



BUDG(2024)0422_1

DRAFT AGENDA

Extraordinary meeting

Monday 22 April 2024, 19.15 – 20.00 and 20.00 – 22.00 joint committee procedure
(Rule 58)

Strasbourg

Room: WEISS (N1.3)

22 April 2024, 19.15 – 20.00

1. Adoption of agenda
2. Chair's announcements
3. Adoption of minutes
 - 8-9 April 2024

PV – PE761.018v01-00

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*** *Voting time* ***

4. Estimates of revenue and expenditure for the financial year 2025 – Section I –
European Parliament
BUDG/9/13695
2023/2221(BUI)

Rapporteur:

Anna-Michelle Asimakopoulou (PPE)

PR – PE759.633v03-00

AM – PE759.948v01-00

Responsible:

BUDG

- Adoption of draft report
- Deadline for tabling amendments: **14 March 2024, 12.00**

5. Draft amending budget no 3 to the general budget 2024 reinforcing the European Public Prosecutor's Office following the accession of Poland and the expected participation of Sweden

BUDG/9/15150

2024/0090(BUD)

Rapporteur:

Siegfried Mureşan (PPE)

PR – PE761.019v01-00

Responsible:

BUDG

Opinions:

LIBE

- Adoption of draft report
- Deadline for tabling amendments: **18 April 2024, 12.00**

**6. 2024 Budget: Section III - Commission
Rapporteur: Siegfried Mureşan (EPP)**

- DEC 05/2024

- Any other transfer request received

7. 2024 Budget: Other Sections

Rapporteur: Nils Ušakovs (S&D)

- Any transfer request received

8. Building policy:

Rapporteur: Olivier Chastel (Renew)

- EP: Purchase of a building to serve as the House of Europe with an integrated Europa Experience in Bratislava, Slovakia

- Any other building request received

***** End of vote *****

9. Any other business

10. Date of next meeting

12 June 2024 - Extraordinary BUDG meeting

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22 April 2024, 20.00 – 22.00

Jointly with the Committee on Economic and Monetary Affairs (see separate agenda)