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<Commission>{BUDG}Committee on Budgets</Commission>

BUDG\_PV0830\_1

MINUTES

**of the meeting from Wednesday 30 August 2023 to Thursday 31 August 2023**

**Brussels**

*The meeting opened at 09:08 on Wednesday 30 August 2023, with Johan Van Overtveldt (Chair) presiding.*

**30 August 2023, 9.00 – 11.00**

***Room: Spinelli (1G3)***

**1.** **Adoption of agenda**

|  |  |
| --- | --- |
| **Decision:** | The draft agenda was adopted with the following changes: |

The building project submitted by the European Medicines Agency has been withdrawn by the agency after the release of the agenda. This point is therefore removed from point number 8 of the agenda.

**2.** **Chair’s announcements**

The draft decisions of the coordinators’ meeting of 19 July 2023 were adopted in the form annexed to these minutes.

**3.** **Approval of minutes of meetings**

 26-27 April 2023 PV – PE752.704v01-00

|  |  |
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| **Decision:** | The minutes were approved. |

 22-23 May 2023 PV – PE752.657v01-00

|  |  |
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| **Decision:** | The minutes were approved. |

\* \* \*

***\*\*\* Voting time \*\*\****

**4.** **Implementation report on the EU-UK Trade and Cooperation Agreement**

BUDG/9/10775

2022/2188(INI)

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| --- | --- | --- | --- |
| Chair: | | | |
|  | Johan Van Overtveldt (ECR) | | AL – PE751.743v01-00 |
| Responsible: | | | |
|  | AFET, INTA\* – | Andreas Schieder (S&D) Seán Kelly (PPE) | PR – PE749.327v01-00 |
| Opinions: | | | |
|  | BUDG | | |
|  | ECON\* | Frances Fitzgerald (PPE) | AD – PE749.008v02-00 AM – PE749.917v01-00 |
|  | EMPL\* | Dragoş Pîslaru (Renew) | AM – PE749.296v01-00 |
|  | ENVI\* | Pascal Canfin (Renew) | AL – PE749.207v02-00 |
|  | ITRE\* | Dan Nica (S&D) | AD – PE746.840v02-00 AM – PE749.092v01-00 |
|  | IMCO\* | Anna Cavazzini (Verts/ALE) | AD – PE745.450v02-00 AM – PE748.989v01-00 |
|  | TRAN\* | Decision: no opinion |  |
|  | REGI | Pascal Arimont (PPE) | AD – PE746.932v02-00 AM – PE749.258v01-00 |
|  | AGRI\* | Martin Hlaváček (Renew) | AD – PE745.431v02-00 AM – PE746.886v01-00 |
|  | PECH\* | João Albuquerque (S&D) | AD – PE745.498v02-00 AM – PE746.990v01-00 |
|  | CULT\* | Laurence Farreng (Renew) | PA – PE749.306v02-00 AM – PE750.224v01-00 |
|  | LIBE\* | Katarina Barley (S&D) | PA – PE746.713v01-00 AM – PE749.336v01-00 |

 Adoption of draft opinion in letter form

|  |  |
| --- | --- |
| **Decision:** | The draft opinion was adopted.: 28 votes to 0, with 2 abstentions |

**5.** **2023 Budget: Section III - Commission**  
**Rapporteur: Fabienne Keller (Renew)**  
**- No transfer request received**

**6.** **2023 Budget: Other Sections**  
**Rapporteur: Niclas Herbst (EPP)**  
**- EESC: INF 2/2023 - Adopted: 27 votes to 4, with 0 abstentions**  
**- EDPS: N° 1/2023 - Adopted: 27 votes to 0, with 4 abstentions, Establishment Plan - Adopted: 26 votes to 3, with 1 abstention**  
**- No other transfer request received**

|  |  |
| --- | --- |
| **Speakers:** | Gilles Guillard (EESC), Danilo Bruno (EDPS), Karlo Ressler |

**7.** **Building policy:**  
**Rapporteur: Olivier Chastel (Renew)**  
**- EC Representation in Stockholm - Adopted: 27 votes to 4, with 0 abstentions**  
**- No other building request received**

|  |  |
| --- | --- |
| **Speakers:** | Olivier Chastel, Sylvain Hubert (EC, DG COMM) |

