

COORDINATORS' DECISIONS

Thursday, 9 December 2021

18.00 - 19.00

Videoconference-meeting + room SPINELLI 5G2

Draft agenda

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Present

Bureau: Mr Niclas HERBST (Vice-Chair, presiding)

Ms Margarida MARQUES (Vice-Chair)

Coordinators: Mr José Manuel FERNANDES (EPP)

Ms Eider GARDIAZABAL RUBIAL (S&D)

Ms Valérie HAYER (Renew)

Mr Rasmus ANDRESEN (Greens/EFA)

Mr Bogdan RZOŃCA (ECR)

Mr Dimitrios PAPADIMOULIS (The Left)

1. CHAIR'S ANNOUNCEMENTS

Presentation on financial package on OR and MFF

Coordinators agreed on the possibility that Commissioner Hahn present the financial package on Own Resources and the MFF revision on 13 January 2022 by remote connection.

LIBE request for own-initiative report

Coordinators decided - pending the decision on the same matter by the CONT coordinators - to write a joint BUDG/CONT letter to the CCC to request that LIBE withdraw its request to draft an own-initiative report on "Compliance with European values in the use of EU funds".

2. POINTS FOR DECISION

2.1. Appointments

Reports					
2021/0356(BUD)	Mobilisation of the	Report	Lead: BUDG		
COM(2021)0683	European Globalisation Adjustment Fund – EGF/2021/004 ES/Aragón	Esteban González Pons, EPP			
	automotive - Spain	Rotation system			
2021/0337(BUD)	Mobilisation of the	Report	Lead: BUDG		
COM(2021)0935	European Globalisation Adjustment Fund - EGF/2021/003 IT/Porto	Janusz Lewandowski, EPP			
	Canale - Italy	Rotation system			
2021/0338(BUD)	Mobilisation of the	Report	Lead: BUDG		
COM(2021)0936	European Globalisation Adjustment Fund –	Janusz Lewandowski, EPP			

	EGF/2021/002 IT/Air	Rotation system	
	Italy - Italy		
2021/0359(BUD)	Mobilisation of the	Report	Lead: BUDG
COM(2021)0963	European Union Solidarity Fund to provide	Karlo Ressler, EPP	
	assistance to Croatia in	Rotation system	
	relation to the series of earthquakes starting from		
	28 December 2020		
	Opinions	<u> </u>	
INI	The future European Financial Architecture for Development	Opinion	Lead: DEVE
		Rule 57 (shared competence)	
		EPP	
		(0,5 points)	
INI	Implementation report on	Opinion	Lead:
	the EU-UK Trade and Cooperation Agreement	Standing rapporteur	AFET/INTA
		Budget 2023: Nicolae Ştefănuță	
		(Renew)	
		(0 points)	
2021/0375(COD)	The statute and funding of	Opinion	Lead: AFCO
COM(2021)0734	European political parties and European political	S&D	
	foundations (recast)	(1 point)	
INI	European Semester for economic policy coordination: Annual	Opinion	Lead: ECON
		Rule 57	
	Sustainable Growth	S&D	
	Survey 2022	(0,5 points)	
2021/2233(INI)	European Semester for economic policy coordination: Employment and Social Aspects in the Annual Sustainable Growth Strategy 2022	No opinion	Lead: EMPL
2021/0367(COD) COM(2021)0709	Shipments of waste and amending Regulations	No opinion	Lead: ENVI
	(EU) No 1257/2013 and (EU) No 2020/1056		

2021/0378(COD) COM(2021)0723	Establishing a European single access point providing centralised access to publicly available information of relevance to financial services, capital markets and sustainability	No opinion	Lead: ECON
2021/0380(COD) COM(2021)0725	Amending certain Regulations as regards the establishment and functioning of the European single access point	No opinion	Lead: ECON
2021/0391(COD) COM(2021)0756	Establishing a collaboration platform to support the functioning of Joint Investigation Teams and amending Regulation (EU) 2018/1726	No opinion	Lead: LIBE
2021/0393(COD) COM(2021)0757	Amending Regulation (EU) 2018/1727 of the European Parliament and the Council and Council Decision 2005/671/JHA, as regards the digital information exchange in terrorism cases	No opinion	Lead: LIBE

2.2. Budget 2023

Coordinators appointed the rapporteurs for the Budget 2023:

Commission - Section III	Other Sections
Mr Nicolae Ştefănuță (Renew)	Mr Niclas Herbst (EPP)

Groups are to communicate the names of the shadow rapporteurs to the Secretariat.

2.3. Coordination of the BUDG input to the Fit for 55 legislative dossiers and the upcoming Financial Package (ORD, MFF)

Coordinators decided:

- to write to the ENVI and EMPL committees requesting additional time to adopt the BUDG opinion on the Social Climate Fund (vote in BUDG on 16-17 May);
- to mandate the Secretariat to prepare counter-arguments to assist the work of the rapporteurs on the three files:
 - o insisting on the BUDG exclusive competence for the Own resources;
 - illustrating the rationale behind the universality and unity principles and reasons why they should be respected (e.g. no earmarking);
- to ensure coordination with group leaders and other committees and to suggest a discussion at the level of the Conference of Presidents with a view to a coherent Parliament's position;
- to send Commissioner Hahn a letter to insist that the Own Resources proposals be adopted, as announced, by the end of December, and that the content be in line with the Own Resources roadmap and consistent with the Fit for 55 architecture;
- to propose to President Sassoli to send a letter to the Commission's President to remind the Commission about the need to abide by fundamental budgetary principles and about the responsibility to ensure the repayment of the NGEU debt.

Groups are to communicate the names of the shadow rapporteurs to the Secretariat.

2.4. HERA budgetary scrutiny procedure

Coordinators:

- endorsed the proposal to organise a meeting of the Joint Committee in late January/early February, together with a preparatory meeting for Parliament's delegation, with the possibility of further meetings as necessary;
- expressed the view that the Commission should be represented at Commissioner level, and should be requested to provide appropriate background information in advance of those meetings;
- took note of the membership of Parliament's delegation and agreed to assess and review the approach for subsequent procedures, including possible application of the D'Hondt method;
- endorsed the view that the two-month period set in the Joint Declaration starts on the date of the first meeting of the Joint Committee;
- endorsed the view that Parliament's delegation should seek to examine all the budgetary implications of HERA - both for preparedness and for the crisis phase and invited the delegation to discuss with the ENVI rapporteur whether to seek to connect the budgetary scrutiny procedure to related ENVI legislative work.

2.5 Media allegations as regards Commissioner Hahn (Greens/EFA request)

Coordinators decided to mandate the Chair to discuss with the CONT Chair about possible follow-up and to revert to the matter on this basis at their next meeting.

3. POINTS FOR INFORMATION

- 3.1. Designation of special advisers
- 3.2. New proposals for requests for expertise (Policy department D)
- 3.3. Outcome of written procedures
- 1. BUDG mission EUTF Africa

The planned mission to Ethiopia will be replaced by a mission to Senegal.

- 3.4. Documents for information
- 3.5. Delegated and implementing acts
- 3.6. State of play of appointments on BUDG files

4. ANY OTHER BUSINESS

5. **NEXT MEETING**

The next Coordinators' meeting is scheduled for 13 January pm (tbc) in Brussels.