

## COORDINATORS' DECISIONS

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Tuesday, 17 May 2022

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16.45 - 18.45

Videoconference-meeting + room SPINELLI 3G3

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

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## Present

<i>Bureau:</i>	Mr Johan VAN OVERTVELDT (Chair) Mr Olivier CHASTEL (Vice-Chair) Ms Margarida MARQUES (Vice-Chair, replacing S&D coordinator)
<i>Coordinators:</i>	Mr José Manuel FERNANDES (EPP) Ms Valérie HAYER (Renew) Mr Bogdan RZONCA (ECR) Mr Dimitrios PAPADIMOULIS (The Left)
<i>Rapporteurs:</i>	Mr Nils UŠAKOVŠ (Financial Regulation) Mr Jan OLBRYCHT (MFF)

## **1. CHAIR'S ANNOUNCEMENTS**

## **2. POINTS FOR DECISION**

### **2.1. Exchange of views with Director-General for Budgets, Gert-Jan Koopman**

The Coordinators held an exchange of views with the European Commission's Director-General for the Budget, Gert-Jan Koopman, on financing needs in relation to the situation in Ukraine and related policy initiatives and the ramifications for the EU budget.

### **2.2. Debriefing of the exchange of views with Director-General for Budgets, Gert-Jan Koopman**

The Coordinators discussed the points raised in the exchange of views with the European Commission's Director-General for the Budget, Gert-Jan Koopman, confirming the steps agreed at their meeting of 19 April 2022.

The Coordinators further agreed on the scope and title of the own-initiative report on the MFF revision - "Upscaling the 2021-2027 MFF: a resilient EU budget fit for new challenges" - which will be drawn up by the two standing rapporteurs for the MFF.

### **2.3. Appointments**

<b>Opinions</b>			
INI	Proposals of the European Parliament for the amendment of the Treaties	<b>Position in the form of amendments</b> (Rule 56(4)) <i>S&amp;D</i> <i>(0,5 points)</i>	Lead: AFCD

2022/0132(COD) COM(2022)0658	Amending Regulations (EC) No 767/2008, (EC) No 810/2009 and (EU) 2017/2226 of the European Parliament and of the Council, Council Regulations (EC) No 1683/95, (EC) No 333/2002, (EC) No 693/2003 and (EC) No 694/2003 and Convention implementing the Schengen Agreement, as regards the digitalisation of the visa procedure	<b>Opinion in the form of a letter</b> <i>Chair</i> (0 points)	Lead: LIBE
2022/0140(COD) COM(2022)0197	European Health Data Space	<b>No opinion</b>	Lead: LIBE
<b>For information</b>			
2022/0126(BUD) COM(2022)0262	Draft amending budget no 3 to the general budget 2022 financing reception costs of people fleeing Ukraine	<b>Report</b> <i>Budget rapporteur:</i> <i>Karlo Ressler, EPP</i>	Lead: BUDG
2022/0125(COD) COM(2022)0184	Amending Regulation (EU, Euratom) 2018/1046 on the financial rules applicable to the general budget of the Union	<b>Report</b> <i>Standing rapporteur</i> <i>Financial Regulation:</i> <i>Nils Ušakovs</i> <i>Proposal related to</i> <i>finances</i> (0 points)	Lead: BUDG/CONT
2022/0162(COD) COM(2022)0223	Proposal for a Regulation on the financial rules applicable to the general budget of the Union (recast)	<b>Report</b> <i>Standing rapporteur</i> <i>Financial Regulation:</i> <i>Nils Ušakovs</i> <i>"Main" proposal for</i> <i>alignment with MFF</i> <i>2021-27</i> (0 points)	Lead: BUDG/CONT
2022/0143(BUD) COM(2022)0201	EGF/2022/001 FR/Air France	<b>Report</b> <i>Fabienne Keller,</i> <i>Renew</i>	Lead: BUDG

		<i>Rotation system</i>	
	EGF/2021/008 EL/Attica electrical equipment manufacturing	<b>Report</b> <i>Bogdan Rzońca, ECR</i> <i>Rotation system</i>	Lead: BUDG
2021/0429R(APP)	Interim report on the 2021 proposal for a revision of the Multiannual Financial Framework	<b>Report</b> <i>MFF co-Rapporteurs : Jan Olbrycht (EPP) and Margarida Marques (S&amp;D)</i> <i>(0 points)</i>	

#### 2.4. HERA budgetary scrutiny procedure - State of play

Postponed.

#### 2.5. Speakers for the hearing on 'Social and biodiversity tracking methodologies for the EU budget and EU policies'

The Coordinators endorsed the proposed list of speakers to be invited to the hearing on Social and biodiversity tracking methodologies for the EU budget and EU policies.

#### 2.6. Extension of the adoption deadline for the Implementation report on the borrowing strategy to finance NextGenerationEU

The Coordinators endorsed the revised timetable below.

Deadline for transmission of draft report to translation	13 January 2022
Consideration of draft report	31 January 2022
Deadline for tabling amendments	30 June 2022, 12.00
Adoption in BUDG	10 October 2022
Vote in plenary	November II 2022

## **2.7. BUDG Mission to Portugal**

The Coordinators endorsed the following composition of the BUDG mission (one ECON Member will also join the mission):

<b>MEPs BUDG</b>	<b>Group</b>	<b>Country</b>
Jose Manuel Fernandes	EPP	Portugal
Jan Olbrycht	EPP	Poland
Niclas Herbst	EPP	Germany
Andrey Novakov	EPP	Bulgaria
Herbert Dorfmann	EPP	Italy
Margarida Marques	S&D	Portugal
Camilla Laureti	S&D	Italy
Pierre Larrouturnou	S&D	France
Valérie Hayer	Renew	France
Fabienne Keller	Renew	France
Helène Laporte	ID	France
Johan Van Overtveldt	ECR	Belgium

The Chair will lead the mission.

## **2.8. Proposal by Ms Hayer to organise a mission to Paris in June 2022**

The Coordinators took note of the proposal from Ms Hayer to organise a mission to Paris, which will not be a BUDG Committee mission, and of the conditions applicable to participation.

## **2.9. Draft calendar of committee meetings in the second half of 2022**

The Coordinators endorsed the following calendar of committee meetings for the second half of 2022, and requested that the secretariat coordinate with the CONT Committee to avoid conflicting voting slots.

### **week 35**

Wednesday, 31 August, am + pm

Thursday, 1 September, am + pm

**week 39**

Monday, 26 September, pm

Tuesday, 27 September, am + pm

Wednesday, 28 September, am

**week 41**

Monday, 10 October, pm

**week 43**

Wednesday, 26 October, am + pm

**week 45**

Monday, 7 November, pm

**week 46**

Thursday, 17 November, am + pm

**week 49**

Thursday, 8 December, am + pm

**3. POINTS FOR INFORMATION**

**3.1. Workshop on the EU budget and the role of Parliament - Is the EU budget fit for purpose?**

**3.2. Special advisers**

**3.3. Outcome of written procedures**

**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 20-21 June (tbc) in Brussels.