



CONT_PV(2014)0722_1

MINUTES

Meeting of 22 July 2014, from 09.00 to 12.30 and from 15.00 to 18.30
BRUSSELS

The meeting opened at 09.00 on Tuesday 22 July 2014, with Ingeborg Gräßle (Chair) in the chair.

1. Adoption of agenda

CONT_OJ 536171v01-00

The agenda was adopted.
The following spoke: Ingeborg Gräßle.

2. Chair's announcements

The Chair drew the attention of Members to the announcements in the CONT News.
The following spoke: Ingeborg Gräßle

3. Special Report No 19/2013 (2013 Discharge) "2012 report on the follow-up of the European Court of Auditors' Special Reports"

CONT/8/00513

The committee noted with satisfaction the findings of the Court's special report.

The following spoke: Inés Ayala Sender, Ingeborg Gräßle, Manfred Kraff (Deputy Director-General, DG BUDG, European Commission), Henrik Otbo (Member, European Court of Auditors).

4. Discharge 2012: EU general budget - Council and European Council

CONT/8/00219

2013/2197(DEC) COM(2013)0570[03] – C7-0275/2013

Rapporteur: Tamás Deutsch (PPE)
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PR – PE536.042v01-00
PE537.207v01-00

Responsible: CONT –

The rapporteur, Tamás Deutsch, recommended to the committee to refuse discharge.
The deadline for amendments was set at 4 September 2014, 12 h.

The following spoke: Tamás Deutsch, Inés Ayala Sender, Ingeborg Gräßle.

5. Special Report No 16/2013 (2013 Discharge) "Taking stock of 'single audit' and the Commission's reliance on the work of national Audit Authorities in Cohesion"
CONT/8/00516

Rapporteur: Bogusław Liberadzki (S&D)

On behalf of the rapporteur, Bogusław Liberadzki, Inés Ayala Sender presented his recommendations with regard to the special report. The committee took note of the recommendations.

The following spoke: Inés Ayala Sender, Ladislav Balko (Member, European Court of Auditors), Ingeborg Gräßle, Manfred Kraff (Deputy Director-General, DG BUDG, European Commission), Derek Vaughan, Martin Weber (European Court of Auditors).

The meeting was adjourned at 10.20.
The meeting resumed at 11.00

6. Annual report of OLAF Supervisory Committee
CONT/8/00754

The committee held an exchange of views about the annual activity report 2013/2014 of the OLAF Supervisory Committee. CONT requested that Commissioner Šemeta be invited to discuss the working arrangements between OLAF and the Supervisory Committee.

The following spoke: Miguel Arias Cañete, Inés Ayala Sender, Herbert Bösch (Member of the OLAF Supervisory Committee), Johan Denolf (Chairman of the OLAF Supervisory Committee), Ingeborg Gräßle, Bernd Kölmel, Giovanni Kessler (Director General, OLAF), Georgi Pirinski, Miroslav Poche, Tuomas Pöysti (Member of the OLAF Supervisory Committee), Bart Staes, Derek Vaughan.

The meeting was adjourned at 12.35.
The meeting resumed at 15.15.

7. Discharge 2012: Body of European Regulators for Electronic Communications (BEREC)
CONT/8/00247
2013/2241(DEC) COM(2013)0570[39] – C7-0329/2013

Rapporteur: Petri Sarvamaa (PPE)

PR – PE535.988v01-00

Responsible: CONT –

Opinions: ITRE –

On behalf of the rapporteur, Petri Sarvamaa, Monica Macovei pointed out that the rapporteur would recommend to the committee to grant discharge to the body. The deadline for amendments was set at 4 September 2014, at 12.00.

The following spoke: Jonathan Arnott, Inés Ayala Sender, Ingeborg Gräßle, László Ignéczi (BEREC), Monica Macovei.

8. Special Report No 17/2013 (2013 Discharge) "EU Climate finance in the context of external aid"
CONT/8/00515

Rapporteur: Derek Vaughan (S&D)

The committee discussed and took note of the working document presented by the rapporteur, Derek Vaughan.

The following spoke: Jonathan Arnott, Simona Constantin (European Commission), Szabolcs Fazakas (Member, European Court of Auditors), Ingeborg Gräßle, Gérald Locatelli (European Court of Auditors), Monica Macovei, Mette Quinn (European Commission), Paul Renier (European Commission).

9. General budget of the European Union for the financial year 2015 - all sections
CONT/8/00603
2014/2040(BUD)

Rapporteur Markus Pieper (PPE)
for the
opinion:
Responsible: BUDG –

PA – PE536.026v01-00

The rapporteur, Markus Pieper, presented his opinion to the general draft budget 2015 followed by an exchange of views.

The deadline for amendments was set at 24 July 2014, at 12.00.

The following spoke: Ingeborg Gräßle, Manfred Kraff (Deputy Director-General, DG BUDG, European Commission), Fulvio Martusciello, Markus Pieper, Derek Vaughan.

The Chair closed the meeting at 16.40.

In camera

10. Coordinators' meeting

11. Any other business

12. Date and place of next meetings

- 8 September 2014, 15.00 – 18.30 (Brussels)
- 22 September 2014, 15.00 – 18.30 (Brussels)
- 23 September 2014, 9.00 – 12.30 and 15.00 – 18.30 (Brussels)

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/KATAΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/POPIS NAZOČNÍH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SĄRAŠAS/
JELLENLÉTI ÍV/REGISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĂ DE PREZENȚĂ/PREZENČNÁ LISTINA/SEZNAM NAVZOČÍH/LÄSNÄOLOLISTA/DELTAGARLISTA**

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Ingeborg Gräßle (Chair), Derek Vaughan (1st Vice-Chair), Igor Šoltes (2nd Vice-Chair), Martina Dlabajová (3rd Vice-Chair)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Képviselők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Louis Aliot, Jonathan Arnott, Inés Ayala Sender, Ryszard Czarnecki, Tamás Deutsch, Rina Ronja Kari, Bernd Kölmel, Bogusław Liberadzki, Monica Luisa Macovei, Fulvio Martusciello, Gilles Pargneaux, Georgi Pirinski, Claudia Schmidt, Bart Staes, Michael Theurer, Anders Primdahl Vistisen, Tomáš Zdechovský, Joachim Zeller,
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Tomislav Donchev, Markus Pieper, Julia Pitera, Miroslav Poche, Patricija Šulin

200 (2)
206 (3)
53 (6) (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/Τοčka dnevnog reda/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkes punktas/Napirendi pont/Punt Agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schôdze/Točka UL/Esityslistan kohta/Föredragningslista punkt)

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Novērotāji/Stebėtojai/Megfigyelők/Osservatori/Waarnemers/Obserwatorzy/Observadores/Observatori/Pozorovatelia/Opazovalci/Tarkkailijat/Observatörer

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Съвет/Consejo/Rada/Rådet/Rat/Nōukogu/Συμβούλιο/Council/Conseil/Vijeće/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*)
Комисия/Comisión/Komise/Kommissionen/Kommission/Euroopa Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisia/Komissio/Kommissionen (*)
Manfred Kraff (Deputy Director-General, DG BUDG)
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European Court of Auditors
Henrik Otbo (Member), Ladislav Balko (Member), Szabolcs Fazakas (Member)
OLAF
Giovanni Kessler (Director-General of the European Anti-fraud Office)
BEREC
László Ignécz (Administrative Manager), Véronique Bagge (Head of Administration and Finance)

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/Partecipanti oħra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Iní účastníci/Drugi udeleženci/Muut osallistujat/Övriga deltagare

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PPE	Balázs Széchy, Jonas Kraft, Laure De Montagnac
S&D	Maggie Coulthard, Václav Mls, Maddalena Cremascoli
ALDE	Dominykas Mordas
ECR	Peter O’Broin, Kamila Wrzesinska
Verts/ALE	Hendrik Prummel
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EFDD	Maria Barbara Gatto
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Angelina Gros-Tchorbadjiyska
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Carmen Castillo del Carpio, Mauro De Oliveira, Christian Ehlers, Philippe Godts, Tereza Pinto de Rezende, Olivier Sautière, Hrvoje Svetić, Michal Czaplicki
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asystent/Pomočnik/Avustaja/Assistenten
Cinti Torrens Bermo

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MEETING

TUESDAY 22 JULY 2014

9.00 – 12.30 public meeting

TUESDAY 22 JULY 2014

15.00 – 16.30 public meeting

16.30 – 18.30 Coordinators' meeting

Paul-Henri Spaak - PHS P4B001

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eMeeting

1. AGENDA

The [draft agenda](#) (in EN) was emailed to Members on Thursday, 10 July 2014 and is in the [file for this meeting](#).

2. CHAIR'S ANNOUNCEMENTS

The Chairman draws attention to the following points:

- Members will receive during the meeting a 'Welcome Pack' which includes information sheets on legislation and decision-making in the European Parliament, specific information on the role of CONT and material from Policy Department D (Budgetary Affairs), as well as the CONT Balance Sheet of Activities during the 7th term. For those Members who are not present at this meeting, these two documents will be distributed in their pigeonhole on 3rd floor of the ASP.
- Item 5, *CONT Opinion on the General Budget of the European Union for the financial year 2015*, will be discussed in the afternoon immediately after item 9, around 16.00. Members are advised that the order of the items of the agenda will take place as presented in the CONT News.

