



CONT_PV(2013)0529_3

MINUTES

Meeting of 29 May 2013, from 10.00 to 12.30
BRUSSELS

The meeting opened at 10.12 on Wednesday 29 May 2013, with Michael Theurer (Chair) in the chair.

1. Adoption of agenda CONT_OJ PE510.763v01-00

The agenda was adopted in the form as presented in these minutes.

2. Chair's announcements

The Chairman drew attention to the announcements in CONT NEWS, issue 9/2013.

3. Annual report of OLAF Supervisory Committee

CONT/7/12339

Rapporteur: Ingeborg Gräßle (PPE)

DT – PE510.771v01-00

- Exchange of views in the presence of **Giovanni Kessler**, Director-General of the European Anti-Fraud Office (OLAF) and the Members of the **OLAF Supervisory Committee** (OLAF SC)

The committee held an exchange of views with, on the one hand, members of the OLAF-SC, and, on the other hand, with the OLAF director on the basis of the 2012 annual report of the OLAF-SC.

The following spoke: Michael Theurer, Ingeborg Gräßle, Catherine Pignon (OLAF-SC), Zigmantas Balčytis, Jan Mulder, Bart Staes, Jens Geier, Markus Pieper, Herbert Bösch (OLAF-SC), Tuomas Pöysti (OLAF-SC), Petri Sarvamaa, Theodoros Skylakakis, Marta Andreasen, Giovanni Kessler (OLAF) and José Bové.

In camera

4. Coordinators' meeting

The coordinator's meeting was cancelled, the coordinator's recommendations are to be prepared in a written procedure.

The summary of the Coordinators' recommendations, as sent to Members of the CONT Committee on 7 June is annexed to these minutes.

Coordinators' recommendations are considered to be endorsed by the Committee.

5. Any other business

None.

6. Next meeting(s)

- 17 June 2013, 15.00 – 18.30 (Brussels)
- 18 June 2013, 9.00 – 12.30 and 15.00 – 18.30 (Brussels)

The meeting was closed at 12.35.

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/KATAΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRS/DALYVIŲ SAŲAŠAS/JELENLÉTI ÍV/
REĢISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/LISTĂ DE PREZENȚĂ/
PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/DELTAGARLISTA**

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Ufficio di presidenza/Prezidijs/Biuras/Elnökség/ Prezydium/Birou/Předsednictvo/Předsedstvo/Puheenjohtajisto/Presidiet (*)
Michael Theurer (P)
Bart Staes (1stVP)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Deputati/Deputāti/Nariai/Képviselők/ Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Marta Andreasen, Inés Ayala Sender, Zigmantas Balčytis, Martin Ehrenhauser, Jens Geier, Gerben-Jan Gerbrandy, Ingeborg Gräßle, Monica Luisa Macovei, Jan Mulder, Eva Ortiz Vilella, Petri Sarvamaa, Theodoros Skylakakis, Søren Bo Søndergaard
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Supplenti/ Aizstājēji/Pavaduojantys nariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/Namestniki/ Varajäsenet/Suppleanter
Christofer Fjellner, Cornelis de Jong, Esther de Lange, Markus Pieper

187 (2)
193 (3)
José Bové
49 (6) (Точка от дневния ред/Punto del orden del día/Bod pořadu jednání (OJ)/Punkt på dagsordenen/Tagesordnungspunkt/Päevakorra punkt/Ημερήσια Διάταξη Σημείο/Agenda item/Point OJ/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkes punktas/ Napirendi pont/Punt fuq l-aġenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schôdze/ Točka UL/Esityslistan kohta/Föredragningslista punkt)

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Osservatori/ Novērotāji/Stebėtojai/Megfigyelők/Osservatori/Waarnemers/Obserwatorzy/Observadores/Observatori/Pozorovatelia/Opazovalci/ Tarkkailijat/Observatörer

По покана на председателя/Por invitación del presidente/Na pozvání předsedy/Efter indbydelse fra formanden/Auf Einladung des Vorsitzenden/Esimehe kutsel/Με πρόσκληση του Προέδρου/At the invitation of the Chair(wo)man/Sur l'invitation du président/
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Su invito del presidente/Pēc priekšsēdētāja uzaicinājuma/Pirmininkui pakvietus/Az elnök meghívására/Fuq stedina tal-President/ Op uitnodiging van de voorzitter/Na zaproszenie Przewodniczącego/A convite do Presidente/La invitația președintelui/Na pozwanie predsedu/Na povabilo predsednika/Puheenjohtajan kutsusta/På ordförandens inbjudan

