

## COORDINATORS' DRAFT DECISIONS

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Thursday, 14 January 2021

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11.00 - 12.00

Videoconference-meeting + room SPINELLI 1G3

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## 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 Vice-Coordinator) 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)
<i>Rapporteurs:</i>	Mr Karlo RESSLER (EPP) Mr Pierre LARROUTUROU (S&D) Mr Damian BOESELAGER (Greens/EFA)

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

## **2. POINTS FOR DECISION**

### **2.1. Appointments**

The coordinators decided to stop work on Amending Regulation (EU) 2015/1017 as regards creation of a Solvency Support Instrument. Correspondingly, the EPP and Renew groups each received 1,5 points back.

<b>Opinions</b>			
2020/0380(COD) COM(2020)0854	Establishing the Brexit Adjustment Reserve	<b>Opinion/Report</b>  The coordinators decided to challenge REGI's competence as lead committee.  <i>Renew</i>  <i>(1 or 3 points depending on outcome of challenge)</i>	Lead: REGI
2020/0349(COD) COM(2020)0796	Amending Regulation (EU) 2016/794, as regards Europol's cooperation with private parties, the processing of	<b>Opinion</b>  <i>Standing rapporteur: Niclas Herbst (EPP)</i>	Lead: LIBE

	personal data by Europol in support of criminal investigations, and Europol's role on research and innovation	<i>(0 points)</i>	
2020/0345(COD) COM(2020)0712	Computerised system for communication in cross-border civil and criminal proceedings (e-CODEX system), and amending Regulation (EU) 2018/1726	<b>No opinion</b>	Lead: LIBE
2020/0382(NLE) COM(2020)0855 COM(2020)0856	Decision on the conclusion, on behalf of the Union, of the Trade and Cooperation Agreement between the European Union and the European Atomic Energy Community, of the one part, and the United Kingdom of Great Britain and Northern Ireland, of the other part, and of the Agreement between the European Union and the United Kingdom of Great Britain and Northern Ireland concerning security procedures for exchanging and protecting classified information	<b>No opinion</b>	Lead: AFET/INTA
INI	Digital taxation: OECD negotiations, tax residency of digital companies and a possible European Digital Tax	<b>Opinion (Rule 57)</b> <i>Rapporteurs: José Manuel Fernandes (EPP), Valerie Hayer (Renew)</i>  <i>(authorisation from the Conference of Presidents to have co-rapporteurs will be requested)</i>  <i>(points tbd)</i>	Lead: ECON/FISC

INI	The EU Gender Action Plan III	<b>Opinion</b> <i>Rapporteur: Alexandra Geese (Greens/EFA)</i> <i>(points tbd)</i>	Lead: DEVE/FEMM
INI COM(2020)0580	The Commission's 2020 Rule of law report	<b>No opinion</b>	Lead: LIBE
<b>For information</b>			
2020/2264(BUI)	Estimates of revenue and expenditure for the financial year 2022 – Section I – European Parliament	<b>Report</b> <i>Rapporteur: Damian Boeselager (Greens/EFA)</i>	Lead: BUDG
2020/2265(BUI)	Guidelines for the 2022 Budget - Section III	<b>Report</b> <i>Rapporteur: Karlo Ressler (EPP)</i>	Lead: BUDG
	European Semester for economic policy coordination: Annual Sustainable Growth Strategy 2021	<u>By written procedure</u> <b>Opinion (Rule 57 - associated)</b> <i>Rapporteur: Margarida Marques (S&amp;D)</i> <i>(0,5 points)</i>	Lead ECON

## 2.2. Possible contribution to EU-UK trade and cooperation agreement resolution

Coordinators decided to send the UK Coordination Group a written contribution to the motion for a resolution on the EU-UK trade and cooperation agreement.

## 2.3. Budget 2021: debriefing

Coordinators exchanged views on relevant features of the past budgetary procedure and implications for the next one. Political groups may send further feedback in writing to the Secretariat by 19 January.

## **2.4. Budget 2022 - Calendar and rapporteur's approach**

Coordinators heard the budget rapporteurs and endorsed the tentative calendar for the budgetary procedure 2022. Coordinators will revert on whether to draft a mandate for the trilogue resolution at their next meeting.

## **2.5. European Parliamentary Week 2021: draft programme**

To be dealt with by written procedure.

## **2.6. Public hearings**

To be dealt with by written procedure.

## **2.7. Requests for expertise**

Postponed.

## **2.8. Transparency on the Covid vaccines**

Postponed.

## **2.9. Follow-up to the MFF/Own Resources agreement: selected urgent questions**

Postponed.

## **2.10. Appointment system for EGF mobilisation decisions (ID request)**

Postponed.

## **3. POINTS FOR INFORMATION**

### **3.1. Draft calendar of committee meetings in 2021**

Thursday, 14 January, 9.00-12.00
Monday, 1 February, 13.45-16.15 Monday, 1 February, 16.45-18.45
Tuesday, 23 February, 13.45-16.15 Tuesday, 23 February, 16.45-18.45

Thursday, 4 March, 9.00-12.00
Wednesday, 17 March, 9.00-12.00
Wednesday, 17 March, 13.45-16.15
Wednesday, 17 March, 16.45-18.45

### 3.2. Outcome of written procedures

#### 1. Early Non-Objection

- ENVI Early Non-Objection as regards the identification mark to be used for certain products of animal origin in the United Kingdom in respect of Northern Ireland
- ENVI Early Non-Objection as regards Draft Commission Regulation amending Annex XIV to Regulation (EU) No 1907/2006 of the European Parliament and of the Council as regards the substance group 4-(1,1,3,3-Tetramethylbutyl)phenol, ethoxylated (covering well-defined substances and substances of unknown or variable composition, complex reaction products or biological materials, polymers and homologues- (D070073/02- (2020/2898(RPS))
- ECON Early Non-Objection as regards Draft Commission regulation amending Regulation (EC) No 1126/2008 adopting certain international accounting standards in accordance with Regulation (EC) No 1606/2002 of the European Parliament and of the Council as regards International Accounting Standard 39 and International Financial Reporting Standards 4, 7, 9 and 16 (D069602/01- 2020/2851 (RPS))
- IMCO Early Non-Objection as regards Commission Delegated Regulation (EU) amending Delegated Regulation (EU) 2015/2446 as regards the time-limits for lodging entry summary declarations and pre-departure declarations in case of transport by sea from and to the United Kingdom of Great Britain and Northern Ireland, the Channel Islands and the Isle of Man (C(2020)8072)- (2020/2890(DEA))
- JURI Early Non-Objection as regards Commission Delegated Regulation (EU) amending Delegated Regulation (EU) 2019/815 as regards the 2020 update of the taxonomy laid down in the regulatory technical standards for the single electronic reporting format (C(2020)7523- (2020/2865(DEA))

There was no objection to the above recommendations for early non objection.

#### 2. Commission Delegated Decision supplementing Regulation (EU, Euratom) 2018/1046 of the European Parliament and of the Council with detailed conditions for the calculation of the effective provisioning rate of the common provisioning fund

There was no objection raised to the delegated act by the BUDG/CONT joint committee.

#### 3. Opinion to the European Semester report: Annual Sustainable Growth Strategy 2021

The S&D group has confirmed its intention to draw up an opinion on the own-initiative report to ECON on the European Semester report: Annual Sustainable Growth Strategy 2021 for 0,5 points.

4. Public hearings first semester 2021

Political groups submitted proposals for hearings.

**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 February (tbc) in Brussels.