



PROTOKÓŁ

Posiedzenie w dniach 27 września 2021 r., w godz. 13.45–18.45

oraz 1 października 2021 r., w godz. 9.00–12.00

BRUKSELA

Monika Hohlmeier (przewodnicząca) otworzyła posiedzenie w poniedziałek 27 września 2021 r. o godz. 13.45.

27 września 2021 r., w godz. 13.45–15.00

1. Przyjęcie porządku dziennego

Porządek dzienny został przyjęty w formie przedstawionej w niniejszym protokole.

2. Komunikaty przewodniczącej

Przewodnicząca zwróciła uwagę posłów na informacje zawarte w CONT News.

3. Zatwierdzenie protokołów posiedzeń

- 12–13 lipca 2021 r.

PV – PE696.326v01-00

4. Otwarcie procedury głosowania zdalnego: pierwsza tura

*** *Głosowanie* ***

5. Absolutorium za rok 2019: budżet ogólny UE – Rada i Rada Europejska

CONT/9/06140

2020/2142(DEC)

COM(2020)0288[03] – C9-0222/2020

Sprawozdawca:

Pascal Durand (Renew)

AM – PE696.474v01-00

Przedm. właśc.:

CONT

- Przyjęcie projektu sprawozdania

Decyzja: projekt sprawozdania został przyjęty: 28 głosów za, 1 głos przeciw, 1 głos wstrzymujący się (zob. strona z głosowaniem imiennym i podsumowanie wyników w załączniku I)

6. Absolutorium za rok 2019: Europejska Agencja Straży Granicznej i Przybrzeżnej (FRONTEX)

CONT/9/06143

2020/2167(DEC) COM(2020)0288[28] – C9-0247/2020

Sprawozdawca:

Ryszard Czarnecki (ECR)

AM – PE696.475v01-00

Przedm. właśc.:

CONT

- Przyjęcie projektu sprawozdania

Decyzja: projekt sprawozdania został przyjęty: 17 głosów za, 11 głosów przeciw, 1 głos wstrzymujący się (zob. strona z głosowaniem imiennym i podsumowanie wyników w załączniku I)

7. Skuteczne wykorzystanie przez państwa członkowskie środków finansowych UE z Funduszu Solidarności w sytuacjach klęsk żywiołowych

CONT/9/03594

2020/2127(INI)

Sprawozdawczyni:

Corina Crețu (S&D)

AM – PE696.268v01-00

Przedm. właśc.:

CONT

- Przyjęcie projektu sprawozdania

Decyzja: projekt sprawozdania został przyjęty: 29 głosów za, brak głosów przeciw, 1 głos wstrzymujący się (zob. strona z głosowaniem imiennym i podsumowanie wyników w załączniku I)

*** *Koniec głosowania* ***

27 września 2021 r., w godz. 13.45–15.00

8. Absolutorium za rok 2020: budżet ogólny UE – Komisja Europejska

CONT/9/06482

2021/2106(DEC) COM(2021)0381[01] – C9-0258/2021

Sprawozdawca:

Olivier Chastel (Renew)

Przedm. właśc.:

CONT

- Wymiana poglądów z dyrekcjami generalnymi Komisji na temat zastrzeżeń wyrażonych w rocznych sprawozdaniach z działalności:

Głos zabrali: Monika Hohlmeier, Gert Jan Koopman (Komisja Europejska, DG BUDG), Olivier Chastel, Mikuláš Peksa, Joachim Kuhs, Monique Pariat (Komisja Europejska, DG HOME), Viola Von Cramon-Taubadel, Jean-Eric Paquet (Komisja Europejska, DG RTD), Maria Grapini.

27 września 2021 r., w godz. 15.00–15.45

9. Cyfryzacja europejskiej sprawozdawczości, monitorowania i prowadzenia audytów

CONT/9/06035

2021/2054(INL)

Sprawozdawczyni:

Maria Grapini (S&D)

PR – PE696.492v01-00

Przedm. właśc.:

CONT

- Rozpatrzenie projektu sprawozdania

Głos zabrali: Monika Hohlmeier, Maria Grapini, Olivier Chastel, Joachim Kuhs, Olivier Waelbroeck (Komisja Europejska, DG BUDG)

Posiedzenie zawieszono o godz. 15.40

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O godz. 15.48 Monika Hohlmeier (przewodnicząca) wznowiła posiedzenie.

27 września 2021 r., w godz. 15.45–16.15

Przy drzwiach zamkniętych

10. Posiedzenie koordynatorów

Posiedzenie zostało zawieszono o godz. 16.33.

* * *

O godz. 16.50 przewodnicząca Monika Hohlmeier wznowiła posiedzenie.

27 września 2021 r., w godz. 16.45–17.15

***** Głosowanie *****

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

Zob. wyżej wymienione wyniki (pkt 5, 6, 7 i strona z głosowaniami imiennymi).

***** Koniec głosowania *****

12. Absolutorium za rok 2020: budżet ogólny UE – Komisja Europejska

CONT/9/06482

2021/2106(DEC) COM(2021)0381[01] – C9-0258/2021

Sprawozdawca:

Olivier Chastel (Renew)

Przedm. właśc.:

CONT

- Wymiana poglądów z dyrekcjami generalnymi Komisji na temat zastrzeżeń wyrażonych w rocznych sprawozdaniach z działalności:

Głos zabrali: Monika Hohlmeier, Joost Korte (Komisja Europejska, DG EMPL), Olivier Chastel, Isabel García Muñoz, Joachim Kuhs

27 września 2021 r. w godz. 17.15–18.45

13. Absolutorium za rok 2019: budżet ogólny UE – Parlament Europejski

CONT/9/03709

- Wymiana poglądów z sekretarzem generalnym Parlamentu Europejskiego Klausem Welle w sprawie działań podjętych w następstwie udzielenia absolutorium za rok budżetowy 2019

Głos zabrali: Monika Hohlmeier, Gilles Boyer (na piśmie), Klaus Welle, Petri Sarvamaa, Daniel Freund, Andrey Novakov, Isabel García Muñoz

Posiedzenie zostało zamknięte o godz. 18.31.

