

COORDINATORS' DECISIONS

Tuesday, 18 February 2020

9.00 - 9.45

József Antall 4Q1

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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)

Coordinators: Mr José Manuel FERNANDES (EPP)
Mr Jan OLBRYCHT (EPP)
Ms Eider GARDIAZABAL RUBIAL (S&D)
Ms Valerie HAYER (Renew)
Ms Hélène LAPORTE (ID)
Mr Rasmus ANDRESEN (Greens/EFA)
Mr Bogdan RZÓŃCA (ECR)
Mr Dimitrios PAPADIMOULIS (GUE/NGL)

1. CHAIR'S ANNOUNCEMENTS

Mr José Manuel Fernandes (EPP) was appointed Head of the mission to Portugal (18-20 May 2020).

2. POINTS FOR DECISION

2.1. Appointments

Opinions			
2020/0006 (COD) COM(2020)0022	Regulation of the European Parliament and of the Council establishing the Just Transition Fund	<u>Decision:</u> EPP Request Rule 57 <i>1 point</i>	Lead: REGI <i>BUDG requested Rule 58; REGI rejected the request and proposed Rule 56+</i>
	Own-initiative report on the negotiations on the future relations with the UK	<u>Decision:</u> Renew <i>0,5 points</i>	AFET-INTA Rule 56

2.2 State of play on MFF/OR

The coordinators exchanged views on actions to be taken and messages to be conveyed ahead of, during and after the European Council of 20 February.

They agreed that the Chair sends a letter to Commissioner Hahn to urgently request an analysis of the impact that an expenditure set at the level of the draft European Council conclusions would have on Union programmes.

2.3 Green Deal Investment Plan

The coordinators took note of the state of play as regards the conflict of competence and decided to hold a hearing on 29 April 2020, covering all the issues relating to financing the Green Deal, including climate mainstreaming.

2.4. Membership of missions

The coordinators revised their decision of 11 July 2019 and decided that, as of the next mission to be organised, political groups shall be allowed to put forward the names of any number of their members wishing to take part in a mission. The mission shall then be composed by all members wishing to participate, provided that:

- the total number of proposed members does not exceed the available places;
- the political balance of the composition is ensured (i.e. no group has a number of members that departs by more than 1 unit from their share proportional to the committee composition, calculated with the D'Hondt method).

If one of the two conditions above is not fulfilled, the membership of the mission in question shall be finalised via a coordinators' decision.

2.5. Pledge of EUR 100 million for Albania from the EU budget

The coordinators instructed the Chair to send a letter to Commissioner Hahn asking for proper formal consultation on any future pledge of this kind.

2.6. Appointment of representative in Financial Assistance Working Group

The item was postponed.

2.7. Requests for expertise

The coordinators decided to request expertise on the European Development Fund, in view of its possible future inclusion in the Union budget.

Political groups shall communicate any additional proposals to the secretariat by 6 March 2020.

2.8. Action plan on gender mainstreaming for the BUDG Committee

The item was postponed.

3. POINTS FOR INFORMATION

3.1. Commissioner Hahn's letter on Draft Amending Budgets and PPPAs

3.2. Designation of Special Advisers

3.3. Outcome of written procedures

1. BUDG contribution for Parliament resolution on the mandate for negotiations on the future relations with the United Kingdom

The coordinators endorsed the draft letter to the Chairs of AFET and INTA.

2. Organisation of a public hearing on how to finance the Green Deal and adaptation of the hearing on climate and biodiversity mainstreaming

Superseded by decision on point 2.3.

3.4. Documents for information

3.5. Delegated and implementing acts

3.6. State of play of appointments on BUDG files

4. ANY OTHER BUSINESS

5. NEXT MEETING

The next coordinators' meeting is scheduled on 18-19 March 2020 (tbc) in Brussels.