

### Brussels, 20 November 2025

CM 5188/25

### **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 November 2025
Time:	09:30
Venue:	COUNCIL
	JUSTUS LIPSIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

# **Format: 1+2**

1. Proposal for transfer of appropriations No DEC 2/2025 (Section VII – Committee of the Regions) (Art. 31 FR)

doc. WK 15317/2025

- 2. Performance Regulation: Chapter 5 (Communication, protection of personal data and final provisions) and Annex 5 (Information, communication and visibility)
  - Examination

doc. 11739/25 + COR 1 + ADD 2 (COM(2025) 545 final) + ANNEX 2)

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### 3. Any other business

For the record: - Committee of the Regions' request for transfer of appropriations No INF 8/2025 (Art. 29 FR), dated 11 November 2025

doc. WK 15314/2025

- Court of Justice of the European Union's notification of the extension of the contract of a Special Adviser (Medical adviser) (Art. 123 CEOS), dated 11 November 2025

doc. WK 15322/2025

- European Court of Auditors' requests for transfers of appropriations Nos V/INF-13/T/25, V/INF-14/C/25, V/INF-15/C/25 and V/INF-16/C/25 (Art. 29 FR), dated 11 November 2025

doc. WK 15338/2025

- Court of Justice of the European Union's requests for transfers of appropriations Nos 1-INF/2025 and 2-INF/2025 (Art. 29 FR), dated 11 November 2025

doc. WK 15339/2025

NB1: Delegations are informed that the afternoon session will be <u>without interpretation</u> (attaché format).

NB2: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.

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