



EUROPEAN PARLIAMENT

2014 - 2019

Committee on Employment and Social Affairs

EMPL COORDINATORS' MEETING

Thursday, 9 February 2017, 10:00 - 11:30 hrs

Room PHS 6B054 Brussels

RESULTS

15.02.2017

Version 2

Changes are highlighted in yellow

The meeting started at 10:11 hrs and closed at 11:52 hrs. In the Chair: Marita Ulvskog, 1st Vice-Chair

Present

Chair	Ms Marita Ulvskog, 1st Vice-Chair
EPP	Mr Heinz K. Becker, Vice-Coordinator
S&D	Ms Jutta Steinruck, Coordinator
ECR	Ms Ulrike Trebesius, replacing the Coordinator
ALDE	Ms Enrique Calvet Chambon, Coordinator
ALDE	Ms Marian Harkin, replacing the Coordinator as from 10:30 hrs
GUE/NGL	Mr João Pimenta Lopes, Co-Coordinator
Greens/EFA	Ms Jean Lambert, Coordinator
EFDD	Ms Laura Agea, Coordinator

Apologies

Chair	Mr Thomas Händel, EMPL Chair
EPP	Mr David Casa, Coordinator
ECR	Ms Anthea McIntyre, Coordinator
GUE/NGL	Ms Rina Ronja Kari, Co-Coordinator
ENF	Mr Dominique Martin, Coordinator

Also present

Mr Claude Rolin, 2nd Vice-Chair

1. Chair's announcements

1.1 Interpretation

Interpretation was available in the following languages: DE, EN, FR, IT active.

2. Follow-up to previous Coordinators' decisions

2.1 Follow-up to exchange of views on 5 December 2016 with with Pedro Martins, member of the expert group on labour market and social reforms in Greece under the Memorandum of Understanding (MM)

Decision:

The following representatives have been invited to a future EMPL meeting:

- EC: Mr Marco Buti, DG ECFIN, Director General
- Eurogroup: Mr Dijsselbloem
- Council of Europe: Mr Giuseppe Palmisano, Committee of Social Rights, President
- ILO: Mr Guy Ryder, Director-General

The Coordinators also decided to invite a representative of the Greek unions.

2.2. Invitation of experts for the consideration of the draft report on minimum income policies as a tool to tackle poverty (Rapporteur: Laura Agea) - [MA]

Decision:

On the basis of the proposals submitted by political groups, the following speakers have been selected in written procedure and will be invited to take part in the exchange of views on 28 February 2017:

- Warren Mosler, Visiting professor at the University of Bergamo, Italy
- Claire Courteille, Director of the International Labour Organisation's office in Brussels
- Fintan Farrell, European Anti-Poverty Network
- Miguel Laparra, Vice-president for Social Policy, Navarra Regional Government, Spain

3. Pending conflicts of competence

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

EMPL Coordinators, at their meeting of 15 December 2016, requested the application of Rule 54. Accordingly, the EMPL Chair, by letter of 16 January 2017 to the CCC Chair, requested the application of Rule 54. Note that by letters of 10 January 2017 and 15 December 2016, the CCC Chair was

informed by the Chairs of AFCO, PETI and LIBE that they agreed on a 53+ arrangement (initially PETI and LIBE asked for the application of Rule 55).

Decision:

The Coordinators

- took note of a letter from AFCO dated 8 February 2017 inviting EMPL to accept a Rule 53+ arrangement like the one afforded to LIBE and PETI
- did not alter their position.

Decision:

3.2. Request by EMPL to apply Rule 54 to the JURI report regarding the Proposal for a Directive of the EP and of the Council on preventive restructuring frameworks, second chance and measures to increase the efficiency of restructuring, insolvency and discharge procedures and amending Directive 2012/30/EU (JuB)

EMPL Coordinators, at their meeting of 15 December 2016, requested the application of Rule 54. Accordingly, the EMPL Chair, by letter of 23 January 2017 to the CCC Chair, requested the application of Rule 54.

Update: Both committees had been invited by the CCC to find a solution by 10 February 2017

3.3. Conflict with PETI - labour mobility in the light of petitions - Rule 218

Decision:

The Coordinators

- bearing in mind that Rule 216(2) provides:

“2. The committee may, with regard to an admissible petition, decide to submit a short motion for a resolution to Parliament, provided that the Conference of Committee Chairs is informed in advance and there is no objection by the Conference of Presidents. Such motions for resolutions shall be placed on the draft agenda for the part-session held no later than eight weeks after their adoption in committee. They shall be put to a single vote. The Conference of Presidents may propose to apply Rule 151, failing which they shall be adopted without debate.”

