



CONT(2024)1104\_1

# DRAFT AGENDA

Committee meeting

Monday 4 November 2024, 15.00 – 18.45

Tuesday 5 November 2024, 15.00 – 16.00 (coordinators' meeting) and 16.00 – 18.30

Brussels

Room: SPAAK (1A002)

4 November 2024, 15.00 – 17.00

1. Adoption of agenda
2. Chair's announcements
3. **2023 discharge: General budget of the EU - Commission**  
CONT/10/00520  
2024/2019(DEC) COM(2024)0272[01] – C10-0067/2024

Rapporteur:

Niclas Herbst (PPE)

Responsible:

CONT

- Hearing on MFF Heading 1 and Heading 5 with Margrethe Vestager, Executive Vice-President of the Commission, responsible for A Europe Fit for the Digital

Age and Iliana Ivanova, Commissioner responsible for Innovation, Research, Culture, Education and Youth, in the presence of ECA reporting Members Mihails Kozlovs (MFF Heading 1) and Marek Opióła (MFF Heading 5)

**4 November 2024, 17.00 – 18.45**

**4. 2023 discharge: General budget of the EU - European Parliament**

CONT/10/00539

2024/2020(DEC)

COM(2024)0272[02] – C10-0068/2024

Rapporteur:

Monika Hohlmeier (PPE)

Responsible:

CONT

- Exchange of views with the following Directors-General:
  - Directorate-General for Communication (DG COMM)
  - Directorate-General for Personnel (DG PERS)
  - Directorate-General for Infrastructure and Logistics (DG INLO)
  - Directorate-General for Innovation and Technological Support (DG ITEC)

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**5 November 2024, 15.00 – 16.00**

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

**5. Coordinators' meeting**

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

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**5 November 2024, 16.00 – 17.30**

**6. 2023 discharge: General budget of the EU - Commission**

CONT/10/00520

2024/2019(DEC)

COM(2024)0272[01] – C10-0067/2024

Rapporteur:

Niclas Herbst (PPE)

Responsible:

CONT

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

**5 November 2024, 17.30 – 18.30**

**7. Protection of the European Union’s financial interests – combating fraud – annual report 2023**

CONT/10/01294

2024/2083(INI)

Rapporteur:

Gilles Boyer (Renew)

Responsible:

CONT

- Presentation by Johannes Hahn, Commissioner responsible for Budget and Administration

**8. Any other business**

**9. Date of next meeting**

11-12 November 2024 (Brussels)

21 November 2024 (Brussels)