101437/EU XXVIII. GP
Eingelangt am 04/11/26

Council of the European Union
General Secretariat

Brussels, 4 November 2026

CM 4870/26

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	ecofin2a@consilium.europa.eu
Tel./Fax:	+32.2-281.44.91
Subject:	BUDGET COMMITTEE **(MORNING ONLY)**
Date:	6 November 2026
Time:	09:30
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

Format: 1+2

1. Transfer of appropriations No DEC 22/2026 (Section III – Commission) (*Fisheries agreements with the Republics of Mauritius and Madagascar*) (Art. 31(1) FR)

   doc. 15139/26

2. Trilogue on 9 November 2026, ECOFIN/Budget Council and Conciliation Committee on 10 November 2026: Preparation

   - Draft elements for joint conclusions (No 1)

     = *Presentation by the Commission*

     docs. WK 16936/2026 and WK 16938/2026

www.parlament.gv.at

3. Any other business

For the record: - Commission' notification regarding its intention to appoint 2 Special Advisers (High-level independent Chair and Deputy-Chair of the EDES Panel) (Art. 123(2) of the CEOS), dated 23 October 2026

WK 16605/2026

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

www.parlament.gv.at