



ZAPISNIK

sa sjednice održane 6. studenoga 2024., 10:00 – 11:00, 11:00 – 12:30 i 14:30 – 18:30

i 7. studenoga 2024., 9:00 – 12:30

BRUXELLES

6. studenoga 2024., 10:00 – 11:00

Sastanak koordinatora (zatvoreno za javnost)

* * *

Sjednica je započela u srijedu 6. studenoga 2024. u 11:13, a predsjedao joj je predsjednik Johan Van Overtveldt.

6. studenoga 2024., 11:00 – 12:30

1. **Razmjena gledišta s Odborom za proračun ukrajinskog parlamenta (Vrhovne rade)**

BUDG/10/01123

- Razmjena gledišta

Odluka: razmjena gledišta.

Govorili su: Johan Van Overtveldt, Roksolana Pidlasa (Vrhovna rada), Denys Herman (Vrhovna rada), Volodymyr Tsabal (Vrhovna rada), Siegfried Mureşan, Carla Tavares, Janusz Lewandowski, Jean-Marc Germain, Joachim Streit, Rasmus Nordqvist, Lesya Zaburanna (Vrhovna rada), Elena Višnar Malinovská (Europska komisija, DG NEAR), Milan Lisicky (Europska komisija, DG ECFIN), Lukas Holub (Europska komisija, DG BUDG).

Sjednica je prekinuta u 12:27 i nastavljena u 14:34 pod predsjedanjem predsjednika Johana Van Overtveldta.

6. studenoga 2024., 14:30 – 18:30

2. Usvajanje dnevnog reda

Odluka: prijedlog dnevnog reda usvojen je u obliku navedenom u ovom zapisniku.

3. Priopćenja predsjedatelja

Nacrti odluka sa sastanka koordinatora od 14. listopada 2024. usvojeni su u obliku koji se nalazi u prilogu ovom zapisniku.

4. Usvajanje zapisnika sa sjednica održanih:

- 7. listopada 2024. PV – PE765.065v01-00

Odluka: zapisnik je usvojen.

- 14. listopada 2024. PV – PE765.120v01-00

Odluka: zapisnik je usvojen.

5. Mobilizacija Europskog fonda za prilagodbu globalizaciji za radnike koji su proglašeni viškom na temelju zahtjeva Belgije – EGF/2024/002 BE/Strojevi i papir Limbourg

BUDG/10/01235

2024/0286(BUD) COM(2024)0370 – C10-0166/2024

Izvjestitelj:

Matjaž Nemeč (S&D)

PR – PE765.241v01-00

Nadležni odbor:

BUDG

Mišljenja:

EMPL

REGI

- Razmatranje nacrta izvješća

Odluka: razmatranje nacрта izvješća.

- Rok za podnošenje amandmana: **13. studenoga 2024. u 12:00.**

Govorili su: Matjaž Nemeč, Monika Hohlmeier, Lenka Filipkova (Europska komisija, DG BUDG).

6. Mobilizacija Fonda solidarnosti Europske unije radi pružanja pomoći Njemačkoj i Italiji u vezi s poplavama do kojih je došlo 2024.

BUDG/10/01252

2024/0284(BUD) COM(2024)0480 – C10-0162/2024

Izvjestitelj:

Giuseppe Lupo (S&D)

PR – PE765.249v01-00

Nadležni odbor:

BUDG

Mišljenja:

REGI

- Razmatranje nacрта izvješća

Odluka: razmatranje nacрта izvješća.

- Rok za podnošenje amandmana: **11. studenoga 2024. u 17:30.**

Govorili su: Lenka Filipkova (Europska komisija, DG BUDG), Giuseppe Lupo, Monika Hohlmeier, Ruggero Razza, Sandra Gómez López, Joachim Streit, Nicolae Ștefănuță, Alexander Jungbluth, Julien Sanchez.

7. Razmjena gledišta s predsjednikom Europskog revizorskog suda Tonyjem Murphyjem i članovima Europskog revizorskog suda Ivanom Maletić i Janom Gregorom o višegodišnjem financijskom okviru za razdoblje nakon 2027.

