



CONT(2023)1129\_1

# DRAFT AGENDA

## Meeting

**Wednesday 29 November 2023, 9.00 – 12.30 and 12.30 – 13.00 (coordinators' meeting)  
and 14.30 – 18.15**

**Thursday 30 November 2023, 9.00 – 12.30 and 15.00 – 18.30**

## Brussels

**Room: SPINELLI (3E-2)**

**29 November 2023, 9.00 – 11.30**

- 1. Adoption of agenda**
- 2. Chair's announcements**
- 3. Approval of minutes of meetings**
  - 25-26 October 2023
  - 6-7 November 2023
- 4. 2022 Discharge to the Agencies**  
CONT/9/13723

PV – PE755.972v01-00

PV – PE756.036v01-00

Rapporteur:

Petri Sarvamaa (PPE)

- Hearing with the representatives of the following agencies, in the presence of the Member of the European Court of Auditors responsible, François-Roger Cazala and the Executive Director of EIOPA, Fausto Parente, in his capacity as Chair of the EU Agencies' network
- Translation Centre for the Bodies of the European Union (CdT)
- European Union Agency for Law Enforcement Training (CEPOL)
- European Centre for Disease Prevention and Control (ECDC)
- European Union Agency for the Operational Management of Large-Scale IT Systems in the Area of Freedom, Security and Justice (eu-LISA)

**29 November 2023, 11.30 – 12.30**

**5. ECA Special Report 26/2023: The Recovery and Resilience Facility's performance monitoring framework. Measuring implementation progress but not sufficient to capture performance**  
CONT/9/13641

Rapporteur:

Carlos Coelho (PPE)

- Presentation by ECA reporting Member Ivana Maletić

**29 November 2023, 12.30 – 13.00**

\*\*\* *In camera* \*\*\*

**6. Coordinators' meeting**

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

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**29 November 2023, 14.30 – 15.30**

**7. Partial renewal of Members of the Court of Auditors – SE nominee**

CONT/9/13451

2023/0813(NLE)

14069/2023 – C9-0379/2023

Rapporteur:

Angelika Winzig (PPE)

PR – PE755.021v01-00

Responsible:

CONT

- Hearing of Hans Lindblad, candidate nominated by Sweden

**29 November 2023, 15.30 – 16.30**

**8. Partial renewal of Members of the Court of Auditors – PT nominee**

CONT/9/13567

2023/0814(NLE) 14429/2023 – C9-0397/2023

Rapporteur:

Mikuláš Peksa (Verts/ALE)

PR – PE756.091v01-00

Responsible:

CONT

- Hearing of João Leão, candidate nominated by Portugal

**29 November 2023, 16.30 – 16.40**

**9. Vote on the partial renewal of Members of the Court of Auditors - SE and PT**

**29 November 2023, 16.40 – 18.15**

**10. 2022 Discharge to the Joint Undertakings**

CONT/9/13724

- Hearing with Joint Undertakings in the presence of the ECA reporting Member Ildikó Gáll-Pelcz. The invited JUs are:
  - European Joint Undertaking for ITER and the Development of Fusion Energy (Fusion for Energy), (Rapporteur: Michal Wiezik, Renew)
  - European High Performance Computing Joint Undertaking (Rapporteur: Michal Wiezik, Renew)
  - Europe's Rail Joint Undertaking (Rapporteur: Jozef Mihál, Renew)

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**30 November 2023, 9.00 – 10.00**

**11. Study on "The EU Emissions Trading System: Method and Effects of Free Allowance Allocation"**

CONT/9/13725

- Presentation by Policy Department D

**30 November 2023, 10.00 – 11.00**

**12. 2022 discharge: General budget of the EU - EDF (8th, 9th, 10th and 11th)**

CONT/9/13028

2023/2183(DEC) COM(2023)0392 – C9-0302/2023

Rapporteur:

Joachim Kuhs (ID)

Responsible:

CONT

Opinions:

DEVE

- Hearing with Commissioner Jutta Urpilainen, responsible for International partnerships in the presence of ECA reporting Member Baudilio Tomé Muguruza

**30 November 2023, 11.00 – 12.30**

**13. 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, EMPL, ENVI, TRAN, REGI, AGRI, PECH, CULT, LIBE, FEMM

- Hearing with Commissioner Johannes Hahn, responsible for Budget and Administration in the presence of ECA reporting Members Jan Gregor (AR), Lefteris Christoforou (Financial and Budgetary Management), Marek Opióła (Revenue) and Jorg Petrovic (Performance)

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**30 November 2023, 15.00 – 16.30**

**14. 2022 discharge: General budget of the EU - European External Action Service**

CONT/9/12831

2023/2134(DEC)

COM(2023)0391[06] – C9-0253/2023

Rapporteur:

Luke Ming Flanagan (The Left)

Responsible:

CONT

Opinions:

AFET

- Hearing with Josep Borrell, High Representative of the European Union for Foreign Affairs and Security Policy in the presence of ECA reporting Member Laima Andrikienė

**30 November 2023, 16.30 – 18.30**

**15. 2022 discharge: General budget of the EU - European Parliament**

CONT/9/12754

Rapporteur:

Andrey Novakov (PPE)

Responsible:

CONT

Opinions:

JURI

- Exchange of views with the following Directors-General:
  - Directorate-General for the Presidency (DG PRES)
  - Directorate-General for Communication (DG COMM)
  - Directorate-General for Personnel (DG PERS)
  - Directorate-General for Infrastructure and Logistics (DG INLO)
  - Directorate-General for Finance (DG FINS)
  - Directorate-General for Security and Safety (DG SAFE)

**16. Any other business**

**17. Next meetings**

- 4 December 2023
- 22-23 January 2024