



# MINUTES

Meeting of 6 November 2024, 10.00-11.00, 11.00-12.30 and 14.30-18.30,  
and 7 November 2024, 09.00-12.30

BRUSSELS

6 November 2024, 10.00 – 11.00

*Coordinators' meeting (in camera)*

\* \* \*

*The meeting opened at 11.13 on Wednesday 6 November 2024, with Johan Van Overtveldt (Chair) presiding.*

6 November 2024, 11.00 – 12.30

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

BUDG/10/01123

- Exchange of views

**Decision:** Exchange of views

**Speakers:** Johan Van Overtveldt, Roksolana Pidlasa (Verkhovna Rada), Denys Herman (Verkhovna Rada), Volodymyr Tsabal (Verkhovna Rada), Siegfried Mureşan, Carla Tavares, Janusz Lewandowski, Jean-Marc Germain, Joachim Streit, Rasmus Nordqvist, Lesya Zaboranna (Verkhova Rada), Elena Višnar Malinovská (EC, DG NEAR), Milan Lisicky (EC, DG ECFIN), Lukas Holub (EC, DG BUDG).

*The meeting adjourned at 12.27 and resumed at 14.34, with Johan Van Overtveldt (Chair) presiding.*

## **6 November 2024, 14.30 – 18.30**

### **2. Adoption of agenda**

**Decision:** The draft agenda was adopted in the form shown in these minutes.

### **3. Chair’s announcements**

The draft decisions of the coordinators’ meeting of 14 October 2024 were adopted in the form annexed to these minutes.

### **4. Adoption of minutes**

- 7 October 2024 PV – PE765.065v01-00

**Decision:** The minutes were approved.

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

**Decision:** The minutes were approved.

### **5. Mobilisation of the European Globalisation Adjustment Fund for Displaced Workers following an application from Belgium — EGF/2024/002 BE/Limburg machinery and paper**

BUDG/10/01235

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

Rapporteur:

Matjaž Nemeč (S&D)

PR – PE765.241v01-00

Responsible:

BUDG

Opinions:

EMPL

REGI

- Consideration of draft report

**Decision:** Consideration of a draft report

- Deadline for tabling amendments: **13 November 2024, 12:00**

**Speakers:** Matjaž Nemeč, Monika Hohlmeier, Lenka Filipkova (EC, DG BUDG).

**6. Mobilisation of the European Union Solidarity Fund to provide assistance to Germany and Italy relating to floods occurred in 2024**

BUDG/10/01252

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

Rapporteur:

Giuseppe Lupo (S&D)

PR – PE765.249v01-00

Responsible:

BUDG

Opinions:

REGI

- Consideration of draft report

**Decision:** Consideration of a draft report

- Deadline for tabling amendments: **11 November 2024, 17:30**

**Speakers:** Lenka Filipkova (EC, DG BUDG), Giuseppe Lupo, Monika Hohlmeier, Ruggero Razza, Sandra Gómez López, Joachim Streit, Nicolae Ștefănuță, Alexander Jungbluth, Julien Sanchez.

**7. Exchange of views with ECA President Tony Murphy and ECA Members Ivana Maletić and Jan Gregor on the Multiannual Financial Framework post-2027**

BUDG/10/01308

**Speakers:** Tony Murphy (ECA), Ivana Maletić (ECA), Jan Gregor (ECA), 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 (Commissioner for Budget and Administration).

Co-rapporteurs:

Siegfried Mureșan (EPP)

Carla Tavares (S&D)

**8. Exchange of views with EIB President Nadia Calviño on the Multiannual Financial Framework post-2027**

BUDG/10/01309

**Speakers:** Nadia Calviño (EIB), Siegfried Mureșan, Sandra Gómez López, Joachim Streit, Damian Boeselager, João Oliveira, Victor Negrescu, Rasmus Andresen, Bogdan Rzońca, Jean-Marc Germain, Johannes Hahn (Commissioner for Budget and Administration).

Co-rapporteurs:  
Siegfried Mureşan (EPP)  
Carla Tavares (S&D)

**9. Amendment of the EIB's Statute**

BUDG/10/00992

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

Rapporteur:

Joachim Streit (Renew)

Responsible:

BUDG

Opinions:

ECON Decision: no opinion

- Consideration of draft report and exchange of views with EIB President Nadia Calviño

**Decision:** Consideration of a draft report

- Deadline for tabling amendments: **21 October 2024, 18:00**

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

**10. Draft amending budget no 5 to the general budget 2024: Adjustment in payment appropriations, update of revenues and other technical updates**

BUDG/10/01122

2024/0252(BUD)

Rapporteur:

Siegfried Mureşan (PPE)

PR – PE765.136v02-00

Responsible:

