



BUDG\_PV(2024)1121\_1

# MINUTES

Meeting of 21 November 2024, 09:00-13:00

BRUSSELS

*The meeting opened at 9:04 with Johan Van Overtveldt, Chair, presiding.*

## 1. Adoption of agenda

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

## 2. Chair's announcements

The draft decisions of the coordinators' meeting of 6 November 2024 were adopted in the form annexed to these minutes.

## 3. RESTORE – Regional Emergency Support to Reconstruction amending Regulation (EU) 2021/1058 and Regulation (EU) 2021/1057

BUDG/10/01256

\*\*\*I 2024/0275(COD) COM(2024)0496 – C10-0147/2024

Rapporteur for the opinion:

Sandra Gómez López (S&D)

AM – PE765.346v01-00

Responsible:

EMPL, REGI

Opinions:

BUDG (AU)

- Consideration of draft opinion

**Decision:** Consideration of a draft opinion

- Deadline for tabling amendments: **15 November 2024, 12.00**

**Speakers:** Lenka Filipkova (EC, DG BUDG), Sandra Gómez López, Hélder Sousa Silva, Younous Omarjee, Danuše Nerudová, Thomas Geisel, Jean-Marc Germain.

**4. Specific measures under the European Agricultural Fund for Rural Development (EAFRD) to provide additional assistance to Member States affected by natural disasters**

BUDG/10/01237

\*\*\*I 2024/0274(COD) COM(2024)0495 – C10-0148/2024

Rapporteur for the opinion:

Hélder Sousa Silva (PPE)

PA – PE765.331v01-00

AM – PE765.352v01-00

Responsible:

AGRI – Veronika Vrecionová (ECR)

PR – PE766.620v01-00

Opinions:

BUDG (AU)

- Consideration of draft opinion

**Decision:** Consideration of a draft opinion

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

**Speakers:** Lenka Filipkova (EC, DG BUDG), Hélder Sousa Silva, Jean-Marc Germain.

**5. Exchange of views on Institutions' building policy: EEAS**

BUDG/10/01120

**Speakers:** Francesco Fini (EEAS), Moritz Körner, Nils Ušakovs.

**6. Presentation of a study on "EU contingent financial liabilities"**

**Speakers:** Atanas Pekanov (WiFO), Danuše Nerudová, Jean-Marc Germain, Angéline Furet, Joachim Streit, Niall Bohan (EC, DG BUDG), Bogdan Rzońca, Sandra Gómez López, Thomas Geisel, Hélder Sousa Silva, Johan Van Overtveldt.

*The meeting adjourned at 11:30 and resumed at 11:31, with Janusz Lewandowski (Vice-Chair) presiding.*

**7. Outcome of the conciliation Budget 2025**

BUDG/10/01402

Exchange of views

**Speakers:** Johan Van Overtveldt, Jean-Marc Germain, Janusz Lewandowski, Hélder Sousa Silva, Auke Zijlstra, Bogdan Rzońca, Fabienne Keller, Nils Ušakovs, Lenka Filipkova (EC, DG BUDG).

*The meeting adjourned at 11:54 and resumed at 12:15, with Janusz Lewandowski (Vice-Chair) presiding.*

**8. 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)

AM – PE765.330v01-00

Responsible:

BUDG

Opinions:

REGI Decision: no opinion

- Adoption of draft report

**Decision:** The draft report was adopted.: 29 votes to 1, with 0 abstention

- Deadline for tabling amendments: **11 November 2024, 17.30**

**9. 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) 14477/2024 – C10-0186/2024

Rapporteur:

Siegfried Mureşan (PPE)

AM – PE765.317v01-00

Responsible:

BUDG

- Adoption of draft report

**Decision:** The draft report was adopted.: 23 votes to 2, with 5 abstentions

- Deadline for tabling amendments: **8 November 2024, 12.00**

**10. 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 – PE765.241v02-00

AM – PE765.315v01-00

Responsible:

BUDG

Opinions:

EMPL Johan Danielsson (S&D) AL – PE765.299v01-00  
REGI Decision: no opinion

- Adoption of draft report

**Decision:** The draft report was adopted.: 29 votes to 1, with 0 abstention

- Deadline for tabling amendments:**13 November 2024, 12.00**

**11. 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**

BUDG/10/00456

\*\*\* 2024/0159(NLE) 12475/2024 – C10-0108/2024

Rapporteur for the opinion:

