



Budžeta komiteja

BUDG_PV(2019)0903_1

PROTOKOLS

Sanāksme 2019. gada 3. septembrī plkst. 10.30–12.30 un plkst. 15.00–16.30
BRISELĒ

Sanāksme tika atklāta otrdien, 2019. gada 3. septembrī, plkst. 10.37 priekšsēdētāja Johan Van Overtveldt vadībā.

2019. gada 3. septembrī plkst. 9.00–10.30 (koordinātoru sanāksme)

Koordinātoru sanāksme (aiz slēgtām durvīm)

* * *

2019. gada 3. septembrī plkst. 10.30–12.30

1. Darba kārtības pieņemšana

Lēmums: darba kārtības projektu pieņēma.

2. Sanāksmes vadītāja paziņojumi

Koordinātoru 2019. gada 23. jūlija sanāksmē sagatavotos lēmumu projektus pieņēma tādus, kādi tie ir pievienoti šim protokolam.

Priekšsēdētājs pauda nožēlu, ka Somijas prezidentūra ir noraidījusi viņa vairākkārtējo aicinājumu uzstāties kādā no BUDG komitejas sanāksmēm, lai iepazīstinātu ar savu programmu un prioritātēm, lai gan lielākajā daļā komiteju tā ir ierasta prakse.

Tāpat kā iepriekšējās prezidentūras, Somijas prezidentūra atbildēja, ka esošie sadarbības pasākumi budžeta jautājumos ir pietiekami (piemēram, budžeta dialoga sarunas, viedokļu apmaiņa pirms Vispārējo lietu padomes sanāksmes). Priekšsēdētājs tomēr uzstāja, ka ir svarīgi stiprināt sadarbību iestāžu starpā, ne tikai lai pieņemtu nākamo daudzgadu finanšu shēmu, bet arī saistībā ar stratēģiskiem jautājumiem, uz kuriem attiecas parastā likumdošanas procedūra, piemēram, tiesiskuma priekšlikums,

programma “Invest EU”, reformu atbalsta programma un stabilizācijas funkcija. Viņš arī aicināja Padomi turpmāk pārskatīt šo pieeju.

3. Protokolu apstiprināšana sanāksmēm, kas notika:

- 2019. gada 10. jūlijā PV – PE639.788v01-00

Lēmums: protokolu apstiprināja.

- 2019. gada 22.–23. jūlijā PV – PE639.936v01-00

Lēmums: protokolu apstiprināja.

***** Balsošanas laiks *****

4. 2019. gada vispārējā budžeta grozījuma Nr. 1 projekts — 2018. finanšu gada pārpalikuma ieskaitīšana

BUDG/9/00465

2019/2021(BUD)

Referents:

John Howarth (S&D)

AM – PE639.925v01-00

Atbildīgā komiteja:

BUDG

- Ziņojuma projekta pieņemšana

Lēmums: pieņemts, 32 deputātiem balsojot par, 4 deputātiem — pret un 1 deputātam atturoties.

- Grozījumu iesniegšanas termiņš: **2019. gada 25. jūlijā plkst. 12.00**

5. Vispārējā budžeta grozījuma Nr. 2 projekts “ES konkurētspējai svarīgu programmu stiprināšana: “Apvārsnis 2020” un “Erasmus+””

BUDG/9/00474

2019/2022(BUD)

Referents:

John Howarth (S&D)

AM – PE639.929v01-00

Atbildīgā komiteja:

BUDG

- Ziņojuma projekta pieņemšana

Lēmums: pieņemts, 31 deputātam balsojot par, 7 deputātiem — pret un 1 deputātam atturoties.

Pieņemts 1 grozījums.

Iesniegts 1 grozījums.

- Grozījumu iesniegšanas termiņš: **2019. gada 25. jūlijā plkst. 12.00**

6. Priekšlikums Eiropas Parlamenta un Padomes lēmumam par Eiropas Savienības Solidaritātes fonda izmantošanu atbalsta sniegšanā Rumānijai, Itālijai un Austrijai

BUDG/9/00475

2019/2023(BUD)

COM(2019)0206 – C9-0005/2019

Referents:

Siegfried Mureşan (PPE)

Atbildīgā komiteja:

BUDG

Atzinumi:

REGI – Younous Omarjee (GUE/NGL)

AL – PE640.645v01-00

- Ziņojuma projekta pieņemšana

Lēmums: pieņemts, 35 deputātiem balsoja par, 1 deputātam — pret un 3 deputātiem atturoties.

