



ZAPISNIK

seje 12. januarja 2023 od 9.00 do 11.30

V BRUSLJU

Seja se je začela v četrtek, 12. januarja 2023, ob 9.08. Vodil jo je predsednik Johan Van Oortveldt.

12. januar 2023 od 9.00 do 11.30

1. Sprejetje dnevnega reda

Sklep: osnutek dnevnega reda je bil sprejet.

2. Sporočila predsednika

Osnutek sklepov sestanka koordinatorjev z dne 12. decembra 2022 je bil sprejet v obliki, priloženi zapisniku.

3. Potrditev zapisnika seje

- 26. oktobra 2022

PV – PE738.442v01-00

Sklep: zapisnik je bil potrjen.

* * *

*** *Glasovanje* ***

4. Vzpostavitev instrumenta enotnega trga za izredne razmere ter razveljavitev Uredbe Sveta (ES) št. 2679/98

BUDG/9/10121

***I 2022/0278(COD) COM(2022)0459 – C9-0315/2022

Predsednik:

Johan Van Overtveldt (ECR)

AL – PE739.591v01-00

Pristojni odbor:

IMCO – Andreas Schwab (PPE)

- Sprejetje osnutka mnenja v obliki pisma

Sklep: osnutek mnenja je bil sprejet z 28 glasovi za, 2 glasovoma proti in s 4 vzdržanimi glasovi.

5. Proračun za leto 2022: oddelek III – Komisija

Poročevalec: Karlo Ressler (PPE)

– brez prošenj za prerazporeditev

6. Proračun za leto 2023 oddelek III – Komisija

Poročevalec: Nicolae Ștefănuță (PPE)

– brez prošenj za prerazporeditev

7. Proračun za leto 2022: drugi oddelki

Poročevalec: Damian Boeselager (Verts/ALE)

– brez prošenj za prerazporeditev

8. Proračun za leto 2023 drugi oddelki

Poročevalec: Niclas Herbst (PPE)

– Evropski parlament: Kadrovski načrt št. 1/2023 – sprejeto z 29 glasovi za, brez glasov proti in s 5 vzdržanimi glasovi

– brez drugih zahtev za prerazporeditev

Govorila sta: Kristian Knudsen (GD PERS), José Manuel Fernandes

9. Nepremičninska politika:

poročevalec: Olivier Chastel (Renew)

– brez prejetih prošenj za nepremičnine

*** *Konec glasovanja* ***

* * *

10. Ocena novega sporočila Komisije o najbolj oddaljenih regijah

BUDG/9/10195

2022/2147(INI)

Pripravljavec mnenja:

José Manuel Fernandes (PPE)

PA – PE739.681v02-00

Pristojni odbor:

REGI – Álvaro Amaro (PPE)

PR – PE738.459v01-00
AM – PE739.739v01-00

- Obravnava osnutka mnenja

Sklep: izmenjava mnenj

- Rok za vložitev predlogov sprememb: **17. januar 2023 ob 12.00**

Govorili so: José Manuel Fernandes, Eider Gardiazabal Rubial, Mauri Pekkarinen, David Cormand, Margarida Marques, Juan Jose Lopez Lledo (Evropska komisija)

11. **Boj proti nasilju nad ženskami in nasilju v družini**

BUDG/9/08569

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

Pripravljalnica mnenja:

Alexandra Geese (Verts/ALE)

PA – PE739.787v01-00

Pristojni odbor:

LIBE, Evin Incir (S&D)

PR – PE739.730v01-00

FEMM* – Frances Fitzgerald (PPE)

- Obravnava osnutka mnenja

Sklep: izmenjava mnenj

- Rok za vložitev predlogov sprememb: **25. januar 2023 ob 14.00**

Govorili so: Alexandra Geese, Angelika Winzig, Margarida Marques, Fabienne Keller, Joachim Kuhs, Juan Jose Lopez Lledo (Evropska komisija)

12. **Evropski semester za usklajevanje ekonomskih politik za leto 2023**

BUDG/9/10202

2022/2150(INI)

Pripravljalavec mnenja:

Petri Sarvamaa (PPE)

PA – PE738.768v01-00

Pristojni odbor:

ECON* – Irene Tinagli (S&D)

PR – PE739.576v01-00

AM – PE740.642v01-00

- Obravnava osnutka mnenja

Sklep: izmenjava mnenj

- Rok za vložitev predlogov sprememb: **17. januar 2023 ob 17.00**

Govorili so: Petri Sarvamaa, Margarida Marques, Charles Goerens, Bogdan Rzońca, Juan Jose Lopez Lledo (Evropska komisija)

13. Predlogi Evropskega parlamenta za spremembo Pogodb

BUDG/9/09210

2022/2051(INL)

Pripravljaivec mnenja:

Nils Ušakovs (S&D)

PA – PE739.657v01-00

Pristojni odbor:

AFCO – Sven Simon (PPE)
Gabriele Bischoff (S&D)
Guy Verhofstadt (Renew)
Daniel Freund (Verts/ALE)
Jacek Saryusz-Wolski (ECR)
Helmut Scholz (The Left)

- Obravnava osnutka mnenja

Sklep: izmenjava mnenj

- Rok za vložitev predlogov sprememb: **17. januar 2023 ob 12.00**

Govorili so: Nils Ušakovs, Anna-Michelle Asimakopulu (Anna-Michelle Asimakopoulou), Charles Goerens, Damian Boeselager, Bogdan Rzońca, Dimitrios Papadimulis (Dimitrios Papadimoulis), Margarida Marques, Juan Jose Lopez Lledo (Evropska komisija)

14. Študija o metodologiji socialnega spremljanja za proračun EU

BUDG/9/11031

- Predstavitev končnih ugotovitev raziskovalcev

Sklep: izmenjava mnenj

Govorili so: Margarida Marques, Karlo Ressler, Iain Begg (Center za evropske politične študije), Francesco Corti (Center za evropske politične študije), Bogdan Rzońca, Dimitrios Papadimulis (Dimitrios Papadimoulis), Eider Gardiazabal Rubial, Bernhard Windisch (Evropska komisija)

15. Razno

16. Naslednja seja

30. in 31. januar 2023

* * *

Seja je bila prekinjena ob 11.28 in se je nadaljevala v četrtek, 12. januarja, ob 11.35. Vodila sta jo predsednik odbora BUDG Johan Van Overtveldt in podpredsednik odbora ECON Luděk Niedermayer.

12. januar 2023 od 11.30 do 12.00 – postopek s skupnimi sejami odborov (člen 58 Poslovnika)

Skupna seja z Odborom za ekonomske in monetarne zadeve (glej ločeni dnevni red)

Seja se je končala ob 11.42.

Results of roll-call votes

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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 Larrousurou, 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 Larrousurou, 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/Točka 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/Komisia/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 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

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 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 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/Ġenerāldirektorātš/Generalinis direktoratas/Főigazgatóság/Direttorat Ġenerali/Direktoraten-generaal/Dyrekcja Generalna/Direção-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/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/Servico Jurídico/Serviciu Jurídico/Právný 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/Komitato sekretoriatas/A bizottság titkársága/Sekretarjat tal-kumitat/Commissiesecretariaat/Sekretariat komisji/Sekretariado da comissão/Secretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet</p>
<p>E. Daffarra, V. Aulehla, 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.