



ПРОТОКОЛ

Заседание от 7 ноември 2023 г., 14.30 – 15.30 ч.

БРЮКСЕЛ

Заседанието беше открито на 7 ноември 2023 г., вторник, в 14.38 ч., под председателството на Йохан Ван Овертвелд (председател).

7 ноември 2023 г., 9.00 – 10.35 ч.

Зала: „СПИНЕЛИ“ (3E2)

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

* * *

7 ноември 2023 г., 14.30 – 15.30 ч.

Зала: „СПИНЕЛИ“ (3G3)

1. Приемане на дневния ред

Решение: Проектът на дневен ред беше приет.

2. Съобщения на председателя

Проектите на решения от заседанието на координаторите от 24 октомври 2023 г. бяха приети във вида, приложен към настоящия протокол.

3. Одобряване на протоколите от заседанията

- 19 юли 2023 г.

PV – PE754.716v01-00

Решение: Протоколите бяха одобрени.

* * *

***** Време за гласуване *****

4. Мобилизиране на средства от Европейския фонд за приспособяване към глобализацията за съкратени работници – EGF/2023/002 BE/Макро – Белгия
BUDG/9/13329

2023/0352(BUD) COM(2023)0470 – C9-0369/2023

Докладчик:

Петри Сарвама (PPE)

AM – PE754.987v01-00

Водеща:

BUDG

Подпомагаща:

EMPL

Романа Томц (PPE)

AL – PE754.835v01-00

REGI

Решение: без становище

- Приемане на проектодоклада

Решение: Проектът на доклад беше приет с 26 гласа „за“, 0 „против“ и 0 „въздържал се“.

- Краен срок за внасяне на изменения: **26 октомври 2023 г., 12.00 ч.**

5. Европейска водородна банка

BUDG/9/12607

2023/2123(INI)

Докладчик по становище:

Адам Ярубас (PPE)

AD – PE751.738v02-00

AM – PE753.566v01-00

Водеща:

ITRE –

Роберт Хайшел (S&D)

PR – PE749.103v01-00

AM – PE751.676v01-00

- Приемане на проектостанowiщето

Решение: Проектът на становище беше приет с 23 гласа „за“, 1 „против“ и 2 „въздържал се“.

- Краен срок за внасяне на изменения: **12 октомври 2023 г., 17.00 ч.**

6. Европейска агенция по морска безопасност и отмяна на Регламент (ЕО)

№ 1406/2002

BUDG/9/12164

***I 2023/0163(COD) COM(2023)0269 – C9-0190/2023

Докладчик по становище:
Никлас Хербст (PPE)

AD – PE753.727v02-00
AM – PE754.763v01-00

Водеща:

TRAN – Клаудия Монтейру де Агиар (PPE) PR – PE753.514v01-00
AM – PE754.711v01-00

- Приемане на проектостановището

Решение: Проектът на становище беше приет с 25 гласа „за“, 1 „против“,
1 „въздържал се“.

- Краен срок за внасяне на изменения: **13 октомври 2023 г., 12.00 ч.**

7. Изменение на Регламент (ЕО) № 1467/97 за определяне и изясняване на прилагането на процедурата при прекомерен дефицит BUDG/9/11946

* 2023/0137(CNS) COM(2023)0241 – C9-0172/2023

Докладчик по становище:

Йохан Ван Овертвелд (ECR)

Водеща:

ECON – Естер де Ланге (PPE) AM – PE754.925v01-00
Маргарита Маркеш (S&D)

- Приемане на проектостановището под формата на писмо

Решение: Проектът на становище беше приет с 24 гласа „за“, 2 „против“ и
1 „въздържал се“.

