



BUDG\_PV(2023)0327\_1

# PROCESSO VERBALE

Riunione del 27 marzo 2023, dalle 17:00 alle 18:30  
e del 28 marzo 2023, dalle 09:00 alle 10:30 e dalle 14:30 alle 17:00

## BRUXELLES

*La riunione ha inizio lunedì 27 marzo 2023 alle 17:10, sotto la presidenza di Margarida Marques (vicepresidente).*

**27 marzo 2023, dalle 17:00 alle 18:30**

### 1. Approvazione dell'ordine del giorno

**Decisione:** il progetto di ordine del giorno è approvato con le seguenti modifiche:

la votazione sulla relazione INI sulle risorse proprie è rinviata al 17 aprile 2023.

### 2. Comunicazioni della presidenza

I progetti di decisione della riunione dei coordinatori del 1° marzo 2023 sono approvati nella versione che figura in allegato al presente processo verbale.

### 3. Approvazione di processi verbali di riunione

- 12 gennaio 2023

PV – PE740.735v01-00

**Decisione:** i processi verbali sono approvati.

\* \* \*

### 4. Stato di previsione delle entrate e delle spese per l'esercizio 2024 - Sezione I -

**Parlamento europeo**  
BUDG/9/10727  
2022/2185(BUI)

Relatore:

Nils Ušakovs (S&D)

PR – PE742.622v01-00  
AM – PE745.340v01-00

Merito:

BUDG

- Esame degli emendamenti

**Decisione:** scambio di opinioni

- Termine per la presentazione di emendamenti: **14 marzo 2023 alle 12:00**

Intervengono: Nils Ušakovs, Angelika Winzig, Joachim Kuhs.

**5. Mobilitazione del Fondo europeo di adeguamento alla globalizzazione per i lavoratori espulsi dal lavoro — EGF/2022/003 ES/Alu Ibérica — Spagna**

BUDG/9/11524

2023/0068(BUD) COM(2023)0129 – C9-0053/2023

Relatore:

Eider Gardiazabal Rubial (S&D)

PR – PE745.347v01-00  
AM – PE745.437v01-00

Merito:

BUDG

Parere:

EMPL Romana Tomc (PPE)

AL – PE745.298v01-00

REGI Decisione: nessun parere

- Esame del progetto di relazione

**Decisione:** scambio di opinioni

- Termine per la presentazione di emendamenti: **28 marzo 2023 alle 18:00**

**Intervengono:** Eider Gardiazabal Rubial, Angelika Winzig, Ana Miranda Paz, Joachim Kuhs, Marta Alvarez Marquina (Commissione europea, DG EMPL).

**6. Attività finanziarie della Banca europea per gli investimenti – relazione annuale 2022**

BUDG/9/09349

2022/2062(INI)

Relatore per parere:

David Cormand (Verts/ALE)

PA – PE740.523v01-00

Merito:

ECON\* – Stefan Berger (PPE)

PR – PE742.446v01-00  
AM – PE745.523v01-00

- Esame del progetto di parere

**Decisione:** scambio di opinioni

- Termine per la presentazione di emendamenti: **29 marzo 2023 alle 17:00**

**Intervengono:** David Cormand, Angelika Winzig.

\* \* \*

*La riunione è sospesa alle 17:40 e riprende martedì 28 marzo 2023 alle 9:07, sotto la presidenza di Janusz Lewandowski (vicepresidente).*

**28 marzo 2023, dalle 9:00 alle 10:30**

**\*\*\* Votazioni \*\*\***

**7. Orientamenti per il bilancio 2024 – Sezione III**

BUDG/9/10706

2022/2184(BUI)

Relatore:

Janusz Lewandowski (PPE)

AM – PE745.210v01-00

Merito:

BUDG

Pareri:

AFET, DEVE, INTA, CONT, ECON, ENVI, ITRE, IMCO, TRAN, REGI, AGRI,  
PECH, CULT, JURI, LIBE, AFCO, FEMM, PETI

Posizione sotto forma di emendamenti:

EMPL

- Approvazione del progetto di relazione

**Decisione:** il progetto di relazione è approvato con 29 voti favorevoli, 2 contrari e 2 astensioni.

- Termine per la presentazione di emendamenti: **3 marzo 2023 alle 12:00**

**8. Risorse proprie: un nuovo inizio per le finanze dell'UE, un nuovo inizio per l'Europa**

BUDG/9/10407

2022/2172(INI)

