



# PROTOKOLAS

- 2021 m. gegužės 26 d., trečiadienio, 09.00–12.00 val., 13.45–16.45 val. ir 16.45–18.45 val.
- ir 2021 m. gegužės 27 d., ketvirtadienio, 13.45–15.45 val. posėdis

## Briuselyje

Posėdis pradėtas 2021 m. gegužės 26 d., trečiadienį, 9.08 val., pirmininkaujant komiteto pirmininkei Monikai Hohlmeier.

### 2021 m. gegužės 26 d. 9.00–9.15 val.

#### 1. Darbotvarkės tvirtinimas

Buvo patvirtinta tokia darbotvarkė, kokia pateikiama šiame protokole.

#### 2. Pirmininkų pranešimai

Pirmininkė atkreipė Parlamento narių dėmesį į naujienlaiškyje „CONT News“ paskelbtą informaciją.

#### 3. Posėdžių protokolų tvirtinimas

- 2021 m. vasario 22–23 d. PV – PE691.368v01-00
- 2021 m. kovo 1 d. PV – PE689.802v01-00
- 2021 m. kovo 22–23 d. PV – PE692.604v02-00

protokolai patvirtinti.

\*\*\* **Balsavimas** \*\*\*

**4. Nuotolinio balsavimo procedūros pradžia: pirmasis turas**

**5. Komisijos 2020 m. teisinės valstybės principo taikymo ataskaita**

CONT/9/05603

2021/2025(INI) COM(2020)0580

Nuomonės referentas:

Isabel García Muñoz (S&D)

AD – PE691.220v02-00

AM – PE691.430v02-00

Atsakingas komitetas:

LIBE\* – Domènec Ruiz Devesa (S&D)

PR – PE689.878v01-00

AM – PE691.450v01-00

Nuomonę teikiantys komitetai:

BUDG, CONT\*, JURI\*, AFCO, PETI

- Nuomonės projekto tvirtinimas.

**Sprendimas:** pranešimo projektas patvirtintas. 24 nariai balsavo už, 5 – prieš ir 1 susilaikė (žr. vardinio balsavimo puslapį ir rezultatų santrauką I PRIEDE).

**6. Skaidrumo ir sąžiningumo didinimas ES institucijose įsteigiant nepriklausomą ES etikos organą**

CONT/9/03620

2020/2133(INI)

Nuomonės referentas:

Mikuláš Peksa (Verts/ALE)

AD – PE661.960v02-00

AM – PE663.207v01-00

Atsakingas komitetas:

AFCO\* – Daniel Freund (Verts/ALE)

PR – PE663.273v02-00

AM – PE681.036v01-00

Nuomonę teikiantys komitetai:

CONT, ECON, JURI\*, PETI

- Nuomonės projekto tvirtinimas.

**Sprendimas:** nuomonės projektas patvirtintas: 24 nariai balsavo už, 4 – prieš ir 2 susilaikė (žr. vardinio balsavimo puslapį ir rezultatų santrauką I PRIEDE).

**7. Čekijos ministro pirmininko interesų konfliktas**

CONT/9/06010

2021/2671(RSP)

Pranešėja:

Monika Hohlmeier (PPE)  
Atsakingas komitetas:  
CONT

- Pasiūlymo dėl rezoliucijos tvirtinimas

**Sprendimas:** Rezoliucija priimta su pakeitimais: 26 nariai balsavo už ir 4 susilaikė (žr. vardinio balsavimo puslapį ir rezultatų santrauką I PRIEDE).

\*\*\* *Balsavimo pabaiga* \*\*\*

**2021 m. gegužės 26 d. 9.15–10.00 val.**

**8. Europos investicijų banko finansinės veiklos kontrolė - 2019 m. metinis pranešimas**

CONT/9/04670  
2020/2245(INI)

Pranešėjas:

Bas Eickhout (Verts/ALE)

PR – PE692.685v01-00  
AM – PE692.935v01-00

Atsakingas komitetas:

CONT

Nuomonę teikiantis komitetas:

DEVE

- Pranešimo projekto svarstymas

Kalbėjo (8 punktas): Monika Hohlmeier, Bas Eickhout, Pierre Albouze (EIB generalinio sekretoriaus pavaduotojas) Merete Clausen (ECFIN), Angelika Winzig, Corina Cretu, Joachim Kuhs.

**2021 m. gegužės 26 d. 10.00–10.45 val.**

**9. 2019 m. metinis pranešimas „ES finansinių interesų apsauga. Kova su sukčiavimu“**

CONT/9/04672  
2020/2246(INI)

Pranešėja:

Caterina Chinnici (S&D)

PR – PE692.684v01-00  
AM – PE692.936v01-00

Atsakingas komitetas:

CONT

- Pranešimo projekto svarstymas

Kalbėjo: Monika Hohlmeier, Caterina Chinnici, Beatriz Sanz Redrado (OLAF), Charlotte

Arwidi (OLAF), Andrea Bordoni (OLAF), Tomáš Zdechovský, Katalin Cseh, Joachim Kuhs, Mikuláš Peksa.

**2021 m. gegužės 26 d. 10.45–11.45 val.**

**10. ES lėšų administravimas pagal pasidalijamąjį valdymą Maltoje**  
CONT/9/06070

Pranešėja:

Monika Hohlmeier (PPE)

- Keitimasis nuomonėmis su Komisijos atstovais.

Kalbėjo: Monika Hohlmeier, Ernesto Bianchi (OLAF laikinai einantis generalinio direktoriaus pavaduotojo pareigas), Rafael Lopez Sanchez (Europos Komisija, Regioninės ir miestų politikos GD), Christina Borchmann, (Europos Komisija, AGRI GD), Tomáš Zdechovský, Alex Agius Saliba, Joachim Kuhs.

Posėdis sustabdytas 11.48 val.

\* \* \*

Posėdis pratęstas 13.51 val., pirmininkavo komiteto pirmininkė Monika Hohlmeier.

