

NEWSLETTER

EXTRAORDINARY COMMITTEE MEETING

“IN CAMERA”

MONDAY, 16 DECEMBER 2019

19.00 – 21.30

Room: Salvador de Madariaga (SDM) S1

Strasbourg

1. ADOPTION OF AGENDA

The draft agenda was emailed to Members on 6 December 2019.

2. CHAIR'S ANNOUNCEMENTS

Interpretation

FR, DE, IT, EN, EL, ES, CS, HU, PL, BG, RO.

Adoption of Coordinators' recommendations

The summary of Coordinators' recommendations of the meeting on 4 December 2019 was circulated to the Members on 10 December 2019.

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

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"IN CAMERA" MEETING

3. CONFLICT OF INTEREST AND CORRUPTION AFFECTING THE PROTECTION OF EU'S FINANCIAL INTERESTS IN MEMBER STATES



Exchange of views with Johannes Hahn, Commissioner responsible for Budget and Administration

Administrator: Philippe Godts

The Commission is currently following up on allegations of conflict of interest in some Member States, and in particular in Czech Republic. In January-February 2019, a coordinated audit was carried out by several Commission services. The Commission enquiry is ongoing and precautionary measures have been decided.

The in camera meeting of 16 January 2019 will give the opportunity to CONT members to be informed on the follow-up of this file.

4. ANY OTHER BUSINESS

5. NEXT MEETINGS

- 20 January 2020, 15.00 – 18.30 (Brussels)
- 21 January 2020, 09.00 – 12.30 (Brussels)
- 21 January 2020, 14.30 – 18.30 (Brussels)

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

POLICY DEPARTMENT PUBLICATIONS

Recent Publications

CONT

Studies

- The European Public Prosecutor's Office: strategies for coping with complexity [EN](#)
- Appointment of the Commission's Secretary General in 2018 [EN](#)
- Appointment procedures in the EU institutions [EN](#)
- Aligning the budget with the Performance-Based Budgeting: lessons from Member States [EN](#)
- Performance Indicators for Convergence in Regional Development - How reliable are they to ensure Targeted and Result-Oriented spending? [EN](#)
- Effectiveness of cohesion policy: learning from the project characteristics that produce the best results [EN](#)
- Protection of EU financial interest on customs and VAT: Cooperation of national tax and customs authorities to prevent fraud [EN](#)

In-depth Analysis

- Gaps and Errors in the TED database [EN](#)
- Follow up to the 2009 and 2014 Studies on the Code of Conduct for Commissioners - Improving Effectiveness and Efficiency [EN](#)

BUDG

Studies

- Mainstreaming Innovation Funding in the EU Budget [EN](#)
- Protection of EU financial interest on customs and VAT: cooperation of national tax and customs authorities to prevent fraud [EN](#)
- Gender responsive EU Budgeting Update of the study 'The EU Budget for Gender Equality' and review of its conclusions and recommendations [EN](#)

At a Glance

- The next MFF and Own Resources [EN](#)

In-depth Analysis

- The History of the EU Budget [EN](#)
- How the EU Budget Has Developed and Changed in the Last 10 years? [EN](#)

Forthcoming Publications

BUDG

Studies

- Study "Documenting climate mainstreaming in the EU budget - making the system more transparent, stringent and comprehensive"
- Study "How EU funds tackle economic divide in the European Union"
- Study "Pilot projects and preparatory actions (PP/PA) in the EU budget 2014-2019"
- Study "A Just Transition Fund - How the EU budget can best assist in the necessary transition from fossil fuels to sustainable energy"

CONTACTS

Policy Department for Budgetary Affairs

Email: [Policy Department Webpage](#)

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