



PROTOKOLAS

2023 m. sausio 23 d. 15.00–18.30 val.

ir 2023 m. sausio 24 d. 9.00–12.00 val. ir 15.00–18.00 val. posėdis

BRIUSELIS

Posėdis pradėtas 2023 m. sausio 23 d., pirmadienį, 15.02 val. pirmininkaujant CONT komiteto narei Corinai Crețu.

2023 m. sausio 23 d. 15.00–16.30 val.

1. Darbotvarkės tvirtinimas

Patvirtinta šiame protokole pateikiama darbotvarkė.

2. Pirmininkės pranešimai

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

3. Posėdžių protokolų tvirtinimas

- 2022 m. lapkričio 7–8 d. PV – PE738.647v01-00
- 2022 m. lapkričio 14 d. PV – PE740.549v01-00
- 2022 m. lapkričio 30 d.–2022 m. gruodžio 1 d. PV – PE739.644v01-00
- 2022 m. gruodžio 5 d. PV – PE739.685v01-00

4. Europos Audito Rūmų specialioji ataskaita Nr. 25/2022 „Bendrujų nacionalinių pajamų, skirtų ES biudžetui finansuoti, tikrinimas. Su duomenų rengimu susijusi rizika apskritai įvertinta tinkamai, tačiau galima teikti didesnę prioritetą

veiksmams“
CONT/9/10995

Pranešėjas:

Olivier Chastel (RENEW)

- Specialiąją ataskaitą pristato ataskaitą teikiantis Europos Audito Rūmų narys Marek Opiola

Kalbėjo: Corina Crețu, Marek Opiola, Frantisek Bernadic (Europos Komisijos ESTAT GD), Olivier Chastel, Joachim Kuhs.

Posėdis sustabdytas 15.38 val. ir atnaujintas 16.39 val. pirmininkaujant komiteto pirmininkei Monikai Hohlmeier.

2023 m. sausio 23 d. 16.30–18.30 val.

5. Viešasis klausymas tema „Sanglaudos politikos investicijos ir priemonės „Next Generation EU“ ekonomikos gaivinimo fondas: dabartinė padėtis, susijusi su stebėseną ir kontrolę

CONT/9/11066

- Žr. atskirą darbotvarkės projektą

Kalbėjo: Monika Hohlmeier, Thu Nguyen (Jacques'o Delors'o centras), Jorge Nunez Ferrer (Europos politikos studijų centras (CEPS)), Jan Olbrycht, Corina Crețu, Stef Blok (Europos Audito Rūmų narys), Normunds Popen (Europos Komisijos REGIO GD), Geraldine Mahieu (Europos Komisijos ECFIN GD).

Posėdis sustabdytas 18.43 val.

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Posėdis pradėtas 2023 m. sausio 24 d., antradienį, 9.08 val. pirmininkaujant komiteto pirmininkei Monikai Hohlmeier ir trečiajai COVI komiteto pirmininko pavaduotojai Michèle Rivasi.

2023 m. sausio 24 d. 9.00–10.00 val.

Bendras pranešimas su Specialiuoju COVID-19 pandemijos metu įgytos patirties ir rekomendacijų ateičiai komitetu

6. Europos Audito Rūmų specialioji ataskaita Nr. 18/2022 „ES institucijos ir COVID-19. Nors reaguota greitai, dar kils iššūkių siekiant kuo geriau pasinaudoti krizės paskatintomis inovacijomis ir lankstumu“

CONT/9/10129

Pranešėjas:

Ryszard Czarnecki (ECR)

- Specialiąją ataskaitą pristato ataskaitą teikiantis Europos Audito Rūmų narys Marek Opiola
- Keitimasis nuomonėmis

Kalbėjo: Monika Hohlmeier, Michèle Rivasi, Marek Opioła (Europos Audito Rūmų narys), William Shapcott (Europos Taryba), Christian Roques (Europos Komisijos Žmogiškųjų išteklių GD), Caroline Pellerin (Europos Sąjungos Teisingumo Teismas (ESTT)), Joachim Stanisław Brudziński, Stelios Kypourououlos (COVI komiteto narys), Robert Roos (COVI komiteto narys).

Posėdis sustabdytas 10.08 val. ir atnaujintas 10.17 val.

2023 m. sausio 24 d. 10.00–11.00 val.

7. 2021 m. biudžeto įvykdymo patvirtinimas: ES bendrasis biudžetas – Europos Parlamentas

CONT/9/09671

2022/2082(DEC) COM(2022)0323[02] – C9-0228/2022

Pranešėja:

Isabel García Muñoz (S&D)

PR – PE738.420v01-00

Atsakingas komitetas:

CONT

Nuomonę teikiantys komitetai:

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

- Pranešimo projekto svarstymas
- Pakeitimų pateikimo terminas: **2023 m. sausio 31 d. 14.00 val.**

Kalbėjo: Olivier Chastel (Gilles'o Boyer vardu), Isabel García Muñoz, Andrey Novakov, Mikuláš Peksa.

Posėdis sustabdytas 10.39 val. ir atnaujintas 11.02 val. pirmininkaujant komiteto pirmininkei Monikai Hohlmeier.

2023 m. sausio 24 d. 11.00–12.00 val.

2021 m. biudžeto įvykdymo patvirtinimas: kitos institucijos

8. 2021 m. biudžeto įvykdymo patvirtinimas: ES bendrasis biudžetas – Europos Vadovų Taryba ir Taryba

CONT/9/09690

2022/2083(DEC) COM(2022)0323[03] – C9-0229/2022

Pranešėjas:

Mikuláš Peksa (Verts/ALE)

PR – PE738.383v01-00

Atsakingas komitetas:

CONT

Nuomonę teikiantys komitetai:

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

- Pranešimo projekto svarstymas
- Pakeitimų pateikimo terminas: **2023 m. sausio 31 d. 14.00 val.**

9. 2021 m. biudžeto įvykdymo patvirtinimas: ES bendrasis biudžetas – Europos išorės veiksmų tarnyba

CONT/9/09826

2022/2090(DEC) COM(2022)0323[10] – C9-0236/2022

Pranešėjas:

Mikuláš Peksa (Verts/ALE)

PR – PE738.392v01-00

Atsakingas komitetas:

CONT

Nuomonę teikiantys komitetai:

