



MINUTES

Meeting of 31 August 2022, 9.00-12.30 and 15.00-16.30,
and 1 September 2022, 9.00-10.00

BRUSSELS

The meeting opened at 09:09 on Wednesday, 31 August 2022, with Johan Van Overtveldt (Chair) presiding.

31 August 2022, 9.00 – 12.30

1. Adoption of agenda

Decision: The draft agenda was adopted.

2. Chair's announcements

The draft decisions of the coordinators' meeting of 12 July 2022 were adopted in the form annexed to this meeting.

3. Approval of minutes of meetings

- 16-17 May 2022

PV – PE735.623v01-00

Decision: The minutes were approved.

- 7 June 2022

PV – PE734.453v01-00

Decision: The minutes were approved.

* * *

*** *Voting time* ***

4. Draft amending budget no 2 to the general budget 2022 entering the surplus of the financial year 2021

BUDG/9/08828

2022/0119(BUD) 11467/2022 – C9-0297/2022

Rapporteur:

Karlo Ressler (PPE)

AM – PE734.219v01-00

Responsible:

BUDG

- Adoption of draft report

Decision: The draft report was adopted.: 34 votes to 1, with 1 abstention

- Deadline for tabling amendments:**5 July 2022, 12.00**

5. Interim report on the 2021 proposal for a revision of the Multiannual Financial Framework

BUDG/9/08917

2021/0429R(APP)

Co- rapporteurs:

Jan Olbrycht (PPE)

AM – PE735.475v02-00

Margarida Marques (S&D)

AM – PE735.470v01-00

Responsible:

BUDG

- Adoption of draft report

Decision: The draft report was adopted.: 29 votes to 3, with 5 abstentions

- Deadline for tabling amendments:**13 July 2022, 12.00**

6. European Union Drugs Agency

BUDG/9/08093

***I 2022/0009(COD) COM(2022)0018 – C9-0010/2022

Rapporteur for the opinion:

Niclas Herbst (PPE)

PA – PE732.800v01-00

AM – PE734.280v01-00

Responsible:

LIBE – Isabel Santos (S&D)

PR – PE735.504v01-00

- Adoption of draft opinion

Decision: The draft opinion was adopted.: 32 votes to 1, with 4 abstentions

- Deadline for tabling amendments:**24 June 2022, 12.00**

7. 2022 Budget: Section III - Commission

Rapporteur: Karlo Ressler (EPP)

- No transfer request received

8. 2022 Budget: Other Sections

Rapporteur: Damian Boeselager (Greens/EFA)

- EP: C11/2022 - Adopted: 33 votes to 2, with 1 abstention

- EP: C12/2022 - Adopted: 33 votes to 0, with 3 abstentions

- EP: C13/2022 - Adopted: 33 votes to 0, with 2 abstentions

- EP: C14/2022 - Adopted: 33 votes to 0, with 3 abstentions

- European Ombudsman: N° 3/2022 - Adopted: 33 votes to 0, with 3 abstentions

- No other transfer request received

Speakers: Maria José Martínez Iglesias (European Parliament, DG SAFE), Kirsten Luddecke (European Parliament, DG FINS), Leena Linnus (European Parliament, DG INLO), Alessandro Del Bon (European Ombudsman), Rasmus Andresen, Nicolae Ștefănuță, Monika Hohlmeier.

9. Building policy:

Rapporteur: Olivier Chastel (Renew)

- No building request received

*** *End of vote* ***

* * *

10. Building policy - exchange of views

Rapporteur: Olivier Chastel (Renew)

- No information received

11. General budget of the European Union for the financial year 2023 - all sections

BUDG/9/08665

2022/0212(BUD)

Co- rapporteurs:

Nicolae Ștefănuță (Renew)

DT – PE735.763v01-00

Niclas Herbst (PPE)

DT – PE734.432v01-00

Responsible:

BUDG

Opinions:

AFET, DEVE, INTA, CONT, ECON, EMPL, ENVI, ITRE, IMCO, TRAN, REGI, AGRI, PECH, CULT, JURI, LIBE, AFCO, FEMM, PETI

- Presentation of the Working document on Council's position

Decision: Exchange of views

Speakers: Nicolae Ștefănuță, Janusz Lewandowski, Eider Gardiazabal Rubial, Rasmus Andresen, Joachim Kuhs, Bogdan Rzońca, Dimitrios Papadimoulis, Andor Deli.

