



CONT(2024)0123_1

DRAFT AGENDA

Meeting

Tuesday 23 January 2024, 9.00 – 11.30 and 11.30 – 12.15 (coordinators' meeting) and 15.00 – 16.00 and 16.00 – 17.15 (joint meeting) and 17.15 – 17.30

Room: SPINELLI (3E-2)

23 January 2024, 9.00 – 9.45

1. Adoption of agenda

2. Chair's announcements

3. Adoption of minutes

- 29-30 November 2023 PV – PE757.155v01-00
- 4 December 2023 PV – PE757.167v01-00
- 14 December 2023 PV – PE757.862v01-00

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)

PR – PE753.634v01-00

Responsible:

CONT

Opinions:

JURI

- Consideration of draft report
- Deadline for tabling amendments: **30 January 2024, 14.00**

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23 January 2024, 9.45 – 10.45

Discharge 2022: Other Institutions

5. 2022 discharge: General budget of the EU - European Council and Council

CONT/9/12773

2023/2131(DEC)

COM(2023)0391[03] – C9-0250/2023

Rapporteur:

Luke Ming Flanagan (The Left)

PR – PE753.479v01-00

Responsible:

CONT

Opinions:

AFCO

- Consideration of draft report
- Deadline for tabling amendments: **30 January 2024, 14.00**

6. 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)

PR – PE753.482v01-00

Responsible:

CONT

Opinions:

AFET

- Consideration of draft report
- Deadline for tabling amendments: **30 January 2024, 14.00**

7. 2022 discharge: General budget of the EU - Court of Justice of the European Union

CONT/9/12792

2023/2132(DEC)

COM(2023)0391[04] – C9-0251/2023

Rapporteur:

Luke Ming Flanagan (The Left)

PR – PE753.480v01-00

Responsible:

CONT

Opinions:

PECH, JURI

- Consideration of draft report

- Deadline for tabling amendments: **30 January 2024, 14.00**

8. 2022 discharge: General budget of the EU - Court of Auditors

CONT/9/12811

2023/2133(DEC) COM(2023)0391[05] – C9-0252/2023

Rapporteur:

Luke Ming Flanagan (The Left)

PR – PE753.481v01-00

Responsible:

CONT

Opinions:

AGRI, PECH

- Consideration of draft report
- Deadline for tabling amendments: **30 January 2024, 14.00**

9. 2022 discharge: General budget of the EU - European Economic and Social Committee

CONT/9/12851

2023/2135(DEC) COM(2023)0391[07] – C9-0254/2023

Rapporteur:

Luke Ming Flanagan (The Left)

PR – PE753.483v01-00

Responsible:

CONT

Opinions:

AGRI, PECH

- Consideration of draft report
- Deadline for tabling amendments: **30 January 2024, 14.00**

10. 2022 discharge: General budget of the EU - Committee of the Regions

CONT/9/12870

2023/2136(DEC) COM(2023)0391[08] – C9-0255/2023

Rapporteur:

Luke Ming Flanagan (The Left)

PR – PE753.484v01-00

Responsible:

CONT

Opinions:

AGRI, PECH

- Consideration of draft report
- Deadline for tabling amendments: **30 January 2024, 14.00**

11. 2022 discharge: General budget of the EU - European Ombudsman

CONT/9/12889

2023/2137(DEC) COM(2023)0391[09] – C9-0256/2023

Rapporteur:

Luke Ming Flanagan (The Left)

PR – PE753.486v01-00

Responsible:

CONT

Opinions:

AGRI, PECH

- Consideration of draft report
- Deadline for tabling amendments: **30 January 2024, 14.00**

12. 2022 discharge: General budget of the EU - European Data Protection

Supervisor

CONT/9/12908

2023/2138(DEC)

COM(2023)0391[10] – C9-0257/2023

Rapporteur:

Luke Ming Flanagan (The Left)

PR – PE753.487v01-00

Responsible:

CONT

Opinions:

LIBE

- Consideration of draft opinion
- Deadline for tabling amendments: **30 January 2024, 14.00**

13. 2022 discharge: General budget of the EU - European Public Prosecutors Office (the 'EPPO')

CONT/9/12911

2023/2139(DEC)

COM(2023)0391[11] – C9-0258/2023

Rapporteur:

Luke Ming Flanagan (The Left)

PR – PE753.489v01-00

Responsible:

CONT

Opinions:

JURI, LIBE

- Consideration of draft report
- Deadline for tabling amendments: **30 January 2024, 14.00**

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23 January 2024, 10.45 – 11.30

Discharge 2022: Joint Undertakings

14. 2022 discharge: Circular Bio-based Europe Joint Undertaking

CONT/9/13008

2023/2174(DEC)

COM(2023)0391[46] – C9-0293/2023

Rapporteur:

Michal Wiezik (Renew)

PR – PE753.488v01-00

Responsible:

CONT

- Consideration of draft report
- Deadline for tabling amendments: **30 January 2024, 14.00**

15. 2022 discharge: European Joint Undertaking for ITER and the Development of Fusion Energy (Fusion for Energy)

CONT/9/13018

2023/2178(DEC) COM(2023)0391[50] – C9-0297/2023

Rapporteur:

Michal Wiezik (Renew)

PR – PE753.493v01-00

Responsible:

CONT

- Consideration of draft report
- Deadline for tabling amendments: **30 January 2024, 14.00**

16. 2022 discharge: European High Performance Computing Joint Undertaking

CONT/9/13016

2023/2177(DEC) COM(2023)0391[49] – C9-0296/2023

Rapporteur:

Michal Wiezik (Renew)

PR – PE753.492v01-00

Responsible:

CONT

- Consideration of draft report
- Deadline for tabling amendments: **30 January 2024, 14.00**

17. 2022 discharge: Innovative Health Initiative Joint Undertaking

CONT/9/13020

2023/2179(DEC) COM(2023)0391[51] – C9-0298/2023

Rapporteur:

Michal Wiezik (Renew)

PR – PE753.499v01-00

Responsible:

CONT

- Consideration of draft report
- Deadline for tabling amendments: **30 January 2024, 14.00**

18. 2022 discharge: Clean Hydrogen Joint Undertaking

CONT/9/13011

2023/2175(DEC) COM(2023)0391[47] – C9-0294/2023

Rapporteur:

Michal Wiezik (Renew)

PR – PE753.490v01-00

Responsible:

CONT

- Consideration of draft report
- Deadline for tabling amendments: **30 January 2024, 14.00**

19. 2022 discharge: Clean Aviation Joint Undertaking

CONT/9/13004

2023/2173(DEC) COM(2023)0391[45] – C9-0292/2023

Rapporteur:

Michal Wiezik (Renew)

PR – PE753.485v01-00

Responsible:

CONT

Opinions:

TRAN Vlad Gheorghe (Renew)

PA – PE753.748v01-00

AM – PE754.995v01-00

- Consideration of draft report
- Deadline for tabling amendments: **30 January 2024, 14.00**

20. 2022 discharge: Key Digital Technologies Joint Undertaking

CONT/9/13023

2023/2180(DEC) COM(2023)0391[52] – C9-0299/2023

Rapporteur:

Michal Wiezik (Renew)

PR – PE753.500v01-00

Responsible:

CONT

- Consideration of draft report
- Deadline for tabling amendments: **30 January 2024, 14.00**

21. 2022 discharge: Single European Sky ATM Research 3 Joint Undertaking

CONT/9/13025

2023/2181(DEC) COM(2023)0391[53] – C9-0300/2023

Rapporteur:

Michal Wiezik (Renew)

PR – PE753.502v01-00

Responsible:

CONT

Opinions:

TRAN Vlad Gheorghe (Renew)

PA – PE753.753v01-00

AM – PE755.000v01-00

- Consideration of draft report
- Deadline for tabling amendments: **30 January 2024, 14.00**

22. 2022 discharge: Europe's Rail Joint Undertaking

CONT/9/13013

2023/2176(DEC) COM(2023)0391[48] – C9-0295/2023

Rapporteur:

Jozef Mihál (Renew)

PR – PE753.491v01-00

Responsible:

CONT

Opinions:

TRAN Vlad Gheorghe (Renew)

PA – PE753.752v01-00

AM – PE754.999v01-00

- Consideration of draft report
- Deadline for tabling amendments: **30 January 2024, 14.00**

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23 January 2024, 11.30 – 12.15

***** In camera *****

23. Coordinators' meeting

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

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23 January 2024, 15.00 – 16.00

24. Study on "Due diligence in EU Institutions' procurement rules and practices"
CONT/9/13945

- Presentation of the study by the authors followed by an exchange of views

23 January 2024, 16.00 – 17.15

Joint meeting with Committee on Internal Market and Consumer Protection (IMCO)

25. ECA Special report 28/2023 - Public procurement in the EU: Less competition for contracts awarded for works, goods and services in the 10 years up to 2021
CONT/9/13920

- Presentation of the report by ECA reporting Member Helga Berger
- Responsible Political Group: Identity and Democracy (ID)

23 January 2024, 17.15 – 17.30

***** Voting time *****

26. 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

AM – PE755.971v01-00

Responsible:

IMCO* Deirdre Clune (PPE)

PR – PE755.046v01-00

AM – PE756.213v01-00

- Adoption of draft opinion

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

27. Any other business

28. Date of next meeting

- 1 February 2024
- 19 February 2024 (TBC)
- 22 February 2024