AFET, DEVE, AFCO

- Pranešimo projekto svarstymas
- Pakeitimų pateikimo terminas: **2023 m. sausio 31 d. 14.00 val.**

10. 2021 m. biudžeto įvykdymo patvirtinimas: ES bendrasis biudžetas – Europos Sąjungos Teisingumo Teismas

CONT/9/09709

2022/2084(DEC) COM(2022)0323[04] – C9-0230/2022

Pranešėjas:

Mikuláš Peksa (Verts/ALE)

PR – PE738.384v01-00

Atsakingas komitetas:

CONT

Nuomonę teikiantys komitetai:

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

- Pranešimo projekto svarstymas
- Pakeitimų pateikimo terminas: **2023 m. sausio 31 d. 14.00 val.**

11. 2021 m. biudžeto įvykdymo patvirtinimas: ES bendrasis biudžetas – Audito Rūmai

CONT/9/09728

2022/2085(DEC) COM(2022)0323[05] – C9-0231/2022

Pranešėjas:

Mikuláš Peksa (Verts/ALE)

PR – PE738.385v01-00

Atsakingas komitetas:

CONT

Nuomonę teikiantys komitetai:

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

- Pranešimo projekto svarstymas
- Pakeitimų pateikimo terminas: **2023 m. sausio 31 d. 14.00 val.**

12. 2021 m. biudžeto įvykdymo patvirtinimas: ES bendrasis biudžetas – Europos ekonomikos ir socialinių reikalų komitetas

CONT/9/09750

2022/2086(DEC) COM(2022)0323[06] – C9-0232/2022

Pranešėjas:

Mikuláš Peksa (Verts/ALE)

PR – PE738.386v01-00

Atsakingas komitetas:

CONT

Nuomonę teikiantys komitetai:

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

- Pranešimo projekto svarstymas
- Keitimasis nuomonėmis
- Pakeitimų pateikimo terminas: **2023 m. sausio 31 d. 14.00 val.**

13. 2021 m. biudžeto įvykdymo patvirtinimas: ES bendrasis biudžetas – Regionų komitetas

CONT/9/09769

2022/2087(DEC) COM(2022)0323[07] – C9-0233/2022

Pranešėjas:

Mikuláš Peksa (Verts/ALE)

PR – PE738.387v02-00

Atsakingas komitetas:

CONT

Nuomonę teikiantys komitetai:

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

- Pranešimo projekto svarstymas
- Pakeitimų pateikimo terminas: **2023 m. sausio 31 d. 14.00 val.**

14. 2021 m. biudžeto įvykdymo patvirtinimas: ES bendrasis biudžetas – Europos ombudsmenas

CONT/9/09788

2022/2088(DEC) COM(2022)0323[08] – C9-0234/2022

Pranešėjas:

Mikuláš Peksa (Verts/ALE)

PR – PE738.388v02-00

Atsakingas komitetas:

CONT

Nuomonę teikiantys komitetai:

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

- Pranešimo projekto svarstymas
- Pakeitimų pateikimo terminas: **2023 m. sausio 31 d. 14.00 val.**

15. 2021 m. biudžeto įvykdymo patvirtinimas: ES bendrasis biudžetas – Europos duomenų apsaugos priežiūros pareigūnas

CONT/9/09747

2022/2089(DEC) COM(2022)0323[09] – C9-0235/2022

Pranešėjas:

Mikuláš Peksa (Verts/ALE)

PR – PE738.390v01-00

Atsakingas komitetas:

CONT

Nuomonę teikiantys komitetai:

JURI, LIBE

- Pranešimo projekto svarstymas
- Pakeitimų pateikimo terminas: **2023 m. sausio 31 d. 14.00 val.**

16. 2021 m. biudžeto įvykdymo patvirtinimas: ES bendrasis biudžetas – Europos prokuratūra

CONT/9/09830

2022/2091(DEC) COM(2022)0323[11] – C9-0237/2022

Pranešėjas:

Mikuláš Peksa (Verts/ALE)

PR – PE738.393v01-00

Atsakingas komitetas:

CONT

Nuomonę teikiantys komitetai:

JURI, LIBE

- Pranešimo projekto svarstymas
- Pakeitimų pateikimo terminas: **2023 m. sausio 31 d. 14.00 val.**

Svarstant darbotvarkės 8–16 punktus kalbėjo: Isabel García Muñoz, Monika Hohlmeier, Joachim Kuhs, Claudiu Manda, Marian-Jean Marinescu, Alin Mituța, Mikuláš Peksa, Ramona Strugariu.

Posėdis sustabdytas 11.42 val.

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2023 m. sausio 24 d. 14.45–15.45 val.

***** Uždaras posėdis *****

17. Koordinatorių posėdis

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Posėdis atnaujintas 15.47 val. pirmininkaujant komiteto pirmininkei Monikai Hohlmeier.

2023 m. sausio 24 d. 15.45–16.30 val.

2021 m. biudžeto įvykdymo patvirtinimas: bendrosios įmonės

18. 2021 m. biudžeto įvykdymo patvirtinimas: Europos žiedinės biožaliavinės ekonomikos bendroji įmonė (iki 2021 m. lapkričio 30 d.: Biologinės pramonės sektorių bendroji įmonė)

CONT/9/09904

Pranešėjas:

Joachim Stanisław Brudziński (ECR)

PR – PE738.432v02-00

Atsakingas komitetas:

CONT

Nuomonę teikiantys komitetai:

ITRE, REGI

- Pranešimo projekto svarstymas
- Pakeitimų pateikimo terminas: **2023 m. sausio 31 d. 14.00 val.**

19. 2021 m. biudžeto įvykdymo patvirtinimas: Europos ITER įgyvendinimo ir branduolių sintezės energetikos vystymo bendroji įmonė (F4E)

CONT/9/09915

2022/2129(DEC) COM(2022)0323[49] – C9-0275/2022

Pranešėjas:

Ryszard Czarnecki (ECR)

PR – PE738.436v01-00

Atsakingas komitetas:

CONT

Nuomonę teikiantis komitetas:

ITRE

- Pranešimo projekto svarstymas
- Pakeitimų pateikimo terminas: **2023 m. sausio 31 d. 14.00 val.**

20. 2021 m. biudžeto įvykdymo patvirtinimas: Europos našiosios kompiuterijos bendroji įmonė

