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Committee on Budgets

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**BUDG\_PV(2019)0722\_1**

**MINUTES**

Meeting of 22 July 2019, 15.00-18.30  
and 23 July 2019, 9.00-11.30 and 11.30-12.30 (coordinators' meeting)  
BRUSSELS

*The meeting opened at 15.13 with Johan Van Overtveldt (Chair) presiding.*

**22 July 2019, 15.00 – 18.30**

**1. Adoption of agenda**

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

- Items 9 and 17 were swapped.

**2. Chair's announcements**

The draft decisions of the coordinators' meeting of 11 July 2019 were adopted in the form annexed to these minutes.

The second budgetary trilogue of the year to take place 23 July afternoon in the Council.

**3. Draft amending budget no 1 to the general budget 2019 entering the surplus of the financial year 2018**

BUDG/9/00465

2019/2021(BUD)

Rapporteur:

John Howarth (S&D)

PR – PE639.764v01-00

Responsible:

BUDG

- Consideration of draft report

**Decision:** Exchange of views

**Speakers:** Johan Ureel (European Commission, DG BUDG), John Howarth

- Deadline for tabling amendments:**25 July 2019, 12.00**

**4. Draft amending budget no 2 to the general budget - Reinforcement of key programmes for EU competitiveness: Horizon 2020 and Erasmus+**

BUDG/9/00474

2019/2022(BUD)

Rapporteur:

John Howarth (S&D)

PR – PE639.766v01-00

Responsible:

BUDG

- Consideration of draft report

**Decision:** Exchange of views

**Speakers:** Johan Ureel (European Commission, DG BUDG), John Howarth

- Deadline for tabling amendments:**25 July 2019, 12.00**

**5. Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the European Union Solidarity Fund to provide assistance to Romania, Italy and Austria**

BUDG/9/00475

2019/2023(BUD) COM(2019)0206 – C9-0005/2019

Rapporteur:

Siegfried Mureşan (PPE)

PR – PE639.746v01-00

Responsible:

BUDG

Opinions:

REGI

- Consideration of draft report

**Decision:** Exchange of views

**Speakers** Siegfried Mureşan, John Howarth, Nicolae Ştefănuţă, Paolo De Castro  
**items 5&6:**

- Deadline for tabling amendments:**25 July 2019, 12.00**

**6. Draft amending budget no 3 to the general budget 2019 accompanying the proposal to mobilise the European Union Solidarity Fund to provide assistance to Romania, Italy and Austria**

BUDG/9/00477

2019/2024(BUD)

Rapporteur:

John Howarth (S&D)

PR – PE639.768v01-00

Responsible:

BUDG

- Consideration of draft report

**Decision:** Exchange of views

**Speakers** Siegfried Mureşan, John Howarth, Nicolae Ştefănuţă, Paolo De Castro  
**items 5&6:**

- Deadline for tabling amendments:**25 July 2019, 12.00**

**7. Draft amending budget no 4 to the General Budget 2019 Reduction of commitment and payment appropriations in line with updated needs of expenditure and update of revenue (own resources)**

BUDG/9/00610

2019/2037(BUD)

Rapporteur:

John Howarth (S&D)

Responsible:

BUDG

- Presentation by the Commission

**Decision:** Exchange of views

**Speakers:** Johan Ureel (European Commission, DG BUDG), John Howarth

**8. Mobilisation of the European Globalisation Adjustment Fund - EGF/2019/000 TA 2019 - Technical assistance at the initiative of the Commission**

BUDG/9/00584

2019/2036(BUD) COM(2019)0290 – C9-0026/2019

Rapporteur:

Bogdan Rzońca (ECR)

PR – PE639.767v01-00

Responsible:

BUDG

- Consideration of draft report

**Decision:** Exchange of views

**Speakers:** Bogdan Rzońca, Valerie Hayer, Johan Ureel (European Commission, DG BUDG)

- Deadline for tabling amendments:**25 July 2019, 12.00**

**9. Pilot Projects and Preparatory Actions in budget 2019 and 2020**

BUDG/9/00480

Co- rapporteurs:

Monika Hohlmeier (PPE)

Daniele Viotti

DT – PE634.494v01-00

- Exchange of views

**Decision:** Exchange of views

**Speakers:** Johan Ureel (European Commission, DG BUDG), Monika Hohlmeier, Rupert Lowe, Bogdan Rzońca, Elisabetta Gualmini, Angelika Winzig, Jan Olbrycht

**10. Building policy**  
**- No information received**

*The meeting was adjourned at 16.33 and resumed at 17.35.*

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*Jointly with the Committee on Foreign Affairs*