***\*\*\* End of vote \*\*\****

\* \* \*

**8.** **Building policy - exchange of views:**  
**Rapporteur: Olivier Chastel (Renew)**  
**- EC: Occupation of a building of approximately 20.000 m² in the first half of 2025**  
**- EMA: European Medicines Agency's intention to sub-underlet part of the London premises**  
**- EEAS: Proposal for the lease of office premises for the EU Delegation to Australia**  
**- No other information received**

|  |  |
| --- | --- |
| **Speakers:** | Marc Becquet (EC, OIB), Olivier Chastel, Francesco Fini (EEAS) |

**9.** **Mobilisation of the European Union Solidarity Fund to provide assistance to Romania and Italy in relation to natural disasters in 2022 and to Türkiye in relation to the earthquakes in February 2023**

BUDG/9/13080

2023/0297(BUD) COM(2023)0381 – C9-0318/2023

|  |  |  |
| --- | --- | --- |
| Rapporteur: | | |
|  | Katalin Cseh (Renew) | PR – PE752.755v01-00 |
| Responsible: | | |
|  | BUDG | |
| Opinions: | | |
|  | REGI |  |

 Consideration of draft report

|  |  |
| --- | --- |
| **Decision:** | Exchange of views |

 Deadline for tabling amendments:**7 September 2023, 12.00**

|  |  |
| --- | --- |
| **Speakers:** | Christophe Galand (EC, DG BUDG), Vlad Gheorghe, Victor Negrescu, Rasmus Andresen |

**10.** **2023 Budget: Section III - Commission - Exchange of views - autonomous transfers**

BUDG/9/11783

|  |  |  |
| --- | --- | --- |
| Rapporteur: | | |
|  | Fabienne Keller (Renew) |  |
| **Speakers**: Christophe Galand (EC, DG BUDG), Fabienne Keller | | |

**11.** **Transfers 2023 Budget: Section III - Commission**  
**Rapporteur: Fabienne Keller (Renew)**  
**Presentation by the European Commission**  
**- DEC 11/2023**  
**- No other information received**

|  |  |
| --- | --- |
| **Speakers:** | Christophe Galand (EC, DG BUDG), Fabienne Keller |

**12.** **Draft amending budget no 3 to the general budget 2023 update of revenue (own resources) and other technical adjustments including the set-up and financing for 2023 of the new defence industrial reinforcement instrument and of the European chips act**

BUDG/9/12445

2023/0240(BUD) COM(2023)0406 – C9-0225/2023

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| Rapporteur: | | |
|  | Fabienne Keller (Renew) | PR – PE751.583v01-00 |
| Responsible: | | |
|  | BUDG | |
| Opinions: | | |
|  | AFET, ITRE, PECH | |

 Consideration of draft report

|  |  |
| --- | --- |
| **Decision:** | Exchange of views |

 Deadline for tabling amendments:**20 September 2023, 12.00**

|  |  |
| --- | --- |
| **Speakers:** | Fabienne Keller, Karlo Ressler, Victor Negrescu |

**13.** **General budget of the European Union for the financial year 2024 - all sections**

BUDG/9/12257

2023/0264(BUD)

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| Co- rapporteurs: | | |
|  | Siegfried Mureşan (PPE) Nils Ušakovs (S&D) | DT – PE751.923v01-00 DT – PE749.934v02-00 |
| Responsible: | | |
|  | BUDG | |
| Opinions: | | |
|  | AFET, DEVE, INTA, CONT, ECON, EMPL, ENVI, ITRE, IMCO, TRAN, REGI, AGRI, PECH, CULT, JURI, LIBE, AFCO, FEMM, PETI | |

 Presentation of the Working document on Council's position

|  |  |
| --- | --- |
| **Decision:** | Exchange of views |
| **Speakers:** | Siegfried Mureşan, Victor Negrescu, Fabienne Keller, Rasmus Andresen, Andor Deli, Dimitrios Papadimoulis, Margarida Marques, Christophe Galand (EC, DG BUDG) |

\* \* \*

*The meeting adjourned at 10:49 and resumed on Wednesday 30 August 2023, at 11.33 with David McAllister (AFET Chair) and Margarida Marques (BUDG Vice-Chair) co-presiding.*

**30 August 2023, 11.15 – 12.30**

***Room: Antall (4Q2)***

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

\* \* \*

*The meeting adjourned at 12:30 and resumed on Wednesday 30 August 2023, at 15:08, with Johan Van Overtveldt (Chair) presiding.*

**30 August 2023, 15.00 – 17.00**

***Room: Spinelli (1G3)***

**14.** **Interim report on the proposal for a mid-term revision of the Multiannual Financial Framework 2021-2027**

BUDG/9/12496

2023/0201R(APP)

