

EUROPEAN PARLIAMENT

2004



2009

Committee on Budgets

PE/II/PV/04-10

MINUTES

of the meeting of 27 July 2004, 15.00 - 18.30,
and 28 July 2004, 09.00 - 12.30
BRUSSELS

The meeting opened at 15.10 on Tuesday, 27 July 2004, with Janusz Lewandowski, chairman, in the chair.

1. Adoption of draft agenda

The draft agenda was adopted in the form followed herinafter

2. Chairman's announcements

The chairman announced the appointment of Mrs. Maria Fialho as new Head of Unit of the secretariat.

After verifying that there were no objections, the chairman declared as confirmed the previously established time-table for the budget 2005 procedure.

The chairman then referred members to issue V2004/10 of Cobu news.

3. Approval of minutes of meetings of:

- 30 March 2004 - postponed
- 22-23 June 2004 - postponed

4. Current legislative procedures

The chairman referred members to issue V2004/10 of Cobu news.

5. Parliament's property policy

BUDG/6/22593 - Consideration of the referral by the Bureau (Article 179 of the Financial Regulation) of a draft lease for the D4/D5 Building
Decision: postponed

6. **Communication on the various headings of the Financial Perspectives**
BUDG/6/22427- Exchange of views on Commission communications COM (04) 487,
COM (04) 101

Commissioner Schreyer made a statement.

Speakers: Ferber, Lamasseure, Jensen, Casaca, Pitella, Haug, Surján, Garriga,
Dombrowskij, Kuzmiuk, Trupel, Jensen, Walter and Guy-Quint

7. **2005 budget: conciliation procedure**

BUDG/6/22010

- Exchange of views on the outcome of conciliation on 16 July
 - Deadline for tabling amendments: **9 June 2004, 12 noon**
- 2004/2038(BUD) - Responsible: BUDG F - PE 344.023/AMS v00-99

The general rapporteur, Mr. Garriga, made a statement covering items 7, 8 and 9 on the agenda. He particularly informed the committee of the outcome of the budget conciliation meeting with the Council and presented his working document on the Council's Draft Budget.

Speakers: Guy-Quint, Jensen, Virrankoski and the chairman.

8. **2005 budget: Section III, Commission**

BUDG/6/21072 - Deadline for tabling amendments: **5 October 2004, 17.00**
2004/2001(BUD) - Responsible: BUDG F -

Consideration of working document on the 2005 draft budget
Consideration of documents presented in the first half of the year:

- on the meeting with the decentralised agencies on the 2005 PDB
- on reform of the Commission
- on the impact of financial programming on the 2005 PDB
- on the 2005 PDB
- on external relations
- on budget financing of economic and social cohesion
- on research
- on the sector of freedom, security and justice

See item 7.

9. **2005 budget: other sections**

BUDG/6/21079 - Deadline for tabling amendments: **5 October 2004, 17.00**
2004/2002(BUD)-Responsible: BUDG F -

- Consideration of working document on the 2005 draft budget
- Consideration of documents presented in the first half of the year on the 2005 estimates for other institutions

See item 7.

The meeting closed at 5.40 p.m. and resumed the following day at 9.05 am.

The chairman announced a proposal from the coordinators to confirm all standing rapporteurs on an ad-hoc basis until the first committee meeting in September. This was agreed to by the committee.

The chairman invited the coordinators to present proposals for the available budget for 'external expertise'.

Speakers: Ferber, Guy-Quint, Busutil and Dover.

10. Amending budget no 7/2004: Section III – Commission – balance of 2003 budget
BUDG/6/22011 - Consideration of draft report - 2004/2039(BUD) - Responsible:
BUDG F -

The rapporteur, Mr. Mulder, introduced his draft report.

Speakers: Guy-Quint, Ferber, Virrankoski, Pitella, Walter, Bösch, Gill, Haug, Manka, Dombrovskis, Xenogiannakopoulous, Böge, Busutil and Romero (Commission).

11. Amending budget 8/2004: corrections for 2000 and 2003, allocation of own resources
BUDG/6/22092 - Consideration of draft report - 2004/2066(BUD) - Responsible:
BUDG F

The rapporteur, Mr. Mulder, introduced his draft report.

Speakers: Fazakas, Walter, Virrankoski and Romero (Commission)

12. Amending budget 9/2004: Section III (Cyprus)
BUDG/6/22429 - Exchange of views

This item was taken with item 15.

13. 2004 budget: Section III, Commission – transfers
BUDG/6/22432 - Consideration of a proposal for transfers :
- No 24 (staff in various policy areas)
- No 37 (staff in various policy areas)
- No 38 (Monitoring Centre on Racism and Xenophobia)
- No 39 (staff in various policy areas)
- No 41 (information systems for visas)
- No 42 (fisheries)
- No 43 (direct research)
- INFO 4 (TENs – administrative appropriations)
- INFO 5 (Media Plus – administrative appropriations)

Speakers: Mulder (rapporteur) and Busutil.

