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<Commission>{CONT}Комисия по бюджетен контрол</Commission>

CONT\_PV (2019)0411\_1

ПРОТОКОЛ

Заседание от 11 април 2019 г., 15.00 – 18.00 ч.

БРЮКСЕЛ

Заседанието беше открито на 11 април 2019 г., четвъртък, в 15.03 ч., под председателството на Ингеборг Гресле (председател).

**1. Приемане на дневния ред**

Проектът на дневен ред беше приет във вида, отразен в настоящия протокол.

**2.** **Съобщения на председателя**

Председателят насочи вниманието на членовете към съдържанието на информационния бюлетин на комисията по бюджетен контрол (CONT News).

**3.** **Работен семинар на тема „Интегрирани териториални инвестиции като ефективно средство на политиката на сближаване“**

 CONT/8/15923

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| Докладчик: |
|  | Мартина Длабайова (ALDE) |  |

 (вж. отделен проект на дневен ред)

Изказаха се: Ингеборг Гресле, Мартина Длабайова

**4.** **Национални декларации на държавите – членки на ЕС**

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 Размяна на мнения с представителите на Комисията и члена на ЕСП Ева Линдстрьом

Изказаха се: Ингеборг Гресле, Ева Линдстрьом

**5.** **Разни въпроси**

 Няма.

**6.** **Следващи заседания**

 15 април 2019 г., 19.00 – 22.00 ч. (Страсбург)

Заседанието беше закрито в 17.05 ч.<<<

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/ ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/ΚΑΤΑΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/ LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRS/DALYVIŲ SĄRAŠAS/ JELENLÉTI ÍV/REĠISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŚCI/LISTA DE PRESENÇAS/ LISTĂ DE PREZENŢĂ/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/DELTAGARLISTA**

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| Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Predsedníctvo/Predsedstvo/Puheenjohtajisto/Presidiet (\*) |
| Ingeborg Gräßle, Martina Dlabajová (3rd VP) |
| Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/Képviselõk/Membri/Leden/Posłowie/Deputados/Deputaţi/Jäsenet/Ledamöter |
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| Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanţi/Náhradníci/ Namestniki/Varajäsenet/Suppleanter |
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| 200 (2) |
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| 206 (3) |
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| 53 (8) (Точка от дневния ред/Punto del orden del día/Bod pořadu jednání (OJ)/Punkt på dagsordenen/Tagesordnungspunkt/ Päevakorra punkt/Ημερήσια Διάταξη Σημείο/Agenda item/Point OJ/Točka dnevnog reda/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkės punktas/Napirendi pont/Punt Aġenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schôdze/Točka UL/Esityslistan kohta/Föredragningslista punkt) |
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| Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/ Osservatori/Novērotāji/Stebėtojai/Megfigyelők/Osservaturi/Waarnemers/Obserwatorzy/Observadores/Observatori/Pozorovatelia/ Opazovalci/Tarkkailijat/Observatörer |
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| По покана на председателя/Por invitación del presidente/Na pozvání předsedy/Efter indbydelse fra formanden/Auf Einladung des Vorsitzenden/Esimehe kutsel/Με πρόσκληση του Προέδρου/At the invitation of the Chair(wo)man/Sur l’invitation du président/ Na poziv predsjednika/Su invito del presidente/Pēc priekšsēdētāja uzaicinājuma/Pirmininkui pakvietus/Az elnök meghívására/ Fuq stedina taċ-'Chairman'/Op uitnodiging van de voorzitter/Na zaproszenie Przewodniczącego/A convite do Presidente/La invitaţia preşedintelui/Na pozvanie predsedu/Na povabilo predsednika/Puheenjohtajan kutsusta/På ordförandens inbjudan |
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| Съвет/Consejo/Rada/Rådet/Rat/Nõukogu/Συμβούλιο/Council/Conseil/Vijeće/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/ Conselho/Consiliu/Svet/Neuvosto/Rådet (\*) |
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| Комисия/Comisión/Komise/Kommissionen/Kommission/Euroopa Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/ Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisia/Komissio/Kommissionen (\*) |
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| Други институции/Otras instituciones/Ostatní orgány a instituce/Andre institutioner/Andere Organe/Muud institutsioonid/ Άλλα θεσμικά όργανα/Other institutions/Autres institutions/Druge institucije/Altre istituzioni/Citas iestādes/Kitos institucijos/ Más intézmények/Istituzzjonijiet oħra/Andere instellingen/Inne instytucje/Outras Instituições/Alte instituţii/Iné inštitúcie/Muut toimielimet/Andra institutioner/organ |
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| Други участници/Otros participantes/Ostatní účastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης Παρόντες/Other participants/Autres participants/Drugi sudionici/Altri partecipanti/Citi klātesošie/Kiti dalyviai/Más résztvevők/Parteċipanti ohra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alţi participanţi/Iní účastníci/Drugi udeleženci/Muut osallistujat/Övriga deltagare |
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| Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppernes sekretariat/ Sekretariat der Fraktionen/Fraktsioonide sekretariaat/Γραμματεία των Πολιτικών Ομάδων/Secretariats of political groups/Secrétariat des groupes politiques/Tajništva klubova zastupnika/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakcijų sekretoriai/ Képviselőcsoportok titkársága/Segretarjat gruppi politiċi/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupín/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristöt/ Gruppernas sekretariat |
| PPES&DECRALDEVerts/ALEGUE/NGLEFDDENFNI | Nathalie Perez Campagne, Edyta Tarczynska, Balazs Szechy, Sabina Van Der Lande Hélène Agnès Beaghe, Diana PopovaEmilie TafanelBarbara Gatto |

