



BUDG_PV(2020)0622-2

MINUTES

Meeting of 22 June 2020, 13.45-15.45,

and 24 June 2020, 17.00-18.45

BRUSSELS

The meeting opened on Monday 22 June at 13.56, with Johan Van Overtveldt (Chair) presiding.

22 June 2020, 13.45 – 15.45

1. Adoption of agenda

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

- Additional vote on the draft report on 'Mobilisation of the Contingency Margin in 2020 to continue humanitarian support to refugees in Turkey'.
- Final vote on the draft opinion on 'Establishing the Just Transition Fund' postponed from the voting session of 22 June 2020 (cancelled) to the voting session on 24 June 2020.

2. Chair's announcements

The draft decisions of the coordinators' meeting of 15 June 2020 were adopted in the form annexed to these minutes.

All Members taking part in the vote (either present in committee meeting room or via remote participation) voted via application iVote.

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Voting opened from 14.15 to 15.15

***** Remote voting time *****

3. 2020 Budget: Section III - Commission

Rapporteur: Monika Hohlmeier (PPE)

- DEC 11/2020 - Adopted: 36 votes to 2, with 3 abstentions
- DEC 12/2020 - Adopted: 38 votes to 2, with 0 abstentions
- No other transfer request

Speaker: Johan Ureel (COM, DG BUDG)

4. 2020 Budget: Other Sections

Rapporteur: Eider Gardiazabal Rubial (S&D)

- EP: C3/2020 - Adopted: 38 votes to 0, with 2 abstentions
- CoR: DEC 1/2020 - Adopted: 37 votes to 1, with 2 abstentions
- ECA: V/AB-01/A/20 - Adopted: 39 votes to 0, with 1 abstention
- ECA: V/AB-02/A/20 - Adopted: 36 votes to 2, with 2 abstentions
- ECA: V/AB-03/C/20 - Adopted: 38 votes to 0, with 2 abstentions
- ECA: V/AB-04/T/20 - Adopted: 36 votes to 1, with 3 abstentions
- ECA: Modification of establishment plan - Adopted: 36 votes to 2, with 2 abstentions
- EEAS: 1/2020 - Adopted: 37 votes to 0, with 3 abstentions
- No other transfer request

Speaker: Eider Gardiazabal

5. Building policy

Rapporteur: Fabienne Keller (Renew)

- EP: Bazoches - Adopted: 36 votes to 3, with 1 abstention
- EC: The One Office Building, Brussels - Adopted: 29 votes to 1, with 10 abstentions
- No other request

Speaker: Fabienne Keller

6. Establishing the Just Transition Fund

BUDG/9/02355

***I 2020/0006(COD) COM(2020)0022 – C9-0007/2020

Rapporteur for the opinion:

Siegfried Mureşan (PPE)

AD – PE648.513v02-00

AM – PE650.648v02-00

Responsible:

REGI* – Manolis Kefalogiannis
(PPE)

AM – PE652.416v01-00

AM – PE652.419v01-00

AM – PE652.418v01-00

AM – PE652.417v01-00

- Adoption of amendments

Decision: The amendments were adopted.: 33 votes to 5, with 2 abstentions
73 adopted amendments:
218 presented:

- Deadline for tabling amendments:**5 May 2020, 12.00**

*** *End of remote voting time* ***

* * *

**7. Building policy
- Exchange of views on Commission Beaulieu buildings**

Speaker: Fabienne Keller

8. Review of the European Union Solidarity Fund
BUDG/9/02981
2020/2087(INI)

Rapporteur for the opinion:
Karlo Ressler (PPE)

AD – PE652.609v02-00
AM – PE653.968v01-00

Responsible:

REGI – Younous Omarjee (GUE/NGL)

- Consideration of draft opinion

Decision: Consideration of a draft opinion

Speakers: José Manuel Fernandes, Margarida Marques, Mauri Pekkarinen, Henrike Hahn, Roberts Zīle, Andrey Novakov

- Deadline for tabling amendments:**25 June 2020, 18.00**

* * *

**9. Negotiations on the next MFF, own resources and recovery plan
- Exchange of views**

Speakers: Jan Olbrycht, Margarida Marques, José Manuel Fernandes, Valérie Hayer, Rasmus Andresen, Janusz Lewandowski, Fabienne Keller, Moritz Körner, Roberts Zīle, Pierre Larroustou, Johan Van Overtveldt, Andreas Schwarz (COM, DG BUDG), Dimitrios Papadimoulis

10. Amending Council Regulation (EU, EURATOM) No 1311/2013 laying down the multiannual financial framework for the years 2014-2020
BUDG/9/03186

*** 2020/0109(APP) COM(2020)0446

Co- rapporteurs:

Jan Olbrycht (PPE)
Margarida Marques (S&D)
Responsible:
BUDG

PR – PE653.753v01-00

- Consideration of draft report

Decision: Consideration of a draft report

* * *

The meeting adjourned at 15.31 and resumed on Wednesday 24 June at 17.06, with Johan Van Overtveldt (Chair) presiding.