BUDG

- Consideration of draft report

**Decision:** Consideration of a draft report

- Deadline for tabling amendments: **8 November 2024, 12:00**

**Speakers:** Siegfried Mureşan, Victor Negrescu, Fabienne Keller, Julien Sanchez, Lenka Filipkova (EC, DG BUDG).

**11. Building policy - exchange of views:**

**Rapporteur: Olivier Chastel (Renew)**

- AMLA-EIOPA

- No other information received

**Speakers:** Olivier Salles (AMLA), Danny Janssen (EIOPA), Fabienne Keller.

\* \* \*

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

**12. Amendment of the EIB's Statute**

BUDG/10/00992

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

Rapporteur:

Joachim Streit (Renew)

Responsible:

BUDG

Opinions:

ECON Decision: no opinion

- Adoption of draft report

**Decision:** The draft report was adopted.: 26 votes to 5, with 1 abstention

- Deadline for tabling amendments: **21 October 2024, 18:00**

**13. 2024 Budget: Section III - Commission:**

**Rapporteur: Siegfried Mureşan (EPP)**

- DEC 11/2024 - Adopted: 29 votes to 0, with 5 abstentions

- DEC 12/2024 - Adopted: 27 votes to 0, with 6 abstentions

- DEC 13/2024 - Adopted: 29 votes to 0, with 4 abstentions

- No other transfer request received

**14. 2024 Budget: Other Sections**

**Rapporteur: Nils Ušakovs (S&D)**

- EP: C7/2024, C8/2024 - Adopted: 27 votes to 0, with 5 abstentions

- ECA: 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 - Adopted: 32 votes to 0, with 0 abstentions

- EESC: INF 6/2024, INF 7/2024, INF 8/2024, INF 9/2024 - Adopted: 27 votes to 5, with 0 abstentions

- No other transfer request received

**Speakers:** Agnieszka Walter-Drop (EP, LINC), Kirsten Lüddecke (EP, FINS), Cyril Messein (ECA), Gilles Guillard (EESC), Nils Ušakovs.

**15. Building policy :**

**Rapporteur: Olivier Chastel (Renew)**

- No building request received

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

*The meeting adjourned at 18.31 and resumed on Thursday 7 November 2024, at 9.05, with Johan Van Overtveldt (Chair) presiding.*

\* \* \*

**7 November 2024, 9.00 – 12.00**

**16. Workshop “Some key themes for the post-2027 Multiannual Financial Framework”**

BUDG/10/01307

**Speakers:** 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 (EC, DG BUDG).

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**17. Any other business**

**18. Date of next meeting**

21 November 2024 - BUDG meeting

12 December 2024 - BUDG meeting

*The meeting closed at 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

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

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

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

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

#### 3.1. Final vote

<b>27</b>	<b>+</b>
ECR	Ruggiero 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

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

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

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

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

##### 4.1. Final vote

<b>29</b>	<b>+</b>
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

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

<b>4</b>	<b>0</b>
PfE	Tomasz Buczek, Angéline Furet, Ondřej Kovařík, Julien Sanchez

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

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

5.1. Final vote

<b>27</b>	<b>+</b>
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

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

<b>5</b>	<b>0</b>
PfE	Tomasz Buczek, Tamás Deutsch, Angéline Furet, Ondřej Kovařík, Julien Sanchez

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

-	
<b>0</b>	

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

<b>32</b>	<b>+</b>
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

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

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

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

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 Afiias, 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/REĢISTRU 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/Prezydium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Johan Van Overtveldt (P), Monika Hohlmeier (1 <sup>st</sup> VP) (1), Giuseppe Lupo (2 <sup>nd</sup> VP) (1), Janusz Lewandowski (3 <sup>rd</sup> VP) (1), Lucia Yar (4 <sup>th</sup> 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/Prítomný 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/Komisja/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 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

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/Sekretariats of political groups/Secrétariat des groupes politiques/Tajništva klubova zastupnika/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakciju sekretoriai/ Képviseletcsoportok titkársága/Segretarjat gruppi politiçi/Fractiesecretariaten/Sekretariat Grup Politycznych/Sekretariado 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 kantseleri/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/  
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Membru/Lid/Członek/Membro/Membru/Člen/Poslanec/Jäsen/Ledamot
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Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/UrządNIK/Funcionário/Funcionar/Úradník/Úradnik/Virkamies/  
Tjänsteman

## BUDG COORDINATORS' DECISIONS

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Monday, 14 October 2024

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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.

<b>Budgetary Assessment (Rule 58)</b>			
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	<b>Budgetary assessment</b> (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	<b>Budgetary assessment</b> 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	<b>No budgetary assessment</b>	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> )	<b>Budgetary assessment</b> (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> )	<b>No budgetary assessment</b> (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> )	<b>Budgetary assessment</b> 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> )	<b>Budgetary assessment</b> 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

<b>For information</b>			
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	<b>Report</b> 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	<b>Report</b> 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	<b>Budgetary assessment (rule 58)</b> (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>	<b>Report</b> 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>	<b>Report</b> 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.