Correlatori:

José Manuel Fernandes (PPE)

PR – PE739.558v01-00

Valérie Hayer (Renew)

AM – PE742.453v01-00

Merito:

BUDG\*

Pareri:

ECON\*, ENVI, AFCO

- Approvazione del progetto di relazione

**Decisione:** rinviato alla prossima riunione.

- Termine per la presentazione di emendamenti: **8 febbraio 2023 alle 12:00**

**9. Istituzione di uno strumento per il rafforzamento dell'industria europea della difesa mediante appalti comuni**

BUDG/9/09620

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

Relatore per parere:

Karlo Ressler (PPE) AM – PE742.512v01-00

Merito:

AFET, ITRE\* Michael Gahler (PPE) PR – PE740.720v01-00

– Zdzisław Krasnodębski (ECR) AM – PE742.484v01-00

Pareri:

BUDG, CONT, IMCO\*

- Approvazione del progetto di parere

**Decisione:** il progetto di parere è approvato con 33 voti favorevoli, 1 contrario e 1 astensione.

- Termine per la presentazione di emendamenti: **15 febbraio 2023 alle 15:00**

**10. Recupero e confisca dei beni**

BUDG/9/09999

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

Relatore per parere:

Vlad Gheorghe (Renew) PA – PE739.737v01-00

AM – PE739.823v01-00

Merito:

LIBE\* – Loránt Vincze (PPE) PR – PE742.501v01-00

AM – PE745.293v01-00

Pareri:

BUDG, JURI\*

- Approvazione del progetto di parere

**Decisione:** il progetto di parere è approvato con 31 voti favorevoli, 1 contrario e 3 astensioni.

- Termine per la presentazione di emendamenti: **28 febbraio 2023 alle 17:00**

**11. Conclusione del protocollo di attuazione dell'accordo di partenariato nel settore della pesca tra l'Unione europea e la Repubblica di Maurizio (2022-2026)**

BUDG/9/10113

\*\*\* 2022/0249(NLE) 12787/2022 – C9-0001/2023

Relatore per parere:

Francisco Guerreiro (Verts/ALE)

Merito:

PECH – François-Xavier Bellamy  
(PPE)

PR – PE745.278v01-00

Pareri:

DEVE, BUDG

- Approvazione del progetto di parere

**Decisione:** il progetto di parere è approvato con 31 voti favorevoli, 2 contrario e 1 astensione.

**12. Attuazione delle "clausole passerella" nei trattati dell'UE**

BUDG/9/10047

2022/2142(INI)

Presidente:

Johan Van Overtveldt (ECR)

AL – PE742.659v01-00

Merito:

AFCO – Giuliano Pisapia (S&D)

PR – PE742.625v01-00

AM – PE745.345v01-00

DT – PE740.792v02-00

Pareri:

AFET, BUDG, ECON, EMPL

- Approvazione del progetto di parere sotto forma di lettera

**Decisione:** il progetto di parere è approvato con 20 voti favorevoli, 14 contrari e 1 astensione.

**13. Bilancio 2023: sezione III – Commissione**

**Relatore: Nicolae Ștefănuță (Verts/ALE)**

- Nessuna richiesta di storno

**14. Bilancio 2023: altre sezioni**

**Relatore: Niclas Herbst (EPP)**

- Comitato delle regioni: INF 1/2023 – approvato con 34 voti favorevoli, 1 contrario e 0 astensioni

- Mediatore europeo: tabella dell'organico n. 1/2023 - approvata con 34 voti favorevoli, 0 contrari e 1 astensione

- Nessun'altra richiesta di storno

**Intervengono:** Petr Bližkovský (CdR), Marie-Pierre Darchy (Mediatore europeo), Niclas Herbst, Fabienne Keller.

**15. Politica immobiliare**

**Relatore: Olivier Chastel (Renew)**

- Nessuna richiesta in ambito immobiliare

\*\*\* *Fine delle votazioni* \*\*\*

\* \* \*

- 16. Storni di bilancio 2023: sezione III – Commissione**  
**Relatore: Nicolae Ștefănuță (Verts/ALE)**  
**Presentazione a cura della Commissione europea**  
**- DEC 5/2023**  
**- Nessun'altra informazione ricevuta**

**Intervengono:** Christophe Galand (European Commission, DG BUDG), Nicolae Ștefănuță, Victor Negrescu, Fabienne Keller, Joachim Kuhs, Bogdan Rzońca, Ilan De Basso, Mihela Zupančič Magovac (DG ECHO).

