



PROTOKÓŁ

Posiedzenie 7 października 2024 r. w godz. 19.00–20.00

STRASBURG

Johan Van Overtveldt (przewodniczący) otworzył posiedzenie w poniedziałek 7 października 2024 r. o godz. 19.02.

1. Przyjęcie porządku dziennego

Decyzja: Projekt porządku dziennego został przyjęty.

2. Komunikaty przewodniczącego

Projekty decyzji z posiedzenia koordynatorów w dniu 23 września 2024 r. przyjęto w formie załączonej do niniejszego protokołu.

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3. Budżet ogólny Unii Europejskiej na rok budżetowy 2025 – wszystkie sekcje

BUDG/10/00468

2024/0176(BUD) 12084/2024 – C10-0099/2024

Współsprawozdawcy:

Victor Negrescu (S&D)

PR – PE763.249v03-00

Niclas Herbst (PPE)

AM – PE763.286v02-00

DT – PE763.050v01-00

Przedm. właśc.:

BUDG

Opiniodaw.:

AFET, DEVE, INTA, CONT, ECON, EMPL, ENVI, ITRE, IMCO, TRAN, REGI,
AGRI, PECH, CULT, JURI, LIBE, AFCO, FEMM, PETI

- Rozpatrzenie poprawek kompromisowych

Decyzja: Wymiana poglądów

Głos zabrali: Victor Negrescu, Niclas Herbst

* * *

*** **Głosowanie** ***

4. Budżet ogólny Unii Europejskiej na rok budżetowy 2025 – wszystkie sekcje

BUDG/10/00468

2024/0176(BUD) 12084/2024 – C10-0099/2024

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Przedm. właśc.:

BUDG

Opiniodawcy:

AFET, DEVE, INTA, CONT, ECON, EMPL, ENVI, ITRE, IMCO, TRAN, REGI,
AGRI, PECH, CULT, JURI, LIBE, AFCO, FEMM, PETI

- Przyjęcie poprawek budżetowych

Decyzja: Poprawki budżetowe zostały przyjęte.

5. Projekt budżetu korygującego nr 2 do budżetu ogólnego 2024 – Zapisanie nadwyżki z roku budżetowego 2023

BUDG/10/00378

2024/0089(BUD) 12081/2024 – C10-0107/2024

Sprawozdawca:

Siegfried Mureşan (PPE)

AM – PE763.217v01-00

Przedm. właśc.:

BUDG

- Rozpatrzenie i przyjęcie projektu sprawozdania

Decyzja: Projekt sprawozdania został przyjęty: 29 głosami za, przy 8 głosach przeciw i 1 głosie wstrzymującym się

- Termin składania poprawek: **18 września 2024 r., godz. 12.00**

6. Ustanowienie Mechanizmu współpracy pożyczkowej dla Ukrainy i udzielenie Ukrainie wyjątkowej pomocy makrofinansowej

BUDG/10/00996

***I 2024/0234(COD) COM(2024)0426 – C10-0106/2024

Sprawozdawca komisji opiniodawczej:

Janusz Lewandowski (PPE)

PA – PE763.267v02-00

AM – PE764.981v01-00

Przedm. właśc.:

INTA – Karin Karlsbro (Renew)

AM – PE765.011v01-00

Opiniodaw.:

AFET David McAllister (PPE)

AL – PE763.290v01-00

BUDG (AU)

- Rozpatrzenie i przyjęcie projektu opinii

Decyzja: projekt opinii przyjęto: 31 głosami za, przy 6 głosach przeciw i braku głosów wstrzymujących się

- Termin składania poprawek: **1 października 2024 r., godz. 12.00**

Głos zabrał: Johan Van Overtveldt

***** Koniec głosowania *****

7. Sprawy różne

8. Termin następnego posiedzenia

14 października 2024 r.

6–7 listopada 2024 r.

Posiedzenie zamknięto o godz. 19.19.

