



BUDG_PV(2024)0422_1

MINUTES

Meeting of 22 April 2024, 19.15-20.00 and 20.00-22.00

STRASBOURG

The meeting opened at 19:18 on Monday 22 April 2024 with Johan Van Overtveldt (BUDG Chair) presiding.

22 April 2024, 19.15 – 20.00

1. Adoption of agenda

Decision: The draft agenda was adopted.

2. Chair's announcements

The draft decisions of the coordinators' meeting of 9 April 2024 were adopted in the form annexed to these minutes.

3. Adoption of minutes

- 8-9 April 2024

PV – PE761.018v01-00

Decision: The minutes were approved.

* * *

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

**4. Estimates of revenue and expenditure for the financial year 2025 – Section I – European Parliament
BUDG/9/13695**

2023/2221(BUI)

Rapporteur:

Anna-Michelle Asimakopoulou (PPE)

AM – PE759.948v01-00

Responsible:

BUDG

- Adoption of draft report

Decision: The draft report was adopted.: 20 votes to 5, with 0 abstentions

- Deadline for tabling amendments:**14 March 2024, 12.00**

5. Draft amending budget no 3 to the general budget 2024 reinforcing the European Public Prosecutor's Office following the accession of Poland and the expected participation of Sweden

BUDG/9/15150

2024/0090(BUD) 08805/2024 – C9-0160/2024

Rapporteur:

Siegfried Mureşan (PPE)

AM – PE761.076v02-00

Responsible:

BUDG

Opinions:

LIBE Juan Fernando López Aguilar (S&D)

AL – PE761.050v01-00

- Adoption of draft report

Decision: The draft report was adopted.: 22 votes to 1, with 3 abstentions

- Deadline for tabling amendments:**18 April 2024, 12.00**

Speakers: Siegfried Mureşan

6. 2024 Budget: Section III - Commission

Rapporteur: Siegfried Mureşan (PPE)

- DEC 05/2024 - Adopted: 24 votes to 1, with 0 abstentions

- No other transfer request received

7. 2024 Budget: Other Sections

Rapporteur: Nils Ušakovs (S&D)

- No transfer request received

8. Building policy:

Rapporteur: Olivier Chastel (Renew)

- EP: Purchase of a building to serve as the House of Europe with an integrated Europa Experience in Bratislava, Slovakia - Adopted: 23 votes to 2, with 1 abstention

- No other building request received

Speakers: Olivier Chastel

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

The meeting closed at 19:34.

9. Any other business

10. Date of next meeting

12 June 2024 - Extraordinary BUDG meeting

* * *

22 April 2024, 20.00 – 22.00

Jointly with the Committee on Economic and Monetary Affairs (see separate agenda)

Results of roll-call votes

Contents

1. Estimates of revenue and expenditure for the financial year 2025 – Section I – European Parliament, 2023/2221(BUI) - Anna-Michelle Asimakopoulou (PPE).....	5
1.1. Final vote	5
2. Draft amending budget no 3 to the general budget 2024 reinforcing the European Public Prosecutor’s Office following the accession of Poland and the expected participation of Sweden, 2024/0090(BUD) - Siegfried Mureşan (PPE)	5
2.1. Final vote	5
3. Transfers 2024 Budget: Section III – DEC 05/2024 - Siegfried Mureşan (PPE)	6
3.1. Single vote	6
4. Building policy - European Parliament: Purchase of a building to serve as the House of Europe with an integrated Europa Experience in Bratislava and financing of the building project through a loan, Slovakia - Olivier Chastel (Renew)	7
4.1. Single vote	7

Key to symbols:

+ : in favour

- : against

0 : abstention

1. Estimates of revenue and expenditure for the financial year 2025 – Section I – European Parliament, 2023/2221(BUI) - Anna-Michelle Asimakopoulou (PPE)

1.1. Final vote

20	+
ECR	Bogdan Rzońca
NI	Enikő Győri
PPE	Anna-Michelle Asimakopoulou, Niclas Herbst, Janusz Lewandowski, Siegfried Mureşan, Andrey Novakov, Jan Olbrycht, Teófilo Santos, Petri Sarvamaa, Angelika Winzig
Renew	Olivier Chastel, Fabienne Keller, Moritz Körner, Nils Torvalds
S&D	Eider Gardiazabal Rubial, Eero Heinäluoma, Pierre Larroutourou, Margarida Marques, Victor Negrescu

5	-
ID	Joachim Kuhs, Maria Veronica Rossi
Verts/ALE	David Cormand, Alexandra Geese, Francisco Guerreiro

0	0

	Corrections to votes and voting intentions
+	
-	
0	

2. Draft amending budget no 3 to the general budget 2024 reinforcing the European Public Prosecutor’s Office following the accession of Poland and the expected participation of Sweden, 2024/0090(BUD) - Siegfried Mureşan (PPE)