LANGUAGES AVAILABLE

FR, DE, IT, NL, EN, DA, ES, FI, PL, SL, BG, RO

WEBSTREAMING

The CONT meeting is webstreamed on the [Europarl web-site](#).

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

TUESDAY 22 JULY 2014

9.00 – 12.30 public meeting

Exchange of views and presentation of the Special Report by the Member of the European Court of Auditors responsible, Henrik Otbo

3. 2012 FOLLOW-UP OF THE EUROPEAN COURT OF AUDITORS SPECIAL REPORTS (COURT OF AUDITORS SPECIAL REPORT NO 19/2013)



The Court's review included an examination of the Commission's follow up of a sample of 62 recommendations from 10 Special Reports (SR's) of

the Court from the period 2006–10. For this sample, the Court assessed the current implementation status of the recommendations and the Commission's own management information concerning the status of these recommendations. The Court also reviewed relevant procedures of the directorates general (DGs) and carried out a review of manuals, guidelines, plans and published reports, with particular focus on those relating to the RAD application (recommendation, action, discharge). RAD is an IT tool used by the Commission to monitor its follow up of audit recommendations by the Court and requests made by the discharge authority in the framework of the discharge procedure.

On the basis of its review, the Court concludes that the Commission adequately follows up on the Court's recommendations. The review of a sample of recommendations thus showed that the Commission has implemented 83 % of the Court's recommendations, either fully or in most respects. The Court also concludes that the Commission has proper guidelines and procedures in place concerning its follow up activities.

Rapporteur:
[Tamás Deutsch](#) (EPP)

Administrator:
Tereza Pinto de Rezende

Consideration of 2nd draft report

CONT Timetable:

Deadline for amendments: 4/09/2014 at 12 noon

Adoption in CONT: 23/09/ 2014

Plenary vote:

October II 2014

Rapporteur:
[Bogusław liberadzki](#) (S&D)

Administrator:
Christian Elhers

Exchange of views and consideration of a working document in the presence of the Member of the European Court of Auditors responsible, Ladislav Balko

4. DISCHARGE 2012: EU GENERAL BUDGET - COUNCIL AND EUROPEAN COUNCIL



For the sixth year, and by a large majority, on 3 April 2014, the Plenary postponed the 2012 Council discharge (rapporteur: Boguslaw Sonik), maintaining the decision and reconfirming the content of the report, as voted in CONT.

The rapporteur, Mr Tamas Deutsch (EPP), in the second report recalls the outstanding issues and Parliament's responsibilities in the discharge process. He suggests that progress could be achieved if the Parliament and the Council could set up together a list of documents to be exchanged in order to fulfil its respective role in the discharge process. Notwithstanding, the rapporteur regrets that no replies were provided in the meantime by the Council to the questions and the requests made in this and the previous discharge exercises. He proposes therefore to refuse again the discharge to the European Council and the Council.

5. COURT OF AUDITORS SPECIAL REPORT No 16/2013 (2013 DISCHARGE) "TAKING STOCK OF 'SINGLE AUDIT' AND THE COMMISSIONS RELIANCE ON THE WORK OF NATIONAL AUDIT AUTHORITIES IN COHESION"



The ECA arrived at the conclusion that the Commission had put in place a system for obtaining assurance as to the legality and regularity of European Regional Development Fund (ERDF)/Cohesion Fund (CF) and European Social Fund (ESF) expenditure. According to the Court the system provides reasonable assurance for around three quarters (74 %) of all 434 ERDF/CF and ESF Operational Programmes (OP).

However, the ECA believes that a number of risks remain indicating that the Commission's assessment may not be sufficiently robust in all cases:

- Some national audit authorities under-report problems and therefore the reported error rates are not always fully reliable;
- National audit authorities are not required to submit detailed information about their audits of operations to the Commission;
- The residual error rate is calculated by deducting from the audit authorities' annual error rates (as applied to the payments made since the start of

the programming period) the multiannual financial corrections imposed at national and EU level. The Court observed, however, that information on financial corrections reported by Member States may not always be reliable or accurate and that the Commission's calculation method results in an understated residual error rate.

The rapporteur considers to suggest the following recommendations:

- to pursue the establishment of a single audit chain based on common principles and standards;
- to introduce voluntary National Declarations, signed at the appropriate, preferably political level, and building on annual management declarations (Article 5 of the Financial Regulation);
- to call on Member States (responsible for first-level-controls) to assume fully their responsibility as managing authority of structural funds;
- to call on the Commission to concentrate their audits on "badly performing" Member States;
- to apply financial corrections whenever necessary;
- to call on the Court and the Commission to develop an audit instrument which, on the one hand, records annually errors and irregularities while, on the other hand, also taking into consideration financial correction during the programming period;
- to call on the Commission to take appropriate measures so that audit authorities can draw on a stable and binding methodological framework which ensures that EU spending in all Member States is checked according to the same standards;
- to call on the actors involved to strike a balance between the attractiveness of financial EU support and the obligation of accountability.

The rapporteur's working document (EN) will be distributed to Members as soon as it is available.

Administrator:
Christian Elhers

6. 2013 ANNUAL REPORT OF OLAF SUPERVISORY COMMITTEE

Presentation of the 2013 Activity Report of the OLAF Supervisory Committee (OLAF-SC) in the presence of:

- Johan Denolf, Chairman,
- Herbert Boesch, Member of the OLAF-SC,
- Tuomas Pöysti, Member of the OLAF-SC
- Giovanni Kessler, Director-General



The CONT Secretariat received the European Anti-Fraud Office (OLAF)-Supervisory Committee (SC) Annual Activity report on 1 April 2014. CONT Members received it on 1 April 2014.

of the European Anti-Fraud Office (OLAF).

The Annual Activity Report presents an overview of the OLAF-SC monitoring activities and also of the OLAF-SC opinions and position papers published during the reporting period.

The OLAF-SC was of the opinion that

- OLAF did not accept all of the OLAF-SC recommendation on the "Instruction of Staff on Investigative Procedures";
- the "Investigation Policy Priorities" 2012 and 2013 should be evaluated;
- the instructions on the implementation of the case selection criteria was not strictly adhered to; and
- that OLAF did not provide sufficient information why 33 of 83 case reports which took more than 12 months to finalise took longer than foreseen.

Furthermore, the OLAF-SC pointed out that its recommendations with regard to the OLAF procedures for dealing with complaints was not implemented.

In addition, the opinion of the OLAF-SC No 2/2012 "*Analysis of the case OF/2012/0617*" will be distributed to CONT Members for discussion during the meeting.

TUESDAY 22 JULY 2014

15.00 - 16.30 public meeting

Rapporteur:
[Petri Sarvamaa](#) (EPP)

Administrator:
Hrvoje Svetic

Consideration of 2nd draft report in the presence of László Ignéczi, Administrative Manager (BEREC) and Véronique Bagge Accounting Officer (BEREC).

CONT Timetable:

Deadline for amendments: 4/09/2014 at 12 noon

Adoption in CONT: 23/09/ 2014

Plenary vote:

October II 2014

7. DISCHARGE 2012: THE BODY OF EUROPEAN REGULATORS FOR ELECTRONIC COMMUNICATIONS (BEREC)



Following the recommendation made by CONT in its first report, the European Parliament postponed on 3 April 2014 its decision on granting discharge to BEREC Office's Management Committee for the financial year 2012. In its resolution accompanying the decision of postponement Parliament set out the reasons for postponement and called for a report on steps taken

in order to redress the identified shortcomings. In particular, the Parliament has noted, inter alia, weaknesses in budget monitoring efforts, difficulties in the planning and implementation of the Office's activities,

deficiencies in procurement and recruitment procedures and outstanding issues as regards internal controls.

To allow the Parliament to take an informed decision, the BEREC Office has provided CONT, on 11 July 2014, a report on its progress since the first report together with the Court of Auditors "*Report on the annual accounts of the Office of the Body of European Regulators for Electronic Communications for the financial year 2013*".

The second draft report of the Rapporteur, Mr Petri Sarvamaa, focuses on the progress and changes made by the Office since Parliament's first report. The Rapporteur's draft report centres, inter alia, on changes introduced in budgetary and financial management which resulted in a number of improvements from 2012. Furthermore, the report notes the modifications to recruitment and procurement procedures in order to increase transparency as well as advances in the implementation of Internal Control Standards. Finally, it identifies areas where there is still room for improvement such as rates of cancelled carryovers, budget implementation and payment execution.

Rapporteur:
[Derek Vaughan](#) (S&D)

Administrator:
 Olivier Sautiere

Exchange of views and consideration of a working document in the presence of the Member of the European Court of Auditors responsible, Szabolcs Fazakas

8. COURT OF AUDITORS SPECIAL REPORT No 17/2013 (2013 DISCHARGE) EU CLIMATE FINANCE IN THE CONTEXT OF EXTERNAL AID



To adapt to and mitigate the impact of climate change, developed countries agreed in 2009 with the 'Copenhagen Accord' additional funding of USD 30 billion for 2010-12 through the Fast-Start Finance and a long term commitment of USD 100 billion per year by

2020.

At European level, climate change became an important priority of EU foreign policy with approximately €4.7 billion committed by the EU over 2003-2012 in climate finance and €155 million for the funding of climate-related disaster preparedness. Member states also contribute up to €7 billion to the fast Start Finance Initiative.

The main Court's objective was to examine the provision of climate finance for developing countries by the EU and to evaluate :

- how well the Commission has managed climate related spending from the EU budget and the European Development Funds and,
- whether the Commission has taken appropriate steps to promote coordination with EU Member States in respect of climate finance for developing countries, and whether such coordination has been adequate.