Results of roll-call votes

Contents

1. Draft amending budget no 2 to the general budget 2024 entering the surplus of the financial year 2023- Siegfried Mureşan (PPE)	6
1.1. Final vote	6
2. Establishing the Ukraine Loan Cooperation Mechanism and providing exceptional macro-financial assistance to Ukraine - Janusz Lewandowski (PPE)	7
2.1. Final vote	7

Key to symbols:

+ : in favour

- : against

0 : abstention

Results of roll-call votes

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2.1. Final vote	7

Key to symbols:

+ : in favour

- : against

0 : abstention

1. Draft amending budget no 2 to the general budget 2024 entering the surplus of the financial year 2023- Siegfried Mureşan (PPE)

1.1. Final vote

29	+
ECR	Bogdan Rzońca
NI	Thomas Geisel, Lukas Sieper
PPE	Georgios Afiias, Isabel Benjumea Benjumea, Paulo Do Nascimento Cabral, Andrzej Halicki, Niclas Herbst, Janusz Lewandowski, Siegfried Mureşan, Fernando Navarrete Rojas, Danuše Nerudová, Karlo Ressler
PfE	Tamás Deutsch
Renew	Olivier Chastel, Fabienne Keller, Lucia Yar
S&D	Mohammed Chahim, Tobias Cremer, Jonás Fernández, Jens Geier, Jean-Marc Germain, Giuseppe Lupo, Victor Negrescu, Nils Ušakovs
The Left	Jussi Saramo
Verts/ALE	Ignazio Roberto Marino, Rasmus Nordqvist, Kai Tegethoff

8	-
ECR	Michele Picaro, Ruggero Razza
ESN	Alexander Jungbluth
PfE	Angéline Furet, Julien Sanchez, Auke Zijlstra
Renew	Joachim Streit
The Left	Nikolas Farantouris

1	0
The Left	João Oliveira

Corrections to votes and voting intentions	
+	Nikolas Farantouris, Michele Picaro, Ruggero Razza
-	
0	

2. Establishing the Ukraine Loan Cooperation Mechanism and providing exceptional macro-financial assistance to Ukraine - Janusz Lewandowski (PPE)

2.1. Final vote

31	+
ECR	Michele Picaro, Ruggero Razza, Bogdan Rzońca
NI	Lukas Sieper
PPE	Georgios Afiias, Isabel Benjumea Benjumea, Paulo Do Nascimento Cabral, Andrzej Halicki, Niclas Herbst, Janusz Lewandowski, Siegfried Mureşan, Fernando Navarrete Rojas, Danuše Nerudová, Karlo Ressler
Renew	Olivier Chastel, Fabienne Keller, Joachim Streit, Lucia Yar
S&D	Mohammed Chahim, Tobias Cremer, Jonás Fernández, Jens Geier, Jean-Marc Germain, Giuseppe Lupo, Victor Negrescu, Nils Ušakovs
The Left	Nikolas Farantouris, Jussi Saramo
Verts/ALE	Ignazio Roberto Marino, Rasmus Nordqvist, Kai Tegethoff

6	-
ESN	Alexander Jungbluth
NI	Thomas Geisel
PfE	Angéline Furet, Julien Sanchez, Auke Zijlstra
The Left	João Oliveira

0	0

	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/
JELENĹĒTI ÍV/REGÍSTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĂ DE PREZENȚĂ/PREZENČNĂ LISTINA/SEZNAM NAVZOČIH/LĂSNĂOLOLISTA/NĂRVAROLISTA**

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjetništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Předsednictvo/Předsedstvo/Puheenjohtajisto/Presidiet (*)
Johan Van Overtveldt (P), Giuseppe Lupo (2 nd VP), Lucia Yar (4 th VP)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/ Nariai/Képviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Georgios Aftias, Isabel Benjumea Benjumea, Joachim Stanisław Brudziński, Olivier Chastel, Tamás Deutsch, Nikolas Farantouris, Angéline Furet, Jens Geier, Thomas Geisel, Jean-Marc Germain, Andrzej Halicki, Alexander Jungbluth, Fabienne Keller, Ignazio Roberto Marino, Siegfried Mureşan, Fernando Navarrete Rojas, Victor Negrescu, Danuše Nerudová, João Oliveira, Ruggero Razza, Karlo Ressler, Bogdan Rzońca, Julien Sanchez, Lukas Sieper, Joachim Streit, Nils Ušakovs, Auke Zijlstra
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Pötagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Nina Carberry, Mohammed Chahim, Adnan Dibrani, Jonás Fernández, Niclas Herbst, Rasmus Nordqvist, Michele Picaro, Jussi Saramo, Kai Tegethoff

