



Brussels, 12 January 2018

CM 1134/18

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: 16 and 17 January 2018
Time: 10.00, 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

TUESDAY 16 JANUARY (10H00)

Morning

1. EEAS building project aiming to replace the rented office premises located in Brussels, Avenue de Kortenbergh, and hosting the CSDP Departments (Art. 203(5) and (7)(iii))
doc. WK 144/2018
2. EEAS building project for additional office premises in Brussels, rue Belliard, to replace two presently occupied premises (Art. 203(5) and (7)(iii))
doc. WK 146/2018
3. 2016 discharge
 - 3.1. Chapter 7 (Natural resources)

Afternoon

4. 2016 discharge
 - 4.1. Agencies/Joint Undertakings attending
 - European Food Safety Authority (coordinator of the agencies)
 - European Asylum Support Office
doc. 15029/17
 - European Medicines Agency
doc. 15005/17
 - European Joint Undertaking for ITER and the Development of Fusion Energy
doc. 15038/17
 - Electronic Components and Systems for European Leadership (ECSEL) Joint Undertaking
doc. 15043/17
 - 4.2. Other agencies/Joint Undertakings
docs. 15000/17 to 15004/17, 15006/17 to 15028/17, 15031/17 to 15037/17, 15039/17 to 15042/17 and 15044/17 to 15046/17
5. Budget guidelines for 2019
 - Exchange of views

WEDNESDAY 17 JANUARY (10H00)

6. 2016 discharge
 - 6.1. Chapter 1 (The statement of assurance and supporting information)
 - 6.2. Chapter 2 (Budgetary and financial management)
 - 6.3. Chapter 3 (Getting results from the EU budget)
 - 6.4. 2016 Annual Management and Performance Report for the EU Budget (Section 1: Performance and results)
doc. 10413/17 + ADD 1 and ADD 2 (COM(2017) 351 final)
7. Any other business

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