



Brussels, 17 November 2023

CM 5440/23

BUDGET

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: BUDGET COMMITTEE (**MORNING ONLY**)

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Date: 23 November 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 19/2023 (Section III – Commission) (CEF-Energy, Erasmus+ and AMIF)  
doc. 15155/23
3. Financial Regulation (recast):
  - Update of the negotiation process:
    - Reporting on the last technical meeting on 15 November 2023

