

## Brussels, 29 September 2025

CM 4320/25

## **BUDGET**

#### **COMMUNICATION**

## NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	ecofin2a@consilium.europa.eu
Tel./Fax:	+32.2-281.95.88
Subject:	BUDGET COMMITTEE
Date:	1 October 2025
Time:	09:30
Venue:	COUNCIL
	JUSTUS LIPSIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

# **Format: 1+2**

- 1. Half-yearly report on the implementation of borrowing, debt management and related lending operations (1 January 2025 30 June 2025) and update on NGEU funding operations
  - Presentation by the Commission

docs. 13237/25 (COM(2025) 588 final) WK 10359/2025

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2. Improved horizontal budgetary coordination within the Council: Updated overview of the budgetary impact of OLP files

doc. WK 12348/2025

- 3. EDIP: State of play
  - Information from the Presidency
- 4. Performance Regulation: Chapter 1 (*General Provisions*), Chapter 2 (*Horizontal Principles*) and Annex 4 (*List of programmes and activities mainstreaming gender*)
  - Examination

doc. 11739/25 + COR 1 (COM(2025) 545 final)

5. Any other business

For the record: - Commission's request to renew the contract of a Special Adviser (President of the European Research Council) (Art. 123 CEOS), dated 23 September 2025

doc. WK 12138/2025

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

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