12. Draft amending budget no 4 to the general budget 2022 update of revenue (own resources) and other technical adjustments

BUDG/9/09418

2022/0211(BUD)

Rapporteur:
Karlo Ressler (PPE) PR – PE734.370v01-00

Responsible:
BUDG

- Consideration of draft report

Decision: Exchange of views

- Deadline for tabling amendments:**26 September 2022, 17.00**

Speakers: Karlo Ressler, Eider Gardiazabal Rubial, Nicolae Ștefănuță, Joachim Kuhs.

13. Establishing a framework of measures for strengthening Europe's semiconductor ecosystem (Chips Act)

BUDG/9/08361

***I 2022/0032(COD) COM(2022)0046 – C9-0039/2022

Rapporteur for the opinion:

Karlo Ressler (PPE)

PA – PE734.234v01-00

Responsible:

ITRE* – Dan Nica (S&D)

- Consideration of draft opinion

Decision: Exchange of views

- Deadline for tabling amendments:**24 October 2022, 15.00**

Speakers: Karlo Ressler, Ilan De Basso, David Cormand, Mauri Pekkarinen, Bogdan Rzońca, Joachim Kuhs, Christophe Galand (European Commission, DG BUDG).

14. Exchange of views on Institutions' building policy: EEAS

BUDG/9/09449

Speakers: Francesco Fini (EEAS), Olivier Chastel, Eider Gardiazabal Rubial, Joachim Kuhs, Yvonne Fröberg (EEAS).

15. Proposal for a Council Decision amending Decision (EU, Euratom) 2020/2053 on the system of own resources of the European Union

BUDG/9/08055

* 2021/0430(CNS) COM(2021)0570 – C9-0034/2022

Co- rapporteurs:

Valérie Hayer (Renew)

José Manuel Fernandes (PPE)

PR – PE732.898v01-00

Responsible:

BUDG

Opinions:

CONT, ECON, ENVI, AFCD

- Consideration of draft report

Decision: Exchange of views

- Deadline for tabling amendments: **16 September 2022, 12.00**

Speakers: José Manuel Fernandes, Valérie Hayer, Margarida Marques, David Cormand, Bogdan Rzońca, Dimitrios Papadimoulis, Pierre Larrouturou, Andreas Schwarz (European Commission, DG BUDG).

The meeting adjourned at 11:59 and resumed on Wednesday 31 August at 15:11, with Johan Van Overtveldt (Chair) presiding.

31 August 2022, 15.00 – 16.30

16. Short-term EU instrument to reinforce defence industrial capabilities through joint procurement

BUDG/9/09489

- Presentation by the Commission

Decision: Exchange of views

Speakers: Anne Fort (European Commission, DG DEFIS), Gert-Jan Koopman (European Commission, DG BUDG), José Manuel Fernandes, Eider Gardiazabal Rubial, Fabienne Keller, Rasmus Andresen, Bogdan Rzońca, Johan Van Overtveldt, Bart Groothuis.

17. BUDG mission to Lisbon and Braga (Portugal), 18-20 July 2022

BUDG/9/09953

- Reporting back to Committee

Speakers: Johan Van Overtveldt, José Manuel Fernandes, Pierre Larrouturou, Valérie Hayer.

The meeting closed at 16:09.

1 September 2022, 9.00 – 10.00

Coordinators' meeting (in camera)

18. Any other business

19. Next meetings

Monday, 5 September - Joint BUDG/CONT meeting (Brussels)

Thursday, 8 September - Joint BUDG/CONT/FEMM meeting (Brussels)

Monday, 12 September - Joint BUDG/ECON meeting (Strasbourg)

Monday, 3 October - Extraordinary BUDG meeting (Strasbourg)

Results of roll-call votes

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Key to symbols:

- + : in favour
- : against
- 0 : abstention

1. Draft amending budget no 2 to the general budget 2022 entering the surplus of the financial year 2021, 2022/0119(BUD), Karlo Ressler (PPE) - final vote

