

COORDINATORS' DECISIONS

Wednesday, 26 April 2023, 14:30 - 15:30

Room SPINELLI 3G3

Brussels

Draft agenda

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Present

Bureau: Mr Janusz LEWANDOWSKI (Vice-Chair)
Mr Olivier CHASTEL (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 Joachim KUHS (ID)
Mr Bogdan RZONCA (ECR)
Mr Dimitrios PAPADIMOULIS (The Left)

1. CHAIR'S ANNOUNCEMENTS

Communication on organisation of a meeting between BUDG committee and BUDG committee of Ukrainian Rada

Roksolana Pidlasa, Chair of the Rada Budget Committee and Mr Janusz Lewandowski, on behalf of the BUDG Chair, agreed to reinforce cooperation between both committees and hold a joint committee meeting. The Chair of the Rada Budget Committee also committed to send monthly reports to the Parliament on the flow of money received.

2. POINTS FOR DECISION

2.1. Appointments

Opinions			
COM(2023)0161 2023/0081(COD)	Establishing a framework of measures for strengthening Europe's net-zero technology products manufacturing ecosystem (Net Zero Industry Act)	No opinion	Lead: ITRE
COM(2023)0160 - 2023/0079(COD)	Establishing a framework for ensuring a secure and sustainable supply of critical raw materials and amending Regulations (EU) 168/2013, (EU) 2018/858, 2018/1724 and (EU) 2019/1020	No opinion	Lead: ITRE
COM(2023)0166 - 2023/0085(COD)	Substantiation and communication of explicit environmental claims (Green Claims Directive)	No opinion	Lead: IMCO
COM(2023)0194 2023/0095 (COD)	Amending Decision No 1313/2013/EU on a Union Civil Protection Mechanism	No opinion	Lead: ENVI
2023/2048(INI)	Implementation of territorial development (CPR, Title III, Chapter II) and its application in the European Territorial agenda 2030	No opinion	Lead: REGI
INI	Communication on the European Hydrogen Bank	Opinion (Rule 57 shared on financial aspects) EPP (0.5 Point)	Lead: ITRE

INI	European Semester for economic policy coordination 2024	Opinion (Rule 57) S&D (0.5 Point)	Lead: ECON
COM(2023)0209 2023/0109(COD)	Laying down measures to strengthen solidarity and capacities in the Union to detect, prepare for and respond to cybersecurity threats and incidents	No opinion	Lead: ITRE
COM(2023)0227 2023/0112(COD)	Amending Directive 2014/59/EU as regards early intervention measures, conditions for resolution and financing of resolution action	No opinion	Lead: ECON
COM(2023)0229 2023/0113(COD)	Amending Directive 2014/59/EU and Regulation (EU) No 806/2014 as regards certain aspects of the minimum requirement for own funds and eligible liabilities	No opinion	Lead: ECON
Information			
2023/0106(BUD) COM(2023)0202	Mobilisation of the European Globalisation Adjustment Fund – EGF/2023/000 - Technical Assistance at the initiative of the Commission 2023	Report <i>Monika Vana, Greens/EFA</i> <i>Rotation system</i>	Lead: BUDG

2.2. Endorsement of the opinion in form of a letter for INTA on the MFA North Macedonia

Coordinators agreed to put the draft opinion in annex to the vote at the BUDG meeting of 26 April.

2.3. Budget 2024 - follow-up after plenary vote on Guidelines for Section III

Coordinators discussed with the General Rapporteur for the 2024 Budget the follow-up to the vote in plenary, agreeing that the report on 'The impact on the 2024 budget of increasing European Union Recovery Instrument borrowing costs' would constitute the Parliament's submission to the Commission ahead of the draft budget and that the budgetary procedure should continue as planned based on good cooperation among the groups, with the next step being the publication of the draft budget and a working document responding to it.

2.4. Commission Work Programme 2024 - Structured Dialogue and Summary Report

Coordinators endorsed the draft contribution outlining the BUDG priorities until the end of the legislative term.

