



BUDG_PV(2022) 0711_1

MINUTES

Meeting of 11 July 2022, 15:30-17:00,
and 12 July 2022, 9.00-10:30 and 14.30-15:15

BRUSSELS

The meeting opened at 15:07 on Monday, 11 July 2022, with Johan Van Overtveldt (Chair) presiding.

11 July 2022, 15.00 – 17.00

1. Adoption of agenda

Decision: The draft agenda was adopted.

Item 12 was withdrawn by EEAS

2. Chair's announcements

3. Approval of minutes of meetings

- 4 April 2022

PV – PE732.884v01-00

Decision: The minutes were approved.

- 19-20 April 2022

PV – PE732.869v01-00

Decision: The minutes were approved.

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4. Annual meeting with EU Agencies

BUDG/9/00539

- Exchange of views

Decision: Exchange of views

Speakers: Hans Bruynickx (European Environmental Agency in Copenhagen, Executive Director), Christian Zinglensen (European Union Agency for Cooperation of Energy Regulators (ACER), Executive Director), Mark Camilleri (European Union Asylum Agency, Head of Corporate Management Centre), Niclas Herbst, Nils Ušakovs, Henrike Hahn, Joachim Kuhs, Bogdan Rzońca, Margarida Marques, Johan Van Overtveldt, Johan Ureel (European Commission, DG BUDG)

5. Mission of the Committee on Budgets to Turkey

- Reporting back to Committee

Speakers: Niclas Herbst, Bogdan Rzońca

6. Transfers 2022 Budget: Section III - Commission

Rapporteur: Karlo Ressler (EPP)

Presentation by the European Commission

- DEC 15/2022

- No other information received

Speakers: Johan Ureel (European Commission, DG BUDG), Jan Olbrycht, Nils Ušakovs

7. Building policy - exchange of views

Rapporteur: Olivier Chastel (Renew)

- EEAS: Purchase of a Residence for the Head of the EU Delegation to United Nations in New York

- No other information received

Speakers: Olivier Chastel, Rainer Wieland, Nils Ušakovs, Joachim Kuhs, Bogdan Rzońca, Gianmarco Di Vita (EEAS, Director-General for Budget and Administration)

The meeting adjourned at 17:00 and resumed on Monday 11 July at 17:05, with Johan Van Overtveldt (Chair) and Isabel García Muñoz (CONT Vice-Chair) co-presiding.

11 July 2022, 17.00 – 17.30 joint committee procedure (Rule 58)

Joint meeting with the Committee on Budgetary Control (see separate agenda)

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The meeting adjourned at 17:14 and resumed on Tuesday 12 July at 09:09, with Johan Van Overtveldt (Chair) presiding.

12 July 2022, 9.00 – 12.30

*** *Voting time* ***

8. Establishing the Union Secure Connectivity Programme for the period 2023-2027
BUDG/9/08401

***I 2022/0039(COD) COM(2022)0057 – C9-0045/2022

Rapporteur for the opinion:

José Manuel Fernandes (PPE)

AD – PE731.667v02-00

AM – PE732.635v01-00

Responsible:

ITRE – Christophe Grudler (Renew)

PR – PE732.693v01-00

AM – PE734.185v01-00

AM – PE734.111v01-00

- Adoption of draft opinion

Decision: The draft opinion was adopted.: 29 votes to 0, with 2 abstentions

- Deadline for tabling amendments: **18 May 2022, 12.00**

9. Laying down measures for a high common level of cybersecurity at the institutions, bodies, offices and agencies of the Union

BUDG/9/08711

***I 2022/0085(COD) COM(2022)0122 – C9-0122/2022

Rapporteur for the opinion:

Nils Ušakovs (S&D)

AM – PE734.223v01-00

Responsible:

ITRE – Henna Virkkunen (PPE)

- Adoption of draft opinion

Decision: The draft opinion was adopted.: 28 votes to 0, with 4 abstentions

- Deadline for tabling amendments: **22 June 2022, 17.00**

10. 2022 Budget: Section III - Commission

Rapporteur: Karlo Ressler (EPP)

- DEC 15/2022 - Adopted: 30 votes to 0, with 2 abstentions

- No other transfer request

11. 2022 Budget: Other Sections

Rapporteur: Damian Boeselager (Greens/EFA)

