



Council of the European Union
General Secretariat

Brussels, 12 April 2017

CM 2440/17

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: 20 April 2017
Time: 9.30
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Draft amending budget No 2/2017 (Surplus 2016)
 - Presentation by the Commission
doc. 8257/17 FIN 260 (COM(2017) 188 final)
2. Financial Regulation
 - Presidency partial compromise proposal on Articles 1 to 53
doc. WK 4298/2017 + ADD 1 + ADD 2
3. Any other business

- 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.