- noted that the matter would be raised at the CCC on 14 January 2017
- invited the Chair to propose a joint EMPL-PETI motion for a resolution so as to safeguard a coherent position of the European Parliament on this sensitive matter.

4. Allocation of reports and opinions

For information: own-initiative reports for which authorisation was requested

(no more than 3 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	postponed
Neoklis SYLIKIOTIS -Working conditions and precarious employment (JuB)	09.06.2016	14.06.2016	5.7.2016	8.9.2016	25.4.2017
Rapporteur ALDE Martina Dlabajová - A new skills agenda for Europe - Working together to strengthen human capital, employability and competitiveness (EC)	21.6.2016	5.7.2016	22.11.2016	15.12.2016 (rule 55)	22.6.2017
Rapporteur S&D Javi López - Combating inequalities as a lever to boost job creation and growth (MM)	1.9.2016	15.09.2016	4.10.2016		10.10.2017
Rapporteur EFDD Laura Agea - Minimum income policies as a tool to tackle poverty (MA)	1.9.2016	26.09.2016	4.10.2016	27.10.2016	22.06.2017

The following **implementation** reports are currently in progress:

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 EPP, Romana Tomc - The implementation of the Youth Employment Initiative in the Member States (PR)	13 July 2016	26-9-2016	After 13.12.2016 (recommendation by letter)		

Rapports d'application adoptés en Commission EMPL				
	Rapporteur	Titre du rapport	Date d'adoption	Dossier
1	Eduard 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 12 mai 2016)	{4}
5	Helga Stevens	Implementation report on the UN Convention on the Rights of Persons with Disabilities	30 mai 2016 (plénière 7 juillet 2016)	{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, plénière 7 juillet 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

- The regular INI quota is down to 3 (from previously 6).
- Applicable immediately, no fresh INIs will be authorised until we are below the threshold of three.
- Implementation reports are not affected.

"[...] During the second half of a parliamentary term, each parliamentary committee may simultaneously draft up to three own-initiative reports. [...]"

http://www.sib.ep.parl.union.eu/SIB/download.do?file=/Documents/10_Recueil/1/1.3/1.3.1/422604_net_en.pdf

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 The role of employer led vocational education and	Coordinators' decision of 15.10.2015		ECR

		training for growth and employment (new title, as suggested by 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

Reports

4.1. Coordination of social security systems (RS/JuB)

EMPL/8/08764

***I 2016/0397(COD) COM(2016)0815 – C8-0521/2016

Decision:

Rapporteur to be nominated by the S&D Group.

4.2. Protection of workers from the risks related to exposure to carcinogens or mutagens at work (MA)

EMPL/8/09011

***I 2017/0004(COD) COM(2017)0011 – C8-0010/2017

Observations: The proposal amends Directive 2004/37/EC by introducing one more process in Annex I and 7 additional substances in Annex III. This is considered as the second step in the process of amending Directive 2004/37/EC further to the proposal adopted by the Commission on 13 May 2016 (EMPL report to be adopted on 28 February 2017; Rapporteur: Marita Ulvskog).

Decision:

Rapporteur to be nominated by the EPP Group.

4.3. Adapting a number of legal acts providing for the use of the regulatory procedure with scrutiny to Articles 290 and 291 of the Treaty on the Functioning of the EU (BM)

EMPL/8/08812

***I 2016/0400(COD) COM(2016)0799 – C8-0524/2016

Responsible: JURI

Decision:

Opinion in the form of a letter (Rule 53(1)).

Draft letter to be prepared by the Chair, to be circulated to the Coordinators for comments and to be adopted by the full committee.

4.4. Enforcement of the Directive 2006/123/EC on services in the internal market, laying down a notification procedure for authorisation schemes and requirements related to services, and amending Directive 2006/123/EC and Regulation (EU) No 1024/2012 on administrative cooperation through the Internal Market Information System (MA)

EMPL/8/08986

***I 2016/0398(COD) COM(2016)0821 – C8-0011/2017

Decision: No opinion

4.5. Proportionality test before adoption of new regulation of professions (MM)

EMPL/8/09036

***I 2016/0404(COD) COM(2016)0822 – C8-0012/2017

Responsible: IMCO

Decision:

Rapporteur to be nominated by the GUE/NGL Group.

Request Rule 54.

4.6. Legal and operational framework of the European services e-card introduced by Regulation[ESC Regulation]....(RS/PR)

EMPL/8/09042

*****I 2016/0402(COD) COM(2016)0823 – C8-0013/2017**

Responsible: IMCO

Decision:

Rapporteur to be nominated by the EPP Group.

