

MONDAY, 16 APRIL 2018

19.00 - 23.30

Room: Winston Churchill (200)

1. ADOPTION OF THE AGENDA

The draft agenda was e-mailed to Members on 11 April 2018 and is in the [file for the meeting](#).

2. CHAIR'S ANNOUNCEMENTS

The Chair draws attention to the following points:

Languages available

interpretation will be provided from 19.00 to 23.00 in FR, DE, IT, NL, EN, EL, ES, FI, CS, ET, HU, LT, PL, SL, BG, and RO. The last half an hour (23.00-23.30) will be in EN only, without interpretation.

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.

Adoption of Coordinators' recommendations

The summary of coordinators' recommendations from the last CONT coordinators' meeting that took place on 19 March 2018 was circulated to the Members on 28 March 2018.

If no objections are received before the end of the meeting, these recommendations will be deemed approved.

MONDAY, 16 APRIL 2018

19.00 - 22.10

PUBLIC MEETING

***** ELECTRONIC VOTING *****

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

CONT/8/12567

Adoption of motion for a resolution



Rapporteur: Ingeborg Gräßle (EPP)
Administrator: Christian Ehlers / Philippe Godts

Following the debate in plenary on 12 March 2018 on the integrity policy of the Commission, in particular, the appointment of the Secretary-General of the European Commission, the Conference of Presidents decided, at its meeting of 15 March 2018, to task the Committee on Budgetary Control to consider the case and table a motion for a resolution on the subject.

There were 134 written questions drafted by CONT and transmitted to the Commission on 20 March. . The replies from the Commission were circulated on 25 March.

On 27 March, CONT Members had the opportunity to exchange views with Commissioner Oettinger in this regard. Following the exchange views, 61 follow-up questions were sent to the Commission. The replies from the Commission were circulated on 4 April.

The draft motion of resolution was transmitted to CONT Members on 28 March.

There were 129 amendments received by the deadline of 5 April 2018. The draft resolution and the amendments are available in all languages on the [CONT website](#).

CONT Timetable:

| Event | Body | Date |
|---------------------|---------|---------------|
| Adoption in Plenary | Plenary | 18 April 2018 |

***** END OF ELECTRONIC VOTING *****

4. HEARING OF THE CANDIDATES FOR THE POST OF DIRECTOR FOR THE EUROPEAN ANTI-FRAUD OFFICE (OLAF)

CONT/8/12621

Article 12(2) of the OLAF Regulation (Regulation 1073/1999) provides that:

"2. With a view to appointing the Director, the Commission shall, following a call for application which shall, if appropriate, be published in the Official Journal of the European Communities and after a favourable opinion has been given by the Supervisory Committee, draw up a list of suitably qualified candidates. After consultations with the European Parliament and the Council, the Commission shall appoint the Director."

On this occasion, CONT will hear the four candidates shortlisted by the Commission in a public meeting on 16 April 2018.

The timetable (indicative) for the hearings is as follows:

- 19.30 - 20.10
Hearing of Ville Itälä
- 20.10- 20.50
Hearing of Ivailo Kalfin
- 20.50 - 21.30
Hearing of François Kruger
- 21.30 - 22.10
Hearing of Andreas Mlitzke

Each candidate will make a 5-minute presentation followed by questions from Members (35 minutes).

Subsequently, CONT will evaluate the candidates in camera and, following a vote by secret ballot, establish its ranking of the candidates.

Afterwards, a High Level Group representing Parliament, Commission and Council will discuss the appointment. Parliament's delegation will comprise the CONT Bureau (Chairman and Vice-Chairmen) and the rapporteur.

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22.10 - 23.30

IN CAMERA

***** VOTING *****

5. HEARING OF THE CANDIDATES FOR THE POST OF DIRECTOR FOR THE EUROPEAN ANTI-FRAUD OFFICE (OLAF)

CONT/8/12621

Evaluation of the hearings and vote

***** END OF VOTING *****

6. ANY OTHER BUSINESS

7. NEXT MEETINGS

- 25 April 2018, 9.00 – 12.30 and 15.00 – 18.30 (Brussels)
- 26 April 2018, 9.00 – 12.30 (Brussels)

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 - JAN6Q2**

CONT Hearing "State aids & EU funding: which kind of compatibility" - **14 May 2018 - JAN6Q2**

CONT Workshop on "Efficient use of EU funding in the Baltic Sea: State of play in the combat against eutrophication" - **15 May 2018 PM- JAN6Q2**

Joint Hearing **BUDG/CONT/LIBE** - Assessing the flow of EU Migration funding within the Union - **16 May 2018 14h30/18h30- ASP3G3**

CONT Workshop on "How to better combat the fraud? Follow up of the Commission's anti-corruption sharing programme" - **20 June 2018 10H00/12H00 - ASP1G3**

CONT Workshop on "Has the Single European Sky initiative provided more efficiency for European Air traffic Management - is SESAR delivering results" – **11 July 2018 - 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"

CONT/BUDG

Study "Oversight and Management of the EU Trust Funds"

Forthcoming publications:

BUDG

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

CONTACTS

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