



CONT_PV(2021)0301_1

PROCESSO VERBALE

Riunione del 1° marzo 2021, dalle 13.45 alle 15.00 e dalle 17.30 alle 18.45

Bruxelles

La riunione ha inizio lunedì 1° marzo 2021 alle 13.49, sotto la presidenza di Monika Hohlmeier (presidente).

1° marzo 2021, dalle 13.45 alle 14.30

1. Approvazione dell'ordine del giorno

Il progetto di ordine del giorno è approvato nella versione che figura nel presente processo verbale.

2. Comunicazioni della presidenza

La presidente richiama l'attenzione dei deputati sulle informazioni riportate nel bollettino della commissione CONT.

***** Votazioni *****

3. Apertura della procedura di votazione a distanza: primo turno – Emendamenti

4. Discarico 2019: bilancio generale dell'UE – Parlamento europeo

CONT/9/03709

2020/2141(DEC)

COM(2020)0288[02] – C9-0221/2020

Relatore:

Petri Sarvamaa (PPE)

PR – PE657.149v01-00

AM – PE680.810v01-00

Merito:

CONT

Pareri:

AFET, DEVE, INTA, BUDG, ECON, EMPL, ENVI, ITRE, IMCO, TRAN, REGI, AGRI, PECH, CULT, JURI, LIBE, AFCO, FEMM, PETI

- Approvazione del progetto di relazione

Votazione finale sulla decisione: 27 voti favorevoli, 3 contrari e 0 astensioni. (Cfr. pagina delle votazioni per appello nominale e ALLEGATO I)

Discarico relativo ad altre istituzioni (punti 5-12)

5. Discarico 2019: bilancio generale dell'UE – Servizio europeo per l'azione esterna
CONT/9/03852

2020/2149(DEC) COM(2020)0288[10] – C9-0229/2020

Relatore:

Alin Mituța (Renew)

PR – PE655.988v01-00
AM – PE680.753v01-00

Merito:

CONT

Pareri:

AFET, DEVE, AFCO

- Approvazione del progetto di relazione

Votazione finale sulla decisione: 27 voti favorevoli, 3 contrari e 0 astensioni. (Cfr. pagina delle votazioni per appello nominale e ALLEGATO I)

6. Discarico 2019: bilancio generale dell'UE – Consiglio europeo e Consiglio
CONT/9/03729

2020/2142(DEC) COM(2020)0288[03] – C9-0222/2020

Relatore:

Pascal Durand (Renew)

PR – PE655.987v01-00
AM – PE680.750v01-00

Merito:

CONT

Pareri:

AFET, DEVE, INTA, BUDG, ECON, EMPL, ENVI, ITRE, IMCO, TRAN, REGI, AGRI, PECH, CULT, JURI, LIBE, AFCO, FEMM, PETI

- Approvazione del progetto di relazione

Votazione finale sulla decisione: 29 voti favorevoli, 1 contrario e 0 astensioni. (Cfr. pagina delle votazioni per appello nominale e ALLEGATO I)

7. Discarico 2019: bilancio generale dell'Unione europea – Corte dei conti europea
CONT/9/03769

2020/2144(DEC) COM(2020)0288[05] – C9-0224/2020

Relatrice:

Martina Dlabajová (Renew)

PR – PE657.241v01-00
AM – PE680.752v01-00

Merito:

CONT

Pareri:

AFET, DEVE, INTA, BUDG, ECON, EMPL, ENVI, ITRE, IMCO, TRAN, REGI,
AGRI, PECH, CULT, JURI, LIBE, AFCO, FEMM, PETI

- Approvazione del progetto di relazione

Votazione finale sulla decisione: 30 voti favorevoli, 0 contrari e 0 astensioni.

(Cfr. pagina delle votazioni per appello nominale e ALLEGATO I)

8. **Discarico 2019: bilancio generale dell'UE – Corte di giustizia**

CONT/9/03749

2020/2143(DEC) COM(2020)0288[04] – C9-0223/2020

Relatrice:

Ramona Strugariu (Renew)

AM – PE680.751v01-00

Merito:

CONT

Pareri:

AFET, DEVE, INTA, BUDG, ECON, EMPL, ENVI, ITRE, IMCO, TRAN, REGI,
AGRI, PECH, CULT, JURI, LIBE, AFCO, FEMM, PETI

- Approvazione del progetto di relazione

Votazione finale sulla decisione: 27 voti favorevoli, 3 contrari e 0 astensioni.

(Cfr. pagina delle votazioni per appello nominale e ALLEGATO I)

9. **Discarico 2019: bilancio generale dell'Unione europea – Comitato economico e sociale europeo**

CONT/9/03789

2020/2145(DEC) COM(2020)0288[06] – C9-0225/2020

Relatore:

Olivier Chastel (Renew)

PR – PE657.242v02-00
AM – PE680.757v01-00

Merito:

CONT

Pareri:

AFET, DEVE, INTA, BUDG, ECON, EMPL, ENVI, ITRE, IMCO, TRAN, REGI,
AGRI, PECH, CULT, JURI, LIBE, AFCO, FEMM, PETI

- Approvazione del progetto di relazione

Votazione finale sulla decisione: 21 voti favorevoli, 9 contrari e 0 astensioni.

Correzioni di voto: Mikuláš Peksa

(Cfr. pagina delle votazioni per appello nominale e ALLEGATO I)

10. **Discarico 2019: bilancio generale dell'UE – Comitato europeo delle regioni**

CONT/9/03809
2020/2146(DEC) COM(2020)0288[07] – C9-0226/2020

Relatore:

Alin Mituța (Renew)

PR – PE657.243v01-00

AM – PE680.758v01-00

Merito:

CONT

Pareri:

AFET, DEVE, INTA, BUDG, ECON, EMPL, ENVI, ITRE, IMCO, TRAN, REGI,
AGRI, PECH, CULT, JURI, LIBE, AFCO, FEMM, PETI

- Approvazione del progetto di relazione

Votazione finale sulla decisione: 27 voti favorevoli, 3 contrari e 0 astensioni.

(Cfr. pagina delle votazioni per appello nominale e ALLEGATO I)

11. **Discarico 2019: bilancio generale dell'UE – Mediatore europeo**

CONT/9/03829

2020/2147(DEC) COM(2020)0288[08] – C9-0227/2020

Relatore:

Olivier Chastel (Renew)

PR – PE657.244v02-00

AM – PE680.749v01-00

Merito:

CONT

Pareri:

AFET, DEVE, INTA, BUDG, ECON, EMPL, ENVI, ITRE, IMCO, TRAN, REGI,
AGRI, PECH, CULT, JURI, LIBE, AFCO, FEMM, PETI

- Approvazione del progetto di relazione

Votazione finale sulla decisione: 22 voti favorevoli, 8 contrari e 0 astensioni.

