



PROTOKÓŁ

Posiedzenie w dniu 9 lutego 2023 r. w godz. 9.00–12.30 i 15.00–18.30

Bruksela, sala: SPINELLI (1G-3)

Caterina Chinnici (druga wiceprzewodnicząca) otworzyła posiedzenie o godz. 9.03.

9 lutego 2023 r. w godz. 9.00–9.45

1. Przyjęcie porządku dziennego

Projekt porządku dziennego przyjęto w formie przedstawionej w niniejszym protokole. Punkt 40 przełożono na kolejne posiedzenie komisji CONT 27–28 lutego 2023 r.

2. Komunikaty przewodniczących

Przewodnicząca zwróciła uwagę posłów na informacje zawarte w CONT News.

*** *Głosowanie* ***

3. Wnioski Parlamentu Europejskiego w sprawie zmiany traktatów

CONT/9/10343
2022/2051(INL)

Sprawozdawczyni komisji opiniodawczej:

Monika Hohlmeier (PPE)

AL – PE742.305v01-00

Przedm. właśc.:

AFCO – Sven Simon (PPE)
Gabriele Bischoff (S&D)
Guy Verhofstadt (Renew)
Daniel Freund (Verts/ALE)
Jacek Saryusz-Wolski (ECR)
Helmut Scholz (The Left)

- Przyjęcie projektu opinii w formie pisma

Projekt opinii został przyjęty: 18 głosami za, przy braku głosów przeciw i braku głosów wstrzymujących się

*** **Koniec głosowania** ***

* * *

Absolutorium dla agencji

4. Absolutorium za rok 2021: Sprawozdanie w sprawie absolutorium z wykonania budżetu agencji Unii Europejskiej za rok budżetowy 2021: wyniki, zarządzanie finansami i kontrola

CONT/9/09807

2022/2134(DEC) COM(2022)0323[54] – C9-0280/2022

Sprawozdawca

Olivier Chastel (Renew)

PR – PE737.507v01-00

Przedm. właśc.:

CONT

Opiniodaw.:

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

- Rozpatrzenie projektu sprawozdania

5. Absolutorium za rok 2021: Europejski Urząd Wsparcia w dziedzinie Azylu (obecnie Agencja Unii Europejskiej ds. Azylu)

CONT/9/09847

2022/2098(DEC) COM(2022)0323[18] – C9-0244/2022

Sprawozdawczyni:

Ramona Strugariu (Renew)

PR – PE737.487v01-00

Przedm. właśc.:

CONT

Opiniodaw.:

LIBE

- Rozpatrzenie projektu sprawozdania

6. Absolutorium za rok 2021: Agencja Unii Europejskiej ds. Bezpieczeństwa Lotniczego

CONT/9/09845

2022/2097(DEC) COM(2022)0323[17] – C9-0243/2022

Sprawozdawca
Olivier Chastel (Renew) PR – PE737.485v02-00

Przedm. właśc.:
CONT

Opiniodaw.:
TRAN

- Rozpatrzenie projektu sprawozdania

7. Absolutorium za rok 2021 – Europejski Urząd Nadzoru Bankowego

CONT/9/09849

2022/2099(DEC) COM(2022)0323[19] – C9-0245/2022

Sprawozdawca:

Alin Mituța (Renew)

PR – PE737.537v01-00

Przedm. właśc.:

CONT

Opiniodaw.:

ECON

- Rozpatrzenie projektu sprawozdania

8. Absolutorium za rok 2021 – Agencja Wsparcia BEREC (Urzędu BEREC)

CONT/9/09835

2022/2093(DEC) COM(2022)0323[13] – C9-0239/2022

Sprawozdawczyni:

Katalin Cseh (Renew)

PR – PE737.508v01-00

Przedm. właśc.:

CONT

Opiniodaw.:

ITRE, IMCO

- Rozpatrzenie projektu sprawozdania

9. Absolutorium za rok 2021 – Centrum Tłumaczeń dla Organów Unii Europejskiej

CONT/9/09838

2022/2094(DEC) COM(2022)0323[14] – C9-0240/2022

Sprawozdawca:

Olivier Chastel (Renew)

PR – PE737.479v02-00

Przedm. właśc.:

CONT

Opiniodaw.:

CULT

- Rozpatrzenie projektu sprawozdania

10. Absolutorium za rok 2021: Europejska Agencja Straży Granicznej i Przybrzeżnej (Frontex)

CONT/9/09901

2022/2124(DEC) COM(2022)0323[44] – C9-0270/2022

Sprawozdawczyni:

- Ramona Strugariu (Renew) PR – PE737.501v01-00
Przedm. właśc.:
CONT
Opiniodaw.:
AFET, LIBE
- Rozpatrzenie projektu sprawozdania
- 11. Absolutorium za rok 2021 – Europejska Agencja Chemikaliów**
CONT/9/09853
2022/2101(DEC) COM(2022)0323[21] – C9-0247/2022
- Sprawozdawczyni:
Katalin Cseh (Renew) PR – PE737.542v01-00
Przedm. właśc.:
CONT
Opiniodaw.:
ENVI
- Rozpatrzenie projektu sprawozdania
- 12. Absolutorium za rok 2021: Agencja Unii Europejskiej ds. Współpracy Organów Regulacji Energetyki (ACER)**
CONT/9/09833
2022/2092(DEC) COM(2022)0323[12] – C9-0238/2022
- Sprawozdawczyni:
Katalin Cseh (Renew) PR – PE737.477v01-00
Przedm. właśc.:
CONT
Opiniodaw.:
ITRE
- Rozpatrzenie projektu sprawozdania
- 13. Absolutorium za rok 2021: Agencja Unii Europejskiej ds. Współpracy Wymiarów Sprawiedliwości w Sprawach Karnych (Eurojust)**
CONT/9/09893
2022/2120(DEC) COM(2022)0323[40] – C9-0266/2022
- Sprawozdawczyni:
Ramona Strugariu (Renew) PR – PE737.498v01-00
Przedm. właśc.:
CONT
Opiniodaw.:
LIBE
- Rozpatrzenie projektu sprawozdania
- 14. Absolutorium za rok 2021: Europejskie Centrum Rozwoju Kształcenia Zawodowego (Cedefop)**
CONT/9/09840
2022/2095(DEC) COM(2022)0323[15] – C9-0241/2022
- Sprawozdawca:

- Olivier Chastel (Renew) PR – PE737.480v01-00
Przedm. właśc.:
CONT
Opiniodaw.:
EMPL, ITRE
- Rozpatrzenie projektu sprawozdania
- 15. Absolutorium za rok 2021: Agencja Unii Europejskiej ds. Cyberbezpieczeństwa (ENISA)**
CONT/9/09877
2022/2112(DEC) COM(2022)0323[32] – C9-0258/2022
- Sprawozdawczyni:
Katalin Cseh (Renew) PR – PE737.552v01-00
Przedm. właśc.:
CONT
Opiniodaw.:
ITRE
- Rozpatrzenie projektu sprawozdania
- 16. Absolutorium za rok 2021 – Europejskie Centrum Zapobiegania i Kontroli Chorób**
CONT/9/09851
2022/2100(DEC) COM(2022)0323[20] – C9-0246/2022
- Sprawozdawczyni:
Katalin Cseh (Renew) PR – PE737.541v01-00
Przedm. właśc.:
CONT
Opiniodaw.:
ENVI
- Rozpatrzenie projektu sprawozdania
- 17. Absolutorium za rok 2021 – Europejska Agencja Ochrony Środowiska**
CONT/9/09855
2022/2102(DEC) COM(2022)0323[22] – C9-0248/2022
- Sprawozdawczyni:
Katalin Cseh (Renew) PR – PE737.543v01-00
Przedm. właśc.:
CONT
Opiniodaw.:
ENVI
- Rozpatrzenie projektu sprawozdania
- 18. Absolutorium za rok 2021: Europejska Agencja Kontroli Rybołówstwa**
CONT/9/09857
2022/2103(DEC) COM(2022)0323[23] – C9-0249/2022
- Sprawozdawczyni:
Ilana Cicurel (Renew) PR – PE737.544v02-00

Przedm. właśc.:

CONT

Opiniodaw.:

PECH

- Rozpatrzenie projektu sprawozdania

19. Absolutorium za rok 2021: Europejski Urząd ds. Bezpieczeństwa Żywności

CONT/9/09859

2022/2104(DEC) COM(2022)0323[24] – C9-0250/2022

Sprawozdawczyni:

Katalin Cseh (Renew)

PR – PE737.546v01-00

Przedm. właśc.:

CONT

Opiniodaw.:

ENVI

- Rozpatrzenie projektu sprawozdania

20. Absolutorium za rok 2021: Europejska Fundacja na rzecz Poprawy Warunków Życia i Pracy (Eurofound)

CONT/9/09891

2022/2119(DEC) COM(2022)0323[39] – C9-0265/2022

Sprawozdawca:

Olivier Chastel (Renew)

PR – PE737.497v01-00

Przedm. właśc.:

CONT

Opiniodaw.:

EMPL

- Rozpatrzenie projektu sprawozdania

21. Absolutorium za rok 2021: Agencja Praw Podstawowych Unii Europejskiej

CONT/9/09899

2022/2123(DEC) COM(2022)0323[43] – C9-0269/2022

Sprawozdawczyni:

Ramona Strugariu (Renew)

PR – PE737.500v01-00

Przedm. właśc.:

CONT

Opiniodaw.:

LIBE

- Rozpatrzenie projektu sprawozdania

22. Absolutorium za rok 2021: Europejski Instytut ds. Równości Kobiet i Mężczyzn

CONT/9/09861

2022/2105(DEC) COM(2022)0323[25] – C9-0251/2022

Sprawozdawca:

Olivier Chastel (Renew)

PR – PE737.488v01-00

Przedm. właśc.:

- CONT
Opiniodaw.:
FEMM
- Rozpatrzenie projektu sprawozdania
- 23. Absolutorium za rok 2021: Europejski Urząd Nadzoru Ubezpieczeń i Pracowniczych Programów Emerytalnych**
CONT/9/09863
2022/2106(DEC) COM(2022)0323[26] – C9-0252/2022
- Sprawozdawca:
Gilles Boyer (Renew) PR – PE737.492v01-00
- Przedm. właśc.:
CONT
- Opiniodaw.:
ECON, EMPL
- Rozpatrzenie projektu sprawozdania
- 24. Absolutorium za rok 2021: Europejski Instytut Innowacji i Technologii (EIT)**
CONT/9/09866
2022/2107(DEC) COM(2022)0323[27] – C9-0253/2022
- Sprawozdawczyni:
Katalin Cseh (Renew) PR – PE737.547v01-00
- Przedm. właśc.:
CONT
- Opiniodaw.:
ITRE
- Rozpatrzenie projektu sprawozdania
- 25. Absolutorium za rok 2021: Europejski Urząd ds. Pracy**
CONT/9/09868
2022/2108(DEC) COM(2022)0323[28] – C9-0254/2022
- Sprawozdawca:
Alin Mituța (Renew) PR – PE737.549v01-00
- Przedm. właśc.:
CONT
- Opiniodaw.:
EMPL
- Rozpatrzenie projektu sprawozdania
- 26. Absolutorium za rok 2021: Agencja Unii Europejskiej ds. Współpracy Organów Ścigania (Europol)**
CONT/9/09895
2022/2121(DEC) COM(2022)0323[41] – C9-0267/2022
- Sprawozdawczyni:
Ramona Strugariu (Renew) PR – PE737.499v01-00
- Przedm. właśc.:
CONT

Opiniodaw.:

LIBE

- Rozpatrzenie projektu sprawozdania

27. Absolutorium za rok 2021 – Agencja Unii Europejskiej ds. Szkolenia w Dziedzinie Ścigania (CEPOL)

CONT/9/09843

2022/2096(DEC) COM(2022)0323[16] – C9-0242/2022

Sprawozdawczyni:

Ramona Strugariu (Renew)

PR – PE737.482v01-00

Przedm. właśc.:

CONT

Opiniodaw.:

LIBE

- Rozpatrzenie projektu sprawozdania

28. Absolutorium za rok 2021: Europejska Agencja Bezpieczeństwa Morskiego

CONT/9/09875

2022/2111(DEC) COM(2022)0323[31] – C9-0257/2022

Sprawozdawczyni:

Ilana Cicurel (Renew)

PR – PE737.551v02-00

Przedm. właśc.:

CONT

Opiniodaw.:

TRAN

- Rozpatrzenie projektu sprawozdania

29. Absolutorium za rok 2021: Europejska Agencja Leków

CONT/9/09870

2022/2109(DEC) COM(2022)0323[29] – C9-0255/2022

Sprawozdawczyni:

Katalin Cseh (Renew)

PR – PE737.550v01-00

Przedm. właśc.:

CONT

Opiniodaw.:

ENVI

- Rozpatrzenie projektu sprawozdania

30. Absolutorium za rok 2021: Europejskie Centrum Monitorowania Narkotyków i Narkomanii

CONT/9/09872

2022/2110(DEC) COM(2022)0323[30] – C9-0256/2022

Sprawozdawczyni:

Ramona Strugariu (Renew)

PR – PE737.478v01-00

Przedm. właśc.:

CONT

Opiniodaw.:

ENVI, LIBE

- Rozpatrzenie projektu sprawozdania

31. Absolutorium za rok 2021: Agencja Unii Europejskiej ds. Zarządzania Operacyjnego Wielkoskalowymi Systemami Informatycznymi w Przestrzeni Wolności, Bezpieczeństwa i Sprawiedliwości (eu-LISA)

