

COORDINATORS' DECISIONS

Tuesday, 1 February 2022

14.30 - 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)

Coordinators: Mr José Manuel FERNANDES (EPP)
Mr Karlo RESSLER (EPP Vice-Coordinator)
Ms Eider GARDIAZABAL RUBIAL (S&D)
Ms Valérie HAYER (Renew)
Ms Hélène LAPORTE (ID)
Mr Rasmus ANDRESEN (Greens/EFA)
Mr Bogdan RZONCA (ECR)
Mr Dimitrios PAPADIMOULIS (The Left)

1. CHAIR'S ANNOUNCEMENTS

ECON mission to the EIB

Coordinators agreed that, given the unavailability of the rapporteur, no BUDG members would accompany the ECON delegation to the EIB in February.

Global Gateway

The Chair is to write to Commissioner Hahn to request DG BUDG to provide in the shortest delay a comprehensive note on the financing of the Global Gateway.

Update on Fit for 55 files

A background note and a concept note have been shared with the ENVI and EMPL Chairs in view of a meeting in the coming week. The notes will be sent to the President in view of further discussions.

2. POINTS FOR DECISION

2.1. Attribution of files and standing rapporteurs

Attribution of files

The number of points for each group was reset to its initial allocation (equal to 2 times its numerical strength). Points unused during the first half of the term lapsed.

Standing rapporteurs

Coordinators appointed standing rapporteurs on the following subjects for the remaining part of the legislative term:

- Agencies (Niclas Herbst, EPP)
- Buildings (Olivier Chaster, Renew)

- Multiannual Financial Framework (Jan Olbrycht, EPP / Margarida Marques, S&D)
- Own Resources (José Manuel Fernandes, EPP / Valérie Hayer, Renew)
- Financial Regulation (Nils Ušakovs, S&D)
- European Investment Bank annual report (David Cormand, Greens/EFA)
- Gender mainstreaming (Alexandra Geese, Greens/EFA)

Coordinators also confirmed that Rasmus Andresen, Greens/EFA, be integrated into the MFF/OR negotiating team.

Special arrangements

Coordinators decided to continue rotating the attribution of the following files among the EPP, S&D, Renew, Greens/EFA, ECR and The Left groups on the basis of the current rolling D'Hondt table, at no cost in points:

- European Globalisation Adjustment Fund (EGF) mobilisation decisions,
- European Union Solidarity Fund (EUSF) mobilisation decisions,
- opinions on fisheries agreements.

Coordinators also confirmed that:

- the 1st Vice-Chair, Janusz Lewandowski (EPP) take part in the meetings of strategic boards of EU Trust Funds and steering committee meetings of the Facility for Refugees in Turkey;
- Eider Gardiazabal (S&D) take part in the meetings of the EFSD / EFSD+ (within NDICI).

2.2. Appointments

Opinions			
2022/0009(COD) COM(2022)0018	European Union Drugs Agency	Opinion <i>Rule 56+</i> <i>Standing rapporteur:</i> <i>Niclas Herbst, EPP</i> <i>(0 points)</i>	Lead: LIBE
2022/0014(NLE) COM(2022)0022 COM(2022)0023	Conclusion, on behalf of the European Union, of the Agreement in the form of an Exchange of Letters between the European Union and the Republic of Mauritius on an extension of the Protocol setting out the	Opinion <i>Renew</i> <i>Rotation system</i>	Lead: PECH

	fishing opportunities and the financial contribution provided for by the Fisheries Partnership Agreement between the European Union and the Republic of Mauritius		
For information			
2022/0010(BUD) COM(2022)0020	Mobilisation of the European Globalisation Adjustment Fund – EGF/2021/006 ES/Cataluna Automotive – Spain	Report <i>Monika Vana, Greens/EFA</i> <i>Rotation system</i>	Lead:BUDG
2022/0018(BUD) COM(2022)0081	Proposal for a Draft Amending Budget No 1 to the general budget 2022 budgeting the impact for 2022 budget of the Adjustment of the multiannual financial framework in accordance with Article 7 of Council Regulation (EU, Euratom) 2020/2093 laying down the multiannual financial framework for the years 2021 to 2027	Report <i>Budget rapporteur: Karlo Ressler, EPP</i>	Lead:BUDG

2.3. ECA 2023 Work programme

Coordinators are to submit proposals for next year's ECA Work Programme by 24 February closure of business.

2.4. BUDG mission to Senegal

Coordinators endorsed the draft programme of the mission and the composition of the BUDG delegation:

- Margarida MARQUES (S&D - Head of mission)
- José Manuel FERNANDES (EPP)
- Niclas HERBST (EPP)
- Robert BIEDROŃ (S&D)
- Rasmus ANDRESEN (Greens)

- Bogdan RZONCA (ECR)

György Hölvényi (EPP) will also participate in the mission as representative of the DEVE committee.

2.5. Requests for expertise

Coordinators decided to request expertise on:

- Spending needs of Member States versus NGEU disbursements (with reference to the national recovery plans), in the format of a workshop;
- Social tracking methodology for the EU budget in relation with the implementation of the EPSR;
- EU wealth tax as a new EU own resource.

Coordinators also agreed to reassess at their next meeting a proposal to request expertise on risks to the EU budget posed by breaches of the rule of law.

3. POINTS FOR INFORMATION

3.1. Designation of Special Adviser

3.2. European Parliamentary Week 2022

3.3. Outcome of written procedures

1. AGRI Early Non-Objection to two delegated acts

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

3.4. Documents for information

3.5. Delegated and implementing acts

3.6. 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 28 February or 3 March (tbc) in Brussels.