



Brussels, 31 October 2023

CM 5141/23

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: eva.veivo@consilium.europa.eu

Tel./Fax: +32.2-281.95.88

Subject: BUDGET COMMITTEE

Date: 6 November 2023

Time: 09:30

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

Format: 1+2 (Presidency 2+2)

1. Follow-up of the trilogue on 26 October 2023
2. Preparation of the trilogue on 9 November 2023, and of the ECOFIN/Budget Council and the Conciliation Committee on 10 November 2023
docs. WK 14058/2023 and WK 14059/2023
3. Financial Regulation (recast)
 - Update of the negotiation process:
 - Reporting on the last trilogue on 23 October and the technical meeting on 27 October 2023

- Discussion in view of the technical meeting on 15 November 2023
 - *Negative revenue (fines) (Art. 48, 108 and 109; Rec. 42 and 68): lines 921-924, 1482, 1492, 1496.1 and 3144.1; 53 and 79; and draft joint statement*
 - *Internal control of budget implementation (datamining and risk-scoring tool – Arachne): lines 727-760.2 (Art. 36), 795 (link with Art. 38); 1044, 1058.1, 1077, 1077.1 (not included in the Commission’s recast proposal and linked to shared management), 3107.1-3107.4 (committee procedure) and 3133 (transitional provision)*
 doc. WK 14173/2023
 - *Performance (gender) (Art. 33): New line 711.2*
 doc. WK 14186/2023
 - *Financing not linked to costs (new Art. 151a): Lines 1994.1-1994.20*
 doc. WK 14183/2023
 - *Borrowing and lending, diversified funding strategy (230.1a; 230.3; 230.4; 230.6; 2783.2)*
 docs. WK 13328/2023 and WK 14187/2023
 - *Common provisioning fund (Art. 217): Lines 2715-2725*
 - *Gold-plating (Rec. 25): Line 35 (better law making)*

4. Any other business

For the record: - European Economic and Social Committee’s requests for transfers of appropriations Nos INF 3/2023 and INF 4/2023 (Art. 29 FR), dated 24 October 2023

doc. WK 13809/2023

- European Council and Council request for transfer of appropriations No C-3/2023, in accordance with Article 29 FR, dated 31 October 2023

doc. WK 14166/2023

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