



Brussels, 8 April 2025

CM 2351/25

BUDGET

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Contact:	ecofin2a@consilium.europa.eu
Tel./Fax:	+32.2-281.95.88
Subject:	BUDGET COMMITTEE
Date:	10 April 2025
Time:	09:30
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

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**Format: 1+2**

1. Transfer of appropriations No DEC 05/2025 (Section III Commission) (Sustainable Fisheries Partnership Agreements with Greenland and Ivory Coast) (Art. 31(1) FR)  
doc. 7816/25
2. Draft amending budget No 1/2025: Entering the surplus of the financial year 2024
  - *Presentation by the Commission*  
doc. 7817/25 (COM(2025) 350 final)

3. Interinstitutional meetings on 8 April 2025: Follow-up
4. Budgetary impact of Commission proposals
  - 4.1. Cohesion mid-term review package (Amendments ERDF, JTF and ESF+ Regulations)
  - 4.2. Amendment EGF Regulation
    - *Presentation by the Commission*
5. Permanent seat of the Joint Research Centre in Seville (Spain) (Art. 272(3) FR)  
doc. WK 4279/2025
6. Financial impact of the EPPO's activity on the EU and Member States budgets
  - *Information from the EPPO*
7. Any other business

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- NB1: Delegations are informed that the morning session will be without interpretation (**attaché format**).
- NB2: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.