



PROTOKÓŁ

- **Posiedzenie w środę 26 maja 2021 r. w godz. 9.00–12.00 i 13.45–16.45 oraz 16.45–18.45**
 - **i w czwartek 27 maja 2021 r. w godz. 13.45–15.45**

Bruksela

Przewodnicząca Monika Hohlmeier otworzyła posiedzenie w środę 26 maja 2021 r. o godz. 9.08.

26 maja 2021 r. w godz. 9.00–9.15

1. Przyjęcie porządku dziennego

Przyjęto porządek dzienny w formie przedstawionej w niniejszym protokole.

2. Komunikaty przewodniczącej

Przewodnicząca zwróciła uwagę posłów na informacje zawarte w CONT News.

3. Zatwierdzenie protokołów posiedzeń

- 22–23 lutego 2021 r. PV – PE691.368v01-00
- 1 marca 2021 r. PV – PE689.802v01-00
- 22–23 marca 2021 r. PV – PE692.604v02-00

Protokoły zostały zatwierdzone.

*** *Głosowanie* ***

4. Otwarcie procedury głosowania zdalnego: pierwsza tura

5. Sprawozdanie Komisji na temat praworządności z 2020 r.

CONT/9/05603

2021/2025(INI) COM(2020)0580

Sprawozdawczyni komisji opiniodawczej:

Isabel García Muñoz (S&D)

AD – PE691.220v02-00

AM – PE691.430v02-00

Przedm. właśc.:

LIBE* – Domènec Ruiz Devesa (S&D)

PR – PE689.878v01-00

AM – PE691.450v01-00

Opiniodaw.:

BUDG, CONT*, JURI*, AFCO, PETI

- Przyjęcie projektu opinii

Decyzja: projekt sprawozdania został przyjęty: 24 głosy za, 5 głosów przeciw, 1 głos wstrzymujący się (Zob. strona z głosowaniem imiennym i podsumowanie wyników w ZAŁĄCZNIKU I)

6. Wzmocnienie przejrzystości i uczciwości w instytucjach UE poprzez ustanowienie niezależnego unijnego organu ds. etyki

CONT/9/03620

2020/2133(INI)

Sprawozdawca komisji opiniodawczej:

Mikuláš Peksa (Verts/ALE)

AD – PE661.960v02-00

AM – PE663.207v01-00

Przedm. właśc.:

AFCO* – Daniel Freund (Verts/ALE)

PR – PE663.273v02-00

AM – PE681.036v01-00

Opiniodaw.:

CONT, ECON, JURI*, PETI

- Przyjęcie projektu opinii

Decyzja: projekt opinii został przyjęty: 24 głosy za, 4 głosy przeciw, 2 głosy wstrzymujące się (Zob. strona z głosowaniem imiennym i podsumowanie wyników w ZAŁĄCZNIKU I)

7. Rezolucja w sprawie konfliktu interesów premiera Republiki Czeskiej

CONT/9/06010

2021/2671(RSP)

Sprawozdawczyni:

Monika Hohlmeier (PPE)

Przedm. właśc.:

CONT

- Przyjęcie projektu rezolucji

Decyzja: rezolucję z poprawkami przyjęto: 26 głosów za, 4 głosy wstrzymujące się
(Zob. strona z głosowaniem imiennym i podsumowanie wyników w
ZAŁĄCZNIKU I)

*** *Koniec głosowania* ***

26 maja 2021 r. w godz. 9.15–10.00

8. Sprawozdanie roczne z kontroli działalności finansowej Europejskiego Banku Inwestycyjnego za 2019 r.

CONT/9/04670

2020/2245(INI)

Sprawozdawca:

Bas Eickhout (Verts/ALE)

PR – PE692.685v01-00

AM – PE692.935v01-00

Przedm. właśc.:

CONT

Opiniodaw.:

DEVE

- Rozpatrzenie projektu sprawozdania

Głos zabrali (Punkt 8): Monika Hohlmeier, Bas Eickhout, Pierre Albouze (zastępca sekretarza generalnego, EBI) Merete Clausen (ECFIN), Angelika Winzig, Corina Cretu, Joachim Kuhs

26 maja 2021 r. w godz. 10.00–10.45

9. Ochrona interesów finansowych UE – zwalczanie nadużyć finansowych – sprawozdanie roczne za 2019 r.

CONT/9/04672

2020/2246(INI)

Sprawozdawczyni:

Caterina Chinnici (S&D)

PR – PE692.684v01-00

AM – PE692.936v01-00

Przedm. właśc.:

CONT

- Rozpatrzenie projektu sprawozdania

Głos zabrali: Monika Hohlmeier, Caterina Chinnici, Beatriz Sanz Redrado (OLAF), Charlotte Arwidi (OLAF), Andrea Bordoni (OLAF), Tomáš Zdechovský, Katalin Cseh, Joachim Kuhs, Mikuláš Peksa

