

## COORDINATORS' DECISIONS

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Thursday, 7 December 2023, 10:00 - 11:30

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Room SPAAK 4B1

Brussels

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## Present

*Bureau:* Mr Janusz LEWANDOWSKI (Vice-Chair) - acting as Chair  
Mr Niclas HERBST (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 RZÓŃCA (ECR)  
Mr Joachim KUHS (ID)  
Mr Dimitrios PAPADIMOULIS (The Left)

## For point 3.

- Ms Margarida MARQUES (Vice-Chair)
- Mr Jan OLBRYCHT, MFF co-rapporteur
- Mr Michael GAHLER, Ukraine Facility co-rapporteur
- Mr Christian EHLER, STEP co-rapporteur

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

### **BUDG mission to Ukraine**

Coordinators were informed about the decision of the Conference of Presidents.

### **AFET/SEDE/BUDG in camera meeting: CFSP and CFSP budget**

A joint exchange of views on the funding of the EU's "Rapid Deployment Capacity" will take place on 30 January (tbc). A PolDep D briefing will be provided ahead of the meeting.

### **Call for contributions for ECA 2025+ work programme**

Proposals for topics submitted by the groups by January 12 will be discussed at the next coordinators' meeting of 24 January.

### **Ministerial appearance BUDG Committee | BE Presidency 2024**

The State Secretary for the Budget of the incoming BE presidency decided not to attend BUDG Committee meetings for an exchange of views on their priorities during their presidency.

## 1. POINTS FOR DECISION

### 1.1. Appointments

#### Changes in the practical arrangements following the updated version of the EP Rules of Procedure

In line of Article 3, Annex I, of the updated [EP Rules of Procedure](#), when political groups communicate to the secretariat the proposed names of rapporteurs or shadow rapporteurs, they shall from now on include the confirmation that the appointed Members have filled in the declaration of conflict of interest (e-form). This is a pre-condition for the appointed Members to start working on the files.

Opinion			
2023/0404(COD) - COM(2023)0716	Establishing an EU talent pool	<u>Secretariat proposal:</u>  <b>No opinion</b>	Lead :  LIBE
2023/0410(COD) - COM(2023)0727	Amending Council Decision 89/367/EEC setting up a Standing Forestry Committee	<u>Secretariat proposal:</u>  <b>No opinion</b>	Lead :  AGRI
2023/0438(COD) - COM(2023)0754	Enhancing police cooperation in relation to the prevention, detection and investigation of migrant smuggling and trafficking in human beings, and on enhancing Europol's support to preventing and combating such crimes and amending Regulation (EU) 2016/794	<u>Secretariat proposal:</u>  <b>Rule 56+ opinion in the form of a letter</b>  <i>Chair in conjunction with the standing rapporteur on agencies</i>  (0 points)	Lead :  LIBE

## **1.2. European Parliamentary Week 2024**

Coordinators agreed on the two proposals for thematic focus in the BUDG ICM and with the proposed keynote speakers for the BUDG ICM. Two additional speakers will be suggested by EPP.

Regarding the plenary sessions, coordinators asked that the topics of Own resources and Ukraine are included in the suggestions, subject to the agreement of the other parties involved.

Coordinators mandated the Chair to liaise with other Committee Chairs involved in the preparation of the event for the finalisation of the programme.

## **2. UPDATE AND NEXT STEPS ON MFF PACKAGE**

*In the presence of the MFF package coordination team.*

Coordinators held a strategic discussion about developments with respect to the MFF package and examined the next steps, endorsing the tentative timeline.

## **3. POINTS FOR INFORMATION**

### **3.1. Working Party on Own Resources**

The Council declined the request that the co-Rapporteurs on Own resources could be invited to participate in one of the upcoming meetings of the Working Party on own resources.

### **3.2. Documents for information**

### **3.3. Delegated and implementing acts**

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

## **4. ANY OTHER BUSINESS**

## **5. NEXT MEETING**

The next Coordinators' meeting is scheduled for 24 January 2024 (tbc) in Brussels.