



ПРОТОКОЛ

от заседанието от 7 декември 2023 г., четвъртък,

Брюксел

Заседанието беше открито в четвъртък, 7 декември 2023 г., в 9.09 ч., под председателството на Януш Левандовски (заместник-председател).

1. Приемане на дневния ред

Решение: Проектът на дневен ред беше приет със следните изменения:

Към точка 7 от дневния ред беше включена още една сграда, Агенцията на Европейския съюз за оперативното управление на широкомащабни информационни системи в пространството на свобода, сигурност и правосъдие (eu-LISA) внесе два отделни проекта във връзка със сградния фонд за предварителна информация: програмата за увеличаване на капацитета и проекта „ASPIRE“.

2. Съобщения на председателя

Проектите на решения от заседанието на координаторите от 16 ноември 2023 г. бяха приети във вида, приложен към настоящия протокол.

3. Приемане на протоколите

- 2 октомври 2023 г.

PV – PE757.050v01-00

Решение: Протоколът беше одобрен.

- 9 октомври 2023 г.

PV – PE756.344v01-00

Решение: Протоколът беше одобрен.

- 24 октомври 2023 г.

PV – PE756.112v01-00

Решение: Протоколът беше одобрен.

* * *

***** Време за гласуване *****

- 4. Бюджет за 2023 г.: Раздел III – Комисия**
Докладчик: Фабиен Келер (Renew)
— DEC 19/2023 — прието с 20 гласа „за“, 2 „против“ и 1 „въздържал се“
— Няма други искания за трансфер
 - 5. Бюджет за 2023 г.: други раздели**
Докладчик: Никлас Хербст (PPE)
— ЕП: C15/2023, C16/2023, C17/2023, C18/2023, C19/2023 — приети с 20 гласа „за“, 0 „против“ и 3 „въздържал се“
— Съд на ЕП: 3-INF/2023, 4-INF/2023 — приети с 20 гласа „за“, 0 „против“ и 4 „въздържал се“
— ЕСП: V/AB-14/T/23, V/AB-15/T/23, V/AB-16/T/23 — приети с 24 гласа „за“, 0 „против“ и 0 „въздържал се“
— ЕИСК: INF 6/2023 — прието с 21 гласа „за“, 3 „против“ и 0 „въздържал се“
— ЕСВД: INF 2/2023 — прието с 20 гласа „за“, 3 „против“ и 1 „въздържал се“
— Няма други искания за трансфер
- Оратори:** Мария Хосе Мартинес Иглесиас (ГД за сигурността и безопасността), Ларс Винд Сьоренсен (ГД за инфраструктури и логистика), Маргарита Абекасис (ГД за иновации и техническо обслужване), Валтер Маврич (ГД за писмени преводи), Агнешка Валтер-Дроп (ГД за логистика и устни преводи за конференции), Белен Уерта Рико (Съд на ЕС), Сирил Месен (Европейска сметна палата), Федерико Роси (ЕИСК), Давид Халонстен (ЕСВД), Никлас Хербст, Нилс Ушаковс, Райнер Виланд
- 6. Политика в областта на сградния фонд**
Докладчик: Оливие Шастел (Renew)
— Не е получено искане във връзка със сградния фонд

***** Край на гласуването *****

* * *

- 7. Политика в областта на сградния фонд — размяна на мнения**
Докладчик: Оливие Шастел (Renew)

- eu-LISA: програма за увеличаване на капацитета
- eu-LISA: проект „ASPIRE“
- Няма друга получена информация

Оратори: Александрос Анастасиадис (eu-LISA), Лоран Кайо (eu-LISA), Оливие Шастел, Моника Холмайер, Фабиен Келер, Ленка Филипкова (ЕК, ГД „Бюджет“)

8. Разни въпроси

9. Дата на следващите заседания

11 декември 2023 г. — съвместно заседание на комисията по бюджети и на комисията по икономически и парични въпроси (Страсбург)

11 януари 2024 г. — заседание на комисията по бюджети

Заседание на координаторите (при закрити врати)

Заседанието беше закрито в 10.01 ч.