Съвет/Consejo/Rada/Rådet/Rat/Nõukogu/Συμβούλιο/Council/Conseil/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*)	
Комисия/Comisión/Komise/Kommissionen/Kommission/Euroopa Komisjon/Επιτροπή/Commission/Commissione/Komisija/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisia/Komissio/Kommissionen (*)	
Manfred Kraff	
Други институции/Otras instituciones/Ostatní orgány a instituce/Andre institutioner/Andere Organe/Muud institutsioonid/Άλλα θεσμικά όργανα/Other institutions/Autres institutions/Altre istituzioni/Citas iestādes/Kitos institucijos/Más intézmények/Istituzzjonijiet oħra/Andere instellingen/Inne instytucje/Outras Instituições/Alte instituții/Iné inštitúcie/Druge institucije/Muut toimielimet/Andra institutioner/organ	
OLAF	Giovanni Kessler, Director-General
OLAF Supervisory Committee	Herbert Bösch, Tuomas Pöysti, Catherine Pignon

Други учасници/Otros participantes/Ostatní účastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης Παρόντες/Other participants/Autres participants/Altri partecipanti/Citi klātesošie/Kiti dalyviai/Más résztvevők/Partecipanti oħra/Andere aanwezigen/ Inni uczestnicy/Outros participantes/Alți participanți/Ini účastníci/Drugi udeleženci/Muut osallistujat/Övriga deltagare	
Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppernes sekretariat/ Sekretariat der Fraktionen/Fraktsioonide sekretariaat/Γραμματεία των Πολιτικών Ομάδων/Sekretariats of political groups/Secrétariat des groupes politiques/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakciju sekretoriai/Képviseletcsoportok titkársága/Sekretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Sekretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristöt/Gruppernas sekretariat	
PPE	Balázs Széchy, Jonas Kraft, Edyta Kalinowska
S&D	Maggie Coulthard, Václav Mls, Maddalena Creamascoli
ALDE	Dominykas Mordas
ECR	Stephen Woodard
Verts/ALE	Hendrik Prummel
GUE/NGL	Andreas Wehr
EFD	Maria Barbara Gatto
NI	

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantslei/Γραφείο Προέδρου/President's Office/Cabinet du Président/Gabinetto del Presidente/Priekšsēdētāja kabinets/Pirmininko kabinetas/Elnöki hivatal/Kabinett tal-President/Kabinet van de Voorzitter/Gabinet Przewodniczącego/Gabinete do Presidente/Cabinet Preşedinte/Kancelária predsedu/Urad predsednika/Puhemiehen kabinetti/Talmannens kansli	
Monika Strasser	
Кабинет на генералния секретар/Gabinete del Secretario General/Kancelář generálního tajemníka/Generalsekretærens Kabinet/Kabinett des Generalsekretärs/Peasekretäri büroo/Γραφείο Γενικού Γραμματέα/Secretary-General's Office/Cabinet du Secrétaire général/Gabinetto del Secretario generale/Generalsekretära kabinets/Generalinio sekretoriaus kabinetas/Főtitkári hivatal/Kabinett tas-Segretarju Generali/Kabinet van de secretaris-generaal/Gabinet Sekretarza Generalnego/Gabinete do Secretário-Geral/Cabinet Secretar General/Kancelária generálneho tajomníka/Urad generalnega sekretarja/Pääsihteerin kabinetti/Generalsekreterarens kansli	
Kirsten Luddecke, Piotr Bartoszewicz-Malicki	
Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Directorate-General/Direction générale/Direzione generale/Generāldirektors/Generalinis direktoratas/Főigazgatóság/Direttorat Generali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat	
DG PRES DG IPOL DG EXPO DG COMM DG PERS DG INLO DG TRAD DG INTE DG FINS Audit Interne DG ITEC	Anne Vitrey, Niels Fisher R. Korver Robert Galvin
Правна служба/Servicio Jurídico/Právní služba/Juridisk Tjeneste/Juristischer Dienst/Öigusteenistus/Νομική Υπηρεσία/Legal Service/Service juridique/Servizio giuridico/Juridiskais dienests/Teisės tarnyba/Jogi szolgálat/Servizz legali/Juridische Dienst/Wydział prawny/Serviço Jurídico/Serviciu Juridic/Právny servis/Pravna služba/Oikeudellinen yksikkö/Rättstjänsten	
A. Gros-Tchorbadjiyska	
Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschussesekretariat/Komisjoni sekretariaat/Γραμματεία επιτροπής/Committee secretariat/Secrétariat de la commission/Segreteria della commissione/Komitejas sekretariāts/Komiteto sekretoriatas/A bizottság titkársága/Sekretarjat tal-kumitat/Commissiesecretariaat/Sekretariat komisji/Sekretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet	
Carmen Castillo del Carpio, Mauro De Oliveira, Christian, Ehlers, Philippe Godts, Urszula Mojowska, Tereza Pinto de Rezende, Rudolfs Verdins	
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asystent/Pomočnik/Avustaja/Assistenten	
Cinti Torrens Bermo	