Jean-Marc Germain (S&D) AM – PE765.127v01-00

Responsible:

PECH – Eric Sargiacomo (S&D) PR – PE765.182v01-00

Opinions:

DEVE Udo Bullmann (S&D)

BUDG (AU)

- Adoption of draft opinion

**Decision:** The draft opinion was adopted.: 26 votes to 5, with 0 abstention

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

**12. Conclusion, on behalf of the Union, of the Protocol (2024-2029) implementing the Fisheries Partnership Agreement between the European Community and the Republic of Cabo Verde**

BUDG/10/00421

\*\*\* 2024/0133(NLE) 11267/2024 – C10-0087/2024

Rapporteur for the opinion:

Hélder Sousa Silva (PPE) AM – PE765.119v01-00

Responsible:

PECH – Paulo Do Nascimento Cabral (PPE) PR – PE763.283v01-00

Opinions:

DEVE Rosa Estaràs Ferragut (PPE) PA – PE765.301v01-00

BUDG (AU)

- Adoption of draft opinion

**Decision:** The draft opinion was adopted.: 26 votes to 5, with 0 abstention

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

**13. RESTORE – Regional Emergency Support to Reconstruction amending Regulation (EU) 2021/1058 and Regulation (EU) 2021/1057**

BUDG/10/01256

\*\*\*I 2024/0275(COD) COM(2024)0496 – C10-0147/2024

Rapporteur for the opinion:

Sandra Gómez López (S&D)

AM – PE765.346v01-00

Responsible:

EMPL, REGI

Opinions:

BUDG (AU)

- Adoption of draft opinion

**Decision:** The draft opinion was adopted.: 29 votes to 2, with 0 abstention

- Deadline for tabling amendments:**15 November 2024, 12.00**

**14. Specific measures under the European Agricultural Fund for Rural Development (EAFRD) to provide additional assistance to Member States affected by natural disasters**

BUDG/10/01237

\*\*\*I 2024/0274(COD) COM(2024)0495 – C10-0148/2024

Rapporteur for the opinion:

Hélder Sousa Silva (PPE)

PA – PE765.331v01-00

AM – PE765.352v01-00

Responsible:

AGRI – Veronika Vrecionová (ECR)

PR – PE766.620v01-00

Opinions:

BUDG (AU)

- Adoption of draft opinion

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

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

**15. 2024 Budget: Section III - Commission:**

**Rapporteur: Siegfried Mureşan (EPP)**

- DEC 14/2024 - Adopted: 28 votes to 1 with 0 abstention

- DEC 15/2024 - Adopted: 24 votes to 4 with 0 abstention

- DEC 16/2024 - Adopted with 27 votes to 1 with 1 abstention

- EIOPA: 01/2024 - Establishment plan - Adopted with 23 votes to 5 with 1 abstention

- No other transfer request received

**Speakers:** Lenka Filipkova (EC, DG BUDG), Hélder Sousa Silva, Danny Janssen (EIOPA)

**16. 2024 Budget: Other Sections**

**Rapporteur: Nils Ušakovs (S&D)**

- EP: C9/2024, C10/2024 - Adopted with 20 votes to 2, with 5 abstentions

- CJEU: INF 1/2024, INF 2/2024 - Adopted with 23 votes to 2, with 4 abstentions

- EESC: INF 10/2024, INF 11/2024, INF 12/2024, INF 13/2024 - Adopted with 22 votes to 6, with 1 abstention

- COR: INF 4/2024, INF 5/2024 - Adopted with 23 votes to 6, with 0 abstention

- **EEAS: INF 1/2024 - Adopted with 22 votes to 6, with 1 abstention**
- **No other transfer request received**

**Speakers:** Lorenzo Manelli (EP, ITEC), Christine Bahr (EP, INLO), Bélen Huerta Rico (CJEU), Gilles Guillard (EESC), Reinhold Gnan (CoR), David Hallonsten (EEAS), Nils Ušakovs.

