

COORDINATORS' DECISIONS

Wednesday, 26 October 2022

14.30 - 16.30

Room SPINELLI 3G3

Draft agenda

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Present

Bureau: Mr Johan VAN OVERTVELDT (Chair)
Mr Janusz LEWANDOWSKI (Vice-Chair)
Ms Margarida MARQUES (Vice-Chair replacing S&D coordinator)

Coordinators: Mr José Manuel FERNANDES (EPP)
Ms Valérie HAYER (Renew)
Mr Joachim KUHS (ID)
Mr Rasmus ANDRESEN (Greens)
Mr Bogdan RZONCA (ECR)

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

1. EXCHANGE OF VIEWS WITH DIRECTOR-GENERAL FOR BUDGET, EUROPEAN COMMISSION, MR G.J. KOOPMAN

In the presence of the Members of the MFF/OR/FinReg negotiating team.

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, the Commission's planned review of the MFF, the situation with respect to Own Resources and the proposals to revise the Financial Regulation.

2. CHAIR'S ANNOUNCEMENTS

3. POINTS FOR DECISION

3.1. Appointments

Reports			
2022/2172(INI)	Own Resources: A new start for EU finances. A new start for Europe	Report José Manuel Fernandes (EPP) / Valérie Hayer (Renew), Standing rapporteurs on Own Resources <i>(0 points)</i> <i>Rule 57 (shared on taxation parts) granted to ECON/FISC</i>	Lead: BUDG

Opinions			
2022/2147(INI)	Assessment of the new Communication of the European Commission on Outermost Regions	Opinion EPP (0,5 points)	Lead: REGI
2022/2146(INI)	Further reform of corporate taxation rules	Opinion in the form of a letter Chair, co-signed by OR rapporteurs (0 points)	Lead: ECON
2022/0249(NLE) COM(2022)0421 COM(2022)0422 COM(2022)0423	Conclusion of a Protocol implementing the Fisheries Partnership Agreement between the European Union and the Republic of Mauritius (2022-2026)	Opinion Greens/EFA (Rotation System) (0 points)	Lead: PECH
2022/0278(COD) COM(2022)0459	Establishing a Single Market emergency instrument and repealing Council Regulation No (EC) 2679/98	Opinion in the form of a letter Chair (0 points)	Lead: IMCO
2022/2051(INL)	Proposals of the European Parliament for the amendment of the Treaties	Standard opinion instead of position in form of amendments as previously decided Nils Usakovs, S&D (Points already paid)	Lead: AFCO
For information			
2022/0337(BUD) COM(2022)0665	Mobilisation of the European Union Solidarity Fund to provide assistance to Germany, Belgium, the Netherlands, Austria, Luxembourg, Spain and Greece further to natural disasters that took place in these countries in the course of 2021	Report Henrike Hahn (Greens/EFA) (Rotation system) (0 points)	Lead: BUDG
2022/0318(BUD) COM(2022)0351	Draft amending budget no 5 to the general budget 2022 - Additional measures to address the consequences of the	Report Karlo Ressler (EPP) /Damian Boeselager (Greens/EFA), co-	Lead: BUDG

	Russian war in Ukraine - Union Civil Protection Mechanism reinforcement - Reduction in payment appropriations and update of revenues - Other adjustments and technical updates	rapporteurs for the 2022 budget <i>(0 points)</i>	
2022/2150(INI)	European Semester for economic policy coordination 2023	<u>By written procedure:</u> Opinion (Rule 57) Petri Sarvamaa (EPP) <i>(0,5 points)</i>	Lead: ECON

3.2. Macro-Financial Assistance

The Coordinators held an exchange of views on Macro-Financial Assistance (MFA) and decided on the following steps:

- schedule an exchange of views on MFA/Ukraine package with Commissioner Hahn at the 17 November BUDG committee meeting;
- put a regular point on Ukraine on the agenda of Coordinators' meetings to get up-to-date regular information on the developments from the budgetary point of view;
- organise a dedicated workshop to look into the short- and long-term budgetary implications of MFA;
- write a letter to INTA/CCC Chair on the Commission's use of the urgency procedure in relation to the MFA, its inherent risks in terms of budgetary exposure, and BUDG's role, following publication of the forthcoming proposal.

