



BUDG_PV(2010)0427_1

MINUTES

Meeting of 27 April 2010, from 09.00 to 12.30,
and 28 April 2010, from 09.00 to 12.30

BRUSSELS

The meeting opened at 09.15 on Tuesday 27 April 2010, with Alain Lamassoure (Chair) in the chair.

1. Adoption of agenda

Decision: The draft agenda was adopted

2. Chairman's announcements

See Cobunews

3. Minutes of the meeting of 16 March 2010

PE439.968v01-00

Decision: The minutes were approved

BUDGET 2011

4. Presentation of 2011 Draft Budget by Commissioner Lewandowski

Speakers: Sidonia Elżbieta Jędrzejewska, Alain Lamassoure, Salvador Garriga Polledo, Göran Färm, Helga Trüpel, Alexander Alvaro, Jutta Haug, László Surján, Anne E. Jensen, Eider Gardiazábal Rubial, José Manuel Fernandes, Francesca Balzani, Ivars Godmanis, Maria Da Graça Carvalho

**5. Section III: First position on the Draft Budget
Sidonia Elżbieta Jędrzejewska (EPP)**

Speakers: Taken jointly with item 4

6. Multiannual Financial Framework and Interinstitutional Agreement: Oral Question to the Council and the Commission

Rapporteur: Reimer Böge

- Consideration and adoption

Speakers: Reimer Böge, Eider Gardiazábal Rubial, Alain Lamassoure, Salvador Garriga Polledo,

Decision: The oral questions were adopted.

7. State of play of the approval of management and control systems and budgetary implementation of Cohesion policy

Specialised Rapporteur: Ivars Godmanis

Speakers: Ivars Godmanis, Derek Vaughan, Salvador Garriga Polledo, Alain Lamassoure, Lena Andersson Pench (European Commission)

Decision: Exchange of views

POSSIBLY

8. Statement

on Communication Policy: Inter-institutional Group on Information (IGI), Outcome

Rapporteur: Sergio Paolo Francesco Silvestris

Speakers: Sergio Paolo Francesco Silvestris, Alain Lamassoure

Decision: Exchange of views

9. European External Action Service

Draftsperson: Roberto Gualtieri

- Exchange of views

- Deadline for tabling amendments : : **12.05.2010 12:00**

Speakers: Roberto Gualtieri, Alain Lamassoure, Franziska Katharina Brantner, Ingeborg Gräßle, Göran Färm, Reimer Böge

Decision: Exchange of views

10. Amendment of Council Regulation (EC, Euratom) No 1605/2002 on the Financial Regulation applicable to the general budget of the European Communities, as regards the European External Action Service

Rapporteur: Ingeborg Gräßle

- Exchange of views

Decision: Taken jointly with item 9

Coordinators' meeting

11. Hearing on the evaluation of the European Globalisation Adjustment Fund (EGF), 09.00 -11.00

The Chairman opened the hearing and welcomed Mrs. Beres, Chairwoman of the Committee on Social Affairs, who would be co-chairing. Following interventions by the speakers below, the specialised rapporteur, Mr. Portas, summed up.

Speakers: Alain Lamassoure, Pervenche Berès Committee on Employment and Social Affairs, Elisabeth Morin-Chartier, Wim Van Goethem (Representative of Social Partners, Trade Unions and Employment organisations - Belgium), Luis Matos Costa (Instituto do Emprego e Formação Profissional, Portugal), Nijole Mackeviciene (Ministry of Social Security and Labour, Lithuania), Isabelle Pavis (Sous-Direction des mutations économiques Délégation générale à l'emploi et à la formation professionnelle), Petra Draxl (Federal Ministry for Labour, Social Affairs and Consumer Protection, Austria), Marian Harkin, Anne E. Jensen, Estelle Grelier, Marije Cornelissen, Frédéric Daerden, Barbara Matera, Ivars Godmanis, Peter Stub-Jørgensen (European Commission), Miguel Portas

***** Voting time *****

12. Estimates of revenue and expenditure for the year 2011 - Section I - Parliament

Rapporteur: Helga Trüpel

- Adoption of draft report
- Deadline for tabling amendments : : **20.04.2010 17:00**

Decision: The draft report was adopted. : 35 votes to 4, with 0 abstentions
28 adopted amendments:
8 rejected amendments:
4 withdrawn amendments:
40 presented:

13. Amending budget no 1/2010: Section I - Parliament

Rapporteur: Vladimír Maňka

- Adoption of draft report - Possibly
- Deadline for tabling amendments : : **23.04.2010 11:00**

Decision: The draft report was adopted.
1 rejected amendment
1 presented

14. European Securities and Markets Authority

Draftsperson: Jutta Haug

- Adoption of draft opinion
- Deadline for tabling amendments : : **12.04.2010 12:00**

Decision: The draft opinion was adopted. : 38 votes to 0, with 0 abstentions
7 adopted amendments:
7 presented:

15. European Banking Authority

Draftsperson: Jutta Haug

- Adoption of draft opinion
- Deadline for tabling amendments : : **12.04.2010 12:00**

