



Council of the European Union
General Secretariat

Brussels, 7 January 2025

CM 1055/25

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: BUDGET COMMITTEE

Date: 9 and 10 January 2025

Time: 09:30, 09:30

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

Format: 1+2

THURSDAY 9 JANUARY

Morning

1. Working programme of the Presidency
2. Frontex new permanent premises for its headquarters in Warsaw (PL): Reintroduction (Art. 272(3) and (6) FR)

doc. WK 16299/2024

3. 2023 discharge: Chapter 4 (*Revenue*)

Afternoon

4. Budget guidelines for 2026
- *Exchange of views*

FRIDAY 10 JANUARY

Morning

5. 2023 discharge: Chapter 6 (*Cohesion, Resilience and Values*)

Afternoon

6. 2023 discharge
- 6.1. Chapter 10 (*European public administration*)
 - 6.2. Annual report on EU agencies for the financial year 2023
 - *Presentation by the European Court of Auditors*
 - 6.3. Annual report on EU Joint Undertakings for the financial year 2023
 - *Presentation by the European Court of Auditors*
 - 6.4. Agencies/Joint Undertakings attending
 - European Institute of Innovation and Technology (EIT) (coordinator of the agencies)
 - European Agency for the operational management of large-scale IT systems in the area of freedom, security and justice (eu-LISA)
 - European Union Agency for Cybersecurity (ENISA)
 - European Joint Undertaking for ITER and the Development of Fusion Energy (F4E)
 - 6.5. Other agencies/Joint Undertakings
 - 6.6. Report on the annual accounts of the European Schools for the financial year 2023
 - *Presentation by the European Court of Auditors*

7. Any other business

For the record: - Commission's notification regarding the extension of the contract of a Special Adviser (International Special Envoy for the implementation of sanctions) (Art. 123 CEOS)

doc. WK 30/2025

- Commission's notification regarding the recruitment of Special Advisers (Members of the Audit Committee of the Ukraine Facility) (Art. 123 CEOS)

doc. WK 31/2025

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