



Council of the European Union
General Secretariat

178367/EU XXVII. GP
Eingelangt am 22/03/24

Brussels, 22 March 2024

CM 2301/24

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: BUDGET COMMITTEE (**MORNING ONLY**)

Date: 26 March 2024

Time: 09:30

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

Format: 1+2

1. Sale of Commission buildings in Brussels (Art. 266(3) FR)

doc. WK 4079/2024

2. Transfer of appropriations No DEC 05/2024 (ASAP programme)

doc. 7911/24

3. Preparation of the interinstitutional meetings on 9 April 2024

- Trilogue
- Interinstitutional meeting on NGEU

docs. WK 4139/2024, WK 4390/2024 and WK 4392/2024

4. European Union Agency for Railways' request for a new office building in Valenciennes (Art. 266(3) FR)

doc. WK 3736/2024

5. Any other business

- For the record:
- European Economic and Social Committee's request for a modification of its 2024 establishment plan (Transformation of 1 temporary AD 12 post into 1 permanent AD 12 post) (Art. 53(1) FR), dated 22 March 2024

doc. WK 4536/2024

- Court of Justice of the European Unions's notification regarding the designation of two Special Advisers (consultant psychologists) (Art. 123(2) CEOS), dated 22 March 2024

doc. WK 4537/2024

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