(Cfr. pagina delle votazioni per appello nominale e ALLEGATO I)

12. **Discarico 2019: bilancio generale dell'UE – Garante europeo della protezione dei dati**

CONT/9/03849

2020/2148(DEC) COM(2020)0288[09] – C9-0228/2020

Relatore:

Alin Mituța (Renew)

PR – PE657.247v01-00

AM – PE680.759v01-00

Merito:

CONT

Pareri:

JURI, LIBE

- Approvazione del progetto di relazione

Votazione finale sulla decisione: 28 voti favorevoli, 2 contrari e 0 astensioni.
(Cfr. pagina delle votazioni per appello nominale e ALLEGATO I)

***** Fine della votazione a distanza *****

La riunione è sospesa alle 13.58.

* * *

La riunione riprende alle 14.41 sotto la presidenza di Monika Hohlmeier (presidente).

1° marzo 2021, dalle 14.30 alle 15.00

13. Discarico 2019: presentazione delle raccomandazioni del Consiglio a cura della Presidenza portoghese
CONT/9/05410

Intervengono: Monika Hohlmeier, Rui Alves (rappresentanza permanente portoghese, unità ECOFIN), Tsvetelina Penkova, Mikuláš Peksa, Isabel García Muñoz, Katalin Cseh.

La riunione è sospesa alle 15.04.

* * *

La riunione riprende alle 17.46 sotto la presidenza di Monika Hohlmeier (presidente).

1° marzo 2021, dalle 17.30 alle 17.45

***** Votazioni *****

14. Comunicazioni della presidenza: risultati delle votazioni sugli emendamenti e apertura della procedura di votazione a distanza: secondo turno – Votazioni finali

* * *

1° marzo 2021, dalle 17.45 alle 18.45

Parallelamente alla votazione

A porte chiuse

15. Conflitto di interessi – Articolo 61 del regolamento finanziario – Interpretazione e applicazione uniformi

CONT/9/05431

- Scambio di opinioni con i rappresentanti della Commissione

Intervengono: Monika Hohlmeier, Rosa Aldea Busquets (Commissione, DG BUDG), Cristina Borchmann (Commissione, DG AGRI), Franck Sebert (Commissione, DG REGIO), Michael Erhart (Commissione, DG BUDG), Tomáš Zdechovský, Ramona Strugariu, Daniel Freund, Mikuláš Peksa.

16. Varie

17. Prossime riunioni

- 22 e 23 marzo 2021
- 14 e 15 aprile 2021

La riunione termina alle 18.56.

Roll-Call Votes of 1 March 2021

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Key to symbols:

+ : in favour

- : against

0 : abstention

4. European Parliament 2019 Discharge

4.1. Final vote on decision

| 27 | + |
|-----------|---|
| ECR | Ryszard Czarnecki, Raffaele Fitto, Ryszard Antoni Legutko |
| NI | Sabrina Pignedoli |
| PPE | Lefteris Christoforou, José Manuel Fernandes, Monika Hohlmeier, Ádám Kósa, Markus Pieper, Petri Sarvamaa, Angelika Winzig, Tomáš Zdechovský |
| Renew | Gilles Boyer, Olivier Chastel, Martina Dlabajová, Alin Mituța |
| S&D | Caterina Chinnici, Corina Crețu, Isabel García Muñoz, Claudiu Manda, Tsvetelina Penkova, Lara Wolters |
| The Left | Luke Ming Flanagan, Younous Omarjee |
| Verts/ALE | Daniel Freund, Mikuláš Peksa, Michèle Rivasi |

| 3 | - |
|----|--|
| ID | Matteo Adinolfi, Jean-François Jalkh, Joachim Kuhs |

4.2. Final vote on motion for a resolution

| 26 | + |
|-----------|---|
| ECR | Raffaele Fitto, Ryszard Antoni Legutko |
| NI | Sabrina Pignedoli |
| PPE | Lefteris Christoforou, José Manuel Fernandes, Monika Hohlmeier, Ádám Kósa, Markus Pieper, Petri Sarvamaa, Angelika Winzig, Tomáš Zdechovský |
| Renew | Gilles Boyer, Olivier Chastel, Martina Dlabajová, Alin Mituța |
| S&D | Caterina Chinnici, Corina Crețu, Isabel García Muñoz, Claudiu Manda, Tsvetelina Penkova, Lara Wolters |
| The Left | Luke Ming Flanagan, Younous Omarjee |
| Verts/ALE | Daniel Freund, Mikuláš Peksa, Michèle Rivasi |

| 2 | - |
|----|-----------------------------------|
| ID | Jean-François Jalkh, Joachim Kuhs |

| 1 | 0 |
|----|-----------------|
| ID | Matteo Adinolfi |

5. European External Action Service 2019 Discharge

5.1. Final vote on decision

| 27 | + |
|-----------|---|
| ECR | Ryszard Czarnecki, Raffaele Fitto, Ryszard Antoni Legutko |
| NI | Sabrina Pignedoli |
| PPE | Lefteris Christoforou, José Manuel Fernandes, Monika Hohlmeier, Ādám Kósa, Markus Pieper, Petri Sarvamaa, Angelika Winzig, Tomáš Zdechovský |
| Renew | Gilles Boyer, Olivier Chastel, Martina Dlabajová, Alin Mituța |
| S&D | Caterina Chinnici, Corina Crețu, Isabel García Muñoz, Claudiu Manda, Tsvetelina Penkova, Lara Wolters |
| The Left | Luke Ming Flanagan, Younous Omarjee |
| Verts/ALE | Daniel Freund, Mikuláš Peksa, Michèle Rivasi |

| 3 | - |
|----|--|
| ID | Matteo Adinolfi, Jean-François Jalkh, Joachim Kuhs |

5.2. Final vote on motion for a resolution

| 26 | + |
|-----------|---|
| ECR | Raffaele Fitto, Ryszard Antoni Legutko |
| NI | Sabrina Pignedoli |
| PPE | Lefteris Christoforou, José Manuel Fernandes, Monika Hohlmeier, Ādám Kósa, Markus Pieper, Petri Sarvamaa, Angelika Winzig, Tomáš Zdechovský |
| Renew | Gilles Boyer, Olivier Chastel, Martina Dlabajová, Alin Mituța |
| S&D | Caterina Chinnici, Corina Crețu, Isabel García Muñoz, Claudiu Manda, Tsvetelina Penkova, Lara Wolters |
| The Left | Luke Ming Flanagan, Younous Omarjee |
| Verts/ALE | Daniel Freund, Mikuláš Peksa, Michèle Rivasi |

| 3 | - |
|----|--|
| ID | Matteo Adinolfi, Jean-François Jalkh, Joachim Kuhs |

6. Council and European Council 2019 Discharge

6.1. Final vote on decision

| 29 | + |
|-----------|---|
| ECR | Ryszard Czarnecki, Raffaele Fitto, Ryszard Antoni Legutko |
| ID | Matteo Adinolfi, Joachim Kuhs |
| NI | Sabrina Pignedoli |
| PPE | Lefteris Christoforou, José Manuel Fernandes, Monika Hohlmeier, Ádám Kósa, Markus Pieper, Petri Sarvamaa, Angelika Winzig, Tomáš Zdechovský |
| Renew | Gilles Boyer, Olivier Chastel, Martina Dlabajová, Alin Mituța |
| S&D | Caterina Chinnici, Corina Crețu, Isabel García Muñoz, Claudiu Manda, Tsvetelina Penkova, Lara Wolters |
| The Left | Luke Ming Flanagan, Younous Omarjee |
| Verts/ALE | Daniel Freund, Mikuláš Peksa, Michèle Rivasi |