CONT/9/09913

2022/2128(DEC) COM(2022)0323[48] – C9-0274/2022

Pranešėjas:

Ryszard Czarnecki (ECR)

PR – PE738.435v01-00

Atsakingas komitetas:

CONT

Nuomonę teikiantis komitetas:

ITRE

- Pranešimo projekto svarstymas
- Pakeitimų pateikimo terminas: **2023 m. sausio 31 d. 14.00 val.**

21. 2021 m. biudžeto įvykdymo patvirtinimas: Novatoriškų sveikatos sprendimų iniciatyvos bendroji įmonė (iki 2021 m. lapkričio 30 d.: 2 naujoviškų vaistų iniciatyvos bendroji įmonė)

CONT/9/09919

2022/2131(DEC) COM(2022)0323[51] – C9-0277/2022

Pranešėjas:

Ryszard Czarnecki (ECR)

PR – PE738.438v02-00

Atsakingas komitetas:

CONT

Nuomonę teikiantys komitetai:

ENVI, ITRE

- Pranešimo projekto svarstymas
- Pakeitimų pateikimo terminas: **2023 m. sausio 31 d. 14.00 val.**

22. 2021 m. biudžeto įvykdymo patvirtinimas: Švariojo vandenilio bendroji įmonė (iki 2021 m. lapkričio 30 d.: 2 kuro elementų ir vandenilio bendroji įmonė)

CONT/9/09917

2022/2130(DEC) COM(2022)0323[50] – C9-0276/2022

Pranešėjas:

Ryszard Czarnecki (ECR)

PR – PE738.437v01-00

Atsakingas komitetas:

CONT

Nuomonę teikiantis komitetas:

ITRE

- Pranešimo projekto svarstymas
- Pakeitimų pateikimo terminas: **2023 m. sausio 31 d. 14.00 val.**

23. 2021 m. biudžeto įvykdymo patvirtinimas: Netaršios aviacijos bendroji įmonė (iki 2021 m. lapkričio 30 d.: bendroji įmonė „Švarus dangus 2“)

CONT/9/09907

2022/2126(DEC) COM(2022)0323[46] – C9-0272/2022

Pranešėjas:

Joachim Stanisław Brudziński (ECR)

PR – PE738.433v02-00

Atsakingas komitetas:

CONT

Nuomonę teikiantys komitetai:

ENVI, ITRE, TRAN

- Pranešimo projekto svarstymas
- Pakeitimų pateikimo terminas: **2023 m. sausio 31 d. 14.00 val.**

24. 2021 m. biudžeto įvykdymo patvirtinimas: Bazinių skaitmeninių technologijų bendroji įmonė (iki 2021 m. lapkričio 30 d.: bendroji įmonė ECSEL)

CONT/9/09911

2022/2127(DEC) COM(2022)0323[47] – C9-0273/2022

Pranešėjas:

Ryszard Czarnecki (ECR)

PR – PE738.434v01-00

Atsakingas komitetas:

CONT

Nuomonę teikiantis komitetas:

ITRE

- Pranešimo projekto svarstymas
- Pakeitimų pateikimo terminas: **2023 m. sausio 31 d. 14.00 val.**

25. 2021 m. biudžeto įvykdymo patvirtinimas: Trečiosios bendro Europos dangaus oro eismo valdymo mokslinių tyrimų programos bendroji įmonė (iki 2021 m. lapkričio 30 d.: bendra įmonė SESAR)

CONT/9/09922

Pranešėjas:

Ryszard Czarnecki (ECR)

PR – PE738.439v01-00

Atsakingas komitetas:

CONT

Nuomonę teikiantys komitetai:

ITRE, TRAN

- Pranešimo projekto svarstymas
- Pakeitimų pateikimo terminas: **2023 m. sausio 31 d. 14.00 val.**

26. 2021 m. biudžeto įvykdymo patvirtinimas: Europos geležinkelių bendroji įmonė (iki 2021 m. lapkričio 30 d.: bendroji įmonė „Shift2Rail“)

CONT/9/09925

Pranešėjas:

Ryszard Czarnecki (ECR)

PR – PE738.440v01-00

Atsakingas komitetas:

CONT

Nuomonę teikiantys komitetai:

ITRE, TRAN

- Pranešimo projekto svarstymas
- Pakeitimų pateikimo terminas: **2023 m. sausio 31 d. 14.00 val.**

Svarstant darbotvarkės 18–26 punktus kalbėjo: Joachim Stanisław Brudziński, Hannes Heide, Michèle Rivasi, Michal Wiezik, Angelika Winzig.

Posėdis sustabdytas 16.15 val. ir atnaujintas 16.41 val. pirmininkaujant komiteto pirmininkei Monikai Hohlmeier.

2023 m. sausio 24 d. 16.30–18.00 val.

27. Regioninės ir miestų politikos generalinio direktorato atvirųjų duomenų platformos ir Ekonomikos ir finansų reikalų generalinio direktorato Ekonomikos gaivinimo ir atsparumo didinimo rezultatų suvestinės pristatymas

CONT/9/11068

- Keitimasis nuomonėmis su Komisijos atstovais

Kalbėjo: Peter Berkowitz (Europos Komisijos REGIO GD), J. Walsh (Europos Komisijos REGIO GD), Monika Hohlmeier, Andrey Novakov, Jan Olbrycht, David Lopes (Europos Komisijos ECFIN GD).

28. Kiti klausimai

29. Kiti posėdžiai

– 2023 m. vasario 9 d.

– 2023 m. vasario 27–28 d.

Posėdis baigtas 18.07 val.

