



Brussels, 28 May 2025

CM 2995/25

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	ecofin2a@consilium.europa.eu
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Subject:	BUDGET COMMITTEE
Date:	2 June 2025
Time:	14:30
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

Format: 1+2

1. European External Action Service's building projects
 - 1.1. EEAS strategy for EU Delegations premises around the world
 - 1.2. Lease and fitting-out of office premises for the EU Delegation to Türkiye in Ankara (Art. 272(3) FR)

doc. WK 6995/2025
 - 1.3. Purchase of office premises for the EU Delegation to Brazil in Brasilia and its financing through a loan (Art. 272(3), (5)(b) and (6) FR)

doc. WK 6996/2025

2. Transfer of appropriations No DEC 08/2025 (Section III – Commission) (Housing allowance in Luxembourg) (Art. 31(1) FR)

doc. 9435/25

3. European Globalisation Adjustment Fund

- Application EGF/2025/000 TA 2025 - Technical assistance at the initiative of the Commission
- Transfer of appropriations No DEC 09/2025 (Art. 31(1) FR)

docs. 9486/25 (COM(2025) 680 final)
9488/25

4. EU Solidarity Fund

- Mobilisation of the EUSF to provide assistance to Austria, Poland, the Czech Republic and Slovakia, as well as Moldova and Bosnia and Herzegovina relating to floods occurred in 2024
- Transfer of appropriations No DEC 10/2025 (Art. 31(1) FR)

docs. 9489/25 (COM(2025) 250 final)
9491/25

5. Draft Council conclusions on ECA special report No 11/2025 on transparency of EU funding granted to NGOs

- *Revised Presidency proposal*

doc. WK 6728/2025 REV 1

6. Any other business

- For the record: - Committee of the Regions' request for transfer of appropriations No INF 2/2025 (Art. 29(1) and (2) FR), dated 26 May 2025

doc. WK 6918/2025

- Committee of the Regions' request for a modification to its 2025 establishment plan (transformation of 1 permanent AST6 post into 1 permanent AD6 post, 1 permanent AST7 post into 1 permanent AD7 post and 1 permanent AD8 post into 1 temporary AD8 post) (Art. 53(1) FR), dated 26 May 2025

doc. WK 6919/2025

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