



CONT(2023)1204\_1

# DRAFT AGENDA

Meeting

Monday 4 December 2023, 15.00 – 18.15

Brussels

Room: SPINELLI (3E-2)

4 December 2023, 15.00 – 15.30

1. Adoption of agenda
2. Chair's announcements
3. Establishing the Union Customs Code and the European Union Customs Authority, and repealing Regulation (EU) No 952/2013

CONT/9/12071

\*\*\*I 2023/0156(COD) COM(2023)0258 – C9-0175/2023

Rapporteur for the opinion:

Petri Sarvamaa (PPE)

PA – PE755.970v01-00

Responsible:

IMCO\* Deirdre Clune (PPE)

PR – PE755.046v01-00

AM – PE756.213v01-00

Opinions:

INTA\*, BUDG, CONT

- Consideration of draft opinion
- Deadline for tabling amendments: **12 December 2023, 14.00**

**4 December 2023, 15.30 – 17.00**

**4. 2022 discharge: General budget of the EU - European Parliament**

CONT/9/12754

2023/2130(DEC)

COM(2023)0391[02] – C9-0249/2023

Rapporteur:

Andrey Novakov (PPE)

Responsible:

CONT

Opinions:

JURI

Heidi Hautala (Verts/ALE)

PA – PE753.632v01-00

AM – PE756.078v01-00

- Hearing with Alessandro Chiocchetti, Secretary-General of the European Parliament, in the context of the discharge to the European Parliament, in the presence of ECA Reporting Member Laima Liucija Andrikienė and with the participation of:
  - Pedro Silva Pereira, Vice-President responsible for the EP Budget (tbc)
  - Francis Clergeaud, Internal Auditor
  - Pascal Schonard, Director of the Authority for European Political Parties and Foundations

**4 December 2023, 17.00 – 17.15**

**\*\*\* Voting time \*\*\***

**5. 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

AM – PE754.844v02-00

Responsible:

CONT

- Adoption of draft report

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

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**4 December 2023, 17.15 – 18.15**

**6. Presentation of the project on “Use of Artificial Intelligence on Audit of European Union Funds”**

CONT/9/13744

- Presentation by the author Professor Pedro Simões Coelho, President of the Scientific Council of the NOVA Information Management School/Universidade Nova de Lisboa

**7. Any other business**

**8. Next meetings**

- 14 December 2024 (Strasbourg)
- 22-23 January 2024 (Brussels)
- 1 February 2024 (Brussels)