



# ПРОТОКОЛ

Заседание от 9 февруари 2023 г., 9.00 – 9.45 ч. и 11.15 – 12.30 ч.

БРЮКСЕЛ

*Заседанието беше открито на 9 февруари 2023 г., четвъртък, в 9.06 ч., под председателството на Януш Левандовски (заместник-председател).*

**9 февруари 2023 г., 9.00 – 9.45 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 31 януари 2023 г. бяха приети във вида, приложен към настоящия протокол.

\* \* \*

**\*\*\* Време за гласуване \*\*\***

**3. Оценка на новото съобщение на Комисията относно най-отдалечените региони**

BUDG/9/10195  
2022/2147(INI)

Докладчик по становище:

Жузе Мануел Фернандеш (PPE)

AD – PE739.681v03-00

AM – PE739.822v01-00

Водеща:

REGI – Алвару Амару (PPE)

PR – PE738.459v01-00

AM – PE739.739v01-00

Подпомагачи:

BUDG, EMPL, TRAN, AGRI

- Приемане на проекта на становище

**Решение:** Проектът на становище беше приет: 32 гласа „за“, 0 „против“ и 2 „въздържали се“

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

**4. Европейски семестър за координация на икономическите политики 2023 г.**

BUDG/9/10202

2022/2150(INI)

Докладчик по становище:

Петри Сарвама (PPE)

AD – PE738.768v02-00

AM – PE739.830v01-00

Водеща:

ECON\* – Ирене Тинали (S&D)

PR – PE739.576v01-00

AM – PE740.642v01-00

Подпомагачи:

BUDG\*, ENVI, REGI

- Приемане на проекта на становище

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

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

**5. Предложения на Европейския парламент за изменение на Договорите**

BUDG/9/09210

2022/2051(INL)

Докладчик по становище:

Нилс Ушаковс (S&D)

AD – PE739.657v02-00

AM – PE740.740v01-00

Водеща:

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

Подпомагачи:

AFET, INTA, BUDG, CONT, ECON, EMPL, ENVI, ITRE, AGRI, CULT, LIBE, PЕTI

Позиции под формата на изменения:

FEMM

- Приемане на проекта на становище

**Решение:** Проектът на становище беше приет: 31 гласа „за“, 4 „против“ и 1 „въздържал се“.

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

**6. Бюджет за 2023 г. Раздел III – Комисия**

**Докладчик: Николае Щефънуца (Renew)**

– DEC 1/2023 – Прието: 32 гласа „за“, 0 „против“ и 0 „въздържал се“ – DEC 3/2023 – Прието: 35 гласа „за“, 0 „против“ и 0 „въздържал се“

– Няма други получени искания за трансфер

**Оратори:** Кристоф Галан (Европейска комисия, ГД „БЮДЖЕТ“), Валери Айе, Франшишку Герейру, Ейдер Гардиасабал Рубиал

**7. Бюджет за 2023 г. Други раздели**

**Докладчик: Никлас Хербст (PPE)**

– Няма искания за трансфер

**8. Политика в областта на сградния фонд:**

**Докладчик: Оливие Шастел (Renew)**

– ЕСВД: Бюро на ЕС на Западния бряг и Ивицата Газа, Източен Йерусалим

– Прието: 29 гласа „за“, 2 „против“ и 0 „въздържал се“ – Няма други искания за трансфер

**Оратори:** Оливие Шастел, Франческо Фини (ЕСВД)

**\*\*\* Край на гласуването \*\*\***

\* \* \*

*Заседанието беше закрито в 9.38 ч. и беше възобновено в четвъртък, 9 февруари, в 11.40 ч. под председателството на Януш Левандовски (заместник-председател).*

**9 февруари 2023 г., 11.15 – 12.30 ч.**

**9. Методи и процедура за предоставяне на собствените ресурси на база системата за търговия с емисии, механизма за корекция на въглеродните емисии на границите и преразпределените печалби и относно мерките за удовлетворяване на потребностите от парични средства**  
BUDG/9/08610

