



Committee on Budgets

BUDG_PV(2019)0930_1

MINUTES

Meeting of 30 September 2019, 16.00 – 18.00 (coordinators' meeting) and 1 October 2019,
15.00 – 18.00,
and 2 October 2019 15.00 – 18.00
BRUSSELS

The meeting opened on Tuesday 1 October 2019 at 15.06 with Johan Van Overtveldt (Chair) presiding.

30 September 2019, 16.00 – 18.00

Coordinators' meeting (in camera)

* * *

1 October 2019, 10.00 – 12.30

1. Adoption of agenda

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

Tuesday 1 October 2019 - 10.00-12.30 cancelled

Wednesday 2 October 2019 - 10.00-12.30 cancelled

2. Chair's announcements

The draft decisions of the coordinators' meeting of 24 September 2019 were adopted in the form annexed to these minutes.

3. Measures concerning the implementation and financing of the general budget of the Union in 2020 in relation to the withdrawal of the United Kingdom from the Union

BUDG/9/01215

2019/0186(APP)

Rapporteur:

Johan Van Overtveldt (ECR)

PR – PE641.240v01-00

Responsible:

BUDG

- Consideration of draft report (to be confirmed)

Decision: Consideration of a draft report

Speakers: Johan Van Overtveldt

- Deadline for tabling amendments: **2 October 2019, 16.00**

*** *Voting time* ***

4. 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) 11733/2019 – C9-0114/2019

Rapporteur:

John Howarth (S&D)

AM – PE641.123v01-00

AM – PE641.100v01-00

Responsible:

BUDG

- Adoption of draft report

Decision: The draft report was adopted.: 30 votes to 0, with 5 abstentions
23 adopted amendments:
23 presented:

Speakers: John Howarth

- Deadline for tabling amendments: **6 September 2019, 10.00**

5. Proposal for a Decision of the European Parliament and of the Council 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

BUDG/9/00602

2019/2039(BUD) COM(2019)0600 – C9-0029/2019

Rapporteur:

John Howarth (S&D)

AM – PE641.103v01-00

Responsible:

BUDG

- Adoption of draft report

Decision: The draft report was adopted.: 30 votes to 4, with 3 abstentions
8 adopted amendments:
1 rejected amendments:
9 presented:

- Deadline for tabling amendments: **6 September 2019, 10.00**

6. 2019 Budget: Section III - Commission

Rapporteur: John Howarth (S&D)

- No transfer request

7. 2019 Budget: Other Sections

Rapporteur: José Manuel Fernandes (PPE)

- EP: C9/2019 - Adopted: 32 votes to 6, with 0 abstention

- No other transfer request

Speakers: José Manuel Fernandes

8. Building policy

Rapporteur: Fabienne Keller (RE)

- No request

9. General budget of the European Union for the financial year 2020 - all sections

BUDG/9/00540

2019/2028(BUD) 11734/2019 – C9-0119/2019

Co- rapporteurs:

Monika Hohlmeier (PPE)

PR – PE641.127v01-00

Eider Gardiazabal Rubial (S&D)

DT – PE639.763v02-00

Responsible:

BUDG

Opinions:

AFET, DEVE, INTA, CONT, ECON, EMPL, ENVI, ITRE, IMCO, TRAN, REGI,
AGRI, PECH, CULT, JURI, LIBE, AFCO, FEMM, PETI

- Adoption of budget amendments

Decision: The budgetary amendments were adopted.

Speakers: Johan Van Overtveldt, Monika Hohlmeier, Eider Gardiazabal Rubial,
Johan Ureel (European Commission, DG BUDG)

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

1 October 2019, 15.00 – 18.00

***** Voting time *****

10. General budget of the European Union for the financial year 2020 - all sections

BUDG/9/00540

Co- rapporteurs:

Monika Hohlmeier (PPE)
Eider Gardiazabal Rubial (S&D)

PR – PE641.127v01-00
DT – PE639.763v02-00

Responsible:

BUDG

Opinions:

AFET, DEVE, INTA, CONT, ECON, EMPL, ENVI, ITRE, IMCO, TRAN, REGI,
AGRI, PECH, CULT, JURI, LIBE, AFCO, FEMM, PETI

- Adoption of budget amendments (to be confirmed)

Decision: The budgetary amendments were adopted.

