



Brussels, 13 April 2023

CM 2490/23

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:	18 April 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 07/2023 (Section III – Commission) (Military Mobility strand of CEF)

doc. 8219/23

2. Draft amending budget No 2/2023: Entering the surplus of the financial year 2022

- *Presentation by the Commission*

doc. 8216/23 (COM(2023) 250 final)

3. Preparation of the interinstitutional meetings on 25 April 2023

- Trilogue
- Interinstitutional meeting on NGEU

docs. WK 4778/2023 and WK 4780/2023

4. ECA letter asking for feedback for its performance audit on the application of the Conditionality Regulation

- *Presidency proposal for a draft reply*

doc. WK 3126/2023 ADD 1

5. Any other business

- For the record: - European Economic and Social Committee's notification regarding the renewal of a Special Adviser's contract (Art. 123 CEOS), dated 31 March 2023

doc. WK 4425/2023

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