216 (7)
Tobias Cremer, Paulo Do Nascimento Cabral
222 (3)
57 (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)

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/Pëc 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/Nðukogu/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 (*)

Други институции и органи/Otras instituciones y organismos/Ostatní orgány a instituce/Andre institutioner og organer/Andere Organe und Einrichtungen/Muud institutsioonid ja organid/Λοιπά θεσμικά όργανα και οργανισμοί/Other institutions and bodies/Autres institutions et organes/Druge institucije i tijela/Altre istituzioni e altri organi/Citas iestādes un struktūras/Kitos institucijos ir įstaigos/ Más intézmények és szervek/Istituzjonijiet u korpi 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

- * (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/ Viči
'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/Ufficial/Ambtenaar/UrządNIK/Funcionário/Funcionar/Úradník/Úradnik/Virkamies/
Tjänsteman

BUDG COORDINATORS' DECISIONS

Monday, 23 September 2024, 15:00 - 16:00

ANTALL 6Q2

Brussels

Present

Chair: Mr Johan VAN OVERTVELDT (Chair)

Bureau: Mr Giuseppe LUPO (2nd Vice-Chair)

Coordinators: Ms Monika HOHLMEIER, replacing Mr Karlo RESSLER (EPP)
Mr Jean-Marc GERMAIN (S&D)
Mr Ondřej KOVAŘÍK (Pfe)
Mr Bogdan RZOŃCA (ECR)
Ms Lucia YAR (Renew)
Mr Rasmus ANDRESEN (Greens/EFA)
Mr João OLIVEIRA (The Left)
Mr Alexander JUNGBLUTH (ESN)

1. CHAIR'S ANNOUNCEMENTS

Committee on Agriculture and Rural Development's Public Hearing on 'Strategic Dialogue on the Future of EU Agriculture' on 14 October 2024

The Chair informed the coordinators about the invitation from the Committee on Agriculture and Rural Development to its Public Hearing on 'Strategic Dialogue on the Future of EU Agriculture' on 14 October 2024, which will coincide with the BUDG committee meeting. Coordinators agreed to let the MFF co-rapporteurs decide if they join the hearing or if they are replaced (and by which member).

2. POINTS FOR DECISION

2.1. Appointments

Reports			
Budgetary Assessment (Rule 58)			
2024/0234(COD) COM(2024)426	Proposal for a regulation of establishing the Ukraine Loan Cooperation Mechanism and providing exceptional macro-financial assistance to Ukraine	Budgetary assessment (rule 58) Janusz Lewandowski (EPP) (1 point) Coordinators agreed to organise an exchange of views with the Commission in BUDG on the state of play of the headroom. <u>Procedure in EN only</u> due to INTA calendar.	Lead: INTA
Opinions			
For information			
2024/0159(NLE) COM(2024)0285	Conclusion, on behalf of the European Union, of the Implementing Protocol (2024-2029) to the Fisheries Partnership Agreement between the European Community and the Republic of Guinea-Bissau	Budgetary assessment (rule 58) (S&D) Rotation system (0 points)	Lead: PECH
2024/0226(BUD) COM(2024)275	Mobilisation of the European Globalisation Adjustment Fund for Displaced Workers following an application from Belgium – EGF/2024/001 BE/ Match-Smatch - Belgium	Report Michalis Hadjipantela (EPP) Rotation system (0 points)	Lead: BUDG

INI	A revamped long-term budget for the Union in a changing world	Report Standing co-rapporteurs MFF (EPP/S&D) (0 points)	Lead: BUDG
INI	Financial Activities of the European Investment Bank - annual report 2024	Opinion (Rule 57) Standing rapporteur: Joachim Streit (Renew) (0 points)	Lead: ECON

2.2. Hearings of the Commissioners-designate

Coordinators discussed the three written questions for the Commissioner-designate for Budget, Anti-Fraud and Public Administration. They also discussed one question for each other confirmation hearings where the BUDG Committee could be invited on the basis of the proposal of the Secretariat - without prejudice to the CCC recommendation/CoP decision. The final version of the questions will be agreed by written procedure.