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| Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantselei/Γραφείο Προέδρου/President's Office/Cabinet du Président/Ured predsjednika/Gabinetto del Presidente/Priekšsēdētāja kabinets/Pirmininko kabinetas/Elnöki hivatal/Kabinett tal-President/Kabinet van de Voorzitter/Gabinet Przewodniczącego/Gabinete do Presidente/Cabinet Preşedinte/Kancelária predsedu/Urad predsednika/Puhemiehen kabinetti/Talmannens kansli |
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| Кабинет на генералния секретар/Gabinete del Secretario General/Kancelář generálního tajemníka/Generalsekretærens Kabinet/ Kabinett des Generalsekretärs/Peasekretäri büroo/Γραφείο Γενικού Γραμματέα/Secretary-General's Office/Cabinet du Secrétaire général/Ured glavnog tajnika/Gabinetto del Segretario generale/Ģenerālsekretāra kabinets/Generalinio sekretoriaus kabinetas/ Főtitkári hivatal/Kabinett tas-Segretarju Ġenerali/Kabinet van de secretaris-generaal/Gabinet Sekretarza Generalnego/Gabinete do Secretário-Geral/Cabinet Secretar General/Kancelária generálneho tajomníka/Urad generalnega sekretarja/Pääsihteerin kabinetti/ Generalsekreterarens kansli |
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| Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/ Directorate-General/Direction générale/Glavna uprava/Direzione generale/Ģenerāldirektorāts/Generalinis direktoratas/Főigazgatóság/ Direttorat Ġenerali/Directoraten‑generaal/Dyrekcja Generalna/Direcção-Geral/Direcţii Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat |
| DG PRESDG IPOLDG EXPODG EPRSDG COMMDG PERSDG INLODG TRADDG LINCDG FINSDG ITECDG SAFE |  |

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| Правна служба/Servicio Jurídico/Právní služba/Juridisk Tjeneste/Juristischer Dienst/Õigusteenistus/Νομική Υπηρεσία/Legal Service/ Service juridique/Pravna služba/Servizio giuridico/Juridiskais dienests/Teisės tarnyba/Jogi szolgálat/Servizz legali/Juridische Dienst/ Wydział prawny/Serviço Jurídico/Serviciu Juridic/Právny servis/Oikeudellinen yksikkö/Rättstjänsten |
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| Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschusssekretariat/Komisjoni sekretariaat/Γραμματεία επιτροπής/Committee secretariat/Secrétariat de la commission/Tajništvo odbora/Segreteria della commissione/ Komitejas sekretariāts/Komiteto sekretoriatas/A bizottság titkársága/Segretarjat tal-kumitat/Commissiesecretariaat/Sekretariat komisji/ Secretariado da comissão/Secretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet |
| Evelyn Walherr, Cécile Bourgault, Michal Czaplicki, Christian Ehlers, Philippe Godts, Charlotte Kutzenberger, Tereza Pinto de Rezende, Olivier Sautière |
| Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padėjėjas/Asszisztens/Asystent/Pomočnik/ Avustaja/Assistenter |
| Veronika Patyi Horvath |