BUDG/10/01308

Govorili su: Tony Murphy (Europski revizorski sud), Ivana Maletić (Europski revizorski sud), Jan Gregor (Europski revizorski sud), Siegfried Mureșan, Sandra Gómez López, Fabienne Keller, Damian Boeselager, João Oliveira, Isabel Benjumea Benjumea, Jens Geier, Monika Hohlmeier, Julien Sanchez, Jean-Marc Germain, Kinga Kollár, Johannes Hahn (povjerenik za proračun i administraciju).

Suizvjestitelji:

Siegfried Mureșan (PPE)

Carla Tavares (S&D)

8. Razmjena gledišta s predsjednicom EIB-a Nadijom Calviño o višegodišnjem financijskom okviru za razdoblje nakon 2027.

BUDG/10/01309

Govorili su: Nadia Calviño (EIB), Siegfried Mureşan, Sandra Gómez López, Joachim Streit, Damian Boeselager, João Oliveira, Victor Negrescu, Rasmus Andresen, Bogdan Rzońca, Jean-Marc Germain, Johannes Hahn (povjerenik za proračun i administraciju).

Suizvjestitelji:
Siegfried Mureşan (PPE)
Carla Tavares (S&D)

9. Izmjena Statuta EIB-a
BUDG/10/00992

* 2024/0803(CNS) 13182/2024 – C10-0105/2024

Izvjestitelj:
Joachim Streit (Renew)

Nadležni odbor:
BUDG

Mišljenja:
ECON Odluka: nema mišljenja.

- Razmatranje nacrtu izvješća i razmjena gledišta s predsjednicom EIB-a Nadijom Calviño

Odluka: razmatranje nacrtu izvješća.

- Rok za podnošenje amandmana: **21. listopada 2024. u 18.00.**

Govorili su: Nadia Calviño (EIB), Joachim Streit, Carla Tavares, Angéline Furet, Damian Boeselager, Thomas Geisel, Jean-Marc Germain.

10. Nacrt izmjene proračuna br. 5 za opći proračun za 2024.: Prilagodba odobrenih sredstava za plaćanje, ažuriranje prihoda i druga tehnička ažuriranja

BUDG/10/01122
2024/0252(BUD)

Izvjestitelj:
Siegfried Mureşan (PPE)

PR – PE765.136v02-00

Nadležni odbor:
BUDG

- Razmatranje nacrtu izvješća

Odluka: razmatranje nacrtu izvješća.

- Rok za podnošenje amandmana: **8. studenoga 2024. u 12:00.**

Govorili su: Siegfried Mureşan, Victor Negrescu, Fabienne Keller, Julien Sanchez, Lenka Filipkova (Europska komisija, DG BUDG).

11. Politika upravljanja nekretninama – razmjena gledišta:

Izvjestitelj: Olivier Chastel (Renew)
– AMLA-EIOPA
– nisu primljene nikakve druge informacije.

Govorili su: Olivier Salles (AMLA), Danny Janssen (EIOPA), Fabienne Keller.

* * *

*****Glasovanje*****

12. Izmjena Statuta EIB-a

BUDG/10/00992

* 2024/0803(CNS) 13182/2024 – C10-0105/2024

Izvjestitelj:

Joachim Streit (Renew)

Nadležni odbor:

BUDG

Mišljenja:

ECON Odluka: nema mišljenja.

- Usvajanje nacrt izvešća

Odluka: nacrt izvešća usvojen je s 26 glasova za, 5 glasova protiv i 1 suzdržanim glasom.

- Rok za podnošenje amandmana: **21. listopada 2024. u 18.00.**

13. Proračun za 2024.: dio III. – Komisija

Izvjestitelj: Siegfried Murešan (PPE)

- DEC 11/2024 – usvojeno s: 29 glasova za, 0 protiv i 5 suzdržanih
- DEC 12/2024 – usvojeno s: 27 glasova za, 0 protiv i 6 suzdržanih
- DEC 13/2024 – usvojeno s 29 glasova za, 0 protiv i 4 suzdržana
- nije bilo drugih zahtjeva za prijenos.

