



Council of the European Union  
General Secretariat

Brussels, 1 September 2023

CM 4126/23

BUDGET

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: BUDGET COMMITTEE (**MORNING ONLY**)

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Date: 5 and 7 September 2023  
Time: 09:30, 09:30  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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**Format: 1+2 (Presidency 2+2)**

**TUESDAY 5 SEPTEMBER**

1. Report on current cybersecurity staffing across heading 7 institutions and assessment of the needs
  - *Presentation by the Commission*  
doc. WK 10220/2023

2. Half-yearly report on the implementation of borrowing, debt management and related lending operations (1 January 2023 – 30 June 2023) and update on NGEU funding operations

- *Presentation by the Commission*

docs. 12336/23 (COM(2023) 461 final)  
WK 10388/2023

3. Lease of premises for the European Commission Representation in Stockholm (House of Europe) (Art. 266(3) FR)

doc. WK 10586/2023

#### **THURSDAY 7 SEPTEMBER**

4. EU Solidarity Fund

- Mobilisation of the EUSF to provide assistance to Romania and Italy in relation to natural disasters in 2022 and to Türkiye in relation to the earthquakes in February 2023
- Transfer of appropriations No DEC 10/2023 (Art. 31(1) FR)

docs. 12406/23 (COM(2023) 381 final)  
12407/23

5. Transfer of appropriations No DEC 11/2023 (Section III – Commission) (Sustainable Fisheries Partnership Agreements) (Art. 31(1) FR)

doc. 12408/23

6. Commission's autonomous transfers (Art. 30 FR) (State of play as at 30 June 2023)

- *Presentation by the Commission*

doc. WK 9868/2023

7. Any other business

- For the record:
- European Economic and Social Committee's request for transfer of appropriations No INF 2/2023 (Art. 29 FR), dated 21 August 2023  
doc. WK 10576/2023
  - European Data Protection Supervisor's request for transfer of appropriations No 1/2023 (Art. 29 FR), dated 23 August 2023  
doc. WK 10631/2023
  - European Data Protection Supervisor's request to modify its 2023 establishment plan (transformation of a permanent AST 9 post into a permanent AD 9 post) (Art. 53(1) FR), dated 23 August 2023  
doc. WK 10634/2023
  - Committee of the Regions' notification regarding the appointment of a new special adviser to the Audit Committee and the extension of the contract of a special adviser (Medical Officer) (Art. 123 CEOS), dated 24 August 2023  
doc. WK 10649/2023
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NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.