



# ПРОТОКОЛ

Заседание от 7 ноември 2022 г., 15.00 – 16.30 ч. и 16.45 – 17.45 ч.

БРЮКСЕЛ

*Съвместното заседание беше открито в понеделник, 7 ноември 2022 г., в 15.07 ч., под съвместното председателство на Ейдер Гардиасабал Рубиал (комисия BUDG), Жил Боайе (заместник-председател на комисията CONT) и Бас Ейкхаут (заместник-председател на комисията ENVI).*

**7 ноември 2022 г., 15.00 – 16.30 ч.**

**„Йозеф Антал“ (4Q2)**

*Съвместно заседание с комисията по бюджетен контрол и комисията по околна среда, обществено здраве и безопасност на храните (вж. отделен дневен ред)*

\* \* \*

*Заседанието беше прекъснато в 16.24 ч. и възобновено в понеделник, 7 ноември 2022 г., в 16.51 ч. под председателството на Ейдер Гардиасабал Рубиал.*

**7 ноември 2022 г., 16.45 – 17.45 ч.**

**„Алтиеро Спинели“ (3G3)**

**1. Приемане на дневния ред**

**Решение:** Проектът на дневен ред беше приет.

## 2. Съобщения на председателя

Проектите на решения от заседанието на координаторите от 26 октомври 2022 г. бяха приети във вида, приложен към настоящия протокол.

\* \* \*

**\*\*\* Време за гласуване \*\*\***

### 3. Бюджет за 2022 г.: Раздел III – Комисия

Докладчик: Карло Реслер (PPE)

- DEC 19/2022 – приема се: 19 гласа „за“, 1 „против“, 0 „въздържал се“
- DEC 21/2022 – приема се: 19 гласа „за“, 0 „против“, 1 „въздържал се“
- DEC 22/2022 – приема се: 19 гласа „за“, 1 „против“, 0 „въздържал се“
- DEC 23/2022 – приема се: 19 гласа „за“, 0 „против“ и 1 „въздържал се“
- Няма други искания за трансфер.

### 4. Бюджет за 2022 г.: Други раздели

Докладчик: Дамиан Бьозелагер (Verts/ALE)

- ЕИСК: INF 3/2022 – приема се: 22 гласа „за“, 1 „против“ и 0 „въздържал се“
- ЕИСК: INF 4/2022 – приема се: 22 гласа „за“, 1 „против“ и 0 „въздържал се“
- Комитет на регионите: INF 4/2022 – приема се: 22 гласа „за“, 1 „против“ и 0 „въздържал се“
- Европейски омбудсман: № 5/2022 – приема се: 23 гласа „за“, 0 „против“ и 0 „въздържал се“
- Няма други искания за трансфер.

**Оратори:** Паулу Кампилю (директор на Съвместните служби на Европейския икономически и социален комитет и на Европейския комитет на регионите), Петр Близковски (генерален секретар на Комитета на регионите), Мари-Пиер Дарши (директор на дирекция „Администрация“, Европейски омбудсман), Александра Гезе

### 5. Политика в областта на сградния фонд:

Докладчик: Оливие Шастел (Renew)

- Няма искания в областта на сградния фонд.

**\*\*\* Край на гласуването \*\*\***

\* \* \*

- ### 6. Предложение за проект на коригиращ бюджет № 5 към общия бюджет за 2022 г. – Допълнителни мерки за борба с последиците от войната на Русия в Украйна – Подсилване на Механизма за гражданска защита на Съюза – Намаление на бюджетните кредити за плащания и актуализиране на приходите – Други корекции и технически актуализации

BUDG/9/10216  
2022/0318(BUD)

Съдокладчици:

Карло Реслер (PPE)

PR – PE737.199v01-00

Дамиан Бьозелагер (Verts/ALE)

Водеща:

BUDG

Подпомагачи:

AFET, ENVI, ITRE, TRAN, AGRI

- Разглеждане на проекта на доклад

**Решение:** Размяна на мнения

- Краен срок за внасяне на измененията: **15 ноември 2022 г., 12.00 ч.**

**Оратори:** Карло Реслер, Александра Гезе, Виктор Негреску, Збигнев Кужмюк,  
Йоахим Кус, Йохан Урел (Европейска комисия, ГД „Бюджет“)

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**7. Разни въпроси**

**8. Следващи заседания**

17 ноември 2022 г.

