

## COORDINATORS' DECISIONS

---

Thursday, 4 March 2021

---

13.00 - 14.30

Videoconference-meeting + room SPINELLI 1G3

### Draft agenda

1.	CHAIR'S ANNOUNCEMENTS.....	2
2.	POINTS FOR DECISION .....	2
2.1.	Appointments.....	2
2.2.	Follow-up to the MFF/Own Resources/recovery agreements .....	3
2.3.	Standing rapporteur on relations with the UK .....	3
2.4.	Appointment system for EGF and EUSF mobilisation decisions (ID request)....	3
3.	POINTS FOR INFORMATION .....	3
3.1.	Designation of Special Advisers in 2021 - first wave .....	3
3.2.	Designation of Special Advisers - EESC.....	3
3.3.	Designation of Special Advisers - ERC.....	3
3.4.	Outcome of written procedures.....	4
3.5.	Documents for information.....	5
3.6.	Delegated and implementing acts .....	5
3.7.	State of play of appointments on BUDG files .....	5
4.	ANY OTHER BUSINESS .....	5
5.	NEXT MEETING.....	5

## Present

**Bureau:** Mr Johan VAN OVERTVELDT (Chair)  
Mr Janusz LEWANDOWSKI (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**

<b>For opinion</b>			
2021/0037(NLE) COM(2021)0072	Sustainable Fisheries Partnership Agreement between the European Union on the one hand, and the Government of Greenland and the Government of Denmark, on the other hand and the Implementation Protocol thereto	<b>Opinion</b> <i>S&amp;D</i> <i>Rotation system</i>	Lead: PECH
2021/0048(NLE) COM(2021)0087	Establishing the Joint Undertakings under Horizon Europe	<b>No opinion</b>	Lead: ITRE
2021/0049(COD) COM(2021)0089	The participation of the Union in the European Partnership on Metrology jointly undertaken by several Member States	<b>No opinion</b>	Lead: ITRE

## **2.2. Follow-up to the MFF/Own Resources/recovery agreements**

The coordinators:

- as regards the Own Resources roadmap: decided to reach out to the Portuguese presidency of the Council, as well as the subsequent Slovenian and French presidencies, with a view to launching in May the 'regular dialogue' set out in the Own Resources roadmap;
- as regards the interinstitutional meetings on the Recovery instrument/NGEU:
  - endorsed the proposed timeline for the interinstitutional meetings, with the first one to be held exceptionally mid-May, and the subsequent ones on the dates of the July and October budget trilogues;
  - invited the rapporteurs for the annual budgets of years N and N+1 and the MFF/OR negotiating team to monitor the implementation of IIA provisions on NGEU;
- as regards the Recovery and Resilience Facility:
  - took note of the decision of the Conference of Presidents to set up a Working Group;
  - agreed to have a possible first Recovery and Resilience Dialogue in April;
- as regards the Technical Support Instrument: agreed to the invitation of Commissioner Ferreira to a BUDG-ECON meeting;
- as regards the methodologies to measure climate and biodiversity: entrusted the MFF/OR negotiating team with monitoring the implementation of the IIA provisions on climate and biodiversity.

## **2.3. Standing rapporteur on relations with the UK**

The coordinators decided to attribute (at no cost in points) the responsibility to follow the relations with the United Kingdom to the general rapporteur for the budget of the year N+1.

## **2.4. Appointment system for EGF and EUSF mobilisation decisions (ID request)**

Postponed.

## **3. POINTS FOR INFORMATION**

### **3.1. Designation of Special Advisers in 2021 - first wave**

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

### **3.3. Designation of Special Advisers - ERC**

### **3.4. Outcome of written procedures**

1. ECON Early Non-Objection for two Brexit-related delegated acts and ENVI Early Non-Objection as regards one RPS measure on ecodesign requirements and AGRI Early Non-Objection for two delegated acts as regards amounts of Union support for rural development and derogations in wine sector

There was no objection to the ECON, ENVI and AGRI recommendations for Early Non-Objection.

2. Brexit Adjustment Reserve

The coordinators agreed on association under Rule 57, with shared competence on the entire text of the regulation.

3. DEVE Committee associated to the BUDG hearing "2021-2027 EU financial assistance to Africa following the integration of the European Development Fund into the Union budget"

DEVE will be included as an associated Committee to the BUDG hearing "2021-2027 EU financial assistance to Africa following the integration of the European Development Fund into the Union budget" currently planned for 22 June 2021 (tbc).

4. PPPA next steps

Following the comments and proposals received with respect to the written procedure, a final compromise taking on board the key concerns and points expressed was communicated to coordinators.

The Chair will proceed to sending a letter to other committee Chairs and to the European Commission.

5. BUDG representation in the contact group on the vaccines strategy

No objections were received and the letter was sent to President Sassoli.

6. Questionnaire on Making Available Regulation for Own Resources

The questionnaire on the possible revision of the Making Available Regulation for Own Resources was sent to DG BUDG as proposed.

7. Contribution to COSAC bi-annual report

The BUDG/ECON replies to the COSAC Questionnaire were sent as proposed.

8. ECA 2022 Work programme

The list of proposals on the ECA 2022 Work programme was sent as proposed.

9. Procedure for implementing legislation on own resources

The coordinators decided that the implementing legislation on own resources (three files) be dealt with via a standard procedure allowing amendments (thus reversing their decision of 2 December 2020 to apply a simplified procedure).

10. AGRI Early Non-Objection for two delegated acts as regards apiculture and COVID measures

There was no objection to the AGRI recommendations for Early Non-Objection.

**3.5. Documents for information**

**3.6. Delegated and implementing acts**

**3.7. State of play of appointments on BUDG files**

**4. ANY OTHER BUSINESS**

**5. NEXT MEETING**

The next Coordinators' meeting is scheduled for 12-13 April (tbc) in Brussels.