1.1. Final vote

34	+
ECR	Zbigniew Kuźmiuk, Bogdan Rzońca, Johan Van Overtveldt
ID	Alessandra Basso
NI	Andor Deli
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	Vlad-Marius Botoş, Olivier Chastel, Valérie Hayer, Fabienne Keller, Moritz Körner, Nicolae Ştefănuţă
S&D	Clara Aguilera, Pietro Bartolo, Eider Gardiazabal Rubial, Pierre Larrourou, Camilla Laureti, Margarida Marques, Juozas Olekas
THE LEFT	Silvia Modig, Dimitrios Papadimoulis
VERTS/ALE	Rasmus Andresen, Rosa D'Amato, Alexandra Geese

1	-
NI	Lefteris Nikolaou-Alavanos

1	0
ID	Joachim Kuhs

2. Interim report on the 2021 proposal for a revision of the Multiannual Financial Framework, 2021/0429R(APP), Jan Olbrycht (PPE), Margarida Marques (S&D) - final vote

2.1. Final vote

29	+
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	Vlad-Marius Botoş, Olivier Chastel, Valérie Hayer, Fabienne Keller, Moritz Körner, Nicolae Ştefănuţă
S&D	Clara Aguilera, Pietro Bartolo, Eider Gardiazabal Rubial, Pierre Larrourou, Camilla Laureti, Margarida Marques, Juozas Olekas
THE LEFT	Silvia Modig, Dimitrios Papadimoulis
VERTS/ALE	Rasmus Andresen, Rosa D'Amato, Alexandra Geese

3	-
ID	Joachim Kuhs
NI	Andor Deli, Lefteris Nikolaou-Alavanos

5	0
ECR	Zbigniew Kuźmiuk, Bogdan Rzońca, Johan Van Overtveldt
ID	Alessandra Basso
S&D	Eero Heinäluoma

3. European Union Drugs Agency, 2022/0009(COD), Niclas Herbst (PPE) - final vote

3.1. Final vote

32	+
ECR	Johan Van Overtveldt
NI	Andor Deli
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	Vlad-Marius Botoş, Olivier Chastel, Valérie Hayer, Fabienne Keller, Moritz Körner, Nicolae Ştefănuţă
S&D	Clara Aguilera, Pietro Bartolo, Eider Gardiazabal Rubial, Eero Heinäluoma, Pierre Larrourou, Camilla Laureti, Margarida Marques, Juozas Olekas
THE LEFT	Silvia Modig, Dimitrios Papadimoulis
VERTS/ALE	Rasmus Andresen, Rosa D'Amato, Alexandra Geese

1	-
NI	Lefteris Nikolaou-Alavanos

4	0
ECR	Zbigniew Kuźmiuk, Bogdan Rzońca
ID	Alessandra Basso, Joachim Kuhs

4. Transfers Other Sections 2022 - EP: C11/2022, Damian Boeselager (VERTS/ALE) - single vote

4.1. Final vote

33	+
ECR	Zbigniew Kuźmiuk, Bogdan Rzońca, Johan Van Overtveldt
NI	Andor Deli
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	Vlad-Marius Botoş, Olivier Chastel, Valérie Hayer, Fabienne Keller, Moritz Körner, Nicolae Ştefănuţă
S&D	Clara Aguilera, Pietro Bartolo, Eider Gardiazabal Rubial, Pierre Larrourou, Camilla Laureti, Margarida Marques, Juozas Olekas
THE LEFT	Silvia Modig, Dimitrios Papadimoulis
VERTS/ALE	Rasmus Andresen, David Cormand, Alexandra Geese

2	-
ID	Joachim Kuhs
NI	Lefteris Nikolaou-Alavanos

1	0
ID	Alessandra Basso

5. Transfers Other Sections 2022 - EP: C12/2022, Damian Boeselager (VERTS/ALE) - single vote

5.1. Final vote

33	+
ECR	Zbigniew Kuźmiuk, Bogdan Rzońca, Johan Van Overtveldt
NI	Andor Deli
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	Vlad-Marius Botoş, Olivier Chastel, Valérie Hayer, Fabienne Keller, Moritz Körner, Nicolae Ştefănuţă
S&D	Clara Aguilera, Pietro Bartolo, Eider Gardiazabal Rubial, Pierre Larrourou, Camilla Laureti, Margarida Marques, Juozas Olekas
THE LEFT	Silvia Modig, Dimitrios Papadimoulis
VERTS/ALE	Rasmus Andresen, David Cormand, Alexandra Geese

