



Council of the European Union  
General Secretariat

Brussels, 9 December 2019

CM 5097/1/19  
REV 1

**BUDGET**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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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

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1. EEAS rent operations for office space in Brussels (Belmont building) (Art. 266(3) and (5)(e) FR)  
doc. WK 13865/2019
2. 2018 audit of EU Agencies in brief
  - Presentation by the Court of Auditors  
doc. WK 11315/2019

3. 2018 annual audit of the research Joint Undertakings in brief
    - Presentation by the Court of Auditors  
doc. WK 12913/2019
  4. Work programme for 2020
    - Presentation by the Court of Auditors  
doc. WK 12446/2019
  5. The EU budget control framework - with a specific focus on cohesion policy
    - Information by the Commission
  6. 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
  7. 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 REV 1
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NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.