CONT/9/09887

2022/2117(DEC) COM(2022)0323[37] – C9-0263/2022

Sprawozdawczyni:

Ramona Strugariu (Renew)

PR – PE737.496v01-00

Przedm. właśc.:

CONT

Opiniodaw.:

LIBE

- Rozpatrzenie projektu sprawozdania

32. Absolutorium za rok 2021: Agencja Kolejowa Unii Europejskiej

CONT/9/09879

2022/2113(DEC) COM(2022)0323[33] – C9-0259/2022

Sprawozdawca:

Olivier Chastel (Renew)

PR – PE737.494v01-00

Przedm. właśc.:

CONT

Opiniodaw.:

TRAN

- Rozpatrzenie projektu sprawozdania

33. Absolutorium za rok 2021: Europejska Agencja Bezpieczeństwa i Zdrowia w Pracy (EU-OSHA)

CONT/9/09889

2022/2118(DEC) COM(2022)0323[38] – C9-0264/2022

Sprawozdawca:

Alin Mituța (Renew)

PR – PE737.556v01-00

Przedm. właśc.:

CONT

Opiniodaw.:

EMPL

- Rozpatrzenie projektu sprawozdania

34. Absolutorium za rok 2021: Europejski Urząd Nadzoru Giełd i Papierów Wartościowych

CONT/9/09883

2022/2115(DEC) COM(2022)0323[35] – C9-0261/2022

Sprawozdawca:

Gilles Boyer (Renew)

PR – PE737.495v01-00

Przedm. właśc.:

CONT

Opiniodaw.:

ECON

- Rozpatrzenie projektu sprawozdania

35. Absolutorium za rok 2021: Agencja Unii Europejskiej ds. Programu Kosmicznego (przed 12 maja 2021 r.: Agencja Europejskiego GNSS)

CONT/9/09897

2022/2122(DEC) COM(2022)0323[42] – C9-0268/2022

Sprawozdawczyni:

Katalin Cseh (Renew)

PR – PE737.557v01-00

Przedm. właśc.:

CONT

Opiniodaw.:

ITRE

- Rozpatrzenie projektu sprawozdania

36. Absolutorium za rok 2021: Agencja Dostaw Euratomu

CONT/9/09881

2022/2114(DEC) COM(2022)0323[34] – C9-0260/2022

Sprawozdawczyni:

Katalin Cseh (Renew)

PR – PE737.553v01-00

Przedm. właśc.:

CONT

Opiniodaw.:

ITRE

- Rozpatrzenie projektu sprawozdania

37. Absolutorium za rok 2021: Europejska Fundacja Kształcenia

CONT/9/09885

2022/2116(DEC) COM(2022)0323[36] – C9-0262/2022

Sprawozdawca:

Alin Mituța (Renew)

PR – PE737.554v01-00

Przedm. właśc.:

CONT

Opiniodaw.:

EMPL

- Rozpatrzenie projektu sprawozdania

Głos zabrali: Caterina Chinnici, Ramona Strugariu, Petri Sarvamaa, Corina Crețu

Posiedzenie zawieszono o godz. 9.28.

* * *

O godz. 11.48 posiedzenie wznowiła Monika Hohlmeier (przewodnicząca).

9 lutego 2023 r. w godz. 11.00–11.45

38. Absolutorium za rok 2021: budżet ogólny UE – Komisja

CONT/9/09652

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

Współsprawozdawcy:

Jeroen Lenaers (PPE)

PR – PE737.407v01-00

Monika Hohlmeier (PPE)

Przedm. właśc.:

CONT

Opiniodaw.:

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

- Rozpatrzenie projektu sprawozdania

Głos zabrali: Monika Hohlmeier, Jeroen Lenaers, Corina Crețu, Olivier Chastel (pisemne oświadczenie), Isabel García Muñoz, Petri Sarvamaa, Rosa Aldea Busquets (Komisja Europejska, DG BUDG).

9 lutego 2023 r. w godz. 11.45–12.15

39. Absolutorium za rok 2021: budżet ogólny UE – ósmy, dziewiąty, dziesiąty i jedenasty Europejski Fundusz Rozwoju

CONT/9/09928

2022/2135(DEC) COM(2022)0321 – C9-0281/2022

Sprawozdawca:

José Manuel Fernandes (PPE)

PR – PE738.413v01-00

Przedm. właśc.:

CONT

Opiniodaw.:

DEVE, BUDG

- Rozpatrzenie projektu sprawozdania

Głos zabrali: Monika Hohlmeier, José Manuel Fernandes, Corina Crețu.

9 lutego 2023 r. w godz. 12.15–13.00

40. Duże projekty dotyczące infrastruktury transportowej w UE – wdrażanie projektów oraz monitorowanie i kontrola finansowania unijnego

CONT/9/08483

2022/2021(INI)

Sprawozdawca:

Andrey Novakov (PPE)

PR – PE729.931v03-00

Przedm. właśc.:

CONT*

Opiniodawca:
TRAN*

Rozpatrzenie projektu sprawozdania przełożono na następne posiedzenie.

Posiedzenie zawieszono o godz. 12.45.

* * *

Posiedzenie wznowiono o godz. 15.07.

9 lutego 2023 r. w godz. 15.00–16.30 Procedura wspólnych posiedzeń komisji (art. 58 Regulaminu)

Wspólne posiedzenie z Komisją Budżetową (zob. odrębny porządek dzienny i protokół)

* * *

Posiedzenie zawieszono o godz. 16.00 i wznowiono o godz. 16.33.

9 lutego 2023 r. w godz. 16.30–17.30

41. Wyjazd komisji CONT do Hiszpanii (w dniach 20–22 lutego 2023 r.)
CONT/9/11129

- Wymiana poglądów w związku z przygotowaniem do wyjazdu

Głos zabrali: Monika Hohlmeier, Céline Gauer (Komisja Europejska, SG RECOVER), Declan Costello (Komisja Europejska, DG ECFIN), Joanna Krzemińska-Vamvaka (Komisja Europejska, OLAF), Ivana Maletić (członkini ETO), Petri Sarvamaa, Isabel García Muñoz, Eva Maria Poptcheva (ECON), Caterina Chinnici, José Manuel Fernandes, Eider Guardiazabal Rubial, Susana Solís Pérez (REGI).

9 lutego 2023 r. w godz. 17.30–18.30

42. Sprawozdanie specjalne Europejskiego Trybunału Obrachunkowego nr 23/2022 – Synergie między programem „Horyzont 2020” a europejskimi funduszami strukturalnymi i inwestycyjnymi
CONT/9/10489

Sprawozdawca:

Michał Wiezik (Renew)

- Prezentacja sprawozdania przez Iwanę Maletić, członkinię ETO sporządzającą sprawozdanie
- Wymiana poglądów z udziałem członków Komisji Przemysłu, Badań Naukowych

i Energii (ITRE) oraz Komisji Rozwoju Regionalnego (REGI)

Głos zabrali: Monika Hohlmeier, Michal Wiezik, Ivana Maletić (członkini ETO),
Anna Panagopoulou (Komisja Europejska, DG RTD).

