



Council of the European Union
General Secretariat

Brussels, 19 January 2024

CM 1296/24

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	eva.veivo@consilium.europa.eu
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Subject:	BUDGET COMMITTEE
Date:	22 January 2024
Time:	09:30
Venue:	COUNCIL
	JUSTUS LIPSIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

Format: 1+2 (Presidency 2+2)

1. 2022 discharge
 - 1.1. Chapter 1 (*The statement of assurance and supporting information*)
 - 1.2. Chapter 2 (*Budgetary and financial management*)

2. Discharge to be given to the Agencies/Joint Undertakings for 2022
 - Draft Council recommendations
 - docs. WK 516/2024
 - WK 517/2024
 - WK 518/2024
3. Commission's autonomous transfers (Art. 30 FR) (State of play as at 31 December 2023)
 - *Presentation by the Commission*
 - doc. WK 692/2024
4. Any other business

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