



NOTULEN

Vergadering van 1 februari 2024, 9.30 - 13.00 uur

BRUSSEL

De vergadering wordt op donderdag 1 februari 2024 om 9.37 uur geopend onder voorzitterschap van Sándor Rónai (tweede ondervoorzitter).

1 februari 2024, 9.30 - 10.30 uur

1. Aanneming van de agenda

De ontwerpagenda wordt aangenomen in de volgorde zoals blijkt uit deze notulen.

2. Mededelingen van de voorzitter

De voorzitter vestigt de aandacht van de leden op de informatie in CONT News.

* * *

Kwijting aan de agentschappen

3. Kwijting 2022: Verslag over het verlenen van kwijting voor de uitvoering van de begroting van de agentschappen van de Europese Unie voor het begrotingsjaar 2022: functioneren, financieel beheer en controle

CONT/9/12985

2023/2182(DEC)

COM(2023)0391[54] – C9-0301/2023

Rapporteur:

Petri Sarvamaa (PPE)

PR – PE753.545v02-00

Bevoegd:

CONT

Adviezen:

EMPL, LIBE

- Behandeling ontwerpverslag
- Termijn voor de indiening van amendementen: **8 februari 2024, 12.00 uur**

4. Kwijting 2022: Asielagentschap van de Europese Unie (tot 19.1.2022 het Europees Ondersteuningsbureau voor asielzaken)

CONT/9/12966

2023/2164(DEC) COM(2023)0391[36] – C9-0283/2023

Rapporteur:

Petri Sarvamaa (PPE)

PR – PE753.532v01-00

Bevoegd:

CONT

Advies:

LIBE

- Behandeling ontwerpverslag
- Termijn voor de indiening van amendementen: **8 februari 2024, 12.00 uur**

5. Kwijting 2022: Agentschap van de Europese Unie voor de veiligheid van de luchtvaart

CONT/9/12926

2023/2145(DEC) COM(2023)0391[17] – C9-0264/2023

Rapporteur:

Petri Sarvamaa (PPE)

PR – PE753.511v01-00

Bevoegd:

CONT

Advies:

TRAN

- Behandeling ontwerpverslag
- Termijn voor de indiening van amendementen: **8 februari 2024, 12.00 uur**

6. Kwijting 2022: Europese Bankautoriteit

CONT/9/12928

2023/2146(DEC) COM(2023)0391[18] – C9-0265/2023

Rapporteur:

Petri Sarvamaa (PPE)

PR – PE753.513v01-00

Bevoegd:

CONT

- Behandeling ontwerpverslag
- Termijn voor de indiening van amendementen: **8 februari 2024, 12.00 uur**

7. Kwijting 2022: Bureau voor ondersteuning van Berec (Berec-Bureau)

CONT/9/12916

2023/2141(DEC) COM(2023)0391[13] – C9-0260/2023

Rapporteur:

Petri Sarvamaa (PPE)

PR – PE753.507v01-00

Bevoegd:

CONT

- Behandeling ontwerpverslag
- Termijn voor de indiening van amendementen: **8 februari 2024, 12.00 uur**

8. Kwijting 2022: Europees Grens- en kustwachtagentschap

CONT/9/12982

2023/2172(DEC) COM(2023)0391[44] – C9-0291/2023

Rapporteur:

Petri Sarvamaa (PPE)

PR – PE753.543v02-00

Bevoegd:

CONT

Advies:

LIBE

- Behandeling ontwerpverslag
- Termijn voor de indiening van amendementen: **8 februari 2024, 12.00 uur**

9. Kwijting 2022: Europees Agentschap voor chemische stoffen

CONT/9/12932

2023/2148(DEC) COM(2023)0391[20] – C9-0267/2023

Rapporteur:

Petri Sarvamaa (PPE)

PR – PE753.516v01-00

Bevoegd:

CONT

Advies:

ENVI

- Behandeling ontwerpverslag
- Termijn voor de indiening van amendementen: **8 februari 2024, 12.00 uur**

10. Kwijting 2022: Agentschap van de Europese Unie voor de samenwerking tussen energieregulators (ACER)

CONT/9/12914

2023/2140(DEC) COM(2023)0391[12] – C9-0259/2023

Rapporteur:

Petri Sarvamaa (PPE)

PR – PE753.506v01-00

Bevoegd:

CONT

- Behandeling ontwerpverslag
- Termijn voor de indiening van amendementen: **8 februari 2024, 12.00 uur**

11. Kwijting 2022: Agentschap van de Europese Unie voor justitiële samenwerking in strafzaken (Eurojust)

CONT/9/12974

2023/2168(DEC) COM(2023)0391[40] – C9-0287/2023

Rapporteur:

Petri Sarvamaa (PPE)

PR – PE753.539v01-00

Bevoegd:

CONT

Advies:

LIBE

- Behandeling ontwerpverslag
- Termijn voor de indiening van amendementen: **8 februari 2024, 12.00 uur**

