

## COORDINATORS' DECISIONS

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Wednesday, 28 June 2023, 17:00 - 18:00

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Room SPINELLI 3G3

Brussels

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Present

*Bureau:* Mr Johan VAN OVERTVELDT (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)

*For point 2.2.:* Mr Jan Olbrycht, MFF co-rapporteur

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

### **Meeting with the Ukrainian Rada**

The meeting with the Ukrainian Rada organised on 29 June is postponed to 31 August.

### **Change of EP Rules of procedures for repartition of competences**

The Chair clarified the impact of the new rules of procedure regarding the division of competences among committees for the work of the BUDG committee.

### **Follow-up on ECA report on climate methodology**

The Chair informed the coordinators that a follow-up meeting with the Commission on climate spending in the EU budget will be organised in the autumn, together with the CONT and ENVI committees.

### **EP Budget 2024 – clarification on the Commission classification of Members' salaries**

The Chair clarified the classification of Members' salaries developed by the Commission for presentational purposes in the draft budget.

## 2. POINTS FOR DECISION

### 2.1. Appointments

Reports			
COM(2023)0337 2023/0201 (APP)	Amending Regulation (EU, Euratom) 2020/2093 laying down the multiannual financial framework for the years 2021 to 2027	<b>Report</b>  Jan Olbrycht (EPP) and Margarida Marques (S&D), MFF standing co-rapporteurs  (0 points)	Lead :  BUDG
COM(2023)0331 2021/0430(CNS)	Amending Decision (EU, Euratom) 2020/2053 on the system of own resources of the European Union	<b>Report</b>  José Manuel Fernandes (EPP) and Valérie Hayer (Renew), OR standing co-rapporteurs  (0 points)	Lead :  BUDG
COM(2023)0332 2022/0072(APP)	Amending Regulation (EU, Euratom) 2021/768 of 30 April 2021 as regards implementing measures for new own resources of the European Union	<b>Report</b>  José Manuel Fernandes (EPP) and Valérie Hayer (Renew), OR standing co-rapporteurs  (0 points)	Lead :  BUDG
COM(2023)0333 2022/0071(NLE)	Amended proposals for a Council Regulation on the methods and procedure for making available the own resources based on the Emissions Trading System, the Carbon Border Adjustment Mechanism, reallocated profits	<b>Report</b>  José Manuel Fernandes (EPP) and Valérie Hayer (Renew), OR standing co-rapporteurs	Lead :  BUDG

	and the statistical own resource based on company profits and on the measures to meet cash requirements	(0 points)	
COM(2023)0335 2023/0199(COD)	Establishing the Strategic Technologies for Europe Platform ('STEP') and amending Directive 2003/87/EC, Regulations (EU) 2021/1058, (EU) 2021/1056, (EU) 2021/1057, (EU) No 1303/2013, (EU) No 223/2014, (EU) 2021/1060, (EU) 2021/523, (EU) 2021/695, (EU) 2021/697 and (EU) 2021/241	<b>Requested Rule 58</b>  (3 points)  <i>Decided by written procedure</i>  Decision on the appointment of rapporteurs postponed	Lead :  ITRE
COM(2023)0338 2023/0200(COD)	Establishing the Ukraine Facility	<b>Requested Rule 58</b>  (3 points)  <i>Decided by written procedure</i>  Decision on the appointment of rapporteurs postponed	Lead :  AFET
<b>Opinions</b>			
COM(2023)0258 2023/0156(COD)	Establishing the Union Customs Code and the European Union Customs Authority, and repealing Regulation (EU) No 952/2013	<b>Opinion</b>  EPP  (1 point)	Lead:  IMCO
COM(2023)0269 2023/0163(COD)	European Maritime Safety Agency and repealing Regulation (EC) No 1406/2002	<b>Opinion 56+</b>  Niclas Herbst, standing rapporteur on agencies  (0 points)	Lead:  TRAN

COM(2023)0272 2023/0172(COD)	Amending Directive 2009/21/EC on compliance with flag State requirements	<b>No opinion</b>	Lead:  TRAN
COM(2023)0271 2023/0165(COD)	Amending Directive 2009/16/EC on port State control	<b>No opinion</b>	Lead:  TRAN
COM(2023)0273 2023/0171(COD)	Amending Directive 2005/35/EC on ship-source pollution and on the introduction of penalties, including criminal penalties, for pollution offences	<b>No opinion</b>	Lead:  TRAN
COM(2023)0279 2023/0167(COD)	Amending Directives (EU) 2009/65/EC, 2009/138/EC, 2011/61/EU, 2014/65/EU and (EU) 2016/97 as regards the Union retail investor protection rules	<b>No opinion</b>	Lead:  ECON
<b>Information</b>			
COM(2023)0210 2023/0152(BUD)	Mobilisation of the European Globalisation Adjustment Fund for displaced workers – EGF/2023/001 BE/LNSA - Belgium	<b>Report</b>  Eleni Stavrou (EPP)  Rotation system  (0 points)	Lead:  BUDG