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Président/Priekšsēdētājs/Pirmininkas/Elnök/President/Voorzitter/Przewodniczący/Preşedinte/Predseda/Predsednik/Puheenjohtaja/Ordförande
- (VP) = Заместник-председател/Vicepresidente/Mistopředseda/Næstformand/Stellvertretender Vorsitzender/Aseesimees/Αντιπρόεδρος/Vice-Chair(wo)man/Vice-Président/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/Víci President/Ondervoorzitter/Wiceprzewodniczący/Vice-Presidente/Vicepreşedinte/Podpredseda/Podpredsednik/Varapuheenjohtaja/Vice ordförande
- (M) = Член/Miembro/Člen/Medlem/Mitglied/Parlamendiliige/Μέλος/Member/Membre/Membro/Deputāts/Narys/Képviselő/Membru/Lid/Członek/Membro/Membru/Člen/Poslanec/Jäsen/Ledamot
- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/Urządник/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/Tjänsteman



EUROPEAN PARLIAMENT

2009 - 2014

*Committee on Budgetary Control
- The Secretariat -*

COORDINATORS' MEETING

**Wednesday 29 May 2013
12h00 - 12h30**

**Altiero Spinelli 3E2
Brussels**

Summary of recommendations

ITEMS FOR DECISION

A. 2012 EDF Discharge

This item was postponed to the Coordinators' meeting of July.

B. Decision on procedures and appointments of rapporteurs

1. Decisions on referrals since the last meeting (*Annex II*)

The Coordinators took note of the documents listed in Annex II to this Summary.

2. Special Report by the European Court of Auditors

⇒ "EU support for governance in the Democratic Republic of the Congo" - (ECA Member responsible: H.G. Wessberg). This falls under *Sector 38 - Development aid (EDF) and relations with ACP*, for which the Greens group is responsible and has appointed Bart Staes as rapporteur.

C. Delegation to Bulgaria border with Greece and Turkey - 18 to 20 September 2013

Date and preliminary programme are confirmed. Mr Geier will head the delegation: The following members have confirmed their participation

Full Members:

- Ingeborg Graessle (EPP)
- Monica Luisa Macovei (EPP)
- Ines Ayala Sender (S&D)
- Georgios Stavrakakis (S&D)
- Theodoros Skylakakis (ALDE)
- Jan Mulder (ALDE)
- Lucas Hartong (NI)

Out of quota:

- Monika Panayotova BG (EPP)
- Ivailo Kalfin BG (S&D)

D. Delegation to Kaliningrad - 7 to 9 July 2013

The Coordinators decided that the delegation to Kaliningrad will take place from 7 to 9 July 2013 with Mr Mulder as head of delegation.

E. Whistleblowers

- **Possible misuse of EU funds**

Coordinators approved the proposal.

ITEMS FOR INFORMATION

F. Next Council Presidency: invitation of the Lithuanian Minister of Finance

The Coordinators took note of the CONT Chairman suggestion to invite, at the beginning of each new Presidency, the Minister of Finance of the Member State taking over that Presidency for an exchange of views with CONT Members to their meeting of 26 September 2013.

G. CONT Committee's Delegations to Kaliningrad, Bohunice and the Czech Republic and Kosloduj and Romania

The Coordinators were informed that the Bureau approved the above CONT three delegations requests on the condition that the Committee invites the respective specialised committees to join each delegation with one Member to be counted towards the specialised committee's quota.

H. Framework Financial Regulation for decentralised agencies and Model Financial Regulation for Public Private Partnerships (PPP bodies)

The Coordinators were informed about the latest development of the expert group on the preparation of the delegated acts concerning the Framework Financial Regulation applicable to decentralised agencies and the Model Financial Regulation for PPP bodies.

