



Council of the European Union  
General Secretariat

Brussels, 31 August 2020

CM 3344/20

BUDGET

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Contact: eva.veivo@consilium.europa.eu  
Tel./Fax: +32.2-281.95.88  
Subject: BUDGET COMMITTEE  
Date: 2 September 2020  
Time: 9.45  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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**Format: 1+0 (Presidency 1+1)**

1. Draft amending budget No 8/2020 (Increase of payment appropriations for ESI to finance the COVID-19 vaccines strategy and for the impact of the CRII+)
  - *Presentation by the Commission*  
doc. 10302/20 (COM(2020) 900 final)
2. Council position on DB 2021
  - *Revised Presidency proposal*  
doc. WK 8616/2020 REV 1 + ADD 1 REV 1 + ADD 2 REV 1

3. Any other business

For the record: - Committee of the Regions' request for a modification of its 2020 establishment plan (one permanent AST4 post into one permanent AST/SC5 post), Art. 53(1) FR, dated 28 August 2020

doc. WK 8692/2020

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