- 17. Politica immobiliare – Scambio di opinioni**  
**- CE: Occupazione di un edificio di circa 14 000 m<sup>2</sup> nel primo semestre del 2024**  
**- Nessun'altra informazione ricevuta**

**Intervengono:** Marc Becquet (Commissione europea, OIB), Olivier Chastel, Nils Ušakovs.

- 18. Progetto di bilancio rettificativo n. 1 del bilancio generale 2023 relativo ad adeguamenti tecnici derivanti dagli accordi politici raggiunti su varie proposte legislative, anche per quanto riguarda REPowerEU, il meccanismo di adeguamento del carbonio alle frontiere e il programma dell'Unione per una connettività sicura**  
BUDG/9/11559  
2023/0080(BUD)

Relatore:

Nicolae Ștefănuță (Verts/ALE)

Merito:

BUDG

- Esposizione della Commissione

**Decisione:** scambio di opinioni

**Intervengono:** Christophe Galand (Commissione europea, DG BUDG), Isabelle Vereecken (Commissione europea, EDPB), Nicolae Ștefănuță, Janusz Lewandowski, Victor Negrescu, Fabienne Keller.

- 19. Modifica della decisione (UE) 2022/563 per quanto riguarda l'importo dell'assistenza macrofinanziaria alla Repubblica di Moldova**  
BUDG/9/11525  
\*\*\*I 2023/0018(COD) COM(2023)0053 – C9-0011/2023

Relatore per parere:

Siegfried Mureșan (PPE)

PA – PE745.333v01-00

Merito:

INTA – Markéta Gregorová (Verts/ALE)

PR – PE745.206v01-00

- Esame del progetto di parere

**Decisione:** scambio di opinioni

- Termine per la presentazione di emendamenti: **28 marzo 2023 alle 15:00**

**Intervengono:** Siegfried Mureşan, Victor Negrescu, Vlad Gheorghe, Nicolae Ştefănuţă.

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*La riunione, sospesa alle 10:45, riprende alle 14:39, sotto la presidenza di Janusz Lewandowski (vicepresidente).*

**28 marzo 2023, dalle 10:30 alle 12:30**

***Riunione dei coordinatori (a porte chiuse)***

\* \* \*

**28 marzo 2023, dalle 14:30 alle 17:00**

**20. Audizione pubblica sul tema "Azione esterna dell'UE e risposta alle crisi: il bilancio dell'Unione è adeguato?"**  
BUDG/9/11539

DV – PE745.355v01-00

Intervengono: Janusz Lewandowski, Esther Duflo  
(Massachusetts Institute of Technology), Francesca Giubilo (VOICE),  
Carlos Zorrinho, José Manuel Fernandes, Eider Gardiazabal Rubial,  
Bogdan Rzońca, Dimitrios Papadimoulis, Andreas Papaconstantinou  
(DG ECHO), Mariella Di Ciommo (ECDPM), Margarida Marques, Jan  
Olbrycht.

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**21. Varie**

**22. Prossime riunioni**

17 aprile 2023 (riunione straordinaria della commissione BUDG e riunione congiunta delle commissioni BUDG/ECON - Strasburgo)  
26-27 aprile 2023

*La riunione termina alle 19:00.*

## Committee on Budgets

### Result of roll-call votes of Tuesday 28 March 2023

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#### Key to symbols:

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



1. Guidelines for the 2024 Budget - Section III (2022/2184(BUI)) - Janusz Lewandowski (PPE)

1.1. Final vote

| 29        | +   |
|-----------|---|
| PPE       | Karolin Braunsberger-Reinhold, Daniel Caspary, José Manuel Fernandes, Niclas Herbst, Adam Jarubas, Janusz Lewandowski, Siegfried Mureşan, Andrey Novakov, Karlo Ressler, Eleni Stavrou, Angelika Winzig |
| Renew     | Olivier Chastel, Fabienne Keller, Vlad Gheorghe, Valérie Hayer, Nils Torvalds   |
| S&D       | Pietro Bartolo, Pascal Durand, Isabel García Muñoz, Eider Gardiazabal Rubial, Pierre Larrourou, Margarida Marques, Victor Negrescu, Nils Ušakovs  |
| The Left  | Dimitrios Papadimoulis  |
| Verts/ALE | Rasmus Andresen, Daniel Freund, Francisco Guerreiro, Monika Vana  |

| 2  | -            |
|----|--------------|
| ID | Joachim Kuhs |
| NI | Andor Deli   |

| 2   | 0                               |
|-----|---------------------------------|
| ECR | Zbigniew Kuźmiuk, Bogdan Rzońca |

2. Establishing the European defence industry reinforcement through common procurement act (2022/0219(COD)) - Karlo Ressler (PPE)

2.1. Final vote

| 33        | +   |
|-----------|---|
| ECR       | Zbigniew Kuźmiuk, Bogdan Rzońca   |
| NI        | Andor Deli  |
| PPE       | Karolin Braunsberger-Reinhold, Daniel Caspary, José Manuel Fernandes, Niclas Herbst, Adam Jarubas, Janusz Lewandowski, Siegfried Mureşan, Andrey Novakov, Karlo Ressler, Eleni Stavrou, Angelika Winzig |
| Renew     | Olivier Chastel, Vlad Gheorghe, Andreas Glück, Valérie Hayer, Fabienne Keller, Nils Torvalds  |
| S&D       | Pietro Bartolo, Pascal Durand, Isabel García Muñoz, Eider Gardiazabal Rubial, Pierre Larrourou, Camilla Laureti, Margarida Marques, Victor Negrescu, Nils Ušakovs                                       |
| Verts/ALE | Rasmus Andresen, Daniel Freund, Francisco Guerreiro, Monika Vana  |

| 1 | - |
|---|---|
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| ID | Joachim Kuhs |
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| <b>1</b> | <b>0</b> |
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| The Left | Dimitrios Papadimoulis |
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### 3. Asset recovery and confiscation (2022/0167(COD)) - Vlad Gheorghe (Renew)

#### 3.1. Final vote

|           |          |
|-----------|----------|
| <b>31</b> | <b>+</b> |
|-----------|----------|

|     |   |
|-----|---|
| PPE | Karolin Braunsberger-Reinhold, Daniel Caspary, José Manuel Fernandes, Niclas Herbst, Adam Jarubas, Janusz Lewandowski, Siegfried Mureşan, Andrey Novakov, Karlo Ressler, Eleni Stavrou, Angelika Winzig |
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|       |  |
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| Renew | Olivier Chastel, Vlad Gheorghe, Andreas Glück, Valérie Hayer, Fabienne Keller, Nils Torvalds |
|-------|--|

|     |   |
|-----|---|
| S&D | Pietro Bartolo, Pascal Durand, Isabel García Muñoz, Eider Gardiazabal Rubial, Pierre Larrourou, Camilla Laureti, Margarida Marques, Victor Negrescu, Nils Ušakovs |
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| The Left | Dimitrios Papadimoulis |
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| Verts/ALE | Rasmus Andresen, Daniel Freund, Francisco Guerreiro, Monika Vana |
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| <b>1</b> | <b>-</b> |
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| NI | Andor Deli |
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| <b>3</b> | <b>0</b> |
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|     |                                 |
|-----|---------------------------------|
| ECR | Zbigniew Kuźmiuk, Bogdan Rzońca |
|-----|---------------------------------|

|    |              |
|----|--------------|
| ID | Joachim Kuhs |
|----|--------------|

### 4. Conclusion of a Protocol implementing the Fisheries Partnership Agreement between the European Union and the Republic of Mauritius (2022-2026) (2022/0249(NLE)) - Francisco Guerreiro (Verts/ALE)