* * *

1 października 2021 r.

Isabel García Muñoz (pierwsza wiceprzewodnicząca) otworzyła posiedzenie o godz. 9.02.

1 października 2021 r. w godz. 9.00–10.30

14. Absolutorium za rok 2020: budżet ogólny UE – Komisja Europejska

CONT/9/06482

2021/2106(DEC) COM(2021)0381[01] – C9-0258/2021

Sprawozdawca:

Olivier Chastel (Renew)

Przedm. właśc.:

CONT

- Wymiana poglądów z dyrekcjami generalnymi Komisji na temat zastrzeżeń wyrażonych w rocznych sprawozdaniach z działalności:

Głos zabrali: Isabel García Muñoz, Sandra Gallina (Komisja Europejska, DG SANTE), Olivier Chastel, Monika Hohlmeier, Viola Von Cramon-Taubadel, Michèle Rivasi, Wolfgang Bartscher (Komisja Europejska, DG AGRI), Mikuláš Peksa, Marc Lemaître (Komisja Europejska, DG REGIO)

1 października 2021 r. w godz. 10.30–12.00

15. Rozpoczęcie działalności przez Prokuraturę Europejską – aktualna sytuacja
CJ09/9/05138

- Wymiana poglądów z europejską prokurator generalną Laurą Kövesi

Głos zabrali: Isabel García Muñoz, Laura Kövesi (EPPO), Johan Ureel (Komisja Europejska DG BUDG), Marian-Jean Marinescu, Caterina Chinnici, Daniel Freund, Vlad Gheorghe (BUDG), Nicolae Ștefănuță (BUDG), Petri Sarvamaa, Monika Hohlmeier, Mikuláš Peksa, Luis Garicano (BUDG)

16. Sprawy różne

17. Następne posiedzenia

- 14 października 2021 r.
- 25–26 października 2021 r.

Posiedzenie zakończyło się o godz. 11.52.

Results of roll-call votes

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Key to symbols:

+ : in favour

- : against

0 : abstention

5. 2019 discharge: General budget of the EU - Council and European Council

5.1 Final vote on Decision

1	+
ID	Jean-François Jalkh

28	-
ECR	Joachim Stanisław Brudziński, Ryszard Czarnecki, Vincenzo Sofo
ID	Matteo Adinolfi
PPE	Lefteris Christoforou, José Manuel Fernandes, Monika Hohlmeier, Markus Pieper, Petri Sarvamaa, Michal Wiezik, Angelika Winzig, Tomáš Zdechovský
Renew	Olivier Chastel, Pascal Durand, 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

0	0

5.2. Final vote on Motion for a resolution

28	+
ECR	Joachim Stanisław Brudziński, Ryszard Czarnecki, Vincenzo Sofo
ID	Matteo Adinolfi
NI	Sabrina Pignedol
PPE	Lefteris Christoforou, José Manuel Fernandes, Monika Hohlmeier, Markus Pieper, Petri Sarvamaa, Michal Wiezik, Angelika Winzig, Tomáš Zdechovský
Renew	Olivier Chastel, Pascal Durand, 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

1	-
ID	Jean-François Jalkh

1	0
ID	Joachim Kuhs

6. 2019 discharge: European Border and Coast Guard Agency (FRONTEX)

6.1. Final vote on Decision

17	+
ECR	Joachim Stanisław Brudziński, Ryszard Czarnecki, Vincenzo Sofo
ID	Jean-François Jalkh, Joachim Kuhs
PPE	Lefteris Christoforou, José Manuel Fernandes, Monika Hohlmeier, Markus Pieper, Petri Sarvamaa, Michal Wiezik, Angelika Winzig, Tomáš Zdechovský
Renew	Olivier Chastel, Pascal Durand, Pierre Karleskind, Ramona Strugariu

11	-
S&D	Caterina Chinnici, Corina Crețu, Isabel García Muñoz, Claudiu Manda, Tsvetelina Penkova, Lara Wolters
The Left	Luke Ming Flanagan, Younous Omarjee
Verts/ALE	Daniel Freund, Mikuláš Peksa, Michèle Rivasi

1	0
ID	Matteo Adinolfi

6.2. Final vote on Motion for a resolution

27	+
ECR	Joachim Stanisław Brudziński, Ryszard Czarnecki, Vincenzo Sofo
NI	Sabrina Pignedoli
PPE	Lefteris Christoforou, José Manuel Fernandes, Monika Hohlmeier, Markus Pieper, Petri Sarvamaa, Michal Wiezik, Angelika Winzig, Tomáš Zdechovský
Renew	Olivier Chastel, Pascal Durand, 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

2	-
ID	Jean-François Jalkh, Joachim Kuhs

1	0
ID	Matteo Adinolfi

7. The effectiveness of Member States' use of EU Solidarity Fund money in cases of natural disasters

7.1. Final vote

29	+
ECR	Joachim Stanislaw Brudziński, Ryszard Czarnecki, Vincenzo Sofo
ID	Matteo Adinolfi, Jean-François Jalkh
NI	Sabrina Pignedoli
PPE	Lefteris Christoforou, José Manuel Fernandes, Monika Hohlmeier, Markus Pieper, Petri Sarvamaa, Michal Wiezik, Angelika Winzig, Tomáš Zdechovský
Renew	Olivier Chastel, Pascal Durand, 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

