



DRAFT AGENDA

Meeting

Wednesday 25 September 2019, 9.00 – 12.30 and 14.30 – 17.30

Thursday 26 September 2019, 9.00 – 12.30

Brussels

Room: Paul-Henri Spaak (4B001)

25 September 2019, 9.00 – 12.30

1. Adoption of agenda
2. Chair's announcements

*** *Electronic vote* ***

3. 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

AM – PE641.112v02-00

Responsible:

CONT

- Adoption of draft report

4. 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)

PR – PE638.755v01-00

AM – PE641.114v01-00

Responsible:

CONT

- Adoption of draft report

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

CONT/9/00544

2019/2028(BUD) 11734/2019 – C9-0119/2019

Rapporteur for the opinion:

Corina Crețu (S&D)

PA – PE639.783v02-00

AM – PE641.113v01-00

Responsible:

BUDG – Monika Hohlmeier (PPE)

DT – PE639.763v02-00

Eider Gardiazabal Rubial

(S&D)

- Adoption of draft opinion

***** End of electronic vote *****

6. 2018 discharge: General budget of the EU - European Commission

CONT/9/01021

2019/2055(DEC) COM(2019)0316[01] – C9-0050/2019

Rapporteur:

Monika Hohlmeier (PPE)

Responsible:

CONT

- Exchange of views with Commission Directorates-General on the reservations issued in their 2018 annual activity reports:

- Mr Jean-Eric Paquet, Director-General for Research and Innovation (DG RTD),

- Mr Jerzy Bogdan Plewa, Director-General for Agriculture and Rural Development (DG AGRI),

- Mr Marc Lemaître, Director-General for Regional and Urban Policy (DG REGIO),

- Mr Joost Korte, Director General for Employment, Social Affairs and Inclusion (DG EMPL)

- Ms Paraskevi Michou, Director-General for Migration and Home Affairs (DG HOME)
and

- Mr Koen Doens, Deputy Director-General for International Cooperation and Development (DG DEVCO).

25 September 2019, 14.30 – 16.00

7. 2017 discharge: General budget of the EU - European Commission

CONT/9/01354

- Exchange of views with Commissioner Günther Oettinger, responsible for Budget and Human Resources and presentation of the report on the follow-up to the discharge for the 2017 financial year (Article 261(1) of the Financial regulation) (COM(2019)334 final)

8. 2018 discharge: General budget of the EU - European Commission

CONT/9/01021

2019/2055(DEC) COM(2019)0316[01] – C9-0050/2019

Rapporteur:

Monika Hohlmeier (PPE)

Responsible:

CONT

- Exchange of views with Commissioner Günther Oettinger, responsible for Budget and Human Resources and presentation of the following documents:
 - the 2018 Annual Management and Performance Report for the EU Budget (COM(2019)299 final);
 - the Annual Report to the Discharge Authority on internal audits carried out in 2018 (Article 118(4) of the Financial Regulation (COM(2019)350 final) in the presence of Manfred Kraff, Director-General of the European Commission's Internal Audit Service

25 September 2019, 16.00 – 17.30

9. Discharge 2017: General budget of the EU - European Parliament

CONT/9/01353

- Exchange of views with the Secretary-General of the European Parliament, Klaus Welle on the follow-up of the 2017 discharge

10. Any other business

11. Next meetings

- 8 October 2019, 9.00 – 12.30 and 14.30 – 18.30
- 17 October 2019, 9.00 – 12.30

26 September 2019, 9.00 – 12.30

In camera

12. Coordinators' meeting