\* (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Président/Predsjednik/Priekšsēdētājs/ Pirmininkas/Elnök/'Chairman'/Voorzitter/Przewodniczący/Preşedinte/Predseda/Predsednik/Puheenjohtaja/Ordförande

 (VP) = Заместник-председател/Vicepresidente/Místopředseda/Næstformand/Stellvertretender Vorsitzender/Aseesimees/Αντιπρόεδρος/ Vice‑Chair(wo)man/Potpredsjednik/Vice‑Président/Potpredsjednik/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/ Viċi 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Presidente/Vicepreşedinte/Podpredseda/Podpredsednik/ Varapuheenjohtaja/Vice ordförande

 (M) = Член/Miembro/Člen/Medlem./Mitglied/Parlamendiliige/Μέλος/Member/Membre/Član/Membro/Deputāts/Narys/Képviselő/ Membru/Lid/Członek/Membro/Membru/Člen/Poslanec/Jäsen/Ledamot

 (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/ Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Uffiċjal/Ambtenaar/Urzędnik/Funcionário/Funcţionar/Úradník/Uradnik/Virkamies/ Tjänsteman

**Issue N°8**

**Thursday, 11 April 2019**

15.00 - 18.00

Room: Paul-Henri Spaak (PHS) 4B001, Brussels

**1. Adoption of the agenda**

The draft agenda was e-mailed to Members on 4 April 2019 and is in the [file for the meeting](http://www.emeeting.europarl.europa.eu/emeeting/committee/agenda/201904/CONT?meeting=CONT-2019-0411_1P&session=04-11-15-00).

**2. Chair’s announcements**

The Chair draws attention to the following points:

**Languages available**

FR, DE, IT, NL, EN, ES, CS, ET, HU, PL, BG and RO.

**Webstreaming**

The CONT meeting is webstreamed on the [Europarl website.](http://www.europarl.europa.eu/ep-live/en/committees/schedule?committee=CONT)

Please be aware that each time a speaker activates the microphone to make an intervention, the camera will be automatically directed to the speaker.

**Thursday, 11 April 2019**

15.00 - 18.00

**Public Meeting**

 Coordinators' meeting in camera

\*\*\* Voting time \*\*\*

**3. Workshop on Integrated territorial investments as an effective tool of Cohesion policy**

CONT/8/15923

Rapporteur: [Martina Dlabajová](http://www.europarl.europa.eu/meps/en/124709/MARTINA_DLABAJOVA_home.html) (ALDE)

Administrator: Rita Calatozzolo (Policy Dept D) and Christian Ehlers (CONT)

The Integrated Territorial Investment - ITI - is a tool introduced in 2015 in the Common Provision Regulation for use during the European Structural and Investment Funds programming period 2014-2020. This tool aims to make it easier to run territorial strategies that need funding from different sources. It also promotes a more local form of policymaking.

The workshop intends to analyse and debate the functioning of the ITI from a budgetary control perspective, with particular attention to the need for simplification of rules, the reduction of regulation and the effectiveness of the investments involved. The speakers list includes representatives from the EU Institutions - Commission and Court of Auditors - and from the academic world, as well as national operators involved in the day by day programming and implementation of the ITI in the Czech Republic and Italy.

See separate draft programme available in the [CONT website.](http://www.emeeting.europarl.europa.eu/emeeting/committee/agenda/201904/CONT?meeting=CONT-2019-0411_1P&session=04-11-15-00)

**4. EU Member States' national declarations**

CONT/8/15934



**Exchange of views with Commission representatives and ECA Member, Eva Lindström**

Rapporteur: [Ingeborg Gräßle](http://www.europarl.europa.eu/meps/en/28220/INGEBORG_GRASSLE/home) (EPP)

Administrator: Rudolfs Verdins (Policy Dept D) and Philippe Godts

The provisions of the Financial Regulation require Member States' bodies entrusted with the management of EU funds to provide the Commission annually with a management declaration, and foresee that Member States may also provide in addition “declarations signed at the appropriate level”, or National declarations.

