



BUDG(2024)0124_1

DRAFT AGENDA

Meeting

Wednesday 24 January 2024, 9.00 – 10.30 and 10.30 – 11.30 joint committee procedure (Rule 58) and 11.30 – 13.00 and 15.00 – 16.00 (coordinators' meeting) and 16.00 – 18.00 joint committee procedure (Rule 58)

Brussels

Room: ANTALL (6Q2)

24 January 2024, 9.00 – 10.30

- 1. Adoption of agenda**
- 2. Chair's announcements**
- 3. Adoption of minutes**
 - 11 January 2024

PV – PE758.056v01-00

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

- 4. Financial activities of the European Investment Bank - annual report 2023**
BUDG/9/13825
2023/2229(INI)

OJPE758.138v01-00EN.rtf

PE758.138v01-00

Rapporteur:

David Cormand (Verts/ALE)

PR – PE757.274v01-00

AM – PE757.988v01-00

Responsible:

BUDG

- Adoption of draft report
- Deadline for tabling amendments: **5 January 2024, 12.00**

5. Business in Europe: Framework for Income Taxation (BEFIT)

BUDG/9/13250

* 2023/0321(CNS) COM(2023)0532 – C9-0341/2023

Rapporteur for the opinion:

Johan Van Overtveldt (ECR)

Responsible:

ECON Evelyn Regner (S&D)

PR – PE756.215v01-00

- Adoption of draft opinion in letter form

6. 2024 Budget: Section III - Commission

Rapporteur: Siegfried Mureşan (EPP)

- Any transfer request received

7. 2024 Budget: Other Sections

Rapporteur: Nils Ušakovs (S&D)

- Any transfer request received

8. Building policy:

Rapporteur: Olivier Chastel (Renew)

- Any building request received

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

9. Study on "The impacts of recent inflation developments on the EU finances"

BUDG/9/13993

- Presentation of the study by the authors

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24 January 2024, 10.30 – 11.30

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

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24 January 2024, 11.30 – 13.00

10. 2023 Budget: Section III - Commission - Exchange of views - autonomous transfers

BUDG/9/11783

Rapporteur:

Fabienne Keller (Renew)

- Exchange of views

11. Building policy - exchange of views:

Rapporteur: Olivier Chastel (Renew)

- EP: Spaak building renovations

- EEAS: Lease of new office premises for the EU Delegations to China, Ethiopia and African Union, Guyana, Iraq and Qatar

- Any other information received

12. Guidelines for the 2025 Budget - Section III

BUDG/9/13675

2023/2220(BUI)

Rapporteur:

Victor Negrescu (S&D)

Responsible:

BUDG

Opinions:

AFET, DEVE, INTA, CONT, ECON, EMPL, ENVI, ITRE, IMCO, TRAN,
REGI, AGRI, PECH, CULT, JURI, LIBE, AFCD, FEMM, PETI

- Consideration of draft report
- Deadline for tabling amendments: **1 February 2024, 12.00**

13. Any other business

14. Date of next meeting

30 January 2024 - Joint AFET/SEDE/BUDG meeting (tbc)

5 February 2024 - Joint BUDG/ECON meeting (Strasbourg)

12-13 February 2024 (EP Week)

14-15 February 2024 - BUDG meeting

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24 January 2024, 15.00 – 16.00

Coordinators' meeting (in camera)

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24 January 2024, 16.00 – 18.00

Joint meeting with the Committee on Budgetary Control (see separate agenda)