



EUROPEAN PARLIAMENT

2014 - 2019

Committee on Employment and Social Affairs

EMPL COORDINATORS' MEETING

Thursday, 1 September 2016, 14:00 - 15:00 hrs

Room JAN 4Q2 (in camera), Bruxelles

RESULTS

13.09.2016

The meeting started at 14:05 hrs and closed at 15:03 hrs. In the Chair: Thomas Händel

Present

Chair	Mr Thomas Händel, EMPL Chair
EPP	Mr David Casa, Coordinator Mr Heinz K. Becker, Vice-Coordinator
S&D	Ms Jutta Steinruck, Coordinator
ECR	Ms Anthea McIntyre, Coordinator
ALDE	Ms Marian Harkin, Coordinator Mr Enrique Calvet Chambon
GUE/NGL	Ms Rina Ronja Kari GUE/NGL Co-Coordinator Mr João Pimenta Lopes, GUE/NGL Co-Coordinator
Greens/EFA	Ms Jean Lambert, Coordinator
EFDD	Ms Laura Agea, Coordinator
ENF	Ms Joëlle Mélin, replacing the ENF Coordinator

Also present

Marita Ulvskog, 1st Vice-Chair

Apologies

ENF Mr Dominique Martin

1. Chair's announcements

1.1 Interpretation

Interpretation was available in the following languages: English, German, French, Italian, Spanish, Portuguese, Danish and Maltese.

1.2 Votes on Monday 26 September 2016

HÄNDEL – Workers representation on board level in Europe [MART] – report POSTPONED TO 12/10/2016
GENTILE: New opportunities for small transport businesses [OAID] - opinion
RIBEIRO: European Semester: implementation of 2016 priorities [MAKA] - opinion
EGF: Opinion in the form of a letter to BUDG on the EGF cases Microsoft and Ericsson [FORD]

1.3 Tripartite Social Summit - Letter by the Presidents of the European Council and the Commission

The papers for the meeting included a letter from Presidents Tusk and Juncker to President Schulz confirming the practice to invite the Chair of the EMPL committee to the Tripartite Social Summits.

The report by Mr SÓGOR on the TSS was scheduled to be adopted in Plenary during the September part session.

1.4 Health-related absence of Mr Dominique Martin

The Chair informed the Coordinators that Mr Dominique Martin, ENF Coordinator, had written a letter informing him of a long-term health-related absence owing to a violent aggression. The Chair instructed the secretariat to prepare a letter expressing his wishes for a speedy recovery.

2. Pending conflicts of competence

2.1 Rejection of IMCO request to apply Rule 53+ to the Posting of Workers Directive (RS, PR)

Update: The EMPL position - rejection of Rule 53+ - was communicated in writing by letter of 23 June 2016, from the EMPL Chair to the CCC Chair, assuming that the normal procedure under Rule 53 shall be applied. No formal procedure on the matter was opened. The issue was neither on the agenda of the CCC on 5 July 2016 nor on the agenda of the CoP on 7 July 2016.

2.2 Request by EMPL to apply Rule 54 to the AFCO report on the implementation of the EU Fundamental Rights Charter (RS)

Update:

The EMPL position - to apply Rule 54 regarding the EMPL fields of responsibilities - was communicated in writing by letter of 23 June 2016, from the EMPL Chair to the CCC Chair.

2.3 New Skills Agenda (MG)

CULT coordinators decided in principle to request the application of Rule 55 to the future EMPL INI on the New Skills Agenda which will be submitted to the CCC on 13 September 2016.

Update:

Since EMPL's request is still on the waiting list, the formal letter from CULT will come later. Chair and secretariat will look into the matter as and when we receive the request from CULT.

3. Follow-up to previous decisions of the Coordinators (for information - discussion only where explicitly requested)

3.1 Invitations to Commissioners

- On 14 April 2016, the Coordinators decided to invite Commissioner **Avramopoulos** (responsible for Migration, Home Affairs and Citizenship) for an exchange of views. [PR] - Invitation letter dated 31.05.2016 has been sent

Decision of 21 June 2016

The Coordinators Insisted that the Commissioner come to EMPL in person shortly after the summer break.

Update: Contacts with the Commissioners Cabinet have been established aiming to have the Commissioner in EMPL during the 12-13 October meeting. Letter to Commissioner Avramopoulos sent, initial reaction negative.

History of invitations:

- Commissioner Avramopoulos was invited by letter of 31 May to the 13-14 July EMPL meeting.
- His staff contacted the Chair's office on 14 June informing the Chair's office that the Commissioner was not available for this meeting, offering to send a Director-General instead.
- After bilateral contacts with the Commissioner Avramopoulos's staff did not lead to clear commitments, a second letter was sent on 14 July to insist on having the Commissioner in person in the EMPL in October.
- On 30 August Commissioner Avramopoulos's staff informed the secretariat that the Commissioner would not be available for the 12-13 October meeting (and would not be available any time soon) while again offering to send a Director-General.

Decision: The Coordinators instructed the Chair to insist once again that the Commissioner appear before the committee in person.

- Invitation to Commissioner **Malmström** for a presentation (MK) - Coordinators' decision of 17 March 2016:

Decision of 21 June 2016

The Coordinators Insisted that the Commissioner come to EMPL in person shortly after the summer break.