Coordinators asked to ensure a complementary approach with CONT on questions regarding Rule of Law.

2.3. Special reports ECA

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

Table A- Presentation in BUDG or joint committee with BUDG

Name of report & Report objective	Publication Date
<u>SR- The new own resource based on non-recycled plastic packaging waste</u> To assess whether the Commission has set up an appropriate framework for managing the new own resource based on non-recycled plastic packaging waste, including for collecting and verifying Member States' contributions.	16 September 2024
SR- Double funding from the EU budget To assess whether the COM and MS have put in place robust management and control systems to avoid double-funding of expenditure financed from the RRF and the cohesion policy programmes / the Connecting Europe Facility.	21 October, 2024
RRF Review To take stock of ECA's audit work performed on the Recovery and Resilience Facility (RRF) and to flag risks, challenges and opportunities, which could contribute to the assessment of such an instrument and its future use.	Quarter 1, 2025

In addition, coordinators agreed to ask BUDG members to be invited to the ECA presentation of the report on "Common Agricultural Policy Plans" that is due to be published by 30 September 2024.

Table B- Presentation in BUDG to be confirmed once the ECA report is available

Name of report & Report objective	Publication date
SR- EUTF for Africa To assess whether projects implemented through the EU Trust Fund for Africa have achieved their intended result with due care of basic human rights.	25 September 2024
SR- Climate adaptation in the EU To assess the EU's climate adaptation framework and funding and how it addressed the impacts of climate change in the EU.	16 October 2024
SR- EU Civil Service To assess whether the EU civil service has an adequate framework to efficiently manage human resources and face challenges such as the persistence of a crisis environment, inflationary pressure or possible enlargements.	Quarter 4, 2024
SR- European Fund for Strategic Investments (EFSI) To assess the overall performance of the EFSI in mobilising additional investment and private capital to address market failures and suboptimal investment situations and thereby boost economic growth.	Quarter 1, 2025

Table C- Specific RRF related Special Reports to be presented during CONT committee meetings (pending decisions from the CONT coordinators) with BUDG members being invited, or during meetings of the RRF Working Group

Name of report & Report objective	Publication date
<u>SR 13/2024 - RRF Absorption</u> To provide an early assessment of the extent to which the RRF design is appropriate and its implementation on track to facilitate the timely absorption of the funds destined to contribute effectively to MSs addressing the economic and social consequences of COVID-19.	2 September 2024
<u>SR 14/2024 - Green transition in the RRF</u> To assess whether the design and the implementation of the RRF and the RRFs contribute effectively to the green transition.	11 September 2024
SR- MS RRF control systems To assess whether Member States' control systems for managing funds received from the Recovery and Resilience Facility (RRF) are well designed to protect the EU's financial interests.	Quarter 1, 2025
SR- RRF reforms 1 To assess whether the implementation of reforms in a specific area included in the RRFs promote resilience and convergence.	Quarter 1, 2025
SR- RRF reforms 2 To assess whether the implementation of reforms in a specific area included in the RRFs promote resilience and convergence.	Quarter 1, 2025

2.4. Networks

Coordinators decided to appoint a member and a substitute member representing BUDG in the CRPD Network and a member and a substitute member representing BUDG in Petitions Network. The names shall be communicated to the secretariat by 27 September.

3. POINTS FOR INFORMATION

3.1. Special Advisers

3.2. Outcome of written procedure

BUDG opinion to ECON INI report on the European Semester

Since no objections were raised by the deadline of 13 September noon, the Chair requested authorisation to draw up an opinion to the ECON own-initiative report on the European Semester.

3.3. Documents for information

3.4. Delegated and implementing acts

3.5. State of play of appointments on BUDG files

4. ANY OTHER BUSINESS

5. NEXT MEETING

The next Coordinators' meeting is scheduled for 14 October (tbc) in Brussels.