#### 4.1. Final vote

|           |          |
|-----------|----------|
| <b>31</b> | <b>+</b> |
|-----------|----------|

|    |            |
|----|------------|
| NI | Andor Deli |
|----|------------|

|     |   |
|-----|---|
| PPE | Karolin Braunsberger-Reinhold, Daniel Caspary, José Manuel Fernandes, Niclas Herbst, Adam Jarubas, Janusz Lewandowski, Siegfried Mureşan, Andrey Novakov, Karlo Ressler, Eleni Stavrou, Angelika Winzig |
|-----|---|

|       |   |
|-------|---|
| Renew | Vlad Gheorghe, Andreas Glück, Valérie Hayer, Fabienne Keller, Nils Torvalds |
|-------|---|

|           |   |
|-----------|---|
| S&D       | Pietro Bartolo, Pascal Durand, Isabel García Muñoz, Eider Gardiazabal Rubial, Pierre Larrourou, Camilla Laureti, Margarida Marques, Victor Negrescu, Nils Ušakovs |
| The Left  | Dimitrios Papadimoulis  |
| Verts/ALE | Rasmus Andresen, Daniel Freund, Francisco Guerreiro, Monika Vana  |

|          |                                 |
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| <b>2</b> | <b>-</b>                        |
| ECR      | Zbigniew Kuźmiuk, Bogdan Rzońca |

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

| <b>Corrections to votes</b> |                                 |
|-----------------------------|---------------------------------|
| +                           | Zbigniew Kuźmiuk, Bogdan Rzońca |
| -                           |                                 |
| o                           |                                 |

## 5. Implementation of “passerelle” clauses in the EU Treaties (2022/2142(INI)) - Johan Van Overtveldt (ECR)

### 5.1. Final vote

|           |   |
|-----------|---|
| <b>20</b> | <b>+</b>  |
| PPE       | Eleni Stavrou, Angelika Winzig  |
| Renew     | Olivier Chastel, Vlad Gheorghe, Valérie Hayer, Fabienne Keller  |
| S&D       | Pietro Bartolo, Pascal Durand, Isabel García Muñoz, Eider Gardiazabal Rubial, Pierre Larrourou, Camilla Laureti, Margarida Marques, Victor Negrescu, Nils Ušakovs |
| The Left  | Dimitrios Papadimoulis  |
| Verts/ALE | Rasmus Andresen, Francisco Guerreiro, Nicolae Ștefănuță, Monika Vana  |

|           |                                 |
|-----------|---------------------------------|
| <b>14</b> | <b>-</b>                        |
| ECR       | Zbigniew Kuźmiuk, Bogdan Rzońca |
| ID        | Joachim Kuhs                    |
| NI        | Andor Deli                      |

|       |   |
|-------|---|
| PPE   | Karolin Braunsberger-Reinhold, Daniel Caspary, José Manuel Fernandes, Niclas Herbst, Adam Jarubas, Janusz Lewandowski, Siegfried Mureşan, Andrey Novakov, Karlo Ressler |
| Renew | Nils Torvalds   |

|          |               |
|----------|---------------|
| <b>1</b> | <b>0</b>      |
| Renew    | Andreas Glück |

## 6. Transfers Other Sections 2023 - CoR: INF 1/2023 - Niclas Herbst (EPP)

### 6.1. Single vote

|           |   |
|-----------|---|
| <b>34</b> | <b>+</b>  |
| ECR       | Zbigniew Kuźmiuk, Bogdan Rzońca   |
| NI        | Andor Deli  |
| PPE       | Karolin Braunsberger-Reinhold, Daniel Caspary, José Manuel Fernandes, Niclas Herbst, Adam Jarubas, Janusz Lewandowski, Siegfried Mureşan, Andrey Novakov, Karlo Ressler, Eleni Stavrou, Angelika Winzig |
| Renew     | Olivier Chastel, Vlad Gheorghe, Andreas Glück, Valérie Hayer, Fabienne Keller, Nils Torvalds  |
| S&D       | Pietro Bartolo, Pascal Durand, Isabel García Muñoz, Eider Gardiazabal Rubial, Pierre Larrourou, Camilla Laureti, Margarida Marques, Victor Negrescu, Nils Ušakovs                                       |
| The Left  | Dimitrios Papadimoulis  |
| Verts/ALE | Rasmus Andresen, Francisco Guerreiro, Nicolae Ştefănuţă, Monika Vana  |

