



Council of the European Union
General Secretariat

Brussels, 5 December 2019

CM 5097/19

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: 10 December 2019
Time: 9.30
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Renewal of the lease of office premises for the EU Delegation in Beijing, China (Art. 266(3) and (5)(e) FR)
doc. WK 13862/2019
2. Rent operations for office space in Brussels (Belmont building) (Art. 266(3) and (5)(e) FR)
doc. WK 13865/2019

3. 2018 audit of EU Agencies in brief
 - Presentation by the Court of Auditors
doc. WK 11315/2019
4. 2018 annual audit of the research Joint Undertakings in brief
 - Presentation by the Court of Auditors
doc. WK 12913/2019
5. Work programme for 2020
 - Presentation by the Court of Auditors
doc. WK 12446/2019
6. The EU budget control framework - with a specific focus on cohesion policy
 - Information by the Commission
7. Proposal for a Council Regulation on measures concerning the implementation and financing of the general budget of the Union in 2020 in relation to the withdrawal of the United Kingdom from the Union
docs. WK 13889/2019, WK 13892/2019 and WK 10317/2019
8. Any other business
 - For the record:
 - CoR request for the renewal of the contract of a Special Advisor (Art. 123 and 124 CEOS), dated 5 December 2019
doc. WK 13867/2019
 - EEAS' request for transfer of appropriations No INF 2/2019, in accordance with Article 29 FR, dated 3 December 2019
doc. WK 13810/2019

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