



BUDG_PV(2019)1125_1

MINUTES

of the meeting of Monday 25 November 2019

Strasbourg

The meeting opened at 19:10 with Johan Van Overtveldt (Chair) presiding.

25 November 2019, 19.00 – 20.30

1. Adoption of agenda

Decision: The draft agenda was adopted.

2. Chair's announcements

The draft decisions of the coordinators' meeting of 6 November were adopted in the form annexed to these minutes.

3. Approval of minutes of meetings

- 6 November 2019

PV – PE643.094v01-00

Decision: The minutes were approved.

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**4. Outcome of the conciliation Budget 2020
- Exchange of views**

Speakers: Johan Van Overtveldt, Eider Gardiazabal Rubial, José Manuel Fernandes, Pierre Larrouturou, Rasmus Andresen, Monika Hohlmeier

* * *

5. Draft amending budget no 5 to the general budget 2019 Adjustments of administrative appropriations of EU institutions in line with the latest information available and update of revenue (own resources)

BUDG/9/01836

2019/2147(BUD)

Rapporteur:

John Howarth (S&D)

Responsible:

BUDG

- Exchange of views

Decision: Exchange of views

Speakers: Johan Van Overtveldt, John Howarth, Johan Ureel (European Commission, DG BUDG)

*** *Voting time* ***

6. Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the EU Solidarity Fund to provide for the payment of advances in the general budget of the Union for 2020

BUDG/9/00527

2019/2027(BUD) COM(2019)0252 – C9-0008/2019

Rapporteur:

Monika Hohlmeier (PPE)

Responsible:

BUDG

- Consideration and adoption of draft report

Decision: The draft report was adopted.: 32 votes to 0, with 0 abstentions

- Deadline for tabling amendments: **22 October 2019, 12.00**

7. Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the Flexibility Instrument to finance immediate budgetary measures to address the on-going challenges of migration, refugee inflows and security threats

BUDG/9/00526

2019/2026(BUD) COM(2019)0251 – C9-0007/2019

Rapporteur:

Monika Hohlmeier (PPE)

AM – PE644.736v01-00

Responsible:

BUDG

- Consideration and adoption of draft report

Decision: The draft report was adopted.: 27 votes to 2, with 3 abstentions

8. Mobilisation of the European Union Solidarity Fund to provide assistance to Greece

BUDG/9/01688

2019/2137(BUD) COM(2019)0496 – C9-0144/2019

Rapporteur:

Eva Kaili (S&D)

AM – PE643.102v01-00

Responsible:

BUDG

Opinions:

REGI – Younous Omarjee (GUE/NGL)

AL – PE643.063v01-00

- Adoption of draft report

Decision: The draft report was adopted.: 31 votes to 0, with 1 abstention

4 adopted amendments

4 presented

- Deadline for tabling amendments: **7 November 2019, 12.00**

9. Protocol on the implementation of the Fisheries Partnership Agreement between the European Community and the Republic of Guinea-Bissau (2019-2024)

BUDG/9/00464

*** 2019/0090(NLE) 08928/2019 – C9-0011/2019

Rapporteur for the opinion:

José Manuel Fernandes (PPE)

Responsible:

PECH – João Ferreira (GUE/NGL)

PR – PE641.178v01-00

Opinions:

DEVE – Caroline Roose (Verts/ALE)

PA – PE642.950v01-00

BUDG

- Adoption of draft opinion

Decision: The draft opinion was adopted.: 24 votes to 5, with 3 abstentions

10. Conclusion, on behalf of the European Union, of the Protocol on the implementation of the Fisheries Partnership Agreement between the Democratic Republic of São Tomé and Príncipe and the European Community

BUDG/9/01197

*** 2019/0173(NLE)

Rapporteur for the opinion:

José Manuel Fernandes (PPE)

Responsible:

PECH – Nuno Melo (PPE)

PR – PE643.145v01-00

Opinions:

DEVE – Bernhard Zimniok (ID)

PA – PE644.723v01-00

BUDG

- Adoption of draft opinion

Decision: The draft opinion was adopted.: 28 votes to 1, with 3 abstentions

11. Financial discipline as from financial year 2021 and Regulation (EU) No 1307/2013 as regards flexibility between pillars in respect of calendar year 2020

BUDG/9/01802

***I 2019/0253(COD) COM(2019)0580 – C9-0163/2019

Chair:

Johan Van Overtveldt (ECR)

