

## COORDINATORS' DECISIONS

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Tuesday, 28 March 2023, 10.30 - 12.30

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Room ANTALL 4Q1

Brussels

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

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Present

*Bureau:* 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 Joachim KUHS (ID)  
Mr Bogdan RZONCA (ECR)  
Mr Dimitrios PAPADIMOULIS (The Left)

## **1. EXCHANGE OF VIEWS WITH THE NEW DIRECTOR-GENERAL FOR BUDGET, EUROPEAN COMMISSION**

The Coordinators held an exchange of views with the European Commission's recently appointed Director-General for the Budget, Stéphanie Riso.

## **2. CHAIR'S ANNOUNCEMENTS**

### **Feedback on CCC reflection day on 7 March and CCC exchange of views with President Metsola on 14 March**

On 7 March, the Chair attended a Conference of Committee Chairs (CCC) reflection day entitled "Towards a more modern and efficient Parliament", which focused on improving committee cooperation and the challenges related to proposals under Article 122 of the Treaty on the Functioning of the European Union and the application of the urgency procedure in Parliament (Rule 163). There was a follow-up exchange of views in the CCC with President Metsola on 14 March on the same topics. The Chair conveyed the messages he had been mandated to transmit with respect to Annex VI to the Rules of Procedure and the need for Parliament to exercise its legislative and budgetary powers in a coordinated way.

### 3. POINTS FOR DECISION

#### 3.1. Implications of changes in the composition of political groups

Coordinators decided to appoint Ms Keller (Renew Europe) as the Rapporteur for the 2023 Budget (Section III).

Furthermore, the Coordinators decided to ask the Committee on Constitutional Affairs for an interpretation of the Rules of Procedure to determine whether, when a Member changes political group, he/she retains any rapporteurship he/she holds prior to the change or whether a committee is required to take a fresh decision on the appointment of the rapporteur.

#### 3.2. Appointments

Opinions			
2023/0052(COD) COM(2023)0126	Amending Directive (EU) 2015/413 facilitating cross-border exchange of information on road-safety-related traffic offences	<b>No opinion</b>	Lead:  TRAN
2023/0076 (COD) COM(2023)0147	Amending Regulations (EU) No 1227/2011 and (EU) 2019/942 to improve the Union's protection against market manipulation in the wholesale energy market	<b>Opinion in the form of a letter covering the two amending regulations</b>  Chair (in conjunction with the Standing Rapporteur for decentralised agencies)  (0 Points)	Lead:  ITRE
2023/0077(COD) COM(2023)0148 -	Amending Regulations (EU) 2019/943 and (EU) 2019/942 as well as Directives (EU) 2018/2001 and (EU) 2019/944 to improve the Union's electricity market design		
2022/0398(COD) COM(2022)0684	Definition of criminal offences and penalties for the violation of Union restrictive measures	<b>Opinion</b>  Renew  (Vlad Georghe)  (1 Point)	Lead:  LIBE

2023/0081(COD) COM(2023)0161	Establishing a framework of measures for strengthening Europe's net-zero technology products manufacturing ecosystem (Net Zero Industry Act)	<b>Decision to be taken at the next meeting</b>	Lead: ITRE
<b>Information</b>			
2023/0068(BUD) COM(2023)0129	Mobilisation of the European Globalisation Adjustment Fund – EGF/2022/003 ES/Alu Ibérica - Spain	<b>Report</b>  <i>Eider Gardiazabal Rubial, S&amp;D</i>  <i>Rotation system</i>	Lead:  BUDG
2023/0080 (BUD) COM(2023)0150	Draft amending budget no 1 to the general budget 2023: technical adjustments stemming from the political agreements reached on several legislative proposals, including with respect to REPowerEU, the Carbon Border Adjustment Mechanism and the Union Secure Connectivity programme	<b>Report</b>  <i>2023 Budget Rapporteur: Fabienne Keller, Renew</i>	Lead:  BUDG

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

The Coordinators decided on a deadline of Friday 31 March, close of business, for sending any comments to the BUDG secretariat on the draft BUDG input to the summary report

### 3.4. InvestEU - next exchange of views with the Chair of the InvestEU Steering Board

The Coordinators decided to invite the Chair of the InvestEU Steering Board to a BUDG-ECON meeting over the coming months and, in preparation of the meeting, to organise an in camera meeting between the InvestEU negotiating team and Mr Lamassoure, the expert appointed by the Parliament as a non-voting member of the Steering Board.

