



Council of the European Union
General Secretariat

116914/EU XXVII. GP
Eingelangt am 20/10/22

Brussels, 20 October 2022

CM 5010/22

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	eva.veivo@consilium.europa.eu
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Subject:	BUDGET COMMITTEE
Date:	25 October 2022
Time:	11.00
Venue:	COUNCIL
	JUSTUS LIPSIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

Format: 1+2 (Presidency 2+2)

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 of its replies and exchange of views*
 - *Draft letter by the Presidency*

docs. WK 12831/2022 ADD1
WK 14187/2022

2. Financial Regulation revision (recast proposal)
- Non-financial donations (Fiche 7), Global initiatives (Fiche 9) and Indirect management (Fiche 13)
- = *Follow-up questions to the replies from the Commission*
- doc. WK 12022/2022

AFTERNOON

3. EU Solidarity Fund
- Mobilisation of the EUSF to provide assistance to Germany, Belgium, the Netherlands, Austria, Luxembourg, Spain and Greece further to natural disasters that took place in these countries in the course of 2021
 - Transfer of appropriations No DEC 20/2022 (Art. 31(1) FR)
- docs. 13627/22 (COM(2022) 665 final) and 13628/22
4. Preparation of the Conciliation Committee and the trilogue on 27 October 2022
- docs. WK 13965/2022 and WK 13964/2022
5. Commission's letter on the executability of amendments
- doc. WK 14157/2022
6. 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)
7. 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
- *Exchange of views*
- doc. 13057/1/22 REV 1 (COM(2022) 670 final/2)

8. Any other business

For the record: - European External Action Service's request for transfer of appropriations No INF 2/2022, in accordance with Article 29(1) Financial Regulation, dated 10 October 2022

doc. WK 14122/2022

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