3.3. HERA letter - proposal Article 122

The Coordinators endorsed the draft letter to President Metsola detailing the outcome of the budgetary scrutiny procedure for HERA and decided to consider the possible budgetary implications of the recent gas proposal under Article 122 TFEU at their next meeting.

3.4. International pledges

The Coordinators decided to mandate the Chair to send the draft letter to President Metsola asking her to request from the Commission President more exhaustive and timely communication to the budgetary authority in case of Union pledges at international conferences.

3.5. Draft calendar of committee meetings in 2023

The Coordinators endorsed the draft calendar of committee meetings for 2023.

3.6. ECA's Special Report No 22/2022 - EU support to coal regions: Limited focus on socio-economic and energy transition

The Coordinators decided not to schedule a presentation of the special report.

4. POINTS FOR INFORMATION

4.1. Designation of Special advisers - CoR

4.2. 68th COSAC meeting in Prague, Czech Republic, 13 -15 November 2022

4.3. Gender Equality Week 2022

The Coordinators agreed to discuss in good time ahead of the 2023 Gender Equality Week how the BUDG Committee should contribute to the initiative.

4.4. Outcome of written procedures

1. BUDG-ECON written consultation on RRF-related items

For the RRF WG meeting on 25 October to discuss the topic "*Contribution of the RRF to interests of the next generation*", it was decided to invite the following speakers:

- One representative of The Young Entrepreneurs Organisation of the European Union (proposed by EPP and S&D)
- One representative of the Youth Section of ETUC (proposed by S&D)
- *Francesco Corti*, Associate Research Fellow at CEPS and Adjunct Professor at the University of Milan (proposed by the Greens).
- *Maria Rodriguez Alcazar* of the European Youth Forum (proposed by Renew and supported by the Left and EPP)

2. Draft Amending Budget 5/2022 - Impact of higher inflation and Ukraine

The co-rapporteurship and English-only procedure for DAB 5/2022 were confirmed.

3. Renewal of EC Special adviser contracts

The secretariat received no questions on the renewals of the special adviser contracts. The renewals are considered agreed.

No exchange of views is planned.

4. Appointment of Rapporteur for the European Semester opinion

It was decided to allocate the opinion to the EPP group (see point 3.1 above).

5. BUDG public hearings and missions in the first half of 2023

Coordinators agreed to revise the outcome of the written procedure with respect to hearings as detailed under the fourth bullet point below (the changes are in bold italic).

Hearings

- Invitation of AFET and DEVE to the BUDG public hearing on '2021-27 EU financial assistance to Africa and Latin America'.
- Association of AFET and DEVE to the BUDG public hearing on 'EU external action and crisis response: is the EU budget fit for purpose?'.
- BUDG is invited to the AFET hearing on 'Recovery, reconstruction and resilience of Ukraine: assessing the feasibility of a Marshall Plan-style facility and of enhanced coordination of defence related support'.
- The BUDG hearing on 'Financial impact of the war in Ukraine: current and future challenges for the EU budget' ***will no longer cover RepowerEU. A separate hearing on RePowerEU will be requested to take place in the first half of 2024.*** This hearing would be organised jointly with ECON.
- BUDG has asked to be invited to the SEDE hearing on the European Peace Facility (***confirmation by SEDE received after the closing of the written procedure***).

Missions

- BUDG mission to Moldova will be advanced to February (instead of April), in order to travel at the same time as INTA in order to have a coordinated approach to both missions.
- BUDG will send one member to the AFET/DEVE mission to the EIB in Luxembourg (scheduled in March).

4.5. Documents for information

4.6. Delegated and implementing acts

4.7. State of play of appointments on BUDG files

5. ANY OTHER BUSINESS

Following a request from the EPP, the Coordinators agreed to schedule a meeting, jointly with ECON, to discuss the potential to enlarge the scope of InvestEU to cover energy and SME capitalisation.

6. NEXT MEETING

The next Coordinators' meeting is scheduled for 17 November (tbc) in Brussels.