



CONT(2025)0217_1

DRAFT AGENDA

Committee meeting

Monday 17 February 2025, 15.00 – 17.00

Tuesday 18 February 2025, 9.00 – 12.00 and 12.00 – 12.30 (coordinators' meeting)

Brussels

Room: SPINELLI (1G-3)

17 February 2025, 15.00 – 15.30

- 1. Adoption of agenda**
- 2. Chair's announcements**
- 3. Adoption of minutes**
 - 27-28 January 2025 PV – PE768.067v01-00
- 4. Discharge 2023: Presentation of the Council recommendations by the Polish Presidency**

17 February 2025, 15.30 – 17.00

- 5. 2023 discharge: General budget of the EU - Agencies**

CONT/10/00682

2024/2030(DEC)

COM(2024)0272[12] – C10-0078/2024

Rapporteur:

Erik Marquardt (Verts/ALE)

PR – PE765.000v01-00

Responsible:

CONT

Opinions:

AFET, ECON, EMPL, ENVI, ITRE, IMCO, TRAN, PECH, CULT, LIBE,
FEMM

- Consideration of draft report
- Deadline for tabling amendments: **21 February 2025, 12.00**

6. A revamped long-term budget for the Union in a changing world

CONT/10/01073

2024/2051(INI)

Rapporteur for the opinion:

Dirk Gotink (PPE)

PA – PE768.034v01-00

Responsible:

BUDG Siegfried Mureşan (PPE)

PR – PE766.828v01-00

Carla Tavares (S&D)

Opinions:

AFET, DEVE, CONT, ECON, EMPL, ENVI, ITRE, IMCO, TRAN, REGI,
AGRI, CULT, LIBE, AFCO, FEMM

- Consideration of draft opinion
- Deadline for tabling amendments: **19 February 2025, 14.00**

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18 February 2025, 9.00 – 10.00

*** *Electronic vote* ***

7. Guidelines for the 2026 Budget - Section III

CONT/10/01558

2024/2110(BUI)

Rapporteur for the opinion:

Niclas Herbst (PPE)

Responsible:

BUDG Andrzej Halicki (PPE)

PR – PE766.967v01-00

Opinions:

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

- Adoption of draft opinion in letter form

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

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8. 2023 discharge: General budget of the EU - Commission

CONT/10/00520

2024/2019(DEC)

COM(2024)0272[01] – C10-0067/2024

Rapporteur:

Niclas Herbst (PPE)

PR – PE764.988v01-00

Responsible:

CONT

- Consideration of draft report
- Deadline for tabling amendments: **21 February 2025, 12.00**

18 February 2025, 10.00 – 11.00

9. Special report 05/2025: Cohesion's Action for Refugees in Europe (CARE)

CONT/10/02088

- Presentation of the report by ECA reporting Member George Marius Hyzler
- Exchange of views with invited Members from the Committee on Regional Development (REGI)

18 February 2025, 11.00 – 12.00

10. Study on "Performance-based instruments - possible improvements in their design"

CONT/10/02078

- Presentation of the study by the authors followed by an exchange of views

11. Any other business

12. Date of next meeting

- 17-18 March 2025 (Brussels)

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18 February 2025, 12.00 – 12.30 (coordinators' meeting)

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

13. Coordinators' meeting