



Brussels, 30 January 2019

CM 1455/19

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	BUDGET COMMITTEE
Date:	31 January 2019
Time:	10.00
Venue:	COUNCIL
	JUSTUS LIPSIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

1. Commission delegated Regulation (EU) No .../. of 18 December 2018 on the framework financial regulation for the bodies set up under the TFEU and Euratom Treaty and referred to in Article 70 of Regulation (EU, Euratom) No 2018/1046 of the European Parliament and of the Council

doc. 5057/19

2. Discharge to be given to the Agencies/Joint Undertakings for 2017
 - Revised draft Council recommendations

docs. WK 759/2019 REV 1
WK 760/2019 REV 1
WK 761/2019 REV 1

3. Discharge to be given to the Commission for 2017

- Revised draft Council recommendation

doc. WK 758/2019 REV 2

4. Any other business

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