8. Бюджет за 2023 г.: Раздел III – Комисия

Докладчик: Фабиен Келер (Renew)

- DEC 15/2023 – прието с 26 гласа „за“, 0 „против“, 1 „въздържал се“
- DEC 17/2023 – прието с 26 гласа „за“, 0 „против“, 1 „въздържал се“
- DEC 18/2023 – прието с 26 гласа „за“, 0 „против“ и 1 „въздържал се“
- Няма други искания за трансфер

9. Бюджет за 2023 г.: Други раздели

Докладчик: Никлас Хербст (PPE)

- ЕИСК: INF 3/2023 – прието с 24 гласа „за“, 2 „против“ и 1 „въздържал се“
- ЕИСК: INF 4/2023 – прието с 24 гласа „за“, 2 „против“ и 1 „въздържал се“
- Няма други искания за трансфер

Оратори: Жил Гияр (ЕИСК), Жузе Мануел Фернандеш

10. Политика в областта на сградния фонд

Докладчик: Оливие Шастел (Renew)

- Frontex: 24-месечно подновяване на договора за наем за сграда „Спайър Б“ във Варшава, Полша – прието с 25 гласа „за“, 1 „против“ и 0 „въздържал се“ – Няма други искания за трансфер

Оратори: Оливие Шастел

***** Край на гласуването *****

- 11. Политика в областта на сградния фонд – размяна на мнения**
Докладчик: Оливие Шастел (Renew) – Не е получена информация
- 12. ПРОЕКТ НА КОРИГИРАЩ БЮДЖЕТ № 4 КЪМ ОБЩИЯ БЮДЖЕТ ЗА 2023 Г.: Намаление на бюджетните кредити за плащания – Други корекции и технически актуализации**
BUDG/9/13378
2023/0367(BUD)

Докладчик:

Фабиен Келер (Renew)

PR – PE754.792v01-00

Водеща:

BUDG

Подпомагачи:

AFET, EMPL, ENVI, ITRE, REGI, AGRI, CULT, JURI, LIBE

- Разглеждане на проектодоклада

Решение: Размяна на мнения

Оратори: Оливие Шастел, Нилс Ушаковс

- Краен срок за внасяне на изменения: **14 ноември 2023 г., 12.00 ч.**

- 13. Протокол за прилагане на Споразумението за партньорство в областта на рибарството между Европейската общност, от една страна, и Република Кирибати, от друга страна (2023 – 2028 г.)**
BUDG/9/12060
*** 2023/0147(NLE) 09862/2023 – C9-0356/2023

Докладчик по становище:

Никлас Хербст (PPE)

PA – PE755.002v01-00

Водеща:

PECH – Жуан Пимента Лопеш (The Left)

PR – PE753.774v01-00

- Разглеждане на проектостановището

Решение: Размяна на мнения

Оратори: Жузе Мануел Фернандеш, Пиер Ларутюру

- 14. Разни въпроси**
- 15. Следващи заседания**

16 ноември 2023 г.

7 декември 2023 г.

* * *

Заседанието беше закрито в 15.08 ч.

7 ноември 2023 г., 15.30 – 16.30 ч.

Зала: „АНТАЛ“ (4Q1)

Съвместно заседание с комисията по икономически и парични въпроси (вж. отделния дневен ред)

Result of roll-call votes of Tuesday 7 November 2023

Contents

1. Mobilisation of the European Globalisation Adjustment Fund for Displaced Workers – EGF/2023/002 BE/Makro - Belgium, 2023/0352(BUD) - Petri Sarvamaa (PPE)	7
1.1. Final vote	7
2. European Hydrogen Bank, 2023/2123(INI) - Adam Jarubas (PPE).....	8
2.1. Final vote	8
3. European Maritime Safety Agency and repealing Regulation (EC) No 1406/2002, 2023/0163(COD) - Niclas Herbst (PPE).....	9
3.1. Final vote	9
4. Amending Regulation (EC) No 1467/97 on speeding up and clarifying the implementation of the excessive deficit procedure, 2023/0137(CNS) - Johan Van Overtveldt (ECR)	10
4.1. Single vote	10
5. Transfers 2023 Budget: Section III – DEC 15/2023, DEC 17/2023 and DEC 18/2023 - Fabienne Keller (Renew)	11
5.1. Single vote	11
6. Transfers Other Sections 2023 - European Economic and Social Committee: INF 3/2023 and INF 4/2023 - Niclas Herbst (EPP)	12
6.1. Single vote	12
7. Building policy - Frontex: 24-month renewal for the lease of Spire Building B in Warsaw, Poland - Olivier Chastel (Renew).....	13
7.1. Single vote	13

Key:

+ : in favour

- : against

0 : abstentions

**1. Mobilisation of the European Globalisation Adjustment Fund for Displaced Workers
– EGF/2023/002 BE/Makro - Belgium, 2023/0352(BUD) - Petri Sarvamaa (PPE)**