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/ΚΟΗΛΟΛΙΓΑΤΕ ΝΙΜΕΚΙΡΙ/ΚΑΤΑΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/POPIS NAZOČNÍH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SAŖAŠAS/
JELENĒTI ĪV/REGĪSTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĀ DE PREZENĀ/PREZENČNĀ LISTINA/SEZNAM NAVZOČIH/LĀSNĀOLOLISTA/NĀRVAROLISTA**

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Predsedníctvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Monika Hohlmeier (2), Isabel García Muñoz (1)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/ Nariai/Képviselők/Membri/Leden/Posłowie/Deputados/Deputați/Jāsenet/Ledamöter
Joachim Stanislaw Brudziński (1), Olivier Chastel (2), Corina Crețu (1), José Manuel Fernandes (1), Luke Ming Flanagan (1), Joachim Kuhs (2), Claudiu Manda (1), Jan Olbrycht (2), Michèle Rivasi (1), Angelika Winzig (1),
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajāsenet/Suppleanter
Hannes Heide (1), Marian-Jean Marinescu (1), Andrey Novakov (1), Mikuláš Peksa (1), Ramona Strugariu (1), Michal Wiezik (1)

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

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
Thu Nguyen (Jacques Delors Centre), Jorge Nunez Ferrer (CEPS)

Съвет/Consejo/Rada/Rådet/Rat/Nöukogu/Συμβούλιο/Council/Conseil/Vijeće/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*)	
William Shapcott (Director-General)	
Комисия/Comisión/Komise/Kommissionen/Kommission/Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisja/Komissio/Kommissionen (*)	
Peter Berkowitz (DG REGIO), Frantisek Bernadic (DG ESTAT), Geraldine Mahieu (DG ECFIN), Normunds Popens (DG REGIO), Christian Roques (DG HR), J. Walsh (DG REGIO), David Lopes (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/Istituzjonijiet 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	
ECA	Marek Opiola Stef Blok
CJEU	Caroline Pellerin

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

<p>Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppenes sekretariat/Sekretariat der Fraktionen/Fraktsioonide sekretariaat/Γραμματεία των Πολιτικών Ομάδων/Secretariats of political groups/Secrétariat des groupes politiques/Tajništva klubova zastupnika/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakciju sekretoriai/Képviseletcsoportok titkársága/Sekretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristö/De politiska gruppernas sekretariat</p>	
PPE	Inmaculada Mateos Buendia, Jan Osuch, David Stellini, Madalina Stoian
S&D	Diana Popova, Geert Jonckheere
Renew	Stephanie Antoine, Abdel Sanchez
Verts/ALE	Robert Godina, Martha Krijger, Tamar Gagalashvili
ID	
ECR	Kamila Wrzesinska
The Left	Elisa Reschini
NI	

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

Πравна 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/Serviço Jurídico/Serviciu Jurídico/Právny servis/Oikeudellinen yksikkö/Rättstjänsten
Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschusssekretariat/Komisjoni sekretariaat/Γραμματεία της επιτροπής/Committee secretariat/Secrétariat de la commission/Tajništvo odbora/Segreteria della commissione/Komitejas sekretariāts/Komitato sekretoriatas/A bizottság titkársága/Sekretarjat tal-kumitat/Commissiesecretariaat/Sekretariat komisji/Secretariado da comissão/Secretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet
Evelyn Waldherr, Kaare Barslev, Giulia Bastianello, Cristina Degueldre, Susana Delmas Costa, Benoît Lefort, Ana Maria Nogueira, Diego Rasetti, Paulus Johannes Stander, Jasna Toskova
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/Avustaja/Assistenten
Anna Aresu

- * (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/Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/Urządник/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/Tjänsteman

COORDINATORS' MEETING

Thursday, 1 December 2022

11.30-12.30

Brussels

Room: SPAAK 5B1

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Present Coordinators: EPP: Petri Sarvamaa
S&D: Represented by Vice-chair Isabel García Muñoz
Renew: Written position by Olivier Chastel
Greens: Viola Von Cramon-Taubadel
ID: Joachim Kuhs
ECR:--
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
Special Report 23/2022	Synergies between Horizon 2020 and European Structural and Investment Funds	26 September at 17:00	RENEW & EPP	Presentation in CONT - ITRE & REGI to be invited or to organise a joint meeting
Special Report 24/2022	e-Government actions targeting businesses: Commission's actions implemented, but availability of e-services still varies across the EU	5 December 2022	Greens	Refer to IMCO/ITRE CONT to be invited to presentations in any other committee
Special Report 25/2022	Verification of Gross National Income for financing the EU budget	8 December	RENEW	Presentation in CONT jointly with BUDG* *(BUDG to be invited upon their request)
Special Report 26/2022	European statistics	29 November	EPP, S&D, Greens, ID	Refer to EMPL/IMCO/ENVI CONT to be invited to presentations in any other committee

Decision:

Coordinators approved the proposals from the Secretariat/the Chair, with the modification that for the presentation of the SR 25/2022 the BUDG Committee will only be invited, following their own request.

2. [CONT mission to Spain - scope and places to visit](#)[bookmark:// Toc119486738/](#)

By written procedure CONT Coordinators agreed to request that this mission to Spain should take place from 20 to 22 February 2023 (week 8). The CONT Chair further proposed to adapt the scope of the mission by dropping the idea of visiting Fusion4Energy in Barcelona which becomes redundant by the inclusion of a visit to Fusion 4Energy in Cadarache, combined with the mission to France. The Chair suggested to visit instead either a region particularly affected by the COVID-pandemic or a project benefitting from RRF funding.

Decision:

After constructive discussion among Coordinators, a consensual draft has been submitted for approval by written procedure which contained already many proposals.

From the further proposals suggested in the written procedure, only the one concerning the digital domain was taken up against the background of the limited

duration of the mission and the support by a majority of Coordinators.

The preliminary draft programme (locations and meetings to request) as agreed can be found in *Annex A*

The final program will be submitted again for approval.

3. Programme public hearing “Cohesion and NextGenerationEU”

The annual programme of committee hearings for the second semester of 2022 included a CONT hearing on "*Cohesion policy investments and NextGeneration EU recovery fund: state of play of the monitoring and controls*". In the written Coordinators' procedure of 27 September, CONT Coordinators decided to postpone this hearing until the first half of 2023, before the deadline for tabling amendments to the Commission Discharge (17 February 2023).

The hearing is scheduled for 23 January 2023. On the basis of a call for proposals to CONT Coordinators and groups, the programme has been prepared.

Decision:

Coordinators approved the programme.

4. Presentation of DG REGIO's Open Data Platform, and DG ECFIN's RRF Scoreboard in a joint CONT/REGI meeting

The Commission informed the CONT Secretariat that DG REGIO would like to present the updated [Open Data Platform](#) to the CONT members. The Cohesion Open Data Platform, which now includes the first wave of data from the adopted 2021-2027 programmes, visualises and provides open data on hundreds of national, regional and interregional programmes funded by the EU Budget.

