



BUDG_PV(2024)0408_1

MINUTES

Meeting of Monday 8 April 2024, 16.00 – 18.30

and Tuesday 9 April 2024, 12.15 – 12.30 and 14.00-15.00

BRUSSELS

The meeting opened at 16.08 on Monday, 8 April 2024, with Janusz Lewandowski (Vice-Chair) presiding.

8 April 2024, 16.00 – 18.30

Room: Spinelli (5G3)

1. Adoption of agenda

Decision: The draft agenda was adopted.

2. Chair's announcements

The draft decisions of the coordinators' meeting of 19 March 2024 were adopted in the form annexed to these minutes.

3. Adoption of minutes

- 14 February 2024

PV – PE759.994v01-00

Decision: The minutes were approved.

- 4 March 2024

PV – PE759.896v01-00

Decision: The minutes were approved.

- 11 March 2024

PV – PE759.976v01-00

Decision: The minutes were approved.

- 19 March 2024

PV – PE760.857v01-00

Decision: The minutes were approved.

* * *

4. Climate and biodiversity mainstreaming in the EU budget: taking stock after the MFF revision - Exchange of views with the European Commission
BUDG/9/15136

Speakers: Franck Conrad (EC, DG BUDG), Margarida Marques, Rasmus Andresen, Herbert Dorfmann, Martin Häusling, Eider Gardiazabal Rubial

5. 2024 Budget: Section III - Commission
Rapporteur: Siegfried Mureşan (EPP)
Presentation by the European Commission
- DEC 5/2024
- No other information received

Speakers: Lenka Filipkova (EC, DG BUDG), Rasmus Andresen, Siegfried Mureşan

6. Building policy - exchange of views :
Rapporteur: Olivier Chastel (Renew)
- EC: Update on the Conference Centre – CC 2.0 in Brussels
- EC: Update on the JMO2 building in Luxembourg
- No other information received

Speakers: Marc Becquet (EC, OIB), Olivier Chastel, Nils Ušakovs

* * *

***** Voting time *****

7. Draft amending budget no 1 to the general budget 2024 amendments of the 2024 budget required due to the MFF revision

BUDG/9/14139

2024/0056(BUD) 07432/2024 – C9-0133/2024

Rapporteur:

Siegfried Mureşan (PPE)

AM – PE759.975v01-00

Responsible:

BUDG

Opinions:

AFET, DEVE, EMPL, ITRE, IMCO, REGI, LIBE

- Adoption of draft report

Decision: The draft report was adopted.: 15 votes to 1, with 2 abstentions

- Deadline for tabling amendments:**22 March 2024, 13.00**

8. Mobilisation of the European Globalisation Adjustment Fund for Displaced Workers following an application from Germany – EGF/2023/003 DE/Vallourec - Germany

BUDG/9/14305

2024/0049(BUD) COM(2024)0030 – C9-0041/2024

Rapporteur:

Jens Geier (S&D)

AM – PE759.851v01-00

Responsible:

BUDG

Opinions:

EMPL

- Adoption of draft report

Decision: The draft report was adopted.: 25 votes to 0, with 0 abstentions

- Deadline for tabling amendments:**26 March 2024, 12.00**

9. Mobilisation of the European Globalisation Adjustment Fund for Displaced Workers following an application from Denmark – EGF/2023/004 DK/Danish Crown - Denmark

BUDG/9/14308

2024/0044(BUD) COM(2024)0035 – C9-0040/2024

Rapporteur:

Janusz Lewandowski (PPE)

AM – PE759.852v01-00

Responsible:

BUDG

Opinions:

EMPL

- Adoption of draft report

Decision: The draft report was adopted.: 24 votes to 0, with 1 abstentions

- Deadline for tabling amendments:**26 March 2024, 12.00**

10. Mobilisation of the European Globalisation Adjustment Fund for Displaced Workers - EGF/2024/000 TA 2024 - Technical assistance at the initiative of the Commission

BUDG/9/14311

2024/0003(BUD) COM(2024)0084 – C9-0042/2024

Rapporteur:

Responsible:

BUDG

- Adoption of draft report

Decision: The draft report was adopted.: 23 votes to 0, with 1 abstentions

- Deadline for tabling amendments:**26 March 2024, 12.00**

11. 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

BUDG/9/13778

***I 2023/0438(COD) COM(2023)0754 – C9-0431/2023

Rapporteur for the opinion:

Johan Van Overtveldt (ECR)

Responsible:

LIBE – Jeroen Lenaers (PPE)

Opinions:

BUDG

- Adoption of draft opinion in letter form

Decision: The draft opinion was adopted.: 22 votes to 0, with 3 abstentions

12. 2024 Budget: Section III - Commission

Rapporteur: Siegfried Mureşan (EPP)

- DEC 01/2024 - Adopted: 23 votes to 0, with 1 abstention
- DEC 02/2024 - Adopted: 25 votes to 0, with 0 abstentions
- DEC 03/2024 - Adopted: 23 votes to 0, with 1 abstention
- DEC 04/2024 - Adopted: 21 votes to 1, with 3 abstentions
- No other transfer request received

13. 2024 Budget: Other Sections

Rapporteur: Nils Ušakovs (S&D)

- EP: C1/2024 - Adopted: 18 votes to 2, with 5 abstentions
- EESC: Establishment Plan N° 1/2024 - Adopted: 24 votes to 2, with 0 abstentions
- No other transfer request received

Speakers: Leena Linnus (INLO), Gilles Guillard (EESC), Nils Ušakovs

14. Building policy:

Rapporteur: Olivier Chastel (Renew)

- EP: Lease of spaces for a Europa Experience in Munich, Germany - Adopted: 23 votes to 1, with 2 abstentions
- EC: Sale of Commission buildings in Brussels - Adopted: 25 votes to 0, with 1 abstention

- **EC: Occupation of a new building in Brussels – Montgomery Square - Adopted: 24 votes to 1, with 1 abstention**
- **EC: Occupation of a new building in Brussels - Montoyer 34 - Adopted: 24 votes to 1, with 1 abstention**
- **EEAS: Lease of Office premises for the EU Delegation in Canberra, Australia - Adopted: 18 votes to 2, with 5 abstentions**
- **ERA: New Building Project for EU Railways Agency (ERA) in Valenciennes, France - Adopted: 18 votes to 0, with 6 abstentions**
- **Eu-LISA: Leasing of an office space in Strasbourg, France - Adopted: 21 votes to 0, with 3 abstentions**
- **EMA : Former premises in London - Adopted: 15 votes to 1, with 3 abstentions**
- **No other building request received**

Speakers: Olivier Chastel, Marc Becquet (EC, OIB), Francesco Fini (EEAS), Cristina Burgos (Legal Service), Lenka Filipkova (EC, DG BUDG), Salvatore Ricotta (ERA), Nils Ušakovs, Matteo Bonfanti (eu-LISA)

*** *End of vote* ***

15. Any other business

16. Date of next meeting

- 9 April 2024 - BUDG meeting (cancelled)
- 22 April 2024 - Extraordinary BUDG meeting (Strasbourg)
- 22 April 2024 - Joint BUDG/ECON meeting (Strasbourg)
- 12 June 2024 - Extraordinary BUDG meeting

The meeting closed at 18:30.

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9 April 2024, 12.15 – 12.30

Room: Antall (4Q2)

Joint meeting with the Committee on Foreign Affairs (see separate agenda)

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9 April 2023, 14.00 – 15.00

Room: Spinelli (5G3)

Coordinators' meeting (in camera)

Results of roll-call votes

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Key to symbols:

+ : in favour

- : against

0 : abstention

1. Draft amending budget no 1 to the general budget 2024 amendments of the 2024 budget required due to the MFF revision, 2024/0056(BUD) - Siegfried Mureşan (PPE)

1.1. Final vote

15	+
PPE	Karolin Braunsberger-Reinhold, Siegfried Mureşan, Jan Olbrycht, Wolfram Pirchner
Renew	Olivier Chastel, Dominique Riquet
S&D	Pascal Durand, Eider Gardiazabal Rubial, Eero Heinäluoma, Petra Kammerevert, Pierre Larrourou, Margarida Marques, Nils Ušakovs
Verts/ALE	Rasmus Andresen, Alexandra Geese

1	-
ID	Joachim Kuhs

2	0
NI	Andor Deli, Hervé Juvin

Corrections to votes and voting intentions	
+	
-	
0	

2. Mobilisation of the European Globalisation Adjustment Fund for Displaced Workers following an application from Germany – EGF/2023/003 DE/Vallourec - Germany, 2024/0049(BUD) - Jens Geier (S&D)

2.1. Final vote

25	+
ID	Joachim Kuhs
NI	Andor Deli, Hervé Juvin
PPE	Anna-Michelle Asimakopoulou, Karolin Braunsberger-Reinhold, Herbert Dorfmann, Siegfried Mureşan, Andrey Novakov, Jan Olbrycht, Wolfram Pirchner, Eleni Stavrou
Renew	Olivier Chastel, Fabienne Keller, Dominique Riquet, Nils Torvalds

