



ZAPISNIK

sa sjednice održane 14. veljače 2024., 9:00 – 12:30

BRUXELLES

Sjednica je započela u srijedu 14. veljače 2024. u 9:05. Predsjedao joj je potpredsjednik Janusz Lewandowski.

14. veljače 2024., 9:00 – 12:30

1. Usvajanje dnevnog reda

Odluka: prijedlog dnevnog reda usvojen je sa sljedećim izmjenama:

točka 9. dnevnog reda odgođena je za kasniji datum na zahtjev Rade.

2. Priopćenja predsjedatelja

Nacrti odluka sa sastanka koordinatorâ od 24. siječnja 2024. usvojeni su u obliku koji se nalazi u prilogu ovom zapisniku.

* * *

*****Glasovanje*****

3. Europski semestar za koordinaciju ekonomskih politika 2024.

BUDG/9/11998

2023/2063(INI)

Izvjestiteljica za mišljenje:

Margarida Marques (S&D)

AM – PE757.317v01-00

Nadležni odbor:

ECON* – René Repasi (S&D)

PR – PE757.014v01-00

AM – PE757.857v01-00

Mišljenja:

BUDG*

- Usvajanje nacrtu mišljenja

Odluka: Nacrt mišljenja usvojen je sa 24 glasa za, 4 protiv i 5 suzdržanih glasova.

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

4. Utvrđivanje postupaka Unije za odobravanje i nadzor lijekova za humanu primjenu i utvrđivanje pravila o Europskoj agenciji za lijekove. izmjena Uredbe (EZ) br. 1394/2007 i Uredbe (EU) br. 536/2014 i stavljanje izvan snage Uredbe (EZ) br. 726/2004, Uredbe (EZ) br. 141/2000 i Uredbe (EZ) br. 1901/2006

BUDG/9/11878

***I 2023/0131(COD) COM(2023)0193 – C9-0144/2023

Izvjestitelj za mišljenje:

Johan Van Overtveldt (ECR)

Nadležni odbor:

ENVI* – Tiemo Wölken (S&D)

PR – PE753.550v02-00

AM – PE756.131v01-00

AM – PE756.135v01-00

AM – PE756.136v01-00

AM – PE756.132v01-00

AM – PE756.134v01-00

AM – PE756.133v01-00

AM – PE756.138v01-00

AM – PE756.137v01-00

Mišljenja:

BUDG, CONT, ITRE*, IMCO, AGRI, LIBE

- Usvajanje nacrtu mišljenja u obliku pisma

Odluka: nacrt mišljenja usvojen je s 28 glasova za, 1 glasom protiv i 3 suzdržana glasa.

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

Izvjestitelj: Siegfried Mureşan (EPP)

– nije bilo zahtjeva za prijenos

6. Proračun za 2024. godinu: ostali dijelovi

Izvjestitelj: Nils Ušakovs (S&D)

– Odbor regija: INF 1/2024 – usvojeno s 29 glasova za, 1 protiv i 2 suzdržana glasa

– Ured za upravljanje i proračun: plan radnih mjesta 1/2024 – usvojen je s 29 glasova za, 1 glasom protiv i 3 suzdržana glasa

– nije bilo drugih zahtjeva za prijenos

Govorili su: Petr Blížkovský (Odbor regija), Marie-Pierre Darchy (Europski ombudsman), Nils Ušakovs

- 7. Politika upravljanja nekretninama:
izvjestitelj: Olivier Chastel (Renew)**
– EP: obnova zgrade Spaak – usvojeno s 22 glasova za, 10 protiv i 2 suzdržana glasa
– nije bilo drugih zahtjeva u vezi s nekretninama

Govorili su: Olivier Chastel, Rasmus Andresen, Joachim Kuhs, Leena Linnus (DG INLO), Monika Hohlmeier, Nils Torvalds

*** *Kraj glasovanja* ***

* * *

- 8. Politika upravljanja nekretninama – razmjena gledišta:
Izvjestitelj: Olivier Chastel (Renew)**
– ESVD: Zakup novih uredskih prostora za delegacije EU-a u Kini, Etiopiji i Afričkoj uniji, Gvajani, Iraku i Kataru
– nisu primljene druge informacije

