



CONT(2021)1129_1

DRAFT AGENDA

Meeting

Monday 29 November 2021, 13.45 – 15.45 and 16.45 – 18.45

Tuesday 30 November 2021, 9.00 – 12.00 and 13.45 – 16.15 and 16.45 – 18.45

Brussels

Room: Altiero Spinelli (3G-3)

29 November 2021, 13.45 – 15.45

- 1. Adoption of agenda**
- 2. Chair's announcements**
- 3. 2020 Discharge to the Agencies**
CONT/9/07672

Co-rapporteurs:

Lefteris Christoforou (PPE)

Tomáš Zdechovský (PPE)

- Exchange of views with the representatives of the following agencies, in the presence of reporting ECA Member, Alex Brenninkmeijer and Hans Bruyninckx, Chair of the EU Agencies Network

- ACER

- EU-Lisa
- FRONTEx

The meeting will be suspended until 16.45

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29 November 2021, 16.45 – 18.45

4. 2020 Discharge to the Joint Undertakings
CONT/9/07673

Co-rapporteurs:

Joachim Stanisław Brudziński (ECR)

Ryszard Czarnecki (ECR)

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

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30 November 2021, 9.00 – 10.30

5. 2020 discharge: General budget of the EU - European Commission
CONT/9/06482

2021/2106(DEC) COM(2021)0381[01] – C9-0258/2021

Rapporteur:

Olivier Chastel (Renew)

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 Commissioner Elisa Ferreira, responsible for Cohesion and Reforms in the presence of ECA reporting members Lazaros Lazarou and Pietro Russo

30 November 2021, 10.30 – 11.15

6. MFF 2021-2027: fight against oligarch structures, protection of EU funds from

fraud and conflict of interest

CONT/9/03592

2020/2126(INI)

Rapporteur:

Petri Sarvamaa (PPE)

PR – PE697.861v01-00

Responsible:

CONT

Opinions:

AGRI

- Consideration of draft report
- Deadline for tabling amendments: **8 December 2021, 12.00**

30 November 2021, 11.15 – 12.00

In camera

7. Coordinators' meeting

The meeting will be suspended until 13.45

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30 November 2021, 13.45 – 14.45

8. 2020 discharge: General budget of the EU - EDF (8th, 9th, 10th and 11th)

CONT/9/06656

2021/2158(DEC)

COM(2021)0379 – C9-0310/2021

Rapporteur:

Younous Omarjee (The Left)

Responsible:

CONT

Opinions:

DEVE, BUDG

- Exchange of views with Commissioner Jutta Urpilainen responsible for International Partnerships in the presence of ECA reporting member Baudilio Tomé Muguruza

30 November 2021, 14.45 – 16.15

9. 2020 discharge: General budget of the EU - European Parliament

CONT/9/06502

2021/2107(DEC)

COM(2021)0381[02] – C9-0259/2021

Rapporteur:

Daniel Freund (Verts/ALE)

Responsible:

CONT

Opinions:

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

- Exchange of views with Klaus Welle, Secretary-General of the European Parliament, in the context of the discharge to the European Parliament in presence with ECA Reporting Member Marek Opiola and with the participation of:
 - Pedro Silva Pereira, Vice-President responsible for the EP Budget;
 - Francis Clergeaud, Internal Auditor;
 - Pascal Schonard, Director of the Authority for European Political Parties and Foundations.

The meeting will be suspended until 16.45

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30 November 2021, 16.45 – 18.15

10. 2020 discharge: General budget of the EU - European External Action Service

CONT/9/06629

2021/2115(DEC)

COM(2021)0381[10] – C9-0267/2021

Rapporteur:

Isabel García Muñoz (S&D)

Responsible:

CONT

Opinions:

AFET Michael Gahler (PPE)

PA – PE699.319v01-00

DEVE Decision: no opinion

AFCO Decision: no opinion

- Exchange of views with Josep Borrell Fontelles the High Representative of the Union for Foreign Affairs and Security Policy in the presence of ECA reporting Member Marek Opiola

30 November 2021, 18.15 – 18.45

11. CONT participation in LIBE mission to Ljubljana, Slovenia on 13-15 October 2021

CONT/9/07511

- Reporting back to committee by Mikuláš Peksa

12. Any other business

13. Next meetings

- Joint CONT-REGI meeting 1 December 2021
- 6 December 2021
- 10 January 2022