Results of roll-call votes

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Key to symbols:

+ : in favour

- : against

0 : abstention

1. Transfers 2023 Budget: Section III – DEC 19/2023 - Fabienne Keller (Renew)

1.1. Single vote

20	+
ECR	Bogdan Rzońca
NI	Hervé Juvin
PPE	Monika Hohlmeier, Janusz Lewandowski, Andrey Novakov, Jan Olbrycht, Markus Pieper, Karlo Ressler
Renew	Olivier Chastel, Vlad Gheorghe, Valérie Hayer, Fabienne Keller
S&D	Pascal Durand, Eider Gardiazabal Rubial, Elisabetta Gualmini, Matjaž Nemec, Nils Ušakovs
The Left	Dimitrios Papadimoulis
Verts/ALE	Rasmus Andresen, Alexandra Geese

2	-
ID	Joachim Kuhs, Eric Minardi

1	0
ID	Matteo Gazzini

2. Transfers Other Sections 2023 - European Parliament: C15/2023, C16/2023, C17/2023, C18/2023 and C19/2023 - Niclas Herbst (EPP)

2.1. Single vote

20	+
ECR	Bogdan Rzońca
NI	Hervé Juvin
PPE	José Manuel Fernandes, Niclas Herbst, Monika Hohlmeier, Janusz Lewandowski, Andrey Novakov, Jan Olbrycht, Karlo Ressler
Renew	Olivier Chastel, Vlad Gheorghe, Valérie Hayer, Fabienne Keller
S&D	Pascal Durand, Eider Gardiazabal Rubial, Matjaž Nemeč, Nils Ušakovs
The Left	Dimitrios Papadimoulis
Verts/ALE	Rasmus Andresen, Alexandra Geese

0	-

3	0
ID	Matteo Gazzini, Joachim Kuhs, Eric Minardi

3. Transfers Other Sections 2023 - European Court of Justice: 3-INF/2023 and 4-INF/2023 - Niclas Herbst (EPP)

3.1. Single vote

20	+
ECR	Bogdan Rzońca
NI	Hervé Juvin
PPE	José Manuel Fernandes, Niclas Herbst, Monika Hohlmeier, Janusz Lewandowski, Andrey Novakov, Jan Olbrycht, Karlo Ressler
Renew	Olivier Chastel, Vlad Gheorghe, Valérie Hayer, Fabienne Keller
S&D	Pascal Durand, Eider Gardiazabal Rubial, Matjaž Nemeč, Nils Ušakovs
The Left	Dimitrios Papadimoulis
Verts/ALE	Rasmus Andresen, Alexandra Geese

0	-

4	0
ID	Matteo Gazzini, Joachim Kuhs, Eric Minardi
PPE	Rainer Wieland

4. Transfers Other Sections 2023 - European Court of Auditors: V/AB-14/T/23, V/AB-15/T/23 and V/AB-16/T/23 - Niclas Herbst (EPP)

4.1. Single vote

24	+
ECR	Bogdan Rzońca
ID	Matteo Gazzini, Joachim Kuhs, Eric Minardi
NI	Hervé Juvin
PPE	José Manuel Fernandes, Niclas Herbst, Monika Hohlmeier, Janusz Lewandowski, Andrey Novakov, Jan Olbrycht, Karlo Ressler, Rainer Wieland
Renew	Olivier Chastel, Vlad Gheorghe, Valérie Hayer, Fabienne Keller
S&D	Pascal Durand, Eider Gardiazabal Rubial, Matjaž Nemeč, Nils Ušakovs
The Left	Dimitrios Papadimoulis
Verts/ALE	Rasmus Andresen, Alexandra Geese

0	-

0	0

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

5.1. Single vote

21	+
ECR	Bogdan Rzońca
NI	Hervé Juvin
PPE	José Manuel Fernandes, Niclas Herbst, Monika Hohlmeier, Janusz Lewandowski, Andrey Novakov, Jan Olbrycht, Karlo Ressler, Rainer Wieland
Renew	Olivier Chastel, Vlad Gheorghe, Valérie Hayer, Fabienne Keller
S&D	Pascal Durand, Eider Gardiazabal Rubial, Matjaž Nemeč, Nils Ušakovs
The Left	Dimitrios Papadimoulis
Verts/ALE	Rasmus Andresen, Alexandra Geese

3	-
ID	Matteo Gazzini, Joachim Kuhs, Eric Minardi

0	0

6. Transfers Other Sections 2023 - European External Action Service: INF 2/2023 - Niclas Herbst (EPP)

6.1. Single vote

20	+
ECR	Bogdan Rzońca
NI	Hervé Juvin
PPE	José Manuel Fernandes, Niclas Herbst, Monika Hohlmeier, Janusz Lewandowski, Andrey Novakov, Jan Olbrycht, Karlo Ressler
Renew	Olivier Chastel, Vlad Gheorghe, Valérie Hayer, Fabienne Keller
S&D	Pascal Durand, Eider Gardiazabal Rubial, Matjaž Nemeč, Nils Ušakovs
The Left	Dimitrios Papadimoulis
Verts/ALE	Rasmus Andresen, Alexandra Geese

