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Eingelangt am 15/01/25

Council of the European Union
General Secretariat

Brussels, 15 January 2025

CM 1194/25

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	ecofin2a@consilium.europa.eu
Tel./Fax:	+32.2-281.95.88
Subject:	BUDGET COMMITTEE
Date:	16 and 17 January 2025
Time:	09:30, 09:30
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

Format: 1+2

THURSDAY 16 JANUARY

1. 2023 discharge

   1.1. Chapter 11 (*Recovery and Resilience Facility*)

   1.2. Chapter 8 (*Migration and Border Management, Security and Defence*)

   1.2. Chapter 9 (*Neighbourhood and the world*)

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2. Budget guidelines for 2026

- Draft Council conclusions

doc. WK 375/2025

FRIDAY 17 JANUARY

3. 2023 discharge

3.1. Chapter 3 (*Getting results from the EU budget*)

3.2. (a) 2023 Annual Management and Performance Report for the EU budget (AMPR)

- *Presentation by the Commission*

doc. 11446/24 + ADD 1 to ADD 4 (COM(2024) 401 final + ANNEXES 1 to 11)

(b) ECA review 04/2024: The Commission's 2023 AMPR

- *Presentation by the European Court of Auditors*

doc. WK 14400/2024

3.3. Chapter 1 (*The statement of assurance and supporting information*)

4. 2023 discharge

4.1. Chapter 2 (*Budgetary and financial management*)

4.2. Discharge to be given to the Agencies/Joint Undertakings for 2023

- Draft Council recommendations

docs. WK 377/2025, WK 378/2025 and WK 379/2025

5. Any other business

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

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