\* 2022/0071(NLE) COM(2022)0101 – C9-0131/2022

Съдокладчици:

Жузе Мануел Фернандеш (PPE)

PR – PE740.780v01-00

Валери Айе (Renew)

Водеща:

BUDG

- Разглеждане на проекта на доклад

**Решение:** Размяна на мнения

- Краен срок за внасяне на измененията: **13 февруари 2023 г., 12.00 ч.**

**Оратори:** Жузе Мануел Фернандеш, Валери Айе, Еманюел Менсан (Европейска комисия, ГД „БЮДЖЕТ“)

**10. Мобилизиране на средства от Европейския фонд за приспособяване към глобализацията – EGF/2022/002 BE/TNT – Белгия**  
BUDG/9/11214

2023/0031(BUD) COM(2023)0069 – C9-0018/2023

Докладчик:

Оливие Шастел (Renew)

PR – PE742.374v01-00

Водеща:

BUDG

Подпомагаща:

EMPL Романа Томц (PPE)

REGI

- Разглеждане на проекта на доклад

**Решение:** Размяна на мнения

- Краен срок за внасяне на измененията: **15 февруари 2023 г., 12.00 ч.**

**Оратори:** Влад Дан Георге, Ян Олбрихт, Кристоф Галан (Европейска комисия, ГД „БЮДЖЕТ“)

**11. Създаване на Акт за укрепване на европейската отбранителна**

**промишленост чрез съвместни обществени поръчки**

BUDG/9/09620

\*\*\*I 2022/0219(COD) COM(2022)0349 – C9-0287/2022

Докладчик по становище:

Карло Реслер (PPE)

РА – PE740.810v01-00

Водещи:

AFET, ITRE\* Михаел Галер (PPE)

PR – PE740.720v01-00

–

AM – PE742.484v01-00

Зджислав Краснодембски

(ECR)

- Разглеждане на проекта на становище

**Решение:** Размяна на мнения

- Краен срок за внасяне на измененията: **15 февруари 2023 г., 15.00 ч.**

**Оратори:** Ян Олбрихт, Маргарида Маркеш, Размус Андресен, Богдан Жонца, Кристоф Галан (Европейска комисия, ГД „БЮДЖЕТ“), Ан Фор (Европейска комисия, ГД „Отбранителна промишленост“)

**12. Отнемане и конфискация на активи**

BUDG/9/09999

\*\*\*I 2022/0167(COD) COM(2022)0245 – C9-0186/2022

Докладчик по становище:

Влад Георге (Renew)

РА – PE739.737v01-00

Водеща:

LIBE\* – Лорант Винце (PPE)

- Разглеждане на проекта на становище

**Решение:** Размяна на мнения

- Краен срок за внасяне на измененията: **28 февруари 2023 г., 17.00 ч.**

**Оратори:** Влад Дан Георге, Елени Ставру, Еро Хейнелуома, Франсишку Герейру, Богдан Жонца, Александра Антониадис (Европейска комисия, ГД „Вътрешни работи“)

-----

**13. Разни въпроси**

**14. Следващи заседания**

16 февруари 2023 г. (Страсбург)

27 – 28 февруари 2023 г. (седмица на ЕП)

1 – 2 март 2023 г.

\* \* \*

*Заседанието беше прекъснато в 12.22 ч. и беше възобновено в четвъртък, 9 февруари, в 15.07 ч., под съвместното председателство на Маргарита Маркеш (заместник-председател на комисията BUDG) и Моника Холмайер (председател на комисията CONT).*