14. Proračun za 2024.: ostali dijelovi

Izvjestitelj: Nils Ušakovs (S&D)

- Europski parlament: C7/2024, C8/2024 – usvojeno s: 27 glasova za, 0 protiv i 5 suzdržanih
- Europski revizorski sud: V/INF-04/T/24, V/INF-05/T/24, V/INF-06/T/24, V/INF-07/C/24, V/INF-08/C/24, V/INF-09/C/24, V/INF-10/C/24, V/INF-11/A/24 – usvojeno s: 32 glasa za, 0 protiv i 0 suzdržanih
- Europski gospodarski i socijalni odbor: INF 6/2024, INF 7/2024, INF 8/2024, INF 9/2024 – usvojeno s: 27 glasova za, 5 protiv i 0 suzdržanih
- nije bilo drugih zahtjeva za prijenos.

Govorili su: Agnieszka Walter-Drop (EP, LINC), Kirsten Lüddecke (EP, FINS), Cyril Messein (Europski revizorski sud), Gilles Guillard (Europski gospodarski i socijalni odbor), Nils Ušakovs.

- 15. Politika upravljanja nekretninama:
Izjavitelj: Olivier Chastel (Renew)
– nije bilo zahtjeva u vezi s nekretninama.**

***** Kraj glasovanja *****

Sjednica je prekinuta u 18:31 i nastavljena u četvrtak 7. studenoga 2024. u 9:05 pod predsjedanjem predsjednika Johana Van Overtveldta.

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7. studenoga 2024., 9:00 – 12:30

- 16. Radionica naslovljena „Neke od ključnih tema višegodišnjeg financijskog okvira za razdoblje nakon 2027.”
BUDG/10/01307**

Govorili su: Johan Van Overtveldt, Francesco Corti (CEPS), Iain Begg (London School of Economics), Siegfried Mureşan, Carla Tavares, Fabienne Keller, Rasmus Nordqvist, Bogdan Rzońca, Michael Thöne (FiFo Institute), Benedicta Marzinotto (College of Europe), Jean-Marc Germain, Zsolt Darvas (Bruegel), Eulalia Rubio (Jacques Delors Institute), Danuše Nerudová, Lourdes Acedo Montoya (Europska komisija, DG BUDG).

- 17. Razno**

- 18. Datum sljedeće sjednice**

21. studenoga 2024. – sjednica odbora BUDG

12. prosinca 2024. – sjednica odbora BUDG

Sjednica je završila u 12:15.

Results of roll-call votes

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Key to symbols:

+ : in favour

- : against

0 : abstention

1. Amendment of the EIB's Statute (Joachim Streit)

1.1. Final vote

26	+
ECR	Ruggero Razza, Bogdan Rzońca
PPE	Georgios Aftias, Isabel Benjumea Benjumea, Monika Hohlmeier, Janusz Lewandowski, Fernando Navarrete Rojas, Danuše Nerudová, Jacek Protas, Karlo Ressler, Hélder Sousa Silva
PfE	Ondřej Kovařík
Renew	Moritz Körner, Joachim Streit, Lucia Yar
S&D	Jens Geier, Jean-Marc Germain, Sandra Gómez López, Giuseppe Lupo, Victor Negrescu, Matjaž Nemeč, Carla Tavares, Nils Ušakovs
Verts/ALE	Rasmus Andresen, Damian Boeselager, Kai Tegethoff

5	-
ESN	Alexander Jungbluth
NI	Thomas Geisel
PfE	Tomasz Buczek, Angéline Furet, Julien Sanchez