The audit showed that the Commission has focused its aid programmes on appropriate priorities, but significant further efforts are needed to ensure that the EU's and Member States' programmes are complementary and prevent and combat corruption.

The rapporteur's working document (EN) will be distributed to Members as soon as it is available.

Rapporteur:
[Markus Pieper](#) (EPP)

Administrator:
Philippe Godts

Consideration of draft opinion

CONT Timetable:

Deadline for amendments to Opinion:
24/07/2014 at 12 noon
Adoption in CONT: 8/09/ 2014

9. GENERAL BUDGET OF THE EUROPEAN UNION FOR THE FINANCIAL YEAR 2015 - ALL SECTIONS



The draft report was circulated to CONT Members on 8 July 2014.

In his draft opinion Mr Pieper points out his main concerns as regards the draft budget 2014.

He fears that the Council will keep following its strategy to cut the level of payments, without taking into consideration real needs, and notes that the implementation of financial corrections imposed by the Commission and recoveries amounted to about EUR 3362 million in 2013 which is a drop from 2012: EUR 4419 million

He stresses that when providing the Parliament and the Council with the evaluations of the performance of the Union foreseen by Article 318 TFEU the Commission should report on the results achieved with the operational expenditures as presented in the programme statements.

He recalls that the Parliament stressed in its resolution accompanying the 2012 Commission discharge its reservations as regards the budget execution in the agricultural and regional policy areas and called on the Commission to make a binding commitment on actions in order to redress the situation.

In particular he recalls the emphasis put by the Parliament on the need to impose net financial corrections in the event of serious deficiencies in the implementation of the cohesion policy. He asks the Commission to take the necessary measures in order to ensure that the level of risk and error in regional funding appropriations is not underestimated and to reach binding bilateral agreements with Member States which have attracted particular attention, along the lines of the European Semester.

The deadline for Members wishing to table budgetary amendments directly to the Committee on Budgets in all languages is: Thursday 4 September at 12h00 noon (individual Members).

TUESDAY 22 JULY 2014

16.30 - 18.30 Coordinators' meeting

10. COORDINATORS' MEETING

Meeting held in camera



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NEXT MEETINGS (BRUSSELS)

8 September 2014, 15.00 – 18.30

22 September 2014, 15.00 – 18.30

23 September 2014, 9.00 – 12.30

23 September 2014, 15.00 – 18.30

COORDINATORS' MEETING

**Tuesday, 22 July 2014
16h30 – 18h30**

**Paul-Henri Spaak (PHS) 4B001
Brussels**

Summary of Recommendations

ITEMS FOR DECISION

A. Annual meeting with the European Court of Auditors in Luxembourg

The Coordinators agreed with the date of 6 October 2014 pm for the annual meeting with the Court of Auditors.

B. Confirmation of legislative files

- 1. Proposal for a Directive on the fight against fraud to the Union's financial interests by means of criminal law (2012/0193 (COD))**
- 2. Proposal for a Council regulation on the establishment of the European Public Prosecutor's Office (2013/0255 (APP))**
- 3. Cooperation agreement EC and its Member States/Liechtenstein to combat fraud (2008/0234 (CNS))**
- 4. Proposal for a regulation on mutual administrative assistance for the protection of the Community's financial interests (2004/0172 (COD))**

The Coordinators decided to maintain these four legislative files.

C. On-going files for which confirmation is not needed

- 1. 2012 Discharge to the Council and the European Council - Current state of play**

The Coordinators confirm the appointment of Tamás Deutsch (EPP) as rapporteur as well the proposed timetable.

- 2. Discharge 2012 - Body of European Regulators for Electronic Communications (BEREC)**

The Coordinators confirm the reappointment of Petri Sarvamaa (EPP) as

rapporteur as well the proposed timetable.

3. CONT Opinion on 2015 Draft Budget

The Coordinators confirm the reappointment of Markus Pieper (EPP) as draftsman as well the proposed timetable.

D. Allocation of discharge reports and allocation of sectors for 8th legislative term

The Coordinators took note on the proposed procedure for the allocation of discharge reports and sectors for the coming 5-year period, on the basis of the note prepared by the Secretariat and discussed with the Political Groups.

The allocation of discharge reports is based on a points system following CONT standard practice. Simultaneously, CONT traditionally divides its area of competence into "sectors" and nominates one responsible Group for each sector.

The allocation of rapporteurships for discharge reports to Political Groups (points system) is therefore independent of the allocation of sectors.

It was decided that the final decision on the allocation of discharge reports and sectors will be taken at the Coordinators' meeting of **Monday, 8 September 2014**.

E. The following files are allocated on the basis of the current allocation of sectors, otherwise they will be blocked until a new sectors allocation is adopted

1. On-going ECA Special Reports for urgent appointment of rapporteurs

The Coordinators agreed with the appointment of rapporteurs using the current allocation of sectors for the following Special Reports:

- ⇒ **Special Report 16/2013** *"Taking stock of 'single audit' and the Commission's reliance on the work of national Audit Authorities in Cohesion"*
Member of the Court responsible: Ladislav Balko
(rapporteur: **B. Liberadzki - S&D**)
- ⇒ **Special Report 17/2013** *"EU climate finance in the context of external aid"*
Member of the Court responsible: Szabolcs Fazakas
(rapporteur: **D. Vaughan - S&D**)
- ⇒ **Special Report 13/2013** *"EU Development Assistance to Central Asia"*
Member of the Court responsible: Hans Gustaf Wessberg
(Rapporteur: **Gilles Pargneaux - S&D**)
- ⇒ **Special Report 11/2013** *"Getting the Gross National Income (GNI) data right: a more structured and better-focussed approach would improve the effectiveness of the Commission's verification"*
Member of the Court responsible: Milan Martin Cviki
(rapporteur: **B. Staes - Greens**)
- ⇒ **Special Report 15/2013** *"Has the Environment component of the LIFE programme been effective?"*
Member of the Court responsible: Jan Kinšt
(The **EPP Group** is invited to appoint a rapporteur)
- ⇒ **Special Report 18/2013** *"The reliability of the results of the Member States' checks of the agricultural expenditure"*

Member of the Court responsible: Rasa Budbertytė
(rapporteur: **K. Kadenbach - S&D**)

- ⇒ **Special Report 1/2014** "*Effectiveness of EU-supported public urban transport projects*"

Member of the Court responsible: Iliana Ivanova
(Rapporteur: **Georgi Pirinski - S&D**)

- ⇒ **Special Report 2/2014** "*Are Preferential Trade Arrangements adequately managed?*"

Member of the Court responsible: Baudilio Tomé Muguruza
(rapporteur: **B. Staes - Greens**)

- ⇒ **Special Report 3/2014** "*Lessons from the European Commission's development of the second generation Schengen Information System (SIS II)*"

Member of the Court responsible: Kevin Cardiff
(The **EPP Group** is invited to appoint a rapporteur)

2. CONT Report on "Establishment of a Controller of procedural guarantees"

- ⇒ Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU, Euratom) No 883/2013 as regards the establishment of a Controller of procedural guarantees - COM(2014)0340 final - 2014/0173 (COD)

Main Committee: CONT

Opinions: BUDG, JURI, LIBE

The Coordinators decided that the rapporteur will be appointed once the new sectors were allocated.

They also decided that a hearing/exchange of views should be organised in early September along the lines indicated by the EPP and S&D groups in their mail of 16 July 2014.

3. CONT Opinion to ECON Committee INI concerning EIB 2013 annual report

Whereas a majority of Coordinators were of the opinion that the EIB report/opinion should be allocated on a point basis, it was agreed to formally take the decision at the next Coordinators' meeting of 8 September at which the decision on the residual dossiers will be taken as well.

4. CONT Report on "Protection of the European Union's financial interests - Fight against fraud (PIF)- Annual Report 2013"

Whereas a majority of Coordinators were of the opinion that the PIF report should be allocated on a point basis, it was agreed to formally take the decision at the next Coordinators' meeting of 8 September at which the decision on the residual dossiers will be taken as well.

5. Opinion to LIBE on Eurojust

- ⇒ Proposal for a Regulation of the European Parliament and of the Council on the European Union Agency for Criminal Justice Cooperation (Eurojust) (2013/0256 (COD))

The Coordinators decided that the appointment of the rapporteur for opinion will take place under the new allocation of sectors.

6. CONT Opinion to BUDG on the financial rules applicable to the general budget of the Union

- ⇒ Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU, EURATOM) No 966/2012 on the financial rules applicable to the general budget of the Union - COM(2014) 358 final - 2014/0180(COD)

Main Committee: BUDG

Opinions: CONT, IMCO, AFET, INTA, ECON, EMPL, ENVI, ITRE, TRAN, REGI, JURI, LIBE, CULT

The Coordinators agreed to deliver an opinion to BUDG. The appointment of the rapporteur for opinion will take place under the new allocation of sectors.

F. Procedure for the appointment of a new Supervisory Committee

Coordinators decided to postpone this point to a later meeting.

G. Unanswered questions to the Commission and OLAF on the Dalli case

The coordinators decided to send a letter to all the judicial authorities concerned to ask them whether there are any legal obstacles that would prevent the Commission and the OLAF from replying to the unanswered questions from the Budgetary Control Committee. A copy of the unanswered questions will be attached to the letter.

