



Council of the European Union
General Secretariat

Brussels, 12 January 2017

CM 1114/17

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: eva.veivo@consilium.europa.eu
Tel./Fax: +32.2-281.95.88/+32.2-281.92.98

Subject: BUDGET COMMITTEE

Date: 16, 17 and 18 January 2017
Time: 10.00, 10.30, 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

MONDAY 16 JANUARY (10H00)

1. 2015 discharge
 - 1.1. Chapter 7 (Natural resources)
 - 1.2. Agencies/Joint Undertakings attending
 - European Union Intellectual Property Office (coordinator of the agencies)
 - European Agency for the Management of Operational Cooperation at the External Borders (FRONTEX)

doc. 14032/16 FIN 737

- European Institute of Innovation and Technology
doc. 14059/16 FIN 764
- European Joint Undertaking for ITER and the Development of Fusion Energy
doc. 14053/16 FIN 758
- Electronic Components and Systems for European Leadership (ECSEL) Joint Undertaking
doc. 14058/16 FIN 763

1.3. Other agencies/Joint Undertakings

docs. 14015/16 to 14031/16, 14033/16 to 14038/16, 14040/16 to 14052/16, 14054/16 to 14057/16, and 14661/16

TUESDAY 17 JANUARY (10H30)

2. Commission's notification regarding the construction project of a new research building (102) on the JRC-Ispra side in Italy, in accordance with Article 203(5) FR
3. 2015 discharge
 - 3.1. Chapter 1 (Statement of Assurance and supporting information)
 - 3.2. Protection of the EU Budget to end 2015
doc. 11417/16 FIN 494 (COM(2016) 494 final)
 - 3.3. Chapter 2 (Budgetary and financial management)
 - 3.4. Chapter 3 (Getting results from the EU budget)
 - 3.5. 2015 Annual Management and Performance Report for the EU Budget (Section 1: Performance and results)
doc. 11053/16 FIN 460 + ADD 1 (COM(2016) 446 final)

WEDNESDAY 18 JANUARY (10H00)

4. Financial Regulation: Case studies
 - Presentation by the Commission
5. Any other business

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.