



BUDG_PV(2013)1114_1

MINUTES

Meeting of 14 November 2013, from 15.00 to 18.30
BRUSSELS

The meeting opened at 15.00 on Thursday 14 November 2013, with Alain Lamassoure (Chair) in the chair.

1. Adoption of agenda

Decision: The draft agenda was adopted with the following changes:

Point added: Vote on DAB 9: 1 oral amendment

Decision: Adopted: 33 votes to 2, with 0 abstentions
1 adopted amendment
1 presented

2. Chair's announcements

Decision: See BUDG Newsletter

3. Approval of minutes:

Minutes of BUDG meeting 17 October 2013

PE521.606v01-00

Decision: Adoption of the minutes was postponed.

Minutes of BUDG meeting 22 October 2013

PE522.924v01-00

Decision: The minutes were approved.

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4. Outcome of the Budgetary Conciliation 11 November 2013

Decision: Exchange of views

Speakers: A.E. Jensen, S. Garriga Polledo, I. Kalfin, E. Gardiazábal Rubial, J. Mulder, A. Sousa, L. Hartong

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5. Multiannual financial framework for the years 2014-2020

BUDG/7/06443

RR - PE516.803v02-00

AM - PE516.961v01-00

Co-rapporteurs: Ivailo Kalfin (S&D)
Jean-Luc Dehaene (PPE)

2011/0177(APP)

Responsible: BUDG F

- Deadline for tabling amendments: **19.09.2013 12:00**

Decision: Exchange of views

Speakers: J. Mulder, I. Kalfin, F. Alfonsi

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6. Mobilisation of the European Globalisation Adjustment Fund (application EGF/2012/011 DL/Vestas - Denmark)

BUDG/7/14327

PR - PE521.799v01-00

Rapporteur: Jan Kozłowski (PPE)

2013/2262(BUD)

Responsible: BUDG F

- Deadline for tabling amendments: **15.11.2013 12:00**

Decision: Exchange of views

Speakers: J. Kozłowski

7. Mobilisation of the European Globalisation Adjustment Fund - application EGF/2013/001 FI/Nokia from Finland

BUDG/7/14324

Rapporteur: Juan Andrés Naranjo Escobar (PPE)

2013/2264(BUD)

Responsible: BUDG F

- Deadline for tabling amendments: **15.11.2013 12:00**

Decision: Exchange of views

Speakers: J.A. Naranjo Escobar

**8. Mobilisation of the European Globalisation Adjustment Fund - application
EGF/2013/003 DE/First Solar from Germany
BUDG/7/14320**

PR - PE521.773v01-00

Rapporteur: Nadezhda Neynsky (PPE)

2013/2263(BUD)

Responsible: BUDG F

- Deadline for tabling amendments: **15.11.2013 12:00**

Decision: Exchange of views

Speakers: N. Neynsky

**9. European Long-term Investment Funds
BUDG/7/13278**

PA - PE522.865v02-00

Draftsperson: Eider Gardiazábal Rubial (S&D)

***I 2013/0214(COD)

Responsible: ECON F

- Deadline for tabling amendments: **20.11.2013 12:00**

Decision: Exchange of views

Speakers: D. Riquet

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**10. Presentation of a study: “The Strategic Impact and Cost-Effectiveness of EU
Budget Support with regard to Supporting Democratic Transitions in Southern
Mediterranean Countries: Case Studies”**

Speakers: N. Neynsky, Mr Ven den Linde (ECORYS), I. Kalfin

*** *Voting time* ***

11. Multiannual financial framework for the years 2014-2020

BUDG/7/06443

RR - PE516.803v02-00

AM - PE516.961v01-00

Co-rapporteurs: Ivailo Kalfin (S&D)

Jean-Luc Dehaene (PPE)

2011/0177(APP)

Responsible: BUDG F

- Deadline for tabling amendments: **19.09.2013 12:00**

Decision: Adopted: 28 votes to 5, with 0 abstentions
4 adopted amendments
3 rejected amendments
7 presented

12. Mobilisation of the Flexibility Instrument - financing of the Cypriot Structural Funds programmes

BUDG/7/14060

RR - PE521.468v02-00

Rapporteur: Jean-Luc Dehaene (PPE)

2013/2223(BUD)

Responsible: BUDG F

- Deadline for tabling amendments: **8.10.2013 12:00**

Decision: Adopted: 33 votes to 2, with 0 abstentions

13. Space surveillance and tracking support programme

BUDG/7/13049

AD - PE519.703v02-00

AM - PE522.808v01-00

Draftsperson: Maria Da Graça Carvalho (PPE)

***I 2013/0064(COD)

Responsible: ITRE F

- Deadline for tabling amendments: **24.10.2013 12:00**

Decision: Adopted: 31 votes to 1, with 3 abstentions
13 adopted amendments
13 presented