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| --- | --- | --- |
| Co- rapporteurs: | | |
|  | Jan Olbrycht (PPE) Margarida Marques (S&D) | PR – PE751.626v01-00 AM – PE752.777v01-00 AM – PE752.778v01-00 |
| Responsible: | | |
|  | BUDG | |
| Opinions: | | |
|  | AFET, DEVE, INTA, CONT, ECON, EMPL, ENVI, ITRE, IMCO, TRAN, REGI, AGRI, PECH, CULT, JURI, LIBE, AFCO, FEMM, PETI | |

 Consideration of draft interim report

|  |  |
| --- | --- |
| **Decision:** | Exchange of views |

 Deadline for tabling amendments:**31 August 2023, 17.00**

|  |  |
| --- | --- |
| **Speakers:** | José Manuel Fernandes, Margarida Marques, Valérie Hayer, Rasmus Andresen, Dimitrios Papadimoulis, Anna Michelle Asimakopoulou, Eider Gardiazabal Rubial, Mauri Pekkarinen, Stefano Palmieri (EESC), José Manuel Ribeiro (CoR), Michael Wimmer (EC, SG) |

**15.** **Role of tax policy in times of crisis**

BUDG/9/11991

2023/2058(INI)

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| --- | --- | --- | --- |
| Rapporteur for the opinion: | | | |
|  | Valérie Hayer (Renew) | | PA – PE751.786v01-00 |
| Responsible: | | | |
|  | ECON – | Kira Marie Peter-Hansen (Verts/ALE) | PR – PE749.076v01-00 AM – PE751.573v01-00 |
| Opinions: | | | |
|  | BUDG | | |

 Consideration of draft opinion

|  |  |
| --- | --- |
| **Decision:** | Exchange of views |

 Deadline for tabling amendments:**4 September 2023, 17.00**

|  |  |
| --- | --- |
| **Speakers:** | Valérie Hayer, José Manuel Fernandes, Eider Gardiazabal Rubial, David Cormand |

**16.** **Sustainable Fisheries Partnership Agreement between the European Union and the Republic of Madagascar and the Implementing Protocol thereto (2023-2027)**

BUDG/9/11907

\*\*\* 2023/0117(NLE) 09525/2023 – C9-0223/2023

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| --- | --- | --- | --- |
| Rapporteur for the opinion: | | | |
|  | Dimitrios Papadimoulis (The Left) | | PA – PE751.870v01-00 |
| Responsible: | | | |
|  | PECH – | Clara Aguilera (S&D) | PR – PE752.791v01-00 |
| Opinions: | | | |
|  | DEVE, BUDG | | |

 Consideration of draft opinion

|  |  |
| --- | --- |
| **Decision:** | Exchange of views |

 Deadline for tabling amendments:**20 September 2023, 12.00**

|  |  |
| --- | --- |
| **Speakers:** | Dimitrios Papadimoulis |

\* \* \*

*The meeting adjourned at 16:19 and resumed on Thursday 31 August 2023, at 09:04, with Johan Van Overtveldt (Chair) presiding.*

**30 August 2023, 17.00 – 18.00**

***Room: Spinelli (1G3)***

***Coordinators' meeting (in camera) - cancelled***

\* \* \*

**31 August 2023, 9.00 – 11.00**

***Room: Spinelli (1G3)***

**17.** **Exchange of views with the Budget committee of the Ukrainian Parliament (Verkhovna Rada)**

BUDG/9/12309

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| --- | --- |
| **Speakers:** | Johan Van Overtveldt, Roksolana Pidlasa (Verkhovna Rada), Denys Herman (Verkhovna Rada), Volodymyr Tsabal (Verkhovna Rada), Pavlo Frolov (Verkhovna Rada), Eider Gardiazabal Rubial, José Manuel Fernandes, Vlad Gheorghe, Damian Boeselager, Bogdan Rzońca, Margarida Marques, Valérie Hayer, Volodymyr Hevko (Verkhovna Rada), Natalie Pauwels (EC, DG NEAR) |

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*The meeting closed at 10:57*

**18.** **Any other business**

**19.** **Next meetings**

Thursday, 7 September - Joint BUDG/ITRE meeting (Brussels)

Results of roll-call votes

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5.1. Single vote 13

Key to symbols:

+ : in favour

- : against

0 : abstention

1. Implementation report on the EU-UK Trade and Cooperation Agreement 2022/2188(INI) - Johan Van Overtveldt (ECR)

1.1. Single vote

|  |  |
| --- | --- |
| 28 | + |
| ECR | Andżelika Anna Możdżanowska |
| ID | Joachim Kuhs |
| NI | Andor Deli, Hervé Juvin |
| PPE | Anna-Michelle Asimakopoulou, Maria da Graça Carvalho, Siegfried Mureşan, Andrey Novakov, Karlo Ressler, Ralf Seekatz, Ivan Štefanec, Rainer Wieland |
| Renew | Olivier Chastel, Vlad Gheorghe, Valérie Hayer, Fabienne Keller |
| S&D | Pascal Durand, Eider Gardiazabal Rubial, Jens Geier, Eero Heinäluoma, Pierre Larrouturou, Margarida Marques, Victor Negrescu, Massimiliano Smeriglio, Nils Ušakovs |
| The Left | Dimitrios Papadimoulis |
| Verts/ALE | Rasmus Andresen, Alexandra Geese |

|  |  |
| --- | --- |
| 0 | - |
|  |  |

|  |  |
| --- | --- |
| 2 | 0 |
| ID | Alessandro Panza, Maria Veronica Rossi |

2. Transfers Other Sections 2023 - European Economic and Social Committee: INF 2/2023 - Niclas Herbst (EPP)

2.1. Single vote

|  |  |
| --- | --- |
| 27 | + |
| ECR | Andżelika Anna Możdżanowska |
| NI | Andor Deli |
| PPE | Anna-Michelle Asimakopoulou, Maria da Graça Carvalho, Jarosław Duda, Siegfried Mureşan, Andrey Novakov, Karlo Ressler, Ralf Seekatz, Ivan Štefanec, Rainer Wieland |
| Renew | Olivier Chastel, Vlad Gheorghe, Valérie Hayer, Fabienne Keller |
| S&D | Pascal Durand, Eider Gardiazabal Rubial, Jens Geier, Eero Heinäluoma, Pierre Larrouturou, Margarida Marques, Victor Negrescu, Massimiliano Smeriglio, Nils Ušakovs |
| The Left | Dimitrios Papadimoulis |
| Verts/ALE | Rasmus Andresen, Alexandra Geese |

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| 4 | - |
| ID | Joachim Kuhs, Alessandro Panza, Maria Veronica Rossi |
| NI | Hervé Juvin |

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| 0 | 0 |
|  |  |

3. Transfers Other Sections 2023 - European Data Protection Supervisor: N° 1/2023 - Niclas Herbst (EPP)

3.1. Single vote

|  |  |
| --- | --- |
| 27 | + |
| ECR | Andżelika Anna Możdżanowska |
| NI | Andor Deli |
| PPE | Anna-Michelle Asimakopoulou, Maria da Graça Carvalho, Jarosław Duda, Siegfried Mureşan, Andrey Novakov, Karlo Ressler, Ralf Seekatz, Ivan Štefanec, Rainer Wieland |
| Renew | Olivier Chastel, Vlad Gheorghe, Valérie Hayer, Fabienne Keller |
| S&D | Pascal Durand, Eider Gardiazabal Rubial, Jens Geier, Eero Heinäluoma, Pierre Larrouturou, Margarida Marques, Victor Negrescu, Massimiliano Smeriglio, Nils Ušakovs |
| The Left | Dimitrios Papadimoulis |
| Verts/ALE | Rasmus Andresen, Alexandra Geese |

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| 0 | - |
|  |  |

|  |  |
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| 4 | 0 |
| ID | Joachim Kuhs, Alessandro Panza, Maria Veronica Rossi |
| NI | Hervé Juvin |

4. Transfers Other Sections 2023 - European Data Protection Supervisor: Establishment Plan - Niclas Herbst (EPP)

4.1. Single vote

|  |  |
| --- | --- |
| 26 | + |
| ECR | Andżelika Anna Możdżanowska |
| NI | Andor Deli |
| PPE | Anna-Michelle Asimakopoulou, Maria da Graça Carvalho, Jarosław Duda, Siegfried Mureşan, Andrey Novakov, Karlo Ressler, Ralf Seekatz, Ivan Štefanec, Rainer Wieland |
| Renew | Olivier Chastel, Vlad Gheorghe, Valérie Hayer, Fabienne Keller |
| S&D | Pascal Durand, Eider Gardiazabal Rubial, Jens Geier, Pierre Larrouturou, Margarida Marques, Victor Negrescu, Massimiliano Smeriglio, Nils Ušakovs |
| The Left | Dimitrios Papadimoulis |
| Verts/ALE | Rasmus Andresen, Alexandra Geese |