- EP: C9/2022 - Adopted: 32 votes to 0, with 0 abstentions

- EP: C10/2022 - Adopted: 32 votes to 0, with 0 abstentions

- CoJ: INF 1/2022 - Adopted: 32 votes to 1, with 0 abstentions

- ECA: V/AB-01/C/22 - Adopted: 31 votes to 0, with 0 abstentions

- ECA: V/AB-02/T/22 - Adopted: 31 votes to 0, with 0 abstentions

- ECA: V/AB-03/C/22 - Adopted: 31 votes to 0, with 0 abstentions

- ECA: V/AB-04/C/22 - Adopted: 31 votes to 0, with 0 abstentions

- EESC: INF 1/2022 - Adopted: 32 votes to 1, with 0 abstentions

- EESC: Establishment Plan - Adopted: 32 votes to 1, with 0 abstentions
- CoR: INF 2/2022 - Adopted: 32 votes to 1, with 0 abstentions
- CoR: INF 3/2022 - Adopted: 32 votes to 1, with 0 abstentions
- No other transfer request

Speakers: Margarida Maria Braga Abecasis (DG ITEC), Kirsten Luddecke (DG FINS), Belen Huerta Rico (CoJ), Gilles Guillard (EESC), Michael Lamour (CoR), Agnieszka Kudlinska (CoR), Cyril Messein (ECA), Damian Boeselager

- 12. Building policy:**
Rapporteur: Olivier Chastel (Renew)
 - EEAS: Purchase of a Residence for the Head of the EU Delegation to United Nations in New York - WITHDRAWAL of the proposal by EEAS
 - No other building request

*** *End of vote* ***

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- 13. Interim report on the 2021 proposal for a revision of the Multiannual Financial Framework**
 BUDG/9/08917
 2021/0429R(APP)

Co- rapporteurs:

Jan Olbrycht (PPE)

PR – PE732.546v01-00

Margarida Marques (S&D)

Responsible:

BUDG

- Consideration of draft report

Decision: Exchange of views

- Deadline for tabling amendments: **13 July 2022, 12.00**

Speakers: Jan Olbrycht, Margarida Marques, Moritz Körner, Rasmus Andresen, Dimitrios Papadimoulis, Anne Boillot (European Commission, DG BUDG)

- 14. General budget of the European Union for the financial year 2023 - all sections**
 BUDG/9/08665
 2022/0212(BUD)

Co- rapporteurs:

Nicolae Ștefănuță (Renew)

DT – PE734.432v01-00

Niclas Herbst (PPE)

Responsible:

BUDG

Opinions:

AFET	Michael Gahler (PPE)	PA – PE734.195v01-00
DEVE	Antoni Comín i Oliveres (NI)	
INTA		
CONT		
ECON	Stéphanie Yon-Courtin (Renew)	PA – PE732.929v01-00
EMPL	Dragoş Pişlaru (Renew)	PA – PE730.024v01-00
ENVI	Pascal Canfin (Renew)	PA – PE732.703v01-00
ITRE	Christian Ehler (PPE)	
IMCO	Andreas Schwab (PPE)	AD – PE732.653v02-00
TRAN	Vlad Gheorghe (Renew)	PA – PE734.289v02-00
REGI		
AGRI	Andrea Caroppo (PPE)	PA – PE734.148v01-00
PECH	Pierre Karleskind (Renew)	PA – PE734.109v01-00
CULT	Morten Løkkegaard (Renew)	
JURI		
LIBE		DT – PE734.450v01-00 DT – PE734.454v01-00
AFCO	Antonio Tajani (PPE)	
FEMM	Monika Vana (Verts/ALE)	PA – PE734.211v01-00
PETI	Dolors Montserrat (PPE)	

- Presentation of the Working Document on the Draft Budget 2023

Decision: Exchange of views

Speakers: Nicolae Ştefănuţă, Janusz Lewandowski, Victor Negrescu, Francisco Guerreiro, Bogdan Rzońca, Dimitrios Papadimoulis, Christophe Galand (European Commission, DG BUDG)

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*** *In camera* ***

15. Exchange of views on European Parliament's building policy in the presence of the Vice-Presidents of the European Parliament in charge of the building policy and the Secretary General
BUDG/9/01055

Speakers: Klaus Welle (European Parliament, Secretary-General), Rainer Wieland, Pedro Silva Pereira, Olivier Chastel, Monika Hohlmeier, Nils Ušakovs, Rasmus Andresen

*** *End of in camera* ***

The meeting adjourned at 10:30 and resumed on Tuesday 12 July at 14:34, with Johan Van Overtveldt (Chair) presiding.

12 July 2022, 14.30 – 15.15

16. Draft amending budget no 4 to the general budget 2022 update of revenue (own resources) and other technical adjustments

BUDG/9/09418

2022/0211(BUD)

Rapporteur:

Karlo Ressler (PPE)

Responsible:

BUDG

- Presentation by the Commission

Decision: Exchange of views

Speakers: Johan Ureel (European Commission, DG BUDG), José Manuel Fernandes, Eider Gardiazabal Rubial, Henrike Hahn

17. 2022 Budget: Section III - Commission - Exchange of views - autonomous transfers

BUDG/9/08781

Speakers: Johan Ureel (European Commission, DG BUDG), José Manuel Fernandes

12 July 2022, 15.15 – 16.30

Coordinators' meeting (in camera)

18. Any other business

19. Next meetings

31 August 2022

1 September 2022

The meeting closed at 15:03.

