



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 \*\*\***

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**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)*