



Council of the European Union  
General Secretariat

Brussels, 16 September 2022

CM 4443/22

BUDGET

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: BUDGET COMMITTEE

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Date: 20 September 2022  
Time: 10.00  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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**Format: 1+1 (Presidency 2+2)**

**MORNING**

1. Report from the Commission to the Council on the implementation of Regulation (EU) 2020/521 on activating emergency support to finance necessary expenditure to address the COVID- 19 pandemic

- *Presentation by the Commission*

doc. 11551/22 + ADD 1 (COM(2022) 386 final + Annex)

2. Special Report No 9/2022: Climate spending in the 2014-2020 EU budget – Not as high as reported

- *Revised draft Council conclusions*

doc. WK 11153/2022 REV 1

#### AFTERNOON

3. Financial Regulation revision (stand-alone proposal on fines)

- *Article-by-article examination*

doc. 8355/22 (COM(2022) 184 final)

4. Special Report No 17/2022: External consultants at the European Commission – scope for reform

- *Presentation by the European Court of Auditors*

doc. 11978/22

5. Any other business

For the record: - Commission's notification regarding the designation of a Special Adviser and the renewal of three Special Advisers' contracts (Art. 123 of the CEOS), dated 14 September 2022

doc. WK 12016/2022

- European Council and Council's request for transfer of appropriations No C-4/2022, in accordance with Article 29 FR, dated 14 September 2022

doc. WK 12019/2022

- European Economic and Social Committee's request for transfer of appropriations No INF 2/2022, in accordance with Article 29 FR, dated 15 September 2022

doc. WK 12053/2022

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