



Council of the European Union
General Secretariat

Brussels, 21 February 2017

CM 1726/17

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: BUDGET COMMITTEE

Date: 24 February 2017
Time: 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Financial Regulation
 - 1.1. Title VIII - Grants - and Title IX - Prizes
 - Articles 174 to 200
- doc. WK 1849/2017

2. Any other business

- For the record: - Court of Justice's request for transfer of appropriations
No 1-INF/2017, in accordance with Article 25 FR, dated
16 February 2017
doc. WK 1743/2017
- European Ombudsman's request for modification of its 2017
establishment plan, in accordance with Article 50(1) FR, dated
16 February 2017
doc. WK 1777/2017
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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.