The meeting started at 17.00 hrs and closed at 18.45 hrs. In the Chair: Ms Marita Ulvskog, 1st Vice-Chair, Acting Chair in the absence of Mr Thomas Händel.

Present

- EPP  Mr Heinz Becker, Vice-Coordinator
- S&D  Ms Jutta Steinruck, Coordinator
- ECR  Ms Anthea McIntyre, Coordinator
- ALDE Ms Marian Harkin, Coordinator
- GUE/NGL Ms Inês Zuber, Co-Coordinator
- Greens/EFA Ms Jean Lambert, Coordinator
- EFDD Ms Laura Agea, Coordinator

Apologies

- Mr David Casa, EPP Coordinator
- Ms Rina Ronja Kari, GUE/NGL Co-Coordinator
1. Chair's announcements

1.1 Interpretation

Interpretation was available in German, English, Italian and Danish.

1.2 EMPL proposals for PPs and PPAs (ZP)

**Decision:**

Coordinators agreed to submit to the BUDG Committee:

- **The following 12 proposals for new pilot projects:**
  - FUTURE MEETS EXPERIENCE - Incentives for entrepreneurship/self-employment of long-term unemployed people over 50 (PP)
  - Quality employment for job starters through entrepreneurship (PP)
  - Home project (PP)
  - A Path to Decent Life: targeted and effective preparation and training for professional development and social integration of young people, living in institutions for children deprived of parental care (orphanages) (PP)
  - We can be connected (PP)
  - A new beginning - enhancing the welfare of children with disabilities and/or with special needs, living in institutions for children deprived of parental care (orphanages) (PP)
  - The reduction of youth unemployment and the setup of co-operatives as a measure to enhance working opportunities in the EU (PP)
  - Consequences of changes in collective bargaining regulation (PP)
  - Establishment of an European minimum income (PP)
  - False self-employment (PP)
  - Cleaning workers (PP)

- **Green Graduates for a Sustainable Future (PP)** The following 2 proposals for new preparatory actions:
  - The active political co-determination and co-decisive participation of the younger and elder generation in Europe (PA)
  - Towards asbestos-free workplaces in the EU (PA)

- **Converting the following 5 on-going pilot projects into preparatory actions**
  - Measures for employment maintenance (PA)
  - Promoting protection of the right to housing (PA)
  - Enhancing mobility and integration of workers within the EU (PA)
  - Feasibility and added value of a European unemployment benefit scheme (PA)
  - To encourage conversion of precarious work into work with rights (PA)

1.3 Revised calendar of EMPL meetings in 2015 (JK/LE)
Decision:
Coordinators agreed to the revised calendar of EMPL meetings in 2015, and took note of Mr Becker's observation on holding meetings on Monday afternoons.

1.4 Opinion on family businesses (CO)

Decision:
Coordinators took note of the fact that Zdzislaw Krasnodebski withdrew his name as rapporteur. As consequence, the opinion was tabled by the Chair on behalf of the committee. Coordinators noted that the 0.5 points paid by the ECR group for this opinion are considered consumed.

1.5 Enquiry from a speaker invited to the EMPL exchange of views on aviation (MK/MaM)

Decision:
Coordinators decided that the Chair would reply to Emmanuel Jahan.

2. Allocation of reports and opinions

Reports


Responsible: EMPL

Decision: Rapporteur to be nominated by the S&D Group

Opinions

2.2 Civil Law Rules on Robotics (RS)

EMPL/8/03464 – 2015/2103(INL)

Responsible: JURI Opinion: EMPL

Decision: Rapporteur to be nominated by the EPP Group

2.3 A new forward-looking and innovative future strategy on trade and investment (AC)

EMPL/8/03472 – 2015/2105(INI)

Responsible: INTA Opinion: AFET, EMPL, ITRE, CULT

Decision: No opinion

2.4 Stocktaking and challenges of the EU Financial Services Regulation: Impact and the way forward towards a more efficient and effective EU framework for Financial Regulation and a Capital Markets Union (AC)
2.5 European Central Bank Annual report for 2014 (PR)

Decision: No opinion

2.6 Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions - A Digital Single Market Strategy for Europe COM(2015)192 (LS)

Decision: Rapporteur to be nominated by the S&D Group

Decision: Coordinators mandated the Secretariat to report back to IMCO, at the latest by 28 May, noon, that EMPL prefers the alternative proposal.

Documents received for information

None

3. Digitalisation, robotics and artificial intelligence (RS/CO/LS)

3.1 EMPL Working Group on the employment aspects of digitalisation, robotics and artificial intelligence

The notes included draft terms of reference for the Working Group

Decision: Coordinators agreed to establish the EMPL Working Group with the proposed mandate, with a starting date of the constitutive meeting on 24 September 2015, 10h00-11h00 (tbc).

