



Brussels, 6 January 2020

CM 5203/1/19  
REV 1

**BUDGET**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: BUDGET COMMITTEE

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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

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**TUESDAY 7 JANUARY (10H00)**

**MORNING**

1. Working programme of the Presidency
2. Transfer of appropriations No DEC 27/2019 (Section III - Commission) (End of year transfer)  
doc. 5007/19
3. Budget guidelines for 2021  
- Exchange of views
4. EEAS rent operations for office space in Brussels (Belmont building) (Art. 266(3) and (5)(e) FR)  
docs. WK 13865/2019 and WK 14391/2019

## AFTERNOON

5. 2018 discharge
    - 5.1. Chapter 4 (Revenue)
    - 5.2. Chapter 10 (Administration)
    - 5.3. 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)**

6. 2018 discharge
  - 6.1. Chapter 6 (Economic, social and territorial cohesion)
  - 6.2. Chapter 7 (Natural resources)

## **FRIDAY 10 JANUARY (10H00)**

### MORNING

7. 2018 discharge
  - 7.1. Chapter 9 (Global Europe)
  - 7.2. Chapter 8 (Security and citizenship)

### AFTERNOON

8. Renewal of the lease of office premises for the EU Delegation in Beijing, China (Art. 266(3) and (5)(e) FR)
  - doc. WK 14/2020
9. 2018 discharge
  - 9.1. Chapter 5 (Competitiveness for growth and jobs)
10. 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.