



Council of the European Union
General Secretariat

Brussels, 27 January 2017

CM 1352/17

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: BUDGET COMMITTEE

Date: 31 January 2017
Time: 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. European Union Solidarity Fund

- Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the EUSF to provide assistance to the United Kingdom, Cyprus and Portugal
 - Draft amending budget No 1 to the general budget for 2017 accompanying the proposal to mobilise the EUSF to provide assistance to the United Kingdom, Cyprus and Portugal
 - Presentation by the Commission
- docs. 5681/17 FIN 45 (COM(2017) 45 final)
5682/17 FIN 46 (COM(2017) 46 final)

2. European Globalisation Adjustment Fund
 - Application EGF/2016/005 NL/Drenthe Overijssel Retail
 - Transfer of appropriations No DEC 01/2017
 - docs. 5534/17 FIN 33 SOC 35 (COM(2016) 742 final)
 - 5531/17 FIN 32
3. Discharge to be given to the Agencies/Joint Undertakings for 2015
 - Draft Council recommendations
 - docs. WK 903/2017
 - WK 904/2017
 - WK 905/2017
4. Financial Regulation
 - 4.1. Title I - Subject matter, scope and definitions
 - Articles 1, and 3 to 5
 - 4.2. Title II - Budget and budgetary principles
 - Articles 6 to 11 and 13 to 24
 - doc. WK 885/2017
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.