

COORDINATORS' DECISIONS

Tuesday, 31 August 2021

14.45 - 15.45

Videoconference-meeting + room ANTALL 6Q2

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) Ms Hélène LAPORTE (ID) Mr Rasmus ANDRESEN (Greens/EFA) Mr Bogdan RZONCA (ECR)

1. CHAIR'S ANNOUNCEMENTS

Coordinators decided to invite the Commission at the upcoming BUDG meeting for a comprehensive exchange on the state of play of the budget support to Afghanistan and refugees from Afghanistan.

Coordinators decided to invite Commission Vice-President Frans Timmermans to an upcoming meeting to exchange views on the budgetary aspects of the "Fit for 55" package.

2. POINTS FOR DECISION

2.1. Appointments

Opinions			
2021/0240(COD) COM(2021)421	Establishing the Authority for Anti-Money Laundering and Countering the Financing of Terrorism and amending Regulations (EU) No 1093/2010, (EU) 1094/2010, (EU) 1095/2010	Opinion <i>Standing rapporteur:</i> <i>Niclas Herbst (EPP)</i> <i>(0 points)</i> <i>Rule 57 requested</i> <i>(shared competence for budgetary aspects)</i>	Lead: ECON
2021/0201(COD) COM(2021)0554	Amending Regulations (EU) 2018/841 as regards the scope, simplifying the compliance rules, setting out the targets of the Member States for 2030 and committing to the collective achievement of	No opinion	Lead: ENVI

	climate neutrality by 2035 in the land use, forestry and agriculture sector, and (EU) 2018/1999 as regards improvement in monitoring, reporting, tracking of progress and review		
2021/0200(COD) COM(2021)0555	Amending Regulation (EU) 2018/842 on binding annual greenhouse gas emission reductions by Member States from 2021 to 2030 contributing to climate action to meet commitments under the Paris Agreement	No opinion	Lead: ENVI
2021/0197(COD) COM(2021)0556	Amending Regulation (EU) 2019/631 as regards strengthening the CO2 emission performance standards for new passenger cars and new light commercial vehicles in line with the Union's increased climate ambition	No opinion	Lead: ENVI
2021/0206(COD) COM(2021)0568	Establishing a Social Climate Fund	Opinion Request Rule 58 <i>S&D</i> <i>(1 or 3 points)</i>	Lead: ENVI
2021/0214(COD) COM(2021)0564	Establishing a carbon border adjustment mechanism	Opinion Request Rule 57 <i>with exclusive competence on aspects relating to the use of ETS-generated revenue, in particular in the context of a potential new ETS-based own resource.</i> <i>Standing rapporteurs for own resources:</i>	Lead: ENVI

		<i>José Manuel Fernandes (EPP), Valérie Hayer (Renew)</i> (0 points)	
2021/0211(COD) COM(2021)0551	Amending Directive 2003/87/EC establishing a system for greenhouse gas emission allowance trading within the Union, Decision (EU) 2015/1814 concerning the establishment and operation of a market stability reserve for the Union greenhouse gas emission trading scheme and Regulation (EU) 2015/757 (ETS revision)	Opinion Request Rule 57 <i>with exclusive competence on aspects relating to the use of CBAM-generated revenue, in particular in the context of a potential new CBAM-based own resource.</i> <i>Standing rapporteurs for own resources:</i> <i>José Manuel Fernandes (EPP), Valérie Hayer (Renew)</i> (0 points)	Lead: ENVI

2.2. Implementation of the UK Withdrawal Agreement

Coordinators revised their previous decision in relation to the AFCO implementation report on the Agreement on the withdrawal of the UK from the EU and decided that BUDG will submit, where necessary, an opinion in the form of a letter from the Chair, following consultation of the coordinators. The substance of the letter will be prepared by Mr Karlo Ressler (EPP), in his capacity as standing rapporteur for matters relating to UK withdrawal.

2.3. Draft Amending Budget 5/2021 – EN only procedure

Coordinators endorsed the following timetable for Draft Amending Budget 5/2021 and decided that the procedure will be carried out in English only:

Draft report available: 23 September (*tbc*)
Consideration of draft report in BUDG: 27-28 September
Deadline for amendments (EN only): 30 September, 12:00
Vote in BUDG: 11 October
Vote in Plenary: October II

2.4. Indicative timetable publication ECA Reports from July 2021 to June 2022

Coordinators decided to schedule presentations in BUDG (or in joint meetings, pending decisions of other committees involved) of the following upcoming reports by the European Court of Auditors:

Name of the report/ audit task	Publication date	Decision
Special report on Forestry : to assess whether EU actions and funds for forestry have protected biodiversity and addressed climate change.	Quarter 4, 2021	<i>(To be confirmed once the report is available)</i> Presentation in a joint meeting BUDG/CONT/ENVI (pending CONT and ENVI decisions) or in a BUDG meeting
Special report on External consultants : to assess whether the Commission achieves value for money while protecting its interests when engaging consultants employed by contractors.	Quarter 1, 2022	Presentation in a joint meeting BUDG/CONT (pending CONT decision) or in a BUDG meeting.
Special report on Climate mainstreaming : to assess whether the Commission reports relevant and reliable information on climate spending and on the progress of the 20 % climate-mainstreaming target for 2014-2020.	Quarter 2, 2022	Presentation in a joint BUDG/CONT/ENVI meeting (pending CONT and ENVI decisions) or in a BUDG meeting.
Special report on Coal regions in transition : to provide insight into the role of EU funds in the trajectory of the socio-economic transition in regions where the coal industry has been in decline and the way the funds have been managed to best effect by the COM and key national/regional authorities.	Quarter 2, 2022	Presentation in a joint BUDG/CONT/ECON meeting (pending CONT and ECON decisions) or in a BUDG meeting.

2.5. Motion for resolution on full transparency with regard to the expenditure of the Conference on the Future of Europe

The Coordinators decided not to follow up on the motion for resolution. The Chair will inform the authors accordingly.

3. POINTS FOR INFORMATION

3.1. Designation of special advisers - European Commission and Economic and Social Committee

3.2. UK-EU financial settlement under the Withdrawal Agreement

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 27-28 September (tbc) in Brussels.