26 maja 2021 r. w godz. 10.45–11.45

10. Zarządzanie funduszami UE w ramach zarządzania dzielonego na Malcie

CONT/9/06070

Sprawozdawczyni:

Monika Hohlmeier (PPE)

- Wymiana poglądów z przedstawicielami Komisji

Głos zabrali: Monika Hohlmeier, Ernesto Bianchi (p.o. zastępcy dyrektora generalnego OLAF), Rafael Lopez Sanchez (Komisja Europejska, DG REGIO), Christina Borchmann, (Komisja Europejska, DG AGRI), Tomáš Zdechovský, Alex Agius Saliba, Joachim Kuhs

Posiedzenie zawieszono o godz. 11.48

* * *

O godz. 13.51 Monika Hohlmeier (przewodnicząca) wznowiła posiedzenie.

26 maja 2021 r. w godz. 13.45–15.45

***** Głosowanie *****

11. Otwarcie procedury głosowania zdalnego: druga tura – głosowanie końcowe

Przewodnicząca poda dokładny czas otwarcia i zamknięcia głosowań wstępnie zaplanowanych na godz. 13.45–14.45.

***** Koniec głosowania *****

12. Warsztaty nt. „Oszustwa typu »znikający podmiot gospodarczy« – definicja, skutki, zapobieganie i rozwiązania”

CONT/9/05844

Współsprawozdawcy:

Monika Hohlmeier (PPE)

Isabel García Muñoz (S&D)

- Patrz osobny projekt porządku dziennego

Głos zabrali: Monika Hohlmeier, Isabel García Muñoz, James Sweeney (OLAF), Jack Malan (Centrum Usług Strategicznych i Ewaluacyjnych (CSES)), Ivan Bosch-Chen (CSES), Momchil Sabev (Komisja Europejska, DG TAXUD), Katalin Cseh, Marie Lamensch (Vrije Universiteit Brussel i Université Catholique de Louvain), Georgios Kougiaris (Prokuratura Europejska)

Posiedzenie zawieszono o godz. 16.05

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O godz. 16.48 Monika Hohlmeier (przewodnicząca) wznowiła posiedzenie.

26 maja 2021 r. w godz. 16.45–18.15

Wspólny punkt porządku obrad z Komisją Budżetową (BUDG)

**13. Rozporządzenie w sprawie warunku praworządności
CONT/9/05904**

Współsprawozdawcy:

Petri Sarvamaa (PPE)

Eider Gardiazabal Rubial (S&D)

- Wymiana poglądów z przedstawicielami Komisji

Głos zabrali: Monika Hohlmeier, Johan Van Overtveldt, Gert-Jan Koopman (Komisja Europejska, DG BUDG), 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 (Komisja Europejska, DG BUDG), Eider Gardiazabal

Posiedzenie zawieszono o godz. 18.18

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26 maja 2021 r. w godz. 18.15–18.45

Przy drzwiach zamkniętych

14. Posiedzenie koordynatorów

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Przewodnicząca Monika Hohlmeier otworzyła posiedzenie o godz. 13.51.

27 maja 2021 r. w godz. 13.45–15.45

15. Wysłuchanie publiczne nt. „Stosowanie rozporządzenia w sprawie wspólnych przepisów dotyczących funduszy UE – wydatki, teoria i przykłady”

CONT/9/05846

Sprawozdawca:

Daniel Freund (Verts/ALE)

- Patrz osobny projekt porządku dziennego

Głos zabrali: Monika Hohlmeier, Daniel Freund, Adriana Sukova (Komisja Europejska, DG EMPL), Franck Sébert (Komisja Europejska, DG REGIO), Maria Ntziouni (OLAF), Kim L. Scheppele (Princeton School of Public and International Affairs), Andrey Novakov, Pierre Karleskind, Ryszard Czarnecki, Joachim Kuhs, Jana Stahnová (Transparency International Republika Czeska), Ákos Hadházy (poseł węgierskiego parlamentu), Axel Badrichani (Komisja Europejska, DG REGIO)

Posiedzenie zawieszono o godz. 16.25

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Posiedzenie wznowiono o godz. 16.55.

