



Council of the European Union
General Secretariat

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CM 2079/24

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	eva.veivo@consilium.europa.eu
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Subject:	BUDGET COMMITTEE
Date:	8 March 2024
Time:	14:30
Venue:	COUNCIL
	JUSTUS LIPSIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

Format: 2+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

- *Draft Council conclusions*

doc. WK 3654/2024

2. Draft amending budget No 1/2024: Amendments of the 2024 budget required due to the MFF revision

doc. 7102/24 (COM(2024) 80 final)

3. European Globalisation Adjustment Fund

- 3.1 - Application EGF/2023/004 DK/Danish Crown

doc. 7096/24 (COM(2024) 35 final)

- Transfer of appropriations No DEC 1/2024 (Art. 31(1) FR)

doc. 7097/24

- 3.2 - Application EGF/2023/003 DE/Vallourec

doc. 7098/24 (COM(2024) 30 final)

- Transfer of appropriations No DEC 2/2024 (Art. 31(1) FR)

doc. 7099/24

- 3.3 - Application EGF/2024/000 TA 2024 - Technical assistance at the initiative of the Commission

doc. 7100/24 (COM(2024) 84 final)

- Transfer of appropriations No DEC 3/2024 (Art. 31(1) FR)

doc. 7101/24

4. European Council and Council 2025 estimate of expenditure and revenue (**in closed session**)

docs. 6413/24 and WK 3656/2024

5. Any other business

- For the record: - European Committee of the Region's request for a modification of its 2024 establishment plan (Transformation of 2 permanent AST posts into two permanent AD posts) (Art. 53(1) FR), dated 1 March 2024

doc. WK 3418/2024

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