DG ECFIN operates a similar platform, the RRF Scoreboard, to present the state of play of the implementation of the RRF.

Having both platforms presented by the respective responsible Commission services will allow the Members to get familiar and learn about the (dis)advantages of both platforms.

Decision:

Coordinators approved that the Commission can present the two platforms in a joint CONT-REGI meeting.

Items for information

5. 2021 Discharge timetable – extension of deadline for AMs on EC discharge report

Following the Coordinator's written consultation of 16th November 2022 there were no objections to allow an extension of the deadline to table amendments – only for the 2021 Commission discharge report – from 17 February to 24 February 2023 at noon, in order to reflect the results of CONT mission to Spain in the Commission draft discharge report. The revised discharge timetable can be found in *Annex B*.

6. State of play of appointments on CONT files

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

7. Documents received for information

7.1 ECA Work Programme 2023+

On 8 November 2022 the European Court of Auditors **published its 2023 and beyond** work programme that can be consulted on the following link:
<https://www.eca.europa.eu/en/Pages/DocItem.aspx?did=62481>

8. Any other business

9. Date of next Coordinators' meeting

- 23-24 January 2023

NEWSLETTER

COMMITTEE MEETING

MONDAY 23 JANUARY 2023

15:00 - 18:30 **BRUSSELS, ASP (1G3)**

TUESDAY, 24 JANUARY 2023

09.00 – 12.00 and 15.00 – 18.00 **BRUSSELS, ASP (1G3)**

Monday 23 January 2023, 15.00 – 16.30

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 (23.01 - 15:00-18:30 & 24.01 - 9:00-11:30; 14:30-18:30)

ES PL CS FR RO DE EN (24.01 - 11:30-12:30)

Webstreaming

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

Adoption of Coordinators' recommendations

The Coordinators' recommendations from the Coordinators' meeting of 1 December 2022 were circulated to the Members on 09 December 2022.

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

3. APPROVAL OF MINUTES OF MEETINGS

- | | | |
|---|----|---|
| • 7 - 8 November 2022
PE738.647v01-00 | PV | – |
| • 14 November 2022
PE740.549v01-00 | PV | – |
| • 30 November - 01 December 2022
PE739.644v01-00 | PV | – |
| • 5 December 2022
PE739.685v01-00 | PV | – |

4. ECA SPECIAL REPORT 25/2022 - VERIFICATION OF GROSS NATIONAL INCOME FOR FINANCING THE EU BUDGET - RISKS IN DATA COMPILATION WELL COVERED OVERALL, BUT SCOPE FOR INCREASED PRIORITISATION OF ACTIONS



CONT/9/10995

Rapporteur:
Administrators:

[Olivier Chastel](#) (Renew)
Susana Delmas Costa
Kaare Barslev

Presentation of the special report by reporting ECA Member Marek Opiola

The reporting Member of the European Court of Auditors, Mr Marek Opiola, will present the main conclusions of the ECA Special Report on **Verification of Gross National Income for financing the EU budget. Risks in data compilation well covered overall, but scope for increased prioritisation of actions.**

The Gross National Income (GNI)-based contributions from Member States is the largest revenue source for the EU budget. In 2021 it accounted for 63% (116 billion) of total EU revenue.

The Commission calculates this own resource as a percentage of Member States' annual GNI. To calculate Member States' contributions the Commission uses GNI forecasts which will be reviewed at a later stage.

The overstatement or understatement of GNI data for a particular Member State does not affect the total amount collected as EU revenue but it will decrease or increase contributions from other Member States.

EU legislation therefore requires the Commission to verify the sources and methods used by Member States to compile their GNI data. The verifications, which are carried out by the **Statistical Office of the European Union (Eurostat)** must ensure that the verification process itself is cost-effective and that Member States pay fair and predictable GNI-based contributions.

The Court examined the most recently completed GNI verification cycle (2016-2019) to assess whether the Commission had managed it effectively and efficiently. The Court found that, overall, the Commission was effective in identifying high-risk issues, but did not address all of them in a timely manner.

As a result of the audit, the Court makes recommendations to help the Commission, through Eurostat: increase prioritisation of high-risk issues; improve the timeliness of the support provided to Member States and better justify decisions to limit the period of application for reservations; and further improve the efficiency of the verification cycle.

The CONT Rapporteur recalls that the Gross National Income (GNI)-based own resource is the main source of financing for the EU budget and it is essential to reinforce the verification cycles for each State to pay its contributions adequately to the European budget. He therefore calls on the Commission to ensure that the



recommendations issued by the Court are implemented for the next verification cycle starting in 2025.

Monday 23 January 2023, 16.30 – 18.30

5. PUBLIC HEARING ON COHESION POLICY INVESTMENTS AND NEXT GENERATION EU RECOVERY FUND: STATE OF PLAY OF THE MONITORING AND CONTROLS

CONT/9/11066



Administrator: Paulus Johannes Stander

The CONT Committee is organising a public hearing on the state of play of monitoring and controls in the Cohesion policy and in the NextGenerationEU programme.

Both programmes follow a different implementation method, with shared management in Cohesion, and direct management, yet with a major involvement of the Member States, in NextGenerationEU.

Both programmes were negotiated at the same time, however the implementation of Cohesion is off to a relatively slow start, with the late adoption of the Member States' partnership agreements.

These issues will be explored by two panels of speakers. This first panel will take an academic perspective, setting the state by looking into democratic accountability in Cohesion and NextGenerationEU as the fundament of monitoring and controls. This will be followed-up by a second panel of 'practitioners' from the Court of Auditors, the Directorate-General for Regional and Urban Policy and the Directorate-General for Economic Affairs of the Commission.

More information can be found on the [CONT webpage](#).

See separate draft agenda

Tuesday 24 January 2023, 09.00 – 10.00

6. ECA SPECIAL REPORT 18/2022 - EU INSTITUTIONS AND COVID-19 - RESPONDED RAPIDLY, CHALLENGES STILL AHEAD TO MAKE THE BEST OF THE CRISIS-LED INNOVATION AND FLEXIBILITY

CONT/9/10129



Joint presentation with the Special Committee on the COVID-19 pandemic: lessons learned and recommendations for the future

Presentation of the special report by reporting ECA Member Marek Opiola

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

Administrator: Giulia Bastianello

The ECA reporting Member, Marek Opiola, will present the findings and conclusions of his Special Report on EU institutions and COVID-19, to the CONT and COVI Committees.

