



Brussels, 14 October 2022

CM 4906/22

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:	17 October 2022
Time:	10.00
Venue:	COUNCIL
	LEX BUILDING
	Rue de la Loi 145, 1048 BRUSSELS

Format: 2+2 (Presidency 2+2)

MORNING

1. Follow-up of the interinstitutional meetings on 12 October 2022
2. Transfer of appropriations No DEC 16/2022 (Section III – Commission) (Global transfer)
doc. 13058/22
3. 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
 - *Exchange of views and indicative vote*
doc. 13056/22 (COM(2022) 351 final)

4. Financial Regulation revision (recast proposal)
- Datamining (Fiche 2), Transparency (Fiche 3) and Miscellaneous (Fiche 15, incl. recovery rules (Fiche 16))
 - *Follow-up questions to the replies from the Commission*
- doc. WK 12022/2022

AFTERNOON

5. Annual report for 2021
- *Presentation by the European Court of Auditors*
6. Transfer of appropriations No C-5/2022 (Section III - European Council and Council) (Art. 29(1) FR), dated 10 October 2022 **(in closed session)**
- doc. WK 13571/2022
7. Any other business
- For the record: - European Court of Auditors' requests for transfers of appropriations Nos V/AB-05/C/22, V/AB-06/C/22, V/AB-07/C/22 and V/AB-08/C/22, in accordance with Article 29(1) Financial Regulation, dated 10 October 2022
- doc. WK 13538/2022
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NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.