12. Kwijting 2022: Europees Centrum voor de ontwikkeling van de beroepsopleiding (Cedefop)

CONT/9/12921

2023/2143(DEC) COM(2023)0391[15] – C9-0262/2023

Rapporteur:

Petri Sarvamaa (PPE)

PR – PE753.509v01-00

Bevoegd:

CONT

Advies:

EMPL

- Behandeling ontwerpverslag
- Termijn voor de indiening van amendementen: **8 februari 2024, 12.00 uur**

13. Kwijting 2022: Europees Centrum voor ziektepreventie en -bestrijding

CONT/9/12930

2023/2147(DEC) COM(2023)0391[19] – C9-0266/2023

Rapporteur:

Petri Sarvamaa (PPE)

PR – PE753.515v01-00

Bevoegd:

CONT

Advies:

ENVI

- Behandeling ontwerpverslag
- Termijn voor de indiening van amendementen: **8 februari 2024, 12.00 uur**

14. Kwijting 2022: Enisa (Agentschap van de Europese Unie voor cyberbeveiliging)

CONT/9/12956

2023/2159(DEC) COM(2023)0391[31] – C9-0278/2023

Rapporteur:

Petri Sarvamaa (PPE)

PR – PE753.527v01-00

Bevoegd:

CONT

- Behandeling ontwerpverslag
- Termijn voor de indiening van amendementen: **8 februari 2024, 12.00 uur**

15. Kwijting 2022: Europees Milieuagentschap

CONT/9/12934

2023/2149(DEC) COM(2023)0391[21] – C9-0268/2023

Rapporteur:

Petri Sarvamaa (PPE)

PR – PE753.517v01-00

Bevoegd:

CONT

Advies:

ENVI

- Behandeling ontwerpverslag
- Termijn voor de indiening van amendementen: **8 februari 2024, 12.00 uur**

16. Kwijting 2022: Europees Bureau voor visserijcontrole

CONT/9/12936

2023/2150(DEC) COM(2023)0391[22] – C9-0269/2023

Rapporteur:

Petri Sarvamaa (PPE)

PR – PE753.518v01-00

Bevoegd:

CONT

Advies:

PECH

- Behandeling ontwerpverslag
- Termijn voor de indiening van amendementen: **8 februari 2024, 12.00 uur**

17. Kwijting 2022: Europese Autoriteit voor voedselveiligheid

CONT/9/12938

2023/2151(DEC) COM(2023)0391[23] – C9-0270/2023

Rapporteur:

Petri Sarvamaa (PPE)

PR – PE753.519v02-00

Bevoegd:

CONT

Advies:

ENVI

- Behandeling ontwerpverslag
- Termijn voor de indiening van amendementen: **8 februari 2024, 12.00 uur**

18. Kwijting 2022: Europese Stichting tot verbetering van de levens- en arbeidsomstandigheden (Eurofound)

CONT/9/12972

2023/2167(DEC) COM(2023)0391[39] – C9-0286/2023

Rapporteur:

Petri Sarvamaa (PPE)

PR – PE753.538v01-00

Bevoegd:

CONT

Advies:

EMPL

- Behandeling ontwerpverslag
- Termijn voor de indiening van amendementen: **8 februari 2024, 12.00 uur**

19. Kwijting 2022: Bureau van de Europese Unie voor de grondrechten

CONT/9/12980

2023/2171(DEC) COM(2023)0391[43] – C9-0290/2023

Rapporteur:

Petri Sarvamaa (PPE)

PR – PE753.542v01-00

Bevoegd:

CONT

Advies:

LIBE

- Behandeling ontwerpverslag
- Termijn voor de indiening van amendementen: **8 februari 2024, 12.00 uur**

20. Kwijting 2022: Europees Instituut voor gendergelijkheid

CONT/9/12940

2023/2152(DEC) COM(2023)0391[24] – C9-0271/2023

Rapporteur:

Petri Sarvamaa (PPE)

PR – PE753.520v01-00

Bevoegd:

CONT

Advies:

FEMM

- Behandeling ontwerpverslag
- Termijn voor de indiening van amendementen: **8 februari 2024, 12.00 uur**

21. Kwijting 2022: Europees Instituut voor innovatie en technologie (EIT)

CONT/9/12945

2023/2154(DEC) COM(2023)0391[26] – C9-0273/2023

Rapporteur:

Petri Sarvamaa (PPE)

PR – PE753.522v02-00

Bevoegd:

CONT

- Behandeling ontwerpverslag
- Termijn voor de indiening van amendementen: **8 februari 2024, 12.00 uur**

22. Kwijting 2022: Europese Autoriteit voor verzekeringen en bedrijfspensioenen

CONT/9/12942

2023/2153(DEC) COM(2023)0391[25] – C9-0272/2023

Rapporteur:

Petri Sarvamaa (PPE)

PR – PE753.521v01-00

Bevoegd:

CONT

- Behandeling ontwerpverslag
- Termijn voor de indiening van amendementen: **8 februari 2024, 12.00 uur**

23. Kwijting 2022: Europese Arbeidsautoriteit

CONT/9/12947

2023/2155(DEC) COM(2023)0391[27] – C9-0274/2023

Rapporteur:

Petri Sarvamaa (PPE)

PR – PE753.523v01-00

Bevoegd:

CONT

Advies:

EMPL

- Behandeling ontwerpverslag
- Termijn voor de indiening van amendementen: **8 februari 2024, 12.00 uur**

24. Kwijting 2022: Agentschap van de Europese Unie voor samenwerking op het gebied van rechtshandhaving (Europol)

CONT/9/12976

2023/2169(DEC) COM(2023)0391[41] – C9-0288/2023

Rapporteur:

Petri Sarvamaa (PPE)

PR – PE753.540v01-00

Bevoegd:

CONT

Advies:

LIBE

- Behandeling ontwerpverslag
- Termijn voor de indiening van amendementen: **8 februari 2024, 12.00 uur**

25. Kwijting 2022: Agentschap van de Europese Unie voor opleiding op het gebied van rechtshandhaving (Cepol)

CONT/9/12924

2023/2144(DEC) COM(2023)0391[16] – C9-0263/2023

Rapporteur:

Petri Sarvamaa (PPE)

PR – PE753.510v01-00

Bevoegd:

CONT

Advies:

LIBE

- Behandeling ontwerpverslag
- Termijn voor de indiening van amendementen: **8 februari 2024, 12.00 uur**

26. Kwijting 2022: Europees Agentschap voor maritieme veiligheid

CONT/9/12954

2023/2158(DEC) COM(2023)0391[30] – C9-0277/2023

Rapporteur:

Petri Sarvamaa (PPE)

PR – PE753.526v01-00

Bevoegd:

CONT

Advies:

TRAN

- Behandeling ontwerpverslag
- Termijn voor de indiening van amendementen: **8 februari 2024, 12.00 uur**

27. Kwijting 2022: Europees Geneesmiddelenbureau

CONT/9/12949

2023/2156(DEC) COM(2023)0391[28] – C9-0275/2023

Rapporteur:
Petri Sarvamaa (PPE) PR – PE753.524v01-00
Bevoegd:
CONT
Advies:
ENVI

- Behandeling ontwerpverslag
- Termijn voor de indiening van amendementen: **8 februari 2024, 12.00 uur**

28. Kwijting 2022: Europees Waarnemingscentrum voor drugs en drugsverslaving
CONT/9/12951
2023/2157(DEC) COM(2023)0391[29] – C9-0276/2023

Rapporteur:
Petri Sarvamaa (PPE) PR – PE753.525v01-00
Bevoegd:
CONT
Advies:
LIBE

- Behandeling ontwerpverslag
- Termijn voor de indiening van amendementen: **8 februari 2024, 12.00 uur**

29. Kwijting 2022: Agentschap van de Europese Unie voor het operationeel beheer van grootschalige IT-systemen op het gebied van vrijheid, veiligheid en recht (eu-LISA)
CONT/9/12968
2023/2165(DEC) COM(2023)0391[37] – C9-0284/2023

Rapporteur:
Petri Sarvamaa (PPE) PR – PE753.534v01-00
Bevoegd:
CONT
Advies:
LIBE

- Behandeling ontwerpverslag
- Termijn voor de indiening van amendementen: **8 februari 2024, 12.00 uur**

30. Kwijting 2022: Spoorwegbureau van de Europese Unie
CONT/9/12958
2023/2160(DEC) COM(2023)0391[32] – C9-0279/2023

Rapporteur:
Petri Sarvamaa (PPE) PR – PE753.528v01-00
Bevoegd:
CONT
Advies:
TRAN

- Behandeling ontwerpverslag
- Termijn voor de indiening van amendementen: **8 februari 2024, 12.00 uur**

- 31. Kwijting 2022: Europees Agentschap voor de veiligheid en de gezondheid op het werk (EU-OSHA)**
CONT/9/12970
2023/2166(DEC) COM(2023)0391[38] – C9-0285/2023
- Rapporteur:
Petri Sarvamaa (PPE) PR – PE753.535v01-00
- Bevoegd:
CONT
- Advies:
EMPL
- Behandeling ontwerpverslag
 - Termijn voor de indiening van amendementen: **8 februari 2024, 12.00 uur**
- 32. Kwijting 2022: Europese Autoriteit voor effecten en markten**
CONT/9/12962
2023/2162(DEC) COM(2023)0391[34] – C9-0281/2023
- Rapporteur:
Petri Sarvamaa (PPE) PR – PE753.530v01-00
- Bevoegd:
CONT
- Behandeling ontwerpverslag
 - Termijn voor de indiening van amendementen: **8 februari 2024, 12.00 uur**
- 33. Kwijting 2022: Agentschap van de Europese Unie voor het ruimtevaartprogramma**
CONT/9/12978
2023/2170(DEC) COM(2023)0391[42] – C9-0289/2023
- Rapporteur:
Petri Sarvamaa (PPE) PR – PE753.541v02-00
- Bevoegd:
CONT
- Behandeling ontwerpverslag
 - Termijn voor de indiening van amendementen: **8 februari 2024, 12.00 uur**
- 34. Kwijting 2022: Voorzieningsagentschap van Euratom**
CONT/9/12960
2023/2161(DEC) COM(2023)0391[33] – C9-0280/2023
- Rapporteur:
Petri Sarvamaa (PPE) PR – PE753.529v01-00
- Bevoegd:
CONT
- Behandeling ontwerpverslag
 - Termijn voor de indiening van amendementen: **8 februari 2024, 12.00 uur**
- 35. Kwijting 2022: Europese Stichting voor opleiding**
CONT/9/12964
2023/2163(DEC) COM(2023)0391[35] – C9-0282/2023