*Co-presided with Witold Jan Waszczykowski (AFET 1st Vice-Chair)*

**11. Exchange of views on the extension of the EU Trust Fund in Response to the Syrian Crisis: the “Madad” Fund**

**Speakers:** Witold Jan Waszczykowski, Johan Van Overtveldt, Maciej Popowski (European Commission, DG NEAR), Eider Gardiazabal Rubial, Thierry Mariani, Fabienne Keller, Jan Olbrycht, Bogdan Rzońca, Alexandra Geese, Johan Ureel (European Commission, DG BUDG)

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*The meeting was adjourned at 18.12 and resumed on Tuesday, 23 July 2019, at 9.08 with Johan Van Overtveldt (Chair) presiding.*

**23 July 2019, 9.00 – 11.30**

**\*\*\* Voting time \*\*\***

- 12. 2019 Budget: Section III - Commission**
- DEC 06/2019 - Adopted: 27 votes to 3, with 5 abstentions
  - DEC 09/2019 - Adopted: 27 votes to 3, with 5 abstentions
  - DEC 10/2019 - Adopted: 27 votes to 3, with 5 abstentions
  - DEC 11/2019 - Adopted: 27 votes to 3, with 5 abstentions
  - DEC 12/2019 - Adopted: 27 votes to 3, with 5 abstentions
  - DEC 13/2019 - Adopted: 27 votes to 3, with 5 abstentions

PE639.936v01-00

4/23

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- DEC 14/2019 - Adopted: 27 votes to 3, with 5 abstentions
- DEC 15/2019 - Adopted: 24 votes to 7, with 4 abstentions
- No other transfer request

**Speakers:** John Howarth, Johan Ureel (European Commission, DG BUDG),  
Rasmus Andresen

**13. 2019 Budget: Other Sections**

**Rapporteur: José Manuel Fernandes (PPE)**

- CJ: INF 3/2019 - No objections raised
- ECA: VAB03-A19, VAB04-C19, VAB05-T19, VAB06-T19, VAB07-C19, VAB08-A19, VAB09-A19, VAB10-C19, VAB11-A19, VAB12-C19 - No objections raised
- ECA: Establishment Plan - No objections raised
- CoR: INF 2/2019 - No objections raised
- CoR: Establishment Plan - No objections raised
- EDPS: N° 1/2019 - No objections raised
- Ombudsman: Establishment Plan N° 2/2019 - No objections raised
- No other transfer request

**Speakers:** José Manuel Fernandes, Eider Gardiazabal Rubial, Pilar Calvo Fuentes  
(European Court of Auditors)

**14. Building policy**

- EEAS: Yangon, Myanmar - Adopted: 27 votes to 7, with 1 abstention
- No other request

**Speakers:** Johan Van Overtveldt, Adriana Vázquez Garrido (EEAS)

\*\*\* *End of vote* \*\*\*

**15. Annual meeting with EU Agencies**

BUDG/9/00539

- Exchange of views

**Decision:** Exchange of views

**Speakers:** Monika Hohlmeier, Andrea Ammon (Chairwoman EU Agencies Network; European Centre for Disease Prevention and Control (ECDC)), Catherine De Bolle (Europol), Patrick Ky (European Union Aviation Safety Agency (EASA)), Jens Geier, Rasmus Andresen, Bogdan Rzońca, Joachim Kuhs, Margarida Marques, Fabienne Keller, Elisabetta Gualmini, Johan Ureel (European Commission, DG BUDG), Sabine Kloss-Tullius (European Border and Coast Guard Agency (Frontex))

**16. Priorities of the Committee on Budgets for the new legislative term**

BUDG/9/00678

- Exchange of views

**Decision:** Exchange of views

**Speakers:** Johan Van Overtveldt, Jan Olbrycht, Eider Gardiazabal Rubial, Rasmus Andresen, Valerie Hayer, Bogdan Rzońca, John Howarth, Mauri Pekkarinen, Moritz Körner, Alexandra Geese, Margarida Marques, Jan Olbrycht

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**17. Any other business**

**18. Next meetings**

2-3 September 2019 (Brussels)

*The meeting closed at 11.07.*

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**23 July 2019, 11.30 – 12.30**

***Coordinators' meeting (in camera)***

ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/ ANWESENHEITSLISTE/KOHALOLIJATE  
 ΝΙΜΕΚΙΡΙ/ΚΑΤΑΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/ LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI  
 PRESENZA/ΑΡΜΕΚΛΕΪΜΟΥ ΡΕΓΙΣΤΡΩΝ/DALYVIŲ SAŪAŠAS/ JELENLÉTI ÍV/REGISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA  
 OBECNOŠCI/LISTA DE PRESENÇAS/ LISTĂ DE PREZENȚĂ/PREZENČNÁ LISTINA/SEZNAM  
 NAVZOČIH/LÄSNÄOLOLISTA/DELTAGARLISTA