AL – PE644.726v01-00

Responsible:

AGRI – Norbert Lins (PPE)

- Adoption of draft opinion in letter form

Decision: Adopted.: 26 votes to 0, with 6 abstentions

12. Transitional provisions for the support by the European Agricultural Fund for Rural Development (EAFRD) and by the European Agricultural Guarantee Fund (EAGF) in the year 2021

BUDG/9/01804

***I 2019/0254(COD) COM(2019)0581 – C9-0162/2019

Chair:

Johan Van Overtveldt (ECR)

AL – PE644.725v01-00

Responsible:

AGRI – (Renew)

- Adoption of draft opinion in letter form

Decision: Adopted.: 26 votes to 4, with 2 abstentions

13. 2019 Budget: Section III - Commission

Rapporteur: John Howarth (S&D)

- DEC 26/2019 - Adopted: 30 votes to 1, with 1 abstention

- No other transfer request

14. 2019 Budget: Other Sections

Rapporteur: José Manuel Fernandes (PPE)

- EP: C14/2019 - No objections

- EP: C17/2019 - No objections

- EP: C18/2019 - No objections

- CoR: INF 4/2019 - No objections

- ECA: VAB18-T19 - No objections

- No other transfer request

Speakers: José Manuel Fernandes, Fernando Carbajo (DG COMM), Walter Petrucci (DG ITEC), Nicolae Ștefănuță

15. Building policy

Rapporteur: Fabienne Keller (RE)
- No request

*** *End of vote* ***

16. Conclusion of the Protocol on the implementation of the Fisheries Partnership Agreement between the European Community and the Republic of Cape Verde (2019-2024)

BUDG/9/00458

*** 2019/0078(NLE) 08662/2019 – C9-0004/2019

Rapporteur for the opinion:

Margarida Marques (S&D)

PA – PE640.655v01-00

Responsible:

PECH – Cláudia Monteiro de Aguiar
(PPE)

PR – PE641.408v01-00

Opinions:

DEVE, BUDG

- Consideration of draft opinion

Decision: Consideration of a draft opinion

Speakers: Margarida Marques

17. Any other business

18. Next meetings

12 December 2019

The meeting closed at 20:02.

* * *

25 November 2019, 20.30 – 21.00

Coordinators' meeting (in camera)

Committee on Budgets

Result of roll-call votes of 25 November 2019

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Key to symbols: + (in favour), - (against), 0 (abstention).

1. Report on the proposal for a decision of the European Parliament and of the Council on the mobilisation of the European Union Solidarity Fund to provide for the payment of advances in the general budget of the Union for 2020 - 2019/2027(BUD) - Monika Hohlmeier - final vote

32	+
ECR	Derk Jan Eppink, Zbigniew Kuźmiuk
GUE/NGL	Younous Omarjee
ID	Matteo Adinolfi, Valentino Grant, H�el�ene Laporte
NI	Mislav KolakuŐic
PPE	Lefteris Christoforou, Jos�e Manuel Fernandes, Niclas Herbst, Janusz Lewandowski, Siegfried MureŐan, Jan Olbrycht, Karlo Ressler, Angelika Winzig
RENEW	Clotilde Armand, Olivier Chastel, Valerie Hayer, Moritz K�orner, Nicolae Ștef�anuŐa
S&D	Robert Biedro�n, Paolo De Castro, Eider Gardiazabal Rubial, Eero Hein�aluoma, John Howarth, Pierre Larrourou, Margarida Marques, Nils UŐakovs
VERTS/ALE	Rasmus Andresen, David Cormand, Francisco Guerreiro, Henrike Hahn

0	-

0	0

2. Report on the proposal for a decision of the European Parliament and of the Council on the mobilisation of the Flexibility Instrument to finance immediate budgetary measures to address the on-going challenges of migration, refugee inflows and security threats - 2019/2026(BUD) - Monika Hohlmeier - final vote

27	+
ECR	Zbigniew Kuźmiuk
NI	Mislav Kolakušić
PPE	Lefteris Christoforou, José Manuel Fernandes, Niclas Herbst, Janusz Lewandowski, Siegfried Mureşan, Jan Olbrycht, Karlo Ressler, Angelika Winzig
RENEW	Clotilde Armand, Olivier Chastel, Valerie Hayer, Moritz Körner, Nicolae Ştefănuţă
S&D	Robert Biedroń, Paolo De Castro, Eider Gardiazabal Rubial, Eero Heinäluoma, John Howarth, Pierre Larrourou, Margarida Marques, Nils Ušakovs
VERTS/ALE	Rasmus Andresen, David Cormand, Francisco Guerreiro, Henrike Hahn

