



Council of the European Union
General Secretariat

134746/EU XXVII. GP
Eingelangt am 17/03/23

Brussels, 17 March 2023

CM 2164/23

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	eva.veivo@consilium.europa.eu
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Subject:	BUDGET COMMITTEE
Date:	22 March 2023
Time:	09:30
Venue:	COUNCIL
	JUSTUS LIPSIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

Format: 1+2 (Presidency 2+2)

1. European Globalisation Adjustment Fund
 - Application EGF/2022/003 ES/Alu Ibérica
doc. 7493/23 (COM(2023) 129 final)
 - Transfer of appropriations No DEC 04/2023 (Art. 31(1) FR)
doc. 7492/23

2. Transfer of appropriations No DEC 05/2023 (Section III – Commission) (SEAR – Türkiye, Syria, Ukraine, DRC, Ethiopia and Lake Chad)

doc. 7495/23

3. Draft amending budget No 1/2023 (Technical adjustments stemming from the political agreements reached on several legislative proposals, including with respect to REPowerEU, the Carbon Border Adjustment Mechanism and the Union Secure Connectivity programme)

- *Presentation by the Commission*

doc. 7494/23 (COM(2023) 150 final

4. Financial Regulation (recast proposal): Articles included in Fiches 1, 4, 6, 7, 9 to 16

- *Presidency partial compromise proposal*

doc. WK 3269/2023

5. Council conclusions on ECA Special Report No 05/2023: The EU's financial landscape. A patchwork construction requiring further simplification and accountability

- *Presidency proposal*

doc. WK 3693/2023

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

doc. 6966/23

7. Any other business

For the record: - European Committee of the Regions' request for transfer of appropriations No INF 1/2023 (Art. 29 FR), dated 14 March 2023

doc. WK 3596/2023

- European Ombudsman's request for a modification of its 2023 establishment plan (Art. 53 FR), dated 15 March 2023

doc. WK 3622/2023

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