Govorili su: Francesco Fini (ESVD), Olivier Chastel, Rasmus Andresen, Joachim Kuhs

- 9. Razmjena gledišta s Odborom za proračun ukrajinskog parlamenta (Vrhovne Rade)
BUDG/9/12309**
• Razmjena gledišta

Odluka: odgođeno

- 10. Suglasnost za reviziju višegodišnjeg financijskog okvira za razdoblje 2021. – 2027.**

BUDG/9/14141

Izvjestitelj:

Jan Olbrycht (PPE)

- Razmjena gledišta i predstavljanje nacrtu prijedloga rezolucije priloženog preporuci o suglasnosti

Odluka: razmjena gledišta

Govorili su: Jan Olbrycht, Eider Gardiazabal Rubial, Rasmus Andresen, Joachim Kuhs, Bogdan Rzonca, Dimitrios Papadimoulis, José Manuel Fernandes, Lourdes Acedo Montoya (Europska komisija, DG BUDG)

11. Razno

12. Datum sljedeće sjednice

22. veljače 2024. – dodatna sjednica odbora BUDG (još nije potvrđeno)

22. veljače 2024. – zajednička sjednica odborâ AFET i BUDG (još nije potvrđeno)

22. veljače 2024. – zajednička sjednica odborâ BUDG i ITRE (još nije potvrđeno)

29. veljače 2024. – dodatna sjednica odbora BUDG (Strasbourg)

4. ožujka 2024. – sjednica odbora BUDG

7. ožujka 2024. – sjednica odbora BUDG

Sjednica je završila u 10:40.

Results of roll-call votes

Contents

1	European Semester for economic policy coordination 2024, 2023/2063(INI) - Margarida Marques (S&D).....	6
1.1	Final vote	6
2.	Laying down Union procedures for the authorisation and supervision of medicinal products for human use and establishing rules governing the European Medicines Agency, amending Regulation (EC) No 1394/2007 and Regulation (EU) No 536/2014 and repealing Regulation (EC) No 726/2004, Regulation (EC) No 141/2000 and Regulation (EC) No 1901/2006, 2023/0131(COD) - Johan Van Overtveldt (ECR)	6
2.1.	Final vote	6
3.	Transfers 2024 Budget: Other Sections – Committee of the Regions: INF 1/2024 - Nils Ušakovs (S&D).....	7
3.1.	Final vote	7
4.	Transfers 2024 Budget: Other Sections – European Ombudsman: establishment plan 1/2024 - Nils Ušakovs (S&D).....	8
4.1.	Final vote	8
5.	Building policy - EP: Spaak building renovations - Olivier Chastel (Renew).....	9
5.1.	Final vote	9

Key to symbols:

+ : in favour

- : against

0 : abstention

1 European Semester for economic policy coordination 2024, 2023/2063(INI) - Margarida Marques (S&D).

1.1 Final vote

24	+
PPE	Anna-Michelle Asimakopoulou, José Manuel Fernandes, Michael Gahler, Monika Hohlmeier, Janusz Lewandowski, Siegfried Mureşan, Jan Olbrycht, Eleni Stavrou, Angelika Winzig
Renew	Olivier Chastel, Katalin Cseh, Vlad Gheorghe, Moritz Körner, Eva Maria Poptcheva, Nils Torvalds
S&D	Jonás Fernández, Eider Gardiazabal Rubial, Eero Heinäluoma, Camilla Laureti, Thijs Reuten, Pedro Silva Pereira, Nils Ušakovs
Verts/ALE	Rasmus Andresen, Alexandra Geese

4	-
ID	Joachim Kuhs
NI	Andor Deli, Hervé Juvin, Lefteris Nikolaou-Alavanos

5	0
ECR	Bogdan Rzońca, Grzegorz Tobiszowski, Roberts Zīle
ID	Maria Veronica Rossi
PPE	Niclas Herbst

Corrections to votes and voting intentions	
+	
-	
0	

2. Laying down Union procedures for the authorisation and supervision of medicinal products for human use and establishing rules governing the European Medicines Agency, amending Regulation (EC) No 1394/2007 and Regulation (EU) No 536/2014 and repealing Regulation (EC) No 726/2004, Regulation (EC) No 141/2000 and Regulation (EC) No 1901/2006, 2023/0131(COD) - Johan Van Overtveldt (ECR)

