



ПРОТОКОЛ

Заседание от 12 януари 2023 г., 9.00 – 11.30 ч.

БРЮКСЕЛ

Заседанието беше открито в четвъртък, 12 януари 2023 г., в 9.08 ч., под председателството на Йохан Ван Овертвелд (председател).

12 януари 2023 г., 9.00 – 11.30 ч.

1. Приемане на дневния ред

Решение: Проектът на дневен ред беше приет.

2. Съобщения на председателя

Проектите на решения от заседанието на координаторите от 12 декември 2022 г. бяха приети във вида, приложен към настоящия протокол.

3. Одобряване на протоколите от заседанията

- 26 октомври 2022 г.

PV – PE738.442v01-00

Решение: Протоколът беше одобрен.

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***** Време за гласуване *****

4. **Създаване на инструмент в подкрепа на единния пазар в извънредни ситуации и отмяна на Регламент № (ЕО) 2679/98 на Съвета**
BUDG/9/10121
***I 2022/0278(COD) COM(2022)0459 – C9-0315/2022

Председател:

Йохан Ван Овертвелд (ECR)

AL – PE739.591v01-00

Водеща:

IMCO – Андреас Шваб (PPE)

- Приемане на проекта на становище под формата на писмо

Решение: Проектът на становище беше приет: 28 гласа „за“, 2 „против“, 4 „въздържал се“

5. **Бюджет за 2022 г.: Раздел III – Комисия**
Докладчик: Карло Реслер (PPE)
– Няма получени искания за трансфер

6. **Бюджет за 2023 г. Раздел III – Комисия**
Докладчик: Николае Щефънуца (Renew)
– Няма получени искания за трансфер

7. **Бюджет за 2022 г.: Други раздели**
Докладчик: Дамиан Бьозелагер (Verts/ALE)
– Няма получени искания за трансфер

8. **Бюджет за 2023 г. Други раздели**
Докладчик: Никлас Хербст (PPE)
– ЕП: Щатно разписание № 1/2023 – приема се: 29 гласа „за“, 0 „против“ и 5 „въздържал се“

– Няма други получени искания за трансфер

Оратори: Кристиан Кнудсен (ГД за персонала), Жузе Мануел Фернандеш

9. Политика в областта на сградния фонд:

Докладчик: Оливие Шастел (Renew)

– Няма искания в областта на сградния фонд

***** Край на гласуването *****

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10. **Оценка на новото съобщение на Комисията относно най-отдалечените региони**
BUDG/9/10195
2022/2147(INI)

Докладчик по становище:

Жузе Мануел Фернандеш (PPE)

PA – PE739.681v02-00

Водеща:

REGI – Алвару Амару (PPE)

PR – PE738.459v01-00

AM – PE739.739v01-00

- Разглеждане на проекта на становище

Решение: Размяна на мнения

- Краен срок за внасяне на измененията: **17 януари 2023 г., 12.00 ч.**

Оратори: Жузе Мануел Фернандеш, Ейдер Гардиасабал Рубиал, Маури Пекаринен, Давид Корман, Маргариди Маркеш, Хуан Хосе Лопес Йедо (Европейска комисия)

11. Борба с насилието над жени и домашното насилие

BUDG/9/08569

***I 2022/0066(COD) COM(2022)0105 – C9-0058/2022

Докладчик по становище:

Александра Гезе (Verts/ALE)

PA – PE739.787v01-00

Водещи:

LIBE, Евин Инсир (S&D)

PR – PE739.730v01-00

FEMM* – Франсис Фицджералд (PPE)

- Разглеждане на проекта на становище

Решение: Размяна на мнения

- Краен срок за внасяне на изменения: **25 януари 2023 г., 14.00 ч.**

Оратори: Александра Гезе, Ангелика Винциг, Маргариди Маркеш, Фабиен Келер, Йоахим Кус, Хуан Хосе Лопес Йедо (Европейска комисия)

12. Европейски семестър за координация на икономическите политики 2023 г.

BUDG/9/10202

2022/2150(INI)

Докладчик по становище:

Петри Сарвама (PPE)

PA – PE738.768v01-00

Водеща:

ECON* – Ирене Тинали (S&D)

PR – PE739.576v01-00

AM – PE740.642v01-00

- Разглеждане на проекта на становище

Решение: Размяна на мнения

- Краен срок за внасяне на измененията: **17 януари 2023 г., 17.00 ч.**

Оратори: Петри Сарвама, Маргарита Маркеш, Шарл Гьоренс, Богдан Жонца, Хуан Хосе Лопес Йедо (Европейска комисия)

13. Предложения на Европейския парламент за изменение на Договорите
BUDG/9/09210

2022/2051(INL)

Докладчик по становище:

Нилс Ушаковс (S&D)

РА – PE739.657v01-00

Водеща:

AFCO – Свен Зимон (PPE)
Габриеле Бишоф (S&D)
Ги Верхофстад (Renew)
Даниел Фройнд (Verts/ALE)
Яцек Сариуш-Волски (ECR)
Хелмут Шолц (The Left)

- Разглеждане на проекта на становище

Решение: Размяна на мнения

- Краен срок за внасяне на измененията: **17 януари 2023 г., 12.00 ч.**

Оратори: Нилс Ушаковс, Ана-Мишел Асимакопулу, Шарл Гьоренс, Дамиан Бьозелагер, Богдан Жонца, Димитриос Пападимулис, Маргарита Маркеш, Хуан Хосе Лопес Йедо (Европейска комисия)

14. Проучване на тема „Методика за социално проследяване за бюджета на ЕС“
BUDG/9/11031

- Представяне на окончателните резултати от изследователите

Решение: Размяна на мнения

Оратори: Маргарита Маркеш, Карло Реслер, Иън Бег (SEPS), Франческо Корти (SEPS), Богдан Жонца, Димитриос Пападимулис, Ейдер Гардиасабал Рубиал, Бернхард Виндиш (Европейска комисия)

15. Разни въпроси

16. Следващи заседания

30 – 31 януари 2023 г.

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Заседанието беше прекъснато в 11.28 ч. и беше възобновено в четвъртък, 12 януари, в

11.35 ч., под съвместното председателство на Йохан Ван Овертвелд (председател на комисията BUDG) и Лудек Нидермайер (заместник-председател на комисията ECON).

12 март 2023 г., 11.30 – 12.00 ч. (процедура на съвместни заседания на комисии (член 58))

Съвместно заседание с комисията по икономически и парични въпроси (вж. отделен дневен ред)

Заседанието беше закрито в 11.42 ч.

Results of roll-call votes

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2.1. Single vote	7

Key to symbols:

+ : in favour

- : against

0 : abstention

1. Establishing a Single Market emergency instrument and repealing Council Regulation No (EC) 2679/98 - Johan Van Overtveldt (ECR)

1.1. Final vote

28	+
ECR	Bogdan Rzońca
NI	Andor Deli
PPE	Asim Ademov, Stefan Berger, Herbert Dorfmann, José Manuel Fernandes, Andrzej Halicki, Monika Hohlmeier, Siegfried Mureşan, Karlo Ressler, Petri Sarvamaa, Eleni Stavrou, Angelika Winzig
Renew	Olivier Chastel, Valérie Hayer, Moritz Körner, Mauri Pekkarinen, Nils Torvalds
S&D	Pietro Bartolo, Eider Gardiazabal Rubial, Pierre Larroustourou, Camilla Laureti, Margarida Marques, Victor Negrescu, Nils Ušakovs
The Left	Dimitrios Papadimoulis
Verts/ALE	David Cormand, Alexandra Geese

2	-
NI	Hervé Juvin, Lefteris Nikolaou-Alavanos

4	0
ID	Matteo Gazzini, Valentino Grant, Joachim Kuhs
S&D	Ilan De Basso

2. Transfers Other Sections 2023 - EP: Establishment Plan N° 1/2023 - Niclas Herbst (EPP)

2.1. Single vote

29	+
ECR	Bogdan Rzońca
NI	Andor Deli
PPE	Asim Ademov, Stefan Berger, Herbert Dorfmann, José Manuel Fernandes, Andrzej Halicki, Monika Hohlmeier, Siegfried Mureşan, Karlo Ressler, Petri Sarvamaa, Eleni Stavrou, Angelika Winzig
Renew	Olivier Chastel, Valérie Hayer, Moritz Körner, Mauri Pekkarinen, Nils Torvalds
S&D	Pietro Bartolo, Ilan De Basso, Eider Gardiazabal Rubial, Pierre Larroustourou, Camilla Laureti, Margarida Marques, Victor Negrescu, Nils Ušakovs
The Left	Dimitrios Papadimoulis

Verts/ALE	David Cormand, Alexandra Geese
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0	-

5	0
ID	Matteo Gazzini, Valentino Grant, Joachim Kuhs
NI	Hervé Juvin, Lefteris Nikolaou-Alavanos

**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/
JELENLÉTI ÍV/REGĪSTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĂ DE PREZENȚĂ/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/NÄRVAROLISTA**