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| 3 | - |
| ID | Alessandro Panza, Maria Veronica Rossi |
| NI | Hervé Juvin |

|  |  |
| --- | --- |
| 1 | 0 |
| ID | Joachim Kuhs |

5. Building policy - European Commission - Representation in Stockholm, Sweden - Olivier Chastel (Renew)

5.1. Single vote

|  |  |
| --- | --- |
| 27 | + |
| ECR | Andżelika Anna Możdżanowska |
| NI | Andor Deli |
| PPE | Anna-Michelle Asimakopoulou, Maria da Graça Carvalho, Jarosław Duda, Siegfried Mureşan, Andrey Novakov, Karlo Ressler, Ralf Seekatz, Ivan Štefanec, Rainer Wieland |
| Renew | Olivier Chastel, Vlad Gheorghe, Valérie Hayer, Fabienne Keller |
| S&D | Pascal Durand, Eider Gardiazabal Rubial, Jens Geier, Eero Heinäluoma, Pierre Larrouturou, Margarida Marques, Victor Negrescu, Massimiliano Smeriglio, Nils Ušakovs |
| The Left | Dimitrios Papadimoulis |
| Verts/ALE | Rasmus Andresen, Alexandra Geese |

|  |  |
| --- | --- |
| 4 | - |
| ID | Joachim Kuhs, Alessandro Panza, Maria Veronica Rossi |
| NI | Hervé Juvin |

|  |  |
| --- | --- |
| 0 | 0 |
|  |  |

ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/ ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/ΚΑΤΑΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/ LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRS/DALYVIŲ SĄRAŠAS/ JELENLÉTI ÍV/REĠISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŚCI/LISTA DE PRESENÇAS/ LISTĂ DE PREZENŢĂ/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/NÄRVAROLISTA

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| --- |
| Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Predsedníctvo/Predsedstvo/Puheenjohtajisto/Presidiet (\*) |
| Johan Van Overtveldt (BUDG Chair), Olivier Chastel (2nd VP) (1), Margarida Marques (3rd VP), Niclas Herbst (4th VP) (1) |
| Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/ Nariai/Képviselõk/Membri/Leden/Posłowie/Deputados/Deputaţi/Jäsenet/Ledamöter |
| Rasmus Andresen (1), David Cormand (1), Andor Deli (1), Pascal Durand (1), José Manuel Fernandes, Eider Gardiazabal Rubial (2), Alexandra Geese (1), Vlad Gheorghe, Valérie Hayer, Eero Heinäluoma (1), Hervé Juvin (1), Joachim Kuhs (2), Zbigniew Kuźmiuk, Pierre Larrouturou (1), Siegfried Mureşan (1), Victor Negrescu (1), Andrey Novakov (1), Dimitrios Papadimoulis (1), Karlo Ressler, Bogdan Rzońca (2), Rainer Wieland (1) |
| Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanţi/Náhradníci/ Namestniki/Varajäsenet/Suppleanter |
| Anna‑Michelle Asimakopoulou (1), Damian Boeselager (2), Ilan De Basso, Jens Geier (1), Fabienne Keller (1), Mauri Pekkarinen, Eva Maria Poptcheva (1) |

|  |  |
| --- | --- |
| 209 (7) | |
| Maria Veronica Rossi, Alessandro Panza, Ivan Štefanec, Massimiliano Smeriglio, Andżelika Anna Możdżanowska, Maria da Graça Carvalho, Ralf Seekatz, Jarosław Duda | |
| 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/Točka dnevnog reda/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkės punktas/Napirendi pont/Punt Aġenda/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/Παρών στις/Present on/Présent le/Nazočni dana/Presente il/Piedalījās/ Dalyvauja/Jelen volt/Preżenti fi/Aanwezig op/Obecny dnia/Presente em/Prezent/Prítomný dňa/Navzoči dne/Läsnä/Närvarande den:

(1) 30.8.2023

(2) 31.8.2023

|  |
| --- |
| Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/ Osservatori/Novērotāji/Stebėtojai/Megfigyelők/Osservaturi/Waarnemers/Obserwatorzy/Observadores/Observatori/Pozorovatelia/ Opazovalci/Tarkkailijat/Observatörer |
|  |