2.1. Final vote

28	+
----	---

ECR	Bogdan Rzońca, Grzegorz Tobiszowski, Roberts Zīle
NI	Andor Deli
PPE	Anna-Michelle Asimakopoulou, José Manuel Fernandes, Michael Gahler, Niclas Herbst, Monika Hohlmeier, Janusz Lewandowski, Siegfried Mureşan, Eleni Stavrou, Angelika Winzig
Renew	Olivier Chastel, Katalin Cseh, Vlad Gheorghe, Moritz Körner, Eva Maria Poptcheva, Nils Torvalds
S&D	Jonás Fernández, Eider Gardiazabal Rubial, Eero Heinäluoma, Camilla Laureti, Thijs Reuten, Pedro Silva Pereira, Nils Ušakovs
Verts/ALE	Rasmus Andresen, Alexandra Geese

1	-
NI	Hervé Juvin

3	0
ID	Joachim Kuhs, Maria Veronica Rossi
NI	Lefteris Nikolaou-Alavanos

	Corrections to votes and voting intentions
+	
-	
0	

3. Transfers 2024 Budget: Other Sections – Committee of the Regions: INF 1/2024 - Nils Ušakovs (S&D)

3.1. Final vote

29	+
ECR	Bogdan Rzońca, Grzegorz Tobiszowski, Roberts Zīle
NI	Andor Deli, Hervé Juvin
PPE	Anna-Michelle Asimakopoulou, José Manuel Fernandes, Niclas Herbst, Monika Hohlmeier, Janusz Lewandowski, Siegfried Mureşan, Jan Olbrycht, Eleni Stavrou, Angelika Winzig
Renew	Olivier Chastel, Katalin Cseh, Vlad Gheorghe, Moritz Körner, Eva Maria Poptcheva, Nils Torvalds
S&D	Jonás Fernández, Eider Gardiazabal Rubial, Eero Heinäluoma, Camilla Laureti, Thijs Reuten, Pedro Silva Pereira, Nils Ušakovs

Verts/ALE	Rasmus Andresen, Alexandra Geese
-----------	----------------------------------

1	-
----------	----------

ID	Maria Veronica Rossi
----	----------------------

2	0
----------	----------

ID	Joachim Kuhs
----	--------------

NI	Lefteris Nikolaou-Alavanos
----	----------------------------

Corrections to votes and voting intentions	
+	
-	
0	

4. Transfers 2024 Budget: Other Sections – European Ombudsman: establishment plan 1/2024 - Nils Ušakovs (S&D)

4.1. Final vote

29	+
ECR	Bogdan Rzońca, Grzegorz Tobiszowski, Roberts Zīle
NI	Andor Deli
PPE	Anna-Michelle Asimakopoulou, José Manuel Fernandes, Michael Gahler, Niclas Herbst, Monika Hohlmeier, Janusz Lewandowski, Siegfried Mureşan, Jan Olbrycht, Eleni Stavrou, Angelika Winzig
Renew	Olivier Chastel, Katalin Cseh, Vlad Gheorghe, Moritz Körner, Eva Maria Poptcheva, Nils Torvalds
S&D	Jonás Fernández, Eider Gardiazabal Rubial, Eero Heinäluoma, Camilla Laureti, Thijs Reuten, Pedro Silva Pereira, Nils Ušakovs
Verts/ALE	Rasmus Andresen, Alexandra Geese

1	-
----------	----------

ID	Maria Veronica Rossi
----	----------------------

3	0
----------	----------

ID	Joachim Kuhs
NI	Hervé Juvin, Lefteris Nikolaou-Alavanos

	Corrections to votes and voting intentions
+	
-	
0	

5. Building policy - EP: Spaak building renovations - Olivier Chastel (Renew)

5.1. Final vote

22	+
ECR	Bogdan Rzońca, Grzegorz Tobiszowski, Roberts Zīle
PPE	Anna-Michelle Asimakopoulou, José Manuel Fernandes, Michael Gahler, Niclas Herbst, Monika Hohlmeier, Janusz Lewandowski, Siegfried Mureşan, Andrey Novakov, Jan Olbrycht, Eleni Stavrou, Angelika Winzig
Renew	Olivier Chastel, Katalin Cseh, Vlad Gheorghe, Moritz Körner, Eva Maria Poptcheva, Nils Torvalds
Verts/ALE	Rasmus Andresen, Alexandra Geese

