



CONT(2024)0222_1

DRAFT AGENDA

Meeting

Thursday 22 February 2024, 9.00 – 11.45 and 11.45 – 13.00 (joint meeting) and 14.30 – 15.00 (coordinators' meeting) and 15.00 – 16.00

Brussels

Room: SPAAK (4B001)

22 February 2024, 9.00 – 9.30

- 1. Adoption of agenda**
- 2. Chair's announcements**
- 3. Adoption of minutes**
 - 1 February 2024 PV – PE758.893v01-00
- 4. Discharge 2022: Presentation of the Council recommendations by the Belgian Presidency**

22 February 2024, 9.30 – 10.30

- 5. Partial renewal of Members of the Court of Auditors – IT nominee**
CONT/9/13995

Rapporteur:

Matteo Adinolfi (ID)

PR – PE758.743v01-00

Responsible:

CONT

- Hearing of Carlo Alberto Manfredi Selvaggi, candidate nominated by Italy

22 February 2024, 10.30 – 11.45

***** Voting time *****

6. Vote on the partial renewal of Member of the Court of Auditors - Italy

7. Guidelines for the 2025 Budget - Section III

CONT/9/13679

2023/2220(BUI)

Rapporteur for the opinion:

Isabel García Muñoz (S&D)

Responsible:

BUDG Victor Negrescu (S&D)

PR – PE758.108v01-00

AM – PE758.833v01-00

- Adoption of draft opinion in letter form

8. Establishing the Reform and Growth Facility for the Western Balkans

CONT/9/13633

***I 2023/0397(COD) COM(2023)0692 – C9-0408/2023

Rapporteur for the opinion:

Carlos Coelho (PPE)

Responsible:

AFET, Tonino Picula (S&D)

PR – PE758.888v01-00

BUDG Karlo Ressler (PPE)

- Adoption of draft opinion in letter form

9. 2022 discharge: General budget of the EU - European Parliament

CONT/9/12754

2023/2130(DEC) COM(2023)0391[02] – C9-0249/2023

Rapporteur:

Andrey Novakov (PPE)

PR – PE753.634v01-00

AM – PE758.805v02-00

Responsible:

CONT

Opinions:

JURI

- Adoption of draft report

Discharge to Other Institutions (items 10 - 18)

10. 2022 discharge: General budget of the EU - European Council and Council

CONT/9/12773

2023/2131(DEC)

COM(2023)0391[03] – C9-0250/2023

Rapporteur:

Luke Ming Flanagan (The Left)

PR – PE753.479v01-00

AM – PE758.198v01-00

Responsible:

CONT

Opinions:

AFCO

- Adoption of draft report

11. 2022 discharge: General budget of the EU - European External Action Service

CONT/9/12831

2023/2134(DEC)

COM(2023)0391[06] – C9-0253/2023

Rapporteur:

Luke Ming Flanagan (The Left)

PR – PE753.482v01-00

AM – PE758.201v01-00

Responsible:

CONT

Opinions:

AFET

- Adoption of draft report

12. 2022 discharge: General budget of the EU - Court of Justice of the European Union

CONT/9/12792

2023/2132(DEC)

COM(2023)0391[04] – C9-0251/2023

Rapporteur:

Luke Ming Flanagan (The Left)

PR – PE753.480v01-00

AM – PE758.199v01-00

Responsible:

CONT

Opinions:

JURI

- Adoption of draft report

13. 2022 discharge: General budget of the EU - Court of Auditors

CONT/9/12811

2023/2133(DEC)

COM(2023)0391[05] – C9-0252/2023

Rapporteur:

Luke Ming Flanagan (The Left)

PR – PE753.481v01-00

AM – PE758.200v01-00

Responsible:

CONT

Opinions:

AGRI

- Adoption of draft report

14. 2022 discharge: General budget of the EU - European Economic and Social Committee

CONT/9/12851

2023/2135(DEC) COM(2023)0391[07] – C9-0254/2023

Rapporteur:

Luke Ming Flanagan (The Left)

PR – PE753.483v01-00

AM – PE758.202v01-00

Responsible:

CONT

- Adoption of draft report

15. 2022 discharge: General budget of the EU - Committee of the Regions

CONT/9/12870

2023/2136(DEC) COM(2023)0391[08] – C9-0255/2023

Rapporteur:

Luke Ming Flanagan (The Left)

PR – PE753.484v01-00

AM – PE758.203v01-00

Responsible:

CONT

- Adoption of draft report

16. 2022 discharge: General budget of the EU - European Ombudsman

CONT/9/12889

2023/2137(DEC) COM(2023)0391[09] – C9-0256/2023

Rapporteur:

Luke Ming Flanagan (The Left)

PR – PE753.486v01-00

AM – PE758.204v01-00

Responsible:

CONT

Opinions:

AGRI

- Adoption of draft report

17. 2022 discharge: General budget of the EU - European Data Protection Supervisor

