



Council of the
European Union

Brussels, 17 October 2014

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PE 361
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INST 523

NOTE

from: General Secretariat of the Council
to: Delegations

Subject: Partial summary record of the meeting of the European Parliament's
Committee on Budgets (BUDG), held in Brussels 13 October 2014

The meeting was chaired by Mr ARTHUIS (ALDE, FR).

3. Chair's announcements

The Chair informed the Committee that BUDG has entered into preliminary contacts with the ECON Committee in order to draft an own-initiative report on the EUR 300 billion of investment proposed by Mr Juncker. Likewise, BUDG will join the Subcommittee SEDE in the discussions of an own-initiative report on the financing of the common security and defence policy.

Mr ARTHUIS added that BUDG will join the hearing proposed by CONT on the protection of own resources.

*** *Voting time* ***

4. Draft Amending Budgets No 2/2014 - surplus resulting from the implementation of the budget year 2013

Rapporteur: Mr DEPRez (ALDE, BE)

The rapporteur briefly explained that this Draft Amending Budget (DAB) should be dealt with together with the rest of DABs for tactical reasons: A vote was necessary, as otherwise Council's position would be deemed approved.

The report, as amended, was adopted with 21 votes in favour, 3 against and no abstentions.

5. Mobilisation of the European Globalisation Adjustment Fund: application EGF/2014/006 FR/PSA

Rapporteur: Ms THOMAS (S&D, BE)

The report, as amended, was adopted with 21 votes in favour, 3 against and no abstentions.

6. Mobilisation of the European Globalisation Adjustment Fund : application EGF/2013/002 BE/Carsid – Belgium

Rapporteur: Mr SARVAMAA (EPP, FI)

The report, as amended, was adopted with 21 votes in favour, 4 against and no abstentions.

7. 2014 Budget: Section III - Commission

Rapporteur: Mr DEPRez (ALDE, BE)

Transfers No DEC 26 and 28, linked to the two EGF cases voted before, were approved.

Transfer No DEC 31/2014, the so-called "Global Transfer" was approved.

Modification of the establishment plans of the Commission and OLAF under Article 50 of the Financial Regulation. Following an exchange of views with Commission's representative, the rapporteur decided to postpone the decision of the Committee on this request.

8. 2014 Budget: Other Sections

Rapporteur: Ms HOHLMEIER (EPP, DE), replaced by Mr FERNANDES (EPP, PT)

Transfers No CoJ 1/2014 and 2/2014 were approved.

*** *End of vote* ***

9. Fishing opportunities and the financial contribution provided for in the Fisheries Partnership Agreement between the European Union and the Democratic Republic of São Tomé and Príncipe

Rapporteur: Mr FERNANDES (EPP, PT)

The rapporteur presented his draft opinion recommending to the PECH Committee to give consent to the proposal.

Draft calendar:

BUDG deadline for tabling amendments: 23 October 2014

Vote in BUDG: 20 November 2014

Vote in PECH: 3 December 2014

Adoption in plenary: January 2015

10. Mobilisation of the European Globalisation Adjustment Fund : application EGF/2014/007 IE/Andersen Ireland – Ireland

Rapporteur: Mr STEFANEC (EPP, SK)

The rapporteur presented the draft report suggesting to approve the decision on the mobilisation of the European Globalisation Adjustment Fund.

Draft calendar:

Vote of letter in EMPL: 16 October 2014

BUDG deadline for tabling amendments: 23 October 2014, 12:00

Vote in BUDG: 3-4 November 2014

Adoption in plenary: November I or II 2014

**11. Mobilisation of the European Globalisation Adjustment Fund : application
EGF/2014/009 EL/Sprider Stores – Greece**

Rapporteur: Mr NEGRESCU (S&D, RO)

The rapporteur presented the draft report suggesting to approve the decision on the mobilisation of the European Globalisation Adjustment Fund.

Draft calendar:

Vote of letter in EMPL: 16 October 2014

BUDG deadline for tabling amendments: 23 October 2014, 12:00

Vote in BUDG: 3-4 November 2014

Adoption in plenary: November I or II 2014

14. Any other business

- Building project (EEAS's new building in Nairobi, Kenia)

Mr FERNANDES (EPP, PT), on behalf of the rapporteur Ms HOHLMEIER, decided to extend by two weeks the period to decide on the proposal.

15. Next meetings

3-4 November 2014.