



Brussels, 17 November 2023

CM 5440/23

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	BUDGET COMMITTEE (<u>MORNING ONLY</u>)
Date:	23 November 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 19/2023 (Section III – Commission) (CEF-Energy, Erasmus+ and AMIF)
doc. 15155/23
3. Financial Regulation (recast):
 - Update of the negotiation process:
 - Reporting on the last technical meeting on 15 November 2023

- Discussion in view of the trilogue on 27 November 2023
 - o *Data-mining and risk scoring tool* Art. 36;
 - o *Early Detection and Exclusion System (EDES)* Art. 138, 139 and 142;
 - o *Global initiatives* Art. 240 and line 257;
 - o *Proposal on Fines (negative revenue)* (Art. 48, 108 and 109; Rec. 42 and 68, Lines 921-924, 1482, 1492, 1496.1 and 3144.1; 53 and 79; and draft joint statement);
 - o *Recovery of EU claims* Art. 104 and line 83;
 - o *EU values* Art. 6, Art. 133;
 - o *Common provisioning fund* (Art. 217, Lines 2715-2725);
 - o *Performance* (Art. 33, Lines 709, 711.1, 34.2, 711.2, 712, 33.1);
 - o *Gold-plating* Line 152.1;
 - o *Approval of the final consolidated accounts* Art 252 Lines 2962-2964, 263, 3134.1.

3. Any other business

- For the record:
- European External Action Service's request for transfer of appropriations No INF 1/2023 (Art. 29 FR), dated 7 November 2023
doc. WK 14477/2023
 - European Court of Auditors' requests for transfers of appropriations Nos V/AB-14/T/23, V/AB-15/T/23, and V/AB-16/T/23 (Art. 29(1) FR), dated 17 November 2023
doc. WK 15301/2023

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