**9 февруари 2023 г., 15.00 – 16.30 ч. Процедура на съвместни комисии (член 58)**

***Съвместно заседание с комисията по бюджетен контрол (вж. отделен дневен ред)***

*Заседанието беше закрито в 15.59 ч.*

## Results of roll-call votes

### Contents

1. Assessment of the new Commission communication on outermost regions (2022/2147(INI)) - José Manuel Fernandes (EPP) .....	7
1.1. Final vote .....	7
2. European Semester for economic policy coordination 2023 (2022/2150(INI)) - Petri Sarvamaa (EPP) .....	7
2.1. Final vote .....	7
3. Proposals of the European Parliament for the amendment of the Treaties (2022/2051 (INL)) - Nils Ušakovs (S&D) .....	8
3.1. Final vote .....	8
4. Transfers 2023 Budget: Section III - DEC 01/2023 - Nicolae Ștefănuță (Renew).....	9
4.1. Final vote .....	9
5. Transfers 2023 Budget: Section III - DEC 03/2023 - Nicolae Ștefănuță (Renew).....	9
5.1. Final vote .....	9
6. Building Policy - EEAS: EU Office West Bank and Gaza Strip, East Jerusalem - Olivier Chastel (Renew).....	10
6.1. Final vote .....	10

#### Key to symbols:

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

1. Assessment of the new Commission communication on outermost regions (2022/2147(INI)) - José Manuel Fernandes (EPP)

1.1. Final vote

<b>32</b>	<b>+</b>
ECR	Bogdan Rzońca
NI	Andor Deli, Hervé Juvin
PPE	Asim Ademov, Anna-Michelle Asimakopoulou, Alexander Bernhuber, Niclas Herbst, Janusz Lewandowski, Siegfried Mureşan, Ivan Štefanec, Rainer Wieland
Renew	Olivier Chastel, Vlad Gheorghe, Valérie Hayer, Fabienne Keller, Moritz Körner, Eva Maria Poptcheva
S&D	Pietro Bartolo, Pascal Durand, Jonás Fernández, Eider Gardiazabal Rubial, Alicia Homs Ginel, Pierre Larrourou, Camilla Laureti, Margarida Marques, Nils Ušakovs
The Left	Petros Kokkalis, Dimitrios Papadimoulis
Verts/ALE	Rasmus Andresen, Alexandra Geese, Francisco Guerreiro, Monika Vana

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

<b>2</b>	<b>0</b>
ID	Matteo Gazzini, Valentino Grant

2. European Semester for economic policy coordination 2023 (2022/2150(INI)) - Petri Sarvamaa (EPP)

2.1. Final vote

<b>28</b>	<b>+</b>
PPE	Asim Ademov, Anna-Michelle Asimakopoulou, Alexander Bernhuber, José Manuel Fernandes, Niclas Herbst, Janusz Lewandowski, Siegfried Mureşan, Ivan Štefanec, Rainer Wieland
Renew	Olivier Chastel, Vlad Gheorghe, Valérie Hayer, Fabienne Keller, Eva Maria Poptcheva
S&D	Pietro Bartolo, Pascal Durand, Jonás Fernández, Eider Gardiazabal Rubial, Alicia Homs Ginel, Pierre Larrourou, Camilla Laureti, Margarida Marques, Nils Ušakovs
The Left	Dimitrios Papadimoulis
Verts/ALE	Rasmus Andresen, Alexandra Geese, Francisco Guerreiro, Monika Vana

<b>2</b>	<b>-</b>
----------	----------



NI	Andor Deli, Hervé Juvín
----	-------------------------

<b>4</b>	<b>0</b>
ECR	Bogdan Rzońca
ID	Matteo Gazzini, Valentino Grant
Renew	Moritz Körner