43. Sprawy różne

44. Następne posiedzenia

27–28 lutego 2023 r.

22–23 marca 2023 r.

Posiedzenie zakończyło się o godz. 18.24.

Wyniki głosowań imiennych

Spis treści

3. Wnioski Parlamentu Europejskiego w sprawie zmiany traktatów.....	15
2022/2051(INL) – sprawozdawczyni: Monika Hohlmeier.....	15
3.1. Głosowanie końcowe.....	15

Objaśnienie używanych znaków:

+ : za

- : przeciw

0 : wstrzymało się

3. **Wnioski Parlamentu Europejskiego w sprawie zmiany traktatów**
2022/2051(INL) – sprawozdawczyni: Monika Hohlmeier

3.1. Głosowanie końcowe

18	+
ID	Jean-François Jalkh,
PPE	José Manuel Fernandes, Marian-Jean Marinescu, Jan Olbrycht, Petri Sarvamaa, Eleni Stavrou, Barbara Thaler
Renew	Gilles Boyer, Ilana Cicurel, Ramona Strugariu, Michal Wiezik
S&D	Caterina Chinnici, Isabel García Muñoz, Sándor Rónai, Lara Wolters
The Left	Luke Ming Flanagan
Verts/ALE	Daniel Freund, Marcel Kolaja

0	-

0	0

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

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezidium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Monika Hohlmeier (Chair), Isabel García Muñoz (1 st Vice-Chair), Caterina Chinnici (2 nd Vice-Chair), Gilles Boyer (3 rd Vice-Chair).
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/ Nariai/Képviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Iana Ciculel, Corina Crețu, José Manuel Fernandes, Luke Ming Flanagan, Daniel Freund, Jean-François Jalkh, Jan Olbrycht, Sándor Rónai, Petri Sarvamaa, Eleni Stavrou, Lara Wolters
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Pötagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Eider Gardiazabal Rubial, Marian-Jean Marinescu, Ramona Strugariu, Michal Wiezik

209 (7)	
Marcel Kolaja (IMCO), Barbara Thaler (TRAN)	
216 (3)	
56 (8) (Точка от дневния ред/Punto del orden del día/Bod pořadu jednání (OJ)/Punkt på dagsordenen/Tagesordnungspunkt/ Päevakorra punkt/Σημείο της ημερήσιας διάταξης/Agenda item/Point OJ/Τοčka dnevnog reda/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkēs punktas/Napirendi pont/Punt Agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schôdze/Τοčka UL/Esityslistan kohta/Punkt på föredragningslistan)	
Eva Maria Poptcheva (ECON), Susana Solís Pérez (REGI)	Item 41

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/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/Komisja/Komissio/Kommissionen (*)	
Rosa Aldea Busquets (European Commission, DG BUDG), Declan Costello (European Commission, DG ECFIN), Céline Gauer (European Commission, SG RECOVER), , Joanna Krzeminska-Vamvaka (European Commission, OLAF), Anna Panagopoulou (European Commission, DG RTD).	
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	Ivana Maletić (ECA member)

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/Ini účastníci/Druzi udeleženci/Muut osallistajat/Övriga deltagare

Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppenes sekretariat/Sekretariat der Fraktionen/Fraktsioonide sekretariaat/Γραμματεία των Πολιτικών Ομάδων/Secretariats of political groups/Secrétariat des groupes politiques/Tajništva klubova zastupnika/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakciju sekretoriai/Képviseletcsoportok titkársága/Segretarjat gruppi poliitiçi/Fractiesecretariaten/Sekretariat Grup Politycznych/Secretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmién sihteeristö/De politiska gruppernas sekretariat	
PPE	Inmaculada Mateos Buendia, Madalina Stoian
S&D	Siobhan Dillon, Diana Popova
Renew	Stephanie Antoine-Jacquemard
Verts/ALE	Robert Godina, Aleksandra Podsadowska
ID	Ekaterina Frolova
ECR	
The Left	Elisa Reschini
NI	

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

<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/Serviço Jurídico/Serviciu Jurídico/Právny servis/Oikeudellinen yksikkö/Rättstjänsten</p>
<p>Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschusssekretariat/Komisjoni sekretariaat/Γραμματεία της επιτροπής/Committee secretariat/Secrétariat de la commission/Tajništvo odbora/Segreteria della commissione/Komitejas sekretariāts/Komitato sekretoriatas/A bizottság titkársága/Sekretarjat tal-kumitat/Commissiesecretariaat/Sekretariat komisji/Sekretariado da comissão/Secretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet</p>
<p>Evelyn Waldherr, Anca Balcanu, Kaare Barslev, Giulia Bastianello, Caterina Benincasa, Marius Cobianu, Christelle Courtade, Cristina Degueldre, Susana Delmas Costa, Fernando Gallego Osuna, Miren Madariaga, Ana Maria Nogueira, Hans Stander, Jasna Toskova</p>
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/Avustaja/Assistenten</p>
<p>Kameliya Velcheva, Anna Aresu</p>

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair/Président/Predsjednik/Priekšsēdētājs/Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Preşedinte/Predsed/Predsednik/Puheenjohtaja/Ordförande
- (VP) = Заместник-председател/Vicepresidente/Místopředseda/Næstformand/Stellvertretender Vorsitzender/Aseesimees/Αντιπρόεδρος/Vice-Chair/Potpredsjednik/Vice-Président/Potpredsjednik/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/ Vīci 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Présidente/Vicepreşedinte/Podpredseda/Podpredsednik/Vaaruheenjohtaja/Vice ordförande
- (M) = Член/Miembro/Člen/Medlem/Mitglied/Parlamendiliige/Βουλευτής/Member/Membre/Član/Membro/Deputāts/Narys/Képviselő/Membru/Lid/Członek/Membro/Membru/Člen/Poslanec/Jäsen/Ledamot
- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/Funcionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/Urządник/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/Tjänsteman

NEWSLETTER

COMMITTEE MEETING

THURSDAY, 9 FEBRUARY 2023

9:00 - 12:30 and 16:30 - 18:30

BRUSSELS, ASP (1G3)

THURSDAY, 9 FEBRUARY 2023

15:00-16:30

BRUSSELS, SPINELLI (1G3)

Thursday, 9 February, 09:00 - 09:10

1. ADOPTION OF THE AGENDA

2. CHAIR'S ANNOUNCEMENTS

The Chair draws attention to the following points:

Interpretation was requested in the following languages:

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

Webstreaming

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

Adoption of Coordinators' recommendations

Summary of the coordinators' recommendations from the written procedure of 12 January 2023 was circulated to the Members on 26 January 2023.

