



CONT_PV(2022)1024_1

PROCESSO VERBALE

Riunione del 24 ottobre 2022, dalle 15.00 alle 17.00,
e del 25 ottobre 2022, dalle 9.00 alle 12.30 e dalle 14.30 alle 18.30

BRUXELLES

La riunione ha inizio lunedì 24 ottobre 2022, alle 15.01, sotto la presidenza di Caterina Chinnici (seconda vicepresidente).

24 ottobre 2022, dalle 15.00 alle 17.00

1. Approvazione dell'ordine del giorno

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

2. Comunicazioni della presidenza

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

3. Discarico 2021: bilancio generale dell'UE – Discarico alle altre istituzioni
CONT/9/10268

Relatore:

Mikuláš Peksa (Verts/ALE)

- Audizione di discarico con i segretari generali e i direttori dei seguenti altri organi e istituzioni, alla presenza di Marek Opióła, membro relatore della Corte dei conti europea:

- Consiglio e Consiglio europeo (invitati, ma non rappresentati);
- Corte di giustizia;

- Corte dei conti;
- Comitato economico e sociale europeo;
- Comitato europeo delle regioni;
- Mediatore europeo;
- Garante europeo della protezione dei dati;
- Procura europea.

Intervengono: Caterina Chinnici, Marek Opiola (membro della Corte dei conti europea), Agostino Valerio Placco (Corte di giustizia), Zacharias Kolias (membro della Corte dei conti europea), Olivier Ramsayer (EPPO), Mikuláš Peksa, Olivier Chastel, Ramona Strugariu, Joachim Kuhs, Monika Hohlmeier (dichiarazione per iscritto), Claudiu Manda (dichiarazione per iscritto), Philippe Godts (EPPO), Gianluca Brunetti (CESE), Petr Blížkovský (Corte di giustizia), Marie-Pierre Darcy (Mediatore europeo) e Leonardo Cervera Navas (GEPD).

La riunione termina alle 17:09.

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La riunione ha inizio alle 9.08 sotto la presidenza di Monika Hohlmeier (presidente).

25 ottobre 2022, dalle 9.00 alle 10.00

4. Discarico 2021: bilancio generale dell'UE – Commissione europea

CONT/9/09652

2022/2081(DEC) COM(2022)0323[01] – C9-0227/2022

Correlatori:

Jeroen Lenaers (PPE)

Monika Hohlmeier (PPE)

Merito:

CONT

- Scambio di opinioni con la segretaria generale aggiunta Céline Gauer (SG RECOVER) e il direttore generale Maarten Verwey (DG ECFIN) sulle rispettive relazioni annuali di attività e sull'attuazione del dispositivo per la ripresa e la resilienza, alla presenza di Mariusz Pomiński, direttore della sezione V della Corte dei conti europea

Intervengono: Monika Hohlmeier, Céline Gauer (Commissione europea, SG RECOVER), Maarten Verwey (Commissione europea, DG ECFIN), Isabel García Muñoz, Olivier Chastel, Joachim Kuhs e Mariusz Pomiński (direttore della sezione V della Corte dei conti europea).

25 ottobre 2022, dalle 10.00 alle 11.30

5. Discarico 2021: bilancio generale dell'UE – Commissione europea

CONT/9/09652

2022/2081(DEC) COM(2022)0323[01] – C9-0227/2022

Correlatori:

Jeroen Lenaers (PPE)
Monika Hohlmeier (PPE)

Merito:

CONT

- Audizione di scarico con Ilze Juhansone, segretaria generale della Commissione europea, alla presenza di Marek Opiola, membro relatore della Corte dei conti europea

Intervengono: Monika Hohlmeier, Marek Opiola (Corte dei conti europea), Ilze Juhansone (segretaria generale della Commissione europea), Jeroen Lenaers, Isabel García Muñoz, Olivier Chastel e Joachim Kuhs.

La riunione è sospesa alle 11.24 e riprende alle 11.35.

25 ottobre 2022, dalle 11.30 alle 12.30

6. Relazione speciale n. 21/2022 della Corte dei conti europea dal titolo "Piani nazionali per la ripresa e la resilienza: la valutazione della Commissione – È adeguata nel complesso, ma l'attuazione rimane a rischio"

CONT/9/10133

Relatrice:

Monika Hohlmeier (PPE)

- Presentazione della relazione speciale a cura di Ivana Maletić, membro relatore della Corte dei conti europea

Intervengono: Monika Hohlmeier, Ivana Maletić (membro della Corte dei conti europea), Franck Conrad (Commissione europea, SG RECOVER), Géraldine Mahieu (Commissione europea, DG ECFIN), Isabel García Muñoz, Joachim Kuhs, Dimitrios Papadimoulis (commissione BUDG) e Elżbieta Rafalska.

