



Council of the European Union
General Secretariat

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Eingelangt am 12/11/21

Brussels, 12 November 2021

CM 5425/21

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	eva.veivo@consilium.europa.eu
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Subject:	BUDGET COMMITTEE
Date:	15 November 2021
Time:	10.00
Venue:	COUNCIL
	LEX BUILDING
	Rue de la Loi 145, 1048 BRUSSELS

Format: 1+0 (Presidency 1+1)

1. European Globalisation Adjustment Fund
 - Application EGF/2021/004 ES/Aragon Automotive
doc. 13591/21 (COM(2021) 683 final)
 - Transfer of appropriations No DEC 27/2021 (Art. 31(1) FR)
doc. 13597/21

2. Proposal for a Council Regulation on a framework of measures for ensuring the supply of crisis-relevant medical countermeasures in the event of a public health emergency at Union level: Budgetary scrutiny procedure
 - *Draft letter to the President of the European Parliament*
docs. WK 13669/2021 and WK 13654/2021
3. Proposal for a Council Decision on the position to be adopted on behalf of the European Union, within the EEA Joint Committee concerning an amendment to Protocol 32 to the EEA Agreement, on financial modalities for implementation of Article 82
 - *Information from the Commission*
doc. 13507/21 + ADD 1 (COM(2021) 673 final + Annex)
4. Any other business

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