



Council of the European Union
General Secretariat

Brussels, 24 February 2023

CM 1817/23

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: BUDGET COMMITTEE

Date: 1 March 2023

Time: 09:30

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

Format: 1+2 (Presidency 2+2)

1. Financial Regulation

1.1. Recast proposal

- *Article-by-article examination*
- *Fiche (Impact of foreign subsidies on procurement procedures)*

doc. WK 17022/2022

- Fiche 15 (*Miscellaneous changes not covered in the thematic fiches Nos 1 to 14*): Art. 2(48); 23(1); 25(3); 33(2); 41(3); 41(4); 43(2); 48(1) to (3); 49(1); 57; 61(2); 63(4); 74(5), (6) and (10); 86(3); 88; 89; 99(4); 102(4); 108(2); 109(1), (2) and (4); 114(2) and (4); 115(2); 133(1); 150(1); 162(2); 163(4); 200(1); 212(3); 252 (1), (2) and (5); 253(1); 270; 271(1) and (6); 275

doc. WK 9024/2022 REV 5

1.2. Fines proposal

- *Exchange of views*

doc. 8355/22 (COM(2022) 184 final)

2. Evaluation report on the application of the Council's derogatory decision of 28 June 2021 on the granting of daily allowances to and the reimbursement of travelling expenses of EESC members and their alternates in view of the travel difficulties caused by the COVID-19 pandemic in the Union (covering reimbursements made from June to November 2022)

- *Presentation by the European Economic and Social Committee and exchange of views*

doc. WK 17953/2022

3. EEAS building projects

3.1. Purchase of office premises for the EU Delegation to the Democratic Republic of the Congo (Kinshasa) (Art. 266(3), (5)(b) and (c), and (6) FR)

doc. WK 2469/2023

3.2. Lease of new office premises for the EU Delegation to Brazil (Art. 266(3) and (5)(e) FR)

doc. WK 2537/2023

4. Gentlemen's Agreement with the European Parliament in budgetary matters (**in closed session**)

- *Presentation of the Legal Service's opinion on the legal nature and effects thereof*

5. Any other business

For the record: - Commission's notification regarding the designation of Special Advisers, in accordance with Article 123(2) CEOS, dated 21 February 2023

doc. WK 2705/2023

- Committee of the Regions' request for a modification of its 2023 establishment plan, in accordance with Article 53(1) FR, dated 22 February 2023

doc. WK 2685/2023

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