Decision: The draft opinion was adopted. : 38 votes to 0, with 0 abstentions
7 adopted amendments:
7 presented:

16. European Insurance and Occupational Pensions Authority

Draftsperson: Jutta Haug

- Adoption of draft opinion
- Deadline for tabling amendments : : **12.04.2010 12:00**

Decision: The draft opinion was adopted. : 38 votes to 0, with 0 abstentions
7 adopted amendments:
7 presented:

17. The future of the CAP after 2013

Draftsperson: Giovanni La Via

- Adoption of draft opinion
- Deadline for tabling amendments : : **13.04.2010 12:00**

Decision: The draft opinion was adopted. : 33 votes to 2, with 3 abstentions
15 adopted amendments:
11 rejected amendments:
26 presented:

BUDGET 2010

18. 2010 Budget: Section III - Commission

Rapporteur: László Surján (EPP)

- No transfer requests

19. 2010 Budget: Other Sections

Rapporteur: Vladimír Maňka (S&D)

- No transfer requests

*** *End of vote* ***

20. Amending budget no 2/2010 : Section III - Commission; Section VI - European Economic and Social Committee; Section VII - Committee of the Regions

- Exchange of views and possibly consideration of a draft report

Speakers: Alain Lamassoure

Decision: Supplementary documentation was distributed.

21. Amending budget No 3/2010: Section III - Commission - BAM (Banana Accompanying Measures)

Rapporteur: László Surján (PPE)

- Second exchange of views

Speakers: László Surján, Alain Lamassoure, Reimer Böge, Silvano Presa (European Commission)

Decision: .Second exchange of views

22. Mobilisation of the flexibility instrument for the financing of the Banana Accompanying Measures (BAM)

Rapporteur: Reimer Böge (PPE)

- Second exchange of views

- Deadline for tabling amendments : : **30.04.2010 10:00**

Speakers: Taken jointly with item 21

Decision: Second exchange of views

23. Amending budget No 4/2010: Section III - Commission (2009 surplus)

- Exchange of views

Speakers: Alain Lamassoure, László Surján

Decision: Exchange of viewss

24. Documents received for information

Etat de l'approbation des systèmes de gestion et de contrôle et des grands projets pour la rubrique 1b au 6 avril 2010

- Exchange of views

25. Any other business

26. Date of next meeting

10 May 2010, 15.00-18.30

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/KATAΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SAŪŠAS/JELENLÉTI ÍV/
REĢISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/LISTÁ DE PREZENÇÁ/
PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/DELTAGARLISTA**

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Ufficio di presidenza/Prezidijs/Biuras/Elnökség/ Prezydium/Birou/Předsednictvo/Předsedstvo/Puheenjohtajisto/Presidiet (*)
Alain Lamassoure (P), Jutta Haug (VP), Alexander Alvaro (VP) (1), Jean-Luc Dehaene (VP), Ivailo Kalfin (VP)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Deputati/Deputāti/Nariai/Képviselek/ Membri/Leden/Poslowie/Deputados/Deputați/Jäsenet/Ledamöter
Damien Abad (2), Marta Andreassen, Francesca Balzani, Reimer Böge, Giovanni Collino, Isabelle Durant, Göran Färm, José Manuel Fernandes, Eider Gardiazábal Rubial, Salvador Garriga Polledo, Ivars Godmanis, Ingeborg Gräble (1), Estelle Grelier, Carl Haglund, Jiří Havel, Monika Hohlmeier (1), Sidonia Elzbieta Jędrzejewska, Anne E. Jensen, Ivailo Kalfin, Sergej Kozlík, Jan Kozłowski, Vladimír Maňka, Barbara Matera, Claudio Morganti (2), Nadezhda Neynsky, Miguel Portas, Dominique Riquet, Sergio Paolo Francesco Silvestris, Daniël van der Stoep (2), László Surján, Helga Trüpel, Derek Vaughan, Angelika Werthmann, Jacek Włosowicz (1)
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Supplenti/ Aizstājēji/Pavaduojantys nariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleantī/Náhradníci/Namestniki/ Varajäsenet/Suppleanter
Franziska Katharina Brantner, Maria Da Graça Carvalho, Frédéric Daerden (2), Gerben-Jan Gerbrandy (1), Lidia Joanna Geringer de Oedenberg (1), Roberto Gualtieri, Giovanni La Via, Riikka Manner (2), Paul Rübig, Peter Šťastný, Georgios Stavrakakis (1), Theodor Dumitru Stolojan (2), Axel Voss (2)

187 (2)
Czesław Adam Siekierski (1), Marita Ulvskog (2)
193 (3)
Olle Ludvigsson (1), Elisabeth Morin-Chartier (2) Marije Cornelissen (2), Markus Pieper (2)
46 (6) (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/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkēs punktā/ Napirendi pont/Punt Agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schôdze/ Točka UL/Esityslistan kohta/Föredragningslista punkt)
xx