S&D	Pascal Durand, Eider Gardiazabal Rubial, Eero Heinäluoma, Petra Kammerevert, Pierre Larrourou, Margarida Marques, Nils Ušakovs
Verts/ALE	Rasmus Andresen, Alexandra Geese, Mounir Satouri

0	-

0	0

	Corrections to votes and voting intentions
+	
-	
0	

3. Mobilisation of the European Globalisation Adjustment Fund for Displaced Workers following an application from Denmark – EGF/2023/004 DK/Danish Crown - Denmark, 2024/0044(BUD) - Janusz Lewandowski (PPE)

3.1. Amendment AM1

3	+
ID	Joachim Kuhs
NI	Andor Deli
S&D	Eero Heinäluoma

21	-
PPE	Anna-Michelle Asimakopoulou, Karolin Braunsberger-Reinhold, Herbert Dorfmann, Siegfried Mureşan, Andrey Novakov, Jan Olbrycht, Wolfram Pirchner, Eleni Stavrou
Renew	Olivier Chastel, Fabienne Keller, Dominique Riquet, Nils Torvalds
S&D	Pascal Durand, Eider Gardiazabal Rubial, Petra Kammerevert, Pierre Larrourou, Margarida Marques, Nils Ušakovs
Verts/ALE	Rasmus Andresen, Alexandra Geese, Mounir Satouri

1	0
NI	Hervé Juvin

	Corrections to votes and voting intentions
+	
-	Eero Heinäluoma
0	

3.2. Final vote

24	+
NI	Andor Deli, Hervé Juvin
PPE	Anna-Michelle Asimakopoulou, Karolin Braunsberger-Reinhold, Herbert Dorfmann, Siegfried Mureşan, Andrey Novakov, Jan Olbrycht, Wolfram Pirchner, Eleni Stavrou
Renew	Olivier Chastel, Fabienne Keller, Dominique Riquet, Nils Torvalds
S&D	Pascal Durand, Eider Gardiazabal Rubial, Eero Heinäluoma, Petra Kammerevert, Pierre Larrourou, Margarida Marques, Nils Ušakovs
Verts/ALE	Rasmus Andresen, Alexandra Geese, Mounir Satouri

0	-

1	0
ID	Joachim Kuhs

	Corrections to votes and voting intentions
+	
-	
0	

4. Mobilisation of the European Globalisation Adjustment Fund for Displaced Workers -

EGF/2024/000 TA 2024 - Technical assistance at the initiative of the Commission,
2024/0003(BUD) - Margarida Marques (S&D)

4.1. Final vote

23	+
NI	Andor Deli, Hervé Juvin
PPE	Anna-Michelle Asimakopoulou, Karolin Braunsberger-Reinhold, Herbert Dorfmann, Siegfried Mureşan, Andrey Novakov, Jan Olbrycht, Wolfram Pirchner, Eleni Stavrou
Renew	Olivier Chastel, Dominique Riquet, Nils Torvalds
S&D	Pascal Durand, Eider Gardiazabal Rubial, Eero Heinäluoma, Petra Kammerevert, Pierre Larrourou, Margarida Marques, Nils Ušakovs
Verts/ALE	Rasmus Andresen, Alexandra Geese, Mounir Satouri

0	-

1	0
ID	Joachim Kuhs

	Corrections to votes and voting intentions
+	
-	
0	

5. 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, 2023/0438(COD) - Johan Van Overtveldt (ECR)

5.1. Final vote

22	+
ID	Joachim Kuhs
NI	Andor Deli, Hervé Juvin

PPE	Anna-Michelle Asimakopoulou, Karolin Braunsberger-Reinhold, Herbert Dorfmann, Siegfried Mureşan, Andrey Novakov, Jan Olbrycht, Wolfram Pirchner, Eleni Stavrou
Renew	Olivier Chastel, Fabienne Keller, Dominique Riquet, Nils Torvalds
S&D	Pascal Durand, Eider Gardiazabal Rubial, Eero Heinäluoma, Petra Kammerevert, Pierre Larrourou, Margarida Marques, Nils Ušakovs