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| 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 taċ‑'Chairman'/Op uitnodiging van de voorzitter/Na zaproszenie Przewodniczącego/A convite do Presidente/La invitaţia preşedintelui/ Na pozvanie predsedu/Na povabilo predsednika/Puheenjohtajan kutsusta/På ordförandens inbjudan |
|  |

|  |  |
| --- | --- |
| Съвет/Consejo/Rada/Rådet/Rat/Nõukogu/Συμβούλιο/Council/Conseil/Vijeće/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/ Conselho/Consiliu/Svet/Neuvosto/Rådet (\*) | |
|  | |
| Комисия/Comisión/Komise/Kommissionen/Kommission/Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/ Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisia/Komissio/Kommissionen (\*) | |
| Lourdes Acedo Montoya (DG BUDG), Marc Becquet (OIB), Filadelfio Celsa (DG BUDG), Christophe Galand (DG BUDG), Sylvain Hubert (DG COMM), Constanze Maria Litt (SG), Natalie Pauwels (DG NEAR), Rémi Pierot (DG NEAR), Michael Wimmer (SG) | |
| 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 | |
| EESC  CoR  EEAS  EDPS | Gilles Guillard, Gerald Klec, Stefano Palmieri  Xavier Dutronc, Nicolas Lete, Vanessa Paget, José Manuel Ribeiro  Francesco Fini  Danilo Bruno |

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| --- |
| Други участници/Otros participantes/Ostatní účastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης παρόντες/Other participants/Autres participants/Drugi sudionici/Altri partecipanti/Citi klātesošie/Kiti dalyviai/Más résztvevők/Parteċipanti ohra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alţi participanţi/Iní účastníci/Drugi udeleženci/Muut osallistujat/Övriga deltagare |
| Roksolana Pidlasa (Verkhovna Rada), Denys Herman (Verkhovna Rada), Volodymyr Tsabal (Verkhovna Rada), Pavlo Frolov (Verkhovna Rada), Volodymyr Hevko (Verkhovna Rada) |

|  |  |
| --- | --- |
| Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppernes 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/Frakcijų sekretoriai/ Képviselőcsoportok titkársága/Segretarjat gruppi politiċi/Fractiesecretariaten/Sekretariat Grup Politycznych/Secretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupín/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristöt/ De politiska gruppernas sekretariat | |
| PPE  S&D  Renew  Verts/ALE  ECR  ID  The Left  NI | B. Descamps, K. Devravry, E. Kiiski  C. Avani, Y. Moisan  K. Burlafinger, E. De Troij, E. Kropaite, B. Strøm  F. Nejedly  J. Van Brussel  E. Frolova, L. Pisani  C. Salagnac |

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| Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantselei/Γραφείο του Προέδρου/President's Office/Cabinet du Président/Ured predsjednika/Gabinetto del Presidente/Priekšsēdētāja kabinets/Pirmininko kabinetas/Elnöki hivatal/Kabinett tal-President/Kabinet van de Voorzitter/Gabinet Przewodniczącego/Gabinete do Presidente/Cabinet Preşedinte/Kancelária predsedu/Urad predsednika/Puhemiehen kabinetti/Talmannens kansli | |
|  | |
| Кабинет на генералния секретар/Gabinete del Secretario General/Kancelář generálního tajemníka/Generalsekretærens Kabinet/ Kabinett des Generalsekretärs/Peasekretäri büroo/Γραφείο του Γενικού Γραμματέα/Secretary-General's Office/Cabinet du secrétaire général/Ured glavnog tajnika/Gabinetto del Segretario generale/Ģenerālsekretāra kabinets/Generalinio sekretoriaus kabinetas/ Főtitkári hivatal/Kabinett tas-Segretarju Ġenerali/Kabinet van de secretaris-generaal/Gabinet Sekretarza Generalnego/Gabinete do Secretário-Geral/Cabinet Secretar General/Kancelária generálneho tajomníka/Urad generalnega sekretarja/Pääsihteerin kabinetti/ Generalsekreterarens kansli | |
|  | |
| Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/ Directorate-General/Direction générale/Glavna uprava/Direzione generale/Ģenerāldirektorāts/Generalinis direktoratas/Főigazgatóság/ Direttorat Ġenerali/Directoraten‑generaal/Dyrekcja Generalna/Direcção-Geral/Direcţii 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 | M. Strasser  T. Peters  A. Moes |

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| Правна служба/Servicio Jurídico/Právní služba/Juridisk Tjeneste/Juristischer Dienst/Õigusteenistus/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 |
| 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/Segretarjat tal-kumitat/Commissiesecretariaat/ Sekretariat komisji/Secretariado da comissão/Secretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet |
| E. Daffarra, C. Chamoux, S. Dietzen, B. Kandziora, V. Lagarre, M. Manzinello, T. Maurer, A. Montoya Lozano, D. Neville, N. Polidoroff, S. Reinhart, A. Rouquette, C. Rubach, R. Wilkinson |
| Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padėjėjas/Asszisztens/Asystent/Pomočnik/ Avustaja/Assistenter |
| A. Jakuc, K. Piot |