La riunione è sospesa alle 12.54.

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La riunione riprende alle 14.38, sotto la presidenza di Monika Hohlmeier (presidente).

25 ottobre 2022, dalle 14.30 alle 15.00

***** A porte chiuse *****

7. Riunione dei coordinatori

La riunione è sospesa alle 14.57.

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La riunione riprende alle 15.17.

25 ottobre 2022, dalle 15.00 alle 17.00

8. Discarico 2021: bilancio generale dell'UE – Commissione europea

CONT/9/09652

2022/2081(DEC) COM(2022)0323[01] – C9-0227/2022

Correlatori:

Jeroen Lenaers (PPE)

Monika Hohlmeier (PPE)

Merito:

CONT

- Audizione di discarico con i commissari Paolo Gentiloni e Valdis Dombrovskis sul dispositivo per la ripresa e la resilienza, alla presenza del presidente della Corte dei conti europea Tony Murphy (capitolo 10 della relazione annuale 2021) e del membro relatore della Corte dei conti europea Ivana Maletić (relazione speciale n. 21/2022: "Piani nazionali per la ripresa e la resilienza: la valutazione della Commissione")

Intervengono: Monika Hohlmeier, Tony Murphy (presidente della Corte dei conti europea), Valdis Dombrovskis (commissario per il Commercio e vicepresidente esecutivo per Un'economia al servizio delle persone), Paolo Gentiloni (commissario per l'Economia), Isabel García Muñoz, Viola von Cramon-Taubadel, Joachim Kuhs e Lara Wolters.

La riunione è sospesa alle 17.19 e riprende alle 17.24.

25 ottobre 2022, dalle 17.00 alle 18.30

9. Discarico 2020: bilancio generale dell'UE – Parlamento europeo

CONT/9/10269

- Audizione di discarico con Klaus Welle, segretario generale del Parlamento europeo, sul seguito dato al discarico 2020

Intervengono: Monika Hohlmeier, Klaus Welle (segretario generale), Daniel Freund, Isabel García Muñoz, Andrey Novakov e Gilles Boyer.

10. Varie

11. Prossime riunioni

- 7 e 8 novembre 2022 (Bruxelles)
- 14 novembre 2022 (Bruxelles)

La riunione termina alle 18.36.

**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/
JELENLÉTI ÍV/REGĪSTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĂ DE PREZENȚĂ/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/NÄRVAROLISTA**

<p>Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezidium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)</p>
<p>Monika Hohlmeier, Gilles Boyer (2), Caterina Chinnici, Isabel García Muñoz (2), Tomáš Zdechovský</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>Olivier Chastel, Lefteris Christoforou (1), Ryszard Czarnecki (2), José Manuel Fernandes, Luke Ming Flanagan (2), Daniel Freund (2), Joachim Kuhs, Markus Pieper (2), Lara Wolters (2)</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>Jeroen Lenaers (2), Andrey Novakov (2), Mikuláš Peksa, Elżbieta Rafalska (2), Ramona Strugariu (1), Viola von Cramon-Taubadel (2)</p>

209 (7)
216 (3)
Eero Heinälouma (BUDG) (2), Margarida Marques (BUDG) (2), Dimitrios Papadimoulis (BUDG) (2), Isabel Benjumea Benjumea (REGI) (2)
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)

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/Přítomný dňa/Navzoči
dne/Läsnä/Närvarande den:

(1) 24.10.2022
(2) 25.10.2022

Наблюдатели/Observadores/Pozorovatelé/Observatorer/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Novērotāji/Stebētāji/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/Esimehe kutsel/Με πρόσκληση του Προέδρου/At the invitation of the Chair/Sur l'invitation du président/ Na poziv predsjednika/Su invito del presidente/Pēc priekšsēdētāja uzaicinājuma/Pirmininkui pakvietus/Az elnök meghívására/ Fuq stedina tač-'Chairman'/Op uitnodiging van de voorzitter/Na zaproszenie Przewodniczącego/A convite do Presidente/La invitația președintelui/ Na pozvanie predsedu/Na povabilo predsednika/Puheenjohtajan kutsusta/På ordförandens inbjudan

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 (*)	
Franck Conrad (SG RECOVER), Valdis Dombrovskis (Trade Commissioner, Executive Vice-President responsible for an Economy that Works for People), Céline Gauer (SG RECOVER), Paolo Gentiloni (Commissioner for Economy), Ilze Juhansone (Secretary-General), Géraldine Mahieu (DG ECFIN), Maarten Verwey (DG ECFIN)	
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/Istutuzjonijiet u korpi ohra/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	
CJUE	Agostino Valerio Placco
ECA	Zacharias Koliass, Ivana Maletić, Tony Murphy (President), Marek Opiola, Mariusz Pomiński (Director, Chamber V)
EESC	Gianluca Brunetti
CoR	Petr Blizkovsky
OMBUD	Marie-Pierre Darchy
EDPS	Leonardo Cervera Navas
EPP0	Philippe Godts, Olivier Ramsayer

