



BUDG_PV(2010)0913-01

MINUTES

Meeting of 13 September 2010, from 15.00 to 18.30
BRUSSELS

The meeting opened at 15.00 on Monday 13 September 2010, with Alain Lamassoure (Chair) in the chair. 15.00 - 16.30 in camera

BUDGET 2011

1. Adoption of agenda

Decision: The draft agenda was adopted with the following changes:

Points 5, 6, 8, 9, 10, 14, 15, 16 and 17 were postponed.

2. Chair's announcements

Decision: The Chairman makes reference to COBU News.

3. Approval of minutes of meeting of 21-22 June 2010

Decision: The minutes were approved.

4. Parliament's position on the 2011 Draft Budget as modified by the Council - all sections

BUDG/7/01917

DT - PE440.041v01-00
DT - PE439.387v01-00
DT - PE445.756v01-00
DT - PE439.848v02-00
DT - PE439.064v01-00
DT - PE443.001v01-00

Rapporteur: Sidonia Elżbieta Jędrzejewska (PPE)
Helga Trüpel (Verts/ALE)

- Exchange of views
- Consideration and first exchange of views on budgetary amendments (in camera)

2010/2001(BUD) 12699/2010 - C7-0202/2010

Speakers: Göran Färm, Salvador Garriga Polledo, Carl Haglund, Derek, Vaughan, Ivars Godmanis, Francesca Balzani, Lucas Hartong, Edit Herczog, James Elles, Roberto Gualtieri, Jutta Haug, Estelle Grelier, Marta Andreasen, Helga Trüpel, Sidonia Elżbieta Jędrzejewska, Alain Lamassoure

Decision: Deadline for tabling amendments: **4.10.2010 12:00**

BUDGET 2010

5. Draft amending budget no 2/2010 - part 2: European Economic and Social Committee, Committee of the Regions

BUDG/7/03551

Rapporteur: Vladimír Maňka (S&D)

- Exchange of views
- Deadline for tabling amendments: **28.09.2010 12:00**

2010/2128(BUD)

Responsible: BUDG F - Vladimír Maňka (S&D)

Decision: Postponed to the next meeting

6. Draft amending budget No 6/2010: Section II - European Council and Council; Section III - Commission; Section X - European External Action Service

BUDG/7/03219

Rapporteur: Roberto Gualtieri (S&D)
László Surján (PPE)

- Exchange of views
- Deadline for tabling amendments: **13.07.2010 12:00**

2010/2094(BUD) 13475/2010 - C7-0262/2010

Responsible: BUDG F - Roberto Gualtieri (S&D)
László Surján (PPE)

Decision: Postponed to the next meeting

7. Multiannual financial framework for the years 2007-2013

BUDG/7/02243

DT - PE439.073v01-00
RR - PE445.750v02-00
AM - PE445.870v01-00

Rapporteur: Reimer Böge (PPE)

- Consideration of draft interim report

PE448.866v01-00

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- Adoption of draft interim report
- Deadline for tabling amendments: **22.07.2010 12:00**

2010/0048(APP) COM(2010)0072

PE445.750v02-00
PE445.870v01-00

Decision: Consideration and adoption
The draft report was adopted: 30 votes to 2, with 3 abstentions
11 adopted amendments:
11 presented:

8. The Interinstitutional Agreement on cooperation in budgetary matters

BUDG/7/02927

Rapporteur: Reimer Böge (PPE)

- Exchange of views

2010/2073(INI)

Responsible: BUDG F - Reimer Böge (PPE)

Decision: Postponed to the next meeting

9. 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

BUDG/7/02629

DT - PE440.132v01-00
AM - PE445.983v01-00
PR - PE445.691v01-00

Rapporteur: Ingeborg Gräßle (PPE)

- Exchange of views
- Deadline for tabling amendments: **7.09.2010 12:00**

Decision: Postponed to the next meeting

10. Technical adjustment of the financial framework for 2011 in line with movements in GNI, including the adjustment of amounts allocated from funds supporting cohesion to the Member States concerned by divergence between estimated and actual GDP for the period 2007-2009

BUDG/7/02847

2010/2063(BUD) COM(2010)0160 - C7-0118/2010

Rapporteur: Reimer Böge (PPE)

- Exchange of views
- Deadline for tabling amendments: **31.12.2010 12:00**

Decision: Postponed to the next meeting

11. Decision of the EP and Council amending the Interinstitutional Agreement of 17 May 2006 on budgetary discipline and sound financial management as regards the multiannual financial framework, to address additional financing needs of the ITER project

- Rapporteur: Reimer Böge (PPE)

Speakers: James Elles, Hervé Joanjean Director General DG BUDG, Carl Haglund, Paul Rübig, Eider Gardiazábal Rubial, Salvador Garriga Polledo, Isabelle Durant, Giovanni La Via, Ingeborg Gräßle, Maria Da Graça Carvalho, László Surján, Reimer Böge

