



ZAPISNIK

sa sjednice održane 9. veljače 2023., 9:00 - 9:45 i 11:15 - 12:30

BRUXELLES

Sjednica je započela u četvrtak 9. veljače 2023. u 9:06. Predsjedao joj je potpredsjednik Janusz Lewandowski.

9. veljače 2023., 9:00 – 9:45

1. Usvajanje dnevnog reda

Odluka: Prijedlog dnevnog reda je usvojen.

2. Priopćenja predsjedatelja

Nacrti odluka sa sastanka koordinatora od 31. siječnja 2023. usvojeni su u obliku koji se nalazi u prilogu ovom zapisniku.

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*****Glasovanje*****

3. Evaluacija nove komunikacije Europske komisije o najudaljenijim regijama

BUDG/9/10195

2022/2147(INI)

Izvjestitelj za mišljenje:

José Manuel Fernandes (PPE)

AD – PE739.681v03-00

AM – PE739.822v01-00

Nadležni odbor:

REGI – Álvaro Amaro (PPE)

PR – PE738.459v01-00

AM – PE739.739v01-00

Mišljenja:

BUDG, EMPL, TRAN, AGRI

- Usvajanje nacrtu mišljenja

Odluka: Nacrt mišljenja je usvojen s 32 glasa za, 0 protiv i 2 suzdržana.

- Rok za podnošenje amandmana: **17. siječnja 2023. u 12:00**

4. **Europski semestar za koordinaciju ekonomskih politika 2023.**

BUDG/9/10202

2022/2150(INI)

Izvjestitelj za mišljenje:

Petri Sarvamaa (PPE)

AD – PE738.768v02-00

AM – PE739.830v01-00

Nadležni odbor:

ECON* – Irene Tinagli (S&D)

PR – PE739.576v01-00

AM – PE740.642v01-00

Mišljenja:

BUDG*, ENVI, REGI

- Usvajanje nacrtu mišljenja

Odluka: Nacrt mišljenja je usvojen s 28 glasova za, 2 protiv i 4 suzdržana.

- Rok za podnošenje amandmana: **17. siječnja 2023. u 17:00**

5. **Prijedlozi Europskog parlamenta za izmjenu Ugovorâ**

BUDG/9/09210

2022/2051(INL)

Izvjestitelj za mišljenje:

Nils Ušakovs (S&D)

AD – PE739.657v02-00

AM – PE740.740v01-00

Nadležni odbor:

AFCO – Sven Simon (PPE)

Gabriele Bischoff (S&D)

Guy Verhofstadt (Renew)

Daniel Freund (Verts/ALE)

Jacek Saryusz-Wolski (ECR)

Helmut Scholz (The Left)

Mišljenja:

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

Stajališta u obliku amandmana:

FEMM

- Usvajanje nacrtu mišljenja

Odluka: Nacrt mišljenja je usvojen s 31 glasom za, 4 protiv i 1 suzdržanim.

- Rok za podnošenje amandmana: **17. siječnja 2023. u 12:00**

6. Proračun za 2023.: dio III. – Komisija

Izvjestitelj: Nicolae Ștefănuță (Renew)

– DEC 1/2023 – usvojeno: s 32 glasa za, 0 protiv i 0 suzdržanih

– DEC 3/2023 – usvojeno: s 35 glasova za, 0 protiv, 0 suzdržanih

– nije bilo drugih zahtjeva za prijenos

Govorili su: Christophe Galand (EK, DG BUDG), Valérie Hayer, Francisco Guerreiro, Eider Gardiazabal Rubial

7. Proračun za 2023.: ostali dijelovi

Izvjestitelj: Niclas Herbst (PPE)

– nije bilo zahtjeva za prijenos

8. Politika upravljanja nekretninama:

Izvjestitelj: Olivier Chastel (Renew)

– ESVD: Ured EU-u na Zapadnoj obali i u pojasu Gaze, Istočni Jeruzalem –

Usvojeno: s 29 glasova za, 2 protiv, 0 suzdržanih

– nije bilo drugih zahtjeva u vezi s nekretninama

Govorili su: Olivier Chastel, Francesco Fini (EEAS)

***** Kraj glasovanja *****

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Sjednica je prekinuta u 9:38 i nastavljena u četvrtak 9. veljače u 11:40 pod predsjedanjem potpredsjednika Janusza Lewandowskog.

9. veljače 2023., 11:15 – 12:30

9. Metode i postupak za stavljanje na raspolaganje vlastitih sredstava koja se temelje na sustavu trgovanja emisijama, mehanizmu za ugljičnu prilagodbu na granicama i preraspodijeljenoj dobiti te mjere za zadovoljavanje potreba za gotovinom

BUDG/9/08610

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

Suizvjestitelji:

José Manuel Fernandes (PPE)

PR – PE740.780v01-00

Valérie Hayer (Renew)

Nadležni odbor:

BUDG

- Razmatranje nacрта izvješća

Odluka: Razmjena gledišta

- Rok za podnošenje amandmana: **13. veljače 2023. u 12:00**

Govorili su: José Manuel Fernandes, Valérie Hayer, Emmanuelle Maincent (EK, DG BUDG).