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjetništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezidium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Johan Van Overtveldt (Chair), Olivier Chastel (2 <sup>nd</sup> Vice-Chair), Margarida Marques (3 <sup>rd</sup> Vice-Chair), Niclas Herbst (4 <sup>th</sup> Vice-Chair)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Képviselők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Rasmus Andresen, Robert Biedroń (2), Anna Bonfrisco (1), Jonathan Bullock (2), Lefteris Christoforou, Paolo De Castro (1), José Manuel Fernandes (2), Eider Gardiazabal Rubial, Alexandra Geese, Valentino Grant (2), Elisabetta Gualmini (2), Valerie Hayer, Monika Hohmeier (2), John Howarth, Mislav Kolakušić, Joachim Kuhs (2), Zbigniew Kuźmiuk (1), Moritz Körner, Ioannis Lagos (2), Rupert Lowe (2), Siegfried Mureşan, Jan Olbrycht, Karlo Ressler (2), Bogdan Rzońca, Nicolae Ştefănuţă, Nils Torvalds (2), Nils Ušakovs, Angelika Winzig
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduoiantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Matteo Adinolfi (2), Erik Bergkvist (1), Damian Boeselager (2), Dinesh Dhamija, Mario Furore (1), Jens Geier, Henrike Hahn, Eero Heinäluoma (2), Fabienne Keller (1), Mauri Pekkarinen (1), Stanislav Polčák, Jake Pugh (2), Annalisa Tardino (2), Jörgen Warborn (1)

209 (7)	
Elena Lizzi	
216 (3)	
56 (8) (Точка от дневния ред/Punto del orden del día/Bod pořadu jednání (OJ)/Punkt på dagsordenen/Tagesordnungspunkt/ Ράενακορρα пункт/Ημερήσια Διάταξη Σημείο/Agenda item/Point OJ/Točka dnevnoĝ reda/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkēs punktā/Napirendi pont/Punt Agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schôdze/Točka UL/Esityslistan kohta/Föredragningslista punkt)	
Thierry Mariani, Witold Jan Waszczykowski, Bernhard Zimniok	11

Присъствал на/Presente el/Přítomný dne/Til stede den/Anwesend am/Viibis(id) kohal/Παρών στις/Present on/Présent le/Nazočni dana/Presente  
 il/Piedalījās/ Dalyvauja/Jelen volt/Prezenti fi/Aanwezig op/Obecny dnia/Presente em/Prezent/Přítomný dňa/Navzoči dne/Läsnä/Närvarande den:  
 (1) 22.7.2019  
 (2) 23.7.2019

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Novērotāji/Stebėtojai/Megfigyelők/Osservatori/Waarnemers/Obsztorzy/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/Esimehe kutsel/Με πρόσκληση του Προέδρου/At the invitation of the Chair(wo)man/Sur l'invitation du président/Na poziv predsednika/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 pozwanie predsedu/Na povabilo predsednika/Puheenjohtajan kutsusta/På ordförandens inbjudan

Andrea Ammon (Chairwoman EU Agencies Network and European Centre for Disease Prevention and Control (ECDC)), Catherine De Bolle (Europol), Sabine Kloss-Tullius (European Border and Coast Guard Agency (Frontex)), Patrick Ky (European Union Aviation Safety Agency (EASA))

Съвет/Consejo/Rada/Rådet/Rat/Nöukogu/Συμβούλιο/Council/Conseil/Vijeće/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (\*)

F. Cangemi, A. Hyvätti, M. Ollikainen, P. Valkama

Комисия/Comisión/Komise/Kommissionen/Kommission/Euroopa Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisja/Komissio/Kommissionen (\*)

P.-A. Besselman, D. Chiavenato, V. Cojocari, C. Galand, J. Gerritsen, A. Hyvarinen, A. Kiel, C-M. Litt, G-A. Popescu, M. Popowski, J. Ureel, A. Vanderbecq, H. Von Rosenberg, J. Wachter

Други институции/Otras instituciones/Ostatní orgány a instituce/Andre institutioner/Andere Organe/Muud institutsioonid/Άλλα θεσμικά όργανα/Other institutions/Autres institutions/Druge institucije/Altre istituzioni/Citas iestādes/Kitos institucijos/Más intézmények/Istutuzjonijiet ohra/Andere instellingen/Inne instytucje/Outras Instituições/Alte instituții/Iné inštitúcie/Muut toimielimet/Andra institutioner/organ

CJ

L. Fedel

EEAS

R. Albanais, A. Varotto, A. Vazques Garrido

ECA

P. Calvo Fuentes

Други участници/Otros participantes/Ostatní účastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης Παρόντες/Other participants/Autres participants/Drugi sudionici/Altri partecipanti/Citi klātesošie/Kiti dalyviai/Más résztvevők/Partecipanti ohra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Inii účastníci/Drugi udeleženci/Muut osallistujat/Övriga deltagare



Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppenes sekretariat/ Sekretariat der Fraktionen/Fraktsioonide sekretariaat/Γραμματεία των Πολιτικών Ομάδων/Sekretariats of political groups/Secrétariat des groupes politiques/Tajništva klubova zastupnika/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakciju sekretariai/ Képviseletcsoportok titkársága/Segretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Sekretariate grupuri politice/Sekretariát politických skupín/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristö/ Gruppernas sekretariat	
PPE	A. Kaczmarek, N. Perez Campagne, F. Zarifopoulou
S&D	F. Di Massa, J-I. Feldmann, D. Janquin, Y. Moisan
Renew	E. Kropaite, Z. Pickova
Verts/ALE	R. Garoby
ID	A. Del Pizzo, K-J. Strus
ECR	J. Rejdych, J. Van Brussel, K. Wrzesinska
GUE/NGL	
NI	J. Illingworth, C. Salagnac, O. Vounisiou

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantselei/Γραφείο Προέδρου/President's Office/Cabinet du Président/Ured predsednika/Gabinetto del Presidente/Priekšsēdētāja kabinets/Pirmininko kabinetas/Elnöki hivatal/Kabinett tal-President/Kabinet van de Voorzitter/Gabinet Przewodniczącego/Gabinete do Presidente/Cabinet Președinte/Kancelária predsedu/Urad predsednika/Puhemiehen kabinetti/Talmanens kansli	
Кабинет на генералния секретар/Gabinete del Secretario General/Kancelář generálního tajemníka/Generalsekretærens Kabinet/ Kabinett des Generalsekretärs/Peasekretäri büroo/Γραφείο Γενικού Γραμματέα/Secretary-General's Office/Cabinet du Secrétaire général/Ured glavnog tajnika/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 generalného tajomníka/Urad generalnega sekretarja/Pääsihteerin kabinetti/ Generalsekreterarens kansli	
E-M. Poptcheva	
Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/ Directorate-General/Direction générale/Glavna uprava/Direzione generale/Generāldirektorāts/Generalinis direktoratas/Főigazgatóság/ Direktorat Ġenerali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat	
DG PRES DG IPOL DG EXPO DG EPRS DG COMM DG PERS DG INLO DG TRAD DG LINC DG FINS DG ITEC DG SAFE	M. Strasser, K. Barslev, A. Delasnerie, N. Fischer, A. Mathis, R. Verdins  J. Duch Guillot, A. Wisdorff  A. Baas

<p>Правна служба/Service Jurídico/Právni 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</p>
<p>M. Allik, R. Crowe, E. Vandenbosch</p>
<p>Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschusssekretariat/Komisjoni sekretariaat/Γραμματεία επιτροπής/Committee secretariat/Secrétariat de la commission/Tajništvo odbora/Segreteria della commissione/Komitejas sekretariāts/Komiteo sekretoriatas/A bizottság titkársága/Sekretarjat tal-kumitat/Commissiesecretariaat/Sekretariat komisji/Sekretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet</p>
<p>E. Daffarra, S. Bruynooghe, M-P. De Angelis, M. Hradisky, E. Imeroni, V. Lebeda, T. Maurer, G. Rey, R. Wilkinson</p>
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Assisztens/Asyistent/Pomočnik/Avustaja/Assistenten</p>
<p>K. Madej, C. Vandeneucken</p>

- \* (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Président/Predsjednik/Priekšsēdētājs/Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Preşedinte/Predseda/Predsednik/Puheenjohtaja/Ordförande
- (VP) = Заместник-председател/Vicepresidente/Místopředseda/Næstformand/Stellvertretender Vorsitzender/Aseesimees/Αντιπρόεδρος/Vice-Chair(wo)man/Potpredsjednik/Vice-Président/Potpredsjednik/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/ Vīci 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Présidente/Vicepreşedinte/Podpredseda/Podpredsednik/Varapuheenjohtaja/Vice ordförande
- (M) = Член/Miembro/Člen/Medlem./Mitglied/Parlamendiliige/Μέλος/Member/Membre/Član/Membro/Deputāts/Narys/Képvisező/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/Uffīcjal/Ambtenaar/UrządNIK/Funcionário/Funçionar/Úradník/Uradnik/Virkamies/Tjänsteman

## ANNEX

### COORDINATORS' DECISIONS

Thursday, 11 July 2019  
ASP 5G3 (Brussels)

#### Present

*Bureau:* Mr Johan VAN OVERTVELD (Chair)  
Mr Olivier CHASTEL (Vice-Chair)  
L-Onor. Margarida MARQUES (Vice-Chair)