H. Tobacco Agreements

A question to the Commission and the Council for oral answer accompanied by a resolution will be sent to Plenary.

In addition Commissioner Semeta will be invited to exchange views with CONT Committee in September 2014 as regards the first contacts taken by the Commission in view of a possible extension of the agreement with Philip Morris.

A letter will also be sent to Commissioner Semeta concerning the access by MEPs to confidential documents related to Tobacco agreements.

I. Study on the "Code of Conduct of Commissioners"

The Coordinators agreed with the presentation of this study on 23 September.

J. Workshop on "Design and functioning of the Member States' control, management and auditing systems of EU funds, with particular focus on first level control checks, and the impact of systemic errors and weaknesses on the financial interests of the EU"

The Coordinators decided to postpone this workshop.

K. Alleged misuse of EU funds

- ⇒ Turkey

Coordinators decided to request access to the audit report.

⇒ Lithuania

Coordinators decided to forward the information to OLAF.

L. Exchange of views with the World Bank and United Nations / UN agencies

The Coordinators endorsed the proposal for an exchange of views with the World Bank and the United Nations/ UN Agencies on 16 October 2014 (date to be confirmed).

M. Calendar of CONT 2015 meetings (*Annex II*)

The Coordinators approved the 2015 calendar of CONT Committee meetings with two small modifications as highlighted in Annex I.

ITEMS FOR INFORMATION

N. Hearing of new Commissioners-designate

Following the meeting of the Conference of Presidents on 15 July and the consultation of the EP President with the political groups, 3 specific questions to be inserted in the EP questionnaire addressed to the relevant commissioner(s) designate have to be adopted and submitted by CONT to the Conference of Committee chairs during the first week of September 2014.

O. CONT Delegations and hearings for 2015

The Coordinators are kindly requested to reflect on these two points (hearings and delegation for 2015) and submit their proposals for discussion and adoption at the next meeting of 8 September.

P. CONT Studies for 2015

The Coordinators are invited to submit proposals which could be examined and approved at the next Coordinators' meeting of 8 September.

Q. Presentation of the 2013 ECA Annual Report and discharge draft timetable 2013 discharge (*Annex III*)

The Coordinators took note of the date of 5 November (am) for the presentation of the Annual Report 2013 of the European Court of Auditors (ECA). Coordinators also approved the draft 2013 discharge timetable containing the main dates and milestones for the entire discharge procedure for the financial year 2013.

R. Documents on referrals since the last meeting (*Annex IV*)

The Coordinators took note of the documents listed in Annex III to this Summary.

S. Reference to coordinators in the new Rules of Procedure

Coordinators took note of the new Rule 205 of the Rules of Procedure defining the role and responsibilities of coordinators.

T. Any other documents received for information

Coordinators took note of the following document:

- Letter from Cecilia Malmström, Commissioner for Home Affairs, to Algirdas Šemeta, Commissioner for Taxation and Customs Union, Audit and Anti-Fraud. It concerns "*Exceptions to the agreement on the European election recess period in 2014 for the transmission of delegated acts and RPS measures*".

U. Time and date of next Coordinators' meetings

- Monday 8 September 2014 pm (Brussels)
- Monday 22 and Tuesday 23 September 2014 pm (Brussels)

DRAFT NOTE
FOR THE ATTENTION OF CONT COORDINATORS
ON THE ALLOCATION OF DISCHARGE REPORTS AND THE ALLOCATION OF SECTORS

Introduction

The allocation of discharge reports is based on a points system following CONT standard practice. It is also the tradition of CONT to divide its area of competence into "sectors" and to nominate one responsible Group for each sector. This allows mutually early knowledge for the groups of the files that they will be in charge yet conserving the flexibility to nominate the Rapporteur.

The objective of the sectors is to facilitate an efficient and quick attribution of ECA special reports and other matters which the committee has to deal with while avoiding lengthy discussions at each Coordinators meeting.

The allocation of rapporteurships for discharge reports (points system) is therefore independent of the allocation of sectors.

It is proposed to coordinators that a special coordinators meeting on 8 September 2014, where non-attached Member needs to be invited, takes a decision on the distribution of discharge reports and sectors as suggested in this note.

The full committee would then endorse that decision at the meeting of 22/23 September 2014 paving the way for Political Group's Coordinators to appoint the Rapporteurs for the 2013 discharge files.

1. The allocation of discharge reports and the PIF and EIB annual reports

Following the practice established during the previous legislature, it is proposed that, the allocation of the discharge reports to Groups/Members be done following a points system in order to take into account the different political weight of the various discharge reports, as well as, the representation of each Group in Committee.

In the previous term the agencies group of reports counted 31 agencies reports and 7 Joint Undertakings reports. It is proposed that the reports on the Joint Undertakings become autonomous from the agencies allowing for more effective review of those bodies.

Therefore during this legislature, 30 discharge report groups (six each year, against five in 2009) need to be allocated according to the following table:

Discharge reports	Year 2013	Year 2014	Year 2015	Year 2016	Year 2017
Commission					
Parliament					
Other Institutions					
Agencies					
Joint Undertakings					
EDF					

In addition it was also proposed that the recurrent annual report on the protection of the Communities' financial interests – Fight against fraud (PIF report) and the annual report/opinion on the European Investment Bank (EIB) become part of the reports that are attributed following the points system. In the previous term both reports were allocated on the base of the sectors distribution. This solution offers the merit that both reports may be the responsibility of different

groups during this term.

Annual reports	Year 2013	Year 2014	Year 2015	Year 2016	Year 2017
PIF report					
EIB report					

NB: CONT is responsible every second year for European Investment Bank annual report. The report is at turn's responsibility of CONT and ECON Committees. During this term CONT will be responsible twice for the report (2014 and 2016) and three years for the opinion (2013, 2015 and 2017).

1.1 Weighting of the various discharge reports

During the previous legislature the following weighting to the various discharge reports was used for the allocation (excluding the PIF and EIB reports and the Joint Undertakings as indicated above):

Points per discharge report:

Commission.....20 points
 Parliament.....12 points
 Other Institutions.....8 points
 Agencies.....6 points (8 points in the previous term including the JU's)
 Joint Undertakings.....3 points (included in the agencies group in the previous term)
 EDF.....6 points

PIF report.....3 point (distribution on a sector's base on the previous term)
 EIB report.....2 point (distribution on a sector's base on the previous term)

Total points (per year).....60 points
Total points (5 years).....300 points

1.2 Distribution of points per Group

During the previous legislature all Groups and non-attached Members were given 10 points per Committee Member (for this term 30 Members x 10 = **300 points**) which they can spend on the various reports.

This would give the following distribution of points per Group:

Points per Group:

EPP: 90 points
 S&D: 80 points
 ECR: 30 points
 ALDE: 30 points
 GUE: 20 points
 Greens/EFA: 20 points
 EFD: 20 points
 N-A: 10 points

Total points....**300 points**

1.3 Organizing the attribution of the various discharge reports and annual reports

In the previous terms the attribution of the various discharge reports was organised in the following way:

Each time the Group having the highest amount of remaining points¹ will have the choice among the thirty discharge report groups to be attributed and the two annual reports PIF and EIB (financial years 2013, 2014, 2015, 2016 or 2017).

Following the attribution of a given report to a Group, the amount of points to be paid for it (20 points for the Commission, 12 for the EP etc.) will be deducted from the remaining stock of points of that Group. Then the Group with the highest remaining stock of points would have the choice and so on.

The secretariat would progressively update the Groups' stocks of points and fill in the above table with the name of the Groups responsible for the reports.

NB. When attributing the five EP discharge reports, it is proposed, following a previous practice, that a given Group cannot choose a year for which it has already got the Commission discharge report with a view to avoiding a situation where the same Group would have these two reports perceived as politically the most important ones (Commission and Parliament) in a given year.

2. The allocation of sectors

The attached table (in Annex II.A) shows the current 40 horizontal and vertical sectors. These are the same sectors (*with minor technical updates*) as those used during the previous legislature.

Once this structure is agreed, the names of the responsible Groups (1 per sector) will have to be introduced.

As it was the case before, it is proposed that the d'Hondt system be used to determine the order of choice (ranking) of the different groups reflecting their numerical strength within the committee (9 PPE, 8 S&D, 3 ECR, 3 ALDE, 2 GUE/NGL, 2 Greens/EFA, 2 EFD, and 1 non-attached Members).

¹ in case of ex-æquo (same number of points for several Groups) the precedence (based on the number of Members of the Groups in Plenary) would be used to decide

Based on this system, the order of Groups' right to choose the sector would be the following.

1	PPE
2	S&D
3	PPE
4	S&D
5	PPE
6	ECR
7	ALDE
8	S&D
9	PPE
10	S&D
11	GUE/NGL
12	GREENS/EFA
13	EFDD
14	PPE
15	S&D
16	PPE
17	ECR
18	ALDE
19	S&D
20	PPE
21	S&D
22	PPE
23	PPE
24	S&D
25	ECR
26	ALDE
27	GUE/NGL
28	GREENS/EFA
29	EFDD
30	N-A
31	PPE
32	S&D
33	PPE
34	S&D
35	PPE
36	ECR
37	ALDE
38	S&D
39	PPE
40	S&D

In order to ensure the complete transparency of the whole process, it is suggested that each Group prepare its priority list (or lists of preferences) for all sectors and transmit it to the committee secretariat.

Based on the above ranking and the Groups' priority lists, a draft attribution of the sectors could be drawn up for the coordinators' meeting of 8 September 2014 and endorsed by the full committee at the meeting of 22/23 September 2014.

