



Brussels, 27 January 2025

CM 1368/25

BUDGET

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: BUDGET COMMITTEE

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Date: 30 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. Commission's autonomous transfers (Art. 30 FR) (State of play as of 31 December 2024)

- *Presentation by the Commission*

doc. WK 826/2025

2. Discharge to be given to the Commission for 2023
  - Revised draft Council recommendation  
doc. WK 380/2025 REV 1
3. Budget guidelines for 2026
  - Revised draft Council conclusions  
doc. WK 375/2025 REV 2
4. Any other business

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