



BUDG_PV(2024)1212_1

MINUTES

Meeting of 12 December 2024, 10.00-13.00

BRUSSELS

12 December 2024, 9.00 – 10.00

Coordinators' meeting (in camera)

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The meeting opened at 10.09 with Monika Hohlmeier (Vice-Chair) presiding.

1. Adoption of agenda

Decision: The draft agenda was adopted.

2. Chair's announcements

3. Adoption of minutes

- 6-7 November 2024

PV – PE765.302v01-00

Decision: The minutes were approved.

* * *

***** Voting time *****

- 4. 2024 Budget: Section III - Commission:
Rapporteur: Siegfried Mureşan (EPP)
- No transfer request received**

5. 2024 Budget: Other Sections

Rapporteur: Nils Ušakovs (S&D)

- EP: C11/2024, C12/2024 - Adopted: 23 votes to 2, with 4 abstentions

- CJEU: INF 3/2024 - Adopted: 28 votes to 2, with 0 abstentions

- EEAS: INF 2/2024 - Adopted: 24 votes to 4, with 2 abstentions

- No other transfer request received

Speakers: Margarida Abecasis (ITEC), Anna Grzybowska (LINC), Lorenzo Fedel (CJEU), David Hallonsten (EEAS), Nils Ušakovs, Isabel Benjumea Benjumea, Fabienne Keller.

6. Building policy:

Rapporteur: Olivier Chastel (Renew)

- No building request received

*** *End of vote* ***

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7. European Semester for economic policy coordination 2025

BUDG/10/01585

2024/2112(INI)

Rapporteur for the opinion:

Johan Van Overtveldt (ECR)

PA – PE766.800v02-00

Responsible:

ECON – Fernando Navarrete Rojas
(PPE)

PR – PE766.678v01-00

Opinions:

BUDG

- Consideration of draft opinion

Decision: Exchange of views

- Deadline for tabling amendments: **19 December 2024, 12.00**

Speakers: Michele Picaro, Isabel Benjumea Benjumea, Jens Geier, Damian Boeselager, Reinhard Felke (EC, DG ECFIN).

8. "Gender budgeting best practices"

BUDG/10/01617

With:

- Brigitte Luggin (DG INTPA),
- Franck Conrad (DG BUDGET),
- Scherie Nicol (OECD) and
- Petra Gschiel (Austrian Parliament Budget Office)

Speakers: Franck Conrad (EC, DG BUDG), Brigitte Luggin (EC, DG INTPA), Scherie Nicol (OECD), Petra Gschiel (Austrian Parliament Budget Office), Lucia Yar, Nicolae Ștefănuță, Isabel Benjumea Benjumea, Sandra Gómez López, Carla Tavares, Jens Geier, Jean-Marc Germain, Monika Hohlmeier.

9. Study on "Recent inflation developments and the EU budget: Country-specific impacts"
BUDG/10/01616

Presentation of the study by the authors

Speakers: Meryem Gökten (The Vienna Institute for International Economic Studies (WIIW)), Franz Sinabell (Austrian Institute of Economic Research (WIFO)), Siegfried Mureșan, Julien Sanchez, Lourdes Acedo Montoya (EC, DG BUDG).

* * *

10. Any other business

11. Date of next meeting

16 January 2025 - BUDG meeting

29-30 January 2025 - BUDG meeting

The meeting closed at 13.09.

Results of roll-call votes

Contents

1. Transfers Other Sections 2024 - European Parliament: C 11/2024 and C 12/2024 - Nils Ušakovs (S&D).....	5
1.1. Final vote	5
2. Transfers Other Sections 2024 - Court of Justice of the European Union: INF 3/2024 - Nils Ušakovs (S&D).....	6
2.1 Final vote	6
3. Transfers Other Sections 2024 - European External Action Service: INF 2/2024 - Nils Ušakovs (S&D).....	7
3.1. Final vote	7

Key to symbols:

+ : in favour

- : against

0 : abstention

1. Transfers Other Sections 2024 - European Parliament: C 11/2024 and C 12/2024 - Nils Ušakovs (S&D)

1.1. Final vote

23	+
ECR	Michele Picaro
PPE	Isabel Benjumea Benjumea, Monika Hohlmeier, Janusz Lewandowski, Eleonora Meleti, Siegfried Mureşan, Danuše Nerudová, Karlo Ressler, Hélder Sousa Silva
Renew	Olivier Chastel, Fabienne Keller, Joachim Streit, Lucia Yar
S&D	Thomas Bajada, Jens Geier, Jean-Marc Germain, Sandra Gómez López, Carla Tavares, Raffaele Topo, Nils Ušakovs
Verts/ALE	Rasmus Andresen, Damian Boeselager, Ignazio Roberto Marino