Rapporteur:

Petri Sarvamaa (PPE)

PR – PE753.531v01-00

Bevoegd:

CONT

Advies:

EMPL

- Behandeling ontwerpverslag
- Termijn voor de indiening van amendementen: **8 februari 2024, 12.00 uur**

36. Kwijting 2022: Vertaalbureau voor de organen van de Europese Unie

CONT/9/12919

2023/2142(DEC) COM(2023)0391[14] – C9-0261/2023

Rapporteur:

Petri Sarvamaa (PPE)

PR – PE753.508v01-00

Bevoegd:

CONT

- Behandeling ontwerpverslag
- Termijn voor de indiening van amendementen: **8 februari 2024, 12.00 uur**

Sprekers over de Kwijting 2022 – Agentschappen: Sándor Rónai, Petri Sarvamaa, Monika Hohlmeier, Ramona Strugariu, Joachim Kuhs.

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De vergadering wordt om 10.05 uur geschorst en om 10.43 uur hervat onder voorzitterschap van Monika Hohlmeier (voorzitter).

1 februari 2024, 10.30 - 11.00 uur

37. Kwijting 2022: Algemene begroting van de EU - achtste, negende, tiende en elfde EOF

CONT/9/13028

2023/2183(DEC) COM(2023)0392 – C9-0302/2023

Rapporteur:

Joachim Kuhs (ID)

PR – PE753.512v01-00

Bevoegd:

CONT

Advies:

DEVE

- Behandeling ontwerpverslag
- Termijn voor de indiening van amendementen: **8 februari 2024, 12.00 uur**

Sprekers: Monika Hohlmeier, Joachim Kuhs, Caterina Chinnici (schriftelijke verklaring), Isabel García Muñoz.

De vergadering wordt om 10.57 uur geschorst en om 11.05 uur hervat.

1 februari 2024, 11.00 - 12.00 uur

38. Kwijting 2022: Algemene begroting van de EU – Commissie

CONT/9/12735

2023/2129(DEC) COM(2023)0391[01] – C9-0248/2023

Rapporteur:

Isabel García Muñoz (S&D)

PR – PE753.552v01-00

Bevoegd:

CONT

Adviezen:

AFET, DEVE, EMPL, ENVI, TRAN, REGI, AGRI, CULT, LIBE, FEMM

- Behandeling ontwerpverslag
- Termijn voor de indiening van amendementen: **8 februari 2024, 12.00 uur**

Sprekers: Monika Hohlmeier, Isabel García Muñoz, Joachim Kuhs, Sabrina Pignedoli.

1 februari 2024, 12.00 - 13.00 uur

39. Verslag van Europol inzake de dreigingsevaluatie van financiële en economische criminaliteit in Europa 2023 (Efecta)

CONT/9/14014

- Presentatie van het verslag door Burkhard Mühl, hoofd van het Europees Centrum voor financiële en economische criminaliteit (EFECC)
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Sprekers: Monika Hohlmeier, Burkhard Mühl (Europol, EFECC), Sabrina Pignedoli.

40. Rondvraag

41. Datum volgende vergadering

22 februari 2024 (Brussel)

4 maart 2024 (Brussel)

De vergadering wordt om 12.21 uur gesloten.

**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, Sándor Rónai
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/ Nariai/Képviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Carlos Coelho, Isabel García Muñoz, Joachim Kuhs, Jan Olbrycht, Petri Sarvamaa
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Pötagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Sabrina Pignedoli, Ramona Strugariu

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

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Novērotāji/Stebėtojai/Megfigyelők/Osservatori/Waarnemers/Obserwatorzy/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 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/Nōukogu/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 (*)		
Други институции и органи/Otras instituciones y organismos/Ostatní orgány a instituce/Andre institutioner og organer/Andere Organe und Einrichtungen/Muud institutsioonid ja organid/Λοιπά θεσμικά όργανα και οργανισμοί/Other institutions and bodies/Autres institutions et organes/Druge institucije i tijela/Altre istituzioni e altri organi/Citas iestādes un struktūras/Kitos institucijos ir įstaigos/Más intézmények és szervek/Istituzzjonijiet u korpi 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		
<table border="1"> <tr> <td>Europol</td> <td>Burkhard Mühl</td> </tr> </table>	Europol	Burkhard Mühl
Europol	Burkhard Mühl	

