

MONDAY 9 APRIL 2018

15.00 - 16.30

Room: József Antall (6Q2)

1. ADOPTION OF THE AGENDA

The draft agenda was e-mailed to Members on 28 March 2018 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.

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PUBLIC MEETING

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](#) (EPP) 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 trialogue meeting held on 27 March 2018.
An agreement has been found on the last open issue: the date of application of the regulation.

4. INTEGRITY POLICY OF THE COMMISSION, IN PARTICULAR THE APPOINTMENT OF THE SECRETARY-GENERAL OF THE EUROPEAN COMMISSION

CONT/8/12541

Consideration of amendments to the draft resolution



Administrator: Philippe Godts

As a follow-up to the plenary debate of 12 March 2018, the Conference of Presidents decided on 15 March 2018 that CONT should consider the case and table a motion for a resolution for the part-session during which the Commission discharge will be voted. A draft motion has been circulated to CONT members on 28 March 2018.
Deadline for the amendments: 5 April 2018.

5. ANY OTHER BUSINESS

6. NEXT MEETINGS

Committee on Budgetary Control

- 16 April 2018, 19.00– 22.30 (Strasbourg)
- 25 April 2018, 9.00 – 12.30 and 15.00 – 18.30 (Brussels)
- 26 April 2018, 9.00 – 12.30 (Brussels)

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IN CAMERA

7. COORDINATORS MEETING



Meeting held in Camera

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

BUDG Hearing "The EU budget and the Paris climate agreement" - **23/24 April 2018 - Room TBC**

CONT Workshop on "Efficient use of EU funding in the Baltic Sea: State of play in the combat against eutrophication" - **15 May 2018 - Room TBC**

Joint Hearing **BUDG/CONT/LIBE** - Assessing the flow of EU Migration funding within the Union - **16 May 2018 - Room TBC**

CONT Workshop on "How to better combat the fraud? Follow up of the Commission's anti-corruption sharing programme" - **20 June 2018 am - Room TBC**

POLICY DEPARTMENT PUBLICATIONS

Recent publications

CONT

Study - Transitional Allowances for former EU office holders - too few conditions?

Study "10 years cooperation and verification Mechanism (Bulgaria and Romania) - Analyse of the Reports: evaluation and achievements"

Forthcoming publications:

CONT/BUDG

Study "Oversight and Management of the EU Trust Funds" - **Study Presentation 20 March 2018 in CONT, 21 March in BUDG**

BUDG

- Study "Potential revenue from the extension of charging fees by EU Agencies" - **April 2018 - TBC**

CONTACTS

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