



Council of the European Union  
General Secretariat

Brussels, 10 February 2017

CM 1571/17

**BUDGET**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

---

Contact: eva.veivo@consilium.europa.eu  
Tel./Fax: +32.2-281.95.88/+32.2-281.92.98

---

Subject: BUDGET COMMITTEE

---

Date: 13 February 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

- Presidency proposal and indicative vote

doc. WK 1543/2017

## 2. Financial Regulation

### 2.1. Title III - Establishment and structure of the budget

- Articles 37 to 53  
doc. WK 1295/2017

### 2.2. Title IV - Implementation of the budget

- Articles 115 to 120  
doc. WK 1366/2017

### 2.3. Title V - Common rules

- Articles 121 to 148 (except Article 125)  
doc. WK 1542/2017

## 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.