



MINUTES

Meeting of 4 March 2021, 9.00 – 12.00

BRUSSELS

The meeting opened at 9:05 on Thursday 4 March 2021, with Johan Van Overtveldt (Chair) presiding.

4 March 2021, 9.00 – 12.00

József Antall (4Q2) and remote participation

1. Adoption of agenda

Decision: The draft agenda was adopted.

2. Chair's announcements

The remote voting session for BUDG votes was scheduled for:

- Thursday 4 March, 9.15-10.35

* * *

3. Building policy - exchange of views

Rapporteur: Fabienne Keller (Renew)

- **EEAS: Kabul, Afghanistan**

- **EEAS: Kinshasa, DRC**

- **No other information received**

Speakers: Adriana Vazquez Garrido (EEAS), Fabienne Keller, Monika Hohlmeier,

***** Remote voting time *****

All participating Members voted via the iVote application.

4. **2021 Budget: Section III - Commission**
Rapporteur: Pierre Larrouturou (S&D)
- No transfer request
5. **2021 Budget: Other Sections**
Rapporteur: Olivier Chastel (Renew)
- No transfer request
6. **Building policy**
Rapporteur: Fabienne Keller (Renew)
- EC: House of Europe, Stockholm - Adopted: 33 votes to 3, with 2 abstentions
- No other request

Speaker: Fabienne Keller

***** End of remote voting time *****

7. **Estimates of revenue and expenditure for the financial year 2022 – Section I – European Parliament**
BUDG/9/04862
2020/2264(BUI)

Rapporteur:

Damian Boeselager (Verts/ALE)

PR – PE689.577v01-00

Responsible:

BUDG

- Consideration of draft report

Decision: Exchange of views

Speakers: Damian Boeselager, Niclas Herbst, Nils Ušakovs, Olivier Chastel, Joachim Kuhs, Bogdan Rzońca, Monika Hohlmeier, Fabienne Keller

- Deadline for tabling amendments: **11 March 2021, 12.00**

Joint debate (items 8-10)

8. **Proposal for a Council Regulation laying down implementing measures for the system of Own Resources of the European Union**
BUDG/9/00290
*** 2018/0132(APP) 10045/2020 – C9-0024/2021

Co- rapporteurs:

José Manuel Fernandes (PPE)
Valérie Hayer (Renew)

PR – PE681.003v01-00

Responsible:

BUDG

Opinions:

CONT Decision: no opinion

- Consideration of draft recommendation (consent)

Decision: Exchange of views

- Deadline for tabling amendments: **8 March 2021, 12.00**

9. Proposal for a Council Regulation on the methods and procedure for making available the Own Resources based on the Common Consolidated Corporate Tax Base, on the European Union Emissions Trading System and on Plastic packaging waste that is not recycled, and on the measures to meet cash requirements

BUDG/9/00287

* 2018/0131(NLE) 13142/2020 – C9-0018/2021

Co- rapporteurs:

José Manuel Fernandes (PPE)
Valérie Hayer (Renew)

PR – PE680.982v01-00

Responsible:

BUDG

Opinions:

CONT Decision: no opinion

ENVI

- Consideration of draft report

Decision: Exchange of views

- Deadline for tabling amendments: **8 March 2021, 12.00**

10. Proposal for a Council Regulation amending Regulation (EEC, Euratom) No 1553/89 on the definitive uniform arrangements for the collection of own resources accruing from value added tax

BUDG/9/00285

* 2018/0133(NLE) COM(2018)0328 – C8-0204/2018

Co- rapporteurs:

José Manuel Fernandes (PPE)
Valérie Hayer (Renew)

PR – PE680.812v01-00

Responsible:

BUDG

Opinions:

ECON Decision: no opinion

- Consideration of draft report

Decision: Exchange of views

Speakers: José Manuel Fernandes, Valérie Hayer, Elisabetta Gualmini, David Cormand, Mislav Kolakušić, Emmanuelle Maincent (European Commission, DG BUDG), Bogdan Rzońca, Janusz Lewandowski

- Deadline for tabling amendments: **8 March 2021, 12.00**

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11. Establishing the Brexit Adjustment Reserve

BUDG/9/05004

***I 2020/0380(COD) COM(2020)0854 – C9-0433/2020

Rapporteur for the opinion:

Valérie Hayer (Renew)

PA – PE680.978v01-00

Responsible:

REGI – Pascal Arimont (PPE)

PR – PE680.711v01-00

- Consideration of draft opinion

Decision: Exchange of views

Speakers: Tony Murphy (ECA), Valérie Hayer, Niclas Herbst, Eero Heinäluoma, Joachim Kuhs, Rasmus Andresen, Bogdan Rzońca, Dimitrios Papadimoulis, José Manuel Fernandes, Olivier Chastel, Fabienne Keller, Vlad Gheorghe, Johan Van Overtveldt, Stefan Appel (European Commission, DG REGIO)