3	-
ID	Matteo Gazzini, Joachim Kuhs, Eric Minardi

1	0
PPE	Rainer Wieland

**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**

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjetništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezidium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Janusz Lewandowski (1 st VP), Olivier Chastel (2 nd VP)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/ Nariai/Képviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Rasmus Andresen, Pietro Bartolo, Pascal Durand, José Manuel Fernandes, Eider Gardiazabal Rubial, Matteo Gazzini, Alexandra Geese, Vlad Gheorghe, Valérie Hayer, Niclas Herbst, Monika Hohlmeier, Hervé Juvin, Joachim Kuhs, Andrey Novakov, Dimitrios Papadimitoulis, Karlo Ressler, Bogdan Rzońca, Nils Ušakovs, Rainer Wieland
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Pötagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Charles Goerens, Elisabetta Gualmini, Fabienne Keller, Eric Minardi, Jan Olbrycht, Younous Omarjee

209 (7)
Christian Ehler, Michael Gahler, Matjaž Nemeč, Markus Pieper
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/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 (DG BUDG), Albert Legutko (DG BUDG), Marc Sulon (DG HOME), Jurate Vaznelyte (DG BUDG)								
Други институции и органи/Otras instituciones y organismos/Ostatní orgány a instituce/Andre institutioner og organer/Andere Organe und Einrichtungen/Muud institutsioonid ja organid/Λοιπά θεσμικά όργανα και οργανισμοί/Other institutions and bodies/Autres institutions et organes/Druge institucije i tijela/Altre istituzioni e altri organi/Citas iestādes un struktūras/Kitos institucijos ir įstaigos/Más intézmények és szervek/Istituzzjonijiet u korpi ohra/Andere instellingen en organen/Inne instytucje i organy/Outras instituições e outros órgãos/Alte instituții și organe/Iné inštitúcie a orgány/Muut toimielimet ja elimet/Andra institutioner och organ								
<table border="1"> <tr> <td>ECS</td> <td>Belen Huerta</td> </tr> <tr> <td>ECA</td> <td>Cyril Messein</td> </tr> <tr> <td>EESC</td> <td>Federico Rossi</td> </tr> <tr> <td>EEAS</td> <td>Saverio Chindemi, David Hallonsten</td> </tr> </table>	ECS	Belen Huerta	ECA	Cyril Messein	EESC	Federico Rossi	EEAS	Saverio Chindemi, David Hallonsten
ECS	Belen Huerta							
ECA	Cyril Messein							
EESC	Federico Rossi							
EEAS	Saverio Chindemi, David Hallonsten							

Други участници/Otros participantes/Ostatní účastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης παρόντες/Other participants/Autres participants/Drugi sudionici/Altri partecipanti/Citi klātesošie/Kiti dalyviai/Más résztvevők/Partecipanti ohra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Inii účastníci/Drugi udeleženci/Muut osallistajat/Övriga deltagare
Alexandros Anastasiadis (eu-LISA), Laurent Cailleaud (eu-LISA)

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/Segretarjat gruppi poliitiçi/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	Benjamin Descamps, Katarzyna Devavry, Essi Kiiski
S&D	Yoann Moisan, Dillon Siobhan, Nikola Turčinov
Renew	Egle Kropaite, Bjørn Strøm
Verts/ALE	Zita Herman, Frantisek Nejedly
ECR	Jan Van Brussel, Stanislaw Kogut
ID	Ekatarina Frolova, Krzysztof Strus, Ludovica Pisani
The Left	Marilena Kelantonaki
NI	Catherine 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 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	
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 Generali/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	
Maria Paola De Angelis	
Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Directorate-General/Direction générale/Glavna uprava/Direzione generale/Ġenerāldirektorāts/Generalinis direktoratas/Főigazgatóság/Direttorat Generali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat	
DG PRES	Monika Strasser, Minna Ollikainen
DG IPOL	
DG EXPO	Armin Wisdorff
DG EPRS	
DG COMM	
DG PART	
DG PERS	Lars Sørensen
DG INLO	
DG TRAD	Valter Mavric, Jan Haven
DG LINC	Agnieszka Walter-Drop, Tomasz Banka
DG FINS	Kirsten Lüddecke
DG ITEC	Margarida Abecasis
DG SAFE	Maria José Martínez Iglesias, Katja Vatter