**2021 m. gegužės 26 d. 13.45–15.45 val.**

**\*\*\* Balsavimas \*\*\***

**11. Nuotolinio balsavimo procedūros pradžia: antrasis balsavimas – galutinis balsavimas**

***Komiteto pirmininkė paskelbs tikslų balsavimo dėl pakeitimų pradžios ir pabaigos laiką. Numatytas laikas: 13.45–14.45 val.***

**\*\*\* Balsavimo pabaiga \*\*\***

**12. Praktinis seminaras „Dingusio prekiautojo sukčiavimas: apibrėžtis, poveikis, prevencija ir sprendimai“**

CONT/9/05844

Pranešėjai:

Monika Hohlmeier (PPE)

Isabel García Muñoz (S&D)

- Žr. atskirą darbotvarkės projektą.

Kalbėjo: Monika Hohlmeier, Isabel García Muñoz, James Sweeney (OLAF), Jack Malan (Strategijos ir vertinimo paslaugų centras (CSES)), Ivan Bosch-Chen (CSES), Momchil Sabev

(Europos Komisijos TAXUD GD), Katalin Cseh, Marie Lamensch (Laisvasis Briuselio universitetas (Vrije Universiteit Brussel) ir Liuvono katalikiškas universitetas (Université Catholique de Louvain), Georgios Kougiaris (Europos prokuratūra).

Posėdis sustabdytas 16.05 val.

\* \* \*

Posėdis pratęstas 16.48 val., pirmininkavo komiteto pirmininkė Monika Hohlmeier.

**2021 m. gegužės 26 d. 16.45–18.15 val.**

***Bendras darbotvarkės punktas su Biudžeto (BUDG) komitetu***

**13. Teisinės valstybės sąlygų reglamentas**

CONT/9/05904

Pranešėjai:

Petri Sarvamaa (PPE)

Eider Gardiazabal Rubial (S&D)

- Keitimasis nuomonėmis su Komisijos atstovais.

Kalbėjo: Monika Hohlmeier, Johan Van Overtveldt, Gert-Jan Koopman (Europos Komisijos Biudžeto GD), Petri Sarvamaa, Eider Gardiazabal, Janusz Lewandowski, Lara Wolters, Moritz Körner, Jan Olbrycht, Katalin Cseh, Joachim Kuhs, Alexandra Geese, Daniel Freund, Terry Reintke, Bogdan Rzońca, Ryszard Czarnecki, Dimitrios Papadimoulis, Ioannis Lagos, Pierre Karleskind, Fabienne Keller, Mislav Kolakušić, Isabel Garcia Munoz, Sandor Ronai, Margarida Marques, Jens Geier, Olivier Waelbroeck (Europos Komisijos Biudžeto GD), Eider Gardiazabal.

Posėdis sustabdytas 18.18 val.

\* \* \*

**2021 m. gegužės 26 d. 18.15–18.45 val.**

***Uždaras***

**14. Koordinatorių posėdis.**

\* \* \*

Posėdis pradėtas 13.51 val. pirmininkaujant komiteto pirmininkei Monikai Hohlmeier.

**2021 m. gegužės 27 d. 13.45–15.45 val.**

**15. Viešasis klausymas dėl BNR nuostatų taikymo ES fonduose. Išlaidų, teorijos ir atvejų pavyzdžiai**

CONT/9/05846

Pranešėja:

Daniel Freund (Verts/ALE)

- Žr. atskirą darbotvarkės projektą.

Kalbėjo: Monika Hohlmeier, Daniel Freund, Adriana Sukova (Europos Komisija, Užimtumo, socialinių reikalų ir įtraukties GD), Franck Sébert Europos Komisija, Regioninės ir miestų politikos GD), Maria Ntziouni (OLAF), Kim L. Scheppele (Princetono visuomeninių ir tarptautinių reikalų mokykla), Andrey Novakov, Pierre Karleskind, Ryszard Czarnecki, Joachim Kuhs, Jana Stahnová („Transparency International“ Čekijos padalinys), Ákos Hadházy (Vengrijos parlamento narys), Axel Badrichani (Europos Komisija, REGIO GD).

Posėdis sustabdytas 16.25 val.

\* \* \*

Posėdis pratęstas 16.55 val.

**2021 m. gegužės 27 d. 16.45–17.45 val.**

***Bendras pranešimas su Vidaus rinkos ir vartotojų apsaugos (IMCO) komitetu***

**16. Audito Rūmų specialioji ataskaita Nr. 04/2021: Muitinis tikrinimas: nepakankamas suderinimas daro žalą ES finansiniams interesams**

CONT/9/05848

Pranešėjas:

Olivier Chastel (Renew)

DT – PE692.872v01-00

- Specialiąją ataskaitą pristato ataskaitą teikiantis Europos Audito Rūmų narys Jan Gregor.

Kalbėjo: Monika Hohlmeier, Anna Cavazzini, Jan Gregor (Europos Audito Rūmai), Olivier Chastel, Gerassimos Thomas (Europos Komisija, Mokesčių ir muitų sąjungos GD), Andreas Schwab, Michal Wozniak, Maria Grapini, Karen Melchior, Joachim Kuhs, Virginie Joron, Anna Cavazzini.

**2021 m. gegužės 27 d. 17.45–18.45 val.**

**17. 50 didžiausių BŽŪP ir sanglaudos fondų paramos gavėjų kiekvienoje ES**

**valstybėje narėje tyrimas**

CONT/9/05099

Pranešėja:

Monika Hohlmeier (PPE)

- D teminio skyriaus atstovo pranešimas.

Kalbėjo: Monika Hohlmeier, Willem Pieter De Groen (CEPS), Christina Borchmann (Europos Komisijos AGRI GD), Franck Sebert (Europos Komisijos REGIO GD), Olivier Waelbroeck (Europos Komisijos BUDG GD), Maria Grapini.

**18. Kiti klausimai**

**19. Kiti posėdžiai**

- 2021 m. birželio 14–15 d. 2021 m. liepos 12–13 d.

Posėdis baigtas 19.10 val.