4. Scrutiny activities of committees

The notes included a letter from the CCC Chair and a scrutiny toolbox (list of activities used by committees for scrutiny purposes).

Decision:

The Coordinators

• held an exchange of view
• agreed that a more systematic use of the available scrutiny instruments should be made
• agreed that working groups can be the appropriate tool to develop expertise on Programmes in order to prepare their evaluations and mid-term reviews.

5. Structured dialogue (AC)

The notes included the draft EMPL contribution and amendments received from the Groups.

Decision:

Coordinators agreed to have the contribution adopted in EMPL Committee during its 28 May meeting.

6. Presentation of FRA findings on Severe forms of labour exploitation (MoM)

Decision:

Coordinators would like to receive the written presentation of the FRA in order to decide whether to invite FRA to present its findings on Severe forms of labour exploitation in EMPL.

7. Draft Questions for oral answer to the Commission and the Council on “employment precarious contracts” (MaM/MK)

The notes included the draft compromise OQ to the Commission and draft compromise OQ to the Council.

Decision: Coordinators held an exchange of views and decided to postpone the vote on the draft questions for oral answer to the Commission and to the Council.

8. Appointment of additional Members to the STOA Panel (CO)

The notes included a letter from the STOA Chair to the EMPL Chair.

Decision:

• Coordinators agreed that the Groups would submit their proposal for the appointment of an additional Member to the STOA Panel, inviting, in particular, smaller groups to be represented on the Panel
• Coordinators instructed the Secretariat to launch the submission process
• Coordinators decided to take the final decision at their next meeting

9. Motion for Resolution - decision on procedure (MoM)

9.1 B8 0354/2015 - Motion for a European Parliament resolution on social dumping in the road haulage sector by Sophie Montel, Marine Le Pen, Dominique Bilde, Florian Philippot, Steeve Briois, Sylvie Goddyn

The Motion for Resolution was annexed to the notes.
**Decision:** No action needed because the motion for a resolution was referred to EMPL only for opinion and to TRA as lead committee.

9.2 **B8 0351/2015** - Motion for a European Parliament resolution on need for a citizen’s income by Ivan Jakovčić

The Motion for Resolution was annexed to the notes.

**Decision:** Not to follow up this matter since the issue of minimum wages was already addressed in the European Parliament resolution of 25 February 2014 on the European Semester for economic policy coordination: Employment and Social Aspects in the Annual Growth Survey 2014 stressing the importance of exploring the possibility of reducing pressure on wages through minimum wage schemes according to national practices.

9.3 **B8 0289/2015** - Motion for a European Parliament resolution on the introduction of a European salary cap by Dominique Bilde, Marine Le Pen, Sophie Montel, Mireille D’Ornano, Florian Philippot

The Motion for Resolution was annexed to these notes.

**Decision:** No action needed because the motion for a resolution was referred to EMPL only for opinion and to CULT as lead committee.

9.4 **B8 0353/2015** - Motion for a European Parliament resolution on the option for Member States to abolish social welfare benefits for economically inactive EU migrants by Steeve Briois, Marine Le Pen, Dominique Bilde, Sophie Montel, Florian Philippot, Dominique Martin, Jean-François Jalkh, Marcel de Graaff, Gerolf Annemans, Georg Mayer, Harald Vilimsky, Joëlle Mélin, Bernard Monot, Edouard Ferrand

The Motion for Resolution was annexed to the notes.

**Decision:** No action needed because the motion for a resolution was referred to EMPL only for opinion and to LIBE as lead committee.

10. **Points for information**

10.1 **Timetables**

**Reports:**

Implementation of the European Progress Microfinance Facility (Sven Schulze) - Revised timetable

<table>
<thead>
<tr>
<th>Decision by coordinators</th>
<th>December 2014</th>
</tr>
</thead>
<tbody>
<tr>
<td>Exchange of views with stakeholders</td>
<td>7 May 2015</td>
</tr>
<tr>
<td>Send PR to translation</td>
<td>22 May 2015</td>
</tr>
<tr>
<td>Consideration of draft report</td>
<td>15-16 June 2015</td>
</tr>
</tbody>
</table>

**Deadline for tabling AMs** | 15 September 2015, 12.00 |

**Consideration of AMs** | 12-13 October 2015 |

**Vote in EMPL** | 10 November 2015 |

**Plenary** | December |
Social entrepreneurship and social innovation in combatting unemployment (Verónica Lope Fontagné) – Revised timetable

