

COORDINATORS' DECISIONS

Wednesday, 27 October 2021

17.45 - 18.45

Videoconference-meeting + room SPAAK 3C50

Draft agenda

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Present

Bureau: Mr Johan VAN OVERTVELDT (Chair)
Ms Margarida MARQUES (Vice-Chair)
Mr Olivier CHASTEL (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)
Mr Rasmus ANDRESEN (Greens/EFA)
Mr Bogdan RZONCA (ECR)
Mr Dimitrios PAPADIMOULIS (The Left)

1. CHAIR'S ANNOUNCEMENTS

BUDG request for Rule 57 on the Proposal on European Green Bonds

Following the letter from the lead committee ECON, Coordinators decided that BUDG would provide an ordinary opinion under Rule 56.

State of play on Fit for 55 package

The Chair informed Coordinators that the agreement reached at the Conference of Presidents provides for an upgraded association for the BUDG Committee under Rule 57, but that the precise scope of association remains unclear. The Chair will provide further information once available. Coordinators also requested that the Chair tackle the broader question of ensuring respect for BUDG competences at a suitable occasion during a forthcoming CCC/CoP meeting.

AMLA - BUDG request for association under Rule 57

Following the letter received by the ECON and LIBE Chairs rejecting the BUDG request for association for the AMLA report under Rule 57, the Chair informed Coordinators that he has requested a meeting with the ECON and LIBE Chairs to seek an agreement. Coordinators agreed that an arrangement under Rule 56+ - with BUDG representation at Shadows and trilogue meetings - could be acceptable.

DEVE proposal for INI report on the Future financial architecture for development

Coordinators agreed to DEVE's proposal that BUDG be associated under Rule 57 (shared competence) with regard to budgetary (especially EAG/EFSD+) and EIB-related provisions.

Green Bonds - BUDG request for association under Rule 57

Following the letter sent by the ECON Committee in response to the BUDG request for association under Rule 57, Coordinators decided to accept that BUDG would draw up an ordinary opinion under Rule 56.

2. POINTS FOR DECISION

2.1. Appointments

Reports			
2021/0316(BUD) COM(2021)0618	Mobilisation of the European Globalisation Adjustment Fund - EGF/2021/001 ES/País Vasco metal - Spain	Report <i>Eider Gardiazabal Rubial, S&D</i> <i>Rotation system</i>	Lead: BUDG
Opinions			
2021/0300(NLE) COM(2021)0589	Conclusion of the Sustainable Fisheries Partnership Agreement between the European Union and the Islamic Republic of Mauritania and of the Implementing Protocol thereto	Opinion <i>S&D</i> <i>Rotation system</i>	Lead: PECH
2021/0312(NLE) COM(2021)0613	Conclusion, on behalf of the European Union, of the Protocol (2021-2024) on the implementation of the Sustainable Fisheries Partnership Agreement between the European Union and the Government of the Cook Islands	Opinion <i>EPP</i> <i>Rotation system</i>	Lead: PECH
INI	The New European Bauhaus	Opinion <i>EPP</i> <i>(0,5 points)</i>	Lead: ITRE/CULT
For information			
2021/0326(BUD) COM(2021)0955	Draft amending budget no 6 to the general budget 2021 Additional vaccines doses to low and lower-middle income countries, UCPM reinforcement and other adjustments to expenditure and revenue	Report <i>Budget rapporteur: Pierre Larroustou, S&D</i>	Lead: BUDG

INI	Recovery and Resilience Facility Implementation report	Report <i>RRF co-rapporteurs : Eider Gardiazabal Rubia, S&DI, Siegfried Mureşan, EPP, Dragoş Pîslaru, Renew</i>	Lead: BUDG/ECON
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2.2. DEVE request for association in BUDG hearings and missions

Coordinators decided to uphold the arrangements previously agreed for 2020/2021, namely participation of one DEVE Member (rapporteur on the trust funds) for the mission to Ethiopia and DEVE association to the BUDG hearing on EU funding in Africa. Coordinators also agreed to DEVE's request for association to the BUDG hearing on COVAX.

2.3. Draft Amending Budget 6/2021 – EN only procedure

Coordinators decided to align the timetable for DAB 5 and DAB 6 as set out below and to work in English only.

Draft report available by 28 October (tbc)

Consideration of draft report in BUDG 9 November

Deadline for amendments (EN only) 15 November at 12:00

Vote in BUDG 18 November

2.4. Draft calendar of committee meetings in first half of 2022

Coordinators decided to endorse the draft calendar of BUDG meetings in the first half of 2022 on the understanding that, where possible, alternative slots to Monday afternoon first slot are sought.

2.5. ECA Special report on Forestry

Coordinators decided not to schedule a presentation of the ECA special report.

2.6. Motion for resolution on fund for victims of COVID-19 vaccines

Coordinators decided not to follow up on the motion for resolution.

3. POINTS FOR INFORMATION

3.1. Designation of special advisers

3.2. Outcome of written procedures

1. Hearings and Travel activities first half 2022

BUDG committee proposes the following hearings:

- Hearing on 2021-27 EU Financial to Africa assistance following the integration of the EDF into the EU budget
- Hearing on Social and Biodiversity tracking methodologies of the EU budget and EU policies, with two different panels (one for social, the other for biodiversity)
- Hearing on Implementation and financing of COVAX

As regards **missions**, on the basis of the agreement that was reached for the analogous missions that would have taken place in 2020, the proposals are:

- Ethiopia
3 days + 2 days of travel in week 8.
7 Members (ad hoc mission outside the EU)
- **Turkey**
3 days during week 21.
12 Members
- **Portugal**
3 days during week 29.
12 Members

2. Hearings and Travel activities first half 2022 - **updates and requests for association**

Coordinators endorsed Chair's proposal:

1. AFCO/LIBE plan a hearing on the "Rule of law mechanisms in the EU". BUDG Members could be invited to this hearing and the BUDG rapporteur on the Rule of Law file would get speaking time.
2. ENVI asks to be associated to the proposed BUDG public hearing entitled "Social and Biodiversity tracking methodologies for the EU budget and EU policies", specifically on the biodiversity part – see letter attached.
3. ECON offers to invite the BUDG rapporteur for the EIB to the ECON mission to EIB/Luxembourg (BUDG quota).
4. LIBE has taken note of BUDG decision to have a mission to Turkey to understand how funds are used on refugees in the context of the new refugee packages. Although there is an understanding of the specific BUDG competences

linked to EU budget, LIBE insists on their distinct competence on the holistic approach to migration and asylum management. In order to avoid entering into a long discussion, one option could be that BUDG agrees to LIBE participation, with 1 additional Member (LIBE quota).

3. Legal opinion on Own Resources

The Chair will request an internal note from the Legal service to be made available to the Own Resources co-rapporteurs.

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 9 December in Brussels.