\* (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/ Viċi '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/ Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Uffiċjal/Ambtenaar/Urzędnik/Funcionário/Funcţionar/Úradník/Uradnik/Virkamies/ Tjänsteman

**COORDINATORS' DECISIONS**

Wednesday, 19 July 2023, 17:30 - 18:30

Room SPINELLI 3G3

Brussels

Present

*Chair:* Mr Janusz LEWANDOWSKI(Vice-Chair)

*Bureau:* Ms Margarida MARQUES (Vice-Chair)

*Coordinators:* Mr José Manuel FERNANDES (EPP)

Ms Eider GARDIAZABAL RUBIAL (S&D)

Mr Vlad GHEORGHE replacing Ms Valérie HAYER (Renew)

Mr Rasmus ANDRESEN (Greens)

Mr Joachim KUHS (ID)

Mr Dimitrios PAPADIMOULIS (The Left)

**1. CHAIR’S ANNOUNCEMENTS**

**EoV in CCC with Commission Vice-President Sefcovic and end of term legislative work**

Coordinators agreed that the MFF package, the Own resources and the Financial regulation should be the priority files for the BUDG committee to be concluded ahead of the 2024 elections.

**2. POINTS FOR DECISION**

**2.1 Appointments**

|  |  |  |  |
| --- | --- | --- | --- |
| **Opinions** | | | |
| 2023/0207(COD) COM(2023)0359 | Amending Decision (EU) 2017/1324 as regards the continuation of the Union’s participation in the Partnership for Research and Innovation in the Mediterranean Area (PRIMA) under Horizon Europe | **No opinion** | Lead:  ITRE |
| 2023/0229(NLE)  COM(2023)0388 | Agreement between the European Union and the Swiss Confederation on supplementary rules in relation to the instrument for financial support for border management and visa policy, as part of the Integrated Border Management Fund | **No opinion** | Lead:  LIBE |
| 2023/0224(NLE) COM(2023)0386 | Agreement between the European Union and the Kingdom of Norway on supplementary rules in relation to the instrument for financial support for border management and visa policy, as part of the Integrated Border Management Fund | **No opinion** | Lead:  LIBE |
| 2023/2116(INI) | Own-initiative report on the European Semester for economic policy coordination: employment and social priorities for 2024 | **No opinion** | Lead:  EMPL |
| 2023/0266(COD) COM(2023)0441 | Accounting of greenhouse gas emissions of transport services | **No opinion** | Lead:  TRAN |
| 2022/0132B(COD)  COM(2022)0658 | Amending Council Regulation (EC) No 1683/95, as regards the digitalisation of the visa procedure | **No opinion** | Lead:  LIBE |
| **Information** | | | |
| 2023/0240(BUD) COM(2023)0406 | Draft amending budget no 3 to the general budget 2023 update of revenue (own resources) and other technical adjustments including the set-up and financing for 2023 of the new Defence Industrial Reinforcement Instrument and of the European Chips Act | **Report**  2023 Budget Rapporteur: Fabienne Keller, Renew | Lead:  BUDG |
| 2023/0199(COD) COM(2023)0335 | Establishing the Strategic Technologies for Europe Platform (‘STEP’) and amending Directive 2003/87/EC, Regulations (EU) 2021/1058, (EU) 2021/1056, (EU) 2021/1057, (EU) No 1303/2013, (EU) No 223/2014, (EU) 2021/1060, (EU) 2021/523, (EU) 2021/695, (EU) 2021/697 and (EU) 2021/241 | **Requested Rule 58**  José-Manuel Fernandes, EPP  *Decided by written procedure*  (3 points) | Lead :  ITRE |
| 2023/0200(COD) COM(2023)0338 | Establishing the Ukraine Facility | **Requested Rule 58**  Eider Gardiazábal, S&D  *Decided by written procedure*  (3 points) | Lead :  AFET |

**2.2 Action plan on gender mainstreaming for the BUDG Committee (postponed from 28 June)**

Following a presentation from the BUDG substitute representative in the Gender Mainstreaming Network, Ms Margarida Marques, coordinators endorsed the 2023 report and agreed to send it to the FEMM committee.