10	-
ID	Maria Veronica Rossi
NI	Hervé Juvin, Lefteris Nikolaou-Alavanos
S&D	Jonás Fernández, Eider Gardiazabal Rubial, Eero Heinäluoma, Camilla Laureti, Thijs Reuten, Pedro Silva Pereira, Nils Ušakovs

2	0
ID	Joachim Kuhs
NI	Andor Deli

	Corrections to votes and voting intentions
+	
-	

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 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/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezidium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Janusz Lewandowski (1 st Vice-Chair), Olivier Chastel (2 nd Vice-Chair), Niclas Herbst (4 th Vice-Chair)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/ Nariai/Képviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Rasmus Andresen, Katalin Cseh, Andor Deli, José Manuel Fernandes, Eider Gardiazabal Rubial, Alexandra Geese, Vlad Gheorghe, Eero Heinäluoma, Monika Hohlmeier, Hervé Juvin, Joachim Kuhs, Moritz Körner, Camilla Laureti, Siegfried Mureșan, Lefteris Nikolaou-Alavanos, Andrey Novakov, Dimitrios Papadimoulis, Bogdan Rzońca, Eleni Stavrou, Nils Torvalds, Nils Ušakovs, Angelika Winzig
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Pötagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Anna-Michelle Asimakopoulou, Jonás Fernández, Jan Olbrycht, Mauri Pekkarinen, Eva Maria Poptcheva, Grzegorz Tobiszowski, Roberts Zile

209 (7)
Michael Gahler, Thijs Reuten, Maria Veronica Rossi, Pedro Silva Pereira
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/Εσιμεθε 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 (*)						
Lourdes Acedo Montoya (DG BUDG), Anne Boillot (DG BUDG), Eugenio Carucci (DG BUDG), Albert Legutko (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 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>CoR</td> <td>Petr Blizkovsky, Elmars Kronbergs</td> </tr> <tr> <td>European Ombudsman</td> <td>Zinovia Assimakopoulou, Marie-Pierre Darchy, Véronique Vandaele</td> </tr> <tr> <td>EEAS</td> <td>Francesco Fini, Yvonne Froeberg, Israel Jimenez</td> </tr> </table>	CoR	Petr Blizkovsky, Elmars Kronbergs	European Ombudsman	Zinovia Assimakopoulou, Marie-Pierre Darchy, Véronique Vandaele	EEAS	Francesco Fini, Yvonne Froeberg, Israel Jimenez
CoR	Petr Blizkovsky, Elmars Kronbergs					
European Ombudsman	Zinovia Assimakopoulou, Marie-Pierre Darchy, Véronique Vandaele					
EEAS	Francesco Fini, Yvonne Froeberg, Israel Jimenez					

Други учасници/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

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 ryhmién sihteeristöt/De politiska gruppernas sekretariat	
PPE	B. Descamps, K. Devavry, E. Kiiski
S&D	C. Avani, Y. Moisan, N. Turčinov
Renew	K. Burlafinger, E. Kropaite, B. Strøm
Verts/ALE	Z. Herman, F. Nejedly
ECR	S. Kogut, J. Van Brussel, K. Wrzesinska
ID	E. Frolova, L. Pisani
The Left	A. Bazantay
NI	

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	
C. Vernet	
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	
M. 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/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	T. Peters E. Heikilla, L. Linnus, A. Panait, M. Papi A. Moes

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 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/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet
E. Daffarra, V. Aulehla, C. Chamoux, S. Dietzen, I. Haller, B. Kandziora, V. Lagarre, M. Manzinello, A. Montoya Lozano, D. Neville, N. Polidoroff, A. Rouquette, C. Rubach
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/ Avustaja/Assisterter
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/
Varapuheenjohtaja/Vice ordförande
- (M) = Член/Miembro/Člen/Medlem/Mitglied/Parlamendiliige/Βουλευτής/Member/Membre/Član/Membro/Deputāts/Narys/Képviselő/
Membro/Lid/Członek/Membro/Membro/Člen/Poslanec/Jāsen/Ledamot
- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/
Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/Urządник/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/
Tjänsteman

