



Council of the European Union  
General Secretariat

Brussels, 22 January 2026

CM 1336/26

BUDGET

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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|-----------|------------------------------------------------------------------------|
| Contact:  | ecofin2a@consilium.europa.eu                                           |
| Tel./Fax: | +32.2-281.44.91                                                        |
| Subject:  | BUDGET COMMITTEE                                                       |
| Date:     | 26 January 2026                                                        |
| Time:     | 09:30                                                                  |
| Venue:    | COUNCIL<br>JUSTUS LIPSIUS BUILDING<br>Rue de la Loi 175, 1048 BRUSSELS |

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**Format: 2+2**

1. European Globalisation Adjustment Fund
  - 1.1. - Application EGF/2025/006 BE/Audi
    - Transfer of appropriations No DEC 01/2026 (Art. 31(1) FR)
      - docs. 5184/26 (COM(2026) 2 final)
      - 5185/26
  - 1.2. - Application EGF/2025/004 BE/Tupperware
    - Transfer of appropriations No DEC 02/2026 (Art. 31(1) FR)
      - docs. 5517/26 (COM(2026) 1 final)
      - 5518/26

2. Draft Council conclusions on the budget guidelines for 2027
  - *Revised Presidency proposal*  
doc. WK 377/2026 REV 2
3. Draft Council recommendation on the discharge to be given to the Commission for 2024
  - *Presidency proposal*  
doc. WK 380/2026
4. Performance Regulation
  - *Examination of Chapter 3 (Budget expenditure tracking and performance framework, monitoring and reporting, evaluation and transparency), and the link with Annexes I (Intervention fields and indicators) and II (List of codes for the territorial dimension), and Chapter 4 (Implementation)*
5. 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.