

## COORDINATORS' DECISIONS

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Wednesday, 6 November 2019

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9.00 - 10.00

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## Present

**Bureau:** Mr Johan VAN OVERTVELD (Chair)  
Mr Janusz LEWANDOWSKI (Vice-Chair)  
Mr. Olivier CHASTEL (Vice-Chair)  
Ms Margarida MARQUES (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)  
Ms Hélène LAPORTE (ID)  
Mr Bogdan RZONCA (ECR)  
Mr Dimitrios PAPADIMOULIS (GUE/NGL)

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

- 1) The Chair announced the proposal by the CCC Chair to set up an inter-committee Working Group on Artificial Intelligence and invited the coordinators to appoint representatives.
- 2) The coordinators decided to keep the request for Rule 58 to ECON on the BICC (Budgetary Instrument for Convergence and Competitiveness).
- 3) Side meetings of the EP delegation including shadow rapporteurs will be organised for the last budgetary trilogue, in case of failure of the conciliation.

## **2. POINTS FOR DECISION**

### **2.1. Appointments**

<b>Opinions</b>			
2019/0226(NLE) COM(2019)0473 COM(2019)0474 COM(2019)0475	Protocol on the implementation of the Fisheries Partnership Agreement between the Republic of Senegal and the European Union	<b>Opinion</b> (S&D) <i>Rotation system</i>	Lead: PECH
2019/0210(NLE) COM(2019)0446 COM(2019)0447 COM(2019)0448	Agreement in the form of an Exchange of Letters between the European Union and the Islamic Republic of Mauritania	<b>Opinion</b> Francisco Guerreiro (Greens/EFA) <i>Rotation system</i>	Lead: PECH

	concerning the extension of the Protocol setting out the fishing opportunities and financial contribution provided for in the Fisheries Partnership Agreement between the European Community and the Islamic Republic of Mauritania and expiring on 15 November 2019		
<b>For information</b>			
2019/2137(BUD) COM(2019)0496	Mobilisation of the European Union Solidarity Fund to provide assistance to Greece	<b>Report</b> <i>(Rapporteur: Eva Kaili, S&amp;D)</i> <i>Rotation system</i>	Lead: BUDG
2019/2114(BUD) COM(2019)0442	Mobilisation of the European Globalisation Adjustment Fund - EGF/2019/001 BE/Carrefour - Belgium	<b>Report</b> <i>(Rapporteur: José Emmanuel Fernandes, EPP)</i> <i>Rotation system</i>	Lead: BUDG

### Resumption of Business for Opinions

Given that the files were dealt with in the 8th legislature, coordinators decided not to take any further actions.

<b>Opinions</b>			
1998/0031(NLE) 12183/2011	Conclusion of a Partnership and Cooperation Agreement with Turkmenistan	<b>No opinion</b> <i>(Coordinators decided not to do an opinion on 23/4/2018)</i>	Lead: AFET
2013/0059(COD) COM(2013)0097	Registered Traveller Programme	<b>No opinion</b> <i>(Opinion delivered in 8th legislature - rapporteur: Hohlmeier (EPP))</i>	Lead: LIBE
2013/0057(COD) COM(2013)0095	Entry/Exit System to register entry and exit data of third country nationals crossing the EU Member States' external borders	<b>No opinion</b> <i>(Opinion delivered in 8th legislature -</i>	Lead: LIBE

		<i>rapporteur:</i> <i>Hohlmeier (EPP))</i>	
2013/0425(NLE) COM(2013)0875	Arrangement with the Republic of Iceland on the modalities of its participation in the European Asylum Support Office	<b>No opinion</b> <i>(Coordinators decided not to do an opinion in 8th legislature)</i>	Lead: LIBE
2014/0173(COD) COM(2014)0340	Controller of procedural guarantees	<b>No opinion</b> <i>(Coordinators decided not to do an opinion in 8th legislature)</i>	Lead: CONT
2015/0270(COD) COM(2015)0586	European Deposit Insurance Scheme	<b>No opinion</b> <i>(Coordinators decided not to do an opinion in 8th legislature)</i>	Lead: ECON
2016/0086(COD) COM(2016)0159	Fixing the adjustment rate provided for in Regulation (EU) No 1306/2013 for direct payments in respect of the calendar year 2016	<b>No opinion</b> <i>(Coordinators decided not to do an opinion in 8th legislature)</i>	Lead: AGRI
2016/0133(COD) COM(2016)0270	Establishing the criteria and mechanisms for determining the Member State responsible for examining an application for international protection lodged in one of the Member States by a third-country national or a stateless person (recast)	<b>No opinion</b> <i>(Opinion delivered in 8th legislature - rapporteur: Deprez (ALDE))</i>	Lead: LIBE
2016/0131(COD) COM(2016)0271	European Union Agency for Asylum	<b>No opinion</b> <i>(Opinion delivered in 8th legislature - rapporteur: Geier (S&amp;D))</i>	Lead: LIBE
2016/0132(COD) COM(2016)0272	Establishment of 'Eurodac' for the comparison of fingerprints for the effective application of Regulation	<b>No opinion</b> <i>(Opinion delivered in 8th legislature -</i>	Lead: LIBE

