

**MONDAY, 13 NOVEMBER 2017**

**(EXTRAORDINARY MEETING)**

19.00 - 21.00

Room: Louise Weiss (N1.3)

## 1. ADOPTION OF THE AGENDA

The draft agenda was emailed to Members on 7 November 2017 and is in the [file for the meeting](#).

## 2. CHAIR'S ANNOUNCEMENTS

The Chair draws attention to the following points:

### Languages available

FR, DE, IT, NL, EN, EL, ES, FI, CS, ET, HU, LT, PL, BG, and 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.

### ***Joint item with the Committee on Budgets (BUDG)***

## 3. FINANCIAL RULES APPLICABLE TO THE GENERAL BUDGET OF THE UNION

CJ13/8/09028

### Report back to Committee on trilogues according to rule 69f

Co-Rapporteurs: [Richard Ashworth](#) (ECR) and [Inge Gräßle](#) (EPP)  
Administrators: Alix Delasnerie (BUDG), Jeremie Requis (BUDG),  
Philippe Godts (CONT)



BUDG and CONT co-rapporteurs will report on the main conclusions of the trilogue meetings held on 7 and 8 November 2017.

### 4. ANTI-FRAUD ACTIVITIES IN ITALY

CONT/8/11422

- Presentation of the Italian Anti-Fraud Coordination Service (AFCOS) and of the publication "Cooperation Project in the Anti-fraud sector" - **Hon. Sandro Gozi** - State Secretary at the Presidency of the Council of Ministers
- Presentation of the activity of the Guardia di Finanza in order to protect the economic and financial interests of the European Union - **Lieutenant General Giorgio Toschi** - Commanding General of "Guardia di Finanza"
- Presentation of the most important activities of the Italian Anti-Fraud Coordination Service (AFCOS) - **Major General Francesco Attardi** - Commander of the "Guardia di Finanza's Unit for the prevention of fraud against the EU" at the Presidency of Council of Ministers

Administrator: Christian Ehlers

The Italian authorities and the Guardia di Finanza asked for the possibility to present to CONT their efforts in protecting the financial interests of the European Union. These efforts do not only comprise the Guardia's activities as law enforcement agency but also include a project for reinforced mutual administrative assistance, in particular in the area of structural funds. Italy launched this initiative when it held the EU Presidency.

### 5. ANY OTHER BUSINESS

### 6. NEXT MEETINGS

- 20 November 2017, 15.00 – 18.30 (Brussels)
- 21 November 2017, 9.00 – 12.30 and 15.00 – 18.30 (Brussels)
- 27 November 2017, 15.00 – 18.30 (Brussels)
- 28 November 2017, 9.00 – 12.30 and 15.00 – 18.30 (Brussels)

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