



Odbor za proračune

BUDG_PV(2023)0711

ZAPISNIK

sa sjednice održane 7. studenoga 2023., 14:30 – 15:30

BRUXELLES

Sjednica je započela u utorak 7. studenoga 2023. u 14:38. Predsjedao joj je predsjednik Johan Van Overtveldt.

7. studenoga 2023., 9:00 – 10:35

Dvorana: SPINELLI (3E2)

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

* * *

7. studenoga 2023., 14:30 – 15:30

Dvorana: SPINELLI (3G3)

1. Usvajanje dnevnog reda

Odluka: Prijedlog dnevnog reda je usvojen.

2. Priopćenja predsjedništva

Nacrti odluka sa sastanka koordinатора od 24. listopada 2023. usvojeni su u obliku koji se nalazi u prilogu ovom zapisniku.

3. Odobrenje zapisnika sa sjednica od:

- 19. srpnja 2023.

PV – PE754.716v01-00

Odluka: Zapisnici su usvojeni.

* * *

*****Glasovanje*****

4. Mobilizacija Europskog fonda za prilagodbu globalizaciji za radnike koji su proglašeni viškom – EGF/2023/002 BE/Makro - Belgija

BUDG/9/13329

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

Izvjestitelj:

Petri Sarvamaa (PPE)

AM – PE754.987v01-00

Nadležni odbor:

BUDG

Mišljenja:

EMPL Romana Tomc (PPE)

AL – PE754.835v01-00

REGI Odluka: nema mišljenja

- Usvajanje nacrtu izvješća

Odluka: Nacrt izvješća je usvojen: 26 glasova za, 0 protiv, 0 suzdržanih

- Rok za podnošenje amandmana: **26. listopada 2023. u 12:00**

5. Europska banka za vodik

BUDG/9/12607

2023/2123(INI)

Izvjestitelj za mišljenje:

Adam Jarubas (PPE)

AD – PE751.738v02-00

AM – PE753.566v01-00

Nadležni odbor:

ITRE – Robert Hajšel (S&D)

PR – PE749.103v01-00

AM – PE751.676v01-00

- Usvajanje nacrtu mišljenja

Odluka: Nacrt mišljenja je usvojen: 23 za, 1 protiv i 2 suzdržana

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

6. Europska agencija za pomorsku sigurnost i stavljanje izvan snage Uredbe (EZ) br. 1406/2002

BUDG/9/12164

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

Izvjestitelj za mišljenje:

Niclas Herbst (PPE)

AD – PE753.727v02-00

AM – PE754.763v01-00

Nadležni odbor:

TRAN – Cláudia Monteiro de Aguiar
(PPE)

PR – PE753.514v01-00
AM – PE754.711v01-00

- Usvajanje nacrtu mišljenja

Odluka: Nacrt mišljenja je usvojen: 25 glasova za, 1 protiv i 1 suzdržan

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

7. Izmjena Uredbe (EZ) br. 1467/97 o ubrzanju i pojašnjenju provedbe postupka u slučaju prekomjernog deficita

BUDG/9/11946

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

Izvjestitelj za mišljenje:

Johan Van Overtveldt (ECR)

Nadležni odbor:

ECON – Esther de Lange (PPE)
Margarida Marques (S&D)

AM – PE754.925v01-00

- Usvajanje nacrtu mišljenja u obliku pisma

Odluka: Nacrt mišljenja je usvojen: 24 za, 2 protiv i 1 suzdržan.

8. Proračun za 2023. dio III. – Komisija

Izvjestitelj: Fabienne Keller (Renew)

- DEC 15/2023 - usvojeno: 26 glasova za, 0 protiv i 1 suzdržan
- DEC 17/2023 - usvojeno: 26 glasova za, 0 protiv i 1 suzdržani
- DEC 18/2023 - usvojeno: 26 glasova za, 0 protiv i 1 suzdržani
- nije bilo drugih zahtjeva za prijenos

9. Proračun za 2023. ostali dijelovi

Izvjestitelj: Niclas Herbst (PPE)

- EESC: INF 3/2023 – usvojeno: 24 glasova za, 2 protiv i 1 suzdržani
- EESC: INF 4/2023 – usvojeno: 24 glasova za, 2 protiv, 1 suzdržani
- nije bilo drugih zahtjeva za prijenos

Govorili su: Gilles Guillard (EESC), José Manuel Fernandes

10. Politika upravljanja nekretninama:

Izvjestitelj: Olivier Chastel (Renew)