### **3.5. BUDG-CONT-FEMM annual meeting on gender mainstreaming in the budget** *(postponed from the coordinators' meeting of 1 March 2023)*

The Coordinators mandated the Policy Department to prepare a briefing on national parliaments' practices regarding gender budgeting ahead of the annual BUDG-CONT-FEMM meeting on gender mainstreaming in the budget and agreed to invite speakers from the following bodies to that meeting:

- The UN or UN Women:
- The OECD:
- EIGE or the Commission (DG BUDG).

### **3.6. BUDG hearing on "Financial impact of the war in Ukraine: current and future challenges for the EU budget"**

The Coordinators endorsed the draft programme for the hearing, with the proviso that, should speakers be unavailable, it may be necessary to invite other speakers from among those originally proposed or from the same organisation as the speakers in the draft programme.

The Coordinators further decided to invite AFET Members to the BUDG hearing and offer them two speaking slots.

### **3.7. BUDG mission to USA - composition of BUDG delegation**

The Coordinators took note of the state of play of preparations of the BUDG mission to Washington from 15 to 19 May 2023 and endorsed the composition of the delegation as follows (in d'Hondt order):

Johan VAN OVERTVELDT (Head of the delegation)	ECR
Adam JARUBAS	EPP
Margarida MARQUES	S&D
Valérie HAYER	Renew
Siegfried MURESAN	EPP
Eider GARDIAZABAL RUBIAL	S&D
David CORMAND	Greens/EFA

### **3.8. Feedback to ECA on the request for a BUDG opinion in relation to an upcoming audit of the Commission concerning the Rule of Law Conditionality Regulation**

The Coordinators decided to reply to the European Court of Auditors request by referring to the official positions of the European Parliament as an institution, which are to be found in the resolutions adopted by the plenary.

### **3.9. Exchange of views on the outcome of the Fit for 55 trilogues: budgetary aspects** *(postponed from the coordinators' meeting of 31 January & 1 March 2023)*

The item was postponed.

## **4. POINTS FOR INFORMATION**

### **4.1. Budget 2023 and 2024 - Council Legal Service opinion**

### **4.2. Special Advisers**

### **4.3. Outcome of written procedures**

- There was no objection to the ECON recommendation for Early Non-Objection to a delegated act
- Questionnaire for COSAC - No comment was made nor any objection raised by BUDG Coordinators to the draft replies to the questionnaire for the COSAC 39th bi-annual report by the deadline of 28 February at 12:00 and similarly, no comment or objection was raised by ECON coordinators concerning the joint reply on the RRF. The replies were therefore sent to the CCC.
- On 1 March, BUDG Coordinators requested an opinion to the proposal for a Decision on Macro-Financial Assistance to Moldova, for which INTA is in the lead. In order to be able to provide a timely input to the lead committee ahead of INTA vote, it is necessary that the opinion be adopted by the Committee no later than the 17 April.

The timetable would be the following:

- Draft opinion available: 21 March (tbc)
- Consideration of draft opinion in BUDG: 27 March
- Deadline for amendments (EN only): 28 March, 15:00
- Vote in BUDG: 17 April

No objections were received to the proposal to conduct the procedure in English only.



#### **4.4. Documents for information**

#### **4.5. Delegated and implementing acts**

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

### **5. ANY OTHER BUSINESS**

- The EPP requested that the matter of BUDG competence with respect to Macro-Financial Assistance decisions be placed on the agenda of the next Coordinators' meeting. The Chair will include the item and ask the BUDG secretariat to produce a note to inform the discussion.

### **6. NEXT MEETING**

The next Coordinators' meeting is scheduled for 26 April (tbc) in Brussels.