0	-

3	0
Verts/ALE	Rasmus Andresen, Alexandra Geese, Mounir Satouri

Corrections to votes and voting intentions	
+	
-	
0	

6. Transfers 2024 Budget: Section III – DEC 01/2024 - Siegfried Mureşan (EPP)

6.1. Final vote

23	+
NI	Andor Deli, Hervé Juvin
PPE	Anna-Michelle Asimakopoulou, Karolin Braunsberger-Reinhold, Herbert Dorfmann, Siegfried Mureşan, Andrey Novakov, Jan Olbrycht, Wolfram Pirchner, Eleni Stavrou
Renew	Olivier Chastel, Fabienne Keller, Dominique Riquet, Nils Torvalds
S&D	Pascal Durand, Eider Gardiazabal Rubial, Eero Heinäluoma, Petra Kammerevert, Pierre Larrourou, Margarida Marques, Nils Ušakovs
Verts/ALE	Rasmus Andresen, Alexandra Geese

0	-

1	0
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ID	Joachim Kuhs
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	Corrections to votes and voting intentions
+	
-	
0	

7. Transfers 2024 Budget: Section III – DEC 02/2024 - Siegfried Mureşan (EPP)

7.1. Final vote

25	+
ID	Joachim Kuhs
NI	Andor Deli, Hervé Juvin
PPE	Anna-Michelle Asimakopoulou, Karolin Braunsberger-Reinhold, Herbert Dorfmann, Siegfried Mureşan, Andrey Novakov, Jan Olbrycht, Wolfram Pirchner, Eleni Stavrou
Renew	Olivier Chastel, Fabienne Keller, Dominique Riquet, Nils Torvalds
S&D	Pascal Durand, Eider Gardiazabal Rubial, Eero Heinäluoma, Petra Kammerevert, Pierre Larrourou, Margarida Marques, Nils Ušakovs
Verts/ALE	Rasmus Andresen, Alexandra Geese, Mounir Satouri

0	-

0	0

	Corrections to votes and voting intentions
+	
-	
0	

8. Transfers 2024 Budget: Section III – DEC 03/2024 - Siegfried Mureşan (EPP)

8.1. Final vote

23	+
NI	Andor Deli, Hervé Juvin
PPE	Anna-Michelle Asimakopoulou, Karolin Braunsberger-Reinhold, Herbert Dorfmann, Siegfried Mureşan, Jan Olbrycht, Wolfram Pirchner, Eleni Stavrou
Renew	Olivier Chastel, Fabienne Keller, Dominique Riquet, Nils Torvalds
S&D	Pascal Durand, Eider Gardiazabal Rubial, Eero Heinäluoma, Petra Kammerevert, Pierre Larrourou, Margarida Marques, Nils Ušakovs
Verts/ALE	Rasmus Andresen, Alexandra Geese, Mounir Satouri

0	-

1	0
ID	Joachim Kuhs

Corrections to votes and voting intentions	
+	
-	
0	

9. Transfers 2024 Budget: Section III – DEC 04/2024 - Siegfried Mureşan (EPP)

9.1. Final vote

21	+
NI	Andor Deli, Hervé Juvin
PPE	Anna-Michelle Asimakopoulou, Karolin Braunsberger-Reinhold, Herbert Dorfmann, Siegfried Mureşan, Andrey Novakov, Jan Olbrycht, Wolfram Pirchner, Eleni Stavrou
Renew	Olivier Chastel, Fabienne Keller, Dominique Riquet, Nils Torvalds
S&D	Pascal Durand, Eider Gardiazabal Rubial, Eero Heinäluoma, Petra Kammerevert, Pierre Larrourou, Margarida Marques, Nils Ušakovs

1	-
ID	Joachim Kuhs

3	0
Verts/ALE	Rasmus Andresen, Alexandra Geese, Mounir Satouri

	Corrections to votes and voting intentions
+	
-	
0	

10. Transfers Other Sections 2024 - European Parliament: C1/2024 - Nils Ušakovs (S&D)

10.1. Final vote

18	+
PPE	Anna-Michelle Asimakopoulou, Karolin Braunsberger-Reinhold, Herbert Dorfmann, Siegfried Mureşan, Andrey Novakov, Jan Olbrycht, Wolfram Pirchner, Eleni Stavrou, Rainer Wieland
Renew	Olivier Chastel, Fabienne Keller, Dominique Riquet, Nils Torvalds
S&D	Pascal Durand, Eero Heinäluoma
Verts/ALE	Rasmus Andresen, Alexandra Geese, Mounir Satouri

2	-
ID	Joachim Kuhs
NI	Hervé Juvin

5	0
NI	Andor Deli
S&D	Eider Gardiazabal Rubial, Petra Kammerevert, Margarida Marques, Nils Ušakovs

	Corrections to votes and voting intentions
+	

-	
0	

11. Transfers Other Sections 2024 - European Economic and Social Committee:
Establishment Plan N° 1/2024 - Nils Ušakovs (S&D)