Voting opened on 24 June from 18.45 to 19.15

****** Remote voting time ******

11. Establishing the Just Transition Fund

BUDG/9/02355

***I 2020/0006(COD) COM(2020)0022 – C9-0007/2020

Rapporteur for the opinion:

Siegfried Mureşan (PPE)

AD – PE648.513v02-00

AM – PE650.648v02-00

Responsible:

REGI* – Manolis Kefalogiannis
(PPE)

AM – PE652.416v01-00

AM – PE652.419v01-00

AM – PE652.418v01-00

AM – PE652.417v01-00

- Adoption of draft opinion

Decision: The draft opinion was adopted.: 33 votes to 5, with 2 abstentions
73 adopted amendments:
218 presented:

- Deadline for tabling amendments:**5 May 2020, 12.00**

****** End of remote voting time ******

* * *

24 June 2020, 17.00 – 18.45

12. Presentation of the Commission's Draft Budget 2021 by Johannes Hahn, Commissioner for Budget and Human Resources

Speakers: Johannes Hahn (Commissioner for Budget and Human Resources),
Pierre Larrousurou, Olivier Chastel, Hélène Laporte, David Cormand,

13. Amending budget no 5 to the general budget 2020 Continuation of the support to refugees and host communities in response to the Syria crisis in Jordan, Lebanon and Turkey

BUDG/9/03300

Rapporteur:

Monika Hohlmeier (PPE)

- Presentation

Decision: Exchange of views

Speakers: Johannes Hahn (Commissioner for Budget and Human Resources),
Monika Hohlmeier

14. Draft amending budget no 6 to the general budget 2020 Reflecting in the budget 2020 the launch of the recovery plan for Europe

BUDG/9/03288

2020/2093(BUD)

Rapporteur:

Monika Hohlmeier (PPE)

PR – PE653.773v01-00

AM – PE655.643v01-00

Responsible:

BUDG

- Presentation

Decision: Exchange of views

Speakers: Johannes Hahn (Commissioner for Budget and Human Resources),
Monika Hohlmeier

- Deadline for tabling amendments: **15 July 2020, 12.00**

15. Mobilisation of the Contingency Margin in 2020 to continue humanitarian support to refugees in Turkey

BUDG/9/03284

Rapporteur:

Monika Hohlmeier (PPE)

- Presentation

Decision: Exchange of views

Speakers: Johannes Hahn (Commissioner for Budget and Human Resources),
Monika Hohlmeier

* * *

Voting opened from 18.45 to 19.15

***** Remote voting time *****

16. Amending budget no 5 to the general budget 2020 Continuation of the support to refugees and host communities in response to the Syria crisis in Jordan, Lebanon and Turkey

BUDG/9/03300

Rapporteur:

Monika Hohlmeier (PPE)

- Adoption of draft report

Decision: The draft report was adopted.: 33 votes to 4, with 3 abstentions

17. Mobilisation of the Contingency Margin in 2020 to continue humanitarian support to refugees in Turkey

BUDG/9/03284

Rapporteur:

Monika Hohlmeier (PPE)

- Adoption of draft report

Decision: The draft report was adopted.: 33 votes to 6, with 1 abstentions

***** End of remote voting time *****

18. Any other business

None.

19. Next meetings

13-14 July 2020

The meeting closed at 18.44.

Results of roll-call votes

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Key to symbols:

- + : in favour
- : against
- 0 : abstention

3. Transfers of appropriations - General budget 2020 - Section III - Commission – DEC 11/2020 – Monika Hohlmeier – Single vote

36	+
ECR	Zbigniew KUŹMIUK, Johan VAN OVERTVELDT, Roberts ZĪLE
GUE/NGL	Petros KOKKALIS, Dimitrios PAPADIMOULIS
ID	Hélène LAPORTE
PPE	Lefteris CHRISTOFOROU, Herbert DORFMANN, José Manuel FERNANDES, Niclas HERBST, Monika HOHLMEIER, Janusz LEWANDOWSKI, Siegfried MUREȘAN, Andrey NOVAKOV, Jan OLBRYCHT, Karlo RESSLER, Angelika WINZIG
RENEW	Clotilde ARMAND, Olivier CHASTEL, Valerie HAYER, Moritz KÖRNER, Nicolae ȘTEFĂNUȚĂ, Nils TORVALDS
S&D	Robert BIEDROŃ, Paolo DE CASTRO, Eider GARDIAZABAL RUBIAL, Elisabetta GUALMINI, Eero HEINÄLUOMA, Pierre LARROUTUROU, Margarida MARQUES, Victor NEGRESCU, Nils UŠAKOVŠ
VERTS/ALE	Rasmus ANDRESEN, David CORMAND, Alexandra GEESE, Francisco GUERREIRO

1	-
ID	Joachim KUHS

2	0
ID	Anna BONFRISCO, Valentino GRANT
NI	Tiziana BEGHIN

3.1 Transfers of appropriations - General budget 2020 - Section III - Commission – DEC 12/2020 – Monika Hohlmeier – Single vote

38	+
ECR	Zbigniew KUŹMIUK, Johan VAN OVERTVELDT, Roberts ZĪLE
GUE/NGL	Petros KOKKALIS, Dimitrios PAPADIMOULIS
ID	Anna BONFRISCO, Valentino GRANT
NI	Tiziana BEGHIN
PPE	Lefteris CHRISTOFOROU, Herbert DORFMANN, José Manuel FERNANDES, Niclas HERBST, Monika HOHLMEIER, Janusz LEWANDOWSKI, Siegfried MUREȘAN, Andrey NOVAKOV, Jan OLBRYCHT, Karlo RESSLER, Angelika WINZIG
RENEW	Clotilde ARMAND, Olivier CHASTEL, Valerie HAYER, Moritz KÖRNER, Nicolae ȘTEFĂNUȚĂ, Nils TORVALDS
S&D	Robert BIEDROŃ, Paolo DE CASTRO, Eider GARDIAZABAL RUBIAL, Elisabetta GUALMINI, Eero HEINÄLUOMA, Pierre LARROUTUROU, Margarida MARQUES, Victor NEGRESCU, Nils UŠAKOVŠ

