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Eingelangt am 23/10/26

Council of the European Union
General Secretariat

Brussels, 23 October 2026

CM 4731/26

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	ecofin2a@consilium.europa.eu
Tel./Fax:	+32.2-281.44.91
Subject:	BUDGET COMMITTEE **(MORNING ONLY)**
Date:	27 October 2026
Time:	09:30
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

Format: 1+2

1. Commission's autonomous transfers (Art. 30 FR) (State of play as at 30 September 2026)

   - *Presentation by the Commission*

     doc. WK 16350/2026

www.parlament.gv.at

2. Transfers of appropriations (Section III – Commission) (Art. 31(1) FR)

2.1. No DEC 21/2026 (*Transfer from non-differentiated administrative support to operational lines of different programmes in headings 1, 2, 3 and 5; Fiscalis Programme and Eurojust*)

doc. 14449/26

2.2. No DEC 18/2026 (*Global transfer*)

doc. 13820/26

2.3. No DEC 20/2026 (*Clearing heading 7)*

doc. 14181/26

3. Draft amending budget No 3/2026: Adjustments in expenditure, update of revenues and other technical updates

doc. 14177/26 (COM(2026) 950 final)

4. Commission's letter on the executability of amendments

doc. WK 16353/2026

5. Conciliation Committee and trilogue on 3 November 2026: Preparation

docs. WK 16351/2026 and WK 16352/2026

6. 2026 Annual Progress Report on Simplification, Implementation and Enforcement of Commissioner Serafin

- *Presentation by the Commission*

doc. 14738/26

7. Any other business

For the record:
- European Council and Council’s notification regarding the extension of the contracts of two Special Advisers (Chair and Member of the Audit Committee) (Art. 123(2) CEOS), dated 14 October 2026

  doc. WK 15935/2026

- European Court of Auditors’ requests for transfers of appropriations Nos V/INF-08/T/26, V/INF-09/T/26, V/INF-10/C/26 and V/INF-11/A/26 (Art. 29(1) and (2) FR), dated 16 October 2026

  doc. WK 16106/2026

- Committee of the Regions’ request for transfer of appropriations No INF 7/2026 (Art. 29(1) and (2) FR), dated 21 October 2026

  doc. WK 16410/2026

www.parlament.gv.at

- European Economic and Social Committee's requests for tansfers of appropriations Nos INF 7/2026 and INF 8/2026 (Art. 29(1) and (2) FR), dated 22 October 2026

  doc. WK 16427/2026

- Committee of the Regions'notification regarding the extension and amendment of the contract of a Special Advisers (Audit Committee) (Art. 123(2) CEOS), dated 21 October 2026

  doc. WK 16428/2026

- European Court of Auditors' request for transfer of appropriations No V/INF-12/A/26 (Art. 29(1) and (2) FR), dated 22 October 2026

  doc. WK 16476/2026

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

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