11.1. Final vote

24	+
NI	Andor Deli
PPE	Anna-Michelle Asimakopoulou, Karolin Braunsberger-Reinhold, Herbert Dorfmann, Siegfried Mureşan, Andrey Novakov, Jan Olbrycht, Wolfram Pirchner, Eleni Stavrou, Rainer Wieland
Renew	Olivier Chastel, Fabienne Keller, Dominique Riquet, Nils Torvalds
S&D	Pascal Durand, Eider Gardiazabal Rubial, Eero Heinäluoma, Petra Kammerevert, Pierre Larrourou, Margarida Marques, Nils Ušakovs
Verts/ALE	Rasmus Andresen, Alexandra Geese, Mounir Satouri

2	-
ID	Joachim Kuhs
NI	Hervé Juvin

0	0

	Corrections to votes and voting intentions
+	
-	
0	

12. Building policy - European Parliament: Lease of spaces for a Europa Experience in Munich, Germany - Olivier Chastel (Renew)

12.1. Final vote

23	+
PPE	Anna-Michelle Asimakopoulou, Karolin Braunsberger-Reinhold, Herbert Dorfmann, Siegfried Mureşan, Andrey Novakov, Jan Olbrycht, Wolfram Pirchner, Eleni Stavrou, Rainer Wieland
Renew	Olivier Chastel, Fabienne Keller, Dominique Riquet, Nils Torvalds
S&D	Pascal Durand, Eider Gardiazabal Rubial, Eero Heinäluoma, Petra Kammerevert, Pierre Larrourou, Margarida Marques, Nils Ušakovs
Verts/ALE	Rasmus Andresen, Alexandra Geese, Mounir Satouri

1	-
ID	Joachim Kuhs

2	0
NI	Andor Deli, Hervé Juvin

	Corrections to votes and voting intentions
+	
-	
0	

13. Building policy - European Commission: Sale of Commission buildings in Brussels - Olivier Chastel (Renew)

13.1. Final vote

25	+
ID	Joachim Kuhs
NI	Hervé Juvin
PPE	Anna-Michelle Asimakopoulou, Karolin Braunsberger-Reinhold, Herbert Dorfmann, Siegfried Mureşan, Andrey Novakov, Jan Olbrycht, Wolfram Pirchner, Eleni Stavrou, Rainer Wieland
Renew	Olivier Chastel, Fabienne Keller, Dominique Riquet, Nils Torvalds
S&D	Pascal Durand, Eider Gardiazabal Rubial, Eero Heinäluoma, Petra Kammerevert, Pierre Larrourou, Margarida Marques, Nils Ušakovs
Verts/ALE	Rasmus Andresen, Alexandra Geese, Mounir Satouri

0	-

1	0
NI	Andor Deli

	Corrections to votes and voting intentions
+	
-	
0	

14. Building policy - European Commission: Occupation of a new building in Brussels – Montgomery Square - Olivier Chastel (Renew)

14.1. Final vote

24	+
NI	Hervé Juvin
PPE	Anna-Michelle Asimakopoulou, Karolin Braunsberger-Reinhold, Herbert Dorfmann, Siegfried Mureşan, Andrey Novakov, Jan Olbrycht, Wolfram Pirchner, Eleni Stavrou, Rainer Wieland
Renew	Olivier Chastel, Fabienne Keller, Dominique Riquet, Nils Torvalds
S&D	Pascal Durand, Eider Gardiazabal Rubial, Eero Heinäluoma, Petra Kammerevert, Pierre Larrourou, Margarida Marques, Nils Ušakovs
Verts/ALE	Rasmus Andresen, Alexandra Geese, Mounir Satouri

1	-
ID	Joachim Kuhs

1	0
NI	Andor Deli

	Corrections to votes and voting intentions
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+	
-	
0	

15. Building policy - European Commission: Occupation of a new building in Brussels - Montoyer 34 - Olivier Chastel (Renew)

15.1. Final vote

24	+
NI	Hervé Juvin
PPE	Anna-Michelle Asimakopoulou, Karolin Braunsberger-Reinhold, Herbert Dorfmann, Siegfried Mureşan, Andrey Novakov, Jan Olbrycht, Wolfram Pirchner, Eleni Stavrou, Rainer Wieland
Renew	Olivier Chastel, Fabienne Keller, Dominique Riquet, Nils Torvalds
S&D	Pascal Durand, Eider Gardiazabal Rubial, Eero Heinäluoma, Petra Kammerevert, Pierre Larrourou, Margarida Marques, Nils Ušakovs
Verts/ALE	Rasmus Andresen, Alexandra Geese, Mounir Satouri

