



Brussels, 28 October 2022

CM 5123/22

BUDGET

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Contact:	eva.veivo@consilium.europa.eu
Tel./Fax:	+32.2-281.95.88
Subject:	BUDGET COMMITTEE
Date:	3 November 2022
Time:	10.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

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

1. Transfers of appropriations (Section III - Commission)
  - 1.1. DEC No 22/2022 (Transfer from administrative to operational lines of different programmes in (sub-)headings 1, 2b, 3, 4 and 5)  
doc. 13884/22
  - 1.2. DEC No 23/2022 (Sustainable Fisheries Partnership Agreements)  
doc. 13885/22

2. Follow-up of the trilogue on 27 October 2022
3. Preparation of the trilogue on 10 November 2022, and of the ECOFIN/Budget Council and the Conciliation Committee on 11 November 2022

docs. WK 14601/2022 and WK 14730/2022

4. Financial Regulation revision (recast proposal)

- MFF alignment not included in other thematic fiches (Fiche 1), EDES (Fiche 8) and Security and public order (Fiche 14)

- *Follow-up questions to the replies from the Commission*

doc. WK 12022/2022

5. Any other business

- For the record: - European Economic and Social Committee's requests for transfers of appropriations Nos INF 3/2022 and INF 4/2022, in accordance with Article 29 FR, dated 25 October 2022

doc. WK 14533/2022

- European Ombudsman's request for transfer of appropriations No 5/2022, in accordance with Article 29 FR, dated 27 October 2022

doc. WK 14649/2022

- Committee of the Regions' request for transfer of appropriations No INF 4/2022, in accordance with Article 29 FR, dated 27 October 2022

doc. WK 14657/2022

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