



Brussels, 19 October 2021

CM 5059/21

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	BUDGET COMMITTEE
Date:	21 October 2021
Time:	14.30
Venue:	COUNCIL LEX BUILDING Rue de la Loi 145, 1048 BRUSSELS

Format: 1+0 (Presidency 1+1)

1. Transfers of appropriations (Section III – Commission)
 - 1.1. DEC 24/2021 (Administrative expenditure – IT and buildings)
doc. 12928/21
 - 1.2. DEC 25/2021 (Transfer from administrative to operational lines of different programmes in (sub-)headings 1, 2b, 3 and 5)
doc. 12929/21
 - 1.3. DEC 26/2021 (Sustainable Fisheries Partnership Agreements)
doc. 12936/21

2. DAB No 6/2021: Additional vaccine doses to low and lower-middle income countries, UCPM reinforcement and other adjustments to expenditure and revenue

doc. 12597/21 (COM(2021) 955 final)

3. Preparation of the Conciliation Committee and the trilogue on 28 October 2021

docs. WK 12379/2021 and WK 12378/2021

4. Any other business

For the record: - Committee of the Regions' request for transfer of appropriations
No INF 3/2021 (Art. 29 FR), dated 18 October 2021

doc. WK 12377/2021

- European External Action Service's request for transfer of
appropriations No INF 2/2021 (Art. 29 FR), dated 18 October 2021

doc. WK 12397/2021

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