VERTS/ALE	Rasmus ANDRESEN, David CORMAND, Alexandra GEESE, Francisco GUERREIRO
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2	-
ID	Joachim KUHS, Hélène LAPORTE

0	0

4. Transfers of appropriations - General budget 2020 – Other Sections – EP: C3/2020 – Eider Gardiazabal Rubial – Single vote

38	+
ECR	Zbigniew KUŹMIUK, Johan VAN OVERTVELDT, Roberts ZĪLE
GUE/NGL	Petros KOKKALIS, Dimitrios PAPADIMOULIS
ID	Anna BONFRISCO, Valentino GRANT, Hélène LAPORTE
PPE	Lefteris CHRISTOFOROU, Herbert DORFMANN, José Manuel FERNANDES, Niclas HERBST, Monika HOHLMEIER, Janusz LEWANDOWSKI, Siegfried MUREȘAN, Andrey NOVAKOV, Jan OLBRYCHT, Karlo RESSLER, Angelika WINZIG
RENEW	Clotilde ARMAND, Olivier CHASTEL, Valerie HAYER, Moritz KÖRNER, Nicolae ȘTEFĂNUȚĂ, Nils TORVALDS
S&D	Robert BIEDROŃ, Paolo DE CASTRO, Eider GARDIAZABAL RUBIAL, Elisabetta GUALMINI, Eero HEINÄLUOMA, Pierre LARROUTUROU, Margarida MARQUES, Victor NEGRESCU, Nils UŠAKOVŠ
VERTS/ALE	Rasmus ANDRESEN, David CORMAND, Alexandra GEESE, Francisco GUERREIRO

0	-

2	0
ID	Joachim KUHS
NI	Tiziana BEGHIN

4.1 Transfers of appropriations - General budget 2020 – Other Sections – CoR: DEC 1/2020 – Eider Gardiazabal Rubial – Single vote

37	+
ECR	Zbigniew KUŹMIUK, Johan VAN OVERTVELDT, Roberts ZĪLE

GUE/NGL	Petros KOKKALIS, Dimitrios PAPADIMOULIS
ID	Anna BONFRISCO, Valentino GRANT
PPE	Lefteris CHRISTOFOROU, Herbert DORFMANN, José Manuel FERNANDES, Niclas HERBST, Monika HOHLMEIER, Janusz LEWANDOWSKI, Siegfried MUREȘAN, Andrey NOVAKOV, Jan OLBRYCHT, Karlo RESSLER, Angelika WINZIG
RENEW	Clotilde ARMAND, Olivier CHASTEL, Valerie HAYER, Moritz KÖRNER, Nicolae ȘTEFĂNUȚĂ, Nils TORVALDS
S&D	Robert BIEDROŃ, Paolo DE CASTRO, Eider GARDIAZABAL RUBIAL, Elisabetta GUALMINI, Eero HEINÄLUOMA, Pierre LARROUTUROU, Margarida MARQUES, Victor NEGRESCU, Nils UŠAKOVŠ
VERTS/ALE	Rasmus ANDRESEN, David CORMAND, Alexandra GEESE, Francisco GUERREIRO

1	-
ID	Joachim KUHS

2	0
ID	Hélène LAPORTE
NI	Tiziana BEGHIN

4.2 Transfers of appropriations - General budget 2020 – Other Sections – ECA: V/AB-01/A/20 – Eider Gardiazabal Rubial – Single vote

39	+
ECR	Zbigniew KUŹMIUK, Johan VAN OVERTVELDT, Roberts ZĪLE
GUE/NGL	Petros KOKKALIS, Dimitrios PAPADIMOULIS
ID	Anna BONFRISCO, Valentino GRANT, Hélène Laporte
NI	Tiziana BEGHIN
PPE	Lefteris CHRISTOFOROU, Herbert DORFMANN, José Manuel FERNANDES, Niclas HERBST, Monika HOHLMEIER, Janusz LEWANDOWSKI, Siegfried MUREȘAN, Andrey NOVAKOV, Jan OLBRYCHT, Karlo RESSLER, Angelika WINZIG
RENEW	Clotilde ARMAND, Olivier CHASTEL, Valerie HAYER, Moritz KÖRNER, Nicolae ȘTEFĂNUȚĂ, Nils TORVALDS
S&D	Robert BIEDROŃ, Paolo DE CASTRO, Eider GARDIAZABAL RUBIAL, Elisabetta GUALMINI, Eero HEINÄLUOMA, Pierre LARROUTUROU, Margarida MARQUES, Victor NEGRESCU, Nils UŠAKOVŠ
VERTS/ALE	Rasmus ANDRESEN, David CORMAND, Alexandra GEESE, Francisco GUERREIRO

0	-

1	0
ID	Joachim KUHS

4.3 Transfers of appropriations - General budget 2020 – Other Sections – ECA: V/AB-02/A/20 – Eider Gardiazabal Rubial – Single vote

