



Council of the European Union
General Secretariat

Brussels, 3 February 2023

CM 1500/23

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: BUDGET COMMITTEE

Date: 7 February 2023
Time: 09:30
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

Format: 1+2 (Presidency 2+2)

1. Transfer of appropriations No DEC 03/2023 (Section III – Commission) (SEAR - Food crises in Africa and Yemen - Multisectoral crisis in Venezuela) (Art. 32(2) FR and 31(4) FR))
doc. 6029/23
2. Programmes, activities and agencies for which the basic act is outstanding: State of play
- *Information from the Commission*
- docs. WK 1568/2023 and 5993/23
3. Financial programming 2024-2027: Technical update following the adoption of the 2022 budget
doc. WK 1532/2023

4. Non-automatic carry-over of appropriations from 2022 to 2023

doc. 5938/23 + ADD 1 (C(2023) 800 final + ANNEX)

5. Financial Regulation (recast proposal)

- *Article-by-article examination*

- Fiche 5 (*EU procurement and remunerated external experts*): Art. 2(22), (46), (51), (55), (75) and (76); 117(3); 144(1); 153(5); 154(3); 164(5) and (6); 168(3); 169(1), (2) and (3); 171(1); 172(5); 173(1); 174(2) and (3); 175; 176(2), (4) and (5); 179(1); 180; 242

doc. WK 7464/2022 REV 1

- Fiche 9 (*Union contributions to global initiatives*): Art. 240

doc. WK 7746/2022

- Fiche 13 (*Proportionality and other limited changes to Indirect Management provisions*): Art. 38(4); 41(4) and (5); 62(1); 140(5); 158(1), (4), (7) and (8); 159(1), (2), (5), (6) and (8); 160(1); 161(2) and (3); 162(2); 163(3) and (4)

doc. WK 9020/2022 REV 1

6. Any other business

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