## Results of roll-call votes

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Key to symbols:

+ : in favour

- : against

0 : abstention



## 5. The Commission's 2020 Rule of law report - CONT/9/05603

### 5.1. Final vote

24	+
NI	Sabrina Pignedoli
PPE	Lefteris Christoforou, José Manuel Fernandes, Monika Hohlmeier, Markus Pieper, Petri Sarvamaa, Michal Wiezik, Angelika Winzig, Tomáš Zdechovský
Renew	Olivier Chastel, Katalin Cseh, Pierre Karleskind, Ramona Strugariu
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

5	-
ECR	Joachim Stanisław Brudziński, Ryszard Czarnecki, Vincenzo Sofo
ID	Matteo Adinolfi, Lucia Vuolo

1	0
ID	Joachim Kuhs

**6. Strengthening transparency and integrity in the EU institutions by setting up an independent EU ethics body - CONT/9/03620**

6.1. Final vote on *Opinion*

24	+
NI	Sabrina Pignedoli
PPE	Lefteris Christoforou, José Manuel Fernandes, Monika Hohlmeier, Markus Pieper, Petri Sarvamaa, Michal Wiezik, Angelika Winzig, Tomáš Zdechovský
Renew	Olivier Chastel, Katalin Cseh, Pierre Karleskind, Ramona Strugariu
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

4	-
ECR	Joachim Stanisław Brudziński, Ryszard Czarnecki, Vincenzo Sofo
ID	Joachim Kuhs

2	0
ID	Matteo Adinolfi, Lucia Vuolo

**7. The conflict of interest of the Prime Minister of the Czech Republic -  
CONT/9/06010**

7.1. Final vote *Motion for a Resolution*

<b>26</b>	<b>+</b>
ECR	Joachim Stanisław Brudziński, Ryszard Czarnecki, Vincenzo Sofo
ID	Joachim Kuhs
NI	Sabrina Pignedoli
PPE	Lefteris Christoforou, José Manuel Fernandes, Monika Hohlmeier, Markus Pieper, Petri Sarvamaa, Michal Wiezik, Angelika Winzig, Tomáš Zdechovský
Renew	Katalin Cseh, Ramona Strugariu
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

<b>4</b>	<b>0</b>
ID	Matteo Adinolfi, Lucia Vuolo
Renew	Olivier Chastel, Pierre Karleskind

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/  
ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/KATAΣTΑΣH 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**

<p>Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjetništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)</p>
<p>Monika Hohlmeier, Isabel García Muñoz, Petri Sarvamaa, Caterina Chinnici*</p>
<p>Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/ Nariai/Képviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter</p>
<p>Ryszard Czarnecki, Daniel Freund, Pierre Karleskind, Vincenzo Sofo, Tomáš Zdechovský, Olivier Chastel*, Corina Crețu*, Joachim Kuhs*, José Manuel Fernandes*, Lara Wolters*, Sabrina Pignedoli*, Angelika Winzig*, Michal Wiezik*</p>
<p>Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Pötagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter</p>
<p>Katalin Cseh, Andrey Novakov, Elżbieta Rafalska, Ramona Strugariu, Hannes Heide*, Mikuláš Peksa*, Sándor Rónai*, Bas Eickhout*, Maria Grapini, Jan Olbrycht*, Eider Gardiazábal Rubial*</p>

209 (7)	
216 (3)	
56 (8) (Точка от дневния ред/Punto del orden del día/Bod pořadu jednání (OJ)/Punkt på dagsordenen/Tagesordnungspunkt/ Päevakorra 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/Τοčka UL/Esityslistan kohta/Punkt på föredragningslistan)	
Alex Agius Saliba	Item 10
Johan Van Overtveldt, Janusz Lewandowski*, Moritz Korner, Alexandra Geese*, Bogdan Rzońca*, Terry Reintke*, Fabienne Keller*, Ioannis Lagos*, Margarida Marques*, Jens Geier*, Dimitrios Papadimoulis*, Mislav Kolakušić*	Item 13
Anna Cavazzini, Karen Melchior*, Virginie Joron*, Andreas Schwab*	Item 16

(\*) remote participation

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Nověrotáji/Stebětójai/Megfigyelők/Osservatori/Waarnemers/Observatorzy/Observadores/Observatori/Pozorovatelia/Orazovalci/Tarkkailijat/Observatörer

По покана на председателя/Por invitación del presidente/Na pozvání předsedy/Efter indbydelse fra formanden/Auf Einladung des Vorsitzenden/Εσιμεhe kutsel/Με πρόσκληση του Προέδρου/At the invitation of the Chair/Sur l'invitation du président/ Na poziv predsjednika/Su invito del presidente/Πεε 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
Ákos Hadházy (Member Of Parliament in Hungary), James Sweeney (OLAF), Jack Malan (Centre for Strategy & Evaluation Services (CSES)), Ivan Bosch-Chen (CSES), Willem Pieter De Groen (CEPS), Marie Lamensch (Vrije Universiteit Brussel and the Université Catholique de Louvain), Kim L. Scheppele (Princeton School of Public and International Affairs), Jana Stahnová (Transparency International Czech Republic)

Съвет/Consejo/Rada/Rådet/Rat/Nöukogu/Συμβούλιο/Council/Conseil/Vijeće/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*)	
Комисия/Comisión/Komise/Kommissionen/Kommission/Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisja/Komissio/Kommissionen (*)	
Merete Clausen (DG ECFIN), Rafael Lopez Sanchez (DG REGIO), Christina Borchmann (DG AGRI), Gert-Jan Koopman (DG BUDG), Olivier Waelbroeck (DG BUDG), Gerassimos Thomas (DG TAXUD), Momchil Sabev (DG TAXUD), Axel Badrichani (DG REGIO), Franck Sebert (DG REGIO), Andriana Sukova (DG EMPL), Beatriz Sanz Redrado (OLAF), Charlotte Arwidi (OLAF), Andrea Bordonni (OLAF), Ernesto Bianchi (OLAF), Maria Ntziouni (OLAF),	
Други институции и органи/Otras instituciones y organismos/Ostatni 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 instituições e outros órgãos/Alte instituții și organe/Iné inštitúcie a orgány/Muut toimielimet ja elimet/Andra institutioner och organ	
Deputy Secretary General, EIB	Pierre Albouze
ECA	Jan Gregor
EPP0	Georgios Kougiias