Други учасници/ Otros participantes/ Ostatni účastníci/ Endvidere deltog/ Andere Teilnehmer/ Muud osalejad/ Επίσης παρόντες/ Other participants/ Autres participants/ Drugi sudionici/ Altri partecipanti/ Citi klātesošie/ Kiti dalyviai/ Más résztvevők/ Partecipanti oħra/ Andere aanwezigen/ Inni uczestnicy/ Outros participantes/ Alți participanți/ Inī 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/Segretarjat gruppi poliitiçi/Fractiesecretariaten/Sekretariat Grup Politycznych/Secretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristöt/De politiska gruppernas sekretariat</p>	
<p>PPE S&D Renew ID Verts/ALE ECR The Left NI</p>	

<p>Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantselei/Γραφείο του Προέδρου/President's Office/Cabinet du Président/Ured predsjednika/Gabinetto del Presidente/Priekšsēdētāja kabinets/Pirmininko kabinetas/Elnöki hivatal/Kabinett tal-President/Kabinet van de Voorzitter/Gabinet Przewodniczącego/Gabinete do Presidente/Cabinet Preşedinte/Kancelária predsedu/Urad predsednika/Puhemiehen kabinetti/Talmannens kansli</p>	
<p>Кабинет на генералния секретар/Gabinete del Secretario General/Kancelář generálního tajemníka/Generalsekretærens Kabinet/Kabinett des Generalsekretärs/Peasekretäri büroo/Γραφείο του Γενικού Γραμματέα/Secretary-General's Office/Cabinet du secrétaire général/Ured glavnog tajnika/Gabinetto del Segretario generale/Ġeneralsekretära kabinets/Generalinio sekretoriaus kabinetas/Főtitkári hivatal/Kabinett tas-Segretarju Ġenerali/Kabinet van de secretaris-generaal/Gabinet Sekretarza Generalnego/Gabinete do Secretário-Geral/Cabinet Secretar General/Kancelária generálneho tajomníka/Urad generalnega sekretarja/Pääsihteerin kabinetti/Generalsekreterarens kansli</p>	
<p>Klaus Welle (Secretary-General of the European Parliament)</p>	
<p>Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Directorate-General/Direction générale/Glavna uprava/Direzione generale/Ġenerāldirektorāts/Generalinis direktoratas/Főigazgatóság/Direttorat Generali/Direktoraten-generaal/Dyrekcja Generalna/Direção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat</p>	
<p>DG PRES DG IPOL DG EXPO DG EPRS DG COMM DG PERS DG INLO DG TRAD DG LINC DG FINS DG ITEC DG SAFE</p>	

<p>Правна служба/Servicio Jurídico/Právni 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 Juridic/Právny servis/Oikeudellinen yksikkö/Rättstjänsten</p>
<p>Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschusssekretariat/Komisjoni sekretariaat/Γραμματεία της επιτροπής/Committee secretariat/Secrétariat de la commission/Tajništvo odbora/Segreteria della commissione/Komitejas sekretariāts/Komiteto sekretoriatas/A bizottság titkársága/Sekretarjat tal-kumitat/Commissiesecretariaat/Sekretariat komisji/Sekretariado da comissão/Secretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet</p>
<p>Evelyn Waldherr, Anca Balcanu, Kaare Barslev, Giulia Bastianello, Cristina Degueldre, Fernando Gallego Osuna, Benoît Lefort, Ana Maria Nogueira, Diego Rasetti, Hans Stander</p>
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/Avustaja/Assistenten</p>
<p>Anna Aresu, 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/ 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/Jāsen/Ledamot
- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/Funcionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/Urządник/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/Tjänsteman



Committee on Budgetary Control
- The Secretariat -

COORDINATORS' MEETING

25 October 2022

14.30 - 15.00

Brussels

Room: 1G2

Summary of Coordinators' recommendations

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Present Coordinators: EPP: Tomáš ZDECHOVSKÝ
S&D: written contribution
Renew: written contribution
Greens: Mikuláš PEKSA
ID: Joachim KUHS
ECR: Ryszard CZARNECKI
The Left: Luke Ming FLANAGAN

Items for decision

1. Screening of ECA reports

Report	Title	Date of publication	Pol.group	Secretariat's/Chair's proposal
SR 22/2022	EU support to coal regions	Scheduled for the second week of November	EPP	Presentation in CONT with invitation to Members of BUDG, REGI, ENVI, EMPL

Decision:

Coordinators approved the proposal from the Secretariat/the Chair.

