



# DRAFT AGENDA

## Meeting

Wednesday 4 September 2019, 14.30 – 18.30

## Brussels

Room: Altiero Spinelli (1G-3)

1. **Adoption of agenda**

2. **Chair's announcements**

3. **Approval of minutes of meetings**

- 10 July 2019
- 24 July 2019

PV – PE639.881v01-00

PV – PE639.880v01-00

*In camera*

4. **Discharge 2017: European Asylum Support Office (EASO)**

CONT/9/00379

2018/2208(DEC) COM(2018)0521[41] – C8-0359/2018

Rapporteur:

Petri Sarvamaa (PPE)

PR – PE638.757v01-00

Responsible:

CONT

- Hearing with Ms Nina Gregori, Executive Director of EASO

(LIBE committee associated)

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5. **Discharge 2017: European Asylum Support Office (EASO)**

CONT/9/00379  
2018/2208(DEC) COM(2018)0521[41] – C8-0359/2018

Rapporteur:

Petri Sarvamaa (PPE)

PR – PE638.757v01-00

Responsible:

CONT

- Consideration of draft report
- Deadline for tabling amendments: **6 September 2019, 14.00**

**6. Discharge 2017: General budget of the EU - Council and European Council**

CONT/9/00359  
2018/2168(DEC) COM(2018)0521[03] – C8-0320/2018

Rapporteur:

Isabel García Muñoz (S&D)

Responsible:

CONT

- Consideration of draft report
- Deadline for tabling amendments: **6 September 2019, 14.00**

**7. General budget of the European Union for the financial year 2020 - all sections**

CONT/9/00544  
2019/2028(BUD)

Rapporteur for the opinion:

Corina Crețu (S&D)

Responsible:

BUDG

Opinions:

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

- Consideration of draft opinion
- Deadline for tabling amendments: **6 September 2019, 14.00**

**8. The OLAF Annual Report 2018**

CONT/9/01054

- Exchange of views with OLAF Director General, Ville Itälä

**9. The OLAF Supervisory Committee Annual Activity Report 2018**

CONT/9/01056

- Exchange of views with the Chairman of the Supervisory Committee, Jan Mulder and Members of the Supervisory Committee

**10. Any other business**

**11. Next meetings**

- 25 September 2019, 9.00 – 12.30 and 14.30 – 18.30
- 26 September 2019, 9.00 – 12.30