### 3. Proposals of the European Parliament for the amendment of the Treaties (2022/2051 (INL)) - Nils Ušakovs (S&D)

#### 3.1. Final vote

<b>31</b>	<b>+</b>
PPE	Asim Ademov, Anna-Michelle Asimakopoulou, Alexander Bernhuber, José Manuel Fernandes, Niclas Herbst, Janusz Lewandowski, Siegfried Mureşan, Jan Olbrycht, Eleni Stavrou, Ivan Štefanec, Rainer Wieland
Renew	Olivier Chastel, Vlad Gheorghe, Valérie Hayer, Fabienne Keller, Eva Maria Poptcheva
S&D	Pietro Bartolo, Pascal Durand, Jonás Fernández, Eider Gardiazabal Rubial, Alicia Homs Ginel, Pierre Larrourou, Camilla Laureti, Margarida Marques, Nils Ušakovs
The Left	Petros Kokkalis, Dimitrios Papadimoulis
Verts/ALE	Rasmus Andresen, Alexandra Geese, Francisco Guerreiro, Monika Vana

<b>4</b>	<b>-</b>
ECR	Bogdan Rzońca
ID	Matteo Gazzini
NI	Andor Deli, Hervé Juvín

<b>1</b>	<b>0</b>
Renew	Moritz Körner

#### 4. Transfers 2023 Budget: Section III - DEC 01/2023 - Nicolae Ștefănuță (Renew)

##### 4.1. Final vote

<b>32</b>	<b>+</b>
ECR	Bogdan Rzońca
NI	Andor Deli, Hervé Juvín
PPE	Asim Ademov, Anna-Michelle Asimakopoulou, Alexander Bernhuber, José Manuel Fernandes, Niclas Herbst, Janusz Lewandowski, Siegfried Mureșan, Jan Olbrycht, Eleni Stavrou, Ivan Štefanec, Rainer Wieland
Renew	Olivier Chastel, Vlad Gheorghe, Valérie Hayer, Fabienne Keller, Moritz Körner, Eva Maria Poptcheva
S&D	Pietro Bartolo, Pascal Durand, Eider Gardiazabal Rubial, Pierre Larrourou, Margarida Marques, Nils Ušakovs
The Left	Petros Kokkalis, Dimitrios Papadimoulis
Verts/ALE	Rasmus Andresen, Alexandra Geese, Francisco Guerreiro, Monika Vana

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

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

#### 5. Transfers 2023 Budget: Section III - DEC 03/2023 - Nicolae Ștefănuță (Renew)

##### 5.1. Final vote

<b>35</b>	<b>+</b>
ECR	Bogdan Rzońca
ID	Matteo Gazzini, Valentino Grant
NI	Andor Deli, Hervé Juvín
PPE	Asim Ademov, Anna-Michelle Asimakopoulou, Alexander Bernhuber, José Manuel Fernandes, Niclas Herbst, Janusz Lewandowski, Siegfried Mureșan, Jan Olbrycht, Eleni Stavrou, Ivan Štefanec, Rainer Wieland
Renew	Olivier Chastel, Vlad Gheorghe, Valérie Hayer, Fabienne Keller, Moritz Körner, Eva Maria Poptcheva
S&D	Pietro Bartolo, Pascal Durand, Eider Gardiazabal Rubial, Pierre Larrourou, Camilla Laureti, Margarida Marques, Nils Ušakovs
The Left	Petros Kokkalis, Dimitrios Papadimoulis
Verts/ALE	Rasmus Andresen, Alexandra Geese, Francisco Guerreiro, Monika Vana

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

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

6. Building Policy - EEAS: EU Office West Bank and Gaza Strip, East Jerusalem - Olivier Chastel (Renew)

6.1. Final vote

<b>29</b>	<b>+</b>
ECR	Bogdan Rzońca
NI	Andor Deli, Hervé Juvin
PPE	Asim Ademov, Alexander Bernhuber, José Manuel Fernandes, Niclas Herbst, Siegfried Mureşan, Jan Olbrycht, Eleni Stavrou, Ivan Štefanec, Rainer Wieland
Renew	Olivier Chastel, Valérie Hayer, Fabienne Keller, Moritz Körner, Eva Maria Poptcheva
S&D	Pietro Bartolo, Pascal Durand, Eider Gardiazabal Rubial, Pierre Larrourou, Camilla Laureti, Margarida Marques, Nils Ušakovs
The Left	Dimitrios Papadimoulis
Verts/ALE	Rasmus Andresen, Alexandra Geese, Francisco Guerreiro, Monika Vana

