



Committee on Budgets

BUDG_PV(2017)0511

MINUTES

Meeting of 11 May 2017, 10.30-12.00
BRUSSELS

The meeting opened at 10.40 on Thursday, 11 May 2017, with Jean Arthuis, (Chair) presiding.

1. Adoption of agenda

Decision: The draft agenda was adopted.

2. Chair's announcements

None

3. Approval of minutes of meetings

- 3 April 2017

PV – PE602.927v01-00

Decision: The minutes were approved.

* * *

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

4. Mobilisation of the European Globalisation Adjustment Fund following an application from Finland – EGF/2016/008 FI/Nokia Network Systems

BUDG/8/09688

2017/2058(BUD) COM(2017)0157 – C8-0131/2017

Rapporteur: Petri Sarvamaa (PPE)

AM – PE604.537v01-00

Responsible: BUDG

Opinions: EMPL – Decision: no opinion

LT – PE604.524v01-00

REGI – Decision: no opinion

LT – PE603.100v01-00

- Consideration and adoption

Decision: Adopted.: 30 votes to 2, with 0 abstentions
14 adopted amendments:
15 presented:

5. Increasing engagement of partners and visibility in the performance of European Structural and Investment Funds

BUDG/8/08469

2016/2304(INI)

Rapporteur Jan Olbrycht (PPE)

AD – PE601.229v02-00

for the

AM – PE603.013v02-00

opinion:

Responsible: REGI – Daniel Buda (PPE)

PR – PE599.809v01-00

AM – PE602.788v01-00

Opinions: BUDG

EMPL – Claude Rolin (PPE)

AD – PE599.700v02-00

AM – PE601.054v01-00

- Consideration and adoption

Decision: Adopted.: 30 votes to 3, with 0 abstentions
5 adopted amendments:
8 presented:

6. Establishing the criteria and mechanisms for determining the Member State responsible for examining an application for international protection lodged in one of the Member States by a third-country national or a stateless person (recast)

BUDG/8/06730

***I 2016/0133(COD) COM(2016)0270 – C8-0173/2016

Rapporteur Gérard Deprez (ALDE)

PA – PE597.582v01-00

for the

AM – PE599.755v01-00

opinion:

AM – PE599.741v01-00

Responsible: LIBE – Cecilia Wikström (ALDE)

PR – PE599.751v02-00

AM – PE602.909v02-00

AM – PE602.906v01-00

AM – PE602.907v02-00

AM – PE602.908v01-00

Opinions: AFET – Ramona Nicole Mănescu (PPE)

AD – PE599.593v06-00

AM – PE601.035v03-00

BUDG

JURI – Marie-Christine Boutonnet (ENF)

CM – PE592.305v01-00

- Consideration and adoption

Decision: Adopted.: 24 votes to 5, with 4 abstentions
16 adopted amendments
2 withdrawn amendments
288 presented

Speaker: M. Zanni

7. **2017 Budget: Section III - Commission**
Rapporteur: Jens Geier (S&D)
- DEC 6/2017 - Adopted: 19 votes to 1, with 0 abstentions
- No other transfer request
8. **2017 Budget: Other Sections**
Rapporteur: Indrek Tarand (Greens/EFA)
- No transfer request
9. **Building policy**
Rapporteur: Monika Hohlmeier (PPE)
- No request

*** *End of vote* ***

10. Guarantee Fund for external actions

BUDG/8/07915

***I 2016/0274(COD) COM(2016)0582 – C8-0374/2016

Rapporteur: Eider Gardiazabal Rubial (S&D)

Responsible: BUDG*

Opinions:	AFET –	Eduard Kukan (PPE)	AD – PE595.733v02-00
			AM – PE599.636v01-00
	DEVE* –	Nirj Deva (ECR)	AD – PE599.689v02-00
			AM – PE601.034v01-00
	INTA –	Godelieve Quisthoudt-Rowohl (PPE)	AD – PE599.646v02-00
			AM – PE601.036v01-00
	LIBE –	Decision: no opinion	

- Reporting back to committee from trilogues under Rule 69f

Decision: Exchange of views

Speakers: Eider Gardiazabal Rubial, Jean Arthuis, Gérard Deprez, Bernd Kölmel,

11. EU guarantee to the European Investment Bank against losses under financing operations supporting investment projects outside the Union