1	0
The Left	João Oliveira

Corrections to votes and voting intentions	
+	
-	
0	

2. Transfers - section III, DEC 11/2024 (Siegfried Mureşan)

2.1. Final vote

29	+
ECR	Ruggero Razza, Bogdan Rzońca
NI	Thomas Geisel

PPE	Georgios Aftias, Isabel Benjumea Benjumea, Monika Hohlmeier, Janusz Lewandowski, Fernando Navarrete Rojas, Danuše Nerudová, Jacek Protas, Karlo Ressler, Hélder Sousa Silva
PfE	Tamás Deutsch, Ondřej Kovařík
Renew	Fabienne Keller, Moritz Körner, Joachim Streit, Lucia Yar
S&D	Jens Geier, Jean-Marc Germain, Sandra Gómez López, Giuseppe Lupo, Victor Negrescu, Matjaž Nemeč, Carla Tavares, Nils Ušakovs
Verts/ALE	Rasmus Andresen, Damian Boeselager, Kai Tegethoff

0	-

5	0
ESN	Alexander Jungbluth
PfE	Tomasz Buczek, Angéline Furet, Julien Sanchez
The Left	João Oliveira

	Corrections to votes and voting intentions
+	
-	
0	

3. Transfers - section III, DEC 12/2024 (Siegfried Mureşan)

3.1. Final vote

27	+
ECR	Ruggero Razza, Bogdan Rzońca
PPE	Isabel Benjumea Benjumea, Monika Hohlmeier, Janusz Lewandowski, Fernando Navarrete Rojas, Danuše Nerudová, Jacek Protas, Karlo Ressler, Hélder Sousa Silva
PfE	Tamás Deutsch, Ondřej Kovařík
Renew	Fabienne Keller, Moritz Körner, Joachim Streit, Lucia Yar
S&D	Jens Geier, Jean-Marc Germain, Sandra Gómez López, Giuseppe Lupo, Victor Negrescu, Matjaž Nemeč, Carla Tavares, Nils Ušakovs
Verts/ALE	Rasmus Andresen, Damian Boeselager, Kai Tegethoff

0	-

6	0
ESN	Alexander Jungbluth
NI	Thomas Geisel
PfE	Tomasz Buczek, Angéline Furet, Julien Sanchez
The Left	João Oliveira

	Corrections to votes and voting intentions
+	
-	
0	

4. Transfers - section III, DEC 13/2024 (Siegfried Mureşan)

4.1. Final vote

29	+
ECR	Ruggero Razza, Bogdan Rzońca
NI	Thomas Geisel
PPE	Georgios Aftias, Isabel Benjumea Benjumea, Monika Hohlmeier, Janusz Lewandowski, Fernando Navarrete Rojas, Danuše Nerudová, Jacek Protas, Karlo Ressler, Hélder Sousa Silva
PfE	Tamás Deutsch
Renew	Fabienne Keller, Moritz Körner, Joachim Streit, Lucia Yar
S&D	Jens Geier, Jean-Marc Germain, Sandra Gómez López, Giuseppe Lupo, Victor Negrescu, Matjaž Nemeč, Carla Tavares, Nils Ušakovs
The Left	João Oliveira
Verts/ALE	Rasmus Andresen, Damian Boeselager, Kai Tegethoff

0	-

4	0
PfE	Tomasz Buczek, Angéline Furet, Ondřej Kovařík, Julien Sanchez

	Corrections to votes and voting intentions
+	
-	
0	

5. Transfers - other sections, European Parliament: C7/2024 and C8/2024 (Nils Ušakovs)

5.1. Final vote

27	+
ECR	Bogdan Rzońca
ESN	Alexander Jungbluth
NI	Thomas Geisel
PPE	Georgios Aftias, Isabel Benjumea Benjumea, Monika Hohlmeier, Fernando Navarrete Rojas, Danuše Nerudová, Jacek Protas, Karlo Ressler, Hélder Sousa Silva
Renew	Fabienne Keller, Moritz Körner, Joachim Streit, Lucia Yar
S&D	Jens Geier, Jean-Marc Germain, Sandra Gómez López, Giuseppe Lupo, Victor Negrescu, Matjaž Nemeč, Carla Tavares, Nils Ušakovs
The Left	João Oliveira
Verts/ALE	Rasmus Andresen, Damian Boeselager, Kai Tegethoff