2	-
PfE	Angéline Furet, Julien Sanchez

4	0
ESN	Rada Laykova
PfE	Tomasz Buczek, Ondřej Kovařík, Auke Zijlstra

2. Transfers Other Sections 2024 - Court of Justice of the European Union: INF 3/2024 - Nils Ušakovs (S&D)

2.1 Final vote

28	+
ECR	Michele Picaro
PPE	Isabel Benjumea Benjumea, Monika Hohlmeier, Janusz Lewandowski, Eleonora Meleti, Siegfried Mureşan, Fernando Navarrete Rojas, Danuše Nerudová, Karlo Ressler, Hélder Sousa Silva
PfE	Angéline Furet, Ondřej Kovařík, Julien Sanchez, Auke Zijlstra
Renew	Olivier Chastel, Fabienne Keller, Joachim Streit, Lucia Yar
S&D	Thomas Bajada, Jens Geier, Jean-Marc Germain, Sandra Gómez López, Carla Tavares, Raffaele Topo, Nils Ušakovs
Verts/ALE	Rasmus Andresen, Damian Boeselager, Ignazio Roberto Marino

2	-
ESN	Rada Laykova
PfE	Tomasz Buczek

0	0

3. Transfers Other Sections 2024 - European External Action Service: INF 2/2024 - Nils Ušakovs (S&D)

3.1. Final vote

24	+
ECR	Michele Picaro
PPE	Isabel Benjumea Benjumea, Monika Hohlmeier, Janusz Lewandowski, Eleonora Meleti, Siegfried Mureşan, Fernando Navarrete Rojas, Danuše Nerudová, Karlo Ressler, Helder Sousa Silva
Renew	Olivier Chastel, Fabienne Keller, Joachim Streit, Lucia Yar
S&D	Thomas Bajada, Jens Geier, Jean-Marc Germain, Sandra Gómez López, Carla Tavares, Raffaele Topo, Nils Ušakovs
Verts/ALE	Rasmus Andresen, Damian Boeselager, Ignazio Roberto Marino

4	-
ESN	Rada Laykova
PfE	Tomasz Buczek, Angéline Furet, Julien Sanchez

2	0
PfE	Ondřej Kovařík, Auke Zijlstra

**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/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezidium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)</p>
<p>Monika Hohlmeier (1st Vice-President), Janusz Lewandowski (3rd Vice-President)</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>Rasmus Andresen, Tomasz Buczek, Olivier Chastel, Angéline Furet, Jens Geier, Jean-Marc Germain, Sandra Gómez López, Alexander Jungbluth, Fabienne Keller, Ondřej Kovařík, Ignazio Roberto Marino, Siegfried Mureşan, Fernando Navarrete Rojas, Danuše Nerudová, Karlo Ressler, Julien Sanchez, Hélder Sousa Silva, Nicolae Ştefănuță, Joachim Streit, Carla Tavares, Nils Ušakovs, Lucia Yar, 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>Damian Boeselager, Rasmus Nordqvist, Michele Picaro, Kai Tegethoff</p>

<p>216 (7)</p>
<p>Thomas Bajada, Eleonora Meleti</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 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/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 (*)

R. Felke (DG ECFIN), L. Acedo Montoya (DG BUDG), F. Conrad (DG BUDG), B. Luggin (DG INTPA)

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

OECD	Scherie Nicol
Austrian Parliament	Petra Gschiel
CJEU	Lorenzo Fedel
EEAS	David Hallonsten
WIIW	Meryem Gökten (The Vienna Institute for International Economic Studies)
WIFO	Franz Sinabell (Austrian Institute of Economic Research)

Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppernes 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 sekretariai/ Képviseletcsoportok titkársága/Segretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristö/ De politiska gruppernas sekretariat

PPE	B. Descamps, K. Devavry, E. Kiiski
S&D	C. Avani, P. Clasen, N. Turčinov
PfE	J. De Veron De La Combe, L. Dupáková
ECR	J. Van Brussel
Renew	K. Burlafinger, E. De Troij
Verts/ALE	Z. Herman, F. Nejedly
The Left	
ESN	K. Strus
NI	C. Salagnac

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<p>Кабинет на генералния секретар/Gabinete del Secretario General/Kancelář generálního tajemníka/Generalsekretærens Kabinet/Kabinett des Generalsekretærs/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/Fõitkãri 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</p>	
<p>M. P. De Angelis</p>	
<p>Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Directorate-General/Direction générale/Glavna uprava/Direzione generale/Ġenerāldirektorāts/Generalinis direktoratas/Fõigazgatóság/Direktorat Ġenerali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat</p>	
<p>DG PRES 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>	<p>M. Strasser, E. Daffarra, N. Fischer</p> <p>A. Grzybowska</p> <p>M. Abecasis</p>

- * (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/ Vice 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Présidente/Vicepreşedinte/Podpredseda/Podpredsednik/Varapuheenjohtaja/Vice ordförande
- (M) = Член/Miembro/Člen/Medlem/Mitglied/Parlamendiliige/Βουλευτής/Member/Membre/Član/Membro/Deputāts/Narys/Képviselő/Memburu/Lid/Członek/Membro/Memburu/Člen/Poslanec/Jäsen/Ledamot
- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/Urządник/Funcionário/Funçionar/Úradník/Urädnik/Virkamies/Tjänsteman