- Grozījumu iesniegšanas termiņš: **2019. gada 25. jūlijā plkst. 12.00**

7. 2019. gada vispārējā budžeta grozījuma Nr. 3 projekts, kas pievienots priekšlikumam par Eiropas Savienības Solidaritātes fonda izmantošanu atbalsta sniegšanā Rumānijai, Itālijai un Austrijai

BUDG/9/00477

2019/2024(BUD)

Referents:

John Howarth (S&D)

Atbildīgā komiteja:

BUDG

- Ziņojuma projekta pieņemšana

Lēmums: pieņemts, 36 deputātiem balsojot par, nevienam deputātam nebalsojot pret un 3 deputātiem atturoties.

- Grozījumu iesniegšanas termiņš: **2019. gada 25. jūlijā plkst. 12.00**

8. Eiropas Globalizācijas pielāgošanas fonda izmantošana: EGF/2019/000 TA 2019 — tehniskā palīdzība pēc Komisijas iniciatīvas

BUDG/9/00584

2019/2036(BUD) COM(2019)0290 – C9-0026/2019

Referents:

Bogdan Rzońca (ECR)

AM – PE639.911v01-00

Atbildīgā komiteja:

BUDG

- Ziņojuma projekta pieņemšana

Lēmums: pieņemts, 31 deputātam balsojot par, 3 deputātiem — pret un 5 deputātiem atturoties.

Pieņemti 3 grozījumi.

Iesniegti 6 grozījumi.

- Grozījumu iesniegšanas termiņš: **2019. gada 25. jūlijā plkst. 12.00**

9. 2019. gada budžets: III iedaļa — Komisija

Referents: John Howarth (S&D)

- Pārvietojuma pieprasījumu nebija.

10. 2019. gada budžets: pārējās iedaļas

Referents: José Manuel Fernandes (PPE)
- **Ombuds: 4/2019 — iebildumu nebija**
- **EP: C8/2019 — pieņemts, 28 deputātiem balsojot par, 7 deputātiem — pret un 1 deputātam atturoties**
- **Citu pārvietoējuma pieprasījumu nebija.**

Uzstājās: José Manuel Fernandes, Johan Van Overtveldt.

11. Ēku politika

Referente: Fabienne Keller (RE)
- **EĀDD: NEO ēka Briselē — pieņemts, 28 deputātiem balsojot par, 7 deputātiem — pret un 2 deputātiem atturoties**
- **Citu pieprasījumu nebija.**

Uzstājās: Fabienne Keller, Johan Van Overtveldt, Adriana Vazquez Garrido (EĀDD).

*** *Balsošanas beigas* ***

* * *

12. Eiropas Savienības 2020. finanšu gada vispārējais budžets — visas iedaļas

BUDG/9/00540
2019/2028(BUD)

Līdzreferentes:

Monika Hohlmeier (PPE) DT – PE639.763v02-00
Eider Gardiazabal Rubial (S&D)

Atbildīgā komiteja:

BUDG

Atzinumi:

AFET – Michael Gahler (PPE)	PA – PE639.811v01-00 AB – PE640.641v01-00
DEVE – Charles Goerens (Renew)	PA – PE639.818v01-00 AB – PE640.622v01-00
INTA – Bernd Lange (S&D)	AB – PE640.003v01-00
CONT – Corina Crețu (S&D)	PA – PE639.783v02-00
ECON – Siegfried Mureșan (PPE)	PA – PE638.801v01-00 AM – PE639.884v02-00 AB – PE640.607v01-00
EMPL – Lucia Ďuriš Nicholsonová (ECR)	PA – PE639.697v01-00 AB – PE640.623v01-00
ENVI – Pascal Canfin (Renew)	PA – PE639.770v01-00 AM – PE639.804v01-00 AB – PE640.644v01-00
ITRE – Adina-Ioana Vălean (PPE)	PA – PE639.655v01-00 AB – PE640.624v01-00
IMCO – Svenja Hahn (Renew)	AM – PE639.809v01-00 DT – PE638.786v01-00

