

COORDINATORS' DECISIONS

Wednesday, 22 January 2020

9.00 - 10.15

József Antall 6Q2

Draft agenda

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Present

Bureau:	Mr Johan VAN OVERTVELDT (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) 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)
Rapporteur:	Mr Pierre LARROUTUROU (S&D)

1. CHAIR'S ANNOUNCEMENTS

2. POINTS FOR DECISION

2.1. Sustainable Europe Investment Plan and Just Transition Fund

Coordinators decided to request an own-initiative report on "The European Green Deal and its financing" (→ see *point 2.2*). The BUDG Chair will contact other interested committees and make a proposal to the coordinators concerning the cooperation arrangements.

2.2. Appointments

Reports			
COM(2020)0021	Sustainable Europe Investment Plan European Green Deal Investment Plan	<u>Decision:</u> Report EPP <i>1,5 points</i>	Lead: BUDG
Opinions			
2020/0003 (NLE) COM(2020)0002 COM(2020)0003	Sustainable Fisheries Partnership Agreement and its Implementing Protocol (2020-2026) between the European Union and the Republic of Seychelles	<u>Decision:</u> Opinion EPP <i>Rotation system</i>	Lead: PECH

2019/0226(NLE) COM(2019)0473 COM(2019)0474 COM(2019)0475	<u>Non-legislative resolution</u> relating to the Protocol on the implementation of the Fisheries Partnership Agreement between the Republic of Senegal and the European Union	<u>Decision:</u> No opinion	Lead: PECH
2020/0006 (COD) COM(2020)0022	Regulation of the European Parliament and of the Council establishing the Just Transition Fund	<u>Decision:</u> Request Rule 58	Lead: REGI
2018/0196 (COD) COM(2020)0023	Common Provisions Regulation	<u>Decision:</u> No opinion	Lead: REGI
Report under Rule 114 of the Rules of Procedure	Mandate for negotiations on the future relations with the United Kingdom	<u>Decision:</u> No opinion <i>The Chair will write to the committees responsible outlining main BUDG issues.</i>	Lead: AFET and INTA

2.3. Budget 2021 - Calendar and rapporteur's approach

Coordinators endorsed the tentative calendar for the budgetary procedure 2021 and heard the general rapporteur about his proposed approach to the 2021 budget.

2.4. Budget 2021 - Pilot Projects and Preparatory Actions

Coordinators decided that the following apply to the pre-assessment of PPPA proposals for the 2021 procedure:

- the deadline to send PPPA proposals to pre-assessment is set to Monday 20 April at 12:00;
- PPPA proposals must be submitted exclusively by means of the standardised form that will be made available for this purpose (on the BUDG eCommittee site);
- MEPs are strongly encouraged to submit their PPPA proposals as much as possible in English (submission in languages other than the Commission's working languages - English, French and German - may extend the time needed for the pre-assessment);
- as in previous years, and in line with the rules to table budgetary amendments, only proposals (co)authored by full or substitute BUDG Members may be submitted directly to the BUDG committee.

Coordinators also decided to request the Commission to maintain its interim report on PPPA implementation.

2.5. EFSD - Strategic Board meetings

Coordinators decided that Ms Gardiazabal continue to attend the meetings of the EFSD Strategic Board in her capacity as BUDG rapporteur on EFSD and EFSD+ (within NDICI).

3. POINTS FOR INFORMATION

3.1. Composition of BUDG committee

As of 1 February, the proportional distribution of committee seats among political groups will change as follows:

Group	BUDG MEPs Jul 2019-Jan 2020	BUDG MEPs after Jan 2020	<i>Change</i>
EPP	10	11	<i>+ 1</i>
S&D	8	9	<i>+ 1</i>
Renew	6	6	<i>0</i>
Greens/EFA	4	4	<i>0</i>
ID	4	4	<i>0</i>
ECR	3	3	<i>0</i>
GUE/NGL	1	2	<i>+ 1</i>
NI	5	2	<i>- 3</i>

As a consequence, the initial allocation of points for the attribution of files will be modified as follows:

Group	Original allocation	Modified allocation	Change
EPP	20	21,5	<i>+ 1,5</i>
S&D	16	17,5	<i>+ 1,5</i>
Renew	12	12	<i>0</i>
Greens/EFA	8	8	<i>0</i>
ID	8	8	<i>0</i>
ECR	6	6	<i>0</i>
GUE/NGL	2	3,5	<i>+ 1,5</i>

3.2. Budget 2021 – Section I - European Parliament

3.3. Brexit steering group seminar of 22 January

3.4. European Parliamentary Week 2020

3.5. Designation of Special Advisers

3.6. Outcome of written procedures

1. Missions

The calendar of BUDG missions is modified as follows (authorisations pending as appropriate):

- the mission to Ethiopia will take place during the April turquoise week;
- the mission to Portugal will take place during the May turquoise week;
- the mission to Albania/Montenegro will take place during the July turquoise week.

The distributions of seats for the Ethiopia mission is as follows:

1	<i>EPP</i>
2	<i>S&D</i>
3	<i>Renew</i>
4	<i>EPP</i>
5	<i>S&D</i>
6	<i>Greens/EFA</i>
7	<i>ID</i>
8	<i>EPP</i>

2. Fundamental Rights Agency

Coordinators confirmed that the Agency's building project does not need to pass through the budgetary authority.

3. ECA special reports

Nine proposals were sent to the CCC: the eight proposal identified as within the BUDG remit, plus the proposal for an audit on the misuse of CAP funds (as the latter was not included in the requests by CONT).

3.7. Documents for information

3.8. Delegated and implementing acts

3.9. State of play of appointments on BUDG files

4. ANY OTHER BUSINESS

5. NEXT MEETING

The next Coordinators' meeting is scheduled on 17-18 February 2020 (tbc) in Brussels.