



Council of the European Union  
General Secretariat

Brussels, 14 October 2025

CM 4570/25

BUDGET

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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|-----------|------------------------------------------------------------------------|
| Contact:  | ecofin2a@consilium.europa.eu                                           |
| Tel./Fax: | +32.2-281.95.88                                                        |
| Subject:  | BUDGET COMMITTEE                                                       |
| Date:     | 16 October 2025                                                        |
| Time:     | 09:30                                                                  |
| Venue:    | COUNCIL<br>JUSTUS LIPSIUS BUILDING<br>Rue de la Loi 175, 1048 BRUSSELS |

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**Format: 1+2**

1. ECA 2024 annual report
  - *Presentation by the European Court of Auditors*
2. Performance Regulation: Chapter 3 (*Budget expenditure tracking and performance framework, monitoring reporting, evaluation and transparency*), Annex 1 (*Intervention fields and indicators*) and Annex 2 (*List of codes for the territorial dimension*)
  - *Examination*
    - doc. 11739/25 + COR 1 + ADD 1 + ADD 2 (COM(2025) 545 final + ANNEXES 1 and 2)

3. EEAS request to purchase the current residence premises for the Head of the EU Delegation to Ghana in Accra (Art. 272(3 and 5b) FR)

doc. WK 12949/2025

4. Frontex request to extend the lease of its Spire B and Wronia 31 buildings in Warsaw (Art. 272(3) FR)

doc. WK 13342/2025

5. Interinstitutional meetings on 14 October 2025: Follow-up
6. Any other business

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