



Brussels, 29 January 2026

CM 1441/26

**BUDGET**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Contact:	ecofin2a@consilium.europa.eu
Tel./Fax:	+32.2-281.44.91
Subject:	BUDGET COMMITTEE
Date:	2 February 2026
Time:	09:30
Venue:	COUNCIL LEX BUILDING Rue de la Loi 145, 1048 BRUSSELS

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**Format: 2+2**

1. Commission's autonomous transfers (Art. 30 FR) (State of play as of 31 December 2025)

- *Presentation by the Commission*

doc. WK 1222/2026

2. Draft Council recommendation on the discharge to be given to the Commission for 2024

- *Revised Presidency proposal*

doc. WK 380/2026 REV 1

3. Performance Regulation

- *Examination of Annex I (Agriculture and fisheries; Environment and climate; Energy; Transport)*

4. 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 23 January 2026

doc. WK 1084/2026

- European Economic and Social Committee's notification regarding the appointment of a Special Adviser (Audit Committee) (Art. 123(2) CEOS), dated 28 January 2026

doc. WK 1402/2026

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