BUDG/8/07896

***I 2016/0275(COD) COM(2016)0583 – C8-0376/2016

Rapporteur: Eider Gardiazabal Rubial (S&D)

DT – PE597.628v01-00

Responsible: BUDG*

Opinions:	AFET –	Eduard Kukan (PPE)	AD – PE595.732v02-00
			AM – PE599.635v01-00

DEVE* –	Nirj Deva (ECR)	AD – PE599.683v03-00
		AM – PE601.033v01-00
INTA –	Salvatore Cicu (PPE)	AD – PE595.736v02-00
		AM – PE599.616v01-00
ECON –	Decision: no opinion	
ENVI –	Aldo Patriciello (PPE)	AD – PE597.737v02-00
		AM – PE600.962v01-00

- Reporting back to committee from trilogues under Rule 69f

Decision: Exchange of views - Treated together with Item 10

Speakers: Eider Gardiazabal Rubial, Jean Arthuis, Gérard Deprez, Bernd Kölmel,

* * *

11 May 2017, 12.00 – 12.30 (in camera)

Jointly with the AFET and DEVE committees

12. European Fund for Sustainable Development (EFSD) and establishing the EFSD Guarantee and the EFSD Guarantee Fund

CJ31/8/09264

***I 2016/0281(COD) COM(2016)0586 – C8-0377/2016

Rapporteurs Eduard Kukan (PPE)
Doru-Claudian Frunzuliță (S&D)
Eider Gardiazabal Rubial (S&D)

Responsible: AFET, DEVE, BUDG

Opinions:	INTA –	Decision: no opinion	
	CONT –	Indrek Tarand (Verts/ALE)	AD – PE597.708v02-00
			AM – PE602.789v01-00

ECON –	Decision: no opinion
LIBE –	Decision: no opinion

- Reporting back to committee from trilogue under Rule 69f

Decision: Exchange of views

Speakers: Eider Gardiazabal Rubial, Jean Arthuis, Doru-Claudian Frunzuliță, Eduard Kukan, Petri Sarvamaa, Bernd Kölmel

13. Any other business

14. Next meetings

29-30 May 2017

The meeting ended at 12.28.

Results of roll-call votes

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Key to symbols:

+ : in favour

- : against

0 : abstention

1. Mobilisation of the European Globalisation Adjustment Fund following an application from Finland - EGF/2016/008 FI/Nokia Network Systems - Petri Sarvamaa- final vote

30	+
ALDE	Jean Arthuis, Gérard Deprez, Anneli Jäätteenmäki, Louis Michel
ECR	Zbigniew Kuźmiuk, Stanisław Ożóg
ENF	Marco Zanni
GUE/NGL	Younous Omarjee
PPE	Georges Bach, Lefteris Christoforou, José Manuel Fernandes, Monika Hohlmeier, Paul Rübig, Petri Sarvamaa, Claudia Schmidt, Inese Vaidere, Axel Voss, Tomáš Zdechovský, Patricija Šulin
S&D	Eider Gardiazabal Rubial, Vladimír Maňka, Clare Moody, Pina Picierno, Gabriele Preuß, Isabelle Thomas, Daniele Viotti, Manuel dos Santos
Verts/ALE	Jordi Solé, Indrek Tarand, Monika Vana

2	-
ECR	Bernd Kölmel
NI	Eleftherios Synadinos

0	0

2. Increasing engagement of partners and visibility in the performance of European Structural and investment Funds - Jan Olbrycht - final vote

30	+
ALDE	Jean Arthuis, Gérard Deprez, Anneli Jäätteenmäki, Louis Michel
ECR	Zbigniew Kuźmiuk, Stanisław Ożóg
GUE/NGL	Younous Omarjee
PPE	Georges Bach, Lefteris Christoforou, José Manuel Fernandes, Monika Hohlmeier, Paul Rübig, Petri Sarvamaa, Claudia Schmidt, Inese Vaidere, Axel Voss, Rainer Wieland, Tomáš Zdechovský, Patricija Šulin
S&D	Eider Gardiazabal Rubial, Vladimír Maňka, Clare Moody, Pina Picierno, Gabriele Preuß, Isabelle Thomas, Daniele Viotti, Manuel dos Santos
VERTS/ALE	Jordi Solé, Indrek Tarand, Monika Vana