The secretariat

**ALLOCATION OF SECTORS
HORIZONTAL ISSUES**

Number	Subject	Group
1	The Court of Auditors: general questions of common interest not covered by Chairman's functions, including appointment or renewal of Members of the Court	
2	Good governance in the European Union: internal reform of the Commission and related issues	
3	OLAF and OLAF Supervisory Committee	
4	Instruments for financial assistance to Member States: European Financial Stabilisation Mechanism (EFSM), European Financial Stability Facility (EFSF) and European Stability Mechanism (ESM)	
5	Administrative expenditure of the EU institutions, including building policy	
6	Financial instruments and banking activities, EIB, EIF, ECB	
7	Financial Regulation and its implementing rules as well as internal rules for EP budget	
8	Own resources including: customs duties, agricultural levies, collection costs, VAT revenue, GNP revenue, transit system	
9	Legal protection of EU financial interests: the European Public Prosecutor; relations with Eurojust, Europol	
10	Accounting systems and relations with professional international associations including: International Organisation of Supreme Audit Institutions (INTOSAI); European Organisation of Supreme Audit Institutions (EUROSAI); International Federation of Accountants (IFAC); Organisation for Economic Cooperation and Development (OECD); Institution of Internal Auditors (IIA)	
11	Horizontal questions regarding agencies and Joint Undertakings	
12	Activities in interparliamentarian delegations with relation to the Committee's work	
13	Single audit and Integrated Internal Control Framework	
14	Recoveries of EU funds and annual report on the protection of the Communities financial interests (PIF report)	
15	European External Action Service and actions financed by the EU and implemented by United Nations' organisations and/or other international organisations/funds	

ALLOCATION OF SECTORS
VERTICAL SECTORS (according to the current financial perspective)

Number	Subject	Group
<i>Common Agricultural Policy</i>		
16	Direct payments (EAGF)	
17	Other direct aid	
18	Rural development (EAFRD)	
19	Intervention and export refunds	
20	Horizontal issues	
<i>Regional Policy</i>		
21	European Regional Development Fund (ERDF)	
22	European Social Fund (ESF)	
23	European Maritime and Fisheries Fund (EMFF) & international fisheries agreements	
24	EU Programme for Employment and Social Innovation (EaSI) and Solidarity Fund	
25	Cohesion Fund (CF)	
<i>Internal Policies</i>		
26	Research & innovation	
27	Energy & transport	
28	Environment, climate action, health nuclear safety	
29	Information society enterprise and industry	
30	Employment & social affairs, Fund for European Aid to the Most Deprived (FEAD)	
31	Internal market and services	
32	Education & Culture	
33	Citizenship (freedom of movement and solidarity in the area of external borders, asylum and immigration, security, justice and fundamental rights)	
<i>External action</i>		
34	General external relations matters: Common Foreign & Security Policy	
35	General external relations matters: European Initiative for Democracy & Human Rights	
36	Relations with Latin America & Asia	
37	Relations with the Middle East & Southern Mediterranean	
38	Development aid (EDF) and relations with ACP	
39	Humanitarian aid and civil protection (ECHO)	
<i>Pre-accession aid</i>		
40	PHARE, ISPA, SAPARD and IPA	

CONT MEETINGS 2014 / 2015

Thursday, 9 January, 09h00-12h30 Monday, 20 January, 15h00-18h30 Tuesday, 21 January, 09h00-12h30 Tuesday, 21 January, 15h00-18h30 Wednesday, 22 January, 09h00-12h30 Wednesday, 22 January, 15h00-18h30 Thursday, 23 January, 09h00-12h30	Thursday, 8 January, 09h00-12h30 Monday, 19 January, 15h00-18h30 Tuesday, 20 January, 09h00-12h30 Tuesday, 20 January, 15h00-18h30 Thursday, 22 January, 09h00-12h30 Monday, 26 January, 15h00-18h30 Tuesday, 27 January, 09h00-12h30 Tuesday, 27 January, 15h00-18h30
Monday, 17 February, 15h00-18h30 Tuesday, 18 February, 09h00-12h30 Thursday, 20 February, 09h00-12h30	Monday, 23 February, 15h00-18h30 Tuesday, 24 February, 09h00-12h30 Tuesday, 24 February, 15h00-18h30
Monday, 17 March, 15h00-18h30 Tuesday, 18 March, 09h00-12h30 Tuesday, 18 March, 15h00-18h30	Monday, 23 March, 15h00-18h30 Tuesday, 24 March, 09h00-12h30 Tuesday, 24 March, 15h00-18h30 Thursday, 26 March, 09h00- 12h30
Monday, 7 April, 15h00-18h30	Monday, 13 April, 15h00-18h30 Tuesday, 14 April, 09h00-12h30 Tuesday, 14 April, 15h00-18h30
May - No meetings	Monday, 4 May, 15h00-18h30 Tuesday, 5 May, 09h00-12h30 Tuesday, 5 May, 15h00-18h30
June - No meetings	Wednesday, 17 June, 09h00-12h30 Wednesday, 17 June, 15h00-18h30 Thursday, 25 June, 09h00-12h30 Thursday, 25 June, 15h00-18h30
Monday, 7 July, 15h00-18h30 (<i>Constituent meeting</i>) Tuesday, 22 July, 9h00-12h30 Tuesday, 22 July, 15h00-18h30	Monday, 13 July, 15h00-18h30 Tuesday, 14 July, 9h00-12h30 Tuesday, 14 July, 15h00-18h30
Monday, 8 September, 15h00-18h30 Monday, 22 September, 15h00-18h30 Tuesday, 23 September, 09h00-12h30 Tuesday, 23 September, 15h00-18h30	Monday, 21 September, 15h00-18h30 Tuesday, 22 September, 09h00-12h30 Tuesday, 22 September, 15h00-18h30
Tuesday, 7 October, 09h00-12h30 Tuesday, 7 October, 15h00-18h30 Thursday, 16 October, 09h00-12h30	Thursday, 15 October, 09h00-12h30 Thursday, 15 October, 15h00-18h30 Monday, 19 October, 15h00-18h30
Wednesday, 5 November, 09h00-12h30 Wednesday, 5 November, 15h00-18h30 Thursday, 6 November, 09h00-12h30 Monday, 17 November, 15h00-18h30 Thursday, 20 November, 09h00-12h30	Monday, 9 November, 15h00-18h30 (To be confirmed) Tuesday, 10 November, 09h00-12h30 Tuesday, 10 November, 15h00-18h30 Thursday 19 November, 09h00-12h30

Monday, 1 December, 15h00-18h30 Tuesday, 2 December, 09h00-12h30 Tuesday, 2 December 15h00-18h30	Monday, 30 November, 15h00-18h30 Tuesday, 1 December, 09h00-12h30 Tuesday, 1 December, 15h00-18h30 Monday, 7 December, 15h00-18h30
Monday, 8 December, 15h00-18h30 Thursday, 11 December, 09h00-12h30	Monday, 21 December, 15h00-18h30 Tuesday, 22 December, 09h00-12h30 (To be confirmed)

DRAFT TIMETABLE
for the discharge procedure for the financial year 2013
at 4 June 2014

2014	
<p>Commissioner Algirdas Šemeta - Taxation, Customs, Statistics, Audit and Anti-Fraud</p> <p>Presentation of the follow-up report for the 2012 discharge, the synthesis report, the internal auditor report (99.5) and the report on "Protection of the EU Budget"</p>	<p>7 October (Bxl) <u>or</u> 16 October am (Bxl) (To be confirmed)</p>
<p>Presentation of ECA Annual Report before CONT by Vítor Caldeira, President of the European Court of Auditors</p> <p>in the presence of Commissioner Algirdas Šemeta - Taxation, Customs, Statistics, Audit and Anti-Fraud,</p> <p><i>(On ... the Annual Report will only be available in EN, FR, DE. On ... other language versions will be available)</i></p>	<p>5 November am (Bxl)</p>
<p>Presentation of ECA Annual Report before the Plenary</p>	<p>12-13 November (Bxl)</p>
<p>Follow-up on EP 2012 discharge with Klaus Welle, Secretary-General of the European Parliament</p>	<p>7 October (Bxl) <u>or</u> 5 November pm (Bxl) <u>or</u> 17 November pm (Bxl) (To be confirmed)</p>
<p>Hearings with Commissioners</p> <p>Commissioner -</p> <p><i>Deadline for forwarding qs, if any, to rapporteur: 10/11/2014 (12:00)</i> <i>Deadline for forwarding qs to Commission: 11/11/2014 (12:00)</i> <i>Deadline for receiving replies from the Commission: 19/11/2014 (12:00)</i></p>	<p>20 November am</p>
<p>Hearings with Commissioners</p> <p>Commissioner -</p> <p><i>Deadline for forwarding qs, if any, to rapporteur: 17/11/2014 (12:00)</i> <i>Deadline for forwarding qs to Commission: 19/11/2014 (12:00)</i> <i>Deadline for receiving replies from the Commission: 27/11/2014 (12:00)</i></p>	<p>1 December pm</p>