2	-
ECR	Derk Jan Eppink
ID	Hélène Laporte

3	0
GUE/NGL	Younous Omarjee
ID	Matteo Adinolfi, Valentino Grant

3. Report on the proposal for a decision of the European Parliament and of the Council on the mobilisation of the European Union Solidarity Fund to provide assistance to Greece - 2019/2137(BUD) - Eva Kaili - final vote

31	+
ECR	Derk Jan Eppink, Zbigniew Kuźmiuk
GUE/NGL	Younous Omarjee
ID	Matteo Adinolfi, H�el�ene Laporte
NI	Mislav KolakuŐic
PPE	Lefteris Christoforou, Jos�e Manuel Fernandes, Niclas Herbst, Janusz Lewandowski, Siegfried MureŐan, Jan Olbrycht, Karlo Ressler, Angelika Winzig
RENEW	Clotilde Armand, Olivier Chastel, Valerie Hayer, Moritz K�orner, Nicolae Ștef�anuŐa
S&D	Robert Biedro�n, Paolo De Castro, Eider Gardiazabal Rubial, Eero Hein�luoma, John Howarth, Pierre Larrourou, Margarida Marques, Nils UŐakovs
VERTS/ALE	Rasmus Andresen, David Cormand, Francisco Guerreiro, Henrike Hahn

0	-

1	0
ID	Valentino Grant

4. Opinion on the draft Council decision on the conclusion of the Protocol on the implementation of the Fisheries Partnership Agreement between the European Community and the Republic of Guinea-Bissau (2019-2024) - 2019/0090(NLE) - José Manuel Fernandes - final vote

24	+
ECR	Derk Jan Eppink, Zbigniew Kuźmiuk
NI	Mislav Kolakušić
PPE	Lefteris Christoforou, José Manuel Fernandes, Niclas Herbst, Janusz Lewandowski, Siegfried Mureşan, Jan Olbrycht, Karlo Ressler, Angelika Winzig
RENEW	Clotilde Armand, Olivier Chastel, Valerie Hayer, Moritz Körner, Nicolae Ştefănuţă
S&D	Robert Biedroń, Paolo De Castro, Eider Gardiazabal Rubial, Eero Heinäluoma, John Howarth, Pierre Larrourou, Margarida Marques, Nils Ušakovs

5	-
GUE/NGL	Younous Omarjee
VERTS/ALE	Rasmus Andresen, David Cormand, Francisco Guerreiro, Henrike Hahn

3	0
ID	Matteo Adinolfi, Valentino Grant, Hélène Laporte

5. Opinion on the proposal for a Council decision on the conclusion, on behalf of the European Union, of the Protocol on the implementation of the Fisheries Partnership Agreement between the Democratic Republic of São Tomé and Príncipe and the European Community - 2019/0173(NLE) - José Manuel Fernandes - final vote

28	+
ECR	Derk Jan Eppink, Zbigniew Kuźmiuk
NI	Mislav Kolakušić
PPE	Lefteris Christoforou, José Manuel Fernandes, Niclas Herbst, Janusz Lewandowski, Siegfried Mureşan, Jan Olbrycht, Karlo Ressler, Angelika Winzig
RENEW	Clotilde Armand, Olivier Chastel, Valerie Hayer, Moritz Körner, Nicolae Ştefănuţă
S&D	Robert Biedroń, Paolo De Castro, Eider Gardiazabal Rubial, Eero Heinäluoma, John Howarth, Pierre Larrourou, Margarida Marques, Nils Ušakovs
VERTS/ALE	Rasmus Andresen, David Cormand, Francisco Guerreiro, Henrike Hahn
1	-
GUE/NGL	Younous Omarjee
3	0
ID	Matteo Adinolfi, Valentino Grant, Hélène Laporte

6. Financial discipline as from financial year 2021 and Regulation (EU) No 1307/2013 as regards flexibility between pillars in respect of calendar year 2020 – 2019/0253(COD) – Johan Van Overtveldt - final vote