National declarations are a public accountability instrument, they strengthen the provision of assurance in the management of EU funds, and demonstrate the political commitment towards sound financial management. Currently there is no

legal obligation for Member States to provide national declarations. The exchange of views with Ms Eva Lindström, Member of the European Court of Auditors, and Mr Olivier Waelbroeck, Director of “Central Financial Service” (DG BUDG), aims to explore ways to further promote the National declarations.

A bibliography prepared by EPRS on national Member States declarations is available on the [CONT website.](http://www.emeeting.europarl.europa.eu/emeeting/committee/agenda/201904/CONT?meeting=CONT-2019-0411_1P&session=04-11-15-00)

**5. Any other business**

**6. Next meeting**

 Monday, 15 April 2019, 19.00 - 22.00 (Strasbourg)

**Paperless Programme (internal users only)**

Access CONT committee meeting documents on [eMeeting](http://www.emeeting.ep.parl.union.eu/committee/#help) or any CONT committee information on [eCommittee](http://www.contnet.ep.parl.union.eu/contnet/cms/home/menu_current_leg)

**For further information**

Contact the CONT Secretariat or visit the website of the CONT committee

**NEWS FROM POLICY DEPARTMENT - BUDGETARY AFFAIRS**

**POLICY DEPARTMENT PUBLICATIONS**

**Recent publications**

**CONT**

Proceedings of the Workshop on “[How to better combat fraud? Follow up of the Commission’s anti-corruption sharing programme](http://www.europarl.europa.eu/RegData/etudes/STUD/2018/621781/IPOL_STU%282018%29621781_EN.pdf)”

In-Depth Analysis “[The effectiveness and visibility of EU funding in the Western Balkan countries with a special focus on the cross-border cooperation](http://www.europarl.europa.eu/RegData/etudes/STUD/2018/621786/IPOL_STU%282018%29621786_EN.pdf)“

Proceedings of the Workshop on “[The revision of OLAF Regulation in light of the future cooperation with EPPO”](http://www.europarl.europa.eu/cmsdata/155843/20181024_WS%20OLAF_Briefing%20Papers%20Final.pdf)

Study “[EU-funded large-scale infrastructure: deficient project preparation and procurement processes?](http://www.europarl.europa.eu/RegData/etudes/STUD/2018/621789/IPOL_STU%282018%29621789_EN.pdf)”

Study “[Ex Ante Conditionality in ESI funds state of play and their potential impact on the Financial Implementation of the Funds](http://www.europarl.europa.eu/RegData/etudes/STUD/2018/621790/IPOL_STU%282018%29621790_EN.pdf)”

Study “[Review of status of the Commission’s register of expert groups and their composition](http://www.europarl.europa.eu/RegData/etudes/STUD/2018/621793/IPOL_STU%282018%29621793_EN.pdf)”

Study “[Democratic accountability and budgetary control of non-governmental organisations financed from the EU budget - Update](http://www.europarl.europa.eu/RegData/etudes/STUD/2019/621798/IPOL_STU%282019%29621798_EN.pdf)”

**BUDG**

In-Depth Analysis “[The EU spending on fight against climate change](http://www.europarl.europa.eu/RegData/etudes/IDAN/2018/603830/IPOL_IDA%282018%29603830_EN.pdf)”

At a Glance “[The next MFF and Own Resources](http://www.europarl.europa.eu/RegData/etudes/ATAG/2019/621800/IPOL_ATA%282019%29621800_EN.pdf)”

Study “[EU funds for migration, asylum and integration policies](http://www.europarl.europa.eu/RegData/etudes/STUD/2018/603828/IPOL_STU%282018%29603828_EN.pdf)”

Study “[Potential revenue from the extension of charging fees by EU Agencies](http://www.europarl.europa.eu/RegData/etudes/STUD/2018/621782/IPOL_STU%282018%29621782_EN.pdf)”

Study“[Financial Implementation of European Structural and Investment Funds](http://www.europarl.europa.eu/RegData/etudes/STUD/2018/621785/IPOL_STU%282018%29621785_EN.pdf)“

**Forthcoming presentations**

**CONT**

Study “Appointment procedures in the EU Institutions” **- 15 April 2019 (Strasbourg)**

**CONTACTS**

Policy Department for Budgetary Affairs - poldep-budg@ep.europa.eu

Policy Department Webpage: <http://www.poldepnet.ep.parl.union.eu/poldept/cms/cache/offonce/poldepnet/poldep_d/poldepd_presentation>

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