*** *End of vote* ***

2 October 2019, 10.00 – 12.30

*** *Voting time* ***

11. General budget of the European Union for the financial year 2020 - all sections

BUDG/9/00540

2019/2028(BUD) 11734/2019 – C9-0119/2019

Co- rapporteurs:

Monika Hohlmeier (PPE)
Eider Gardiazabal Rubial (S&D)

PR – PE641.127v01-00
DT – PE639.763v02-00

Responsible:

BUDG

Opinions:

AFET, DEVE, INTA, CONT, ECON, EMPL, ENVI, ITRE, IMCO, TRAN, REGI,
AGRI, PECH, CULT, JURI, LIBE, AFCO, FEMM, PETI

- Adoption of budget amendments (to be confirmed)

Decision: The budgetary amendments were adopted.

*** *End of vote* ***

12. Any other business

13. Next meetings

14 October 2019

The meeting closed on 1 October 2019 at 15.51.

Committee on Budgets

Result of roll-call votes of 1 October 2019

Table of Contents

1. Report on the Council position on Draft amending budget No 4/2019 of the European Union to the general budget 2019, Reduction of commitment and payment appropriations in line with updated needs of expenditure and update of revenue (own resources) - 2019/2037(BUD) - John Howarth - final vote.....page 6
2. Report on the proposal for a decision of the European Parliament and of the Council 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 - 2019/2039(BUD) - John Howarth - final vote.....page 7

Key to symbols: + (in favour), - (against), 0 (abstention).

1. Report on the Council position on Draft amending budget No 4/2019 of the European Union to the general budget 2019, Reduction of commitment and payment appropriations in line with updated needs of expenditure and update of revenue (own resources) - 2019/2037(BUD) - John Howarth - final vote

| 30 | + |
|------------|--|
| ECR | Bogdan Rzońca, Johan Van Overtveldt |
| NI | Mislav Kolakušić |
| PPE | Lefteris Christoforou, José Manuel Fernandes, Niclas Herbst, Monika Hohlmeier, Siegfried Mureşan, Jan Olbrycht, Karlo Ressler, Rainer Wieland, Angelika Winzig |
| RENEW | Clotilde Armand, Olivier Chastel, Dinesh Dhamija, Valerie Hayer, Nils Torvalds, Nicolae Ştefănuţă |
| S&D | Robert Biedroń, Sara Cerdas, Eider Gardiazabal Rubial, Elisabetta Gualmini, John Howarth, Eva Kaili, Pierre Larrourou, Nils Ušakovs |
| VERTS/ALES | Rasmus Andresen, Damian Boeselager, David Cormand, Henrike Hahn |

| 0 | - |
|----------|----------|
| | |

| 5 | 0 |
|----------|--|
| ID | Joachim Kuhs |
| NI | Jonathan Bullock, Ioannis Lagos, Rupert Lowe, Henrik Overgaard Nielsen |

2. Report on the proposal for a decision of the European Parliament and of the Council 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 - 2019/2039(BUD) - John Howarth - final vote

| 30 | + |
|------------|--|
| ECR | Bogdan Rzońca, Johan Van Overtveldt |
| NI | Mislav Kolakušić |
| PPE | Lefteris Christoforou, José Manuel Fernandes, Niclas Herbst, Monika Hohlmeier, Siegfried Mureşan, Jan Olbrycht, Karlo Ressler, Rainer Wieland, Angelika Winzig |
| RENEW | Clotilde Armand, Olivier Chastel, Dinesh Dhamija, Valerie Hayer, Nils Torvalds, Nicolae Ştefănuţă |
| S&D | Robert Biedroń, Sara Cerdas, Eider Gardiazabal Rubial, Elisabetta Gualmini, John Howarth, Eva Kaili, Pierre Larrousurou, Nils Ušakovs |
| VERTS/ALES | Rasmus Andresen, Damian Boeselager, David Cormand, Henrike Hahn |

