



Council of the European Union  
General Secretariat

Brussels, 29 September 2023

CM 4620/23

BUDGET

### COMMUNICATION

#### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: BUDGET COMMITTEE

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Date: 2 October 2023

Time: 09:30

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

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

1. Transfer of appropriations No DEC 1/2023 (Section VII – European Committee of the Regions) (Art. 31 FR)

doc. WK 9410/2023

2. Transfers of appropriations (Section III - Commission)
  - 2.1. No DEC 13/2023 (Global transfer) (Art. 31(1) FR)  
doc. 13439/23
  - 2.2. No DEC 14/2023 (Transfer from administrative to operational lines of different programmes in (sub-)headings 1, 2a, 2b, 3, 5 and 6) (Art. 31(1) FR)  
doc. 13440/2023
3. Preparation of the interinstitutional meetings on 12 October 2023
  - Trilogue  
doc. WK 12337/2023
  - Interinstitutional meeting on the situation of payments in the EU budget  
doc. WK 12338/2023
  - Interinstitutional meeting on NGEU  
doc. WK 12339/2023
4. Any other business
  - For the record:
    - Court of Justice of the European Union's notification regarding the renewal of the contract of a special adviser (medical adviser) (Art. 123(2) CEOS), dated 26 September 2023  
doc. WK 12168/2023 + ADD 1
    - European Committee of the Regions' requests for transfers of appropriations Nos INF 3/2023 and INF 4/2023 (Art. 29 FR), dated 26 September 2023  
doc. WK 12213/2023
    - European Economic and Social Committee's request to modify its 2023 establishment plan (conversion of a permanent AST6 post into a temporary AST6 post) (Art. 53(1) FR), dated 28 September 2023  
doc. WK 12357/2023

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