Results of roll-call votes

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Key to symbols:

+ : in favour
- : against
0 : abstention

1. Establishing the Union Secure Connectivity Programme for the period 2023-2027 – José Manuel Fernandes
1.1. Final vote

29	+
ECR	Zbigniew Kuźmiuk, Bogdan Rzońca, Johan Van Overtveldt
NI	Andor Deli
PPE	Alexander Bernhuber, Lefteris Christoforou, José Manuel Fernandes, Niclas Herbst, Monika Hohlmeier, Janusz Lewandowski, Siegfried Mureşan, Jan Olbrycht, Rainer Wieland
RENEW	Olivier Chastel, Vlad Gheorghe, Valérie Hayer, Moritz Körner, Nicolae Ştefănuţă, Nils Torvalds
S&D	Eider Gardiazabal Rubial, Eero Heinäluoma, Margarida Marques, Victor Negrescu, Birgit Sippel, Nils Ušakovs
THE LEFT	Dimitrios Papadimoulis, Helmut Scholz
VERTS/ALE	Rasmus Andresen, Francisco Guerreiro

0	-

2	0
ID	Anna Bonfrisco, Joachim Kuhs

2. Laying down measures for a high common level of cybersecurity at the institutions, bodies, offices and agencies of the Union – Nils Ušakovs

2.1. Final vote

28	+
ID	Anna Bonfrisco
NI	Andor Deli
PPE	Alexander Bernhuber, Lefteris Christoforou, José Manuel Fernandes, Niclas Herbst, Monika Hohlmeier, Janusz Lewandowski, Siegfried Mureşan, Jan Olbrycht, Rainer Wieland
RENEW	Olivier Chastel, Vlad Gheorghe, Valérie Hayer, Moritz Körner, Nicolae Ştefănuţă, Nils Torvalds
S&D	Eider Gardiazabal Rubial, Eero Heinäluoma, Margarida Marques, Victor Negrescu, Birgit Sippel, Nils Ušakovs
THE LEFT	Dimitrios Papadimoulis, Helmut Scholz
VERTS/ALE	Rasmus Andresen, Damian Boeselager, Francisco Guerreiro

0	-

4	0
ECR	Zbigniew Kuźmiuk, Bogdan Rzońca, Johan Van Overtveldt
ID	Joachim Kuhs

3. Transfers of appropriations – General Budget 2022 – Section III – Commission – DEC 15/2022 – Karlo Ressler

3.1. Final vote

30	+
ECR	Zbigniew Kuźmiuk, Bogdan Rzońca, Johan Van Overtveldt
NI	Andor Deli
PPE	Alexander Bernhuber, Lefteris Christoforou, José Manuel Fernandes, Niclas Herbst, Monika Hohlmeier, Janusz Lewandowski, Siegfried Mureşan, Jan Olbrycht, Rainer Wieland
RENEW	Olivier Chastel, Vlad Gheorghe, Valérie Hayer, Moritz Körner, Nicolae Ştefănuţă, Nils Torvalds
S&D	Eider Gardiazabal Rubial, Eero Heinäluoma, Margarida Marques, Victor Negrescu, Birgit Sippel, Nils Ušakovs
THE LEFT	Dimitrios Papadimoulis, Helmut Scholz
VERTS/ALE	Rasmus Andresen, Damian Boeselager, Francisco Guerreiro

0	-

2	0
ID	Anna Bonfrisco, Joachim Kuhs

4. Transfers of appropriations – General budget 2022 – Other Sections – European Parliament – C9/2022– Damian Boeselager

4.1. Final vote

32	+
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ECR	Zbigniew Kuźmiuk, Bogdan Rzońca, Johan Van Overtveldt
ID	Anna Bonfrisco, Joachim Kuhs
NI	Andor Deli
PPE	Alexander Bernhuber, Lefteris Christoforou, José Manuel Fernandes, Niclas Herbst, Monika Hohlmeier, Janusz Lewandowski, Siegfried Mureşan, Jan Olbrycht, Rainer Wieland
RENEW	Olivier Chastel, Vlad Gheorghe, Valérie Hayer, Moritz Körner, Nicolae Ştefănuţă, Nils Torvalds
S&D	Eider Gardiazabal Rubial, Eero Heinäluoma, Łukasz Kohut, Victor Negrescu, Birgit Sippel, Nils Ušakovs
THE LEFT	Dimitrios Papadimoulis, Helmut Scholz
VERTS/ALE	Rasmus Andresen, Damian Boeselager, Francisco Guerreiro