*Заседанието беше закрито в 17.18 ч.*

## Results of roll-call votes

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#### Key to symbols:

+ : in favour

- : against

0 : abstention

1. Transfers of appropriations – General Budget 2022 – Section III – Commission – DEC 19/2022 – Karlo Ressler

1.1. Single vote

19	+
ECR	Zbigniew Kuźmiuk
NI	Andor Deli
PPE	Daniel Buda, Siegfried Mureşan, Lídia Pereira, Karlo Ressler, Christine Schneider
RENEW	Olivier Chastel, Engin Eroglu, Elsi Katainen, Maite Pagazaurtundúa, Eva Maria Poptcheva, Nicolae Ştefănuţă
S&D	Andris Ameriks, Pietro Bartolo, Eider Gardiazabal Rubial, Camilla Laureti, Victor Negrescu
VERTS:ALE	Alexandra Geese

1	-
ID	Joachim Kuhs

0	0

2. Transfers of appropriations – General Budget 2022 – Section III – Commission – DEC 21/2022 – Karlo Ressler

2.1. Single vote

19	+
ECR	Zbigniew Kuźmiuk
NI	Andor Deli
PPE	Daniel Buda, Siegfried Mureşan, Lídia Pereira, Karlo Ressler, Christine Schneider
RENEW	Olivier Chastel, Engin Eroglu, Elsi Katainen, Maite Pagazaurtundúa, Eva Maria Poptcheva, Nicolae Ştefănuţă
S&D	Andris Ameriks, Pietro Bartolo, Eider Gardiazabal Rubial, Camilla Laureti, Victor Negrescu
VERTS:ALE	Alexandra Geese

0	-

<b>1</b>	<b>0</b>
ID	Joachim Kuhs

### 3. Transfers of appropriations – General Budget 2022 – Section III – Commission – DEC 22/2022 – Karlo Ressler

#### 3.1. Single vote

<b>19</b>	<b>+</b>
ECR	Zbigniew Kuźmiuk
NI	Andor Deli
PPE	Daniel Buda, Siegfried Mureşan, Lídia Pereira, Karlo Ressler, Christine Schneider
RENEW	Olivier Chastel, Engin Eroglu, Elsi Katainen, Maite Pagazaurtundúa, Eva Maria Poptcheva, Nicolae Ştefănuţă
S&D	Andris Ameriks, Pietro Bartolo, Eider Gardiazabal Rubial, Camilla Laureti, Victor Negrescu
VERTS:ALE	Alexandra Geese

<b>1</b>	<b>-</b>
ID	Joachim Kuhs

<b>0</b>	<b>0</b>

### 4. Transfers of appropriations – General Budget 2022 – Section III – Commission – DEC 23/2022 – Karlo Ressler

#### 4.1. Single vote

<b>19</b>	<b>+</b>
ECR	Zbigniew Kuźmiuk
NI	Andor Deli
PPE	Daniel Buda, Siegfried Mureşan, Lídia Pereira, Karlo Ressler, Christine Schneider
RENEW	Olivier Chastel, Engin Eroglu, Elsi Katainen, Maite Pagazaurtundúa, Eva Maria Poptcheva, Nicolae Ştefănuţă
S&D	Andris Ameriks, Pietro Bartolo, Eider Gardiazabal Rubial, Camilla Laureti, Victor Negrescu
VERTS:ALE	Alexandra Geese

