



European Parliament

Segretarjat tal-Kumitat għall-Baġits

Parlament Ewropew

2019-2024



Kumitat għall-Baġits

BUDG_PV(2019)0924_1

MINUTI

Laqgħa tal-24 ta' Settembru 2019, 11.00-12.00 u 15.00-18.00
BRUSSELL

Il-laqgħa bdiet fil-11.10 u kienet ippreseduta minn Johan Van Oortveldt (President).

1-24 ta' Settembru 2019, 9.00 – 11.00

Laqgħa tal-koordinaturi (bil-magħluq)

* * *

1-24 ta' Settembru 2019, 11.00 – 12.30

1. Adozzjoni tal-aġenda

Deċiżjoni: L-abbozz ta' aġenda ġie adottat.

2. Avvizi tal-President

L-abbozzi ta' deċiżjonijiet tal-laqgħa tal-koordinaturi tat-3 ta' Settembru 2019 ġew adottati kif annessi ma' dawn il-minuti.

3. Approvazzjoni tal-minuti tal-laqgħat ta':

- it-3 ta' Settembru 2019

PV – PE641.073v01-00

PV\1189307MT.docx

PE641.265

MT

Magħquda fid-diversità

MT

Deċiżjoni: Il-minuti ġew approvati.

*****Hin għall-votazzjoni*****

4. **Baġit 2019: Taqsima III - Il-Kummissjoni**
Rapporteur: John Howarth (S&D)
- Ebda talba għal trasferiment
5. **Baġit 2019: Taqsimiet ohra**
Rapporteur: José Manuel Fernandes (PPE)
- Ombudsman: 5/2019 - Ma tqajmet l-ebda oġġezzjoni
- L-ebda talba ohra għal trasferiment

Kelliema: José Manuel Fernandes

6. **Politika tal-bini**
Rapporteur: Fabienne Keller (RE)
- L-ebda talba

*****Għeluq tal-votazzjoni*****

7. **Prezentazzjoni tal-pjan ta' kontinġenza għall-Brexit**
BUDG/9/01242

Kelliema: Gert Jan Koopman (Kummissjoni Ewropea, DG BUDG), Rupert Lowe, John Howarth, Jan Olbrycht, Monika Hohlmeier, Henrik Overgaard Nielsen, Hélène Laporte, Dimitrios Papadimoulis, Rasmus Andresen, Jonathan Bullock, Dinesh Dhamija

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Il-laqgħa giet aġġornata fil-11.47 u tkomplet fit-15.14.

1-24 ta' Settembru 2019, 15.00 – 18.00

8. **Baġit ġenerali tal-Unjoni Ewropea għas-sena finanzjarja 2020 – it-taqsimiet kollha**
BUDG/9/00540
2019/2028(BUD) 11734/2019 – C9-0119/2019

Korapporteurs:

Monika Hohlmeier (PPE)

DT – PE639.763v02-00

Eider Gardiazabal Rubial (S&D)

Responsabbli:

BUDG

Opinjoniġiet:

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

- Skambju ta' fehmiet dwar emendi tal-baġit

Deċiżjoni: Skambju ta' fehmiet

- Skadenza ghat-tressiq tal-emendi: **it-8 ta' Ottubru 2019, 14.00**

Kelliema: Eider Gardiazabal Rubial, José Manuel Fernandes, Olivier Chastel, Rasmus Andresen, Joachim Kuhs, Bogdan Rzońca, Dimitrios Papadimoulis, Lefteris Christoforou, Monika Hohlmeier, Pierre Larrouturou, Clotilde Armand, Janusz Lewandowski, Siegfried Mureşan, Elisabetta Gualmini, Valerie Hayer, Johan Ureel (Kummissjoni Ewropea, DĠ BUDG), John Howarth

9. Skambju ta' fehmiet dwar il-politika tal-bini tal-Istituzzjonijiet: Il-Kummissjoni Ewropea

BUDG/9/01243

Kelliema: Marc Mouligneau (Kummissjoni Ewropea, OIB), Marc Becquet (Kummissjoni Ewropea, OIL), Valerie Hayer, Monika Hohlmeier, Nils Uşakovs, Joachim Kuhs, Johan Ureel (Kummissjoni Ewropea, DĠ BUDG)

10. Il-Qafas Finanzjarju Pluriennali 2021-2027 u r-Riżorsi Proprji:

BUDG/9/01252

- Skambju ta' fehmiet

Deċiżjoni: Skambju ta' fehmiet

Kelliema: Jan Olbrycht, Margarida Marques, Valerie Hayer, José Manuel Fernandes, Rasmus Andresen, Elisabetta Gualmini, Moritz Körner, Marco Zanni, Roberts Zīle, Janusz Lewandowski, Eider Gardiazabal Rubial, Johan Ureel (Kummissjoni Ewropea, DĠ BUDG)

11. Kwistjonijiet varji

12. Laqgħat li jmiss

it-30 ta' Settembru - it-3 ta' Ottubru 2019

Il-laqgħa ntemmet fil-17.44.