<b>2</b>	<b>-</b>
ID	Matteo Gazzini, Valentino Grant

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

**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 (*)
Janusz Lewandowski (1st Vice-Chair), Olivier Chastel (2nd Vice-Chair), Margarida Marques (3rd Vice-Chair), Niclas Herbst (4th 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, Andor Deli, Pascal Durand, José Manuel Fernandes, Eider Gardiazabal Rubial, Matteo Gazzini, Vlad Gheorghe, Valentino Grant, Francisco Guerreiro, Valérie Hayer, Eero Heinäluoma, Hervé Juvin, Moritz Körner, Pierre Larrourou, Camilla Laureti, Siegfried Mureșan, Dimitrios Papadimoulis, Bogdan Rzońca, Eleni Stavrou, Nils Ušakovs, Rainer Wieland
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 Assimakopoulou, Jonás Fernández, Fabienne Keller, Petros Kokkalis, Jan Olbrycht, Monika Vana

209 (7)
Asim Ademov, Alexander Bernhuber, Alicia Homs, Ivan Štefanec
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 schůdze/Τοčka UL/Esityslistan kohta/Punkt på föredragningslistan)

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Novērotāji/Stebētāji/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 predsednika/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 (*)	
Christophe Galand (DG BUDG), Anne Fort (DG DEFIS)	
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 instituições e outros órgãos/Alte instituții și organe/Iné inštitúcie a orgány/Muut toimielimet ja elimet/Andra institutioner och organ	
EEAS	Francesco Fini

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/Ini účastníci/Dруги udeleženci/Muut osallistajat/Övriga deltagare

Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppenes sekretariat/Sekretariat der Fraktionen/Fraktsioonide sekretariaat/Γραμματεία των Πολιτικών Ομάδων/Secretariats of political groups/Secrétariat des groupes politiques/Tajništva klubova zastupnika/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakciju sekretoriai/Képviseletcsoportok titkársága/Sekretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristö/De politiska grupernas sekretariat	
PPE	K. Devavry , E. Kiiski
S&D	C. Avani, D. Janquin
Renew	K. Burlafinger, E. De Troij, E. Kropaite
Verts/ALE	Z. Herman, F. Nejedly
ID	L. Pisani
ECR	K. Wrzesinska
The Left	A. Bazantay, M. Kelantonaki
NI	C. Salagnac

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantselei/Γραφείο του Προέδρου/President's Office/Cabinet du Président/Ured predsjednika/Gabinetto del Presidente/Priekšsēdētāja kabinets/Pirmininko kabinetas/Elnöki hivatal/Kabinett tal-President/Kabinet van de Voorzitter/Gabinet Przewodniczącego/Gabinete do Presidente/Cabinet Preşedinte/Kancelária predsedu/Urad predsednika/Puhemiehen kabinetti/Talmannens kansli	
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	
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	
DG PRES DG IPOL DG EXPO DG EPRS DG COMM DG PAPA DG PERS DG INLO DG TRAD DG LINC DG FINS DG ITEC DG SAFE	M. Strasser

Правна служба/Servicio Jurídico/Právní služba/Juridisk Tjeneste/Juristischer Dienst/Óigústeenistus/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/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet
E. Daffarra, C. Chamoux, S. Dietzen, V. Lagarre, T. Maurer, A. Montoya Lozano, D. Neville, N. Polidoroff, C. Rubach, A. Rouquette,
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/ Avustaja/Assistenten
A. Jakuc, K. Piot

- \* (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair/Président/Predsjednik/Priekšsēdētājs/  
 Pirminikas/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/UrządNIK/Funcionário/Funçionar/Úradník/Urädnik/Virkamies/  
 Tjänsteman

