



Council of the European Union
General Secretariat

Brussels, 21 March 2017

CM 2136/17

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: 23 and 24 March 2017
Time: 10.00, 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

THURSDAY 23 MARCH

1. Financial Regulation
 - 1.1. Definitions, final and transitional provisions
 - Articles 2, 260, 261, 277 to 280
- doc. WK 885/2017

FRIDAY 24 MARCH (MORNING ONLY)

2. Frontex updated notification for the expansion of the office space for its headquarters, in accordance with Article 88 of its Financial Regulation
- doc. WK 2426/2017

3. Active monitoring and forecast of budget implementation - 2016 information note

- Presentation by the Commission

Doc. WK 3336/2017

4. Preparation of interinstitutional meetings on 27 March 2017

- Interinstitutional meeting on the situation of payments in the EU budget
- Trilogue
- Interinstitutional Working Group on resources of decentralised agencies

Docs. WK 3202/2017, WK 3203/2017 and WK 3205/2017

5. Transfers of appropriations (Section III - Commission)

5.1. No DEC 03/2017 (Emergency Aid Reserve for the Lake Chad Region)

Doc. 7304/17 FIN 186

5.2. No DEC 04/2017 (Emergency Aid Reserve for the Horn of Africa)

Doc. 7305/17 FIN 187

5.3. No DEC 17/2016 (Emergency Aid Reserve for Yemen)

Doc. 7306/17 FIN 188

6. Any other business

- For the record: - European Court of Auditors' request for transfer of appropriations No V/AB-02/C/17, in accordance with Article 25 FR, dated 16 March 2017,

doc. WK 3106/2017

- EEAS's request for transfer of appropriations No 1/2017, in accordance with Article 25 FR, dated 17 March 2017

doc. WK 3163/2017

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.