



Brussels, 10 January 2020

CM 1099/20

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: 14 and 16 January 2020
Time: 10.00, 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

TUESDAY 14 JANUARY (10H00)

Morning

1. Budget guidelines for 2021
 - Draft Council conclusions
doc. WK 183/2020

Afternoon

2. 2018 discharge

2.1. Agencies/Joint Undertakings attending

- European Center for Disease prevention and Control (coordinator of the agencies)
- European Border and Coast Guard Agency - Frontex
- European Asylum Support Office
- European Joint Undertaking for ITER and the Development of Fusion Energy

2.2. Other agencies/Joint Undertakings

docs. WK 11317/2019 and WK 12917/2019

THURSDAY 16 JANUARY (10H00)

3. 2018 discharge

3.1. Chapter 1 (The statement of assurance and supporting information)

3.2. Chapter 2 (Budgetary and financial management)

3.3. Chapter 3 (Getting results from the EU budget)

3.4. 2018 Annual Management and Performance Report for the EU Budget (Section 1: Performance and results)

doc. 10757/19 (COM(2019) 299 final)

4. Any other business

For the record: - Court of Justice's request for the renewal of the contract of a Special Adviser (Art. 123(2) Title VI CEOS), dated 10 January 2020

doc. WK 227/2020

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