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/Sekretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristöt/De politiska gruppernas sekretariat	
PPE	H.Cercel, I.Mateos Buendia
S&D	D.Popova
Renew	S.Antoine-Jacquemard, B.Strøm
Verts/ALE	A.Podsadowska
ECR	
ID	E.Frolova
The Left	S.Chatzimarkou, E.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	
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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	
DG PRES DG IPOL DG EXPO DG EPRS DG COMM DG PART DG PERS DG INLO DG TRAD DG LINC DG FINS DG ITEC DG SAFE	Monika Strasser (Director for Budgetary Affairs)

Правна служба/Servicio Jurídico/Právní služba/Juridisk Tjeneste/Juristischer Dienst/Öigusteenistus/Νομική Υπηρεσία/Legal Service/ Service juridique/Pravna služba/Servizio giuridico/Juridiskais dienests/Teisės tarnyba/Jogi szolgálat/Servizz legali/Juridische Dienst/ Wydział prawny/Serviço Jurídico/Serviciu Juridic/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/Sekretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet
Evelyn Waldherr, Marius Cobianu, Susana Delmas Costa, Benoît Lefort, Miren Madariaga, Ana Maria Nogueira, Paulus Johannes Stander
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/ Avustaja/Assistenten
Anna Aresu, Kameliya Velcheva

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair/Président/Predsjednik/Priekšsēdētājs/
 Pirmminikas/Elnök/Chairman/Voorzitter/Przewodniczący/Preşedinte/Predsedá/Predsednik/Puheenjohtaja/Ordförande
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 Vice-Chair/Potpredsjednik/Vice-Président/Potpredsjednik/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/ Vīci
 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Présidente/Vicepreşedinte/Podpredseda/Podpredsednik/
 Varapuheenjohtaja/Vice ordförande
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 Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/UrządNIK/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/
 Tjänsteman

NEWSLETTER

COMMITTEE MEETING

THURSDAY, 1 FEBRUARY 2024

9:30 - 13:00

BRUSSELS, SPAAK (1A2)

Thursday, 1 February, 09:30 - 10:30

1. ADOPTION OF THE 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 FI HU PL SK RO and HR.

Webstreaming

The meeting will be web-streamed and can be followed [live](#).

Meeting documents can be consulted on [CONT website](#) once available.

Adoption of Coordinators' recommendations

Summary of coordinators' recommendations from the coordinators' meeting on 23 January 2024 was circulated to the Members on 26 January 2024.

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

DISCHARGE 2022: AGENCIES

3. DISCHARGE 2022: REPORT ON DISCHARGE IN RESPECT OF THE IMPLEMENTATION OF THE BUDGET OF THE EUROPEAN UNION AGENCIES FOR THE FINANCIAL YEAR 2022: PERFORMANCE, FINANCIAL MANAGEMENT AND CONTROL

CONT/9/12985 [2023/2182\(DEC\)](#) PR – PE753.545v01-00

4. 2022 DISCHARGE: EUROPEAN UNION AGENCY FOR ASYLUM (BEFORE 19.1.2022 THE EUROPEAN ASYLUM SUPPORT OFFICE)

CONT/9/12966 [2023/2164\(DEC\)](#) PR – PE753.532v01-00

5. 2022 DISCHARGE: EUROPEAN UNION AVIATION SAFETY AGENCY

CONT/9/12926 [2023/2145\(DEC\)](#) PR – PE753.511v01-00

6. 2022 DISCHARGE: EUROPEAN BANKING AUTHORITY

CONT/9/12928 [2023/2146\(DEC\)](#) PR – PE753.513v01-00

7. 2022 DISCHARGE: AGENCY FOR SUPPORT FOR BEREC (BEREC OFFICE)

CONT/9/12916 [2023/2141\(DEC\)](#) PR – PE753.507v01-00

8. 2022 DISCHARGE: EUROPEAN BORDER AND COAST GUARD AGENCY

CONT/9/12982 [2023/2172\(DEC\)](#) PR – PE753.543v01-00

9. 2022 DISCHARGE: EUROPEAN CHEMICALS AGENCY

CONT/9/12932 [2023/2148\(DEC\)](#) PR – PE753.516v01-00

10. 2022 DISCHARGE: EUROPEAN UNION AGENCY FOR THE COOPERATION OF ENERGY REGULATORS (ACER)

CONT/9/12914 [2023/2140\(DEC\)](#) PR – PE753.506v01-00

11. 2022 DISCHARGE: EUROPEAN UNION AGENCY FOR CRIMINAL JUSTICE COOPERATION (EUROJUST)

CONT/9/12974 [2023/2168\(DEC\)](#) PR – PE753.539v01-00

12. 2022 DISCHARGE: EUROPEAN CENTRE FOR THE DEVELOPMENT OF VOCATIONAL TRAINING (CEDEFOP)