Update: Letter to Commissioner Malmström sent. In reply the Commissioner proposed to attend the meeting of 29.11.2016. The Commissioner suggested to hold this meeting jointly with INTA committee, the committee responsible for International trade. In preparation, a slot is reserved at that date from 11:00 to 12:30.

Decision: The Coordinators decided that the Commissioner should address the EMPL Committee alone so as to allow for sufficient time for an exchange of views on matters falling under the remit of the EMPL Committee. [CF: Letter to Commissioner Malmström]

3.2 Invitation to Allan Larsson (MK)

Mr Larsson had confirmed his participation to the committee meeting of 16.06.2016. However his services had urgently informed the secretariat on 13.06.2016 that *“due to an urgent personal matter, Mr. Larsson won't be able to participate in this exchange of views on Thursday 16 June. We do remain available to schedule a discussion on the Pillar of Social Rights immediately after the summer break”*.

Update: Letter to Mr Larsson sent. In reply Mr Larsson confirmed his availability to attend the meeting of 26.09.2016. The exchange of views will be integrated in the discussion on the Social Pillar report (Ms Rodrigues).

3.3 Reconsideration EMPL delegation on Refugees to Turkey (PR/MG)

In the presence of officials from DG EXPO - security assessment

- In the presence of André de Munter from DG EXPO

On 18 February EMPL Coordinators decided to send an EMPL delegation to Turkey in week 38 of September, with the aim of examining the social and labour market integration of refugees. Parliament's Bureau decided on the 9th of May to conditionally authorise the delegation, stipulating that the “mission can only be undertaken if the security situation in the country permits the visit to go ahead”. Parliament's EXPO directorate has been asked to draw-up a Country Security Analysis on Turkey.

Decision:

The Coordinators

- **decided that following a change in the political situation in Turkey (failed military coup on 15 July and the subsequent government action), the delegation should be postponed;**
- **noted that the cancellation of the delegation to Turkey would have consequences for the composition of the delegation to Malta.**

3.4 Delegation to Malta (MA/JB)

Update:

Following the cancellation of the delegation to Turkey and *without prejudice to arrangements that may be agreed between the political groups*, the delegation to Malta would *in principle* be composed as follows:

- *4 EPP, 2 S&D, 1 ECR, 1 ALDE, 1 GUE/NGL.*

3.5 Interparliamentary committee meeting on the revision of the Posting of Workers Directive (RS/PR)

Decision of 13 July 2016

The Coordinators

- heard Ms Agnes Jongerius, co-rapporteur
- held an extensive exchange of views
- noted that both rapporteurs back the principle of organising an inter-parliamentary committee meeting
- took the decision of principle that an inter-parliamentary committee meeting be held
- agreed the inter-parliamentary meeting (duration: one half-day) be held during an ordinary EMPL meeting in early October,
- instructed the secretariat to clarify organisational matters under the political authority of the co-rapporteurs
- instructed and the Directorate for relations with national parliaments to commence the necessary preparations.

Update

The inter-parliamentary committee meeting will take place on 12 October p.m. The matter has been referred to the Conference of Presidents for authorisation. The Conference of Presidents will take its decision on 8 September 2016.

Decision

Following an exchange of views, the Coordinators agreed that in view of the inter-parliamentary committee meeting on 12 October, no separate exchange of views on the revision of the Posting of Workers Directive shall be arranged during the EMPL meeting of 12-13 October 2016. The coordinators noted that the Co-rapporteurs had agreed upon the date (12 October).

3.6 European Youth Event (EYE) follow-up hearing (JuB)

The papers for the meeting included an overview of EP activities related to the issues raised during the EYE hearing held in EMPL on 2 December 2014.

Decision of 13 July 2016

The Coordinators

- decided to schedule a 60-minute EYE-follow-up hearing on 8 November according to the format proposed;

- decided in addition that
 - the European Commission shall be invited to the hearing
 - documentation on the outcome of the EYE held in May 2016, including the final report “50 ideas for a better future” be made available to all EMPL Members in good time
 - a document be drawn up in order to identify those activities of the European Parliament and the EMPL Committee which are related to the ideas presented by those young people who were present at the EYE follow-up hearing in December 2014.

- agreed that the details of the event shall be arranged by the secretariat and the EYE Unit in DG COMM in cooperation with the political groups.

Update

An overview of the ideas presented during the EYE follow-up hearing on 2 December 2014 and related EP and EMPL reports and resolutions can be found in the annex.

The Coordinators and political group staff will be kept informed of the detailed arrangements.

3.7 Exchange of views with stakeholders - invitation of experts

Out of the quota of 16 reimbursed experts for 2016, 5 places are still available and a hearing on the labour mobility package for which two speakers should be set aside is already included in the annual programme (date tbc).

3.7.1 Postponement of hearing on the mobility package (RS)

The papers for the meeting included a table of planned Commission initiatives until the end of 2016.

The European Commission has rescheduled the adoption of the package on “Labour Mobility – social security” for 7 December 2016. The last EMPL meeting in 2016 is on 8 December.