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/ΚΟΗΛΟΛΙΓΙΑΤΕ ΝΙΜΕΚΙΡΙ/ΚΑΤΑΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SAŖAŠAS/ JELENĹETI
ÍV/REGĪSTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĂ DE PREZENȚĂ/PREZENČNĂ LISTINA/SEZNAM NAVZOČIH/LĂSNĂOLOLISTA/DELTAGARLISTA**

<p>Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjetništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Předsednictvo/Předsedstvo/Puheenjohtajisto/Presidiet (*)</p>
<p>Johan Van Overtveldt (Chair), Janusz Lewandowski (1st Vice-Chair), Olivier Chastel (2nd Vice-Chair), Margarida Marques (3rd Vice-Chair)</p>
<p>Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Képviselők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter</p>
<p>Rasmus Andresen, Clotilde Armand, Robert Biedroń, Jonathan Bullock, Lefteris Christoforou, David Cormand, Paolo De Castro, José Manuel Fernandes, Eider Gardiazabal Rubial, Alexandra Geese, Valentino Grant, Elisabetta Gualmini, Valerie Hayer, Monika Hohlmeier, John Howarth, Mislav Kolakušić, Joachim Kuhs, Zbigniew Kuźmiuk, Moritz Körner, Hélène Laporte, Pierre Larrourou, Rupert Lowe, Siegfried Mureşan, Jan Olbrycht, Henrik Overgaard Nielsen, Dimitrios Papadimoulis, Karlo Ressler, Bogdan Rzońca, Nils Torvalds, Nils Ušakovs, Angelika Winzig, Nicolae Ştefănuță</p>
<p>Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter</p>
<p>Erik Bergkvist, Dinesh Dhamija, Derk Jan Eppink, Henrike Hahn, Eero Heinäluoma, Martin Hojsík, Adam Jarubas, Eva Kaili, Fabienne Keller, Mauri Pekkarinen, Marco Zanni, Roberts Zīle</p>

209 (7)
216 (3)
Martin Edward Daubney, Michael Heaver
56 (8) (Точка от дневния ред/Punto del orden del día/Bod pořadu jednání (OJ)/Punkt på dagsordenen/Tagesordnungspunkt/ Päevakorra punkt/Ημερήσια Διάταξη Σημείο/Agenda item/Point OJ/Тоčka 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/Тоčka UL/Esityslistan kohta/Föredragningslista punkt)

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(wo)man/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/Nðukogu/Συμβούλιο/Council/Conseil/Vijeće/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*)

Комисия/Comisión/Komise/Kommissionen/Kommission/Euroopa Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisia/Komissio/Kommissionen (*)

G.J. Koopman, J. Ureel, C. Litt, B. Kasavetov, M. Mouligneau, M. Becquet

Други институции/Otras instituciones/Ostatní orgány a instituce/Andre institutioner/Andere Organe/Muud institutsioonid/Άλλα θεσμικά όργανα/Other institutions/Autres institutions/Druge institucije/Altre istituzioni/Citas iestādes/Kitos institucijos/Más intézmények/Istituzjonijiet öhira/Andere instellingen/Inne instytucje/Outras Instituições/Alte instituții/Iné inštitúcie/Muut toimielimet/Andra institutioner/organ

Други учасници/Otros participantes/Ostatní účastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης Παρόντες/Other participants/Autres participants/Drugi sudionici/Altri partecipanti/Citi klātesošie/Kiti dalyviai/Más résztvevők/Partecipanti öhira/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Iní účastníci/Drugi udeleženci/Muut osallistujat/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/Sekretariats of political groups/Secrétariat des groupes politiques/Tajništva klubova zastupnika/Segreteria gruppi politici/Politisko grupu sekretariāts/Fracijų sekretoriai/ Képviseletcsoportok titkársága/Segretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupín/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristöt/ Gruppernas sekretariat	
PPE	A. Kaczmarek, N. Perez Campagne, F. Zarifopolou
S&D	F. Di Massa, J. Feldmann, D. Janquin, Y. Moisan
Renew	E. De Troij, E. Kropaite
Verts/ALE	R. Garoby
ID	A. Del Pizzo, K. Strus
ECR	J. Van Brussel, K. Wrzesinka
GUE/NGL	C. Hilario, S. Rauszer
NI	M. Lorenzano