CONT/9/12921 [2023/2143\(DEC\)](#) PR – PE753.509v01-00

13. 2022 DISCHARGE: EUROPEAN CENTRE FOR DISEASE PREVENTION AND CONTROL

CONT/9/12930 [2023/2147\(DEC\)](#) PR – PE753.515v01-00

14. 2022 DISCHARGE: ENISA (EUROPEAN UNION AGENCY FOR CYBERSECURITY)

CONT/9/12956 [2023/2159\(DEC\)](#) PR – PE753.527v01-00

15. 2022 DISCHARGE: EUROPEAN ENVIRONMENT AGENCY

CONT/9/12934 [2023/2149\(DEC\)](#) PR – PE753.517v01-00

16. 2022 DISCHARGE: EUROPEAN FISHERIES CONTROL AGENCY

CONT/9/12936 [2023/2150\(DEC\)](#) PR – PE753.518v01-00

17. 2022 DISCHARGE: EUROPEAN FOOD SAFETY AUTHORITY

CONT/9/12938 [2023/2151\(DEC\)](#) PR – PE753.519v01-00

18. 2022 DISCHARGE: EUROPEAN FOUNDATION FOR THE IMPROVEMENT OF LIVING AND WORKING CONDITIONS (EUROFOUND)

CONT/9/12972 [2023/2167\(DEC\)](#) PR – PE753.538v01-00

19. 2022 DISCHARGE: EUROPEAN UNION AGENCY FOR FUNDAMENTAL RIGHTS

CONT/9/12980 [2023/2171\(DEC\)](#) PR – PE753.542v01-00

20. 2022 DISCHARGE: EUROPEAN INSTITUTE FOR GENDER EQUALITY

CONT/9/12940 [2023/2152\(DEC\)](#) PR – PE753.520v01-00

21. 2022 DISCHARGE: EUROPEAN INSTITUTE OF INNOVATION AND TECHNOLOGY (EIT)

CONT/9/12945 [2023/2154\(DEC\)](#) PR – PE753.522v01-00

22. 2022 DISCHARGE: EUROPEAN INSURANCE AND OCCUPATIONAL PENSIONS AUTHORITY

CONT/9/12942 [2023/2153\(DEC\)](#) PR – PE753.521v01-00

23. 2022 DISCHARGE: EUROPEAN LABOUR AUTHORITY (ELA)

CONT/9/12947 [2023/2155\(DEC\)](#) PR – PE753.523v01-00

24. 2022 DISCHARGE: EUROPEAN UNION AGENCY FOR LAW ENFORCEMENT COOPERATION (EUROPOL)

CONT/9/12976 [2023/2169\(DEC\)](#) PR – PE753.540v01-00

25. 2022 DISCHARGE: EUROPEAN UNION AGENCY FOR LAW ENFORCEMENT TRAINING (CEPOL)

CONT/9/12924 [2023/2144\(DEC\)](#) PR – PE753.510v01-00

26. 2022 DISCHARGE: EUROPEAN MARITIME SAFETY AGENCY

CONT/9/12954 [2023/2158\(DEC\)](#) PR – PE753.526v01-00

27. 2022 DISCHARGE: EUROPEAN MEDICINES AGENCY

CONT/9/12949 [2023/2156\(DEC\)](#) PR – PE753.524v01-00

28. 2022 DISCHARGE: EUROPEAN MONITORING CENTRE FOR DRUGS AND DRUG ADDICTION

CONT/9/12951 [2023/2157\(DEC\)](#) PR – PE753.525v01-00

29. 2022 DISCHARGE: EUROPEAN UNION AGENCY FOR THE OPERATIONAL MANAGEMENT OF LARGE-SCALE IT SYSTEMS IN THE AREA OF FREEDOM, SECURITY AND JUSTICE (EU-LISA)

CONT/9/12968 [2023/2165\(DEC\)](#) PR – PE753.534v01-00

30. 2022 DISCHARGE: EUROPEAN UNION AGENCY FOR RAILWAYS

CONT/9/12958 [2023/2160\(DEC\)](#) PR – PE753.528v01-00

31. 2022 DISCHARGE: EUROPEAN AGENCY FOR SAFETY AND HEALTH AT WORK (EU-OSHA)

CONT/9/12970 [2023/2166\(DEC\)](#) PR – PE753.535v01-00

32. 2022 DISCHARGE: EUROPEAN SECURITIES AND MARKETS AUTHORITY

CONT/9/12962 [2023/2162\(DEC\)](#) PR – PE753.530v01-00

33. 2022 DISCHARGE EUROPEAN UNION AGENCY FOR THE SPACE PROGRAMME

CONT/9/12978 [2023/2170\(DEC\)](#) PR – PE753.541v01-00

34. 2022 DISCHARGE: EURATOM SUPPLY AGENCY

CONT/9/12960 [2023/2161\(DEC\)](#) PR – PE753.529v01-00

35. 2022 DISCHARGE: EUROPEAN TRAINING FOUNDATION

CONT/9/12964 [2023/2163\(DEC\)](#) PR – PE753.531v01-00

36. 2022 DISCHARGE: TRANSLATION CENTRE FOR THE BODIES OF THE EUROPEAN UNION

CONT/9/12919 [2023/2142\(DEC\)](#) PR – PE753.508v01-00

Consideration of draft reports



Rapporteur: [Petri Sarvamaa](#) (EPP)
Administrators: Marius Cobianu and Susana Delmas Costa