1	-
ID	Joachim Kuhs

1	0
NI	Andor Deli

	Corrections to votes and voting intentions
+	
-	
0	

16. Building policy - European External Action Service: Lease of Office premises for the EU Delegation in Canberra, Australia - Olivier Chastel (Renew)

16.1. Final vote

18	+
PPE	Karolin Braunsberger-Reinhold, Herbert Dorfmann, Andrey Novakov, Jan Olbrycht
Renew	Olivier Chastel, Fabienne Keller, Dominique Riquet, Nils Torvalds
S&D	Pascal Durand, Eider Gardiazabal Rubial, Eero Heinäluoma, Petra Kammerevert, Pierre Larrourou, Margarida Marques, Nils Ušakovs
Verts/ALE	Rasmus Andresen, Alexandra Geese, Mounir Satouri

2	-
ID	Joachim Kuhs
NI	Hervé Juvin

5	0
NI	Andor Deli
PPE	Siegfried Mureşan, Wolfram Pirchner, Eleni Stavrou, Rainer Wieland

	Corrections to votes and voting intentions
+	
-	
0	

17. Building policy - European Railways Agency: New Building Project for EU Railways Agency (ERA) in Valenciennes, France - Olivier Chastel (Renew)

17.1. Final vote

18	+
PPE	Karolin Braunsberger-Reinhold, Herbert Dorfmann, Siegfried Mureşan, Andrey Novakov, Jan Olbrycht, Wolfram Pirchner, Eleni Stavrou, Rainer Wieland
Renew	Olivier Chastel, Fabienne Keller, Dominique Riquet, Nils Torvalds
S&D	Pascal Durand, Eider Gardiazabal Rubial, Eero Heinäluoma, Pierre Larrourou, Margarida Marques, Nils Ušakovs

0	-

6	0
ID	Joachim Kuhs
NI	Andor Deli, Hervé Juvin
Verts/ALE	Rasmus Andresen, Alexandra Geese, Mounir Satouri

	Corrections to votes and voting intentions
+	
-	
0	

18. Building policy - Eu-LISA: Leasing of an office space in Strasbourg, France - Olivier Chastel (Renew)

18.1. Final vote

21	+
PPE	Karolin Braunsberger-Reinhold, Herbert Dorfmann, Siegfried Mureşan, Andrey Novakov, Jan Olbrycht, Wolfram Pirchner, Eleni Stavrou, Rainer Wieland
Renew	Olivier Chastel, Fabienne Keller, Dominique Riquet, Nils Torvalds
S&D	Pascal Durand, Eider Gardiazabal Rubial, Eero Heinäluoma, Pierre Larrourou, Margarida Marques, Nils Ušakovs
Verts/ALE	Rasmus Andresen, Alexandra Geese, Mounir Satouri

0	-

3	0
ID	Joachim Kuhs
NI	Andor Deli, Hervé Juvin

	Corrections to votes and voting intentions
+	

-	
0	

19. Building policy - European Medicines Agency: Former premises in London - Olivier Chastel (Renew)

19.1. Final vote

15	+
PPE	Jan Olbrycht, Wolfram Pirchner, Rainer Wieland
Renew	Olivier Chastel, Fabienne Keller, Dominique Riquet
S&D	Pascal Durand, Eider Gardiazabal Rubial, Eero Heinäluoma, Pierre Larrourou, Margarida Marques, Nils Ušakovs
Verts/ALE	Rasmus Andresen, Alexandra Geese, Mounir Satouri

1	-
Renew	Nils Torvalds

3	0
ID	Joachim Kuhs
NI	Andor Deli
PPE	Herbert Dorfmann

	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/
JELENLĒTI ĪV/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 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	
Rasmus Andresen, Andor Deli, Pascal Durand, Eider Gardiazabal Rubial, Alexandra Geese, Eero Heinäluoma, Hervé Juvin, Fabienne Keller, Joachim Kuhs, Pierre Larroustourou, Siegfried Mureșan, Andrey Novakov, 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	
Anna-Michelle Asimakopoulou, Herbert Dorfmann, Jan Olbrycht	

209 (7)	
Karolin Braunsberger-Reinhold, Petra Kammerevert, Wolfram Pirchner, Dominique Riquet, Mounir Satouri	
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)	
Martin Häusling	4

