



**Council of the European Union**  
General Secretariat

130038/EU XXV. GP  
Eingelangt am 24/01/17

**Brussels, 24 January 2017**

**CM 1285/17**

**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:	26 January 2017
Time:	10.00
Venue:	COUNCIL
	JUSTUS LIPSIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

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1. Calculation of the 2016 VAT and GNI balances
  - Information from the Commission  
doc. WK 721/2017
2. Discharge to be given to the Commission for 2015
  - Draft Council recommendation  
doc. WK 770/2017

3. Budget guidelines for 2018

- Draft Council conclusions

doc. WK 768/2017

4. Any other business

- For the record: - European Court of Auditors' request for transfer of appropriations V/AB-01/C/17, in accordance with Article 25 FR, dated 17 January 2017,

doc. WK 502/2017

- European Court of Auditors' request for modification of its 2017 establishment plan, in accordance with Article 50(1) FR, dated 17 January 2017

doc. WK 505/2017

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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.