



**CONT(2020)1028\_1**

# **DRAFT AGENDA**

## **Meeting**

**Wednesday 28 October 2020, 13.45 – 15.45 and 16.45 – 18.45**

**Thursday 29 October 2020, 9.00 – 11.00 and 11.30 – 12.30**

**Room: József Antall 4Q1 and visio conference**

**28 October 2020, 13.45 – 15.45**

- 1. Adoption of agenda**
- 2. Chair's announcements**
- 3. Approval of minutes of meetings**
  - 3 September 2020 PV – PE657.248v01-00
  - 28 September 2020 PV – PE658.812v01-00
  - 1 October 2020 PV – PE658.826v01-00
- 4. The OLAF Annual Report 2019**  
CONT/9/04399
  - Exchange of views with OLAF Director-General, Ville Itälä
- 5. The OLAF Supervisory Committee Annual Activity Report 2019**  
CONT/9/04398
  - Exchange of views with the Chairman of the Supervisory Committee, Jan Mulder and Members of the Supervisory Committee

**6. OLAF Supervisory Committee Opinion 1/2020: OLAF's dismissed cases concerning Members of the EU Institutions**  
CONT/9/04421

- Presentation by the Chairman of the Supervisory committee, Jan Mulder

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**28 October 2020, 16.45 – 17.55**

**7. 2019 discharge: General budget of the EU - European Commission**

CONT/9/03689

2020/2140(DEC) COM(2020)0288[01] – C9-0220/2020

Rapporteur:

Joachim Kuhs (ID)

Responsible:

CONT

- Hearing with Commissioner Hahn, responsible for Budget and Administration in the presence of Manfred Kraff, Director-General of the European Commission's Internal Audit Service

Presentation of the Integrated Financial and Accountability Reporting 2019

**28 October 2020, 17.55 – 18.45**

**8. Annual Report 2019 on the protection of the EU's financial interests**

CONT/9/04422

Rapporteur:

Caterina Chinnici (S&D)

- Presentation by Commissioner Hahn, Commissioner for Budget and Administration

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**29 October 2020, 9.00 – 11.00**

**9. Workshop on "Open spaces at EU institutions versus traditional work spaces: justification, evolution, evaluation and results"**

CONT/9/04423

Rapporteur:

Isabel García Muñoz (S&D)

- See separate draft agenda

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**29 October 2020, 11.30 – 12.15**

**10. Follow-up to the Slovak Agriculture Paying Agency Scandal**

CONT/9/04457

- Exchange of views with Commission and OLAF representatives

**29 October 2020, 12.15 – 12.30**

**11. Gender Equality Week: CONT Gender Mainstreaming Action Plan**

CONT/9/04425

Rapporteur:

Katalin Cseh (Renew)

- Presentation by CONT representative on the Gender Mainstreaming Network, Katalin Cseh

**12. Any other business**

**13. Next meetings**

- 10 November 2020, 9.00 – 11.00 and 11.30 – 12.30 and 13.45 – 15.45 and 16.45 – 18.45
- 16 November 2020, 13.45 – 15.45 and 16.45 – 18.45