BUDG_PV(2014)1104_1

MINUTES
Meeting of 4 November 2014, 09:00-12:00
BRUSSELS

The meeting opened at 09:00 on Tuesday, 4 November 2014, with Jean Arthuis (Chair) in the Chair.

1. Adoption of agenda

Decision: The draft agenda was adopted.

2. Chair's announcements

The Chair announced the BUDG coordinators' decisions and recommendations, taken at their meeting on 22 October, to the Committee for endorsement:

- On the possibility to draft an opinion to both EMPL and ECON reports on the European Semester Coordinators decided to continue with the existing practice to only give an opinion to the ECON report.

- On the follow-up of the trilogue of 15 October BUDG Coordinators decided to continue insisting on concluding with the 2014 budget before entering negotiations on the 2015 budget.

- On the draft amending budgets 2-7 Coordinators agreed to maintain a package of all DABs and to suggest to BUDG Members an indicative vote on Mr Deprez' draft reports on DABs 3-7 on 4 November.

- On the pending files linked to Budgets 2014 and 2015 (the decisions to mobilise the EU Solidarity Fund, the proposals for the use of Flexibility Instrument and the Contingency Margin) Coordinators decided to vote them once there is a positive outcome of conciliation (provisionally on 20 November).

3. Approval of minutes of meeting of:

- 7 October 2014 PV – PE539.652v01-00

Decision: The minutes were approved.

- 13 October 2014 PV – PE539.815v01-00

Decision: The minutes were approved.

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Preparation of the Budgetary Conciliation - Budget 2014/Budget 2015

4. Follow-up of the Trilogue of 15 October 2014
- Presentation of the Amending letter 1/2015 by the Commission

Speakers: Jean Arthuis, Nadia Calvino (EC), Anneli Jäätteenmäki, Liadh Ní Riada, José Manuel Fernandes, Jean-Paul Denanot, Ingeborg Gräßle, Albert Deß, Zbigniew Kuźmiuk, Jan Olbrycht, Bernd Kölmel, Vladimír Maňka, Indrek Tarand, Paul Rübig, Petri Sarvamaa, Silvano Presa (EC)

5. Draft amending budget No 3/2014: Revenue from fines and interest payments - revenue from reimbursements and repayments to FEMIP (Facility for Euro-Mediterranean Investment and Partnership) - Redeployment of appropriations to the European Fisheries Fund - Increase in payment appropriations for commitments corresponding to previous annual budgets - Unforeseen actions in accordance with Article13 of the MFF Regulation - Staff of the European Commission, the Offices, the Committee of the Regions and the European Data Protection Supervisor
BUDG/8/00469
2014/2036(BUD)

Rapporteur: Gérard Deprez (ALDE) PR – PE541.347v01-00
Responsible: BUDG –

- Exchange of views and indicative vote

Decision: Exchange of views

Speakers: Jean Arthuis, Gérard Deprez, Nadia Calvino (EC), Clare Moody, Jonathan Arnott, Marco Zanni, Jean-Paul Denanot, Inderek Tarand, Jan Olbrycht

6. Mobilisation of the Contingency Margin in 2014
BUDG/8/00485
2014/2037(BUD) COM(2014)0328 – C8-0020/2014

Rapporteur: Gérard Deprez (ALDE) PR – PE541.349v02-00
Responsible: BUDG –

- Exchange of views

Decision: Treated together with point 5

7. Draft amending budget No 4/2014 - Traditional own resources (TOR), VAT and Gross National Income (GNI) bases
BUDG/8/00822
2014/2053(BUD)

Rapporteur: Gérard Deprez (ALDE) PR – PE541.348v01-00
Responsible: BUDG –

- Exchange of views and indicative vote

Decision: Treated together with point 5

8. Draft amending budget No 5/2014: Floods in Italy (Sardinia) in 2013 - Earthquakes in Greece - Ice in Slovenia - Ice followed by floods in Croatia in 2014
BUDG/8/01087
2014/2073(BUD)

Rapporteur: Gérard Deprez (ALDE) PR – PE541.350v01-00
Responsible: BUDG –

- Exchange of views and indicative vote

Decision: Treated together with point 5

9. Mobilisation of the EU Solidarity Fund: Floods in Italy - Earthquakes in Greece - Ice in Slovenia - Ice and floods in Croatia.
BUDG/8/01085
2014/2072(BUD) COM(2014)0565 – C8-0137/2014

