



# PROTOKOLS

sanāksmei, kas notika ceturtdien, 2023. gada 7. decembrī,

Briseļē

Sanāksme tika atklāta ceturtdien, 2023. gada 7. decembrī, plkst. 9.09 priekšsēdētāja vietnieka Janusz Lewandowski vadībā.

## 1. Darba kārtības pieņemšana

**Lēmums:** darba kārtības projektu pieņēma ar šādām izmaiņām:

darba kārtības 7. punktā tika iekļauts papildu ēku projekts. eu-LISA ir iesniegusi divus atsevišķus ēku projektus iepriekšējai informācijai: spēju palielināšanas programmu un ASPIRE projektu.

## 2. Sanāksmes vadītāja paziņojumi

Koordinatoru 2023. gada 16. novembra sanāksmes lēmumu projektus pieņēma tāds, kādi tie pievienoti šim protokolam.

## 3. Protokolu apstiprināšana sanāksmēm, kas notika

- 2023. gada 2. oktobrī PV – PE757.050v01-00

**Lēmums:** protokolu apstiprināja.

- 2023. gada 9. oktobrī PV – PE756.344v01-00

**Lēmums:** protokolu apstiprināja.

- 2023. gada 24. oktobrī PV – PE756.112v01-00

**Lēmums:** protokolu apstiprināja.

\* \* \*

**\*\*\* Balsošanas laiks \*\*\***

4. **2023. gada budžets: III iedaļa — Komisija**  
**Referente: Fabienne Keller (Renew)**  
- DEC 19/2023 — pieņemts, 20 deputātiem balsojot par, 2 — pret un 1 deputātam atturoties  
- citi pārvietojumu pieprasījumi nav saņemti
  
  5. **2023. gada budžets: citas iedaļas**  
**Referents: Niclas Herbst (PPE)**  
- EP: C15/2023, C16/2023, C17/2023, C18/2023, C19/2023 — pieņemts, 20 deputātiem balsojot par, nevienam — pret un 3 deputātiem atturoties  
- Tiesa: 3-INF/2023, 4-INF/2023 — pieņemts, 20 deputātiem balsojot par, nevienam — pret un 4 deputātiem atturoties  
- Revīzijas palāta: V/AB-14/T/23, V/AB-15/T/23, V/AB-16/T/23 — pieņemts, 24 deputātiem balsojot par, nevienam — pret un nevienam deputātam neatturoties  
- EESK: INF 6/2023 — pieņemts, 21 deputātam balsojot par, 3 — pret un nevienam deputātam neatturoties  
- EĀDD: INF 2/2023 — pieņemts, 20 deputātiem balsojot par, 3 — pret un 1 deputātam atturoties  
- citi pārvietojumu pieprasījumi nav saņemti

**Uzstājās:** Maria José Martínez Iglesias (DG SAFE), Lars Vind SØRENSEN (DG INLO), Margarida Abecasis (DG ITEC), Valter Mavric (DG TRAD), Agnieszka Walter-Drop (DG LINC), Belén Huerta Rico (Tiesa), Cyril Messein (ERP), Federico Rossi (EESK), David Hallonsten (EĀDD), Niclas Herbst, Nils Ušakovs, Rainer Wieland.
6. **Ēku politika**  
**Referents: Olivier Chastel (Renew)**  
- ar ēkām saistīti pieprasījumi nav saņemti

**\*\*\* Balsošanas beigas \*\*\***

\* \* \*

7. **Ēku politika — viedokļu apmaiņa**  
**Referents: Olivier Chastel (Renew)**  
- EU-LISA: spēju palielināšanas programma  
- EU-LISA: ASPIRE projekts  
- cita informācija nav saņemta

**Uzstājās:** Alexandros Anastasiadis (EU-LISA), Laurent Cailleaud (EU-LISA), Olivier Chastel, Monika Hohlmeier, Fabienne Keller, Lenka Filipkova (EK, DG BUDG).

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**8. Citi jautājumi**

**9. Nākamās sanāksmes datums**

2023. gada 11. decembrī — BUDG un ECON komiteju kopīga sanāksme (Strasbūrā)

2024. gada 11. janvārī — BUDG komitejas sanāksme

***Koordinatoru sanāksme (aiz slēgtām durvīm)***

*Sanāksme tika slēgta plkst. 10.01.*

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

<p>Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjetništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezidium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)</p>
<p>Janusz Lewandowski (1<sup>st</sup> VP), Olivier Chastel (2<sup>nd</sup> VP)</p>
<p>Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/ Nariai/Képviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter</p>
<p>Rasmus Andresen, Pietro Bartolo, 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 Papadimoulis, Karlo Ressler, Bogdan Rzońca, Nils Ušakovs, Rainer Wieland</p>
<p>Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Pötagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter</p>
<p>Charles Goerens, Elisabetta Gualmini, Fabienne Keller, Eric Minardi, Jan Olbrycht, Younous Omarjee</p>

<p>209 (7)</p>
<p>Christian Ehler, Michael Gahler, Matjaž Nemeč, Markus Pieper</p>
<p>216 (3)</p>
<p>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)</p>

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 oħra/Andere instellingen en organen/Inne instytucje i organy/Outras instituiçōes 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>Cyrl Messen</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	Cyrl Messen	EESC	Federico Rossi	EEAS	Saverio Chindemi, David Hallonsten
ECS	Belen Huerta							
ECA	Cyrl Messen							
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/Druzi sudionici/Altri partecipanti/Citi klātesošie/Kiti dalyviai/Más résztvevők/Partecipanti oħra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Iní účastníci/Druzi udeleženci/Muut osallistajat/Övriga deltagare
Alexandros Anastasiadis (eu-LISA), Laurent Cailleaud (eu-LISA)

<p>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</p>	
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

<p>Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantselei/Γραφείο του Προέδρου/President's Office/Cabinet du Président/Ured 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/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</p>	
<p>Maria Paola De Angelis</p>	
<p>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</p>	
DG PRES	Monika Strasser, Minna Ollikainen
DG IPOL	
DG EXPO	Armin Wisdorff
DG EPRS	
DG COMM	Lars Sørensen
DG PART	
DG PERS	Valter Mavric, Jan Haven
DG INLO	
DG TRAD	Agnieszka Walter-Drop, Tomasz Banka
DG LINC	
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-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/Ufficjal/Ambtenaar/UrządNIK/Funcionário/Funcionar/Úradník/Urädnik/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

<b>Report</b>			
2023/0397(COD) COM(2023)0692	Establishing the Reform and Growth Facility for the Western Balkans	<b>Request of Rule 58</b> EPP (3 points)	Lead : AFET
<b>Information</b>			
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.