0	-

0	0

5. Transfers of appropriations – General budget 2022 – Other Sections – European Parliament– C10/2022 – Damian Boeselager

5.1. Final vote

32	+
ECR	Zbigniew Kuźmiuk, Bogdan Rzońca, Johan Van Overtveldt
ID	Anna Bonfrisco, Joachim Kuhs
NI	Andor Deli
PPE	Alexander Bernhuber, Lefteris Christoforou, José Manuel Fernandes, Niclas Herbst, Monika Hohlmeier, Janusz Lewandowski, Siegfried Mureşan, Jan Olbrycht, Rainer Wieland
RENEW	Olivier Chastel, Vlad Gheorghe, Valérie Hayer, Moritz Körner, Nicolae Ştefănuţă, Nils Torvalds
S&D	Eider Gardiazabal Rubial, Eero Heinäluoma, Łukasz Kohut, Victor Negrescu, Birgit Sippel, Nils Ušakovs
THE LEFT	Dimitrios Papadimoulis, Helmut Scholz
VERTS/ALE	Rasmus Andresen, Damian Boeselager, Francisco Guerreiro

0	-

0	0

6. Transfers of appropriations – General budget 2022 – Other Sections – Court of Justice – INF 1/2022 – Damian Boeselager

6.1. Final vote

32	+
ECR	Zbigniew Kuźmiuk, Bogdan Rzońca, Johan Van Oortveldt
ID	Anna Bonfrisco
NI	Andor Deli
PPE	Alexander Bernhuber, Lefteris Christoforou, José Manuel Fernandes, Niclas Herbst, Monika Hohlmeier, Janusz Lewandowski, Siegfried Mureşan, Jan Olbrycht, Rainer Wieland
RENEW	Olivier Chastel, Vlad Gheorghe, Valérie Hayer, Moritz Körner, Nicolae Ştefănuţă, Nils Torvalds
S&D	Eider Gardiazabal Rubial, Eero Heinäluoma, Łukasz Kohut, Margarida Marques, Victor Negrescu, Birgit Sippel, Nils Ušakovs
THE LEFT	Dimitrios Papadimoulis, Helmut Scholz
VERTS/ALE	Rasmus Andresen, Damian Boeselager, Francisco Guerreiro

1	-
ID	Joachim Kuhs

0	0

7. Transfers of appropriations – General budget 2022 – Other Sections – European Court of Auditors – V/AB-01/C/22 – Damian Boeselager 7.1. Final vote

31	+
ECR	Zbigniew Kuźmiuk, Bogdan Rzońca, Johan Van Oortveldt

ID	Joachim Kuhs
NI	Andor Deli
PPE	Alexander Bernhuber, Lefteris Christoforou, José Manuel Fernandes, Niclas Herbst, Monika Hohlmeier, Janusz Lewandowski, Jan Olbrycht, Rainer Wieland
RENEW	Olivier Chastel, Vlad Gheorghe, Valérie Hayer, Moritz Körner, Nicolae Ștefănuță, Nils Torvalds
S&D	Eider Gardiazabal Rubial, Eero Heinäluoma, Łukasz Kohut, Margarida Marques, Victor Negrescu, Birgit Sippel, Nils Ušakovs
THE LEFT	Dimitrios Papadimoulis, Helmut Scholz
VERTS/ALE	Rasmus Andresen, Damian Boeselager, Francisco Guerreiro

0	-

0	0

8. Transfers of appropriations – General budget 2022 – Other Sections – European Court of Auditors – V/AB-02/T/22 – Damian Boeselager 8.1. Final vote

31	+
ECR	Zbigniew Kuźmiuk, Bogdan Rzońca, Johan Van Overtveldt
ID	Joachim Kuhs
NI	Andor Deli
PPE	Alexander Bernhuber, Lefteris Christoforou, José Manuel Fernandes, Niclas Herbst, Monika Hohlmeier, Janusz Lewandowski, Jan Olbrycht, Rainer Wieland
RENEW	Olivier Chastel, Vlad Gheorghe, Valérie Hayer, Moritz Körner, Nicolae Ștefănuță, Nils Torvalds
S&D	Eider Gardiazabal Rubial, Eero Heinäluoma, Łukasz Kohut, Margarida Marques, Victor Negrescu, Birgit Sippel, Nils Ušakovs
THE LEFT	Dimitrios Papadimoulis, Helmut Scholz
VERTS/ALE	Rasmus Andresen, Damian Boeselager, Francisco Guerreiro

0	-

0	0

9. Transfers of appropriations – General budget 2022 – Other Sections –
European Court of Auditors – V/AB-03/C/22 – Damian Boeselager 9.1. Final vote

