



Council of the European Union
General Secretariat

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Eingelangt am 06/09/24

Brussels, 6 September 2024

CM 4029/24

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: ecofin2a@consilium.europa.eu

Tel./Fax: +32.2-281.95.88

Subject: BUDGET COMMITTEE

Date: 10 September 2024

Time: 09:30

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

Format: 1+2

1. Draft amending budget No 4/2024: Update of revenue (own resources) and adjustments to some decentralised agencies
 - *Presentation by the Commission*
doc. 12465/24 (COM(2024) 931 final)

2. EU Solidarity Fund

- Mobilisation of the EUSF to provide assistance to Italy, Slovenia, Austria, Greece and France relating to six natural disasters occurred in 2023
- Transfer of appropriations No DEC 08/2024 (Art. 31(1) FR)

docs. 12870/24 (COM(2024) 325 final)
12871/24 + COR 1

3. Commission's autonomous transfers (Art. 30 FR) (State of play as at 30 June 2024)

- *Presentation by the Commission*

doc. WK 10373/2024

4. Follow-up of the interinstitutional meetings on 25 July 2024

5. Any other business

- For the record: - European External Action Service's notification regarding the recruitment of a non-remunerated Special Adviser for Public diplomacy for the engagement of the private sector in major International Cultural Relations projects (Art. 123 CEOS), dated 27 August 2024

doc. WK 10702/2024

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