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 (*)	
F. Barbuto (DG BUDG), M. Becquet (OIB), E. Carucci (DG BUDG), C. Chemaly (OIB), F. Conrad (DG BUDG), L. Filipkova (DG BUDG), K. Jesenko (DG BUDG), M. Kolster (DG BUDG), F. Stuyldreier (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/Istituzjonijiet 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 toimieliimet ja elimet/Andra institutioner och organ	
EESC EEAS	G. Guillard F. Fini, Y. Fröberg, I. Jimenez, P. Reynolds

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/Iní účastníci/Dруги udeleženci/Muut osallistajat/Övriga deltagare
A. Anastasiadis (eu-LISA), M. Bonfanti (eu-LISA), J.-M. Mastio (EMA), S. Nerimantas (EMA), S. Ricotta (ERA), R. Salvatore (ERA), A. Siilaberg (eu-LISA)

<p>Правна служба/Service Jurídico/Právní služba/Juridisk Tjeneste/Juristischer Dienst/Óigústeenistus/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</p>
<p>C. Burgos</p>
<p>Секретариат на комисията/Secretaría de la comisión/Sekretariat 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/Secretariado da comissão/Secretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet</p>
<p>E. Daffara, C. Chamoux, S. Dietzen, I. Haller, B. Kandziora, V. Lagarre, M. Manzinello, T. Maurer, A. Montoya Lozano, D. Neville, N. Polidoroff, S. Reinhart, A. Rouquette, C. Rubach, R. Wilkinson</p>
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/Avustaja/Assisterer</p>
<p>A. Jakuc, J. L'Ecluse</p>

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

Tuesday, 19 March 2024, 11:00 - 13:00

Room SPINELLI 3E2

Brussels

Present

Chair: Mr Johan VAN OVERTVELDT (Chair)

Bureau: Ms Margarida MARQUES (Vice-Chair)

Coordinators: Mr José Manuel FERNANDES (EPP)
Ms Eider GARDIAZABAL RUBIAL (S&D)
Mr Moritz KÖRNER (Renew)
Mr Rasmus ANDRESEN (Greens)
Mr Bogdan RZONCA (ECR)
Mr Joachim KUHS (ID)

For point 2.2.:

- Ms Alexandra GEESE, BUDG standing rapporteur on gender mainstreaming and representative in the Gender Mainstreaming Network

For points 2.4. and 2.5:

- Mr Jan OLBRYCHT, MFF co-rapporteur

For point 2.6.:

- Mr Gert-Jan KOOPMAN, Director-General DG NEAR, Commission
- Ms Lenka FILIPKOVA, Director DG BUDG, Commission

1. CHAIR'S ANNOUNCEMENTS

Change of Renew coordinator and co-rapporteur for own resources

The Chair informed the coordinators that Valérie Hayer is replaced by Moritz Körner as Renew coordinator and by Fabienne Keller as standing co-rapporteur on own resources.

Implementation of rules on Ethics and Transparency

The Chair recalled the obligations related to the publication of declaration of conflicts of interest by rapporteurs and shadow rapporteurs. In the absence of this declaration, the name of the MEP concerned cannot appear on the BUDG agenda and newsletter in the capacity of rapporteur/shadow rapporteur, and that MEP can also not be given the floor in this capacity (only under catch-the-eye).

2. POINTS FOR DECISION

2.1. Appointments

Opinion			
COM(2024)0150 2024/0061(COD)	European Defence Industry Programme and a framework of measures to ensure the timely availability and supply of defence products ('EDIP')	Request of Rule 56+ S&D (1 point)	Lead: ITRE
COM(2024)0092 2024/0048(NLE)	Accession of Tonga to the Interim Partnership Agreement between the European Community, and the Pacific States	No opinion <i>Limited budgetary impact</i>	Lead: INTA
Information			
COM(2024)0080 2024/0056(BUD)	Draft amending budget no 1 to the general budget 2024 amendments of the 2024 budget required due to the MFF revision	Report 2024 Budget Rapporteur: Siegfried Mureşan (EPP) (0 points)	Lead: BUDG
COM(2024)0084 2024/0003(BUD)	Mobilisation of the European Globalisation Adjustment Fund for Displaced Workers - EGF/2024/000 TA 2024 - Technical assistance at the initiative of the Commission	Report Margarida Marques (S&D) Rotation system (0 points)	Lead: BUDG
COM(2024)0035 2024/0044(BUD)	Mobilisation of the European Globalisation Adjustment Fund for Displaced Workers following an application from Denmark – EGF/2023/004 DK/Danish Crown - Denmark	Report Janusz Lewandowski (EPP) Rotation system (0 points)	Lead: BUDG
COM(2024)0030 2024/0049(BUD)	Mobilisation of the European Globalisation Adjustment Fund for Displaced Workers following an application from Germany – EGF/2023/003 DE/Vallourec - Germany	Report Jens Geier (S&D) Rotation system (0 points)	Lead: BUDG
COM(2024)0100 2024/0060(COD)	Proposal for a Regulation amending Regulations (EU) 2021/522, (EU) 2021/1057, (EU) 2021/1060, (EU) 2021/1139, (EU) 2021/1229, and (EU) 2021/1755 as regards the changes to the amounts of funds for certain programmes and funds	Report Jan Olbrycht (EPP) and Margarida Marques (S&D), MFF standing co-rapporteurs (0 points) <i>Decided by written procedure</i>	Lead: BUDG
COM(2024)0301 2024/0059(COD)	Proposal for a Regulation amending Regulation (EU) 2021/1148 as regards the financial envelope and the allocation for the thematic facility		
COM(2024)0050	Temporary trade-liberalisation	No opinion	Lead:

2024/0028(COD)	measures supplementing trade concessions applicable to Ukrainian products	<i>Decided by written procedure</i>	INTA
COM(2024)0051 2024/0029(COD)	Temporary trade-liberalisation measures supplementing trade concessions applicable to products from the Republic of Moldova		

2.2. Action plan on gender mainstreaming for the BUDG Committee

(In the presence of Ms Geese, BUDG representative in the Gender Mainstreaming Network)

Coordinators discussed and endorsed the 2024 report on the implementation of the BUDG Action Plan on Gender Mainstreaming.

2.3. Opinion in the form of a letter on 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

Coordinators endorsed the draft opinion in view of the vote in the BUDG committee on 8/9 April 2024.

2.4. Implementation of the MFF revision: state-of-play on the Omnibus and BMVI amendment proposals

(In the presence of the MFF co-rapporteurs)

Coordinators exchanged views on the two legislative proposals adopted by the Commission last 29 February to translate changes stemming from the MFF revision into the basic acts governing relevant programmes. Owing to political, technical and procedural issues, the coordinators decided that the work on these files shall not be completed during this term. The Chair will inform the Commission and the BE Presidency by letter.

2.5. MFF revision process (Greens/EFA request)

(In the presence of the MFF co-rapporteurs)

Coordinators discussed the process leading to the revision of the multiannual financial framework 2021-2027. Political groups may send further feedback in writing to the secretariat by close of business on 12 April 2024.

2.6. European Commission pledges to non-EU Countries: Egypt

(In the presence of Mr Koopman, Director-General, DG NEAR, Commission, and Ms Filipkova, Director, DG BUDG, Commission)

The Commission presented and replied to coordinators' questions on the EUR 7.4 billion aid package to Egypt officially announced on 17 March 2024, and on its implications for the EU budget.

3. POINTS FOR INFORMATION

3.1. Special Advisers

3.2. Outcome of written procedures

MFF report under Rule 105(2)

As no objections were received by the deadline, a notification of the decision to draw up a report under Rule 105(2) was sent to the CCC.

English-only procedure for MFF report under Rule 105(2)

As no objections were received by the deadline, the English-only procedure for the report on the consent to the revised MFF 2021-2027 was confirmed.

Appointment of EC Special adviser

As no feedback was received by the deadline, the Coordinators agreed with the European Commission's proposal to appoint a special advisor in the role of Chair for the Strategic Dialogue on the future of agriculture in the EU, for a period of 154 days.

Appointment of Special advisers & new referrals

As no objections were received by the deadline of 23 February cob, BUDG will 1) not take any action in view of the notification from the Commission related to the special advisers, the renewal is therefore considered agreed; 2) not issue an opinion for the referrals on temporary trade-liberalisation measures.

Opinion in the form of a letter "one substance, one assessment" package

On the basis of the replies received from the Greens, S&D, EPP and Renew, a revised version of the letter, including the proposed modifications to which a large majority agrees, was circulated.

The draft letter as endorsed by the Coordinators was put to the voting session organised on 4 March, in a single roll-call vote.

Appointment on referrals implementation of the MFF revision & agreement on tentative timetable/work in EN only

As no objections were received by the deadline of 7 March 12.00, the 2 files related to the implementation of the MFF revision were attributed to the MFF standing co-rapporteurs. The

indicative timetable for the files was also deemed approved.

3.3. Documents for information

3.4. Delegated and implementing acts

3.5. State of play of appointments on BUDG files

4. ANY OTHER BUSINESS

5. NEXT MEETING

The next Coordinators' meeting is scheduled for 9 April 2024 (tbc) in Brussels.