



ZAPISNIK

sa sjednice održane 11. siječnja 2024., 9:00 – 10:00

BRUXELLES

Sjednica je započela u četvrtak 11. siječnja 2024. u 9:05. Predsjedao joj je predsjednik Johan Van Overtveldt.

1. Usvajanje dnevnog reda

Odluka: Prijedlog dnevnog reda je usvojen.

2. Priopćenja predsjedatelja

Nacrti odluka sa sastanka koordinatora od 7. prosinca 2023. usvojeni su u obliku koji se nalazi u prilogu ovom zapisniku.

3. Usvajanje zapisnika sa sjednica od:

- 7. studenoga 2023. PV – PE756.345v01-00

Odluka: Zapisnici su usvojeni.

- 16. studenoga 2023. PV – PE756.302v01-00

Odluka: Zapisnici su usvojeni.

- 7. prosinca 2023. PV – PE757.373v01-00

Odluka: Zapisnici su usvojeni.

* * *

*****Glasovanje*****

4. Uspostava Carinskog zakonika Unije i carinskog tijela Europske unije te stavljanje izvan snage Uredbe (EU) br. 952/2013

BUDG/9/12070

***I 2023/0156(COD) COM(2023)0258 – C9-0175/2023

Izvjestitelj za mišljenje:

José Manuel Fernandes (PPE)

AM – PE754.944v01-00

Nadležni odbor:

IMCO* – Deirdre Clune (PPE)

PR – PE755.046v01-00

AM – PE756.213v01-00

- Usvajanje nacrtu mišljenja

Odluka: nacrt mišljenja usvojen je sa sljedećim brojem glasova: 23 za, 3 protiv i 0 suzdržanih glasova

- Rok za podnošenje amandmana: **30. studenoga 2023. u 17:00**

5. Proračun za 2023. godinu: dio III. – Komisija

Izvjestiteljica: Fabienne Keller (Renew)

– nije bilo zahtjeva za prijenos

6. Proračun za 2024. godinu: dio III. – Komisija

Izvjestitelj: Siegfried Mureşan (PPE)

– nije bilo zahtjeva za prijenos

7. Proračun za 2023. godinu: ostali dijelovi

Izvjestitelj: Niclas Herbst (PPE)

– nije bilo zahtjeva za prijenos

8. Proračun za 2024. godinu: ostali dijelovi

Izvjestitelj: Nils Uşakovs (S&D)

– nije bilo zahtjeva za prijenos

9. Politika upravljanja nekretninama:

Izvjestitelj: Olivier Chastel (Renew)

eu-LISA: Projekt modularnog podatkovnog centra 2 za operativnu lokaciju u Strasbourgu, Francuska – usvojeno sa sljedećim brojem glasova: 26 glasova za, 1 protiv i 1 suzdržan

– nije bilo drugih zahtjeva povezanih s nekretninama

Govorio je: Olivier Chastel

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

* * *

10. Europski semestar za koordinaciju ekonomskih politika 2024.

BUDG/9/11998

2023/2063(INI)

Izvjestiteljica za mišljenje:

Margarida Marques (S&D)

PA – PE756.095v01-00

Nadležni odbor:

ECON* – René Repasi (S&D)

PR – PE757.014v01-00

AM – PE757.857v01-00

Mišljenja:

BUDG*

- Razmatranje nacrtu mišljenja

Odluka: Razmjena gledišta

- Rok za podnošenje amandmana: **16. siječnja 2024. u 12:00**

Govorili su: Margarida Marques, Eleni Stavrou, Bogdan Rzońca, Francisco Guerreiro, Lotte Taylor (EK, DG ECFIN)

* * *

***** Zatvoreno za javnost *****

11. Politika upravljanja nekretninama – razmjena gledišta:

Izvjestitelj: Olivier Chastel (Renew)

- EMA: Izmjena podnajma EMA-e za njezine bivše prostore u Londonu

- Nisu primljene druge informacije

Govorili su: Nerimantas Steikunas (EMA), Olivier Chastel, Monika Hohlmeier, Nils Ušakovs, Lenka Filipkova (EK, DG BUDG)

***** Kraj dijela zatvorenog za javnost *****

12. Razno

13. Datum sljedeće sjednice

24. siječnja 2024. - sjednica odbora BUDG

24. siječnja 2024. - zajednička sjednica odbora BUDG i CONT

Sjednica je završila u 9:50.