| 4 | - |
|----------|--|
| NI | Jonathan Bullock, Ioannis Lagos, Rupert Lowe, Henrik Overgaard Nielsen |

| 3 | 0 |
|----------|---|
| ID | Anna Bonfrisco, Valentino Grant, Joachim Kuhs |

**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 REĢISTRŠ/DALYVIŲ SAŖAŠAS/
JELENĒTI ĪV/REGISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĂ DE PREZENȚĂ/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LĂSNĂOLOLISTA/DELTAGARLISTA**

| |
|---|
| Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Predsedníctvo/Predsedstvo/Puheenjohtajisto/Presidiet (*) |
| Johan Van Overtveldt (Chair), Janusz Lewandowski (1 st Vice-Chair), Olivier Chastel (2 nd Vice-Chair), Niclas Herbst (4 th Vice-Chair) |
| Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputăți/Nariai/ Kérviseleők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter |
| Rasmus Andresen, Clotilde Armand, Robert Biedroń, Anna Bonfrisco, Jonathan Bullock, Lefteris Christoforou, David Cormand, José Manuel Fernandes, Eider Gardiazabal Rubial, Valentino Grant, Elisabetta Gualmini, Valerie Hayer, Monika Hohlmeyer, John Howarth, Mislav Kolakušić, Joachim Kuhs, Ioannis Lagos, Pierre Larroutourou, Janusz Lewandowski, Rupert Lowe, Siegfried Mureșan, Jan Olbrycht, Henrik Overgaard Nielsen, Karlo Ressler, Bogdan Rzońca, Nils Torvalds, Nils Ušakovs, Rainer Wieland, Angelika Winzig, Nicolae Ștefănuță |
| Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleantți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter |
| Damian Boeselager, Dinesh Dhamija, Svenja Hahn, Martin Hojsík, Eva Kaili, Mauri Pekkarinen |

| |
|---|
| 209 (7) |
| Sara Cerdas, Miguel Urbán Crespo |
| 216 (3) |
| 56 (8) (Точка от дневния ред/Punto del orden del día/Bod pořadu jednání (OJ)/Punkt på dagsordenen/Tagesordnungspunkt/ Päevakorra punkt/Ημερήσια Διάταξη Σημείο/Agenda item/Point OJ/Тоčka dnevnoг reda/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkės punktas/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) |
| |

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Novērotāji/Stebėtojai/Megfigyelők/Osservatori/Waarnemers/Observatorzy/Observadores/Observatori/Pozorovatel'ia/Orazovalci/Tarkkailijat/Observatörer

По покана на председателя/Por invitación del presidente/Na pozvání předsedy/Efter indbydelse fra formanden/Auf Einladung des Vorsitzenden/Εσιμεhe kutsel/Με πρόσκληση του Προέδρου/At the invitation of the Chair(wo)man/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 pozwanie predsedu/Na povabilo predsednika/Puheenjohtajan kutsusta/På ordförandens inbjudan

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

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

J. Ureel, M. Drapalova, C. Litt

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/Istituzjonijiet oħra/Andere instellingen/Inne instytucje/Outras Instituições/Alte instituții/Iné inštitúcie/Muut toimielimet/Andra institutioner/organ

