



Brussels, 31 January 2023

CM 1414/23

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:	2 February 2023
Time:	9.30
Venue:	COUNCIL
	JUSTUS LIPSIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

Format: 1+2 (Presidency 2+2)

1. Transfer of appropriations No DEC 01/2023 (Section III – Commission) (Brexit Adjustment Reserve)

doc. 5777/23

2. EEAS building projects (Art. 266(3) and (5)(e) FR)

- 2.1. Request for the lease of the Residence for the Head of the EU Delegation to the UK (London)

doc. WK 885/2023

- 2.2. Request for the lease of office premises for the EU Office in West Bank and Gaza Strip in Jerusalem East

doc. WK 1154/2023

3. Discharge to be given to the Commission for 2021
 - Revised draft Council recommendation
doc. WK 892/2023 REV 1
4. Discharge to be given to the Agencies/Joint Undertakings for 2021
 - Revised draft Council recommendations
docs. WK 572/2023 REV 1
WK 573/2023 REV 1
WK 574/2023 REV 1
5. Budget guidelines for 2024
 - Revised draft Council conclusions
doc. WK 277/2023 REV 2
6. Any other business

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