



BUDG_PV(2013)1209_1

MINUTES

Meeting of 9 December 2013, from 18.30 to 20.30
STRASBOURG

The meeting opened at 18.30 on Monday 9 December 2013, with Alain Lamassoure (Chair) in the chair.

1. Adoption of agenda

Decision: The draft agenda was adopted.

2. Chair's announcements

Decision: See BUDG Newsletter. The Chair announced that the coordinators propose to nominate S. Garriga (PPE) as rapporteur for the 2015 Budget- Other sections. No objections were raised.

The Chair also announced a BUDG-CONT joint Committee meeting on Thursday, 17th January in ASP 3G2, in order to vote on the objection to a delegated act on PPP. I. Grassle (PPE) took the floor on this delegated act issue (PPP).

3. Approval of minutes of meeting of:

PE524.522v01-00

Decision: The minutes were approved.

Minutes of BUDG meeting 27 November 2013

PE524.616v01-00

Decision: Adoption of the minutes was postponed.

* * *

4. Budget 2015 - Other sections

Decision: Exchange of views

Speakers: A. Lamassoure, S. Garriga Polledo

5. European Public Prosecutor's Office

BUDG/7/13511

PA - PE524.830v01-00

Draftsperson: Alain Lamassoure (PPE)

2013/0255(APP)

Responsible: LIBE F

Decision: Exchange of views

Speakers: A. Lamassoure, J. Elles, I. Gräßle, H. Trüpel

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

6. 2013 Budget: Section III – Commission

Rapporteur: Giovanni La Via (PPE)

- DEC 42, 43, 44, 46 – adopted

- No other transfer request

Speakers: A. Lamassoure, G. La Via, G. Färm, S. Presa (Director, DG Budget, European Commission)

7. 2013 Budget: Other Sections

Rapporteur: Derek Vaughan (S&D)

- EP - C11 - adopted

- EESC - INF 5/2013, DEC 1/2013 - adopted

- CoR - INF 9/2013, INF10/2013, DEC1/2013 - adopted

- CoJ - 7/2013, 8/2013 - adopted

- EEAS - 3/2013 - adopted

- EDPS 3/2013 – adopted

- No other transfer request

Speakers: A. Lamassoure, D. Vaughan

8. Buildings policy

Rapporteur: Monika Hohlmeier (PPE)

- No request

Speakers: A. Lamassoure

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

9. Reporting on the work of the Joint Working Group Bureau / BUDG

Chair of BUDG delegation: George Lyon (ALDE)

- Exchange of views

Speakers: A. Lamassoure, I. Gräßle

**10. Reporting on the trilogue on EIB external mandate under Rule 70
(COM(2013)0293 - 2013/0152(COD))**

Rapporteur: I. Kalfin (S&D)

Decision: postponed

* * *

11. Any other business

None

12. Next meeting(s)

Wednesday, 22 January 2014, from 15:00 to 18:30

Thursday, 23 January 2014, from 9:00 to 12:30

Thursday, 23 January 2014, from 15:00 to 18:30

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/ΚΑΤΑΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/POPIS
NAZOČNÍH/LISTE DE PRÉSENCE/ELENCO DI PRESENZA/APMEKLĚJUMU REGISTRYS/DALYVIŲ SĄRAŠAS/JELENLĒTI
ĪV/REGISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŚCI/LISTA DE PRESENÇAS/LISTA DE PREZENȚĂ/
PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÁSNAÓLOLISTA/DELTAGARLISTA**

<p>Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/ Prezydium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)</p>
<p>Alain Lamassoure (P), Eider Gardiazábal Rubial (VP)</p>
<p>Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Zastupnici/Députés/Deputati/Deputāti/Nariai/ Képviselek/ Membri/Leden/Poslowie/Deputados/Deputați/Jäsenet/Ledamöter</p>
<p>Marta Andreasen, Zuzana Brzobohatá, James Elles, Göran Färm, José Manuel Fernandes, Salvador Garriga Polledo, Ivars Godmanis, Ingeborg Gräßle, Sidonia Elzbieta Jędrzejewska, Jan Kozłowski, Giovanni La Via, Vojtěch Mynář, Juan Andrés Naranjo Escobar, Dominique Riquet, Helga Trüpel, Oleg Valjalo, Derek Vaughan, Angelika Werthmann</p>
<p>Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Zamjenici/Suppléants/ Supplenti/Aizstājēji/Pavadojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter</p>

<p>187 (2)</p>
<p>193 (3)</p>
<p>46 (6) (Точка от дневния ред/Punto del orden del día/Bod pořadu jednání (OJ)/Punkt på dagsordenen/Tagesordnungspunkt/Päevakorra punkt/Ημερήσια Διάταξη Σημείο/Agenda item/Točka dnevnog reda/Point OJ/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkės punktas/ Napirendi pont/Punt Agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schůdze/ Točka UL/Esityslistan kohta/Föredragningslista punkt)</p>

<p>Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Promatrači/Observateurs/ Osservatori/Novērotāji/Stebėtojai/Megfigyelők/Osservatori/Waarnemers/Observatorzy/Observadores/Observatori/Pozorovatelia/ Orazovalci/Tarkkailijat/Observatörer</p>

<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(wo)man/Na poziv predsjednika/Sur</p>

l'invitation du président/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/Nõukogu/Συμβούλιο/Council/Vijeće/Conseil/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*)	
L. De Hent	
Комисия/Comisión/Komise/Kommissionen/Kommission/Euroopa Komisjon/Επιτροπή/Commission/Commissione/Komisija/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisia/Komissio/Kommissionen (*)	
S. Presa, A. Boillot	
Други институции/Otras instituciones/Ostatní orgány a instituce/Andre institutioner/Andere Organe/Muud institutsioonid/Άλλα θεσμικά όργανα/Other institutions/Autres institutions/Altre istituzioni/Citas iestādes/Kitos institucijos/Más intézmények/Istituzzjonijiet oħra/Andere instellingen/Inne instytucje/Outras Instituições/Alte instituții/Iné inštitúcie/Druge institucije/Muut toimieliimet/Andra institutioner/organ	
CoR	E. Kronbergs, P. Ignasiak

Други учасници/Otros participantes/Ostatní účastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης Παρόντες/Other participants/Drugi sudionici/Autres participants/Altri partecipanti/Citi klātesošie/Kiti dalyviai/Más résztvevők/Partecipanti oħra/Andere aanwezigen/ Inni uczestnicy/Outros participantes/Altri partecipanti/Inii účastníci/Drugi udeleženci/Muut osallistujat/Övriga deltagare	
E. Szekrenyes, C. Abel, E. Ranaivoson	
Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppenes sekretariat/Sekretariat der Fraktionen/Fraktsioonide sekretariaat/Γραμματεία των Πολιτικών Ομάδων/Secretariats of political groups/Tajništva klubova zastupnika/Secrétariat des groupes politiques/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakciju sekretoriai/Képviselőcsoportok titkársága/Sekretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Sekretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmién sihteeristö/Gruppenes sekretariat	
PPE	L. de Montagnac, A. Kaczmarek
S&D	H. Goma, E. Apell
ALDE	C. Perrin, P. Boveington-Fauran
ECR	A. Boyd
Verts/ALE	R. Garoby
GUE/NGL	M. Fric
EFD	F. Baggio
NI	

Tjänsteman