| 1 | - |
|----------|---------------------|
| ID | Jean-François Jalkh |

6.2. Final vote on motion for a resolution

| 29 | + |
|-----------|---|
| ECR | Raffaele Fitto, Ryszard Antoni Legutko |
| ID | Matteo Adinolfi, Jean-François Jalkh, Joachim Kuhs |
| NI | Sabrina Pignedoli |
| PPE | Lefteris Christoforou, José Manuel Fernandes, Monika Hohlmeier, Ádám Kósa, Markus Pieper, Petri Sarvamaa, Angelika Winzig, Tomáš Zdechovský |
| Renew | Gilles Boyer, Olivier Chastel, Martina Dlabajová, Alin Mituța |
| S&D | Caterina Chinnici, Corina Crețu, Isabel García Muñoz, Claudiu Manda, Tsvetelina Penkova, Lara Wolters |
| The Left | Luke Ming Flanagan, Younous Omarjee |
| Verts/ALE | Daniel Freund, Mikuláš Peksa, Michèle Rivasi |

7. European Court of Auditors 2019 Discharge

7.1. Final vote on decision

| 30 | + |
|-----------|---|
| ECR | Ryszard Czarnecki, Raffaele Fitto, Ryszard Antoni Legutko |
| ID | Matteo Adinolfi, Jean-François Jalkh, Joachim Kuhs |
| NI | Sabrina Pignedoli |
| PPE | Lefteris Christoforou, José Manuel Fernandes, Monika Hohlmeier, Ádám Kósa, Markus Pieper, Petri Sarvamaa, Angelika Winzig, Tomáš Zdechovský |
| Renew | Gilles Boyer, Olivier Chastel, Martina Dlabajová, Alin Mituța |
| S&D | Caterina Chinnici, Corina Crețu, Isabel García Muñoz, Claudiu Manda, Tsvetelina Penkova, Lara Wolters |
| The Left | Luke Ming Flanagan, Younous Omarjee |
| Verts/ALE | Daniel Freund, Mikuláš Peksa, Michèle Rivasi |

7.2. Final vote on motion for a resolution

| 29 | + |
|-----------|---|
| ECR | Raffaele Fitto, Ryszard Antoni Legutko |
| ID | Matteo Adinolfi, Jean-François Jalkh, Joachim Kuhs |
| NI | Sabrina Pignedoli |
| PPE | Lefteris Christoforou, José Manuel Fernandes, Monika Hohlmeier, Ádám Kósa, Markus Pieper, Petri Sarvamaa, Angelika Winzig, Tomáš Zdechovský |
| Renew | Gilles Boyer, Olivier Chastel, Martina Dlabajová, Alin Mituța |
| S&D | Caterina Chinnici, Corina Crețu, Isabel García Muñoz, Claudiu Manda, Tsvetelina Penkova, Lara Wolters |
| The Left | Luke Ming Flanagan, Younous Omarjee |
| Verts/ALE | Daniel Freund, Mikuláš Peksa, Michèle Rivasi |

8. Court of Justice 2019 Discharge

8.1. Final vote on decision

| 27 | + |
|-----------|---|
| ECR | Ryszard Czarnecki, Raffaele Fitto, Ryszard Antoni Legutko |
| NI | Sabrina Pignedoli |
| PPE | Lefteris Christoforou, José Manuel Fernandes, Monika Hohlmeier, Ádám Kósa, Markus Pieper, Petri Sarvamaa, Angelika Winzig, Tomáš Zdechovský |
| Renew | Gilles Boyer, Olivier Chastel, Martina Dlabajová, Alin Mituța |
| S&D | Caterina Chinnici, Corina Crețu, Isabel García Muñoz, Claudiu Manda, Tsvetelina Penkova, Lara Wolters |
| The Left | Luke Ming Flanagan, Younous Omarjee |
| Verts/ALE | Daniel Freund, Mikuláš Peksa, Michèle Rivasi |

| 3 | - |
|----|--|
| ID | Matteo Adinolfi, Jean-François Jalkh, Joachim Kuhs |

8.2. Final vote on motion for a resolution

| 26 | + |
|-----------|---|
| ECR | Raffaele Fitto, Ryszard Antoni Legutko |
| NI | Sabrina Pignedoli |
| PPE | Lefteris Christoforou, José Manuel Fernandes, Monika Hohlmeier, Ádám Kósa, Markus Pieper, Petri Sarvamaa, Angelika Winzig, Tomáš Zdechovský |
| Renew | Gilles Boyer, Olivier Chastel, Martina Dlabajová, Alin Mituța |
| S&D | Caterina Chinnici, Corina Crețu, Isabel García Muñoz, Claudiu Manda, Tsvetelina Penkova, Lara Wolters |
| The Left | Luke Ming Flanagan, Younous Omarjee |
| Verts/ALE | Daniel Freund, Mikuláš Peksa, Michèle Rivasi |

| 3 | - |
|----|--|
| ID | Matteo Adinolfi, Jean-François Jalkh, Joachim Kuhs |

9. European Economic and Social Committee 2019 Discharge

9.1. Final vote on decision

| 21 | + |
|-------|---|
| ECR | Ryszard Czarnecki, Raffaele Fitto, Ryszard Antoni Legutko |
| PPE | Lefteris Christoforou, José Manuel Fernandes, Monika Hohlmeier, Ādám Kósa, Markus Pieper, Petri Sarvamaa, Angelika Winzig, Tomáš Zdechovský |
| Renew | Gilles Boyer, Olivier Chastel, Martina Dlabajová, Alin Mituța |
| S&D | Caterina Chinnici, Corina Crețu, Isabel García Muñoz, Claudiu Manda, Tsvetelina Penkova, Lara Wolters |

| 9 | - |
|-----------|--|
| ID | Matteo Adinolfi, Jean-François Jalkh, Joachim Kuhs |
| NI | Sabrina Pignedoli |
| The Left | Luke Ming Flanagan, Younous Omarjee |
| Verts/ALE | Daniel Freund, Mikuláš Peksa, Michèle Rivasi |

9.2. Final vote on motion for a resolution

| 25 | + |
|-----------|---|
| ECR | Raffaele Fitto, Ryszard Antoni Legutko |
| NI | Sabrina Pignedoli |
| PPE | Lefteris Christoforou, José Manuel Fernandes, Monika Hohlmeier, Ādám Kósa, Markus Pieper, Petri Sarvamaa, Angelika Winzig, Tomáš Zdechovský |
| Renew | Gilles Boyer, Olivier Chastel, Martina Dlabajová, Alin Mituța |
| S&D | Caterina Chinnici, Corina Crețu, Isabel García Muñoz, Claudiu Manda, Tsvetelina Penkova, Lara Wolters |
| The Left | Luke Ming Flanagan, Younous Omarjee |
| Verts/ALE | Daniel Freund, Michèle Rivasi |

| 4 | - |
|-----------|--|
| ID | Matteo Adinolfi, Jean-François Jalkh, Joachim Kuhs |
| Verts/ALE | Mikuláš Peksa |