36	+
ECR	Zbigniew KUŹMIUK, Johan VAN OVERTVELDT, Roberts ZĪLE
GUE/NGL	Petros KOKKALIS, Dimitrios PAPADIMOULIS
ID	Hélène LAPORTE
PPE	Lefteris CHRISTOFOROU, Herbert DORFMANN, José Manuel FERNANDES, Niclas HERBST, Monika HOHLMEIER, Janusz LEWANDOWSKI, Siegfried MUREŞAN, Andrey NOVAKOV, Jan OLBRYCHT, Karlo RESSLER, Angelika WINZIG
RENEW	Clotilde ARMAND, Olivier CHASTEL, Valerie HAYER, Moritz KÖRNER, Nicolae ŞTEFĂNUŢĂ, Nils TORVALDS
S&D	Robert BIEDROŃ, Paolo DE CASTRO, Eider GARDIAZABAL RUBIAL, Elisabetta GUALMINI, Eero HEINÄLUOMA, Pierre LARROUTUROU, Margarida MARQUES, Victor NEGRESCU, Nils UŠAKOV
VERTS/ALE	Rasmus ANDRESEN, David CORMAND, Alexandra GEESE, Francisco GUERREIRO

2	-
ID	Anna BONFRISCO, Valentino GRANT

2	0
ID	Joachim KUHS
NI	Tiziana BEGHIN

4.4 Transfers of appropriations - General budget 2020 – Other Sections – ECA: V/AB-03/C/20 – Eider Gardiazabal Rubial – Single vote

38	+
ECR	Zbigniew KUŹMIUK, Johan VAN OVERTVELDT, Roberts ZĪLE
GUE/NGL	Petros KOKKALIS, Dimitrios PAPADIMOULIS
ID	Anna BONFRISCO, Valentino GRANT, Hélène LAPORTE
PPE	Lefteris CHRISTOFOROU, Herbert DORFMANN, José Manuel FERNANDES, Niclas HERBST, Monika HOHLMEIER, Janusz LEWANDOWSKI, Siegfried MUREŞAN, Andrey NOVAKOV, Jan OLBRYCHT, Karlo RESSLER, Angelika WINZIG

RENEW	Clotilde ARMAND, Olivier CHASTEL, Valerie HAYER, Moritz KÖRNER, Nicolae ȘTEFĂNUȚĂ, Nils TORVALDS
S&D	Robert BIEDROŃ, Paolo DE CASTRO, Eider GARDIAZABAL RUBIAL, Elisabetta GUALMINI, Eero HEINÄLUOMA, Pierre LARROUTUROU, Margarida MARQUES, Victor NEGRESCU, Nils UŠAKOVŠ
VERTS/ALE	Rasmus ANDRESEN, David CORMAND, Alexandra GEESE, Francisco GUERREIRO

0	-

2	0
ID	Joachim KUHS
NI	Tiziana BEGHIN

4.5 Transfers of appropriations - General budget 2020 – Other Sections – ECA: V/AB-04/T/20 – Eider Gardiazabal Rubial – Single vote

36	+
ECR	Zbigniew KUŹMIUK, Johan VAN OVERTVELDT, Roberts ZĪLE
GUE/NGL	Petros KOKKALIS, Dimitrios PAPADIMOULIS
ID	Hélène LAPORTE
PPE	Lefteris CHRISTOFOROU, Herbert DORFMANN, José Manuel FERNANDES, Niclas HERBST, Monika HOHLMEIER, Janusz LEWANDOWSKI, Siegfried MUREȘAN, Andrey NOVAKOV, Jan OLBRYCHT, Karlo RESSLER, Angelika WINZIG
RENEW	Clotilde ARMAND, Olivier CHASTEL, Valerie HAYER, Moritz KÖRNER, Nicolae ȘTEFĂNUȚĂ, Nils TORVALDS
S&D	Robert BIEDROŃ, Paolo DE CASTRO, Eider GARDIAZABAL RUBIAL, Elisabetta GUALMINI, Eero HEINÄLUOMA, Pierre LARROUTUROU, Margarida MARQUES, Victor NEGRESCU, Nils UŠAKOVŠ
VERTS/ALE	Rasmus ANDRESEN, David CORMAND, Alexandra GEESE, Francisco GUERREIRO

1	-
ID	Joachim KUHS

3	0
ID	Anna BONFRISCO, Valentino GRANT
NI	Tiziana BEGHIN

4.6 Transfers of appropriations - General budget 2020 – Other Sections – ECA:
Modification of establishment plan – Eider Gardiazabal Rubial – Single vote

36	+
ECR	Zbigniew KUŹMIUK, Johan VAN OVERTVELDT, Roberts ZĪLE
GUE/NGL	Petros KOKKALIS, Dimitrios PAPADIMOULIS
ID	Hélène LAPORTE
PPE	Lefteris CHRISTOFOROU, Herbert DORFMANN, José Manuel FERNANDES, Niclas HERBST, Monika HOHLMEIER, Janusz LEWANDOWSKI, Siegfried MUREȘAN, Andrey NOVAKOV, Jan OLBRYCHT, Karlo RESSLER, Angelika WINZIG
RENEW	Clotilde ARMAND, Olivier CHASTEL, Valerie HAYER, Moritz KÖRNER, Nicolae ȘTEFĂNUȚĂ, Nils TORVALDS
S&D	Robert BIEDROŃ, Paolo DE CASTRO, Eider GARDIAZABAL RUBIAL, Elisabetta GUALMINI, Eero HEINÄLUOMA, Pierre LARROUTUROU, Margarida MARQUES, Victor NEGRESCU, Nils UŠAKOVŠ
VERTS/ALE	Rasmus ANDRESEN, David CORMAND, Alexandra GEESE, Francisco GUERREIRO