1.1. Final vote

26	+
ECR	Bogdan Rzońca
ID	Catherine Griset
NI	Andor Deli, Hervé Juvin, Lefteris Nikolaou-Alavanos
PPE	Lena Düpont, José Manuel Fernandes, Janusz Lewandowski, Andrey Novakov, Jan Olbrycht, Eleni Stavrou, Rainer Wieland, Angelika Winzig
Renew	Olivier Chastel, Vlad Gheorghe, Valérie Hayer, Moritz Körner, Mauri Pekkarinen, Nils Torvalds
S&D	Mónica Silvana González, Eero Heinäluoma, Pierre Larroustourou, Margarida Marques, Predrag Fred Matić, Nils Ušakovs
Verts/ALE	Alexandra Geese

0	-

0	0

2. European Hydrogen Bank, 2023/2123(INI) - Adam Jarubas (PPE)

2.1. Final vote

23	+
ECR	Bogdan Rzońca
ID	Catherine Griset
PPE	Lena Dūpont, José Manuel Fernandes, Janusz Lewandowski, Andrey Novakov, Jan Olbrycht, Eleni Stavrou, Rainer Wieland, Angelika Winzig
Renew	Olivier Chastel, Vlad Gheorghe, Valérie Hayer, Moritz Körner, Mauri Pekkarinen, Nils Torvalds
S&D	Mónica Silvana González, Eero Heinäluoma, Pierre Larrourou, Margarida Marques, Predrag Fred Matić, Nils Ušakovs
Verts/ALE	Alexandra Geese

1	-
NI	Lefteris Nikolaou-Alavanos

2	0
NI	Andor Deli, Hervé Juvin

3. European Maritime Safety Agency and repealing Regulation (EC) No 1406/2002, 2023/0163(COD) - Niclas Herbst (PPE)

3.1. Final vote

25	+
ID	Catherine Griset
NI	Andor Deli, Hervé Juvin
PPE	Lena Düpont, José Manuel Fernandes, Janusz Lewandowski, Siegfried Mureşan, Andrey Novakov, Jan Olbrycht, Eleni Stavrou, Rainer Wieland, Angelika Winzig
Renew	Olivier Chastel, Vlad Gheorghe, Valérie Hayer, Moritz Körner, Mauri Pekkarinen, Nils Torvalds
S&D	Mónica Silvana González, Eero Heinäluoma, Pierre Larrourou, Margarida Marques, Predrag Fred Matić, Nils Ušakovs
Verts/ALE	Alexandra Geese

1	-
NI	Lefteris Nikolaou-Alavanos

1	0
ECR	Bogdan Rzońca

4. Amending Regulation (EC) No 1467/97 on speeding up and clarifying the implementation of the excessive deficit procedure, 2023/0137(CNS) - Johan Van Overtveldt (ECR)

4.1. Single vote

24	+
ID	Catherine Griset
NI	Hervé Juvin
PPE	Lena Düpont, José Manuel Fernandes, Janusz Lewandowski, Siegfried Mureşan, Andrey Novakov, Jan Olbrycht, Eleni Stavrou, Rainer Wieland, Angelika Winzig
Renew	Olivier Chastel, Vlad Gheorghe, Valérie Hayer, Moritz Körner, Mauri Pekkarinen, Nils Torvalds
S&D	Mónica Silvana González, Eero Heinäluoma, Pierre Larrousurou, Margarida Marques, Predrag Fred Matić, Nils Ušakovs
Verts/ALE	Alexandra Geese

2	-
NI	Andor Deli, Lefteris Nikolaou-Alavanos

1	0
ECR	Bogdan Rzońca

Corrections to votes	
+	
-	
o	Andor Deli

5. Transfers 2023 Budget: Section III – DEC 15/2023, DEC 17/2023 and DEC 18/2023 - Fabienne Keller (Renew)

5.1. Single vote

26	+
ECR	Bogdan Rzońca
ID	Catherine Griset
NI	Andor Deli, Hervé Juvin
PPE	Lena Düpont, José Manuel Fernandes, Janusz Lewandowski, Siegfried Mureşan, Andrey Novakov, Jan Olbrycht, Eleni Stavrou, Rainer Wieland, Angelika Winzig
Renew	Olivier Chastel, Vlad Gheorghe, Valérie Hayer, Moritz Körner, Mauri Pekkarinen, Nils Torvalds
S&D	Mónica Silvana González, Eero Heinäluoma, Pierre Larroustourou, Margarida Marques, Predrag Fred Matic, Nils Ušakovs
Verts/ALE	Alexandra Geese