0	-

5	0
PfE	Tomasz Buczek, Tamás Deutsch, Angéline Furet, Ondřej Kovařík, Julien Sanchez

	Corrections to votes and voting intentions
+	

-	
0	

6. Transfers - other sections, European Court of Auditors: V/INF-04/T/24, V/INF-05/T/24, V/INF-06/T/24, V/INF-07/C/24, V/INF-08/C/24, V/INF-09/C/24, V/INF-10/C/24 and V/INF-11/A/24 (Nils Ušakovs)

6.1. Final vote

32	+
ECR	Bogdan Rzońca
ESN	Alexander Jungbluth
NI	Thomas Geisel
PPE	Georgios Aftias, Isabel Benjumea Benjumea, Monika Hohlmeier, Fernando Navarrete Rojas, Danuše Nerudová, Jacek Protas, Karlo Ressler, Hélder Sousa Silva
PfE	Tomasz Buczek, Tamás Deutsch, Angéline Furet, Ondřej Kovařík, Julien Sanchez
Renew	Fabienne Keller, Moritz Körner, Joachim Streit, Lucia Yar
S&D	Jens Geier, Jean-Marc Germain, Sandra Gómez López, Giuseppe Lupo, Victor Negrescu, Matjaž Nemeč, Carla Tavares, Nils Ušakovs
The Left	João Oliveira
Verts/ALE	Rasmus Andresen, Damian Boeselager, Kai Tegethoff

0	-

0	0

	Corrections to votes and voting intentions
+	
-	
0	

7. Transfers - other sections, European Economic and Social Committee: INF6/2024, INF7/2024, INF8/2024 and INF9/2024 (Nils Ušakovs)

7.1. Final vote

27	+
ECR	Bogdan Rzońca
NI	Thomas Geisel
PPE	Georgios Afanas, Isabel Benjumea Benjumea, Monika Hohlmeier, Fernando Navarrete Rojas, Danuše Nerudová, Jacek Protas, Karlo Ressler, Hélder Sousa Silva
PfE	Angéline Furet
Renew	Fabienne Keller, Moritz Körner, Joachim Streit, Lucia Yar
S&D	Jens Geier, Jean-Marc Germain, Sandra Gómez López, Giuseppe Lupo, Victor Negrescu, Matjaž Nemeč, Carla Tavares, Nils Ušakovs
The Left	João Oliveira
Verts/ALE	Rasmus Andresen, Damian Boeselager, Kai Tegethoff

5	-
ESN	Alexander Jungbluth
PfE	Tomasz Buczek, Tamás Deutsch, Ondřej Kovařík, Julien Sanchez

0	0

Corrections to votes and voting intentions	
+	
-	
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/
JELENĹTI İV/REGİSTRU 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/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezidium/Birou/Předsednictvo/Předsedstvo/Puheenjohtajisto/Presidiet (*)
Johan Van Overtveldt (P), Monika Hohlmeier (1 st VP) (1), Giuseppe Lupo (2 nd VP) (1), Janusz Lewandowski (3 rd VP) (1), Lucia Yar (4 th VP) (1)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputăți/ Nariai/Képviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Georgios Aftias (1), Rasmus Andresen (1), Isabel Benjumea Benjumea (1), Tamás Deutsch (1), Angéline Furet, Jens Geier, Thomas Geisel (1), Jean-Marc Germain, Sandra Gómez López, Alexander Jungbluth (1), Fabienne Keller, Ondřej Kovařík (1), Siegfried Mureşan, Fernando Navarrete Rojas (1), Victor Negrescu (1), Matjaž Nemeč (1), Danuše Nerudová, João Oliveira (1), Ruggero Razza (1), Karlo Ressler, Bogdan Rzońca, Julien Sanchez, Hélder Sousa Silva, Joachim Streit, Carla Tavares, Nils Ušakovs (1), Nicolae Ştefănuţă (1)
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 (1), Stine Bosse (1), Nina Carberry (1), Niclas Herbst (1), Kinga Kollár (1), Moritz Körner (1), Rasmus Nordqvist, Jacek Protas (1), Kai Tegethoff (1)