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kanslelei/Γραφείο Προέδρου/President's Office/Cabinet du Président/Ured predsednika/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	
M. Ollikainen	
Кабинет на генералния секретар/Gabinete del Secretario General/Kancelář generálního tajemníka/Generalsekretærens Kabinet/ Kabinett des Generalsekretärs/Peasekretäri büroo/Γραφείο Γενικού Γραμματέα/Secretary-General's Office/Cabinet du Secrétaire général/Ured glavnog tajnika/Gabinetto del Segretario generale/Generalsekretära kabinets/Generalinio sekretoriaus kabinetas/ Főtitkári hivatal/Kabinett tas-Segretarju Generali/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/Generāldirektorāts/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 PERS DG INLO DG TRAD DG LINC DG FINS DG ITEC DG SAFE	M. Strasser, N. Fischer, A. Hauck, K. Barslev, M. Franke, A. Delasnerie, A. Mathis J. Schulze-Hollmen A. Wisdorff, N. Vanhamme A. Bass, A. Moens

<p>Правна служба/Service 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 Juridic/Právny servis/Oikeudellinen yksikkö/Rättstjänsten</p>
<p>R. Crowe</p>
<p>Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschussekretariat/Komisjoni sekretariaat/Γραμματεία επιτροπής/Committee secretariat/Secrétariat de la commission/Tajništvo odbora/Segreteria della commissione/Komitejas sekretariāts/Komiteto sekretoriatas/A bizottság titkársága/Sekretarjat tal-kumitat/Commissiesecretariaat/Sekretariat komisji/Sekretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet</p>
<p>E. Daffarra, V. Aulehla, S. Bruynooghe, M.P. De Angelis, M. Hradisky, E. Imeroni, V. Lebeda, M. Manzinello, T. Maurer, G. Rey, R. Wilkinson</p>
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Assisztens/Asyistent/Pomočnik/ Avustaja/Assistenten</p>
<p>K. Madej, C. Vandeneucken</p>

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Président/Predsjednik/Priekšsēdētājs/Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Preşedinte/Predseda/Predsednik/Puheenjohtaja/Ordförande
- (VP) = Заместник-председател/Vicepresidente/Místopředseda/Næstformand/Stellvertretender Vorsitzender/Aseesimees/Αντιπρόεδρος/Vice-Chair(wo)man/Potpredsjednik/Vice-Président/Potpredsjednik/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/ Vīci 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Présidente/Vicepreşedinte/Podpredseda/Podpredsednik/Varapuheenjohtaja/Vice ordförande
- (M) = Член/Miembro/Člen/Medlem./Mitglied/Parlamendiliige/Μέλος/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/Leřednis/Pareigūnas/Tisztviselő/Ufficjal/Ambtenaar/Urzędnik/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/Tjänsteman

COORDINATORS' DECISIONS

Tuesday, 03 September 2019

09.00 - 10.30

ASP 1G3

Present

Bureau:

Mr Johan VAN OVERTVELD (Chair)
Mr. Olivier CHASTEL (Vice-Chair)
Ms Margarida MARQUES (Vice-Chair)
Mr. Niclas HERBST (Vice-Chair)

Coordinators:

Mr José Manuel FERNANDES (EPP)
Mr Jan OLBRYCHT (EPP vice-coordinator)
Ms Eider GARDIAZABAL RUBIAL (S&D)
Ms Valerie HAYER (Renew)
Mr Rasmus ANDRESEN (Greens/EFA)
Ms Hélène LAPORTE (ID)
Mr Bogdan RZOŃCA (ECR)

1. CHAIR'S ANNOUNCEMENTS

2. POINTS FOR DECISION

2.1. Attribution of files: points system

The decision was postponed.

