

## COORDINATORS' DECISIONS

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Wednesday, 1 March 2023, 09.00- 10.00

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Room SPINELLI 1G3

Brussels

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

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## Present

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

*Coordinators:* Mr José Manuel FERNANDES (EPP)  
Mr Karlo RESSLER (EPP, Deputy Coordinator)  
Ms Eider GARDIAZABAL RUBIAL (S&D)  
Ms Valérie HAYER (Renew)  
Mr Rasmus ANDRESEN (Greens)  
Mr Bogdan RZONCA (ECR)  
Mr Dimitrios PAPADIMOULIS (The Left)

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

The cooperation amongst the groups in the last few weeks was raised by the Renew coordinator.

After an exchange of views amongst the Coordinators, it was agreed that:

- following the decision taken during the Coordinators' meeting on 31 January 2023, the groups will seek to agree on the wording of a letter to the Commission on the issue of the construction of a wall at the EU's external borders.
- regarding the working methods, Coordinators agreed to work as much as possible with consensus. If this is not possible, as a last resort, the decisions will be put to the vote in BUDG Committee.

## 2. POINTS FOR DECISION

### 2.1. Appointments

Opinions			
COM(2023)0074 2023/0034(COD)	Providing macro-financial assistance to the Republic of North Macedonia	<b>Opinion in the form of a letter</b>  <i>Chair</i>  <i>(0 Points)</i>	Lead: INTA
COM(2023)0053 2023/0018(COD)	Amending Decision (EU) 2022/563 as regards the amount of macro-financial assistance to the Republic of Moldova	<b>Opinion (Rule 56)</b>  <i>Siegfried Mureşan, EPP</i>  <i>(1 Point)</i>	Lead: INTA
INI	The implementation of the Neighbourhood, Development and International Cooperation Instrument – Global Europe	<b>Opinion (Rule 57)</b>  <i>Eider Gardiazabal Rubial, S&amp;D</i>  <i>(0.5 Points)</i>	Lead: AFET/DEVE
For Information			
2023/0031(BUD) COM(2023)0069	Mobilisation of the European Globalisation Adjustment Fund – EGF/2022/002 BE/TNT - Belgium	<b>Report</b>  <i>Olivier Chastel, Renew</i>  <i>Rotation system</i>	Lead: BUDG

## **2.2. Commission Work Programme 2024 - Structured Dialogue and Summary Report**

Coordinators are invited to send to the BUDG Secretariat possible input to the 2024 summary report by close of business on 10 March 2023, to be discussed and endorsed ahead of the CCC deadline of 25 May 2023.

## **2.3. Hearing "EU external action and crisis response: is the EU budget fit for purpose?"**

Coordinators endorsed the draft programme of the hearing "EU external action and crisis response: is the EU budget fit for purpose?". Gender balance will be taken into account in the identification of the speakers.

## **2.4. Opinion in the form of a letter on 'Implementation of "passerelle" clauses in the EU Treaties'**

Coordinators are invited to send any comments on the draft text to the BUDG secretariat by the deadline of 3 March, close of business.

## **2.5. BUDG request for association under Rule 56+ regarding the proposal for a Regulation on fees and charges payable to the European Medicines Agency**

Coordinators agreed to provide a regular opinion (in form of a letter) under Rule 56 following agreement with ENVI on the additional reassurances proposed by BUDG in the draft letter to the CCC Chair, endorsed the draft letter and mandated the Chair to send it to the CCC Chair.

## **2.6. BUDG-CONT-FEMM annual meeting on gender mainstreaming in the budget**

The point was postponed.

## **2.7. Questionnaire for the COSAC 39th bi-annual report**

Coordinators endorsed the replies to the questionnaire for the COSAC 39th Bi-annual Report.

## **2.8. Activities with national parliaments in the second half of 2023**

Coordinators endorsed the proposal not to organise any activities with national parliaments in the second half of 2023.

## **2.9. Exchange of views on the outcome of the Fit for 55 trilogues: budgetary aspects**

The point was postponed.

## **3. POINTS FOR INFORMATION**

### **3.1. Special Advisers**

### **3.2. Outcome of written procedures**

- BUDG-ECON Coordinators / InvestEU arrangements for the sharing of sensitive or confidential information: as no objections were received by the deadline of Tuesday 31 January (cob), the arrangements for the sharing of sensitive or confidential information in the context of InvestEU are confirmed.
- BUDG-ECON Coordinators – exchange of views on the implementation of Invest EU: as no objections were received by the deadline of Friday 10 February (cob), an exchange of views on the implementation of InvestEU will be organised in due course.
- Revision of Annex VI to the RoP - BUDG input to CCC Away Day: since no objections were raised by the deadline of close of business on 6 February, the updated paper providing BUDG input on reform of Annex VI to the Rules of Procedure and committee cooperation, including the addition proposed by the Greens/EFA, was deemed approved and transmitted to the CCC Chair.
- Letter on the possible use of EU funding to build a fence at the EU external border: no large majority was reached on the wording of the letter.
- Input to the ECA work programme for 2024: based on the answers received, no audit suggestions have been sent to the CCC.

### **3.3. BUDG public hearings and travel activities in the second half of 2023**

### **3.4. Documents for information**

Referring to the Commission letter informing the BUDG Committee of the suspension of the financial contribution from Ukraine to participate in EU programmes, the Coordinators asked the BUDG secretariat to contact the Commission to know the amount involved.

### **3.5. Delegated and implementing acts**

### **3.6. State of play of appointments on BUDG files**

- [Points system 2019-2024](#)
- [Work in progress document](#)

## **4. ANY OTHER BUSINESS**

## **5. NEXT MEETING**

The next Coordinators' meeting is scheduled for 28 March (tbc) in Brussels.