Rapporteur: Patricija Šulin (PPE) PR – PE539.615v01-00
Responsible: BUDG –

- Exchange of views

Decision: Treated together with point 5

10. Draft amending budget No 6/2014: Revision of the forecast of traditional own resources, VAT and GNI contributions
BUDG/8/01838
2014/2162(BUD)

Rapporteur: Gérard Deprez (ALDE) PR – PE541.414v01-00
Responsible: BUDG –

- Exchange of views and indicative vote

Decision: Treated together with point 5

11. Draft amending budget No 7/2014: Floods in Serbia, Croatia and Bulgaria
BUDG/8/01839
2014/2163(BUD)

Rapporteur: Gérard Deprez (ALDE) PR – PE541.423v01-00
Responsible: BUDG –

- Exchange of views and indicative vote

Decision: Treated together with point 5

12. Mobilisation of the EU Solidarity Fund: Floods in Serbia, Croatia and Bulgaria
BUDG/8/01777
2014/2161(BUD) COM(2014)0648 – C8-0223/2014

Rapporteur: José Manuel Fernandes (PPE) PR – PE541.357v01-00
Responsible: BUDG –

- Exchange of views

Decision: Treated together with point 5

13. Mobilisation of the EU Solidarity Fund: regions affected by disasters
BUDG/8/00611
2014/2038(BUD) COM(2014)0348 – C8-0021/2014

Rapporteur: Siegfried Mureşan (PPE) PR – PE539.678v02-00
Responsible: BUDG –

- Exchange of views

Decision: Treated together with point 5

14. Mobilisation of the flexibility instrument in favour of Structural Fund Programmes for Cyprus
BUDG/8/00609
2014/2039(BUD) COM(2014)0349 – C8-0022/2014

Rapporteur: Eider Gardiazabal Rubial (S&D) PR – PE541.352v01-00
Responsible: BUDG –

- Exchange of views

Decision: Treated together with point 5

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15. Financial rules applicable to the general budget of the Union
BUDG/8/00619
***I 2014/0180(COD) COM(2014)0358 – C8-0029/2014

Rapporteur: Ingeborg Gräßle (PPE)
Responsible: BUDG –

- Exchange of views

Decision: Exchange of views

Speakers: Jean Arthuis, Ingeborg Gräßle, Eric Paradis (EC)

16. Mobilisation of the European Globalisation Adjustment Fund : application EGF/2014/008 FI/STX Rauma – Finland
BUDG/8/01691
2014/2137(BUD) COM(2014)0630 – C8-0214/2014

Rapporteur: Petri Sarvamaa (PPE) PR – PE539.865v01-00
Responsible: BUDG –

- Exchange of views

Decision: Exchange of views

Speakers: Jean Arthuis, Petri Sarvamaa

17. Mobilisation of the European Globalisation Adjustment Fund : application EGF/2014/005 FR/GAD – France
BUDG/8/01869
2014/2166(BUD) COM(2014)0662 – C8-0226/2014

Rapporteur: Anneli Jäätteenmäki (ALDE) PR – PE541.441v01-00
Responsible: BUDG –

- Exchange of views

Decision: Exchange of views

Speakers: Jean Arthuis, Anneli Jäätteenmäki

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

5./7./8./10./11. Indicative vote on Draft Amending Budgets 3-7/2014 (block vote)

Rapporteur: Gérard Deprez (ALDE)

Decision: Adopted: 27 votes to 0, with 4 abstentions

Speakers: Jean Arthuis

18. Mobilisation of the European Globalisation Adjustment Fund : application EGF/2014/007 IE/Andersen Ireland – Ireland
BUDG/8/01532
2014/2098(BUD) COM(2014)0616 – C8-0173/2014

Rapporteur: Ivan Štefanec (PPE) PR – PE539.648v01-00
AM – PE541.381v01-00
Responsible: BUDG –

- Consideration and adoption

Decision: Adopted.: 25 votes to 3, with 0 abstentions
10 adopted amendments:
10 presented:

In favour
PPE: José Manuel Fernandes, Esteban González Pons, Ingeborg Gräßle, Siegfried Mureşan, Paul Rübig, Petri Sarvamaa, Tomáš Zdechovský, Ivan Štefanec, Patricija Šulin
S&D: Jean-Paul Denanot, Iris Hoffmann, Vladimír Maňka, Paul Tang, Daniele Viotti
ALDE: Jean Arthuis, Nedzhmi Ali, Gérard Deprez, Nils Torvalds
Verts/ALE: Ernest Maragall, Indrek Tarand
GUE: Pablo Echenique, Liadh Ní Riada
EFDD: Marco Valli, Marco Zanni
NI: Eleytherios Synadinos

Against
ECR: Richard Ashworth, Zbigniew Kuźmiuk, Bernd Kölmel

Abstention
None

Speakers: Jean Arthuis

19. Mobilisation of the European Globalisation Adjustment Fund : application EGF/2014/009 EL/Sprider Stores – Greece
BUDG/8/01542
2014/2107(BUD) COM(2014)0620 – C8-0183/2014

Rapporteur: Victor Negrescu (S&D) PR – PE539.654v01-00
AM – PE541.382v01-00

Responsible: BUDG –

- Consideration and adoption

Decision: Adopted.: 26 votes to 3, with 0 abstentions
12 adopted amendments:
1 withdrawn amendments:
13 presented:

In favour
PPE: José Manuel Fernandes, Esteban González Pons, Ingeborg Gräßle, Siegfried Mureşan, Paul Rübig, Petri Sarvamaa, Tomáš Zdechovský, Ivan Štefanec, Patricija Šulin
S&D: Jean-Paul Denanot, Iris Hoffmann, Vladimír Maňka, Paul Tang, Isabelle Thomas, Daniele Viotti
ALDE: Jean Arthuis, Nedzhmi Ali, Gérard Deprez, Anneli Jäätteenmäki
Verts/ALE: Ernest Maragall, Indrek Tarand
GUE: Pablo Echenique, Liadh Ní Riada
EFDD: Marco Valli, Marco Zanni
NI: Eleytherios Synadinos

Against
ECR: Richard Ashworth, Zbigniew Kuźmiuk, Bernd Kölmel

Abstention
None

Speakers: Jean Arthuis

20. 2014 Budget: Section III - Commission
Rapporteur: Gérard Deprez (ADLE)
- DEC 34 and 35 – Adopted: 26 votes to 3, with 0 abstentions
- Modification of establishment plans Commission and OLAF - Adopted
- No other transfer request

Speakers: Jean Arthuis, Gérard Deprez

21. 2014 Budget: Other Sections
Rapporteur: Monika Hohlmeier (PPE)
- CoR - INF5/2014 and INF6/2014 - Adopted: 26 votes to 3, with 0 abstentions
- CoA - V/AB-15/C/14, V/AB-16/C/14 and V/AB-17/C/14 - Adopted
- EEAS - 1/2014 - Adopted: 26 votes to 3, with 0 abstentions
- No other transfer request

Speakers: Jean Arthuis, José Manuel Fernandes (on behalf of Monika Hohlmeier)

22. Building policy

- No request

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

23. Any other business

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4 November 2014, 12.00 – 12.30 (coordinators' meeting)

In camera

Coordinators' meeting

ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/ ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/ΚΑΤΑΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/ LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRS/DALYVIŲ SĄRAŠAS/ JELENLÉTI ÍV/REĠISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŚCI/LISTA DE PRESENÇAS/ LISTĂ DE PREZENŢĂ/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/DELTAGARLISTA

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Predsedníctvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Jean Arthuis (P), Siegfried Mureşan (VP), Petri Sarvamaa(VP), Patricija Šulin (VP)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Képviselõk/Membri/Leden/Posłowie/Deputados/Deputaţi/Jäsenet/Ledamöter
Nedzhmi Ali, Jonathan Arnott, Richard Ashworth, Reimer Böge, Jean-Paul Denanot, Gérard Deprez, José Manuel Fernandes, Esteban González Pons, Ingeborg Gräßle, Iris Hoffmann, Zbigniew Kuźmiuk, Bernd Kölmel, Vladimír Maňka, Sophie Montel, Clare Moody, Victor Negrescu, Liadh Ní Riada, Jan Olbrycht, Paul Rübig, Eleftherios Synadinos, Paul Tang, Indrek Tarand, Isabelle Thomas, Marco Valli, Daniele Viotti, Marco Zanni
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanţi/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Pablo Echenique, Anneli Jäätteenmäki, Georgios Kyrtsos, Ernest Maragall, Nils Torvalds, Derek Vaughan, Anders Primdahl Vistisen, Tomáš Zdechovský, Ivan Štefanec