0	-

1	0
NI	Lefteris Nikolaou-Alavanos

6. Transfers Other Sections 2023 - European Economic and Social Committee: INF 3/2023 and INF 4/2023 - Niclas Herbst (EPP)

6.1. Single vote

24	+
ECR	Bogdan Rzońca
NI	Andor Deli
PPE	Lena Düpont, José Manuel Fernandes, Janusz Lewandowski, Siegfried Mureşan, Andrey Novakov, Jan Olbrycht, Eleni Stavrou, Rainer Wieland, Angelika Winzig
Renew	Olivier Chastel, Vlad Gheorghe, Valérie Hayer, Moritz Körner, Mauri Pekkarinen, Nils Torvalds
S&D	Mónica Silvana González, Eero Heinäluoma, Pierre Larrourou, Margarida Marques, Predrag Fred Matić, Nils Ušakovs
Verts/ALE	Alexandra Geese

2	-
ID	Catherine Griset
NI	Hervé Juvin

1	0
NI	Lefteris Nikolaou-Alavanos

7. Building policy - Frontex: 24-month renewal for the lease of Spire Building B in Warsaw, Poland - Olivier Chastel (Renew)

7.1. Single vote

25	+
ECR	Bogdan Rzońca
ID	Catherine Griset
NI	Andor Deli, Hervé Juvin
PPE	Lena Düpont, José Manuel Fernandes, Janusz Lewandowski, Siegfried Mureşan, Andrey Novakov, Jan Olbrycht, Eleni Stavrou, Rainer Wieland, Angelika Winzig
Renew	Olivier Chastel, Vlad Gheorghe, Valérie Hayer, Moritz Körner, Mauri Pekkarinen, Nils Torvalds
S&D	Mónica Silvana González, Pierre Larroustou, Margarida Marques, Predrag Fred Matić, Nils Ušakovs
Verts/ALE	Alexandra Geese

1	-
NI	Lefteris Nikolaou-Alavanos

0	0

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/ΚΟΗΛΟΛΙΓΑΤΕ ΝΙΜΕΚΙΡΙ/ΚΑΤΑΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SAŖAŠAS/
JELENĹTI ÍV/REĢISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĂ DE PREZENȚĂ/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LĂSNĂOLOLISTA/NĂRVAROLISTA**

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjetništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Predsedníctvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Johan Van Overtveldt (Chair), Janusz Lewandowski (1 st Vice-Chair), Olivier Chastel,(2 nd Vice-Chair), , Margarida Marques (3 rd Vice-Chair)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/ Nariai/Képviselők/Membri/Leden/Poslowie/Deputados/Deputați/Jäsenet/Ledamöter
Andor Deli, José Manuel Fernandes, Alexandra Geese, Vlad Gheorghe, Valérie Hayer, Eero Heinäluoma, Hervé Juvin, Moritz Körner, Pierre Larrourou, Siegfried Mureșan, Lefteris Nikolaou-Alavanos, Andrey Novakov, Bogdan Rzońca, Eleni Stavrou, Nils Torvalds, Rainer Wieland, Angelika Winzig
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Jan Olbrycht, Mauri Pekkarinen

209 (7)
Lena Düpont, Mónica Silvana González, Catherine Griset, Predrag Fred Matic
216 (3)
56 (8) (Точка от дневния ред/Punto del orden del día/Bod pořadu jednání (OJ)/Punkt på dagsordenen/Tagesordnungspunkt/ Päevakorra punkt/Σημείο της ημερήσιας διάταξης/Agenda item/Point OJ/Τοčka dnevnog reda/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkės punktas/Napirendi pont/Punt Agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schůdze/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 (*)				
Lenka Filipkova (EC, DG BUDG), Kenny Hinssen (EC, DG BUDG), Albert Legutko (EC, DG BUDG), Jurate Vaznelyte (EC, 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 toimeilimet ja elimet/Andra institutioner och organ				
<table border="1"> <tr> <td>EESC</td> <td>Gilles Guillard</td> </tr> <tr> <td>Frontex</td> <td>Peter Christiaens, Monika Zuchowska</td> </tr> </table>	EESC	Gilles Guillard	Frontex	Peter Christiaens, Monika Zuchowska
EESC	Gilles Guillard			
Frontex	Peter Christiaens, Monika Zuchowska			

