



Brussels, 18 January 2019

CM 1287/19

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

Date: 23 and 25 January 2019
Time: 10.00, 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

WEDNESDAY 23 JANUARY (10.00)

1. Budget guidelines for 2020
 - Draft Council conclusions
doc. WK 756/2019
2. Discharge to be given to the Commission for 2017
 - Draft Council recommendation
doc. WK 758/2019

FRIDAY 25 JANUARY (10.00)

3. Discharge to be given to the Agencies/Joint Undertakings for 2017

- Draft Council recommendations

docs. WK 759/2019
WK 760/2019
WK 761/2019

4. Discharge to be given to the Commission for 2017

- Revised draft Council recommendation

doc. WK 758/2019 REV 1

5. Budget guidelines for 2020

- Revised draft Council conclusions

doc. WK 756/2019 REV 1

6. Any other business

- For the record: - European Court of Auditors' request for a modification of its 2019 establishment plan (2 AST permanent posts into 2 AD permanent posts), in accordance with Article 53 FR, dated 15 January 2019

doc. WK 567/2019

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