



# DRAFT AGENDA

## Meeting

Thursday 1 February 2018, 9.00 – 13.00

Brussels

Room: Paul-Henri Spaak (4B001)

1 February 2018, 9.00 – 11.00

1. **Adoption of agenda**
2. **Chair's announcements**
3. **Annual report on the control of the financial activities of the EIB for 2016**  
CONT/8/10965  
2017/2190(INI)

Rapporteur: Marco Valli (EFDD)

PR – PE612.207v01-00

Responsible: CONT

Opinions: INTA

- Consideration of draft report

### *Short presentation of the recently published ECA Special Report:*

4. **ECA Special Report 22/2017 (2017 Discharge): Election Observation Missions – efforts made to follow up recommendations but better monitoring needed**  
CONT/8/11847  
Rapporteur: José Ignacio Salafranca Sánchez-Neyra (PPE)
  - Presentation by the ECA Member responsible, Ville Itälä

**5. CONT Mission to Croatia and Serbia (17-20 July 2017)**

CONT/8/10251

- Presentation of the mission report

**6. CONT mission to Europol (19-20 September 2017)**

CONT/8/10253

- Presentation of the mission report

**1 February 2018, 11.00 – 13.00**

*In camera*

**7. Annual CONT meeting with the Members of the European Court of Auditors**

CONT/8/12103

- Exchange of views

**8. Any other business**

**9. Next meetings**

- 19 February 2018, 15.00 – 18.30 (Brussels)
- 20 February 2018, 9.00 – 12.30 and 15.00 – 18.30 (Brussels)