Results of roll-call votes

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Key to symbols:

+ : in favour

- : against

0 : abstention

1. Establishing the Union Customs Code and the European Union Customs Authority, and repealing Regulation (EU) No 952/2013, 2023/0156(COD) - José Manuel Fernandes (EPP)

1.1. Final vote

23	+
NI	Andor Deli
PPE	Ana Collado Jiménez, José Manuel Fernandes, Andrzej Halicki, Monika Hohlmeier, Janusz Lewandowski, Andrey Novakov, Markus Pieper, Rainer Wieland
Renew	Olivier Chastel, Katalin Cseh, Vlad Gheorghe, Valérie Hayer, Moritz Körner, Nils Torvalds
S&D	Pietro Bartolo, Pascal Durand, Eider Gardiazabal Rubial, Maria Grapini, Camilla Laureti, Margarida Marques, Nils Ušakovs
Verts/ALE	Francisco Guerreiro

3	-
ECR	Bogdan Rzońca
ID	Bernhard Zimniok
NI	Lefteris Nikolaou-Alavanos

0	0

2. Building policy - eu-LISA: Modular Data Centre 2 project for the operational site in Strasbourg, France - Olivier Chastel (Renew)

2.1. Single vote

26	+
ECR	Bogdan Rzońca
NI	Andor Deli
PPE	Ana Collado Jiménez, José Manuel Fernandes, Andrzej Halicki, Monika Hohlmeier, Janusz Lewandowski, Andrey Novakov, Markus Pieper, Eleni Stavrou, Rainer Wieland
Renew	Olivier Chastel, Katalin Cseh, Vlad Gheorghe, Valérie Hayer, Moritz Körner, Nils Torvalds
S&D	Pietro Bartolo, Pascal Durand, Eider Gardiazabal Rubial, Maria Grapini, Eero Heinäluoma, Camilla Laureti, Margarida Marques, Nils Ušakovs
Verts/ALE	Francisco Guerreiro

1	-
NI	Lefteris Nikolaou-Alavanos

1	0
ID	Bernhard Zimniok

**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/
JELENĹĹTI ÍV/REGÍSTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĂ DE PREZENŢĂ/PREZENČNĂ LISTINA/SEZNAM NAVZOČIH/LĂSNĂOLOLISTA/NĂRVAROLISTA**

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezidium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Johan Van Overtveldt (Chair), Janusz Lewandowski (1 st VP), Olivier Chastel (2 nd VP), Margarida Marques (3 rd VP)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/ Nariai/Képviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Pietro Bartolo, Katalin Cseh, Andor Deli, Pascal Durand, José Manuel Fernandes, Eider Gardiazabal Rubial, Vlad Gheorghe, Andrzej Halicki, Valérie Hayer, Eero Heinäluoma, Monika Hohmeier, Moritz Körner, Pierre Larrourou, Camilla Laureti, Lefteris Nikolaou-Alavanos, Andrey Novakov, Bogdan Rzońca, Eleni Stavrou, Nils Torvalds, 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
Ana Collado Jiménez, Francisco Guerreiro, Fabienne Keller

209 (7)
Maria Grapini, Markus Pieper, Bernhard Zimniok
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/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/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/Komisia/Komissio/Kommissionen (*)
L. Filipkova (DG BUDG), C. Galand (DG BUDG), E. Carucci (DG BUDG), A. Legutko (DG BUDG), L. Taylor (DG ECFIN)
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

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
N. Steikunas (EMA)

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 poličiči/Fractiesecretariaten/Sekretariat Grup Politycznych/Secretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmiin sihteeristö/De politiska grupernas sekretariat	
PPE	B. Descamps, K. Devavry, E. Kiiski
S&D	C. Avani, S. Dillon, Y. Moisan
Renew	K. Burlafinger, E. Kropaite, B. Strøm
Verts/ALE	Z. Herman, E. Nejedly
ECR	S. Kagut, J. Van Brussel, K. Wrzesinska
ID	E. Frolova
The Left	
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	
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	A. Wisdorff