CORRECTIONS TO VOTES

| | |
|---|---------------|
| + | Mikuláš Peksa |
| - | |
| 0 | |

10. Committee of the Regions 2019 Discharge

10.1. Final vote on decision

| 27 | + |
|-----------|---|
| ECR | Ryszard Czarnecki, Raffaele Fitto, Ryszard Antoni Legutko |
| NI | Sabrina Pignedoli |
| PPE | Lefteris Christoforou, José Manuel Fernandes, Monika Hohlmeier, Adam Kósa, Markus Pieper, Petri Sarvamaa, Angelika Winzig, Tomáš Zdechovský |
| Renew | Gilles Boyer, Olivier Chastel, Martina Dlabajová, Alin Mituța |
| S&D | Caterina Chinnici, Corina Crețu, Isabel García Muñoz, Claudiu Manda, Tsvetelina Penkova, Lara Wolters |
| The Left | Luke Ming Flanagan, Younous Omarjee |
| Verts/ALE | Daniel Freund, Mikuláš Peksa, Michèle Rivasi |

| 3 | - |
|----|--|
| ID | Matteo Adinolfi, Jean-François Jalkh, Joachim Kuhs |

10.2. Final vote on motion for a resolution

| 26 | + |
|-----------|---|
| ECR | Raffaele Fitto, Ryszard Antoni Legutko |
| NI | Sabrina Pignedoli |
| PPE | Lefteris Christoforou, José Manuel Fernandes, Monika Hohlmeier, Adam Kósa, Markus Pieper, Petri Sarvamaa, Angelika Winzig, Tomáš Zdechovský |
| Renew | Gilles Boyer, Olivier Chastel, Martina Dlabajová, Alin Mituța |
| S&D | Caterina Chinnici, Corina Crețu, Isabel García Muñoz, Claudiu Manda, Tsvetelina Penkova, Lara Wolters |
| The Left | Luke Ming Flanagan, Younous Omarjee |
| Verts/ALE | Daniel Freund, Mikuláš Peksa, Michèle Rivasi |

| 2 | - |
|----|-----------------------------------|
| ID | Jean-François Jalkh, Joachim Kuhs |

| 1 | 0 |
|----|-----------------|
| ID | Matteo Adinolfi |

11. European Ombudsman 2019 Discharge

11.1. Final vote on decision

| 22 | + |
|-----------|---|
| ECR | Ryszard Czarnecki, Raffaele Fitto, Ryszard Antoni Legutko |
| ID | Matteo Adinolfi, Jean-François Jalkh, Joachim Kuhs |
| NI | Sabrina Pignedoli |
| Renew | Gilles Boyer, Olivier Chastel, Martina Dlabajová, Alin Mituța |
| S&D | Caterina Chinnici, Corina Crețu, Isabel García Muñoz, Claudiu Manda, Tsvetelina Penkova, Lara Wolters |
| The Left | Luke Ming Flanagan, Younous Omarjee |
| Verts/ALE | Daniel Freund, Mikuláš Peksa, Michèle Rivasi |

| 8 | - |
|----------|---|
| PPE | Lefteris Christoforou, José Manuel Fernandes, Monika Hohlmeier, Ādám Kósa, Markus Pieper, Petri Sarvamaa, Angelika Winzig, Tomáš Zdechovský |

11.2. Final vote on motion for a resolution

| 29 | + |
|-----------|---|
| ECR | Raffaele Fitto, Ryszard Antoni Legutko |
| ID | Matteo Adinolfi, Jean-François Jalkh, Joachim Kuhs |
| NI | Sabrina Pignedoli |
| PPE | Lefteris Christoforou, José Manuel Fernandes, Monika Hohlmeier, Ādám Kósa, Markus Pieper, Petri Sarvamaa, Angelika Winzig, Tomáš Zdechovský |
| Renew | Gilles Boyer, Olivier Chastel, Martina Dlabajová, Alin Mituța |
| S&D | Caterina Chinnici, Corina Crețu, Isabel García Muñoz, Claudiu Manda, Tsvetelina Penkova, Lara Wolters |
| The Left | Luke Ming Flanagan, Younous Omarjee |
| Verts/ALE | Daniel Freund, Mikuláš Peksa, Michèle Rivasi |

12. European Data Protection Supervisor 2019 Discharge

12.1. Final vote on decision

| 28 | + |
|-----------|---|
| ECR | Ryszard Czarnecki, Raffaele Fitto, Ryszard Antoni Legutko |
| ID | Jean-François Jalkh |
| NI | Sabrina Pignedoli |
| PPE | Lefteris Christoforou, José Manuel Fernandes, Monika Hohlmeier, Ádám Kósa, Markus Pieper, Petri Sarvamaa, Angelika Winzig, Tomáš Zdechovský |
| Renew | Gilles Boyer, Olivier Chastel, Martina Dlabajová, Alin Mituța |
| S&D | Caterina Chinnici, Corina Crețu, Isabel García Muñoz, Claudiu Manda, Tsvetelina Penkova, Lara Wolters |
| The Left | Luke Ming Flanagan, Younous Omarjee |
| Verts/ALE | Daniel Freund, Mikuláš Peksa, Michèle Rivasi |

| 2 | - |
|----|-------------------------------|
| ID | Matteo Adinolfi, Joachim Kuhs |

12.2. Final vote on motion for a resolution

| 27 | + |
|-----------|---|
| ECR | Raffaele Fitto, Ryszard Antoni Legutko |
| ID | Jean-François Jalkh |
| NI | Sabrina Pignedoli |
| PPE | Lefteris Christoforou, José Manuel Fernandes, Monika Hohlmeier, Ádám Kósa, Markus Pieper, Petri Sarvamaa, Angelika Winzig, Tomáš Zdechovský |
| Renew | Gilles Boyer, Olivier Chastel, Martina Dlabajová, Alin Mituța |
| S&D | Caterina Chinnici, Corina Crețu, Isabel García Muñoz, Claudiu Manda, Tsvetelina Penkova, Lara Wolters |
| The Left | Luke Ming Flanagan, Younous Omarjee |
| Verts/ALE | Daniel Freund, Mikuláš Peksa, Michèle Rivasi |

| 1 | - |
|----|--------------|
| ID | Joachim Kuhs |

| 1 | 0 |
|----|-----------------|
| ID | Matteo Adinolfi |

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/KATAΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SAŖAŠAS/
JELENLÉTI ÍV/REGĪSTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĂ DE PREZENȚĂ/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/NÄRVAROLISTA**