2	-
ID	Anna BONFRISCO, Valentino GRANT

2	0
ID	Joachim KUHS
NI	Tiziana BEGHIN

4.7 Transfers of appropriations - General budget 2020 – Other Sections – EEAS: 1/2020 – Eider Gardiazabal Rubial – Single vote

37	+
ECR	Zbigniew KUŹMIUK, Johan VAN OVERTVELDT, Roberts ZĪLE
GUE/NGL	Petros KOKKALIS, Dimitrios PAPADIMOULIS
ID	Hélène LAPORTE
PPE	Lefteris CHRISTOFOROU, Herbert DORFMANN, José Manuel FERNANDES, Niclas HERBST, Monika HOHLMEIER, Janusz LEWANDOWSKI, Siegfried MUREȘAN, Andrey NOVAKOV, Jan OLBRYCHT, Karlo RESSLER, Angelika WINZIG
RENEW	Clotilde ARMAND, Olivier CHASTEL, Valerie HAYER, Moritz KÖRNER, Nicolae ȘTEFĂNUȚĂ, Nils TORVALDS
S&D	Robert BIEDROŃ, Paolo DE CASTRO, Eider GARDIAZABAL RUBIAL, Elisabetta GUALMINI, Eero HEINÄLUOMA, Pierre LARROUTUROU, Margarida MARQUES, Victor NEGRESCU, Nils UŠAKOVŠ
VERTS/ALE	Rasmus ANDRESEN, David CORMAND, Alexandra GEESE, Francisco GUERREIRO

3	-
ID	Anna BONFRISCO, Valentino GRANT, Joachim KUHS

1	0
NI	Tiziana BEGHIN

5. Building policy – EP: Bazoches – Fabienne Keller – Single vote

36	+
ECR	Zbigniew KUŹMIUK, Johan VAN OVERTVELDT, Roberts ZĪLE
GUE/NGL	Petros KOKKALIS, Dimitrios PAPADIMOULIS
ID	Hélène LAPORTE
PPE	Lefteris CHRISTOFOROU, Herbert DORFMANN, José Manuel FERNANDES, Niclas HERBST, Monika HOHLMEIER, Janusz LEWANDOWSKI, Siegfried MUREȘAN, Andrey NOVAKOV, Jan OLBRYCHT, Karlo RESSLER, Angelika WINZIG
RENEW	Clotilde ARMAND, Olivier CHASTEL, Valerie HAYER, Moritz KÖRNER, Nicolae ȘTEFĂNUȚĂ, Nils TORVALDS
S&D	Robert BIEDROŃ, Paolo DE CASTRO, Eider GARDIAZABAL RUBIAL, Elisabetta GUALMINI, Eero HEINÄLUOMA, Pierre LARROUTUROU, Margarida MARQUES, Victor NEGRESCU, Nils UŠAKOVŠ
VERTS/ALE	Rasmus ANDRESEN, David CORMAND, Alexandra GEESE, Francisco GUERREIRO

3	-
ID	Anna BONFRISCO, Valentino GRANT, Joachim KUHS

1	0
NI	Tiziana BEGHIN

5.1 Building policy – EC: The One Office Building, Brussels – Fabienne Keller – Single vote

29	+
ECR	Zbigniew KUŹMIUK, Johan VAN OVERTVELDT, Roberts ZĪLE
ID	Hélène LAPORTE

PPE	Lefteris CHRISTOFOROU, Herbert DORFMANN, José Manuel FERNANDES, Niclas HERBST, Monika HOHLMEIER, Janusz LEWANDOWSKI, Siegfried MUREȘAN, Andrey NOVAKOV, Jan OLBRYCHT, Karlo RESSLER, Angelika WINZIG
RENEW	Clotilde ARMAND, Olivier CHASTEL, Valerie HAYER, Moritz KÖRNER, Nicolae ȘTEFĂNUȚĂ, Nils TORVALDS
S&D	Robert BIEDROŃ, Paolo DE CASTRO, Eider GARDIAZABAL RUBIAL, Elisabetta GUALMINI, Eero HEINÄLUOMA, Pierre LARROUTUROU, Margarida MARQUES, Victor NEGRESCU, Nils UŠAKOVŠ

1	-
ID	Joachim KUHS

10	0
GUE/NGL	Petros KOKKALIS, Dimitrios PAPADIMOULIS
ID	Anna BONFRISCO, Valentino GRANT, Joachim KUHS
NI	Tiziana BEGHIN
VERTS/ALE	Rasmus ANDRESEN, David CORMAND, Alexandra GEESE, Francisco GUERREIRO

11. Proposal for a regulation of the European Parliament and of the Council establishing the Just Transition Fund – 2020/0006(COD) – Siegfried Mureșan – Final vote

