



Council of the European Union
General Secretariat

Brussels, 25 May 2023

CM 3091/23

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: BUDGET COMMITTEE

Date: 30 May 2023

Time: 09:30

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

Format: 1+2 (Presidency 2+2)

1. European External Action Service's policy on purchase of real estate for Union Delegations

doc. WK 5602/2023

2. Financial Regulation (recast)

- *Revised Presidency compromise proposal*

doc. WK 6652/2023

3. Budgetary impact of the Council secure videoconferencing project (**in closed session**)

- *Exchange of views*

doc. WK 6843/2023

4. Any other business

For the record: - European Court of Auditors' request for transfer of appropriations
No V/AB-01/T/23 (Art. 29(1) FR), dated 22 May 2023

doc. WK 6638/2023

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