At the end of January 2020, the first case of COVID-19 was officially recorded in Europe. In a matter of weeks, the disease spread across the EU, forcing most Member States to put in place measures to slow down the rate of infection. With citizens urged to stay home and telework, the EU institutions had to find ways to ensure business continuity.

The ECA assessed the resilience of the EU institutions: their level of preparedness, how they coped with the COVID-19 pandemic, and what lessons they have drawn from it.

In particular, whether the four audited Institutions (the European Parliament, the Council, the European Commission, and the Court of Justice of the EU) followed recognised standards in their business continuity plans, and whether these plans were adapted to the type of disruption caused by a pandemic; whether they were able to function, minimising disruption and fulfilling their respective roles as assigned under the EU Treaties; and whether they drew lessons to adapt to their post-COVID-19 environment.

Overall, the ECA concluded that the EU institutions demonstrated their resilience in the face of the COVID-19 pandemic. Their response was rapid and flexible, and benefited from previous investments in digitalisation. However, they have not yet fully evaluated the extent to which new ways of working introduced in response to COVID-19 are likely to be efficient or bring savings in the post-crisis environment.

Following its findings and conclusions, the ECA issued three recommendations addressed to the four audited EU institutions.

Tuesday 24 January 2023, 10.00 – 11.00

7. 2021 DISCHARGE: GENERAL BUDGET OF THE EU - EUROPEAN PARLIAMENT 2021

CONT/9/09671

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

PR – PE738.420v01-00

Consideration of draft report



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

Administrator: Benoît Lefort

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

No opinion-giving committee

The European Parliament draft discharge report for the financial year 2021 is based on a wide range of information, which is available on the CONT

website:

- Parliament's accounts for the financial year 2021,
- the report on budgetary and financial management,
- the Secretary-General's Statement of Assurance,
- the Annual Activity Reports by the Authorising Officers,
- the European Court of Auditors' Annual Report 2021,
- the follow-up report drawn up by the Administration in response to the previous year's discharge resolution,
- the questionnaire with the Secretary-General's replies, emailed to Members on 23 November 2022, and
- the exchange of views in CONT on 1 December 2022 with the Vice-President responsible for budgetary affairs, the Secretary General, the Court of Auditors, the Internal Auditor and the Director of the Authority for European Political Parties and Foundations.

The Rapporteur, Ms Isabel García Muñoz, is to present her draft report on the Parliament's management for the financial year 2021.

She welcomed the Court's conclusions in its special report 18/2022 on 'EU institutions and COVID-19' that the institutions audited, including Parliament, demonstrated their resilience in the face of the COVID-19 pandemic and that their response was rapid and flexible and benefited from previous investments in digitalisation.

She then expressed deep disappointment that each year, very concrete demands adopted by Plenary in discharge resolutions are not reflected in the discussions of the Bureau meetings. Furthermore, she recalled the seriously inadequate staffing levels in Parliament's committee secretariats at the end of 2020 due, *inter alia*, to the increased workload, the working methods applied under the COVID-19 pandemic. She also expressed concerns regarding the particular difficulties in finding candidates willing to work for Parliament in Luxembourg, mainly due to the high cost of living and the increasing price of housing while availing of a salary that is adapted to living conditions in Brussels.

She then called for a thorough overhaul of Parliament's ethical framework that integrates lessons learned and strengthens the current rules to ensure that there are stronger deterrents to address effectively current and future threats and interferences, whether they affect Members or staff. To that aim, she called, in particular, for a revision of the Rules of Procedure and the Members' Code of Conduct, as well as for an urgent upgrade of the current European Parliament's Advisory Committee on the Conduct of Members.

The Rapporteur also voiced concerns that the actuarial deficit of the Voluntary Pension Fund (VPF) on 31 December 2021 amounted to EUR 379 million (compared to EUR 371.3 million on 31 December 2020), and that its complete exhaustion is expected by the end of 2024 or 2025 at the latest.

All language versions of the draft report and the reference documents can be consulted on the CONT website.

It is proposed that the consideration of the draft report proceeds as follows:

- Presentation of the draft report by the CONT Rapporteur, Isabel García Muñoz;
- The Shadow Rapporteurs will present their views on the draft report, followed by, if time allows, a catch-the-eye session;
- Closing remarks by the CONT Rapporteur

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

Tuesday 24 January 2023, 11.00 – 12.00

DISCHARGE 2021: OTHER INSTITUTIONS

8. 2020 DISCHARGE: GENERAL BUDGET OF THE EU - EUROPEAN COUNCIL AND COUNCIL - CONSIDERATION OF THE DRAFT REPORTS

CONT/9/09690 [2022/2083\(DEC\)](#) PR – PE738.383v01-00

9. 2020 DISCHARGE: GENERAL BUDGET OF THE EU - EUROPEAN EXTERNAL ACTION SERVICE - CONSIDERATION OF THE DRAFT REPORT

CONT/9/09826 [2022/2090\(DEC\)](#) PR – PE738.392v01-00

10. 2020 DISCHARGE: GENERAL BUDGET OF THE EU - EUROPEAN COURT OF JUSTICE - CONSIDERATION OF THE DRAFT REPORT

CONT/9/09709 [2022/2084\(DEC\)](#) PR – PE738.384v01-00

11. 2020 DISCHARGE: GENERAL BUDGET OF THE EU - EUROPEAN COURT OF AUDITORS - CONSIDERATION OF THE DRAFT REPORT

CONT/9/09728 [2022/2085\(DEC\)](#) PR – PE738.386v01-00

12. 2020 DISCHARGE: GENERAL BUDGET OF THE EU - EUROPEAN ECONOMIC AND SOCIAL COMMITTEE - CONSIDERATION OF THE DRAFT REPORT

