



Council of the European Union
General Secretariat

Brussels, 29 November 2024

CM 5279/24

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	ecofin2a@consilium.europa.eu
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Subject:	BUDGET COMMITTEE (MORNING ONLY)
Date:	3 December 2024
Time:	09:30
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

Format: 1+2

1. Q3 2024 update on NGEU funding operations
 - *Presentation by the Commission*
doc. WK 14493/2024
2. Frontex new permanent premises for its headquarters in Warsaw (PL) (Art. 272(3) and (6) FR)
doc. WK 15019/2024

3. The role of the Budget Committee in horizontal matters

4. Any other business

For the record: - Court of Justice of the European Union's request for transfer of appropriations No 3-INF/2024 (Art. 29(2) FR), dated 28 November 2024

doc. WK 15142/2024

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