



DRAFT AGENDA

Meeting

Monday 13 July 2015, 15.00 – 18.30

Tuesday 14 July 2015, 9.00 – 12.30 and 15.00 – 18.30

Brussels

Room: Altiero Spinelli (1G-3)

13 July 2015, 15.00 – 18.30

- 1. Adoption of agenda**
- 2. Chair's announcements**
- 3. Exchange of views with Commissioner Marianne Thyssen, responsible for Employment, Social Affairs, Skills and Labour Mobility, in the context of the EU policy towards the Roma**
CONT/8/03775
- 4. The OLAF report 2014 – Fifteenth report of the European Anti-Fraud Office, 1 January to 31 December 2014**
CONT/8/03774
Rapporteur: Benedek Jávor (Verts/ALE)
 - Presentation of the 2014 Annual Report of OLAF by the Director-General of the European Anti-Fraud Office, Giovanni Kessler
- 5. Study on "EU Funds for the Migration policies: Analysis of efficiency and best**

practice for the future''

CONT/8/03225

Rapporteur: Marco Valli (EFDD)

- Presentation of the study and exchange of views

* * *

14 July 2015, 9.00 – 12.00

6. * *Electronic vote* *****

7. Protecting the European Union's financial interests: Towards performance-based controls of Common Agricultural Policy

CONT/8/02280

2014/2234(INI)

Rapporteur: Petri Sarvamaa (PPE)

PR – PE549.347v01-00

AM – PE557.418v02-00

Responsible: CONT

Opinions: AGRI – Jens Gieseke (PPE)

AD – PE552.135v02-00

AM – PE557.044v01-00

- Adoption of draft report

8. * *End of electronic vote* *****

9. Discharge 2013: European Institute of Innovation and Technology (EIT)

CONT/8/03532

2014/2125(DEC) COM(2014)0510[40] – C8-0201/2014

Rapporteur: Ryszard Czarnecki (ECR)

Responsible: CONT

- Consideration of draft report
- Deadline for tabling amendments: **4 September 2015, 12.00**

10. Discharge 2013: ARTEMIS - Embedded computing systems

CONT/8/03531

2014/2132(DEC) COM(2014)0510[46] – C8-0208/2014

Rapporteur: Ryszard Czarnecki (ECR)

Responsible: CONT

- Consideration of draft report
- Deadline for tabling amendments: **4 September 2015, 12.00**

11. Discharge 2013: European Nanoelectronics Initiative Advisory Council - ENIAC

CONT/8/03533

2014/2135(DEC) COM(2014)0510[49] – C8-0211/2014

Rapporteur: Ryszard Czarnecki (ECR)

Responsible: CONT

- Consideration of draft report
- Deadline for tabling amendments: **4 September 2015, 12.00**

12. Discharge 2013: EU general budget - Council and European Council

CONT/8/03530

2014/2079(DEC) COM(2014)0510[03] – C8-0148/2014

Rapporteur: Ryszard Czarnecki (ECR)

PR – PE560.695v01-00

Responsible: CONT

- Consideration of draft report
- Deadline for tabling amendments: **4 September 2015, 12.00**

13. The role of the EU within the UN - how to better achieve EU foreign policy goals

CONT/8/03468

2015/2104(INI)

Rapporteur Ryszard Czarnecki (ECR)

for the

opinion:

Responsible: AFET – Paavo Väyrynen (ALDE)

- Consideration of draft opinion
- Deadline for tabling amendments: **4 September 2015, 12.00**

14. Mission to "the Sahrawi refugee camp of Tindouf in Algeria" - Results

CONT/8/03777

- Exchange of views with Claus Sorensen, Director-General of Directorate-General for Humanitarian Aid and Civil Protection (ECHO)

* * *

14 July 2015, 12.00 – 12.30 (in camera)

15. Coordinators' meeting

* * *

14 July 2015, 15.00 – 16.00

16. ECA Special Report N° 5/2015 (2014 Discharge) on "Are financial instruments a successful and promising tool in rural development area?"

CONT/8/03217

Rapporteur: Jens Geier (S&D)

DT – PE557.167v01-00

- Presentation of the Special Report by the Member of the European Court of Auditors responsible, Kersti Kaljulaid, and consideration of a working document

14 July 2015, 16.00 – 18.30

Public hearing

17. Hearing on "The use of EU funds in Member States in partnership with companies (contractors or subcontractors) outside of a given Member State"

CONT/8/03218

Rapporteur: Ryszard Czarnecki (ECR)

18. Any other business

19. Next meetings

- 21 September 2015, 15.00 – 18.30 (Brussels)
- 22 September 2015, 9.00 – 12.30 and 15.00 – 18.30 (Brussels)