Decision:

The Coordinators

- **decided, owing to a shift in the focus of the Commission proposal, to remove the hearing on labour mobility from the list of hearings for the second half of 2016**
- **agreed to invite the Commissioner for a presentation of the proposal on social security coordination in December if the package were to be adopted as planned, and that the exchange of views on posting of workers should be discussed as a separate matter in the framework of the Morin-Chartier/Jongerius report.**
- **[RS: Letter to Commissioner Thyssen]**

3.7.2 Accessibility Act - Kósa Opinion(MA)

Decision of 13 July 2016

The Coordinators

- noted that the exchange of views with stakeholders/hearing was scheduled for 26 September 2016.
- instructed the Chair to request authorisation for the hearing and that up to 2 of the guests be reimbursed as experts for public hearings.
- agreed that the names of the reimbursed and non-reimbursed stakeholders shall be decided in written procedure

Update

A proposal by the rapporteur was submitted to coordinators by email of 19 July 2016, suggesting the following experts:

Mr **David Capozzi** – US Access Board, Executive Director (*reimbursed*)

Ms **Sabine Lobnig** - Mobile Manufacturers Forum (MMF), Deputy Director Communications & Regulations (*not reimbursed*)

Ms **Ingrid Heindorf** - World Future Council, Head of Research on Innovative Policies & Conference Organisation (*reimbursed*)

No objections or other proposals were received by the deadline (23 August 2016) except for ECR, who supported the experts selected by the rapporteur and proposed an additional speaker:

Ms Anna Lawson, Disability Law Professor, University of Leeds:
<http://www.law.leeds.ac.uk/people/staff/lawson/>

Decision:

In the light of the postponement of the hearing on labour mobility - social security, the coordinators decided that 3 experts be reimbursed, and to invite Ms Anna Lawson in addition to the experts proposed by the rapporteur.

3.7.3 Hearing on “Protection of workers from carcinogens or mutagens” (Ulvskog report (MA))

At their meeting of 13 July 2016, the Coordinators endorsed the proposal by the rapporteur, Ms Marita Ulvskog, to organise a hearing in the framework of the discussions on the legislative proposal amending Directive 2004/37/EC on the protection of workers from the risks related to exposure to carcinogens or mutagens at work (2016/0130 (COD)) on 12-13 October 2016. Coordinators also decided that one speaker would be reimbursed as expert for public hearings and that the names of the reimbursed and non-reimbursed experts would be decided at their next meeting.

The rapporteur’s proposal for experts to be invited as speakers for the hearing is as follows: To invite:

- EU-OSHA (not reimbursed)
- BUSINESSEUROPE (not reimbursed)
- ETUC (not reimbursed)
- one academic expert (reimbursed) to be selected among the following (in order of priority):
 - i. Ms Lesley Rushton, Reader in Occupational Epidemiology, Imperial College, London:
<https://www.britsafe.org/sites/default/files//editor/Dr%20Lesley%20Rushton%20Biography.pdf>
 - ii. 2) Mr John Cherrie, Principal Scientist at the Institute of Occupational Medicine, Edinburgh:
<http://www.iom-world.org/research/our-scientists/prof-john-cherrie/>
 - iii. 3) Mr Jukka Takala, Senior Consultant to the Ministry of Manpower (MOM), Workplace Safety and Health Institute, Singapore, and former Director of EU-OSHA:
<http://www.mom.gov.sg/~media/mom/documents/press-releases/2011/annex%20a%20-%20about%20jukka%20takala.pdf>

4) Mr Johan Högberg, Institute of Environmental Medicine (IMM), Karolinska Institutet, Stockholm, and Chairman of the Swedish Criteria Group for occupational exposure limits:
<http://ki.se/en/people/johhog>

Decision:

The Coordinators agreed to invite the abovementioned experts as speakers for the hearing.

3.8 Invitation of the Chair of the PES network (JuB)

On 21 June, the Coordinators decided to invite Mr Frank-Jürgen Weise, Chair of the network of EU Public Employment Services (PES) for an exchange of views on the networks' activities, in particular benchlearning, long-term and youth unemployment, integration of refugees and the links and cooperation between the PES and the EURES network.

Update:

Letter to Mr Weise has been sent, awaiting reply. Coordinators are informed that Mr Fons Leroy, Head of the Public Employment Service of Flanders (VDAB), will replace Frank-Jürgen Weise as Chair of the PES network at the end of September.

3.9 Timing of the plenary vote on the motion for a resolution on the proposal for a Council directive implementing the Agreement concluded between COGECA, ETF and EUROPÊCHE concerning the implementation of the ILO Work in Fishing Convention, (*Rule 101(3)*)

The draft motion for a resolution by rapporteur Paloma Lopez Bermejo regarding the implementation of the ILO Work in Fishing Convention was adopted in the EMPL Committee yesterday (31 August).

The EPSCO Council will adopt the Council directive during its next meeting on 13 October.

Given this tight schedule, the Coordinators are asked to ensure the support of their respective political groups so that this file will be put on the agenda of the September part session and can thus be adopted in time before the EPSCO Council meeting.

