



Council of the European Union
General Secretariat

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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:	1 March 2024
Time:	09:30
Venue:	COUNCIL
	JUSTUS LIPSIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

Format: 1+2

1. ECA special report No 03/2024: The rule of law in the EU – An improved framework to protect the EU's financial interests, but risks remain

- *Presentation by the European Court of Auditors*

doc. 6891/24

2. Technical adjustment of the multiannual financial framework for 2024 in accordance with Article 4 of Council Regulation (EU, Euratom) 2020/2093 laying down the multiannual financial framework for the years 2021 to 2027 updating and replacing Communication COM(2023) 320 final
 - *Presentation by the Commission*
doc. 7103/24 (COM(2024) 110 final)
3. Draft amending budget No 1/2024: Amendments of the 2024 budget required due to the MFF revision
 - *Presentation by the Commission*
doc. 7102/24 (COM(2024) 80 final)
4. Any other business
 - For the record: - European Economic and Social Committee's notification regarding the designation of a Special Adviser (Return-to-Work Medical Adviser) (Art. 123(2) CEOS), dated 23 February 2024
doc. WK 3001/2024

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