Shadow Rapporteurs:

Sándor Rónai (S&D)

Renew: **Ramona Strugariu** (CEPOL, EMCDDA, EUAA, eu-LISA, EUROJUST, EUROPOL, FRA, Frontex); **Alin Mituța** (EBA, ELA, ETF, EU-OSHA); **Gilles Boyer** (EIOPA, ESMA)

Katalin Cseh (ACER, BEREC, ECDC, ECHA, EEA, EFSA, EIT, EMA, ENISA, ESA-EURATOM, EUSPA); **Ilana Cicurel** (Cedefop, CdT, EFCA, EIGE, EMSA, Eurofound);

Olivier Chastel (EASA, ERA, Horizontal report)

Bas Eickhout (Greens/EFA)

Ryszard Czarnecki (ECR)

Joachim Kuhs (ID)

Younous Omarjee (The Left)

Deadline for tabling amendments: **8 February 2024**, 12.00

The Rapporteur will present to the Committee the main features of the 34 draft reports concerning the 2022 discharge to decentralised agencies.

Regarding the 33 decentralized agencies subject to the 2022 discharge procedure, the ECA issued unqualified (clean) audit opinions on the reliability of the accounts for all agencies and on the legality and regularity of their revenues. Concerning the legality and regularity of the payments underlying all agencies' accounts, the ECA issued clean audit opinions for all agencies except for the CDT, CPOL, ECDC, and EU-LISA.

'Emphasis of matter' paragraphs are important for understanding the accounts of EMA, ERA, ESMA, the EUAA, Eurojust, EUSPA, EU-LISA, and Frontex.

The Rapporteur's draft reports present various observations on budget and financial management, performance, efficiency and gains, staff policy, procurement, prevention and management of conflicts of interest, transparency and internal control.

Public procurement remains the main cause of concern and represents the largest source of irregular payments. Some management and control systems are affected by deficiencies such as data quality and completeness, the absence of adequate ex-post/ex-ante checks, and weaknesses in the management of grants and commitments.

The draft reports also highlight notable progress in efficiency savings, covering diverse areas such as IT tools, HR and staff policy, common projects, building policies, and environmental issues. The collaboration among Agencies in joint procurement initiatives illustrates the potential for shared efforts. Agencies have also identified a large number of practices that contribute to the reduction of adverse ecological impacts and increase energy savings.

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

Of particular relevance to the 2022 discharge for the agencies are:

- The ECA's 2022 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 2021;
- Annual activity reports, budgetary and financial management reports, annual accounts for the financial year 2022.

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

CONT Timetable

Event	Body	Date
Consideration of draft report	CONT	1 February 2024
Deadline for amendments	CONT	8 February 2024, 12:00
Vote	CONT	4 March 2024
Vote	Plenary	April I 2024

Thursday, 1 February 2024, 10.30 – 11.00

37. 2022 DISCHARGE: GENERAL BUDGET OF THE EU - EDF (8TH, 9TH, 10TH AND 11TH)

CONT/9/13028

[2023/2183\(DEC\)](#)

PR – PE753.512v01-00



Consideration of draft report

Rapporteur:

[Joachim Kuhs \(ID\)](#)

Administrator:

Ana Maria Nogueira

Shadow Rapporteurs: **Caterina Chinnici** (EPP), **Isabel García Muñoz** (S&D), **Olivier Chastel** (Renew), **François Thiollet** (Greens/EFA), **Ryszard Czarnecki** (ECR), **Younous Omarjee** (The Left)

Opinion: DEVE

Deadline for tabling amendments: **8 February 2024, 12.00**

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 have been 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 9th, 10th and 11th EDFs for the financial year 2022, concludes that the accounts for the financial year ending 31 December 2022 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.

The EDFs are managed almost entirely by the Commission's Directorate-General for International Partnerships (DG INTPA) with a small proportion (5%) of the 2022 EDF expenditure being managed by the Directorate-General for European Civil Protection and Humanitarian Aid Operations (DG ECHO).

The Rapporteur supports the ECA main recommendations to the Commission: (a) to check that accounting balances for closed EDFs are cleared in a timely manner; (b) to ensure that pre-financing and invoices are cleared in a timely manner in the annual accounts; (c) to take measures to improve EU delegations' control systems for the clearing of pre-financing; (d) to reiterate the obligation to comply with VAT rules and carry out appropriate checks; (e) to strengthen ex ante controls before accepting expenditure and (f) to improve the RER (residual error rate) methodology and verify its proper application.

