



Council of the European Union
General Secretariat

Brussels, 10 January 2025

CM 1135/25

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	ecofin2a@consilium.europa.eu
Tel./Fax:	+32.2-281.95.88
Subject:	BUDGET COMMITTEE
Date:	14 January 2025
Time:	09:30
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

Format: 1+2

Morning

1. Frontex new permanent premises for its headquarters in Warsaw (PL): Reintroduction (Art. 272(3) and (6) FR)
2. Transfer of appropriations No DEC 01/2025 (Section III – Commission) (Recovery and Resilience Facility - Contribution from the BAR) (Art. 31(1) FR)

doc. 5218/25

3. 2023 discharge: Chapter 7 (*Natural Resources and Environment*)

Afternoon

4. 2023 discharge: Chapter 5 (*Single Market, Innovation and Digital*)
5. Any other business

For the record: - European External Action Service's notification regarding the renewal of the contract of a non-remunerated Special Adviser (Special Envoy for Colombia) (Art. 123(2) CEOS), dated 8 January 2025

doc. WK 114/2025

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