



Brussels, 15 February 2017

CM 1605/17

**BUDGET**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: BUDGET COMMITTEE

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Date: 16 February 2017  
Time: 10.00  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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1. Financial Regulation

1.1. Title V - Common Rules

- Articles 131 to 139  
docs. WK 1542/2017  
WK 1690/2017

1.2. Title VI - Indirect implementation

- Articles 149 to 153  
doc. WK 1650/2017

## 2. 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.