TRAN – Daniel Freund (Verts/ALE)	PA – PE639.932v01-00 AB – PE640.617v01-00
REGI – Younous Omarjee (GUE/NGL)	PA – PE639.988v01-00 AB – PE640.650v01-00
AGRI – Paolo De Castro (S&D)	PA – PE639.624v01-00 AM – PE639.812v01-00 AB – PE640.618v01-00
PECH – Chris Davies (Renew)	PA – PE638.756v03-00 AM – PE639.923v02-00 AB – PE640.612v01-00
CULT – Petra Kammerevert (S&D)	PA – PE639.789v01-00 AB – PE640.620v01-00
JURI – Lucy Nethsingha (Renew)	
LIBE – Gwendoline Delbos-Corfield (Verts/ALE)	PA – PE639.622v01-00 AM – PE640.610v01-00
AFCO – Antonio Tajani (PPE)	PA – PE639.807v01-00 AM – PE639.934v01-00 AB – PE640.653v01-00
FEMM – Frances Fitzgerald (PPE)	PA – PE639.795v01-00 AB – PE639.987v01-00
PETI – Lēmums: atzinumu nesniegt	
• Iepazīstināšana ar darba dokumentu par Padomes nostāju	

Lēmums: viedokļu apmaiņa

Uzstājās: Monika Hohlmeier, Pierre Larroustou, Clotilde Armand, Rasmus Andresen, Hélène Laporte, Bogdan Rzońca, John Howarth, Siegfried Mureşan, José Manuel Fernandes, Nicolae Ştefănuţă, Jan Olbrycht, Johan Van Overtveldt, Eider Gardiazabal Rubial, Silvano Presa (DG BUDG, Eiropas Komisija).

* * *

Sanāksme tika pārtraukta plkst. 12.08, un tā atsākās plkst. 15.11.

2019. gada 3. septembrī plkst. 15.00–16.30

- 13. 2019. gada vispārējā budžeta grozījuma Nr. 4 projekts: saistību un maksājumu apropriāciju samazinājums saskaņā ar izdevumu vajadzību atjauninājumu un ieņēmumu (pašu resursi) atjauninājumu**
BUDG/9/00610
2019/2037(BUD)

Referents:

John Howarth (S&D)

PR – PE639.790v01-00

Atbildīgā komiteja:

BUDG

- Ziņojuma projekta izskatīšana

Lēmums: viedokļu apmaiņa

- Grozījumu iesniegšanas termiņš: **2019. gada 6. septembrī plkst. 10.00**

Uzstājās (13. John Howarth, Monika Hohlmeier, Clotilde Armand, Rasmus Andresen,
un Bogdan Rzońca, Silvano Presa (DG BUDG, Eiropas Komisija).

14. punkts):

14. Priekšlikums Eiropas Parlamenta un Padomes lēmumam, ar ko groza Lēmumu (ES) 2019/276 attiecībā uz to summu pielāgojumiem no elastības instrumenta 2019. gadam, kas jāizmanto migrācijas, bēgļu pieplūduma un drošības apdraudējumu gadījumā

BUDG/9/00602

2019/2039(BUD) COM(2019)0600 – C9-0029/2019

Referents:

John Howarth (S&D)

PR – PE639.931v01-00

Atbildīgā komiteja:

BUDG

- Ziņojuma projekta izskatīšana

Lēmums: viedokļu apmaiņa

- Grozījumu iesniegšanas termiņš: **2019. gada 6. septembrī plkst. 10.00**

Uzstājās (13. John Howarth, Monika Hohlmeier, Clotilde Armand, Rasmus Andresen,
un Bogdan Rzońca, Silvano Presa (DG BUDG, Eiropas Komisija).

14. punkts):

15. Ēku politika

- EULisa: darbības vietas paplašināšana Strasbūrā

- EĀDD: papildu biroju telpas Briselē

- Netika saņemta nekāda cita informācija.

Uzstājās: Fabienne Keller.