0	-

1	0
ID	Joachim Kuhs

CONT Vote 27 September 2021

SUMMARY OF RESULTS

**Final VL - Discharge implementation of the general budget of the European Union - 2019
Section II - European Council and Council (20202142(DEC))**

23	Amendments adopted
2, 3, CA 1, 6, 7, 8, 9, CA 2, 12, 13 Part 1, 13 Part 2, 14, 16, CA 3, 19, 20, 21, 22, 23, CA 4, 26, 27, 1	
2	Amendments rejected
Single vote, 15	
8	Amendments fallen (including not voted/withdrawn)
4, 5, 10, 11, 17, 18, 24, 25	

Second discharge report 2019 Frontex

30	Amendments adopted
single vote, 8, 9, CA 1, LIBE 1, LIBE 2, CA 2, CA 3, CA 4, 22, 23, CA 5, 30, CA 6, 35, 40, 41, 42, CA 7, LIBE 8 B, 48, CA 8, 53, 55, 56, 57, CA 9, CA 10, LIBE 6, 69	
5	Amendments rejected
Single vote, 15	
8	Amendments fallen (including not voted/withdrawn)
37, 38, 39, 54, 59	

Voting List INI Report EU Solidarity Fund

34	Amendments adopted
13, CA 2, CA 3, BUDG 2 B, 19, 20, 21, 22, CA 6, BUDG 6, BUDG 4 B, 24, 26, 27, 28, CA 4, 31, 33, CA 5, 38, 39, 40, 41, 42, 1, 2, 3, CA 1, 7, 8, 9, 10, 11, 12	
2	Amendments rejected
25, 32	
23	Amendments fallen (including not voted/withdrawn)
14, 15, 16, 17, 18, 23, 29, 30, 34, 35, 36, 37, 43 A, 43 B, 44, 45, BUDG 1, BUDG 2 A, BUDG 3, BUDG 4 A, 4, 5, 6	

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

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjetništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezidium/Birou/Předsednictvo/Předsedstvo/Puheenjohtajisto/Presidiet (*)
Monika Hohlmeier, Isabel García Muñoz, Caterina Chinnici, Petri Sarvamaa
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/ Nariai/Képviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Matteo Adinolfi, Olivier Chastel, Lefteris Christoforou, Corina Crețu, Ryszard Czarnecki, José Manuel Fernandes, Luke Ming Flanagan, Daniel Freund, Jean François Jalkh, Pierre Karleskind, Joachim Kuhs, Claudiu Manda, Younous Omarjee, Tsvetelina Penkova, Markus Pieper, Sabrina Pignedoli, Michèle Rivasi, Vincenzo Sofo, Michal Wiezik, Angelika Winzig, Lara Wolters, Tomáš Zdechovský
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Pötagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Joachim Stanisław Brudziński, Pascal Durand, Maria Grapini, Marian Jean Marinescu, Andrey Novakov, Mikuláš Peksa, Ramona Strugariu, Viola Von Cramon Taubadel

209 (7)	
216 (3)	
56 (8) (Точка от дневния ред/Punto del orden del día/Bod pořadu jednání (OJ)/Punkt på dagsordenen/Tagesordnungspunkt/ Päevakorra punkt/Σημείο της ημερήσιας διάταξης/Agenda item/Point OJ/Τοčka dnevnog 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)	
BUDG: Vlad Gheorghe, Luis Garicano, Fabienne Keller, Bogdan Rzońca, Nicolae Ștefănuță	15

Присъствал на/Presente el/Přítomný dne/Til stede den/Anwesend am/Viibis(id) kohal/Παρόν στις/Present on/Présent le/Nazočni
dana/Presente il/Piedalījās/ Dalyvauja/Jelen volt/Prezenti fi/Aanwezig op/Obecny dnia/Presente em/Prezent/Prítomný dňa/Navzoči
dne/Läsnä/Närvarande den:

- (1) 27.9.2021
(2) 1.10.2021

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

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

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 (*)		
Gert Jan Koopman (DG BUDG), Monique Pariat (DG HOME), Jean-Eric Paquet (DG RTD), Olivier Waelbroeck (DG BUDG), Joost Korte (DG EMPL), Sandra Gallina (DG SANTE), Wolfgang Burtscher (DG AGRI), Marc Lemaître (DG REGIO)		
Други институции и органи/Otras instituciones y organismos/Ostatní orgány a instituce/Andre institutioner og organer/Andere Organe und Einrichtungen/Muud institutsioonid ja organid/Λοιπά θεσμικά όργανα και οργανισμοί/Other institutions and bodies/Autres institutions et organes/Druge institucije i tijela/Altre istituzioni e altri organi/Citas iestādes un struktūras/Kitos institucijos ir įstaigos/Más intézmények és szervek/Istituzzjonijiet u korpi oħra/Andere instellingen en organen/Inne instytucje i organy/Outras instituições e outros órgãos/Alte instituții și organe/Iné inštitúcie a orgány/Muut toimielimet ja elimet/Andra institutioner och organ		
<table border="1"> <tr> <td>EPPO</td> <td>Laura Kövesi</td> </tr> </table>	EPPO	Laura Kövesi
EPPO	Laura Kövesi	

Други учасници/Otros participantes/Ostatní účastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης παρόντες/Other participants/Autres participants/Dруги sudionici/Altri partecipanti/Citi klātesošie/Kiti dalyviai/Más résztvevők/Partecipanti oħra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Iní účastníci/Dруги udeleženci/Muut osallistajat/Övriga deltagare

