



PROCESSO VERBALE

Riunione del 17 aprile 2023

Strasburgo

La riunione ha inizio lunedì 17 aprile 2023 alle 19:09, sotto la presidenza di Johan Van Overtveldt (presidente).

17 aprile 2023, dalle 19:00 alle 19:45

1. Approvazione dell'ordine del giorno

Decisione: il progetto di ordine del giorno è approvato.

2. Comunicazioni della presidenza

I progetti di decisione della riunione dei coordinatori del 28 marzo 2023 sono approvati nella versione che figura in allegato al presente processo verbale.

* * *

***** *Votazioni* *****

3. 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)

AM – PE745.340v01-00

Merito:

BUDG

- Approvazione del progetto di relazione

Decisione: il progetto di relazione è approvato con 28 voti favorevoli, 8 contrari e 0 astensioni.

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

4. 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)

AM – PE742.453v01-00

Valérie Hayer (Renew)

Merito:

BUDG*

Pareri:

ECON*, ENVI, AFCO

- Approvazione del progetto di relazione

Decisione: il progetto di relazione è approvato con 28 voti favorevoli, 5 contrari e 4 astensioni.

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

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

Relatrice:

Eider Gardiazabal Rubial (S&D)

AM – PE745.437v01-00

Merito:

BUDG

Pareri:

EMPL, REGI

- Approvazione del progetto di relazione

Decisione: il progetto di relazione è approvato con 36 voti favorevoli, 1 contrario e 0 astensioni.

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

6. 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 Mureşan (PPE) AD – PE745.333v02-00
Merito:
INTA – Markéta Gregorová (Verts/ALE) PR – PE745.206v01-00

Parere:
BUDG

- Approvazione del progetto di parere

Decisione: il progetto di parere è approvato con 35 voti favorevoli, 1 contrario e 0 astensioni.

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

7. Bilancio 2023: sezione III – Commissione

Relatrice: Fabienne Keller (Renew)

- DEC 4/2023 - Approvazione: 36 voti favorevoli, 1 contrario e 0 astensioni
- DEC 5/2023 - Approvazione: 35 voti favorevoli, 1 contrario e 0 astensioni
- Nessun'altra richiesta di storno

8. Bilancio 2023: altre sezioni

Relatore: Niclas Herbst (PPE)

- Nessuna richiesta di storno

9. Politica immobiliare

Relatore: Olivier Chastel (Renew)

- Nessuna richiesta in ambito immobiliare ricevuta

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

* * *

10. Incidenza sul bilancio dell'UE 2024 dell'aumento dei costi di finanziamento dello strumento dell'Unione europea per la ripresa

BUDG/9/11688
2023/2037(BUI)

Relatore:

Johan Van Oortveldt (ECR)

PR – PE746.720v01-00

AM – PE746.824v01-00

Merito:

BUDG

- Esame del progetto di relazione

Decisione: scambio di opinioni.

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

Intervengono: Johan Van Oortveldt, Margarida Marques, José Manuel Fernandes, Valérie Hayer, Rasmus Andresen, Jan Olbrycht, Christophe Galand (Commissione europea, DG BUDG).

11. Varie

12. Prossime riunioni

26 e 27 aprile 2023

22 e 23 maggio 2023

* * *

La riunione termina alle 19:43.

17 aprile 2023, dalle 19:45 alle 21:45, procedura con le commissioni congiunte (articolo 58)

Congiuntamente con la commissione per i problemi economici e monetari (vedasi ordine del giorno specifico)

Results of roll-call votes

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Key to symbols:

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

1. Estimates of revenue and expenditure for the financial year 2024 – Section I – European Parliament - Nils Ušakovs (S&D)

1.1. Final vote

28	+
ECR	Bogdan Rzońca
NI	Andor Deli
PPE	Anna-Michelle Asimakopoulou, José Manuel Fernandes, Niclas Herbst, Monika Hohlmeier, Janusz Lewandowski, Siegfried Mureşan, Andrey Novakov, Jan Olbrycht, Petri Sarvamaa, Angelika Winzig, Željana Zovko
Renew	Olivier Chastel, Jérémy Decerle, Vlad Gheorghe, Valérie Hayer, Fabienne Keller, Nils Torvalds
S&D	Pietro Bartolo, Pascal Durand, Eider Gardiazabal Rubial, Elisabetta Gualmini, Pierre Larroutourou, Camilla Laureti, Margarida Marques, Victor Negrescu
The Left	Elena Kountoura