26	+
ECR	Zbigniew Kuźmiuk
GUE/NGL	Younous Omarjee
NI	Matteo Adinolfi, Valentino Grant, H�el�ene Laporte
PPE	Lefteris Christoforou, Jos�e Manuel Fernandes, Niclas Herbst, Janusz Lewandowski, Siegfried Mureşan, Jan Olbrycht, Karlo Ressler, Angelika Winzig
RENEW	Clotilde Armand, Olivier Chastel, Valerie Hayer, Moritz K�rner, Nicolae Ştef�anu�a
S&D	Robert Biedro�n, Paolo De Castro, Eider Gardiazabal Rubial, Eero Hein�luoma, John Howarth, Pierre Larroustou, Margarida Marques, Nils U�akovs

0	-

6	0
ID	Gunnar Beck
NI	Mislav Kolaku�i�
VERTS/ALE	Rasmus Andresen, David Cormand, Francisco Guerreiro, Henrike Hahn

7. Transitional provisions for the support by the European Agricultural Fund for Rural Development (EAFRD) and by the European Agricultural Guarantee Fund (EAGF) in the year 2021 - 2019/0254(COD) – Johan Van Overtveldt - final vote

26	+
ECR	Zbigniew Kuźmiuk
GUE/NGL	Younous Omarjee
NI	Matteo Adinolfi, Valentino Grant, H�el�ene Laporte
PPE	Lefteris Christoforou, Jos�e Manuel Fernandes, Niclas Herbst, Janusz Lewandowski, Siegfried Mureşan, Jan Olbrycht, Karlo Ressler, Angelika Winzig
RENEW	Clotilde Armand, Olivier Chastel, Valerie Hayer, Moritz K�orner, Nicolae Ştef�anu�a
S&D	Robert Biedro�n, Paolo De Castro, Eider Gardiazabal Rubial, Eero Hein�aluoma, John Howarth, Pierre Larroustourou, Margarida Marques, Nils U�akovs

4	-
VERTS/ALE	Rasmus Andresen, David Cormand, Francisco Guerreiro, Henrike Hahn

2	0
ID	Gunnar Beck
NI	Mislav Kolaku�i�

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/KATAΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SAŖAŠAS/
JELENLĒTI ĪV/REGĪSTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĂ DE PREZENȚĂ/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/NÄRVAROLISTA**

<p>Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Předsednictvo/Předsedstvo/Puheenjohtajisto/Presidiet (*)</p>
<p>Johan Van Overtveldt (Chair), Janusz Lewandowski (1st Vice-Chair), Olivier Chastel (2nd Vice-Chair), Margarida Marques (3rd Vice-Chair), Niclas Herbst,(4th Vice-Chair)</p>
<p>Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/ Nariai/Képviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter</p>
<p>Rasmus Andresen, Clotilde Armand, Robert Biedroń, Jonathan Bullock, Lefteris Christoforou, David Cormand, Paolo De Castro, José Manuel Fernandes, Eider Gardiazabal Rubial, Valentino Grant, Francisco Guerreiro, Valerie Hayer, Monika Hohlmeier, John Howarth, Mislav Kolakušić, Zbigniew Kuźmiuk, Moritz Körner, Hélène Laporte, Pierre Larrourou, Siegfried Mureșan, Jan Olbrycht, Karlo Ressler, Nicolae Ștefănuță, Nils Ušakovs, Angelika Winzig</p>
<p>Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Pötagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter</p>
<p>Matteo Adinolfi, Gunnar Beck, Erik Bergkvist, Derk Jan Eppink, Henrike Hahn, Eero Heinäluoma, Fabienne Keller, Younous Omarjee</p>

209 (7)
216 (3)
<p>56 (8) (Точка от дневния ред/Punto del orden del día/Bod pořadu jednání (OJ)/Punkt på dagsordenen/Tagesordnungspunkt/ Päevakorra punkt/Σημείο της ημερήσιας διάταξης/Agenda item/Point OJ/Τοčka dnevnoĝ reda/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkēs punktas/Napirendi pont/Punt Agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schôdze/Točka UL/Esityslistan kohta/Punkt på föredragningslistan)</p>

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Novērotāji/Stebėtojai/Megfigyelők/Osservatori/Waarnemers/Observatorzy/Observadores/Observatori/Pozorovatelia/Opazovalci/Tarkkailijat/Observatörer

