



Council of the European Union
General Secretariat

Brussels, 9 January 2015

CM 1075/15

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: BUDGET COMMITTEE

Date: 12, 13 and 14 January 2015
Time: 10.00, 10.00, 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

MONDAY 12 JANUARY (10H00)

1. 2013 discharge
 - Chapter 5 (Regional policy, transport and energy)
 - Chapter 6 (Employment and social affairs)
 - Chapter 7 (External relations, aid and enlargement)

TUESDAY 13 JANUARY (10H00)

2. 2013 discharge

- a) - Chapter 8 (Research and other internal policies)
- Chapter 9 (Administrative and related expenditure)
- b) Agencies/Joint Undertakings attending
 - European Union Fundamental Rights Agency (coordinator of the agencies)
 - European Agency for the Management of Operational Cooperation at the External Borders of the Member States
doc. 16465/14 FIN 937
 - European Agency for the operational management of large-scale IT systems in the area of freedom, security and justice
doc. 16479/14 FIN 951
 - European Institute of Innovation and Technology
doc. 16493/14 FIN 965
 - European Joint Undertaking for ITER and the Development of Fusion Energy
doc. 16486/14 FIN 958
 - Artemis Joint Undertaking
doc. 16488/14 FIN 960
 - ENIAC Joint Undertaking
doc. 16492/14 FIN 964
 - Innovative Medicines Initiative Joint Undertaking
doc. 16490/14 FIN 962
- c) Other agencies/Joint Undertakings
docs. 16448/14-16464/14, 16466/14-16471/14, 16473/14-16478/14,
16480/13-16485/14, 16487/14, 16489/14 and 16491/14

WEDNESDAY 14 JANUARY (10H00)

3. 2013 discharge
 - Chapter 10 (Getting results from the EU budget)
 - Report on the evaluation of the Union's finances based on the results achieved
doc. 11473/14 FIN 452 (COM(2014) 383 final) + ADD 1 + ADD 2
 - Chapter 1 (Statement of assurance and supporting information)
4. 2016 budget guidelines
 - Exchange of views
5. Any other business

NB: Council documents are available on Extranet. 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.