216 (7)
Rosa Serrano Sierra (1)
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 schödze/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/Läsna/Närvarande den:

- (1) 6.11.2024
(2) 7.11.2024

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 predsednika/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

I. Begg (London School of Economics) (2), F. Corti (CEPS) (2), Z. Darvas (Bruegel) (2), D. Herman (Verkhovna Rada) (1), B. Marzotto (College of Europe) (2), R. Pidlasa (Verkhovna Rada) (1), E. Rubio (Jacques Delors Institute) (2), M. Thöne (FiFo Institute) (2), V. Tsabal (Verkhovna Rada) (1), L. Zaburanna (Verkhova Rada) (1)

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/Komisia/Komissio/Kommissionen (*)

L. Acedo Montoya (DG BUDG), L. Filipkova (DG BUDG), J. Hahn (Commissioner for Budget and Administration), L. Holub (DG BUDG), M. Lisicky (DG ECFIN), E. Višnar Malinovská (DG NEAR)

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 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

ECA	J. Gregor, I. Maletić, C. Messein, T. Murphy
EESC	G. Guillard
EIB	N. Calviño
AMLA	O. Salles
EIOPA	D. Janssen

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 politiçi/Fractiesecretariaten/Sekretariat Grup Politycznych/Secretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliitisten ryhmien sihteeristö/De politiska grupernas sekretariat	
PPE	B. Descamps, K. Devavry, E. Kiiski
S&D	C. Avani, P. Clasen, N. Turčinov
PfE	J. De Veron De La Combe
ECR	J. Van Brussel
Renew	K. Burlafinger, E. De Troij
Verts/ALE	Z. Herman, F. Nejedly
The Left	A. Bazantay
ESN	
NI	C. Salagnac

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinet des Präsidenten/Presidendi kantslei/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 Președinte/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/Generalsekretära 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/Generāldirektorāts/Generalinis direktoratas/Főigazgatóság/Direktorat Ġenerali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat	
DG PRES	
DG IPOL	M. Strasser, E. Daffarra, N. Fischer
DG EXPO	
DG EPRS	T. Peters
DG COMM	
DG PART	
DG PERS	
DG INLO	
DG TRAD	
DG LINC	A. Walter-Drop
DG FINS	K. Lüddecke
DG ITEC	
DG SAFE	
Legal Service	

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair/Président/Predsjednik/Priekšsēdētājs/
Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Preşedinte/Predseda/Predsednik/Puheenjohtaja/Ordförande
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Vice-Chair/Potpredsjednik/Vice-Président/Potpredsjednik/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/ Viči
'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Presidente/Vicepreşedinte/Podpredseda/Podpredsednik/
Varapuheenjohtaja/Vice ordförande
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Membru/Lid/Członek/Membro/Membru/Člen/Poslanec/Jäsen/Ledamot
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Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficjal/Ambtenaar/UrządNIK/Funcionário/Funcionar/Úradník/Úradnik/Virkamies/
Tjänsteman

BUDG COORDINATORS' DECISIONS

Monday, 14 October 2024

SPINELLI 3G3 (Brussels)
18.30 - 19.00

Present

Chair: Mr Johan VAN OVERTVELDT (Chair)

Coordinators: Mr Karlo RESSLER (EPP)
Mr Jean-Marc GERMAIN (S&D)
Mr Ondřej KOVAŘÍK (Pfe)
Mr Bogdan RZONCA (ECR)
Ms Lucia YAR (Renew)
Mr Rasmus ANDRESEN (Greens/EFA)
Mr João OLIVEIRA (The Left)

Vice-coordinator: Ms Isabel BENJUMEA BENJUMEA (EPP)

1. CHAIR’S ANNOUNCEMENTS

Budget 2025

2. POINTS FOR DECISION

2.1. Appointments

Ms Nina Carberry (EPP) will be the member responsible to follow up on all Brexit-related questions with Ms Carla Tavares (S&D) as substitute if Ms Carberry is unavailable.