	(EU) No 604/2013, for identifying an illegally staying third-country national or stateless person and on requests for the comparison with Eurodac data by Member States' law enforcement authorities and Europol for law enforcement purposes (recast)	<i>rapporteur: Deprez (ALDE))</i>	
2016/0225(COD) COM(2016)0468	Union Resettlement Framework	<b>No opinion</b> <i>(Opinion delivered in 8th legislature - rapporteur: Deprez (ALDE))</i>	Lead: LIBE
2016/0397(COD) COM(2016)0815	Coordination of social security systems	<b>No opinion</b> <i>(Coordinators decided not to do an opinion in 8th legislature)</i>	Lead: EMPL
2017/0335(CNS) COM(2017)0824	Strengthening fiscal responsibility and the medium-term budgetary orientation in the Member States	<b>No opinion</b> <i>(Coordinators decided not to do an opinion on 28/6/2018)</i>	Lead: ECON
2018/0218(COD) COM(2018)0394	Proposal for a Regulation of the European Parliament and of the Council amending Regulations (EU) No 1308/2013 establishing a common organisation of the markets in agricultural products, (EU) No 1151/2012 on quality schemes for agricultural products and foodstuffs, (EU) No 251/2014 on the definition, description, presentation, labelling and the protection of geographical indications of aromatised wine products, (EU) No 228/2013 laying down specific measures for	<b>No opinion</b> <i>(Coordinators decided not to do an opinion on 28/6/2018)</i>	Lead: AGRI

	agriculture in the outermost regions of the Union and (EU) No 229/2013 laying down specific measures for agriculture in favour of the smaller Aegean islands		
2018/0217(COD) COM(2018)0393	Financing, management and monitoring of the common agricultural policy	<b>No opinion</b> <i>(Opinion delivered in 8th legislature - rapporteur: Kuźmiuk (ECR))</i>	Lead: AGRI
2018/0216(COD) COM(2018)0392	Establishing rules on support for strategic plans to be drawn up by Member States under the Common agricultural policy (CAP Strategic Plans) and financed by the European Agricultural Guarantee Fund (EAGF) and by the European Agricultural Fund for Rural Development (EAFRD)	<b>No opinion</b> <i>(Opinion delivered in 8th legislature - rapporteur: Ali (ALDE))</i>	Lead: AGRI
2018/0318(NLE) COM(2018)0611	Agreement between the European Union and the former Yugoslav Republic of Macedonia on actions carried out by the European Border and Coast Guard Agency in the former Yugoslav Republic of Macedonia	<b>No opinion</b> <i>(Coordinators decided not to do an opinion on 13/9/2018)</i>	Lead: LIBE

## 2.2. Attribution of Budget 2021 rapporteur

Coordinators decided on the following distribution for the budgetary procedures 2021 to 2025:

	2021	2022	2023	2024	2025
Section III (Commission):	S&D	EPP	Renew	EPP	S&D
Other Sections	Renew	Greens/EFA	EPP	S&D	EPP

### **2.3. Macro-financial assistance to the Hashemite Kingdom of Jordan - adoption of the opinion in the form of a letter**

Coordinators agreed on the text of the draft letter.

### **2.4. Committees input to the ECA Work programme**

Possible proposals are to be sent to the Secretariat by 25 November 2019

### **2.5. Joint Consultation Meetings on CFSP (JCM on CFSP)**

Coordinators decided on the BUDG participation to the JCM on CFSP. They appointed Mr. Bogdan RZONCA (ECR) as ad hoc rapporteur for these meetings.

BUDG participation would be

<i>5 BUDG:</i>
<i>Chair</i>
<i>Budget rapporteur (Section III) for current year</i>
<i>Budget rapporteur (Section III) for coming year</i>
<i>Draftsman Opinion CFSP report</i>
<i>Bogdan RZONCA (ECR)</i>

### **2.6. BUDG participation in scrutiny of EU Trust Funds and the Facility for Refugees in Turkey**

Coordinators decided to appoint the first Vice Chair, Mr. LEWANDOWSKI to take part in the meetings of TF strategic boards/ FRT steering committee meetings.

They decided to request an implementation report - with AFET and DEVE, and using the points system - on the TFs/FRT.

### **2.7. Exchange of views with EIB President Hoyer**

Coordinators decided, in the context of preparation of the BUDG report on financial activities of the EIB (where ECON is for opinion under Rule 57) to organise a joint BUDG-ECON meeting in December 2019/January 2020 for an exchange of views with the EIB President and to invite ENVI Members to the meeting.

### **2.8. Public hearings: State of play and appointment of rapporteurs**

The coordinators endorsed the proposed dates for the public hearings and appointed the Rapporteurs in charge of each of them.

Title/scope	Date	Rapporteur	Remarks
EU Own Resources and Fiscal Policy harmonisation: untapped potential for synergies?	January	Valérie Hayer (RE) José Manuel Fernandes (EPP)	
EU post Brexit – state of play. Budgetary situation in the EU after UK withdrawal	March (tbc)	Jan Olbrycht (EPP)	
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'	May	Margarida Marques (S&D)  (Greens/EFA)	Joint hearing with ENVI.  Study available as of mid April.

## **2.9. MFF / OR state of play**

This item has been postponed to the next coordinator's meeting.

## **3. POINTS FOR INFORMATION**

### **3.1. Documents for information**

### **3.2. Designation of Special Advisers**

### **3.3. Delegated and implementing acts**

### **3.4. State of play of appointments on BUDG files**

## **4. ANY OTHER BUSINESS**

## **5. NEXT MEETING**

The next Coordinators' meeting are scheduled on 25 November (tbc) in Strasbourg.