**17. Building policy :**

**Rapporteur: Olivier Chastel (Renew)**

- **EASA: Extension of the lease duration of the Rental Agreement at the Agency's HQ (prior approval) - Adopted with 18 votes to 5, with 1 abstention**
- **No other building request received**

**Speakers:** Moritz Körner, Arthur Beckand (EASA)

**18. Any other business**

**19. Date of next meeting**

12 December 2024, BUDG meeting

*The meeting ended at 13:04.*

## Results of roll-call votes

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Key:

- + : in favour
- : against
- 0 : abstentions



1. Mobilisation of the European Union Solidarity Fund to provide assistance to Germany and Italy relating to floods occurred in 2024, 2024/0284(BUD) - Giuseppe Lupo (S&D)

1.1. Final vote

29	+
ECR	Ruggero Razza, Bogdan Rzońca
PPE	Georgios Aftias, Isabel Benjumea Benjumea, Andrzej Buła, Gheorghe Falcă, Janusz Lewandowski, Fernando Navarrete Rojas, Danuše Nerudová, Hélder Sousa Silva
PfE	Christophe Bay, Tomasz Buczek, Tamás Deutsch, Angéline Furet, Tiago Moreira de Sá
Renew	Fabienne Keller, Moritz Körner, Jan-Christoph Oetjen, Joachim Streit
S&D	Udo Bullmann, Jean-Marc Germain, Sandra Gómez López, Giuseppe Lupo, Ștefan Mușoiu, Matjaž Nemeč, Carla Tavares, Nils Ušakovs
Verts/ALE	Ignazio Roberto Marino, Nicolae Ștefănuță

1	-
PfE	Auke Zijlstra

0	0

2. Draft amending budget no 5 to the general budget 2024: Adjustment in payment appropriations, update of revenues and other technical updates, 2024/0252(BUD) - Siegfried Mureşan (EPP)

2.1. Final vote

23	+
ECR	Ruggero Razza, Bogdan Rzońca
PPE	Georgios Aftias, Isabel Benjumea Benjumea, Andrzej Buła, Gheorghe Falcă, Janusz Lewandowski, Fernando Navarrete Rojas, Danuše Nerudová, Hélder Sousa Silva
Renew	Fabienne Keller, Moritz Körner, Jan-Christoph Oetjen
S&D	Udo Bullmann, Jean-Marc Germain, Sandra Gómez López, Giuseppe Lupo, Ştefan Muşoiu, Matjaž Nemeč, Carla Tavares, Nils Ušakovs
Verts/ALE	Ignazio Roberto Marino, Nicolae Ştefănuţă

2	-
NI	Thomas Geisel
PfE	Auke Zijlstra

5	0
PfE	Christophe Bay, Tomasz Buczek, Tamás Deutsch, Angéline Furet, Tiago Moreira de Sá

3. Mobilisation of the European Globalisation Adjustment Fund for Displaced Workers following an application from Belgium — EGF/2024/002 BE/Limburg machinery and paper, 2024/0286(BUD) - Matjaž Nemeč (S&D)

3.1. Final vote

29	+
ECR	Ruggero Razza, Bogdan Rzońca
NI	Thomas Geisel
PPE	Georgios Aftias, Isabel Benjumea Benjumea, Andrzej Buła, Gheorghe Falcă, Janusz Lewandowski, Fernando Navarrete Rojas, Danuše Nerudová, Hélder Sousa Silva
PfE	Christophe Bay, Tomasz Buczek, Tamás Deutsch, Angéline Furet, Tiago Moreira de Sá
Renew	Fabienne Keller, Moritz Körner, Jan-Christoph Oetjen
S&D	Udo Bullmann, Jean-Marc Germain, Sandra Gómez López, Giuseppe Lupo, Ștefan Mușoiu, Matjaž Nemeč, Carla Tavares, Nils Ušakovs
Verts/ALE	Ignazio Roberto Marino, Nicolae Ștefănuță

1	-
PfE	Auke Zijlstra

0	0

4. 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, 2024/0159(NLE) - Jean-Marc Germain (S&D)

4.1. Final vote

26	+
ECR	Ruggero Razza, Bogdan Rzońca
NI	Thomas Geisel
PPE	Georgios Aftias, Isabel Benjumea Benjumea, Andrzej Buła, Gheorghe Falcă, Janusz Lewandowski, Fernando Navarrete Rojas, Danuše Nerudová, Hélder Sousa Silva
PfE	Tiago Moreira de Sá
Renew	Fabienne Keller, Moritz Körner, Jan-Christoph Oetjen, Joachim Streit
S&D	Udo Bullmann, Jean-Marc Germain, Sandra Gómez López, Giuseppe Lupo, Ștefan Mușoiu, Matjaž Nemec, Carla Tavares, Nils Ušakovs
Verts/ALE	Ignazio Roberto Marino, Nicolae Ștefănuță

