



Council of the European Union
General Secretariat

Brussels, 23 October 2024

CM 4741/24

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: BUDGET COMMITTEE

Date: 25 October 2024

Time: 14:30

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

Format: 1+2

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

- *Presentation by the Commission*

doc. WK 13115/2024

2. Conciliation Committee and trilogue on 5 November 2024: Preparation

docs. WK 13252/2024 and WK 13253/2024

3. Any other business

For the record: - Committee of the Regions' notification regarding the appointment of a special adviser (new medical officer) (Art. 123 CEOS), dated 22 October 2024

doc. WK 13248/2024

- European Court of Auditors' requests for transfers of appropriations Nos V/INF-04/T/24, V/INF-05/T/24, V/INF-06/T/24, V/INF-07/C/24, V/INF-08/C/24, V/INF-09/C/24, V/INF-10/C/24, and V/INF-11/A/24 (Art. 29 FR), dated 22 October 2024

doc. WK 13272/2024

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