



Brussels, 7 September 2017

CM 3973/17

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 (**MORNING ONLY**)

Date: 11 September 2017

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Commission's request for the extension of occupation until 31 December 2031 of the CDMA and B-28 buildings in the form of a usufruct contract (Art. 203(5) FR)

doc. WK 8869/2017

2. Financial Regulation

- European Parliament amendments

doc. WK 8998/2017

3. Any other business

NB: Council documents are available on Delegates Portal. 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.