



BUDG(2024)0723_2

DRAFT AGENDA

Committee meeting

Tuesday 23 July 2024, 14.30 – 17.00 (coordinators' meeting) and 17.00 – 18.00

Wednesday 24 July 2024, 9.30 – 11.30 (coordinators' meeting)

Brussels

23 July 2024, 14.30 – 17.00

Room: Antall 6Q2

Coordinators' meeting (in camera)

23 July 2024, 17.00 – 18.00

Room: Antall 6Q2

1. Adoption of agenda
2. Chair's announcements

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***** Voting time *****

3. **2024 Budget: Section III - Commission:**
 - DEC 06/2024
 - DEC 07/2024
 - Any other transfer request received

4. **2024 Budget: Other Sections**
 - ECA: V/INF-01/T/24, V/INF-02/C/24, V/INF-03/A/24
 - EESC: INF 1/2024, INF 2/2024
 - Any other transfer request received

5. **Building policy:**
 - EC: EC Representation in Bratislava (prior approval)
 - EEAS: Lease of office premises for the EU Delegation to China (prior approval)
 - Any other building request received

*** *End of vote* ***

6. **Any other business**

7. **Date of next meeting**
4 September 2024

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24 July 2024, 9.30 – 11.30

Room: Spinelli 5G3

Coordinators' meeting (in camera)