5	-
PfE	Christophe Bay, Tomasz Buczek, Tamás Deutsch, Angéline Furet, Auke Zijlstra

0	0

5. Conclusion, on behalf of the Union, of the Protocol (2024-2029) implementing the Fisheries Partnership Agreement between the European Community and the Republic of Cabo Verde, 2024/0133(NLE) - Hélder Sousa Silva (PPE)

5.1. Final vote

26	+
ECR	Ruggero Razza, Bogdan Rzońca
NI	Thomas Geisel
PPE	Georgios Aftias, Isabel Benjumea Benjumea, Andrzej Buła, Gheorghe Falcă, Janusz Lewandowski, Fernando Navarrete Rojas, Danuše Nerudová, Hélder Sousa Silva
PfE	Tiago Moreira de Sá
Renew	Fabienne Keller, Moritz Körner, Jan-Christoph Oetjen, Joachim Streit
S&D	Udo Bullmann, Jean-Marc Germain, Sandra Gómez López, Giuseppe Lupo, Ștefan Mușoiu, Matjaž Nemec, Carla Tavares, Nils Ušakovs
Verts/ALE	Ignazio Roberto Marino, Nicolae Ștefănuță

5	-
PfE	Christophe Bay, Tomasz Buczek, Tamás Deutsch, Angéline Furet, Auke Zijlstra

0	0

6. RESTORE – Regional Emergency Support to Reconstruction amending Regulation (EU) 2021/1058 and Regulation (EU) 2021/1057, 2024/0275(COD) - Sandra Gómez López (S&D)

6.1. Final vote

29	+
ECR	Ruggero Razza, Bogdan Rzońca
PPE	Georgios Aftias, Isabel Benjumea Benjumea, Andrzej Buła, Gheorghe Falcă, Janusz Lewandowski, Fernando Navarrete Rojas, Danuše Nerudová, Hélder Sousa Silva
PfE	Christophe Bay, Tomasz Buczek, Tamás Deutsch, Angéline Furet, Tiago Moreira de Sá
Renew	Fabienne Keller, Moritz Körner, Jan-Christoph Oetjen, Joachim Streit
S&D	Udo Bullmann, Jean-Marc Germain, Sandra Gómez López, Giuseppe Lupo, Ștefan Mușoiu, Matjaž Nemeč, Carla Tavares, Nils Ušakovs
Verts/ALE	Ignazio Roberto Marino, Nicolae Ștefănuță

2	-
NI	Thomas Geisel
PfE	Auke Zijlstra

0	0

7. Specific measures under the European Agricultural Fund for Rural Development (EAFRD) to provide additional assistance to Member States affected by natural disasters, 2024/0274(COD) - Hélder Sousa Silva (PPE)

7.1. Final vote

<b>31</b>	<b>+</b>
ECR	Ruggero Razza, Bogdan Rzońca
NI	Thomas Geisel
PPE	Georgios Aftias, Isabel Benjumea Benjumea, Andrzej Buła, Gheorghe Falcă, Janusz Lewandowski, Fernando Navarrete Rojas, Danuše Nerudová, Hélder Sousa Silva
PfE	Christophe Bay, Tomasz Buczek, Tamás Deutsch, Angéline Furet, Tiago Moreira de Sá, Auke Zijlstra
Renew	Fabienne Keller, Moritz Körner, Jan-Christoph Oetjen, Joachim Streit
S&D	Udo Bullmann, Jean-Marc Germain, Sandra Gómez López, Giuseppe Lupo, Ștefan Mușoiu, Matjaž Nemec, Carla Tavares, Nils Ušakovs
Verts/ALE	Ignazio Roberto Marino, Nicolae Ștefănuță

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

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

8. Transfers 2024 Budget: Section III – DEC 14/2024 - Siegfried Mureşan (EPP)

8.1. Final vote

28	+
ECR	Ruggero Razza, Bogdan Rzońca
NI	Thomas Geisel
PPE	Georgios Aftias, Isabel Benjumea Benjumea, Andrzej Buła, Gheorghe Falcă, Janusz Lewandowski, Fernando Navarrete Rojas, Danuše Nerudová, Hélder Sousa Silva
PfE	Christophe Bay, Tomasz Buczek, Tamás Deutsch, Angéline Furet, Tiago Moreira de Sá
Renew	Fabienne Keller, Moritz Körner, Joachim Streit
S&D	Udo Bullmann, Sandra Gómez López, Giuseppe Lupo, Ştefan Muşoiu, Matjaž Nemeč, Carla Tavares, Nils Ušakovs
Verts/ALE	Ignazio Roberto Marino, Nicolae Ştefănuţă