16. Dažādi jautājumi

17. Nākamās sanāksmes

Pirmdien, 2019. gada 23. septembrī (Briselē)

Otrdien, 2019. gada 24. septembrī (Briselē)

Sanāksme tika slēgta plkst. 15.34.

Results of roll-call votes

1. Report on the Council position on Draft amending budget No 1/2019 of the European Union for the financial year 2019, entering the surplus of the financial year 2018 - 2019/2021(BUD) - John Howarth - final vote.....page 8
2. Report on the Council position on Draft amending budget No 2/2019 of the European Union for the financial year 2019 – Reinforcement of key programmes for EU competitiveness: Horizon 2020 and Erasmus+ - 2019/2022(BUD) - John Howarth- final vote.....page 9
3. Report on the proposal for a decision of the European Parliament and of the Council on the mobilisation of the European Union Solidarity Fund to provide assistance to Romania, Italy and Austria - 2019/2023(BUD) - Siegfried Mureşan - final vote..page 10
4. Report on the Council position on Draft amending budget No 3/2019 of the European Union to the general budget 2019 accompanying the proposal to mobilise the European Union Solidarity Fund to provide assistance to Romania, Italy and Austria - 2019/2024(BUD) - John Howarth - final vote.....page 11
5. Report on the proposal for a decision of the European Parliament and of the Council on the mobilisation of the European Globalisation Adjustment Fund (EGF/2019/000 TA 2019 - Technical assistance at the initiative of the Commission) - 2019/2036(BUD) - Bogdan Rzońca- final vote.....page 12

Key to symbols: + (in favour), - (against), 0 (abstention).

1. Report on the Council position on Draft amending budget No 1/2019 of the European Union for the financial year 2019, entering the surplus of the financial year 2018 - 2019/2021(BUD) - John Howarth - final vote

32	+
ECR	Zbigniew Kuźmiuk, Bogdan Rzońca, Johan Van Overtveldt
NI	Jonathan Bullock, Henrik Overgaard Nielsen, Jake Pugh,
PPE	Lefteris Christoforou, Herbert Dorfmann, José Manuel Fernandes, Niclas Herbst, Monika Hohlmeier, Siegfried Mureşan, Jan Olbrycht, Karlo Ressler, Rainer Wieland, Angelika Winzig
RENEW	Clotilde Armand, Olivier Chastel, Valerie Hayer, Moritz Körner, Nils Torvalds
S&D	Robert Biedroń, Paolo De Castro, Eider Gardiazabal Rubial, Elisabetta Gualmini, John Howarth, Pierre Larrouturou, Margarida Marques
VERTS/ALES	Rasmus Andresen, Damian Boeselager, David Cormand, Alexandra Geese

4	-
ID	Anna Bonfrisco, Valentino Grant, Joachim Kuhs, H�el�ene Laporte

1	0
NI	Mislav Kolakusic

2. Report on the Council position on Draft amending budget No 2/2019 of the European Union for the financial year 2019 – Reinforcement of key programmes for EU competitiveness: Horizon 2020 and Erasmus+ - 2019/2022(BUD) - John Howarth- final vote

31	+
ECR	Zbigniew Kuźmiuk, Bogdan Rzońca, Johan Van Overtveldt
PPE	Lefteris Christoforou, Herbert Dorfmann, José Manuel Fernandes, Niclas Herbst, Monika Hohlmeier, Siegfried Mureşan, Jan Olbrycht, Karlo Ressler, Rainer Wieland, Angelika Winzig
RENEW	Clotilde Armand, Olivier Chastel, Valerie Hayer, Moritz Körner, Nicolae Ştefănuţă, Nils Torvalds
S&D	Robert Biedroń, Paolo De Castro, Eider Gardiazabal Rubial, Elisabetta Gualmini, John Howarth, Pierre Larroutrou, Margarida Marques, Nils Ušakovs
VERTS/ALES	Rasmus Andresen, Damian Boeselager, David Cormand, Alexandra Geese

7	-
ID	Anna Bonfrisco, Valentino Grant, Joachim Kuhs, H�el�ene Laporte
NI	Jonathan Bullock, Henrik Overgaard Nielsen, Jake Pugh