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

Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppenes sekretariat/Sekretariat der Fraktionen/Fraktsioonide sekretariaat/Γραμματεία των Πολιτικών Ομάδων/Secretariats of political groups/Secrétariat des groupes politiques/Tajništva klubova zastupnika/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakciju sekretoriai/Képviseletcsoportok titkársága/Sekretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristöt/De politiska gruppernas sekretariat	
PPE	K. Devavry, H. Stoyanova
S&D	C. Avani, Y. Moisan, N. Turčinov
Renew	K. Burlafinger, E. Kropaite, B. Strøm
Verts/ALE	F. Nejedly, A. Podsadowska
ECR	J. Van Brussel
ID	E. Frolova
The Left	A. Bazantay
NI	C. Salagnac

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantselei/Γραφείο του Προέδρου/President's Office/Cabinet du Président/Ured predsjednika/Gabinetto del Presidente/Priekšsēdētāja kabinets/Pirmininko kabinetas/Elnöki hivatal/Kabinett tal-President/Kabinet van de Voorzitter/Gabinet Przewodniczącego/Gabinete do Presidente/Cabinet Preşedinte/Kancelária predsedu/Urad predsednika/Puhemiehen kabinetti/Talmannens kansli	
Кабинет на генералния секретар/Gabinete del Secretario General/Kancelář generálního tajemníka/Generalsekretærens Kabinet/Kabinett des Generalsekretärs/Peasekretäri büroo/Γραφείο του Γενικού Γραμματέα/Secretary-General's Office/Cabinet du secrétaire général/Ured glavnog tajnika/Gabinetto del Segretario generale/Ġeneralsekretāra kabinets/Generalinio sekretoriaus kabinetas/Főtitkári hivatal/Kabinett tas-Segretarju Ġenerali/Kabinet van de secretaris-generaal/Gabinet Sekretarza Generalnego/Gabinete do Secretário-Geral/Cabinet Secretar General/Kancelária generálneho tajomníka/Urad generalnega sekretarja/Pääsihteerin kabinetti/Generalsekreterarens kansli	
Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Directorate-General/Direction générale/Glavna uprava/Direzione generale/Ġenerāldirektorāts/Generalinis direktoratas/Főigazgatóság/Direttorat Generali/Direktoraten-generaal/Dyrekcja Generalna/Direção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat	
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>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/Komiteto 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, B. Kandziora, V. Lagarre, T. Maurer, A. Montoya Lozano, D. Neville, N. Polidoroff, S. Reinhart, A. Rouquette, C. Rubach, R. Wilkinson</p>
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/Avustaja/Assisterer</p>
<p>K. Piot, A. Jakuc</p>

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair/Président/Predsjednik/Priekšsēdētājs/Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Preşedinte/Predsed/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/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

Tuesday, 24 October 2023, 14:30 - 16:00

Room SPINELLI 3G2

Brussels

Draft agenda

Present

Chair: Mr Johan VAN OVERTVELDT (Chair)

Bureau: Mr Janusz LEWANDOWSKI (Vice-Chair)

Coordinators: Mr Karlo RESSLER (EPP, Deputy Coordinator)
Ms Eider GARDIAZABAL RUBIAL (S&D)
Ms Valérie HAYER (Renew)
Mr Rasmus ANDRESEN (Greens)
Mr Bogdan RZONCA (ECR)
Mr Joachim KUHS (ID)

For point 2.1. :

- Siegfried MUREŞAN, General rapporteur for the 2024 Budget
- Nils UŠAKOVŠ, Rapporteur for Other Sections for the 2024 Budget
- Fabienne KELLER, Section III & Other Sections Shadow for the 2024 Budget

Francisco GUERREIRO, Other Sections Shadow for the 2024 Budget

1. CHAIR'S ANNOUNCEMENTS

Feedback from the CCC meeting with College of commissioners

The Chair debriefed the Coordinators about the discussion during the CCC meeting on 17 October with the Spanish State Secretary for the European Union and with the Commission.

