



Council of the European Union
General Secretariat

Brussels, 29 October 2021

CM 5256/21

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: eva.veivo@consilium.europa.eu
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Subject: BUDGET COMMITTEE
Date: 4 November 2021
Time: 9.30
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

Format: 1+1 (Presidency 2+2)

1. European Globalisation Adjustment Fund
 - 1.1. - Application EGF/2021/002 IT/Air Italy
doc. 13309/21 (COM(2021) 936 final)
 - Transfer of appropriations No DEC 22/2021
doc. 13310/21

- 1.2. - Application EGF/2021/003 IT/Porto Canale
doc. 13311/21 (COM(2021) 937 final)
- Transfer of appropriations No DEC 23/2021
doc. 13312/21
2. EU Solidarity Fund
 - Mobilisation of the EUSF to provide assistance to Croatia in relation to the series of earthquakes starting from 28 December 2020
doc. 13322/21 (COM(2021) 963 final)
 - Transfer of appropriations No DEC 28/2021 (Art. 31(1) FR)
doc. 13323/21
3. DAB No 6/2021: Additional vaccine doses to low and lower-middle income countries, UCPM reinforcement and other adjustments to expenditure and revenue
doc. 12597/21 (COM(2021) 955 final)
4. Letter of amendment No^o1/2022: Pre-financing of the Brexit Adjustment Reserve - Continued humanitarian support to refugees in Turkey and beyond - Updated estimated needs for agricultural expenditure - Other adjustments and technical updates
doc. 12754/21 (COM(2021) 642 final)
5. Follow-up of the trilogue on 28 October 2021
6. Preparation of the trilogue on 11 November 2021, and of the ECOFIN/Budget Council and the Conciliation Committee on 12 November 2021
docs. WK 13027/2021 and WK 13028/2021
7. Any other business
 - For the record: - European Economic and Social Committee's request for transfer of appropriations No INF 9/2021, in accordance with Article 29 FR, dated 26 October 2021
doc. WK 12847/2021
 - European Ombudsman's request for transfer of appropriations No 2/2019, in accordance with Article 29 FR, dated 26 October 2021
doc. WK 12882/2021

- European Council and Council's request for transfer of appropriations No C-2/2021, in accordance with Article 29 FR, dated 27 October 2021
doc. WK 12913/2021
- Committee of the Regions' request for transfer of appropriations No INF 4/2021 (Art. 29 FR), dated 28 October 2021
doc. WK 12950/2021
- European Data Protection Supervisor's request for transfer of appropriations No 2/2021 (Art. 29 FR, dated 28 October 2021
doc. WK 13015/2021

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