14. Copernicus Programme

PE524.522v01-00

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BUDG/7/13116

PA - PE519.692v01-00
AM - PE522.807v01-00

Draftsperson: Maria Da Graça Carvalho (PPE)

***I 2013/0164(COD)

Responsible: ITRE F

- Deadline for tabling amendments: **24.10.2013 12:00**

Decision: Adopted: 32 votes to 3, with 0 abstentions
19 adopted amendments
24 presented

15. EU Member States preparedness to an effective and timely start of the new Cohesion Policy Programming period

BUDG/7/12768

AD - PE519.799v02-00
AM - PE522.813v01-00

Draftsperson: Frédéric Daerden (S&D)

2013/2095(INI)

Responsible: REGI F

- Deadline for tabling amendments: **24.10.2013 18:00**

Decision: Adopted: 27 votes to 3, with 2 abstentions
6 adopted amendments
2 withdrawn amendments
9 presented

16. Protocol between the European Union and the Kingdom of Morocco setting out the fishing opportunities and financial contribution provided for in the Fisheries Partnership Agreement in force between the two Parties

BUDG/7/14059

PA - PE519.789v01-00
AM - PE521.844v01-00

Draftsperson: François Alfonsi (Verts/ALE)

*** 2013/0315(NLE)

Responsible: PECH F

- Deadline for tabling amendments: **22.10.2013 12:00**

Decision: Rejected: 23 votes to 9, with 0 abstentions
1 rejected amendment
1 presented

17. **Protocol between the EU and the Gabonese Republic setting out fishing opportunities and the financial contribution provided for in the Fisheries Partnership Agreement between the two Parties currently in force**
BUDG/7/13170

AD - PE516.780v02-00

Draftsperson: François Alfonsi (Verts/ALE)

*** 2013/0216(NLE)

Responsible: PECH F

- Deadline for tabling amendments: **22.10.2013 12:00**

Decision: Adopted: 30 votes to 1, with 1 abstentions

18. **Management of expenditure relating to the food chain, animal health and animal welfare, and relating to plant health and plant reproductive material**
BUDG/7/12989

PA - PE519.778v01-00

Draftsperson: Giovanni La Via (PPE)

***I 2013/0169(COD)

Responsible: AGRI F

- Deadline for tabling amendments: **6.11.2013 12:00**

Decision: Adopted: 30 votes to 1, with 1 abstention
4 adopted amendments
4 presented

19. **2013 Budget: Section III – Commission**

Rapporteur: Giovanni La Via (PPE)

- DEC 30/2013 – Adopted

- No other transfer request

20. **2013 Budget: Other Sections**

Rapporteur: Derek Vaughan (S&D)

- CoR - INF5, INF6, INF7, INF8 - Adopted

- OMB - 5/2013 - Adopted

- EEAS - 2/2013 - Adopted

- CoA - 7/2013 - Adopted

- EESC - INF4 – Adopted

- No other transfer request

21. Buildings policy

Rapporteur: Monika Hohlmeier (PPE)

- Exchange of views on draft EBA opinion

Decision: Postponed

**** End of vote ****

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

Chair of BUDG delegation: George Lyon (ALDE)

Decision: Postponed

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23. Any other business

Reporting on the trilogue on EIB external mandate

24. Coordinators' meeting

Thursday, 14 November 2013, 14.00-15.00

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/ΚΑΤΑΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/POPIS
NAZOČNÍH/LISTE DE PRÉSENCE/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ ŠARŠAS/JELENĹĒTI
IV/REGISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/LISTĂ DE PREZENȚĂ/
PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LĂSNĂOLOLISTA/DELTAGARLISTA**

<p>Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Předsedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/ Prezydium/Birou/Předsednictvo/Předsedstvo/Puheenjohtajisto/Presidiet (*)</p>
<p>Alain Lamassoure, Jean-Luc Dehaene, Eider Gardiazábal Rubial</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, José Manuel Fernandes, Salvador Garriga Polledo, Ivars Godmanis, Ingeborg Gräble, Lucas Hartong, Sidonia Elzbieta Jędrzejewska, Anne E. Jensen, Sergej Kozlik, Jan Kozłowski, Jan Mulder, Vojtěch Mynář, Juan Andrés Naranjo Escobar, Nadezhda Neynsky, Dominique Riquet, Alda Sousa, Derek Vaughan, Angelika Werthmann, Jacek Włosowicz</p>
<p>Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Zamjenici/Suppléants/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanti/Náhradníci/ Namestniki/Varajäsenet/Suppleanter</p>
<p>François Alfonsi, Maria Da Graça Carvalho, Frédéric Daerden, Edit Herczog, Paul Rübig, Peter Šťastný</p>

<p>187 (2)</p>
<p>Pablo Arias Echeverría, Zdravka Bušić, Helmut Scholz</p>
<p>193 (3)</p>
<p>Regina Bastos, Jolanta Emilia Hibner, Tadeusz Zwiefka</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/Тоčka dnevnog reda/Point OJ/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkes punktas/ Napirendi pont/Punt Agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schůdze/ Тоčka UL/Esityslistan kohta/Föredragningslista punkt)</p>