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezidium/Birou/Předsednictvo/Předsedstvo/Puheenjohtajisto/Presidiet (*)	
Johan Van Overtveldt (Chair), Olivier Chastel (2 nd Vice-Chair), Margarida Marques (3 rd Vice-Chair)	
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/ Nariai/Képviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter	
Pietro Bartolo, David Cormand, Andor Deli, José Manuel Fernandes, Eider Gardiazabal Rubial, Matteo Gazzini, Alexandra Geese, Valentino Grant, Valérie Hayer, Monika Hohlmeier, Hervé Juvin, Moritz Köhner, Joachim Kuhs, Pierre Larrourou, Camilla Laureti, Siegfried Muresan, Victor Negrescu, Lefteris Nikolaou-Alavanos, Dimitrios Papadimoulis, Karlo Ressler, Bogdan Rzońca, Eleni Stavrou, Nils Torvalds, Nils Ušakovs, Angelika Winzig	
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Pötagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter	
Anna-Michelle Asimakopoulou, Damian Boeselager, Ilan De Basso, Herbert Dorfmann, Jonás Fernández, Charles Goerens, Fabienne Keller, Mauri Pekkarinen, Petri Sarvamaa	

209 (7)	
Asim Ademov, Theresa Bielowski, Daniel Buda, Marco Campomenosi, Agnès Evren, Andrzej Halicki, Eugen Jurzyca	
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/Τοčka UL/Esityslistan kohta/Punkt på föredragningslistan)	
Iain Begg (CEPS), Francesco Corti (CEPS)	14

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 (*)
Juan Jose Lopez Lledo (DG BUDG), Henrik Holmstrom (ESTAT) , Bernhard Windisch (DG BUDG), Jurate Vaznelyte (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 oħra/Andere instellingen en organen/Inne instytucje i organy/Outras instituiçōes e outros órgãos/Alte instituții și organe/Iné inštitúcie a orgány/Muut toimielimet ja elimet/Andra institutioner och organ

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 oħra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Iní účastníci/Dруги 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 sihteeristöt/De politiska gruppernas sekretariat</p>	
PPE	Katarzyna Devavry, Essi Kiiski
S&D	Christina Avani, Denis Janquin, Yoann Moisan
Renew	Katharina Sophia Burlafinger, Eva de Troij, Egle Kropaitė
Verts/ALE	Zita Herman, Frantisek Nejedly
ID	Ludovica Pisani
ECR	Jan Van Brussel, Kamila Wrzesinska
The Left	
NI	Catherine 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 Generali/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/Ġenerāldirektorātš/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>	<p>Monika Strasser, Alix Delasnerie</p> <p>Kristian Knudsen</p>

<p>Правна служба/Service 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/Ausschusseksretariat/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/Secretariado da comissão/Secretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet</p>
<p>E. Daffarra, V. Aulehla, C. Chamoux, S. Dietzen, E. Imeroni, V. Lagarre, T. Maurer, D. Neville, N. Polidoroff, C. Rubach, A. Rouquette, R. Wilkinson</p>
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/Avustaja/Assisterter</p>
<p>S. Dogan, A. Jakuc, K. Piot</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/Vaaruheenjohtaja/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

COORDINATORS' DECISIONS

Monday, 12 December 2022

18.00 - 18.45

Room DE MADARIAGA S1

Strasbourg

Present

Bureau: Mr Johan VAN OVERTVELDT (Chair)
Mr Olivier CHASTEL (Vice-Chair)

Coordinators: Mr José Manuel FERNANDES (EPP)
Ms Eider GARDIAZABAL RUBIAL (S&D)
Mr Joachim KUHS (ID)
Mr Rasmus ANDRESEN (Greens)
Mr Bogdan RZOŃCA (ECR)

Rapporteurs: Mr Jan OLBRYCHT (MFF)
Mr Nils UŠAKOVŠ (Budget 2024 - Other sections)
Mr Nicolae ȘTEFĂNUȚĂ (Budget 2023)

1. CHAIR'S ANNOUNCEMENTS

1) Feedback from Exchange of views in the Conference of Presidents on HERA/Article 122 TFEU

The Chair reported about the exchange of views on Article 122 proposals at the meeting of the Conference of Presidents during the November part-session.

2) Update on Ukraine package

The Chair reported on the agreement reached by the ECOFIN Council on 6 September, and on the next steps in Parliament.

3) Meeting with incoming Director-General for Budget

The new Director-General of DG BUDG will be invited for an exchange of views during the coordinators' meeting on 30-31 January.

4) BUDG requests for expertise in 2023

The Policy Department will circulate to the political group advisors an initial list of possible topics for expertise that could be useful to the committee in 2023. A brainstorming meeting with political group advisors, the BUDG secretariat and the Policy Department will be held in the second week of January to further discuss and shortlist the preferences among these initial ideas. The Coordinators will be invited to provide the proposals by their groups by the end of the third week in January, so that Coordinators can take a final decision at our meeting of 30-31 January.