4. Allocation of reports and opinions

For information: own-initiative reports for which authorisation was requested (no more than 6 at any given time):

The following ordinary INI reports are currently progressing:

Rapporteur/Title	Date of the Coordinators Decision	Letter asking for authorisation to CCC	Date of the CCC decision	Date of the CoP decision	Indicative date of the vote in EMPL
Thomas Händel - Workers representation on board level in Europe (BM)	25.06.2015	01.07.2015	07.07.2015	03.09.2015	12.10.2016
Maria João Rodrigues - A European Pillar of Social Rights (MK/CF)	14.04.2016 24.04.2016 (title change)	26.04.2016 02.05.2016	10.05.2016	02.06.2016	5.12.2016 or 8.12.2016 2016
Neoklis SYLKIOTIS -Working conditions and precarious employment (JuB)	09.06.2016	14.06.2016	5.7.2016	tbc	tbc
Rapporteur TBC on 29.9. - A new skills agenda for Europe - Working together to strengthen human capital, employability and competitiveness (EC)	21.6.2016	5.7.2016	13.9.2016 (TBC)		
Rapporteur TBC on 29.9. - Combating inequalities as a lever to boost job creation and growth (MM)	1.9.2016	to do	13.9.2016 (TBC)		
Rapporteur TBC on 29.9. - Minimum income policies as a tool to tackle poverty (MA)	1.9.2016	to do	13.9.2016 (TBC)		

The following **implementation** reports are currently in progress: [1]

Rapporteur/Title	Date of the Coordinators Decision	Letter asking for authorisation to CCC	Date of the CCC decision	Date of the CoP decision	Indicative date of the vote in EMPL
Rapporteur TBC on 29.9. - The implementation of the Youth Employment Initiative in the Member States (PR)	13 July 2016	to do			

Rapports d'application adoptés en Commission EMPL				
	Rapporteur	Titre du rapport	Date d'adoption	Dossier
1	Edurard Kukan	European Year of Active Ageing	9 septembre 2015	{1}
2	Sven Schulze	Implementation of the European Progress Microfinance Facility - 2013	15 décembre 2015	{2}
3	Renate Weber	Implementation report on the Employment Equality Directive	21 juin 2016	{3}
4	Maria Arena	Report on the revised Framework Agreement on parental leave concluded by BUSINESSEUROPE, UEAPME, CEEP and ETUC and repealing Directive 96/34/EC	16 mars 2016 (plénière le 12 mai 2016)	{4}
5	Helga Stevens	Implementation report on the UN Convention on the Rights of Persons with Disabilities	30 mai 2016 (session plénière de juillet)	{5}
6	Marian Harkin	Implementation report on the activities, impact and added value of the European Globalisation Adjustment Fund between 2007 and 2014	21 juin 2016	{6}

{1} [http://www.europarl.europa.eu/oeil/popups/ficheprocedure.do?reference=2014/2255\(INI\)&l=en](http://www.europarl.europa.eu/oeil/popups/ficheprocedure.do?reference=2014/2255(INI)&l=en)

{2} [http://www.europarl.europa.eu/oeil/popups/ficheprocedure.do?reference=2015/2042\(INI\)&l=en](http://www.europarl.europa.eu/oeil/popups/ficheprocedure.do?reference=2015/2042(INI)&l=en)

{3} [http://www.europarl.europa.eu/oeil/popups/ficheprocedure.do?reference=2015/2116\(INI\)&l=en](http://www.europarl.europa.eu/oeil/popups/ficheprocedure.do?reference=2015/2116(INI)&l=en)

{4} [http://www.europarl.europa.eu/oeil/popups/ficheprocedure.do?reference=2015/2097\(INI\)&l=en](http://www.europarl.europa.eu/oeil/popups/ficheprocedure.do?reference=2015/2097(INI)&l=en)

{5} [http://www.europarl.europa.eu/oeil/popups/ficheprocedure.do?reference=2015/2258\(INI\)&l=en](http://www.europarl.europa.eu/oeil/popups/ficheprocedure.do?reference=2015/2258(INI)&l=en)

{6} [http://www.europarl.europa.eu/oeil/popups/ficheprocedure.do?reference=2015/2258\(INI\)&l=en](http://www.europarl.europa.eu/oeil/popups/ficheprocedure.do?reference=2015/2258(INI)&l=en)

Decisions on new own-initiative reports

Candidate list for own-initiative reports - updated table:

Order	Date	INI Title as agreed by Coordinators	Notes	AD	Proposed by
0		Non-legislative aspects of Labour Mobility package, incl. labour mobility in cross-border regions	Coordinators' decision of 28.9.2015 On 1.9.2016, the item was postponed , pending further clarification as to the contents of the Commission proposal(s)".following a shift in focus (social security) of the announced Commission proposal.		Consensus
		Combating inequalities as a lever to boost job creation and growth	Coordinators' decision of 28.9.2015 Request to CCC to be made: 1.9.2016		merged S&D ALDE Consensus on 1.9.2016
		Minimum income policies as a tool to tackle poverty	Coordinators' decision of 28.9.2015 Covered by INI on Social pillar etc, Coordinators' decision of 14.4.2016 Reinstated, Coordinators' decision of 26.4.2016 Request to CCC to be made: 1.9.2016		EFDD Consensus on 1.9.2016
1		Delivering sustainable long-term employment through re-shoring	Coordinators' decision of 15.10.2015		ECR
2		The role of Employee Financial Participation in creating jobs and reactivating the unemployed	Coordinators' decision of 15.10.2015		ALDE
3		The campaign of the International Labour Organisation to ratify the Protocol on Forced Labour and to contemporary forms of severe labour exploitation	Coordinators' decision of 1.9.2016		Chair

Decisions:

1. Following a shift in focus (social security) of the announced Commission proposal, the planned INI on 'Non-legislative aspects of Labour Mobility package, incl. labour mobility in cross-border regions' was postponed, pending further clarification as to the contents of the Commission proposal(s).