Други учасници/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 oħra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Iní účastníci/Drugi udeleženci/Muut osallistujat/Övriga deltagare

| | |
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| Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppenes sekretariat/Sekretariat der Fraktionen/Fraktsioonide sekretariaat/Γραμματεία των Πολιτικών Ομάδων/Secretariats of political groups/Secrétariat des groupes politiques/Tajništva klubova zastupnika/Segreteria gruppi politici/Politisko grupu sekretariāts/Fracjių sekretoriai/Képviseletcsoportok titkársága/Segretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristö/Gruppenes sekretariat | |
| PPE | N. Perez Campagne, A. Kaczmarek, F. Zarifopoulou |
| S&D | D. Janquin, F. Di Massa, J. Feldmann, Y. Moisan |
| Renew | E. De Troij, E. Kropaite |
| Verts/ALE | R. Garoby, Z. Herman |
| ID | A. Del Pizzo, K. Strus |
| ECR | J. Van Brussel, K. Wrzesinka, |
| GUE/NGL | S. Rauszer |
| NI | M. Lorenzano, C. Salagnac |

| | |
|---|--|
| 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 Preşedinte/Kancelária predsedu/Urad predsednika/Puhemiehen kabinetti/Talmannens kansli | |
| L. Mannelli | |
| 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 Generali/Kabinet van de secretaris-generaal/Gabinet Sekretarza Generalnego/Gabinete do Secretário-Geral/Cabinet Secretar General/Kancelária generálneho tajomníka/Urad generalnega sekretarja/Pääsihteerin kabinetti/Generalsekreterarens kansli | |
| P. Martinelli | |
| Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Directorate-General/Direction générale/Glavna uprava/Direzione generale/Generaldirektoräts/Generalinis direktoratas/Főigazgatóság/Direttorat Generali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľ'stvo/Generalni direktorat/Pääosasto/Generaldirektorat | |
| DG PRES | M. Strasser, K. Barslev, A. Delasnerie, A. Mathis |
| DG IPOL | |
| DG EXPO | C. Rupp, P. De Spiegeleer, N. Vanhamme, A. Wisdorf |
| DG EPRS | |
| DG COMM | |
| DG PERS | L. Linnus, L.V. Sorensen, L. Cojocar |
| DG INLO | |
| DG TRAD | |
| DG LINC | |
| DG FINS | A. Baas, W. Haas, A. Moes |
| DG ITEC | |
| DG SAFE | |

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|---|
| <p>Правна служба/Servicio 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</p> |
| <p>Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschusseksretariat/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, V. Aulehla, S. Bruynooghe, M.P. De Angelis, E. Imeroni, V. Lebeda, M. Manzinello, T. Maurer, G. Rey, R. Wilkinson</p> |
| <p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/Avustaja/Assistenten</p> |
| <p>K. Madej, C. Vandeneyccken</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/Mistopředseda/Næstformand/Stellvertretender Vorsitzender/Aseesimees/Αντιπρόεδρος/Vice-Chair(wo)man/Potpredsjednik/Vice-Président/Potpredsjednik/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/Víci '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/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/Urządник/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/Tjänsteman

COORDINATORS' DECISIONS

Tuesday, 24 September 2019

09.00 - 11.00

JAN 6Q2

Present

Bureau: Mr Johan VAN OVERTVELD (Chair)
Mr. Olivier CHASTEL (Vice-Chair)
Ms Margarida MARQUES (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)
Mr Dimitrios PAPADIMOULIS (GUE/NGL)

Rapporteur: Ms Monika HOHLMEIER (EPP)

Shadows: Mr. Pierre LARROUTUROU (S&D)
Ms Clotilde ARMAND (Renew)

1. CHAIR'S ANNOUNCEMENTS

Mr Dimitrios Papadimoulis has been appointed as the new GUE coordinators.

2. POINTS FOR DECISION

2.1. Attribution of files: points system

Coordinators decided on the following points system:

Initial allocation of points to groups

The allocation of points to a group is equal to 2 times its numerical strength in BUDG at the beginning of the term, and again to the same number at the half-way point of the term. Unused points will be lost at half-term.

