



Council of the European Union
General Secretariat

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CM 2534/24

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	eva.veivo@consilium.europa.eu
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Subject:	BUDGET COMMITTEE
Date:	16 April 2024
Time:	09:30
Venue:	COUNCIL
	JUSTUS LIPSIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

Format: 1+2

1. Commission's requests regarding the occupation of the Montgomery Square and the "Montoyer 34" buildings under usufruct contracts with a term of 18 years (Art. 266(3) FR)

- *Presentation by the Commission*

docs. WK 4694/2024 and WK 4696/2024

2. Acquisition of the conference centre (CC 2.0) in Brussels and construction of the new JMO2 building in Luxembourg (Art. 266(1)(c) FR)
 - *Updated information from the Commission*
docs. WK4715/2024 and 4735/2024
3. Draft amending budget No 3/2024: Reinforcing the European Public Prosecutor's Office following the accession of Poland and the expected participation of Sweden
doc. 8539/24 (COM(2024) 921 final)
4. Draft amending budget No 2/2024: Entering the surplus of the financial year 2023
 - *Presentation by the Commission*
doc. 8685/24 (COM(2024) 920 final)
5. Follow-up of the interinstitutional meetings on 9 April 2024
6. Proposal to review the European Economic and Social Committee's allowances system
 - *Presentation by the European Economic and Social Committee*
doc. WK 5227/2024
7. European Medicines Agency's request regarding its former premises in London (Art. 266(3) FR)
doc. WK 4724/2024
8. Any other business

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