1	-
PfE	Auke Zijlstra

0	0



9. Transfers 2024 Budget: Section III – DEC 15/2024 - Siegfried Mureşan (EPP)

9.1. Final vote

<b>24</b>	<b>+</b>
ECR	Ruggero Razza, Bogdan Rzońca
NI	Thomas Geisel
PPE	Georgios Aftias, Isabel Benjumea Benjumea, Andrzej Buła, Gheorghe Falcă, Janusz Lewandowski, Fernando Navarrete Rojas, Danuše Nerudová, Hélder Sousa Silva
PfE	Tomasz Buczek, Tamás Deutsch
Renew	Fabienne Keller, Moritz Körner, Joachim Streit
S&D	Udo Bullmann, Sandra Gómez López, Giuseppe Lupo, Ştefan Muşoiu, Matjaž Nemeč, Carla Tavares, Nils Ušakovs
Verts/ALE	Nicolae Ştefănuţă

<b>4</b>	<b>-</b>
PfE	Christophe Bay, Angéline Furet, Tiago Moreira de Sá, Auke Zijlstra

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

10. Transfers 2024 Budget: Section III – DEC 16/2024 - Siegfried Mureşan (EPP)

10.1. Final vote

<b>27</b>	<b>+</b>
ECR	Ruggero Razza, Bogdan Rzońca
NI	Thomas Geisel
PPE	Georgios Aftias, Isabel Benjumea Benjumea, Andrzej Buła, Gheorghe Falcă, Janusz Lewandowski, Fernando Navarrete Rojas, Danuše Nerudová, Hélder Sousa Silva
PfE	Christophe Bay, Tomasz Buczek, Tamás Deutsch, Angéline Furet, Tiago Moreira de Sá
Renew	Fabienne Keller, Moritz Körner
S&D	Udo Bullmann, Sandra Gómez López, Giuseppe Lupo, Ştefan Muşoiu, Matjaž Nemeč, Carla Tavares, Nils Ušakovs
Verts/ALE	Ignazio Roberto Marino, Nicolae Ştefănuţă

<b>1</b>	<b>-</b>
PfE	Auke Zijlstra

<b>1</b>	<b>0</b>
Renew	Joachim Streit

11. Transfers 2024 Budget: Section III – EIOPA: 01/2024 - Establishment plan - Siegfried Mureşan (EPP)

11.1. Final vote

23	+
ECR	Ruggero Razza, Bogdan Rzońca
NI	Thomas Geisel
PPE	Georgios Aftias, Isabel Benjumea Benjumea, Andrzej Buła, Gheorghe Falcă, Janusz Lewandowski, Fernando Navarrete Rojas, Danuše Nerudová, Hélder Sousa Silva
Renew	Fabienne Keller, Moritz Körner, Joachim Streit
S&D	Udo Bullmann, Sandra Gómez López, Giuseppe Lupo, Ştefan Muşoiu, Matjaž Nemeč, Carla Tavares, Nils Ušakovs
Verts/ALE	Ignazio Roberto Marino, Nicolae Ştefănuţă

5	-
PfE	Christophe Bay, Tomasz Buczek, Tamás Deutsch, Angéline Furet, Tiago Moreira de Sá

1	0
PfE	Auke Zijlstra

12. Transfers Other Sections 2024 - European Parliament: C 9/2024 and C 10/2024 - Nils Ušakovs (S&D)

12.1. Final vote

20	+
ECR	Ruggero Razza, Bogdan Rzońca
PPE	Georgios Aftias, Isabel Benjumea Benjumea, Andrzej Buła, Gheorghe Falcă, Danuše Nerudová, Helder Sousa Silva
Renew	Fabienne Keller, Moritz Körner, Joachim Streit
S&D	Udo Bullmann, Sandra Gómez López, Giuseppe Lupo, Ștefan Mușoiu, Matjaž Nemeč, Carla Tavares, Nils Ušakovs
Verts/ALE	Ignazio Roberto Marino, Nicolae Ștefănuță

