



28-29-30 September 2015

Monday 28 September 2015, Coordinators 15.00–16.30, BUDG 16.30– 18.30

Tuesday 29 September 2015, BUDG 9.00 – 12.30 and 15.00 – 18.30

Wednesday 30 September 2015, BUDG 9.00 – 12.30 and 15.00 – 18.30

ASP 5G3

In the Chair: Jean Arthuis, Chairman

1. Adoption of the agenda
2. Chairman's announcements
3. Approval of the minutes of meeting of:
 - 3 September 2015

Languages available: BG, CS, DA, DE, EN, EL, ES, ET, FI, FR, HU, IT, LV, NL, PL, PT, RO, SK, SL, SV

Meeting documents: In the light of the European Parliament's paperless project please bear in mind that only a very limited number of paper dossiers will be available in the meeting room.

Meeting documents are available on the following public and internal websites:

http://www.europarl.europa.eu/meetdocs/2014_2019/organes/budg/budg_8leg_meetinglist.htm

and (EP internal only): <http://www.emeeeting.ep.parl.union.eu/committee/>

Webstreaming: The entire meeting (except *in camera* parts) will be web-streamed and can be followed [here](#). Please be aware that each time a speaker activates the microphone to make an intervention the camera will be automatically directed to the speaker.

eCommittee: Further information on the work of the Committee on Budgets can be found on the eCommittee page:

http://www.budgnet.ep.parl.union.eu/budgnet/cms/home/menu_current_leg/

The latest **Implementation and "RAL" figures** for the 2015 Budget, together with previous regular updates, have been published on the following PolDepNet Intranet pages:

http://www.poldepnet.ep.parl.union.eu/poldept/cms/poldepnet/poldep_d/poldep_d_facts_and_figures/implementation_figures

VOTING TIME

4. General budget of the European Union for the financial year 2016 - all sections

Co-rapporteurs: José Manuel Fernandes (PPE) (Section III); Gérard Deprez (ALDE) (Other sections)

- *Consideration and adoption of budget amendments*

The Commission's Draft Budget 2016, complemented by Amending Letter 1/2016 on the funding of the EFSI Guarantee Fund, amounts to 153,8 billion in commitment appropriations, an increase by +2,6% compared to the 2015 Budget (when counting out the reprogramming of unused appropriations from 2014 agreed as part of the revision of the Multiannual Financial Framework earlier this year). In payment appropriations, the Draft Budget amounts to EUR 143,5 billion, i.e. an increase of +1,6% compared to the 2015 budget.

In its reading, the Council cuts down the Draft Budget by EUR -563,6 million in commitments (-0,4%) and by EUR -1,4 billion in payments (-1%).

A total of 1902 amendments have been tabled by Members, committees and groups as well by the two co-Rapporteurs.

After extensive consideration of the Draft Budget and of Council's position, including the definition of EP's priorities early on in the procedure, the Committee on Budgets will vote on the tabled amendments with a view to preparing the adoption of Parliament's reading by the plenary.

Draft calendar

Date	Body	Event
28-29-30 Sept.	BUDG	Vote in BUDG on all budgetary AMs
6 October, 12.00	BUDG	Deadline for amendments to the resolution (EN only)
12/13 October	BUDG	Vote in BUDG on the resolution
21 October, 12.00	Plenary	Deadline to re-table budgetary AMs not adopted by BUDG
28 October	Plenary	Adoption in Plenary
29 Oct. - 18 Nov.		Conciliation

5. **Mobilisation of the European Globalisation Adjustment Fund : application EGF/2015/002 DE/Adam Opel - Germany**

Rapporteur: Jens Geier (S&D)

- *Consideration and adoption*
- *Deadline for tabling amendments: 15 September 2015, 17.00*

The BUDG Committee will vote on a draft report containing a Decision of the European Parliament and of the Council to mobilize the EGF.

The EGF contribution of EUR 6 958 623 is foreseen for re-integration into the labour market of 2 692 out of 2 881 workers made redundant by Adam Opel AG in Bochum, Germany, operating in the NACE Rev. 2 division 29 ('Manufacture of motor vehicles, trailers and semi-trailers') and 1 supplier. The redundancies are linked to the global financial and economic crisis, which caused a sharp drop in car sales and forced Opel to readjust its production capacities in Europe.

9 amendments have been tabled to the draft report

Draft calendar:

Date	Body	Event
3 September	BUDG	Exchange of views
15 September, 17:00	BUDG	Deadline for tabling amendments
28-30 September	BUDG	Consideration of amendments and vote
October I	Plenary	Plenary vote

6. **Mobilisation of the European Globalisation Adjustment Fund (application from Belgium – EGF/2015/003 BE/Ford Genk)**

Rapporteur: Paul Rübig (PPE)

- *Consideration and adoption*
- *Deadline for tabling amendments: 15 September 2015, 17.00*

The BUDG Committee will vote on a draft report containing a Decision of the European Parliament and of the Council to mobilize the EGF.