8	-
ID	Matteo Gazzini, Valentino Grant, Joachim Kuhs
NI	Hervé Juvin
Verts/ALE	Rasmus Andresen, David Cormand, Francisco Guerreiro, Nicolae Ştefănuţă

0	0

2. Own resources: a new start for EU finances, a new start for Europe - José Manuel Fernandes (PPE) and Valérie Hayer (Renew)

2.1. Final vote

28	+
PPE	Anna-Michelle Asimakopoulou, José Manuel Fernandes, Janusz Lewandowski, Siegfried Mureşan, Andrey Novakov, Jan Olbrycht, Petri Sarvamaa, Angelika Winzig, Željana Zovko
Renew	Olivier Chastel, Jérémy Decerle, Vlad Gheorghe, Valérie Hayer, Fabienne Keller, Nils Torvalds
S&D	Pietro Bartolo, Pascal Durand, Eider Gardiazabal Rubial, Elisabetta Gualmini, Pierre Larroutourou, Camilla Laureti, Margarida Marques, Victor Negrescu
The Left	Elena Kountoura

Verts/ALE	Rasmus Andresen, David Cormand, Francisco Guerreiro, Nicolae Ștefănuță
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5	-
ECR	Zbigniew Kuźmiuk, Bogdan Rzońca
ID	Joachim Kuhs
NI	Andor Deli, Hervé Juvin

4	0
ID	Matteo Gazzini, Valentino Grant
PPE	Niclas Herbst, Monika Hohlmeier

3. Mobilisation of the European Globalisation Adjustment Fund for displaced workers – EGF/2022/003 ES/Alu Ibérica – Spain - Eider Gardiazabal Rubial (S&D)

3.1. Final vote

36	+
ECR	Zbigniew Kuźmiuk, Bogdan Rzońca
ID	Matteo Gazzini, Valentino Grant
NI	Andor Deli, Hervé Juvin
PPE	Anna-Michelle Asimakopoulou, José Manuel Fernandes, Niclas Herbst, Monika Hohlmeier, Janusz Lewandowski, Siegfried Mureșan, Andrey Novakov, Jan Olbrycht, Petri Sarvamaa, Angelika Winzig, Željana Zovko
Renew	Olivier Chastel, Jérémy Decerle, Vlad Gheorghe, Valérie Hayer, Fabienne Keller, Nils Torvalds
S&D	Pietro Bartolo, Pascal Durand, Eider Gardiazabal Rubial, Elisabetta Gualmini, Pierre Larrourou, Camilla Laureti, Margarida Marques, Victor Negrescu
The Left	Elena Kountoura
Verts/ALE	Rasmus Andresen, David Cormand, Francisco Guerreiro, Nicolae Ștefănuță

1	-
ID	Joachim Kuhs

0	0

4. Amending Decision (EU) 2022/563 as regards the amount of macro-financial assistance to the Republic of Moldova - Siegfried Mureşan (PPE)

4.1. Final vote

35	+
ECR	Zbigniew Kuźmiuk, Bogdan Rzońca
ID	Matteo Gazzini, Valentino Grant
NI	Andor Deli, Hervé Juvin
PPE	Anna-Michelle Asimakopoulou, José Manuel Fernandes, Niclas Herbst, Monika Hohlmeier, Janusz Lewandowski, Siegfried Mureşan, Andrey Novakov, Jan Olbrycht, Petri Sarvamaa, Angelika Winzig, Željana Zovko
Renew	Olivier Chastel, Jérémy Decerle, Vlad Gheorghe, Valérie Hayer, Fabienne Keller, Nils Torvalds
S&D	Pietro Bartolo, Pascal Durand, Eider Gardiazabal Rubial, Pierre Larrourou, Camilla Laureti, Margarida Marques, Victor Negrescu
The Left	Elena Kountoura
Verts/ALE	Rasmus Andresen, David Cormand, Francisco Guerreiro, Nicolae Ştefănuţă

