



Brussels, 18 October 2023

CM 4902/23

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:	19 October 2023
Time:	09:30
Venue:	COUNCIL
	JUSTUS LIPSIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

Format: 1+2 (Presidency 2+2)

Morning

1. Financial Regulation (recast)

- Update on the negotiation process:
 - Reporting on the last technical meetings on 6 and 13 October 2023
 - Discussion in view of the trilogue on 23 October 2023:
 - o *Internal control of budget implementation (datamining and risk-scoring tool – Arachne): lines 727-760.2 (Art. 36), 795 (link with Art. 38) and 3133 (transitional provision)*
 - o *Conditionality and EU values (Art. 6, 33, 63, 133 and 139: Rec. 11): lines 451, 453.1, 710.1, 1077.1, 1746.1 and 1809; 21 and 21.1*

- o *Negative revenue (fines) (Art. 48, 108 and 109; Rec. 42 and 68): lines 921, 924, 1482, 1496.1 and 3144.1; 53 and 79; and draft joint statement*
- o *Transparency (Art. 38): lines 770 and 797*
- o *Very low value grants (Art. 2, 196 and 200; Rec. 194a): lines 428.1, 436.1, 2469 and 2512.1; 205.1; and Commission compromise proposal and NGO definition: line 403*

- o *Borrowing and lending and diversified funding strategy (Art. 224a; Rec. 43, 43a, 43c, 43d and 43f): lines 2783.2; 230.1a and 230.2-230.11*
- o *MS assistance in the notification and recovery of Union claims (Art. 104): lines 1446-1460*

doc. WK 13328/2023

Afternoon

2. Annual report for 2022
 - *Presentation by the European Court of Auditors*
3. Follow-up of the interinstitutional meetings on 12 October 2023
4. Draft amending budget No 4/2023: Reduction in payment appropriations - Other adjustments and technical updates
 - *Presentation by the Commission*

doc. 13960/23 (COM(2023) 530 final)

5. Letter of amendment No 1/2024: Updated estimated needs for agricultural expenditure, and other adjustments and technical updates

doc. 13961/23 (COM(2023) 531 final)

6. Any other business

For the record: - European Data Protection Supervisor's request for transfer of appropriations No 2/2023 (Art. 29 FR), dated 11 October 2023

doc. WK 13033/2023

- European Ombudsman's request for transfer of appropriations No 7/2023, in accordance with Article 29 FR, dated 13 October 2023

doc. WK 13221/2023

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