



Council of the European Union
General Secretariat

Brussels, 7 February 2017

CM 1514/17

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: BUDGET COMMITTEE

Date: 9 February 2017
Time: 9.45
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Financial Regulation
 - 1.1. European Court of Auditors' Opinion No 1/2017
doc. WK 995/2017
 - 1.2. Title IV - Implementation of the budget
 - Articles 87 to 120
doc. WK 1366/2017
 - 1.3. (poss.) Title III - Establishment and structure of the budget
 - Articles 37 to 53
doc. WK 1295/2017

2. Frontex notification for the expansion of the office space for its headquarters, in accordance with Article 88 of its Financial Regulation (**afternoon**)

doc. WK 1060/2017

3. 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.