Secretariat to submit additional information so as to assess whether a request for Rule 54 might be warranted, the decision to be taken at the next meeting (time permitting) or by a written procedure.

4.7. European services e-card and related administrative facilities (RS/PR)

EMPL/8/09050

*****I 2016/0403(COD) COM(2016)0824 – C8-0014/2017**

Responsible: IMCO

Decision:

Rapporteur to be nominated by the ALDE Group.

Secretariat to submit additional information so as to assess whether a request for Rule 54 might be warranted, the decision to be taken at the next meeting (time permitting) or by a written procedure.

4.8. Women's Economic Empowerment in the Private and Public Sectors in the EU (MM)

EMPL/8/09068

2017/2008(INI)

Responsible: FEMM

Decision:

Rapporteur to be appointed by the GUE/NGL Group.

Documents received for information

4.9. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: Investing in Europe's youth (PR)

COM(2016)0940

Decision:

Decision to be taken at the next meeting, taking account of the opinion from the Legal Service on the European Solidarity Corps initiative.

- 4.10. **Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: Safer and Healthier Work for All - Modernisation of the EU Occupational Safety and Health Legislation and Policy (MA)**

COM(2017)0012

Decision: No specific action; this subject could be one of the points to be discussed in the framework of the structured dialogue with the Commission

- 4.11. **COMMISSION STAFF WORKING DOCUMENT IMPACT ASSESSMENT Accompanying the document Proposal for a Directive of the European Parliament and of the Council on the enforcement of the Directive 2006/123/EC on services in the internal market, laying down a notification procedure for authorisation schemes and requirements related to services, and amending Directive 2006/123/EC and Regulation (EU) No 1024/2012 on administrative cooperation through the Internal Market Information System (MA)**

SWD(2016)0434

Decision: No action needed (see point 4.4 above)

- 4.12. **Commission staff working document: executive summary of the impact assessment accompanying the document: Proposal for a directive of the European Parliament and of the Council on the enforcement of the Directive 2006/123/EC on services in the internal market, laying down a notification procedure for authorisation schemes and requirements related to services, and amending Directive 2006/123/EC and Regulation (EU) No 1024/2012 on administrative cooperation through the Internal Market Information System (MA)**

SWD(2016)0435

Decision: No action needed (see point 4.4 above)

- 4.13. **COMMISSION STAFF WORKING DOCUMENT OF THE EX-POST EVALUATION of the 2007-2013 ESF programmes (MA)**

SWD(2016)0452

Decision: No action needed; the EMPL Committee has already commissioned a briefing note on the performance of ESF operational programmes in the same programming period. Findings of research can be taken into consideration in the framework of discussions on the recently proposed amendments to the financial rules in the ESF regulation and in future work on the post-2020 ESF

- 4.14. Commission staff working document: Executive summary of the ex-post evaluation of the 2007-2013 ESF programmes (MA)

SWD(2016)0453

Decision: See point 4.12 above

- 4.15. COMMISSION STAFF WORKING DOCUMENT IMPACT ASSESSMENT Initiative to partially revise Regulation (EC) No 883/2004 of the European Parliament and of the Council on the coordination of social security systems and its implementing Regulation (EC) No 987/2009 Accompanying the document Proposal for a regulation of the European Parliament and of the Council amending Regulation (EC) No 883/2004 on the coordination of social security systems and regulation (EC) No 987/2009 laying down the procedure for implementing Regulation (EC) No 883/2004 (Text with relevance for the EEA and Switzerland) (RS/JuB)

SWD(2016)0460

Decision: See point 4.1

- 4.16. Commission staff working document: executive summary of the impact assessment accompanying the document: Proposal for a regulation of the European Parliament and of the Council amending Regulation (EC) No 883/2004 on the coordination of social security systems and regulation (EC) No 987/2009 laying down the procedure for implementing Regulation (EC) No 883/2004 (text with relevance for the EEA and Switzerland) (RS/JuB)

SWD(2016)0461

Decision: See point 4.1

- 4.17. EPRS Briefing / Implementation appraisal on Coordination of social security systems (the document could be found among the annexes)

Decision: See point 4.1

- 4.18. Commission staff working document Employment and Social Developments in Europe 2016 1/8 Executive Summary

SWD(2016)0477

Decision: The Employment and Social Developments report is highly recommended as a source of factual information.