2. Conflict of interest for Members of the OLAF Supervisory Committee

On 1 August 2022, the CONT Secretariat was informed by the OLAF Supervisory Committee (SC) Secretariat that the Legal Service of the Commission had confirmed the risk of a conflict of interest (CoI) situation affecting one of the newly appointed Members of the Supervisory Committee. The Commission Legal Service had suggested to handle the CoI with a number of measures that were hardly enforceable by the Secretariat of the OLAF Supervisory Committee, hence the latter was exploring the application of Article 15(5) Reg. 883/2013 providing for an intervention by the three Institutions to relieve the SC member who had ceased to fulfil the conditions governing the performance of his duties. The member has however been selected in full compliance with all criteria of the call for interest. Before the matter could be discussed, the member resigned on 12 August 2022. Mr. Thierry CRETIN was automatically appointed, in substitution, as first in order of preference in the reserve list.

Decision:

Coordinators discussed the situation leading to the resignation of a recently appointed member of the OLAF Supervisory Committee and agreed that it was unfortunate that CONT had not been involved in the process. It was highlighted that the member had fulfilled all requirements to be validly appointed and that his professional activities did not conflict with his appointment. Coordinators tasked the Chair to convey to the OLAF Supervisory Committee their discontent that the way of proceeding seems to indicate that nobody active in private practice would be considered eligible to the OLAF Supervisory Committee.

3. Vote on PIF and EIB reports on Monday 5 December

According to the CCC guidelines, Committee votes should not be scheduled on Mondays and Fridays, except in case of urgency subject to a decision by the respective committee Chair.

Because there is very limited Committee meeting slots during fall and in order to ensure a smooth and timely handling of the PIF and EIB INI reports, the Secretariat would like to propose to hold the votes on the draft INI reports relating to PIF and the EIB on Monday 5 December in the afternoon.

Decision:

Coordinators decided that the votes on the EIB and the PIF INI reports can be held on Monday 5 December 2022 in the afternoon.

4. Prolongation of delegation to the Chair to decide on remote Coordinator's meetings

Decision:

Coordinators approved that the delegation to the Chair to decide to hold Coordinators meetings in a hybrid format is prolonged until the end of April 2023.

Items for information

5. State of play of appointments on CONT files

- [Work in progress document](#)
- [Overview of the points](#)

6. Documents received for information

7. Any other business

- Mission to Spain to be advanced:** The Chair proposed to move the mission to Spain forward from 3-5 April to 9-11 January 2023 in order to ensure that the results of the mission can be as useful as possible in the Commission discharge and at the same time ensure that the mission takes place well in advance of the upcoming elections in Spain and not during the "Semana Santa" where interlocutors will be difficult to find. Coordinators agreed to the proposal.
- Procedure for the closure of accounts of FRONTEX:** The Chair explained why there needs to be a vote on the closure of accounts for Frontex. This is required by Annex V, Article 5, paragraph 2, lit b) of the Rules of procedure. This vote will take place on 8 November. Coordinators agreed to submit the closure of the accounts directly to the vote.
- Explanation for the postponement of the ARACHNE hearing:** The Chair explained that the ARACHNE hearing had to be postponed from 24 October to 5 December because that Commission had sent out a questionnaire that overlapped with the questionnaire from CONT and Member States were initially informed that it would be sufficient to reply only to the Commission's questionnaire. Meanwhile, Member States have been informed that both questionnaires are complementary and that they should also reply to the EP questionnaire. Coordinators took note of the reason for the postponement.
- Authorisation of mission orders for APAs for the eo. CONT meeting in Luxembourg:** The Chair explained that the Secretariat had just been informed that DG PERS did not authorise all mission orders to APAs for their participation in the extraordinary CONT meeting in Luxembourg on 27 October. The Secretariat worked on finding a solution as quickly as possible. The issue had been resolved

by a positive reply on 26 October.

8. *Date of next Coordinators' meeting*

- 30 Nov - 1 Dec 2022

NEWSLETTER

COMMITTEE MEETING

MONDAY 24 OCTOBER 2022

15:00 - 17:00

TUESDAY 25 OCTOBER 2022

09:00 – 12:30 and 14:30 - 18:30

BRUSSELS, ALTIERO SPINELLI 1G - 2

Monday 24 October 2022, 15:00 – 17:00

1. ADOPTION OF AGENDA

2. CHAIR'S ANNOUNCEMENTS

The Chair draws attention to the following points:

Interpretation was requested in the following languages:

DE EN FR IT EL ES PT CS HU PL RO HR

[Webstreaming](#)

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

3. DISCHARGE 2021: EU GENERAL BUDGET - DISCHARGE TO OTHER INSTITUTIONS

CONT/9/10268



*Exchange of views with the Secretary Generals and Directors of Other Institutions and Bodies, in the presence of ECA reporting Member **Marek Opiola***