31	+
ECR	Zbigniew Kuźmiuk, Bogdan Rzońca, Johan Van Overtveldt
ID	Joachim Kuhs
NI	Andor Deli
PPE	Alexander Bernhuber, Lefteris Christoforou, José Manuel Fernandes, Niclas Herbst, Monika Hohlmeier, Janusz Lewandowski, Jan Olbrycht, Rainer Wieland
RENEW	Olivier Chastel, Vlad Gheorghe, Valérie Hayer, Moritz Körner, Nicolae Ștefănuță, Nils Torvalds
S&D	Eider Gardiazabal Rubial, Eero Heinäluoma, Łukasz Kohut, Margarida Marques, Victor Negrescu, Birgit Sippel, Nils Ušakovs
THE LEFT	Dimitrios Papadimoulis, Helmut Scholz
VERTS/ALE	Rasmus Andresen, Damian Boeselager, Francisco Guerreiro

0	-

0	0

10. Transfers of appropriations – General budget 2022 – Other Sections –
European Court of Auditors – V/AB-04/C/22 – Damian Boeselager 10.1. Final vote

31	+
ECR	Zbigniew Kuźmiuk, Bogdan Rzońca, Johan Van Overtveldt
ID	Joachim Kuhs
NI	Andor Deli
PPE	Alexander Bernhuber, Lefteris Christoforou, José Manuel Fernandes, Niclas Herbst, Monika Hohlmeier, Janusz Lewandowski, Jan Olbrycht, Rainer Wieland
RENEW	Olivier Chastel, Vlad Gheorghe, Valérie Hayer, Moritz Körner, Nicolae Ștefănuță, Nils Torvalds
S&D	Eider Gardiazabal Rubial, Eero Heinäluoma, Łukasz Kohut, Margarida Marques, Victor Negrescu, Birgit Sippel, Nils Ušakovs

THE LEFT	Dimitrios Papadimoulis, Helmut Scholz
VERTS/ALE	Rasmus Andresen, Damian Boeselager, Francisco Guerreiro

0	-

0	0

11. Transfers of appropriations – General budget 2022 – Other Sections – European Economic and Social Committee – INF 1/2022– Damian Boeselager

11.1. Final vote

32	+
ECR	Zbigniew Kuźmiuk, Bogdan Rzońca, Johan Van Oortveldt
ID	Anna Bonfrisco
NI	Andor Deli
PPE	Alexander Bernhuber, Lefteris Christoforou, José Manuel Fernandes, Niclas Herbst, Monika Hohlmeier, Janusz Lewandowski, Siegfried Mureşan, Jan Olbrycht, Rainer Wieland
RENEW	Olivier Chastel, Vlad Gheorghe, Valérie Hayer, Moritz Körner, Nicolae Ştefănuţă, Nils Torvalds
S&D	Eider Gardiazabal Rubial, Eero Heinäluoma, Łukasz Kohut, Margarida Marques, Victor Negrescu, Birgit Sippel, Nils Ušakovs
THE LEFT	Dimitrios Papadimoulis, Helmut Scholz
VERTS/ALE	Rasmus Andresen, Damian Boeselager, Francisco Guerreiro

1	-
ID	Joachim Kuhs

0	0

12. Transfers of appropriations – General budget 2022 – Other Sections – European Economic and Social Committee – Establishment Plan – Damian Boeselager

12.1. Final vote

32	+
ECR	Zbigniew Kuźmiuk, Bogdan Rzońca, Johan Van Overtveldt
ID	Anna Bonfrisco
NI	Andor Deli
PPE	Alexander Bernhuber, Lefteris Christoforou, José Manuel Fernandes, Niclas Herbst, Monika Hohlmeier, Janusz Lewandowski, Siegfried Mureșan, Jan Olbrycht, Rainer Wieland
RENEW	Olivier Chastel, Vlad Gheorghe, Valérie Hayer, Moritz Körner, Nicolae Ștefănuță, Nils Torvalds
S&D	Eider Gardiazabal Rubial, Eero Heinäluoma, Łukasz Kohut, Margarida Marques, Victor Negrescu, Birgit Sippel, Nils Ušakovs
THE LEFT	Dimitrios Papadimoulis, Helmut Scholz
VERTS/ALE	Rasmus Andresen, Damian Boeselager, Francisco Guerreiro

1	-
ID	Joachim Kuhs

0	0

13. Transfers of appropriations – General Budget 2022 – Other Sections – European Committee of the Regions – INF 2/2022– Damian Boeselager

