



Brussels, 12 December 2017

CM 5481/17

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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

Date: 13 December 2017

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Financial Regulation
 - Outcome of the trilogue on 11 December 2017 and elements for a compromise
2. Any other business

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