*Coordinators:* Mr José Manuel FERNANDES (EPP)  
Ms Eider GARDIAZABAL RUBIAL (S&D)  
Ms Valerie HAYER (Renew)  
Mr Rasmus ANDRESEN (Greens/EFA)  
Mr Joachim KUHS (ID)  
Mr Bogdan RZÓŃCA (ECR)

*Rapporteurs:* Ms Monika HOHLMEIER (EPP)

#### **1. CHAIR'S ANNOUNCEMENTS**

#### **2. POINTS FOR DECISION**

##### **2.1. General working methods**

The coordinators adopted the following working methods for their meetings:

- the Chair, in cooperation with the secretariat, shall establish a draft agenda for the coordinators' meetings, which shall be sent to political groups as soon as possible in advance of the meeting;
- political groups may suggest additions and changes to the draft agenda to the Chair via the secretariat; where appropriate, a preparatory meeting with political group advisors may be convened ahead of the meeting (a calendar of those meeting shall be prepared in advance);
- coordinators' meetings are held *in camera*; participation is limited to:
  - Chair and Vice-Chairs;
  - coordinators;
  - advisors of the political groups that follow the activities of the committee, plus a representative of the secretariat of the non-attached Members;

- the officials whose functions justify their presence, such as Cabinet of the President, Legal Service, DG COMM, the Policy Department and the committee secretariat;
- one assistant for each of the Members invited;
- coordinators' draft decisions, once approved by the coordinators, are made public and approved by the following meeting of the full committee.

As regards coordinators' and committee meetings, the coordinators decided that:

- in line with the EP "paperless" strategy, committee and coordinators' meetings will be held without printed documents (distribution and consultation of confidential documents may represent an exception to the general rule);
- where a committee meeting is held *in camera*, the above rules on participation shall apply *mutatis mutandis* with the participation extended to all BUDG full members and permanent substitutes; if confidential information is treated at the meeting, the corresponding rules shall apply.

## **2.2. Attribution of files and nomination of rapporteurs**

The coordinators held an exchange of views and postponed their decision.

## **2.3. Rapporteurs for the annual budget**

The coordinators appointed the following rapporteurs:

	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)

## **2.4. Budgetary trilogue**

The coordinators heard the presentation of the rapporteur's draft working document for the trilogue and held an exchange of views. A deadline for suggestions by the political groups was set to Tuesday 16 July.

## **2.5. Interinstitutional meeting on payments**

In view of the lack of new information from Member States at this point in time, the coordinators decided to cancel the interinstitutional meeting on payments on 23 July, without prejudice to future meetings on payments in July. Information on payments is to be presented by the Commission as an item on the agenda of the budgetary trilogue instead.

## 2.6. Standing rapporteurs and special arrangements

The coordinators held an exchange of views and postponed their decision.

## 2.7. Appointments

<b>Reports</b>			
2019/2023(BUD) COM(2019)0206	Mobilisation of the European Union Solidarity Fund to provide assistance to Romania, Italy and Austria	<u>Decision:</u>  <b>Report</b>  Siegfried Mureşan (EPP)	Lead: BUDG
2019/2036(BUD) COM(2019)0206	Mobilisation of the European Globalisation Adjustment Fund - EGF/2019/000 TA 2019 - Technical assistance at the initiative of the Commission	<u>Decision:</u>  <b>Report</b>  ECR  <i>Rapporteur to be communicated to the Secretariat</i>	Lead: BUDG
<b>Opinions</b>			
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 postponed</u>	Lead: ENVI
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 postponed</u>	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 postponed</u>	Lead: PECH
2019/0090(NLE)	Protocol on the	<u>Decision postponed</u>	Lead: PECH

COM(2019)0171	implementation of the Fisheries Partnership Agreement between the European Community and the Republic of Guinea-Bissau (2019-2024)		
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 postponed</u>	Lead: LIBE
<b>For information</b>			
2019/2021(BUD)	Draft amending budget no 1 to the general budget 2019 entering the surplus of the financial year 2018	Rapporteur Budget 2019 - Section III  John Howarth (S&D)	Lead: BUDG
2019/2022(BUD)	Draft amending budget no 2 to the general budget - Reinforcement of key programmes for EU competitiveness: Horizon 2020 and Erasmus+	Rapporteur Budget 2019 - Section III  John Howarth (S&D)	Lead: BUDG
2019/2024(BUD)	Draft amending budget no 3 to the general budget 2019 accompanying the proposal to mobilise the European Union Solidarity Fund to provide assistance to Romania, Italy and Austria	Rapporteur Budget 2019 - Section III  John Howarth (S&D)	Lead: BUDG
2019/2037(BUD) COM(2019)0610	Draft amending budget no 4 to the general budget 2019 – Reduction of commitment and payment appropriations in line with updated needs of expenditure and	Rapporteur Budget 2019 - Section III  John Howarth (S&D)	Lead: BUDG

