



Council of the European Union  
General Secretariat

Brussels, 14 March 2017

CM 2032/17

BUDGET

### COMMUNICATION

#### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: BUDGET COMMITTEE

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Date: 16 and 17 March 2017  
Time: 9.30, 14.30  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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#### **THURSDAY 16 MARCH (09.30)**

##### 1. Financial Regulation

###### 1.1. Flexibility

- Articles 12, 14, 27 to 30 and 125

docs. WK 885/2017, WK 1056/2017 REV 1 and WK 1542/2017

###### 1.2. Trust Funds

- Article 227, 228 and 244

doc. WK 2375/2017

2. Interinstitutional Working Group on decentralised agencies' resources

- Evolution of the number of agency posts: state of play
- EASA pilot case for fee-financed agencies: EASA procedures on issuing certificates and policy on conflict of interest
- Outlook for future work: preparing recommendations

doc. WK 2671/2017

**FRIDAY 17 MARCH (14.30)**

3. Financial Regulation

3.1. Title VII (Public procurement and concessions)

- Articles 154 to 173 and Annex

doc. WK 2390/2017 and WK 2393/2017

3.2. Titles XI (Contributions to European political parties)

- Articles 214 to 226

doc. WK 2716/2017

4. Any other business

- For the record: - Court of Justice's request for transfer of appropriations  
No 2-INF/2017, in accordance with Article 25 FR, dated  
10 March 2017

doc. WK 2738/2017

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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.