33	+
ECR	Zbigniew KUŹMIUK, Bogdan RZOŃCA
GUE/NGL	Petros KOKKALIS, Dimitrios PAPADIMOULIS
PPE	Lefteris CHRISTOFOROU, Herbert DORFMANN, José Manuel FERNANDES, Niclas HERBST, Monika HOHLMEIER, Janusz LEWANDOWSKI, Siegfried MUREȘAN, Andrey NOVAKOV, Jan OLBRYCHT, Karlo RESSLER, Angelika WINZIG
RENEW	Clotilde ARMAND, Olivier CHASTEL, Valérie HAYER, Moritz KÖRNER, Nicolae ȘTEFĂNUȚĂ, Nils TORVALDS
S&D	Robert BIEDROŃ, Paolo DE CASTRO, Eider GARDIAZABAL RUBIAL, Eero HEINÄLUOMA, Pierre LARROUTUROU, Margarida MARQUES, Victor NEGRESCU, Nils UŠAKOVŠ
VERTS/ALE	Rasmus ANDRESEN, Damian BOESELAGER, David CORMAND, Alexandra GEESE

5	-
ID	Anna BONFRISCO, Valentino GRANT, Joachim KUHS, Hélène LAPORTE
NI	Ioannis LAGOS

2	0
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ECR	Johan VAN OVERTVELDT
NI	Mislav KOLAKUŠIĆ

16. Council position on Draft amending budget No 5/2020 of the European Union for the financial year 2020 - Continuation of the support to refugees and host communities in response to the Syria crisis in Jordan, Lebanon and Turkey – 2020/2092(BUD) – Monika Hohlmeier – Single vote

33	+
ECR	Zbigniew KUŹMIUK, Bogdan RZOŃCA, Johan VAN OVERTVELDT
GUE/NGL	Petros KOKKALIS, Dimitrios PAPADIMOULIS
PPE	Lefteris CHRISTOFOROU, Herbert DORFMANN, José Manuel FERNANDES, Niclas HERBST, Monika HOHLMEIER, Janusz LEWANDOWSKI, Siegfried MUREŞAN, Andrey NOVAKOV, Jan OLBRYCHT, Karlo RESSLER, Angelika WINZIG
RENEW	Clotilde ARMAND, Olivier CHASTEL, Valérie HAYER, Moritz KÖRNER, Nicolae ŞTEFĂNUŢĂ, Nils TORVALDS
S&D	Robert BIEDROŃ, Eider GARDIAZABAL RUBIAL, Eero HEINÄLUOMA, Pierre LARROUTUROU, Margarida MARQUES, Victor NEGRESCU, Nils UŠAKOVŠ
VERTS/ALE	Rasmus ANDRESEN, Damian BOESELAGER, David CORMAND, Alexandra GEESE

4	-
ID	Joachim KUHS, Hélène LAPORTE
NI	Mislav KOLAKUŠIĆ, Ioannis LAGOS

3	0
S&D	Paolo DE CASTRO
NI	Anna BONFRISCO, Valentino GRANT

17. Proposal for a decision of the European Parliament and of the Council on the mobilisation of the Contingency Margin in 2020 to continue humanitarian support to refugees in Turkey–2020/2094(BUD) – Monika Hohlmeier – Single vote

33	+
ECR	Zbigniew KUŹMIUK, Bogdan RZOŃCA, Johan VAN OVERTVELDT
GUE/NGL	Petros KOKKALIS, Dimitrios PAPADIMOULIS
PPE	Lefteris CHRISTOFOROU, Herbert DORFMANN, José Manuel FERNANDES, Niclas HERBST, Monika HOHLMEIER, Janusz LEWANDOWSKI, Siegfried MUREŞAN, Andrey NOVAKOV, Jan OLBRYCHT, Karlo RESSLER, Angelika WINZIG

RENEW	Clotilde ARMAND, Olivier CHASTEL, Valérie HAYER, Moritz KÖRNER, Nicolae ȘTEFĂNUȚĂ, Nils TORVALDS
S&D	Robert BIEDROŃ, Eider GARDIAZABAL RUBIAL, Eero HEINÄLUOMA, Pierre LARROUTUROU, Margarida MARQUES, Victor NEGRESCU, Nils UŠAKOVŠ
VERTS/ALE	Rasmus ANDRESEN, Damian BOESELAGER, David CORMAND, Alexandra GEESE

6	-
ID	Anna BONFRISCO, Valentino GRANT, Joachim KUHS, Hélène LAPORTE
NI	Mislav KOLAKUŠIĆ, Ioannis LAGOS

1	0
S&D	Paolo DE CASTRO

**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 REĢISTRS/DALYVIŲ SAŲAŠAS/
JELENLĒTI ĪV/REĢISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĂ DE PREZENȚĂ/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/NÄRVAROLISTA**

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezidium/Birou/Předsednictvo/Předsedstvo/Puheenjohtajisto/Presidiet (*)
Johan Van Overtveldt (Chair), Janusz Lewandowski (1st VP), Olivier Chastel (2nd VP), Margarida Marques (3rd VP), Niclas Herbst (4th VP)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputăți/ Nariai/Képviselők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Rasmus Andresen, Clotilde Armand, Robert Biedroń, Anna Bonfrisco, Lefteris Christoforou, David Cormand, Paolo De Castro, José Manuel Fernandes, Eider Gardiazabal Rubial, Alexandra Geese, Valentino Grant, Valérie Hayer, Eero Heinäluoma, Monika Hohlmeier, Mislav Kolakušić, Moritz Körner, Joachim Kuhs, Zbigniew Kuźmiuk, Ioannis Lagos, Hélène Laporte, Pierre Larrourou, Siegfried Mureșan, Victor Negrescu, Andrey Novakov, Jan Olbrycht, Dimitrios Papadimoulis, Karlo Ressler, Bogdan Rzońca, Nicolae Ștefănuță, Nils Torvalds, Nils Ušakovs, Angelika Winzig
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, Herbert Dorfmann, Charles Goerens, Henrike Hahn, Fabienne Keller, Petros Kokkalis, Jeroen Lenaers, Mauri Pekkarinen, Marco Zanni, Roberts Zīle

