



Council of the European Union  
General Secretariat

Brussels, 6 January 2021

CM 1042/21

**BUDGET**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: Informal videoconference of the members of the Budget Committee

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Date: 11 and 14 January 2021

Time: 10.00, 10.00

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**MONDAY 11 JANUARY (10H00)**

**MORNING**

1. Budget guidelines for 2022
  - Draft Council conclusions  
doc. WK 94/2021

**AFTERNOON**

2. 2019 discharge
  - 2.1. Agencies/Joint Undertakings attending
    - European Chemical Agency (coordinator of the agencies)
    - European Union Agency for the Cooperation on Energy Regulators

- European Asylum Support Office
- European Joint Undertaking for ITER and the Development of Fusion Energy

## 2.2. Other agencies/Joint Undertakings

docs. 13095/20 and 12901/20

### **THURSDAY 14 JANUARY (10H00)**

#### 3. Technical adjustment of the financial framework for 2021 in accordance with Article 4 of Council Regulation (EU, Euratom) 2020/2093 laying down the multiannual financial framework for the years 2021 to 2027

- Presentation by the Commission

doc. 14272/20 + ADD 1 (COM(2020) 848 final)

#### 4. Commission proposal for delegation of EU programmes to the executive agencies under the MFF 2021-2027

doc. WK 14519/2020

#### 5. 2019 discharge

##### 5.1. Chapter 9 (Administration)

##### 5.2. Report on the annual accounts of the European Schools for 2019

- Presentation by the Court of Auditors

doc. WK 13422/2020

##### 5.3. European Court of Auditors' report on the performance of the EU budget - Status at the end of 2019

- Presentation by the Court of Auditors

#### 6. 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.