



Council of the European Union
General Secretariat

Brussels, 31 January 2025

CM 1439/25

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	ecofin2a@consilium.europa.eu
Tel./Fax:	+32.2-281.95.88
Subject:	BUDGET COMMITTEE
Date:	4 February 2025
Time:	09:30
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

Format: 1+2

1. Annual report on contingent liabilities arising from budgetary guarantees and financial assistance and the sustainability of those contingent liabilities (Situation at 31 December 2023) (Art. 256 FR)
 - *Presentation by the Commission*
doc. 15439/24 (COM(2024) 507 final)

2. Financial programming 2026-2027: Technical update following the adoption of the budget 2025 (Art. 41(2) FR and Point 26 IIA)

- *Presentation by the Commission*

doc. WK 1171/2025

3. Discharge to be given to the Commission for 2023

- Revised draft Council recommendation

doc. WK 380/2025 REV 2

4. Any other business

NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.