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

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

7. Transfers Other Sections 2023 - European Ombudsman: Establishment Plan N° 1/2023 - Niclas Herbst (EPP)

7.1. Single vote

| <b>34</b> | <b>+</b>  |
|-----------|---|
| ECR       | Zbigniew Kuźmiuk, Bogdan Rzońca   |
| NI        | Andor Deli  |
| PPE       | Karolin Braunsberger-Reinhold, Daniel Caspary, José Manuel Fernandes, Niclas Herbst, Adam Jarubas, Janusz Lewandowski, Siegfried Mureşan, Andrey Novakov, Karlo Ressler, Eleni Stavrou, Angelika Winzig |
| Renew     | Olivier Chastel, Vlad Gheorghe, Andreas Glück, Valérie Hayer, Fabienne Keller, Nils Torvalds  |
| S&D       | Pietro Bartolo, Pascal Durand, Isabel García Muñoz, Eider Gardiazabal Rubial, Pierre Larrourou, Camilla Laureti, Margarida Marques, Victor Negrescu, Nils Ušakovs                                       |
| The Left  | Dimitrios Papadimoulis  |
| Verts/ALE | Rasmus Andresen, Francisco Guerreiro, Nicolae Ştefănuţă, Monika Vana  |

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

**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/<br>Biuras/Elnökség/Prezidium/Birou/Předsednictvo/Předsedstvo/Puheenjohtajisto/Presidiet (*)   |
| Janusz Lewandowski (1 <sup>st</sup> Vice-Chair) (2), Olivier Chastel (2 <sup>nd</sup> Vice-Chair) (2), Margarida Marques (3 <sup>rd</sup> Vice-Chair)   |
| Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/<br>Nariai/Képviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter   |
| Rasmus Andresen (2), Robert Biedroń (2), David Cormand (1), Andor Deli, Pascal Durand (2), José Manuel Fernandes, Eider Gardiazabal Rubial, Vlad Gheorghe (2), Niclas Herbst (2), Adam Jarubas (2), Zbigniew Kuźmiuk (2), Pierre Larrourou (2), Camilla Laureti (2), Siegfried Mureșan (2), Victor Negrescu (2), Andrey Novakov (2), Dimitrios Papadimoulis (2), Karlo Ressler (2), Bogdan Rzońca (2), Nils Torvalds (2), Nils Ušakovs, Angelika Winzig |
| Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/<br>Supplenti/Aizstājēji/Pavaduojantysnariai/Pötagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/<br>Namestniki/Varajäsenet/Suppleanter  |
| Ilan De Basso, Francisco Guerreiro (2), Jan Olbrycht (2), Monika Vana (2)   |

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| 209 (7)   |
| Karolin Braunsberger-Reinhold, Daniel Caspary, Daniel Freund, Isabel Garcia Munoz, Monica Silvana Gonzalez, Andreas Glueck  |
| 216 (3)   |
| Monica Silvana Gonzalez, Beata Kempa, David Lega, Carlos Zorrinho   |
| 56 (8) (Точка от дневния ред/Punto del orden del día/Bod pořadu jednání (OJ)/Punkt på dagsordenen/Tagesordnungspunkt/<br>Päevakorra punkt/Σημείο της ημερήσιας διάταξης/Agenda item/Point OJ/Τοčka dnevnoĝ reda/Punto all'ordine del giorno/Darba kārtības<br>punkts/Darbotvarkēs punktas/Napirendi pont/Punt Agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea<br>de zi/Bod programu schôdze/Točka UL/Esityslistan kohta/Punkt på föredragningslistan) |
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| Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Novērotāji/Stebėtojai/Megfigyelők/Osservatori/Waarnemers/Observatorzy/Observadores/Observatori/Pozorovatelia/Opazovalci/Tarkkailijat/Observatörer |
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| 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 |
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|---|-----------------------|---------------------|---------|---------------------|-----|---------------|-----|-----------------------|--------------------|--------------|
| Съвет/Consejo/Rada/Rådet/Rat/Nōukogu/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 (*)  |                       |                     |         |                     |     |               |     |                       |                    |              |
| Chritophe Galand (DG BUDG), Simon Muller (DG BUDG), Andreas Papaconstantinou (DG ECHO), 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 |                       |                     |         |                     |     |               |     |                       |                    |              |
| <table border="1"> <tr> <td>DG ECHO</td> <td>M. Zupančič Magovac</td> </tr> <tr> <td>DG EMPL</td> <td>M. Alvares-Marquina</td> </tr> <tr> <td>CoR</td> <td>P. Blížkovský</td> </tr> <tr> <td>OIB</td> <td>M. Becquet, C.Chemaly</td> </tr> <tr> <td>European Ombudsman</td> <td>M.-P. Darchy</td> </tr> </table>  | DG ECHO               | M. Zupančič Magovac | DG EMPL | M. Alvares-Marquina | CoR | P. Blížkovský | OIB | M. Becquet, C.Chemaly | European Ombudsman | M.-P. Darchy |
| DG ECHO   | M. Zupančič Magovac   |                     |         |                     |     |               |     |                       |                    |              |
| DG EMPL   | M. Alvares-Marquina   |                     |         |                     |     |               |     |                       |                    |              |
| CoR   | P. Blížkovský         |                     |         |                     |     |               |     |                       |                    |              |
| OIB   | M. Becquet, C.Chemaly |                     |         |                     |     |               |     |                       |                    |              |
| European Ombudsman  | M.-P. Darchy          |                     |         |                     |     |               |     |                       |                    |              |