<table>
<thead>
<tr>
<th>Decision by coordinators</th>
<th>23 October 2014</th>
</tr>
</thead>
<tbody>
<tr>
<td>Send text to Translation</td>
<td>14 April 2015</td>
</tr>
<tr>
<td>Consideration of draft report</td>
<td>7 May 2015</td>
</tr>
<tr>
<td><strong>Deadline for tabling amendments</strong></td>
<td><strong>21 May 2015, noon</strong></td>
</tr>
<tr>
<td>Consideration of AMs tabled</td>
<td>15-16 June 2015</td>
</tr>
<tr>
<td><strong>Vote EMPL</strong></td>
<td><strong>23 June 2015</strong></td>
</tr>
</tbody>
</table>

Skills policies for fighting youth unemployment (Marek Plura) - Revised timetable

<table>
<thead>
<tr>
<th>Confirmation of Rapporteur</th>
<th>March 2015</th>
</tr>
</thead>
<tbody>
<tr>
<td>Send text to TO/Translation</td>
<td>22 June 2015</td>
</tr>
<tr>
<td>Consideration of draft Report</td>
<td>15 July 2015</td>
</tr>
<tr>
<td><strong>Deadline AMs</strong></td>
<td><strong>24 July 2015 at noon</strong></td>
</tr>
<tr>
<td>Discussion of amendments</td>
<td>15 September 2015</td>
</tr>
<tr>
<td><strong>Adoption in EMPL</strong></td>
<td><strong>23 September 2015</strong></td>
</tr>
<tr>
<td>Vote plenary</td>
<td>November 2015</td>
</tr>
</tbody>
</table>

**Opinions:**

Market access to port services and financial transparency of ports (Rina Ronja Kari)

<table>
<thead>
<tr>
<th>Send text to translation</th>
<th>24 June 2015</th>
</tr>
</thead>
<tbody>
<tr>
<td>Consideration draft opinion</td>
<td>15/16 July 2015</td>
</tr>
<tr>
<td><strong>Deadline for tabling AMs</strong></td>
<td><strong>20 July 2015, 12.00</strong></td>
</tr>
<tr>
<td><strong>Vote in EMPL</strong></td>
<td><strong>3 September 2015</strong></td>
</tr>
<tr>
<td>Vote in the lead committee: TRAN</td>
<td>14-15 September 2015</td>
</tr>
<tr>
<td>Vote in Plenary</td>
<td>tbc</td>
</tr>
</tbody>
</table>

10.2 Use of EMPL annual translation reserve

<table>
<thead>
<tr>
<th>Characters</th>
<th>Pages</th>
<th>Rapporteur</th>
<th>AD</th>
<th>Subject</th>
</tr>
</thead>
<tbody>
<tr>
<td>11373</td>
<td>7,58</td>
<td>Gutiérrez Prieto</td>
<td>Seweryn</td>
<td>European Semester for economic policy coordination: Employment and Social Aspects in the Annual Growth Survey 2015</td>
</tr>
<tr>
<td>1851</td>
<td>1,23</td>
<td>Lambert</td>
<td>Petho</td>
<td>Green Employment Initiative: Tapping into the job creation potential of the green economy</td>
</tr>
<tr>
<td>1615</td>
<td>1,08</td>
<td>Dlabajová</td>
<td>Oaida</td>
<td>Creating a competitive EU labour market for the 21st century: matching skills and qualifications with demand and job opportunities, as a way to recover from the crisis</td>
</tr>
<tr>
<td>1781</td>
<td>1,19</td>
<td>Lope Fontagné</td>
<td>Rook</td>
<td>Social Entrepreneurship and Social Innovation in combating unemployment</td>
</tr>
<tr>
<td>536</td>
<td>0,36</td>
<td>Zuber</td>
<td>Makay</td>
<td>Reducing inequalities with a special focus on child poverty</td>
</tr>
<tr>
<td>622</td>
<td>0,41</td>
<td>Kukan</td>
<td>Makay</td>
<td>Report on the implementation, results and overall assessment of the 2012 European Year for Active Ageing and Solidarity between Generations</td>
</tr>
<tr>
<td>17778</td>
<td>11,85</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
11. Date of next Coordinators' meetings (JK)

According to the Coordinators' instruction, the Secretariat has drawn up the following proposal for date and place of remaining EMPL Coordinators' meetings in 2015

1. Brussels, Thursday 25 June, 10:00 - 11:30
2. Strasbourg, Thursday 9 July, morning
3. Brussels, Thursday 3 September, 15:00 - 16:30 (EMPL meeting with budget vote on 3 September a.m.)
4. Brussels, Monday 28 September, 17:00 - 18:30
5. Brussels, Monday 19 October, 17:00 - 18:30
6. Brussels, Monday 16 November, 17:00 - 18:30
7. Brussels, Monday 7 December, 17:00 - 18:30

**Decision:** Coordinators agreed to the first three meetings dates and took note of the other proposed dates