1	0
NI	Mislav Kolakušić

3. Report on the proposal for a decision of the European Parliament and of the Council on the mobilisation of the European Union Solidarity Fund to provide assistance to Romania, Italy and Austria - 2019/2023(BUD) - Siegfried Mureşan - final vote

35	+
ECR	Zbigniew Kuźmiuk, Bogdan Rzońca, Johan Van Overtveldt
ID	Anna Bonfrisco, Valentino Grant, H��l��ne Laporte
NI	Mislav KolakuŐ�ic
PPE	Lefteris Christoforou, Herbert Dorfmann, Magdalena Adamowicz, Jos�� Manuel Fernandes, Niclas Herbst, Monika Hohlmeier, Siegfried MureŐ�an, Jan Olbrycht, Karlo Ressler, Rainer Wieland, Angelika Winzig
RENEW	Clotilde Armand, Olivier Chastel, Valerie Hayer, Moritz K��rner, Nicolae Ő�tef��nuŐ�a, Nils Torvalds
S&D	Robert Biedro��n, Paolo De Castro, Eider Gardiazabal Rubial, Elisabetta Gualmini, John Howarth, Pierre Larrourou, Margarida Marques, Nils UŐ�akovs
VERTS/ALES	Rasmus Andresen, Damian Boeselager, David Cormand, Alexandra Geese

1	-
ID	Joachim Kuhs

3	0
NI	Jonathan Bullock, Henrik Overgaard Nielsen, Jake Pugh

4. Report on the Council position on Draft amending budget No 3/2019 of the European Union to the general budget 2019 accompanying the proposal to mobilise the European Union Solidarity Fund to provide assistance to Romania, Italy and Austria - 2019/2024(BUD) - John Howarth - final vote

36	+
ECR	Zbigniew Kuźmiuk, Bogdan Rzońca, Johan Van Overtveldt
ID	Anna Bonfrisco, Valentino Grant, Joachim Kuhs, H��l��ne Laporte
NI	Mislav KolakuŐ�i��
PPE	Lefteris Christoforou, Herbert Dorfmann, Jos�� Manuel Fernandes, Niclas Herbst, Monika Hohlmeier, Siegfried MureŐ�an, Jan Olbrycht, Karlo Ressler, Rainer Wieland, Angelika Winzig
RENEW	Clotilde Armand, Olivier Chastel, Valerie Hayer, Moritz K��rner, Nils Torvalds, Nicolae Ștef��nuŐ�a
S&D	Robert Biedro��n, Paolo De Castro, Eider Gardiazabal Rubial, Elisabetta Gualmini, John Howarth, Pierre Larrouturou, Margarida Marques, Nils UŐ�akovs
VERTS/ALES	Rasmus Andresen, Damian Boeselager, David Cormand, Alexandra Geese

0	-

3	0
NI	Jonathan Bullock, Henrik Overgaard Nielsen, Jake Pugh

5. Report on the proposal for a decision of the European Parliament and of the Council on the mobilisation of the European Globalisation Adjustment Fund (EGF/2019/000 TA 2019 - Technical assistance at the initiative of the Commission) - 2019/2036(BUD) - Bogdan Rzońca- final vote

31	+
ECR	Zbigniew Kuźmiuk, Bogdan Rzońca, Johan Van Overtveldt
PPE	Lefteris Christoforou, Herbert Dorfmann, José Manuel Fernandes, Niclas Herbst, Monika Hohlmeier, Siegfried Mureşan, Jan Olbrycht, Karlo Ressler, Rainer Wieland, Angelika Winzig
RENEW	Clotilde Armand, Olivier Chastel, Valerie Hayer, Moritz Körner, Nicolae Ştefănuţă, Nils Torvalds
S&D	Robert Biedroń, Paolo De Castro, Eider Gardiazabal Rubial, Elisabetta Gualmini, John Howarth, Pierre Larroutrou, Margarida Marques, Nils Ušakovs
VERTS/ALES	Rasmus Andresen, Damian Boeselager, David Cormand, Alexandra Geese

3	-
NI	Jonathan Bullock, Henrik Overgaard Nielsen, Jake Pugh

5	0
ID	Anna Bonfrisco, Valentino Grant, Joachim Kuhs, Hélène Laporte
NI	Mislav Kolakušić