<p>Правна 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 Jurídico/Právný servis/Oikeudellinen yksikkö/Rättstjänsten</p>
<p>C. Burgos</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/Komitato sekretoriatas/A bizottság titkársága/Sekretarjat tal-kumitat/Commissiesecretariaat/Sekretariat komisji/Sekretariado da comissão/Secretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet</p>
<p>E. Daffarra, C. Chamoux, S. Dietzen, I. Haller, B. Kandziora, V. Lagarre, M. Manzinello, A. Montoya Lozano, D. Neville, N. Polidoroff, S. Reinhart, A. Rouquette, C. Rubach</p>
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/Avustaja/Assisterer</p>
<p>A. Jakuc, K. 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/Funcionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/Urządник/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/Tjänsteman

COORDINATORS' DECISIONS

Thursday, 7 December 2023, 10:00 - 11:30

Room SPAAK 4B1
Brussels

Present

Bureau: Mr Janusz LEWANDOWSKI (Vice-Chair) - acting as Chair
Mr Niclas HERBST (Vice-Chair)

Coordinators: Mr José Manuel FERNANDES (EPP)
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)
Mr Dimitrios PAPADIMOULIS (The Left)

For point 3.

- Ms Margarida MARQUES (Vice-Chair)
- Mr Jan OLBRYCHT, MFF co-rapporteur
- Mr Michael GAHLER, Ukraine Facility co-rapporteur
- Mr Christian EHLER, STEP co-rapporteur

1. CHAIR'S ANNOUNCEMENTS

BUDG mission to Ukraine

Coordinators were informed about the decision of the Conference of Presidents.

AFET/SEDE/BUDG in camera meeting: CFSP and CFSP budget

A joint exchange of views on the funding of the EU's "Rapid Deployment Capacity" will take place on 30 January (tbc). A PolDep D briefing will be provided ahead of the meeting.

Call for contributions for ECA 2025+ work programme

Proposals for topics submitted by the groups by January 12 will be discussed at the next coordinators' meeting of 24 January.

Ministerial appearance BUDG Committee | BE Presidency 2024

The State Secretary for the Budget of the incoming BE presidency decided not to attend BUDG Committee meetings for an exchange of views on their priorities during their presidency.

2. POINTS FOR DECISION

2.1. Appointments

Changes in the practical arrangements following the updated version of the EP Rules of Procedure

In line of Article 3, Annex I, of the updated [EP Rules of Procedure](#), when political groups communicate to the secretariat the proposed names of rapporteurs or shadow rapporteurs, they shall from now on include the confirmation that the appointed Members have filled in the declaration of conflict of interest (e-form). This is a pre-condition for the appointed Members to start working on the files.

Opinion			
2023/0404(COD) - COM(2023)0716	Establishing an EU talent pool	<u>Secretariat proposal:</u> No opinion	Lead : LIBE
2023/0410(COD) - COM(2023)0727	Amending Council Decision 89/367/EEC setting up a Standing Forestry Committee	<u>Secretariat proposal:</u> No opinion	Lead : AGRI
2023/0438(COD) - COM(2023)0754	Enhancing police cooperation in relation to the prevention, detection and investigation of migrant smuggling and trafficking in human beings, and on enhancing Europol's support to preventing and combating such crimes and amending Regulation (EU) 2016/794	<u>Secretariat proposal:</u> Rule 56+ opinion in the form of a letter <i>Chair in conjunction with the standing rapporteur on agencies</i> (0 points)	Lead : LIBE

2.2. European Parliamentary Week 2024

Coordinators agreed on the two proposals for thematic focus in the BUDG ICM and with the proposed keynote speakers for the BUDG ICM. Two additional speakers will be suggested by EPP.

Regarding the plenary sessions, coordinators asked that the topics of Own resources and Ukraine are included in the suggestions, subject to the agreement of the other parties involved.

Coordinators mandated the Chair to liaise with other Committee Chairs involved in the preparation of the event for the finalisation of the programme.

3. UPDATE AND NEXT STEPS ON MFF PACKAGE

In the presence of the MFF package coordination team.

Coordinators held a strategic discussion about developments with respect to the MFF package and examined the next steps, endorsing the tentative timeline.

4. POINTS FOR INFORMATION

4.1. Working Party on Own Resources

The Council declined the request that the co-Rapporteurs on Own resources could be invited to participate in one of the upcoming meetings of the Working Party own resources.

4.2. Documents for information

4.3. Delegated and implementing acts

4.4. State of play of appointments on BUDG files

5. ANY OTHER BUSINESS

6. NEXT MEETING

The next Coordinators' meeting is scheduled for 24 January 2024 (tbc) in Brussels.