



# PROCES-VERBAL

Reuniunea din 27 martie 2023, 17.00-18.30

și 28 martie 2023, 9.00-10.30 și 14.30-17.00

BRUXELLES

*Reuniunea a fost deschisă luni, 27 martie 2023, la ora 17.10, fiind prezidată de Margarida Marques (vicepreședintă).*

**27 martie 2023, 17.00-18.30**

**1. Adoptarea ordinii de zi**

**Decizie:** Proiectul de ordine de zi a fost adoptat cu următoarele modificări:

Votul privind raportul INI referitor la resursele proprii se amână pentru 17 aprilie 2023.

**2. Comunicări ale președinției**

Proiectele de decizie ale reuniunii coordonatorilor din 1 martie 2023 au fost adoptate în forma anexată la prezentul proces-verbal.

**3. Aprobarea procesului-verbal al reuniunii din:**

- 12 ianuarie 2023

PV – PE740.735v01-00

**Decizie:** Procesul-verbal a fost aprobat.

\* \* \*

**4. Estimări ale veniturilor și cheltuielilor pentru exercițiul financiar 2024 –  
Secțiunea I – Parlamentul European**  
BUDG/9/10727  
2022/2185(BUI)

Raportor:

Nils Ušakovs (S&D)

PR – PE742.622v01-00

AM – PE745.340v01-00

Comisie competentă:

BUDG

- Examinarea amendamentelor

**Decizie:** Schimb de opinii

- Termen de depunere a amendamentelor: **14 martie 2023, ora 12.00**

**Au intervenit:** Nils Ušakovs, Angelika Winzig, Joachim Kuhs.

**5. Mobilizarea Fondului european de ajustare la globalizare pentru lucrătorii  
disponibilizați – EGF/2022/003 ES/Alu Ibérica – Spania**  
BUDG/9/11524  
2023/0068(BUD) COM(2023)0129 – C9-0053/2023

Raportoare:

Eider Gardiazabal Rubial (S&D)

PR – PE745.347v01-00

AM – PE745.437v01-00

Comisie competentă:

BUDG

Avize:

EMPL Romana Tomc (PPE)

AL – PE745.298v01-00

REGI Decizie: fără aviz

- Examinarea proiectului de raport

**Decizie:** Schimb de opinii

- Termen de depunere a amendamentelor: **28 martie 2023, ora 18.00**

**Au intervenit:** Eider Gardiazabal Rubial, Angelika Winzig, Ana Miranda Paz,  
Joachim Kuhs, Marta Alvarez Marquina (Comisia Europeană, DG  
EMPL).

**6. Activitățile financiare ale Băncii Europene de Investiții – raportul anual pe 2022**  
BUDG/9/09349  
2022/2062(INI)

Raportor pentru aviz:

David Cormand (Verts/ALE)

PA – PE740.523v01-00

Comisie competentă:

ECON\* – Stefan Berger (PPE)

PR – PE742.446v01-00

AM – PE745.523v01-00

- Examinarea proiectului de aviz

**Decizie:** Schimb de opinii

- Termen de depunere a amendamentelor: **29 martie 2023, ora 17.00**

**Au intervenit:** David Cormand, Angelika Winzig.

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*Reuniunea a fost suspendată la ora 17.40 și reluată marți, 28 martie 2023, la ora 9.07, fiind prezidată de Janusz Lewandowski (vicepreședinte).*

**28 martie 2023, 9.00-10.30**

**\*\*\* Votare \*\*\***

**7. Orientări pentru bugetul 2024 – Secțiunea III**

BUDG/9/10706

2022/2184(BUI)

Raportor:

Janusz Lewandowski (PPE)

AM – PE745.210v01-00

Comisie competentă:

BUDG

Avize:

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

Poziții sub formă de amendamente:

EMPL

- Adoptarea proiectului de raport

**Decizie:** Proiectul de raport a fost adoptat cu: 29 de voturi pentru, 2 împotriva și 2 abțineri

- Termen de depunere a amendamentelor: **3 martie 2023, ora 12.00**

**8. Resursele proprii: un nou început pentru finanțele UE, un nou început pentru Europa**

BUDG/9/10407

2022/2172(INI)

Coraportori:

José Manuel Fernandes (PPE)

PR – PE739.558v01-00

Valérie Hayer (Renew)

AM – PE742.453v01-00

Comisie competentă:

BUDG\*

Avize:

ECON\*, ENVI, AFCO

- Adoptarea proiectului de raport

**Decizie:** Amânată până la următoarea reuniune.

- Termen de depunere a amendamentelor: **8 februarie 2023, ora 12.00**

**9. Instituirea Actului privind consolidarea industriei europene de apărare prin achiziții publice în comun**

BUDG/9/09620

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

Raportor pentru aviz:

Karlo Ressler (PPE)

AM – PE742.512v01-00

Comisii competente:

AFET, ITRE\* Michael Gahler (PPE)

PR – PE740.720v01-00

– Zdzisław Krasnodębski  
(ECR)

AM – PE742.484v01-00

Avize:

BUDG, CONT, IMCO\*

- Adoptarea proiectului de aviz

**Decizie:** Proiectul de aviz a fost adoptat cu: 33 de voturi pentru, 1 împotriva și 1 abținere

- Termen de depunere a amendamentelor: **15 februarie 2023, ora 15.00**

**10. Recuperarea și confiscarea activelor**

BUDG/9/09999

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

Raportor pentru aviz:

Vlad Gheorghe (Renew)

PA – PE739.737v01-00

AM – PE739.823v01-00

Comisie competentă:

LIBE\* – Loránt Vincze (PPE)

PR – PE742.501v01-00

AM – PE745.293v01-00

Avize:

BUDG, JURI\*

- Adoptarea proiectului de aviz

**Decizie:** Proiectul de aviz a fost adoptat cu: 31 de voturi pentru, 1 împotriva și 3 abțineri

- Termen de depunere a amendamentelor: **28 februarie 2023, ora 17.00**

**11. Încheierea unui protocol de punere în aplicare a Acordului de parteneriat în domeniul pescuitului dintre Uniunea Europeană și Republica Mauritius (2022-2026)**

BUDG/9/10113

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

Raportor pentru aviz:

Francisco Guerreiro (Verts/ALE)

Comisie competentă:

PECH – François-Xavier Bellamy  
(PPE)

PR – PE745.278v01-00

Avize:

DEVE, BUDG

- Adoptarea proiectului de aviz

**Decizie:** Proiectul de aviz a fost adoptat cu: 31 de voturi pentru, 2 împotriva și 1 abținere

## 12. Punerea în aplicare a clauzelor pasarelă în tratatele UE

BUDG/9/10047

2022/2142(INI)

Președinte:

Johan Van Oortveldt (ECR)

AL – PE742.659v01-00

Comisie competentă:

AFCO – Giuliano Pisapia (S&D)

PR – PE742.625v01-00

AM – PE745.345v01-00

DT – PE740.792v02-00

Avize:

AFET, BUDG, ECON, EMPL

- Adoptarea proiectului de aviz sub formă de scrisoare

**Decizie:** Proiectul de aviz a fost adoptat cu: 20 de voturi pentru, 14 împotriva și 1 abținere

## 13. Bugetul pe 2023: Secțiunea III – Comisia Raportor: Nicolae Ștefănuță (Verts/ALE) – Nu a fost primită nicio cerere de transfer

## 14. Bugetul pe 2023: Alte secțiuni Raportor: Niclas Herbst (PPE) – Comitetul Regiunilor: INF 1/2023 – Adoptat cu: 34 de voturi pentru, 1 împotriva și 0 abțineri – Ombudsmanul European: Schema de personal nr. 1/2023 – Adoptată cu: 34 de voturi pentru, 0 împotriva și 1 abținere – Nu a fost primită nicio altă cerere de transfer

**Au intervenit:** Petr Bližkovský (CoR), Marie-Pierre Darchy (Ombudsmanul European), Niclas Herbst, Fabienne Keller.

## 15. Politica imobiliară: Raportor: Olivier Chastel (Renew) – Nu au existat cereri legate de clădiri

\*\*\* *Sfârșitul votării* \*\*\*

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- 16. Transferuri în bugetul pe 2023: Secțiunea III – Comisia Raportor: Nicolae Ștefănuță (Verts/ALE) Prezentare susținută de Comisia Europeană – DEC 5/2023 – Nu au fost primite alte informații**

**Au intervenit:** Christophe Galand (Comisia Europeană, DG BUDG), Nicolae Ștefănuță, Victor Negrescu, Fabienne Keller, Joachim Kuhs, Bogdan Rzońca, Ilan De Basso, Mihela Zupančič Magovac (DG ECHO).