13.1. Final vote

32	+
ECR	Zbigniew Kuźmiuk, Bogdan Rzońca, Johan Van Overtveldt
ID	Anna Bonfrisco
NI	Andor Deli
PPE	Alexander Bernhuber, Lefteris Christoforou, José Manuel Fernandes, Niclas Herbst, Monika Hohlmeier, Janusz Lewandowski, Siegfried Mureșan, Jan Olbrycht, Rainer Wieland
RENEW	Olivier Chastel, Vlad Gheorghe, Valérie Hayer, Moritz Körner, Nicolae Ștefănuță, Nils Torvalds
S&D	Eider Gardiazabal Rubial, Eero Heinäluoma, Łukasz Kohut, Margarida Marques, Victor Negrescu, Birgit Sippel, Nils Ušakovs
THE LEFT	Dimitrios Papadimoulis, Helmut Scholz
VERTS/ALE	Rasmus Andresen, Damian Boeselager, Francisco Guerreiro

1	-
ID	Joachim Kuhs

0	0

14. Transfers of appropriations – General Budget 2022 – Other Sections – European Committee of the Regions – INF 3/2022 – Damian Boeselager

14.1. Final vote

32	+
ECR	Zbigniew Kuźmiuk, Bogdan Rzońca, Johan Van Overtveldt
ID	Anna Bonfrisco
NI	Andor Deli
PPE	Alexander Bernhuber, Lefteris Christoforou, José Manuel Fernandes, Niclas Herbst, Monika Hohlmeier, Janusz Lewandowski, Siegfried Mureşan, Jan Olbrycht, Rainer Wieland
RENEW	Olivier Chastel, Vlad Gheorghe, Valérie Hayer, Moritz Körner, Nicolae Ştefănuţă, Nils Torvalds
S&D	Eider Gardiazabal Rubial, Eero Heinäluoma, Łukasz Kohut, Margarida Marques, Victor Negrescu, Birgit Sippel, Nils Ušakovs
THE LEFT	Dimitrios Papadimoulis, Helmut Scholz
VERTS/ALE	Rasmus Andresen, Damian Boeselager, Francisco Guerreiro

1	-
ID	Joachim Kuhs

0	0

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/KOHALLOLIJATE 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/Prezydium/Birou/Předsednictvo/Předsedstvo/Puheenjohtajisto/Presidiet (*)
Johan Van Overtveldt (Chair), Janusz Lewandowski (1 st Vice-Chair) (2), Olivier Chastel (2 nd Vice-Chair), Margarida Marques (3 rd 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 (2), Anna Bonfrisco (2), Lefteris Christoforou, Andor Deli (2), José Manuel Fernandes (2), Eider Gardiazabal Rubial (2), Vlad Gheorghe (2), Francisco Guerreiro (2), Valérie Hayer, Eero Heinäluoma (2), Monika Hohlmeier (2), Moritz Körner (2), Joachim Kuhs, Zbigniew Kuźmiuk (2), Siegfried Mureșan (2), Victor Negrescu (2), Dimitrios Papadimoulis (2), Bogdan Rzońca, Nicolae Ștefănuță (2), Nils Torvalds (2), 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
Damian Boeselager (2), Henrike Hahn, Fabienne Keller (2), Jan Olbrycht, Mauri Pekkarinen (2)

209 (7)
Alexander Bernhuber (2), Łukasz Kohut (2), Helmut Scholz (2), Birgit Sippel (2)
216 (3)
Pedro Silva Pereira (2)
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)

Присъствал на/Presente el/Přítomný dne/Til stede den/Anwesend am/Viibis(id) kohal/Παρόν στις/Present on/Présent le/Nazočni
dana/Presente il/Piedalījās/ Dalyvauja/Jelen volt/Prezenti fi/Aanwezig op/Obecny dnia/Presente em/Prezent/Přítomný dňa/Navzoči
dne/Läsnä/Närvarande den:

- (1) 11.7.2022
(2) 12.7.2022

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/ Esimehe 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 taç-'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 (*)

Anne Boilot, Christophe Galand, Claudius Schmidt-Faber, Johan Ureel, Jurate Vaznelyte

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/Istutuzjonijiet 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

EEA	Hans Bruyninckx
EUAA	Marc Camilleri
ACER	Christian Zinglensen
CoJ	Belen Huerta Rico
CoR	Agnieszka Kudlinska, Michael Lamour
ECA	Cyril Messein
EEAS	Gianmarco Di Vita, Yvonne Froeberg, Nereo Penalver Garcia
EESC	Gilles Guillard

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

Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppenes sekretariat/Sekretariat der Fraktionen/Fraktioonide 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 ryhmien sihteeristö/De politiska gruppernas sekretariat	
PPE	K. Devavry, E. Kiiski
S&D	C. Avani, D. Janquin, Y. Moisan
Renew	K. Burlafinger, E. De Troij, E. Kropaite
Verts/ALE	Z. Herman, F. Nejedly
ID	K. Strus
ECR	J. Van Brussel
The Left	A. Bazantay, M. Kelantonaki
NI	C. Salagnac