Decision: The following transfers were approved: 37, 38, 39 (adopted in part-the rest postponed), 41, 42, 43 and Info 4. The following transfers were postponed: 24 and Info 5.

14. 2004 budget: other sections – transfers

BUDG/6/22433 - Consideration of a proposal for transfers :

- C15 (information) (European Parliament) - approved
- C16 (staff missions) (European Parliament) - no objections
- C17 (help for the disabled) (European Parliament) - no objections
- C18 (unemployment cover for temporary staff) (European Parliament)- no objections
- V/10/AB/04 (auxiliary staff) (Court of Auditors) - approved
- V/13/AB/04 (recruitment costs) (Court of Auditors) - no objections
- No 2 of the Committee of the Regions (Members' expenses) - approved

Speakers: Gill (rapporteur), Saryuzh-Wolski, Pitella, Ferber, Mauro, Bösch and, for the Parliament administration, Wells and Ratti.

Decision: The following transfers were approved: C15, C16, C17, C18, V10, V13 and No2 Committee of the Regions. No objections were raised as regards the following submissions.

15. The economic development of the Turkish Cypriot community

BUDG/6/22590 - - Exchange of views on the proposal for a regulation
2004/0145(CNS) COM(2004)0465 - Responsible: AFET F - Opinion(s): INTA A
BUDG A

Mr. Mulder introduced this item.

Speakers: Samaras, Xenogiannakopoulous, Jensen, Bösch, Ferber, Haug, Böge, Walter, Romero (Commission) and Baas (EP legal service)

16. Hearing of Commissioners

BUDG/6/22428 - Adoption of draft questionnaire

Speakers: The chairman, Walter, Gill, Böge, Busutil, Fazakas and Dover.

Decision: The specific budget questionnaire was adopted with modifications, as was the general questionnaire.

17. Any other business

An exchange of views took place on the question of language teachers in the Commission, whose contracts were discontinued as of 14 July 2004.

Speakers: Mulder, Martin, Guy-Quint, Jensen, Dover, Grässle, Romero (Commission) and Vervaeet (Commission).

18. Date and place of next meeting

- Wednesday, 1 September 2004, 15.00 – 18.30
- Thursday, 2 September 2004, 9.00 – 12.30

The meeting closed at 12.30 p.m.

**DELTAGERLISTE/ANWESENHEITSLISTE/ΚΑΤΑΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD
OF ATTENDANCE/LISTA DE ASISTENCIA/LISTE DE PRESENCE/ELENCO DEI
PRESENTI/PRESENTIELIJST/LISTA DE PRESENÇAS/LÄSNÄOLOLISTA/DELTAGARLISTA**

| | |
|--|---|
| Til stede | Formandskabet/Vorstand/Προεδρείο/Bureau/Ufficio di Presidenza/Mesa/Puheenjohtajisto/J.L. Presidium: (*) <i>Janusz Lewandowski (P), Ralf Walter (VP), Jan Mulder (VP), Reimer Böge (VP).</i> |
| Anwesend | Medlemmer/Mitglieder/Μέλη/Members/Diputados/Députés/Deputati/Leden/Deputados/Jäsenet/ Ledamöter: |
| Παρόντες | <i>Laima Liucija Andrikienė, Herbert Bösch, Simon Busuttill, Paulo Casaca, Gérard Deprez, Valdis Dombrovskis, Den Dover, Bárbara Dührkop Dührkop (1), James E.M. Elles, Hynek Fajmon, Szabolcs Fazakas (2), Markus Ferber, Salvador Garriga Polledo (1), Neena Gill, Dariusz Maciej Grabowski, Ingeborg Gräßle, Louis Grech, Nathalie Griesbeck, Catherine Guy-Quint, Jutta D. Haug, Anne Elisabet Jensen, Silvana Koch-Mehrin (2), Zbigniew Krzysztof Kuźmiuk, Alain Lamassoure (1), Vladimir Maňka, Mario Mauro, Gérard Onesta, Wiesław Stefan Kuc (1), Giovanni Pittella, Wojciech Roszkowski (1), Antonis Samaras, Anders Samuelsen, Jacek Emil Saryusz-Wolski (2), Esko Olavi Seppänen, Czesław Adam Siekierski, László Surján, Helga Trüpel, Yannick Vaugrenard, Kyösti Tapio Virrankoski, Marilisa Xenogiannakopoulou.</i> |
| Presentes | |
| Présents | Stedfortrædere/Stellvertreter/Αναπληρωτές/Substitutes/Suplentes/Suppléants/ Membri supplenti/Plaatsvervangers/Membros suplentes/Varajäsenet/Suppleanter: |
| Presenti | <i>Lidia Joanna Geringer de Oedenberg, Lissy Gröner (2), Hans-Peter Martin, Mairead McGuinness (1), István Pálfi (1), Libor Rouček (2), Martine Roure (1), Paul Rübig (1), José Albino Silva Peneda (1), Margarita Starkevičiūtė, Peter Štastný, Tomáš Zatloukal,</i> |
| Aanwezig | |
| Läsnä | |
| Närvarande | |
| Art. 153,2 | |
| Art. 166,3 | |
| Endv. deltog/Weitere Teiln./ Συμμετείχαν επίσης/Also present Participaron igualmente/ Participaient également/ Hanno partecipato altresì/ Andere deelnemers/ Outros participantes/ Muut osallistujat/ Dessutom deltog | |
| (Dagsorden/Tagesordnung Pkt/Ημερήσια Διάταξη Σημεί/Point OJ/Punto OG/Agenda Punt/Ponto OJ/punto orden del dia/ Esityslistan kohta/Föredragningslista punkt): | |

