



Council of the European Union
General Secretariat

Brussels, 23 November 2023

CM 5490/23

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	eva.veivo@consilium.europa.eu
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Subject:	BUDGET COMMITTEE (<u>MORNING ONLY</u>)
Date:	24 November 2023
Time:	09:30
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

Format: 1+2 (Presidency 2+2)

1. Financial Regulation (recast):

- Update of the negotiation process:
 - Continuation of the discussion in view of the trilogue on 27 November 2023:
 - *Data-mining and risk scoring tool (Arachne) (Art. 36 and 151a): lines 733, 737.1, 744, 752, 753, 753.1-753.5, 754, 754.1-754.4, 755, 755.1-755.12, 756, 756.1, 757, 757.1-757.4, 758, 758.1, 758.2, 759, 760.1, 760.2, 1044, 1058.1, 1077, 1994.1-1994.2;*
 - *Early Detection and Exclusion System (EDES) (Art. 138, 139, 142 and 145): lines 1775, 1789, 1789.1, 1792-1795, 1809, 1820, 1825-1827, 1835, 1846, 1900, 1901, 1901.1, 1949 and 1950;*

- *Global initiatives (Art. 240; Rec. 246): lines 2880, 2881, 2881.1-2881.6, 2882-2887, 2887.1 and 2888-2890; 257;*
- *Stand-alone proposal on fines (negative revenue) (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;*
- *Recovery of EU claims (Art. 104; Rec. 72): lines 1446-1460; 83;*
- *EU values (Art. 6, 63, 133 and 139); lines 451, 453.1, 1077.1, 1746.1 and 1809;*
- *Common Provisioning Fund (Art. 217): lines 2715-2725;*
- *Performance (Art. 33; Rec. 23a and 24b): lines 709 and 711.1; 34.2; 711.2 and 712; 33.1;*
- *Gold-plating (Art. 128a; Rec. 141a): line 152.1, 1710.1-1710.3;*
- *Approval of the final consolidated accounts (Art. 252): lines 2962-2964, 263, 3134.1;*
- *Diversified funding strategy (except annual ceiling) (Recitals; Art. 224a): lines 230.1a, 230.3, 230.4, 230.6; 2783.2;*
- *Financing not linked to costs (Art. 126): lines 1698 and 1704.1;*
- *Carry-overs (Art. 12(4)): line 507;*
- *Conflict of interest: lines 171; 1020.*

2. Any other business

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