



Brussels, 16 January 2026

CM 1250/26

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: BUDGET COMMITTEE

Date: 21 and 22 January 2026

Time: 09:30, 09:30

Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

Format: 1+2

WEDNESDAY 21 JANUARY

1. Performance Regulation

- *Examination of Chapters 1 (General provisions), 2 (Horizontal principles) and 5 (Communication, protection of personal data and final provisions), and Annexes IV (List of programmes and activities mainstreaming gender) and V (Information, communication and visibility)*

THURSDAY 22 JANUARY

2. Draft Council recommendation on the discharge to be given to the Commission for 2024
 - *Presidency proposal*
doc. WK 380/2026
3. Draft Council conclusions on the budget guidelines for 2027
 - *Revised Presidency proposal*
doc. WK 377/2026 REV 1
4. Performance Regulation
 - *Examination of Chapter 3 (Budget expenditure tracking and performance framework, monitoring and reporting, evaluation and transparency) and link with Annexes I (Intervention fields and indicators) and II (List of codes for the territorial dimension)*
5. Any other business

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