По покана на председателя/Por invitación del presidente/Na pozvání předsedy/Efter indbydelse fra formanden/Auf Einladung des Vorsitzenden/Εσimehe kutsel/Με πρόσκληση του Προέδρου/At the invitation of the Chair/Sur l'invitation du président/ Na poziv predsjednika/Su invito del presidente/Pēc priekšsēdētāja uzaicinājuma/Pirmininkui pakvietus/Az elnök meghívására/ Fuq stedina tač-'Chairman'/Op uitnodiging van de voorzitter/Na zaproszenie Przewodniczącego/A convite do Presidente/La invitația președintelui/ Na pozvanie predsedu/Na povabilo predsednika/Puheenjohtajan kutsusta/På ordförandens inbjudan

Съвет/Consejo/Rada/Rådet/Rat/Nōukogu/Συμβούλιο/Council/Conseil/Vijeće/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*)
Комисия/Comisión/Komise/Kommissionen/Kommission/Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisja/Komissio/Kommissionen (*)
J. Ureel, C. Litt
Други институции и органи/Otras instituciones y organismos/Ostatní orgány a instituce/Andre institutioner og organer/Andere Organe und Einrichtungen/Muud institutsioonid ja organid/Λοιπά θεσμικά όργανα και οργανισμοί/Other institutions and bodies/Autres institutions et organes/Druge institucije i tijela/Altre istituzioni e altri organi/Citas iestādes un struktūras/Kitos institucijos ir įstaigos/Más intézmények és szervek/Istituzzjonijiet u korpi ohra/Andere instellingen en organen/Inne instytucje i organy/Outras instituições e outros órgãos/Alte instituții și organe/Iné inštitúcie a orgány/Muut toimielimet ja elimet/Andra institutioner och organ

Други учасници/Otros participantes/Ostatní účastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης παρόντες/Other participants/Autres participants/Dруги sudionici/Altri partecipanti/Citi klātesošie/Kiti dalyviai/Más résztvevők/Partecipanti ohra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Ini účastníci/Dруги udeleženci/Muut osallistujat/Övriga deltagare

Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppenes sekretariat/Sekretariat der Fraktionen/Fraktsioonide sekretariaat/Γραμματεία των Πολιτικών Ομάδων/Secretariats of political groups/Secrétariat des groupes politiques/Tajništva klubova zastupnika/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakciju sekretoriai/Képviseletcsoportok titkársága/Segretarjat gruppi poliitiçi/Fractiesecretariaten/Sekretariat Grup Politycznych/Secretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmién sihteeristö/De politiska gruppernas sekretariat	
PPE	A. Kacmarek, N. Perez Campagne, F. Zarifopolou
S&D	J. Feldmann, Y. Moisan
Renew	E. De Troij, E. Kropaite
Verts/ALE	Z. Herman
ID	A. Curri, K. Strus
ECR	J. Van Brussel, K. Wrzesinska
GUE/NGL	A. Bazantay
NI	C. Salagnac

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantselei/Γραφείο του Προέδρου/President's Office/Cabinet du Président/Ured predsjednika/Gabinetto del Presidente/Priekšsēdētāja kabinets/Pirmininko kabinetas/Elnöki hivatal/Kabinett tal-President/Kabinet van de Voorzitter/Gabinet Przewodniczącego/Gabinete do Presidente/Cabinet Preşedinte/Kancelária predsedu/Urad predsednika/Puhemiehen kabinetti/Talmannens kansli	
M. Ollikainen	
Кабинет на генералния секретар/Gabinete del Secretario General/Kancelář generálního tajemníka/Generalsekretærens Kabinet/Kabinett des Generalsekretärs/Peasekretäri büroo/Γραφείο του Γενικού Γραμματέα/Secretary-General's Office/Cabinet du Secrétaire général/Ured glavnog tajnika/Gabinetto del Segretario generale/Ġeneralsekretāra kabinets/Generalinio sekretoriaus kabinetas/Főtitkári hivatal/Kabinett tas-Segretarju Ġenerali/Kabinet van de secretaris-generaal/Gabinet Sekretarza Generalnego/Gabinete do Secretário-Geral/Cabinet Secretar General/Kancelária generálneho tajomníka/Urad generalnega sekretarja/Pääsihteerin kabinetti/Generalsekreterarens kansli	
Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Directorate-General/Direction générale/Glavna uprava/Direzione generale/Ġenerāldirektorāts/Generalinis direktoratas/Főigazgatóság/Direttorat Ġenerali/Direktoraten-generaal/Dyrekcja Generalna/Direção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat	
DG PRES	M. Strasser, L. Zuleta de Reales Ansaldo, K. Barslev
DG IPOL	
DG EXPO	
DG EPRS	J. Schulze-Hollmen
DG COMM	C. Rupp, F. Carbajo, J. Viejo Manzanal
DG PERS	L. Cojocar
DG INLO	
DG TRAD	
DG LINC	
DG FINS	A. Baas
DG ITEC	W. Petrucci
DG SAFE	