Summary of coordinators' recommendations from the coordinator's meeting on 24th January 2023 was circulated to the Members on 01 February 2023.

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

***** Voting time *****

3. PROPOSALS OF THE EUROPEAN PARLIAMENT FOR THE AMENDMENT OF THE TREATIES

CONT/9/10343

[2022/2051\(INL\)](#)

Adoption of draft opinion in form of a letter

Rapporteurs AFCO: [Sven Simon](#) (PPE)
[Gabriele Bischoff](#) (S&D)
[Guy Verhofstadt](#) (Renew)
[Daniel Freund](#) (Verts/ALE)
[Jacek Saryusz-Wolski](#) (ECR)
[Helmut Scholz](#) (The Left)



Rapporteur for the opinion:

[Monika Hohlmeier](#)

Administrator:

Kaare Barslev

The AFCO Committee is preparing a report with proposals from the Parliament on a revision of the Treaties as a follow up to the Conference on the Future of Europe and in line with the Parliament's resolution of 9 June 2022 on a call for a convention for the revision of the Treaties. Many Committees are contributing with opinions within their fields of competence. The final report from AFCO is expected to be voted in Plenary in spring.

The opinion in the form of a letter from the CONT Committee has been approved by Coordinators in a written procedure on 12 January. The summary of Coordinator's recommendations were sent to all CONT members on 26 January. The letter with an annex with a concrete proposal for a revision on article 319 was sent to all CONT Members on 1 February.

The proposal for an amendment of article 319 TFEU would clarify that the Parliament besides giving discharge to the Commission also gives a discharge to other institutions, bodies, offices and agencies in respect of the implementation of their sections of the budget or of their budgets, as appropriate, and in accordance with conditions to be laid down pursuant to Article 322.

As a final vote, the vote will be taken by roll call in line with Rule 218(3) RoP..

***** End of vote *****

Thursday, 9 February, 09:10 - 10:15

DISCHARGE 2021: AGENCIES

4. DISCHARGE 2021: REPORT ON DISCHARGE IN RESPECT OF THE IMPLEMENTATION OF THE BUDGET OF THE EUROPEAN UNION AGENCIES FOR THE FINANCIAL YEAR 2021: PERFORMANCE, FINANCIAL MANAGEMENT AND CONTROL

CONT/9/09807 [2022/2134\(DEC\)](#) PR – PE737.507v01-00

5. 2021 DISCHARGE: EUROPEAN ASYLUM SUPPORT OFFICE (NOW EUROPEAN UNION AGENCY FOR ASYLUM)

CONT/9/09847 [2022/2098\(DEC\)](#) PR – PE737.487v01-00

6. 2021 DISCHARGE: EUROPEAN UNION AVIATION SAFETY AGENCY

CONT/9/09845 [2022/2097\(DEC\)](#) PR – PE737.485v02-00

7. 2021 DISCHARGE: EUROPEAN BANKING AUTHORITY

CONT/9/09849 [2022/22099\(DEC\)](#) PR – PE737.537v01-00

8. 2021 DISCHARGE: AGENCY FOR SUPPORT FOR BERC (BEREC OFFICE)

CONT/9/09835 [2022/2093\(DEC\)](#) PR – PE737.508v01-00

9. 2021 DISCHARGE: TRANSLATION CENTRE FOR THE BODIES OF THE EUROPEAN UNION

CONT/9/9838 [2022/2094\(DEC\)](#) PR – PE737.479v02-00

10. 2021 DISCHARGE: EUROPEAN BORDER AND COAST GUARD AGENCY

CONT/9/09901 [2021/2124\(DEC\)](#) PR – PE737.501v01-00

11. 2021 DISCHARGE: EUROPEAN CHEMICALS AGENCY

CONT/9/09853 [2022/2101\(DEC\)](#) PR – PE737.542v01-00

12. 2021 DISCHARGE: EUROPEAN UNION AGENCY FOR THE COOPERATION OF ENERGY REGULATORS (ACER)

CONT/9/09833 [2022/2192\(DEC\)](#) PR – PE737.477v01-00

13. 2021 DISCHARGE: EUROPEAN UNION AGENCY FOR CRIMINAL JUSTICE COOPERATION (EUROJUST)

CONT/9/09893 [2022/2120\(DEC\)](#) PR – PE737.498v01-00

14. 2021 DISCHARGE: EUROPEAN CENTRE FOR THE DEVELOPMENT OF VOCATIONAL TRAINING (CEDEFOP)

CONT/9/09840 [2022/2095\(DEC\)](#) PR – PE737.480v01-00

15. 2021 DISCHARGE: ENISA (EUROPEAN UNION AGENCY FOR CYBERSECURITY)

CONT/9/09877 [2022/2112\(DEC\)](#)

16. 2021 DISCHARGE: EUROPEAN CENTRE FOR DISEASE PREVENTION AND CONTROL

CONT/9/09851 [2022/2100\(DEC\)](#) PR – PE737.541v01-00

17. 2021 DISCHARGE: EUROPEAN ENVIRONMENT AGENCY

CONT/9/09855 [2022/2102\(DEC\)](#) PR – PE737.544v01-00

18. 2021 DISCHARGE: EUROPEAN FISHERIES CONTROL AGENCY

CONT/9/09857 [2022/2103\(DEC\)](#) PE737.544v02-00

19. 2021 DISCHARGE: EUROPEAN FOOD SAFETY AUTHORITY

CONT/9/09859 [2022/2104\(DEC\)](#) PR – PE737.546v01-00

20. 2021 DISCHARGE: EUROPEAN FOUNDATION FOR THE IMPROVEMENT OF LIVING AND WORKING CONDITIONS (EUROFOUND)

CONT/9/09891 [2022/2119\(DEC\)](#) PR – PE737.497v01-00

21. 2021 DISCHARGE: EUROPEAN UNION AGENCY FOR FUNDAMENTAL RIGHTS

CONT/9/09899 [2022/2123\(DEC\)](#) PR – PE737.500v01-00

22. 2021 DISCHARGE: EUROPEAN INSTITUTE FOR GENDER EQUALITY

CONT/9/09861 [2022/2105\(DEC\)](#) PR – PE737.488v01-00

23. 2021 DISCHARGE: EUROPEAN INSURANCE AND OCCUPATIONAL PENSIONS AUTHORITY

CONT/9/09863 [2022/2106\(DEC\)](#) PR – PE737.492v01-00

24. 2021 DISCHARGE: EUROPEAN INSTITUTE OF INNOVATION AND TECHNOLOGY (EIT)

CONT/9/09866 [2022/2107\(DEC\)](#) PR – PE737.547v01-00

25. 2021 DISCHARGE: EUROPEAN LABOUR AUTHORITY (ELA)

CONT/9/09868 [2022/2108\(DEC\)](#) PR – PE737.549v01-00

26. 2021 DISCHARGE: EUROPEAN UNION AGENCY FOR LAW ENFORCEMENT COOPERATION (EUROPOL)

