



European Parliament

Secretariat of the Committee on Budgets

COORDINATORS' DECISIONS

Thursday, 3 September 2020

13.45 - 15.45

Videoconference-meeting + room SPINELLI 5G3

Draft agenda

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Interpretation: FR, DE, EN, ES, PL

Present

<i>Bureau:</i>	Mr Johan VAN OVERTVELDT (Chair) Ms Margarida MARQUES (Vice-Chair) Mr Niclas HERBST (Vice-Chair)
<i>Coordinators:</i>	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 RZOŃCA (ECR) Mr Dimitrios PAPADIMOULIS (GUE/NGL)
<i>Rapporteur:</i>	Mr Pierre LARROUTUROU (S&D)

1. CHAIR'S ANNOUNCEMENTS

1. The coordinators decided to invite new interim president of the European Research Council (ERC), Mr Jean-Pierre Bourguignon, to an exchange of view at an upcoming committee meeting.
2. The coordinators decided to keep inviting Council Presidencies to present their priorities at the beginning of each semester, despite reiterated refusals. They also agreed that the Chair will propose to ECON that BUDG Chair/rapporteurs be invited when Presidencies present their priorities in ECON that include joint files.

2. POINTS FOR DECISION

2.1. Appointments

Reports			
COM(2020)0321 2020/0143(NLE)	Amending Decision 2003/77/EC laying down multiannual financial guidelines for managing the assets of the ECSC in liquidation and, on completion of the liquidation, the Assets of the Research Fund for Coal and Steel	Report <i>Chair</i> <i>(0 points)</i>	Lead: BUDG
COM(2020)0319 2020/0142(APP)	Amending Decision 2003/76/EC establishing the measures necessary for the implementation of the Protocol, annexed to the Treaty establishing	Report <i>Chair</i> <i>(0 points)</i>	Lead: BUDG

	the European Community, on the financial consequences of the expiry of the ECSC Treaty and on the Research Fund for Coal and Steel		
Opinions			
2020/2127(INI)	How effectively did Member States use the money from the EU through the Solidarity Fund (in cases of natural disasters)	Position in the form of amendments (Rule 56.4) <i>S&D</i> <i>(0,5 points)</i>	Lead: CONT
COM(2020)0320 2020/0141(NLE)	Amending Decision 2008/376/EC on the adoption of the Research Programme of the Research Fund for Coal and Steel and on the multiannual technical guidelines for this programme	No opinion	Lead: ITRE
COM(2020)0314 2020/0148(CNS)	Proposal for a Council Directive amending Directive 2011/16/EU on administrative cooperation in the field of taxation	No opinion	Lead: ECON
COM(2020)0288 [01] 2020/2140(DEC)	2019 discharge: General budget of the EU - European Commission	No opinion	Lead: CONT
COM(2020)0288 [02] 2020/2141(DEC)	2019 discharge: General budget of the EU - European Parliament	No opinion	Lead: CONT
COM(2020)0288 [03] 2020/2142(DEC)	2019 discharge: General budget of the EU - Council and European Council	No opinion	Lead: CONT
COM(2020)0288 [04] 2020/2143(DEC)	2019 discharge: General budget of the EU - Court of Justice	No opinion	Lead: CONT

COM(2020)0288 [05] 2020/2144(DEC)	2019 discharge: General budget of the EU - Court of Auditors	No opinion	Lead: CONT
COM(2020)0288 [06] 2020/2145(DEC)	2019 discharge: General budget of the EU - European Economic and Social Committee	No opinion	Lead: CONT
COM(2020)0288 [07] 2020/2146(DEC)	2019 discharge: General budget of the EU - European Committee of the Regions	No opinion	Lead: CONT
COM(2020)0288 [08] 2020/2147(DEC)	2019 discharge: General budget of the EU - European Ombudsman	No opinion	Lead: CONT
COM(2020)0290 2020/2190(DEC)	2019 discharge: General budget of the EU - 8th, 9th, 10th and 11th EDFs	No opinion	Lead: CONT
For information			
COM(2020)0300 2020/1998(BUD)	General budget of the European Union for the financial year 2021 - all sections	Report <i>(Rapporteur: Pierre Larrousurou, S&D - Olivier Chastel (Renew))</i> <i>Budget 2021 rapporteurs</i>	Lead: BUDG
COM(2020)0424 2020/1999(BUD)	Draft amending budget No 7 to the general budget 2020 Update of revenue (own resources)	Report <i>(Rapporteur: Monika Hohlmeier, EPP)</i> <i>Budget 2020 rapporteur</i>	Lead: BUDG
COM(2020)0900 2020/1997(BUD)	Draft amending budget no 8 to the general budget 2020 Increase of payment appropriations for the Emergency Support Instrument to finance the COVID-19 vaccines strategy and for the impact of the Corona Response Investment Initiative Plus	Report <i>(Rapporteur: Monika Hohlmeier, EPP)</i> <i>Budget 2020 rapporteur</i>	Lead: BUDG

