



PROCES-VERBAL

Reuniunea din 7 noiembrie 2023, 14.30-15.30

BRUXELLES

Reuniunea a fost deschisă marți, 7 noiembrie 2023, la ora 14.38, fiind prezidată de Johan Van Overtveldt (președinte).

7 noiembrie 2023, 9.00-10.35

Sala: SPINELLI (3E2)

Reuniune comună cu Comisia pentru control bugetar (a se vedea ordinea de zi separată)

* * *

7 noiembrie 2023, 14.30-15.30

Sala: SPINELLI (3G3)

1. Adoptarea ordinii de zi

Decizie: Proiectul de ordine de zi a fost adoptat.

2. Comunicări ale președinției

Proiectele de decizie ale reuniunii coordonatorilor din 24 octombrie 2023 au fost adoptate în forma anexată la prezentul proces-verbal.

3. Aprobarea proceselor-verbale ale reuniunilor

• 19 iulie 2023

PV – PE754.716v01-00

Decizie: Procesul-verbal a fost aprobat.

* * *

*** *Votare* ***

4. Mobilizarea Fondului european de ajustare la globalizare pentru lucrătorii disponibilizați – FEG/2023/002 BE/Makro – Belgia

BUDG/9/13329

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

Raportor:

Petri Sarvamaa (PPE)

AM – PE754.987v01-00

Comisie competentă:

BUDG

Avize:

EMPL Romana Tomc (PPE)

AL – PE754.835v01-00

REGI Decizie: fără aviz

- Adoptarea proiectului de raport

Decizie: Proiectul de raport a fost adoptat cu: 26 de voturi pentru, 0 împotriva și 0 abțineri.

- Termen de depunere a amendamentelor: **26 octombrie 2023, ora 12.00**

5. Banca Europeană pentru Hidrogen

BUDG/9/12607

2023/2123(INI)

Raportor pentru aviz:

Adam Jarubas (PPE)

AD – PE751.738v02-00

AM – PE753.566v01-00

Comisie competentă:

ITRE – Robert Hajšel (S&D)

PR – PE749.103v01-00

AM – PE751.676v01-00

- Adoptarea proiectului de aviz

Decizie: Proiectul de aviz a fost adoptat cu: 23 de voturi pentru, 1 împotriva și 2 abțineri.

- Termen de depunere a amendamentelor: **12 octombrie 2023, ora 17.00**

6. Agenția Europeană pentru Siguranță Maritimă și abrogarea Regulamentului (CE) nr. 1406/2002

BUDG/9/12164

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

Raportor pentru aviz:

Niclas Herbst (PPE)

AD – PE753.727v02-00

AM – PE754.763v01-00

Comisie competentă:

TRAN – Cláudia Monteiro de Aguiar
(PPE)

PR – PE753.514v01-00

AM – PE754.711v01-00

- Adoptarea proiectului de aviz

Decizie: Proiectul de aviz a fost adoptat cu: 25 de voturi pentru, 1 împotriva și 1 abținere.

- Termen de depunere a amendamentelor: **13 octombrie 2023, ora 12.00**

7. Modificarea Regulamentului (CE) nr. 1467/97 privind accelerarea și clarificarea aplicării procedurii de deficit excesiv

BUDG/9/11946

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

Raportor pentru aviz:

Johan Van Oortveldt (ECR)

Comisie competentă:

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

AM – PE754.925v01-00

- Adoptarea proiectului de aviz sub formă de scrisoare

Decizie: Proiectul de aviz a fost adoptat cu: 24 de voturi pentru, 2 împotriva și 1 abținere

8. Bugetul pe 2023: Secțiunea III - Comisia

Raportoare: Fabienne Keller (Renew)

- DEC 15/2023 - Adoptat cu: 26 de voturi pentru, 0 împotriva și 1 abținere

- DEC 17/2023 - Adoptat cu: 26 de voturi pentru, 0 împotriva și 1 abținere

- DEC 18/2023 - Adoptat cu: 26 de voturi pentru, 0 împotriva și 1 abținere

- Nu a fost primită nicio altă cerere de transfer

9. Bugetul pe 2023: Alte secțiuni

Raportor: Niclas Herbst (PPE)

- CESE: INF 3/2023 - Adoptat cu: 24 de voturi pentru, 2 împotriva și 1 abținere

- CESE: INF 4/2023 - Adoptat cu: 24 de voturi pentru, 2 împotriva și 1 abținere

- Nu a fost primită nicio altă cerere de transfer

Au intervenit: Gilles Guillard (CESE), José Manuel Fernandes

10. Politica imobiliară:

Raportor: Olivier Chastel (Renew)

- Frontex: Reînnoirea pe 24 de luni a contractului de închiriere a clădirii Spire B din Varșovia, Polonia – Adoptată cu: 25 de voturi pentru, 1 împotriva și

0 abțineri

- Nu s-au primit alte cereri legate de clădiri

Au intervenit: Olivier Chastel

*** *Sfârșitul votării* ***

11. Politica imobiliară - schimb de opinii:

Raportor: Olivier Chastel (Renew)

- Nu s-au primit informații

12. PROIECTUL DE BUGET RECTIFICATIV Nr. 4 LA BUGETUL GENERAL

2023 Reducerea creditelor de plată Alte ajustări și actualizări tehnice

BUDG/9/13378

2023/0367(BUD)

Raportoare:

Fabienne Keller (Renew)

PR – PE754.792v01-00

Comisie competentă:

BUDG

Avize:

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

- Examinarea proiectului de raport

Decizie: Schimb de opinii

Au Olivier Chastel, Nils Ušakovs

intervenit:

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

13. Protocolul de punere în aplicare a Acordului de parteneriat privind pescuitul între Comunitatea Europeană, pe de o parte, și Republica Kiribati, pe de altă parte (2023-2028)

BUDG/9/12060

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

Raportor pentru aviz:

Niclas Herbst (PPE)

PA – PE755.002v01-00

Comisie competentă:

PECH – João Pimenta Lopes (The Left)

PR – PE753.774v01-00

- Examinarea proiectului de aviz

Decizie: Schimb de opinii

Au José Manuel Fernandes, Pierre Larrourou

intervenit:

14. Chestiuni diverse

15. Reuniuni următoare

16 noiembrie 2023

7 decembrie 2023

* * *

Reuniunea a fost închisă la ora 15.08.

7 noiembrie 2023, 15.30-16.30

Sala: ANTALL (4Q1)

Reuniune comună cu Comisia pentru afaceri economice și monetare (a se vedea ordinea de zi separată)

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 Larrousurou, 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 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

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 Larrourou, 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/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/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 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 schůdze/Τοčka 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/Εσίμεηε κηtsel/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 ordförändens 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 toimielimet 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/Ini 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 sihteeristö/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/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	
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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/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
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/Secretariat 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/ Avustaja/Assisterer
K. Piot, A. Jakuc

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