



Council of the European Union  
General Secretariat

127374/EU XXV. GP  
Eingelangt am 19/12/16

Brussels, 19 December 2016

CM 5278/16

BUDGET

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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|-----------|----------------------------------|
| Contact:  | eva.veivo@consilium.europa.eu    |
| Tel./Fax: | +32.2-281.95.88/+32.2-281.92.98  |
| Subject:  | BUDGET COMMITTEE                 |
| Date:     | 10 and 12 January 2017           |
| Time:     | 10.00, 10.00                     |
| Venue:    | COUNCIL                          |
|           | JUSTUS LIPSIUS BUILDING          |
|           | Rue de la Loi 175, 1048 BRUSSELS |

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**TUESDAY 10 JANUARY (10.00)**

1. Working programme of the Presidency
2. 2015 discharge
  - 2.1. Chapter 4 (Revenue)
  - 2.2. Chapter 9 (Administration)
  - 2.3. Chapter 5 (Competitiveness for growth and jobs)

## **THURSDAY 12 JANUARY (10.00)**

3. 2015 discharge
  - 3.1. Chapter 6 (Economic, social and territorial cohesion)
  - 3.2. Chapter 8 (Global Europe and Security and Citizenship)
4. 2018 budget guidelines
  - Exchange of views
5. Any other business

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NB: Council documents are available on Delegates Portal. A limited stock of documents produced immediately prior to the meeting will be available in the meeting room. Room attendants will provide copies on request at the earliest opportunity.

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.