Правна служба/Servicio Jurídico/Právní služba/Juridisk Tjeneste/Juristischer Dienst/Öigusteenistus/Νομική Υπηρεσία/Legal Service/ Service juridique/Pravna služba/Servizio giuridico/Juridiskais dienests/Teisės tarnyba/Jogi szolgálat/Servizz legali/Juridische Dienst/ Wydział prawny/Serviço Jurídico/Serviciu Jurídico/Právny servis/Oikeudellinen yksikkö/Rättstjänsten
R. Crowe
Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschusssekretariat/Komisjoni sekretariaat/Γραμματεία της επιτροπής/Committee secretariat/Secrétariat de la commission/Tajništvo odbora/Segreteria della commissione/Komitejas sekretariāts/Komiteto sekretoriatas/A bizottság titkársága/Sekretarjat tal-kumitat/Commissiesecretariaat/ Sekretariat komisji/Sekretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet
E. Daffarra, V. Aulehla, S. Bruynooghe, M.P. De Angelis, M. Hradisky, E. Imeroni, V. Lebeda, M. Manzinello, T. Maurer, G. Rey, R. Wilkinson
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/ Avustaja/Assisterer
K. Madej, S. Tubila

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair/Président/Predsjednik/Priekšsēdētājs/
 Pirmminikas/Elnök/Chairman/Voorzitter/Przewodniczący/Preşedinte/Predsedá/Predsednik/Puheenjohtaja/Ordförande
- (VP) = Заместник-председател/Vicepresidente/Místopředseda/Næstformand/Stellvertretender Vorsitzender/Aseesimees/Αντιπρόεδρος/
 Vice-Chair/Potpredsjednik/Vice-Président/Potpredsjednik/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/ Vīci
 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Présidente/Vicepreşedinte/Podpredseda/Podpredsednik/
 Varapuheenjohtaja/Vice ordförande
- (M) = Член/Miembro/Člen/Medlem/Mitglied/Parlamendiliige/Βουλευτής/Member/Membre/Član/Membro/Deputāts/Narys/Képvisező/
 Membru/Lid/Członek/Membro/Membru/Člen/Poslanec/Jäsen/Ledamot
- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/
 Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/Urządник/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/
 Tjänsteman

COORDINATORS' DECISIONS

Wednesday, 6 November 2019

9.00 - 10.00

PHS 1A002

Present

Bureau:

Mr Johan VAN OVERTVELD (Chair)
Mr Janusz LEWANDOWSKI (Vice-Chair)
Mr. Olivier CHASTEL (Vice-Chair)
Ms Margarida MARQUES (Vice-Chair)
Mr Niclas HERBST (Vice-Chair)

Coordinators:

Mr José Manuel FERNANDES (EPP)
Mr Jan OLBRYCHT (EPP vice-coordinator)
Ms Eider GARDIAZABAL RUBIAL (S&D)
Ms Valerie HAYER (Renew)
Mr Rasmus ANDRESEN (Greens/EFA)
Ms Hélène LAPORTE (ID)
Mr Bogdan RZONCA (ECR)
Mr Dimitrios PAPADIMOULIS (GUE/NGL)

1. CHAIR'S ANNOUNCEMENTS

- 1) The Chair announced the proposal by the CCC Chair to set up an inter-committee Working Group on Artificial Intelligence and invited the coordinators to appoint representatives.
- 2) The coordinators decided to keep the request for Rule 58 to ECON on the BICC (Budgetary Instrument for Convergence and Competitiveness).
- 3) Side meetings of the EP delegation including shadow rapporteurs will be organised for the last budgetary trilogue, in case of failure of the conciliation.

