



Brussels, 29 March 2021

CM 2445/1/21  
REV 1

**BUDGET**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: BUDGET COMMITTEE

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Date: 30 March 2021

Time: 9.30

Venue: COUNCIL

LEX BUILDING

Rue de la Loi 145, 1048 BRUSSELS

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**MORNING**

1. Draft amending budget No 2/2021: Financing the COVID-19 response and including refinements and updates related to the final adoption of the MFF

- *Presentation by the Commission*

doc. 7304/21 (COM(2021) 200 final)

2. Transfer of appropriations No DEC 05/2021 (Section III - Commission) (SEAR - Reinforcement of ESI and EU contribution to ECDC) (Art. 32(2) FR)

doc. 7349/21

3. EU Solidarity Fund

- Mobilisation of the EUSF to provide assistance to Greece and France in relation to natural disasters and to Albania, Austria, Belgium, Croatia, Czechia, Estonia, France, Germany, Greece, Hungary, Ireland, Italy, Latvia, Lithuania, Luxembourg, Montenegro, Portugal, Romania, Serbia, Spain in relation to a public health emergency
- Transfer of appropriations No DEC 03/2021 (Art. 31(1) FR)

docs. 7305/2021 (COM(2021) 201 final) and 7306/2021

AFTERNOON

4. EESC/CoR project to take over the lease of the Belliard 100 building in Brussels from the EEAS (Art. 266(3) FR)

doc. WK 3992/2021

5. Preparation of the interinstitutional meetings on 13 April 2021

- Interinstitutional meeting on the situation of payments in the EU budget
- Trilogue

docs. WK 3557/2021 REV 1 + COR 1, WK 3557/2021 ADD 1 and  
WK 3558/2021 REV 1

6. Active monitoring and forecast of budget implementation - 2020 information note

- *Presentation by the Commission*

doc. WK 4165/2021

7. Any other business

- For the record:
- European Ombudsman's request for transfer of appropriations No 1/2019, in accordance with Article 29 FR, dated 26 March 2021

doc. WK 4249/2021

- European Ombudsman's request for a modification of its 2021 establishment plan (Conversion of 1 permanent AD 12 post into 1 temporary AD 12 post and 1 temporary AD 11 post into 1 permanent AD 11 post), in accordance with Article 53 FR, dated 26 March 2021

doc. WK 4266/2021

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