- COUNCIL AND EUROPEAN COUNCIL
- COURT OF JUSTICE
- COURT OF AUDITORS
- EUROPEAN ECONOMIC AND SOCIAL COMMITTEE
- COMMITTEE OF THE REGIONS
- EUROPEAN OMBUDSMAN
- EUROPEAN DATA PROTECTION SUPERVISOR
- EUROPEAN PUBLIC PROSECUTOR'S OFFICE

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

Administrators: Diego Rasetti and Kaare Barslev

Shadow rapporteurs: **EPP: Marian-Jean Marinescu** (EEAS, European Council and Council, CoR, EESC, CJEU, European Ombudsman, EDPS), **Monika Hohlmeier** (ECA, EPPO);

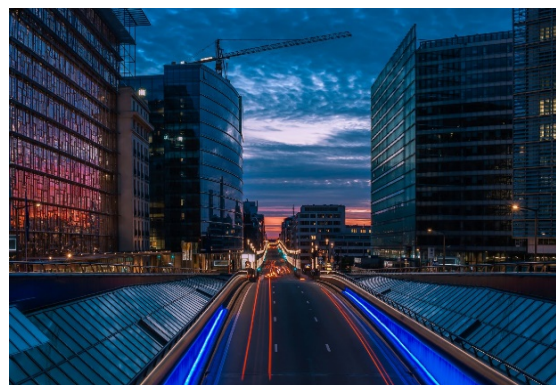
S&D: Claudiu Manda;
Renew: Alin Mituta (EEAS, COR, EDPS), **Olivier Chastel** (Court of Auditors, EESC, European Ombudsman); **Ramona Strugariu** (Court of Justice, EPPO); **Sophia In't Veld** (Council and European Council);
ID: Joachim Kuhs;
ECR: Ryszard Czarnecki;
The Left: Luke Ming Flanagan

Not only the European Commission, but all EU institutions, and the Parliament itself (besides other agencies, bodies and joint undertakings) go under the process of parliamentary scrutiny of the implementation of the budget. The European Institutions enjoy administrative autonomy according to Articles 316 and 335 of the TFEU and they are individually responsible for the implementation of their budgets according to Article 59 of the Financial Regulation. Parliament's Budgetary Control Committee takes a decision on discharge to other institutions and bodies on the basis of Rule 100 of Parliament's Rules of procedure.

The aim is to ensure compliance with the relevant legal and regulatory framework requirements, and verify its use in accordance to the principle of sound financial management, namely with the principles of "economy", "efficiency" and "effectiveness".

This year, additionally to the usual Institutions, also the European Public Prosecutor's Office is integrated in this discharge procedure.

In the framework of the annual procedure, questions related to the 2021 discharge were suggested by CONT Members. The Rapporteur submitted the full set of questions to each concerned Institution. The Q&A catalogue was forwarded to CONT Members on 13 October and is available on the [CONT website](#).



The questionnaires are focused on performance, internal controls, accountability and ethics, on human resources and working conditions, resources and procurement, with attention paid to digitalization and environment sustainability. Because the current discharge concerns the year 2021, a specific focus is given, also this year, to the Covid-19 crisis related measures.



The ECA Member will inform the Committee about the Court's findings on a budget that is mostly administrative and, as such, estimated at low risk.

Besides the ECA Annual Report, the following documents are of particular relevance for the hearing on the 2021 discharge:

- The 2021 Annual Reports of the different Other Institutions,
- The related Annual Accounts, and
- The Q&A catalogue.

All the relevant documents can be found on the [CONT website](#).

CONT Timetable

Event	Body	Date
Consideration of draft report	CONT	23-24 January 2023
Deadline for amendments	CONT	31 January 2023, 14.00
Adoption of draft report	CONT	27-28 February 2023
Adoption of report	Plenary	May 2023

Tuesday 25 October 2022, 09:00 - 10:00

4. 2021 DISCHARGE: GENERAL BUDGET OF THE EU - COMMISSION

CONT/9/09652

[2022/2081\(DEC\)](#)



Exchange of views with the Directors-General of the Commission, Céline Gauer, SG RECOVER, and Maarten Verwey, DG ECFIN, on their annual activity reports (AAR) and the implementation of the RRF

Co-Rapporteurs: [Jeroen Lenaers](#)
(EPP)

[Monika](#)

[Hohlmeier](#) (EPP)

Administrators: Paulus Johannes Stander
Fernando Gallego Osuna

Shadow rapporteurs:

Maria Grapini (S&D), **Olivier Chastel** (Renew), **Viola Von Cramon-Taubadel** (Greens), **Joachim Kuhs** (ID), **Ryszard Czarnecki** (ECR), **Luke Ming Flanagan** (The Left)

The Recovery and Resilience Facility was established on 19 February 2021. Well before its establishment, the Commission was working on the preparations for the implementation. This allowed the Facility a flying start, with the disbursement of EUR 56,6 billion in pre-financing and a first performance based payment of EUR 10 billion in 2021.

