



DRAFT AGENDA

Meeting

**Tuesday 9 November 2010, 9.00 – 11.30 and 11.30 – 12.30 (coordinators' meeting) and
15.00 – 18.30**

Brussels

Room: PHS - 1A002

9 November 2010, 9.00 – 11.30¹

1. **Adoption of agenda**
2. **Chair's announcements**
3. **Presentation of the European Court of Auditors' Annual Report concerning the financial year 2009** by the President of the Court, *Vítor Manuel da Silva Caldeira*

Replies by the Member of the European Commission responsible for Taxation and Customs Union, Audit and Anti-Fraud, *Algirdas Semeta*, including a presentation of the key figures in the final consolidated annual accounts of the European Union for the financial year 2009 in the presence of the Deputy-director General and Accounting Officer of the European Commission, *Philippe Taverne*.

Rapporteur: Jorgo Chatzimarkakis (ALDE)

¹ Vítor Manuel da Silva Caldeira will be present from 9.00 - 11.15 am

Responsible: CONT –

9 November 2010, 11.30 – 12.30 (In camera)

4. Coordinators' meeting

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9 November 2010, 15.00 – 17.00

5. Staff screening and code of conduct of Commissioners

CONT/7/04246

- Exchange of views in the presence of the Vice-President of the European Commission responsible for Inter-Institutional Relations and Administration, *Maroš Šefčovič*

6. European Court of Auditors Special report N° 4/2010 - "Is the design and management of the mobility scheme of the Leonardo da Vinci programme likely to lead to effective results?"

CONT/7/03385

Rapporteur: Aldo Patriciello (PPE)

DT – PE452.525v01-00

- Exchange of views and consideration of a working document, in the presence of the Member of the Court of Auditors responsible, *Morten Louis Levysohn*

7. Joint delegation with BUDG to Croatia (22 - 24 June 2010)

CONT/7/02598

Chairman: Luigi De Magistris (ALDE)

- Presentation of the report on the delegation

9 November 2010, 17.00 (In camera)

8. Hearing of the candidates for the post of Director for the European Anti-Fraud Office (OLAF)

CONT/7/04184

- Evaluation of the hearing and vote

9. Any other business

10. Date of next meeting

- 15 November 2010, 15.00 – 18.30 (Brussels)
- 30 November 2010, 15.00 – 18.30 (Brussels)
- 1 December 2010, 9.00 – 12.30 (Brussels)