

COORDINATORS' DECISIONS

Thursday, 1 September 2022

9.00 - 10.00

Room SPINELLI 3G3

Draft agenda

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Present

Bureau: Mr Johan VAN OVERTVELDT (Chair)
Ms Margarida MARQUES (Vice-Chair)
Mr Olivier CHASTEL (Vice-Chair + replacing Renew coordinator)

Coordinators: Mr José Manuel FERNANDES (EPP)
Mr Karlo RESSLER (EPP Vice-Coordinator)
Ms Eider GARDIAZABAL RUBIAL (S&D)
Mr Joachim KUHS (replacing ID coordinator)
Mr Rasmus ANDRESEN (Greens)
Mr Dimitrios PAPADIMOULIS (The Left)

1. CHAIR'S ANNOUNCEMENTS

The committee meeting of 26-28 September will be cancelled. The vote on the annual budget will take place on 3 October 2022 in Strasbourg. Urgent items will be rescheduled, as much as possible, for the meetings of 3 and 10 October.

2. POINTS FOR DECISION

2.1. Appointments

Opinions			
2022/0219(COD) COM(2022)0349	Establishing the European defence industry reinforcement through common procurement act	Opinion (request Rule 57) Karlo Ressler (EPP) (1 point)	Lead: ITRE
2022/0167(COD) COM(2022)0245	Asset recovery and confiscation	Opinion Renew (1 point)	Lead: LIBE
2022/0227(COD) COM(2022)0362	Laying down specific provisions for the 2014-2020 cooperation programmes supported by the European Neighbourhood Instrument and under the European territorial cooperation goal, following programme implementation disruption	No opinion	Lead: AFET
2022/2081(DEC) COM(2022)0323[01]	2021 discharge: General budget of the EU - Commission	No opinion	Lead: CONT

2022/2082(DEC) COM(2022)0323[02]	2021 discharge: General budget of the EU - European Parliament	No opinion	Lead: CONT
2022/2083(DEC) COM(2022)0323[03]	2021 discharge: General budget of the EU - European Council and Council	No opinion	Lead: CONT
2022/2084(DEC) COM(2022)0323[04]	2021 discharge: General budget of the EU - Court of Justice of the European Union	No opinion	Lead: CONT
2022/2085(DEC) COM(2022)0323[05]	2021 discharge: General budget of the EU - Court of Auditors	No opinion	Lead: CONT
2022/2086(DEC) COM(2022)0323[06]	2021 discharge: General budget of the EU - European Economic and Social Committee	No opinion	Lead: CONT
2022/2087(DEC) COM(2022)0323[07]	2021 discharge: General budget of the EU - Committee of the Regions	No opinion	Lead: CONT
2022/2088(DEC) COM(2022)0323[08]	2021 discharge: General budget of the EU - European Ombudsman	No opinion	Lead: CONT
2022/2134(DEC) COM(2022)0323[54]	Discharge 2021: Report on discharge in respect of the implementation of the budget of the European Union Agencies for the financial year 2021: performance, financial management and control	No opinion	Lead: CONT
2022/2135(DEC) COM(2022)0321	2021 discharge: General budget of the EU - EDF (8th, 9th, 10th and 11th)	No opinion	Lead: CONT

2.2. Committee working methods

In line with the new Rule 216 and the 'Guidelines on hybrid modalities of committee meetings' by the Conference of Committee Chairs, the coordinators decided that:

- physical presence in committee meetings and informal committee-related activities shall remain the norm, as per their 19 April decision;
- in exceptional circumstances – in case of unforeseen or urgent meetings or *force majeure* – where physical presence of Members is not possible, the Chair will seek the approval of coordinators to conduct a committee meeting (including hearings, joint meetings etc.) or a coordinators' meeting in hybrid mode; that decision must be taken at least one week before the meeting in question;

- concerning other informal committee-related activities (working groups, shadows' meetings, technical meetings), the decision on whether Members can meet in hybrid mode is to be taken by the corresponding working group chair / rapporteur for the file, with the understanding that hybrid mode is only to be applied on a case-by-case basis in exceptional circumstances, as above.

Where a meeting takes place in hybrid mode, the CCC guidelines apply in full.

Coordinators also indicated that the committee should remain open to possible future developments as regards remote voting, and that votes should as much as possible be avoided on Mondays and coordination of votes with other committees such as CONT or ECON to avoid overlap should be sought.

2.3. Invitation of BUDG Chair to informal ECOFIN meeting

Coordinators agreed on the message the Chair would convey to the informal ECOFIN meeting in Prague on 9 and 10 September.

2.4. Public hearings in the first half of 2023

Coordinators decided to submit to the Conference of Committee Chairs the following proposals for public hearings for the 1st half of 2023 (January-June):

- 2021-27 EU financial assistance to Africa and Latin America (*inviting AFET/DEVE*)
- Financial impact of the war in Ukraine: current and future challenges for the EU budget (*inviting ITRE/ECON*)
- EU external action and crisis response: is the EU budget fit for purpose? (*inviting AFET/DEVE*)

2.5. Missions in the first half of 2023

Coordinators decided to submit to the Conference of Committee Chairs the following proposals for missions and 'ad hoc delegations' for the 1st half of 2023 (January-June):

- Moldova (3-7 April, 3 days + 2 travel days)
- United States (ad hoc delegation, 15-18 May, 3 days + 1 travel day)

Coordinators also decided to submit, ahead of the relevant deadline, the following proposal for an ad-hoc delegation in July 2023:

- Mozambique (ad hoc delegation, 24-28 July, 3 days + 2 travel days)

2.6. Indicative timetable publication ECA Reports from July 2022 to June 2023

Coordinators decided the following concerning the presentation of ECA reports (pending the decision of the other committees involved):

<i>Name of the report/ audit task</i>	<i>Publication date</i>	<i>Decision</i>
Special report on Coal regions in transition	Q4, 2022	<i>(To be confirmed once the report is available)</i> Presentation in joint BUDG/CONT/ECON meeting or BUDG meeting
Review on ESI funds and the RRF	Q4, 2022	Presentation in RRF working group
Special Report on SURE - Support to mitigate Unemployment Risks in an Emergency	Q4, 2022	Presentation in joint meeting BUDG/CONT/EMPL or BUDG meeting
Special report on Budget Galaxy 2021	Q1, 2023	Presentation in joint meeting BUDG/CONT or BUDG meeting
Special report on Debt management at the Commission	Q1, 2023	Presentation in joint meeting BUDG/CONT or BUDG meeting
Special report on Preparatory Action on Defence Research	Q1, 2023	<i>(To be confirmed once the report is available)</i> Presentation in joint BUDG/CONT meeting or BUDG meeting.

The ECA report with the title "Was the Commission assessment of the national recovery and resilience plans appropriate?" released on 8 September 2022 would be presented in one of the upcoming RRF working group's meetings.

3. POINTS FOR INFORMATION

3.1. Petitions

Petition No 0515/2021 by D. C. (Italian) on the fair distribution of the NextGenerationEU fund within the National Recovery and Resilience Plan for Italy.

3.2. Documents for information

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 10 October (tbc) in Brussels.