COORDINATORS' DECISIONS

Wednesday, 24 January 2024, 15:00 - 16:00

Room ANTALL 6Q2

Brussels

Present

Chair: Mr Johan VAN OVERTVELDT (Chair)

Bureau: Mr Janusz LEWANDOWSKI (Vice-Chair)

Coordinators: Mr José Manuel FERNANDES (EPP)
Mr Karlo RESSLER (EPP, Deputy Coordinator)
Ms Eider GARDIAZABAL RUBIAL (S&D)
Mr Rasmus ANDRESEN (Greens)
Mr Bogdan RZOŃCA (ECR)
Mr Joachim KUHS (ID)
Mr Dimitrios PAPADIMOULIS (The Left)

For points 2.3. and 2.4. :

- Mr Siegfried MUREȘAN, General rapporteur for the 2024 Budget
- Mr Nils UŠAKOVŠ, Rapporteur for Other Sections for the 2024 Budget
- Mr Victor NEGRESCU, General rapporteur for the 2025 Budget
- Ms Anna-Michelle ASIMAKOPOULOU, Rapporteur for Other Sections for the 2025 Budget

1. CHAIR'S ANNOUNCEMENTS

Governance issues in recent Commission proposals on decentralised agencies

The Chair informed the Coordinators about the outcome of the AMLA negotiations on the governance of decentralised agencies.

Organisation of a BUDG-CULT meeting on Erasmus+ funding for people with fewer opportunities

The Coordinators mandated the Chair to send a letter to the Commissioners Hahn and Ivanova to insist on the organisation of a BUDG-CULT meeting on Erasmus+ funding for people with fewer opportunities before the elections as agreed during the 2024 budgetary conciliation.

2. POINTS FOR DECISION

2.1. Appointments

Opinion			
2023/0453(COD) COM(2023)0779	Common data platform on chemicals, establishing a monitoring and outlook framework for chemicals	Rule 56+ opinion in the form of a letter Chair in conjunction with the standing rapporteur on agencies (0 points) <i>Decided by written procedure</i>	Lead : ENVI
2023/0454(COD) COM(2023)0781	Proposal for a Directive on the re-tribution of scientific and technical tasks to the European Chemicals Agency		
2023/0455(COD) COM(2023)0783	Proposal for a Regulation on the re-tribution of scientific and technical tasks and improving cooperation among Union agencies in the area of chemicals		
2023/0462(COD) COM(2023)0636	Amending Regulations on the Internal Market Information System (IMI) and on the Single digital gateway as regards certain harmonisation requirements on transparency	No opinion <i>Decided by written procedure</i>	Lead: IMCO
2023/0463(COD) COM(2023)0637	Establishing harmonised requirements in the internal market on transparency of interest representation carried out on behalf of third countries		
2024/0019(COD) COM(2024)0042	Proposal for a decision of the European Parliament and of the Council concerning the subscription by the European Union to additional shares in the capital of the European Bank for Reconstruction and Development (EBRD) and amending the Agreement establishing the EBRD as regards the extension of the geographic scope of EBRD operations to sub-Saharan Africa and Iraq in a limited and incremental manner, and removing the statutory capital limitation on ordinary operations	No opinion <i>Limited budgetary impact</i>	Lead: ECON
Information			
2023/2229(INI)	Financial activities of the European Investment Bank - annual report 2023	Report David Cormand (Greens/EFA) (0 points)	Lead : BUDG

2.2 . Opinion in the form of a letter on Laying down Union procedures for the authorisation and supervision of medicinal products for human use and establishing rules governing the European Medicines Agency

Coordinators endorsed the draft opinion in view of the vote in the BUDG committee on 14/15 February 2024.

2.3. Budget 2024 - Post-Mortem

(in the presence of the rapporteurs for the 2024 and 2025 budgets)

Coordinators discussed relevant features of the 2024 budgetary procedure and implications for 2025. Political groups may send further feedback in writing to the secretariat by close of business on 29 January 2024.

