



Council of the European Union
General Secretariat

Brussels, 6 December 2023

CM 5761/23

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:	7 December 2023
Time:	09:30
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

Format: 2+2 (Presidency 2+2)

1. Financial Regulation (recast)

- Preparation of the trilogue on 7 December 2023 (p.m.):
 - = Presidency compromise proposals on EDES, the data-mining and risk scoring tool, the stand alone proposal on fines (negative revenue) and the diversified funding strategy

WK 16477/2023

- Data-mining and risk scoring tool (Article 36) - IT aspects of interoperability with Member States' databases – Data categories

= *Information from the Commission*

WK 16476/2023

2. Any other business

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