Hearings with Commissioners Commissioner - <i>Deadline for forwarding qs, if any, to rapporteur: 17/11/2014 (17:00)</i> <i>Deadline for forwarding qs to Commission: 19/11/2014 (17:00)</i> <i>Deadline for receiving replies from the Commission: 27/11/2014 (17:00)</i>	2 December am
Hearings with Commissioners Commissioner - <i>Deadline for forwarding qs, if any, to rapporteur: 18/11/2014(12:00)</i> <i>Deadline for forwarding qs to Commission: 20/11/2014 (12:00)</i> <i>Deadline for receiving replies from the Commission: 28/11/2014 (12:00)</i>	2 December pm
Hearings with Commissioners Commissioner - <i>Deadline for forwarding qs, if any, to rapporteur: 24/11/2014 (12:00)</i> <i>Deadline for forwarding qs to Commission: 26/11/2014 (12:00)</i> <i>Deadline for receiving replies from the Commission: 4/12/2014 (12:00)</i>	8 December pm
Hearings with Commissioners Commissioner - <i>Deadline for forwarding qs, if any, to rapporteur: 26/11/2014 (12:00)</i> <i>Deadline for forwarding qs to Commission: 28/11/2014 (12:00)</i> <i>Deadline for receiving replies from the Commission: 8/12/2014 (17:00)</i>	11 December am
2015	
Presentation of the Annual Report of the Investment Facility managed by the EIB before CONT by Tamsyn Barton , Director General for Operations outside the European Union (EIB)	8 January am
Hearings with Commissioners Commissioner - <i>Deadline for forwarding qs, if any, to rapporteur: 12/12/2014 (17:00)</i> <i>Deadline for forwarding qs to Commission: 16/12/2014 (17:00)</i> <i>Deadline for receiving replies from the Commission: 5/1/2015 (17:00)</i>	8 January am
Hearings with Commissioners Commissioner - <i>Deadline for forwarding qs, if any, to rapporteur: 5/1/2015 (17:00)</i>	19 January pm

<p><i>Deadline for forwarding qs to Commission: 7/1/2015 (12:00)</i> <i>Deadline for receiving replies from the Commission: 15/1/2015 (12:00)</i></p>	
<p>Hearings with Secretary Generals or Directors of the Other Institutions, in the context of the discharge to Other Institutions and possibly hearings with Commissioners</p> <p><i>Deadline for forwarding qs, if any, to rapporteur: 6/1/2015 (12:00)</i> <i>Deadline for forwarding qs to Commission: 7/1/2015 (17:00)</i> <i>Deadline for receiving replies from the Commission: 15/1/2015 (17:00)</i></p>	20 January am
<p>Hearings with Secretary Generals or Directors of the Other Institutions, in the context of the discharge to Other Institutions and possibly hearings with Commissioners</p> <p><i>Deadline for forwarding qs, if any, to rapporteur: 6/1/2015 (12:00)</i> <i>Deadline for forwarding qs to Commission: 8/1/2015 (12:00)</i> <i>Deadline for receiving replies from the Commission: 16/1/2015 (12:00)</i></p>	20 January pm
<p>Hearings with Commissioners</p> <p>Commissioner -</p> <p><i>Deadline for forwarding qs, if any, to rapporteur: 7/1/2015 (17:00)</i> <i>Deadline for forwarding qs to Commission: 9/1/2015 (17:00)</i> <i>Deadline for receiving replies from the Commission: 19/1/2015 (17:00)</i></p>	22 January am
<p>Hearings with Commissioners</p> <p>Commissioner -</p> <p><i>Deadline for forwarding qs, if any, to rapporteur: 12/1/2015 (12:00)</i> <i>Deadline for forwarding qs to Commission: 14/1/2015 (12:00)</i> <i>Deadline for receiving replies from the Commission: 22/1/2015 (12:00)</i></p>	26 January pm
<p>Hearings with Commissioners</p> <p>Commissioner -</p> <p><i>Deadline for forwarding qs, if any, to rapporteur: 12/1/2015 (17:00)</i> <i>Deadline for forwarding qs to Commission: 14/1/2015 (17:00)</i> <i>Deadline for receiving replies from the Commission: 22/1/2015 (17:00)</i></p>	27 January am
<p>Hearings with Commissioners</p> <p>Commissioner -</p> <p><i>Deadline for forwarding qs, if any, to rapporteur: 13/1/2015 (12:00)</i> <i>Deadline for forwarding qs to Commission: 15/1/2015 (12:00)</i> <i>Deadline for receiving replies from the Commission: 23/1/2015 (12:00)</i></p>	27 January pm

Hearings with Commissioners High Representative of the Union for Foreign Affairs & Security Policy, in the context of the discharge to the EEAS <i>Deadline for forwarding qs, if any, to rapporteur:</i> <i>Deadline for forwarding qs to Commission:</i> <i>Deadline for receiving replies from the Commission:</i>	
Hearing with Klaus Welle , Secretary- General of the European Parliament, in the context of the discharge to the European Parliament	
Hearing with Agencies	
Hearing with Joint Undertakings	

Deadline for sending draft reports to translation	
Commission + European Parliament + Other Institutions + Agencies + EDF <i>(NB: translations should be requested at the latest on 18 February am)</i>	30 January am
Discussion of draft reports in committee	
Commission + EDF <i>(+ Presentation Council' Recommendations)</i>	23 February pm
European Parliament + Other Institutions + Agencies	24 February am
Deadline for amendments	
European Parliament + Other Institutions + Agencies	3 March (at 12.00)
Commission + EDF <i>(NB: translations should be requested at the latest on 18 March am)</i>	3 March (at 12.00)
Adoption in committee	
Deadline for Opinion Committees – All 2012 Discharge Dossier's	10 February 2015
Commission + EDF	23 March pm
European Parliament + Other Institutions + Agencies	24 March
Fallback meeting in case of problems with adoption or vote	30 March pm
Deadline for tabling discharge reports	xx xx
Adoption in plenary (Strasbourg)	April II 2015

ANNEX TO THE DRAFT AGENDA

Summary of recommendations

Subject	Description/remarks
Documents received relating to the 2012 discharge	
Report from the Commission to the Council and the European Parliament on Member States' Replies to the Court of Auditors' 2012 Annual Report COM(2014)0120 final - SWD(2014)0060 final	will be taken into consideration in the 2012 discharge to the Commission , for which Markus Pieper was appointed as rapporteur
Commission discharge 2012 follow-up (Par. 139) - The EU's toolbox to fight against tax fraud and tax evasion	
Two summaries on the synthesis of the results of annual audits of the European Court of Auditors concerning the European Agencies and other bodies and European Research Joint Undertakings for financial year 2012	will be taken into consideration in the 2012 discharge of the Agencies and Joint Undertakings , for which Petri Sarvamaa and Paul Rübzig were appointed as rapporteurs
Documents received relating to the 2013 discharge	
Report from the Commission to the European Parliament and the Council on the evaluation of the Union's finances based on the results achieved, COM(2014)0383 final - SWD(2014)0200 final and SWD(2014)0201 final	will be taken into consideration in the 2013 discharge to the Commission
Communication from the Commission to the European Parliament, the Council and the Court of Auditors on Synthesis of the Commission's management achievements in 2013 COM(2014)0342 final	
Annual Activity Reports 2013 of the Directorates General and Services of the European Commission	
Report from the Commission to the European Parliament and the Council on EAGF expenditure - Early Warning System No 12/2013 COM(2014)0019 final together with Annex on Provisional consumption of EAGF appropriations up to 31/12/2013	will be taken into consideration in the 2013 discharge to the Commission
Report from the Commission to the European Parliament and the Council on EAGF expenditure - Early Warning System No 1-4/2014 COM(2014)0241 final together with Annexes 1 to 2 on EAGF Appropriations - 2014 Budgetary procedure and Provisional	

Subject	Description/remarks
consumption of EAGF appropriations up to 28/02/2014	will be taken into consideration in the 2013 discharge to the Commission
Report from the Commission to the European Parliament and the Council on EAGF expenditure - Early Warning System No 5-6/2014, COM (2014)0390 final together with the Annex 1	
Report from the Commission to the European Parliament and the Council on Progress in Bulgaria under the Co-operation and Verification Mechanism COM(2014)0036 final - SWD(2014)0036 final	
Report from the Commission to the European Parliament and the Council on Progress in Romania under the Co-operation and Verification Mechanism COM(2014)0037 final - SWD(2014)0037 final	
Report from the Commission to the European Parliament and the Council on the implementation of macro-financial assistance to third countries in 2013 COM (2014) 372 final- SWD (2014) 193 final	
Communication from the Commission -General Report on the Activities of the European Union for 2013 COM(2014)0012 final	
Closure of the Accounts of the European Schools for the financial year 2013	
Annual Report of the European Institute of Public Administration for 2013	
Report on Budgetary and Financial Management and Annual Activity Report of the Publication's office of the EU for financial year 2013	
Annual Activity Report of the Historical Archives of the European Union for 2013	
Provisional Annual Accounts of the Education, Audiovisual and Culture Executive Agency (EACEA) for the financial year 2013 together with the Report on Budgetary and Financial Management	
Report on Budgetary and Financial Management of the Executive Agency for Small and Medium-sized Enterprises (EASME) (former Executive Agency for Competitiveness and Innovation (EACI)) for the financial year 2013	
Report on Budgetary and Financial Management of the European Research Council Executive Agency (ERCEA) for the financial year 2013	