The opinion on the INI report on the implementation report on the EU-UK Trade and Cooperation Agreement will go to the Chair for 0 points.

Budgetary Assessment (Rule 58)			
COM(2024)0495 2024/0274(COD)	Specific measures under the European Agricultural Fund for Rural Development (EAFRD) to provide additional assistance to Member States affected by natural disasters	Budgetary assessment (EPP) (1 point) Given the urgency of the proposal, the procedure will be in EN only and the draft budgetary assessment will not be presented in BUDG committee ahead of the deadline for AMs	Lead: AGRI
COM(2024)0496 2024/0275(COD)	Regional Emergency Support to Reconstruction	Budgetary assessment Sandra GÓMEZ LÓPEZ (S&D) (1 point) Given the urgency of the proposal, the procedure will be in EN only and the draft budgetary assessment will not be presented in BUDG committee ahead of the deadline for AMs	Lead: CJ50 - EMPL-REGI
COM(2024)0483 2024/0267(NLE)	Proposal for a Council Decision on the signing, on behalf of the European Union, and provisional application of the Agreement between the European Union, of the one part, and the Republic of Korea, of the other part, on the participation of the Republic of Korea in Union	No budgetary assessment	Lead: AFET-ITRE

	programmes		
2024/0061(COD)	European Defence Industry Programme and framework of measures to ensure the timely availability and supply of defence products ('EDIP') <i>(Resumption of business)</i>	Budgetary assessment (S&D) (1 point)	Lead: ITRE
2023/0453(COD)	Common data platform on chemicals, establishing a monitoring and outlook framework for chemicals <i>(Resumption of business)</i>	No budgetary assessment (letter to ENVI on Rule 58.6)	Lead: ENVI
2023/0454(COD)	Restriction of the use of certain hazardous substances in electrical and electronic equipment: re-attribution of scientific and technical tasks to the European Chemicals Agency <i>(Resumption of business)</i>		
2023/0455(COD)	Chemicals: re-attribution of scientific and technical tasks and improving cooperation among Union agencies <i>(Resumption of business)</i>		
2023/0438(COD)	Enhancing police cooperation in relation to the prevention, detection and investigation of migrant smuggling and trafficking in human beings, and on enhancing Europol's support to preventing and combating such crimes <i>(Resumption of business)</i>	Budgetary assessment Agencies standing rapporteur (Hélder Sousa Silva, EPP) (0 points)	Lead: LIBE
2023/0321(CNS)	Business in Europe: Framework for Income Taxation (BEFIT) <i>(Resumption of business)</i>	Budgetary assessment EPP Own Resources co-rapporteur, Ms Danuše NERUDOVA. S&D co-rapporteur will be closely associated. Coordinators agreed that the next budgetary assessment linked to Own Resources will go to S&D. (0 points)	Lead: ECON