2. The following two INI reports shall be requested:

- Combating inequalities as a lever to boost job creation and growth
- Minimum income policies as a tool to tackle poverty

3. The Chair's proposal 'The campaign of the International Labour Organisation to ratify the Protocol on Forced Labour and to contemporary forms of severe labour exploitation' was placed on the candidate list.

Reports

1. **European Agency for Safety and Health at Work (EU-OSHA) [MK and CF]**

EMPL/8/07602

***I 2016/0254(COD) COM(2016)0528 – C8-0344/2016

Responsible: EMPL

Opinions: ENVI

Decision: Rapporteur to be nominated by the ECR Group.

2. **European Foundation for the improvement of living and working conditions (Eurofound) [PR]**

EMPL/8/07604

***I 2016/0256(COD) COM(2016)0531 – C8-0342/2016

Responsible: EMPL

Decision: Rapporteur to be nominated by the ALDE Group.

3. **European Centre for the Development of Vocational Training (Cedefop) [JuB]**

EMPL/8/07605

***I 2016/0257(COD) COM(2016)0532 – C8-0343/2016

Responsible: EMPL

Decision: Rapporteur to be nominated by the EPP Group.

Opinions

4. Common procedure for international protection in the Union [BM]

EMPL/8/07267

***| 2016/0224(COD) COM(2016)0467 – C8-0321/2016

Decision: No opinion

5. Union Resettlement Framework [BM]

EMPL/8/07288

***| 2016/0225(COD) COM(2016)0468 – C8-0325/2016

Decision: No opinion

6. Standards for the qualification of third-country nationals or stateless persons as beneficiaries of international protection, for a uniform status for refugees or for persons eligible for subsidiary protection and for the content of the protection granted and amending Council Directive 2003/109/EC of 25 November 2003 concerning the status of third-country nationals who are long-term residents [EC]

EMPL/8/07292

***| 2016/0223(COD) COM(2016)0466 – C8-0324/2016

Responsible: LIBE – Tanja Fajon (S&D)

Decision:

- ***Rapporteur to be nominated by the S&D Group.***
- ***Request Rule 54***

7. Standards for the reception of applicants for international protection (recast) [BM]

EMPL/8/07296

***| 2016/0222(COD) COM(2016)0465 – C8-0323/2016

Responsible: LIBE – (ALDE)

Decision:

- **Rapporteur to be nominated by the S&D Group.**

- **Request Rule 54**

8. Agreement between the EU and the Principality of Liechtenstein on supplementary rules in relation to the instrument for financial support for external borders and visa, as part of the Internal Security Fund for the period 2014 to 2020 [CF]

EMPL/8/07591

*** 2016/0247(NLE) COM(2016)0504

Responsible: LIBE

Decision: No opinion.

9. EU flagship initiative on the garment sector [CF]

EMPL/8/07094

2016/2140(INI)

Responsible: DEVE

Decision: Rapporteur to be nominated by the Greens/EFA Group.

10. Academic further and distance education as part of the European lifelong learning strategy [JuB]

EMPL/8/07096

2016/2142(INI)

Responsible: CULT – Milan Zver (PPE)

Decision: No opinion.

11. EU funds for gender equality [CF]

EMPL/8/07101

2016/2144(INI)

Responsible: FEMM

Decision: *No opinion.*

12. European Cloud Initiative [RS]

EMPL/8/07108 2016/2145(INI) COM(2016)0178

Responsible: ITRE

Decision: *No opinion.*

13. Annual Report of the activities of the Committee on Petitions 2015 [MA]

EMPL/8/07111 - 2016/2146(INI)

Responsible: PETI – Ángela Vallina (GUE/NGL)

Decision: *No opinion*

14. The implementation of the Treaty provisions concerning national Parliaments [RS]

EMPL/8/07124

2016/2149(INI) f

Responsible: AFCO – Paulo Rangel (PPE)

Decision: *Postponed*

15. Discharge 2015 [JuB]

Decision on ALL discharge procedures to be taken under item 15:

Decision: *The ALDE Group shall nominate one rapporteur for the following six opinions:*

- **Discharge 2015: General budget of the EU - European Commission**
EMPL/8/07180
2016/2151(DEC) COM(2016)0475[01] – C8-0269/2016
Responsible: CONT – Joachim Zeller (PPE)

- **Discharge 2015: European Centre for the Development of Vocational Training (Cedefop)**
EMPL/8/07433
2016/2161(DEC) COM(2016)0475[11] – C8-0279/2016
Responsible: CONT – Inés Ayala Sender (S&D)

- **Discharge 2015: European Foundation for the Improvement of Living and Working Conditions (Eurofound)**
EMPL/8/07436
2016/2162(DEC) COM(2016)0475[12] – C8-0280/2016
Responsible: CONT – Inés Ayala Sender (S&D)

- **2015 discharge: European Agency for Safety and Health at Work (EU-OSHA)**
EMPL/8/07464
2016/2167(DEC) COM(2016)0475[16] – C8-0285/2016
Responsible: CONT – Inés Ayala Sender (S&D)