Pricing of files

Each file has a fixed "price" in points depending on its nature.

| <i>Type of file</i> | <i>Example of procedures</i> | <i>Report</i> | <i>Opinion</i> |
|---------------------|------------------------------|---------------|----------------|
| Legislative | COD | 3 | 1 |
| Consent | NLE, APP | 2 | 1 |
| Consultation | NLE, CNS | 2 | 1 |
| Implementation | INI | 1,5 | 0,5 |
| Own-initiative | INI, INL | 1,5 | 0,5 |

Tie-breakers

If two or more groups are interested in the same file, the group with the highest number of points remaining prevails. In case two or more groups have the same number of points, the size of the groups in the committee prevails.

2.2. Appointments

| Reports | | | |
|---------------------------------|--|--|---|
| 2019/0161(COD) COM(2019)0354 | Governance framework for the budgetary instrument for convergence and competitiveness for the euro area | <u>Decision:</u> Report attributed to S&D Rapporteur: Eider Gardiazabal (S&D) | Lead: ECON (pending decision on request for Rule 58) |
| 2019/0186(APP) COM(2019)0461 | Measures concerning the implementation and financing of the general budget of the Union in 2020 in relation to the withdrawal of the United Kingdom from the Union | <u>Decision:</u> Report attributed to the Chair | Lead: BUDG |

| Opinions | | | |
|----------------------------------|--|--|------------|
| 2019/0192(COD) COM(2019)0411 | Macro-financial assistance to the Hashemite Kingdom of Jordan | <u>Decision:</u> Opinion in the form of a letter by the Chair | Lead: INTA |
| 2019/0078M(NLE) COM(2019)0137 | <i>Accompanying non-legislative resolution to</i> Protocol on the implementation of the Fisheries Partnership Agreement between the European Community and the Republic of Cape Verde (2019-2024) | <u>Decision:</u> No opinion on resolution <i>(Rapporteur for opinion on consent: Margarida Marques (S&D))</i> | Lead: PECH |
| 2019/0090M(NLE) COM(2019)0171 | <i>Accompanying non-legislative resolution to</i> Protocol on the implementation of the Fisheries Partnership Agreement between the European Community and the Republic of Guinea-Bissau (2019-2024) | <u>Decision:</u> No opinion on resolution <i>(Rapporteur for opinion on consent: José Manuel Fernandes (EPP))</i> | Lead: PECH |
| For information | | | |
| 2019/0180(COD) COM(2019)0397 | Proposal for a regulation of the European Parliament and of the Council amending Regulation (EU) No 1309/2013 on the European Globalisation Adjustment Fund (2014-2020) | <u>Decision by written procedure:</u> Opinion in the form of a letter by the Chair | Lead: EMPL |
| 2019/0183(COD) COM(2019)0399 | Financial assistance to Member States to cover serious financial burden inflicted on them following a withdrawal of the United Kingdom from the Union without an agreement | <u>Decision by written procedure:</u> Opinion in the form of a letter by the Chair | Lead: REGI |

Resumption of business

Coordinators decided that, given that the appointments were made in the context of the previous attribution system, files are attributed to the same group/rapporteur at no cost in points.

| Reports | | | |
|---------------------------------|--|---|---|
| 2018/0213(COD) COM(2018)0391 | Establishment of the Reform Support Programme | <u>Decision:</u> Rapporteur: Eider Gardiazabal (S&D) | Lead: BUDG/ECON |
| 2018/0212(COD) COM(2018)0387 | Establishment of the European Investment Stabilisation Function | <u>Decision:</u> EPP Rapporteur to be communicated to the Secretariat | Lead: BUDG/ECON |
| 2017/0333(APP) COM(2017)0827 | Establishment of the European Monetary Fund | <u>Decision:</u> S&D Rapporteur to be communicated to the Secretariat | Lead: ECON (pending decision on request for Rule 58) |
| 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> Rapporteur: Eider Gardiazabal (S&D) | Lead: BUDG/CONT |
| 2018/0243(COD) COM(2018)0460 | Neighbourhood, development and international cooperation instrument 2021–2027 | <u>Decision:</u> Rapporteur for opinion: Eider Gardiazabal (S&D) | Lead: AFET/DEVE BUDG rule 57 |
| 2018/0229(COD) COM(2018)0439 | InvestEU Programme (including follow-up on EFSI implementation*) | <u>Decision:</u> Rapporteur: José Manuel Fernandes (EPP) | Lead: BUDG/ECON |