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 poličiči/Fractiesecretariaten/Sekretariat Grup Politycznych/Secretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristöt/De politiska gruppernas sekretariat	
PPE	Madalina Stoian, Nicole Wirtz
S&D	Anna Ksiączakowa
Renew	Stephanie Antoine-Jacquemard
ID	-
Verts/ALE	Robert Godina
ECR	Kamila Wrzesinska
The Left	Elisa Reschini
NI	Maria Barbara Gatto

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	
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/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	
Klaus Welle	
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	
DG PRES DG IPOL DG EXPO DG EPRS DG COMM DG PERS DG INLO DG TRAD DG LINC DG FINS DG ITEC DG SAFE	Monika Strasser, Elisa Daffarra

<p>Правна служба/Servicio 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/Servico Jurídico/Serviciu Jurídico/Právny servis/Oikeudellinen yksikkö/Rättstjänsten</p>
<p>Mihkel Allik</p>
<p>Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschusseksretariat/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, Anna Aresu, Kaare Barslev, Cristina Degueldre, Fernando Gallego Osuna, Benoit Lefort, Ana Maria Nogueira, Asta Skripkiene, Kristyna Zavrelva</p>
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/Avustaja/Assisterter</p>
<p>Kameliya Velcheva</p>

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair/Président/Predsjednik/Priekšsēdētājs/Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Preşedinte/Predseda/Predsednik/Puheenjohtaja/Ordförande
- (VP) = Заместник-председател/Vicepresidente/Místopředseda/Næstformand/Stellvertretender Vorsitzender/Aseesimees/Αντιπρόεδρος/Vice-Chair/Potpredsjednik/Vice-Président/Potpredsjednik/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/ Vici 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Presidente/Vicepreşedinte/Podpredseda/Podpredsednik/Varapuheenjohtaja/Vice ordförande
- (M) = Член/Miembro/Člen/Medlem/Mitglied/Parlamendiliige/Βουλευτής/Member/Membre/Član/Membro/Deputāts/Narys/Képviselő/Membru/Lid/Członek/Membro/Membru/Člen/Poslanec/Jāsen/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

NEWSLETTER

COMMITTEE MEETING

MONDAY, 27 SEPTEMBER 2021

13.45 - 18.45

Room: Altiero Spinelli 3E2 and remote participation with Interactio

FRIDAY 1 OCTOBER 2021

9.00 – 12.00

Room: József Antall (6Q2) and remote participation with Interactio

27 September 2021, 13.45 – 15.00

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 ES PT CS PL RO; EL and HU.

[Webstreaming](#)

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

Adoption of Coordinators' recommendations

Summary of the Coordinators' recommendations of the meeting on 2 September 2021 was circulated to the Members on 9 September 2021.

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

3. APPROVAL OF MINUTES OF MEETING

- 12-13 July 2021

PV – PE696.326v01-00

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

PV\1240495PL.docx

15/31

PE697.829v01-00

*** REMOTE VOTING TIME ***

Opening of the remote voting procedure: first voting session

The precise opening and closing times of the votes, provisionally set from 13:45 to 14:45, 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. 2019 DISCHARGE: GENERAL BUDGET OF THE EU - COUNCIL AND EUROPEAN COUNCIL

CONT/9/06140- [2020/2142\(DEC\)](#)



Adoption of draft report

Rapporteur: [Pascal Durand](#) (Renew)

Administrator: Diego Rasetti

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

The remarks made by Parliament in its discharge resolution of 28 April 2021 have not been followed up by the Council. The second draft report was presented on 1 September. 27 amendments were tabled to the second draft report, focusing on geographical balance and gender equality, transparency, conflict of interests, and on the use of sponsorship by Council presidencies. Besides calling for loyal cooperation and democratic scrutiny, the tabled amendments also reiterate the basis on which the long-standing practice of giving discharge to Other Institutions is built and the key role of the European Parliament's scrutiny in this regard.

Four compromise amendments have been developed by written procedure and are now put to the vote.

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

Timetable

Event	Body	Date
Adoption in Plenary	Plenary	October II 2021

6. 2019 DISCHARGE: EUROPEAN BORDER AND COAST GUARD AGENCY (FRONTEX)

CONT/9/06143 - [2020/2167\(DEC\)](#)



Adoption of draft report

Rapporteur: [Ryszard Czarnecki](#) (ECR)

Administrator: Hans Stander

Shadow Rapporteurs: **Tomáš Zdechovský** (EPP), **Caterina Chinnici** (S&D), **Ramona Strugariu** (Renew), **Bas Eickhout** (Greens/EFA) and **Younous Omarjee** (The Left)

The Committee will vote on whether to grant discharge and close the accounts of the

European Border and Coast Guard Agency, or to refuse to grant discharge and submit a proposal for closing the accounts at a subsequent part-session in respect of the implementation of the budget for the financial year 2019. The draft report tabled by the Rapporteur has been discussed in Committee on 1 September. CONT Members have tabled 59 amendments to the report, notably focusing on the outcome of the Frontex Scrutiny Working Group's investigation into violations of fundamental rights, the Agency's follow-up to the previous discharge and the ECA special report on Frontex's support to external border management. The Rapporteur and the Shadow Rapporteurs have worked on compromise amendments which have been included in the voting list.

The Court of Auditors' report and other background documents (including annual activity reports, final accounts, etc.) can be found on the [CONT website](#) including all language versions of the draft report and tabled amendments.