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| Други участници/Otros participantes/Ostatní účastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης παρόντες/Other participants/Autres participants/Drugi sudionici/Altri partecipanti/Citi klātesošie/Kiti dalyviai/Más résztvevők/Partecipanti ohra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Iní účastníci/Drugi udeleženci/Muut osallistajat/Övriga deltagare |
| Esther Duflo (Massachusetts Institute of Technology), Francesca Giubilo (VOICE), Mariella Di Ciommo (ECDPM)  |

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| 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 sihteeristö/De politiska gruppernas sekretariat |  |
| PPE  | B. Descamps, K. Devavry, E. Kiiski       |
| S&D  | C. Avani, D. Janquin, Y. Moisan          |
| Renew  | K. Burlafinger, E. De Troij, E. Kropaite |
| Verts/ALE  | Z. Herman, F. Nejedly                    |
| ID   | E. Frolova                               |
| ECR  | Van Brussel, K. Wrzesinska               |
| The Left   | A. Bazantay, M. Kelantonaki              |
| NI   | C. Salagnac                              |

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| 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 |  |
| M. De Angelis   |  |
| 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/Direção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat  |  |
| DG PRES<br>DG IPOL<br>DG EXPO<br>DG EPRS<br>DG COMM<br>DG PART<br>DG PERS<br>DG INLO<br>DG TRAD<br>DG LINC<br>DG FINS<br>DG ITEC<br>DG SAFE   | M. Strasser<br><br><br><br><br><br><br><br><br><br><br><br><br>K. Luddecke |



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| <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/Právny servis/Oikeudellinen yksikkö/Rättstjänsten</p>   |
| <p>C. Burgos</p>   |
| <p>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/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, V. Lagarre, T. Maurer, A. Montoya Lozano, 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/Assisterer</p>  |
| <p>A. Jacuk, K. Piot</p>   |

- \* (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair/Président/Predsjednik/Priekšsēdētājs/Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Preşedinte/Predsedna/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/Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/Urządник/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/Tjänsteman

## COORDINATORS' DECISIONS

Wednesday, 1 March 2023, 09.00- 10.00

Room SPINELLI 1G3

Brussels

### Present

#### *Bureau:*

Mr Johan VAN OVERTVELDT (Chair)  
Mr Janusz LEWANDOWSKI (Vice-Chair)  
Mr Olivier CHASTEL (Vice-Chair)  
**Ms Margarida MARQUES** (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

The cooperation amongst the groups in the last few weeks was raised by the Renew coordinator.

After an exchange of views amongst the Coordinators, it was agreed that:

- following the decision taken during the Coordinators' meeting on 31 January 2023, the groups will seek to agree on the wording of a letter to the Commission on the issue of the construction of a wall at the EU's external borders.
- regarding the working methods, Coordinators agreed to work as much as possible with consensus. If this is not possible, as a last resort, the decisions will be put to the vote in BUDG Committee.