209 (7)
216 (3)
56 (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)

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/Läsnä/Närvarande den:

- (1) 22.6.2020
(2) 24.6.2020

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Novērotāji/Stebėtojai/Megfigyelők/Osservatori/Waarnemers/Obserwatorzy/Observadores/Observatori/Pozorovatelia/Opazovalci/Tarkkailijat/Observatörer

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/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 (*)
J. Ureel
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/Istituzzjonijiet 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

Други учасници/Otros participantes/Ostatní účastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης παρόντες/Other participants/Autres participants/Dруги судiонici/Altri partecipanti/Citi klātesošie/Kiti dalyviai/Más résztvevők/Partecipanti ohra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Ini účastníci/Dруги udeleženci/Muut osallistujat/Övriga deltagare

Правна служба/Servicio Jurídico/Právní služba/Juridisk Tjeneste/Juristischer Dienst/Öigusteenistus/Νομική Υπηρεσία/Legal Service/Service juridique/Pravna služba/Servizio giuridico/Juridiskais dienests/Teisės tarnyba/Jogi szolgálat/Servizz legali/Juridische Dienst/Wydział prawny/Serviço Jurídico/Serviciu Juridic/Právny servis/Oikeudellinen yksikkö/Rättstjänsten
Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschusssekretariat/Komisjoni sekretariaat/Γραμματεία της επιτροπής/Committee secretariat/Secrétariat de la commission/Tajništvo odbora/Segreteria della commissione/Komitejas sekretariāts/Komiteto sekretoriatas/A bizottság titkársága/Segretarjat tal-kumitat/Commissiesecretariaat/Sekretariat komisji/Secretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet
E. Daffarra
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/Avustaja/Assistenten
K. Madej

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair/Président/Predsjetnik/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/ Vīci '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/Membru/Lid/Członek/Membro/Membru/Člen/Poslanec/Jäsen/Ledamot
- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/UrządNIK/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/Tjänsteman

COORDINATORS' DECISIONS

Monday, 15 June 2020

13.45 - 15.45

Videoconference-meeting + ANTALL 4Q2

Present

Bureau:

Mr Johan VAN OVERTVELDT (Chair)
Mr Janusz LEWANDOWSKI (Vice-Chair)
Mr Olivier CHASTEL (Vice-Chair)
Ms Margarida MARQUES (Vice-Chair)
Mr Niclas HERBST (Vice-Chair)

Coordinators:

Mr José Manuel FERNANDES (EPP)
Mr Jan OLBRYCHT (EPP)
Ms Eider GARDIAZABAL RUBIAL (S&D)
Ms Valerie HAYER (Renew)
Ms Hélène LAPORTE (ID)
Ms Alexandra GEESE replacing Mr Rasmus ANDRESEN
(Greens/EFA)
Mr Bogdan RZONCA (ECR)
Mr Dimitrios PAPADIMOULIS (GUE/NGL)

1. CHAIR'S ANNOUNCEMENTS

The coordinators decided to apply the Simplified procedure (Rule 52) to the Draft Amending Budget No 5/2020 and its accompanying mobilisation of the Contingency Margin in 2020.

2. POINTS FOR DECISION

2.1. Appointments

Reports			
COM(2020)0407 2020/0107(COD)	Amending Regulation (EU) 2017/1601 establishing the European Fund for Sustainable Development (EFSD), the EFSD Guarantee and the EFSD Guarantee Fund	Report Rule 58 with DEVE and AFET (Greens/EFA) (3 points)	Lead: DEVE

COM(2020)0403 2020/0108(COD)	Establishing the InvestEU Programme	Report Rule 58 with ECON <i>(Rapporteur for the first InvestEU proposal - José Manuel Fernandes (EPP))</i> <i>(0 points)</i>	Lead : BUDG
COM(2020)0404 2020/0106(COD)	Amending Regulation (EU) 2015/1017 as regards creation of a Solvency Support Instrument	Report Rule 58 with ECON <i>(Rapporteur - José Manuel Fernandes (EPP))</i> <i>(3 points)</i>	Lead: ECON
COM(2020)0408 2020/0104(COD)	Establishing a Recovery and Resilience Facility	Report Rule 58 with ECON <i>(Rapporteur Eider Gardiazabal Rubial (S&D))</i> <i>(0 points)</i>	Lead: ECON
COM(2020)0453 2020/0100(COD)	Public sector loan facility under the Just Transition Mechanism	Report Rule 58 with ECON <i>(Chair)</i> <i>(0 points)</i>	Lead : BUDG
COM(2020)0409 2020/0103(COD)	Establishing a Technical Support Instrument	Report Rule 58 with ECON <i>(Greens)</i> <i>(3 points)</i>	Lead: ECON
Opinions			
COM(2020)0461 2020/0110(COD)	Amending Regulation (EC) N° 1257/96 of 20 June 1996 concerning Humanitarian Aid	No opinion	Lead: DEVE
COM(2020)0405 2020/0102(COD)	Establishment of a Programme for the Union's action in the field	Opinion <i>(Renew)</i>	Lead: ENVI