CONT/9/09895 [2022/2121\(DEC\)](#) PR – PE737.499v01-00

27. 2021 DISCHARGE: EUROPEAN UNION AGENCY FOR LAW ENFORCEMENT TRAINING (CEPOL)

CONT/9/09843 [2022/2096\(DEC\)](#) PR – PE737.482v01-00

28. 2021 DISCHARGE: EUROPEAN MARITIME SAFETY AGENCY

CONT/9/09875 [2022/2111\(DEC\)](#) PE737.551v02-00

29. 2021 DISCHARGE: EUROPEAN MEDICINES AGENCY

CONT/9/09870 [2022/2109\(DEC\)](#) PR – PE737.550v01-00

30. 2021 DISCHARGE: EUROPEAN MONITORING CENTRE FOR DRUGS AND DRUG ADDICTION

CONT/9/09872 [2022/2110\(DEC\)](#) PR – PE737.478v01-00

31. 2021 DISCHARGE: EUROPEAN UNION AGENCY FOR THE OPERATIONAL MANAGEMENT OF LARGE-SCALE IT SYSTEMS IN THE AREA OF FREEDOM, SECURITY AND JUSTICE (EU-LISA)

CONT/9/09887 [2022/2117\(DEC\)](#) PR – PE737.496v01-00

32. 2021 DISCHARGE: EUROPEAN UNION AGENCY FOR RAILWAYS

CONT/9/09879 [2022/2113\(DEC\)](#) PR – PE737.494v01-00

33. 2021 DISCHARGE: EUROPEAN AGENCY FOR SAFETY AND HEALTH AT WORK (EU-OSHA)

CONT/9/09889 [2022/2118\(DEC\)](#) PR – PE737.556v01-00

34. 2021 DISCHARGE: EUROPEAN SECURITIES AND MARKETS AUTHORITY

CONT/9/09883 [2022/2115\(DEC\)](#) PR – PE737.495v01-00

35. 2021 DISCHARGE EUROPEAN UNION AGENCY FOR THE SPACE PROGRAMME (BEFORE 12

MAY 2021: EUROPEAN GNSS AGENCY)

CONT/9/09897

[2022/2122\(DEC\)](#)

PR – PE737.557v01-00

36. 2021 DISCHARGE: EURATOM SUPPLY AGENCY

CONT/9/09881

[2022/2114\(DEC\)](#)

PR – PE737.553v01-00

37. 2020 DISCHARGE: EUROPEAN TRAINING FOUNDATION

CONT/9/09885

[2022/2116\(DEC\)](#)

PR – PE737.554v01-00

Consideration of draft reports

Rapporteurs: RENEW :

[Olivier Chastel](#) for EASA, CEDEFOP, Eurofund, CdT, EIGE, ERA

[Ramona Strugariu](#) for EUAA, FRONTEX, EUROJUST, FRA, EUROPOL, CEPOL, EMCDDA, eu-LISA



[Alin Mituța](#) ELA, EBA, EU-OSHA, ETF



[Katalin Cseh](#) for BEREC, ECHA, ACER, ENISA, ECDC, EEA, EFSA, EIT, EMA, EUSPA, ESA



[Ilana Cicurel](#) for EFCA, EMSA



[Gilles Boyer](#) for EIOPA, ESMA



Administrators: Giulia Bastianello, Marius Cobianu and Susana Delmas Costa

Shadow Rapporteurs:

Petri Sarvama, Tomáš Zdechovský (EPP)

Claudiu Manda (S&D)

Bas Eickhout (The Greens/ALE),

Joachim Kuhs (ID),

Ryszard Czarnecki (ECR),

Younous Omarjee (The Left)

The 34 draft reports concerning the 2021 decentralised agencies' discharge will be presented by the Rapporteurs before the Committee.

With regard to the 33 decentralised agencies subject to the 2021 discharge procedure, the ECA issued unqualified (clean) audit opinions on the reliability of the accounts for all agencies, on the legality and regularity of their revenues and on the legality and regularity of the payments underlying all agencies' accounts. The single exception being eu- LISA for which ECA issued a qualified opinion on the legality and regularity of the payments underlying their accounts.

The Rapporteurs' draft reports present various observations on budget and financial management; performance; staff policy; procurement; prevention and management of conflicts of interest, and transparency; internal control; digitalisation and green transition; and, business continuity along the crisis.

Some observations focus on priorities such as setting up a cybersecurity policy in view of the upcoming cybersecurity regulation for EU bodies and institutions, the sharing of available resources in capacity building among agencies, a long term HR policy on work-life balance and career development in the Agencies' staff policy, transparency and equal treatment in recruitment, fair procurement procedures, and the strengthening of the internal control systems, among others.

The documents are published on the [CONT website](#).

Of particular relevance the 2021 discharge for the agencies are:

- The ECA's 2021 Annual Report on EU agencies;
- The replies from the EU Agencies to the written questions of the CONT Committee;
- follow up reports to the discharge 2020
- Annual activity reports, Budgetary and financial management reports, annual accounts for the financial year 2021.

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

CONT Timetable

Event	Body	Date
Deadline for amendments	CONT	17 February 2023, 12:00 hrs
Adoption of draft reports	CONT	22-23 March 2023
Adoption of reports	Plenary	May 2023

Thursday, 9 February 2023, 10.15 – 10.45

38. 2021 DISCHARGE: GENERAL BUDGET OF THE EU - EDF (8TH, 9TH, 10TH AND 11TH)

CONT/9/09928

[2022/2135\(DEC\)](#)

PR – PE738.413v01-00



Consideration of draft report

Rapporteur: [José Manuel Fernandes \(EPP\)](#)
Administrator: Ana Maria Nogueira

Shadow Rapporteurs: **Maria Grapini** (S&D), **Olivier Chastel** (Renew), **Michèle Rivasi** (Greens), **Joachim Kuhs** (ID), **Ryszard Czarnecki** (ECR), **Younous Omarjee** (The Left)

Opinions: DEVE, BUDG

The European Development Fund ('EDF') is the main instrument for providing aid for development cooperation to the African, Caribbean and Pacific States and Overseas Countries and Territories. The 8th to 11th EDF programmes are not funded by the EU budget, but were established by an Internal Agreement of the Representatives of the Member States. The 11th EDF has reached its final stage as its sunset clause came into effect on 31 December 2020 and, as from 2021, the EDF programmes have been included in the Union's multiannual financial framework (MFF), however, specific contracts for existing financing agreements will still be signed until 31 December 2023) and continue to be implemented and reported on separately until their closure.

As of the 2021-2027 MFF period, the EDFs, the Development Cooperation Instrument (DCI) and other instruments with the NDICI (Neighbourhood, Development and International Cooperation Instrument) have been incorporated into the Union general budget under heading 4 'Global Europe', which accounts for 6,6 % or EUR 11,4 billion of the Union budget. Such a new set-up entails new institutional responsibilities and tasks, in particular for Parliament as one arm of the budget authority for the annual budget.