Within the Commission DG ECFIN (as authorising officer) and the Recovery and Resilience Task Force (SG RECOVER) oversee the implementation of the Facility.

Both departments describe in their respective Annual Activity Reports in detail the work they have done for the implementation of the Facility.



ECFIN and SG RECOVER.

This hearing presents the Members of the CONT Committee with the opportunity to hear first-hand, at a technical level, how the implementation of the Facility progressed in 2021. Given the that the Facility is implemented through of a performance based approach, with limited responsibility for the Commission on compliance with EU rules (such as state aid and procurement rules), it will be interesting to hear what the considerations are on how this has been reflected in the accountability documents of both DG

Mariusz Pomienski, Director of Chamber V of the European Court of Auditors will represent ECA at this hearing

All the relevant documents can be found on the [CONT website](#).

CONT Timetable

Event	Body	Date
Consideration of the draft report	CONT	9 February 2023
Deadline for amendments	CONT	17 February 2023
Adoption of draft report	CONT	22-23 March 2023
Adoption of report	Plenary	May 2023

Tuesday 25 October 2022, 10:00 - 11:30

5. 2021 DISCHARGE: GENERAL BUDGET OF THE EU - COMMISSION

CONT/9/09652

[2022/2081 \(DEC\)](#)

Exchange of views with Ilze Juhansone, Secretary-General of the European Commission, in the presence of ECA reporting Member Marek Opiola.



Co-Rapporteurs:

[Jeroen Lenaers](#) (EPP)
[Monika Hohlmeier](#) (EPP)

Paulus Johannes Stander
Fernando Gallego Osuna

Administrators:

Shadow rapporteurs:

Maria Grapini (S&D), **Olivier Chastel** (Renew), **Viola Von Cramon-Taubadel** (Greens), **Joachim Kuhs** (ID), **Ryszard Czarnecki** (ECR), **Luke Ming Flanagan** (The Left)

The Secretariat-General of the European Commission is one of the central services of the European Commission, it facilitates its smooth and effective functioning and provides strategic direction.

It is the President's department, at the service of the President, the College and the other Commission departments. It manages the collegial decision-making process and ensures the alignment of EU policies with the political priorities of the Commission. In agreement with the President, the Secretariat-General provides support to the Vice-Presidents in the performance of their role.

The Secretariat-General is at the heart of the Commission's corporate governance structure, chairing and organising meetings of the Corporate Management Board as well as several other specialised boards and groups, including the Information Technology and Cybersecurity Board, the Information Management Steering Board and the Group of Resource Directors. Additionally, one of the three Deputy Secretaries-General holds the role of the Commission's Chief Operating Officer.

The discharge hearing will be based on information provided in public documents, such as

- the Court of Auditors' 2021 Annual Report,
- the Commission's Integrated Financial and Reporting package, and
- the 2021 Annual Activity Report of the Secretariat General of the Commission.

In accordance with the timetable for the discharge procedure, the written questions for this meeting were sent to the Commission on 7 October 2022. The Commission's answers were received on 19 October 2022 and forwarded to the CONT Members by the CONT secretariat.

It is proposed that the hearing with the Commission Secretary General Juhansone proceeds as follows:

- Introduction by the reporting Member of the European Court of Auditors, Marek Opiola, who will present the findings of the respective chapters of the Annual Report 2021
- The Commission Secretary-General, Ms Juhansone will reply to this introduction;
- CONT Rapporteur and shadow rapporteurs will put questions to the Commissioner and the ECA followed by answers (the ping-pong system);
- Other Members will question the Commissioner and/or the ECA;
- Closing remarks by the ECA Member and the CONT Rapporteur.



All the relevant documents can be found on the [CONT website](#).

CONT Timetable

Event	Body	Date
Consideration of the draft report	CONT	9 February 2023
Deadline for amendments	CONT	17 February 2023
Adoption of draft report	CONT	22-23 March 2023
Adoption of report	Plenary	May 2023

Tuesday, 25 October 2022, 11:30 - 12:30

6. ECA SPECIAL REPORT 21/2022 - THE COMMISSION'S ASSESSMENT OF NATIONAL RECOVERY AND RESILIENCE PLANS - OVERALL APPROPRIATE BUT IMPLEMENTATION RISKS REMAIN

CONT/9/10133



Presentation of the special report by reporting ECA Member Ivana Maletić

Rapporteur:

(EPP)

[Monika Hohlmeier](#)

Administrator:

Stander

Paulus Johannes

The Court of Auditors concluded that, given the complexity of the process and time constraints, the Commission had performed an appropriate assessment. However, given the considerable amounts of financial support involved, and the fact that the Facility follows an entirely new implementation method, the

question remains whether the shortcomings identified by the Court can be sufficiently addressed.

