



Council of the European Union
General Secretariat

Brussels, 19 September 2022

CM 4477/22

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: eva.veivo@consilium.europa.eu
Tel./Fax: +32.2-281.95.88

Subject: BUDGET COMMITTEE

Date: 22 September 2022
Time: 9.30
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

MORNING

1. Proposal for a Council Implementing Decision on measures for the protection of the Union budget against breaches of the principles of the rule of law in Hungary
 - *Presentation by the Commission*
doc. 12551/22 + ADD1 (COM(2022) 485 final + ANNEX)

2. Financial Regulation revision (recast proposal)
 - *Information from the Commission*
docs. WK 12022/2022 and WK 12121/2022

AFTERNOON

3. Evaluation report on the application of the Council's derogatory decision of 28 June 2021 on the granting of daily allowances to and the reimbursement of travelling expenses of EESC members and their alternates in view of the travel difficulties caused by the COVID-19 pandemic in the Union (covering reimbursements made from December 2021 till May 2022)

- *Presentation by the Economic and Social Committee and exchange of views*

doc. WK 9484/2022

4. Renewal of the agreement for the lease of the Commission's BECH office building in Luxembourg

doc. WK 12041/2022

5. Any other business

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