



## **COORDINATORS' MEETING**

**Tuesday, 27 March 2018**

**15.00 to 17.00**

**Paul-Henri Spaak (PHS) 5B001  
Brussels**

### **Summary of Coordinators recommendations**

Present:

**Bureau:** Petr Jezek (Chair)  
Esther De Lange (3rd Vice-Chair)

**Coordinators:** Dariusz Rosati (EPP Coordinator)  
Tom Vandenkendelaere (EPP Deputy Coordinator)  
Wolf Klinz (ALDE Substitute Coordinator)  
Sven Giegold (Greens Coordinator)  
Matt Carthy (GUE Substitute Coordinator)  
Mario Borghezio (ENF Coordinator)

**Co-Rapporteurs:** Luděk Niedermayer (EPP)  
Jeppe Kofod (S&D)

## **A. Adoption of draft agenda**

The agenda was adopted without changes.

## **B. Chair's announcements**

The Coordinators confirmed the appointment of the two co-rapporteurs:

- Luděk Niedermayer (EPP Group)
- Jeppe Kofod (S&D Group)

<b>ITEMS FOR DECISION</b>
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## **C. Draft Calendar of 2018 Committee meetings and Coordinators meetings**

The Coordinators endorsed the calendar of Committee meetings and Coordinators' meetings for 2018. The calendar will be published on the TAX3 website.

Due to the very limited possibilities during the month of September for the periods devoted to committee meetings, the Chair will request authorisation to organise a hearing on Wednesday 26 September pm.

## **D. Composition of missions and ad hoc delegations**

The Coordinators agreed that, subject to authorisation by the Conference of Presidents, a delegation would be composed of the Chair, 2 EPP Members, 2 S&D and 1 representative of each other political groups.

## **E. Topics for next hearings & workshops, studies and missions destinations**

The Coordinators had a first round of discussion and made suggestions by order of priority.

On the basis of the discussion, the Secretariat will prepare a draft roadmap that will be put for comments / endorsement at the next Coordinators' meeting of 12 April 2018.

Political groups were invited to provide to the secretariat additional proposals in written by 10 April.

## **F. Access to documents**

The Chair was instructed to send letters to the Commission and the Council with the list of documents requested.

## **G. Withdrawal or temporary de-activation of the EP access badge**

The Coordinators endorsed the following proposal:

Witnesses and experts invited to a hearing or to a committee meeting will be informed in writing of the possibility of withdrawal or temporary de-activation of the EP access badge, should they refuse to attend a hearing without justification or fail to reply to a formal invitation within a reasonable time.

#### **H. Hearing of 26 April: Combat of money laundering in the banking sector**

Political groups were invited to make suggestions for invited speakers at this hearing by 27 March evening.

<b>ITEMS FOR INFORMATION</b>
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#### **I. Other business**

#### **J. Time and date of next Coordinators' meeting**

- Thursday, 12 April 14:00-16:00, Brussels