DRAFT AGENDA

Meeting

Wednesday 25 October 2023, 9.00 – 12.30

Thursday 26 October 2023, 9.00 – 12.00 and 12.00 – 12.30 (coordinators’ meeting) and 14.30 – 16.00

Room: SPINELLI (3E-2)

25 October 2023, 9.00 – 11.00

1. Adoption of agenda

2. Chair’s announcements

3. Approval of minutes of meetings
   • 20-21 September 2023
   • 5 October 2023

4. Discharge 2022: EU general budget - Discharge to Other Institutions
   CONT/9/13426
   Rapporteur:
   • Luke Ming Flanagan (The Left)
   • Hearing with the Secretary Generals and Directors of the following Other Institutions and Bodies, in the presence of ECA reporting Member Laima Andrikienė:
25 October 2023, 11.00 – 12.30

5. **2022 discharge: General budget of the EU - Commission**
   CONT/9/12735
   2023/2129(DEC)    COM(2023)0391[01] – C9-0248/2023
   
   Rapporteur:
   Isabel García Muñoz (S&D)
   
   Responsible:
   CONT

   Opinions:
   AFET, DEVE, EMPL, ENVI, ITRE, TRAN, REGI, AGRI, PECH, CULT, LIBE, FEMM
   - Hearing with Commissioner Elisa Ferreira, responsible for Cohesion and Reforms in the presence of ECA reporting Member Helga Berger

26 October 2023, 9.00 – 10.30

6. **2022 discharge: General budget of the EU - Commission**
   CONT/9/12735
   2023/2129(DEC)    COM(2023)0391[01] – C9-0248/2023
   
   Rapporteur:
   Isabel García Muñoz (S&D)
   
   Responsible:
   CONT

   Opinions:
   AFET, DEVE, EMPL, ENVI, ITRE, TRAN, REGI, AGRI, PECH, CULT, LIBE, FEMM
   - Hearing with Commissioner Janusz Wojciechowski, responsible for Agriculture in the presence of ECA reporting member Klaus-Heiner Lehne

26 October 2023, 10.30 – 12.00

7. **2022 discharge: General budget of the EU - Commission**
CONT/9/12735
2023/2129(DEC) COM(2023)0391[01] – C9-0248/2023

Rapporteur:
Isabel García Muñoz (S&D)

Responsible:
CONT

Opinions:
AFET, DEVE, EMPL, ENVI, ITRE, TRAN, REGI, AGRI, PECH, CULT, LIBE, FEMM

• Hearing with Commissioner Kadri Simson, responsible for Energy in the presence of ECA reporting member Mihail Kozlovs

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26 October 2023, 12.00 – 12.30

*** In camera ***

8. Coordinators’ meeting

*** End of in camera ***

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26 October 2023, 14.30 – 16.00

9. 2022 discharge: General budget of the EU - Commission
CONT/9/12735
2023/2129(DEC) COM(2023)0391[01] – C9-0248/2023

Rapporteur:
Isabel García Muñoz (S&D)

Responsible:
CONT

Opinions:
AFET, DEVE, EMPL, ENVI, ITRE, TRAN, REGI, AGRI, PECH, CULT, LIBE, FEMM

• Hearing with Commissioner Olivér Várhelyi, responsible for Neighbourhood and Enlargement in the presence of ECA reporting member Baudilio Tomé Muguruza

10. Any other business

11. Next meetings

• 6-7 November 2023
• 29-30 November 2023
• 4 December 2023