



Brussels, 4 February 2020

CM 1385/20

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: BUDGET COMMITTEE

Date: 6 February 2020
Time: 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Budget guidelines for 2021
 - Revised draft Council conclusions
doc. WK 183/2020 REV 2
2. Discharge to be given to the Agencies/Joint Undertakings for 2018
 - Revised draft Council recommendations
docs. WK 747/2020 REV 1
WK 748/2020 REV 1
WK 749/2020 REV 1

3. Discharge to be given to the Commission for 2018

- Revised draft Council recommendation

doc. WK 488/2020 REV 2

4. Any other business

- For the record: - EEAS's request for the extension of the contract of a Special Adviser, in accordance with Article 123(2) of Title VI of the Conditions of Employment of Other Servants of the EU, dated 3 February 2020

doc. WK 1292/2020

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