2. POINTS FOR DECISION

2.1. Appointments

Opinions			
COM(2022)0720 2022/0379(COD)	Laying down measures for a high level of public sector interoperability across the Union (Interoperable Europe Act)	No opinion	Lead: ITRE
2022/2188(INI)	Implementation report on the EU-UK Trade and Cooperation Agreement	Opinion in a form of a letter <i>Standing rapporteur</i> <i>Budget 2024: Janusz Lewandowski (EPP)</i> <i>(0 points)</i>	Lead: AFET/INTA
For information			
COM(2022)0595 2022/0369(APP)	Proposal for a Council Regulation amending Council Regulation (EU, Euratom) 2020/2093 of 17 December 2020 laying down the multiannual financial framework for the years 2021 to 2027	<u>Written procedure</u> Request Rule 163	Lead: BUDG
COM(2022)0596 2022/0370 (COD)	Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU, Euratom) 2018/1046 as regards the establishment of a diversified funding strategy as a general borrowing method	<u>Written procedure</u> Request Rule 163	Lead: BUDG

2.2. Budget 2023 - Post-Mortem

(in the presence of the rapporteurs for the 2023 and 2024 budgets)

The Coordinators discussed relevant features of the 2023 budgetary procedure and implications for 2024. Political groups may send further feedback in writing to the secretariat by close of business on 11 January 2023.

2.3. Interinstitutional NGEU and payments meetings

The Coordinators tasked the secretariat with examining with the Council and Commission whether payments and NGEU meetings could henceforth be merged, though leaving open the possibility of returning to separate meeting in future if judged necessary.

2.4. Proposal for a Regulation of the European Parliament and of the Council establishing a Single Market emergency instrument - opinion in the form of a letter

The Coordinators agreed to put the draft opinion to the vote at the BUDG meeting of 12 January 2023.

2.5. Follow-up of the meeting on the European Court of Auditors Special Report 09/2022 on "Climate spending in the 2014-2020 budget" - 7 November

The Coordinators approved the draft letter to be addressed to Commissioner Hahn asking for a follow-up of the 7 November meeting on the European Court of Auditors Special Report 09/2022 on "Climate spending in the 2014-2020 budget in the form of a joint Coordinators' meeting between BUDG, CONT and ENVI, in the presence of DG BUDG and DG CLIMA, and asking for appropriate Commission representation at future meetings, beginning with the workshop organised by the Policy Department on the role of EU budget in international climate finance next year.

The Coordinators further agreed that, following the joint Coordinators' meeting and the workshop, a further joint committee meeting could be organised with the European Court of Auditors to discuss its report on the performance of the EU budget.

2.6. European Parliamentary Week 2023

The Coordinators endorsed, in principle, the preliminary list of topics set out in Annex 2.6 "EPW thematic focus", subject to agreement by the other committees involved (ECON and EMPL) and the Swedish Parliament.

The Coordinators endorsed the following proposed topics for the BUDG inter-parliamentary committee meeting (the titles have been shortened to fit the draft agenda:

- Topic I: "Climate change, energy, inflation: what role for the Multiannual Financial Framework and Own Resources, and how to best create synergies with national interventions?"
- Topic II: "Support for Ukraine - national and EU budgetary crisis response: how can parliamentary scrutiny be sufficiently preserved?"

The Coordinators mandated the Chair to liaise with the other committee chairs to finalise the programme.

A written procedure will follow for proposals for speakers.

2.7 Mission to Moldova

The Coordinators approved the composition of the delegation for the BUDG mission to Moldova, which will take place from 21 to 23 February 2023.

3. POINTS FOR INFORMATION

3.1. Special advisers

3.2. Council of the Global Green Growth Institute

3.3. Outcome of written procedures

- Coordinators decided to request the urgent procedure (Rule 163) for the proposals to amend the MFF Regulation and the Financial Regulation, in the context of the package to provide financial assistance to Ukraine. The request was transmitted by the BUDG Chair to President Metsola on 11 November and the files were adopted during the November plenary session.
- The following have been appointed rapporteurs for the 2024 budgetary procedure:

Section III (Commission)	Other Sections
Janusz Lewandowski (EPP)	Nils Ušakovs (S&D)

- Motion for resolution on Islamist ideology by Jordan Bardella ([B9-0459/2022](#)): no follow-up will be given to this motion for resolution and the author will be informed accordingly.
- No objection was raised to the ECON recommendation for "early non-objection" on the following delegated acts related to energy derivative markets:
 - Commission delegated regulation of 21 October 2022 amending the regulatory technical standards laid down in Delegated Regulation (EU) No 153/2013 as regards temporary emergency measures on collateral requirements (C(2022)7536 - 2022/2908(DEA))
 - Commission delegated regulation of 18 October 2022 amending the regulatory technical standards laid down in Delegated Regulation (EU) 149/2013 as regards OTC derivative contracts (C(2022)7413 - 2022/2899(DEA)).

3.4. Documents for information

3.5. Delegated and implementing acts

3.6. State of play of appointments on BUDG files

4. ANY OTHER BUSINESS

5. NEXT MEETING

The next Coordinators' meeting is scheduled for 30/31 January (tbc) in Brussels.