



Council of the European Union
General Secretariat

080704/EU XXVII. GP
Eingelangt am 19/11/21

Brussels, 19 November 2021

CM 5537/21

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	eva.veivo@consilium.europa.eu
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Subject:	BUDGET COMMITTEE
Date:	22 November 2021
Time:	10.15
Venue:	COUNCIL
	JUSTUS LIPSIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

Format: 1+1 (Presidency 2+2)

Meeting taking place in the COVID certificate zone: entrance subject to presentation of the EU digital COVID certificate

1. Transfer of appropriations No DEC 2/2021 (Section VII – European Committee of the Regions) (Art. 31 FR)
 - *Presentation by the European Committee of the Regions and exchange of views*
doc. WK 12951/2021

2. European Economic and Social Committee/European Committee of the Regions joint request for the renovation of the Van Maerlant building's office space (Art. 266(3) and (5) FR)
 - *Presentation by the European Economic and Social Committee/European Committee of the Regions and exchange of views*
doc. WK 13200/2021
 3. European External Action Service's proposal for the lease of an additional section of the main EEAS building in Brussels previously occupied by EPSO (Article 266(3) and (5) FR)
 - *Presentation by the European External Action Service and exchange of views*
doc. WK 13545/2021
 4. Any other business
- For the record:
- European Council and Council's notification on the extension of the contract of a Special Adviser (Article 123(2) CEOS), dated 8 November 2021
doc. WK 13436/2021
 - Court of Justice's request for transfer of appropriations No 3-INF/2021, in accordance with Article 29 FR, dated 9 November 2021
doc. WK 13467/2021
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NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.