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinet des Präsidenten/Presidendi kantselei/Γραφείο του Προέδρου/President's Office/Cabinet du Président/Ured predsednika/Gabinetto del Presidente/Priekšsēdētāja kabinets/Pirmininko kabinetas/Elnöki hivatal/Kabinett tal-President/Kabinet van de Voorzitter/Gabinet Przewodniczącego/Gabinete do Presidente/Cabinet Preşedinte/Kancelária predsedu/Urad predsednika/Puhemiehen kabinetti/Talmannens kansli	
Кабинет на генералния секретар/Gabinete del Secretario General/Kancelář generálního tajemníka/Generalsekretærens Kabinet/Kabinet 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	
K. Welle, M.P. 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 Ġenerali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat	
DG PRES DG IPOL DG EXPO DG EPRS DG COMM DG PERS DG INLO DG TRAD DG LINC DG FINS DG ITEC DG SAFE	M. Strasser, A. Delasnerie K.Knudsen K. Luddecke M. M.Braga Abecasis, W. Petrucci,

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 Juridic/Právny servis/Oikeudellinen yksikkö/Rättstjänsten

C. Burgos, M. Allik
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/Secretariado da comissão/Secretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet
E. Daffarra, C. Chamoux, S. Dietzen, E. Imeroni, V. Lagarre, M. Manzinello, A. Montoya Lozano, D. Neville, N. Polidoroff, A. Rouquette, R. Wilkinson
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/Avustaja/Assistenten
K. Piot, C. Vandeneuycken

- * (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/Aelnök/ Víci '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/Képvisező/Membru/Lid/Członek/Membro/Membru/Člen/Poslanec/Jäsen/Ledamot
- (F) = Длъжностно лице/Funccionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/Urządник/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/Tjänsteman

COORDINATORS' DECISIONS

Tuesday, 21 June 2022

16.30 - 18.30

Videoconference-meeting + room SPINELLI 3G3

Present

Bureau: Mr Johan VAN OVERTVELDT (Chair)
Ms Margarida MARQUES (Vice-Chair)
Mr Niclas HERBST (Vice-Chair)

Coordinators: Mr José Manuel FERNANDES (EPP)
Mr Karlo RESSLER (EPP Vice-coordinator)
Ms Eider GARDIAZABAL RUBIAL (S&D)
Ms Valérie HAYER (Renew)
Ms Alexandra GEESE (replacing Greens coordinator)
Mr Bogdan RZOŃCA (ECR)
Mr Dimitrios PAPADIMOULIS (The Left)

Members (Point 2.1): Mr Jan OLBRYCHT
Ms Fabienne KELLER

1. CHAIR'S ANNOUNCEMENTS

Renew has asked that the vote on the 2023 budget - scheduled for 26 and 27 September 2022 - be postponed to 28 September. Other groups will check their availability for that date and inform the secretariat as soon as possible so that the date can be fixed.

2. POINTS FOR DECISION

2.1. Exchange of views with Director-General for Budgets, Gert-Jan Koopman

The Coordinators and other BUDG Members present held an exchange of views with the European Commission's Director-General for the Budget on the NGEU borrowing strategy.

2.2. Appointments

Opinions

2022/0164(COD) COM(2022)0231	Amending Regulation (EU) 2021/241 as regards REPowerEU chapters in recovery and resilience plans and amending Regulation (EU) 2021/1060, Regulation (EU) 2021/2115, Directive 2003/87/EC and Decision (EU) 2015/1814	Report <i>Eider Gardiazabal Rubial (S&D)</i> <i>(3 points)</i>	Lead: BUDG/ECON (Rule 58)
2022/0155(COD) COM(2022)0209	Laying down rules to prevent and combat child sexual abuse	Opinion (Rule 56+)¹ <i>Standing rapporteur: Niclas Herbst (EPP)</i> <i>(0 points)</i>	Lead: LIBE
2022/2062(INI)	Financial Activities of the European Investment Bank - annual report 2022	Opinion (Rule 57) <i>Standing rapporteur: David Cormand, Greens)</i> <i>(0 points)</i>	Lead: ECON
2021/2111(DEC) COM(2021)0381[06]	2020 discharge: General budget of the EU - European Economic and Social Committee	No opinion	Lead: CONT
2021/2108(DEC) COM(2021)0381[03]	2020 discharge: General budget of the EU - European Council and Council	No opinion	Lead: CONT
For information			
2022/2046(INI)	Upscaling the 2021-2027 Multiannual Financial Framework: a resilient EU budget fit for new challenge	Report <i>MFF co-Rapporteurs : Jan Olbrycht (EPP) and</i>	Lead: BUDG

¹ Subject to agreement.