27 maja 2021 r. w godz. 16.45–17.45

Wspólna prezentacja z Komisją Rynku Wewnętrznego i Ochrony Konsumentów (IMCO)

16. Sprawozdanie specjalne ETO nr 04/2021: Kontrole celne – niedostateczna harmonizacja szkodzi interesom finansowym UE

CONT/9/05848

Sprawozdawca:

Olivier Chastel (Renew)

DT – PE692.872v01-00

- Prezentacja sprawozdania specjalnego przez Jana Gregora, członka ETO sporządzającego sprawozdanie

Głos zabrali: Monika Hohlmeier, Anna Cavazzini, Jan Gregor (ETO), Olivier Chastel, Gerassimos Thomas (Komisja Europejska, DG TAXUD), Andreas Schwab, Michal Wiezik, Maria Grapini, Karen Melchior, Joachim Kuhs, Virginie Joron, Anna Cavazzini

27 maja 2021 r. w godz. 17.45–18.45

17. Analiza dotycząca 50 największych beneficjentów WPR i funduszy spójności w poszczególnych państwach członkowskich UE

CONT/9/05099

Sprawozdawczyni:

Monika Hohlmeier (PPE)

- Prezentacja przygotowana przez Departament Tematyczny D

Głos zabrali: Monika Hohlmeier, Willem Pieter De Groen (CEPS), Christina Borchmann (Komisja Europejska, DG AGRI), Franck Sebert (Komisja Europejska, DG REGIO), Olivier Waelbroeck (Komisja Europejska, DG BUDGET), Maria Grapini

18. Sprawy różne

19. Następne posiedzenia

- 14–15 czerwca 2021 r.
- 12–13 lipca 2021 r.

Posiedzenie zakończyło się o godz. 19.10.

Results of roll-call votes

Contents

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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*

26	+
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

4	0
ID	Matteo Adinolfi, Lucia Vuolo
Renew	Olivier Chastel, Pierre Karleskind

**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/REGISTRU 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/Predsjedništvo/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 Kuhns*, 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/Εσίμεηε κηtsel/Με πρόσκληση του Προέδρου/At the invitation of the Chair/Sur l'invitation du président/ Na poziv predsjednika/Su invito del presidente/Πεεε 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/Komisia/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/Ostatti orgány a institute/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/Istituzjonijiet 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/Ostatti účastnici/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσηε παρόντες/Other participants/Autres participants/Drugi sudionici/Altri partecipanti/Citi klātesošie/Kiti dalyviai/Más résztvevők/Partecipanti oħra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Altți participanți/Iní účastnici/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&D Renew ID Verts/ALE ECR The Left NI</p>	

<p>Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinet 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/Kabinet des Generalsekretärs/Peasekretäri büroo/Γραφείο του Γενικού Γραμματέα/Secretary-General's Office/Cabinet du Secrétaire général/Ured glavnog tajnika/Gabinetto del Segretario generale/Ġeneralsekretāra 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/Direcção-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>	

Πравна 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
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, Kaare Barslev, Benoît Lefort, Hans Stander, Diego Rasetti, Ana Maria Nogueira, Fernando Gallego Osuna, Cristina Degueldre, Anna Aresu, Kameliya Velcheva
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/ Avustaja/Assistenten
Asta Skripiene

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair/Président/Predsjednik/Priekšsēdētājs/
 Pirmminikas/Elnök/Chairman/Voorzitter/Przewodniczący/Preşedinte/Predsedna/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/
 Varapuheenjohtaja/Vice ordförande
- (M) = Член/Miembro/Člen/Medlem/Mitglied/Parlamendiliige/Βουλευτής/Member/Membre/Član/Membro/Deputāts/Narys/Képviselő/
 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/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

13	Amendments adopted
CA 1, CA 2, CA 3, CA 4, CA 5, CA 6, CA 7, 35, CA 8, CA 9, CA 10, 60, 62	
5	Amendments rejected
18, 20, 58, 46, 52	
55	Amendments fallen (including not voted/withdrawn)
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

17	Amendments adopted
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	
2	Amendments rejected
27, 34 Part 3	
38	Amendments fallen (including not voted/withdrawn)
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

39	Amendments adopted
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	
2	Amendments rejected
63, 10	
62	Amendments fallen (including not voted/withdrawn)

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:

Report	Title	Date of publication	Secretariat's/Chair's proposal
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 | PV – PE691.368v01-00 |
| • 1 March 2021 | PV – PE689.802v01-00 |
| • 22-23 March 2021 | 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: Untapped potential of CPR (new and old)?</p> <ul style="list-style-type: none"> • <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> • <i>Ms Maria Ntziouni, Adviser for Operations and Investigation, European Anti-Fraud Office (OLAF)</i> • <i>Ms Kim L. Scheppele, Laurance S. Rockefeller Professor of Sociology and International Affairs in the Princeton School of Public and International Affairs</i> • <i>Mr Franck Sébert, Director Audit, European Commission, Directorate-General for Regional and Urban Policy (DG REGIO)</i>
14:35 - 14:50	Questions, replies, debate
14:50 - 15:25	<p>Second panel: Management and control systems in the EU Member States; cases for CPR suspension?</p> <ul style="list-style-type: none"> • <i>Ms Jana Stahnová, project manager, Transparency International Czech Republic (tbc)</i> • <i>Mr Ákos Hadházy, Member Of Parliament in Hungary</i> • <i>Mr Axel Badrichani, Head of Unit, Audit I, European Commission, Directorate-General for Regional and Urban Policy (DG REGIO)</i>
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