2. POINTS FOR DECISION

2.1. Appointments

Opinions			
2019/0226(NLE) COM(2019)0473 COM(2019)0474 COM(2019)0475	Protocol on the implementation of the Fisheries Partnership Agreement between the Republic of Senegal and the European Union	Opinion (S&D) <i>Rotation system</i>	Lead: PECH
2019/0210(NLE) COM(2019)0446 COM(2019)0447 COM(2019)0448	Agreement in the form of an Exchange of Letters between the European Union and the Islamic Republic of Mauritania concerning the extension	Opinion Francisco Guerreiro (Greens/EFA) <i>Rotation system</i>	Lead: PECH

	of the Protocol setting out the fishing opportunities and financial contribution provided for in the Fisheries Partnership Agreement between the European Community and the Islamic Republic of Mauritania and expiring on 15 November 2019		
For information			
2019/2137(BUD) COM(2019)0496	Mobilisation of the European Union Solidarity Fund to provide assistance to Greece	Report (<i>Rapporteur: Eva Kaili, S&D</i>) <i>Rotation system</i>	Lead: BUDG
2019/2114(BUD) COM(2019)0442	Mobilisation of the European Globalisation Adjustment Fund - EGF/2019/001 BE/Carrefour - Belgium	Report (<i>Rapporteur: José Emmanuel Fernandes, EPP</i>) <i>Rotation system</i>	Lead: BUDG

Resumption of Business for Opinions

Given that the files were dealt with in the 8th legislature, coordinators decided not to take any further actions.

Opinions			
1998/0031(NLE) 12183/2011	Conclusion of a Partnership and Cooperation Agreement with Turkmenistan	No opinion (<i>Coordinators decided not to do an opinion on 23/4/2018</i>)	Lead: AFET
2013/0059(COD) COM(2013)0097	Registered Traveller Programme	No opinion (<i>Opinion delivered in 8th legislature - rapporteur: Hohlmeier (EPP)</i>)	Lead: LIBE
2013/0057(COD) COM(2013)0095	Entry/Exit System to register entry and exit data of third country nationals crossing the EU Member States' external borders	No opinion (<i>Opinion delivered in 8th legislature - rapporteur: Hohlmeier (EPP)</i>)	Lead: LIBE
2013/0425(NLE) COM(2013)0875	Arrangement with the Republic of Iceland on the modalities of its participation in the European Asylum Support Office	No opinion (<i>Coordinators decided not to do an opinion in 8th legislature</i>)	Lead: LIBE
2014/0173(COD) COM(2014)0340	Controller of procedural guarantees	No opinion (<i>Coordinators decided not to do an opinion in 8th</i>)	Lead: CONT

		<i>legislature)</i>	
2015/0270(COD) COM(2015)0586	European Deposit Insurance Scheme	No opinion <i>(Coordinators decided not to do an opinion in 8th legislature)</i>	Lead: ECON
2016/0086(COD) COM(2016)0159	Fixing the adjustment rate provided for in Regulation (EU) No 1306/2013 for direct payments in respect of the calendar year 2016	No opinion <i>(Coordinators decided not to do an opinion in 8th legislature)</i>	Lead: AGRI
2016/0133(COD) COM(2016)0270	Establishing the criteria and mechanisms for determining the Member State responsible for examining an application for international protection lodged in one of the Member States by a third-country national or a stateless person (recast)	No opinion <i>(Opinion delivered in 8th legislature - rapporteur: Deprez (ALDE))</i>	Lead: LIBE
2016/0131(COD) COM(2016)0271	European Union Agency for Asylum	No opinion <i>(Opinion delivered in 8th legislature - rapporteur: Geier (S&D))</i>	Lead: LIBE
2016/0132(COD) COM(2016)0272	Establishment of 'Eurodac' for the comparison of fingerprints for the effective application of Regulation (EU) No 604/2013, for identifying an illegally staying third-country national or stateless person and on requests for the comparison with Eurodac data by Member States' law enforcement authorities and Europol for law enforcement purposes (recast)	No opinion <i>(Opinion delivered in 8th legislature - rapporteur: Deprez (ALDE))</i>	Lead: LIBE
2016/0225(COD) COM(2016)0468	Union Resettlement Framework	No opinion <i>(Opinion delivered in 8th legislature - rapporteur: Deprez (ALDE))</i>	Lead: LIBE
2016/0397(COD) COM(2016)0815	Coordination of social security systems	No opinion <i>(Coordinators decided not to do an opinion in 8th</i>	Lead: EMPL