2	-
NI	Thomas Geisel
PfE	Auke Zijlstra

5	0
PfE	Christophe Bay, Tomasz Buczek, Tamás Deutsch, Angéline Furet, Tiago Moreira de Sá

13. Transfers Other Sections 2024 - Court of Justice of the European Union: INF 1/2024 and INF 2/2024 - Nils Ušakovs (S&D)

13.1. Final vote

23	+
ECR	Ruggero Razza, Bogdan Rzońca
NI	Thomas Geisel
PPE	Georgios Aftias, Isabel Benjumea Benjumea, Andrzej Buła, Gheorghe Falcă, Janusz Lewandowski, Fernando Navarrete Rojas, Danuše Nerudová, Hélder Sousa Silva
Renew	Fabienne Keller, Moritz Körner, Joachim Streit
S&D	Udo Bullmann, Sandra Gómez López, Giuseppe Lupo, Ștefan Mușoiu, Matjaž Nemeč, Carla Tavares, Nils Ušakovs
Verts/ALE	Ignazio Roberto Marino, Nicolae Ștefănuță

2	-
PfE	Tomasz Buczek, Tamás Deutsch

4	0
PfE	Christophe Bay, Angéline Furet, Tiago Moreira de Sá, Auke Zijlstra

14. Transfers Other Sections 2024 - European Economic and Social Committee: INF 10/2024, INF 11/2024, INF 12/2024 and INF 13/2024 - Nils Ušakovs (S&D)

14.1. Final vote

<b>22</b>	<b>+</b>
ECR	Ruggero Razza, Bogdan Rzońca
PPE	Georgios Aftias, Isabel Benjumea Benjumea, Andrzej Buła, Gheorghe Falcă, Janusz Lewandowski, Fernando Navarrete Rojas, Danuše Nerudová, Hélder Sousa Silva
Renew	Fabienne Keller, Moritz Körner, Joachim Streit
S&D	Udo Bullmann, Sandra Gómez López, Giuseppe Lupo, Ștefan Mușoiu, Matjaž Nemeč, Carla Tavares, Nils Ušakovs
Verts/ALE	Ignazio Roberto Marino, Nicolae Ștefănuță

<b>6</b>	<b>-</b>
PfE	Christophe Bay, Tomasz Buczek, Tamás Deutsch, Angéline Furet, Tiago Moreira de Sá, Auke Zijlstra

<b>1</b>	<b>0</b>
NI	Thomas Geisel

15. Transfers Other Sections 2024 - Committee of the Regions: INF 4/2024 and INF 5/2024  
- Nils Ušakovs (S&D)

15.1. Final vote

<b>23</b>	<b>+</b>
ECR	Ruggero Razza, Bogdan Rzońca
NI	Thomas Geisel
PPE	Georgios Aftias, Isabel Benjumea Benjumea, Andrzej Buła, Gheorghe Falcă, Janusz Lewandowski, Fernando Navarrete Rojas, Danuše Nerudová, Hélder Sousa Silva
Renew	Fabienne Keller, Moritz Körner, Joachim Streit
S&D	Udo Bullmann, Sandra Gómez López, Giuseppe Lupo, Ștefan Mușoiu, Matjaž Nemeč, Carla Tavares, Nils Ušakovs
Verts/ALE	Ignazio Roberto Marino, Nicolae Ștefănuță

<b>6</b>	<b>-</b>
PfE	Christophe Bay, Tomasz Buczek, Tamás Deutsch, Angéline Furet, Tiago Moreira de Sá, Auke Zijlstra

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

16. Transfers Other Sections 2024 - European External Action Service: INF 1/2024 - Nils Ušakovs (S&D)

16.1. Final vote

22	+
ECR	Ruggero Razza, Bogdan Rzońca
PPE	Georgios Aftias, Isabel Benjumea Benjumea, Andrzej Buła, Gheorghe Falcă, Janusz Lewandowski, Fernando Navarrete Rojas, Danuše Nerudová, Hélder Sousa Silva
Renew	Fabienne Keller, Moritz Körner, Joachim Streit
S&D	Udo Bullmann, Sandra Gómez López, Giuseppe Lupo, Ștefan Mușoiu, Matjaž Nemeč, Carla Tavares, Nils Ušakovs
Verts/ALE	Ignazio Roberto Marino, Nicolae Ștefănuță

