

COORDINATORS' DECISIONS

Monday, 30 September 2019

16.00 - 18.00

ASP 3G3

Draft agenda

1.	CHAIR'S ANNOUNCEMENTS.....	2
2.	POINTS FOR DECISION	2
2.1.	Appointments.....	2
2.2.	Budget 2020: preparation of vote	3
2.3.	Public hearings, missions and requests for expertise	3
2.3.1	Public Hearings.....	3
2.3.2	Missions/delegations	3
2.3.3	New proposals for requests for expertise (Policy department D).....	3
2.4	Designation of Special Advisers	3
2.5.	MFF / OR state of play	4
3.	POINTS FOR INFORMATION	4
3.1.	Documents for information.....	4
3.2.	State of play of appointments on BUDG files	4
4.	ANY OTHER BUSINESS	4
5.	NEXT MEETING.....	4

Present

Bureau: Mr Johan VAN OVERTVELD (Chair)
Mr Janusz LEWANDOWSKI (Vice-Chair)
Mr. Olivier CHASTEL (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)
Mr Bogdan RZO CA (ECR)
Mr Dimitrios PAPADIMOULIS (GUE/NGL)

Rapporteur: Ms Monika HOHLMEIER (EPP)

Shadows: Mr. Pierre LARROUTUROU (S&D)

1. CHAIR'S ANNOUNCEMENTS

2. POINTS FOR DECISION

2.1. Appointments

Opinion			
2019/0173(NLE) COM(2019)0375 COM(2019)0376 COM(2019)0377	Conclusion, on behalf of the European Union, of the Protocol on the implementation of the Fisheries Partnership Agreement between the Democratic Republic of São Tomé and Príncipe and the European Community	<u>Decision:</u> Opinion Rapporteur: José Manuel Fernandes (EPP) Rotation system	Lead: PECH

2.2. Budget 2020: preparation of vote

The coordinators discussed the compromise proposal from the General Rapporteur. To allow the finalisation of the agreement and the preparation of the voting lists, they decided to postpone the vote to 1 October pm.

2.3. Public hearings, missions and requests for expertise

2.3.1 Public Hearings

On the basis of the proposals submitted by the political groups, the coordinators decided on the following requests for public hearings of the BUDG committee for the whole year 2020, with the understanding that they will be held only in the first semester, due to the constraints of the budgetary procedure:

-)] EU Own Resources and Fiscal Policy harmonisation: untapped potential for synergies?
-)] EU post Brexit – state of play. Budgetary situation in the EU after UK withdrawal
-)] Greening the budget: how to upgrade climate and biodiversity mainstreaming and to improve the tracking of related budget expenditure. Which role for 'green own resources'

2.3.2 Missions/delegations

The Coordinators agreed on 3 missions among the ones proposed by the political groups:

Ethiopia:	24-28 February
Portugal:	6-10 April
Albania/Montenegro:	18-22 May

2.3.3 New proposals for requests for expertise (Policy department D)

The coordinators decided on the following requests for expertise on the basis of the proposals submitted by the political groups for the remainder of 2019 and for 2020:

-)] Just transition fund
-)] EC methodology for climate mainstreaming in the EU budget. How the support is defined/calculated?
-)] How EU funds tackle economic divide in the EU
-)] Relation between productivity, growth and the budget

2.4 Designation of Special Advisers

The coordinators analysed the notification and decided not to hold an exchange of views in committee.

2.5. MFF / OR state of play

In the presence of the rapporteurs on MFF and Own resources the coordinators held an exchange of view on this file.

3. POINTS FOR INFORMATION

3.1. Documents for information

3.2. State of play of appointments on BUDG files

4. ANY OTHER BUSINESS

5. NEXT MEETING

The next Coordinators' meeting is scheduled on 6-7 November 2019.