



BUDG(2024)1212\_1

# DRAFT AGENDA

## Committee meeting

**Thursday 12 December 2024, 9.00 – 10.00 (coordinators' meeting) and 10.00 – 13.00  
and 13.45 – 15.15 joint committee procedure (Rule 59)**

**Brussels**

**Room: SPINELLI (1G-3)**

**12 December 2024, 9.00 – 10.00**

*Coordinators' meeting (in camera)*

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**12 December 2024, 10.00 – 13.00**

- 1. Adoption of agenda**
- 2. Chair's announcements**
- 3. Adoption of minutes**
  - 6-7 November 2024

PV – PE765.302v01-00

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\*\*\* *Voting time* \*\*\*

4. **2024 Budget: Section III - Commission:**  
**Rapporteur: Siegfried Mureşan (EPP)**  
- Any transfer request received
5. **2024 Budget: Other Sections**  
**Rapporteur: Nils Ušakovs (S&D)**  
- EP: C11/2024, C12/2024  
- CJEU: INF 3/2024  
- EEAS: INF 2/2024  
- Any other transfer request received
6. **Building policy :**  
**Rapporteur: Olivier Chastel (Renew)**  
- Any building request received

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

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7. **European Semester for economic policy coordination 2025**  
BUDG/10/01585  
2024/2112(INI)  
Rapporteur for the opinion:  
Johan Van Overtveldt (ECR)  
Responsible:  
ECON            Fernando Navarrete Rojas (PPE)            PR – PE766.678v01-00  
Opinions:  
BUDG  
  - Consideration of draft opinion
8. **"Gender budgeting best practices"**  
BUDG/10/01617  
With:  
  - Brigitte Luggin (DG INTPA),
  - Franck Conrad (DG BUDGET),
  - Scherie Nicol (OECD) and
  - Petra Gschiel (Austrian Parliament Budget Office)
9. **Study on "Recent inflation developments and the EU budget: Country-specific impacts"**  
BUDG/10/01616  
Presentation of the study by the authors

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10. **Any other business**

**11. Date of next meeting**

16 January 2025 - BUDG meeting

29-30 January 2025 - BUDG meeting

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**12 December 2024, 13.45 – 15.15**

*Joint meeting with the Committee on Foreign Affairs (see separate agenda)*