

COORDINATORS' DECISIONS

Wednesday, 14 July 2021

14.45 - 16.15

Videoconference-meeting + room ANTALL 4Q1

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Interpretation: FR, DE, EN, EL, ES, PL

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Present

Bureau: Mr Johan VAN OVERTVELDT (Chair)
Mr Janusz LEWANDOWSKI (Vice-Chair)
Ms Margarida MARQUES (Vice-Chair)

Coordinators: Mr José Manuel FERNANDES (EPP)
Ms Eider GARDIAZABAL RUBIAL (S&D)
Ms Valerie HAYER (Renew)
Mr Rasmus ANDRESEN (Greens/EFA)
Mr Bogdan RZONCA (ECR)

Rapporteurs: Mr Karlo RESSLER (EPP)
Mr Pierre LARROUTUROU (S&D)
Mr Damian BOESELAGER (Greens/EFA)

1. CHAIR'S ANNOUNCEMENTS

The coordinators agreed that Parliament's input to the upcoming revision of the Financial Regulation will come officially through the dedicated BUDG/CONT own-initiative report to be adopted in the autumn, rather than by responding to the online consultation that has started on 9 July.

2. POINTS FOR DECISION

2.1. Appointments

Reports			
2021/0161(NLE) COM(2021)0327	Proposal for a Council Regulation amending Regulation (EU, Euratom) No 609/2014 in order to enhance predictability for Member States and to clarify procedures for dispute resolution when making available the traditional, VAT and GNI based own resources	Report José Manuel Fernandes, EPP and Valérie Hayer (Renew) (standing rapporteurs)	Lead: BUDG
INI	The future European Financial Architecture for Development	Report/Opinion <i>Rule 58 requested</i>	Lead: DEVE

		<i>Appointment postponed</i>	
Opinions			
2021/2158(DEC) COM(2021)0379	2020 discharge: General budget of the EU - EDF (8th, 9th, 10th and 11th)	No opinion	Lead: CONT
2021/2106(DEC) COM(2021)0381 [01]	2020 discharge: General budget of the EU - European Commission	No opinion	Lead: CONT
2021/2107(DEC) COM(2021)0381 [02]	2020 discharge: General budget of the EU - European Parliament	No opinion	Lead: CONT
2021/2108(DEC) COM(2021)0381 [03]	2020 discharge: General budget of the EU - European Council and Council	No opinion	Lead: CONT
2021/2109(DEC) COM(2021)0381 [04]	2020 discharge: General budget of the EU - European Court of Justice	No opinion	Lead: CONT
2021/2110(DEC) COM(2021)0381 [05]	2020 discharge: General budget of the EU - European Court of Auditors	No opinion	Lead: CONT
2021/2111(DEC) COM(2021)0381 [06]	2020 discharge: General budget of the EU - European Economic and Social Committee	No opinion	Lead: CONT
2021/2112(DEC) COM(2021)0381 [07]	2020 discharge: General budget of the EU - Committee of the Regions	No opinion	Lead: CONT
2021/2113(DEC) COM(2021)0381 [08]	2020 discharge: General budget of the EU - European Ombudsman	No opinion	Lead: CONT
2021/2157(DEC) COM(2021)0381 [52]	Report on discharge in respect of the implementation of the budget of the European Union Agencies for the financial year 2020: performance, financial management and control	No opinion	Lead: CONT

For information			
2021/0193(BUD) COM(2021)0444	Draft amending budget no 4 to the general budget 2021 Update of revenue following the entry into force on 1 June 2021 of Council Decision (EU, Euratom) 2020/2053 on the system of own resources of the European Union, the revised forecast of own resources and other revenue	Report (Pierre Larrouiturou, S&D)	Lead: BUDG
2021/0226(BUD) COM(2021)0460	Draft Amending Budget no 5 to the general Budget 2021 Humanitarian support to refugees in Turkey	Report (Pierre Larrouiturou, S&D)	Lead: BUDG

2.2. Annual Budget - Financial package for refugees from Syria

Coordinators and rapporteurs discussed the strategy to follow on the financial package for refugees for 2021 and 2022 in view of the budgetary trilogue of 15 July.

2.3. EP Budget 2022

Coordinators and the rapporteur agreed on the line to take in view of the budgetary trilogue of 15 July.

2.4. Regular Dialogue on Own resources

Coordinators agreed with launching the "regular dialogue" with the Council and the Commission on the Own Resources roadmap in October, once the Council has had a chance to consider the Commission proposals. They also mandated the Chair to send a letter to the Commission reminding it about its commitments under the IIA / Own Resources roadmap, in respect of the digital levy and as a follow-up to the new OECD agreement on international tax reform.

2.5. Implementation report on the NGEU borrowing strategy - Request for expertise

Coordinators decided to request external expertise (a briefing and a workshop) on “The borrowing strategy for Next Generation EU: design, challenges and opportunities” in the context of the implementation report under preparation.

2.6. Request of Rule 57 on decentralised agencies/bodies

Coordinators decided to request – as a rule – Rule 57 (with shared competence on the budgetary provisions) for all legislative proposals for new decentralised agencies/bodies or revisions of the basic acts of existing decentralised agencies.

2.7. Monitoring of climate and biodiversity mainstreaming in the EU budget

Coordinators decided to organise a workshop at staff level involving staff of the BUDG and ENVI committees, open to interested Members. They also decided to request an update of last year’s study on climate mainstreaming in the EU budget.

3. POINTS FOR INFORMATION

3.1. Designation of special advisers - European Commission and Court of Justice

3.2. Pilot Projects and Preparatory Actions - Pre-assessment results

3.3. European Parliamentary Week 2022

3.4. Amendment to the CCC Guidelines on remote voting as regards roll-call votes

3.5. Follow-up on the EU Digital Covid Certificate

3.6. Inter-Parliamentary Conference on Stability, Economic Coordination and Governance in the European Union

3.7. Outcome of written procedures

1. BUDG association to DEVE INI report on the future financial architecture for development

The Chair will address a letter to the Chair of the CCC with the request of BUDG association under Rule 58.

2. Joint BUDG/ECON: FEMM request regarding nomination of a Member responsible for gender mainstreaming in the RRF Working Group

The majority of Groups agreed to nominate Ms Alexandra Geese as a full Member and Ms Margarida Marques as a substitute Member responsible for gender mainstreaming in the RRF WG.

3.8. Documents for information

3.9. Delegated and implementing acts

3.10. State of play of appointments on BUDG files

- [Points system 2019-2024](#)
- [Work in progress document](#)

4. ANY OTHER BUSINESS

5. NEXT MEETING

The next Coordinators' meeting is scheduled for 31 August (tbc) in Brussels.