

COORDINATORS' DECISIONS

Wednesday, 2 December 2020

18.15 - 19.15

Videoconference-meeting + room SPAAK 1A2

Draft agenda

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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 Vice-Coordinator)
Ms Eider GARDIAZABAL RUBIAL (S&D)
Ms Valerie HAYER (Renew)
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

| Reports | | | |
|---------------------------------|--|--|------------|
| 2020/0343(COD) COM(2020)0774 | European Parliament and the Council authorising the Commission to vote in favour of the capital increase of the European Investment Fund | Report (Rule 52 - simplified procedure) <i>Chair (0 points)</i> | Lead: BUDG |
| Opinions | | | |
| 2020/0320(COD) COM(2020)0726 | Amending Regulation (EC) No 851/2004 establishing a European Centre for disease prevention and control | Opinion <i>Standing rapporteur: Niclas Herbst (EPP)</i> <i>(0 points)</i> | Lead: ENVI |
| 2020/0322(COD) COM(2020)0727 | Regulation on serious cross-border threats to health repealing Decision No 1082/2013/EU | No opinion | Lead: ENVI |

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|---------------------------------|--|---|------------|
| 2020/0321(COD) COM(2020)0725 | A reinforced role for the European Medicines Agency in crisis preparedness and management for medicinal products and medical devices | No opinion | Lead: ENVI |
| 2020/2244(INI) | European Semester for economic policy coordination: Employment and Social Aspects in the Annual Sustainable Growth Strategy 2021 | Opinion (Rule 57) <i>S&D (0,5 points)</i> | Lead: EMPL |

2.2. European Investment Fund (EIF) Capital increase

See point 2.1.

2.3. Own resources implementing legislation

The Coordinators, in agreement with the rapporteurs, decided to apply a simplified procedure to the following implementing legislation on own resources, with a view to a swift procedure:

- IMSOR (regulation with implementing measures for the own resources, a consent procedure) 2018/0132 (APP)
- A regulation for the making available of own resources (2018/0131(NLE) concerning primarily the plastic contribution and
- A regulation regarding the collection of own resources accruing from value added tax (2018/0133(NLE)).

2.4 BUDG request Rule 58 on ECON/FISC request for INI report on EU digital taxation

The Coordinators took note of the Chair's letter to the CCC proposing the application of Rule 57 as a compromise. They also mandated the Chair to discuss with the CCC Chair, the ECON/FISC Chairs as well as the chairs of other relevant committees, the establishment of general cooperation modalities under Rule 57 concerning upcoming taxation or policy dossiers which have an impact on or a link to the own resources roadmap, taking into account BUDG exclusive competences as regards own resources.

2.5. European Parliamentary Week 2021

The coordinators selected the topic "The EU budget at the centre of the Recovery Plan. NGEU, MFF and Own Resources: New intersections between the competences of the EP and national parliaments?" for the BUDG session of the European Parliamentary Week and endorsed the preliminary list of topics for plenary sessions currently included in the draft programme (subject to agreement of all parts involved). The coordinators tasked the secretariat to draft a programme for the BUDG 'part-session' and mandated the chair to get involved, if necessary, with other chairmen in the preparations of the event.

2.6. Implementation report on trust funds and the Facility for Refugees in Turkey: extension of deadline for adoption

The coordinators decided to extend the deadline for the adoption of the implementation report by 12 months.

2.7. EU pledge at 2020 Geneva Afghanistan Conference "Peace, Prosperity and Self-Reliance"

The Coordinators mandated the Chair to write a letter to President Sassoli asking him to address the issue with the President of the Commission. They also decided to draft a question for oral answer to the Commission.

3. POINTS FOR INFORMATION

3.1. Designation of Special Advisers

3.2. Draft calendar of committee meetings in 2021

The calendar of for the European Parliament of 2021 has been adopted by Plenary and is now in the hands of the political groups for finalisation. In light of this, it is not yet possible to prepare the draft calendar of committee meetings in 2021.

3.3. Findings from the European Ombudsman regarding the award of contract to BlackRock Investment Management

3.4. Participation of Director for Asset and financial risk management in the BUDG meeting of 10 December 2020

The Chair will insist that Mr Bohan participates in the BUDG meeting on 10 December.

3.5. Outcome of written procedures

1. Opinion in the form of a letter for the IIA on budgetary discipline, on cooperation in budgetary matters and on sound financial management (2018/2070(ACI) - COM(2018)0323)

The coordinators approved:

- that given the urgency of the file, a letter from the Chair to the AFCO Chair is sent to the lead committee to be annexed to the report
- the draft letter to be put to vote on 19 November 2020.

2. Extension of the Trust Fund for Africa

In agreement with the standing rapporteur on Trust Funds, Mr Lewandowski, the coordinators agreed to the DEVE changes to the draft position on the extension of the Trust Fund for Africa, with one correction to which DEVE coordinators marked their agreement. The DEVE/BUDG position was announced in plenary on Thursday 26 November.

3.6. Documents for information

The coordinators decided to propose to the CONT committee to organise an exchange of views with the association of BUDG and AFET on the ongoing demolition of EU-funded assets in the occupied Palestinian territories.

Should CONT decide to organise such an exchange of views, it would be appropriate for the Members of the Delegation for relations with Palestine to be invited.

3.7. Delegated and implementing acts

3.8. State of play of appointments on BUDG files

4. ANY OTHER BUSINESS

5. NEXT MEETING

The next coordinators' meeting is scheduled for 14 January (tbc) in Brussels.