



CONT(2025)0127_1

DRAFT AGENDA

Committee meeting

Monday 27 January 2025, 15.00 – 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, 15.00 – 15.45

1. Adoption of agenda

2. Chair's announcements

3. Adoption of minutes

- 11-12 November 2024
- 21 November 2024
- 4-5 December 2024
- 9 December 2024

PV – PE765.342v01-00

PV – PE766.673v01-00

PV – PE766.825v01-00

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, 12.00**

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)

Responsible:

CONT

Opinions:

TRAN

Gheorghe Falcă (PPE)

PA – PE765.328v01-00

AM – PE766.840v01-00

- Consideration of draft report
- Deadline for tabling amendments: **4 February 2025, 12.00**

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, 12.00**

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:

Rapporteur:

Joachim Stanisław Brudziński (ECR)

PR – PE764.994v01-00

Responsible:

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, 12.00**

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, 12.00**

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, 12.00**

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, 12.00**

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
- Deadline for tabling amendments: **4 February 2025, 12.00**

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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, Public Health 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