1	-
ID	Joachim Kuhs

0	0

5. Transfers 2023 Budget: Section III - DEC 04/2023 - Fabienne Keller (Renew)

5.1. Single vote

36	+
ECR	Zbigniew Kuźmiuk, Bogdan Rzońca
ID	Matteo Gazzini, Valentino Grant
NI	Andor Deli, Hervé Juvin

PPE	Anna-Michelle Asimakopoulou, José Manuel Fernandes, Niclas Herbst, Monika Hohlmeier, Janusz Lewandowski, Siegfried Mureşan, Andrey Novakov, Jan Olbrycht, Petri Sarvamaa, Angelika Winzig, Željana Zovko
Renew	Olivier Chastel, Jérémy Decerle, Vlad Gheorghe, Valérie Hayer, Fabienne Keller, Nils Torvalds
S&D	Pietro Bartolo, Pascal Durand, Eider Gardiazabal Rubial, Elisabetta Gualmini, Pierre Larrourou, Camilla Laureti, Margarida Marques, Victor Negrescu
The Left	Elena Kountoura
Verts/ALE	Rasmus Andresen, David Cormand, Francisco Guerreiro, Nicolae Ştefănuţă

1	-
ID	Joachim Kuhs

0	0

6. Transfers 2023 Budget: Section III - DEC 05/2023 - Fabienne Keller (Renew)

6.1. Single vote

36	+
ECR	Zbigniew Kuźmiuk, Bogdan Rzońca
ID	Matteo Gazzini, Valentino Grant
NI	Andor Deli, Hervé Juvin
PPE	Anna-Michelle Asimakopoulou, José Manuel Fernandes, Niclas Herbst, Monika Hohlmeier, Janusz Lewandowski, Siegfried Mureşan, Andrey Novakov, Jan Olbrycht, Petri Sarvamaa, Angelika Winzig, Željana Zovko
Renew	Olivier Chastel, Jérémy Decerle, Vlad Gheorghe, Valérie Hayer, Fabienne Keller
S&D	Pietro Bartolo, Pascal Durand, Eider Gardiazabal Rubial, Elisabetta Gualmini, Pierre Larrourou, Camilla Laureti, Margarida Marques, Victor Negrescu
The Left	Elena Kountoura
Verts/ALE	Rasmus Andresen, David Cormand, Francisco Guerreiro, Nicolae Ştefănuţă

1	-
ID	Joachim Kuhs

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>Johan Van Overtveldt (Chair), 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, Pietro Bartolo, Andor Deli, Pascal Durand, José Manuel Fernandes, Eider Gardiazabal Rubial, Matteo Gazzini, Valentino Grant, Valérie Hayer, Monika Hohlmeier, Zbigniew Kuźmiuk, Pierre Larroutourou, Camilla Laureti, Victor Negrescu, Andrey Novakov, Bogdan Rzońca, Angelika Winzig, Nicolae Ștefănuță</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>Damian Boeselager, Elisabetta Gualmini, Francisco Guerreiro, Jan Olbrycht, Mauri Pekkarinen, Eva Maria Poptcheva, Petri Sarvamaa</p>

209 (7)
Jérémy Decerle, Elena Kountoura
216 (3)
56 (8) (Точка от дневния ред/Punto del orden del día/Bod pořadu jednání (OJ)/Punkt på dagsordenen/Tagesordnungspunkt/ Pænavakorra punkt/Σημείο της ημερήσιας διάταξης/Agenda item/Point OJ/Τοčka dnevnog 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/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 (*)
C. Galand (DG BUDG)
Други институции и органи/Otras instituciones y organismos/Ostatní orgány a instituce/Andre institutioner og organer/Andere Organe und Einrichtungen/Muud institutsioonid ja organid/Λοιπά θεσμικά όργανα και οργανισμοί/Other institutions and bodies/Autres institutions et organes/Druge institucije i tijela/Altre istituzioni e altri organi/Citas iestādes un struktūras/Kitos institucijos ir įstaigos/Más intézmények és szervek/Istituzzjonijiet u korpi ohra/Andere instellingen en organen/Inne instytucje i organy/Outras instituições e outros órgãos/Alte instituții și organe/Iné inštitúcie a orgány/Muut toimielimet ja elimet/Andra institutioner och organ

