

Brussels, 10 October 2024

CM 4572/24

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: BUDGET COMMITTEE

Date: 14 October 2024

Time: 09:30

Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

Format: 1+2

1. Amendments of the European Parliament to the Council's position on the DB 2025

doc. WK 12630/2024

2. Transfers of appropriations (Section III – Commission) (Art. 31(1) FR)
 - 2.1. No DEC 13/2024 (*Administrative expenditure*)
doc. 14347/24
 - 2.2. No DEC 12/2024 (*Transfer from non-differentiated administrative support to operational lines of different programmes in (sub-)headings 1, 2b, 3 and 5*)
doc. 14326/24
 - 2.3. No DEC 11/2024 (*Global transfer*)
doc. 14158/24
3. Draft amending budget No 5/2024: Adjustments in payment appropriations, update of revenues and other technical updates
 - *Presentation by the Commission*
doc. 14348/24 (COM(2024) 650 final)
4. Draft letter of amendment No 1/2025: Adjustments in payment appropriations, updated estimated needs for agricultural expenditure, other adjustments and technical updates
 - *Presentation by the Commission*
doc. 14349/24 (COM(2024) 651 final)
5. Interinstitutional meetings on 17 October 2024: Preparation
 - Trilogue
 - Interinstitutional meeting on the situation of payments in the EU budget
 - Interinstitutional meeting on NGEUdocs. WK 12632/2024, WK 12633/2024 and WK 12634/2024

6. European Council and Council request for transfer of appropriations No C-2/2024, in accordance with Article 29(2) FR, dated 30 September 2024

doc. WK 12147/2024

7. Renovation of the Justus Lipsius building (**in closed session**)

- *Information by the General Secretariat of the Council*

8. Any other business

For the record: - European Ombudsman's request for transfer of appropriations No 1/2024 (Art. 29(2) FR), dated 30 September 2024

doc. WK 12156/2024

- European Economic and Social Committee's request for transfer of appropriations No INF 5/2024 (Art. 29(2) FR), dated 2 October 2024

doc. WK 12292/2024

- Committee of the Regions' request for transfer of appropriations No INF 3/2024 (Art. 29(2) FR), dated 2 October 2024

doc. WK 12295/2024

- European Council and Council's notification regarding the renewal of the contracts of two Special Advisers (President and Member of the Audit Committee) (Art. 123(2) CEOS), dated 9 October 2024

doc. WK 12663/2024

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