<b>0</b>	<b>-</b>

<b>0</b>	<b>0</b>
ID	Joachim Kuhs

5. Transfers of appropriations – General Budget 2022 – Other Sections – European Economic and Social Committee – INF 3/2022 – Damian Boeselager

5.1. Single vote

<b>22</b>	<b>+</b>
ECR	Zbigniew Kuźmiuk
NI	Andor Deli
PPE	Daniel Buda, Siegfried Mureșan, Lídia Pereira, Karlo Ressler, Christine Schneider
RENEW	Olivier Chastel, Engin Eroglu, Elsi Katainen, Maite Pagazaurtundúa, Eva Maria Poptcheva, Nicolae Ștefănuță
S&D	Andris Ameriks, Marek Paweł Balt, Pietro Bartolo, Eider Gardiazabal Rubial, Camilla Laureti, Margarida Marques, Victor Negrescu
VERTS:ALE	Rasmus Andresen, Alexandra Geese

<b>1</b>	<b>-</b>
ID	Joachim Kuhs

<b>0</b>	<b>0</b>

6. Transfers of appropriations – General Budget 2022 – Other Sections – European Economic and Social Committee – INF 4/2022 – Damian Boeselager

6.1. Single vote

<b>22</b>	<b>+</b>
ECR	Zbigniew Kuźmiuk
NI	Andor Deli

PPE	Daniel Buda, Siegfried Mureşan, Lídia Pereira, Karlo Ressler, Christine Schneider
RENEW	Olivier Chastel, Engin Eroglu, Elsi Katainen, Maite Pagazaurtundúa, Eva Maria Poptcheva, Nicolae Ştefănuţă
S&D	Andris Ameriks, Marek Paweł Balt, Pietro Bartolo, Eider Gardiazabal Rubial, Camilla Laureti, Margarida Marques, Victor Negrescu
VERTS:ALE	Rasmus Andresen, Alexandra Geese

<b>1</b>	<b>-</b>
ID	Joachim Kuhs

<b>0</b>	<b>0</b>

## 7. Transfers of appropriations – General Budget 2022 – Other Sections – European Committee of the Regions – INF 4/2022 – Damian Boeselager

### 7.1. Single vote

<b>22</b>	<b>+</b>
ECR	Zbigniew Kuźmiuk
NI	Andor Deli
PPE	Daniel Buda, Siegfried Mureşan, Lídia Pereira, Karlo Ressler, Christine Schneider
RENEW	Olivier Chastel, Engin Eroglu, Elsi Katainen, Maite Pagazaurtundúa, Eva Maria Poptcheva, Nicolae Ştefănuţă
S&D	Andris Ameriks, Marek Paweł Balt, Pietro Bartolo, Eider Gardiazabal Rubial, Camilla Laureti, Margarida Marques, Victor Negrescu
VERTS:ALE	Rasmus Andresen, Alexandra Geese

<b>1</b>	<b>-</b>
ID	Joachim Kuhs

<b>0</b>	<b>0</b>

## 8. Transfers of appropriations – General Budget 2022 – Other Sections – European Ombudsman – N° 5/2022 – Damian Boeselager



## 8.1. Single vote

23	+
ECR	Zbigniew Kuźmiuk
ID	Joachim Kuhs
NI	Andor Deli
PPE	Daniel Buda, Siegfried Mureşan, Lídia Pereira, Karlo Ressler, Christine Schneider
RENEW	Olivier Chastel, Engin Eroglu, Elsi Katainen, Maite Pagazaurtundúa, Eva Maria Poptcheva, Nicolae Ştefănuţă
S&D	Andris Ameriks, Marek Paweł Balt, Pietro Bartolo, Eider Gardiazabal Rubial, Camilla Laureti, Margarida Marques, Victor Negrescu
VERTS:ALE	Rasmus Andresen, Alexandra Geese