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

CONT Timetable

Event	Body	Date
Consideration of draft report	CONT	1 February 2024
Deadline for amendments	CONT	8 February 2024, 12:00
Vote	CONT	4 March 2024
Vote	Plenary	April 1 2024

Thursday, 1 February 2023, 11.00 – 12.00

38. DISCHARGE 2022 : GENERAL BUDGET OF THE EU - EUROPEAN COMMISSION

CONT/9/12735

[2023/2129\(DEC\)](#)

[PR – PE753.552v01-00](#)

Consideration of draft report



Rapporteur:

[Isabel García Muñoz](#) (S&D)

Administrators:

Hans Stander

Benoit Lefort

Shadow Rapporteurs: **Monika Hohlmeier** (EPP) **Olivier Chastel** (Renew), **Viola Von Cramon-Taubadel** (Greens/EFA), **Ryszard Czarnecki** (ECR), **Joachim Kuhs** (ID), **Luke Ming Flanagan** (The Left)

Opinions:

AFET, DEVE, EMPL, ENVI, TRAN, REGI, AGRI, PECH, CULT, LIBE,

FEMM

Deadline for tabling amendments: **8 February 2024**, 12.00

In her draft report, Isabel García Muñoz sets out the main developments in 2022, and the Union's response to these, focussing on a number of political priorities: the continued efforts to fence off an economic downturn following the COVID-19 pandemic and building a more resilient, greener and digital future for Europe, a united response to Russia's war of aggression against Ukraine, including its repercussions for the Union's energy supplies, the challenges created for the EU Budget by rule of law issues in Member States and the relatively slow start of the implementation of the 2021-2027 programming period.

The political priorities are followed by an overview of considerations regarding the Court's Annual report for 2022, looking into the Court's opinion on the reliability of the 2022 accounts and the legality and regularity of revenue and expenditure, and budgetary and financial management. In terms of budgetary management, it shows that 2022 has been a challenging year, utilising all flexibility in the budget to accommodate actions addressing in particular the consequences of Russia's war of aggression against Ukraine.

The outstanding commitments, funds that have been reserved but not yet paid out, has risen to an all-time high of EUR 450 billion. This is not an immediate reason for worries, as the increase is to be attributed mainly to

commitments made under NGEU, that are projected to still increase into 2024, but then fall towards the end of the implementation period of the RRF. The Court however points out that the pressure to actually pay these funds, combined with the pressure to pay out funds from the 2021-2027 cohesion policy, that knows a relatively slow start, will create pressure on administrative capacity of the Commission and Member States in the coming years to avoid de-commitments. This pressure could result in more (administrative) errors or other losses in quality of implementation.

For the chapters of the MFF, the Rapporteur has summarised information on implementation, enriched with information from the Court of Auditors on the errors identified in the relevant spending areas, and highlighted important elements as regards that particular policy area. Examples of such elements are the increased use of lump-sums in Research and Innovation related spending that provide the much needed simplification for beneficiaries and grant managers, the error rate established by the Court in Cohesion and the much lower 'risk at payment' by the European Commission, and the challenges faced by the Commission in EU Expenditure in conflict zones.

The last part of the Report is dedicated to the implementation of the Recovery and Resilience Facility in 2022. The Commission disbursed in 2022 EUR 74,4 billion in pre-financing, grants and loans. This is a lower figure than initially estimated by the Commission, as several Member States did not submit payment requests for some time in 2022 in anticipation of the revision of their National Recovery and Resilience Plans following the introduction of RePowerEU and the need to revise their plans following the difficult economic circumstances created by Russia's war in Ukraine. The report notes the qualified opinion on expenditure of the Court of Auditors in this spending area, and looks into the underlying issues.

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

CONT Timetable

Event	Body	Date
Consideration of draft report	CONT	1 February 2024
Deadline for amendments	CONT	8 February 2024, 12:00
Vote	CONT	4 March 2024
Vote	Plenary	April I 2024

Thursday, 1 February, 12.00 – 13.00

39. EUROPOL REPORT ON EUROPEAN FINANCIAL AND ECONOMIC CRIME THREAT ASSESSMENT 2023 (EFECTA)

CONT/9/14014

Presentation of the report by Burkhard Mühl, Head of European Financial and Economic Crime Centre

Administrator: Diego Rasetti

In 2020, Europol established the European Financial and Economic Crime Centre (EFECC) with the mission of supporting the national law enforcement authorities in their fight against financial and economic crime and to foster cooperation and information exchange at international level.

Today, the first ever report by EFECC is presented in CONT: it is the threat assessment of the main kinds of financial and economic crimes which will hit and impact on the European Union, based on the information and experiences earned since 2020 until the date of publication. This report is intended to provide analytical findings by relying on a combination of operational insights and strategic intelligence provided by Europol and by its partners in the EU Member States.

The scope of the report is very wide, it indeed encompasses also typologies which do not have any direct impact on the Union's budget (E-commerce fraud, business e-mail compromise, romance fraud, food fraud, mass mailing and others). The part on misconducts affecting the financial interest of the European Union is interestingly focused on excise fraud, custom import fraud and VAT fraud. A limited analysis on subsidy fraud is also included.



40. ANY OTHER BUSINESS

41. NEXT MEETINGS

- 19 February 2024 (Brussels tbc)
- 22-February 2024 (Brussels)
- 04 March 2024 (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

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