| |
|--|
| Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezidium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*) |
| Monika Hohlmeier (Chair)*, Isabel García Muñoz (1 st Vice-Chair)*, Caterina Chinnici (2 nd Vice-Chair), Martina Dlabajová (3 rd Vice-Chair). |
| Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/ Nariai/Képviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter |
| Leferis Christoforou, Corina Crețu, Ryszard Czarnecki, Daniel Freund, Sabrina Pignedoli, Petri Sarvamaa*, Angelika Winzig, Lara Wolters, Tomáš Zdechovský* |
| Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Pötagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter |
| Gilles Boyer, Katalin Cseh, Hannes Heide*, Marian-Jean Marinescu, Jan Olbrycht, Viola Von Cramon-Taubadel |

| |
|---|
| 209 (7) |
| |
| 216 (3) |
| |
| 56 (8) (Точка от дневния ред/Punto del orden del día/Bod pořadu jednání (OJ)/Punkt på dagsordenen/Tagesordnungspunkt/ Pænavakorra punkt/Σημείο της ημερήσιας διάταξης/Agenda item/Point OJ/Τοčka dnevnoĝ reda/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkēs punktas/Napirendi pont/Punt Agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schôdze/Točka UL/Esityslistan kohta/Punkt på föredragningslistan) |
| |

(*) Physical presence

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

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

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| Съвет/Consejo/Rada/Rådet/Rat/Nöukogu/Συμβούλιο/Council/Conseil/Vijeće/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*) |
| Rui Alves (Portugese Permanent Representation, ECOFIN Uni), Radu Gafta, Rita Brito |
| Комисия/Comisión/Komise/Kommissionen/Kommission/Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisja/Komissio/Kommissionen (*) |
| Rosa Aldea Busquets, Michael Erhart, Nicolas Clisson (DG BUDG), Christina Borchmann, Daniela Ciobanu, Cristina Carrasco (DG AGR), Franck Sebert, Iwona Jaskolska (DG REGIO), Maria Ntziouni-Doumas (OLAF). |
| Други институции и органи/Otras instituciones y organismos/Ostatní orgány a instituce/Andre institutioner og organer/Andere Organe und Einrichtungen/Muud institutsioonid ja organid/Λοιπά θεσμικά όργανα και οργανισμοί/Other institutions and bodies/Autres institutions et organes/Druge institucije i tijela/Altre istituzioni e altri organi/Citas iestādes un struktūras/Kitos institucijos ir įstaigos/Más intézmények és szervek/Istituzzjonijiet u korpi oħra/Andere instellingen en organen/Inne instytucje i organy/Outras instituiçōes e outros órgãos/Alte instituții și organe/Iné inštitúcie a orgány/Muut toimielimet ja elimet/Andra institutioner och organ |
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| Други учасници/Otros participantes/Ostatní účastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης παρόντες/Other participants/Autres participants/Dруги sudionici/Altri partecipanti/Citi klātesošie/Kiti dalyviai/Más résztvevők/Partecipanti oħra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Ini účastníci/Dруги udeleženci/Muut osallistajat/Övriga deltagare |
| |

| | |
|---|----------------|
| <p>Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppenes sekretariat/Sekretariat der Fraktionen/Fraktsioonide sekretariaat/Γραμματεία των Πολιτικών Ομάδων/Secretariats of political groups/Secrétariat des groupes politiques/Tajništva klubova zastupnika/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakciju sekretoriai/Képviseletcsoportok titkársága/Segretarjat gruppi poliitiçi/Fractiesecretariaten/Sekretariat Grup Politycznych/Secretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristöt/De politiska gruppernas sekretariat</p> | |
| PPE | Balazs Szechy |
| S&D | |
| Renew | Orsolya Balogh |
| ID | |
| Verts/ALE | |
| ECR | |
| The Left | Elisa Reschini |
| NI | |

| | |
|--|--|
| <p>Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantselei/Γραφείο του Προέδρου/President's Office/Cabinet du Président/Ured predsednika/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</p> | |
| <p>Кабинет на генералния секретар/Gabinete del Secretario General/Kancelář generálního tajemníka/Generalsekretærens Kabinet/Kabinett des Generalsekretärs/Peasekretäri büroo/Γραφείο του Γενικού Γραμματέα/Secretary-General's Office/Cabinet du Secrétaire général/Ured glavnog tajnika/Gabinetto del Segretario generale/Generalsekretära kabinets/Generalinio sekretoriaus kabinetas/Főtitkári hivatal/Kabinett tas-Segretarju Ġenerali/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</p> | |
| <p>Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Directorate-General/Direction générale/Glavna uprava/Direzione generale/Ġenerāldirektorāts/Generalinis direktoratas/Főigazgatóság/Direttorat Generali/Direktoraten-generaal/Dyrekcja Generalna/Direção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat</p> | |
| <p>DG PRES DG IPOL DG EXPO DG EPRS DG COMM DG PERS DG INLO DG TRAD DG LINC DG FINS DG ITEC DG SAFE</p> | <p>Niels Fischer, Richard Crowe, Andras Schwarcz</p> |

| |
|---|
| Правна служба/Servicio Jurídico/Právní služba/Juridisk Tjeneste/Juristischer Dienst/Όίγυστεενιστυς/Νομική Υπηρεσία/Legal Service/ Service juridique/Pravna služba/Servizio giuridico/Juridiskais dienests/Teisės tarnyba/Jogi szolgálat/Servizz legali/Juridische Dienst/ Wydział prawny/Serviço Jurídico/Serviciu Juridic/Právný servis/Oikeudellinen yksikkö/Rättstjänsten |
| Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschusssekretariat/Komisjoni sekretariaat/Γραμματεία της επιτροπής/Committee secretariat/Secrétariat de la commission/Tajništvo odbora/Segreteria della commissione/Komitejas sekretariāts/Komiteto sekretoriatas/A bizottság titkársága/Sekretarjat tal-kumitat/Commissiesecretariaat/ Sekretariat komisji/Secretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet |
| Evelyn Waldherr, Benoît Lefort, Diego Rasetti, Hans Stander, Giulia Bastianello, Ana Maria Nogueira. |
| Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/ Avustaja/Assistenten |
| Veronika Patyi-Horvath, Kameliya Velcheva, Marcia Maguire, Asta Skripiene |