- Frontex: Obnova ugovora o najmu zgrade Spire B u Varšavi na 24 mjeseca, Poljska – usvojeno: 25 glasova za, 1 protiv, 0 suzdržanih
- nije bilo drugih zahtjeva u vezi s nekretninama

Govorili su: Olivier Chastel

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

11. Politika upravljanja nekretninama – razmjena gledišta:

Izvjestitelj: Olivier Chastel (Renew)

- nije bilo informacija

12. Nacrt izmjene proračuna br. 4 za opći proračun za 2023. Smanjenje odobrenih sredstava za plaćanje – Ostale prilagodbe i tehnička ažuriranja

BUDG/9/13378

2023/0367(BUD)

Izvjestiteljica:

Fabienne Keller (Renew)

PR – PE754.792v01-00

Nadležni odbor:

BUDG

Mišljenja:

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

- Razmatranje nacrta izvješća

Odluka: Razmjena gledišta

Govorili su: Olivier Chastel, Nils Ušakovs

- Rok za podnošenje amandmana: 14. studenoga 2023. u 12:00

13. Protokol o provedbi Sporazuma o partnerstvu u ribarstvu između Europske zajednice, s jedne strane, i Republike Kiribatija, s druge strane (za razdoblje 2023. – 2028.)

BUDG/9/12060

*** 2023/0147(NLE) 09862/2023 – C9-0356/2023

Izvjestitelj za mišljenje:

Niclas Herbst (PPE)

PA – PE755.002v01-00

Nadležni odbor:

PECH – João Pimenta Lopes (The Left)

PR – PE753.774v01-00

- Razmatranje nacrta mišljenja

Odluka: Razmjena gledišta

Govorili su: José Manuel Fernandes, Pierre Larrourou

14. Razno

15. Sljedeće sjednice

16. studenoga 2023.

7. prosinca 2023.

* * *

Sjednica je završila u 15:08.

7. studenoga 2023., 15:30 – 16:30

Dvorana: ANTALL (4Q1)

Zajednička sjednica s Odborom za ekonomsku i monetarnu politiku (vidi zaseban dnevni red)

Result of roll-call votes of Tuesday 7 November 2023

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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 Larrourou, 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 Larroustourou, 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 Larroustou, 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 Larrouturou, 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 Larroustou, 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 Dūpont, 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 Larrourourou, Margarida Marques, Predrag Fred Matić, Nils Uşakovs
Verts/ALE	Alexandra Geese

1	-
NI	Lefteris Nikolaou-Alavanos

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 REĢISTRSDALYVIŲ SAŖAŠAS/
JELENLĒTI ĪV/REĢISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĂ DE PREZENȚĂ/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/NÄRVAROLISTA**

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjetništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Predsednictvo/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/Képviselek/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 Matić
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 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/Obszerwatorzy/Observadores/Observatori/Pozorovatelia/Oprazovalci/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/Nðukogu/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 Vaznylyte (EC, DG BUDG)	
Други институции и органи/Otras instituciones y organismos/Ostatni orgány a institute/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/Istituzjonijiet 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	
EESC Frontex	Gilles Guillard Peter Christiaens, Monika Zuchowska

Други учасници/Otros participantes/Ostatni učastníci/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/Ini učastníci/Dруги udeleženci/Muut osallistujat/Övriga deltagare

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

<p>Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantselai/Γραφείο του Προέδρου/President's Office/Cabinet du Président/Ured predsednika/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/Generalsekretära 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 generálního tajemníka/Urad generalnega sekretarja/Pääsihteerin kabinetti/Generalsekreterarens kansli</p>	
<p>Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Directorate-General/Direction générale/Glavna uprava/Direzione generale/Generāldirektorāts/Generalinis direktoratas/Főigazgatóság/Direktorat Ġenerali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat</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	

Πравна служба/Service 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 Juridic/Právny servis/Oikeudellinen yksikkö/Rättstjänsten
C. Burgos
Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschusssekretariat/Komisjoni sekretariaat/Γραμματεία της επιτροπής/Committee secretariat/Secrétariat de la commission/Tajništvo odbora/Segreteria della commissione/Komitejas sekretariāts/Komiteto sekretoriatas/A bizottság titkársága/Sekretarjat tal-kumitat/Commissiesecretariaat/ Sekretariat komisji/Sekretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet
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
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/ Avustajaja/Assistenten
K. Piot, A. Jakuc

- * (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/
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 Membru/Lid/Członek/Membro/Membru/Člen/Poslanec/Jäsen/Ledamot
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 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 UŞAKOVŠ, 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.