CONT/9/09750 [2022/2086\(DEC\)](#) PR – PE738.386v01-00

13. 2021 DISCHARGE: GENERAL BUDGET OF THE EU - COMMITTEE OF THE REGIONS - CONSIDERATION OF THE DRAFT REPORT

CONT/9/09769 [2022/2087\(DEC\)](#) PR – PE738.387v01-00

14. 2021 DISCHARGE: GENERAL BUDGET OF THE EU - EUROPEAN OMBUDSMAN - CONSIDERATION OF THE DRAFT REPORT

CONT/9/09788 [2022/2088\(DEC\)](#) PR – PE738.388v02-00

15. 2021 DISCHARGE: GENERAL BUDGET OF THE EU - EUROPEAN DATA PROTECTION SUPERVISOR - CONSIDERATION OF THE DRAFT REPORT

CONT/9/09747 [2022/2089\(DEC\)](#) PR – PE738.390v01-00

16. 2021 DISCHARGE: GENERAL BUDGET OF THE EU - EUROPEAN PUBLIC PROSECUTORS OFFICE - CONSIDERATION OF THE DRAFT REPORT

CONT/9/09830 [2022/2091\(DEC\)](#) PR – PE738.393v01-00

Consideration of draft report



Rapporteur: [Mikuláš Peksa](#) (Verts/ALE)
Administrators: Kaare Barslev and Diego Rasetti
Shadow Rapporteurs:
EPP: Marian-Jean Marinescu (EEAS, 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

Opinions: AFET (on the EEAS, *tbc*); LIBE (on the EPPO and EDPS, *tbc*); JURI (on the CJEU) voted on 16.1.2023 - Rapporteur Adrián Vázquez Lázara (AD\1269966EN PE736.657v02-00).

In the framework of the discharge procedure for the 2021 budget, the Rapporteur had submitted the full set of questions to each concerned Institution, taking into account the suggestions and input received from Shadows and other CONT Members. The Secretaries-General of the Other Institutions had received the questions on 28 September and their written replies, provided on 13 October, were circulated to Members on the same day. For the European External Action Service (EEAS) the questionnaire was sent on 10 October 2021 and replies received on 26 October were circulated on 27 October 2021.

Discharge hearings were held on 24 October with the Secretaries General and Director-Generals of the Other Institutions. Council did not send replies and was not present at the hearing. On 8 November, the discharge hearing was held with the High Representative Vice-President of the EEAS. To both the hearings participated the ECA Member Marek Opiola, who informed the CONT on the relevant findings, and related considerations, inspired by the ECA annual discharge audit work.

At this meeting, the CONT Members will have an exchange of views on the 2021 budget discharge for Other Institutions, including the EEAS, based on the draft reports.

The Rapporteur has prepared the draft discharge reports based on the above exchanges of views in the CONT Committee and on the replies given by the institutions concerned. The proposed texts take into account the relevant documents, amongst which the annual reports of the different Other Institutions, the related balance sheets and annual accounts, the internal audit reports and, as every year, they look into the Court of Auditors (ECA) annual report 2021 on Chapter 9 "Administration". The latter ECA report focuses on expenditure on human resources, buildings, equipment, energy, communication and information technology but it does not target the administrative expenditure of each individual Other Institution, instead it refers only to the error level of the administrative expenditure at the aggregated EU budget, that the Court indicates as being, overall, a low-risk expenditure. The European Public Prosecutor's Office, formally audited by ECA as an agency, is included in the OIs discharge for the first time since the starting of its operational activities in June 2021.

The draft reports comprehensively take into consideration performance, internal controls, accountability and ethics, human resources and working conditions, resources and procurement. A specific focus is devoted to digitalization and environment sustainability. Because the current discharge concerns the year 2021, a specific attention is paid, also this year, to the Covid-19 crisis related measures, to the lesson learned and follow up given to the budgetary and work efficiency and organisational matters originated by the pandemic crisis, including staff well-being, staff productivity and work-life balance and the adjustment adopted to adapt the internal functioning and work methods.

It is proposed that the consideration of the draft reports proceeds as follows:

- Presentation of the draft reports by the CONT Rapporteur;
- The Shadow Rapporteurs will present their views on the draft reports, followed by, if time allows, a catch-the eye session;
- Closing remarks by the CONT Rapporteur.

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

Tuesday 24 January 2023, 15.00 – 15.45

17. COORDINATOR'S MEETING

*** *In camera* ***

Tuesday 24 January 2023, 15.45 – 16.30

DISCHARGE 2021: JOINT UNDERTAKINGS

18. 2021 DISCHARGE: CIRCULAR BIO-BASED EUROPE JOINT UNDERTAKING (BEFORE 30 NOVEMBER 2021: BIO-BASED INDUSTRIES JOINT UNDERTAKING)

CONT/9/09904 [2022/2125\(DEC\)](#) PR – PE738.432v02-00

19. 2021 DISCHARGE: EUROPEAN JOINT UNDERTAKING FOR ITER AND THE DEVELOPMENT OF FUSION ENERGY (FUSION FOR ENERGY)

CONT/9/09915 [2022/2129\(DEC\)](#) PR – PE738.436v01-00

20. 2021 DISCHARGE: EUROPEAN HIGH PERFORMANCE COMPUTING JOINT UNDERTAKING

CONT/9/09913 [2022/2128\(DEC\)](#) PR – PE738.435v01-00

21. 2021 DISCHARGE: INNOVATIVE HEALTH INITIATIVE JOINT UNDERTAKING (BEFORE 30 NOVEMBER 2021: INNOVATIVE MEDICINES INITIATIVE 2 JOINT UNDERTAKING)

CONT/9/09919 [2022/2131\(DEC\)](#) PR – PE738.438v02-00

22. 2021 DISCHARGE: CLEAN HYDROGEN JOINT UNDERTAKING (BEFORE 30 NOVEMBER 2021: FUEL CELLS AND HYDROGEN 2 JOINT UNDERTAKING)

CONT/9/09917 [2022/2130\(DEC\)](#) PR – PE738.437v01-00

23. 2021 DISCHARGE: CLEAN AVIATION JOINT UNDERTAKING (BEFORE 30 NOVEMBER 2021: CLEAN SKY 2 JOINT UNDERTAKING)

CONT/9/09907 [2022/2126\(DEC\)](#) PR – PE738.433v02-00

24. 2021 DISCHARGE: KEY DIGITAL TECHNOLOGIES JOINT UNDERTAKING (BEFORE 30 NOVEMBER 2021: ECSEL JOINT UNDERTAKING)

CONT/9/09911 [2022/2127\(DEC\)](#) PR – PE738.434v01-00

25. 2021 DISCHARGE: SINGLE EUROPEAN SKY ATM RESEARCH 3 JOINT UNDERTAKING (BEFORE 30 NOVEMBER 2021: SESAR JOINT UNDERTAKING)

