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A5-0407/2002

27 November 2002

REPORT

on the Budget of the European Convention for the financial year 2003
(3923/2002 – C5-0545/2002 - 2002/2234(BUD))

Committee on Budgets

Rapporteur: Per Stenmarck

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PROCEDURAL PAGE

By letter of 21 October 2002, the Secretary General of the European Convention forwarded to Parliament the Budget for the Financing of the Convention on the Future of Europe for the financial year 2003 (3923/2002 - C5-0545/2002 - 2002/2234(BUD)).

At the sitting of 21 November 2002 the President of Parliament announced that he had referred the document to the Committee on Budgets as the committee responsible.

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 27 November 2002.

MOTION FOR A RESOLUTION

European Parliament resolution on the Budget of the European Convention for the financial year 2003 (3923/2002 - C5-0545/2002 - 2002/2234(BUD))

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 2003¹,
- having regard to the Interinstitutional Agreement of 6 May 1999²,
- having regard to the Interinstitutional Agreement of 28 February 2002 on the financing of the Convention on the future of the European Union³,
- 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, in particular article 3 paragraph 2⁴,
- having regard to its resolution of 10 April 2002 on the Fund for the Financing of the European Convention - Budget for the financial year 2002⁵,
- 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 Union⁶,
- 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 management⁷,
- having regard to Rule 92 and Annex IV of its Rules of Procedure
- having regard to the report of the Committee on Budgets (A5-0407/2002)

A. whereas the proceedings of the Convention are expected to continue until July 2003;

1. Approves without amendments the budget for the financial year 2003 for the financing of

¹ OJ L 248, 16.9.2002

² OJ C 172, 18.6.1999, p. 1.

³ OJ C 54, 1.3.2002, p. 1.

⁴ OJ L 60, 1.3.2002, p. 56

⁵ P5_TAPROV(2002)0157

⁶ 14249/2002 - C5-0561/2002

⁷ 4053/2002

the European Convention as transmitted by its Secretary-General,

2. Instructs its President to forward this resolution to the President of the European Convention, the Council and Commission.

THE EUROPEAN CONVENTION

Draft

Budget for the financial year 2003

REVENUE

Title Chapter	Heading	Appropriations 2003
9	REVENUE	
90	CONTRIBUTIONS FROM THE INSTITUTIONS	950 000
99	MISCELLANEOUS REVENUE	p.m.
	Title 9 – Total	950 000
	GRAND TOTAL	950 000

TITLE 9
REVENUE

CHAPTER 90 – CONTRIBUTIONS FROM THE INSTITUTIONS

Appropriations 2003
950 000

Contributions from the European Union Institutions to the
financing of the European Convention:

European Parliament	p.m.
Council of the European Union	200 000
European Commission	750 000

CHAPTER 99 – MISCELLANEOUS REVENUE

Appropriations 2003
p.m.

EXPENDITURE

General summary of appropriations

Title Chapter	Heading	Appropriations 2003
1	EXPENDITURE RELATING TO THE MEMBERS AND STAFF OF THE CONVENTION	
11	DUTY TRAVEL OF THE CHAIRMAN AND VICE-CHAIRMEN	15 000
12	ACCOMMODATION AND SUBSISTENCE ALLOWANCES	130 000
13	REMUNERATION AND OTHER ALLOWANCES	185 000
14	MISSION EXPENSES	60 000
15	REPRESENTATION EXPENSES	60 000
	Title 1 – Total	450 000
2	MISCELLANEOUS OPERATING EXPENDITURE	
21	TRANSLATIONS	p.m.
22	BROCHURES AND PUBLICATIONS	400 000
23	STUDIES, HEARINGS AND FORUM	p.m.
24	INFRASTRUCTURE AND MISCELLANEOUS	100 000
	Title 2 – Total	500 000
10	OTHER EXPENDITURE	
100	CONTINGENCY RESERVE	p.m.
	Title 10 –Total	p.m.
	GRAND TOTAL	950 000

TITLE 1

EXPENDITURE RELATING TO MEMBERS AND STAFF OF THE CONVENTION

CHAPTER 11 – DUTY TRAVEL OF THE CHAIRMAN AND VICE-CHAIRMEN

Appropriations 2003
15 000

Remarks

This appropriation is intended to cover the expenses incurred by the Chairman and Vice-Chairmen when travelling to their place of work in the Institutions for Praesidium and Convention meetings.

CHAPTER 12 – ACCOMMODATION AND SUBSISTENCE ALLOWANCES

Appropriations 2003
130 000

Remarks

This appropriation is intended to cover the expenditure incurred by the Chairman and Vice-Chairmen during Praesidium and Convention meetings.

CHAPTER 13 – REMUNERATIONS AND OTHER ALLOWANCES

Appropriations 2003
185 000

Remarks

This appropriation is intended to defray the costs incurred by the Secretary-General and the remunerations of Secretariat members not belonging to a Community Institution

CHAPTER 14 – MISSION EXPENSES

Appropriations 2003
60 000

Remarks

This appropriation is intended to cover the travel and subsistence expenses of the Chairman and the Vice-Chairmen and of Secretariat members not belonging to a Community Institution.

CHAPTER 15 – REPRESENTATION EXPENSES

Appropriations 2003
60 000

Remarks

This appropriation is intended to cover representation expenses incurred in particular by Praesidium members in the performance of their duties.

TITLE 2

MISCELLANEOUS OPERATING EXPENDITURE

CHAPTER 21 – TRANSLATIONS

Appropriations 2003
p.m.

Remarks

This appropriation is intended to cover the translation of documents addressed to or issued by Convention members, which it would not be possible to translate in-house.

CHAPTER 22 – BROCHURES AND PUBLICATIONS

Appropriations 2003
400 000

Remarks

This appropriation is intended to cover the production of publications for large-scale distribution, which it would not be possible to produce in-house.

CHAPTER 23 – STUDIES, HEARINGS AND FORUM

Appropriations 2003
p.m.

Remarks

This appropriation is intended to cover the cost of expert studies commissioned by the Convention and to defray the expenses of prominent figures consulted by the Convention.

CHAPTER 24 – INFRASTRUCTURE AND MISCELLANEOUS

Appropriations 2003
100 000

Remarks

This appropriation is intended to cover all expenditure other than the above which is not chargeable to an Institution, in particular expenditure incurred away from the Institutions (e.g. hire of cars, rooms, equipment).

TITLE 10
OTHER EXPENDITURE

CHAPTER 100 – CONTINGENCY RESERVE

Appropriations 2003
p.m.
