



Council of the European Union
General Secretariat

Brussels, 10 March 2017

CM 1989/17

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: 14 March 2017
Time: 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Estimate of expenditure and revenue for the financial year 2018 for the European Council and the Council (Section II of the EU Budget) (**in closed session**)
doc. 6621/17 FIN 133
2. Financial Regulation
 - 2.1. Title XIV - External audit and discharge
- Articles 246 to 255
 - 2.2. Title XV - Administrative appropriations
- Articles 256 to 259doc. WK 2709/2017

3. Any other business

For the record: - Commission's notification regarding the designation of Special Advisers, in accordance with Article 123(2) of Title VI of the Conditions of employment of other servants, dated 6 March 2017

doc. WK 2487/2017

- Committee of the Regions' request for modification of its 2017 establishment plan, in accordance with Article 50(1) FR, dated 7 March 2017

doc. WK 2568/2017

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.