



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 24 January 2012

CM 1326/12

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: BUDGET COMMITTEE

Date: Thursday 26 January 2012 (10H00) (**MORNING ONLY**)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Evaluation Report on the Union's finances based on the results achieved (Article 318 TFEU)
 - Presentation by the Commission
2. Draft Council recommendations on the discharge to be given to the Agencies/Joint Undertakings for 2010
3. Draft Council recommendation on the discharge to be given to the Commission for 2010
4. Any other business

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.