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

<p>По покана на председателя/Por invitación del presidente/Na pozvání předsedy/Efter indbydelse fra formanden/Auf Einladung des Vorsitzenden/Εσimehe kutsel/Με πρόσκληση του Προέδρου/At the invitation of the Chair(wo)man/Na poziv predsjednika/Sur l'invitation du président/Su invito del presidente/Pēc priekšsēdētāja uzaicinājuma/Pirmininkui pakvietus/Az elnök meghívására/Fuq</p>

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/Nōukogu/Συμβούλιο/Council/Vijeće/Conseil/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*)	
L.J. Pascual, C. Tyliacos	
Комисия/Comisión/Komise/Kommissionen/Kommission/Euroopa Komisjon/Επιτροπή/Commission/Commissione/Komisija/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisia/Komissio/Kommissionen (*)	
D. Clemens, P. Steller, A. Boillot, P. Bertrand, S. Lehner, S. Presa, H. Jouanjean	
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 toimielimet/Andra institutioner/organ	
EIB	P. Verhoeven
EEAS	T. Boucher
CoR	P. Jakobsson
ECA	I. Rodriguez

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/Alți participanți/Ini účastníci/Drugi udeleženci/Muut osallistujat/Övriga deltagare	
E. Miseviciute, M. Adamic	
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/Tajništva klubova zastupnika/Sekretariat des groupes politiques/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakciju sekretoriai/Képviseletcsoportok titkársága/Segretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Sekretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Politiisten ryhmien sihteeristö/Gruppernas sekretariat	
PPE	A. Kacmarek, F. Zarifopoulou, N. Wirtz
S&D	X. Dutrenit, H. Gorna, T. Lukavecki, E. Apell
ALDE	P. Boveington-Fauran, C. Perrin
ECR	A. McCourt, A. Boyd
Verts/ALE	R. Garoby, T. Koller
GUE/NGL	
EFD	
NI	

<p>Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantslei/Γραφείο Προέδρου/President's Office/Ured predsednika/Cabinet du Président/Gabinetto del Presidente/Priekšsēdētāja kabinets/Pirmininko 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</p>	
<p>Кабинет на генералния секретар/Gabinete del Secretario General/Kancelář generálního tajemníka/Generalsekretærens Kabinet/Kabinett des Generalsekretærs/Peasekretäri büroo/Γραφείο Γενικού Γραμματέα/Secretary-General's Office/Ured glavnog tajnika/Cabinet du Secrétaire général/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</p>	
<p>Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Directorate-General/Glavna uprava/Direction générale/Direzione generale/Ġenerāldirektorāts/Generalinis direktoratas/Főigazgatóság/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 COMM DG PERS DG INLO DG TRAD DG INTE DG FINS DG ITEC</p>	<p>A. Vitrey</p>
<p>Правна служба/Servicio Jurídico/Právní služba/Juridisk Tjeneste/Juristischer Dienst/Öigusteenistus/Νομική Υπηρεσία/Legal Service/Service juridique/Servizio giuridico/Juridiskais dienests/Teisės tarnyba/Jogi szolgálat/Servizz legali/Juridische Dienst/Wydział prawny/Serviço Jurídico/Serviciu Juridic/Právny servis/Pravna služba/Oikeudellinen yksikkö/Rättstjänsten</p>	
<p>Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschussesekretariat/Komisjoni sekretariiat/Γραμματεία επιτροπής/Committee secretariat/Tajništvo odbora/Secrétariat de la commission/Segreteria della commissione/Komitejas sekretariāts/Komiteto sekretoriatas/A bizottság titkársága/Sekretarjat tal-kumitat/Commissiesecretariaat/Sekretariat komisji/ Secretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet</p>	
<p>J.L. Pacheco, A. Schneider, F. Javelle, V. Topalova, A. Delasnerie, H. Benzing, M. Tonsberg, M. Zemitis, L. Cojocar, G. Rey, V. Milicevic</p>	
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palfigs/Padējējas/Assisztens/Asyentent/Pomočnik/Avustaja/Assistenten</p>	
<p>K. Madej</p>	

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Predsjednik/Président/Priekšsēdētājs/Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Preşedinte/Predseda/Predsednik/Puheenjohtaja/Ordförande
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- (M) = Член/Miembro/Člen/Medlem./Mitglied/Parlamendiliige/Μέλος/Member/Član/Membre/Membro/Deputāts/Narys/Képvisező/Membru/Lid/Członek/Membro/Membru/Člen/Poslanec/Jäsen/Ledamot
- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Dužnosnik/Fonctionnaire/Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/Urzednik/Funcionário/Funcionar/Úradnik/Uradnik/Virkamies/

Tjänsteman