

COORDINATORS' DECISIONS

Tuesday, 24 September 2019

09.00 - 11.00 JAN 6Q2

Draft agenda

1.	CHAIR'S ANNOUNCEMENTS	2
2.	POINTS FOR DECISION	2
2.1.	Attribution of files: points system	2
2.2.	Appointments	3
2.3	Exchange of views on Brexit with Gert-Jan Koopman, DG BUDG	6
2.4.	BUDG opinions on Brexit-related EUSF and EGF amending Regulations	6
2.5.	Budget 2020: preparation of vote	6
2.6.	Hearings of commissioners	6
		7
Conside	ering the lack of time, the chair decided to postpone the subsequent points	for
the nex	kt coordinators meeting	7
5.	NEXT MEETING	7

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

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:

<u>Initial allocation of points to groups</u>

The allocation of points to a group is equal to <u>2 times</u> 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.

Type of file	Example of procedures	Report	Opinion
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)	Governance framework	Decision:	Lead: ECON
COM(2019)0354	for the budgetary instrument for convergence and competitiveness for the euro area	Report attributed to S&D Rapporteur: Eider Gardiazabal (S&D)	(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	Decision: Report attributed to the Chair	Lead: BUDG

Opinions			
2019/0192(COD) COM(2019)0411	Macro-financial assistance to the Hashemite Kingdom of Jordan	Decision: Opinion in the form of a letter by the Chair	Lead: INTA
2019/0078M(NLE) COM(2019)0137	Accompanying non- legislative resolution to Protocol on the implementation of the Fisheries Partnership Agreement between the European Community and the Republic of Cape Verde (2019-2024)	Decision: No opinion on resolution (Rapporteur for opinion on consent: Margarida Marques (S&D))	Lead: PECH
2019/0090M(NLE) COM(2019)0171	Accompanying non- legislative resolution to Protocol on the implementation of the Fisheries Partnership Agreement between the European Community and the Republic of Guinea- Bissau (2019-2024)	Decision: No opinion on resolution (Rapporteur for opinion on consent: José Manuel Fernandes (EPP))	Lead: PECH
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)	Decision by written procedure: 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	Decision by written procedure: 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	Decision: EPP Rapporteur to be communicated to the Secretariat	Lead: BUDG/ECON
2017/0333(APP) COM(2017)0827	Establishment of the European Monetary Fund	Decision: 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	Decision: 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

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 nonattached 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'
Ist round of Q+As: political groups coordinators	35' (7 speakers)
IInd round of Q+As:	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'
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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.

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

5. NEXT MEETING

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