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

*** 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  Mureșan (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  Mureșan (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

   * * *
22 April 2024, 20.00 – 22.00

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