For information			
COM(2024)370 2024/0286 (BUD)	Mobilisation of the European Globalisation Adjustment Fund for Displaced Workers following an application from Belgium – EGF/2024/002 BE/ Limburg machinery and paper	Report Matjaž NEMEC (S&D) Rotation system (0 points)	Lead: BUDG
COM(2024)0480 2024/0284 (BUD)	Mobilisation of the European Union Solidarity Fund to provide assistance to Germany and Italy relating to floods occurred in 2024	Report Giuseppe LUPO (S&D) Rotation system (0 points)	Lead: BUDG
COM(2024)0479 2024/0263(NLE)	Implementing Protocol (2025-2030) to the Protocol implementing the Sustainable Fisheries Partnership Agreement between the European Union on the one hand, and the Government of Greenland and the Government of Denmark, on the other hand	Budgetary assessment (rule 58) (EPP) Rotation system (0 points)	Lead: PECH
2022/0072(APP)	Amending Regulation (EU, Euratom) 2021/768 of 30 April 2021 as regards implementing measures for new own resources of the European Union <i>(Resumption of business)</i>	Report OR standing rapporteurs: Danuše NERUDOVIČOVÁ (EPP) and Sandra GOMEZ LOPEZ (S&D) (0 points)	Lead: BUDG
2022/0071(NLE)	Methods and procedure for making available own resources based on the Emissions Trading System, the Carbon Border Adjustment Mechanism and reallocated profits and on the measures to meet cash requirements <i>(Resumption of business)</i>	Report OR standing rapporteurs: Danuše NERUDOVIČOVÁ (EPP) and Sandra GOMEZ LOPEZ (S&D) (0 points)	Lead: BUDG

2.2. Confirmation hearings of the Commissioners-designate

Coordinators exchanged views ahead of the confirmation hearing of Commissioner-designate Piotr Serafin.

2.3. Gender Equality Week

Coordinators endorsed the proposal for an exchange of views in week 50 as well as the list of speakers. Should they not be available, coordinators mandated the Chair to invite another person from the same organisation or in a similar position, aiming to have a gender balanced panel.

2.4. Authorisation of INTA opinion on the proposal for a regulation establishing the Reform and Growth Facility for the Republic of Moldova

Coordinators endorsed the draft letter.

2.5. Appointment of a BUDG Member responsible for the EU Trust Funds and the Facility for Refugees in Turkey

Coordinators agreed that S&D will appoint one of its members as BUDG Member responsible for the EUTFs and the FRIT.

2.6. ECA special reports No 15/2024 - Climate adaptation and No 24/2024 - EU Civil service

Coordinators discussed and endorsed the secretariat's proposals regarding the following ECA special reports:

- No 15/2024 "Climate adaptation in the EU": not to schedule a presentation of the special report on the Climate adaptation but to ask to be invited to the CONT meeting where ECA will present the report;
- No 24/2024 "EU Civil service": to schedule a presentation in BUDG committee, possibly jointly with other interested committees.

2.7. Motion for resolution under Rule of procedure 149

Coordinators agreed not to do follow-up on the motion for a resolution on the design and concept flaws of new own resources (B10 0076/2024).

2.8. Budgetary procedure 2026

Andrzej HALICKI (EPP) was appointed rapporteur for Section III. S&D will communicate the name of the rapporteur for Other Sections later.

3. POINTS FOR INFORMATION

3.1. European parliamentary week 2025

The date of the 12th edition of the European Parliamentary Week (EPW), gathering Members from the BUDG, ECON and EMPL committees and their counterparts from national parliaments, has been set to **17-18 February 2025**, in physical presence in Brussels.

The event brings together parliamentarians from all over the EU to discuss economic, fiscal, budgetary and social matters. It has become a point of reference in the calendar for inter-parliamentary cooperation.

The 2025 EPW will be jointly organised with the Polish Presidency and will cover two events, namely:

- the European Semester Conference, including three parallel inter-parliamentary committee meetings of BUDG, ECON and EMPL; and
- the “Article 13 Conference” on Stability, Economic Coordination and Governance in the European Union (in accordance with Article 13 of the Treaty on Stability, Coordination and Governance).

The thematic focus for this event will be shared with Coordinators as soon as available.

3.2. Special Advisers

3.3. Outcome of written procedure

BUDG request to REGI INI report on Just Transition

Since no objections were raised by the deadline of 24 October EOB, the recommendation of the secretariat will be followed and BUDG waives its opposition on the REGI INI report on "The role of cohesion policy in supporting the just transition".

Oral questions to Commissioners' hearings where BUDG is invited

Following the written consultation, a large majority of Coordinators endorsed the suggested oral questions as drafted at technical level. The draft oral questions are therefore approved.

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

The next Coordinators' meeting is scheduled for 21 November (tbc) in Brussels.