



Council of the European Union
General Secretariat

172277/EU XXVII. GP
Eingelangt am 08/02/24

Brussels, 8 February 2024

CM 1610/24

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	eva.veivo@consilium.europa.eu
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Subject:	BUDGET COMMITTEE
Date:	9 February 2024
Time:	09:30
Venue:	COUNCIL
	JUSTUS LIPSIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

Format: 1+2 (Presidency 2+2)

1. Commission's report on the application of the Conditionality Regulation, in particular on the effectiveness of the measures adopted (Art. 9 Conditionality Regulation)
 - *Presentation by the Commission*
doc. 5410/24 (COM(2024) 17 final)

2. Discharge to be given to the Commission for 2022

- Revised draft Council recommendation

doc. WK 908/2024 REV 3

3. Budget guidelines for 2025

- Revised draft Council conclusions

doc. WK 420/2024 REV 1

4. Any other business

- For the record: - Commission's notification regarding the nomination of a Special Adviser (Chair for the Strategic dialogue on the future of agriculture in the EU) (Art. 123(2) CEOS), dated 2 February 2024

doc. WK 1745/2024

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