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/KATAΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SAŖAŠAS/
JELENĒTI ĪV/REGĪSTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĀ DE PREZENĀ/PREZENČNĀ LISTINA/SEZNAM NAVZOČIH/LĀSNĀOLOLISTA/DELTAGARLISTA**

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjetništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Predsedníctvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Johan Van Overtveldt (Chair), Olivier Chastel (2 nd Vice-Chair), Margarida Marques (3 rd Vice-Chair), Niclas Herbst (4 th Vice-Chair)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Kérviseleők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Rasmus Andresen, Clotilde Armand, Robert Biedroń, Anna Bonfrisco, Jonathan Bullock, Lefteris Christoforou, David Cormand, Paolo De Castro, José Manuel Fernandes, Eider Gardiazabal Rubial, Alexandra Geese, Valentino Grant, Elisabetta Gualmini, Valerie Hayer, Monika Hohlmeier, John Howarth, Mislav Kolakušić, Moritz Körner, Joachim Kuhs, Zbigniew Kuźmiuk, Héléne Laporte, Pierre Laroutourou, Siegfried Mureșan, Jan Olbrycht, Henrik Overgaard Nielsen, Karlo Ressler, Bogdan Rzońca, Nicolae Ștefănuță, Nils Torvalds, Nils Ušakovs, Rainer Wieland, Angelika Winzig
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojuantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Damian Boeselager, Herbert Dorfmann, Derk Jan Eppink, Eero Heinäluoma, Adam Jarubas, Fabienne Keller, Georgios Kyrtos, Aušra Maldeikienė, Jake Pugh, Roberts Zile

209 (7)
216 (3)
56 (8) (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/Τοčka UL/Esityslistan kohta/Föredragningslista punkt)

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Novērotāji/Stebėtojai/Megfigyelők/Osservatori/Waarnemers/Observatorzy/Observadores/Observatori/Pozorovatelja/Orazovalci/Tarkkailijat/Observatörer

По покана на председателя/Por invitación del presidente/Na pozvání předsedy/Efter indbydelse fra formanden/Auf Einladung des Vorsitzenden/Εσιμεhe 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 pozwanie 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 (*)

S. Presa, C. Litt

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/Istituzjonijiet oħra/Andere instellingen/Inne instytucje/Outras Instituições/Alte instituții/Iné inštitúcie/Muut toimeelimeet/Andra institutioner/organ

EEAS

Adriana Vazquez Garrido

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/Inii účastníci/Drugi udeleženci/Muut osallistujat/Övriga deltagare

Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppenes 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 sekretariai/ Képviseletcsoportok titkársága/Sekretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristö/ Gruppenes sekretariat	
PPE	A. Kaczmarek, N. Perez Campagne, F. Zarifopoulou
S&D	F. Di Massa, J-I. Feldmann, D. Janquin, Y. Moisan
Renew	E. Kropaite, E. De Troij
Verts/ALE	R. Garoby
ID	A. Del Pizzo, K-J. Strus
ECR	J. Van Brussel, K. Wrzesinska
GUE/NGL	C. Hilario
NI	C. Salagnac

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantslelei/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	
V. Cobucci	
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/Generalsekretära 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	
P. Martinelli	
Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/ Directorate-General/Direction générale/Glavna uprava/Direzione generale/Generāldirektorāts/Generalinis direktoratas/Főigazgatóság/ Direktorat Generali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat	
DG PRES DG IPOL DG EXPO DG EPRS DG COMM DG PERS DG INLO DG TRAD DG LINC DG FINS DG ITEC DG SAFE	M. Strasser, N. Fischer, A. Delasnerie J. Duch Guillot, C. Rupp, P. De Spiegeleer, N. Vanhamme, A. Wisdorff A. Baas, A. Moes

<p>Правна служба/Servicio Jurídico/Právni 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/Právny servis/Oikeudellinen yksikkö/Rättstjänsten</p>
<p>R. Crowe</p>
<p>Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschusseksretariat/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/Sekretariado da comissão/Secretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet</p>
<p>E. Daffarra, V. Aulehla, S. Bruynooghe, M-P. De Angelis, M. Hradisky, E. Imeroni, V. Lebeda, M. Manzinello, T. Maurer, G. Rey, R. Wilkinson</p>
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/Avustaja/Assistenten</p>
<p>K. Madej, C. Vandeneuycken</p>