0	-
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3	0
ID	Alessandra Basso, Joachim Kuhs
NI	Lefteris Nikolaou-Alavanos

6. Transfers Other Sections 2022 - EP: C13/2022, Damian Boeselager (VERTS/ALE) - single vote

6.1. Final vote

33	+
ECR	Zbigniew Kuźmiuk, Bogdan Rzońca
ID	Alessandra Basso
NI	Andor Deli
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	Vlad-Marius Botoş, Olivier Chastel, Valérie Hayer, Fabienne Keller, Moritz Körner, Nicolae Ştefănuţă
S&D	Clara Aguilera, Pietro Bartolo, Eider Gardiazabal Rubial, Pierre Larrourou, Camilla Laureti, Margarida Marques, Juozas Olekas
THE LEFT	Silvia Modig, Dimitrios Papadimoulis
VERTS/ALE	Rasmus Andresen, David Cormand, Alexandra Geese

0	-

2	0
ID	Joachim Kuhs
NI	Lefteris Nikolaou-Alavanos

7. Transfers Other Sections 2022 - EP: C14/2022, Damian Boeselager (VERTS/ALE) - single vote

7.1. Final vote

33	+
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ECR	Zbigniew Kuźmiuk, Bogdan Rzońca, Johan Van Overtveldt
NI	Andor Deli
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	Vlad-Marius Botoş, Olivier Chastel, Valérie Hayer, Fabienne Keller, Moritz Körner, Nicolae Ştefănuţă
S&D	Clara Aguilera, Pietro Bartolo, Eider Gardiazabal Rubial, Pierre Larrourou, Camilla Laureti, Margarida Marques, Juozas Olekas
THE LEFT	Silvia Modig, Dimitrios Papadimoulis
VERTS/ALE	Rasmus Andresen, David Cormand, Alexandra Geese

0	-

3	0
ID	Alessandra Basso, Joachim Kuhs
NI	Lefteris Nikolaou-Alavanos

8. Transfers Other Sections 2022 - European Ombudsman: N° 3/2022, Damian Boeselager (VERTS/ALE) - single vote

8.1. Final vote

33	+
ECR	Zbigniew Kuźmiuk, Bogdan Rzońca, Johan Van Overtveldt
ID	Joachim Kuhs
NI	Andor Deli
PPE	Lefteris Christoforou, José Manuel Fernandes, Niclas Herbst, Monika Hohlmeier, Janusz Lewandowski, Siegfried Mureşan, Andrey Novakov, Jan Olbrycht, Karlo Ressler, Angelika Winzig
RENEW	Vlad-Marius Botoş, Olivier Chastel, Valérie Hayer, Fabienne Keller, Moritz Körner, Nicolae Ştefănuţă
S&D	Clara Aguilera, Pietro Bartolo, Eider Gardiazabal Rubial, Pierre Larrourou, Camilla Laureti, Margarida Marques, Juozas Olekas
THE LEFT	Silvia Modig, Dimitrios Papadimoulis
VERTS/ALE	Rasmus Andresen, David Cormand, Alexandra Geese

0	-
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3	0
ID	Alessandra Basso
NI	Lefteris Nikolaou-Alavanos
PPE	Rainer Wieland

**6. Transfers Other Sections 2022 - EP: C13/2022, Damian Boeselager (VERTS/ALE)
- single vote**

33	+
ECR	Zbigniew Kuźmiuk, Bogdan Rzońca
ID	Alessandra Basso
NI	Andor Deli
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	Vlad-Marius Botoş, Olivier Chastel, Valérie Hayer, Fabienne Keller, Moritz Körner, Nicolae Ştefănuţă
S&D	Clara Aguilera, Pietro Bartolo, Eider Gardiazabal Rubial, Pierre Larrourou, Camilla Laureti, Margarida Marques, Juozas Olekas
THE LEFT	Silvia Modig, Dimitrios Papadimoulis
VERTS/ALE	Rasmus Andresen, David Cormand, Alexandra Geese

