



Brussels, 3 October 2022

CM 4692/22

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	eva.veivo@consilium.europa.eu
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Subject:	BUDGET COMMITTEE
Date:	5 October 2022
Time:	9.30
Venue:	COUNCIL
	JUSTUS LIPSIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

Format: 1+2 (Presidency 2+2)

MORNING

1. Amendments of the European Parliament to the Council's position on the DB 2023
doc. WK 12981/2022
2. Preparation of the interinstitutional meetings on 12 October 2022
 - Trilogue
doc. WK 12978/2022
 - Interinstitutional meeting on the situation of payments in the EU budget
doc. WK 12979/2022

- Interinstitutional meeting on NGEU
doc. WK 12980/2022 + ADD 1

AFTERNOON

3. Transfers of appropriations (Section III - Commission)
 - 3.1. No DEC 17/2022 (Ukrainian schools) (Art. 31(1) and (4) FR)
doc. 13061/22
 - 3.2. No DEC 18/2022 (SEAR – Humanitarian aid) (Art. 32(2) and 31(4) FR)
doc. 13059/22
 - 3.3. No DEC 16/2022 (Global transfer) (Art. 31(1) FR)
doc. 13058/22
4. Draft amending budget No 5/2022: Additional measures to address the consequences of the war in Ukraine, Union Civil Protection Mechanism reinforcement, Reduction in payment appropriations and update of revenues, Other adjustments and technical updates
 - *Presentation by the Commission*
doc. 13056/22 (COM(2022) 351 final)
5. Letter of amendment No 1/2023: Additional measures to address the consequences of the war in Ukraine, Union Civil Protection Mechanism reinforcement, updated estimated needs for agricultural expenditure, and other adjustments and technical updates
 - *Presentation by the Commission*
doc. 13057/22 (COM(2022) 670 final)
6. Any other business
 - For the record:
 - European Committee of the Regions' request for the extension of the contract of a special advisor (medical officer) (Art. 123 CEOS), dated 28 September 2022
doc. WK 12834/2022
 - European Data Protection Supervisor's request for transfer of appropriations No 1/2022 (Art. 29 FR), dated 29 September 2022
doc. WK 12976/2022

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