



Council of the European Union  
General Secretariat

Brussels, 7 February 2017

CM 1514/1/17  
REV 1

**BUDGET**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: BUDGET COMMITTEE

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

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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
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

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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.