12. Improving the economic governance and stability framework of the Union, in particular in the euro area

BUDG/7/03313

Draftsperson: Marta Andreasen (EFD)

- Exchange of views

- Deadline for tabling amendments: **17.09.2010 10:00**

2010/2099(INI) COM(2010)0250

Responsible: ECON F - Diogo Feio (PPE)

Decision: 1st exchange of views

Deadline for tabling Amendments 17/09/2010 10.00

Speakers: Göran Färm, Salvador Garriga Polledo, Anne E. Jensen, Marta Andreasen, Alain Lamassoure

13. Granting an EU guarantee to the EIB against losses under loans and guarantees for projects outside the EU

BUDG/7/02865

Rapporteur: Ivailo Kalfin (S&D)

- Exchange of views

- Deadline for tabling amendments: **4.11.2010 12:00**

***I 2010/0101(COD) COM(2010)0174 - C7-0110/2010

Responsible: BUDG F - Ivailo Kalfin (S&D)

Speakers: Helga Trüpel, Alain Lamassoure, Cleenwerck de Crayencour, Carl Haglund

Decision: 1st exchange of views

14. Amendment of the Staff Regulations of Officials of the European Communities and the Conditions of Employment of Other Servants of those Communities

BUDG/7/03161

PA - PE445.891v01-00

AM - PE448.779v01-00

Draftsperson: Nadezhda Neynsky (PPE)

***I 2010/0171(COD) COM(2010)0309 - C7-0146/2010

Responsible: JURI F - Bernhard Rapkay (S&D)

PE443.026v02-00

PE448.750v01-00

Decision: Postponed to the meeting of 26 October 2010

15. Mobilisation of the European Globalisation Adjustment Fund:

Danemark/Linak A/S

BUDG/7/03560

PR - PE448.801v01-00

Rapporteur: Barbara Matera (PPE)

2010/2133(BUD) COM(2010)0417 - C7-0199/2010

PE448.801v01-00

Decision: Postponed to the next meeting

16. Mobilisation of the European Globalisation Adjustment Fund:

Danemark/Danfoss Group

BUDG/7/03562

PR - PE448.800v01-00

Rapporteur: Barbara Matera (PPE)

2010/2134(BUD) COM(2010)0416 - C7-0200/2010

PE448.800v01-00

Decision: Postponed to the next meeting

17. Mobilisation of the European Globalisation Adjustment Fund: Spain/Galicia

Textiles

BUDG/7/03574

PR - PE448.799v01-00

Rapporteur: Barbara Matera (PPE)

2010/2136(BUD) COM(2010)0437 - C7-0205/2010

PE448.799v01-00

Decision: Postponed to the next meeting

*** *Voting time* ***

18. Draft amending budget No 5/2010: OLAF and the review of own resources

BUDG/7/03212

RR - PE445.960v02-00

Rapporteur: László Surján (PPE)

- Adoption of draft report

2010/2091(BUD) 13473/2010 - C7-0260/2010

PE445.960v02-00

Decision: The draft report was adopted. : 36 votes to 1, with 0 abstentions

19. Draft amending budget no 7/2010: guarantee provided by the European Union in accordance with the provisions of Article 122 of the TFEU – financial assistance to Member States

BUDG/7/03444

RR - PE445.963v02-00

Rapporteur: László Surján (PPE)

- Exchange of views
- Adoption of draft report
2010/2120(BUD) 13476/2010 - C7-0261/2010

PE445.963v02-00

Decision: The draft report was adopted: 35 votes to 2, with 0 abstentions

20. Amendment of Regulation (EC) No 1905/2006 of the European Parliament and of the Council establishing a financing instrument for development cooperation

BUDG/7/02538

PA - PE443.153v02-00

Draftsperson: Ivailo Kalfin (S&D)

- Adoption of draft opinion
- ***I 2010/0059(COD) COM(2010)0102 - C7-0079/2010

PE445.880v01-00

Decision: The draft opinion was adopted.

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21. 2010 Budget: Section III - Commission
Rapporteur: László Surján (EPP)
- DEC 36, 40 and 49/2010 were adopted

22. 2010 Budget: Other Sections
Rapporteur: Vladimír Maňka (S&D)
- Transfer C8 (Parliament) - adopted
- CoA 1, 2, 3 and 4 - adopted
- EESC Inf 1 & 2/2010 - adopted

23. Building Policy
Rapporteur: Monika Hohlmeier
- ECDC (Stockholm), vote on Art. 179 consultation - opinion
- EC Delegation in Haiti, vote on Art. 179 (possibly) - no opinion

*** *End of vote* ***

24. Documents received for information

Decision:

PE448.866v01-00

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

Standing Rapporteur: Ivars Godmanis

Early Warning System on Agriculture

Standing Rapporteur: Giovanni La Via

25. Any other business

Decision:

26. Date of next meeting

Tuesday, 28 September 2010, from 9:00 to 12:30

Tuesday, 28 September 2010, from 15:30 to 18:30

Tuesday, 28 September 2010, from 18:30 to 19:30

Wednesday, 29 September 2010, from 9:00 to 18:30

Wednesday, 29 September 2010, from 18:30 to 19:30

Thursday, 30 September 2010, from 9:00 to 12:30

Decision:

27. Coordinator's meeting 13 September (18.30-20.30) - In camera

Coordinator's meeting 14 September (10.00-12.30) - In camera - Cancelled

**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), 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, Marta Andreassen, Francesca Balzani, Reimer Böge, Giovanni Collino, Isabelle Durant, James Elles, Göran Färm, José Manuel Fernandes, Eider Gardiazábal Rubial, Salvador Garriga Polledo, Jens Geier, Ivars Godmanis, Ingeborg Gräßle, Estelle Grelier, Carl Haglund, Lucas Hartong, Jiří Havel, Monika Hohlmeyer, Sidonia Elzbieta Jędrzejewska, Anne E. Jensen, Jan Kozłowski, Giovanni La Via, Vladimír Maňka, Barbara Matera, Claudio Morganti, Nadezhda Neynsky, Dominique Riquet, László Surján, Helga Trüpel, Derek Vaughan, Angelika Werthmann
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Supplenti/ Aizstājēji/Pavaduojantys nariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleantī/Náhradníci/Namestniki/ Varajäsenet/Suppleanter
Maria Da Graça Carvalho, Gerben-Jan Gerbrandy, Roberto Gualtieri, Edit Herczog, Riikka Manner, Jan Olbrycht, Paul Rübig, Georgios Stavrakakis

187 (2)
Czesław Adam Siekierski
193 (3)
49 (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 punktas/ 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)

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Osservatori/ Novērotāji/Stebētājai/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/ Su invito del presidente/Pēc priekšsēdētāja uzaicinājuma/Pirmininkui pakvietus/Az elnök meghívására/Fuq stedina tač'-Chairman/
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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/Nōukogu/Συμβούλιο/Council/Conseil/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*)	
Yvette Guffens, Tobias Pabsch	
Комисия/Comisión/Komise/Kommissionen/Kommission/Euroopa Komisjon/Επιτροπή/Commissione/Komisija/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisia/Komissio/Kommissionen (*)	
Petra Hagelstam, Pascal Steller, Lenka Filipkova, Detter Clemens, Sophie Bellieni, Philippe Jouret, Silvano Presa, Hervé Jouanjan, Karin Hyldebrandt, Urska Grahek, Maria Leonor Cabanelas, Christian Creusen, Daniel Bruyninckx, Jens Munch, Johan Knoppers, Olivier Waelbroeck	
Други институции/Otras instituciones/Ostatní orgány a instituce/Andre institutioner/Andere Organe/Muud institutsioonid/Άλλα θεσμικά όργανα/Other institutions/Autres institutions/Altre istituzioni/Citas iestādes/Kitos institucijos/Más intézmények/Istituzzjonijiet oħra/Andere instellingen/Inne instytucje/Outras Instituições/Alte instituții/Iné inštitúcie/Druge institucije/Muut toimielimet/Andra institutioner/organ	
REP PT	Cruz
REP NL	Lobbezoo
REP SI	Berta Mrak
REP BE	Stefaan Thijs
CoR	Peder Jakobsson, Elmars Konbergs

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/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/Secretariats of political groups/Secrétariat des groupes politiques/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakciju sekretoriai/Képviseletcsoportok titkársága/Sekretarjat gruppi polițici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Sekretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristöt/Gruppenas sekretariat	
PPE	Nicole Wirtz, Anna Kaczmarek, Fani Zarifopoulou
S&D	Annalisa Gliubizzi, Xavier Dutrenit, Hanna Gorna
ALDE	Paulina Kuzniak, Carole Perrin, Lutz Dommel
ECR	Alex Boyd
Verts/ALE	
GUE/NGL	Carmen Hilario
EFD	Ries Baeten, Maria Barbara Gatto, Frank van der Maas.....
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	
Astrid Worum	
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Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Directorate-General/Direction générale/Direzione generale/Generāldirektorāts/Generalinis direktoratas/Főigazgatóság/Direktorat Ġenerali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat	
DG PRES	Elitsa Stoilova, Michal Rudziecki
DG IPOL	Andreas Schneider, Fabia Jones
DG EXPO	
DG COMM	Ron Korver, Sara Ahnborg
DG PERS	Luc Janssens
DG INLO	Lothar Bauer
DG TRAD	Maria Missenard
DG INTE	
DG FINS	Didier Klethi
DG ITEC	
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Daniela Gauci	
Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschussesekretariat/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	
José Luis Pacheco, Udo Bux, François Javelle, Karl Minaire, Richard Wester, Elisa Daffarra, Alix Delasnerie	
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/Předseda/Predsednik/Puheenjohtaja/Ordförande
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