Expertise programme for the first half of 2024

Possible topics for external expertise to be selected for the first half of 2024 (one comprehensive, in-depth study) will be on the agenda of the next coordinators' meeting in November. Political groups are invited to send comments/proposals to the BUDG Secretariat by Friday 3 November.

2. POINTS FOR DECISION

2.1. Budgetary procedure 2024

In the presence of the rapporteurs and shadows for the 2024 budget.

Coordinators discussed the approach to the conciliation on the 2024 budget.

2.2. Appointments

Opinion			
2023/0147(NLE) COM(2023)0251	Protocol on the implementation of the Fisheries Partnership Agreement between the European Community on the one hand, and the Republic of Kiribati, on the other (2023-2028)	<u>Secretariat proposal:</u> Opinion Niclas Herbst (EPP) (0 points)	Lead: PECH
2023/0363(COD) COM(2023)0593	Amending Regulations (EU) No 1092/2010, (EU) No 1093/2010, (EU) No 1094/2010, (EU) No 1095/2010 and (EU) 2021/523 as regards certain reporting requirements in the fields of financial services and investment support	<u>Secretariat proposal:</u> No opinion	Lead: ECON
2023/0334(NLE) COM(2023)0550	Agreement between the European Union and the Principality of Liechtenstein on supplementary rules in relation to the instrument for financial support for border management and visa policy, as part of the Integrated Border Management Fund	<u>Secretariat proposal:</u> No opinion	Lead: LIBE
Information			
2023/0352(BUD) COM(2023)0470	Mobilisation of the European Globalisation Adjustment Fund – EGF/2023/002 BE/Makro - Belgium	Report Sarvamaa Petri (EPP)	Lead: BUDG
2023/0367(BUD) COM(2023)0530	Draft Amending Budget No 4 To The General Budget 2023 Reduction in payment appropriations Other adjustments and technical updates	Report 2023 Budget Rapporteur: Fabienne Keller, Renew	Lead: BUDG

2.3. Opinion in the form of a letter to ECON on the Commission Proposal for a Council Regulation amending Regulation (EC) No 1467/97 on speeding up and clarifying the implementation of the excessive deficit procedure

Coordinators endorsed the draft letter in view of the vote in committee on 7 November.

2.4. Priorities until the end of the legislature

Coordinators endorsed the BUDG priorities until the end of the legislative term, including the need to stress the urgency of adopting the MFF revision and the proposals for new own resources in the upcoming meetings with the Belgian Presidency.

Coordinators tasked the BUDG Secretariat to make the necessary contacts to ask for the co-rapporteurs Own Resources to be invited to an upcoming Council's Working party on Own Resources.

2.5. Budgetary procedure 2025

Coordinators appointed Mr Negrescu (S&D) as rapporteur for Section III and Ms Asimakopoulou (EPP) as rapporteur for the Other Sections. Political groups are asked to communicate the names of the shadow rapporteurs to the Secretariat as soon as possible.

Coordinators tasked the secretariat to draft a note on the specificities of the 2025 budgetary procedure to be discussed at the next Coordinators' meeting.

3. POINTS FOR INFORMATION

3.1. Petitions

3.2. Special Advisers

3.3. Outcome of written procedures

BUDG contribution to the Questionnaire for the COSAC 40th bi-annual report

No comments were raised on the draft replies to the Questionnaire for the COSAC 40th bi-annual report by the deadline of 5 October. Therefore, the draft replies were sent to the CCC Chair.

Anticipated outcome for OLP files at the end of the ninth legislature

No comment were raised on the draft replies to the anticipated outcome for OLP files at the end of the ninth legislature by the deadline of 13 October (see table for in annex).

3.4. Documents for information

3.5. Delegated and implementing acts

3.6. State of play of appointments on BUDG files

4. ANY OTHER BUSINESS

Governance issues in recent Commission Proposals on decentralised agencies (EPP)

Coordinators tasked the secretariat to draft a note on the subject for the next Coordinators' meeting.

5. NEXT MEETING

The next Coordinators' meeting is scheduled for 16 November (tbc) in Brussels.