Други учасници/Otros participantes/Ostatni učastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης παρόντες/Other participants/Autres participants/Drugi sudionici/Altri partecipanti/Citi klātesošie/Kiti dalyviai/Más résztvevők/Partecipanti oħra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Iní účastníci/Drugi udeleženci/Muut osallistujat/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/Sekretarjat gruppi politiçi/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>	
<p>PPE S&amp;D Renew ID Verts/ALE ECR The Left NI</p>	

<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 predsjednika/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/Ġeneralsekretära 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>Правна служба/Service Jurídico/Právní služba/Juridisk Tjeneste/Juristischer Dienst/Öigusteenistus/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 Jurídico/Právny servis/Oikeudellinen yksikkö/Rättstjänsten</p>
<p>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/Komitato sekretoriatas/A bizottság titkársága/Sekretarjat tal-kumitat/Commissiesecretariaat/Sekretariat komisji/Sekretariado da comissão/Secretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet</p>
<p>Evelyn Waldherr, Kaare Barslev, Benoît Lefort, Hans Stander, Diego Rasetti, Ana Maria Nogueira, Fernando Gallego Osuna, Cristina Degueldre, Anna Aresu, Kameliya Velcheva</p>
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/Avustaja/Assistenten</p>
<p>Asta Skripiene</p>

- \* (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair/Président/Predsjednik/Priekšsēdētājs/Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Preşedinte/Predsedá/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-Présidente/Vicepreşedinte/Podpredseda/Podpredsednik/Vaaruheenjohtaja/Vice ordförande
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- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/Urządник/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/Tjänsteman

**SUMMARY OF RESULTS**

**Final VL Draft opinion to INI LIBE Report on the Commission’s 2020 Rule of Law Report**

<b>13</b>	<b>Amendments adopted</b>
CA 1, CA 2, CA 3, CA 4, CA 5, CA 6, CA 7, 35, CA 8, CA 9, CA 10, 60, 62	
<b>5</b>	<b>Amendments rejected</b>
18, 20, 58, 46, 52	
<b>55</b>	<b>Amendments fallen (including not voted/withdrawn)</b>
2, 4, 5, 6, 7, 8, 9, 59, 1, 3, 10, 51, 54, 55, 12, 13, 14, 15, 16, 17, 21 Part 1, 21 Part 2, 30, 19, 22, 23, 24, 25, 27, 28, 29, 56, 26, 31, 32, 33, 34, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 61, 11, 47, 48, 49, 50, 53, 57	

**Final Voting List - Opinion of CONT for AFCO on an IEB**

<b>17</b>	<b>Amendments adopted</b>
CA 1, CA 2, CA 3, 8 Part 2, CA 4, 12 Part 2, CA 5, 18, CA 6, 19 Part 2, CA 7, 22 Part 2, 28, CA 8, CA 9, 34 Part 1, CA 10	
<b>2</b>	<b>Amendments rejected</b>
27, 34 Part 3	
<b>38</b>	<b>Amendments fallen (including not voted/withdrawn)</b>
1, 2, 3, 4, 5, 6, 7, 8 Part 1, 8 Part 3, 9, 10, 11, 12 Part 1, 13, 14, 15, 16, 17, 19 Part 1, 19 Part 3, 21, 20, 22 Part 1, 23, 25, 24, 26, 29, 30, 31, 32, 33, 34 Part 2, 35, 36, 37, 38, 39	

**Final VL MfR PM-CZ**

<b>39</b>	<b>Amendments adopted</b>
CA 1, CA 2, CA 3, CA 4, 34, 27, CA 5, CA 6, CA 7, 42, CA 8, CA 9, CA 10, 55, 62, 64, 68, CA 11, CA 12, CA 13, 86, 79, CA 14, CA 15, 83, 82, 87, 1, 2, 3, 4, 5, 6, 7, CA 16, 11, 14, 15, 17	
<b>2</b>	<b>Amendments rejected</b>
63, 10	
<b>62</b>	<b>Amendments fallen (including not voted/withdrawn)</b>



18, 19, 20, 21, 22, 51, 52, 75, 24, 25, 26, 32, 40, 48, 28, 29, 30, 31, 33, 35, 36, 37, 65, 13, 23, 38, 39, 44,  
45, 46, 47, 50, 41, 53, 54, 43, 56, 57, 58, 59, 60, 67, 61, 49, 69, 70, 71, 72, 66, 73, 77, 76, 78, 80, 81, 85,  
74, 84, 8, 9, 16, 12



## **COORDINATORS' MEETING**

**Wednesday, 26 May 2021**

**18.15 - 18.45**

**Brussels, Visio/Remote meeting**

**(meeting room SPINELLI 3E2)**

### Summary of Coordinators' recommendations

Present	19
Items for decision.....	19
1. Lessons learned from the 2019 discharge procedure and the way forward (KB).....	19
2. Draft timetable - Discharge 2020 (KB).....	19
3. Screening of recently published ECA reports.....	19
4. Update on proposals for expertise as of 30 April 2021 (KB).....	20
5. CONT opinion to BUDG on the draft general budget of the European Union for the financial year 2022 (FG).....	20
6. Appointment of members of the OLAF Supervisory Committee (DR).....	21
7. CONT planning of meetings for 2nd half of 2021 (KV).....	21
Items for information.....	21
8. Time and date of next Coordinators' meeting.....	21
9. Any other business.....	21

## Present

Coordinators: EPP: Tomáš ZDECHOVSKÝ  
S&D: --  
Renew: Olivier CHASTEL  
ID: Joachim KUHS  
Verts: Mikuláš PEKSA  
ECR: ---  
The Left: --

## Items for decision

### 1. *Lessons learned from the 2019 discharge procedure and the way forward (KB)*

#### **Decision:**

Coordinators asked the Secretariat to draft a list of criteria, which should constitute a basis for the chair to declare amendments inadmissible.

The list will be discussed at the Coordinator's meeting in July.

### 2. *Draft timetable - Discharge 2020 (KB)*

#### **Decision:**

Coordinators approved the discharge 2020 calendar. Following information from ECA that the 2020 Annual Report might be delayed a revised discharge 2020 calendar will be presented to coordinators for final approval.

