



Brussels, 26 January 2021

CM 1365/21

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: BUDGET COMMITTEE

Date: 28 January 2021

Time: 9.45

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Draft amending budget No 1/2021 (Brexit Adjustment Reserve)
 - *Presentation by the Commission*
doc. 5565/21 + REV 1 (COM(2021) 30 final + final/2)
2. Discharge to be given to the Agencies/Joint Undertakings for 2019
 - Draft Council recommendations
docs. WK 1009/2021
WK 1010/2021
WK 1011/2021

3. Discharge to be given to the Commission for 2019

- Revised draft Council recommendation

doc. WK 536/2021 REV 1

4. Any other business

- For the record: - European Economic and Social Committee's request for transfer of appropriations No INF 1/2021, in accordance with Article 29 FR, dated 25 January 2021

doc. WK 1097/2021

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