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Président/Predsjednik/Priekšsēdētājs/Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Preşedinte/Predseda/Predsednik/Puheenjohtaja/Ordförande
- (VP) = Заместник-председател/Vicepresidente/Místopředseda/Næstformand/Stellvertretender Vorsitzender/Aseesimees/Αντιπρόεδρος/Vice-Chair(wo)man/Potpredsjednik/Vice-Président/Potpredsjednik/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/Víci 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Presidente/Vicepreşedinte/Podpredseda/Podpredsednik/Varapuheenjohtaja/Vice ordförande
- (M) = Член/Miembro/Člen/Medlem./Mitglied/Parlamendiliige/Μέλος/Member/Membre/Član/Membro/Deputāts/Narys/Képviselő/Membru/Lid/Członek/Membro/Membru/Člen/Poslanec/Jäsen/Ledamot
- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficjal/Ambtenaar/UrządNIK/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/Tjänsteman

COORDINATORS' DECISIONS

Tuesday, 23 July 2019

11.30 - 12.30

ASP 5G3

Present

- Bureau:* Mr Johan VAN OVERTVELD (Chair)
Ms Margarida MARQUES (Vice-Chair)
- Coordinators:* Mr José Manuel FERNANDES (EPP)
Mr. Jan OLBRYCHT (EPP suppl.)
Ms Eider GARDIAZABAL RUBIAL (S&D)
Ms Valerie HAYER (Renew)
Mr Rasmus ANDRESEN (Greens/EFA)
Mr Joachim KUHS (ID)
Mr Bogdan RZONCA (ECR)
- Rapporteurs:* Ms Monika HOHLMEIER (EPP)

1. CHAIR'S ANNOUNCEMENTS

2. POINTS FOR DECISION

2.1. Attribution of files and nomination of rapporteurs

The coordinators decided that the allocation of rapporteurs for the annual budget and standing rapporteurs be decided via an *ad hoc* agreement, with no cost in points.

Files that are not attributed to annual budget/standing rapporteurs shall be allocated to political groups using a system of points. The decision on the initial allocation of points and the "pricing" of files was postponed.

The following additional arrangements shall apply:

- In case no political group expresses interest in a file which requires a response from the Committee, that file will be attributed for zero points to the Chair, who will deal with it in an impartial manner. If no response from the committee is required, no action will be taken instead.
- In case of a change in the composition of the committee or in the number of political groups, the allocation of points will be rebalanced proportionally on the basis of the relative size of the groups in the committee and of the fraction of time left until the half-way point or the end of the term.
- If a group was attributed a report which subsequently becomes an opinion or vice-versa a group was attributed an opinion that becomes a report:

- the group may keep the rapporteurship (points will be subtracted or refunded as appropriate: if a group does not have enough points to pay for a report that was an opinion, it will have to forfeit the file);
- the group may forfeit the rapporteurship: the points spent will be refunded and the file reattributed using the standard system.
- In all other cases, if a group decides to forfeit a rapporteurship, no points will be refunded and the file will be reattributed using the standard system.

2.2. Rapporteurs for the annual budget

The coordinators confirmed the following rapporteurs for the budgets 2019 and 2020:

	Section III (Commission)	Other Sections
Budget 2019	John Howarth (S&D)	José Manuel Fernandes (EPP)
Budget 2020	Monika Hohlmeier (EPP)	Eider Gardiazabal Rubial (S&D)

The coordinators decided that the following groups be allocated the rapporteurships for the annual budgets from 2021 to 2025:

- Section III (Commission): 2 EPP, 2 S&D, 1 Renew
- Other Sections: 2 EPP, 1 S&D, 1 Renew, 1 Greens/EFA

The rapporteurships for budget 2025 were allocated to the S&D (Section III) and EPP (Other Sections). The decision on the remaining allocations was postponed.

Rapporteurs for the annual budget for year $N + 1$ shall be appointed by the attributed groups by the end of November of year $N - 1$ (e.g. in November 2019 for the 2021 budget).