Други учасници/Otros participantes/Ostatní účastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης παρόντες/Other participants/Autres participants/Dруги sudionici/Altri partecipanti/Citi klātesošie/Kiti dalyviai/Más résztvevők/Partecipanti ohra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Iní účastníci/Dруги udeleženci/Muut osallistajat/Övriga deltagare

<p>Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppenes sekretariat/Sekretariat der Fraktionen/Fraktioonide 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</p>	
PPE	B. Descamps, K. Devavry, E. Kiiski
S&D	C. Avani, S. Dillon, D. Janquin, Y. Moisan
Renew	E. Kropaite, E. de Troij
Verts/ALE	Z. Herman
ID	
ECR	J. van Brussel, K. Wrzesinska
The Left	
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>	
n	
<p>Кабинет на генералния секретар/Gabinete del Secretario General/Kancelář generálního tajemníka/Generalsekretærens Kabinet/Kabinett des Generalsekretärs/Peasekretäri büroo/Γραφείο του Γενικού Γραμματέα/Secretary-General's Office/Cabinet du secrétaire général/Ured glavnog tajnika/Gabinetto del Segretario generale/Ġeneralsekretära kabinets/Generalinio sekretoriaus kabinetas/Főtitkári hivatal/Kabinett tas-Segretarju Ġenerali/Kabinet van de secretaris-generaal/Gabinet Sekretarza Generalnego/Gabinete do Secretário-Geral/Cabinet Secretar General/Kancelária generálneho tajomníka/Urad generalnega sekretarja/Pääsihteerin kabinetti/Generalsekreterarens kansli</p>	
M.-P. De Angelis	
<p>Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Directorate-General/Direction générale/Glavna uprava/Direzione generale/Ġenerāldirektorātš/Generalinis direktoratas/Főigazgatóság/Direttorat 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. Lüddecke</p>

Правна служба/Servicio Jurídico/Právní služba/Juridisk Tjeneste/Juristischer Dienst/Óigústeenistus/Νομική Υπηρεσία/Legal Service/ Service juridique/Pravna služba/Servizio giuridico/Juridiskais dienests/Teisės tarnyba/Jogi szolgálat/Servizz legali/Juridische Dienst/ Wydział prawny/Serviço Jurídico/Serviciu Juridic/Právný servis/Oikeudellinen yksikkö/Rättstjänsten
R. Crowe
Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschusssekretariat/Komisjoni sekretariaat/Γραμματεία της επιτροπής/Committee secretariat/Secrétariat de la commission/Tajništvo odbora/Segreteria della commissione/Komitejas sekretariāts/Komiteto sekretoriatas/A bizottság titkársága/Sekretarjat tal-kumitat/Commissiesecretariaat/ Sekretariat komisji/Sekretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet
E. Daffarra, C. Chamoux, V. Lagarre, T. Maurer, A. Montoya Lozano, D. Neville, N. Polidoroff, C. Rubach, R. Wilkinson
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/ Avustaja/Assistenten
J. L'Ecluse, S. Terzi

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair/Président/Predsjednik/Priekšsēdētājs/
 Pirminikas/Elnök/Chairman/Voorzitter/Przewodniczący/Preşedinte/Predseda/Predsednik/Puheenjohtaja/Ordförande
- (VP) = Заместник-председател/Vicepresidente/Místopředseda/Næstformand/Stellvertretender Vorsitzender/Aseesimees/Αντιπρόεδρος/
 Vice-Chair/Potpredsjednik/Vice-Président/Potpredsjednik/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/ Vīci
 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Presidente/Vicepreşedinte/Podpredseda/Podpredsednik/
 Varapuheenjohtaja/Vice ordförande
- (M) = Член/Miembro/Člen/Medlem/Mitglied/Parlamendiliige/Βουλευτής/Member/Membre/Član/Membro/Deputāts/Narys/Képvisező/
 Membru/Lid/Członek/Membro/Membru/Člen/Poslanec/Jäsen/Ledamot
- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/
 Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/UrządNIK/Funcionário/Funçionar/Úradník/Urädnik/Virkamies/
 Tjänsteman