	of health –for the period 2021-2027 and repealing Regulation (EU) No 282/2014 (“EU4Health Programme”)	(1 point)	
COM(2020)0451 2020/0101(COD)	Amending Regulation (EU) No 1303/2013 as regards exceptional additional resources and implementing arrangements under the Investment for growth and jobs goal to provide assistance for fostering crisis repair in the context of the COVID-19 pandemic and preparing a green, digital and resilient recovery of the economy (REACT-EU)	Opinion (EPP) (1 point)	Lead: REGI
COM(2020)0220 2020/0097(COD)	Amending Decision No 1313/2013/EU on a Union Civil Protection Mechanism	Opinion (EPP) (1 point)	Lead: ENVI
2020/2043(INI)	Towards a WTO-compatible EU carbon border adjustment mechanism	Opinion (Rule 56) (S&D) (0,5 points)	Lead: ENVI
INI	Implementation report on the Agreement on the withdrawal of the UK from the EU	No opinion	Lead: AFCD
For information			
COM(2020)0206 2020/0086(COD)	Amending Regulation (EU) No 1303/2013 as regards the resources for the specific allocation for the Youth Employment Initiative	Letter by the Chair	Lead: REGI
COM(2020)0446 2020/0109(APP)	Amending Council Regulation (EU, EURATOM) No 1311/2013	Report	Lead : BUDG

	laying down the multiannual financial framework for the years 2014-2020	(MFF co-Rapporteurs : Jan Olbrycht (EPP) and Margarida Marques (S&D)) (0 points)	
COM(2020)0421 2020/2092(BUD)	Draft amending budget no 5 to the general budget 2020 Continuation of the support to refugees and host communities in response to the Syria crisis in Jordan, Lebanon and Turkey	Report - Simplified procedure (Rapporteur: Monika Hohlmeier, EPP) Budget 2020 rapporteur (0 points)	Lead: BUDG
COM(2020)0422 2020/2094(BUD)	Mobilisation of the Contingency Margin in 2020 to continue humanitarian support to refugees in Turkey	Report - Simplified procedure (Rapporteur: Monika Hohlmeier, EPP) Budget 2020 rapporteur (0 points)	Lead: BUDG
COM(2020)0423 2020/2093(BUD)	Draft amending budget no 6 to the general budget 2020 Reflecting in the budget 2020 the launch of the recovery plan for Europe	Report (Rapporteur: Monika Hohlmeier, EPP) Budget 2020 rapporteur (0 points)	Lead: BUDG

2.2. MFF/OR - calendar and next steps

The coordinators exchanged views on the various calendar options for the procedures related to the MFF, OR and the OLP files under the BUDG remit, with a view to the organisation of the work in committee, and to feed into the ongoing discussions on the global strategy for the Parliament.

2.3. Executive Vice-President Vestager for 'A Europe Fit for the Digital Age'

The coordinators exchanged views with EVP Vestager the legislative proposal on the Solvency Support Instrument.

3. POINTS FOR INFORMATION

3.1. Launch of Client satisfaction survey monthly exercise in EP

3.2. Outcome of written procedures

1. New suggestions for ECA 2021 Work programme in light of COVID-19

Regarding the ECA 2021 Work programme, the secretariat received no additional suggestion relating to the COVID-19 crisis.

2. Renewal of Special adviser contract

The secretariat received no questions on the renewal of the Special adviser contract. The renewal is considered agreed.

3. Use of iVote for remote voting in BUDG on 27/28 May 2020

The coordinators agreed to the use of iVote at the BUDG meeting of 27-28 May 2020.

4. Presentation of the Draft Budget 2021 in the BUDG Committee

On the basis of the answers received, the Secretariat is looking into different options for Wednesday 24 June 2020 and will inform coordinators as soon as there is more clarity about a possible timing.

5. Common Provisioning Fund: Draft reply from the Chair to Commissioner Hahn

The letter from the Chair was endorsed without amendments and will be sent to Commissioner Hahn.

6. Specific allocation for the Youth Employment Initiative COM(2020)0206

Given the urgency of the file, a letter from the Chair to the REGI Chair will be sent to the lead committee to be annexed to the report.

7. Rule 58 BUDG/ECON sectoral programmes under the revised MFF

The coordinators agreed to jointly work with ECON under Rule 58 on the five new files part of the MFF revised proposal and to send a joint letter to the CCC in this sense. Also measures to accelerate the work on these files could be explored (shorter deadlines and working at shadows level outside committee slots).

8. AGRI Early Non-Objection as regards flexibilities and derogations from the current legal framework due to the COVID-19 crisis

There was no objection to the AGRI recommendation for early non objection.

9. European Fund for Sustainable Development (EFSD), the EFSD Guarantee and the EFSD Guarantee Fund COM(2020)0407

The coordinators agreed to jointly work with AFET and DEVE under Rule 58 on the Amending Regulation (EU) 2017/1601 establishing the European Fund for Sustainable Development (EFSD), the EFSD Guarantee and the EFSD Guarantee Fund and to send a joint letter to the CCC in this sense. Also measures to accelerate the work on these files could be explored (shorter deadlines and working at shadows level outside committee slots).

3.3. Documents for information

3.4. Delegated and implementing acts

3.5. State of play of appointments on BUDG files

4. ANY OTHER BUSINESS

5. NEXT MEETING

The next Coordinators' meeting is scheduled for 7 July (tbc) in Brussels.