



CONT(2024)1204_1

DRAFT AGENDA

Committee meeting

Wednesday 4 December 2024, 9.00 – 10.00 (coordinators' meeting) and 10.00 – 12.30
and 14.30 – 18.30

Thursday 5 December 2024, 9.00 – 12.30 and 14.30 – 18.00

Brussels

Room: SPINELLI (3G-3)

4 December 2024, 9.00 – 10.00

*** *In camera* ***

1. Coordinators' meeting

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

4 December 2024, 10.00 – 11.00

2. Adoption of agenda

3. Chair's announcements

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

Opinions:

AFCO

- Exchange of views with the following Directors-General:
 - Directorate-General for the Presidency (DG PRES)
 - Directorate-General for Finance (DG FINS)

4 December 2024, 11.00 – 12.30

5. 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

Opinions:

AFCO

- Hearing with Alessandro Chiochetti, Secretary- General of the European Parliament, in the context of the discharge to the European Parliament, in the presence of ECA Reporting Member Jan Gregor and with the participation of:
 - Sabine Verheyen and Javi López, Vice-Presidents responsible for the EP Budget
 - Francis Clergeaud, Internal Auditor
 - Pascal Schonard, Director of the APPF

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4 December 2024, 14.30 – 16.00

6. 2023 discharge: General budget of the EU - Agencies

CONT/10/00682

2024/2030(DEC)

COM(2024)0272[12] – C10-0078/2024

Rapporteur:

Erik Marquardt (Verts/ALE)

Responsible:

CONT

Opinions:

EMPL, ENVI, TRAN, PECH, CULT, LIBE, FEMM

- 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 EIT Director, Martin Kern, in his capacity as Chair of the EU Agencies' network
 - European Border and Coast Guard Agency (Frontex)
 - European Union Agency for Asylum (EUAA)
 - European Union Agency for the Operational Management of Large-Scale IT Systems in the Area of Freedom, Security and Justice (eu-LISA)
 - European Union Agency for Law Enforcement Cooperation (Europol)
 - European Medicines Agency (EMA)

4 December 2024, 16.00 – 17.30

7. 2023 discharge: General budget of the EU - Joint Undertakings

CONT/10/00694

2024/2031(DEC)

COM(2024)0272[13] – C10-0079/2024

Rapporteur:

Michal Wiezik (Renew)

Responsible:

CONT

Opinions:

TRAN

- Hearing with the representatives of the following Joint Undertakings in the presence of the ECA reporting Member Ildikó Gáll-Pelcz
 - Fusion for Energy (F4E)
 - European High Performance Computing Joint Undertaking (EuroHPC JU)

4 December 2024, 17.30 – 18.30

8. ECA Special report 05/2024: EU Transparency Register

CONT/10/01529

Rapporteur:

Monika Hohlmeier (PPE)

- Presentation of the special report by reporting ECA Member Jorg Kristijan Petrovič

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5 December 2024, 9.00 – 10.30

Jointly with Committee on Budgets (BUDG)

9. ECA Special report 22/2024: Double funding from the EU budget
CONT/10/01528

- Presentation of the special report by reporting ECA Member Annemie Turtelboom

5 December 2024, 10.30 – 11.15

10. Briefing on "The Financial Transparency System"
CONT/10/01530

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

5 December 2024, 11.15 – 12.30

Jointly with Members from the Committee on Development (DEVE)

11. ECA Special report 17/2024: The EU trust fund for Africa
CONT/10/01527

- Presentation of the special report by reporting ECA Member Bettina Jakobsen

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5 December 2024, 14.30 – 16.00

12. Exchange of views with the Committees on Budget and on Anti-Corruption Policy of the Verkhovna Rada of Ukraine (Ukrainian Parliament)

5 December 2024, 16.00 – 17.00

13. 2023 discharge: General budget of the EU - European External Action Service
CONT/10/00615

2024/2024(DEC) COM(2024)0272[06] – C10-0072/2024

Rapporteur:

Joachim Stanisław Brudziński (ECR)

Responsible:

CONT

- Hearing with Kaja Kallas, High Representative of the European Union for Foreign Affairs and Security Policy in the presence of ECA reporting Member Jan Gregor

5 December 2024, 17.00 – 18.00

14. Study on 'lessons learned from the implementation of crisis response tools inside

the EU, from a budgetary control point of view'

CONT/10/01546

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

15. Any other business

16. Date of next meeting

- 9 December, 2024 (Brussels)
- 27 - 28 January, 2025 (Brussels)
- 17 - 18 February, 2025 (Brussels)