### 3. *Screening of recently published ECA reports*

ECA has recently published the following reports:

<b>Report</b>	<b>Title</b>	<b>Date of publication</b>	<b>Secretariat's/Chair's proposal</b>
SR 7/2021	EU space programmes GALILEO and COPERNICUS: services launched, but the uptake needs a further boost ( <i>GB</i> )	21 April 2021	Joint presentation with ITRE
ECA Review 03/2021	Financial contributions from non-EU countries to the EU and Member States ( <i>HS</i> )	27 April 2021	Joint presentation with BUDG and AFET
SR 06/2021	Financial instruments in cohesion policy at closure of the 2007-2013 period: verification work yielded good results overall, but some errors remained ( <i>DR</i> )	29 April 2021	Presentation in CONT
ECA Review 04/2021	"EU actions and existing challenges on electronic waste"	20 May 2021	No presentation in CONT, propose to

	(KB)		ENVI to present it
SR 10/2021	Gender mainstreaming in the EU budget (HS)	26 May 2021	Joint presentation with BUDG and FEMM.

**Decision:**

Coordinators approved the proposals from the Secretariat with the following modifications:

- Concerning the ECA Review 04/2021 on "EU actions and existing challenges on electronic waste" it was decided to ask the ENVI Committee to invite members of CONT to their meeting if they decide to have a presentation of the review.

- Concerning the SR 10/2021 it was decided to give the rapporteurship to Ms Katalin Cseh from Renew because she is the CONT representative in the Gender Mainstreaming Network.

Coordinators agreed that Ms Pignedoli (NI) should at an appropriate time be given the rapporteurship for a SR/Review.

**4. Update on proposals for expertise as of 30 April 2021 (KB)**

**Decision:**

Coordinators:

1. took note of the state of play on expertise from Policy Department D.
2. approved that the additional proposal for either a study or a workshop on the issue of assessing vulnerabilities and addressing risks of irregularities and fraud associated to agriculture and rural development funds/cohesion and structural funds will be launched in 2021 under the new title: "Identifying patterns of fraud with EU funds under shared management, similarities and differences between member states", where the focus will be on structural and cohesion policies.
3. decided that proposals for expertise requests shall be sent to the secretariat by 25 June with a view to deciding on these proposals at the Coordinators meeting in July.

**5. CONT opinion to BUDG on the draft general budget of the European Union for the financial year 2022 (FG)**

**Decision:**

Coordinators decided that CONT shall provide an opinion to BUDG for the draft budgetary resolution in the form of a letter.

## **6. Appointment of members of the OLAF Supervisory Committee (DR)**

### **Decision:**

Coordinators decided:

1. to approve the draft call for the expression of interest for the appointment of members of the OLAF Supervisory Committee and
2. to ask the Conference of Presidents for a mandate that the CONT Chair and two Vice-Chairs (from different political groups) represent the European Parliament in the selection committee.

## **7. CONT planning of meetings for 2nd half of 2021 (KV)**

### **Decision:**

Coordinators approved the draft planning of meetings for 2nd half of 2021.

### **Items for information**

## **8. Time and date of next Coordinators' meeting**

- 14-15 June 2021 (TBC)

## **9. Any other business**

Coordinators raised the following issues:

- to have a discussion about the discharge helpdesk;
  - to restart the negotiations with Council in order to reach an agreement concerning discharge;
  - to put the issue of the Danube delta project on the agenda of an upcoming CONT meeting;
- These items will be put on the agenda for the next Coordinators meeting.

# NEWSLETTER

## COMMITTEE MEETING

**WEDNESDAY, 26 MAY 2021**

9.00 – 12.00 and 13.45 – 15.45 and 16.45 – 18.45

*Room: Altiero Spinelli 3E2 and visioconference*

**THURSDAY, 27 MAY 2021**

13.45 – 15.45 and 16.45 – 18.45

*Room: Altiero Spinelli 3E2 and visioconference*

**26 May 2021, 9.00 – 9.15**

### 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 summary of recommendations of the Coordinators' meeting of 14 April 2021 was circulated to the Members on 21 April 2021.

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

### 3. APPROVAL OF MINUTES OF MEETING

- 22-23 February 2021
- 1 March 2021
- 22-23 March 2021

PV – PE691.368v01-00  
PV – PE689.802v01-00  
PV – PE692.604v01-00

#### 4. OPENING OF THE REMOTE VOTING PROCEDURE: FIRST ROUND

### \*\*\* REMOTE VOTING TIME \*\*\*

*Opening of the remote voting procedure: first voting session*

*The precise opening and closing times of the votes, provisionally set from 9:30 to 10:30, will be announced by the Chair.*

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

#### 5. THE COMMISSION'S 2020 RULE OF LAW REPORT

CONT/9/05603- [2021/2025\(INI\)](#)



#### Adoption of draft opinion

Rapporteur: [Isabel García Muñoz](#) (S&D)  
Administrator: Benoît Lefort

Shadow Rapporteurs: **Petri Sarvamaa (EPP), Katalina Cseh (Renew), Daniel Freund (Greens) and Younous Omarjee (The Left)**

The draft opinion from the CONT Committee to the Committee on Civil Liberties, Justice and Home Affairs on the Commission's 2020 Rule of Law Report was considered in CONT meeting of 14-15 April. The Members of the Committee tabled 62 amendments and the Rapporteur has suggested 10 Compromise Amendments to the Shadow Rapporteurs, which are put to the vote. Notably, the draft opinion highlights that the rule of law is an essential precondition for compliance with the principle of sound financial management and for the protection of the Union's financial interests. The draft opinion also stresses that, while the Commission's annual Rule of Law report is a separate tool from the Regulation on a general regime of conditionality for the protection of the Union budget, which has been in force since 1 January 2021, it urges the Commission to strengthen the synergy between the annual reports and the Regulation.



