



Council of the European Union
General Secretariat

Brussels, 7 July 2023

CM 3822/23

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	eva.veivo@consilium.europa.eu
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Subject:	BUDGET COMMITTEE (<u>MORNING ONLY</u>)
Date:	11 July 2023
Time:	09:30
Venue:	COUNCIL
	JUSTUS LIPSIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

Format: 1+2 (Presidency 2+2)

1. Occupation of the "Commerce 46" building (Art. 266(3) Financial Regulation)
 - *Presentation by the Commission*
doc. WK 8643/2023
2. Draft amending budget No 3/2023: Update of revenue (own resources) and other technical adjustments including the set-up and financing for 2023 of the new Defence Industrial Reinforcement Instrument and of the European Chips Act)
 - *Presentation by the Commission*
doc. 11360/23 (COM(2023) 406 final)

3. Preparation of the interinstitutional meetings on 18 July 2023

- Trilogue
- Interinstitutional meeting on the situation of payments in the EU budget
- Interinstitutional meeting on NGEU

docs. WK 9419/2023, WK 9420/2023 and WK 9421/2023

4. Transfer of appropriations No 1-DEC/2023 (Section IV - Court of Justice of the EU) (Art. 31 FR)

doc. WK 9410/2023

5. Any other business

For the record: - European Council and Council's notification regarding the extension of the contract of two Special Advisers (Art. 123 CEOS), dated 7 July 2023

doc. WK 9428/2023

- Court of Justice of the EU's request for transfers of appropriations No 1-INF/2023 and 2-INF/2023 (Art. 29 FR), dated 7 July 2023

doc. WK 9407/2023

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