6	-
PfE	Christophe Bay, Tomasz Buczek, Tamás Deutsch, Angéline Furet, Tiago Moreira de Sá, Auke Zijlstra

1	0
NI	Thomas Geisel



17. Building policy - EASA: Extension of the lease duration of the Rental Agreement at the Agency's HQ, Cologne - Olivier Chastel (Renew)

17.1. Final vote

<b>18</b>	<b>+</b>
ECR	Ruggero Razza, Bogdan Rzońca
NI	Thomas Geisel
PPE	Georgios Aftias, Gheorghe Falcă, Fernando Navarrete Rojas, Danuše Nerudová, Hélder Sousa Silva
Renew	Fabienne Keller, Moritz Körner
S&D	Udo Bullmann, Sandra Gómez López, Giuseppe Lupo, Matjaž Nemeč, Carla Tavares, Nils Ušakovs
Verts/ALE	Ignazio Roberto Marino, Nicolae Ștefănuță

<b>5</b>	<b>-</b>
PfE	Christophe Bay, Tomasz Buczek, Angéline Furet, Tiago Moreira de Sá, Auke Zijlstra

<b>1</b>	<b>0</b>
PfE	Tamás Deutsch

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

<p>Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjetništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezidium/Birou/Předsednictvo/Předsedstvo/Puheenjohtajisto/Presidiet (*)</p>
<p>Johan Van Overtveldt (P), Giuseppe Lupo (2<sup>nd</sup> VP), Janusz Lewandowski (3<sup>rd</sup> VP)</p>
<p>Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/ Nariai/Képviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter</p>
<p>Georgios Aftias, Isabel Benjumea Benjumea, Tomasz Buczek, Tamás Deutsch, Angéline Furet, Thomas Geisel, Jean-Marc Germain, Sandra Gómez López, Fabienne Keller, Fernando Navarrete Rojas, Matjaž Nemeč, Danuše Nerudová, Younous Omarjee, Ruggero Razza, Bogdan Rzońca, Hélder Sousa Silva, Nicolae Ștefănuță, Joachim Streit, Carla Tavares, Nils Ušakovs, Auke Zijlstra</p>
<p>Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Pötagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter</p>
<p>Stine Bosse, Nora Junco García, Moritz Körner, Tiago Moreira de Sá</p>

<p>216 (7)</p>
<p>Christophe Bay, Andrzej Buła, Udo Bullmann, Gheorghe Falcă, Ștefan Mușoiu, Jan-Christoph Oetjen</p>
<p>222 (3)</p>
<p>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)</p>

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 taċ-'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 (\*)

N. Bohan (DG BUDG), L. Filipkova (DG BUDG)

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

CJEU	B. Huerta Rico
EESC	G. Guillard
CoR	R. Gnan
EEAS	F. Fini, D. Hallonsten
EIOPA	D. Janssen
EASA	A. Beckand

Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppernes 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/Sekretarjat gruppi politiçi/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. Devavry
S&D	C. Avani, P. Claesen, N. Turcinov
PfE	J. De Veron
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/Kabinet 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	
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	E. Daffarra, N. Fischer, M. Strasser
DG EXPO	
DG EPRS	
DG COMM	
DG PART	
DG PERS	
DG INLO	C. Bahr
DG TRAD	
DG LINC	
DG FINS	
DG ITEC	L. Manelli
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
- (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/  
Membro/Lid/Członek/Membro/Membro/Člen/Poslanec/Jäsen/Ledamot
- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/  
Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficjal/Ambtenaar/UrządNIK/Funcionário/Funcionar/Úradník/Úradnik/Virkamies/  
Tjänsteman

## **BUDG COORDINATORS' DECISIONS**

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Wednesday, 6 November 2024

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SPAAK 1A2 (Brussels)

10:00 - 11:00

### Present

*Chair:*

Mr Johan VAN OVERTVELDT (Chair)

*Bureau:*

Mr Giuseppe LUPO (2nd Vice-Chair)

*Coordinators:*

Mr Karlo RESSLER (EPP)

Mr Jean-Marc GERMAIN (S&D)

Mr Bogdan RZONĆA (ECR)

Ms Lucia YAR (Renew)

Mr Rasmus ANDRESEN (Greens/EFA)

## 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 NERUDOVÁ (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 NERUDOVÁ (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.