



European Parliament

Secretariat of the Committee on Budgets

## COORDINATORS' DECISIONS

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Tuesday, 23 July 2019

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11.30 - 12.30

ASP 5G3

Draft agenda

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Interpretation: FR, DE, EN, ES (passive), PL

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## Present

Bureau:	Mr Johan VAN OVERTVELD (Chair) Ms Margarida MARQUES (Vice-Chair)
Coordinators:	Mr José Manuel FERNANDES (EPP) Mr. Jan OLBRYCHT (EPP suppl.) Ms Eider GARDIAZABAL RUBIAL (S&D) Ms Valerie HAYER (Renew) Mr Rasmus ANDRESEN (Greens/EFA) Mr Joachim KUHS (ID) Mr Bogdan RZO CA (ECR)
Rapporteurs:	Ms Monika HOHLMEIER (EPP)

### 1. CHAIR'S ANNOUNCEMENTS

### 2. POINTS FOR DECISION

#### 2.1. Attribution of files and nomination of rapporteurs

The coordinators decided that the allocation of rapporteurs for the annual budget and standing rapporteurs be decided via an ad hoc agreement, with no cost in points.

Files that are not attributed to annual budget/standing rapporteurs shall be allocated to political groups using a system of points. The decision on the initial allocation of points and the "pricing" of files was postponed.

The following additional arrangements shall apply:

- J In case no political group expresses interest in a file which requires a response from the Committee, that file will be attributed for zero points to the Chair, who will deal with it in an impartial manner. If no response from the committee is required, no action will be taken instead.
- J In case of a change in the composition of the committee or in the number of political groups, the allocation of points will be rebalanced proportionally on the basis of the relative size of the groups in the committee and of the fraction of time left until the half-way point or the end of the term.
- J If a group was attributed a report which subsequently becomes an opinion or vice-versa a group was attributed an opinion that becomes a report:
  - o the group may keep the rapporteurship (points will be subtracted or refunded as appropriate: if a group does not have enough points to pay for a report that was an opinion, it will have to forfeit the file);
  - o the group may forfeit the rapporteurship: the points spent will be refunded and the file reattributed using the standard system.
- J In all other cases, if a group decides to forfeit a rapporteurship, no points will be refunded and the file will be reattributed using the standard system.

## 2.2. Rapporteurs for the annual budget

The coordinators confirmed the following rapporteurs for the budgets 2019 and 2020:

	Section III (Commission)	Other Sections
Budget 2019	John Howarth (S&D)	José Manuel Fernandes (EPP)
Budget 2020	Monika Hohlmeier (EPP)	Eider Gardiazabal Rubial (S&D)

The coordinators decided that the following groups be allocated the rapporteurships for the annual budgets from 2021 to 2025:

- J Section III (Commission): 2 EPP, 2 S&D, 1 Renew
- J Other Sections: 2 EPP, 1 S&D, 1 Renew, 1 Greens/EFA

The rapporteurships for budget 2025 were allocated to the S&D (Section III) and EPP (Other Sections). The decision on the remaining allocations was postponed.

Rapporteurs for the annual budget for year N + 1 shall be appointed by the attributed groups by the end of November of year N - 1 (e.g. in November 2019 for the 2021 budget).

## 2.3. Standing rapporteurs and special arrangements

The coordinators decided to appoint standing rapporteurs on the following topics for half the legislative term and allocate them to political groups as follows (all files under the corresponding topic shall be attributed to the standing rapporteurs at no cost in points):

- Agencies (EPP)
- Buildings (Renew)
- Multiannual Financial Framework (EPP - Jan Olbrycht /S&D - tbc)
- Own Resources (EPP - José Manuel Fernandes /Renew - Valérie Hayer)
- Financial Regulation (S&D)
- European Investment Bank annual report (Greens/EFA)
- Gender mainstreaming (Greens/EFA)

The coordinators decided to integrate the Greens/EFA group in the MFF negotiating team.

The coordinators also decided to rotate the attribution of the following files among the EPP, S&D, Renew, Greens/EFA, ECR and GUE/NGL groups on the basis of the rolling D'Hondt method, at no cost in points:

- European Globalisation Adjustment Fund (EGF) mobilisation decisions
- European Union Solidarity Fund (EUSF) mobilisation decisions
- Opinions on fisheries agreements

## 2.4. Appointments

Reports
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INI	Financial Activities of the European Investment Bank - annual report 2019	<u>Decision:</u> Request Own-initiative Report Standing rapporteur (Greens/EFA)	Lead: BUDG
Opinions			
2019/0076 (NLE) COM(2019)0135	Sustainable Fisheries Partnership Agreement between the European Union and the Republic of The Gambia and the Implementation Protocol thereto	<u>Decision:</u> Opinion Rotation system	Lead: PECH
2019/0078(NLE) COM(2019)0137	Protocol on the implementation of the Fisheries Partnership Agreement between the European Community and the Republic of Cape Verde (2019-2024)	<u>Decision:</u> Opinion Rotation system	Lead: PECH
2019/0090(NLE) COM(2019)0171	Protocol on the implementation of the Fisheries Partnership Agreement between the European Community and the Republic of Guinea-Bissau (2019-2024)	<u>Decision:</u> Opinion Rotation system	Lead: PECH
2019/0070(COD) COM(2019)0125	Amending Decision No 1313/2013/EU of the European Parliament and of the Council on a Union Civil Protection Mechanism	<u>Decision:</u> No opinion	Lead: ENVI
2018/0330B(COD) COM(2018)0631	European Border and Coast Guard: false and authentic documents online (FADO) system and repealing Council Joint Action No 98/700/JHA	<u>Decision:</u> No opinion	Lead: LIBE

2019/0151(COD) COM(2019)0331	European Institute of Innovation and Technology (recast)	<u>Decision:</u> No opinion	Lead: ITRE
2019/0152(COD) COM(2019)0330	Strategic Innovation Agenda of the European Institute of Innovation and Technology (EIT) 2021-2027: Boosting the Innovation Talent and Capacity of Europe	<u>Decision:</u> No opinion	Lead: ITRE

## 2.5. Budgetary trilogue

The coordinators endorsed the rapporteur's working document with recommendations for the budgetary trilogue of 23 July.

## 2.6. 2021-2027 Multiannual Financial Framework and Own Resources

The coordinators held an exchange of views and decided that:

- )] a resolution be initiated after the summer, in which Parliament would confirm the mandate of the November 2018 interim report and ask the Commission to prepare a contingency plan in case of no agreement in time; and
- )] a letter be sent to the President in order to request a swift resumption of the MFF Contact Group and to suggest that the high-level meetings between the three Presidents be reconvened, in line with Article 324 TFEU.

## 2.7. Hearings of the Commissioners-designate

The coordinators mandated the Secretariat to prepare a first draft of the questions for the Commissioner-designate for Budget, to be finalised at the coordinators' meeting of 2 September.

## 2.8. Interinstitutional relations in the budgetary procedure (S&D request)

The coordinators held an exchange of view on the interinstitutional relations in the budgetary procedure on the basis of the experience from the last legislative term.

3. POINTS FOR INFORMATION

3.1. Own initiative annual report on EIB activities

3.2. Documents for information

3.3. Delegated and implementing acts

4. ANY OTHER BUSINESS

5. NEXT MEETING

The next Coordinators' meeting is scheduled on 2 September 2019 in Brussels.