2020/2124(INI)	Financial Activities of the European Investment Bank - annual report 2020	Opinion (Rule 57) <i>(Standing rapporteur: David Cormand (Greens/EFA))</i>	Lead: ECON
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2.2. Budgetary procedure 2021 - Amendments and vote on the resolution

The coordinators:

- took note of the updated calendar of the budgetary procedure and agreed that it is formalised at the budgetary trilogue of 22 September;
- agreed that Members and political groups should table their budgetary amendments in English only;
- decided to convene a coordinators' meeting with the budget rapporteurs and shadow rapporteurs after the publication of the Commission's Amending Letter to assess it.

2.3. Draft Amending Budget 8/2020 – urgent procedure

The coordinators decided to request of the application of the urgent procedure (Rule 163) to DAB 8/2020, so that it is adopted at the September Plenary part-session.

At the same time, the coordinators express strong concern about the more and more frequent requests by the Commission that Parliament apply urgent procedures instead of allowing sufficient time for proper deliberation at the committee stage.

2.4. MFF/OR - state-of-play and next steps

The coordinators discussed the state of play and possible strategy as regards the negotiations on MFF/OR and Rule of Law.

2.5. 'Bridge solution' and Recovery instrument: way forward with legislative files

Pending coordination between the BUDG rapporteurs and the co-rapporteurs from other committees, the coordinators expressed the intention to continue work on the SSI file. A decision on EFSD will be taken after feedback from the co-rapporteurs.

3. POINTS FOR INFORMATION

3.1. Outcome of written procedures

1. ECON Early Non-Objection as regards streamlining the reporting requirements for euro area Member States if they have drawn on the Pandemic Crisis Support of the ESM

There was one objection by GUE to the ECON recommendation for early non objection. As this does not constitute a majority, BUDG has not communicated any objection to ECON.

2. Amending Regulation (EU) No 514/2014 of the European Parliament and the Council, as regards the decommitment procedure COM(2020)0309

In the absence of any reply by the deadline, the written procedure has resulted in the decision that BUDG will not deliver an opinion to the lead committee LIBE on the proposal for amending Regulation (EU) No 514/2014 of the European Parliament and the Council, as regards the decommitment procedure.

3.2. Tentative planning of BUDG meetings until end of 2020

(Subject to confirmation - possibilities to reduce meetings on Mondays will be explored)

BUDG meetings:

21 September - (16h45-18h45)

28 September - (16h45-18h45)

12 October - (13h45-15h45)

15 October - (09h00-12h30)

28 October - (09h00-12h30)

28 October - (13h45-15h45)

10 November - (09h00-11h00)

16 November - (16h45-18h45)

10 December - (09h00-12h30)

Coordinators' meetings:

1 October - (13h45-15h45)

9 November - (16h45-18h45)

30 November - (16h45-18h45)

Joint meetings BUDG-ECON (all tbc):

7 September - (15h00-15h30 + 17h30-18h00) - voting sessions

28 September

12 October

26 October

3.3. Documents for information

3.4. Delegated and implementing acts

3.5. State of play of appointments on BUDG files

4. ANY OTHER BUSINESS

5. NEXT MEETING

The next Coordinators' meeting is scheduled for 1 October (tbc) in Brussels.