



Council of the European Union
General Secretariat

Brussels, 17 December 2019

CM 5203/19

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: 7, 9 and 10 January 2020
Time: 10.00, 10.00, 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

TUESDAY 7 JANUARY (10H00)

MORNING

1. Working programme of the Presidency
2. Budget guidelines for 2021
 - Exchange of views
3. EEAS rent operations for office space in Brussels (Belmont building) (Art. 266(3) and (5)(e) FR)

doc. WK 13865/2019

AFTERNOON

4. 2018 discharge
 - 4.1. Chapter 4 (Revenue)
 - 4.2. Chapter 10 (Administration)
 - 4.3. Report on the annual accounts of the European Schools for 2018
 - Presentation by the Court of Auditors
- doc. WK 14338/2019

THURSDAY 9 JANUARY (10H00)

5. 2018 discharge
 - 5.1. Chapter 6 (Economic, social and territorial cohesion)
 - 5.2. Chapter 7 (Natural resources)

FRIDAY 10 JANUARY (10H00)

MORNING

6. 2018 discharge
 - 6.1. Chapter 9 (Global Europe)
 - 6.2. Chapter 8 (Security and citizenship)

AFTERNOON

7. 2018 discharge
 - 7.1. Chapter 5 (Competitiveness for growth and jobs)
8. Any other business

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