



Council of the European Union  
General Secretariat

Brussels, 1 June 2017

CM 3094/17

BUDGET

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: BUDGET COMMITTEE

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Date: 6 and 8 June 2017  
Time: 10.00, 10.00  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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**I. TUESDAY 6 JUNE**

**Morning**

**2018 ESTIMATES**

1. European Economic and Social Committee
2. Committee of the Regions
3. European Ombudsman
4. Court of Justice

## Afternoon

### FINANCIAL REGULATION

5. Revised Presidency compromise proposal on Articles 1 to 120

doc. WK 6031/2017

## **II. THURSDAY 8 JUNE**

### Morning

#### 2018 ESTIMATES

6. European Data Protection Supervisor
7. European External Action Service
8. European Court of Auditors
9. European Council and Council (**in closed session**)

### Afternoon

#### 2017 BUDGET

10. Transfers of appropriations No DEC 07/2017 (Section III - Commission) (Enlargement process and strategy)

doc. 9665/17 FIN 327

### FINANCIAL REGULATION

11. Revised Presidency compromise proposal on Articles 121 to 261 and 277 to 280

doc. WK 6031/2017 ADD 1

12. Any other business

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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.