<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 Juridic/Právny servis/Oikeudellinen yksikkö/Rättstjänsten</p>
<p>Cristina Burgos Alcaide</p>
<p>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</p>
<p>Elisa Daffara, Vanessa Aulehla, Caroline Chamoux, Stephan Dietzen, Irini Haller, Boris Kandziora, Vincent Lagarre, Marine Manzinello, Thilo Maurer, Andrés Montoya Lozani, Darren Neville, Natacha Polidoroff, Simone Reinhart, Alice Rouquette, Claudia Rubach, Rupert Wilkinson</p>
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/Avustaja/Assistenten</p>
<p>Angelika Jakuc, Kris Piot</p>

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

COORDINATORS' DECISIONS

Thursday, 16 November 2023, 10:30 - 12:00

Room SPINELLI 1G3

Brussels

Present

Chair: Mr Johan VAN OVERTVELDT (Chair)

Bureau: Mr Niclas HERBST (Vice-Chair)

Coordinators: Mr José Manuel FERNANDES (EPP)
Ms Eider GARDIAZABAL RUBIAL (S&D)
Mr Olivier CHASTEL replacing Ms Valérie HAYER (Renew)
Mr Francisco GUERREIRO replacing Mr Rasmus ANDRESEN (Greens)
Mr Bogdan RZOŃCA (ECR)
Mr Dimitrios PAPADIMOULIS (The Left)

1. CHAIR'S ANNOUNCEMENTS

Revised EP Rules of Procedures as of 1st November 2023

The Chair informed about the changes of the Code of Conduct for Members regarding integrity and transparency.

Request for a Commission note with clear information on the situation on access to EU funds in Hungary

The Chair informed that the BUDG and CONT Chairs will send a letter to Commissioner Hahn, as a follow-up to the joint BUDG/CONT meeting of 7 November 2023, to request a comprehensive information note about the state of play on access to EU funds in Hungary. The next joint meeting on this matter with Commissioner Hahn is planned for January 2024.

2. POINTS FOR DECISION

2.1. Appointments

Report			
2023/0397(COD) COM(2023)0692	Establishing the Reform and Growth Facility for the Western Balkans	Request of Rule 58 EPP (3 points)	Lead : AFET
Information			
2023/2123(INI)	European Hydrogen Bank	EPP (change of rapporteur)	Lead : ITRE

2.2. Financial activities of the European Investment Bank - annual report 2023

Pending a decision of the Conference of Presidents on the BUDG derogation request for adopting the BUDG own-initiative report on the *Financial activities of the European Investment Bank - annual report 2023* after the January plenary session, coordinators agreed that work on the report is carried out in English only, and that there will be no presentation of the draft report in BUDG.

2.3. Meeting with Rada

Coordinators agreed to organise the next joint committee meeting with the Rada's Budgets committee on 7 December and endorsed the draft agenda points.

2.4. Budgetary procedure 2025 - Section III

The coordinators exchanged views on the particularities and calendar constraints of the election year 2024 for the B2025 procedure. Coordinators agreed on the following points:

- BUDG will prepare the report on guidelines (Section III) for the 2025 budget,
- The general rapporteur will draft a single Working Document including both the assessment of the Commission's Draft Budget and the Council's position,
- For pilot projects and preparatory actions (PPPAs): two rounds of pre-assessment will be organised while it will not be possible to have a full Commission re-assessment for all proposals.

The coordinators endorsed the indicative timetable for the budgetary procedure 2025, including PPPAs.

2.5. Expertise programme for the first half of 2024

Coordinators agreed that:

- a study on *'Adapting the EU budget to make it fit for purpose for future enlargements'* is to be commissioned in the first half of 2024 in order to be ready for the BUDG Committee after the EP elections,
- the external in-depth analysis on *'The history of the EU budget'* is to be updated for the incoming Members.

The other proposals for external expertise, that were discussed, were endorsed as reserve list and will be made available to the future BUDG committee in the second half of 2024.

2.6. Governance issues in recent Commission proposals on decentralised agencies (EPP)

Coordinators discussed with Mr Herbst, BUDG standing rapporteur for agencies, on the governance issues in recent Commission proposals on decentralised agencies. Coordinators

agreed to send a letter to Commissioner Hahn on this matter, and to inform all the other committee chairs.

3. POINTS FOR INFORMATION

3.1. European Parliamentary Week 2024

The date of the 11th edition of the European Parliamentary Week (EPW), gathering Members from the BUDG, ECON and EMPL committees and their counterparts from national parliaments, has been set to **12-13 February 2024**, in physical presence in Brussels.

3.2. Documents for information

3.3. Delegated and implementing acts

3.4. State of play of appointments on BUDG files

4. ANY OTHER BUSINESS

5. NEXT MEETING

The next Coordinators' meeting is scheduled for 7 December (tbc) in Brussels.