

COORDINATORS' DECISIONS

Thursday, 3 March 2022

10.30 - 12.00

Videoconference-meeting + room ANTALL 6Q2

Draft agenda

1.	CHAIR'S ANNOUNCEMENTS.....	2
2.	POINTS FOR DECISION	2
2.1.	Appointments.....	2
2.2.	Request for MFF interim report	3
2.3.	Fit for 55 files - division of competences	4
2.4.	ECON request for association on Own Resources.....	4
2.5.	Covax hearing outline and speakers	4
2.6.	Guidelines 2023 budget (Renew-EPP request)	4
2.7.	Commission Work Programme 2023 - Structured Dialogue and Summary Report 4	
2.8.	Exchange of views on the implementation of the Technical Support Instrument (TSI) 4	
2.9.	Activities with national parliaments in the second half of 2022.....	4
2.10.	ECA 2023 Work programme	4
2.11.	Requests for expertise.....	4
3.	POINTS FOR INFORMATION	5
3.1.	Designation of Special Advisers - Commission's first wave and EEAS	5
3.2.	European Parliamentary Week 2022 - update on preparations	5
3.3.	Public hearings	5
3.4.	Missions	5
3.5.	Semi-annual report - NextGenerationEU	5
3.6.	Outcome of written procedures.....	5
3.7.	Documents for information.....	5

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

3.8.	Delegated and implementing acts	5
3.9.	State of play of appointments on BUDG files	5
4.	ANY OTHER BUSINESS	5
5.	NEXT MEETING.....	5

Present

Bureau:

Mr Johan VAN OVERTVELDT (Chair)
Mr Janusz LEWANDOWSKI (Vice-Chair)
Mr Olivier CHASTEL (Vice-Chair)
Ms Margarida MARQUES (Vice-Chair)
Mr Niclas HERBST (Vice-Chair)

Coordinators:

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

1. CHAIR'S ANNOUNCEMENTS

Exchange of views on the Ukraine crisis with Mr Koopman, Director-General of DG BUDG, European Commission

Coordinators held an exchange of views with the Director-General for Budget in the Commission, Mr Gert-Jan Koopman, on the budgetary support provided in the context of the Ukraine crisis and the wider implications for the EU budget.

2. POINTS FOR DECISION

2.1. Appointments

Opinions			
2022/0032(COD) COM(2022)0046	Establishing a framework of measures for strengthening Europe's semiconductor ecosystem (Chips Act)	Opinion (Rule 56+) <i>EPP</i> (1 point)	Lead: ITRE
2022/0039(COD) COM(2022)0057	Establishing the Union Secure Connectivity Programme for the period 2023-2027	Opinion (Rule 56+) <i>EPP</i> (1 point)	Lead: ITRE

2022/0033(NLE) COM(2022)0047	Amending Regulation (EU) 2021/2085 establishing the Joint Undertakings under Horizon Europe, as regards the Chips Joint Undertaking	No opinion	Lead: ITRE
2022/0045(NLE) COM(2022)0065	Conclusion of the Agreement between the European Union, of the one part, and the Government of the Faroe Islands, of the other part, on the participation of the Faroe Islands in Union programmes	No opinion	Lead: ITRE
2021/0423(COD) COM(2021)0805	Methane emissions reduction in the energy sector and amending Regulation (EU) 2019/942	No opinion	Lead: ENVI
For information			
2022/0023(BUD) COM(2022)0035	Mobilisation of the European Globalisation Adjustment Fund – EGF/2021/007 FR/Selecta - France	Report <i>Rotation system</i> <i>Rapporteur: Eider Gardiazabal Rubial (S&D)</i>	Lead: BUDG
2022/0015(BUD) COM(2022)0025	Mobilisation of the European Globalisation Adjustment Fund for Displaced Workers (EGF/2022/000 TA 2022 - Technical assistance at the initiative of the Commission)	Report <i>Rotation system</i> <i>Rapporteur: José Manuel Fernandes (EPP)</i>	Lead: BUDG

2.2. Request for MFF interim report

Coordinators decided to request authorisation to draw up an interim report on the MFF revision and to appoint the two standing rapporteurs for the MFF 2021-2027, Mr Jan Olbrycht and Ms Margarida Marques, as co-rapporteurs, on the understanding that regular meetings take place with the MFF negotiating team.

2.3. Fit for 55 files - division of competences

Coordinators gave the Chair a mandate to pursue discussions with ENVI (ETS/CBAM) and ENVI/EMPL (Social Climate Fund) with a view to agreeing an acceptable division of competences.

2.4. ECON request for association on Own Resources

Postponed.

2.5. Covax hearing outline and speakers

Coordinators decided to set a deadline of close of business on 10 March 2022 for the submission of preferences for the speakers to be invited to the Covax hearing.

2.6. Guidelines 2023 budget (Renew-EPP request)

Postponed.

2.7. Commission Work Programme 2023 - Structured Dialogue and Summary Report

Coordinators decided to set a deadline of close of business on 11 March 2022 for the submission of suggestions for possible input to the summary report 2022.

2.8. Exchange of views on the implementation of the Technical Support Instrument (TSI)

Postponed.

2.9. Activities with national parliaments in the second half of 2022

Coordinators decided not to organise any activities with national parliaments in the second half of 2022.

2.10. ECA 2023 Work programme

Coordinators agreed on a list of proposals for the 2023 ECA work programme to submit to the Conference of Committee Chairs.

2.11. Requests for expertise

Postponed.

3. POINTS FOR INFORMATION

3.1. Designation of Special Advisers - Commission's first wave and EEAS

3.2. European Parliamentary Week 2022 - update on preparations

3.3. Public hearings

3.4. Missions

3.5. Semi-annual report - NextGenerationEU

3.6. Outcome of written procedures

1. Contribution to COSAC bi-annual report

As no comments were received, the replies to the COSAC questionnaire will be sent as proposed to the CCC (as a joint BUDG/CONT letter).

2. No opinion on macro-financial assistance to Moldova

As no objections were raised, it is confirmed that BUDG shall not draft an opinion on Providing macro-financial assistance to the Republic of Moldova.

3. Covax hearing outline and possible speakers

Following the written procedure, the point is included on the Coordinators' agenda (point 2.4).

3.7. Documents for information

3.8. Delegated and implementing acts

3.9. 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 16-17 March (tbc) in Brussels.