



Council of the European Union
General Secretariat

Brussels, 15 January 2025

CM 1194/1/25
REV 1

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*)

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*)
 - ECA review 04/2024: Commission's 2023 Annual Management and Performance Report for the EU budget (AMPR)
 - = *Presentation by the European Court of Auditors*

doc. WK 14400/2024

 - 3.2. Commission's 2023 AMPR
 - *Presentation by the Commission*

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

 - 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.