

THURSDAY, 18 JANUARY 2018

10.00 - 11.00

Room: Louise Weiss (N1.3)

1. ADOPTION OF THE AGENDA

The draft agenda was emailed to Members on 20 December 2017 and is in the [file for the meeting](#).

2. CHAIR'S ANNOUNCEMENTS

The Chair draws attention to the following points:

2016 discharge to the European External Action Service

Due to illness, High Representative Mogherini is unable to attend this CONT committee meeting. The item 3 of the draft agenda is then postponed to a future CONT meeting.

Languages available

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

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PUBLIC MEETING

3. 2016 DISCHARGE: EU GENERAL BUDGET - EUROPEAN EXTERNAL ACTION SERVICE

*** ITEM POSTPONED ***

4. ANNUAL REPORT ON THE CONTROL OF THE FINANCIAL ACTIVITIES OF THE EIB FOR 2016

CONT/8/10965



**Presentation by the Vice-President of the European Investment Bank,
Alexander Stubb**

Rapporteur: [Marco Valli](#) (EFDD)
Administrator: Olivier Sautière

Shadow Rapporteurs: Andrey Novakov (EPP), Georgi Pirinski (S&D), Nedzhmi Ali (ALDE),
Luke Ming Flangan (GUE/NGL), Indrek Tarand (Greens/EFA),
Barabara Kappel (ENF)

Mr Alexander Stubb has been invited to this CONT meeting to present the 2016 Annual Report of the EIB and to have an exchange of views with CONT Members.

The exchange of views will enable a thorough discussion on the main achievements and impact of the European Investment Bank Group's financing for 2016, at a time when the EIB is stimulating the mobilization of new and private financial liquidity to be injected into the real economy with a view to fostering long-term strategic and sustainable investments across the Union.

In this context, the EIB is a driving force to revitalise the EU economy by reducing investment gaps, through:

- i. the funding of numerous initiatives dedicated to inter alia youth employment, innovation, SMEs (Small and Medium-sized Enterprises) or environment and sustainable growth patterns inside the EU;
- ii. the implementation of the European Fund for Strategic Investments; and
- iii. the contribution to address main global challenges such as the migration flows and climate change.

This exchange of views will also launch the drafting process of the report 'EIB Annual Report 2016' for which Mr Valli is the rapporteur (2017/2190(INI)).

In accordance with the new agreement concluded with ECON and BUDG in 2016, CONT will draft an annual own-initiative report on 'Control of the financial activities of the EIB focusing on results'. All language versions of the EIB reports are available on the EIB website: <http://www.eib.org/infocentre/publications/all/activity-report-2016.htm> and on the [CONT website](#).

Committee on Budgetary Control

CONT Timetable:

Event	Body	Date
Consideration of draft report	CONT	1 February 2018
Deadline for amendments	CONT	6 February 2018
Adoption in CONT	CONT	27-28 February 2018
Adoption in Plenary	Plenary	April 2018

5. ANY OTHER BUSINESS

6. NEXT MEETINGS

- 22 January 2018, 15.00 to 18.30 (Brussels)
- 23 January 2018, 09.00 - 12.30 and 15.00 to 18.30 (Brussels)
- 29 January 2018, 15.00 - 18.30 (Brussels)
- 1 February 2018, 9.00 - 12.30 (Brussels)

FORTHCOMING EVENTS

ANNUAL MEETING BETWEEN CONT COMMITTEE AND ECA MEMBERS

Coordinators have decided to invite the **Court of Auditors** to the European Parliament's premises in **Brussels to a CONT meeting - 1st February 2018 - 11:00 - 13:00 - PHS4B001**

EUROPEAN PARLIAMENTARY WEEK - BUDG/ECON/EMPL

19 February 2018 - Discussion on **Post-2020 MFF** and **Own Resources - Hemicycle**

WATCH LIVE

Watch the CONT committee meeting live on the [EP website](#) or on [Europarl TV](#)

PAPERLESS PROGRAMME (INTERNAL USERS ONLY)

Access CONT committee meeting documents on [eMeeting](#) or any CONT committee information on [eCommittee](#)

FOR FURTHER INFORMATION

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

NEWS FROM POLICY DEPARTMENT - BUDGETARY AFFAIRS

FORTHCOMING EVENTS



CONT Workshop on "Investments in the EU: where are we? European Fund for Strategic Investments, European Structural Investment Funds and Financial Investments" - **23 January 2018** - 10h30-12h30 - **PHS5B001**

Programme: <http://www.europarl.europa.eu/committees/fr/cont/events-workshops.html?id=20171212WKS01201>

JOINT BUDG/ECON Workshop on "A fiscal capacity to strengthen and enlarge the euro area" - **21 March 2018** - 14h30 - 17h00 - **PHS3C050 (tbc)**

CONT Workshop on "How to better combat the fraud? Follow up of the Commission's anti-corruption sharing programme" - **May 2018** - **Room TBC**

POLICY DEPARTMENT PUBLICATIONS

Recent publications

BUDG

- Briefing - [Other Revenue in the European Union Budget](#)
- Briefing - [Assigned Revenue in the Budget of the European Parliament](#)
- Briefing - [Assigned Revenue in the European Union Budget](#)
- Briefing - [Resources for the funding of the Research Fund for Coal and Steel](#)

CONT

- Study - [Transitional Allowances for former EU office holders - too few conditions?](#)

Forthcoming publications:

CONT

- Study "10 years cooperation and verification Mechanism (Bulgaria and Romania) - Analyse of the Reports: evaluation and achievements" - **Study Presentation 29 January 2018 PM - JAN4Q1**
- Study "Oversight and Management of the EU Trust Funds" - **Study Presentation TBC**

CONTACTS

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