## COORDINATORS' DECISIONS

Tuesday, 31 January 2023, 16.45 - 18.30

Room SPINELLI 3G3

Brussels

### Present

*Bureau:* Mr Johan VAN OVERTVELDT (Chair)  
Mr Janusz LEWANDOWSKI (Vice-Chair)  
**Mr Niclas HERBST** (Vice-Chair)

*Coordinators:* Mr José Manuel FERNANDES (EPP)  
Mr Karlo RESSLER (EPP, Deputy Coordinator)  
Ms Eider GARDIAZABAL RUBIAL (S&D)  
Ms Valérie HAYER (Renew)  
Mr Rasmus ANDRESEN (Greens)  
Mr Bogdan RZOŃCA (ECR)  
Mr Dimitrios PAPADIMOULIS (The Left)

## 1. CHAIR'S ANNOUNCEMENTS

### **Swedish Presidency**

Given that Council presidencies have repeatedly declined invitations to attend the BUDG Committee for an exchange of views on their priorities on the grounds that other fora exist, the Coordinators agreed that the political groups should request a plenary debate with the Swedish Presidency on their priorities within the BUDG remit.

### **Merging NGEU and payments meetings**

Coordinators mandated the Chair to raise the issue at the April trilogue meeting and ask for the reasons behind Council's opposition to merge the NGEU and payment meetings.

### **Possible meeting with the Bundestag's Budget Committee's sub-committee on EU questions**

A delegation from the Bundestag's Budget Committee's sub-committee on EU questions will visit Brussels in the spring (date to be confirmed). Coordinators agreed that the secretariat should explore the possibility of inviting them to a BUDG Committee meeting for an exchange of views.



## 2. POINTS FOR DECISION

### 2.1. Appointments

<b>Opinions</b>			
COM(2022)0729 2022/0424(COD)	Collection and transfer of advance passenger information (API) for enhancing and facilitating external border controls, amending Regulation (EU) 2019/817 and Regulation (EU) 2018/1726, and repealing Council Directive 2004/82/EC	<b>No opinion</b>	Lead: LIBE
COM(2022)0731 2022/0425(COD)	Collection and transfer of advance passenger information for the prevention, detection, investigation and prosecution of terrorist offences and serious crime, and amending Regulation (EU) 2019/818		
COM(2022)0721 2022/0417(COD)	Fees and charges payable to the European Medicines Agency, amending Regulation (EU) 2017/745 of the European Parliament and of the Council and repealing Council Regulation (EC) No 297/95 and Regulation (EU) 658/2014 of the European Parliament and of the Council	<b>Opinion in the form of a letter (request for Rule 56+)</b> <i>Chair in conjunction with standing rapporteur for decentralised agencies (0 points)</i>	Lead: ENVI
COM(2023)0031 2023/0008(COD)	Statistics on population and housing, amending Regulation (EC) No 862/2007 and repealing Regulations (EC) No 763/2008 and (EU) No 1260/2013	<b>No opinion</b>	Lead: EMPL
2023/2010(INI)	Implementation and delivery of the Sustainable Development Goals (SDGs)	<b>No opinion</b>	Lead: DEVE/ENVI

### 2.2. Budget 2024 - Calendar and rapporteur's approach

*(in the presence of the rapporteurs for the 2024 budget)*

#### 1) Section III

The Coordinators held an exchange of views with the general rapporteur on his intended approach to the 2024 budget.

The Coordinators endorsed the preliminary calendar, deciding to vote on budgetary amendments on Monday 2 October in Strasbourg owing to group away days in week 39.

## 2) Section I - European Parliament

The Coordinators held an exchange of views on the upcoming procedure for the European Parliament budget and endorsed the provisional calendar for the adoption of the EP estimates.

### **2.3. Input to the ECA work programme for 2024**

Coordinators are invited to submit proposals for next year's ECA Work Programme by 6 February, close of business. Proposals should fall within the BUDG Committee remit, relate to budgetary matters and be audit-oriented, in line with the core tasks of the Court of Auditors.