The European Court of Auditors (ECA), in its annual report on the activities funded by the eighth, ninth, tenth and eleventh EDFs for the financial year 2021, concludes that the accounts for the financial year ending 31 December 2021 present fairly, in all material respects, the EDFs' financial position and are in accordance with the provisions of the Council Regulation (EU) 2018/1877 ('EDF Financial Regulation') and the accounting standards for the public sector.

As the EDF programmes are included in the Union's multiannual financial framework (MFF), the ECA's audit on EDF will be phased out as EDF payments decrease, and payments from the EU budget increase. Therefore, the European Court of Auditors will progressively shift resources to audit the EU budget, however, the current approach (separate report on EDF) is maintained for the 2022 statement of assurance exercise.

The Rapporteur welcomed the integration of EDF in EU budget, as this increases to EP's democratic control of EU funds. In his view, EU should support development, for reasons of both solidarity and self-interest. Development of our partner countries will contribute to stability in the region and globally.

Furthermore, the rapporteur considers that visibility of EU funding should be increased, together with the fostering of European core values.

Moreover, he believes that poverty eradication and environmental degradation remain among the greatest challenges we face today. Amongst the several targets for EU funding, the Rapporteur advocates a strong investment in people via the prioritisation of education and training, as the best tools for combating poverty,

social exclusion and inequalities.

CONT Timetable

Event	Body	Date
Deadline for amendments	CONT	17 February 2023, 12:00
Vote	CONT	22-23 March 2023
Adoption of report	Plenary	May 2023

Thursday, 9 February 2023, 10.45 – 11.45

39. DISCHARGE 2021 : GENERAL BUDGET OF THE EU - EUROPEAN COMMISSION

CONT/9/09652

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

[PR – PE737.407v01-00](#)

Consideration of draft report

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)

In their draft report, Jeroen Lenaers and Monika Hohlmeier highlight the importance of the Union budget for achieving the Union's political priorities, as well as its role in assisting Member States in unforeseen situation, and underline the relevance of reporting on the performance of the Union budget's programmes for the discharge procedure. The rapporteurs reiterate their deep concern regarding the situation concerning the rule of law in a number of Member States, which is deeply worrying in its own right and leads to serious losses for the Union budget, underlining that Union funds must not be used for anti-democratic activities or for strengthening authoritarianism.

The rapporteurs reiterate the need to step up the efforts in the fight against fraud both at Union and Member State level, in close cooperation with the EPPO and OLAF, and remark the need to better balance the further simplification of rules and procedures with better controls over the most repeated areas of irregular spending.

Furthermore, the rapporteurs stress the need to enlarge the areas where the EDES is used beyond direct management and requests the Commission to use it for all Union funds including funds under shared management, and the need to harmonise the indicators in ARACHNE with the exclusion grounds of EDES to ensure that excluded economic operators are also visible in ARACHNE. In this line, the rapporteurs reiterate the imperative need of a single mandatory integrated and interoperable information and monitoring system provided by the Commission, allowing for the electronic recording and storage of data on the recipients of Union funding, including their beneficial owners and allowing for the availability of this information for data-mining and risk-scoring purposes.

Mr Lenaers, as responsible for the MFF chapter of the 2021 discharge report, regrets that the Court has again issued an adverse opinion on the legality and regularity of the expenditure side of the budget, and notes with concern the overall error rate calculated by the Court of 3,0 %, which is 1,0 % point above the materiality

threshold, noting that this is a deterioration in comparison with 2020, when the error rate was 2,7 %. The rapporteur notes with concern that the Court of Auditors considers that the Commission's risk assessment is likely to underestimate the level of risk in several areas, expresses his support for the audit methodology of the Court, and regrets the lack of alignment between the Court's and the Commission's approaches.

Ms Hohlmeier, as responsible for the RRF chapter of the 2021 discharge report, welcomes the RRF's contribution to preventing a strong economic downturn following the COVID-19 pandemic, but is concerned by the findings of the Court in its first annual assessment of the RRF. The rapporteur notes the successful efforts of the Commission to raise funds on the financial markets to provide the financial means for the RRF, but is concerned by the resulting debts, the rising interest rates and the resulting uncertain capacity to repay the loans and the risk this poses for the Union budget and Union policies.

The draft report is available on the [CONT website](#).

CONT Timetable

Event	Body	Date
Consideration of draft report	CONT	9 February 2023
Deadline for amendments	CONT	24 February 2023, 12:00
Vote	CONT	22-23 March 2023
Adoption of report	Plenary	May 2023

Thursday, 9 February 2023, 11.45 – 12.30

40. LARGE TRANSPORT INFRASTRUCTURE PROJECTS IN THE EU - IMPLEMENTATION OF PROJECTS & MONITORING AND CONTROL OF EU FUNDS

CONT/9/08483

[2022/2021\(INI\)](#)

PR – PE729.931v01-00

Consideration of draft report



Rapporteur:

[Andrey Novakov](#) (EPP)

Administrator:

Fernando Gallego Osuna

Shadow Rapporteurs: **Corina Cretu** (S&D), **Joachim Kuhs** (ID), **Younous Omarjee** (The Left)

In his draft report, the rapporteur, Mr Novakov, explains that large projects play a key role in transport networks, delivering great socio-economic benefits, creating and sustaining employment, improving productivity and competitiveness, enhancing infrastructure and affecting the everyday lives of citizens. The rapporteur highlights that large transport projects are tangible examples of EU budget's impact and solidarity and therefore, that effective monitoring and control and sound financial management of this type of project is one of the keys to their successful implementation.

The rapporteur underlines that Member States' transport networks cannot be looked at in isolation; stresses that the proper connectivity within and between European regions is crucial, especially with regard to Russia's war of aggression against Ukraine and the critical need to establish alternative logistics routes using various transport modes.

The rapporteur also highlights that international experience as regards the financing and implementation of large infrastructure projects is worth analysing, and calls for the lessons from this analysis to be considered in the architecture of future policies (post-2027). A systematic risk-based monitoring system for large transport projects would help to better address the significant delays of large transport infrastructure projects in the EU and would contribute to further improvements in managing cost overruns. The rapporteur expresses its concern that there is a lack of systematic evaluation of large transport projects in the EU and that existing monitoring is focused mainly on financial inputs and outputs rather than outcomes.

The draft report is available 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;
- Statement by the European Commission on the draft report;
- The Shadow Rapporteurs will present their views on the draft report, followed by, if time allows, a catch-the-eye session, with representatives of the Commission available to answer any potential question;
- Closing remarks by the CONT Rapporteur.