I. Study Gold -plating

Rapporteur: Jens Geier

The Coordinators were informed that for practical reasons the study to be commissioned on "Gold-plating" will focus on the European Agricultural Fund for Rural Development. The aim of the study is to identify to what extent national rules unnecessarily add to complexity and as a result increase the risk of errors, whilst taking due account of the policy objectives to be achieved.

J. Time and date of next Coordinators' meeting

The next Coordinators' meeting will take place on:

- 17 June 2013 pm,
- 10 July 2013.



ANNEX II

ANNEX TO THE DRAFT AGENDA

Coordinators' meeting

Wednesday, 29 May 2013, 12h00 - 12h30

Room: ASP (3E-2)

Brussels

1. Documents received relating to the 2012 discharge

- 1.1. The 2013 Initial Administrative Budget of the Research Executive Agency (REA)
- 1.2. The 2013 Administrative Budget of the Trans-European Transport Network Executive Agency (TEN-TEA)

⇒ ***1.1 to 1.2: These documents relate to the 2012 discharge to the Commission.***

Rapporteur: Markus Pieper

Administrator: Christian Ehlers / Philippe Godts

- 1.3. Annual Activity Report of the European Data Protection Supervisor for the financial year 2012
- 1.4. Draft estimates of revenue and expenditure of Section VI - European Economic and Social Committee for the financial year 2014

⇒ ***1.3 to 1.4: These documents relate to the 2012 discharge to the Other Institutions.***

Rapporteur: Tamás Deutsch and Bogusław Sonik

Administrator: Tereza Pinto De Rezende

- 1.5. The amending budget 2013 of the Translation Centre for the Bodies of the European

Union (CDT)

1.6. General Report 2012 of the European Chemicals Agency (ECHA)

1.7. Opinion of the European Economic and Social Committee on the Proposal for a Regulation of the European Parliament and the Council amending Regulation (EU) No 912/2010 setting up the European GNSS Agency

1.8. Provisional Accounts of European Asylum Support office (EASO) for the financial year 2012

1.9. Multiannual Staff Policy Plan 2014-2016 updated with the comments provided by the Commission on 19 March 2013, the Preliminary Draft Annual Work Plan 2014, the SESAR Preliminary Draft Budget 2014 and Final Budget 2013 of the SESAR Joint Undertaking

⇒ *1.5 to 1.9: These documents relate to the 2012 discharge to the Agencies and Joint Undertakings.*

Rapporteur: Petri Sarvamaa and Paul Rübzig

Administrator: Rudolfs Verdins

2. 2012 discharge : ECA special reports and opinions

2.1. Special Report No 23/2012 - "Have EU Structural Measures successfully supported the regeneration of industrial and military brownfield sites?"

Responsible: CONT Theodoros Skylakakis (ALDE)

Opinion: BUDG, ENVI,
REGI, ITRE

⇒ *Rapporteur: Theodoros Skylakakis*

Administrator: Rudolfs Verdins

2.2. Special Report No 1/2013 - "Has the EU support to the food-processing industry been effective and efficient in adding value to agricultural products?"

Responsible: CONT Gerben-Jan Gerbrandy (ALDE)

Opinion: AGRI

⇒ *Rapporteur: Gerben-Jan Gerbrandy*

Administrator: Rudolfs Verdins

3. Other procedures

Reports

3.1. Nomination of Neven Mates (HR) as a Member of the Court of Auditors

3.2. Nomination of George Pufan (RO) as a Member of the Court of Auditors.

⇒ *Rapporteur: Inés Ayala Sender*

Administrator: Mauro De Oliveira

4. Documents received for information

- 4.1. Commission decision of 2.5.2013 on the internal procedure provisions for the recovery of amounts receivable arising from direct management and the recovery of fines, lump sums and penalty payments under the Treaties, replacing Decision C(2011) 4212 final of 17 June 2011 C(2013) 2488 final
- 4.2. Commission decision of 2.5.2013 on the Internal Rules on the implementation of the general budget of the European Union (European Commission section) for the attention of the Commission departments C(2013) 2417 final
- 4.3. Commission Staff Working Document on the Evaluation Report of the Body of European Regulators for Electronic Communications (BEREC) and its office SWD(2013) 152 final
- 4.4. Information note to the General Secretariat of the European Parliament on the application of the principle of subsidiarity COM(2013) 226 final, COM(2013) 246 final, COM(2013) 301 final and COM(2013) 173 final
- 4.5. Annual Report of the European Central Bank for the financial year 2012

⇒ ***4.1 to 4.5 - No follow up***