## **2.2. Exchange of views on the revision of the 2021-2027 MFF**

The coordinators endorsed the request from the MFF standing co-rapporteurs, Jan Olbrycht and Margarida Marques, to draw up an interim report pursuant to Rule 105(5) of the Rules of Procedures, as part of the preparatory work for the consent procedure on the *Proposal for a Council Regulation amending Regulation (EU, Euratom) 2020/2093 laying down the multiannual financial framework for the years 2021 to 2027* - 2023/0337.

They also agreed on the proposed calendar - tentative adoption in BUDG during week 38 in view of its adoption in plenary in October I - and that amendments in BUDG are to be submitted in English only by 31 August. The coordinators further agreed that the report should be targeted, remaining within the framework of the December resolution and responding to the Commission proposal.

The coordinators also discussed working arrangements and internal coordination in the BUDG committee and within Parliament, agreeing on a draft letter to be sent to the Parliament President as a follow-up to the 23 May meeting. Further discussions are to take place on coordination, with a view to agreeing on arrangements definitively at the meeting of 19 July.

The secretariat is tasked to draft a note on the upcoming negotiations.

## **2.3. Action plan on gender mainstreaming for the BUDG Committee**

The item was postponed.

## **2.4. BUDG mission to Mozambique**

The coordinators endorsed the draft programme of the mission and decided that the delegation will be chaired by José Manuel FERNANDES (EPP). The other Members of the delegation are as follows:

- Karlo RESSLER (EPP)
- Robert BIEDROŃ (S&D)
- Pietro BARTOLO (S&D)
- Valérie HAYER (Renew)
- Bogdan RZOŃCA (ECR)
- Hervé JUVIN (NI)

## **2.5. Policy Coherence for Development Network**

The coordinators agreed that the Greens/EFA group will nominate a Member for the PCD network.

### **3. POINTS FOR INFORMATION**

#### **3.1. New EP-Rada Capacity-Building Programme in the area of Macroeconomic and Financial Affairs**

The European Parliament is intending to launch a new capacity building programme with the Rada to strengthen the scrutiny capacity of the Rada in the area of macroeconomic and financial affairs and identify best practices and procedures.

#### **3.2. Inter-Parliamentary Conference on Stability, Economic Coordination and Governance in the EU - 26-27 October, Madrid**

The Spanish Parliament has rescheduled the Inter-Parliamentary Conference of Stability, Economic Coordination and Governance in the EU on 26-27 October in Madrid, Spain. The Conference of Presidents of 4 May 2023 has authorised the sending of a delegation of 16 Members to the above mentioned conference preferably to be drawn from the ECON, EMPL and BUDG Committees. Political groups have been invited to select their Members for this mission and to communicate their names to the Secretariat by 30 June eob.

#### **3.3. Special Advisers**

#### **3.4. Outcome of written procedures**

Draft programme BUDG Hearing "2021-27 EU financial assistance to Africa and Latin America"

The Secretariat received no objections to the draft programme of the BUDG Hearing "2021-27 EU financial assistance to Africa and Latin America".

Meeting between the Committee on Budgets of the European Parliament and the Committee on Budgets of the Verkhovna Rada

Following the feedback from coordinators, the list of issues and questions has been transmitted to the Rada's committee on budgets.

Participants in the BUDG mission to Mozambique

The Secretariat received no objections to the draft list of participants for the BUDG mission to Mozambique.

BUDG opinion in the form of a letter to the FISC INI report on further reform of corporate taxation rules

The Secretariat received no objections to the draft letter. The draft letter as endorsed by the coordinators was circulated to the BUDG Members and is put to the voting session organised on 29 June, in a single roll-call vote.



## Programme of the public hearing of 27 June on Personnel and other resources at EU Agencies, Bodies and Joint Undertakings

In the absence of any request for modification, the programme of the public hearing of 27 June on Personnel and other resources at EU Agencies, Bodies and Joint Undertakings was endorsed.

## MFF package: clarification of modalities of cooperation

The Secretariat received no objection to the proposal for BUDG to be associated under rule 58 for the Ukraine Facility and 'STEP'.

### **3.5. Documents for information**

### **3.6. Delegated and implementing acts**

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

## **4. ANY OTHER BUSINESS**

## **5. NEXT MEETING**

The next coordinators' meeting is scheduled for 19 July (tbc) in Brussels.