



Council of the European Union
General Secretariat

Brussels, 11 March 2025

CM 1954/25

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	ecofin2a@consilium.europa.eu
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Subject:	BUDGET COMMITTEE (Attaché format)
Date:	14 March 2025
Time:	14:00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

Format: 1+2

1. European Council and Council 2026 estimate of expenditure and revenue (**in closed session**)
docs. 6240/25 and WK 3183/2025
2. Transfer of appropriations No DEC 02/2025 (Section III – Commission) (European Solidarity Reserve) (Art. 31(2) FR)
doc. 6419/25

3. Housing allowance in Luxembourg

3.1. Transfer of appropriations No DEC 1/2025 (Section IV - Court of Justice of the European Union) (Art. 31 and 49 FR)

doc. WK 2869/2025

3.2. Transfer of appropriations No V/DEC-01/T/25 (Section V – European Court of Auditors) (Art. 31 and 49 FR)

doc. WK 2893/2025 REV 1

4. Any other business

For the record: - Commission's notification regarding the renewal of the contracts of certain Institutional Special Advisers (External members of the Audit Progress Committee and Chairman of the Disciplinary Board of the Commission) and all Medical Special Advisers, which will expire on 31/03/2025 (Art. 123 CEOS), dated 19 February 2025

doc. WK 2292/2025

- Commission's notification regarding the ad-hoc appointments of Special Advisers (Chair and members of the European Fiscal Board) , dated 19 February 2025

doc. WK 2294/2025

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