0	-

0	0

**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/  
JELENĹTI ÍV/REGĪSTRU 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/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezidium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Olivier Chastel (2nd Vice-Chair), Margarida Marques (3rd Vice-Chair), Gilles Boyer (CONT Vice-Chair), Bas Eickhout (ENVI Vice-Chair)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/ Nariai/Képviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Rasmus Andresen, Pietro Bartolo, Andor Deli, Eider Gardiazabal Rubial, Alexandra Geese, Joachim Kuhs, Zbigniew Kuźmiuk, Camilla Laureti, Siegfried Mureșan, Victor Negrescu, Karlo Ressler, Nicolae Ștefănuță
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Pötagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Eva Maria Poptcheva

209 (7)
Andris Ameriks, Marek Paweł Balt, Daniel Buda, Engin Eroglu, Elsi Katainen, Maite Pagazaurtundúa, Lídia Pereira, Christine Schneider
216 (3)
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/Točka UL/Esityslistan kohta/Punkt på föredragningslistan)

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/Komisja/Komissio/Kommissionen (*)	
Johan Ureel, Jurate Vaznelyte	
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 toimielimet ja elimet/Andra institutioner och organ	
CoR EESC Ombudsman	Petr Blížkovský Paulo Campilho Marie-Pierre Darchy

Други участници/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 ohra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Ini účastníci/Drugi 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/Segretarjat gruppi poliitici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat poliitičnih skupin/Poliittisten ryhmien sihteeristö/De politiska grupernas sekretariat</p>	
PPE	K. Devavry, E. Kiiski
S&D	C. Avani, S. Dillon, Y. Moisan
Renew	K. Burlafinger, E. De Troij, E. Kropaite
Verts/ALE	Z. Herman, F. Nejedly
ID	L. Pisani
ECR	M. Czykierda, K. Wrzesinska
The Left	A. Bazantay, M. Kelantonaki
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/Ġeneralsekretāra 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.P. 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>	
<p>DG PRES DG IPOL DG EXPO DG EPRS DG COMM DG PERS DG INLO DG TRAD DG LINC DG FINS DG ITEC DG SAFE</p>	M. Strasser

Правна служба/Servicio Jurídico/Právní služba/Juridisk Tjeneste/Juristischer Dienst/Óigusteenistus/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/Právný servis/Oikeudellinen yksikkö/Rättstjänsten
C. Burgos
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/Secretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet
E. Daffarra, C. Chamoux, E. Imeroni, V. Lagarre, T. Maurer, N. Polidoroff, A. Rouquette, J. Moggia
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/ Avustaja/Assistenten
K. Piot, S. Dogan

- \* (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/Képvisező/  
 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/Urřednik/Funcionário/Funçionar/Úradník/Urädnik/Virkamies/  
 Tjänsteman

# COORDINATORS' DECISIONS

Wednesday, 26 October 2022

14.30 - 16.30

Room SPINELLI 3G3

## **Present**

*Bureau:* Mr Johan VAN OVERTVELDT (Chair)  
Mr Janusz LEWANDOWSKI (Vice-Chair)  
Ms Margarida MARQUES (Vice-Chair replacing S&D coordinator)

*Coordinators:* Mr José Manuel FERNANDES (EPP)  
Ms Valérie HAYER (Renew)  
Mr Joachim KUHS (ID)  
Mr Rasmus ANDRESEN (Greens)  
Mr Bogdan RZONCA (ECR)

*Rapporteurs:* Mr Jan OLBRYCHT (MFF)  
Mr Nils UŠAKOVŠ (Financial Regulation)

## **1. EXCHANGE OF VIEWS WITH DIRECTOR-GENERAL FOR BUDGET, EUROPEAN COMMISSION, MR G.J. KOOPMAN**

*In the presence of the Members of the MFF/OR/FinReg negotiating team.*

The Coordinators held an exchange of views with the European Commission's Director-General for the Budget, Gert-Jan Koopman, on financing needs in relation to the situation in Ukraine, the Commission's planned review of the MFF, the situation with respect to Own Resources and the proposals to revise the Financial Regulation.

