



Council of the European Union
General Secretariat

158480/EU XXVII. GP
Eingelangt am 20/10/23

Brussels, 20 October 2023

CM 4976/23

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

Format: 1+1 (Presidency 2+2)

1. Transfers of appropriations (Section III - Commission)
 - 1.1. No DEC 17/2023 (Administrative expenditure)
doc. 13788/23
 - 1.2. No DEC 18/2023 (Chips Joint Undertaking)
doc. 14471/23

2. Draft amending budget No 4/2023: Reduction in payment appropriations - Other adjustments and technical updates
doc. 13960/23 (COM(2023) 530 final)
3. Commission's autonomous transfers (Art. 30 FR) (State of play as at 30 September 2023)
 - *Presentation by the Commission*
doc. WK 13565/2023
4. European Globalisation Adjustment Fund
 - Application EGF/2023/002 BE/Makro
doc. 14103/23 (COM(2023) 470 final)
 - Transfer of appropriations No DEC 15/2023 (Art. 31(1) FR)
doc. 14105/23
5. Preparation of the Conciliation Committee and the trilogue on 26 October 2023
docs. WK 13276/2023 and WK 13278/2023
6. Commission's letter on the executability of amendments
doc. WK 13279/2023
7. Any other business

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