



CONT(2025)0407_3

DRAFT AGENDA

Committee meeting

Monday 7 April 2025, 15.30 – 16.30 (joint meeting)

Brussels, Room: SPAAK (1A002)

Monday 7 April 2025, 16.30 – 18.30 (joint meeting)

Brussels, Room: SPAAK (1A002)

Tuesday 8 April 2025, 9.00 – 13.30

Brussels, Room: SPINELLI (3G-2)

Tuesday 8 April 2025, 14.30 – 15.15 (coordinators' meeting)

Brussels, Room: SPINELLI (3G-2)

Tuesday 8 April 2025, 15.15 – 16.45

Brussels, Room: SPINELLI (3G-2)

7 April 2025, 15.30 – 16.30 (joint meeting)

- 1. ECA Special Report 9/2025: Systems for ensuring compliance of RRF spending with public procurement and state aid rules**

CONT/10/02463

- Presentation

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7 April 2025, 16.30 – 18.30 (joint meeting)

2. Public Hearing on "Lessons learnt from the Rule of Law Conditionality Mechanism and ways to make it more effective for the future"

CONT/10/02462

- Hearing

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8 April 2025, 9.00 – 13.30

3. Adoption of agenda

4. Chair's announcements

5. Adoption of minutes

- 17-18 February 2025

PV – PE770.256v01-00

*** *Electronic vote* ***

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)

PR – PE764.988v01-00

AM – PE770.056v01-00

AM – PE770.057v01-00

Responsible:

CONT

Opinions:

AFET, SEDE, DEVE, INTA, BUDG, ECON, EMPL, ENVI, SANT, ITRE,
IMCO, TRAN, REGI, AGRI, PECH, CULT, JURI, LIBE, AFCE, FEMM

- Adoption of draft report

7. 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)

PR – PE765.000v01-00

AM – PE770.046v01-00

Responsible:

CONT

Opinions:

AFET, ECON, EMPL, ENVI, SANT, ITRE, IMCO, TRAN, PECH, CULT,
LIBE, FEMM

- Adoption of draft report

8. 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)

PR – PE764.994v01-00

AM – PE768.138v01-00

Responsible:

CONT

- Adoption

9. Control of the financial activities of the European Investment Bank – annual report 2023

CONT/10/01086

2024/2052(INI)

Rapporteur:

Ondřej Knotek (PřE)

PR – PE769.944v01-00

Responsible:

CONT

- Adoption of draft report

10. Implementation report on the Recovery and Resilience Facility

CONT/10/01297

2024/2085(INI)

Rapporteur for the opinion:

Carla Tavares (S&D)

PA – PE766.634v01-00

AM – PE770.082v01-00

Responsible:

BUDG, Victor Negrescu (S&D)

PR – PE768.025v01-00

ECON Siegfried Mureşan (PPE)

AM – PE770.045v01-00

Opinions:

CONT, EMPL, ENVI, TRAN

- Adoption of draft opinion

11. European Defence Industry Programme and a framework of measures to ensure the timely availability and supply of defence products ('EDIP')

CONT/10/00365

***I 2024/0061(COD) COM(2024)0150 – C10-0005/2024

Rapporteur for the opinion:

Eero Heinäluoma (S&D)

PA – PE771.830v01-00

Responsible:

SEDE, ITRE Raphaël Glucksmann (S&D)
François-Xavier Bellamy (PPE)

PR – PE771.828v01-00

Opinions:

AFET, BUDG (AU), CONT, IMCO

- Adoption of draft opinion

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

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8 April 2025, 14.30 – 15.15 (coordinators' meeting)

*** *In camera* ***

12. Coordinators' meeting

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8 April 2025, 15.15 – 16.45

13. Possibilities for simplification of cohesion funds

CONT/10/01485
2024/2106(INI)

Rapporteur for the opinion:

Jacek Protas (PPE)

Responsible:

REGI Vladimir Prebilič (Verts/ALE)

Opinions:

BUDG, CONT, EMPL

- Consideration of draft opinion
- Deadline for tabling amendments: **11 April 2025, 12.00**

14. Study on "Methods in the European Court of Auditors and the Commission: the estimated level of error vs estimated risk at payment/risk at closure"

CONT/10/02467

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

15. Any other business

16. Date of next meeting