		<i>legislature)</i>	
2017/0335(CNS) COM(2017)0824	Strengthening fiscal responsibility and the medium-term budgetary orientation in the Member States	No opinion (Coordinators decided not to do an opinion on 28/6/2018)	Lead: ECON
2018/0218(COD) COM(2018)0394	Proposal for a Regulation of the European Parliament and of the Council amending Regulations (EU) No 1308/2013 establishing a common organisation of the markets in agricultural products, (EU) No 1151/2012 on quality schemes for agricultural products and foodstuffs, (EU) No 251/2014 on the definition, description, presentation, labelling and the protection of geographical indications of aromatised wine products, (EU) No 228/2013 laying down specific measures for agriculture in the outermost regions of the Union and (EU) No 229/2013 laying down specific measures for agriculture in favour of the smaller Aegean islands	No opinion (Coordinators decided not to do an opinion on 28/6/2018)	Lead: AGRI
2018/0217(COD) COM(2018)0393	Financing, management and monitoring of the common agricultural policy	No opinion (Opinion delivered in 8th legislature - rapporteur: Kuźmiuk (ECR))	Lead: AGRI
2018/0216(COD) COM(2018)0392	Establishing rules on support for strategic plans to be drawn up by Member States under the Common agricultural policy (CAP Strategic Plans) and financed by the European Agricultural Guarantee Fund (EAGF) and by the European Agricultural Fund for Rural Development (EAFRD)	No opinion (Opinion delivered in 8th legislature - rapporteur: Ali (ALDE))	Lead: AGRI
2018/0318(NLE) COM(2018)0611	Agreement between the European Union and the former Yugoslav Republic of Macedonia on actions	No opinion (Coordinators decided not to do an opinion on	Lead: LIBE

	carried out by the European Border and Coast Guard Agency in the former Yugoslav Republic of Macedonia	13/9/2018)	
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2.2. Attribution of Budget 2021 rapporteur

Coordinators decided on the following distribution for the budgetary procedures 2021 to 2025:

	2021	2022	2023	2024	2025
Section III (Commission):	S&D	EPP	Renew	EPP	S&D
Other Sections	Renew	Greens/EFA	EPP	S&D	EPP

2.3. Macro-financial assistance to the Hashemite Kingdom of Jordan - adoption of the opinion in the form of a letter

Coordinators agreed on the text of the draft letter.

2.4. Committees input to the ECA Work programme

Possible proposals are to be sent to the Secretariat by 25 November 2019

2.5. Joint Consultation Meetings on CFSP (JCM on CFSP)

Coordinators decided on the BUDG participation to the JCM on CFSP. They appointed Mr. Bogdan RZONCA (ECR) as ad hoc rapporteur for these meetings. BUDG participation would be

<i>5 BUDG:</i>
<i>Chair</i>
<i>Budget rapporteur (Section III) for current year</i>
<i>Budget rapporteur (Section III) for coming year</i>
<i>Draftsman Opinion CFSP report</i>
<i>Bogdan RZONCA (ECR)</i>

2.6. BUDG participation in scrutiny of EU Trust Funds and the Facility for Refugees in Turkey

Coordinators decided to appoint the first Vice Chair, Mr. LEWANDOWSKI to take part in the meetings of TF strategic boards/ FRT steering committee meetings. They decided to request an implementation report - with AFET and DEVE, and using the points system - on the TFs/FRT.

2.7. Exchange of views with EIB President Hoyer

Coordinators decided, in the context of preparation of the BUDG report on financial activities of the EIB (where ECON is for opinion under Rule 57) to organise a joint BUDG-ECON meeting in December 2019/January 2020 for an exchange of views with the EIB President and to invite ENVI Members to the meeting.

2.8. Public hearings: State of play and appointment of rapporteurs

The coordinators endorsed the proposed dates for the public hearings and appointed the Rapporteurs in charge of each of them.

Title/scope	Date	Rapporteur	Remarks
EU Own Resources and Fiscal Policy harmonisation: untapped potential for synergies?	January	Valérie Hayer (RE) José Manuel Fernandes (EPP)	
EU post Brexit – state of play. Budgetary situation in the EU after UK withdrawal	March (tbc)	Jan Olbrycht (EPP)	
Greening the budget: how to upgrade climate and biodiversity mainstreaming and to improve the tracking of related budget expenditure. Which role for 'green own resources'	May	Margarida Marques (S&D) (Greens/EFA)	Joint hearing with ENVI. Study available as of mid April.

2.9. MFF / OR state of play

This item has been postponed to the next coordinator's meeting.

3. POINTS FOR INFORMATION

3.1. Documents for information

3.2. Designation of Special Advisers

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 on 25 November in Strasbourg.