2.3. Standing rapporteurs and special arrangements

The coordinators decided to appoint standing rapporteurs on the following topics for half the legislative term and allocate them to political groups as follows (all files under the corresponding topic shall be attributed to the standing rapporteurs at no cost in points):

- Agencies (EPP)
- Buildings (Renew)
- Multiannual Financial Framework (EPP - Jan Olbrycht /S&D - tbc)
- Own Resources (EPP - José Manuel Fernandes /Renew - Valérie Hayer)
- Financial Regulation (S&D)
- European Investment Bank annual report (Greens/EFA)

- Gender mainstreaming (Greens/EFA)

The coordinators decided to integrate the Greens/EFA group in the MFF negotiating team.

The coordinators also decided to rotate the attribution of the following files among the EPP, S&D, Renew, Greens/EFA, ECR and GUE/NGL groups on the basis of the rolling D'Hondt method, at no cost in points:

- European Globalisation Adjustment Fund (EGF) mobilisation decisions
- European Union Solidarity Fund (EUSF) mobilisation decisions
- Opinions on fisheries agreements

2.4. Appointments

Reports			
INI	Financial Activities of the European Investment Bank - annual report 2019	<u>Decision:</u> Request Own-initiative Report Standing rapporteur (Greens/EFA)	Lead: BUDG
Opinions			
2019/0076 (NLE) COM(2019)0135	Sustainable Fisheries Partnership Agreement between the European Union and the Republic of The Gambia and the Implementation Protocol thereto	<u>Decision:</u> Opinion <i>Rotation system</i>	Lead: PECH
2019/0078(NLE) COM(2019)0137	Protocol on the implementation of the Fisheries Partnership Agreement between the European Community and the Republic of Cape Verde (2019-2024)	<u>Decision:</u> Opinion <i>Rotation system</i>	Lead: PECH
2019/0090(NLE) COM(2019)0171	Protocol on the implementation of the Fisheries Partnership Agreement between the European Community and the Republic of Guinea-Bissau (2019-2024)	<u>Decision:</u> Opinion <i>Rotation system</i>	Lead: PECH

2019/0070(COD) COM(2019)0125	Amending Decision No 1313/2013/EU of the European Parliament and of the Council on a Union Civil Protection Mechanism	<u>Decision:</u> No opinion	Lead: ENVI
2018/0330B(COD) COM(2018)0631	European Border and Coast Guard: false and authentic documents online (FADO) system and repealing Council Joint Action No 98/700/JHA	<u>Decision:</u> No opinion	Lead: LIBE
2019/0151(COD) COM(2019)0331	European Institute of Innovation and Technology (recast)	<u>Decision:</u> No opinion	Lead: ITRE
2019/0152(COD) COM(2019)0330	Strategic Innovation Agenda of the European Institute of Innovation and Technology (EIT) 2021-2027: Boosting the Innovation Talent and Capacity of Europe	<u>Decision:</u> No opinion	Lead: ITRE

2.5. Budgetary trilogue

The coordinators endorsed the rapporteur's working document with recommendations for the budgetary trilogue of 23 July.

2.6. 2021-2027 Multiannual Financial Framework and Own Resources

The coordinators held an exchange of views and decided that:

- a resolution be initiated after the summer, in which Parliament would confirm the mandate of the November 2018 interim report and ask the Commission to prepare a contingency plan in case of no agreement in time; and
- a letter be sent to the President in order to request a swift resumption of the MFF Contact Group and to suggest that the high-level meetings between the three Presidents be reconvened, in line with Article 324 TFEU.

2.7. Hearings of the Commissioners-designate

The coordinators mandated the Secretariat to prepare a first draft of the questions for the Commissioner-designate for Budget, to be finalised at the coordinators' meeting of 2 September.

2.8. Interinstitutional relations in the budgetary procedure (S&D request)

The coordinators held an exchange of view on the interinstitutional relations in the budgetary procedure on the basis of the experience from the last legislative term.

3. POINTS FOR INFORMATION

3.1. Own initiative annual report on EIB activities

3.2. Documents for information

3.3. Delegated and implementing acts

4. ANY OTHER BUSINESS

5. NEXT MEETING

The next Coordinators' meeting is scheduled on 2 September 2019 in Brussels.