- **2015 discharge: European Training Foundation (ETF)**
EMPL/8/07472
2016/2171(DEC) COM(2016)0475[20] – C8-0289/2016
Responsible: CONT – Inés Ayala Sender (S&D)

- **2015 discharge: Report on discharge in respect of the implementation of the budget of the European Union Agencies for the financial year 2015: performance, financial management and control**

EMPL/8/07547

2016/2206(DEC) COM(2016)0475[52] – C8-0335/2016

Responsible: CONT – Inés Ayala Sender (S&D)

Decision: *The Coordinators decided not to issue opinions on the following files:*

- **Discharge 2015: General budget of the EU - European Parliament**

EMPL/8/07200

2016/2152(DEC) COM(2016)0475[02] – C8-0270/2016

Responsible: CONT – Dennis de Jong (GUE/NGL)

- **Discharge 2015: General budget of the EU - Council and European Council**

EMPL/8/07225

2016/2153(DEC) COM(2016)0475[03] – C8-0271/2016

Responsible: CONT – Igor Šoltes (Verts/ALE)

- **Discharge 2015: EU general budget - European Court of Justice**

EMPL/8/07333

2016/2154(DEC) COM(2016)0475[04] – C8-0272/2016

Responsible: CONT – Igor Šoltes (Verts/ALE)

- **Discharge 2015: EU general budget - European Court of Auditors**

EMPL/8/07352

2016/2155(DEC) COM(2016)0475[05] – C8-0273/2016

Responsible: CONT – Igor Šoltes (Verts/ALE)

- **Discharge 2015: EU general budget - European Economic and Social Committee**

EMPL/8/07372

2016/2156(DEC) COM(2016)0475[06] – C8-0274/2016

Responsible: CONT – Igor Šoltes (Verts/ALE)

- **Discharge 2015: EU general budget - Committee of the Regions**

EMPL/8/07392

2016/2157(DEC) COM(2016)0475[07] – C8-0275/2016

Responsible: CONT – Igor Šoltes (Verts/ALE)

- **Discharge 2015: EU general budget - European Ombudsman**

EMPL/8/07412

2016/2158(DEC) COM(2016)0475[08] – C8-0276/2016

Responsible: CONT – Igor Šoltes (Verts/ALE)

- **2015 discharge: European Insurance and Occupational Pensions Authority (EIOPA)**

EMPL/8/07505

2016/2187(DEC) COM(2016)0475[36] – C8-0305/2016

Responsible: CONT – Inés Ayala Sender (S&D)

Documents received for information

16. **Report from the Commission to the European Parliament and the Council on implementation of Regulation (EC) No 453/2008 of the European Parliament and of the Council on quarterly statistics on Community job vacancies [PR]**

COM(2016)0449

Decision: The Coordinators took note of the report.

17. **Communication from the Commission to the European Parliament, the Council and the national parliaments on the proposal for a directive amending the Posting of Workers Directive, with regard to the principle of subsidiarity, in accordance with Protocol No 2 [RS/PR]**

COM(2016)0505

Decision: For information only. To be taken into consideration in the context of the Posting of Workers report by Ms Morin-Chartier and Ms Jongerius.

5. EMPL delegations in the first half of 2017

The papers for the meetings included a table with the proposals received.

A preliminary ranking based on the groups' preferences was circulated on 31 August.

Turquoise weeks in the first half of 2017:

- 3-6 January (not recommended)
- 20-24 February
- 18-21 April
- 22-26 May

CCC deadline for delegations: 16 September

Decision

The Coordinators

- *held an exchange of views*
- *noted that it had previously been decided to send a three-Member 'agency delegation' to the Eurofound in Dublin (tentative date: 20-21 February (PR))*
- *noted that the annual quota for EMPL delegation missions was 27 places and that 14 places could be used in the first half and 13 places in the second half of the year*
- *regarding the 1st half of 2017, decided to request the sending of delegations to the following destinations*
 - *Washington D.C. 7 Members including the Chair, as an ad hoc delegation outside the committee quota, during a turquoise week to be identified in cooperation with the EPLO (tentative date: week of 18-21 April), in order to follow up issues raised during the delegation to the Silicon Valley (the consequences of digitalisation for employment and social security) and to monitor developments in the US relating to the remit of the Employment Committee [RS/JuB]*
 - *Malmö/Sweden, up to 7 Members plus the Chair, week of 18-21 April or of 22-26 May, to explore matters outlined in the tentative proposal from the S&D Group [tbc]*
 - *Estonia, up to 7 Members plus the Chair, week of 22-26 May, in order to inspect the functioning of the ESF and the YEI, to study the employment effects in a highly advanced digital economy and to establish contacts with social partners [EC/MK tbc]*
- *regarding the 2nd half of 2017, agreed*
 - *to send a delegation to Madrid/Spain*
 - *to send a three-Member delegation to the OSHA in Bilbao during a turquoise week to be identified in cooperation with OSHA [CF]*
 - *to consider other destinations including the postponed mission to Turkey*

- *to maintain the practice of sending delegations to future presidency countries, with Bulgaria next in line.*¹

¹ <http://www.consilium.europa.eu/en/press/press-releases/2016/07/26-council-rotating-presidencies-revised-order/>

6. EMPL hearings in the first half of 2017

The papers for the meetings include a table with the proposals received.