**10. Mobilizacija Europskog fonda za prilagodbu globalizaciji – EGF/2022/002 BE
TNT – Belgija
BUDG/9/11214
2023/0031(BUD) COM(2023)0069 – C9-0018/2023**

Izjestitelj:

Olivier Chastel (Renew)

PR – PE742.374v01-00

Nadležni odbor:

BUDG

Mišljenja:

EMPL Romana Tomc (PPE)

REGI

- Razmatranje nacрта izvješća

Odluka: Razmjena gledišta

- Rok za podnošenje amandmana: **15. veljače 2023. u 12:00**

Govorili su: Vlad Gheorghe, Jan Olbrycht, Christophe Galand (EK, DG BUDG)

**11. Uspostava Akta o jačanju europske obrambene industrije putem zajedničke
nabave
BUDG/9/09620
***I 2022/0219(COD) COM(2022)0349 – C9-0287/2022**

Izjestitelj za mišljenje:

Karlo Ressler (PPE)

PA – PE740.810v01-00

Nadležni odbor:

AFET, ITRE* Michael Gahler (PPE)

PR – PE740.720v01-00

– Zdzisław Krasnodębski
(ECR)

AM – PE742.484v01-00

- Razmatranje nacрта mišljenja

Odluka: Razmjena gledišta

- Rok za podnošenje amandmana: **15. veljače 2023. u 15:00**

Govorili su: Jan Olbrycht, Margarida Marques, Rasmus Andresen, Bogdan Rzońca, Christophe Galand (EK, DG BUDG), Anne Fort (EK, DG DEFIS)

**12. Povrat i oduzimanje imovine
BUDG/9/09999**

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

Izvjestitelj za mišljenje:

Vlad Gheorghe (Renew)

PA – PE739.737v01-00

Nadležni odbor:

LIBE* – Loránt Vincze (PPE)

- Razmatranje nacrta mišljenja

Odluka: Razmjena gledišta

- Rok za podnošenje amandmana: **28. veljače 2023. u 17:00**

Govorili su: Vlad Gheorghe, Eleni Stavrou, Eero Heinäluoma, Francisco Guerreiro, Bogdan Rzońca, Alexandra Antoniadis (EK, DG HOME)

13. Razno

14. Sljedeće sjednice

16. veljače 2023. (Strasbourg)

27. i 28. veljače 2023. (Tjedan EP-a)

1. i 2. ožujka 2023.

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Sjednica je prekinuta u 12:22 i nastavljena u četvrtak 9. veljače u 15:07 pod supredsjedanjem Margaride Marques (potpredsjednice odbora BUDG) i Monike Hohlmeier (predsjednice odbora CONT).

9. veljače 2023., 15:00 – 16:30 postupak u zajedničkom odboru (članak 58. Poslovnika)

Zajednička sjednica s Odborom za proračunski nadzor (vidi zaseban dnevni red)

Sjednica je završila u 15:59.

Results of roll-call votes

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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

32	+
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

0	-

2	0
ID	Matteo Gazzini, Valentino Grant

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

2.1. Final vote

28	+
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

2	-
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NI	Andor Deli, Hervé Juvin
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4	0
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

31	+
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

4	-
ECR	Bogdan Rzońca
ID	Matteo Gazzini
NI	Andor Deli, Hervé Juvin

1	0
Renew	Moritz Körner

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

4.1. Final vote

32	+
ECR	Bogdan Rzońca
NI	Andor Deli, Hervé Juvin
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

0	-

0	0

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

5.1. Final vote

35	+
ECR	Bogdan Rzońca
ID	Matteo Gazzini, Valentino Grant
NI	Andor Deli, Hervé Juvin
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

0	-

0	0

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

6.1. Final vote

29	+
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

2	-
ID	Matteo Gazzini, Valentino Grant

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

<p>Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezidium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)</p>
<p>Janusz Lewandowski (1st Vice-Chair), Olivier Chastel (2nd Vice-Chair), Margarida Marques (3rd Vice-Chair), Niclas Herbst (4th Vice-Chair)</p>
<p>Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/ Nariai/Képviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter</p>
<p>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</p>
<p>Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Pötagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter</p>
<p>Anna-Michelle Assimakopoulou, Jonás Fernández, Fabienne Keller, Petros Kokkalis, Jan Olbrycht, Monika Vana</p>

<p>209 (7)</p>
<p>Asim Ademov, Alexander Bernhuber, Alicia Homs, Ivan Štefanec</p>
<p>216 (3)</p>
<p>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)</p>
<p></p>

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 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 (*)	
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 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	
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 ohra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Inii 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/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/Secretariado 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/
 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/
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- (M) = Член/Miembro/Člen/Medlem/Mitglied/Parlamendiliige/Βουλευτής/Member/Membre/Član/Membro/Deputāts/Narys/Képvisező/
 Membru/Lid/Członek/Membro/Membru/Člen/Poslanec/Jäsen/Ledamot
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 Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/Urřednik/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

Opinions			
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	No opinion	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	Opinion in the form of a letter (request for Rule 56+) <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	No opinion	Lead: EMPL
2023/2010(INI)	Implementation and delivery of the Sustainable Development Goals (SDGs)	No opinion	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.