

COORDINATORS' DRAFT DECISION

Monday, 21 June 2021

16.45 - 19.15

Videoconference-meeting + room ANTALL 4Q1

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Present

<i>Bureau:</i>	Mr Johan VAN OVERTVELDT (Chair) Mr Olivier CHASTEL (Vice-Chair) Mr Niclas HERBST (Vice-Chair) Mr Janusz LEWANDOWSKI (Vice-Chair) Ms Margarida MARQUES (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) Mr Rasmus ANDRESEN (Greens/EFA) Mr Bogdan RZÓŃCA (ECR)
<i>Rapporteurs:</i>	Mr Karlo RESSLER (EPP) Mr Pierre LARROUTUROU (S&D) Ms Alexandra GEESE (Greens/EFA)
<i>Invited:</i>	Mr David McALLISTER (AFET Chair)

1. CHAIR'S ANNOUNCEMENTS

2. POINTS FOR DECISION

2.1. Future of the follow-up of financial assistance for Syrian Refugees - Exchange of views with the Commission (Director General)

In the presence of the general rapporteurs for the budgets 2021 and 2022, Mr Pierre Larrouturnou and Mr Karlo Ressler, and of the Chair of the AFET committee, Mr David McAllister.

Coordinators exchanged views with Director-General for Budget Gert-Jan Koopman on the Commission's plans for the financial support to Syrian refugees, to get a first understanding on its possible impact on the Union budget and on the annual budget negotiations. Mr Koopman committed to keep the Parliament fully involved in all steps and indicated that a Draft Amending Budget would be presented in the first half of July, following the guidance of the 24-25 June European Council.

2.2. Appointments

Opinions			
2021/0127(NLE) COM(2021)0246 COM(2021)0247	Conclusion of the Protocol implementing (for 2021-2026) the Fisheries Partnership Agreement between the Gabonese	Opinion Rapporteur: José Manuel Fernandes (EPP)	Lead: PECH

	Republic and the European Community	(Rotation system)	
2021/0140(CNS) COM(2021)0278	Establishment and operation of an evaluation and monitoring mechanism to verify the application of the Schengen acquis and repealing Regulation (EU) No 1053/2013	No opinion <i>a) Very modest budgetary implications and unchanged from current situation (2 mio EUR annually)</i> <i>b) consultation procedure</i>	Lead: LIBE
For information			
2021/2076(INI)	The borrowing strategy to finance Next Generation EU, the Union's Recovery instrument	Report Rapporteurs: José Manuel Fernandes (EPP), Valerie Hayer (Renew) <i>(Own Resources co-rapporteurs)</i>	Lead: BUDG

2.3. Requests for own-initiative report on Financial Regulation revision

Coordinators decided to request authorisation for a joint BUDG-CONT own-initiative report (BUDG standing rapporteur: Nils Ušakovs, S&D - 0 points).

2.4. Cooperation with the European Commission and the Council

Coordinators exchanged views about the state of interinstitutional cooperation and agreed on possible actions to be taken, including:

- to invite the Commission to present the new proposals on Own Resources on 31 August in the committee, and to organise a new first regular meeting on Own Resources under the Slovene presidency in September;
- to write a letter to the ECON committee to organise a joint presentation of the priorities of the Slovenian presidency;
- to use all available means to increase pressure on the Commission to ensure the respect of the letter and spirit of the agreements, the fulfilment of its role as Guardian of the Treaties and honest broker, and the proper level of information to the European Parliament as budgetary authority.

2.5. Action plan on gender mainstreaming for the BUDG Committee

In the presence of the BUDG representative in the Gender Mainstreaming Network, Ms Alexandra Geese.

Coordinators endorsed the assessment of the progress of the action plan on gender mainstreaming as presented by the BUDG representative; they endeavoured to improve gender representation in hearings and other events; they also decided to organise a workshop for Members open to staff on the topic.

2.6. EU Digital Covid Certificate (Greens/EFA request)

Coordinators decided to explore the possibility of a joint Coordinators meeting with the LIBE Committee to hear from Commissioners Hahn and Reynders on the issue.

3. POINTS FOR INFORMATION

3.1. Designation of Special Advisers in 2021 - first wave

3.2. Establishment of a UK Contact Group

3.3. Outcome of written procedures

1. ECON Early Non-Objection for two delegated acts

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

2. English-only procedure for Rule of Law INI

The procedure for the own-initiative report on the creation of guidelines for the application of Regulation 2020/2092 on a general regime of conditionality for the protection of the Union budget will be conducted in English only, with the following timetable:

Draft report available	3 June (tbc)
Consideration of draft report in BUDG/CONT	15 June
Deadline for amendments (EN only)	16 June, 12:00
[Vote of opinion in LIBE (Rule 57)]	28 June]
Vote in BUDG/CONT	1 July

3. BUDG and ECON / written consultation of coordinators on the nomination of a EP member to the Steering Board of the InvestEU Programme

The BUDG-ECON coordinators agreed to propose Alain Lamassoure, former Member, as Parliament's appointee to the InvestEU Steering Board. The Conference of Presidents endorsed the proposal at its meeting of 10 June.

4. ECON Early Non-Objection to a delegated act as regards the central obligation for Pension Scheme Arrangements (PSAs) under the European Market Infrastructure Regulation (EMIR)

There was no objection to the ECON recommendation for Early Non-Objection.

5. Appointment of rapporteurs for INI/implementation report on NGEU borrowing strategy

The standing Co-Rapporteurs for the Own Resources, Jose Manuel Fernandes (EPP) and Valérie Hayer (Renew), were confirmed for the implementation report on the NGEU borrowing strategy (Art. 5(3) of the ORD).

6. Hearing on Africa: proposal to postpone

The hearing will be postponed to a later date, to be decided by the coordinators.

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 14-15 July (tbc) in Brussels.