- 17. Politica imobiliară – schimb de opinii: – CE: Ocuparea unei clădiri de aproximativ 14 000 m<sup>2</sup> în prima jumătate a anului 2024 – Nu au fost primite alte informații**

**Au intervenit:** Marc Becquet (Comisia Europeană, OIB), Olivier Chastel, Nils Ušakovs.

- 18. Proiect de buget de modificare nr. 1 la bugetul general pe 2023: adaptări tehnice care decurg din acordurile politice la care s-a ajuns cu privire la mai multe propuneri legislative, inclusiv în ceea ce privește REPowerEU, mecanismul de ajustare la frontieră în funcție de emisiile de carbon și programul Uniunii privind conectivitatea securizată**

BUDG/9/11559  
2023/0080(BUD)

Raportor:

Nicolae Ștefănuță (Verts/ALE)

Comisie competentă:

BUDG

- Expunerea Comisiei

**Decizie:** Schimb de opinii

**Au intervenit:** Christophe Galand (Comisia Europeană, DG BUDG), Isabelle Vereecken (Comisia Europeană, CEPD), Nicolae Ștefănuță, Janusz Lewandowski, Victor Negrescu, Fabienne Keller.

- 19. Modificarea Deciziei (UE) 2022/563 în ceea ce privește valoarea asistenței macrofinanciare acordate Republicii Moldova**

BUDG/9/11525

\*\*\*I 2023/0018(COD) COM(2023)0053 – C9-0011/2023

Raportor pentru aviz:

Siegfried Mureșan (PPE)

PA – PE745.333v01-00

Comisie competentă:

INTA – Markéta Gregorová (Verts/ALE)

PR – PE745.206v01-00

- Examinarea proiectului de aviz

**Decizie:** Schimb de opinii

- Termen de depunere a amendamentelor: **28 martie 2023, ora 15.00**

**Au intervenit:** Siegfried Mureșan, Victor Negrescu, Vlad Gheorghe, Nicolae Ștefănuță.

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*Reuniunea a fost suspendată la ora 10.45 și reluată la ora 14.39, fiind prezidată de Janusz Lewandowski (vicepreședinte).*

**28 martie 2023, 10.30-12.30**

***Reuniune a coordonatorilor (cu ușile închise)***

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**28 martie 2023, 14.30-17.00**

**20. Audiere publică pe tema „Acțiunea externă a UE și răspunsul în situații de criză: este bugetul UE adecvat scopului?”**

BUDG/9/11539

DV – PE745.355v01-00

**Au intervenit:** 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. Chestiuni diverse**

**22. Reuniuni următoare**

17 aprilie 2023 (reuniune extraordinară BUDG și reuniune comună BUDG/ECON – Strasbourg)

26-27 aprilie 2023

*Reuniunea a fost închisă la ora 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>
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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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Renew	Olivier Chastel, Vlad Gheorghe, Andreas Glück, Valérie Hayer, Fabienne Keller, Nils Torvalds
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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
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ID	Joachim Kuhs
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### 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>
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NI	Andor Deli
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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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Renew	Vlad Gheorghe, Andreas Glück, Valérie Hayer, Fabienne Keller, Nils Torvalds
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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

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

<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

<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>

<b>1</b>	<b>0</b>
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/LÄSNÄOLOLISTA/NÄRVAROLISTA**

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ 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/ 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/ Supplenti/Aizstājēji/Pavaduojantysnariai/Pötagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Ilan De Basso, Francisco Guerreiro (2), Jan Olbrycht (2), Monika Vana (2)

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/ 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)

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Novērotāji/Stebėtojai/Megfigyelők/Osservatori/Waarnemers/Observatorzy/Observadores/Observatori/Pozorovatelia/Opazovalci/Tarkkailijat/Observatörer

По покана на председателя/Por invitación del presidente/Na pozvání předsedy/Efter indbydelse fra formanden/Auf Einladung des Vorsitzenden/Εσimehe kutsel/Με πρόσκληση του Προέδρου/At the invitation of the Chair/Sur l'invitation du président/ Na poziv predsjednika/Su invito del presidente/Pēc priekšsēdētāja uzaicinājuma/Pirmininkui pakvietus/Az elnök meghívására/ Fuq stedina tač-'Chairman'/Op uitnodiging van de voorzitter/Na zaproszenie Przewodniczącego/A convite do Presidente/La invitația președintelui/ Na pozvanie predsedu/Na povabilo predsednika/Puheenjohtajan kutsusta/På ordförandens inbjudan

