



Council of the European Union
General Secretariat

191623/EU XXVII. GP
Eingelangt am 04/07/24

Brussels, 4 July 2024

CM 3646/24

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	eva.veivo@consilium.europa.eu
Tel./Fax:	+32.2-281.95.88
Subject:	BUDGET COMMITTEE
Date:	8 July 2024
Time:	14:30
Venue:	COUNCIL
	JUSTUS LIPSIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

Format: 1+2

1. Transfer of appropriations No DEC 06/2024 (Section III – Commission) (EAR – Humanitarian Aid) (Art. 31(4) FR)

docs. 11886/24 and WK 8627/2024

2. DB 2025: Revenue and expenditure all headings (open issues, 2nd reading)

doc. WK 9581/2024 + ADD 1

3. Any other business

For the record: - Commission's notification regarding the renewal of the contract of a Special Adviser (Controller of procedural guarantees) (Art. 123(2) CEOS), dated 1 July 2024

doc. WK 9453/2024

- European Council and Council's notification regarding the renewal of the contract of a Special Adviser (Chair of the Disciplinary Board) (Art. 123(2) CEOS), dated 3 July 2024

doc. WK 9608/2024

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