



Brussels, 11 January 2019

CM 1130/19

BUDGET

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: BUDGET COMMITTEE

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Date: 15 and 17 January 2019  
Time: 10.00, 10.00  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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**TUESDAY 15 JANUARY (10H00)**

**Morning**

1. Commission's project for the construction of a "Welcome Centre" to ensure security controls of visitors to the Berlaymont building (Art. 266(3) and (5) FR)  
doc. WK 87/2019
2. 2017 discharge
  - 2.1. Chapter 7 (Natural resources)

## **Afternoon**

3. 2017 discharge
  - 3.1. Agencies/Joint Undertakings attending
    - European Center for Disease prevention and Control (coordinator of the agencies)
    - European Asylum Support Office
    - European Chemicals Agency
    - European Joint Undertaking for ITER and the Development of Fusion Energy
    - Innovative Medicines Initiative Joint Undertaking
  - 3.2. Other agencies/Joint Undertakings
    - docs. WK 12106/2018 and WK 13726/2018
4. Budget guidelines for 2020
  - Exchange of views

## **THURSDAY 17 JANUARY (10H00)**

5. 2017 discharge
  - 5.1. Chapter 1 (The statement of assurance and supporting information)
  - 5.2. Chapter 2 (Budgetary and financial management)
  - 5.3. Chapter 3 (Getting results from the EU budget)
  - 5.4. 2017 Annual Management and Performance Report for the EU Budget (Section 1: Performance and results)
    - doc. 9888/18 (COM(2018) 457 final)
6. Any other business

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