CONT/9/09922 [2022/2132\(DEC\)](#) PR – PE738.439v01-00

26. 2021 DISCHARGE: EUROPE'S RAIL JOINT UNDERTAKING (BEFORE 30 NOVEMBER 2021: SHIFT2RAIL JOINT UNDERTAKING)

CONT/9/09925

[2022/2133\(DEC\)](#)

PR – PE738.440v01-00



Consideration of draft reports

Rapporteurs:

[Joachim Stanisław Brudziński](#) (ECR)

(CBE, Clean Aviation)

[Ryszard Czarnecki](#) (ECR)

(ITER&F4E, HPC, IHI, Clean Hydrogen, Key Digital Technologies, SES)

Administrator:

Ana Maria Nogueira

Shadow Rapporteurs :

Angelika Winzig (EPP), **Hannes Heide** (S&D),

Michał Wiezik (Renew), **Michele Rivasi** (Greens),

Matteo Adinolfi (ID), CBE, **Younous Omarjee** (The Left)

Opinions: ITRE CBE, ITER&F4E, HPC, IHI, Clean Hydrogen, Key Digital Technologies, Clean Aviation
REGI CBE
ENVI IHI, Clean Aviation, Key Digital Technologies
TRAN Clean Aviation

[Article 187](#) of the Treaty on the Functioning of the European Union (TFEU) specifies that the EU may set up joint undertakings (JUs) or any other structure necessary for the efficient execution of EU research, technological development and demonstration programmes.

Article 187 TFEU has been used under the EU's research framework programmes to set up, in particular, public-private partnership bodies in order to integrate industrial research in specific areas.

The members of these JUs are typically the European Union (represented by the European Commission) and industry-led associations, as well as other partners. JUs adopt their own research agenda and award funding mainly on the basis of open calls for proposals.

In some cases, research or intergovernmental organisations and Participating States are also involved. The main mission of JUs is to foster the translation of scientific knowledge into marketable breakthrough innovations within a strategic vision that is shared by the industry and research partners. Moreover, JUs should respond to European social challenges currently insufficiently served by industry.

On 19 November 2021, the Council of Ministers of the European Union adopted a regulation (Single Basic Act) for the establishment of nine Joint Undertakings under Horizon Europe. The European Union, Member States and/or the private sector jointly implement these European Research and Innovation Partnerships.

The regulation aims to make the use of institutionalised European partnerships more effective, in particular by focusing on clear objectives and outcomes that can be achieved by 2030, and by ensuring that there is a clear contribution to related EU policy priorities.

The partnerships, established as European Union bodies for a duration until 31 December 2031 (under the new 2021-2027 MFF), will have a budget of approximately €10 billion until 2027 from the Horizon Europe programme, complemented by an equal amount from the participating partners.

For the financial year 2021, the nine Joint Undertakings subject to the discharge procedure by Parliament are the following:

- The Single European Sky Air Traffic Management Research Joint Undertaking (SESAR 3);

- The Clean Aviation Joint Undertaking;
- The Innovative Health Initiative Joint Undertaking (IHI);
- The Clean Hydrogen Joint Undertaking Clean H2);
- The Key Digital Technologies Joint Undertaking (KDT);
- The Circular Bio-based Europe Joint Undertaking (CBE);
- The Europe's Rail Joint Undertaking (EU-RAIL);
- The European High Performance Computing Joint Undertaking (EurPHPC);
- The European Joint Undertaking for ITER and the Development of Fusion Energy (F4E).

On 15 November 2022, the Court of Auditors (ECA) published its specific annual report on JUs in the form of a single consolidated report on all JUs. The Court has signed off the 2021 accounts of all the EU's Joint Undertakings, and confirmed the positive results reported in previous years.

The draft reports are based on the following set of documents:

- 2021 Annual report on EU Joint Undertakings for the financial year 2021 - European Court of Auditors;
- Joint Undertakings' individual Report on Budgetary and Financial Management;
- Joint Undertakings' individual Annual Activity Report;
- Joint Undertakings' individual Annual Accounts.

The Rapporteurs echoed the European Court of Auditors' opinion, both on the positive results and on remaining weaknesses in internal controls. Furthermore, the Rapporteurs consider that there are aspects in the human resources planning and management that need improvement.

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

Tuesday 24 January 2023, 16.30 – 18.00

27. PRESENTATION OF DG REGIO'S OPEN DATA PLATFORM, AND DG ECFIN'S RRF SCOREBOARD

Administrator: Susana Delmas Costa

At the request of the Directorate-General for Regional and Urban policies, the CONT Committee organises a presentation of the updated Open Data Platform, that allows for a first look at the data coming in from the 2021-2027 programming period. The CONT Coordinators decided to ask the Commission to present also the Recovery and Resilience Scoreboard in this meeting. The aim of these presentations is to be informed about these platforms and to see how they can be used to support the work of the Members.

The **Cohesion Open Data Platform**, visualises and provides open data on hundreds of national, regional and interregional programmes funded by the EU Budget.

Initially the platform was mainly focused on the 2014-2020 funding period and provided common information covering all five European Structural and Investment Funds, as well as the Youth Employment Initiative. In October 2022 the platform was extended to present the 2021-2027 adopted programmes with new navigation functions and navigation pages for 2021-2027 countries, themes and funds.

The **Recovery and Resilience Scoreboard** gives an overview of how the implementation of the Recovery and Resilience Facility (RRF) and the national recovery and resilience plans is progressing. The RRF entered into force in February 2021 to mitigate the economic and social impact of the Covid-19 pandemic.

28. ANY OTHER BUSINESS

29. NEXT MEETINGS

- 9 February 2023
- 27-28 February 2023

PAPERLESS PROGRAMME (INTERNAL USERS ONLY)

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

FOR FURTHER INFORMATION

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

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Study "[The European Commission's use of consultants in preparing legislation](#)"

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

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](#)"

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Study "[COVID-19 response of EU public administration](#)"

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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](#)"

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

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"

CONT

Study "The use of contract agents in decentralised EU agencies"

Study "Transparency and accountability of EU funding for NGOs active in EU policy areas within EU territory"

FORTHCOMING EVENT

BUDG

Workshop on 30 January 2023: "The role of the EU budget in international climate finance"

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>