3	-
ECR	Bernd Kölmel
ENF	Marco Zanni
NI	Eleftherios Synadinos

0	0

3. Establishing the criteria and mechanisms for determining the Member State responsible for examining an application for international protection lodged in one of the member States by a third-country national or a stateless person (recast).- Gérard Deprez - final vote

24	+
ALDE	Jean Arthuis, Gérard Deprez, Anneli Jäätteenmäki, Louis Michel
PPE	Georges Bach, Lefteris Christoforou, José Manuel Fernandes, Monika Hohlmeier, Paul Rübig, Petri Sarvamaa, Claudia Schmidt, Patricija Šulin, Inese Vaidere, Axel Voss, Rainer Wieland
S&D	Eider Gardiazabal Rubial, Vladimír Maňka, Clare Moody, Pina Picierno, Gabriele Preuß, Isabelle Thomas, Daniele Viotti, Manuel dos Santos
Verts/ALE	Indrek Tarand

5	-
ENF	Marco Zanni
NI	Eleftherios Synadinos
PPE	Tomáš Zdechovský
Verts/ALE	Jordi Solé, Monika Vana

4	0
ECR	Zbigniew Kuźmiuk, Bernd Kölmel, Stanisław Ożóg
GUE/NGL	Younous Omarjee

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/KATAΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/POPIS NAZOČNÍH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SĄRAŠAS/
JELENLĒTI ĪV/REGISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĂ DE PREZENȚĂ/PREZENČNÁ LISTINA/SEZNAM NAVZOČÍH/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, Petri Sarvamaa, Monika Hohlmeier
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Képviselők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Lefteris Christoforou, Gérard Deprez, José Manuel Fernandes, Zbigniew Kuźmiuk, Bernd Kölmel, Vladimir Maňka, Clare Moody, Younous Omarjee, Pina Picierno, Paul Rübig, Jordi Solé, Eleftherios Synadinos, Indrek Tarand, Isabelle Thomas, Monika Vana, Daniele Viotti, Marco Zanni, Manuel dos Santos, Patricija Šulin
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Charles Goerens, Anneli Jäätteenmäki, Stanisław Ożóg, Rainer Wieland, Tomáš Zdechovský

200 (2)
206 (3)
Doru-Claudian Frunzuliță, Eduard Kukan
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/Τοčka dnevnog reda/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkės 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/Promatrači/Osservatori/Novērotāji/Stebėtojai/Megfigyelők/Osservatori/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/Εσίμεχε 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/Nōukogu/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 (*)
M. Rwegger, A. Boillot, J. Ureel
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 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 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/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/Frakciju sekretoriai/Képviselőcsoportok titkársága/Sekretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristö/Gruppenas sekretariat	
PPE	A. Kaczmarek, N. Wirtz, F. Zarifopoulou
S&D	F. Di Massa, J. Feldmann, H. Gorna
ECR	M. Schulze-Elvert
ALDE	E. Kropaite, Z. Pickova
GUE/NGL	C. Hilario, D. Albarracin
Verts/ALE	M. Schmitt
EFDD	B. Gatto
ENF	A. Curri, K. Strus
NI	O. Vounisiou

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantslei/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	
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/Generalsekretāra 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/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Päaosasto/Generaldirektorat	
DG PRES DG IPOL DG EXPO DG EPRS DG COMM DG PERS DG INLO DG TRAD DG INTE DG FINS DG ITEC DG SAFE	A. Wisdorf

Правна служба/Servicio Jurídico/Právní 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/Právný 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/Sekretarjat tal-kumitat/Commissiesecretariaat/Sekretariat komisji/ Secretariado da comissão/Secretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet
F. Jones, E. Daffarra, M-P. De Angelis, C. Peretie, M. Tonsberg, S. Bruynooghe, J. Requis, G. Rey
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Paġis/Padėjėjas/Asszisztens/Asystent/Pomočnik/ Avustaja/Assisterter
K. Madej

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Président/Predsjednik/Priekšsēdētājs/
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Vīci 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Presidente/Vicepreşedinte/Podpredseda/Podpredsednik/
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Membru/Lid/Członek/Membro/Membru/Člen/Poslanec/Jäsen/Ledamot
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Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficjal/Ambtenaar/Urządник/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/
Tjänsteman