- Deadline for tabling amendments: **4 March 2021, 18.00**

12. Draft amending budget no 1 to the general budget 2021 Brexit Adjustment Reserve

BUDG/9/05191

2021/0022(BUD)

Rapporteur:

Pierre Larrouturou (S&D)

PR – PE681.108v01-00

Responsible:

BUDG

Opinions:

REGI Decision: no opinion

PECH

- Consideration of draft report

Decision: Exchange of views

Speakers: Pierre Larrouturou, Nils Torvalds, David Cormand, Bogdan Rzońca, Dimitrios Papadimoulis

- Deadline for tabling amendments:**11 March 2021, 18.00**

13. Amending Regulation (EC) No 851/2004 establishing a European Centre for disease prevention and control

BUDG/9/04626

***I 2020/0320(COD) COM(2020)0726 – C9-0366/2020

Rapporteur for the opinion:

Niclas Herbst (PPE)

PA – PE663.222v01-00

Responsible:

ENVI – Joanna Kopcińska (ECR)

PR – PE681.065v01-00

- Consideration of draft opinion

Decision: Exchange of views

Speakers: Niclas Herbst, Paolo De Castro, Nicolae Ștefănuță, Henrike Hahn, Johan Van Overtveldt, Joachim Kuhs

- Deadline for tabling amendments:**18 March 2021, 15.00**

14. Any other business

15. Next meetings

Wednesday, 17 March, 09.00 - 12.00

Wednesday, 17 March, 13.45 - 16.15

Wednesday, 17 March, 16.45 - 18.45

The meeting closed at 11.48.

4 March 2021, 13.00 – 14.30

Altiero Spinelli (1G3) and remote participation

Coordinators' meeting (in camera)

Results of roll-call votes

Contents

6. Buildings – EC: House of Europe, Stockholm – Fabienne Keller	7
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Key to symbols:

+ : in favour

- : against

0 : abstention

6. Buildings – EC: House of Europe, Stockholm – Fabienne Keller

33	+
ECR	Zbigniew Kuźmiuk, Bogdan Rzońca, Johan Van Overtveldt
PPE	Lefteris Christoforou, José Manuel Fernandes, Niclas Herbst, Monika Hohlmeier, Janusz Lewandowski, Siegfried Mureşan, Andrey Novakov, Jan Olbrycht, Karlo Ressler, Rainer Wieland, Angelika Winzig
Renew	Olivier Chastel, Vlad Gheorghe, Valérie Hayer, Moritz Körner, Nicolae Ştefănuţa, Nils Torvalds
S&D	Robert Biedroń, Paolo De Castro, Eider Gardiazabal Rubial, Elisabetta Gualmini, Eero Heinäluoma, Pierre Larrousurou, Margarida Marques
The Left	Silvia Modig, Dimitrios Papadimoulis
Verts/ALE	Rasmus Andresen, David Cormand, Alexandra Geese, Francisco Guerreiro

3	-
ID	Anna Bonfrisco, Valentino Grant, Hélène Laporte

2	0
ID	Joachim Kuhs
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/
JELENLĒTI ĪV/REGĪSTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĂ DE PREZENȚĂ/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/NÄRVAROLISTA**

<p>Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezidium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)</p>
<p>Johan Van Overtveldt (Chair), Janusz Lewandowski (1st Vice-Chair), Olivier Chastel (2nd Vice-Chair), Margarida Marques (3rd Vice-Chair), Niclas Herbst (4th Vice-Chair)</p>
<p>Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/ Nariai/Képviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter</p>
<p>Rasmus Andresen, Robert Biedroń, Anna Bonfrisco, Lefteris Christoforou, David Cormand, Paolo De Castro, José Manuel Fernandes, Eider Gardiazabal Rubial, Alexandra Geese, Vlad Gheorghe, Valentino Grant, Elisabetta Gualmini, Francisco Guerreiro, Valérie Hayer, Eero Heinälouma, Monika Hohlmeier, Mislav Kolakušić, Moritz Körner, Joachim Kuhs, Zbigniew Kuźmiuk, Hélène Laporte, Pierre Larrourou, Silvia Modig, Siegfried Mureșan, Andrey Novakov, Jan Olbrycht, Dimitrios Papadimoulis, Karlo Ressler, Bogdan Rzońca, Nicolae Ștefănuță, Nils Torvalds, Nils Ušakovs, Rainer Wieland, Angelika Winzig</p>
<p>Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Pötagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter</p>
<p>Erik Bergkvist, Damian Boeselager, Henrike Hahn, Eva Kaili, Fabienne Keller, Georgios Kyrtos, Aušra Maldeikienė</p>

