



CONT(2021)0106_1

DRAFT AGENDA

Meeting

Wednesday 6 January 2021, 13.45 – 16.15

Thursday 7 January 2021, 9.00 – 12.30 and 13.45 – 16.15

Brussels

Room: Paul-Henri Spaak 1A002 and visio conference

6 January 2021, 13.45 – 15.15

1. Adoption of agenda

2. Chair's announcements

3. Approval of minutes of meetings

- 15 October 2020
- 28-29 October 2020
- 10 November 2020
- 16 November 2020

PV – PE661.827v01-00

PV – PE660.300v01-00

PV – PE662.021v01-00

PV – PE660.428v01-00

4. 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

Opinions:

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

- Exchange of views with Ilze Juhansone, Secretary-General of the European Commission, in the presence of reporting ECA Member for EU administrative expenditure, François-Roger Cazala

6 January 2021, 15.15 – 16.15

5. Study on Horizon 2020: Geographical Balance of Beneficiaries – Performance gap between EU13 and EU15 Member States

CONT/9/04828

Rapporteur:

Tamás Deutsch (PPE)

- Presentation of the study by Michal Pazour

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7 January 2021, 9.00 – 10.30

6. 2019 discharge: General budget of the EU - European Commission

CONT/9/03689

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

Rapporteur:

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- Exchange of views with Stella Kyriakides, Commissioner responsible for Health and Food Safety

7 January 2021, 10.30 – 12.30

7. 2019 Discharge to the Agencies

CONT/9/04821

Co- rapporteurs:

Ryszard Czarnecki (ECR)

Joachim Stanisław Brudziński (ECR)

- Exchange of views with the representatives of the following agencies, in the presence of reporting ECA Member, Alex Brenninkmeijer and Bjorn Hansen, Chair of the EU Agencies Network
 - European Union Agency for the Cooperation of Energy Regulators (ACER)
 - European Asylum Support Office (EASO)
 - European Banking Authority (EBA)
 - European Centre for Disease Prevention and Control (ECDC)
 - European Medicines Agency (EMA)
 - European Border and Coast Guard Agency (FRONTEX)

The meeting will be suspended until 13.45

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7 January 2021, 13.45 – 15.15

8. 2019 Discharge to the Joint Undertakings

CONT/9/04827

Rapporteur:

Ryszard Czarnecki (ECR)

- Exchange of views with the representatives of the following Joint Undertakings, in the presence of reporting ECA Member, Ildikó Gáll-Pelcz:
 - ITER and Development of Fusion Energy (F4E)
 - Bio-Based Industries Joint Undertaking (BBI)
 - Innovative Medicines Initiative (IMI)

7 January 2021, 15.15 – 16.15

Joint item with the Committee on Environment, Public Health and Food Safety (ENVI)

9. ECA Review 04/2020: EU action to tackle the issue of plastic waste

CONT/9/04838

Rapporteur:

José Manuel Fernandes (PPE)

- Presentation by reporting ECA Member, Samo Jereb

10. Any other business

11. Next meetings

- 11 January 2021 (Brussels)
- 25-26 January 2021 (Brussels)