



European Parliament

Secretariat of the Committee on Budgets

COORDINATORS' DECISIONS

Tuesday, 03 September 2019

09.00 - 10.30

ASP 1G3

Draft agenda

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

Present

Bureau: Mr Johan VAN OVERTVELD (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 vice-coordinator)
Ms Eider GARDIAZABAL RUBIAL (S&D)
Ms Valerie HAYER (Renew)
Mr Rasmus ANDRESEN (Greens/EFA)
Ms Hélène LAPORTE (ID)
Mr Bogdan RZOŃCA (ECR)

1. CHAIR'S ANNOUNCEMENTS

2. POINTS FOR DECISION

2.1. Attribution of files: points system

The decision was postponed.

2.2. Appointments

Opinions			
2019/0161(COD) COM(2019)0354	Regulation on governance framework for the budgetary instrument for convergence and competitiveness (BICC) for the euro area	<u>Decision:</u> Request Rule 58	Lead: ECON
2019/2098(DEC) COM(2019)0316 [43]	Report on discharge in respect of the implementation of the budget of the European Union agencies for the financial year 2018: performance, financial management and control	<u>Decision:</u> No opinion	Lead: CONT
2019/2065(DEC) COM(2019)0317	2018 discharge: General budget of the EU - 8th, 9th, 10th and 11th EDFs	<u>Decision:</u> No opinion	Lead: CONT

2019/2062(DEC) COM(2019)0316 [08]	2018 discharge: General budget of the EU - European Ombudsman	<u>Decision:</u> No opinion	Lead: CONT
2019/2061(DEC) COM(2019)0316 [07]	2018 discharge: General budget of the EU - European Committee of the Regions	<u>Decision:</u> No opinion	Lead: CONT
2019/2060(DEC) COM(2019)0316 [06]	2018 discharge: General budget of the EU - European Economic and Social Committee	<u>Decision:</u> No opinion	Lead: CONT
2019/2059(DEC) COM(2019)0316 [05]	2018 discharge: General budget of the EU - European Court of Auditors	<u>Decision:</u> No opinion	Lead: CONT
2019/2058(DEC) COM(2019)0316 [04]	2018 discharge: General budget of the EU - Court of Justice	<u>Decision:</u> No opinion	Lead: CONT
2019/2057(DEC) COM(2019)0316 [03]	2018 discharge: General budget of the EU - Council and European Council	<u>Decision:</u> No opinion	Lead: CONT
2019/2056(DEC) COM(2019)0316 [02]	2018 discharge: General budget of the EU - European Parliament	<u>Decision:</u> No opinion	Lead: CONT
2019/2055(DEC) COM(2019)0316 [01]	2018 discharge: General budget of the EU - European Commission	<u>Decision:</u> No opinion	Lead: CONT

2.3. Draft calendar of committee meetings in 2020

The coordinators endorsed the following draft calendars of committee meetings in 2020:

Wednesday 22/01/2020 am Wednesday 22/01/2020 pm Thursday 23/01/2020 am
Monday 17/02/2020 pm Tuesday 18/02/2020 am
Monday 02/03/2020 pm

Wednesday 18/03/2020 am Wednesday 18/03/2020 pm Thursday 19/03/2020 am
Monday 20/04/2020 pm Tuesday 21/04/2020 am Tuesday 21/04/2020 pm
Monday 04/05/2020 pm

Wednesday 27/05/2020 am
Wednesday 27/05/2020 pm
Thursday 28/05/2020 am
Monday 08/06/2020 pm
Wednesday 24/06/2020 am
Wednesday 24/06/2020 pm
Thursday 25/06/2020 am
Thursday 02/07/2020 am
Monday 13/07/2020 pm
Tuesday 14/07/2020 am
Tuesday 14/07/2020 pm
Monday 31/08/2020 pm
Tuesday 01/09/2020 am
Tuesday 01/09/2020 pm

Monday 28/09/2020 pm
Tuesday 29/09/2020 am
Tuesday 29/09/2020 pm
Wednesday 30/09/2020 am
Wednesday 30/09/2020 pm
Thursday 01/10/2020 am
Monday 12/10/2020 pm
Monday 26/10/2020 pm
Tuesday 27/10/2020 am
Tuesday 27/10/2020 pm
Thursday 19/11/2020 am
Thursday 10/12/2020 am

2.4. Hearings of the Commissioners-designate

The coordinators are to endorse the written question for the Commissioner-designate for Budget by written procedure.

2.5. Madad Trust Fund

The coordinators endorsed the joint draft AFET-BUDG position in favour of extending the Madad Trust Fund until 14 December 2020.

2.6. Appointment of representatives in EP networks

The coordinators decided that the BUDG representatives to the following networks be appointed by the following political groups:

<i>Network/working group</i>	<i>Committee responsible</i>	<i>BUDG Committee</i>
Gender Mainstreaming Network	FEMM	Permanent: Greens/EFA Substitute: S&D
CRPD (Disabilities)	EMPL	Permanent: EPP
Petitions Network	PETI	Permanent: EPP Substitute: ID

Political groups will communicate the names of the representatives to the secretariat.

3. POINTS FOR INFORMATION

3.1. Public hearings, missions and requests for expertise

The coordinators are to communicate to the secretariat their proposals for hearings, missions and requests for expertise by 9 September 2019.

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 23-24 September 2019 (tbc) in Brussels.