



Council of the European Union
General Secretariat

Brussels, 1 February 2017

CM 1417/17

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: BUDGET COMMITTEE

Date: 2 February 2017
Time: 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Discharge to be given to the Agencies/Joint Undertakings for 2015
 - Revised draft Council recommendations
 - docs. WK 903/2017 REV 1
 - WK 904/2017 REV 1
 - WK 905/2017 REV 1

2. Discharge to be given to the Commission for 2015
 - Revised draft Council recommendation
 - doc. WK 770/2017 REV 1

3. Budget guidelines for 2018
 - Revised draft Council conclusions
 - doc. WK 768/2017 REV 1

4. Financial Regulation
- 4.1. Title II - Budget and budgetary principles
- Articles 25, 26 and 31 to 36
- doc. WK 1056/2017
4. 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.