

# Brussels, 22 September 2025

CM 4192/25

### **BUDGET**

### **COMMUNICATION**

### NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	ecofin2a@consilium.europa.eu
Tel./Fax:	+32.2-281.95.88
Subject:	BUDGET COMMITTEE
Date:	24 September 2025
Time:	09:30
Venue:	COUNCIL
	JUSTUS LIPSIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

# **Format: 1+2**

- 1. ECA special report No 18/2025: EU budget flexibility Allowed unforeseen challenges to be addressed, but the framework is too complex
  - Presentation by the European Court of Auditors

doc. 12630/25

CM 4192/25

2. Transfer of appropriations No DEC 14/2025 (Section III – Commission) (EAR) (Art. 31(1) FR)

doc. 12984/25

3. EU Agency for the Cooperation of Energy Regulators (ACER) request to rent new office premises in Ljubljana (SI) (Art. 272(3) FR)

doc. WK 11955/2025

4. Any other business

For the record: - Committee of the Regions' requests for transfers of appropriations

Nos INF 4/2025 and INF 5/2025, in accordance with Art. 29 Financial

Regulation, dated 18 September 2025

doc. WK 11844/2025

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

CM 4192/25