

## COORDINATORS' DECISIONS

---

Thursday, 1 October 2020

---

13.45 - 14.45

Videoconference-meeting + room SPAAK 1A2

### Draft agenda

1.	CHAIR'S ANNOUNCEMENTS.....	2
2.	POINTS FOR DECISION .....	2
2.1.	Appointments.....	2
2.2.	Budget 2021: exchange of views on the amendments .....	3
2.3.	MFF/OR - state-of-play and next steps .....	3
2.4.	New proposals for requests for expertise (Policy department D).....	3
2.5.	Gender Equality week at the European Parliament, 26-30 October, 2020 .....	3
3.	POINTS FOR INFORMATION .....	4
3.1.	Outcome of written procedures.....	4
3.2.	Extension of duration of EU Trust funds - early warning .....	4
3.3.	Documents for information.....	4
3.4.	Delegated and implementing acts .....	4
3.5.	State of play of appointments on BUDG files .....	4
4.	ANY OTHER BUSINESS .....	4
5.	NEXT MEETING.....	4

## Present

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

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

## **2. POINTS FOR DECISION**

### **2.1. Appointments**

<b>Opinions</b>			
2020/2194(DEC) COM(2020)0288 [51]	Report on discharge in respect of the implementation of the budget of the European Union agencies for the financial year 2019: performance, financial management and control	<b>No opinion</b>	Lead: CONT
2018/0152B(COD) (COM)2018/0302	Proposal for a Regulation of the European Parliament and of the Council amending Regulations (EU) 603/2013, 2016/794, 2018/1862, 2019/816 and 2019/818 as regards the establishment of the conditions for accessing other EU information systems for Visa Information System (VIS) purposes	<b>No opinion</b>	Lead: LIBE

2020/0260(NLE) COM(2020)0569	Establishing the European High Performance Computing Joint Undertaking	<b>No opinion</b>	Lead: ITRE
2020/0265(COD) COM(2020)0593	Markets in Crypto-assets, and amending Directive (EU) 2019/1937	<b>No opinion</b>	Lead: ECON
<b>For information</b>			
2020/1996(BUD) COM(2020)0485	Mobilisation of the European Globalisation Adjustment Fund - EGF/2020/001 ES/Galicia shipbuilding ancillary sectors - Spain	<b>Report</b> <i>Valerie Hayer (Renew)</i> <i>Rotation system</i>	Lead: BUDG

## 2.2. Budget 2021: exchange of views on the amendments

The coordinators heard the general rapporteur for budget 2021, Mr Pierre Larroustourou, and the rapporteur for other sections, Mr Olivier Chastel, on the amendments tabled to the Council's position on the draft budget 2021, in view of the negotiations on a compromise package ahead of BUDG votes scheduled for 14 October.

## 2.3. MFF/OR - state-of-play and next steps

Postponed

## 2.4. New proposals for requests for expertise (Policy department D)

The coordinators agreed to request the following studies/expertise with the still available resources for 2020:

- 1) A "cost of non-EU agencies" study focusing on the health/safety cluster of agencies.
- 2) A study on the Management Boards of the Decentralised Agencies
- 3) A study on Locations of the EU decentralised agencies

Furthermore, the coordinators are to communicate to the secretariat their proposals for requests for expertise for 2021 by 30 October 2020.

## 2.5. Gender Equality week at the European Parliament, 26-30 October, 2020

The coordinators decided to have a presentation on Gender Budgeting as proposed by EIGE in week 44 (or, if not possible, at an earliest possible BUDG meeting).

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

#### **3.1. Outcome of written procedures**

1. ECON Early Non-Objection as regards rules to third-country central counterparties and amendments to IFRS 16

There were no objections to the ECON recommendations for early non objection.

#### **3.2. Extension of duration of EU Trust funds - early warning**

#### **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 12 October (tbc) in Brussels.