Subject	Description/remarks
Report on Budgetary and Financial Management of the Executive Agency for Health and Consumers (EAHC) for the financial year 2013	
Final Accounts, Financial Statements and Budgetary Reports of the Executive Agency for Health and Consumers (EAHC) for the financial year 2013	
The 2014 Initial Administrative Budget and the 2013 1st Amended Administrative Budget of the Research Executive Agency (REA)	
Final Accounts of the Research Executive Agency (REA) for the financial year 2013 including a Report on Budgetary and Financial management	
Reports on Budgetary and Financial management of the Trans-European Transport Network Executive Agency (TEN-T EA) for the financial year 2013	
Provisional Accounts of the Trans-European Transport Network Executive Agency (TEN-T EA) for the financial year 2013 together with the Report on Budgetary and Financial Management and Report on Budget Implementation	
Communication from the Commission to the Council - Financial Information on the European Development Fund - COM(2014) 350 final	will be taken into consideration in the 2013 discharge to the European Development Fund
Opinion No 3/2014 of the European Court of Auditors on the proposal for a Council Regulation amending Council Regulation (EC) No 215/2008 of 18 February 2008 on the Financial Regulation applicable to the 10th European Development Fund for the implementation of the Bridging Facility	
Annual Accounts of the European Court of Auditors for the financial year 2013	will be taken into consideration in the 2013 discharge to the Other Institutions
Report on Budgetary and Financial Management of the European Court of Auditors for the financial year 2013	
The European Court of Auditors' 2013 report to the discharge authority on the internal audit function	
Provisional estimates of revenue and expenditure of the European Court of Auditors for the financial year 2015	
Final Accounts 2013 of the Committee of the Regions including the Report on Budgetary and Financial management	

Subject	Description/remarks
Annual Activity Report of the Committee of the Regions for the financial year 2013	
Annual Subsidiarity Report 2013 of the Committee of the Regions	
Report on Budgetary and Financial Management of the European External Action Service for the financial year 2013	
Report on Budgetary and Financial Management of the European Court of Justice for the financial year 2013	
Annual Activity Report of the European Ombudsman for the financial year 2013	
Report on Budgetary and Financial Management of the European Ombudsman for the financial year 2013	
Annual Accounts of the European Data Protection Supervisor for the financial year 2013	
Final Accounts of the Agency for the Cooperation of Energy Regulators (ACER) for the financial year 2013 together with the Opinion AB 1/2014 of the Agency's Administrative Board on the approval of the final accounts 2013	will be taken into consideration in the 2013 discharge to the Agencies
Final Accounts 2013 of the Body of European Regulators for Electronic Communications (BEREC) accompanied by the BEREC Office Management Representation Letter and the Opinion of the BEREC Office Management Committee	
Report on Budgetary and Financial Management of the Body of European Regulators for Electronic Communications (BEREC) for the financial year 2013	
BEREC Office Report to the European Parliament in relation to the budget discharge 2012 decision - P7_TA_PROV(2014)0301 of 2-3 April 2014 together with Annexes	
BEREC Annual Reports 2013	
2013 Annual Activity Report of the Body of European Regulators for Electronic Communications (BEREC) together with Annexes	

Subject	Description/remarks
<p>BEREC Office estimate of revenue and expenditure for 2015 together with the draft BEREC Office establishment plan approved by the BEREC Office Management Committee on 31 March 2014 and the updated Multi-Annual Staff Policy Plan MSPP 2015 - 2017 of the BEREC Office</p>	
<p>Activity Report of the Translation Centre for the Bodies of the European Union (CDT) for the financial year 2013</p>	
<p>Preliminary Draft Budget 2015, Preliminary Draft Work Programme 2015 and Multi-Annual Staff Policy Plan (MSPP) 2015-2017 of the Translation Centre for the Bodies of the European Union (CDT)</p>	
<p>Report on Budgetary and Financial Management of the European Centre for the Development of Vocational Training (CEDEFOP) for the financial year 2013</p>	
<p>Final Annual Accounts of the European Centre for the Development of Vocational Training (CEDEFOP) for the financial year 2013 together with the Opinion of Cedefop's Governing Board on the FAA 2013</p>	
<p>Annual Activity Report 2013 of the European Centre for the Development of Vocational Training (CEDEFOP) together with the Cedefop's Governing Board analysis and assessment of the AAR 2013</p>	
<p>Estimate of Revenue and Expenditure for the year 2015 of the European Centre for the Development of Vocational Training (CEDEFOP) and Cedefop Multi Annual Staff Policy Plan (MASPP) 2015-2017</p>	
<p>Building policy 2013 of the European Centre for the Development of Vocational Training (CEDEFOP)</p>	
<p>Final Annual Accounts of the European Banking Authority (EBA) for the financial year 2013</p>	
<p>Provisional Annual Accounts of the European Centre for Disease Prevention and Control (ECDC) for the financial year 2013 accompanied by the Report on Budgetary and Financial Management 2013</p>	
<p>Annual Report of the Director of the European Centre for Disease Prevention and Control (ECDC) for the financial year 2013</p>	
<p>General Report 2013 of the European Chemicals Agency (ECHA) including the ECHA Management Board's analysis and assessment of the authorising officers Annual Activity Report</p>	

Subject	Description/remarks
Provisional Annual Accounts 2013 of the European Chemicals Agency (ECHA) including the Report on Budgetary and Financial Management 2013, the Outline of Work Programme 2015, the Multi-Annual Staff Policy Plan 2015-2017 including Schedule of posts and Staffing situation in 2013-2015 and the estimate of the balance of the outturn account for 2013	
Provisional Accounts of the European Environment Agency (EEA) for the financial year 2013 together with the Report on Budgetary and Financial Management	
Annual Report 2013 and Environmental statement 2014 of the European Environment Agency (EEA)	
Annual Activity Report of the European Environment Agency (EEA) for the financial year 2013	
Annual Accounts for the European Environmental Agency (EEA) for the financial year 2013	
Final Annual Accounts of the European Fisheries Control Agency (EFCA) for the financial year 2013	
Report on Budgetary and Financial Management of the European Fisheries Control Agency (EFCA) for the financial year 2013	
Annual Report of the European Fisheries Control Agency (EFCA) for the financial year 2013 together with Multiannual Staff Policy Plan 2015-2017, Provisional Multiannual work programme 2015-2019 and Annual work programme 2015 and Decision No 14-I-5 amending the Multiannual work programme 2014-2018 and the Annual work programme for year 2014.	
European Food Safety Authority's (EFSA) Preliminary Annual Management Plan, Budget and Establishment Plan 2015	
Report on Budgetary and Financial Management of the European Institute for Gender Equality (EIGE) for the financial year 2013	
Report on Budgetary and Financial Management of the European GNSS Agency for 2013	
Annual Accounts of the European GNSS Agency for 2013	

Subject	Description/remarks
Provisional Accounts and Report on the Budgetary and Financial Management of the European Institute of Innovation and Technology (EIT) for the financial year 2013	
Report on Budgetary and Financial Management of the European Medicines Agency (EMA) for the financial year 2013	
Final Accounts of the European Medicines Agency (EMA) for the financial year 2013 together with the opinion of the EMA Management Board	
Annual Activity Report of the European Medicines Agency (EMA) for the financial year 2013 together with the assessment of the report prepared by the EMA Management Board	
Annual Report 2013 of the European Medicines Agency (EMA)	
General Report of Activities of the European Monitoring Centre for Drugs and Drug Addiction (EMCDDA) for the financial year 2013 including the Annual Activity Report of the EMCDDA's authorising officer	
Report on Budgetary and Financial Management of the European Monitoring Centre for Drugs and Drug Addiction (EMCDDA) for the financial year 2013	
EMCDDA-Europol 2013 Annual Report on the implementation of Council Decision 2005/387/JHA on information exchange, risk-assessment and control of new psychoactive substances	
European Maritime Safety Agency (EMSA) provisional accounts 2013 including Report on Budgetary and Financial Management 2013	
Annual Report on Internal Audit Activities 2013 of the European Maritime Safety Agency (EMSA)	
Annual Report 2013 of the European Maritime Safety Agency (EMSA)	
Annual Report of the European Union Agency for Network and Information Security (ENISA) for the financial year 2013 with assessment of the Management Board annexed	
Annual Accounts 2013 of the European Union Agency for Network and Information Security (ENISA) together with the Report on Budgetary and Financial Management, the European Court of Auditors preliminary observations and the Opinion of the Management Board on the Annual Accounts 2013	

Subject	Description/remarks
Amending Statement of Estimates No 01/2014 (Amending Budget 2014) of the European Union Agency for Network and Information Security (ENISA)	
Final Annual Accounts of the European Securities and Markets Authority (ESMA) for the financial year 2013	
Provisional Annual Accounts of the European Securities and Markets Authority (ESMA) for the financial year 2013 together with the Report on Budgetary and Financial Management 2013	
Annual Report 2013 of the European Securities and Markets Authority (ESMA)	
Report on Budgetary and Financial Management of the European Agency for Safety and Health at Work (EU-OSHA) for the financial year 2013	
Annual Report 2013, Authorising Officer's Annual Activity Report 2013 and Governing Board Assessment and Analysis of the Authorising Officer's Annual Activity Report of the European Agency for Safety and Health at Work (EU-OSHA)	
Annual Accounts of the European Agency for Safety and Health at Work (EU-OSHA) for the financial year 2013 including the report on implementation of the budget	
Report on Budgetary and Financial Management of the European Insurance and Occupational Pensions Authority (EIOPA) for the financial year 2013, accompanied by the Provisional Financial Accounts 2013	
Annual Report of the European Insurance and Occupational Pensions Authority (EIOPA) for the financial year 2013	
Final Accounts of the European Insurance and Occupational Pensions Authority (EIOPA) for the financial year 2013 together with the Opinion given by the EIOPA Management Board on the final Accounts 2013	
Annual Accounts of the European Training Foundation (ETF) for the financial year 2013 together with the opinion of the Governing Board on the ETF's annual accounts	
Annual Activity Report 2013 - Analysis and Assessment of the European Training Foundation (ETF) and Annual report of the ETF Director to the Discharge Authority on internal audits carried out in 2013	