## **2. CHAIR'S ANNOUNCEMENTS**

## **3. POINTS FOR DECISION**

### **3.1. Appointments**

<b>Reports</b>			
2022/2172(INI)	Own Resources: A new start for EU finances. A new start for Europe	<b>Report</b> José Manuel Fernandes (EPP) / Valérie Hayer (Renew), Standing rapporteurs on Own Resources <i>(0 points)</i> <i>Rule 57 (shared on taxation parts) granted to ECON/FISC</i>	Lead: BUDG
<b>Opinions</b>			

2022/2147(INI)	Assessment of the new Communication of the European Commission on Outermost Regions	<b>Opinion</b> EPP (0,5 points)	Lead: REGI
2022/2146(INI)	Further reform of corporate taxation rules	<b>Opinion in the form of a letter</b> Chair, co-signed by OR rapporteurs (0 points)	Lead: ECON
2022/0249(NLE) COM(2022)0421 COM(2022)0422 COM(2022)0423	Conclusion of a Protocol implementing the Fisheries Partnership Agreement between the European Union and the Republic of Mauritius (2022-2026)	<b>Opinion</b> Greens/EFA (Rotation System) (0 points)	Lead: PECH
2022/0278(COD) COM(2022)0459	Establishing a Single Market emergency instrument and repealing Council Regulation No (EC) 2679/98	<b>Opinion in the form of a letter</b> Chair (0 points)	Lead: IMCO
2022/2051(INL)	Proposals of the European Parliament for the amendment of the Treaties	<b>Standard opinion instead of position in form of amendments as previously decided</b> Nils Usakovs, S&D (Points already paid)	Lead: AFCO
<b>For information</b>			
2022/0337(BUD) COM(2022)0665	Mobilisation of the European Union Solidarity Fund to provide assistance to Germany, Belgium, the Netherlands, Austria, Luxembourg, Spain and Greece further to natural disasters that took place in these countries in the course of 2021	<b>Report</b> Henrike Hahn (Greens/EFA) (Rotation system) (0 points)	Lead: BUDG
2022/0318(BUD) COM(2022)0351	Draft amending budget no 5 to the general budget 2022 - Additional measures to address the consequences of the Russian war in Ukraine - Union Civil Protection Mechanism reinforcement - Reduction in payment appropriations and update of revenues - Other adjustments and technical updates	<b>Report</b> Karlo Ressler (EPP) /Damian Boeselager (Greens/EFA), co-rapporteurs for the 2022 budget (0 points)	Lead: BUDG
2022/2150(INI)	European Semester for economic policy coordination	<u>By written procedure:</u> <b>Opinion (Rule 57)</b>	Lead: ECON

	2023	Petri Sarvamaa (EPP) (0,5 points)	
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### **3.2. Macro-Financial Assistance**

The Coordinators held an exchange of views on Macro-Financial Assistance (MFA) and decided on the following steps:

- schedule an exchange of views on MFA/Ukraine package with Commissioner Hahn at the 17 November BUDG committee meeting;
- put a regular point on Ukraine on the agenda of Coordinators' meetings to get up-to-date regular information on the developments from the budgetary point of view;
- organise a dedicated workshop to look into the short- and long-term budgetary implications of MFA;
- write a letter to INTA/CCC Chair on the Commission's use of the urgency procedure in relation to the MFA, its inherent risks in terms of budgetary exposure, and BUDG's role, following publication of the forthcoming proposal.

### **3.3. HERA letter - proposal Article 122**

The Coordinators endorsed the draft letter to President Metsola detailing the outcome of the budgetary scrutiny procedure for HERA and decided to consider the possible budgetary implications of the recent gas proposal under Article 122 TFEU at their next meeting.