0	-

2	0
ID	Joachim Kuhs
NI	Lefteris Nikolaou-Alavanos

**7. Transfers Other Sections 2022 - EP: C14/2022, Damian Boeselager (VERTS/ALE)
- single vote**

33	+
ECR	Zbigniew Kuźmiuk, Bogdan Rzońca, Johan Van Overtveldt
NI	Andor Deli
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	Vlad-Marius Botoş, Olivier Chastel, Valérie Hayer, Fabienne Keller, Moritz Körner, Nicolae Ştefănuţă
S&D	Clara Aguilera, Pietro Bartolo, Eider Gardiazabal Rubial, Pierre Larrourou, Camilla Laureti, Margarida Marques, Juozas Olekas
THE LEFT	Silvia Modig, Dimitrios Papadimoulis
VERTS/ALE	Rasmus Andresen, David Cormand, Alexandra Geese

0	-

3	0
ID	Alessandra Basso, Joachim Kuhs
NI	Lefteris Nikolaou-Alavanos

8. Transfers Other Sections 2022 - European Ombudsman: N° 3/2022, Damian Boeselager (VERTS/ALE) - single vote

33	+
ECR	Zbigniew Kuźmiuk, Bogdan Rzońca, Johan Van Overtveldt
ID	Joachim Kuhs
NI	Andor Deli
PPE	Lefteris Christoforou, José Manuel Fernandes, Niclas Herbst, Monika Hohlmeier, Janusz Lewandowski, Siegfried Mureşan, Andrey Novakov, Jan Olbrycht, Karlo Ressler, Angelika Winzig
RENEW	Vlad-Marius Botoş, Olivier Chastel, Valérie Hayer, Fabienne Keller, Moritz Körner, Nicolae Ştefănuţă
S&D	Clara Aguilera, Pietro Bartolo, Eider Gardiazabal Rubial, Pierre Larrourou, Camilla Laureti, Margarida Marques, Juozas Olekas
THE LEFT	Silvia Modig, Dimitrios Papadimoulis
VERTS/ALE	Rasmus Andresen, David Cormand, Alexandra Geese

0	-

3	0
ID	Alessandra Basso
NI	Lefteris Nikolaou-Alavanos
PPE	Rainer Wieland

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/KOHALLOLIJATE NIMEKIRI/KATAΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SAŖAŠAS/
JELENĹTI İV/REĢISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĂ DE PREZENȚĂ/PREZENČNĂ LISTINA/SEZNAM NAVZOČIH/LĂSNĂOLOLISTA/NĂRVAROLISTA**

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjetništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezidium/Birou/Předsednictvo/Předsedstvo/Puheenjohtajisto/Presidiet (*)
Johan Van Overtveldt (Chair), Janusz Lewandowski (1 st Vice-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/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputăți/ Nariai/Képviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Rasmus Andresen, Pietro Bartolo (1), Lefteris Christoforou (1), David Cormand (1), Andor Deli (1), José Manuel Fernandes, Eider Gardiazabal Rubial, Alexandra Geese (1), Valérie Hayer, Eero Heinäluoma (1), Monika Hohmeier (1), Joachim Kuhs (1), Zbigniew Kuźmiuk (1), Moritz Körner (1), Pierre Larrourou (1), Camilla Laureti (1), Silvia Modig (1), Siegfried Mureșan (1), Lefteris Nikolaou-Alavanos (1), Andrey Novakov (1), Dimitrios Papadimoulis, Karlo Ressler (1), Bogdan Rzońca, Rainer Wieland (1), Angelika Winzig (1), Nicolae Ștefănuță
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavadojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Rosa D'Amato (1), Ilan De Basso (1), Fabienne Keller (1), Jan Olbrycht, Mauri Pekkarinen (1), Petri Sarvamaa (1)

209 (7)
Clara Aguilera (1), Alessandra Basso (1), Vlad-Marius Botoș (1), Juozas Olekas (1)
216 (3)
Valter Flego (1), Bart Groothuis (1), Ladislav Ilčić (1), Henna Virkkunen (1), Carlos Zorrinho (1)
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)

Присъствал на/Presente el/Přítomný dne/Til stede den/Anwesend am/Viibis(id) kohal/Παρόν στις/Present on/Présent le/Nazočni
dana/Presente il/Piedalījās/ Dalyvauja/Jelen volt/Preženti fi/Aanwezig op/Obecny dnia/Presente em/Prezent/Přítomný dňa/Navzoči
dne/Läsna/Närvarande den:

- (1) 31.8.2022
(2) 1.9.2022

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/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 (*)	
Gert Jan Koopman (DG BUDG), Anne Fort (DG DEFIS), Christophe Galand (DG BUDG), Andrei Moraru (DG BUDG), Andreas Schwarz (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/Istituzzjonijiet 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 toimeilimet ja elimet/Andra institutioner och organ	
EEAS European Ombudsman	Francesco Fini, Yvonne Fröberg Alessandro Del Bon

Други учасници/Otros participantes/Ostatní účastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης παρόντες/Other participants/Autres participants/Druzi sudionici/Altri partecipanti/Citi klātesošie/Kiti dalyviai/Más résztvevők/Partecipanti ohra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Iní účastníci/Druzi udeleženci/Muut osallistajat/Övriga deltagare

<p>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/Sekretarjat gruppi poličiči/Fractiesecretariaten/Sekretariat Grup Politycznych/Secretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristö/De politiska gruppernas sekretariat</p>	
PPE	K. Devavry, E. Kiski
S&D	C. Avani, J. Feldmann, D. Janquin, Y. Moisan
Renew	K. Burlafinger, E. De Troij, E. Kropaite
ID	K. Strus
Verts/ALE	F. Nejedly
ECR	J. Van Brussel, K. Wrzesinska
The Left	A. Banzantay, N. Cheilakou,
NI	C. Salagnac

<p>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</p>	
<p>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</p>	
M. De Angelis	
<p>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/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat</p>	
DG PRES	
DG IPOL	M. Strasser, N. Fischer, M. Ollikainen
DG EXPO	
DG EPRS	
DG COMM	A. Wisdorff
DG PERS	
DG INLO	L. Linnus, L.V. Sorensen
DG TRAD	
DG LINC	
DG FINS	K. Luddecke, A. Moes
DG ITEC	
DG SAFE	M.J Martinez Iglesias

<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/Právny servis/Oikeudellinen yksikkö/Rättstjänsten</p>
<p>C. Burgos</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/Komitato sekretoriatas/A bizottság titkársága/Sekretarjat tal-kumitat/Commissiesecretariaat/Sekretariat komisji/Secretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet</p>
<p>E. Daffarra, C. Chamoux, S. Dietzen, E. Imeroni, V. Lagarre, M. Manzinello, T. Maurer, A. Montoya Lozano, D. Neville, N. Polidoroff, 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/Predsed/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/Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/Urządник/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/Tjänsteman

COORDINATORS' DECISIONS

Tuesday, 12 July 2022

15.15 - 16.30

Videoconference-meeting + room SPINELLI 3G3

Present

Bureau: Mr Johan VAN OVERTVELDT (Chair)
Mr Janusz LEWANDOWSKI (Vice-Chair)
Ms Margarida MARQUES (Vice-Chair)

Coordinators: Mr José Manuel FERNANDES (EPP)
Ms Eider GARDIAZABAL RUBIAL (S&D)
Ms Valérie HAYER (Renew)
Mr Rasmus ANDRESEN (Greens)
Mr Bogdan RZONCA (ECR)
Mr Dimitrios PAPADIMOULIS (The Left)

Rapporteurs: Nicolae ȘTEFĂNUȚĂ
Mr Jan OLBRYCHT (MFF)

1. CHAIR'S ANNOUNCEMENTS

Committees have been asked to transmit to the Conference of Committee Chairs their requests for hearings, missions and inter-parliamentary meetings for the first half of 2023. Since BUDG will be actively involved in the European Parliamentary Week, Coordinators agreed that no further activities with national parliaments are to take place in the first half of 2023. As regards hearings and missions, groups are asked to submit their proposals to the secretariat by close of business on 29 August 2022 for discussion at the next Coordinators' meeting.

2. POINTS FOR DECISION

2.1. Budget 2023 - Calendar and vote on budgetary amendments

Owing to group away days coinciding with the scheduled vote on the budget on 26-27 September, Coordinators decided to postpone the vote to 3 October 2022 in Strasbourg, taking due note of the risks associated with postponement as detailed by the secretariat (availability of meeting facilities, technical problems, lack of translations, risk of inconsistencies). The vote on the resolution will be held on 10 October.

The Coordinators further took note of the Chair's request to alert the respective groups in order to avoid a repeat of this problem next year, given that the budget vote is scheduled well in advance, and mandated the Chair to write to President Metsola to make her aware of the situation.