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

CONT- 1st March - vote on AMs**SUMMARY OF RESULTS****EP 2019 discharge FINAL VL**

| 127 | Amendments adopted |
|------------|--|
| | Single vote, 1, 2, 4, 5, 6, 7, 8, 10, 14, 16, 17, 18, 19, 20, CA 1, 26, 29, 30, 34, 35, 37, 38, 39, 40, 42, CA 2, 48, 49, 51, 53, 55, 59, 61, CA 3, 64, 66, 67, 68, 69, 72, 74, 75, 76, 78, 79, 82, 83, 84, 85, 86, 89, 90, 91, 93, 94, 96, 97, 99, 100, 101, 102, CA 4, 104, 105, CA 5, 108, 109, 111, 112, 113, 114, CA 6, CA 7, 125, 126, 127, CA 8, 131, 132, 133, 134, CA 9, CA 10, 138, 139, 140, 143, 144, 145, CA 11, 151, CA 12, 154, CA 13, 162, 165, 167, CA 14, 171, 175, 174, 177, 178, CA 15, 180, 181, 182, 185, 188, 189, 190, 192, 193, CA 16, 198, 200, 202, 203, 205, 208, 211, 213, 214, CA 17, 218, 220 |

| 39 | Amendments rejected |
|-----------|--|
| | 3, 11, 15, 25, 31, 33, 41, 43, 47, 50, 52, 54, 56, 57, 58, 60, 65, 70, 71, 80, 81, 87, 88, 95, 110, 117, 129, 164, 173, 184, 186, 191, 199, 206, 207, 209, 210, 219, 221 |

| 66 | Amendments fallen (including not voted/withdrawn) |
|-----------|--|
| | 9, 12, 13, 21, 23, 24, 36, 44, 45, 46, 62, 63, 73, 98, 103, 27, 107, 106, 115, 118, 119, 120, 121, 122, 123, 124, 128, 130, 116, 135, 77, 136, 137, 32, 141, 142, 146, 147, 148, 150, 152, 153, 155, 156, 157, 158, 159, 160, 161, 163, 166, 168, 169, 170, 172, 179, 183, 187, 194, 195, 197, 201, 204, 215, 216, 217 |

VL EEAS

| 47 | Amendments adopted |
|-----------|---|
| | Single vote, 1, 4, AFET 1, AFET 9, AFET 10, CA 1, 11, 12, 14, 15, AFET 2 B, 16, 17, 18, 19, 20, 21, 23, 24 Part 1, 25, AFET 3, 26, 27, 28, 29, 30, 32, AFET 5, AFET 4, 36, 37, CA 2, 40, 41, AFET 6, CA 3, 44, 45, 46, 47, 48, 49, AFET 7, 50, CA 4, 54 |

| 8 | Amendments rejected |
|----------|-------------------------------------|
| | 3, 5, 13, 22, 24 Part 2, 31, 33, 35 |

| 16 | Amendments fallen (including not voted/withdrawn) |
|-----------|--|
| | 6, 7, 8, 9, 10, AFET 2 A, AFET 2 C, 34, 38, 39, 42, 43, 51, 52, 53, AFET 8 |

Council VL

| 55 | Amendments adopted |
|-----------|---|
| | Single vote, 1, 4, 5, CA 1, CA 2, 11, 12, CA 3, 15, 16, CA 4, 19, 20, 21, 22 Part 1, 22 Part 2, |

23, 25, 26, 27, 28, 29, 30, 31, CA 5, CA 5a, 34, 35, AFCO 4, 36, AFCO 5, 37, 38, 39, 40, 42, 43, 44, 45, 46, 47, 48, 49, 50, AFCO F, AFCO 1, AFCO G, 51, 52, AFCO 2, 53, 55, 56, 57

| | |
|----------------|----------------------------|
| 3 | Amendments rejected |
| 41, AFCO 3, 54 | |

| | |
|--|--|
| 19 | Amendments fallen (including not voted/withdrawn) |
| 6, 7, 8, 9, 10, 13, 14, 17, 18, 24, 32, 33, AFCO A, AFCO B, AFCO C, AFCO I, AFCO D, AFCO E, AFCO H | |

VL ECA

| | |
|---|---------------------------|
| 39 | Amendments adopted |
| single vote, 1, 2, 3, 4 Part 1, 5, 6, 7, 8, 9, 10, 13, 14, 16, 17, 18, 19, 20, 21, 22, 24, 25, 27, 29, 30, 32, 33, 34, 35, 36, 37, 38, 39, 41, 45, 46, 47, 49, 51 | |

| | |
|--------------------------------------|----------------------------|
| 8 | Amendments rejected |
| 4 Part 2, 11, 12, 23, 28, 31, 40, 50 | |

| | |
|------------------------|--|
| 6 | Amendments fallen (including not voted/withdrawn) |
| 15, 26, 42, 43, 44, 48 | |

VL CoJ

| | |
|--|---------------------------|
| 37 | Amendments adopted |
| Single vote, 1, 2, 3, 4, CA 1, CA 2, 10, CA 3, 14, 15, JURI 12, 16, 17, CA 4, 20, 21, 23, 25, 26, CA 5, 29, CA 6, JURI 6, JURI 11, 33, 34, 36, JURI 10, 37, JURI 5, JURI 7, JURI 8, JURI 9, JURI 2, 38, 39 | |

| | |
|--------------------|----------------------------|
| 5 | Amendments rejected |
| 13, 22, 24, 32, 35 | |

| | |
|--|--|
| 17 | Amendments fallen (including not voted/withdrawn) |
| JURI 1, JURI 3, 5, 6, 7, JURI 13, 8, 9, 11, 12, 18, 19, 27, 28, 30, 31, JURI 4 | |

EESC VL

| | |
|---|---------------------------|
| 46 | Amendments adopted |
| Single vote, CA 1, 2, 3, 4, CA 2, 9 Part 1, 10, 11, 12, 13, 14, 15, 16, CA 3, 20, CA 4, 26, 27, 28, 32, 33, 34, CA 5, CA 6, 39, 40, CA 7, 44, 45, 46, 47, 48, 49, 50, 51, 52, CA 8, 70, 76, | |

81, 82, 83, 84, 85, 86

| 6 | Amendments rejected |
|------------------------------|----------------------------|
| 9 Part 2, 23, 35, 54, 74, 87 | |

| 46 | Amendments fallen (including not voted/withdrawn) |
|---|--|
| 1, 30, 31, 5, 6, 7, 8, 17, 18, 19, 21, 22, 24, 25, 29, 36, 37, 38, 41, 42, 43, 53, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 71, 72, 73, 75, 77, 78, 79, 80, 88 | |

VL C of R

| 63 | Amendments adopted |
|---|---------------------------|
| Single vote, 1, 2, 3, 4, 5, 7, 8, CA 1, 12, CA 2, 15, 16, CA 3, 19, 20, 21, CA 4, 25, 27, 28, CA 5, 29 Part 1, 29 Part 2, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 46, 47, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, CA 6, 61, 62, CA 7, 66, 67, 68, 69, 70 Part 1, 71, 72, 73, 74 | |

| 5 | Amendments rejected |
|--------------------------|----------------------------|
| 6, 26, 44, 45, 70 Part 2 | |

| 16 | Amendments fallen (including not voted/withdrawn) |
|---|--|
| 9, 10, 11, 13, 14, 17, 18, 22, 23, 24, 48, 59, 60, 63, 64, 65 | |

VL EO

| 26 | Amendments adopted |
|--|---------------------------|
| Single vote, 2, 3, 5, 9, 10, 11, CA 1, 15, 16, 17, 18, 19, 20, 21, 24, 25, 27, 28, 29, 30 Part 1, 31, 33, 34, 36, 38 | |

| 9 | Amendments rejected |
|---------------------------------------|----------------------------|
| 4, 6, 7, 8, 23, 26, 30 Part 2, 32, 35 | |

| 6 | Amendments fallen (including not voted/withdrawn) |
|-----------------------|--|
| 1, 12, 13, 14, 22, 37 | |

VL EDPS

| 36 | Amendments adopted |
|---|---------------------------|
| single vote, 1, 2, 3, 4, CA 1, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, LIBE 4, 21, 22, 23, 25, 26, 28, 27, 29, 30, 31, CA 2, LIBE 1, 35, 36 | |

| | |
|----------|----------------------------|
| 2 | Amendments rejected |
| 24, 34 | |

| | |
|---|--|
| 7 | Amendments fallen (including not voted/withdrawn) |
| 5, 32, 33, LIBE 2, LIBE 3, LIBE 5, LIBE 6 | |

NEWSLETTER

COMMITTEE MEETING

MONDAY, 1 MARCH 2021

13.45 – 15.00 and 17.30 – 18.45

Room: remote meeting with Interactio (Jozsef Antall 6Q2)

Monday, 1 March, 13:45 - 14:30

1. ADOPTION OF THE AGENDA

The draft agenda and meeting documents are available in the [meeting file](#).