Timetable

Event	Body	Date
Adoption in Plenary	Plenary	October 11 2021

7. THE EFFECTIVENESS OF MEMBER STATES' USE OF EU SOLIDARITY FUND MONEY IN CASES OF NATURAL DISASTER

CONT/9/03594 - [2021/2127\(INI\)](#)



Adoption of draft report

Rapporteur: [Corina Crețu](#) (S&D)

Administrator:

Hans Stander

Shadow Rapporteurs: **José Manuel Fernandes** (EPP), **Olivier Chastel** (Renew), **Ryszard Czarnecki** (ECR) and **Younous Omarjee** (The Left)

The Members will vote on the draft report tabled by Ms Crețu, that focused in particular on the quality of applications and the additional support that the Commission could provide for disaster loss quantification, on the need for timely intervention and reducing the time between the disaster and the full payment of financial support, and stressed the importance of the EU Solidarity Fund for demonstrating and strengthening solidarity between EU Member States themselves and its neighbouring countries.

The Members have tabled 45 amendments, inter alia related to the health emergency (COVID-19), calling for more flexibility and faster delivery. The Rapporteur has proposed several compromise amendments that focus, among other things, on faster delivery and the role that the EU Solidarity Fund could play in preventive measures for disasters.

Timetable

Event	Body	Date
Adoption in Plenary	Plenary	October 11 2021

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

27 September 2021, 13.45 - 15.00

8. 2020 DISCHARGE: GENERAL BUDGET OF THE EU - EUROPEAN COMMISSION

CONT/9/06482 - [2021/2106\(DEC\)](#)



Exchange of views with Commission Directorates-General on the reservations issued in their Annual Activity Reports:

- **Mr Gert Jan Koopman**, Director-General for Budget (DG BUDG)
- **Ms Monique Pariat**, Director-General for Migration and Home Affairs (DG HOME)
- **Mr Jean-Eric Paquet**, Director-General for Research and Innovation (DG RTD)

Rapporteur:

[Olivier Chastel](#)

https://www.europarl.europa.eu/meps/en/124713/TOMAS_ZDECHOVSKY/home(Renew)

Administrators:

Kaare Barslev / Fernando Gallego Osuna

Shadow Rapporteurs: **Monika Hohlmeier** (EPP), **Tsvetelina Penkova** (S&D), **Viola Von Cramon-Taubadel** (Greens/EFA), **Joachim Kuhs** (ID), **Ryszard Czarnecki** (ECR) and **Luke Ming Flanagan** (The Left)

After each financial year, all the Directorates-General of the European Commission publish an Annual Activity Report to detail their achievements, initiatives taken and the management of financial and human resources during the year.

These reports include declarations of assurance, in which the Directors-General, as Authorising Officers by Delegation, declare whether they have reasonable assurance that: (i) the information contained in their report presents a 'true and fair view' (i.e. reliable, complete and correct) on the state of affairs in their department; (ii) the resources assigned to their activities have been used for their intended purpose and in accordance with the principle of sound financial management; and (iii) the control procedures put in place give the necessary guarantees concerning the legality and regularity of the underlying transactions.

Within the context of their overall assurance-building process and from their management perspective, the Directors-General perform a detailed analysis for each programme or segment of their portfolio. They use all available information, especially the results of their controls, to spot potential significant weakness in quantitative or qualitative terms. On this basis, they determine whether the financial impact from such a weakness is likely to be above the materiality threshold of 2%¹ and/or whether the reputational impact is significant. If so, they qualify their declaration of assurance with a reservation for the specific portfolio segment affected.

For the 2020 reporting year, all 51 Directors-General declared in their annual activity report that they had reasonable assurance. The majority, 40 authorising officers by delegation, issued unqualified declarations of assurance, while 11 issued qualified declarations with a total of 19 reservations affecting revenue as well as expenditure, amounting to a total financial impact of EUR 1 219 million (compared to EUR 1 053 million in 2019). This represents an increase of 16% compared to 2019, mainly a consequence of the increase of the financial impact of reservations in the area of natural resources, from EUR 655 million in 2019 to EUR 849 million in 2020.

According to the Commission's own assessment, the following areas involve higher-risk expenditure:

¹ The European Commission's Corporate Management Board introduced in 2019, a 'de minimis' rule for issuing reservations. This implies that reservations related to cases with a residual error rate above the 2% materiality threshold are deemed not substantial for segments that represent less than 5% of the department's total payments and have a financial impact of less than EUR 5 million. Therefore, quantified reservations that do not exceed both thresholds are not needed.

- some operational programmes for cohesion policy funds that show serious deficiencies and/or have error rates above 2.5%;
- the grants for the research programme Horizon 2020;
- the paying agencies for the agriculture-related direct payments and market measures and rural development that have error rates above 2.5%;
- other complex grants.

Where the level of risk remains high, this is reported transparently through the issuance of reservations.

Regarding the 2020 reservations in the Annual Activity Reports,

- A total of 16 reservations are recurrent from previous years, of which 15 are related to the spending programmes and one is related to the revenue side of the EU budget. These reservations are maintained mainly because the root causes of the material level of error can be partially mitigated but not fully eradicated, under the current programmes' frameworks. Eight reservations are entirely or partially non-quantified.
- Three reservations are new and are due to a material level of error, or serious weaknesses, found in control systems of implementing partners (Member State or agency). However only one of them has a financial impact on the reporting year – the European Innovation Council and SMEs Executive Agency (formerly the Executive Agency for Small and Medium-sized Enterprises) for their programme for the competitiveness of enterprises and small and medium-sized enterprises.
- Two reservations were lifted compared to 2019. In one case this was because of the application of the 'de minimis' rule. In the second case, the underlying weakness concerning the programme in one Member state had been resolved.