2.1. Final vote

22	+
PPE	Anna-Michelle Asimakopoulou, Niclas Herbst, Janusz Lewandowski, Siegfried Mureşan, Andrey Novakov, Jan Olbrycht, Teófilo Santos, Petri Sarvamaa, Angelika Winzig
Renew	Olivier Chastel, Vlad Gheorghe, Moritz Körner, Nils Torvalds

S&D	Eider Gardiazabal Rubial, Eero Heinäluoma, Pierre Larrourou, Margarida Marques, Victor Negrescu, Nils Ušakovs
Verts/ALE	David Cormand, Alexandra Geese, Francisco Guerreiro

1	-
ID	Maria Veronica Rossi

3	0
ECR	Bogdan Rzońca
ID	Joachim Kuhs
NI	Enikő Győri

	Corrections to votes and voting intentions
+	
-	
0	

3. Transfers 2024 Budget: Section III – DEC 05/2024 - Siegfried Mureşan (PPE)

3.1. Single vote

24	+
ECR	Bogdan Rzońca
ID	Maria Veronica Rossi
PPE	Anna-Michelle Asimakopoulou, Niclas Herbst, Janusz Lewandowski, Siegfried Mureşan, Andrey Novakov, Jan Olbrycht, Teófilo Santos, Petri Sarvamaa, Angelika Winzig
Renew	Olivier Chastel, Vlad Gheorghe, Moritz Körner, Nils Torvalds
S&D	Eider Gardiazabal Rubial, Eero Heinäluoma, Pierre Larrourou, Margarida Marques, Victor Negrescu, Nils Ušakovs
Verts/ALE	David Cormand, Alexandra Geese, Francisco Guerreiro

1	-
ID	Joachim Kuhs

0	0

	Corrections to votes and voting intentions
+	
-	
0	

4. Building policy - European Parliament: Purchase of a building to serve as the House of Europe with an integrated Europa Experience in Bratislava and financing of the building project through a loan, Slovakia - Olivier Chastel (Renew)

4.1. Single vote

23	+
ECR	Bogdan Rzońca
PPE	Anna-Michelle Asimakopoulou, Niclas Herbst, Janusz Lewandowski, Siegfried Mureşan, Andrey Novakov, Jan Olbrycht, Teófilo Santos, Petri Sarvamaa, Angelika Winzig
Renew	Olivier Chastel, Vlad Gheorghe, Moritz Körner, Nils Torvalds
S&D	Eider Gardiazabal Rubial, Eero Heinäluoma, Pierre Larrourou, Margarida Marques, Victor Negrescu, Nils Ušakovs
Verts/ALE	David Cormand, Alexandra Geese, Francisco Guerreiro

2	-
ID	Joachim Kuhs, Maria Veronica Rossi

1	0
NI	Enikő Győri

	Corrections to votes and voting intentions
+	
-	

0	
---	--

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/KATAΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SAŖAŠAS/
JELENLÉTI ÍV/REGĪSTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĂ DE PREZENȚĂ/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/NÄRVAROLISTA**

<p>Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezidium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)</p>
<p>Johan Van Overtveldt (P), Janusz Lewandowski (1st VP), Olivier Chastel (2nd VP), Margarida Marques (3rd VP), Niclas Herbst (4th VP)</p>
<p>Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/ Nariai/Képviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter</p>
<p>David Cormand, Eider Gardiazabal Rubial, Alexandra Geese, Vlad Gheorghe, Eero Heinäluoma, Fabienne Keller, Joachim Kuhs, Moritz Körner, Pierre Larrourou, Siegfried Mureșan, Victor Negrescu, Andrey Novakov, Bogdan Rzońca, Teófilo Santos, Nils Torvalds, Nils Ušakovs, Angelika Winzig</p>
<p>Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Pötagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter</p>
<p>Anna-Michelle Asimakopoulou, Francisco Guerreiro, Jan Olbrycht, Petri Sarvamaa</p>

<p>209 (7)</p>
<p>Enikő Győri, Maria Veronica Rossi</p>
<p>216 (3)</p>
<p>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)</p>

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Novērotāji/Stebėtojai/Megfigyelők/Osservatori/Waarnemers/Obserwatorzy/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/Nōukogu/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 (*)
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 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

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/Fraktsioonide sekretariaat/Γραμματεία των Πολιτικών Ομάδων/Secretariats of political groups/Secrétariat des groupes politiques/Tajništva klubova zastupnika/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakciju sekretoriai/Képviseletcsoportok titkársága/Sekretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristö/De politiska grupernas sekretariat	
PPE	K. Devavry, E. Kiiski
S&D	N. Turcinov
Renew	K. Burlafinger, E. Kropaite
Verts/ALE	Z. Herman, F. Nejedly
ECR	J. Van Brussel
ID	
The Left	
NI	C. Salagnac