2. CHAIR'S ANNOUNCEMENTS

The Chair draws attention to the following points:

Languages available

FR DE IT EN EL ES PT CS HU PL RO

[Webstreaming](#)

The meeting will be webstreamed and can be followed live via the [CONT webpage](#).

Adoption of Coordinators' recommendations

The **summaries of Coordinators' recommendations** were circulated to the Members as follows:

- Summary of recommendations of the Coordinators meeting of 26 January 2021 was circulated on 4 February 2021.

- Summaries of recommendations of the Coordinators meeting of 22 February and of the written procedure of 18 December 2020 were circulated on 25 February 2021.

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

3. OPENING OF THE REMOTE VOTING PROCEDURE: FIRST ROUND - AMENDMENTS

The precise opening and closing times of the votes, provisionally set from 13.45 to 15.45, will be announced by the Chair.

***** REMOTE VOTING TIME *****

Opening of the remote voting procedure: first voting session

Voting procedure will be open from 13:45 to 15.45

All Members taking part in the vote (present either in committee meeting room or via remote participation) will vote via the application EP-Vote.

4. 2019 DISCHARGE: GENERAL BUDGET OF THE EU - EUROPEAN PARLIAMENT

CONT/9/03709 - [2020/2141\(DEC\)](#)



Adoption of draft report

Rapporteur:

[Petri Sarvamaa \(EPP\)](#)

Administrator:

Benoît Lefort

Shadow Rapporteurs: Lara Wolters (S&D), Gilles Boyer (RE), Matteo Adinolfi (ID), Daniel Freund (Greens), Ryszard Czarnecki (ECR), Younous Omarjee (The Left)

Following the exchange of views with the Vice-President responsible for budgetary affairs, the Secretary-General, the Court of Auditors, the Internal Auditor and the Director of the Authority for European Political Parties and European

Political Foundations, on 16 November 2020, the draft report was presented by Mr Sarvamaa, and discussed in the CONT meeting of 25 January 2021.

There were 221 amendments received and emailed to Members on 5 February 2021 in mixed language versions. The amendments focus on, inter alia, the Members' General Expenditure Allowance, the Members' Voluntary Pension Fund, the costs of the Strasbourg seat, staff issues, the situation of Accredited Parliamentary Assistants, the building policy, and an environmental-friendly Parliament.

The Court of Auditor's report and other background documents (including DG's annual activity reports, final accounts, etc.) can be found on the CONT website. All language versions of the draft report, amendments and the reference documents can be consulted on the [CONT website](#).

DISCHARGE 2019: OTHER INSTITUTIONS

5. **2019 DISCHARGE: GENERAL BUDGET OF THE EU - EUROPEAN EXTERNAL ACTION SERVICE**
CONT/9/03852 - [2020/2149\(DEC\)](#)
6. **2019 DISCHARGE: GENERAL BUDGET OF THE EU - COUNCIL AND EUROPEAN COUNCIL**
CONT/9/03729 - [2020/2142\(DEC\)](#)
7. **2019 DISCHARGE: GENERAL BUDGET OF THE EU - COURT OF AUDITORS**
CONT/9/03769 - [2020/2144\(DEC\)](#)
8. **2019 DISCHARGE: GENERAL BUDGET OF THE EU - COURT OF JUSTICE**
CONT/9/03749 - [2020/2143\(DEC\)](#)
9. **2019 DISCHARGE: GENERAL BUDGET OF THE EU - EUROPEAN ECONOMIC AND SOCIAL COMMITTEE**
CONT/9/03789 - [2020/2145\(DEC\)](#)
10. **2019 DISCHARGE: GENERAL BUDGET OF THE EU - EUROPEAN COMMITTEE OF THE REGIONS**
CONT/9/03809 - [2020/2146\(DEC\)](#)
11. **2019 DISCHARGE: GENERAL BUDGET OF THE EU - EUROPEAN OMBUDSMAN**
CONT/9/03829 - [2020/2147\(DEC\)](#)
12. **2019 DISCHARGE: GENERAL BUDGET OF THE EU - EUROPEAN DATA PROTECTION SUPERVISOR**
CONT/9/03849 - [2020/2148\(DEC\)](#)

Adoption of draft reports



Rapporteurs:

- [Pascal Durand \(Renew\)](#) - Council and European Council
- [Alin Mituța \(Renew\)](#) - EEAS, CoR, EDPS
- [Ramona Strugariu \(Renew\)](#) - CoJ
- [Martina Dlabajová \(Renew\)](#) - ECA
- [Olivier Chastel \(Renew\)](#) - EESC, Ombudsman

Administrators: Diego Rasetti and Kaare Barslev for EEAS

Shadow Rapporteurs: Jeroen Lenaers (EPP), Isabel García Muñoz (S&D), Mikuláš Peksa (Greens), Ryszard Czarnecki (ECR), Luke Ming Flanagan (The Left)

The five Rapporteurs from RENEW EUROPE presented seven draft reports on the other Institutions (without counting EEAS) in respect of the 2019 discharge to the CONT Committee on 10 November 2020. The presentation was followed by an exchange of views between the Members. In total 383 (without EEAS) amendments were tabled to the draft reports. The amendments focus on the following topics:

- enhanced guidelines, codes of conducts, rules on sensitive functions, whistleblowing and harassment, conflict of interests and related working procedures, aiming at strengthening ethics and integrity as an essential contribution to sounder financial management and increased public trust;
- human resources issues, gender balance (and where appropriate geographical balance), equal opportunities in face of diversity and disabilities to enhance an inclusive workplace and staff well-being;
- inter-institutional cooperation and synergies, inherent cost/benefit analysis and proportionate actions to set administrative working arrangements resulting in savings and efficient reallocation of resources;
- overall improvements needed to enhance transparency and foster the involvement of the EU citizen, including digital communication and factoring in cybersecurity, open sources exploitation, data protection;
- internal control, risk assessment, budgetary management, planning accuracy and reduction of carryovers of budgetary appropriations, encompassing assessment of the environmental performance and implementation -where possible- of carbon-neutral work solutions.

