



European Parliament

Secretariat of the Committee on Budgets

COORDINATORS' DECISIONS

Tuesday, 19 May 2020

10.00 - 11.30

Videoconference-meeting

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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)
Ms Alexandra GEESE replacing Mr Rasmus ANDRESEN (Greens/EFA)
Mr Bogdan RZOŃCA (ECR)
Mr Dimitrios PAPADIMOULIS (GUE/NGL)

1. CHAIR'S ANNOUNCEMENTS

1) The Chair will invite Commissioner Hahn to BUDG committee on 27 May afternoon in order to go more into the details of the proposal.

2) A committee exchange with Commissioner Hahn will be organised after the summer on the implementation of the adopted measures related to the Corona pandemic.

2. POINTS FOR DECISION

2.1. Appointments

For information			
COM(2020)0190 2020/2069(BUD)	Draft amending budget no 4 to the general budget 2020 Accompanying the proposal to mobilise the European Union Solidarity Fund to provide assistance to Portugal, Spain, Italy and Austria	Report <i>(Rapporteur: Monika Hohlmeier, EPP)</i> <i>Budget 2020 rapporteur</i>	Lead: BUDG
COM(2020)0200 2020/02068(BUD)	Mobilisation of the European Union Solidarity Fund to provide assistance to Portugal, Spain, Italy and Austria	Report <i>(Rapporteur: José Manuel Fernandes, EPP)</i> <i>Rotation system</i>	Lead: BUDG

2.2. Budgetary procedure 2021 - dates and modalities for the functioning of the Conciliation Committee in 2020

The coordinators agreed to the pragmatic calendar proposed by the Commission in agreement with the BUDG rapporteur, and mandated the Chair to communicate the decision to the Commission and the Council.

2.3. Conduct of remote committee meetings: votes

The coordinators agreed to test the "iVote" app for remote voting with BUDG Members on 20 May, in order to assess its use for the BUDG voting session of 27 May in view of harmonising the remote voting procedure in committees and allow secret voting.

2.4. Conduct of remote committee meetings: exchanges of views

The coordinators endorsed the following revised principles for the conduct of remote committee meetings, provided that time allows:

- considerations of draft reports and draft opinions will consist of a short presentation of the rapporteur (maximum 5 minutes), followed by a round of shadow rapporteurs taking the floor (maximum 2 minutes each), possibly by the Commission taking the floor (maximum 2 minutes) and the rapporteur for conclusion (1min);
- for files put to the vote, the rapporteur may be given the floor for a short presentation (maximum 3 minutes) before the vote, if he or she so requests, in case the file was not previously discussed in committee;
- for exchanges of views on issues of high importance (e.g. the presentation of the new MFF proposal/Draft Budget by the Commission), there shall be a debate consisting of one or more rounds, with speaking slots allocated to the groups in advance;
- for transfers and building files, the rapporteurs will present the files and can follow-up with additional questions to the representatives of the requesting institution, where appropriate (shadows have the opportunity to put questions in advance via the secretariat);
- in ALL cases:
 - speakers shall be communicated in advance, at the latest the day before the meeting;
 - the length of the speaking slots shall be enforced strictly;
 - during the meetings, the Chair may allow short catch-the-eye possibilities, as well as cancel/limit debates at any time depending on the time available.

2.5. Commission Work Programme 2021 - Structured Dialogue

In the framework of the Structured Dialogue with the Commission, the coordinators agreed to the BUDG committee's priorities to be included in the Parliaments Summary Report 2020.

2.6. Common Provisioning Fund (CPF)

The coordinators mandated the Chair to reply to the Commissioner supporting the Commission's decision to manage directly the assets under the Fund. The draft reply will be circulated to the coordinators for approval.

2.7. Petition on the EU Common Agricultural Policy in Lithuania

The coordinators decided to deliver an opinion in a form of a letter, agreed on the content and mandated the Chair to reply to PETI in this sense.

2.8. Action plan on gender mainstreaming for the BUDG Committee

The coordinators endorsed the BUDG committee action plan on gender mainstreaming for the 9th parliamentary term.

3. POINTS FOR INFORMATION

3.1. Designation of Special Advisers in 2020 - first wave

3.2. Tentative planning of BUDG meetings until end of July 2020

BUDG meetings:

27 May (15.00-16.00 and 16h45-18h45) and 28 May (16.00-17.00)

22/24 or 22/25 June - tbc

13/14 July - tbc

Possible extra meetings:

- Presentation of the Draft Budget 2021 (week 26 - tbc)

Joint meetings BUDG-ECON:

26 May am - hearing on the EIB (tbc pending Bureau authorisation)

29 June + 2 July - tbc – vote on Reform Support Programme

TBC – vote on Green deal initiative report

Budgetary trilogue + payments meeting:

16 July - am

3.3. Appointment of a BUDG representative in Financial Assistance Working Group

BUDG representative: José Manuel Fernandes (EPP)

3.4. Outcome of written procedures

1. Commission Implementing Decision regarding the Innovation and Networks Executive Agency with the implementation of the Innovation Fund

The coordinators agreed with the Commission Implementing Decision.

2. Nomination of two speakers for a joint BUDG-ECON public hearing on the EIB

The coordinators agreed to invite:

- Mr Xavier Sol from Counter Balance
- Mr Andrew McDowell, EIB Vice-President.

3.5. Documents for information

3.6. Delegated and implementing acts

3.7. State of play of appointments on BUDG files

4. ANY OTHER BUSINESS

5. NEXT MEETING

15 June (tbc)