

## **COORDINATORS' DECISIONS**

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Tuesday, 7 July 2020

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11.00 - 12.30

Videoconference-meeting + room SPINELLI 5G3

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## Present

*Bureau:* Mr Johan VAN OVERTVELDT (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)  
Mr Bogdan RZÓŃCA (ECR)  
Mr Dimitrios PAPADIMOULIS (GUE/NGL)

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

Following a letter of CCC Chair Tajani on the matter, the Chair will write to the Secretary General to signal that the BUDG committee is ready to swiftly process the necessary transfer to recruit additional contract agents in view of the constitution of five new temporary committees.

## **2. POINTS FOR DECISION**

### **2.1. Appointment of co-rapporteurs (EPP request)**

The coordinators decided that the allocation of the report on the Solvency Support Instrument to the EPP and Renew groups in co-rapporteurship will be for 1,5 points per group. They also agreed to review the points system at the mid-point of the term, as appropriate.

### **2.2. Budget 2021 - Calendar and interinstitutional meetings**

The coordinators endorsed the revised calendar for the budgetary procedure 2021 - including the postponement of the budgetary trilogue and the payments meeting to September - and mandated the Chair to agree on the exact dates of the modified pragmatic calendar with Commission and Council by an exchange of letters.

The deadlines for budgetary amendments will be set in weeks 39 and 40 in agreement with the plenary services.

### **2.3. Budget 2021 – Section I - European Parliament**

The coordinators and the rapporteur exchanged views on the Commission proposal in the Draft Budget 2021 regarding the European Parliament estimates.

### **3. POINTS FOR INFORMATION**

#### **3.1. Recovery Package - association of specialised committees**

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

#### **3.3. Outcome of written procedures**

##### 1. ECON Early Non-Objection as regards temporary amendment to the prudential banking framework in response to the COVID-19 outbreak

There was no objection to the ECON recommendation for early non objection.

##### 2. Request of co-rapporteurship for the report on Solvency Support Instrument (SSI)

The coordinators agreed to allocate the co-rapporteurship of the report on the Solvency Support Instrument (SSI) to Renew, with Mr Nils Torvalds as co-rapporteur alongside Mr José Manuel Fernandes (EPP).

A letter from the Chair to the Conference of Presidents to request the formal authorisation was sent.

#### **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 for 3 September (tbc) in Brussels.