



Brussels, 14 October 2025

CM 4570/25

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	ecofin2a@consilium.europa.eu
Tel./Fax:	+32.2-281.95.88
Subject:	BUDGET COMMITTEE
Date:	16 October 2025
Time:	09:30
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

Format: 1+2

1. ECA 2024 annual report
 - *Presentation by the European Court of Auditors*
2. Performance Regulation: Chapter 3 (*Budget expenditure tracking and performance framework, monitoring reporting, evaluation and transparency*), Annex 1 (*Intervention fields and indicators*) and Annex 2 (*List of codes for the territorial dimension*)
 - *Examination*
 - doc. 11739/25 + COR 1 + ADD 1 + ADD 2 (COM(2025) 545 final + ANNEXES 1 and 2)

3. EEAS request to purchase the current residence premises for the Head of the EU Delegation to Ghana in Accra (Art. 272(3 and 5b) FR)
doc. WK 12949/2025
4. Frontex request to extend the lease of its Spire B and Wronia 31 buildings in Warsaw (Art. 272(3) FR)
doc. WK 13342/2025
5. Interinstitutional meetings on 14 October 2025: Follow-up
6. Any other business

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