200 (2)
Albert Deß, Andrej Plenković
206 (3)
53 (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/Točka dnevnog reda/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkės punktas/Napirendi pont/Punt Aġenda/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/Promatrači/ Osservatori/Novērotāji/Stebėtojai/Megfigyelők/Osservaturi/Waarnemers/Obserwatorzy/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 taċ-'Chairman'/Op uitnodiging van de voorzitter/Na zaproszenie Przewodniczącego/A convite do Presidente/La invitaţia preşedintelui/Na pozvanie predsedu/Na povabilo predsednika/Puheenjohtajan kutsusta/På ordförandens inbjudan

Съвет/Consejo/Rada/Rådet/Rat/Nõukogu/Συμβούλιο/Council/Conseil/Vijeće/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/ Conselho/Consiliu/Svet/Neuvosto/Rådet (*)	
Manuel Pascual Noguerol	
Комисия/Comisión/Komise/Kommissionen/Kommission/Euroopa Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/ Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisia/Komissio/Kommissionen (*)	
Nadia Calvino, Silvano Presa, Friebert Altenhofer, Ari Valila, Philippe Bertrand, Marine Briard, Mylene Laussire	
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/Istituzzjonijiet oħra/Andere instellingen/Inne instytucje/Outras Instituições/Alte instituţii/Iné inštitúcie/Muut toimielimet/Andra institutioner/organ	

Други участници/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/Parteċipanti ohra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alţi participanţi/Iní účastníci/Drugi udeleženci/Muut osallistujat/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/Secretariats of political groups/Secrétariat des groupes politiques/Tajništva klubova zastupnika/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakcijų sekretoriai/ Képviselőcsoportok titkársága/Segretarjat gruppi politiċi/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, F. Zarifopoulou, A. Owczarczak,
S&D	J. Feldmann, H. Gorna, A. Tarazona, T. Lukavecki
ALDE	C. Perrin, D. Mordas
ECR	
Verts/ALE	T. Köller
GUE/NGL	C. Hilario
EFDD	A. Curri
NI	

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantselei/Γραφείο Προέδρου/President's Office/Cabinet du Président/Ured predsjednika/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
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/Ġenerālsekretāra 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 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/Ġenerāldirektorāts/Generalinis direktoratas/Főigazgatóság/ Direttorat Ġenerali/Directoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcţii Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat
DG PRES
DG IPOL A. Vitrey
DG EXPO
DG EPRS F. Jones
DG COMM E. Balazs
DG PERS
DG INLO
DG TRAD
DG INTE
DG FINS
DG ITEC
DG SAFE

Правна служба/Servicio Jurídico/Právní služba/Juridisk Tjeneste/Juristischer Dienst/Õigusteenistus/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
R. Crowe
Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschusssekretariat/Komisjoni sekretariaat/Γραμματεία επιτροπής/Committee secretariat/Secrétariat de la commission/Tajništvo odbora/Segreteria della commissione/ Komitejas sekretariāts/Komiteto sekretoriatas/A bizottság titkársága/Segretarjat tal-kumitat/Commissiesecretariaat/Sekretariat komisji/ Secretariado da comissão/Secretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet
M. Strasser, H. Benzing, A. Delasnerie, G. Rey, L. Cojocaru, E. Daffarra, M.P. De Angelis, E. Göger, M. Tonsberg, Velyana Topalova, Francois Javelle
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padėjėjas/Asszisztens/Asystent/Pomočnik/ Avustaja/Assistenter
K. Madej

* (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Président/Predsjednik/Priekšsēdētājs/ Pirmininkas/Elnök/'Chairman'/Voorzitter/Przewodniczący/Preşedinte/Predseda/Predsednik/Puheenjohtaja/Ordförande
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(F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/ Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Uffiċjal/Ambtenaar/Urzędnik/Funcionário/Funcţionar/Úradník/Uradnik/Virkamies/ Tjänsteman