#### Timetable

Event	Body	Date
Adoption of opinion	Plenary	June 11 2021

#### 6. STRENGTHENING TRANSPARENCY AND INTEGRITY IN THE EU INSTITUTIONS BY SETTING UP AN INDEPENDENT EU ETHICS BODY

CONT/9/03620 - [2020/2133\(INI\)](#)



### Adoption of draft opinion

Rapporteur: [Mikuláš Peksa](#) (Verts/ALE)  
Administrator: Hans Stander

Shadow Rapporteurs: **Tomáš Zdechovský (EPP), Isabel García Muñoz (S&D), Gilles Boyer (Renew) and Luke Flanagan (The Left)**

The CONT Committee will vote on the draft opinion to the Committee for Constitutional Affairs (AFCO) on strengthening transparency and integrity in the EU Institutions by setting up an independent ethics body. The amendments tabled by the Members of the Committee (39 in total) presented diverging views on the feasibility and added value of an independent ethics body. The Rapporteur has proposed 10 compromise amendments that have been discussed in a shadows' meeting, and to which all political groups have contributed. The resulting compromise amendments have been included in the voting list and are subject to the vote.



## 7. RESOLUTION ON CONFLICT OF INTEREST OF THE PRIME MINISTER OF THE CZECH REPUBLIC CONT/9/06070



### Adoption of motion for a resolution

Rapporteur: [Monika Hohlmeier](#) (EPP)  
Administrator: Diego Rasetti

The publication by the EU Commission of the final audit report on the functioning of the management and control systems in place to avoid conflicts of interest in Czechia confirmed the concerns voiced many times in recent years by Parliament: as Prime Minister, Mr Babiš exercised influence on the allocation of EU subsidies to Agrofert Group, the agro-chemical conglomerate that he founded. The audit report confirms that the impartial and objective exercise of

Mr Babiš' functions as Prime Minister, as Chairman of the ESIF Council, and as Minister for Finance and Deputy Prime Minister for Economy was compromised.

The draft Motion insists that a conflict of interest at the highest level of government of a Member State, cannot be tolerated and must be fully addressed, reiterating the solutions already proposed in previous resolutions and debates.

While the Commission ensures that the EU budget is protected by the recent measures suspending disbursements and via the on-going audit activities, the draft Motion observes that in a context of systemic deficiencies and weaknesses of the regulatory framework preventing a full identification of final recipients and beneficial owners of EU funds, even the effectiveness of the monitoring and controlling activities is at a stake.

Moreover, no action or proposal is brought forward by the Czech government to solve a situation that undermines the Union's values and the sound management of resources, and questions the compliance with the Rule of Law.

Considering the development of oligarchic structures in the Czech Republic, and their influence on media and



on the justice system, the draft Motion calls for the Commission's thorough assessment of such situation with a view to launching the appropriate actions in a timely manner, keeping in mind that Czech citizens and taxpayers should not pay or suffer any consequences deriving from the conflict of interest of their Prime Minister.

Additionally, given Mr Babiš' still active participation in negotiations on EU budget and programmes, the draft Motion invites the Council to take all the necessary measures to address the conflicts of interest confirmed by the Commission's audit findings.

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

**26 May 2021, 9.15 – 10.00**

## **8. CONTROL OF THE FINANCIAL ACTIVITIES OF THE EUROPEAN INVESTMENT BANK - ANNUAL REPORT 2019**

CONT/9/04670 - [2020/2245\(INI\)](#)

### **Consideration of draft report**



Rapporteur:  
Administrator:

[Bas Eickhout](#) (Verts/ALE)  
Diego Rasetti

Shadow Rapporteurs: **Angelika Winzig (EPP), Corina Crețu (S&D), Alin Mituța (Renew) and Luke Flanagan (The Left)**

The European Investment Bank is the biggest multilateral financial institution in the world and a major actor in the implementation of several Union's policies. The draft report looks into the 2019 annual records of EIB's funding activities, the main priorities of its investment policy and the sustainability of its business

model.

The Rapporteur, in particular, reviews the role of the EIB in financing the European Green Deal, its transformation from “an EU bank supporting climate” into “the EU climate bank”, while also looking into the recently adopted policies (e.g. the new Energy Lending Policy) and how they have been made operational.

Furthermore, the draft report focuses on EIB's actions in implementing the European Fund for Strategic Investment (EFSI) and on the EIB's operations outside the EU, and indicates the stakeholders' engagement as the cornerstone of sustainable and inclusive development.

Against an overall positive assessment, the Rapporteur reiterates the importance of ethics, integrity, transparency, and accountability. Moreover, Mr Eickhout's remarks point at the revolving-doors and post-employment policies, the persistent lack of diversity and gender balance at management level. The draft report

includes calls for transparency, for disclosure of beneficiaries and beneficial owners, and for the full alignment with Anti-Money Laundering and Combating Terrorism Financing regulations. As already underlined in the 2019 discharge to the EU budget, a stronger external scrutiny of EIB by the ECA is essential: the revision of the current Tripartite Agreement between Commission, the EIB and the ECA should include the EIB operations financed by EIB's share capital. Finally, the Rapporteur urges the revision of the Financial and Administrative Framework Agreement (FAFA), the adoption of the new EIB Group Anti-Fraud Policy (AFP), and a new EIB Environmental and Social Principles and Standards Framework.



#### Timetable

Event	Body	Date
Deadline Amendments	CONT	27 May 2021, 14.00
Adoption	CONT	14-15 June 2021
Adoption in Plenary	Plenary	July 2021 (week 27)

**26 May 2021, 10.00 – 10.45**

## 9. PROTECTION OF THE EU'S FINANCIAL INTERESTS - COMBATting FRAUD - ANNUAL REPORT 2019

CONT/9/04672 - [2020/2246\(INI\)](#)



## Consideration of draft report

Rapporteur: [Caterina Chinnici](#) (S&D)  
Administrator: Giulia Bastianello

Shadow Rapporteurs: **Monika Hohlmeier (EPP), Katalin Cseh (Renew), Mikuláš Peksa (Green/ALE) and Luke Flanagan (The Left)**

As in previous years, the CONT Committee draws up an own initiative report on Protection of the European Union's financial interests - combating fraud, this year related to 2019.