	update of revenue (own resources)		
2019/2039(BUD) COM(2019)0600	Amending Decision (EU) 2019/276 as regards adjustments to the amounts mobilised from the Flexibility Instrument for 2019 to be used for migration, refugee inflows and security threats	Rapporteur Budget 2019 - Section III  John Howarth (S&D)	Lead: BUDG
2019/2026(BUD) COM(2019)0251	Mobilisation of the Flexibility Instrument to finance immediate budgetary measures to address the on-going challenges of migration, refugee inflows and security threats	Rapporteur Budget 2020 - Section III  Monika Hohlmeier (EPP)	Lead: BUDG
2019/2027(BUD) COM(2019)0252	Mobilisation of the EU Solidarity Fund to provide for the payment of advances in the general budget of the Union for 2020	Rapporteur Budget 2020 - Section III  Monika Hohlmeier (EPP)	Lead: BUDG

## 2.8. Resumption of business

### *Unfinished business*

<b>Reports</b>			
2018/0166(APP) COM(2018)0322	Council regulation laying down the multiannual financial framework for the years 2021 to 2027	<u>Decision:</u>  <b>Resume business</b>	Lead: BUDG
2018/0135(CNS) COM(2018)0325	Council decision on the system of own resources of the European Union	<u>Decision:</u>  <b>Resume business</b>	Lead: BUDG
2018/0132(APP) COM(2018)0327	Council Regulation laying down implementing measures for the system of Own Resources of the	<u>Decision:</u>  <b>Resume business</b>	Lead: BUDG

	European Union		
2018/0131(NLE) COM(2018)0326	Council Regulation on the methods and procedure for making available the Own Resources based on the Common Consolidated Corporate Tax Base, on the European Union Emissions Trading System and on Plastic packaging waste that is not recycled, and on the measures to meet cash requirements	<u>Decision:</u> <b>Resume business</b>	Lead: BUDG
2018/0133(NLE) COM(2018)0328	Council Regulation amending Regulation (EEC, Euratom) No 1553/89 on the definitive uniform arrangements for the collection of own resources accruing from value added tax	<u>Decision:</u> <b>Resume business</b>	Lead: BUDG
2018/0213(COD) COM(2018)0391	Establishment of the Reform Support Programme	<u>Decision:</u> <b>Resume business</b>	Lead: BUDG/ECON
2018/0212(COD) COM(2018)0387	Establishment of the European Investment Stabilisation Function	<u>Decision:</u> <b>Resume business</b>	Lead: BUDG/ECON
2017/0333(APP) COM(2017)0827	Establishment of the European Monetary Fund	<u>Decision:</u> <b>Resume business / request Rule 58</b>	Lead: BUDG/ECON (tbc)
<b>Opinion</b>			
2018/2070(ACI) COM(2018)0323	Interinstitutional Agreement on budgetary discipline, on cooperation in budgetary matters and on sound financial	<u>Decision:</u> <b>Resume business</b>	Lead: AFCO



	management		
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*Other pending files*

<b>Report</b>			
2018/0136(COD) COM(2018)0324	Protection of the Union's budget in case of generalised deficiencies as regards the rule of law in the Member States	<u>Decision:</u> <b>Resume business</b>	Lead: BUDG/CONT
2018/0229(COD) COM(2018)0439	InvestEU Programme	<u>Decision:</u> <b>Resume business</b>	Lead: BUDG/ECON

## 2.9. Public hearings

The coordinators decided the following arrangements for public hearings:

- hearings are to be organised only during the first part of each year;
- the number of invited guests shall be limited, for example to a maximum of three;
- ahead of a hearing, a small set of written questions compiled by the secretariat on the basis of the political groups' proposals is sent out to the invited guests on behalf of the committee;
- hearings are structured as follows:
  - upon introduction by the Chair, the guest is invited to make an opening oral statement;
  - committee members then ask questions in accordance with the 'ping-pong' principle, with the answer immediately following each question, and with the possibility for the questioning Member to interrupt the guest to ask follow-up questions, keeping within the overall time allotted;
  - the first round of questions is asked by the relevant rapporteur (if any) and by one representative for each (other) political group (coordinator, shadow rapporteur or another designated member);
  - a second round of questions is to be asked by Members indicated in advance of the hearing, with a speaking order determined according to the rolling D'Hondt method;
  - additional questions may be asked following a "catch-the-eye" procedure;
- a deadline for Members to submit follow-up questions for the guest is set after each hearing.

The coordinators will communicate to the secretariat their proposals for hearings in

the first part of 2020 by 9 September 2019.

