



Council of the European Union
General Secretariat

162988/EU XXVII. GP
Eingelangt am 22/11/23

Brussels, 22 November 2023

CM 5440/1/23
REV 1

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	eva.veivo@consilium.europa.eu
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Subject:	BUDGET COMMITTEE (Attachés format)
Date:	23 November 2023
Time:	14:30
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
2. 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 (Arachne) (Art. 36 and 151a): lines 733, 737.1, 744, 752, 753, 753.1-753.5, 754, 754.1-754.4, 755, 755.1-755.12, 756, 756.1, 757, 757.1-757.4, 758, 758.1, 758.2, 759, 760.1, 760.2, 1044, 1058.1, 1077, 1994.1-1994.2;*
 - o *Early Detection and Exclusion System (EDES) (Art. 138, 139, 142 and 145): lines 1775, 1789, 1789.1, 1792-1795, 1809, 1820, 1825-1827, 1835, 1846, 1900, 1901, 1901.1, 1949 and 1950;*
 - o *Global initiatives (Art. 240; Rec. 246): lines 2880, 2881, 2881.1-2881.6, 2882-2887, 2887.1 and 2888-2890; 257;*
 - o *Stand-alone 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; Rec. 72): lines 1446-1460; 83;*
 - o *EU values (Art. 6, 63, 133 and 139); lines 451, 453.1, 1077.1, 1746.1 and 1809;*
 - o *Common Provisioning Fund (Art. 217): lines 2715-2725;*
 - o *Performance (Art. 33; Rec. 23a and 24b): lines 709 and 711.1; 34.2; 711.2 and 712; 33.1;*
 - o *Gold-plating (Art. 128a; Rec. 141a): line 152.1, 1710.1-1710.3;*
 - o *Approval of the final consolidated accounts (Art. 252): lines 2962-2964, 263, 3134.1;*
 - o *Diversified funding strategy (except annual ceiling) (Recitals; Art. 224a): lines 230.1a, 230.3, 230.4, 230.6; 2783.2;*
 - o *Financing not linked to costs (Art. 126): lines 1698 and 1704.1;*
 - o *Carry-overs (Art. 12(4)): line 507;*
 - o *Conflict of interest: lines 171; 1020.*

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
 - European Economic and Social Committee's request for transfer of appropriations No INF 6/2023 (Art. 29 FR), dated 21 November 2023
doc. WK 15492/2023
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NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.