



Council of the European Union
General Secretariat

Brussels, 24 October 2025

CM 4775/25

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	ecofin2a@consilium.europa.eu
Tel./Fax:	+32.2-281.95.88
Subject:	BUDGET COMMITTEE (<u>Attaché format</u>)
Date:	29 October 2025
Time:	09:30
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

Format: 1+2

1. Transfers of appropriations (Section III – Commission) (Art. 31(1) FR)
 - 1.1. No DEC 17/2025 (*Transfer from non-differentiated administrative support to operational lines of different programmes in (sub-)headings 1, 2b and 3, as well as the Ukraine Facility*)
doc. 13970/25
 - 1.2. No DEC 18/2025 (*Administrative expenditure – Translation Centre for bodies of the European Union*)
doc. 13971/25

1.3. No DEC 19/2025 (*Fisheries agreements*)

doc. 14412/25

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

- *Presentation by the Commission*

doc. WK 14106/2025

3. Commission's letter on the executability of amendments

doc. WK 14156/2025

4. Conciliation Committee and trilogue on 4 November 2025: Preparation

docs. WK 14154/2025 and WK 14155/2025

5. Transfer of appropriations No DEC 1/2025 (Section VII – Committee of the Regions) (Art. 31(1) FR)

doc. WK 14195/2025

6. Any other business

For the record: - European Court of Auditors' requests for transfers of appropriations V/INF-06/T/25, V/INF-07/T/25, V/INF-08/T/25, V/INF-09/C/25, V/INF-10/C/25, V/INF-11/C/25, and V/INF-12/C/25 (Art. 29(1) and (2) FR), dated 20 October 2025

doc. WK 13948/2025

- European External Action Service's request for transfer of appropriations No INF 2/2025 (Art. 29 FR), dated 22 October 2025

doc. WK 14113/2025

- Committee of the Regions' request for transfer of appropriations No INF 7/2025 (Art. 29 FR), dated 23 October 2025

doc. WK 14189/2025

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