In this special report the Court examines the assessment of the Commission of a sample of six national recovery and resilience plans (RRPs). These RRP detail the measures the Member States are taking to achieve the objectives of the Facility, and define milestones and targets that will be used to measure progress on the objectives. In addition, when milestones and targets have been fulfilled, the Member State can submit a payment request to receive the financial contribution agreed in the payment profile for that Member State.



The Rapporteur has prepared a Working Document, summarising the findings and recommendations of the Court and providing recommendations to the Commission that reflect the Rapporteurs view on the observations of the Court. The working document is available on the CONT Website.

Tuesday 25 October 2022, 14:30 - 15:00

*****In-Camera*****

7. COORDINATORS' MEETING

Tuesday 25 October 2022, 15:00 - 17:00

8. 2021 DISCHARGE: GENERAL BUDGET OF THE EU - COMMISSION

CONT/9/09652

[2022/2081\(DEC\)](#)



*Exchange of views with Commissioners **Valdis Dombrovskis** and **Paolo Gentiloni** on the Recovery and Resilience Facility (RRF), in the presence of ECA President **Tony Murphy** (Chapter 10 of 2021 Annual Report) and ECA reporting Member **Ivana Maletić** (Special Report 21/2022: The Commission's assessment of national recovery and resilience plans)*

Co-Rapporteurs :

[Jeroen Lenaers](#) (EPP)
[Monika Hohlmeier](#) (EPP)

Administrators:

Paulus Johannes Stander & Fernando Gallego Osuna

Shadow rapporteurs:

Maria Grapini (S&D), **Olivier Chastel** (Renew), **Viola Von Cramon-Taubadel** (Greens), **Joachim Kuhs** (ID), **Ryszard Czarnecki** (ECR), **Luke Ming Flanagan** (The Left)

First Vice-President Dombrovskis and Commissioner Gentiloni are jointly responsible for the implementation of the Recovery and Resilience Facility (the Facility). In this hearing the Members of the CONT Committee will examine their role in the implementation of the Facility, both as regards compliance with rules and regulations, based on the Annual Report 2021 of the European Court of Auditors, and on performance. As regards the Performance of the RRF, the Commission provides information on the [RRF scoreboard](#), and also the [Review Report](#) and the [Annual Implementation Report](#) are relevant.



The year 2021 is the first year that the Facility is examined in the discharge procedure. The Facility was set-up under Article 122 of the Treaty on the Functioning of the European Union. This meant that the Parliament had no formal say in the set-up and implementation of the Facility. The Parliament is however fully competent to assess the implementation of the Facility in its annual discharge procedure.

First Vice-President Dombrovskis and Commissioner Gentiloni will present the state of play of the implementation of the Facility, and will also react on the findings of the Court of Auditors on the first disbursement made under the Facility, with a value of EUR 10 billion (and EUR 1,5 billion in cleared pre-financing) to Spain. The Members will question both Commissioners on issues related to compliance, and, more important for the Facility, related to performance.

Event	Body	Date
Consideration of the draft report	CONT	9 February 2023
Deadline for amendments	CONT	17 February 2023



Adoption of draft report	CONT	22-23 March 2023
Adoption of report	Plenary	May 2023

CONT Timetable

Tuesday 25 October 2022, 17:00 - 18:30

9. DISCHARGE 2020: GENERAL BUDGET OF THE EU - EUROPEAN PARLIAMENT

CONT/9/10269

[2022/2082 \(DEC\)](#)



Hearing with the Secretary-General of the European Parliament, Klaus Welle on the follow-up of the 2020 discharge

Rapporteur for the follow-up of the 2020 discharge: [Daniel Freund](#)

(Greens/EFA)

Rapporteur for the 2021 discharge:

[Isabel Garcia Munoz](#) (S&D)

Administrator:

Benoît Lefort

Shadow Rapporteurs for the 2021 discharge: **Andrey Novakov** (EPP), **Gilles Boyer** (Renew), **Daniel Freund** (Greens/EFA), **Matteo Adinolfi** (ID), **Ryszard Czarnecki** (ECR), **Younous Omarjee** (The Left).

In accordance with the resolution of 4 May 2022 accompanying the decision on discharge for the financial year 2020, the Secretary-General will briefly summarise the replies and follow-up on the European Parliament's administration to the various questions of the 2020 European Parliament discharge resolution before proceeding to an exchange of views.