## 2.10. Missions

The coordinators decided that:

- missions are to be organised only during the first part of each year;
- membership of missions is determined by using the rolling D'Hondt method;
- accompanying members on their own expenses could be allowed to accompany a mission provided that their number does not exceed the number of official members of the mission and they receive prior authorisation from the coordinators, whose decision will take into account the political balance of the mission in question, on a case by case basis.

The coordinators will communicate to the secretariat their proposals for missions in 2020 by 9 September 2019.

## 2.11. Requests for expertise

The coordinators heard a presentation by the Policy Department and will communicate to the secretariat their proposed requests for expertise by 9 September 2019.

The Policy Department is to select the appropriate format of expertise to be provided on the basis of the substance of the requests. The Policy Department and political group advisors will meet twice per year for a preliminary discussion to prepare coordinators' decisions on requests for expertise.

## 3. POINTS FOR INFORMATION

### 3.1. Calendar of committee meetings 2019

Monday, 22 July, 15.00-18.30	Monday, 30 September, 15.00-18.30
Tuesday, 23 July, 9.00-12.30	Tuesday, 1 October, 9.00-12.30
Tuesday, 23 July, 14.30-18.30	Tuesday, 1 October, 14.30-18.30
Monday, 2 September, 15.00-18.30	Wednesday, 2 October, 9.00-12.30
Tuesday, 3 September, 9.00-12.30	Wednesday, 2 October, 14.30-18.30
Tuesday, 3 September, 14.30-18.30	Thursday, 3 October, 9.00-12.30
Monday, 23 September, 15.00-18.30	Monday, 14 October, 15.00-18.30
Tuesday, 24 September, 9.00-12.30	Wednesday, 6 November, 9.00-12.30
Tuesday, 24 September, 14.30-18.30	Wednesday, 6 November, 14.30-18.30
	Thursday, 7 November, 9.00-12.30

Thursday, 21 November, 9.00-12.30

Thursday, 12 December, 9.00-12.30

### 3.2. Linguistic profile for committee meetings

The linguistic profile of the committee meetings is as follows:

- Meeting rooms with 12 interpretation booths:  
FR, DE, IT, NL, EN, EL, ES, PT, SV, PL, RO, HR
- Meeting rooms with 16 interpretation booths:  
FR, DE, IT, NL, EN, EL, ES, PT, FI, SV, CS, LT, LV, PL, RO, HR
- Meeting rooms with 18 or more interpretation booths:  
FR, DE, IT, NL, EN, EL, ES, PT, FI, SV, CS, HU, LT, LV, PL, SK, RO, HR

### 3.3. Calendar of budgetary procedure 2020

Week 23: 5 June	Presentation of the Commission's Statement of estimates 2020 in BUDG Committee
Week 27: 5 July	2nd information and training session with staff from specialised committees, political groups and APAs
9 July	1st round of PP-PAs back from Commission's pre-assessment
<i>Week 28: 11 July - 17h</i>	<i>2nd deadline for tabling indicative pilot projects and preparatory actions (PP-PAs) proposals for pre-assessment by the Commission (only for new Members)</i>
Week 28: 11 July (TBC)	Adoption of Council's position on DB in Coreper
Week 28: 22-23 July	Exchange of views on PPPAs in BUDG committee
Week 30: 23 July	Trilogue (Council's premises) + Payments meeting (TBC)
Early September	2nd round of PP-PAs back from Commission's pre-assessment
Week 35: 2-3 September	<b>Presentation of WD on Council position in BUDG committee</b>
<i>Week 36: 5 September - 12h</i>	<b><i>Deadline for tabling budgetary amendments:</i></b> <i>- by individual members to BUDG</i> <i>- and by Committees and MEPS (38 signatures) to Plenary</i>
<i>Week 37: 12 September - 12h</i>	<b><i>Deadline for tabling budgetary amendments by groups to Plenary</i></b>
Week 40: 30	<b>BUDG vote on budgetary amendments</b>

September - 3 October	
Week 41: 8 October - 14h	<i>Deadline for amendments to the budgetary resolution - all sections</i>
Week 41: 9 October - 12h	<i>Deadline for opinions from other committees to the resolution</i>
Week 42: 14 October	<b>Adoption of budgetary resolution - all sections in BUDG committee</b>
Week 42: 16 October	Trilogue ahead of Parliament's reading (EP premises)
<i>Week 42: 16 October - 12h</i>	<i>PLEN deadline for committees, MEPS (38 signatures) &amp; groups to re-table budgetary amendments not adopted by BUDG</i>
<i>Week 42: 16 October - 13h (TBC)</i>	<i>PLEN deadline to table amendments to the resolution</i>
<i>Week 43: 21 October - 12h</i>	<i>PLEN deadline to request split / separate / roll call votes on the budgetary amendments</i>
<i>Week 43: 21 October - 19h</i>	<i>PLEN deadline to request split / separate / roll call votes on the resolution</i>
Week 43: 23 October	<b>Adoption of Parliament's reading</b>
Week 44: 29 October	<b>Start of the 21-day conciliation period</b>
Week 45: 4 November (pm)	First meeting of the Conciliation Committee (EP premises)
Week 45: 5 November (am)	Trilogue (EP premises)
Week 46: 12 November	Poss. additional trilogue (Council's premises)
Week 46: 15 November	Second meeting of the Conciliation Committee (Council's premises)
Week 47: 18 November	<b>End of the 21-day conciliation period</b>
Week 48: 27 November	<b>Potential adoption of joint text in Plenary</b>