COORDINATORS' DECISIONS

Tuesday, 28 March 2023, 10.30 - 12.30

Room ANTALL 4Q1
Brussels

Present

Bureau: 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 Joachim KUHS (ID)
Mr Bogdan RZONCA (ECR)
Mr Dimitrios PAPADIMOULIS (The Left)

1. EXCHANGE OF VIEWS WITH THE NEW DIRECTOR-GENERAL FOR BUDGET, EUROPEAN COMMISSION

The Coordinators held an exchange of views with the European Commission's recently appointed Director-General for the Budget, Stéphanie Riso.

2. CHAIR'S ANNOUNCEMENTS

Feedback on CCC reflection day on 7 March and CCC exchange of views with President Metsola on 14 March

On 7 March, the Chair attended a Conference of Committee Chairs (CCC) reflection day entitled "Towards a more modern and efficient Parliament", which focused on improving committee cooperation and the challenges related to proposals under Article 122 of the Treaty on the Functioning of the European Union and the application of the urgency procedure in Parliament (Rule 163). There was a follow-up exchange of views in the CCC with President Metsola on 14 March on the same topics. The Chair conveyed the messages he had been mandated to transmit with respect to Annex VI to the Rules of Procedure and the need for Parliament to exercise its legislative and budgetary powers in a coordinated way.

3.

POINTS FOR DECISION

3.1. Implications of changes in the composition of political groups

Coordinators decided to appoint Ms Keller (Renew Europe) as the Rapporteur for the 2023 Budget (Section III).

Furthermore, the Coordinators decided to ask the Committee on Constitutional Affairs for an interpretation of the Rules of Procedure to determine whether, when a Member changes political group, he/she retains any rapporteurship he/she holds prior to the change or whether a committee is required to take a fresh decision on the appointment of the rapporteur.

3.2. Appointments

Opinions			
2023/0052(COD) COM(2023)0126	Amending Directive (EU) 2015/413 facilitating cross-border exchange of information on road-safety-related traffic offences	No opinion	Lead: TRAN
2023/0076 (COD) COM(2023)0147	Amending Regulations (EU) No 1227/2011 and (EU) 2019/942 to improve the Union's protection against market manipulation in the wholesale energy market	Opinion in the form of a letter covering the two amending regulations Chair (in conjunction with the Standing Rapporteur for decentralised agencies) (0 Points)	Lead: ITRE
2023/0077(COD)CO M(2023)0148 -	Amending Regulations (EU) 2019/943 and (EU) 2019/942 as well as Directives (EU) 2018/2001 and (EU) 2019/944 to improve the Union's electricity market design		
2022/0398(COD) COM(2022)0684	Definition of criminal offences and penalties for the violation of Union restrictive measures	Opinion Renew (Vlad Georghe) (1 Point)	Lead: LIBE
2023/0081(COD) COM(2023)0161	Establishing a framework of measures for strengthening Europe's net-zero technology products manufacturing ecosystem (Net Zero Industry Act)	Decision to be taken at the next meeting	Lead: ITRE
Information			
2023/0068(BUD) COM(2023)0129	Mobilisation of the European Globalisation Adjustment Fund – EGF/2022/003 ES/Alu Ibérica - Spain	Report <i>Eider Gardiazabal Rubial, S&D</i> <i>Rotation system</i>	Lead: BUDG
2023/0080 (BUD) COM(2023)0150	Draft amending budget no 1 to the general budget 2023: technical adjustments stemming from the political agreements reached on several legislative proposals, including with respect to	Report <i>2023 Budget</i> <i>Rapporteur: Fabienne Keller, Renew</i>	Lead: BUDG

	REPowerEU, the Carbon Border Adjustment Mechanism and the Union Secure Connectivity programme		
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3.3. Commission Work Programme 2024 - Structured Dialogue and Summary Report

The Coordinators decided on a deadline of Friday 31 March, close of business, for sending any comments to the BUDG secretariat on the draft BUDG input to the summary report

3.4. InvestEU - next exchange of views with the Chair of the InvestEU Steering Board

The Coordinators decided to invite the Chair of the InvestEU Steering Board to a BUDG-ECON meeting over the coming months and, in preparation of the meeting, to organise an in camera meeting between the InvestEU negotiating team and Mr Lamassoure, the expert appointed by the Parliament as a non-voting member of the Steering Board.

