



BUDG\_PV(2024)1007\_01

# MINUTES

Meeting of 7 October 2024, 19:00-20:00

STRASBOURG

*The meeting opened on Monday 7 October 2024 at 19:02, with Johan Van Overtveldt (Chair) presiding.*

**1. Adoption of agenda**

**Decision:** The draft agenda was adopted.

**2. Chair's announcements**

The draft decisions of the coordinators' meeting of 23 September 2024 were adopted in the form annexed to these minutes.

\* \* \*

**3. General budget of the European Union for the financial year 2025 - all sections**

BUDG/10/00468

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

Co- rapporteurs:

Victor Negrescu (S&D)

PR – PE763.249v03-00

Niclas Herbst (PPE)

AM – PE763.286v02-00

DT – PE763.050v01-00

Responsible:

BUDG

Opinions:

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

- Consideration of compromise amendments

**Decision:** Exchange of views

**Speakers:** Victor Negrescu, Niclas Herbst

\* \* \*

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

**4. General budget of the European Union for the financial year 2025 - all sections**

BUDG/10/00468

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

Co-rapporteurs:

Victor Negrescu (S&D)

PR – PE763.249v03-00

Niclas Herbst (PPE)

AM – PE763.286v02-00

DT – PE763.050v01-00

Responsible:

BUDG

Opinions:

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

- Adoption of budget amendments

**Decision:** The budgetary amendments were adopted.

**5. Draft amending budget no 2 to the general budget 2024 entering the surplus of the financial year 2023**

BUDG/10/00378

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

Rapporteur:

Siegfried Mureşan (PPE)

AM – PE763.217v01-00

Responsible:

BUDG

- Consideration and adoption of draft report

**Decision:** The draft report was adopted.: 29 votes to 8, with 1 abstention

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

**6. Establishing the Ukraine Loan Cooperation Mechanism and providing exceptional macro-financial assistance to Ukraine**

BUDG/10/00996

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

Rapporteur for the opinion:

Janusz Lewandowski (PPE)

PA – PE763.267v02-00

AM – PE764.981v01-00

Responsible:

INTA – Karin Karlsbro (Renew)

AM – PE765.011v01-00

Opinions:

AFET David McAllister (PPE)

AL – PE763.290v01-00

BUDG (AU)

- Consideration and adoption of draft opinion

**Decision:** The draft opinion was adopted.: 31 votes to 6, with 0 abstentions

- Deadline for tabling amendments: **1 October 2024, 12.00**

**Speakers:** Johan Van Overtveldt

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

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**7. Any other business**

**8. Date of next meeting**

14 October 2024

6-7 November 2024

*The meeting closed at 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

### 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

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

<b>31</b>	<b>+</b>
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

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

<b>0</b>	<b>0</b>

<b>Corrections to votes and voting intentions</b>	
<b>+</b>	
<b>-</b>	
<b>0</b>	

**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 SĄRAŠAS/  
JELENĹĒTI ÍV/REGÍSTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/  
LISTĂ DE PREZENȚĂ/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/NÄRVAROLISTA**

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Johan Van Overtveldt (P), Giuseppe Lupo (2 <sup>nd</sup> VP), Lucia Yar (4 <sup>th</sup> 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/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/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

Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppenes sekretariat/  
 Sekretariat der Fraktionen/Fraktsioonide sekretariaat/Γραμματεία των Πολιτικών Ομάδων/Sekretariats of political groups/Secrétariat  
 des groupes politiques/Tajništva klubova zastupnika/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakciju sekretoriai/  
 Képviselőcsoportok titkársága/Segretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Sekretariado dos grupos  
 políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliitisten ryhmien sihteeristö/  
 De politiska gruppernas sekretariat

PPE	B. Descamps, K. Devrany, E. Kiiski
S&D	C. Avani, N. Turcinov
PfE	J. De Veron De La Combe
ECR	J. Van Brussel
Renew	K. Burlafinger
Verts/ALE	Z. Herman, F. Nejedly
The Left	N. Cheilakou
ESN	
NI	C. Salagnac

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinet des Präsidenten/Presidenci  
 kantsleji/Γραφείο του Προέδρου/President's Office/Cabinet du Président/Ured predsednika/Gabinetto del Presidente/Priekšsēdētāja  
 kabinets/Pirmminiko 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/Generalsekretära kabinets/Generalinio sekretoriaus kabinetas/  
 Főtitkári hivatal/Kabinett tas-Segretarju Ġenerali/Kabinet van de secretaris-generaal/Gabinet Sekretarza Generalnego/Gabinete do  
 Secretário-Geral/Cabinet Secreatar 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/Generāldirektorāts/Generalinis direktoratas/Főigazgatóság/  
 Direktorat Ġenerali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generální  
 direktorat/Pääsosasto/Generaldirektorat

DG PRES	M. Strasser, E. Daffarra
DG IPOL	
DG EXPO	
DG EPRS	
DG COMM	
DG PART	
DG PERS	
DG INLO	
DG TRAD	
DG LINC	
DG FINS	
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/ 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/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

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

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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

<b>Reports</b>			
<b>Budgetary Assessment (Rule 58)</b>			
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	<b>Budgetary assessment (rule 58)</b> 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
<b>Opinions</b>			
<b>For information</b>			
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	<b>Budgetary assessment (rule 58)</b> (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	<b>Report</b> Michalis Hadjipantela (EPP) Rotation system (0 points)	Lead: BUDG

INI	A revamped long-term budget for the Union in a changing world	<b>Report</b> Standing co-rapporteurs MFF (EPP/S&D) (0 points)	Lead: BUDG
INI	Financial Activities of the European Investment Bank - annual report 2024	<b>Opinion (Rule 57)</b> 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
<b><u><a href="#">SR- The new own resource based on non-recycled plastic packaging waste</a></u></b> 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
<b>SR- Double funding from the EU budget</b> 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
<b>RRF Review</b> 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**

<b>Name of report &amp; Report objective</b>	<b>Publication date</b>
<b>SR- EUTF for Africa</b> 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
<b>SR- Climate adaptation in the EU</b> 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
<b>SR- EU Civil Service</b> 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
<b>SR- European Fund for Strategic Investments (EFSI)</b> 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**

<b>Name of report &amp; Report objective</b>	<b>Publication date</b>
<b><u>SR 13/2024 - RRF Absorption</u></b> 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
<b><u>SR 14/2024 - Green transition in the RRF</u></b> To assess whether the design and the implementation of the RRF and the RRFs contribute effectively to the green transition.	11 September 2024
<b>SR- MS RRF control systems</b> 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
<b>SR- RRF reforms 1</b> To assess whether the implementation of reforms in a specific area included in the RRFs promote resilience and convergence.	Quarter 1, 2025
<b>SR- RRF reforms 2</b> 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.