The EGF contribution of EUR 6 268 564 is foreseen for re-integration into the labour market of 4 500 out of 5 111 workers made redundant by Ford in Genk, Belgium, operating in the NACE Rev. 2 division 29 ('Manufacture of motor vehicles, trailers and semi-trailers') and 11 suppliers and downstream producers. The redundancies are linked to major structural changes in world trade patterns due to globalisation, with a geographical shift in consumption linked to Asian growth and demand.

13 amendments have been tabled to the draft report.

Draft calendar:

Date	Body	Event
3 September	BUDG	Exchange of views
15 September, 17:00	BUDG	Deadline for tabling amendments
28-30 September	BUDG	Consideration of amendments and vote
October I	Plenary	Plenary vote

7. Mobilisation of the European Globalisation Adjustment Fund - EGF/2015/004 IT/Alitalia - Italy

Rapporteur: Monika Vana (verts/ALE)

- *Consideration and adoption*
- *Deadline for tabling amendments: 23 September 2015, 18.00*

The BUDG Committee will vote on a report containing a Decision of the European Parliament and of the Council to mobilize the EGF.

The EGF contribution of EUR 1 414 848 is foreseen for re-integration into the labour market of 184 out of 1249 workers made redundant by Gruppo Alitalia operating in the NACE Rev. 2 division 51 ('Air Transport') in the region of Lazio in Italy. The redundancies are linked to major structural changes in world trade patterns due to globalisation.

12 amendments have been tabled to the draft report.

Draft calendar:

Date	Body	Event
14-15 Sept.	BUDG	Presentation of draft report
23 Sept. 18h	BUDG	Deadline for tabling amendments
28-30 September	BUDG	Consideration of amendments and vote
October I	Plenary	Plenary vote

8. European Semester for economic policy coordination: implementation of 2015 priorities

Rapporteur: Jean Arthuis (ALDE)

- *Consideration and adoption*
- *Deadline for tabling amendments: 10 September 2015, 17.00*

This is the follow-up opinion for ECON to the Spring report on the Annual Growth Survey.

In his opinion, the rapporteur takes stock of the contribution of the EU budget to growth and investment policies during the first semester of 2015, such as EFSI and the increase in prefinancing of the Youth Initiative.

The opinion also addresses the budgetary dimension of the report of the 5 Presidents on the future of the Economic and Monetary Union.

37 amendments have been tabled to the draft report.

Draft calendar:

Date	Body	Event
3 September	BUDG	Exchange of views
15 September, 17:00	BUDG	Deadline for tabling amendments
30 September	BUDG	Consideration of amendments and vote
13 October	ECON	Vote
October III	Plenary	Plenary vote

9. 2015 Budget: Section III - Commission

Rapporteur: Eider Gardiazabal Rubial (S&D)

- DEC 21/2015, 22/2015, 25/2015

All three transfer requests are linked to the mobilisation of the European Globalisation Adjustment Fund, see above points 5, 6 and 7.

10. 2015 Budget: Other Sections

Rapporteur: Monika Hohlmeier (PPE)

FOR ADOPTION - None

FOR INFORMATION:

European Ombudsman - Transfer request No 3/2015

On 11 September 2015 the European Ombudsman addressed to the budgetary authority the transfer request no 3/2015, on the basis of Art. 25 (1) of the Financial Regulation.

It is proposed transfer a total amount of EUR 75 000 from item 2310 - *Translation and interpretation* (- EUR 44 000) and 3210 - *Communication and publications* (-EUR 31 000) to the following budget lines:

- +EUR 1 000 to Article 105 - *Language and data-processing courses*, to supplement the line in view of the new needs;
- +EUR 5 000 to item 1610 - *Expenditure on recruitment* - to cover the payments due under the recruitment exercises foreseen for 2015, notably to reimburse the travelling and accommodation costs as regards candidates who are invited for interviews;
- +EUR 30 000 to item 1612 - *Further training* - In February 2015 EUR 10 000 were used to reinforce the appropriations available for recruitment (item 1610). The present reinforcement is intended to compensate this early reduction and provide additional means to further develop IT and language trainings.
- +EUR 39 000 to item 2100 - *Purchase, servicing and maintenance of IT* - requested to purchase servicing in the field of web-development.

In case no objection will be raised this transfer is deemed adopted.

11. Building policy

Rapporteur: Monika Hohlmeier (PPE)

- *No request*

END OF VOTING TIME

12. Any other business

13. Next meetings

- *7 October 2015 (Strasbourg) (tbc)*
- *12-13 October 2015 (Brussels)*