



Brussels, 10 January 2025

CM 1135/25

BUDGET

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: BUDGET COMMITTEE

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Date: 14 January 2025

Time: 09:30

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

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**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

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