



Council of the European Union
General Secretariat

Brussels, 22 November 2022

CM 5510/22

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	eva.veivo@consilium.europa.eu
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Subject:	BUDGET COMMITTEE
Date:	24 November 2022
Time:	14.30
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

Format: 1+2 (Presidency 2+2)

1. Financial Regulation revision (recast proposal): Procurement and experts (Fiche 5) and Grants and prizes (Fiche 6)
 - *Follow-up questions to the replies from the Commission*
doc. WK 12022/2022

2.
 - Proposal for a Council Regulation amending Regulation (EU, Euratom) 2020/2093 laying down the multiannual financial framework for the years 2021 to 2027
 - Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU, Euratom) 2018/1046 as regards the establishment of a diversified funding strategy as a general borrowing method
 - *Follow-up: Member States' contributions to coverage of UKR MFA+ interest rate costs:*
 - *Methodology for calculating and allocating costs, arrangement of the collection of amounts;*
 - *Draft common understanding and contribution agreement.*

doc. WK 16067/2022

3. Any other business

- For the record: - European Council and Council's request for transfer of appropriations No C-6/2022, in accordance with Article 29 FR, dated 11 November 2022

doc. WK 15479/2022

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