### **3.4. Committee working methods**

#### Conduct of committee meetings

The BUDG committee meets in public to debate matters under its remit on average once to twice a month. Pursuant to Rule 216 of Parliament's Rules, each committee meeting is convened with a draft agenda approved by the Chair, which is drawn on the basis of a forward plan of activities maintained by the

secretariat. The committee adopts the agenda at the beginning of the meeting. Public committee meetings are webstreamed.

Generally, for each item on the agenda, the floor is given first to the rapporteur of the corresponding file (if any), followed by a representative of each political group in the order of the relative size of that political group (shadow rapporteur, coordinator or other designated Member). The rest of the speaking time is usually allocated on the basis of a "catch-the-eye" procedure, except in special cases (e.g. hearings of Commissioners) where speaking time may be allocated in advance to Members, taking into account the balance among political groups. Depending on the time available, the Chair may impose a limit on Members' speaking time. The Commission is usually given the floor at the end of a debate, where relevant, before the rapporteur's conclusions.

Any special requests as regards the conduct of a committee meeting (e.g. requests to broadcast/photograph parts of a meeting, invite groups of visitors, etc.) require prior information of the Chair via the secretariat.

### Lifecycle of files

Reports and opinions for which the committee is responsible are duly and publicly debated in committee meetings at different stages.

For legislative reports, an administrative project team coordinated by the responsible administrator in the BUDG secretariat is usually set up to support the rapporteur's work.

Once the rapporteur's draft report is available, the committee holds a first debate on it, and a deadline is set by which full and substitute members of the committee may table amendments. The amendments may be debated during another committee meeting, in particular in case of legislative reports.

Usually, once the amendments are available, the rapporteur and the shadow rapporteurs meet in "shadows meetings" to discuss the respective positions and try to bridge differences by drafting compromise amendments (in English) that facilitate the vote in the committee. Amendments and strategy in the context of the budgetary procedure are generally discussed in coordinators' meetings, in the presence of the shadow rapporteurs.

A voting list is then drafted by the secretariat, containing recommendations to the Chair on the conduct of the vote; the voting list is drawn up under the authority of the Chair and in accordance with the applicable rules on voting on amendments (see in particular Rules 181-183). The draft voting list is sent to the rapporteur and the political groups, and a deadline is set for comments and requests (such as for split/separate votes, oral amendments, withdrawals of amendments, etc.). After taking the comments received into account, the final voting list is sent out to the groups and made publicly available in the documents for the meeting. The Chair has the final say on any issues that may arise as regards the voting list.

The vote in committee then takes place according to the applicable rules (see in particular Rules 187-193), by show of hands and/or electronic voting. The final

vote is taken by roll-call. The Chair's decision on the results of votes is final.

The preparation of the voting list and the running of the vote may be facilitated by the use of an electronic application (currently in a pilot stage).

### Multilingualism

The BUDG committee commits to applying the rules on multilingualism, in particular by holding debates and votes on files once the corresponding documents (reports, amendments except compromise amendments) are available in all of its Members' official languages.

However, several procedures related to the annual EU budget have to follow strict timetables which are set out in the EU Treaties. In cases where it is unfeasible to respect the Treaty deadlines and the rules of multilingualism at the same time, the committee is forced to work in English only: this concerns in particular the resolution accompanying the committee vote on the annual budget during the budgetary procedure, the resolution accompanying the Estimates of Parliament's budget, as well as other procedures such as the adoption of decisions on the mobilisation of EGF.

In those limited cases, committee members are informed in advance of the procedure followed and the specific arrangements adopted.

### **3.5. Treatment of confidential information**

### **3.6. Pilot Projects and Preparatory Actions**

### **3.7. Balance sheet of activities 2014-2019**

### **3.8. Designation of Special Advisers**

### **3.9. Conference on Stability, Economic Coordination and Governance**

### **3.10. Documents for information**

### **3.11. Delegated and implementing acts**

## **4. ANY OTHER BUSINESS**

## **5. NEXT MEETING**

The next Coordinators' meetings is scheduled on 23 July 2019 in Brussels.