



Council of the European Union
General Secretariat

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CM 2414/24

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	eva.veivo@consilium.europa.eu
Tel./Fax:	+32.2-281.95.88
Subject:	BUDGET COMMITTEE (MORNING ONLY)
Date:	9 April 2024
Time:	09:30
Venue:	COUNCIL
	JUSTUS LIPSIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

Format: 1+2

1. Comparative overview of the meeting allowances
 - *Presentation by the Commission, the Committee of the Regions and the European Economic and Social Committee*
doc. WK 4381/2024 REV 1 + ADD 1 REV 1
2. European Medicines Agency's request regarding its former premises in London (Art. 266(4) FR)
doc. WK 4724/2024

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

doc. WK 3736/2024

4. European External Action Service's request to lease office premises for the EU Delegation to Australia (Art. 266(3) and (5)(e) FR)

doc. WK 4606/2024

5. European Union Agency for the Operational Management of Large-Scale IT Systems in the Area of Freedom, Security and Justice's (eu-LISA) request to conclude the lease contract for the ASPIRE project in Strasbourg (Art. 266(3) FR)

doc. WK 4572/2024

6. Draft amending budget No 3/2024: reinforcing the European Public Prosecutor's Office following the accession of Poland and the expected participation of Sweden

- *Presentation by the Commission*

doc. 8539/24 (COM(2024) 921 final)

7. Any other business

For the record: - European External Action Service's notification regarding the recruitment of a non-remunerated Special Adviser (Chairman of the Disciplinary Board) (Article 123 of the CEOS), dated 25 March 2024

doc. WK 4569/2024

- European External Action Service's notification regarding the extension of a contract of a non-remunerated Special Adviser (Special Adviser to the High Representative/Vice-President of the Commission for Latin America and the Caribbean) (Article 123 of the CEOS), dated 3 April 2024

doc. WK 4909/2024

- Committee of the Regions notification regarding an amendment to the contract of a Special Adviser (Audit Committee) (Article 123 of the CEOS), dated 27 March 2024

doc. WK 4723/2024

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