		<i>Margarida Marques (S&D) (0 points)</i>	
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2.3. REPowerEU - RRF amendment: Competences of committees

Ahead of a meeting with the CCC Chair and the Committee Chairs most concerned by the REPowerEU omnibus proposal on 22 June 2022 and in line with the ECON Coordinators' position, the Coordinators mandated the Chair to propose modalities for cooperation with the sectoral committees concerned based on shared competence for the parts in their remit under Rule 57 of the Rules of procedure. . The EPP and RE groups expressed support for the requests for exclusive competence from REGI, AGRI and ENVI on Cohesion Policy, the CAP and ETS respectively.

2.4. Public hearing on '2021-27 EU Financial assistance to Africa following the integration of the EDF into the EU budget'

The Coordinators endorsed the programme for the hearing on '2021-27 EU Financial assistance to Africa following the integration of the EDF into the EU budget', deciding to merge the 'keynote speakers' with panel one so that there are only two panels.

2.5. BUDG mission to Portugal

The Coordinators endorsed the draft programme for the BUDG mission to Portugal from 18 to 20 July 2022.

2.6. Planning RRF Working group meetings

The Coordinators agreed on the following schedule for the RRF Working Group meetings in the autumn of 2022:

- Working Group 27 on RRF budgetary execution on 28 September from 15.30-17.00 with Mr Verwey (DG ECFIN)
- Working Group 28 on the contribution of the RRF to interests of the next generation on 25 October 2022 from 13.00-14.30 with external speakers
- Working Group 29 on the gender perspective on 30 November from 13.00-14.30 with Ms Gauer (SG-RECOVER)

The BUDG and ECON Coordinators will be consulted on the invitees (e.g. from relevant committees) ahead of the meetings.

2.7. The next Recovery and Resilience Dialogue

The Coordinators agreed that Commissioner Gentiloni may, exceptionally, participate remotely in the 7th Recovery and Resilience Dialogue scheduled for 7 July 2022 from 9.30-11.30.

Owing to repeated difficulties with the attendance of Vice-President Dombrovskis and Commissioner Gentiloni at Recovery and Resilience Dialogue meetings, Coordinators also mandated the Chair to send a letter to remind both of their obligations under the RRF Regulation.

2.8. Workshop on climate spending

The Coordinators requested that the Policy Department organise a workshop on climate finance, to which ENVI Members will also be invited.

2.9. HERA budgetary scrutiny procedure - State of play

Following the budgetary scrutiny procedure on the draft HERA regulation and the replies from the Commission and Council, the Coordinators mandated the Chair to send a letter to the Conference of Presidents to inform them of the outcome of the procedure. In particular, the letter will raise the following:

- That Parliament and the Council were of the view that the budgetary impacts of the draft HERA regulation would materialise in the event that emergency EU funding is required to respond to a public health emergency;
- That Parliament and the Council agreed that the Commission should provide them with full information on the budgetary implications of any proposal to activate the Emergency Support Instrument with regard to HERA, to allow them to exercise their prerogatives;
- That a second meeting of the Joint Committee could be held to examine the budgetary implications in the event of the activation of the emergency framework set out in the HERA regulation;
- That Parliament will need to respond quickly should the emergency framework be activated in the future or indeed in the event of any Article 122 proposal with potential budgetary implications and therefore that the Conference of Presidents agree a standard format for the EP delegation - one member each from the political groups in BUDG and one member from any other relevant committee;
- That Parliament should reflect more broadly on the implications of Article 122 TFEU, which the Commission has made use of on several occasions (NGEU, SURE, HERA) and which excludes Parliament from the decision-making process.

2.10. Action plan on gender mainstreaming for the BUDG Committee

Following a presentation from the BUDG representative in the Gender Mainstreaming Network, Alexandra Geese (Greens/EFA), Coordinators held an exchange of views on the implementation of the gender mainstreaming action plan

in BUDG, endorsed the 2022 report and agreed to hold a staff-level workshop with the Commission on gender mainstreaming methodology.

3. POINTS FOR INFORMATION

3.1. Designation of Special advisers - European Commission, European Court of Justice and European External Action Service

3.2. Interparliamentary Conference on Stability, Economic Coordination and Governance in the European Union in Prague on 10-11 October 2022

3.3. Interim report on the 2021 proposal for a revision of the Multiannual Financial Framework

3.4. Outcome of written procedures

1. BUDG-ECON on Commission package REPowerEU package

Following the written consultation, Chairs concluded that a majority of Coordinators agreed to proceed by using a standard procedure (Rule 51, in EN only) in a joint committee format (Rule 58) and to maintain the same co-rapporteurship [in ECON] as for the original RRF Regulation.

3.5. Documents for information

3.6. Delegated and implementing acts

3.7. State of play of appointments on BUDG files

4. ANY OTHER BUSINESS

5. NEXT MEETING

The next Coordinators' meeting is scheduled for 11-12 July (tbc) in Brussels