* The follow-up of the European Fund for Strategic Investments (EFSI) was ensured under the previous term by the EFSI Negotiating Team. Given that the EFSI is to become a part of the InvestEU as of January 2021, the co-rapporteurs

and shadows on InvestEU will also be in charge of the follow up of the EFSI (including the finalisation of the agreement between the Parliament and the EIB on transmission of information under EFSI 2.0). ECON follows a similar approach.

2.3 Exchange of views on Brexit with Gert-Jan Koopman, DG BUDG

Coordinators took note of the information provided by the Commission, asked for clarifications and hold an exchange of views on the impact of a no-deal Brexit on the 2020 Budget and the possible way ahead based on the scenarios envisaged by the Commission.

2.4. BUDG opinions on Brexit-related EUSF and EGF amending Regulations

Coordinators discussed and endorsed the two letters with a small addition.

2.5. Budget 2020: preparation of vote

The rapporteurs for the annual budget (Section III: Ms Monika Hohlmeier; Other sections: Ms Eider Gardiazabal) discussed together with coordinators and invited shadow rapporteurs the latest developments and strategies ahead of the vote in BUDG which will take place as of Tuesday, 1 October.

2.6. Hearings of commissioners

Coordinators agreed on the following:

Structure of the Hearing of Commissioner-designate for Budget and Administration

1. In line with the decision of the Conference of Presidents, the hearing will be structured this way:

- A joint BUDG-CONT hearing, with association of JURI
- A first round of speakers will be the representatives - coordinators - of the political groups.
- The remaining 18 questions will be spread among the political groups and non-attached Members following the distribution decided by the CoP(9 questions for BUDG, 7 for CONT and 2 for JURI).
- 5 minutes per slot of Q&A (including one follow-up question)

| | |
|--|--------------------------|
| Introductory words by the Chair(s) | 5' |
| Opening statement by the commissioner-designate | 15' |
| <u>Ist round of Q+As: political groups coordinators</u> | 35' (7 speakers) |
| <u>IInd round of Q+As:</u> | 90' (18 speakers) |
| BUDG slot - chaired by BUDG Chair | 45' (9 speakers) |

| | |
|--|------------------|
| CONT slot - chaired by CONT Chair | 35' (7 speakers) |
| JURI slot - chaired by JURI Chair | 10' (2 speakers) |
| Concluding remarks by the commissioner-designate | 5' |
| Closing remarks by the Chair(s) | 3' |

The political groups will decide on the exact distribution of their members into each slot by taking due account to the decision of the CoP on the total number of speakers per group. The names of speakers are expected to be sent to the secretariat by 30 September.

Evaluation

Immediately after the hearing, BUDG and CONT Chairs and coordinators will meet *in camera* to jointly assess the candidate. In order to prepare the joint meeting of the coordinators, BUDG and CONT coordinators will first meet separately.

The opinion of JURI committee shall be included in the evaluation letter.

Requests for association by BUDG

BUDG will be associated in hearings of Mr Dombrovskis, Mr Gentiloni and Ms Ferreira.

Where possible, and depending on the number of questions BUDG will get from the lead committees, BUDG will be represented by its rapporteurs for the relevant files.

Considering the lack of time, the chair decided to postpone the subsequent points for the next coordinators meeting.

3. POINTS FOR INFORMATION

3.1. Documents for information

3.2. Delegated and implementing acts

3.3. State of play of appointments on BUDG files

4. ANY OTHER BUSINESS

5. NEXT MEETING

The next Coordinators' meeting is scheduled on 30 September in Brussels.