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/Ġeneralsekretära kabinets/Generalinio sekretoriaus kabinetas/Főtitkári hivatal/Kabinett tas-Segretarju Ġenerali/Kabinet van de secretaris-generaal/Gabinet Sekretarza Generalnego/Gabinete do Secretário-Geral/Cabinet Secretar General/Kancelária generálneho tajomníka/Urad generalnega sekretarja/Pääsihteerin kabinetti/Generalsekreterarens kansli	
M. De Angelis	
Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Directorate-General/Direction générale/Glavna uprava/Direzione generale/Ġenerāldirektorātš/Generalinis direktoratas/Főigazgatóság/Direttorat Generali/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 PART DG PERS DG INLO DG TRAD DG LINC DG FINS DG ITEC DG SAFE	M. Strasser, M. Ollikainen

<p>Правна служба/Service Jurídico/Právní služba/Juridisk Tjeneste/Juristischer Dienst/Óigusteenistus/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/Právný servis/Oikeudellinen yksikkö/Rättstjänsten</p>
<p>R. Crowe</p>
<p>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</p>
<p>C. Chamoux, I. Haller, D. Neville, C. Rubach</p>
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočník/Avustaja/Assistenten</p>
<p>J. L'Ecluse</p>

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair/Président/Predsjednik/Priekšsēdētājs/Pirminikas/Elnök/Chairman/Voorzitter/Przewodniczący/Preşedinte/Predseda/Predsednik/Puheenjohtaja/Ordförande
- (VP) = Заместник-председател/Vicepresidente/Místopředseda/Næstformand/Stellvertretender Vorsitzender/Aseesimees/Αντιπρόεδρος/Vice-Chair/Potpredsjednik/Vice-Président/Potpredsjednik/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/ Vīci 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Presidente/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/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/UrządNIK/Funcionário/Funçionar/Úradník/Urädnik/Virkamies/Tjänsteman

COORDINATORS' DECISIONS

Tuesday, 9 April 2024, 14:00 - 15:00

Room SPINELLI 5G3

Brussels

Present

Chair: Mr Johan VAN OVERTVELDT (Chair)

Coordinators: Mr Karlo RESSLER (EPP)
Ms Eider GARDIAZABAL RUBIAL (S&D)
Mr Rasmus ANDRESEN (Greens)
Mr Joachim KUHS (ID)
Mr Dimitrios PAPADIMOULIS (The Left)

For point 2.2.:

- Mr William SLEATH, Director of General Secretariat E - Citizens, Health, Migration and Security Union, Commission

- Ms Zuzana MALUSKOVA, Head of Unit E4, DG BUDG, Commission

1. CHAIR'S ANNOUNCEMENTS

Replacement of EPP coordinator and Own resources rapporteur

The Chair informed the coordinators that Karlo Ressler has taken up the role as new EPP coordinator and as standing co-rapporteur on own resources.

Update on the MFF implementation

The Chair informed the coordinators about the latest state-of-play on the legislative proposals related to the implementation of the MFF agreement.

2. POINTS FOR DECISION

2.1. Appointments

Opinion			
COM(2024)0461 2024/0071(COD)	Macro-financial assistance to Egypt	Rule 57 with exclusive competence for the parts with implications for the EU budget <i>Decided by written procedure</i> Renew (1 point)	Lead: INTA

2.2. Exchange of views with the Commission on the confiscated Russian frozen assets

(In the presence of Commission General Secretariat and DG BUDG)

Coordinators exchanged views with the Commission on the budgetary elements of the draft Council Decision concerning restrictive measures and its impact on the EU budget.

3. POINTS FOR INFORMATION

3.1. Draft Budget 2025

The Commission expects to adopt the Statement of Estimates for the Draft Budget 2025 on Wednesday 12 June 2024. Commissioner Hahn will present it to the (current) BUDG committee at an extraordinary committee meeting on the same day.

3.2. Special Advisers

3.3. Outcome of written procedures

Appointment of new referrals

Following the replies received from EPP, S&D and ECR, BUDG will:

- request to issue an opinion under rule 57 with exclusive competence for the parts with implications for the EU budget for the 'Macro-financial assistance to Egypt'.
- not issue an opinion for the "Targeted review of Common Agricultural Policy"-proposal.

AGRI Early Non-Objection to two delegated acts

Since the Secretariat did not receive feedback to the "early non-objection" by Wednesday 27 March eob, no objection to the AGRI recommendations will be raised.

3.4. Documents for information

3.5. Delegated and implementing acts

3.6. State of play of appointments on BUDG files

4. ANY OTHER BUSINESS

5. NEXT MEETING