CONT/9/12908

2023/2138(DEC) COM(2023)0391[10] – C9-0257/2023

Rapporteur:

Luke Ming Flanagan (The Left)

PR – PE753.487v01-00

AM – PE758.205v01-00

Responsible:

CONT

Opinions:

LIBE

- Adoption of draft report

18. 2022 discharge: General budget of the EU - European Public Prosecutors Office (the 'EPPO')

CONT/9/12911

2023/2139(DEC) COM(2023)0391[11] – C9-0258/2023

Rapporteur:

Luke Ming Flanagan (The Left)

PR – PE753.489v01-00

AM – PE758.206v01-00

Responsible:

CONT

Opinions:

JURI, LIBE

- Adoption of draft report

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Discharge to Joint Undertakings (items 19 - 27)

19. 2022 discharge: European Joint Undertaking for ITER and the Development of Fusion Energy (Fusion for Energy)

CONT/9/13018

2023/2178(DEC) COM(2023)0391[50] – C9-0297/2023

Rapporteur:

Michal Wiezik (Renew)

PR – PE753.493v01-00

AM – PE757.344v01-00

Responsible:

CONT

- Adoption of draft report

20. 2022 discharge: European High Performance Computing Joint Undertaking

CONT/9/13016

2023/2177(DEC) COM(2023)0391[49] – C9-0296/2023

Rapporteur:

Michal Wiezik (Renew)

PR – PE753.492v01-00

AM – PE757.343v01-00

Responsible:

CONT

- Adoption of draft report

21. 2022 discharge: Innovative Health Initiative Joint Undertaking

CONT/9/13020

2023/2179(DEC) COM(2023)0391[51] – C9-0298/2023

- Rapporteur:
Michal Wiezik (Renew) PR – PE753.499v01-00
AM – PE757.345v01-00
- Responsible:
CONT
 - Adoption of draft report
- 22. 2022 discharge: Clean Hydrogen Joint Undertaking**
CONT/9/13011
2023/2175(DEC) COM(2023)0391[47] – C9-0294/2023
- Rapporteur:
Michal Wiezik (Renew) PR – PE753.490v01-00
AM – PE757.341v01-00
- Responsible:
CONT
 - Adoption of draft report
- 23. 2022 discharge: Clean Aviation Joint Undertaking**
CONT/9/13004
2023/2173(DEC) COM(2023)0391[45] – C9-0292/2023
- Rapporteur:
Michal Wiezik (Renew) PR – PE753.485v01-00
AM – PE757.340v01-00
- Responsible:
CONT
- Opinions:
TRAN
 - Adoption of draft report
- 24. 2022 discharge: Circular Bio-based Europe Joint Undertaking**
CONT/9/13008
2023/2174(DEC) COM(2023)0391[46] – C9-0293/2023
- Rapporteur:
Michal Wiezik (Renew) PR – PE753.488v01-00
AM – PE757.339v01-00
- Responsible:
CONT
 - Adoption of draft report
- 25. 2022 discharge: Key Digital Technologies Joint Undertaking**
CONT/9/13023
2023/2180(DEC) COM(2023)0391[52] – C9-0299/2023
- Rapporteur:
Michal Wiezik (Renew) PR – PE753.500v01-00
AM – PE757.346v01-00
- Responsible:

CONT

- Adoption of draft report

26. 2022 discharge: Single European Sky ATM Research 3 Joint Undertaking

CONT/9/13025

2023/2181(DEC)

COM(2023)0391[53] – C9-0300/2023

Rapporteur:

Michal Wiezik (Renew)

PR – PE753.502v01-00

AM – PE757.347v01-00

Responsible:

CONT

Opinions:

TRAN

- Adoption of draft report

27. 2022 discharge: Europe's Rail Joint Undertaking

CONT/9/13013

2023/2176(DEC)

COM(2023)0391[48] – C9-0295/2023

Rapporteur:

Jozef Mihál (Renew)

PR – PE753.491v01-00

AM – PE757.342v01-00

Responsible:

CONT

Opinions:

TRAN

- Adoption of draft report

***** End of vote *****

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22 February 2024, 11.45 – 13.00

Jointly with Committee on Foreign Affairs in Room ANTALL 4Q2

28. ECA Special Report 2/2024 - The coordination role of the European External Action Service

CONT/9/14187

Rapporteur:

Isabel García Muñoz (S&D)

- Presentation of the special report by reporting ECA Member Marek Opióła

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22 February 2024, 14.30 – 15.00

*** *In camera* ***

29. Coordinators' meeting

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22 February 2024, 15.00 – 16.00

30. Rule of Law and protection of the EU budget in Slovakia

CONT/9/14190

Rapporteur:

Jozef Mihál (Renew)

- Exchange of views with Commission representatives from SG. RECOVER, DG ECFIN and DG JUST

31. Any other business

32. Date of next meeting

- 4 March 2024, Brussels
- 20-21 March 2024, Brussels
- Jointly with LIBE, 9 April 2024 PM, Brussels