



CONT(2024)0904_1

DRAFT AGENDA

Committee meeting

Wednesday 4 September 2024, 15.00 – 16.00 (coordinators' meeting)

Brussels, Room: SPINELLI (5E-2)

Wednesday 4 September 2024, 16.00 – 18.15

Brussels, Room: SPINELLI (5E-2)

Wednesday 4 September 2024, 18.15 – 18.30 joint committee procedure (Rule 59)

Brussels, Room: SPAAK (4B001)

Thursday 5 September 2024, 9.00 – 12.30

Brussels, Room: SPINELLI (5E-2)

4 September 2024, 15.00 – 16.00

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

1. Coordinators' meeting

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

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4 September 2024, 16.00 – 16.15

2. Adoption of agenda

3. Chair's announcements

4. General budget of the European Union for the financial year 2025 - all sections

CONT/10/00472

2024/0176(BUD)

Rapporteur for the opinion:

José Cepeda (S&D)

Responsible:

BUDG Victor Negrescu (S&D)

Niclas Herbst (PPE)

- Adoption of draft opinion in letter form
- Adoption of budget amendments

4 September 2024, 16.15 – 17.15

5. Exchange of views with ECA President Tony Murphy and ECA Members Ivana Maletić and Jan Gregor on the cooperation between CONT committee and European Court of Auditors with particular focus on the scrutiny of RRF and on the Statement of Assurance audit

CONT/10/00818

4 September 2024, 17.15 – 18.15

6. ECA Review 03/2024: An overview of the assurance framework and the key factors contributing to errors in 2014-2020 cohesion spending

CONT/10/00819

- Presentation of the review by reporting ECA Member Helga Berger
- Exchange of views with invited Members from the Committee on Regional Development (REGI)

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4 September 2024, 18.15 – 18.30 joint committee procedure (Rule 59)

Jointly with Committee on Budgets in room SPAAK 4B001

7. Amending Regulation (EU, Euratom) 2018/1046 on the financial rules applicable to the general budget of the Union

CJ13/10/00186

***I 2022/0125(COD) COM(2022)0184 – C9-0154/2022

Responsible:

BUDG,
CONT

- (see separate draft agenda)

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5 September 2024, 9.00 – 9.30

8. 2022 discharge: General budget of the EU - European Council and Council

CONT/10/00445

2023/2131(DEC)

COM(2023)0391[03] – C9-0250/2023

Rapporteur:

Jonas Sjöstedt (The Left)

PR – PE761.252v01-00

Responsible:

CONT

- Consideration of draft report
- Deadline for tabling amendments: **6 September 2024, 12.00**

5 September 2024, 9.30 – 11.30

9. The OLAF Annual report 2023

CONT/10/00820

Rapporteur:

Daniel Freund (Verts/ALE)

- Exchange of views with OLAF Director-General, Ville Itälä

10. The OLAF Supervisory Committee Annual Activity Report 2023

CONT/10/00821

Rapporteur:

Daniel Freund (Verts/ALE)

- Exchange of views with the Chair of the Supervisory Committee of OLAF, Teresa Anjinho

11. The OLAF procedural guarantees controller annual report 2023

CONT/10/00822

Rapporteur:

Daniel Freund (Verts/ALE)

- Exchange of views with the Controller of procedural guarantees, Julia Laffranque

5 September 2024, 11.30 – 12.30

12. Study on "EU anti-fraud architecture – the role of EU-level players, how they

cooperate and the challenges they face"

CONT/10/00823

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

13. Any other business

14. Date of next meeting

30 September 2024 (Brussels)

10 October 2024 (Strasbourg)