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Osservatori/ Novērotāji/Stebētāji/Megfigyelők/Osservatori/Waarnemers/Observatorzy/Observadores/Observatori/Pozorovatelia/Opazovalci/ Tarkkailijat/Observatörer

Присъствал на/Presente el/Přítomný dne/Til stede den/Anwesend am/Viibis(id) kohal/Παρών στις/Present on/Présent le/Presente il/Piedalījās/
Dalyvauja/Jelen volt/Prezenti fi/Aanwezig op/Obecny dnia/Presente em/Prezent/Přítomný dňa/Navzoči dne/Läsna/Närvarande den:

- (1) 27.4.2010
(2) 28.4.2010

По покана на председателя/Por invitación del presidente/Na pozvání předsedy/Efter indbydelse fra formanden/Auf Einladung des Vorsitzenden/Esimehe kutse/Με πρόσκληση του Προέδρου/At the invitation of the Chair(wo)man/Sur l'invitation du président/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 pozwanie predsedu/Na povabilo predsednika/Puheenjohtajan kutsusta/På ordförandens inbjudan

Съвет/Consejo/Rada/Rådet/Rat/Nõukogu/Συμβούλιο/Council/Conseil/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*)

C. Ragione (1), A. Ruminska (1), Y. Guffens (2), T. Pabsch (2)

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

H. Jouanjean (1), S. Presa, Ph. Jouret (1), S; Bellieni, J. Michiels (1), C. Borchmann (1), S. Vlandas (1), G. Lara-Adelaide (1), A. Valila (1), J. Vonthron (2), J. Magnusson (2), U. Grahek (2)

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RP PL	G. Radziejewski (1)
RP F	M. Espié (1), N. Thieriet (2)
RP DK	K. Korsgaard (1), K. Henrinsen (2)
RP SI	B. Mrak (1)
RP I	R. Villa (1)
CoR	H. Theunissen (1), M. Degen (1), A. Janssens (2), P. Cervilla (2)
CoJ	S. Simonetti (1)
CESE	F. Smet (2)

Други учасници/Otros participantes/Ostatní účastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης Παρόντες/Other participants/Autres participants/Altri partecipanti/Citi klātesošie/Kiti dalyviai/Más résztvevők/Partecipanti oħra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Ini účastníci/Drugi udeleženci/Muut osallistajat/Övriga deltagare

Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppernes sekretariat/Sekretariat der Fraktionen/Fraktsioonide sekretariaat/Γραμματεία των Πολιτικών Ομάδων/Sekretariats of political groups/Secrétariat des groupes politiques/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakciju sekretoriat/Képviseletcsoportok titkársága/Sekretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Sekretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristö/Gruppernas sekretariat

PPE	N. Wirtz, A. Kaczmarek, F. Zarifopoulou
S&D	X. Dutrenit, A. Gliubbizzi
ALDE	P. Kuzniak
ECR	A. Grabczewsk
Verts/ALE	A. Beugelink, T. Köller
GUE/NGL	F. Blazquez, C. Hilario
EFD	R. Baeten
NI	

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantselēi/Γραφείο Προέδρου/President's Office/Cabinet du Président/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/Urząd predsednika/Puhemiehen kabinetti/Talmannens kansli	
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/Gabinetto del Segretario generale/Ġeneralsekretära kabinets/Generalinio sekretoriaus kabinetas/Főtitkári hivatal/Kabinett tas-Segretarju Ġenerali/Kabinet van de secretaris-generaal/Gabinet Sekretarza Generalnego/Gabinete do Secretário-Geral/Cabinet Secretar General/Kancelária geralneho tajomníka/Urząd generalnega sekretarja/Pääsihteerin kabinetti/Generalsekreterarens kansli	
K. Fredsgaard (1), Costa De Sousa	
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DG PRES DG IPOL DG EXPO DG COMM DG PERS DG INLO DG TRAD DG INTE DG FINS DG ITEC	M. Strasser (1), V. Ceiliktatié (1) S. Ahnborg E. Stoilova
Правна служба/Servicio Jurídico/Právní služba/Juridisk Tjeneste/Juristischer Dienst/Öigusteenistus/Νομική Υπηρεσία/Legal Service/Service juridique/Servizio giuridico/Juridiskais dienests/Teisės tarnyba/Jogi szolgálat/Servizz legali/Juridische Dienst/Wydział prawny/Servíço Jurídico/Serviciu Juridic/Právny servis/Pravna služba/Oikeudellinen yksikkö/Rättstjänsten	
A. Baas (1)	
Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschusseksretariat/Komisjoni sekretariaat/Γραμματεία επιτροπής/Committee secretariat/Secrétariat de la commission/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	
Anne Vitrey, Udo Bux, Lucia Cojocar, Alix Delasnerie, François Javelle, Karl Minaire, José Luis Pacheco, Richard Wester	
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asystent/Pomočnik/Avustaja/Assistenten	
Laura Jimenez Capitan	

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Président/Priekšsēdētājs/Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Preşedinte/Predseda/Predsednik/Puheenjohtaja/Ordförande
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