2.4. Budget 2025 - Calendar and rapporteur's approach

(in the presence of the rapporteurs for the 2025 budget)

1) Section III

Coordinators held an exchange of views with the general rapporteur on his intended approach to the 2025 budget.

2) Section I - European Parliament

Coordinators held an exchange of views with the rapporteur for Other Sections on the upcoming procedure for the European Parliament budget and endorsed the provisional calendar for the adoption of the Parliament's estimates.

2.5. ECA 2025+ work programme

Coordinators agreed to send the following audit suggestions for the 2025 ECA Work Programme to the CCC:

- Special Report on the European Defence Fund;
- Special Report on the Commission's preparedness for proposing and implementing simplification measures for shared management EU funding programmes in the current and next programming periods;
- Special Report on Gender mainstreaming in the EU budget;
- Special Report on Estimation of the incidence of the environmental crime on the EU financial interests.

2.6. ECA Special report 02/2024 on the coordination role of the EEAS

Considering the limited content of this report as regards budgetary aspects, Coordinators endorsed the proposal not to schedule a presentation in the BUDG committee.

3. POINTS FOR INFORMATION

3.1. Special Advisers

3.2. Outcome of written procedures

BUDG/ECON Coordinators' consultation: RRF WG planning 2024 // 34th RRF WG

Since no objections were raised to the proposals included in the BUDG/ECON Coordinators consultation of 22 November 2023, the following has been decided:

- 1) The last RRF meeting foreseen in the RRF annual work programme for 2023 is exceptionally not taking place in 2023. The topics foreseen to be covered in this meeting will be included in the next RRF WG meetings.
- 2) Two more RRF WG meetings will be organised until the end of term:
 - a. 1st RRF WG in January 2024 (invited speaker: Commission)
 - i. Commission presentation on the state of play, followed by an overview of the lessons learned from the RRF for the future of EU strategic investments
 - b. 2nd RRF WG in March 2024 (invited speaker: Commission, Europol, EPPO, ECA)
 - i. Commission presentation on the state of play, followed by an in-depth discussion of the independent evaluation report on the RRF implementation (COM is legally required to present the report by 20 February 2024)
 - ii. Discussion with Europol, EPPO and ECA on their latest findings with regard to the RRF implementation (incl. the ECA special report on RRF absorption, if available)

As requested by the Greens, the Commission will be asked to provide a note on the planning of payments for the different Member States per year until 2026, including an indication of delays, where relevant, and the underlying reasons before the next RRF WG meeting.

Referrals on "one substance, one assessment" package

As no objections were received by the deadline of 15 December COB, BUDG requested rule 56+ for the referrals on the "one substance, one assessment" package.

Input to the ECA work programme for 2025+

As the secretariat received no additional suggestions for the ECA's 2025+ work programme by the deadline of 12 January COB, the initial ideas from the Secretariat will be put for decision in the coordinators' meeting on 24 January.

Referrals on the "Defence of Democracy" package

On 12 December 2023, the Commission adopted the so-called "Defence of Democracy" package. The aim is to enhance transparency and democratic accountability of interest representation activities on behalf of third countries which are aimed at influencing policies, decision making and the democratic space.

As no objections were received by the deadline of 12 January COB, BUDG will not issue an opinion for the referrals on the "Defence of Democracy" package.

BUDG opinion in the form of a letter to the FISC CNS report Business in Europe: Framework for Income Taxation (BEFIT) (2023/0321(CNS))

BUDG coordinators decided to provide an opinion in the form of a letter to the FISC consultative report on Business in Europe: Framework for Income Taxation (BEFIT) (2023/0321(CNS)) to be signed by the chair and the co-rapporteurs on own resources.

The draft letter was endorsed by the Coordinators without objections or amendments. Therefore it will be voted on in the BUDG meeting of Wednesday 24 January.

BUDG contribution to the questionnaire for the COSAC 41st bi- annual report

BUDG will not send additional contributions on the questionnaire for the COSAC 41st bi-annual report.

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

5. NEXT MEETING

The next Coordinators' meeting is scheduled for 14 February 2024 (tbc) in Brussels.