## 2. POINTS FOR DECISION

### 2.1. APPOINTMENTS

| Opinions                        |   |  |            |
|---------------------------------|---|--|------------|
| COM(2023)0074<br>2023/0034(COD) | Providing macro-financial assistance to the Republic of North Macedonia | <b><i>Opinion in the form of a letter<br/>Chair<br/>(0 Points)</i></b> | Lead: INTA |
| COM(2023)0053                   | Amending Decision (EU) 2022/563   | <b><i>Opinion (Rule 56)</i></b>  | Lead: INTA |

|                                 |   |   |                 |
|---------------------------------|---|---|-----------------|
| 2023/0018(COD)                  | as regards the amount of macro-financial assistance to the Republic of Moldova                                | <i>Siegfried Mureşan, EPP (1 Point)</i>   |                 |
| INI                             | The implementation of the Neighbourhood, Development and International Cooperation Instrument – Global Europe | <b>Opinion (Rule 57)</b><br><i>Eider Gardiazabal Rubial, S&amp;D (0.5 Points)</i> | Lead: AFET/DEVE |
| <b>For Information</b>          |   |   |                 |
| 2023/0031(BUD)<br>COM(2023)0069 | Mobilisation of the European Globalisation Adjustment Fund – EGF/2022/002 BE/TNT - Belgium                    | <b>Report</b><br><i>Olivier Chastel, Renew Rotation system</i>                    | Lead: BUDG      |

## 2.2. Commission Work Programme 2024 - Structured Dialogue and Summary Report

Coordinators are invited to send to the BUDG Secretariat possible input to the 2024 summary report by close of business on 10 March 2023, to be discussed and endorsed ahead of the CCC deadline of 25 May 2023.

## 2.3. Hearing “EU external action and crisis response: is the EU budget fit for purpose?”

Coordinators endorsed the draft programme of the hearing “EU external action and crisis response: is the EU budget fit for purpose?”. Gender balance will be taken into account in the identification of the speakers.

## 2.4. Opinion in the form of a letter on 'Implementation of "passerelle" clauses in the EU Treaties'

Coordinators are invited to send any comments on the draft text to the BUDG secretariat by the deadline of 3 March, close of business.

## 2.5. BUDG request for association under Rule 56+ regarding the proposal for a Regulation on fees and charges payable to the European Medicines Agency

Coordinators agreed to provide a regular opinion (in form of a letter) under Rule 56 following agreement with ENVI on the additional reassurances proposed by BUDG in the draft letter to the CCC Chair, endorsed the draft letter and mandated the Chair to send it to the CCC Chair.

## 2.6. BUDG-CONT-FEMM annual meeting on gender mainstreaming in the budget

The point was postponed.

## 2.7. Questionnaire for the COSAC 39th bi-annual report

Coordinators endorsed the replies to the questionnaire for the COSAC 39th Bi-annual Report.

## 2.8. Activities with national parliaments in the second half of 2023

Coordinators endorsed the proposal not to organise any activities with national parliaments in the second half of 2023.

## **2.9. 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. Outcome of written procedures**

- BUDG-ECON Coordinators / InvestEU arrangements for the sharing of sensitive or confidential information: as no objections were received by the deadline of Tuesday 31 January (cob), the arrangements for the sharing of sensitive or confidential information in the context of InvestEU are confirmed.
- BUDG-ECON Coordinators – exchange of views on the implementation of Invest EU: as no objections were received by the deadline of Friday 10 February (cob), an exchange of views on the implementation of InvestEU will be organised in due course.
- Revision of Annex VI to the RoP - BUDG input to CCC Away Day: since no objections were raised by the deadline of close of business on 6 February, the updated paper providing BUDG input on reform of Annex VI to the Rules of Procedure and committee cooperation, including the addition proposed by the Greens/EFA, was deemed approved and transmitted to the CCC Chair.
- Letter on the possible use of EU funding to build a fence at the EU external border: no large majority was reached on the wording of the letter.
- Input to the ECA work programme for 2024: based on the answers received, no audit suggestions have been sent to the CCC.

### **3.3. BUDG public hearings and travel activities in the second half of 2023**

### **3.4. Documents for information**

Referring to the Commission letter informing the BUDG Committee of the suspension of the financial contribution from Ukraine to participate in EU programmes, the Coordinators asked the BUDG secretariat to contact the Commission to know the amount involved.

### **3.5. Delegated and implementing acts**

### **3.6. State of play of appointments on BUDG files**

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

**4. ANY OTHER BUSINESS**

**5. NEXT MEETING**

The next Coordinators' meeting is scheduled for 28 March (tbc) in Brussels.