



Brussels, 24 January 2019

CM 1287/1/19

REV 1

**BUDGET**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: BUDGET COMMITTEE

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Date: 25 January 2019  
Time: 9.30  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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1. Budget guidelines for 2020 (continued)
  - Draft Council conclusions  
doc. WK 756/2019
2. Discharge to be given to the Agencies/Joint Undertakings for 2017
  - Draft Council recommendations  
docs. WK 759/2019  
WK 760/2019  
WK 761/2019

3. Discharge to be given to the Commission for 2017

- Revised draft Council recommendation

doc. WK 758/2019 REV 1

4. 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.