2.5. BUDG mission to USA – draft programme

Coordinators took note of the state of play of the preparations for the Washington mission and endorsed the draft programme.

2.6. Macro-Financial assistance: competence of parliamentary committees

Coordinators agreed to bring the issue to the attention of the INTA Chair Bernd Lange and of the Working Group for Parliamentary Reform to homogenise the procedure for budget mobilisations, including MFA, and establish it in Annex VI. Coordinators also asked to get regular financial reporting on MFA implementation from the Commission.

2.7. Parliament's involvement in the Multi-Agency Donor Coordination Platform for Ukraine

Coordinators agreed to mandate the Chair to prepare a draft letter for the Parliament President to the Commission President to ensure Parliament's involvement in the Multi-Agency Donor Coordination Platform for Ukraine.

2.8. Exchange of views with the Commission on the implementation of the Technical Support Instrument (TSI)

Coordinators agreed to invite Commissioner Ferreira to a joint BUDG-ECON meeting to discuss the implementation of the TSI and that gender mainstreaming will be one of the agenda items of the exchange of views. This exchange of views would count as one of the BUDG Committee activities in the context of the Gender Equality Week.

2.9. Invitation to BUDG members to visit the Joint Research Centre site in Karlsruhe and the EPPO

Coordinators asked to invite EPPO to a forthcoming BUDG committee meeting and decided not to organise a mission to the Joint Research Centre site in Karlsruhe.

2.10. Appointment of one substitute member to the CRPD network

Coordinators decided to appoint a substitute BUDG member for the CRPD network from the S&D group.

2.11. Exchange of views on the outcome of the Fit for 55 trilogues: budgetary aspects *(postponed from the coordinators' meeting of 31 January, 1 & 28 March 2023)*

The item was postponed.

3. POINTS FOR INFORMATION

3.1. Interparliamentary Conference on Stability, Economic Coordination and Governance in the European Union in Madrid on 20-21 July 2023

The Conference of Presidents is expected to authorise sending a mission of 16 Members to the conference in Madrid. Political groups will be invited in due time to select their Members for this mission, who usually are Members of the ECON, EMPL and BUDG committees.

3.2. Special Advisers

3.3. Outcome of written procedures

- On the basis of the replies from Coordinators, there was a clear majority against including the question for written answer on the BUDG agenda. Mr. Schirdewan was informed of the decision.
- Based on the replies received, there was a clear majority in favour of drafting a report on EURI borrowing costs under Rule 93 ('Impact on the 2024 EU budget of increasing European Union Recovery Instrument borrowing costs) in line with the arrangements set out below:
 - The report will be targeted, focusing exclusively on the impact of EURI borrowing costs on the budget (special instruments and programmes, in spite of the joint declaration). It will spell out that EURI borrowing costs will be met because debt repayment is an obligation, but that failure to introduce new own resources quickly and to deal with the placement of EURI under Heading 2b will force the budgetary authority to exhaust budgetary flexibility and/or to cut investment through programmes. It will, in other words, make the case for the amendment to the MFF and for rapid progress on own resources.
 - Given the fact that the issue spans several areas of BUDG work, the Chair will draft the report in conjunction with the MFF/OR negotiating team and the Rapporteurs for the 2023 and 2024 budgets.
 - In order to adopt the report in a timely manner – before the draft budget – it will have to be adopted in the May plenary, requiring a vote in BUDG on 26-27 April and therefore presentation of the draft report on 17 April.
 - The procedure will be conducted in English only.

In addition, the Chair will invite Commissioner Hahn to a future Coordinators' meeting at the presence of the MFF, Own Resources and Budget 2023 and 2024 Rapporteurs.

3.4. Documents for information

3.5. Delegated and implementing acts

3.6. State of play of appointments on BUDG files

4. ANY OTHER BUSINESS

5. NEXT MEETING

The next Coordinators' meeting is scheduled for 23 May (tbc) in Brussels.