The PIF report 2019 (COM(2020)0363), the 31st annual report on the Protection of the European Union's financial interests from the Commission to the European Parliament and the Council (under Article 325 of the TFEU), was presented by Commissioner Hahn in the CONT meeting of 28 October 2020.

In her draft report, the Rapporteur Ms Caterina Chinnici notes the detected fraudulent and non-fraudulent irregularities, as well as achievements made such as the transposition into national law of the measures provided for in the PIF Directive, the appointment of the European Chief Public Prosecutor, the adoption of the New Commission Anti-Fraud Strategy, and of the Whistleblowing Directive in 2019. The Rapporteur highlights what still needs to be addressed in the fight against fraud, calling for more coordination, and for ensuring quality of the data collected and of anti-fraud measures at EU and national level.



Moreover, Ms Chinnici notes, among other things, the role of OLAF and the more structured cooperation with the ECA, the importance of establishing National Anti-Fraud Strategies, and lastly invites to explore new avenues with regard to the analysis and further improvement of the Commission's PIF report.

### Timetable

Event	Body	Date
Deadline Amendments	CONT	27 May 2021, 14.00
Adoption	CONT	14-15 June 2021
Adoption in Plenary	Plenary	July 2021 (week 27)

**26 May 2021, 10.45 – 11.45**

## 10. ADMINISTRATION OF EU FUNDS IN SHARED MANAGEMENT IN MALTA

CONT/9/06070



## Exchange of views with Commission representatives

Rapporteur: [Monika Hohlmeier](#) (EPP)

Administrator: Kaare Barslev

Following the murder of the investigative journalist, Daphne Caruana Galizia, on 16 October 2017, media reports have given the impression that there are risks of weaknesses in the administration in Malta. Given these circumstances, the CONT Committee has taken the initiative to ask questions concerning the administration of EU funds in shared management and if they are handled correctly. The CONT Committee has invited representatives from DG AGRI, DG REGIO and OLAF to give the Committee information in relation to these issues.

*The meeting will be suspended until 13:45*

**26 May 2021, 13.45 – 15.45**

## 11. OPENING OF THE REMOTE VOTING PROCEDURE: SECOND ROUND - FINAL VOTE

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

*Opening of the remote voting procedure: second voting session- final vote*

*The precise opening and closing times of the votes, provisionally set from 13:45 to 14:45, will be announced by the Chair.*

## 12. WORKSHOP ON 'MISSING TRADER FRAUD: DEFINITION, EFFECTS, PREVENTION AND SOLUTIONS'

CONT/9/05844



**Presentation by the Co-rapporteurs Monika Hohlmeier (EPP) and Isabel García Muñoz (S&D)**

Administrator: Alexandra Pouwels (PolDep D)

See separate programme: [here](#)

The workshop “Missing Trader Fraud: Definition, effects, prevention and solutions” will focus on the missing trader intra-community fraud and carousel fraud. Missing trader fraud is the biggest kind of VAT fraud within the EU. This kind of fraud has been estimated to cost the Union EUR 60 billion on an annual basis. The exact amount lost is difficult to calculate as sufficient data is lacking and the fraud schemes are very complex. The speakers of the workshop will discuss the scale of the problem, possible solutions, and give recommendations for improvement of the VAT system.



*The meeting will be suspended until 16:45*

**26 May 2021, 16.45 – 18.15**

## **JOINT MEETING WITH COMMITTEE ON BUDGETS (BUDG)**

### **13. RULE OF LAW CONDITIONALITY REGULATION**

CONT/9/05904



#### **Exchange of views with Commission representatives**

Rapporteur: [Petri Sarvamaa](#) (EPP)

Administrator:

Benoit Lefort

On 26 May 2021, the Committees on Budgets and on Budgetary Control will jointly have an exchange of views with the European Commission on the Rule of Law Conditionality Regulation and the development of guidelines for its application. In its Resolution of 25 March 2021, the Parliament stressed that the Regulation entered into force on 1 January 2021 and that its application could not be subject to the adoption of guidelines. However, if the Commission deems such guidelines necessary, the Parliament has requested to be consulted prior to their adoption by the Commission. The Regulation was challenged by Poland and Hungary in front of the European Court of Justice on 11 March 2021.

**26 May 2021, 18.15 – 18.45**

### **14. COORDINATORS' MEETING**

#### **Meeting held *in camera* with the remote participation tool Interactio**



Coordinators present in Brussels can attend the meeting in room: **Altiero Spinelli 3E2**

27 May 2021, 13.45 – 15.45

## 15. PUBLIC HEARING ON THE USE OF CPR PROVISIONS IN EU FUNDS - SPENDING, THEORY AND CASE EXAMPLES

CONT/9/05846

### Public hearing - see programme below



Rapporteur: [Daniel Freund](#) (Verts/ALE)

Administrator: Hans Stander

The CONT Committee organises a Public Hearing on the use of the provisions in the Common Provisions Regulation (CPR) that are set out to protect the financial interests of the Union. These provisions allow the Commission, for example, to suspend funds in case of serious deficiencies in a Member State's management and control system of an operational programme. The hearing is divided into two panels. The first panel is titled "Untapped potential of CPR (new and old)?" and

brings together experts from the Commission, the European Anti-Fraud Office and Academia:

- Ms Adriana Sukova, Deputy Director-General for Employment, Social Affairs and Inclusion, European Commission, Directorate General for Employment, Social Affairs and Inclusion (DG EMPL).
- Mr Franck Sébert, Director Audit, European Commission, Directorate-General for Regional and Urban Policy (DG REGIO).
- Ms Maria Ntziouni, Adviser for Operations and Investigation, European Anti-Fraud Office (OLAF).
- Ms Kim L. Scheppele, Laurance S. Rockefeller Professor of Sociology and International Affairs in the Princeton School of Public and International Affairs.

The second panel, titled 'Management and control systems in Hungary a case for CPR suspension?' looks into concrete examples of the use of the abovementioned provisions and is composed of experts from the Commission and civil society:

- Mr Axel Badrichani, Head of Unit, Audit I, European Commission, Directorate-General for Regional and Urban Policy (DG REGIO).
- Ms Gabriella Nagy, Head of public funds programs, Transparency International Hungary.
- Mr Akos Hadhazy, Independent Member of Parliament in Hungary.

