

# EUROPEAN PARLIAMENT

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**A5-0406/2002**

2 December 2002

## REPORT

on the Interinstitutional Agreement extending the Interinstitutional Agreement  
on the financing of the Convention on the future of the European Union  
(14249/2002 – C5-0561/2002 - 2002/2247(ACI))

Committee on Budgets

Rapporteur: Per Stenmarck



## CONTENTS

	<b>Page</b>
PROCEDURAL PAGE .....	4
MOTION FOR A RESOLUTION.....	5
ANNEX .....	7
INTERINSTITUTIONAL AGREEMENT EXTENDING THE INTERINSTITUTIONAL AGREEMENT ON THE FINANCING OF THE CONVENTION ON THE FUTURE OF THE EUROPEAN UNION	

## PROCEDURAL PAGE

At the sitting of 4 December 2002 the President of Parliament will announce that he had referred the Interinstitutional Agreement to the Committee on Budgets as the committee responsible (14249/2002 – C5-0561/2002 - 2002/2247(ACI)).

The Committee on Budgets had appointed Per Stenmarck rapporteur at its meeting of 12 November 2002.

At the Trialogue meeting of 15 November 2002 agreement was reached between Parliament, the Council and the Commission on a draft interinstitutional agreement.

At its meeting of 27 November 2002 the committee adopted the motion for a resolution unanimously.

The following were present for the vote: Terence Wynn chairman; Reimer Böge and Franz Turchi vice-chairmen; Per Stenmarck, rapporteur; Ioannis Averoff, Kathalijne Maria Buitenweg, Den Dover, Göran Färm, Markus Ferber, Salvador Garriga Polledo, Neena Gill, Anne-Karin Glase (for James E.M. Elles), Catherine Guy-Quint, Jutta D. Haug, John Joseph McCartin, Juan Andrés Naranjo Escobar, Giovanni Pittella, Guido Podestà, Esko Olavi Seppänen (for Francis Wurtz), Rijk van Dam (for Michel Raymond), Kyösti Tapio Virrankoski and Brigitte Wenzel-Perillo.

The report was tabled on 2 December 2002.

## MOTION FOR A RESOLUTION

### **European Parliament resolution on the Interinstitutional Agreement extending the Interinstitutional Agreement on the financing of the Convention on the future of the European Union (14249/2002 – C5-0561/2002 - 2002/2247(ACI))**

*The European Parliament,*

- having regard to Article 272 of the EC Treaty,
- having regard to the new Financial Regulation due to enter into force on 1 January 2003<sup>1</sup>,
- having regard to the Interinstitutional Agreement of 6 May 1999<sup>2</sup>,
- having regard to the Interinstitutional Agreement of 28 February 2002 on the financing of the Convention on the future of the European Union<sup>3</sup>,
- having regard to the Decision of the Representatives of the Governments of the Member States, meeting within the Council, of 21 February 2002 setting up a Fund for the financing of the Convention on the future of the European Union and laying down the financial rules for its management<sup>4</sup>,
- having regard to its resolution of 10 April 2002 on the Fund for the Financing of the European Convention - Budget for the financial year 2002<sup>5</sup>,
- having regard to the Interinstitutional Agreement between the European Parliament, the Council and the Commission on extending the Interinstitutional Agreement on the financing of the Convention on the future of the European Union (14249/2002 - C5-0561/2002)
- having regard to the draft decision of the Representatives of the Governments of the Member States, meeting within the Council, of .... 2002 amending the Decision of the Representatives of the Governments of the Member States, meeting within the Council, of 21 February 2002 setting up a Fund for the financing of the Convention on the future of the European Union and laying down the financial rules for its management<sup>6</sup>,
- having regard to Rule 92 and Annex IV of its Rules of Procedure
- having regard to the report of the Committee on Budgets (A5-0406/2002)

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<sup>1</sup> OJ L 248, 16.9.2002

<sup>2</sup> OJ C 172, 18.6.1999, p. 1.

<sup>3</sup> OJ C 54, 1.3.2002, p. 1.

<sup>4</sup> OJ L 60, 1.3.2002, p. 56

<sup>5</sup> P5\_TAPROV(2002)0157

<sup>6</sup> 4053/2002

- A. whereas the Convention's proceedings are expected to continue until July 2003;
1. Approves the Interinstitutional Agreement , as attached to this resolution;
  2. Instructs its President to forward this resolution to the President of the European Convention, the Council and Commission.

INTERINSTITUTIONAL AGREEMENT  
EXTENDING THE INTERINSTITUTIONAL AGREEMENT ON THE FINANCING  
OF THE CONVENTION ON THE FUTURE OF THE EUROPEAN UNION

THE EUROPEAN PARLIAMENT, THE COUNCIL OF THE EUROPEAN UNION AND  
THE COMMISSION OF THE EUROPEAN COMMUNITIES,

Whereas:

- (1) On 28 February 2002 the European Parliament, the Council and the Commission signed in Brussels an Interinstitutional Agreement on the financing of the Convention on the future of the European Union <sup>1</sup>, to apply until 31 December 2002.
- (2) That Agreement needs to be extended until the end of the Convention proceedings or until the end of the 2003 budgetary year at the latest,
- (3) The contribution of the European Parliament, the Council and the Commission to the financing of the Convention should furthermore be fixed for that period according to another allocation,

HAVE AGREED AS FOLLOWS:

1. The Interinstitutional Agreement on the financing of the Convention on the future of the European Union is hereby extended from 1 January 2003 until the end of the Convention's proceedings or until 31 December 2003 at the latest.
2. In Point 3 of the abovementioned Agreement, the three indents shall be replaced by the following:  
  
"– European Parliament: (p.m.);  
– Council: EUR 200 000, (two hundred thousand)  
– Commission: EUR 750 000." (seven hundred and fifty thousand)

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<sup>1</sup> OJ C 54, 1.3.2002, p. 1.



3. This Agreement shall enter into force on 1 January 2003.

Done at

For the European Parliament  
The President

For the Council  
The President

For the Commission  
The President

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