3.5. BUDG-CONT-FEMM annual meeting on gender mainstreaming in the budget (postponed from the coordinators' meeting of 1 March 2023)

The Coordinators mandated the Policy Department to prepare a briefing on national parliaments' practices regarding gender budgeting ahead of the annual BUDG-CONT-FEMM meeting on gender mainstreaming in the budget and agreed to invite speakers from the following bodies to that meeting:

- The UN or UN Women:
- The OECD:
- EIGE or the Commission (DG BUDG).

3.6. BUDG hearing on “Financial impact of the war in Ukraine: current and future challenges for the EU budget”

The Coordinators endorsed the draft programme for the hearing, with the proviso that, should speakers be unavailable, it may be necessary to invite other speakers from among those originally proposed or from the same organisation as the speakers in the draft programme. The Coordinators further decided to invite AFET Members to the BUDG hearing and offer them two speaking slots.

3.7.

BUDG mission to USA - composition of BUDG delegation

The Coordinators took note of the state of play of preparations of the BUDG mission to Washington from 15 to 19 May 2023 and endorsed the composition of the delegation as follows (in d'Hondt order):

Johan VAN OVERTVELDT (Head of the delegation)	ECR
Adam JARUBAS	EPP
Margarida MARQUES	S&D
Valérie HAYER	Renew
Siegfried MURESAN	EPP
Eider GARDIAZABAL RUBIAL	S&D
David CORMAND	Greens/EFA

3.8. Feedback to ECA on the request for a BUDG opinion in relation to an upcoming audit of the Commission concerning the Rule of Law Conditionality Regulation

The Coordinators decided to reply to the European Court of Auditors request by referring to the official positions of the European Parliament as an institution, which are to be found in the resolutions adopted by the plenary.

3.9. Exchange of views on the outcome of the Fit for 55 trilogues: budgetary aspects (postponed from the coordinators' meeting of 31 January & 1 March 2023)

The item was postponed.

4. POINTS FOR INFORMATION

4.1. Budget 2023 and 2024 - Council Legal Service opinion

4.2. Special Advisers

4.3. Outcome of written procedures

- There was no objection to the ECON recommendation for Early Non-Objection to a delegated act
- Questionnaire for COSAC - No comment was made nor any objection raised by BUDG Coordinators to the draft replies to the questionnaire for the COSAC 39th bi-annual report by the deadline of 28 February at 12:00 and similarly, no comment or objection was raised by ECON coordinators concerning the joint reply on the RRF. The replies were therefore sent to the CCC.

- On 1 March, BUDG Coordinators requested an opinion to the proposal for a Decision on Macro-Financial Assistance to Moldova, for which INTA is in the lead.

In order to be able to provide a timely input to the lead committee ahead of INTA vote, it is necessary that the opinion be adopted by the Committee no later than the 17 April.

The timetable would be the following:

- Draft opinion available: 21 March (tbc)
- Consideration of draft opinion in BUDG: 27 March
- Deadline for amendments (EN only): 28 March, 15:00
- Vote in BUDG: 17 April

No objections were received to the proposal to conduct the procedure in English only.

4.4. Documents for information

4.5. Delegated and implementing acts

4.6. State of play of appointments on BUDG files

5. ANY OTHER BUSINESS

- The EPP requested that the matter of BUDG competence with respect to Macro-Financial Assistance decisions be placed on the agenda of the next Coordinators' meeting. The Chair will include the item and ask the BUDG secretariat to produce a note to inform the discussion.

6. NEXT MEETING

The next Coordinators' meeting is scheduled for 26 April (tbc) in Brussels.