



Council of the European Union
General Secretariat

Brussels, 9 September 2025

CM 4011/25

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	ecofin2a@consilium.europa.eu
Tel./Fax:	+32.2-281.95.88
Subject:	BUDGET COMMITTEE
Date:	12 September 2025
Time:	09:30
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

Format: 1+2

1. Transfer of appropriations No INF 3/2025 (Secton VII – Committee of the Regions)
(Art. 29 FR)

doc. WK 10570/2025

2. European Globalisation Adjustment Fund

- 2.1. - Application EGF/2025/001 BE/BelGaN
- Transfer of appropriations No DEC 11/2025 (Art. 31(1) FR)

docs. 12247/25 (COM(2025) 157 final)
12250/25

- 2.2. - Application EGF/2025/002 DE/Goodyear 2
- Transfer of appropriations No DEC 12/2025 (Art. 31(1) FR)

docs. 12249/25 (COM(2025) 302 final)
12248/25

3. Transfer of appropriations No DEC 13/2025 (Section III – Commission) (Fisheries Agreement with São Tomé and Príncipe) (Art. 31(1) FR)

doc. 12246/25

4. Commission's autonomous transfers (Art. 30 FR) (State of play as at 30 June 2025)

- *Presentation by the Commission*

doc. WK 10066/2025

5. Regulation establishing a budget expenditure tracking and performance framework and other horizontal rules for the Union programmes and activities

- *Presentation of the proposal and of the impact assessment by the Commission and discussion*

doc. 11739/25 + COR 1 + ADD 1 to 5 (COM(2025) 545 final + ANNEXES 1 to 5, SWD(2025) 590 final, SWD(2025) 591 final, SWD(2025) and SEC(2025) 590 final)

6. Transfer of appropriations No C-1/2025 (Section II - European Council and Council) (Art. 29 FR) **(in closed session)**

doc. WK 10710/2025

7. Any other business

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