2.2. Update on the MFF own-initiative report

2.5. Own Resources state of play

Items 2.2 and 2.5 were discussed together.

Coordinators heard an update on ongoing work on the MFF and Own Resources files from the

respective co-rapporteurs. With respect to the MFF own-initiative report, they took note of the following timetable:

Draft report presented in BUDG	10 October
Deadline for amendments	11 October
Adoption in BUDG	17 November
Vote in plenary	December (Strasbourg)

With respect to Own Resources, they took note of the proposed timetable for the report on the Own Resources Decision (2021/0430(CNS)), agreeing to put back the deadline for amendments to 16 September at midday. The timetable will be as follows:

Draft report presented in BUDG	31 August in EN only
Deadline for amendments	16 September
Adoption in BUDG	26 October
Vote in plenary	November II (Strasbourg)

They further endorsed the proposal from Mr Fernandes and Ms Hayer to request authorisation to draw up an own-initiative report on new Own Resources ahead of publication of the second batch of proposals (expected for the end of 2023) and in the context of recent geopolitical and economic developments.

In order to ensure a coordinated approach across the MFF, Own Resources and Financial Regulation files, Coordinators agreed to hold a negotiating team meeting - extended to the Financial Regulation co-rapporteurs - immediately after the summer recess.

2.3. Appointments

Opinions			
INI	Implementation of “passerelle” clauses in the EU Treaties	Opinion in the form of a letter <i>Chair</i> <i>(0 points)</i>	Lead: AFCO
2022/0208(COD) COM(2022)0325	Amending Regulation (EU) No 1303/2013 and Regulation (EU) 2021/1060 as regards additional flexibility to address the consequences of the military aggression of the Russian Federation FAST (Flexible Assistance for Territories) - CARE	No Opinion	Lead: REGI
For information			
2022/0211(BUD) COM(2022)0350	Draft amending budget no 4 to the general budget 2022 update of revenue (own resources) and other technical adjustments	Report <i>Budget 2022</i> <i>rapporteur: Karlo Ressler (EPP)</i>	Lead: BUDG
2022/0212(BUD)	General budget of the	Report	Lead: BUDG

	European Union for the financial year 2023 - all sections	<i>Budget 2023 rapporteurs Nicolae Ștefănuță (Renew), Niclas Herbst (EPP)</i>	
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2.4. Attendance at committee meetings

Coordinators took note of the Chair's request to ensure adequate presence at BUDG meetings, in particular of rapporteurs when their points are on the agenda, requesting at the same time that every effort is made to avoid meetings beginning too early on Mondays.

2.6. Opinion in the form of a letter - digitalisation of visa procedures

Coordinators endorsed the draft opinion in the form of a letter, which will be transmitted to the Committee on Civil Liberties, Justice and Home Affairs.

2.7. BUDG mission to Paris (Request by Renew)

Coordinators decided that the proposed mission to Paris would be considered in the context of committee mission requests for the first half of 2023.

2.8. Access to RRF-related documents by the CONT Committee

Subject to deliberations among ECON Coordinators, the Coordinators decided to give CONT Members access to the RRF Sharepoint platform as regards non-confidential documents on an ad hoc basis, i.e. when related to or useful for the discharge procedure and to allow CONT secretariat staff to follow the RRF Working Group meetings where relevant for the discharge procedure.

2.9. Follow-up on implementation of Rule of Law conditionality

Subject to the decision by the CONT Coordinators, the Coordinators agreed to invite Commissioner Hahn to a joint BUDG-CONT exchange of views after summer to follow up on the implementation of the Rule of Law Conditionality regulation, focusing in particular on the Commission's intended action following Hungary's reply to the letter sent by the Commission on 27 April in the context of the conditionality mechanism.

3. POINTS FOR INFORMATION

3.1. REPowerEU - RRF amendment: Competences of committees

3.2. 7th Recovery and Resilience Dialogue with Commissioners Dombrovskis and Gentiloni

3.3. Documents for information

3.4. Delegated and implementing acts

3.5. State of play of appointments on BUDG files

4. ANY OTHER BUSINESS

5. NEXT MEETING

The next Coordinators' meeting is scheduled for 31 August-1 September (tbc) in Brussels.