



CONT(2025)0127_1

DRAFT AGENDA

Committee meeting

Monday 27 January 2025, 15.15 – 17.30

Tuesday 28 January 2025, 9.00 – 12.30 and 15.00 – 16.00 (coordinators' meeting)

Brussels

Room: SPINELLI (3G-2)

27 January 2025, 15.15 – 15.45

1. Chair's announcements

2. Adoption of agenda

3. Adoption of minutes

• 11-12 November 2024

PV – PE765.342v01-00

• 21 November 2024

PV – PE766.673v01-00

• 4-5 December 2024

PV – PE766.825v01-00

• 9 December 2024

PV – PE766.867v01-00

4. Protection of the European Union's financial interests – combating fraud –
annual report 2023

CONT/10/01294

2024/2083(INI)

Rapporteur:
Gilles Boyer (Renew) PR – PE766.940v01-00
Responsible:
CONT
• Consideration of draft report
• Deadline for tabling amendments: **4 February 2025, 14.00**

27 January 2025, 15.45 – 16.45

5. 2023 discharge: General budget of the EU - Joint Undertakings

CONT/10/00694
2024/2031(DEC) COM(2024)0272[13] – C10-0079/2024

Rapporteur:
Michal Wiezik (Renew) PR – PE765.276v02-00
Responsible:
CONT
Opinions:
TRAN Gheorghe Falcă (PPE) PA – PE765.328v01-00
AM – PE766.840v01-00
• Consideration of draft report

27 January 2025, 16.45 – 17.30

6. Discharge 2023: Other Institutions

2023 discharge: General budget of the EU - Committee of the Regions

CONT/10/00638
2024/2026(DEC) COM(2024)0272[08] – C10-0074/2024

Rapporteur:
Joachim Stanisław Brudziński (ECR) PR – PE764.992v02-00
Responsible:
CONT
• Consideration of draft report
• Deadline for tabling amendments: **4 February 2025, 14.00**

2023 discharge: General budget of the EU - European Council and Council

CONT/10/00558
2024/2021(DEC) COM(2024)0272[03] – C10-0069/2024

Rapporteur:
Joachim Stanisław Brudziński (ECR) PR – PE764.997v02-00
Responsible:
CONT
Opinions:
AFCO Sven Simon (PPE) PA – PE766.587v01-00

- Consideration of draft report
- Deadline for tabling amendments: **4 February 2025, 14.00**

2023 discharge: General budget of the EU - European Ombudsman

CONT/10/00657

2024/2027(DEC) COM(2024)0272[09] – C10-0075/2024

Rapporteur:

Joachim Stanisław Brudziński (ECR)

PR – PE764.991v01-00

Responsible:

CONT

- Consideration of draft report
- Deadline for tabling amendments: **4 February 2025, 14.00**

2023 discharge: General budget of the EU - Court of Justice of the European Union

CONT/10/00577

2024/2022(DEC) COM(2024)0272[04] – C10-0070/2024

Rapporteur:

Cristian Terheş (ECR)

PR – PE764.996v03-00

Responsible:

CONT

Opinions:

JURI Ilhan Kyuchyuk (Renew)

PA – PE765.287v01-00

AM – PE766.844v01-00

- Consideration of draft report
- Deadline for tabling amendments: **4 February 2025, 14.00**

2023 discharge: General budget of the EU - European Public Prosecutors Office (the 'EPPO')

CONT/10/00679

2024/2029(DEC) COM(2024)0272[11] – C10-0077/2024

Rapporteur:

Tomáš Zdechovský (PPE)

PR – PE764.989v01-00

Responsible:

CONT

Opinions:

LIBE

PA – PE765.282v01-00

AM – PE766.666v01-00

- Consideration of draft report
- Deadline for tabling amendments: **4 February 2025, 14.00**

2023 discharge: General budget of the EU - European External Action Service

CONT/10/00615

2024/2024(DEC) COM(2024)0272[06] – C10-0072/2024

Rapporteur:

Responsible: Joachim Stanisław Brudziński (ECR) PR – PE764.994v01-00
CONT
Opinions: AFET Michael Gahler (PPE) PA – PE765.237v01-00
AM – PE766.779v01-00

- Consideration of draft report
- Deadline for tabling amendments: **4 February 2025, 14.00**

2023 discharge: General budget of the EU - European Data Protection Supervisor

CONT/10/00676
2024/2028(DEC) COM(2024)0272[10] – C10-0076/2024

Rapporteur: Joachim Stanisław Brudziński (ECR) PR – PE764.990v01-00
Responsible: CONT
Opinions: LIBE Tomáš Zdechovský (PPE) PA – PE765.277v01-00
AM – PE766.665v01-00

- Consideration of draft report
- Deadline for tabling amendments: **4 February 2025, 14.00**

2023 discharge: General budget of the EU - Court of Auditors

CONT/10/00596
2024/2023(DEC) COM(2024)0272[05] – C10-0071/2024

Rapporteur: Dick Erixon (ECR) PR – PE764.995v01-00
Responsible: CONT

- Consideration of draft report
- Deadline for tabling amendments: **4 February 2025, 14.00**

2023 discharge: General budget of the EU - European Economic and Social Committee

CONT/10/00619
2024/2025(DEC) COM(2024)0272[07] – C10-0073/2024

Rapporteur: Joachim Stanisław Brudziński (ECR) PR – PE764.993v02-00
Responsible: CONT

- Consideration of draft report
- Deadline for tabling amendments: **4 February 2025, 14.00**

28 January 2025, 9.00 – 10.00

*** *Voting time* ***

7. Establishing the Reform and Growth Facility for the Republic of Moldova

CONT/10/01178

***I 2024/0258(COD) COM(2024)0469 – C10-0127/2024

Rapporteur for the opinion:

Jonas Sjöstedt (The Left)

PA – PE766.703v02-00

AM – PE766.858v01-00

Responsible:

AFET, Siegfried Mureşan (PPE)

PR – PE766.648v02-00

BUDG Sven Mikser (S&D)

AM – PE766.941v01-00

- Adoption of draft opinion

*** *End of vote* ***

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8. 2023 discharge: General budget of the EU - European Parliament

CONT/10/00539

2024/2020(DEC) COM(2024)0272[02] – C10-0068/2024

Rapporteur:

Monika Hohlmeier (PPE)

PR – PE764.999v01-00

Responsible:

CONT

Opinions:

AFCO Sven Simon (PPE)

PA – PE766.589v01-00

AM – PE766.887v01-00

- Consideration of draft report

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28 January 2025, 10.00 – 11.15

Joint meeting with Committee on Budgets

9. Special report 24/2024: EU Civil service – A flexible employment framework, insufficiently used to improve workforce management

CONT/10/01822

- Presentation of the report by ECA reporting Member Jorg Kristijan Petrovič
- Exchange of views with representatives from EP, Commission and Council
- Exchange of views with invited Members from the Committee on Legal Affairs (JURI)

28 January 2025, 11.15 – 12.30

Joint meeting with Committee on Budgets

10. Special report 14/2024: Green transition – Unclear contribution from the Recovery and Resilience Facility

CONT/10/01821

- Presentation of the report by ECA reporting Member Joëlle Elvinger
- Exchange of views with invited Members from the Committee on Economic and Monetary Affairs (ECON) and from the Committee on the Environment, Climate and Food Safety (ENVI)

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28 January 2025, 15.00 – 16.00

***** *In camera* *****

11. Coordinators' meeting

12. Any other business

13. Date of next meeting

17 - 18 February 2025

6 March 2025 (TBC)

17 - 18 March 2025