* (P) =Formand/Vorsitzender/Πρόεδρος/Chairman/Président/Presidente/Voorzitter/Presidente/Puheenjohtaja/Ordförande
(VP) =Næstform./Stellv. Vorsitz./Αντιπρόεδρος/Vice-Chairman/Vice-Président/Vice-Presidente/Varapuheenjohtaja
Ondervoorz./Vice-Pres./Vicepres/Vice ordförande.

Til stede den/Anwesend am/Παρόν στις/Present on/Présent le/Presente il/Aanwezig op/Presente em/Presente el/Läsnä/Närvarande den.

- (1) 27/07/2004
(2) 28/07/2004

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|---|---|--|
| <p>Efter indbydelse fra formanden/Auf Einladung d. Vorsitzenden/Με πρόσκληση του Προέδρου/At the invitation of the Chairman/Por invitación del presidente/Sur l'invitation du président/Su invito del presidente/Op uitnodiging van de voorzitter/A convite do Presidente/Puheenjohtajan kutsusta/ På ordförandens inbjudan:</p> <p>Radet/Rat/Συμβούλιο/Council/Consejo/Conseil/Consiglio/Raad/Conselho/Neuvosto/Rådet: (*)</p> <p>Kommissionen/Kommission/Επιτροπή/Commission/Comisión/Commissione/Commissie/Comissão/Komissio/ Kommissionen: (*) <i>Mme Schreyer M.</i></p> <p>Cour des comptes:</p> <p>C.E.S.:</p> | | |
| <p>Andre deltagere/Andere Teilnehmer Επίσης Παρόντες/Also present Otros participantes/Autres participants/Altri partecipanti Andere aanwezigen/Outros participantes Muut osallistajat/Övriga deltagare</p> | | |
| <p>Gruppernes sekretariat Sekretariat der Fraktionen Γραμματεία των Πολ. Ομάδων Secretariat political groups Secr. de los grupos políticos Secr. Groupes politiques Segr. dei gruppi politici Secr. van de fracties Secr. dos grupos políticos Poliittisten ryhmien sihteeristö Gruppernas sekretariat</p> | <p>PPE-DE PSE ELDR Verts/ALE GUE/NGL UEN EDD NI</p> | <p><i>Th. Subelack, M. Pari D. Dragoni (1), G. Van Den Berghe A. Bouter A. Beugelink P. de Carvalho Rizza P. Vaugier (1)</i></p> |
| <p>Cab. du Président</p> | | |
| <p>Cab. du Secrétaire Général</p> | | |
| <p>Generaldirektorat Generaldirektion Γενική Διεύθυνση Directorate-General Dirección general Direction générale Direzione generale Directoraat-generaal Direcção-Geral Contrôle financier Service juridique Pääosasto Generaldirektorat</p> | <p>I II III IV V VI VII VIII</p> | <p><i>J.Y. Loog</i></p> <p><i>A. Baas</i></p> |
| <p>Udvalgssekretariatet Ausschubsekretariat Γραμματεία επιτροπής Committee secretariat Secretaria de la comisión Secrétariat de la commission Segretariato della commissione Commissiesecretariaat Secretariado da comissão Valiokunnan sihteeristö Utskottssekretariatet</p> | | <p><i>A. De Feo, A. Vitrey, R. Wester, M. Ollikainen, M. Moravek</i></p> <p><i>B. Dignam</i></p> |
| <p>Assist./Βοηθός</p> | | |

- * (P) =Formand/Pres./Πρόεδρος/Chairman/Président/Voorzitter/Puheenjohtaja/Ordförande
(VP) =Næstform./Vize-Pres./Αντιπρόεδρος/Vice-Chairman/Vice-Président/Ondervoorz./Vice-pres/Varapuheenjohtaja/Vice ordförande.
(M) =Medlem./Mitglied/Μέλος/Member/Miembro/Deputado/Membro/Lid/Membro/Jäsen/Ledamot
(F) =Tjenestemand/Beamter/Υπάλληλος/Official/Funcionário/Fonctionnaire/Funzionario/Ambtenaar/
Functionario/Virkamies/Tjänsteman