In addition to the amendments tabled to the draft reports, the AFCO, JURI and LIBE Committees provided opinions to the Council, Court of Justice and Data Protection Supervisor discharge (rapporteurs respectively Antonio Tajani, Gilles Lebreton and Caterina Chinnici).

The final voting lists were circulated on 25 February 2021. The background documents (including DG's annual activity reports, final accounts, etc.) can be found on the [CONT website](#). All language versions of the draft reports, amendments and the reference documents can be consulted on the [CONT website](#).

Concerning the European External Action Service

Following the exchange of views with the High Representative of the Union for Foreign Affairs and Security Policy, Mr Josep Borrell, on 16 November 2020 the draft report was presented in the CONT Committee on 25 January 2020.

The Rapporteur Mr Alin Mituta emphasised that the Court had identified no specific issues in the Annual Report but that there had been operational difficulties encountered by the EEAS in the financial management of the EU network of Delegations due to various crisis situations. A further matter of concern is the evolution of the EEAS staff profile where there still are geographical imbalances. The rapporteur expressed hope for improvements in the years to come and also for a reinforcement of the EEAS capacities in relation to disinformation.

54 amendments were tabled to the draft report. The amendments concern, inter alia, the modernisation and optimisation of the EEAS administration, the remaining staff imbalances related to nationality and gender, the need for simplification of budget lines used to finance operations in the Union's delegations, and the strategic communication actions.

The Committee on Foreign Affairs (AFET) delivered an opinion on this CONT report on 27 January 2021 for which Mr Nikos Androulakis was Rapporteur.

The final voting list was circulated on 25 February. The Court of Auditor's report and other background documents (including annual activity reports, final accounts, etc.) can be found on the CONT website. All

language versions of the draft report, amendments and the reference documents can be consulted on the [CONT website](#).

***** END OF REMOTE VOTING TIME*****

Monday, 1 March, 14:30 - 15:00

13. PRESENTATION OF COUNCIL RECOMMENDATIONS ON 2019 DISCHARGE



Presented by Ambassador Nuno Salvador e Brito, Portuguese Permanent Representative to the EU

On 16 February 2021, the Economic and Financial affairs Council adopted, by written procedure, a recommendation that the European Parliament give a discharge to the Commission for the implementation of the EU's 2019 budget. The recommendation has been prepared on the basis of the Court of Auditors' annual report on the implementation of the budget, published in November 2020. In its annual report, the Court concluded that the revenue for the financial year 2019 is legal, regular, and free from material error. At the same time, the

Court issued an adverse opinion on the legality and regularity of expenditure after finding that high-risk expenditure (mainly spending on a reimbursement basis, which is subject to complex rules) is increasingly affected by material error and represents over half of the audit population. The Court therefore considered, unlike in the previous three years, that the error in expenditure is pervasive. In the light of the Court's report on the performance of the EU budget, a separate section of the Council recommendation also covers this issue.

On that same date, the Council also adopted recommendations on the discharge to be given to the Directors of the EU's 32 "decentralised" agencies, 6 executive agencies and 8 joint undertakings for the implementation of their 2019 budgets. These recommendations follow the Court's 2019 annual reports on EU agencies and joint undertakings. The recommendations require a qualified majority for adoption by Council.

The presentation by the Council Presidency on the main features of the recommendation will be followed by an exchange of views with the Members of the Committee and the Ambassador.



Monday, 1 March, 17:30 - 17:45

***** REMOTE VOTING TIME *****

14. CHAIR'S ANNOUNCEMENTS: RESULTS OF THE VOTES FROM THE FIRST VOTING SESSION

Opening of the remote voting procedure: second voting session

Voting procedure will be open from 17:30 to 18.30

All Members taking part in the vote (either present in committee meeting room or via remote participation) will vote via the application EP-Vote.

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***** END OF REMOTE VOTING TIME*****

17:45 - 18:45 - In parallel to the voting session

15. CONFLICT OF INTEREST - ARTICLE 61 OF THE FINANCIAL REGULATION - UNIFORM INTERPRETATION AND APPLICATION

CONT/9/05431



Exchange of views with Commission representatives in camera

CONT Administrators: Diego Rasetti and Fernando Gallego Osuna

In light of the potential differences in the interpretation of Article 61 of the Financial Regulations between the European Commission's Directorates-General for Budget (DG BUDG), Agriculture and Rural Development (DG AGRI), and Regional and Urban Policy (DG REGIO), the Coordinators of the CONT Committee agreed to have an extraordinary in-camera meeting with the Deputy Director General of DG BUDG, the

Director of Assurance and Audit of DG AGRI, and the Director of Audit of DG REGIO.

16. ANY OTHER BUSINESS

17. NEXT MEETINGS

- 22-23 March 2021 (Brussels)
- 14-15 April 2021 (Brussels)
- 26-27 May 2021 (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

Recent Publications

CONT

Briefing "[Gender and geographical balance in the governance structures of Horizon 2020](#)"

Briefing "[Horizon 2020: Geographical balance of beneficiaries](#)"

At a Glance "[Nominations for Members of the European Court of Auditors](#)" (update)

Documentation workshop "[Open spaces at EU institutions versus traditional work spaces: justification, evolution, evaluation and results](#)"

Briefing "[Open Plan Offices - The new ways of working. The advantages and disadvantages of open office space](#)"

Briefing "[Gender equality in the college of the European Court of Auditors](#)"

At a Glance "[Nominations for Members of the European Court of Auditors](#)"

BUDG

Briefing "[EU Gender budgeting: where do we stand?](#)"

Study "[Pilot projects and preparatory actions \(PP/PA\) in the EU budget 2014-2019](#)"

Briefing "[Next Generation EU - Where are assigned revenue? Which impact in 2021?](#)"

Study "[How EU funds tackle economic divide in the European Union](#)" (Available in [DE](#), [ES](#), [FR](#), [IT](#), [PL](#), [RO](#))

Study "[Documenting climate mainstreaming in the EU budget - making the system more transparent, stringent and comprehensive](#)"

Briefing "[Assigned revenue in the Recovery Plan - The frog that wishes to be as big as the ox?](#)"

Study "[A Just Transition Fund - How the EU budget can best assist in the necessary transition from fossil fuels to sustainable energy](#)" (Available in [DE](#), [ES](#), [FR](#), [IT](#), [PL](#))

Briefing "[The net operating balances: Variants, emerging numbers and history](#)" (Available in [DA](#), [DE](#), [ES](#), [FR](#), [IT](#), [NL](#), [PL](#), [SV](#))

Forthcoming Publications

CONT

- Study "[The largest 50 beneficiaries in each EU Member State of CAP and cohesion funds](#)"

- Study "[MEP's pension rights before and after the Members Statute in 2009](#)"

- Briefing "[Special advisers to the European Commission](#)"

BUDG

- Study "[Locations of the EU decentralised agencies](#)"

- Study "[The Management Boards of the Decentralised Agencies](#)"

- Study "[The "cost of non-EU – agencies", focusing on the health and safety cluster of the EU decentralised agencies](#)"

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