



Council of the European Union
General Secretariat

Brussels, 7 October 2022

CM 4791/22

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: BUDGET COMMITTEE

Date: 11 October 2022

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

Format: 1+2 (Presidency 2+2)

1. Transfers of appropriations (Section III – Commission)

1.1. DEC 17/2022 (Ukrainian schools)

doc. 13061/22

1.2. DEC 18/2022 (SEAR – Humanitarian aid)

doc. 13059/22

1.3. DEC 16/2022 (Global transfer)

doc. 13058/22

1.4. DEC 19/2022 (AMIF and EUAA)

doc. 13208/22

1.5. DEC 21/2022 (Administrative expenditure)

doc. 13320/22

2. Preparation of the interinstitutional meeting on the situation of payments in the EU budget on 12 October 2022

doc. WK 12979/2022 ADD 1

3. Draft amending budget No 5/2022: Additional measures to address the consequences of the war in Ukraine, Union Civil Protection Mechanism reinforcement, Reduction in payment appropriations and update of revenues, Other adjustments and technical updates

doc. 13056/22 (COM(2022) 351 final)

4. Letter of amendment No 1/2023: Additional measures to address the consequences of the war in Ukraine, Union Civil Protection Mechanism reinforcement, updated estimated needs for agricultural expenditure, and other adjustments and technical updates

doc. 13057/1/22 REV 1 (COM(2022) 670 final/2)

5. Evaluation of the effects and sustainability of the automatic salary update in an high inflation environment (Council request in accordance with Article 241 TFEU)

- *Presentation by the Commission*

doc.WK 13460/2022

6. Any other business

For the record: - European Court of Justice's request for transfer of appropriations Nos 2-INF, 3-INF and 4-INF (Art. 29 FR), dated 7 October 2022

doc.WK 13466/2022

- European Ombudsman's request for a modification of its 2022 establishment plan (Art. 53 FR), dated 7 October 2022

doc. WK 13471/2022

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