

# 44th meeting of the Budget Committee/ DRAFT AGENDA

**Location:** cyberspace (link is available and distributed for registered participants via [www.energy-community.org](http://www.energy-community.org) only)

**Time:** Friday, 22 November 2024, 10:00-12:00

## 1. Welcome and opening remarks

1.1. Agenda introduction		For approval
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## 2. Action points from the previous Budget Committee meeting on July 5, 2024

2.1. Progress report on the Action Plan implementation on the audit of Internal Control System (ICS) 2023	Power Point	For information and discussion
2.2 Report on staff performance appraisals and budget impact 2024	Power Point	For information and discussion
2.3 Report on IT and physical security	Power Point	For information and discussion
2.4 Staff update on conflict-of-interest declarations for staff		For information and discussion

## 3. Budget Committee Internal Rules of Procedure – update

3.1. Budget Committee Internal Rules of Procedure	Annex 1	For approval
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## 4. Budget 2024 utilization – status update

4.1 Latest monthly report for October 2024 (will be available and distributed on 15.11.2024)	Annex 2	For information
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## 5. AOB