### **2.4. Revision of Annex VI to the Rules of Procedure - input to CCC**

The Coordinators held an exchange of views on possible input to the CCC Away Day and to the broader reflection on parliamentary reform.

With respect to the written input to the CCC, based on the discussion, the secretariat will circulate an updated document with further modifications to Annex VI for approval by written procedure.

With respect to the discussion on the use of Article 122 TFEU and Rule 163 of the Rules of Procedure, the Coordinators recalled the Joint declaration on budgetary scrutiny of new proposals based on Article 122 TFEU with potential appreciable implications for the Union budget - which was part of the MFF agreement - and also considered that Parliament should put in place more effective fast-track procedures to safeguard the prerogatives of Parliament where legislation is urgent, learning from models used in national parliaments.

### **2.5. Monitoring of EU funding on PP-PAs - request by AFET and approach in the 2024 budget**

The Coordinators mandated the BUDG Chair to reply to the AFET Chair, together with the CONT Chair, once the European Commission has provided the necessary information on whether funds from the EU budget - including through pilot projects or preparatory actions - have been disbursed to organisations allegedly implicated in the ongoing Qatargate investigation.

The Coordinators held an exchange of views on possible lessons to be learned for the 2024 procedure.

### **2.6. 2023 expertise programme**

The Coordinators decided to request expertise on the following topics:

- *Beyond the Own Resources roadmap: other policy options (to include mapping of other revenue);*

- *Contingent liabilities for the EU budget: an updated appraisal (to include relevant aspects of the funding costs of EU borrowing);*
- *The impact of inflation on the financing of EU policies;*
- *The performance framework for the EU budget: further steps towards the mainstreaming of horizontal priorities and for delivering an outcome/impact-oriented approach;*

In addition, the Coordinators decided to organise a workshop on the following topic:

- *The funding costs of EU borrowing*

### **2.7. Draft Programme of the ad hoc delegation to Moldova**

The Coordinators endorsed the draft programme for the ad hoc delegation to Moldova on the understanding that efforts will be made to incorporate meetings with civil society organisations, in particular those engaged in the protection and promotion of women's rights.

The Coordinators decided to appoint Janusz Lewandowski (EPP), first Vice-Chair, as the head of delegation.

### **2.8. Exchange of views on the outcome of the Fit For 55 trilogues: budgetary aspects**

The point was postponed.

## **3. POINTS FOR INFORMATION**

### **3.1. Special Advisers**

### **3.2. Funding in support of Ukrainian refugees**

### **3.3. Calendar for the own-initiative report on own resources**

### **3.4. Outcome of written procedures**

- For the 2023 European Parliamentary Week, the majority of coordinators insisted on keeping the term 'own resources' in the title of the BUDG part-session. The secretariat received a number of suggestions for speakers / people to contact in the Ukrainian parliament in view of inviting suitable speakers. Preparations are ongoing.
- A majority of coordinators expressed opposition to the request to place the urgent written question of Mr Rzońca (ECR) to the Commission on the Polish National Recovery and Resilience Plan on the agenda of the BUDG meeting of 30-31 January in accordance with Rule 138(5). As such, the point was not added to the agenda of the next BUDG meeting.

**3.5. EP Week - State of play of the preparations**

**3.6. Joint hearing with CONT on 'Personnel and other resources at EU Agencies, Bodies and Joint Undertakings'**

**3.7. Documents for information**

**3.8. Delegated and implementing acts**

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

- [Points system 2019-2024](#)
- [Work in progress document](#)

**4. ANY OTHER BUSINESS**

The Coordinators held an exchange of views on reported discussions in Council on the possible use of the EU budget for the construction of a wall at the EU's external borders and mandated the Chair to draft a letter to the Commission expressing the BUDG Committee's opposition to any such use of the EU budget. The draft letter will be circulated to the Coordinators for approval.

**5. NEXT MEETING**

The next Coordinators' meeting is scheduled for 2 March (tbc) in Brussels.