

COORDINATORS' DECISIONS

Thursday, 17 March 2022

10.30 - 12.00

Videoconference-meeting + room ANTALL 4Q1

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Present

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

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

Rapporteurs: Mr Jan OLBRYCHT (MFF)
Mr Nils UŠAKOVŠ (Financial Regulation)

1. CHAIR'S ANNOUNCEMENTS

2. POINTS FOR DECISION

2.1. Appointments

Opinions			
INI	Economic, social and territorial cohesion in the EU: the 8th Cohesion Report	Opinion <i>EPP</i> (0,5 points)	Lead: REGI
2022/0066(COD) COM(2022)0105	Combating violence against women and domestic violence	Opinion <i>Standing rapporteur:</i> <i>Alexandra Geese</i> (Greens/EFA)	Lead: FEMM
For information			
2022/0075(COD) COM(2022)0109	Amending Regulation (EU) No 1303/2013 and Regulation (EU) No 223/2014 as regards Cohesion's Action for Refugees in Europe (CARE)	No opinion <i>Decided by written procedure</i>	Lead: REGI
2022/0077(COD) COM(2022)0112	Amending certain Regulations as regards financial resources under the Asylum, Migration	No opinion <i>Decided by written procedure</i>	Lead: LIBE

	and Integration Fund and the implementation period of the Home Affairs Funds for 2014-2020		
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2.2. Discussion new package Ukraine

Coordinators mandated the MFF co-rapporteurs to start work on the interim report with a wider scope, exploring scenarios for a possible MFF reform and for potential separate instruments while safeguarding Parliament's role, and decided to request expertise in support of that work.

Coordinators also decided to hold, jointly with the SEDE sub-committee, an exchange of views *in camera* with the European External Action Service on the European Peace Facility.

A technical note on customs duties on Russian oil and gas will be drafted by the services.

2.3. Revision of Financial Regulation following Court judgments on fines

Coordinators mandated the Chair to express a favourable view on having two separate Commission proposals for a revision of the Financial Regulation and to reiterate the expectation that Parliament's priorities for the upcoming revision will be duly taken into account in the Commission proposal.

2.4. ECON request for association on Own Resources

Coordinators decided to reject ECON's request for association under Rule 57.

2.5. Exchange of views on TSI implementation

Coordinators decided to invite Commissioner Ferreira to a joint BUDG-ECON meeting once the TSI 2021 Annual Activity Report has been published to discuss implementation of the Technical Support Instrument.

2.6. Requests for expertise

Coordinators decided to request expertise on "which breaches of the rule of law can constitute a risk to the EU budget".

2.7. Speakers for the hearing on the implementation and financing of Covax

Coordinators endorsed the following list of speakers to be invited to the hearing on the implementation and financing of Covax, subject to their availability:

Panel 1

- Dr John Nkengasong, Director of the Africa Centres for Disease Control and Prevention
- Ms Lisa Goerlitz, Head of the EU Office of the Deutsche Stiftung Weltbevölkerung
- Ms Etleva Kadili, Director of Unicef's Supply Division

Panel 2

- Mr Johannes Hahn, Commissioner for Budget and Administration
- Mr Seth Berkley, CEO of GAVI, the Vaccine Alliance
- Mr Gordon Brown, WHO Ambassador for Global Health Financing

Coordinators also agreed that gender balance must be taken into account for any replacement speaker, as well as in future hearings.

2.8. Future working methods of committees

Coordinators held a preliminary discussion about future committee working methods, including as regards remote voting, and agreed to send their contributions in writing by 8 April 2022, close of business.

2.9. Declaration on digital rights

Coordinators decided that BUDG will not contribute to the declaration on digital rights.

2.10. European Parliament Budget (S&D request)

Coordinators decided that future exchanges of views with Parliament's Vice-Presidents and with the administration in the context of the preparation of Parliament's estimates will consist of a Q&A session using the 'ping-pong' principle. Political groups will provide written questions in advance of the meetings. Exchanges of views may take place *in camera* where necessary.

3. POINTS FOR INFORMATION

3.1. Documents for information

3.2. Delegated and implementing acts

3.3. State of play of appointments on BUDG files

4. ANY OTHER BUSINESS

5. NEXT MEETING

The next Coordinators' meeting is scheduled for 19-20 April (tbc) in Brussels.