



Council of the European Union
General Secretariat

155317/EU XXVII. GP
Eingelangt am 29/09/23

Brussels, 29 September 2023

CM 4620/23

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:	2 October 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 1/2023 (Section VII – European Committee of the Regions) (Art. 31 FR)

doc. WK 9410/2023

2. Transfers of appropriations (Section III - Commission)

2.1. No DEC 13/2023 (Global transfer) (Art. 31(1) FR)

doc. 13439/23

2.2. No DEC 14/2023 (Transfer from administrative to operational lines of different programmes in (sub-)headings 1, 2a, 2b, 3, 5 and 6) (Art. 31(1) FR)

doc. 13440/2023

3. Preparation of the interinstitutional meetings on 12 October 2023

- Trilogue

doc. WK 12337/2023

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

doc. WK 12338/2023

- Interinstitutional meeting on NGEU

doc. WK 12339/2023

4. Any other business

For the record: - Court of Justice of the European Union's notification regarding the renewal of the contract of a special adviser (medical adviser) (Art. 123(2) CEOS), dated 26 September 2023

doc. WK 12168/2023 + ADD 1

- European Committee of the Regions' requests for transfers of appropriations Nos INF 3/2023 and INF 4/2023 (Art. 29 FR), dated 26 September 2023

doc. WK 12213/2023

- European Economic and Social Committee's request to modify its 2023 establishment plan (conversion of a permanent AST6 post into a temporary AST6 post) (Art. 53(1) FR), dated 28 September 2023

doc. WK 12357/2023

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