CONT Timetable

Event	Body	Date
Consideration of draft report	CONT	9 February 2023
Deadline for amendments	CONT	21 February 2023, 14:00 hrs
Vote	CONT	25 April 2023
Vote	Plenary	31 May-1 June 2023

Thursday, 9 February 2023, 15.00 – 16.30 (room Spinelli 1G3)

Joint committee procedure (Rule 58)

PROPOSAL FOR A REGULATION ON THE FINANCIAL RULES APPLICABLE TO THE GENERAL BUDGET OF THE UNION (RECAST)

Consideration of draft report



Rapporteur for CONT:

[Monika Hohlmeier](#)

Rapporteur for BUDG:

[Niels Ušakovs](#)

Administrator for CONT: Christelle Courtade

Administrator for BUDG: Emiliano Imeroni

The Financial Regulation is the 'single rulebook' laying down the principles and general financial rules for establishing and implementing the EU budget and controlling EU finances. With the entry into force of the 2021-27 MFF, the Financial Regulation needs to be aligned. On 24 November 2021, Parliament adopted a resolution on the revision to express its views on what it should address.

On 16 May 2022, The Commission published its proposal for the revision, targeted to the MFF alignment and to specific improvements and simplifications that mostly build on the lessons learned from the COVID-19 pandemic and focus on crisis management, the protection of EU financial interests, and simplification. In their draft report, the co-rapporteurs propose a number of amendments to improve the Commission proposal in line with the views expressed by Parliament.

They propose that future activation of assigned revenue provided for in a basic act (as was for instance the

case for NGEU) be subject to a decision of the budgetary authority. A much needed form of oversight of the Commission's borrowing and lending operations is also introduced, in the form of an annual 'debt ceiling' that the budgetary authority can set in the context of the annual budgetary procedure. In addition, an amendment generalises the reuse of de-committed appropriation in the budget, making it automatic.

The rapporteurs also propose to reinforce the link between EU finances and Union values, and the tracking and mainstreaming of EU policies (climate, biodiversity, social aspect and gender equality).

Several amendments are devoted to improving the tracking of EU funds via the introduction of a single integrated interoperable reporting and monitoring system to be set up by the Commission, allowing for the electronic recording and storage of data on the recipients of Union funding, also in an aggregated format, including their beneficial owners and allowing for the regulator making of those data available for data-mining and risk-scoring.

Thursday, 9 February 2023, 16.30 – 17.30

41. CONT MISSION TO SPAIN (20-22 FEBRUARY 2023)

CONT/9/11129

Exchange of views in the light of the preparations of the mission

Administrators: Paulus Johannes Stander and Fernando Gallego Osuna

A delegation of the CONT Committee will be in Madrid from 20-22 February 2023 to assess the implementation of Spain's National Recovery and Resilience Plan including milestones and targets and particularly the management, audit and control systems in place. This is the first such mission that the CONT Committee undertakes on the implementation of the Recovery and Resilience Facility (RRF) and comes at a crucial stage, now that the RRF is well past its inception and the first payment, to Spain, is under scrutiny in the annual discharge procedure for the year 2021.

In order to prepare for the mission, the Commission has been invited to share the latest insights it has in the implementation of the RRF in Spain. The two involved Commission Services, the Recovery and Resilience Taskforce of the Secretary-General (SG RECOVER) and the Directorate-General for Economic and Financial Affairs (DG ECFIN) will be represented by Director-General Céline Gauer and deputy Director-General Declan Costello respectively.

The Court of Auditors, represented by Member Ivana Maletić, will present its experience resulting from recently performed audits and reviews, with a particular focus on Spain. The European Anti-Fraud Office has been invited to present, as far as possible, its investigative work and most recent experience in its cooperation with the Spanish authorities.

Thursday, 9 February, 17.30 – 18.30

42. ECA SR 23/2022 - SYNERGIES BETWEEN HORIZON 2020 AND EUROPEAN STRUCTURAL AND INVESTMENT FUNDS

CONT/9/10489



Rapporteur: [Michal Wiezik](#) (Renew)

Administrator: Susana Delmas Costa

Presentation of the special report by ECA reporting Member Ivana Maletić

The ECA reporting member Mrs. Ivana Maletić will present the main findings and recommendations of the Special Report on Synergies between Horizon 2020 and European Structural and Investment Funds, to the CONT members.

Between 2014 and 2020, the EU dedicated 12 % of its budget to R&I, more than ever before. Of this, €76.4 billion came from Horizon 2020, and almost €41 billion from the ESIF.

According to the 2014-2020 legal frameworks of the main EU programmes supporting research and innovation

- Horizon 2020 and the European Structural and Investments Funds- the Commission and national authorities are legally required to establish synergies between them.

The auditors checked whether the Commission and managing authorities in EU Member States had taken the requisite steps to create synergies between the funds in order to ensure that they produced a greater effect than individual interventions.

The ECA's overall conclusion is that the implementation of synergies between Horizon 2020 and the European Structural and Investment Funds (ESIFs) varied between the different types of synergies: for example, while planned measures to create upstream synergies were well implemented, measures to create downstream synergies were hardly implemented. This is due to a number of reasons: the lack of alignment between rules and regulations, limited cooperation between the two programmes' research and innovation stakeholders, and the absence of interoperability between their databases limited the scope for the Commission and national/regional authorities to create synergies. In addition, there was no system for monitoring synergies, meaning that the Commission was not in a position to systematically identify and promote examples of good practice.



The Court issued four recommendations to address the identified issues that the Commission accepted.

43. ANY OTHER BUSINESS

44. NEXT MEETINGS

- 27-28 February 2023 (Brussels)
- 22-23 March 2023 (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

NEWS FROM POLICY DEPARTMENT - BUDGETARY AFFAIRS

RECENT PUBLICATIONS

Publications Catalogue 2019 - 2022

CONT

Briefing [“Cohesion policy investments and Next Generation EU recovery fund: state of play of the monitoring and controls”](#)

Briefing [“Rule of law-related ‘super milestones’ in the recovery and resilience plans of Hungary and Poland”](#)

Briefing [“Financial support for the treatment and accompanying of Ukrainian refugees”](#)

At a Glance [“The European Commission's Use of Consultants in Preparing Legislation”](#)

Study [“The European Commission’s use of consultants in preparing legislation”](#)

Briefing [“C and P transfers in the EP’s budget in 2021 – in the wake of the COVID-19 crisis”](#)

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”](#)

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” \(Slovenia, Czech Republic, Latvia\)](#)

BUDG

Briefing on the workshop [“The Role of the EU Budget in International Climate Finance”](#)

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](#)"

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"

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>

Disclaimer

The items contained herein are drafted by the Secretariat of the Budgetary Control Committee of the European Parliament and are provided for general information purposes only. The opinions expressed in this document are the sole responsibility of the author(s) and do not necessarily represent the official position of the European Parliament. This document may contain links to websites that are created and maintained by other organisations. The Secretariat does not necessarily endorse the view(s) expressed on these websites.