

COORDINATORS' DECISIONS

Tuesday, 19 April 2022

16.45 - 18.45

Videoconference-meeting + room SPINELLI 1G3

Draft agenda

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Present

Bureau:	Mr Johan VAN OVERTVELDT (Chair) Ms Margarida MARQUES (Vice-Chair and replacing S&D Coordinator)
Coordinators:	Mr José Manuel FERNANDES (EPP) Mr Karlo RESSLER (EPP Vice-Coordinator) Mr Olivier CHASTEL (replacing Renew Coordinator) Mr Rasmus ANDRESEN (Greens/EFA) Ms Hélène LAPORTE (ID)
Rapporteurs:	Mr Nicolae ȘTEFĂNUȚĂ (Budget 2023) Mr Nils UŠAKOVŠ (Financial Regulation)

1. CHAIR'S ANNOUNCEMENTS

The October budgetary trilogue, together with the payments and NGEU meetings, shall be rescheduled to the afternoon of Wednesday 12 October.

The committee meeting planned for 13-14 June shall be rescheduled to 20-21 June.

2. POINTS FOR DECISION

2.1. Appointments

Reports			
2022/0071(NLE) COM(2022)0101	Methods and procedure for making available own resources based on the Emissions Trading System, the Carbon Border Adjustment Mechanism and reallocated profits and on the measures to meet cash requirements	Report <i>Standing rapporteurs for own resources: José Manuel Fernandes (EPP), Valérie Hayer (Renew)</i> <i>(0 points)</i>	Lead: BUDG
2022/0072(APP) COM(2022)0102	Amending Regulation (EU, Euratom) 2021/768 of 30 April 2021 as regards implementing measures for new own resources of the European Union	Report <i>Standing rapporteurs for own resources: José Manuel Fernandes (EPP), Valérie Hayer (Renew)</i> <i>(0 points)</i>	Lead: BUDG

Opinions			
2022/0096(COD) COM(2022)0145	Amending Regulation (EU) No 1303/2013 and Regulation (EU) No 223/2014 as regards increased pre-financing from REACT-EU resources	No opinion <i>File already concluded</i>	Lead: REGI
2022/0084(COD) COM(2022)0119	Information security in the institutions, bodies, offices and agencies of the Union	No opinion	Lead: LIBE
2022/0085(COD) COM(2022)0122	Laying down measures for a high common level of cybersecurity at the institutions, bodies, offices and agencies of the Union	Opinion S&D (1 point)	Lead: ITRE
2022/0082(NLE) COM(2022)0117	Conclusion of the amendments to the International Sugar Agreement, 1992	No opinion	Lead: INTA
2022/0094(COD) COM(2022)0144	Laying down harmonised conditions for the marketing of construction products, amending Regulation (EU) 2019/1020 and repealing Regulation (EU) 305/2011	No opinion	Lead: IMCO
2022/0099(COD) COM(2022)0150	Fluorinated greenhouse gases, amending Directive (EU) 2019/1937 and repealing Regulation (EU) No 517/2014	No opinion	Lead: ENVI
For information			
2022/0119(BUD) COM(2022)0250	Draft amending budget no 2 to the general budget 2022 entering the surplus of the financial year 2021	Report <i>Budget rapporteur: Karlo Ressler, EPP</i> (0 points)	Lead: BUDG

2.2. Follow-up on Ukraine package and EU crisis response

The coordinators decided to:

- focus the planned interim report on the current proposal to amend the MFF linked to the Fit for 55 package, and separately launch an own-initiative report to prepare the future MFF revision ahead of the Commission proposal in 2023;
- start drafting the report on the Own Resources Decision only once the work on the underlying sectoral legislative work on the Fit for 55 package is more advanced;
- keep the work on the upcoming revision of the Financial Regulation and the MFF revision closely linked, with close cooperation among rapporteurs, as regards in particular trust funds, decommitments and the role of the European Parliament;
- explore the possibility to exchange views with other involved committees, starting with coordinators / in camera meetings; organise in the first place an in camera meeting of the coordinators with the experts that have worked on the study on the revision of the Financial Regulation (from CEPS and the Jacques Delors Institute), to reflect on the role of Parliament in times of crisis/when off-budget instruments are used, with the AFCO coordinators invited (due to the institutional implications);
- as a follow-up, commission a study exploring different scenarios on how the EU budget could be restructured in the long term to better respond to crises; and mandate the secretariat and the policy department to provide input to the discussions in the form of reflection papers, workshops, etc.;
- organise a meeting of the MFF/OR negotiating team to discuss the concrete strategy in detail;
- invite the Director General of DG BUDG to an upcoming coordinators' meeting to discuss internal preparations in the Commission.

2.3. HERA budgetary scrutiny procedure

The coordinators invited the Chair to take up the matter of the HERA budgetary scrutiny procedure with Commissioner Hahn, with a view to the Commission undertaking to keep Parliament properly informed, as discussed at the meeting of the budgetary scrutiny procedure. They approved adding a reference to the matter in the BUDG contribution to the summary report.

2.4. Commission Work Programme 2023 - Summary Report

The coordinators endorsed the BUDG contribution to the summary report (including a reference to HERA budgetary scrutiny).

2.5. Hearing on social and biodiversity tracking methodologies

Coordinators had a first exchange of views and are to send written contributions by close of business on 25 April 2022.

2.6. Updates on missions

The coordinators:

- approved the draft programme of the mission to Turkey and the list of BUDG participants:
 - Niclas HERBST (EPP - Head of mission)
 - Eider GARDIAZÁBAL (S&D)
 - Hélène LAPORTE (ID)
 - Bogdan RZONCA (ECR)
 - Silvia MODIG (The Left)
- Ms Elena YONCHEVA (S&D) will also join the mission representing the LIBE committee.
- approved the participation of an ECON member in the mission to Portugal;
- approved the participation of the BUDG rapporteur on the Rule of Law conditionality Regulation, Ms Gardiazabal Rubial, in the CONT mission to Poland.

2.7. Future working methods of committees

The coordinators mandated the Chair to convey at the CCC “away day” of 3 May the view that physical presence in committee meetings should be the norm , while maintaining a certain degree of flexibility for remote participation, and that remote voting in committee should continue after the transitional period.

3. POINTS FOR INFORMATION

3.1. Documents for information

3.2. Designation of Special Advisers

3.3. Delegated and implementing acts

3.4. State of play of appointments on BUDG files

4. ANY OTHER BUSINESS

5. NEXT MEETING

The next Coordinators’ meeting is scheduled for 16-17 May (tbc) in Brussels.