

COORDINATORS' DECISIONS

Tuesday, 12 July 2022

15.15 - 16.30

Videoconference-meeting + room SPINELLI 3G3

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Present

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

Coordinators: Mr José Manuel FERNANDES (EPP)
Ms Eider GARDIAZABAL RUBIAL (S&D)
Ms Valérie HAYER (Renew)
Mr Rasmus ANDRESEN (Greens)
Mr Bogdan RZÓŃCA (ECR)
Mr Dimitrios PAPADIMOULIS (The Left)

Rapporteurs: Nicolae ȘTEFĂNUȚĂ
Mr Jan OLBRYCHT (MFF)

1. CHAIR'S ANNOUNCEMENTS

Committees have been asked to transmit to the Conference of Committee Chairs their requests for hearings, missions and inter-parliamentary meetings for the first half of 2023. Since BUDG will be actively involved in the European Parliamentary Week, Coordinators agreed that no further activities with national parliaments are to take place in the first half of 2023.

As regards hearings and missions, groups are asked to submit their proposals to the secretariat by close of business on 29 August 2022 for discussion at the next Coordinators' meeting.

2. POINTS FOR DECISION

2.1. Budget 2023 - Calendar and vote on budgetary amendments

Owing to group away days coinciding with the scheduled vote on the budget on 26-27 September, Coordinators decided to postpone the vote to 3 October 2022 in Strasbourg, taking due note of the risks associated with postponement as detailed by the secretariat (availability of meeting facilities, technical problems, lack of translations, risk of inconsistencies). The vote on the resolution will be held on 10 October.

The Coordinators further took note of the Chair's request to alert the respective groups in order to avoid a repeat of this problem next year, given that the budget vote is scheduled well in advance, and mandated the Chair to write to President Metsola to make her aware of the situation.

2.2. Update on the MFF own-initiative report

2.5. Own Resources state of play

Items 2.2 and 2.5 were discussed together.

Coordinators heard an update on ongoing work on the MFF and Own Resources files from the respective co-rapporteurs. With respect to the MFF own-initiative report, they took note of the following timetable:

Draft report presented in BUDG	10 October
Deadline for amendments	11 October
Adoption in BUDG	17 November
Vote in plenary	December (Strasbourg)

With respect to Own Resources, they took note of the proposed timetable for the report on the Own Resources Decision (2021/0430(CNS)), agreeing to put back the deadline for amendments to 16 September at midday. The timetable will be as follows:

Draft report presented in BUDG	31 August in EN only
Deadline for amendments	16 September
Adoption in BUDG	26 October
Vote in plenary	November II (Strasbourg)

They further endorsed the proposal from Mr Fernandes and Ms Hayer to request authorisation to draw up an own-initiative report on new Own Resources ahead of publication of the second batch of proposals (expected for the end of 2023) and in the context of recent geopolitical and economic developments.

In order to ensure a coordinated approach across the MFF, Own Resources and Financial Regulation files, Coordinators agreed to hold a negotiating team meeting - extended to the Financial Regulation co-rapporteurs - immediately after the summer recess.

2.3. Appointments

Opinions			
INI	Implementation of "passerelle" clauses in the EU Treaties	Opinion in the form of a letter <i>Chair</i> (0 points)	Lead: AFÇO
2022/0208(COD) COM(2022)0325	Amending Regulation (EU) No 1303/2013 and Regulation (EU) 2021/1060 as regards additional flexibility to address the consequences of the	No Opinion	Lead: REGI

	military aggression of the Russian Federation FAST (Flexible Assistance for Territories) - CARE		
For information			
2022/0211(BUD) COM(2022)0350	Draft amending budget no 4 to the general budget 2022 update of revenue (own resources) and other technical adjustments	Report <i>Budget 2022 rapporteur: Karlo Ressler (EPP)</i>	Lead: BUDG
2022/0212(BUD)	General budget of the European Union for the financial year 2023 - all sections	Report <i>Budget 2023 rapporteurs Nicolae Ștefănuță (Renew), Niclas Herbst (EPP)</i>	Lead: BUDG

2.4. Attendance at committee meetings

Coordinators took note of the Chair's request to ensure adequate presence at BUDG meetings, in particular of rapporteurs when their points are on the agenda, requesting at the same time that every effort is made to avoid meetings beginning too early on Mondays.

2.6. Opinion in the form of a letter - digitalisation of visa procedures

Coordinators endorsed the draft opinion in the form of a letter, which will be transmitted to the Committee on Civil Liberties, Justice and Home Affairs.

2.7. BUDG mission to Paris (Request by Renew)

Coordinators decided that the proposed mission to Paris would be considered in the context of committee mission requests for the first half of 2023.

2.8. Access to RRF-related documents by the CONT Committee

Subject to deliberations among ECON Coordinators, the Coordinators decided to give CONT Members access to the RRF Sharepoint platform as regards non-confidential documents on an ad hoc basis, i.e. when related to or useful for the discharge procedure and to allow CONT secretariat staff to follow the RRF Working Group meetings where relevant for the discharge procedure.

2.9. Follow-up on implementation of Rule of Law conditionality

Subject to the decision by the CONT Coordinators, the Coordinators agreed to invite Commissioner Hahn to a joint BUDG-CONT exchange of views after summer to follow up on the implementation of the Rule of Law Conditionality regulation, focusing in

particular on the Commission's intended action following Hungary's reply to the letter sent by the Commission on 27 April in the context of the conditionality mechanism.

3. POINTS FOR INFORMATION

3.1. REPowerEU - RRF amendment: Competences of committees

3.2. 7th Recovery and Resilience Dialogue with Commissioners Dombrovskis and Gentiloni

3.3. Documents for information

3.4. Delegated and implementing acts

3.5. State of play of appointments on BUDG files

4. ANY OTHER BUSINESS

5. NEXT MEETING

The next Coordinators' meeting is scheduled for 31 August-1 September (tbc) in Brussels.