



CONT(2020)0507_1

DRAFT AGENDA

Meeting

Thursday 7 May 2020, 9.00 – 10.15 and 17.15 – 18.45

Brussels

Room: József Antall (4Q1)

1. **Adoption of agenda**
2. **Chair's announcements**
3. **Approval of minutes of meetings**
 - 11-12 November 2019 PV – PE644.742v01-00
 - 18 November 2019 PV – PE644.860v01-00
 - 28 November 2019 PV – PE644.861v01-00
 - 4-5 December 2019 PV – PE648.460v02-00

7 May 2020, 9.00 – 10.00

4. **CONT mission to the Czech Republic (26-28 February 2020)**
CONT/9/02414
 - Exchange of views on mission report and discussion on follow-up

7 May 2020, 10.00 – 10.15

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PE650.549v01-00

Opening of the remote voting procedure

Voting will be open from 10h00 to 11h30

***** Remote voting time *****

All Members taking part in the vote (either present in committee meeting room or via remote participation) will vote by e-mail using printed ballot paper voting lists.

5. Control of the financial activities of the European Investment Bank - annual report 2018

CONT/9/01630
2019/2127(INI)

Rapporteur:

Bas Eickhout (Verts/ALE)

PR – PE644.864v01-00
AM – PE648.435v01-00

Responsible:

CONT

- Adoption of draft report

6. Protection of the European Union's financial interests - combating fraud - annual report 2018

CONT/9/01632
2019/2128(INI)

Rapporteur:

Joachim Kuhs (ID)

PR – PE644.865v02-00
AM – PE648.436v02-00

Responsible:

CONT

- Adoption of draft report

***** End of remote voting time *****

Suspension of meeting until 17h15

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7 May 2020, 12.00 – 13.30

In camera

7. Coordinators' meeting

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7 May 2020, 17.15 – 18.45

8. Chair's announcements

Results of the remote voting procedure

Final votes by roll call

9. Any other business