



Brussels, 6 February 2018

CM 1480/18

**BUDGET**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: BUDGET COMMITTEE (**MORNING ONLY**)

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Date: 8 February 2018

Time: 9.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

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1. Discharge to be given to the Agencies/Joint Undertakings for 2016

- Revised draft Council recommendations

docs. WK 702/2018 REV 1

WK 703/2018 REV 1

WK 704/2018 REV 1

2. Discharge to be given to the Commission for 2016

- Revised draft Council recommendation

doc. WK 701/2018 REV 2

3. Budget guidelines for 2019

- Revised draft Council conclusions

doc. WK 699/2018 REV 2

4. Any other business

- For the record: - Committee of the Regions' request for a modification of its 2018 establishment plan (1 AD 6 permanent post into temporary post and 1 AST 3 permanent post into 1 AST/SC 4 permanent post) in accordance with Article 50(1) FR, dated 6 February 2018

doc. WK 1384/2018

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NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.