



CONT(2023)1012\_1

# DRAFT AGENDA

## Meeting

Thursday 12 October 2023, 9.00 – 13.00 and 15.00 – 17.30

## Brussels

Room: SPINELLI (1G-3)

**12 October 2023, 9.00 – 9.45**

- 1. Adoption of agenda**
- 2. Chair's announcements**
- 3. Partial renewal of Members of the Court of Auditors – DK nominee**

CONT/9/13188

2023/0807(NLE)

11470/2023 – C9-0332/2023

Rapporteur:

Victor Negrescu (S&D)

PR – PE753.654v01-00

Responsible:

CONT

- Hearing of Bettina Jakobsen, candidate nominated by Denmark

**12 October 2023, 9.45 – 10.40**

**4. Partial renewal of Members of the Court of Auditors – ES nominee**

CONT/9/13189

2023/0806(NLE)

07925/2023 – C9-0333/2023

Rapporteur:

Gilles Boyer (Renew)

PR – PE753.626v01-00

Responsible:

CONT

- Hearing of Alejandro Blanco Fernández, candidate nominated by Spain

**12 October 2023, 10.40 – 11.20**

**5. Partial renewal of Members of the Court of Auditors – IE nominee**

CONT/9/13190

2023/0808(NLE)

11884/2023 – C9-0334/2023

Rapporteur:

Monika Hohlmeier (PPE)

PR – PE753.669v01-00

Responsible:

CONT

- Hearing of Tony Murphy, candidate nominated by Ireland

**12 October 2023, 11.20 – 11.30**

**\*\*\* *Electronic vote* \*\*\***

**6. Vote on the partial renewal of Members of the Court of Auditors - DK, ES and IE nominees**

**\*\*\* *End of electronic vote* \*\*\***

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**12 October 2023, 11.30 – 13.00**

**7. 2022 discharge: General budget of the EU - Commission**

CONT/9/12735

2023/2129(DEC)

COM(2023)0391[01] – C9-0248/2023

Rapporteur:

Isabel García Muñoz (S&D)

Responsible:

CONT

Opinions:

AFET, DEVE, INTA, BUDG, ECON, EMPL, ENVI, ITRE, IMCO, TRAN,  
REGI, AGRI, PECH, CULT, JURI, LIBE, AFCO, FEMM

- Exchange of views with Ilze Juhansone, Secretary-General of the European Commission, in the presence of ECA reporting Member Laima Andrikiene

**12 October 2023, 15.00 – 15.30**

**8. Combating corruption, replacing Council Framework Decision 2003/568/JHA and the Convention on the fight against corruption involving officials of the European Communities or officials of Member States of the European Union and amending Directive (EU) 2017/1371 of the European Parliament and of the Council**

CONT/9/11969

\*\*\*I 2023/0135(COD) COM(2023)0234 – C9-0162/2023

Rapporteur for the opinion:

Caterina Chinnici (PPE)

PA – PE753.561v01-00

Responsible:

LIBE\* Ramona Strugariu (Renew)

PR – PE753.573v01-00

- Consideration of draft opinion
- Deadline for tabling amendments: **17 October 2023, 14.00**

**12 October 2023, 15.30 – 16.00**

**9. Protection of the European Union’s financial interests - combating fraud - annual report 2022**

CONT/9/11739

Rapporteur:

Maria Grapini (S&D)

PR – PE753.468v01-00

- Presentation by the Commission, represented by Ville Itälä, OLAF Director-General

**12 October 2023, 16.00 – 16.30**

**10. Protection of the European Union’s financial interests - combating fraud - annual report 2022**

CONT/9/11739

2023/2045(INI)

Rapporteur:

Maria Grapini (S&D)

PR – PE753.468v01-00

Responsible:

CONT

- Consideration of draft report
- Deadline for tabling amendments: **17 October 2023, 14.00**

**12 October 2023, 16.30 – 17.30**

**11. Study on "Transparency and accountability of EU funding for NGOs active in EU policy areas within EU territory"**

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- Presentation by Policy Department D

**12. Any other business**

**13. Next meetings**

- 25 - 26 October 2023
- 6-7 November 2023