2.2. Appointments

Opinions			
2019/0161(COD) COM(2019)0354	Regulation on governance framework for the budgetary instrument for convergence and competitiveness (BICC) for the euro area	<u>Decision:</u> Request Rule 58	Lead: ECON
2019/2098(DEC) COM(2019)0316 [43]	Report on discharge in respect of the implementation of the budget of the European Union agencies for the financial year 2018: performance, financial management and control	<u>Decision:</u> No opinion	Lead: CONT
2019/2065(DEC) COM(2019)0317	2018 discharge: General budget of the EU - 8th, 9th, 10th and 11th EDFs	<u>Decision:</u> No opinion	Lead: CONT

2019/2062(DEC) COM(2019)0316 [08]	2018 discharge: General budget of the EU - European Ombudsman	<u>Decision:</u> No opinion	Lead: CONT
2019/2061(DEC) COM(2019)0316 [07]	2018 discharge: General budget of the EU - European Committee of the Regions	<u>Decision:</u> No opinion	Lead: CONT
2019/2060(DEC) COM(2019)0316 [06]	2018 discharge: General budget of the EU - European Economic and Social Committee	<u>Decision:</u> No opinion	Lead: CONT
2019/2059(DEC) COM(2019)0316 [05]	2018 discharge: General budget of the EU - European Court of Auditors	<u>Decision:</u> No opinion	Lead: CONT
2019/2058(DEC) COM(2019)0316 [04]	2018 discharge: General budget of the EU - Court of Justice	<u>Decision:</u> No opinion	Lead: CONT
2019/2057(DEC) COM(2019)0316 [03]	2018 discharge: General budget of the EU - Council and European Council	<u>Decision:</u> No opinion	Lead: CONT
2019/2056(DEC) COM(2019)0316 [02]	2018 discharge: General budget of the EU - European Parliament	<u>Decision:</u> No opinion	Lead: CONT
2019/2055(DEC) COM(2019)0316 [01]	2018 discharge: General budget of the EU - European Commission	<u>Decision:</u> No opinion	Lead: CONT

2.3. Draft calendar of committee meetings in 2020

The coordinators endorsed the following draft calendars of committee meetings in 2020:

Wednesday 22/01/2020 am
Wednesday 22/01/2020 pm
Thursday 23/01/2020 am
Monday 17/02/2020 pm
Tuesday 18/02/2020 am
Monday 02/03/2020 pm

Wednesday 18/03/2020 am
Wednesday 18/03/2020 pm
Thursday 19/03/2020 am
Monday 20/04/2020 pm
Tuesday 21/04/2020 am
Tuesday 21/04/2020 pm
Monday 04/05/2020 pm

Wednesday 27/05/2020 am
Wednesday 27/05/2020 pm
Thursday 28/05/2020 am
Monday 08/06/2020 pm
Wednesday 24/06/2020 am
Wednesday 24/06/2020 pm
Thursday 25/06/2020 am
Thursday 02/07/2020 am
Monday 13/07/2020 pm
Tuesday 14/07/2020 am
Tuesday 14/07/2020 pm
Monday 31/08/2020 pm
Tuesday 01/09/2020 am
Tuesday 01/09/2020 pm

Monday 28/09/2020 pm
Tuesday 29/09/2020 am
Tuesday 29/09/2020 pm
Wednesday 30/09/2020 am
Wednesday 30/09/2020 pm
Thursday 01/10/2020 am
Monday 12/10/2020 pm
Monday 26/10/2020 pm
Tuesday 27/10/2020 am
Tuesday 27/10/2020 pm
Thursday 19/11/2020 am
Thursday 10/12/2020 am

2.4. Hearings of the Commissioners-designate

The coordinators are to endorse the written question for the Commissioner-designate for Budget by written procedure.

2.5. Madad Trust Fund

The coordinators endorsed the joint draft AFET-BUDG position in favour of extending the Madad Trust Fund until 14 December 2020.

2.6. Appointment of representatives in EP networks

The coordinators decided that the BUDG representatives to the following networks be appointed by the following political groups:

<i>Network/working group</i>	<i>Committee responsible</i>	<i>BUDG Committee</i>
Gender Mainstreaming Network	FEMM	Permanent: Greens/EFA Substitute: S&D
CRPD (Disabilities)	EMPL	Permanent: EPP
Petitions Network	PETI	Permanent: EPP Substitute: ID

Political groups will communicate the names of the representatives to the secretariat.

3. POINTS FOR INFORMATION

3.1. Public hearings, missions and requests for expertise

The coordinators are to communicate to the secretariat their proposals for hearings, missions and requests for expertise by 9 September 2019.

3.2. Documents for information

3.3. Delegated and implementing acts

4. ANY OTHER BUSINESS

5. NEXT MEETING

The next Coordinators' meeting is scheduled on 23-24 September 2019 (tbc) in Brussels.