209 (7)
216 (3)
<p>56 (8) (Точка от дневния ред/Punto del orden del día/Bod pořadu jednání (OJ)/Punkt på dagsordenen/Tagesordnungspunkt/ Päevakorra punkt/Σημείο της ημερήσιας διάταξης/Agenda item/Point OJ/Τοčka dnevnoĝ reda/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkēs punktas/Napirendi pont/Punt Agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schôdze/Τοčka UL/Esityslistan kohta/Punkt på föredragningslistan)</p>

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Novērotāji/Stebėtojai/Megfigyelők/Osservatori/Waarnemers/Observatorzy/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/Εσimehe kutsel/Με πρόσκληση του Προέδρου/At the invitation of the Chair/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/Nöukogu/Συμβούλιο/Council/Conseil/Vijeće/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*)	
Комисия/Comisión/Komise/Kommissionen/Kommission/Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisia/Komissio/Kommissionen (*)	
S. Appel (DG REGIO), S. Hubert (DG for Communication), E. Maincent (DG BUDG), J. Ureel (DG BUDG)	
Други институции и органи/Otras instituciones y organismos/Ostatní orgány a instituce/Andre institutioner og organer/Andere Organe und Einrichtungen/Muud institutsioonid ja organid/Λοιπά θεσμικά όργανα και οργανισμοί/Other institutions and bodies/Autres institutions et organes/Druge institucije i tijela/Altre istituzioni e altri organi/Citas iestādes un struktūras/Kitos institucijos ir įstaigos/Más intézmények és szervek/Istituzjonijiet u korpi ohra/Andere instellingen en organen/Inne instytucje i organy/Outras instituições e outros órgãos/Alte instituții și organe/Iné inštitúcie a orgány/Muut toimielimet ja elimet/Andra institutioner och organ	
ECA	T. Murphy
EEAS	A. Vazquez Garrido

Други учасници/Otros participantes/Ostatní účastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης παρόντες/Other participants/Autres participants/Dруги sudionici/Altri partecipanti/Citi klātesošie/Kiti dalyviai/Más résztvevők/Partecipanti ohra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Ini účastnici/Dруги udeleženci/Muut osallistajat/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 sekretoriai/Képviseletcsoportok titkársága/Segretarjat gruppi poliitiçi/Fractiesecretariaten/Sekretariat Grup Politycznych/Secretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristöt/De politiska gruppernas sekretariat	
PPE	A. Kacmarek, N. Wirtz, F. Zarifopoulou
S&D	J. Feldmann, D. Janquin, Y. Moisan
Renew	E. De Troij, E. Kropaite, J. Roleder
ID	K. Strus
Verts/ALE	R. Garoby, Z. Herman
ECR	J. Van Brussel, J. Rejdych, K. Wrzesinska
The Left	A. Bazantay, N. Cheilakou
NI	C. Salagnac

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantselei/Γραφείο του 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	
M. Ollikainen	
Кабинет на генералния секретар/Gabinete del Secretario General/Kancelář generálního tajemníka/Generalsekretærens Kabinet/Kabinett des Generalsekretärs/Peasekretäri büroo/Γραφείο του Γενικού Γραμματέα/Secretary-General's Office/Cabinet du Secrétaire général/Ured glavnog tajnika/Gabinetto del Segretario generale/Ġeneralsekretära 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	
E. Poptcheva	
Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Directorate-General/Direction générale/Glavna uprava/Direzione generale/Ġenerāldirektorāts/Generalinis direktoratas/Főigazgatóság/Direttorat Generali/Direktoraten-generaal/Dyrekcja Generalna/Direção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat	
DG PRES	M. Strasser
DG IPOL	
DG EXPO	
DG EPRS	A. Wisdorff
DG COMM	
DG PERS	
DG INLO	C. Bahr
DG TRAD	
DG LINC	
DG FINS	A. Baas
DG ITEC	
DG SAFE	

<p>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 Jurídico/Právný servis/Oikeudellinen yksikkö/Rättstjänsten</p>
<p>R. Crowe, C. Burgos Alcaide</p>
<p>Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschusssekretariat/Komisjoni sekretariaat/Γραμματεία της 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/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet</p>
<p>E. Daffarra, V. Auhlela, C. Chamoux, E. Imeroni, V. Lebeda, M. Manzinello, T. Maurer, D. Neville, G. Rey, A. Rouquette, R. Wilkinson</p>
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/Avustaja/Assisterter</p>
<p>K. Piot, C. Vandeneucken</p>

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair/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/Potpredsjednik/Vice-Président/Potpredsjednik/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/ Vīci 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Presidente/Vicepreşedinte/Podpredseda/Podpredsednik/Varapuheenjohtaja/Vice ordförande
- (M) = Член/Miembro/Člen/Medlem/Mitglied/Parlamendiliige/Βουλευτής/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/Funcionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/Urządник/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/Tjänsteman