### Public remote hearing on

*“The use of CPR provisions in EU funds. Spending, theory and case examples”*

27 May 2021 (13.45-15.45)

Brussels,

Altiero Spinelli, room 3E2, and remote participation



13:45 - 13:50	Opening remarks and introduction by the Chair, Ms Hohlmeier
13:50 - 13:55	Opening remarks by the Rapporteur, Mr Freund
13:55 - 14:35	<p>First panel: <b>Untapped potential of CPR (new and old)?</b></p> <ul style="list-style-type: none"> <li>• <i>Ms Adriana Sukova, Deputy Director-General for Employment, Social Affairs and Inclusion, European Commission, Directorate General for Employment, Social Affairs and Inclusion (DG EMPL)</i></li> <li>• <i>Ms Maria Ntziouni, Adviser for Operations and Investigation, European Anti-Fraud Office (OLAF)</i></li> <li>• <i>Ms Kim L. Scheppele, Laurance S. Rockefeller Professor of Sociology and International Affairs in the Princeton School of Public and International Affairs</i></li> <li>• <i>Mr Franck Sébert, Director Audit, European Commission, Directorate-General for Regional and Urban Policy (DG REGIO)</i></li> </ul>
14:35 - 14:50	Questions, replies, debate
14:50 - 15:25	<p>Second panel: <b>Management and control systems in the EU Member States; cases for CPR suspension?</b></p> <ul style="list-style-type: none"> <li>• <i>Ms Jana Stahnová, project manager, Transparency International Czech Republic (tbc)</i></li> <li>• <i>Mr Ákos Hadházy, Member Of Parliament in Hungary</i></li> <li>• <i>Mr Axel Badrichani, Head of Unit, Audit I, European Commission, Directorate-General for Regional and Urban Policy (DG REGIO)</i></li> </ul>
15:25 - 15:40	Questions, replies, debate
14:40 - 15:45	Closing remarks by Mr Freund and the Chair

***The meeting will be suspended until 16:45***

27 May 2021, 16.45 – 17.45

## JOINT PRESENTATION WITH COMMITTEE ON THE INTERNAL MARKET AND CONSUMER PROTECTION (IMCO)

### 16. ECA SPECIAL REPORT 04/2021: CUSTOMS CONTROLS: INSUFFICIENT HARMONISATION HAMPERS EU FINANCIAL INTEREST

CONT/9/05848



#### Presentation of the special report by reporting ECA Member Jan Gregor

Rapporteur: [Olivier Chastel](#) (Renew)  
Administrator: Ana Maria Nogueira

Shadow Rapporteur: **Michal Wiezik (EPP)**

The Customs Union is important for EU trade, and customs duties on imports are a significant source of EU revenue. In 2019, the Member States made available EUR 21.4 billion of customs duties to the EU budget, representing 13 % of the total EU budget revenue. China, the USA and Russia were the main countries exporting to the EU. Furniture, sports equipment, toys and clothing topped the list of most imported goods.

The EU has exclusive competence to make laws in the area of customs, while Member States are responsible for putting them into practice, so as to apply customs control in a similar way. This uniform application of customs controls (the Union Customs Code - UCC) by Member States is pivotal in preventing fraudulent importers from targeting border entry points with a lower level of controls. In light of the UCC, the Commission adopted a new regulatory framework, consisting of the Financial Risks Criteria and Standards Implementing decision (FRC decision) and a corresponding guideline.

The Special Report looks into the way this new regulatory framework is being implemented by the Member



States and monitored by the Commission. The audit visits took place between October 2019 and January 2020, after the deadline set in the FRC decision for Member States to ensure that the requisite of using the criteria in the automated risk analysis was in place.

The audit concluded that the framework is not leading to a uniform application of customs controls, shortcomings were in both the content of the framework as well as its application in practice. For instance, Member States did not systematically share information on risky importers with one another.

The ECA recommends the Commission (in cooperation with the Member States) to enhance the uniform application of customs controls by, among others, improving the quality of risks signals, and addressing gaps in the handling of declarations across Member States.

It is proposed that the presentation of the ECA report develops as follows:

- Opening remarks by CONT and IMCO Chairs;
- Mr Jan Gregor reporting ECA Member, will present the Special Report;
- Mr Olivier Chastel, the CONT Rapporteur, will make observations and raise questions to the ECA's and Commission's representatives;
- Mr Gerassimos Thomas, TAXUD Director-General, will present the Commission's point of view;
- CONT and IMCO Members will share their remarks and put questions;
- Mr Jan Gregor and Mr Gerassimos Thomas will reply to the questions;
- Concluding remarks by the Chairs (CONT and IMCO).



The ECA report is available on all EU languages on the [ECA website](#) and also on the [meeting documents](#).

**27 May 2021, 17.45 – 18.45**

## 17. STUDY ON THE LARGEST 50 BENEFICIARIES IN EACH EU MEMBER STATE OF CAP AND COHESION FUNDS

CONT/9/05099



### Presentation by Willem Pieter De Groen (CEPS)

Rapporteur:

[Monika Hohlmeier \(EPP\)](#)

Administrator:

Andras Schwarcz (PolDep D)

Shadow Rapporteur: **Maria Grapini (S&D)**

The researcher coordinating the study on ["The Largest 50 beneficiaries in each EU Member State of CAP and Cohesion Funds"](#) will present their findings at the CONT Committee.

The presentation will explain the methodology used in the analysis on more than 12 million beneficiaries of the common agricultural policy (CAP) in 2018 and 2019 and about 600 000 beneficiaries receiving cohesion funds between 2014 and 2020. An overview will be given of the almost 300 reporting systems and the technical and legal barriers to data collection. An analysis of the largest direct and ultimate beneficiaries of these funds will follow giving a brief glance of the lists of beneficiaries presented in the study by fund, by type, and by Member State. Finally, the author will provide policy recommendations to enhance data accessibility and transparency.



## 18. NEXT MEETINGS

- 14-15 June, 2021
- 12-13 July, 2021

### **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

