



Brussels, 6 January 2026

CM 1070/26

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	ecofin2a@consilium.europa.eu
Tel./Fax:	+32.2-281.44.91
Subject:	BUDGET COMMITTEE
Date:	8 January 2026
Time:	09:30
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

Format: 2+2

1. Working programme of the Presidency
2. Budget guidelines for 2027
 - *Exchange of views*

3. Discharge 2024

3.1. Chapter 12 (*Follow-up of the recommendations made in ECA special reports from 2021*)

3.2. Chapter 10 (*European public administration*)

3.3. Annual report on EU agencies for the financial year 2024

- *Presentation by the European Court of Auditors*

3.4. Annual report on EU Joint Undertakings for the financial year 2024

- *Presentation by the European Court of Auditors*

3.5. Agencies/Joint Undertakings attending

- European Union Agency for Cybersecurity (ENISA) (coordinator of the agencies)
- European Labour Authority (ELA)
- European Joint Undertaking for ITER and the Development of Fusion Energy (F4E)

3.6. Other agencies/Joint Undertakings

3.7. Report on the annual accounts of the European Schools for the financial year 2024

- *Presentation by the European Court of Auditors*

4. 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 EU sanctions' mission for 2026) (Art. 123 CEOS), dated 15 December 2025

doc. WK 17407/2025

- Commission's notification regarding the appointment of a Special Adviser (Special Envoy for the EU-Canada partnership) - Ad hoc designation (budget 2026) (Art. 123(2) CEOS), dated 16 December 2025

doc. WK 17742/2025

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