In their Annual Activity Reports for 2020, the Directors-General identified the main reasons for their reservations and set out remedial actions to address the underlying weaknesses and mitigate the resulting risks. The CONT Committee has invited seven Directors-General (BUDG, HOME, RTD, EMPL, SANTE, AGRI and REGIO) for an Exchange of Views in the framework of the Discharge procedure for the Commission for financial year 2020, to discuss the contents of their Annual Activity Reports and in particular the reservations issued therewith.

The DG's annual activity reports can be found on the CONT website.

CONT Timetable for the 2020 discharge to the Commission

Event	Body	Date
Consideration of draft report in CONT	CONT	10 February 2022
Deadline for amendments	CONT	1 March 2022
Vote	CONT	31 March 2022
Adoption of report	Plenary	May 2022

27 September 2021, 15.00 – 15.45

9. DIGITALISATION OF THE EUROPEAN REPORTING, MONITORING AND AUDIT

CONT/9/06035 - [2021/2054\(INL\)](#)



Consideration of draft report

Rapporteur: [Maria Grapini](#) (S&D)

Administrator: Kaare Barslev

Shadow Rapporteurs: **Monika Hohlmeier** (EPP), **Olivier Chastel** (Renew), **Ryszard Czarnecki** (ECR) and **Luke Ming Flanagan** (The Left)

The rapporteur will present the draft legislative initiative report on digitalisation of the European reporting, monitoring and audit. The draft report contains a concrete legislative proposal on the setting up of an integrated and interoperable electronic information and monitoring system on those ultimately benefitting, directly or indirectly from Union funding. The proposal is that the Commission shall develop such a system and make it available to the financial actors and entities responsible for tasks of budget implementation. The system shall also include a single data-mining and risk-scoring tool to access and analyse data. Such a system would ensure more efficiency in overseeing who is benefitting from Unions funds and thereby help preventing fraud, detecting conflict of interests, and ensuring greater transparency about ultimate beneficiaries. The report is also a follow-up to the work the CONT Committee has done over several years in order to ensure transparency about the largest beneficiaries of EU funds. The report is intended as an input for the Commission's work on proposals for the upcoming revision of the Financial Regulation.

In connection with the legislative INL report, the EPRS has prepared a European Added Value Analysis, and the CEPS has prepared an in-Depth Analysis on the requirements for a single database of beneficiaries. Both will be distributed to Members and will be available on the website.

Timetable

Event	Body	Date
Deadline for tabling AMs	CONT	1 October 2021, 14:00
Vote and Adoption	CONT	25-26 October 2021
Adoption in Plenary	Plenary	November 2021

27 September 2021, 15.45 - 16.15

10. 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 September 2021, 16.45 - 17.15

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

*** REMOTE VOTING TIME ***

*Opening of the remote voting procedure: second voting session
The precise opening and closing times of the votes, provisionally set from 16.45 to 17.45, 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.

*** END OF REMOTE VOTING TIME***

12. 2020 DISCHARGE: GENERAL BUDGET OF THE EU - EUROPEAN COMMISSION

CONT/9/06482 - [2021/2106\(DEC\)](#)



Continuation of the Exchange of views with Commission Directorates-General on the reservations issued in their Annual Activity Reports:

- **Mr Joost Korte**, Director-General for Employment, Social Affairs and Inclusion (DG EMPL)

Rapporteur:

[Olivier Chastel](#)

https://www.europarl.europa.eu/meps/en/124713/TOMAS_ZDECHOVSKY/home(Renew)

Administrators: Kaare Barslev/ Fernando Gallego Osuna

Shadow Rapporteurs: **Monika Hohlmeier** (EPP), **Tsvetelina Penkova** (S&D), **Viola Von Cramon-Taubadel** (Greens/EFA), **Joachim Kuhs** (ID), **Ryszard Czarnecki** (ECR) and **Luke Ming Flanagan** (The Left)

After each financial year, all the Directorates-General of the European Commission publish an Annual Activity Report to detail their achievements, initiatives taken and on the financial and human resources during the year.

These reports include declarations of assurance, in which the Directors-General, as Authorising Officers by Delegation, declare whether they have reasonable assurance that: (i) the information contained in their report presents a 'true and fair view' (i.e. reliable, complete and correct) on the state of affairs in their department; (ii) the resources assigned to their activities have been used for their intended purpose and in accordance with the principle of sound financial management; and (iii) the control procedures put in place give the necessary guarantees concerning the legality and regularity of the underlying transactions.

Additional information can be found at point 8 above.

27 September 2021, 17.15 - 18.45

13. FOLLOW-UP OF THE 2019 DISCHARGE: GENERAL BUDGET OF THE EU - EUROPEAN PARLIAMENT

CONT/9/03709



Exchange of views with the Secretary-General of the European Parliament Klaus Welle on the follow-up of the 2019 discharge

Rapporteur for the follow up of the 2019 discharge: [Petri Sarvamaa](#) (EPP)
Rapporteur for the 2020 discharge: [Daniel Freund](#) (Greens/EFA)
Administrator: Benoît Lefort

Shadow Rapporteurs for the 2020 discharge: **José Manuel Fernandes** (EPP), **Lara Wolters** (S&D), **Gilles Boyer** (Renew), **Matteo Adinolfi** (ID), **Ryszard Czarnecki** (ECR), **Younous Omarjee** (The Left)

In accordance with the resolution of 28 April 2021 accompanying the decision on discharge for the financial year 2019, the Secretary General will briefly summarise the replies and follow-up on the European Parliament's administration to the various questions and requests of the 2019 European Parliament discharge resolution before proceeding to an exchange of views.