The Secretary-General's written replies were sent to Members by email of 26 September 2022, and have been published on [CONT website](#). It is proposed that the discussion is structured following this order of interventions:

- brief presentation by the Secretary-General of the replies and follow-up of the administration;
- statement and oral questions by the Rapporteur for the follow-up of the 2020 discharge;
- reply by the Secretary-General to the Rapporteur;
- questions by the Rapporteur for the 2021 discharge and by other Members. Questions for the 2021 discharge will be treated in-depth during the second hearing with the Secretary-General scheduled on 1 December 2022;
- replies by the Secretary-General and closing remarks by the Rapporteur for the follow-up of the 2020 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, 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 2021 budget discharge website](#).

CONT Timetable

Event	Body	Date
Consideration of draft report	CONT	23-24 January 2023
Deadline for amendments	CONT	31 January 2023, 14:00
Vote	CONT	27-28 February 2023
Adoption of report	Plenary	May 2023

10. ANY OTHER BUSINESS

11. NEXT MEETINGS

- 7-8 November 2022 (Brussels)
- 14 November 2022 (Brussels)

PAPERLESS PROGRAMME (INTERNAL USERS ONLY)

Access CONT committee meeting documents on [eMeeting](#) or any CONT committee information on [eCommittee](#)

FOR FURTHER INFORMATION

Contact the [CONT Secretariat](#) or visit the [website](#) of the CONT committee

RECENT PUBLICATIONS

[Publications Catalogue 2019 - 2021](#)

CONT

[Briefing "Gender equality in the college of the European Court of Auditors \(October 2022\)"](#)
[Briefing "Instruments and Tools at EU Level and Developed at Member State Level to Prevent and Tackle Fraud - ARACHNE"](#)
[At a Glance "Nominations for Members of the European Court of Auditors \(Lithuania\)"](#)
[Briefing "Tracking the EU Commissioners' commitments - Von der Leyen Commission, 2019 - 2024: Johannes Hahn"](#)
[Workshop Proceedings "EU customs control mechanisms and their possible improvement"](#)
[Briefing "Technical support provided to EU Member States"](#)
[Briefing "EU customs control mechanisms and their possible improvement"](#)
[Study "Possible Solutions for Missing Trader Intra-Community Fraud"](#)
[Study "COVID-19 response of EU public administration"](#)
[At a Glance "Nominations for Members of the European Court of Auditors" \(The Netherlands\)](#)
[Study "Single Audit approach - root causes of the weaknesses in the work of the Member States' management and audit authorities"](#)
[Study "Practices on the Side-Earnings of EU Public Office Holders and Functionaries"](#)
[Study "Identifying patterns of fraud with EU funds under shared management, similarities and differences between member states"](#)
[Briefing "Nominations for Members of the European Court of Auditors" \(Cyprus and Malta\)](#)
[Briefing "Budgetary transfers in the EP in 2021 - still in the wake of the crisis"](#)
[Briefing "The EP's response to the COVID-19 crisis: budgetary impact"](#)
[Briefing "Nominations for Members of the European Court of Auditors" \(Slovenia, Czech Republic, Latvia\)](#)
[Briefing "The state of implementing procurement procedures in EU Agencies: enhancing transparency and assessing flexibility"](#)
[Workshop Proceedings "The state of implementing procurement procedures in EU Agencies: enhancing transparency and assessing flexibility"](#)
[Study "Requirements for a unique beneficiary database"](#)
[Workshop Proceedings "Missing Trader Fraud: definition, effects, prevention and solutions"](#)
[Study "Impact of Organised Crime on the EU's Financial Interests"](#)

BUDG

[Briefing "Research for REGI, CONT and BUDG Committees - Cohesion Policy Calendar \(2021-2027 and 2014-2020 Programming Periods\)"](#)
[Workshop Proceedings "The EU borrowing strategy for NGEU: design, challenges and opportunities"](#)
[Briefing "Solidarity and Wealth Tax"](#)
[Study "Climate mainstreaming in the EU Budget 2022 update"](#)
[Study "New EU own resources: possibilities and limitations of steering effects and sectoral policy co-benefits"](#)
[Study "The next revision of the financial regulation and the EU Budget galaxy: How to safeguard and strengthen budgetary principles and parliamentary oversight?"](#)
[Study "The new EFSD+ and the EIB's external lending mandate"](#)
[Study "Financing of political structures in EU Member States"](#)
[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"](#)
[In-depth Analysis "Next Generation EU borrowing: a first assessment"](#)
[Brochure of the workshop "The EU borrowing strategy for NGEU: design, challenges and opportunities"](#)

FORTHCOMING PUBLICATIONS

CONT

Study “The European Commission’s use of consultants in preparing legislation”

BUDG

Study “The tools for tackling the breaches of the rule of law that constitute a risk to the EU budget”
Study on “Social tracking methodology for the EU budget”

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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