



CONT(2023)0920_1

DRAFT AGENDA

Meeting

Wednesday 20 September 2023, 14.30 – 15.10 (coordinators' meeting) and 15.10 – 17.00 and 17.00 – 18.30 (joint meeting)

Thursday 21 September 2023, 10.00 – 12.30 and 14.00 – 16.30

Brussels

Room: SPAAK (5B001)

20 September 2023, 14.30 – 15.10

*** *In camera* ***

1. Coordinators' meeting

*** *End of in camera* ***

20 September 2023, 15.10 – 15.15

2. Adoption of agenda

3. Chair's announcements

*** *Voting time* ***

4. 2021 discharge: General budget of the EU - European Council and Council
CONT/9/12206

2022/2083(DEC) COM(2022)0323[03] – C9-0229/2022

Rapporteur:

Mikuláš Peksa (Verts/ALE)

PR – PE749.878v01-00

AM – PE752.834v01-00

Responsible:

CONT

- Adoption of draft report

*** *End of vote* ***

20 September 2023, 15.15 – 16.00

5. Presentation of the Members of the new OLAF Supervisory Committee

20 September 2023, 16.00 – 17.00

6. Discharge 2021: General budget of the EU - European Parliament
CONT/9/13138

- Exchange of views with the Secretary-General of the European Parliament, Alessandro Chiochetti on the follow-up of the 2021 discharge

20 September 2023, 17.00 – 18.30

Joint meeting with Committee on the Environment, Public Health and Food Safety

7. ECA Special Report 18/2023: EU climate and energy targets
CONT/9/13140

Rapporteur:

Marian-Jean Marinescu (PPE)

- Presentation of the special report by ECA reporting Member Joëlle Elvinger
- Exchange of views with the participation of Members of Committee on Budgets

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21 September 2023, 10.00 – 12.30

8. 2022 discharge: General budget of the EU - Commission
CONT/9/12735

Rapporteur:

Isabel García Muñoz (S&D)

- Exchange of views with the Directors-General of the Commission on their Annual Activity Reports (AAR):
 - Mr Gert Jan Koopman, Director-General for European Neighbourhood Policy and Enlargement Negotiations (DG NEAR)
 - Mr Maarten Verwey, Director-General for Economic and Financial Affairs (DG ECFIN)
 - Ms Céline Gauer, Director-General for Recovery & Resilience Task Force (SG RECOVER)
 - Ms Ditte Juul-Joergensen, Director-General for Energy (DG ENER)

21 September 2023, 14.00 – 16.30

9. 2022 discharge: General budget of the EU - Commission
CONT/9/12735

Rapporteur:

Isabel García Muñoz (S&D)

- Exchange of views with the Directors-General of the Commission on their Annual Activity Reports (AAR):
 - Ms Stéphanie Riso, Director-General for Budget (DG BUDG)
 - Ms Themis Christophidou, Director-General for Regional and Urban Policy (DG REGIO)
 - Mr Wolfgang Burtscher, Director-General for Agriculture and Rural Development (DG AGRI)
 - Mr Marc Lemaître, Director-General for Research and innovation (DG RTD)

10. Any other business

11. Next meetings

- 5 October 2023 (STRB)
- 12 October 2023 (BRU)