### **3.4. International pledges**

The Coordinators decided to mandate the Chair to send the draft letter to President Metsola asking her to request from the Commission President more exhaustive and timely communication to the budgetary authority in case of Union pledges at international conferences.

### **3.5. Draft calendar of committee meetings in 2023**

The Coordinators endorsed the draft calendar of committee meetings for 2023.

### **3.6. ECA's Special Report No 22/2022 - EU support to coal regions: Limited focus on socio-economic and energy transition**

The Coordinators decided not to schedule a presentation of the special report.

## **4. POINTS FOR INFORMATION**

### **4.1. Designation of Special advisers – CoR**

### **4.2. 68th COSAC meeting in Prague, Czech Republic, 13 -15 November 2022**

### **4.3. Gender Equality Week 2022**

The Coordinators agreed to discuss in good time ahead of the 2023 Gender Equality Week how the BUDG Committee should contribute to the initiative.



#### 4.4. Outcome of written procedures

##### 1. BUDG-ECON written consultation on RRF-related items

For the RRF WG meeting on 25 October to discuss the topic "*Contribution of the RRF to interests of the next generation*", it was decided to invite the following speakers:

- One representative of The Young Entrepreneurs Organisation of the European Union (proposed by EPP and S&D).
- One representative of the Youth Section of ETUC (proposed by S&D).
- *Francesco Corti*, Associate Research Fellow at CEPS and Adjunct Professor at the University of Milan (proposed by the Greens).
- *Maria Rodriguez Alcazar* of the European Youth Forum (proposed by Renew and supported by the Left and EPP).

##### 2. Draft Amending Budget 5/2022 - Impact of higher inflation and Ukraine

The co-rapporteurship and English-only procedure for DAB 5/2022 were confirmed.

##### 3. Renewal of EC Special adviser contracts

The secretariat received no questions on the renewals of the special adviser contracts. The renewals are considered agreed.

No exchange of views is planned.

##### 4. Appointment of Rapporteur for the European Semester opinion

It was decided to allocate the opinion to the EPP group (see point 3.1 above).

##### 5. BUDG public hearings and missions in the first half of 2023

Coordinators agreed to revise the outcome of the written procedure with respect to hearings as detailed under the fourth bullet point below (the changes are in bold italic).

###### Hearings

- Invitation of AFET and DEVE to the BUDG public hearing on ‘2021-27 EU financial assistance to Africa and Latin America’.
- Association of AFET and DEVE to the BUDG public hearing on ‘EU external action and crisis response: is the EU budget fit for purpose?’.
- BUDG is invited to the AFET hearing on ‘Recovery, reconstruction and resilience of Ukraine: assessing the feasibility of a Marshall Plan-style facility and of enhanced coordination of defence related support’.
- The BUDG hearing on ‘Financial impact of the war in Ukraine: current and future challenges for the EU budget’ ***will no longer cover RePowerEU. A separate hearing on RePowerEU will be requested to take place in the first half of 2024.*** This hearing would be organised jointly with ECON.
- BUDG has asked to be invited to the SEDE hearing on the European Peace Facility (***confirmation by SEDE received after the closing of the written procedure***).

###### Missions

- BUDG mission to Moldova will be advanced to February (instead of April), in order to travel at the same time as INTA in order to have a coordinated approach to both missions.
- BUDG will send one member to the AFET/DEVE mission to the EIB in Luxembourg (scheduled in March).

#### 4.5. Documents for information

**4.6. Delegated and implementing acts**

**4.7. State of play of appointments on BUDG files**

**5. ANY OTHER BUSINESS**

Following a request from the EPP, the Coordinators agreed to schedule a meeting, jointly with ECON, to discuss the potential to enlarge the scope of InvestEU to cover energy and SME capitalisation.

**6. NEXT MEETING**

The next Coordinators' meeting is scheduled for 17 November (tbc) in Brussels.