DRAFT AGENDA

Extraordinary meeting

Wednesday 5 June 2019, 13.30 – 15.00

Brussels

Room: Altiero Spinelli (5G-3)

5 June 2019, 13.30 – 15.00

1. Adoption of agenda

2. Chair’s announcements

3. Approval of minutes of meetings
   • 11 April 2019

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4. Presentation of the Commission’s Draft Budget 2020 by Günther Oettinger,
   Commissioner for Budget and Human Resources
   BUDG/8/15976

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5. Presentation of Draft Amending Budgets
   BUDG/8/15979
   - Draft amending budget no 1 to the general budget 2019 entering the surplus of the financial year 2018
   - Draft amending budget no 2 to the general budget - Reinforcement of key
programmes for EU competitiveness: Horizon 2020 and Erasmus+
- Draft Amending Budget no 3 to the general budget - Proposal to mobilise the EU Solidarity Fund for IT-AT-RO

*** Voting time ***

6. 2019 Budget: Section III - Commission
   Rapporteur: Daniele Viotti (S&D)
   - Any transfer request

7. 2019 Budget: Other Sections
   Rapporteur: Paul Rübig (PPE)
   - EP: C7/2019
   - Any other transfer request

*** End of vote ***

8. Any other business