The Secretary General's written replies were sent to Members by email on 17 September 2021 and have been published on the [CONT website](#). It is proposed that the discussion is structured following this order of interventions:

- brief presentation by the Secretary General on the replies and follow-up of the administration;
- statement and oral questions by the Rapporteur for the follow-up of the 2019 discharge;
- reply by the Secretary General to the Rapporteur;
- questions by the Rapporteur for the 2020 discharge and by other Members
- replies by the Secretary-General and closing remarks by the Rapporteur for the follow-up of the 2019 discharge



Relevant documents

Members will find the relevant documents for the European Parliament discharge such as the report on budgetary and financial management, the annual accounts of the political groups, the report on compliance with payment time limits, the report on contracts awarded, Director-Generals' Annual Activity Reports and the replies and follow-up to last year's discharge resolution on the [CONT 2020 budget discharge website](#).



1 October 2021, 09.00 - 10.30

14. 2020 DISCHARGE: GENERAL BUDGET OF THE EU - EUROPEAN COMMISSION

CONT/9/06482 - [2021/2106\(DEC\)](#)



Exchange of views with Commission Directorates-General on the reservations issued in their annual activity reports:

- **Ms Sandra Gallina**, Director-General for Health and Food Safety (DG SANTE)
 - **Mr Wolfgang Bartscher**, Director-General for Agriculture and Rural Development (DG AGRI),
 - **Mr Marc Lemaitre**, Director-General for Regional and Urban Policy (DG REGIO)
- Rapporteur: [Olivier Chastel](#)

https://www.europarl.europa.eu/meps/en/124713/TOMAS_ZDECHOVSKY/home(Renew)

Administrators:

Kaare Barslev / Fernando Gallego Osuna

Shadow Rapporteurs: **Monika Hohlmeier** (EPP), **Tsvetelina Penkova** (S&D), **Viola Von Cramon-Taubadel** (Greens/EFA), **Joachim Kuhs** (ID), **Ryszard Czarnecki** (ECR), **Luke Ming Flanagan** (The Left)

After each financial year, all the Directorates-General of the European Commission publish an Annual Activity Report to detail their achievements, initiatives taken and on the financial and human resources during the year.

These reports include declarations of assurance, in which the Directors-General, as Authorising Officers by Delegation, declare whether they have reasonable assurance that: (i) the information contained in their report presents a 'true and fair view' (i.e. reliable, complete and correct) on the state of affairs in their department; (ii) the resources assigned to their activities have been used for their intended purpose and in accordance with the principle of sound financial management; and (iii) the control procedures put in place give the necessary guarantees concerning the legality and regularity of the underlying transactions.

Additional information can be found at point 8 above.

1 October 2021, 10.30 - 12.00

15. EPPO GETTING OPERATIONAL - CURRENT STATE OF PLAY

CJ09/9/05138



Exchange of views with Ms Laura Kövesi, European Chief Prosecutor

Administrators:
Rasetti

Ana Maria Nogueira / Diego

The European Public Prosecutor's Office (EPPO) is the new independent public prosecution office of the European Union and is responsible for investigating, prosecuting and bringing to judgment crimes against the financial interests of the EU.

The EPPO started operations on 1 June 2021, and the exchange of views with Ms Kövesi will offer the opportunity to get an overview of the first months of work since the EPPO has been operational.

Besides the appointment procedure of the Delegated Prosecutors -not yet fully finalised- the following will be discussed amongst other issues: the number of cases and their estimated financial impact, both higher than expected; the intense EPPO workload resulting from these figures and how the budgetary resources allocated to EPPO have been used in this regard, and also if the working arrangements signed with several partners have proven to be efficient.

Mr Karlo Ressler (EPP), BUDG Rapporteur for 2022 Budget - Section III - Commission, will also participate in the exchange of views. The European Commission will be represented by DG BUDG.

16. ANY OTHER BUSINESS

17. NEXT MEETINGS

- 14 October, 2021
- 25 - 26 October, 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

NEWS FROM POLICY DEPARTMENT - BUDGETARY AFFAIRS

[Publications Catalogue 2019 - 2021](#)

RECENT PUBLICATIONS

CONT

Study [Requirements for a unique beneficiary database](#)

Proceedings of the workshop [Missing Trader Fraud: definition, effects, prevention and solutions](#)

Study [Impact of Organised Crime on the EU's Financial Interests](#)

Briefing [Budgetary control of the Sustainable Development Goals in the EU budget](#)

Briefing [The financial management of visitor groups to the national parliaments](#)

At a Glance [The Impact of Organised Crime on the EU's Financial Interests](#)

Proceedings of the workshop [The EU's current role in GRECO and ambitions for the future: How to move towards full membership](#)

Briefing [EU cooperation with the Group of States against Corruption \(GRECO\): how to move towards full membership](#)

Background note on [Simplification" for the CONT hearing](#)

Briefing [Missing Trader Intra-Community Fraud](#)

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

Proceedings of the workshop [Use of big data and AI in fighting corruption and misuse of public funds - good practice, ways forward and how to integrate new technology into contemporary control framework"](#)

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

Study [Special advisers to the Commission \(2014 - 2019\)](#)

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

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

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

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

BUDG

Briefing: ["The Sustainable Development Goals in the EU budget"](#)

Briefing ["The financial management of visitor groups to the national parliaments"](#)

Briefing ["The integration of the European Development Funds into the MFF 2021 - 2027"](#)

In-depth Analysis ["Implementation of the EU Trust Funds and the Facility for Refugees in Turkey" Update - March 2021](#)

In-depth Analysis ["Reform of the EU own resources"](#)

