



Council of the European Union  
General Secretariat

Brussels, 21 January 2025

CM 1292/25

BUDGET

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Contact: ecofin2a@consilium.europa.eu

Tel./Fax: +32.2-281.95.88

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Subject: BUDGET COMMITTEE

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Date: 23 January 2025

Time: 09:30

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

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**Format: 1+2**

1. Discharge to be given to the Commission for 2023

- Draft Council recommendation

doc. WK 380/2025

2. Budget guidelines for 2026

- Revised draft Council conclusions

doc. WK 375/2025 REV 1

3. Any other business

- For the record:
- European Data Protection Supervisor's request for transfer of appropriations No 1/2025 (Art. 29 FR), dated 20 January 2025
  - European Data Protection Supervisor's request to modify its 2025 establishment plan (Transfer of a permanent AD7 post from EDPS to EDPB) (Art 53. FR), dated 20 January 2025

doc. WK 712/2025

doc. WK 713/2025

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