



Council of the European Union
General Secretariat

Brussels, 3 February 2017

CM 1459/17

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: BUDGET COMMITTEE

Date: 6 February 2017
Time: 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Financial Regulation
 - 1.1. Title III - Establishment and structure of the budget
 - Articles 54 to 86
doc. WK 1248/2017
2. Discharge to be given to the Commission for 2015 (**afternoon**)
 - Revised draft Council recommendation
doc. WK 770/2017 REV 2

3. Budget guidelines for 2018 (**afternoon**)

- Revised draft Council conclusions

doc. WK 768/2017 REV 2

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.