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

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

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

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

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

FORTHCOMING PUBLICATIONS

BUDG

- Briefing "The borrowing strategy for Next Generation EU: design, challenges and opportunities"
- Study "Recovery, Brexit, Off-Budget instruments... what should be addressed in the next revision of the Financial Regulation?"
- Study "New EU own resources: possibilities and limitations of steering effects and sectoral policy co-benefits"
- Study "Locations of the EU decentralised agencies"
- Study "The Management Boards of the Decentralised Agencies"
- Study "The "cost of non-EU – agencies", focusing on the health and safety cluster of the EU decentralised agencies"

CONT

- Study "Identifying patterns of fraud with EU funds under shared management, similarities and differences between member states"
- Briefing "The Early-detection and exclusion system"

CONTACTS

Policy Department for Budgetary Affairs - poldep-budg@ep.europa.eu

Policy Department Webpage: <https://poldepnet.in.ep.europa.eu/home/budgetary-affairs/presentation-of-poldep-d.html>

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COORDINATORS' MEETING

27 September 2021

15:45 - 16:15

Brussels, Visio/Remote meeting

(meeting room SPINELLI 3E2)

Summary of Coordinator's recommendations

Items for decision.....	28
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Present:

Coordinators: EPP: Tomáš ZDECHOVSKY and Petri SARVAMAA (Deputy Coordinator)
S&D: (written comments were received before the start of the meeting)
Renew: Olivier CHASTEL
Greens: Mikulas PEKSA
ID: Joachim KUHS
ECR:
The Left: Luke Ming FLANAGAN

Items for decision

1. New referrals

1.1. Annual Report 2020 on the Protection of the EU's Financial Interests - Fight against fraud - request for an own-initiative report

Decision:

Coordinators approved the letter (*Annex I*) to the CCC Chair requesting the authorisation of this own-initiative report.

1.2. Annual report on the control of the financial activities of the EIB for 2020 - request for an own-initiative report

Decision:

Coordinators approved the letter (*Annex II*) to the CCC Chair requesting the authorisation of this own-initiative report.

1.3. Opinion to the LIBE INI on the second annual RoL report from the Commission attribution (BL)

Decision:

Coordinators decided to present an opinion to the LIBE INI report on the Commission's 2021 Rule of Law report.

Coordinators are asked to decide which group will take the opinion and report this to the Secretariat.

1.4. Opinion to ECON under rule 56 on the Anti-Money Laundering Authority (AMLA), 2021/0240(COD)

Decision:

Coordinators decided to present an opinion under rule 56.
Coordinators are asked to decide which group will take the opinion and report this to the Secretariat.

2. Selection of a CONT Member to participate in the LIBE mission to Slovenia on 13-15 October

Decision:

Coordinators decided that Mikulas Peksa (Greens) will represent CONT in the LIBE mission to Slovenia from 13-15 October.

3. Proposals for committee activities during first half of 2022

3.1. Public hearings

3.2. Missions

3.3. Activities with national parliaments

Decision:

Coordinators approved the following three public hearings:

1. Technical support: what are the biggest challenges and how can it be improved (EPP).
2. Instruments and tools at EU level and developed at Member States' level to prevent and tackle fraud and financial and economic crimes, with a view to identifying good practices in the protection of EU financial interests. (EPP combined with S&D).
3. The role of investigative journalism to uncover fraud and corruption in Europe (Greens).

In the aftermath of the CONT Coordinators it was decided to re-submit the selection of missions for the 1st semester 2022 by written procedure.

With regard to activities with national parliaments, Coordinators decided to merge the proposal from the EPP and the Greens and tasked the Secretariat to include the Visegrad Four countries to the list of national parliaments to be invited.

4. *Screening of ECA reports*

Report	Title	Date of publication	Pol.group	Secretariat's/Chair's proposal
SR 22/2021	Sustainable finance: More consistent EU action needed to redirect finance towards sustainable investment	20 Sept	EPP	Joint presentation CONT - ECON - ENVI
SR 20/2021	Sustainable water use in agriculture: CAP funds more likely to promote greater rather than more efficient water use	27 Sept	EPP	Propose to AGRI and ENVI to present it
SR 19/2021	Europol support to fight migrant smuggling: a valued partner, but insufficient use of data sources and result measurement	30 Sept	EPP	Propose to LIBE to present it.
SR 21/2021	EU support for biodiversity and climate change in EU forests: positive but limited results	4 Oct	The Left	Propose to ENVI to present it.

Decision:

Coordinators approved the proposals from the Secretariat/the Chair.

5. *Interinstitutional exchange of views on OLAF Matter - date and draft agenda*

Decision:

Coordinators approved the proposed date (2 December 10:30 to 12:30) and agenda.

6. *Follow-up on the MfR B9-0318/202 co-signed by 38 MEPs of different political groups and announced in Plenary on 24 June 2021*

Decision:

Coordinators approved that the MfR B9-0318/202 is being followed-up by the joint BUDG/CONT INI on the Financial Regulation.

7. Irregularities and misuse of the European Agricultural Fund for Rural Development (EAFRD):

Proposal:

Coordinators approved the proposal from the Greens.

8. Potential misuse of EU funds to harm European citizens and values - letter and follow up

Proposal:

Coordinators approved a letter (*Annex XIII*) to Commissioners Vestager and Ferreira in view of organising an agenda item on the *potential misuse of EU funds harming European citizens and values* to which DG COMP, DG BUDG and DG REGIO should be invited.

Items for information

9. State of play of appointments on CONT files

10. Selection of members for the OLAF Supervisory Committee (tbc)

11. Documents received for information - see Annex XIV

12. Any other business

13. Time and date of next Coordinators' meeting

- 25-26 October 2021