**2.3 Meeting with the Rada’s Budget committee**

Coordinators endorsed the draft agenda for the joint exchange of views and emphasised the importance to ensure a high attendance of members during that meeting. Coordinators asked to invite the AFET standing rapporteur and shadows working on the Ukraine Facility also.

Coordinators were recalled to transmit the list of members wishing to take the floor to the BUDG Secretariat by 20 July.

**2.4 Indicative timetable of the European Court of Auditors’ reports**

Coordinators decided the following concerning the presentation of ECA reports (pending the decision of the other committees involved):

| **Name of the report/ audit task** | **Publication date** | **Secretariat’s proposal** |
| --- | --- | --- |
| Special report on **European External Action Service:** to assess whether the European External Action Service is well equipped to contribute effectively to the coherence of the Common Foreign and Security Policy (CFSP). | Quarter 4, 2023 | *(To be confirmed once the report is available)*  Presentation in a joint BUDG/CONT/AFET meeting (pending CONT and AFET decisions) or in a BUDG meeting. |
| Special report on **Rule of law in the EU**: to examine whether the new rule of law (RoL) Conditionality Regulation is an effective tool to protect the EU's financial interests in the event of breaches of the rule of law in the area of Cohesion policy funds and the RRF. | Quarter 1, 2024 | Presentation in a joint meeting BUDG/CONT (pending CONT decision) or in a BUDG meeting. |

**2.5 Coordination of the MFF package**

Coordinators agreed that the coordinating entity for the MFF package will involve:

\* MFF Co-Rapporteurs

\* Ukraine Rapporteurs from AFET and BUDG

\* STEP Rapporteurs from BUDG and ITRE

\* The Renew and Greens/EFA Coordinators as representatives of their groups, in order to maintain the political balance of the original MFF negotiating team.

The 2024 Budget rapporteur will be invited at relevant moments in the budget procedure.

This coordinating entity is for EP internal coordination only, and not for the EP representation in inter-institutional negotiations.

**2.6 Preparation of reports on STEP and Ukraine Facility**

Coordinators endorsed the start of the works on both files in English only due to tight timetable.

**2.7 Draft BUDG opinion to the AFET-INTA report on the EU-UK trade and cooperation agreement**

Coordinators agreed to put the draft opinion in annex to the vote at the BUDG meeting of 30-31 August.

**2.8 Draft calendar of committee meetings in 2024**

Coordinators endorsed the draft calendar of committee meetings for the first half of 2024 with the understanding that Monday afternoon slots should start as late as possible.

**3. POINTS FOR INFORMATION**

**3.1 Special Advisers**

**3.2 Outcome of written procedures**

Written procedure - MFF package: clarification of modalities of cooperation

As of the deadline set, the Secretariat has not received objections to the proposal for BUDG to be associated under rule 58 for the Ukraine Facility and 'STEP', therefore, the proposal is deemed endorsed.

Written procedure - MFF revision package

In response to the written procedure, the following groups expressed interest in the two legislative files under Rule 58:

 Ukraine Facility

S&D (with Eider Gardiazábal Rubial as rapporteur)

 STEP

EPP (with José-Manuel Fernandes as rapporteur)

Renew Europe (no rapporteur proposed)

On that basis, the Chair concluded that the Ukraine Facility will go to the S&D group, with Eider Gardiazábal Rubial as rapporteur for 3 points.

In the absence of consensus on the STEP file and in accordance with the Coordinators' decision of 24 September 2019 according to which 'if two or more groups are interested in the same file, the group with the highest number of points remaining prevails', the Chair concluded that the file will go the EPP group with José-Manuel Fernandes as rapporteur for 3 points.

**3.3 Documents for information**

**3.4 Delegated and implementing acts**

**3.5 State of play of appointments on BUDG files**

 [Points system 2019-2024](https://epworkspace.in.ep.europa.eu/teams/ipolbudg/_layouts/15/WopiFrame.aspx?sourcedoc=%7b02D3C27B-3AFA-4694-843C-3B2B30B5D6EF%7d&file=Points%20system%202019-2024.xlsx&action=default)

 [Work in progress document](https://epworkspace.in.ep.europa.eu/teams/ipolbudg/_layouts/15/WopiFrame.aspx?sourcedoc=%7b329226FE-FC75-41EE-89DC-B31877261A72%7d&file=Work%20in%20progress.xlsx&action=default)

**4. ANY OTHER BUSINESS**

**5. NEXT MEETING**

The next Coordinators’ meeting is scheduled for 30 August (tbc) in Brussels.