Subject	Description/remarks
Annual Activity Report of the Authorising Officer of European Foundation for the Improvement of Living and Working Conditions (EUROFOUND) for the year 2013	
Provisional Accounts of Eurojust together with the Report on Budgetary and Financial Management for the financial year 2013	
Final Accounts of Eurojust for the financial year 2013 together with the Opinion of the College of Eurojust	
Consolidated Annual Activity Report 2013 of Eurojust including the Eurojust College Assessment of the Consolidated AAR 2013 and Eurojust Annual Work Programme 2013	
Final Annual Accounts of Europol for the financial year 2013 including the Europol Pension Fund (EPF) annual report 2013	
Final Annual Accounts of the European Union Agency for Fundamental Rights (FRA) for the financial year 2013	
Annual Report 2013 and Annual Activity Report 2013 of the European Union Agency for Fundamental Rights (FRA)	
Report on Budgetary and Financial Management accompanying the European Union Agency for Fundamental Rights' (FRA) Annual Accounts for the financial year 2013	
Provisional Annual Accounts of Frontex for the financial year 2013	
Annual Activity Report of Frontex for the financial year 2013 including the Analysis by Frontex Management Board	
Report on Budgetary and Financial Management of the Euratom Supply Agency for the financial year 2013	
Final Annual Accounts of the Euratom Supply Agency for the financial year 2013	
Provisional Annual Accounts and the Report on Budgetary and Financial Management of the Office for Harmonization in the Internal Market (OHIM) for the financial year 2013	

Subject	Description/remarks
Annual Accounts and the Report on Budgetary and Financial Management of the Office for Harmonization in the Internal Market (OHIM) for the financial year 2013	
Budget of the Office for Harmonization in the Internal Market (OHIM) for the financial year 2014	
Provisional Annual Accounts of the SESAR Joint Undertaking for the financial year 2013	will be taken into consideration in the 2013 discharge to the Joint Undertakings
Annual Activity Report of the SESAR Joint Undertaking for the financial year 2013	
SESAR Joint Undertaking's Multi-Annual Staff Establishment Plan 2015-2017, the Fifi 2015 including an estimate of the revenues and expenditure related to that year and the Preliminary Draft Annual Work Programme 2015 for the financial year 2013	
Final Annual Accounts of the ITER Joint Undertaking for the financial year 2013 including the Report on Budgetary and Financial Management	
Provisional Annual Accounts of the ITER Joint Undertaking for the financial year 2013	
Report on Budgetary and Financial Management of the Innovative Medicines Initiative Joint Undertaking (IMI) for the financial year 2013	
Annual Activity Report 2013 of the Innovative Medicines Initiative Joint Undertaking (IMI) , including the Governing Board Analysis and Assessment	
2013 discharge : ECA special reports and opinions	
Special Report No 13/2013 on "EU Development Assistance to Central Asia?" Responsible: CONT (S&D)	Rapporteur: Gilles Pargneaux (S&D)
Special Report No 15/2013 on "The Effectiveness of the Environment Component of the LIFE Programme: seriously undermined by design and implementation flaws " Responsible: CONT (EPP)	Rapporteur: EPP Group
Special Report No 17/2013 on "EU Climate finance in the context of external aid" Responsible: CONT (S&D)	Rapporteur: Derek Vaughan (S&D)

Subject	Description/remarks
Special Report No 18/2013 on "The reliability of the results of the Member States' checks of the agricultural expenditure" Responsible: CONT (S&D)	Rapporteur: Karin Kaddenbach (S&D)
Special Report No 1/2014 on the "Effectiveness of EU-supported public urban transport projects" Responsible: CONT (S&D)	Rapporteur: Georgi Pirinski
Special Report No 2/2014 - "Are Preferential Trade Arrangements adequately managed?" Responsible: CONT (Greens)	Rapporteur: Bart Staes (Greens)
Special Report No 3/2014 on the "Lessons from the European Commission's development of the second generation Schengen Information system (SIS II)" Responsible: CONT (EPP)	Rapporteur: EPP Group
Other procedures	
Main	
Proposal for a Regulation of the European Parliament and the Council amending Regulation (EU) No 883/2013 as regards the establishment of a Controller of procedural guarantees COM(2014) 340 final - 2014/0173 (COD) - SWD(2014)0183 final Responsible: CONT Opinion: JURI, LIBE, BUDG	Rapporteur to be appointed under the new allocation of sectors.
Protection of the European Union's financial interests - Fight against fraud (PIF)-Annual Report 2013	Rapporteur to be appointed under the new allocation of sectors.
Opinions	
Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU, EURATOM) No 966/2012 on the financial rules applicable to the general budget of the Union COM(2014) 358 final - 2014/0180(COD) Responsible: BUDG Opinion: CONT, IMCO, AFET, INTA, ECON, EMPL, ENVI, ITRE, TRAN, REGI, JURI, LIBE, CULT	Rapporteur to be appointed under the new allocation of sectors.
Documents received for information	
OLAF's responses to the Supervisory Committee's Opinion No 1/2013, No 2/2013, No 1/2014 and No 2/2014 and to the Supervisory Committee's comments on amended OLAF Instructions to Staff on Investigative Procedures (ISIP) and Supervisory Committee 2012 recommendations to OLAF	Will be taken in consideration during the presentation of the Annual Activity 2013 Report of the OLAF Supervisory Committee on 22 July 2014
OLAF Supervisory Committee Annual Activity Report 2013 Responsible: CONT	

Subject	Description/remarks
Council's conclusions on the budget guidelines for 2015	Will be taken in consideration in the framework of the CONT opinion to BUDG on the draft 2015 budget
Opinion of the European Data Protection Supervisor on the Proposal for a Regulation of the European Parliament and of the Council on the European Union Agency for Criminal Justice Cooperation (Eurojust) and on the Proposal on the establishment of the European Prosecutor's office (EPPO)	Will be taken into consideration in the context of the European Public Prosecutors Office
Letter from the UK House of Lords EU Committee addressed to the Vice-President of the European Commission, in relation to COM (2013) 851: Communication from the Commission on the review proposal for a Council regulation on the establishment of the European Public Prosecutor's office with regard to the principle of subsidiarity in accordance with Protocol 2.	
Reasoned opinion (breach of subsidiarity) of the senate and the House of Representatives of the States General in the Netherlands on the proposal for a Council regulation on the establishment of the European Public Prosecutor's office (DOC(2013)534	
Report from the Commission to the Council and the European Parliament - EU Anti-Corruption Report COM(2014)0038 final	In principle these documents do not require a special follow-up by CONT and are indicated for information.
The European Court of Auditors' View on the Commission's Report on Anti-Corruption measures	
Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions - Taking stock of the Europe 2020 strategy for smart, sustainable and inclusive growth COM(2014)0130 final .	
Communication from the Commission to the European Parliament and the Council - Application of net financial corrections on Member States for Agriculture and Cohesion Policy COM(2013)0943 final	
Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions - Final Simplification Scoreboard for the MFF 2014-2020 COM(2014)0114 final	
Communication from the Commission to the Council and the European Parliament - Technical adjustment of the financial framework for 2015 in line with movements in GNI - (Article 6 of Council Regulation No 1311/2013 laying down the multiannual financial framework for the years 2014-2020) - COM(2014) 307 final	
Commission Staff Working Document on the assessment of root causes of errors in the implementation of direct payments and corrective/preventive actions - SWD(2014) 175 final	

Subject	Description/remarks
Commission Staff Working Document on the assessment of main causes of errors under EAGF expenditure for non-IACS measures (including market measures, POSEI and promotion measures) and corrective actions - SWD(2014) 176 final	
Report of the European Court of Auditors on the audit of the management by the European Central Bank of its Carbone footprint together with the replies of the European Central Bank	
Opinion of the European Data Protection Supervisor on the Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) no 515/97 of 13 March 1997 on mutual assistance between the administrative authorities of the Member States and cooperation between the latter and the Commission to ensure the correct application of the law on customs and agricultural matters, as amended by the Regulation 766/2008.	
Opinion of the Senate of the Italian Republic on the Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1013/2006 on shipments of waste COM(2013)0516 final - 2013/0239 (COD) - SWD(2013)0267 final and SWD(2013)0268 final	
Opinion of the Senate of the Italian Republic on the Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1083/2006 as regards certain provisions relating to financial management for certain Member States experiencing or threatened with serious difficulties with respect to their financial stability and to the decommitment rules for certain Member States COM(2013)0301 final - 2013/0156 (COD) - C7-0143/13	
Opinion of the European Economic and Social Committee on the Proposal for a regulation of the European Parliament and of the Council adapting to Article 290 and 291 of the Treaty on the Functioning of the European Union a number of legal acts providing for the use of the regulatory procedure with scrutiny COM(2013)0751 final - 2013/0365 (COD)	
Information note to the General Secretariat of the European Parliament on the application of the principle of subsidiarity COM(2014)0032 final, COM(2013)0884 final, COM(2014)0340 final	