Съвет/Consejo/Rada/Rådet/Rat/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									
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CoR	P. Blížkovský									
OIB	M. Becquet, C.Chemaly									
European Ombudsman	M.-P. Darchy									

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)

<p>Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppenes sekretariat/Sekretariat der Fraktionen/Fraktsioonide sekretariaat/Γραμματεία των Πολιτικών Ομάδων/Secretariats of political groups/Secrétariat des groupes politiques/Tajništva klubova zastupnika/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakciju sekretoriai/Képviseletcsoportok titkársága/Sekretarjat gruppi poličiči/Fractiesecretariaten/Sekretariat Grup Politycznych/Secretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristö/De politiska grupernas sekretariat</p>	
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

<p>Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantselei/Γραφείο του Προέδρου/President's Office/Cabinet du Président/Ured predsjednika/Gabinetto del Presidente/Priekšsēdētāja kabinets/Pirmininko kabinetas/Elnöki hivatal/Kabinett tal-President/Kabinet van de Voorzitter/Gabinet Przewodniczącego/Gabinete do Presidente/Cabinet Preşedinte/Kancelária predsedu/Urad predsednika/Puhemiehen kabinetti/Talmannens kansli</p>	
<p>Кабинет на генералния секретар/Gabinete del Secretario General/Kancelář generálního tajemníka/Generalsekretærens Kabinet/Kabinett des Generalsekretärs/Peasekretäri büroo/Γραφείο του Γενικού Γραμματέα/Secretary-General's Office/Cabinet du secrétaire général/Ured glavnog tajnika/Gabinetto del Segretario generale/Ġeneralsekretära kabinets/Generalinio sekretoriaus kabinetas/Főtitkári hivatal/Kabinett tas-Segretarju Ġenerali/Kabinet van de secretaris-generaal/Gabinet Sekretarza Generalnego/Gabinete do Secretário-Geral/Cabinet Secretar General/Kancelária generálneho tajomníka/Urad generalnega sekretarja/Pääsihteerin kabinetti/Generalsekreterarens kansli</p>	
M. De Angelis	
<p>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</p>	
<p>DG PRES DG IPOL DG EXPO DG EPRS DG COMM DG PART DG PERS DG INLO DG TRAD DG LINC DG FINS DG ITEC DG SAFE</p>	<p>M. Strasser</p> <p>K. Luddecke</p>



<p>Правна служба/Servicio Jurídico/Právní služba/Juridisk Tjeneste/Juristischer Dienst/Öigusteenistus/Νομική Υπηρεσία/Legal Service/Service juridique/Pravna služba/Servizio giuridico/Juridiskais dienests/Teisės tarnyba/Jogi szolgálat/Servizz legali/Juridische Dienst/Wydział prawny/Serviço Jurídico/Serviciu Jurídico/Právny servis/Oikeudellinen yksikkö/Rättstjänsten</p>
<p>C. Burgos</p>
<p>Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschusseksretariat/Komisjoni sekretariaat/Γραμματεία της επιτροπής/Committee secretariat/Secrétariat de la commission/Tajništvo odbora/Segreteria della commissione/Komitejas sekretariāts/Komitato sekretoriatas/A bizottság titkársága/Sekretarjat tal-kumitat/Commissiesecretariaat/Sekretariat komisji/Secretariado da comissão/Secretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet</p>
<p>E. Daffarra, V. Aulehla, C. Chamoux, S. Dietzen, 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/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-Présidente/Vicepreşedinte/Podpredseda/Podpredsednik/Varapuheenjohtaja/Vice ordförande
- (M) = Член/Miembro/Člen/Medlem/Mitglied/Parlamendiliige/Βουλευτής/Member/Membre/Član/Membro/Deputāts/Narys/Képviselő/Membru/Lid/Członek/Membro/Membru/Člen/Poslanec/Jäsen/Ledamot
- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/Funcionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/Urządник/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/Tjänsteman

## COORDINATORS' DECISIONS

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 2023/0034(COD)	Providing macro-financial assistance to the Republic of North Macedonia	<b><i>Opinion in the form of a letter Chair (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> <i>Eider Gardiazabal Rubial, S&amp;D (0.5 Points)</i>	Lead: AFET/DEVE
<b>For Information</b>			
2023/0031(BUD) COM(2023)0069	Mobilisation of the European Globalisation Adjustment Fund – EGF/2022/002 BE/TNT - Belgium	<b>Report</b> <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.