A preliminary ranking based on the groups' preferences will be circulated on 31 August.

CCC deadline for hearings: 11 October

Decision

The Coordinators

- *held an exchange of views*
- *decided to request the authorisation of hearings on the following topics:*
 - *Social protection and portability of rights in the labour market (RS; tentative date: 26 January 2017 p.m.)*
 - *Impact of business models, including the sharing economy, on employment and social security in the EU (RS; tentative date: 23 March 2017 p.m.)*
 - *Improving the work/life balance for formal and informal careers (EC tbc; tentative date: 22 June 2017 p.m.)*

7. Calendar of EMPL meetings in 2017

The papers for the meetings include an EP calendar and a list of EMPL meeting dates

The draft calendar foresees 46 half-days for EMPL meetings in 2017. That corresponds to the long-term average. All committees are required to take a certain number of 'A-Slots' (Monday/Tuesday) and 'B-Slots' (Wednesday/Thursday). The margin for manoeuvre is extremely limited.

Decision

Approve the calendar as proposed, subject to the following modifications and arrangements

- **The morning half-day of 2 May 2017 is deleted, the first May meeting thus being limited to 2 May p.m. and 3 May a.m.**
- **The envisaged morning slot of 28 September 2017 could not yet be confirmed by the responsible services since there are too many requests from other committees. The Coordinators will be informed of any new developments. The afternoon slot of 28 September 2017 is confirmed.**
- **The meeting on 4 December 2017 will be held in the afternoon, and not in the morning as erroneously indicated.**
- **The secretariat shall endeavour to limit the number of Monday afternoon meeting slots. Such slots shall only be used after having explored all the other available options and with the authorisation of the Chair. No votes shall be held on Monday afternoons or Thursday afternoons.**

8. Motions for Resolution² - decision on procedure (MA)

Annex: text of the motions

- 8.1 **B8-0848/2016 - Motion for a European Parliament resolution on working hours and the work-life balance**
- 8.2 **B8-0929/2016 - Motion for a European Parliament resolution on employee profit-sharing schemes**
- 8.3 **B8-0942/2016 - Motion for a European Parliament resolution on the representation of employees on boards**
- 8.4 **B8-0948/2016 - Motion for a European Parliament resolution on a request for greater efforts to overcome inequalities in school systems between cities and their suburbs, and thus to incentivise equal, high-quality teaching**
- 8.5 **B8-0960/2016 - Motion for a European Parliament resolution on access to works of art for blind people**

Decision: The Coordinators took note of the above motions for resolution and confirmed that no further action was needed

² Rule 133

1. Any Member may table a motion for a resolution on a matter falling within the spheres of activity of the European Union. The motion may not comprise more than 200 words.

2. The committee responsible shall decide what procedure is to be adopted.

It may combine the motion for a resolution with other motions for resolutions or reports.

It may adopt an opinion, which may take the form of a letter.

It may decide to draw up a report under Rule 52.

3. The authors of a motion for a resolution shall be informed of the decisions of the committee and of the Conference of Presidents.

4. The report shall contain the text of the motion for a resolution.

5. Opinions in the form of a letter addressed to other institutions of the European Union shall be forwarded by the President.

6. The author or authors of a motion for a resolution tabled under Rule 123(2), 128(5) or 135(2) shall be entitled to withdraw it before the final vote.

7. A motion for a resolution tabled in accordance with paragraph 1 may be withdrawn by its author, authors or first signatory before the committee responsible has decided, in accordance with paragraph 2, to draw up a report on it.

Once the motion has been thus taken over by the committee, only the committee shall be empowered to withdraw it up until the opening of the final vote.

8. A withdrawn motion for a resolution may be taken over and retabled immediately by a group, a committee or the same number of Members as is entitled to table it.

Committees have a duty to ensure that motions for resolutions tabled under this Rule which meet the requirements laid down are followed up and duly referred to in the resulting documents.

9. Points for information

9.1 Timetables Reports:

INI report on “A European Pillar of Social Rights” EMPL/8/06338

Rapporteur: Maria-João Rodrigues (S&D)

Decision by coordinators	14 April 2016
<u>exchange of views with stakeholders (Public Hearing)</u>	1st of September 2016, afternoon from 14.00 to 15.00 (tbc)
Deadline to send draft report to translation	08 .9.2016 (noon) the latest <i>Code of multilinguism: Length of the text 6.000 characters for the motion for resolution, 10.500 characters for the explanatory statement</i>
Presentation and consideration of draft report in Committee	26.09.2016
<i>Deadline for tabling AMs</i>	10.10.2016 , 12h00 noon
Consideration of amendments	7-8.11.2016
Shadows meetings	10.11.2016, 17.11.2016, 28.8.11.2016 (Monday afternoon , at 5.00) Shadows communicated until now: EPP :Tom Vandenkendelaere, ECR : tbc ALDE : tbc GUE/NGL :Gabriele Zimmer Greens/ALE :Tamás Meszerics ENF : tbc
Adoption EMPL	5.12.2016 or 8.12.2016 2016
Plenary estimate	January 2017 (tbc)

Motions for resolution:

Motion for a resolution: Proposal for a Council directive implementing the Agreement concluded between the General Confederation of Agricultural Cooperatives in the European Union (COGECA), the European Transport Workers' Federation (ETF) and the Association of National Organisations of Fishing Enterprises (EUROPÊCHE) of 21 May 2012 as amended on 8 May 2013 concerning the implementation of the Work in Fishing Convention, 2007 of the International Labour Organisation Rapp - Paloma Lopez Bermejo

Presentation and consideration of the draft text in Committee	13/14 July
Deadline for tabling amendments	15 July at 12.00
Adoption EMPL	31 August/ 1 September
Plenary estimate	September or October I

EMPL opinion to the BUDG-ECON implementation report “The implementation of the European Fund for Strategic Investments (EFSI)” - 2016/2064 (INI), rapporteur: R. TOMC (EPP)

Given that the European Commission announced that it would publish its proposal on EFSI2.0 on 13 September 2016 and that the lead committees (ECON and BUDG) will decide on their approach and timetable only afterwards, the rapporteur decided to postpone the consideration and adoption of the opinion.

Deadline to send draft text to translation	12 July
Consideration of draft opinion	31 August/ 1 September 12.-13.10., tbc
Deadline for AMs	6 September, 12.00 19.10., 12.00 tbc
Shadow rapporteurs' meeting(s) in view of compromises	Week 40 tbc
Adoption in EMPL	12-13 October 29 November tbc
Adoption in BUDG-ECON	7 November tbc

EMPL opinion to the PECH INI report on "The status of fish stocks and the socio-economic situation of the fishing sector in the Mediterranean"- Rapporteur: J. Pimenta Lopes (GUE)

Decision by coordinators	9 June 2016
Deadline to send draft opinion to translation	24 September
Presentation and consideration of draft opinion in Committee	12-13 October
Deadline for tabling amendments	20 October, 12.00
Shadow rapporteurs' meeting in view of compromises	45 and 47
Deadline for comments to the pre-final voting list	7 December, 16.00
Sending out of final voting list	7 December, after 16.00
Adoption in EMPL	8 December
Adoption in PECH	February 2017
Plenary estimate	March 2017

EMPL opinion to the ENVI INI report on EU options for improving access to medicines (2016/2057(INI), rapporteur Joëlle Mélin (ENF)

Presentation and consideration of draft	31 August/ 1 September
Deadline for tabling amendments	6 September, 12.00
Shadow rapporteurs' meeting in view of	Week 39
Deadline for finalisation of negotiated	5 October, 12.00
Deadline for comments to the pre-final	11 October, 16.00
Sending out of final voting list	11 October, after 16.00
Adoption EMPL	12-13 October
Adoption in ENVI	7-8 November

EMPL opinion on Recognition of professional qualifications in inland navigation – Rapporteur Lynn Boylan (GUE/NGL)

Consideration of draft opinion	31 August - 1 September 2016
Deadline for tabling amendments	6 September 2016, noon
Shadows meetings	Weeks 39-40
Vote in EMPL	12-13 October 2016
Vote lead committee (TRAN)	9 November 2016
Plenary estimate	December 2016

9.2 Use of EMPL annual translation reserve (JK - update please)

Longueur maximale des textes à traduire - Réserve annuelle (2016: 45 pages)								
EMPL								
FdR	Deadline	Doc. Type	Part	Char.	Pages	Rap	AD	Subject
1078097	21/01/2016	PR	Resolution	2766	1,84	Balas	Martinello	Social dumping in the European Union
1084565	16/02/2016	PR	Resolution	4839	3,23	Weber	Makay	General framework for equal treatment in employment and occupation ("Employment Equality Directive")
1087275	09/03/2016	PR	Resolution	350	0,23	Stevens	Makay	Implementation of the UN Convention on the Rights of Persons with Disabilities with special regard to the Concluding Observations of the UN CRPD Committee
1084482	09/03/2016	PR	Resolution	3253	2,17	Benifei	Rook	Refugees: social inclusion and integration into the labour market"
1087467	11/03/2016	PR	Resolution	3051	2,03	Händel	Martinello	Workers representation on board level in Europe
1083218	15/03/2016	PR	Resolution	944	0,63	Krasnod bski	Smajda	How best to harness the job creation potential of small and medium sized enterprises (SMEs)?
1087665	15/03/2016	PR	Resolution	2915	1,94	Harkin	Oaida	Activities of the European Globalisation Adjustment Fund in 2013 and 2014
1088501	18/03/2016	PA	Suggestion	553	0,37	Pirinski	Andreanelli	Preparation of the post-electoral revision of the MFF 2014-2020
1090464	12/04/2016	PA	Suggestion	239	0,16	Ždanoka	García Puerto	Budgetary Control of financing NGOs from the EU Budget
1092128	18/05/2016	PR	Resolution	835,5	0,56	Ždanoka (CJ21)	Oaida	CJ21 - Creating Labour Market Conditions Favourable for Work-Life Balance
1098835	07.07.2016	PA	Suggestions	828	0,55	Pirinski	Makay	Investing in jobs and growth

Total:	20574	13,72	30,5%
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10. Date of next Coordinators' meeting (JK/SG)

The next Coordinators' meetings will take place on

- *29 September 2016 [time and venue TBC]*