- 4.19. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on reform recommendations for regulation in professional services

COM(2016)820

Decision:

Consider again as and when the lead committee, IMCO decides to draw up an INI

5. Work/life balance - letter to Commissioner Jourová (AD tbc)

Decision:

Draft letter adopted as circulated, with the following last sentence reading: *“We invite you to inform the committees without further delay of your plans for the work-life balance package you have undertaken to present.”*

6. EMPL Delegation to Washington D.C. 18 - 21 April 2017 - update on participants and preliminary draft programme (RS/JuB)

EMPL Coordinators’ decided on 15 December 2016 that this delegation (up to 7 Members were authorised by the Conference of Presidents) will be composed as follows: 1. Chair, 2. GUE/NGL, 3. EPP, 4. Greens/EFA, 5. EFDD, 6. ENF, 7. S&D.

Following the decision by the Greens/EFA and ENF to not to use their allocated seat, Coordinators should take note that - according to the table regarding ad hoc delegations during the 8th legislature (d’Hondt system) - the next available seats will be allocated as shown below.

Coordinators are invited to take note of the list of participants and of the preliminary draft programme.

- All meetings will be held in English, interpretation will be available only for the Chair, Mr Händel.
- The Coordinators took note of the wish of the S&D Group to arrange meetings with Senators Bernie Sanders and Elizabeth Warren.
- List of participants (up to 7 Members):

Members	Thomas Händel	Chair
	Rina Ronja Kari	GUE/NGL
	Jérôme Lavrilleux	EPP
	To be communicated	ALDE
	Laura Agea	EFDD
	Jutta Steinruck	S&D

	To be communicated	EPP
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7. Assistance to Members on the EMPL delegation to Eurofound

Decision:

The Coordinators agreed that the secretariat should assist to the full extent also Members travelling outside the official quota.

8. Informal EMPL delegation to the ECB in Frankfurt - 17 June 2017 (PR)

On 15 December 2016, Coordinators approved an informal EMPL delegation to the European Central Bank. In the context of EU inter-institutional relations this bi-annual informal delegation visit focuses on discussing the impact of policies conducted in the context of the European Monetary Union on the employment and social conditions in the Union.

Decision:

- In consultation with the ECB the date for this delegation has been set on **12 June AM**, the Monday of the June Strasbourg session
- Deadline for submitting the names of the candidates: 2 March noon.

9. EMPL delegation to Malmö & Stockholm on 19-21 April 2017 (PR/CF)

Coordinators at their meeting on the 1st of September 2016 decided to send a delegation composed of a maximum of **7 EMPL Members to Sweden**. Main themes for the delegation are

- **The social inclusion and labour market integration of refugees (visits in Malmö)**
- **Posting of Workers, especially “Nordic concerns” (visits in Stockholm)**

The proposed d'Hondt based allocation of available seats per political group is as follows:

Chair	Outside quota
EPP:	3
S&D:	2
ECR	1
ALDE:	1

Decision:

- **composition of the delegation :**
- **fixed a deadline for Friday the 17th of February to inform the secretariat on the names of the Members participating;**
- **requested PolDepA to draw up a briefing note.**

10. EMPL Delegation to Tallinn, Estonia in week 21 (22-26 May 2017) (EC)

Documents for the meeting include:

- *Letter of 1 December 2016 from President Schulz to Mr Buzek concerning the authorisation of committee delegations in the first half of 2017*
- *Letter of 28 November 2016 from Mr Buzek to President Schulz insisting on the authorisation of Committee delegations to Estonia.*

On 14 December 2016, the Conference of Presidents granted the authorisation for the EMPL Committee to send an ad-hoc delegation, composed of up to 7 Members to Tallin, Estonia, during the May turquoise week. On 16 January 2017, the Bureau confirmed this authorisation.

The main purpose of the delegation visit is to study the employment and social effects of a highly advanced digital economy and to establish contacts with social partners and other stakeholders on the establishment of a European Pillar of Social Rights and the most recent developments regarding the free movement of persons in the EU, including posting of workers and the issue of the so-called brain-drain. Also, the functioning of the ESF and YEI will be inspected.

According to the EMPL practice, the Chair leads the delegation, the next 7 places according to the d'Hondt system are as follows:

Chair: Outside quota

1. GUE/NGL
2. S&D
3. EPP
4. S&D
5. EPP
6. ALDE
7. Greens

Decision:

The Coordinators

- *invited political groups to communicate to the Secretariat the names of Members taking part in the delegation, at the latest by Thursday 2 March 2017 noon;*
- *instructed Policy Department A to provide a briefing note on Estonia, including the priorities in the area of employment and social affairs for the forthcoming Estonian Presidency*

11. Implementation report YEI - fact-finding delegation (PR tbc)

Rapporteur Ms Tomc has suggested to the shadow rapporteurs to organise a fact-finding delegation to Croatia on 23-24 May (Green Week).

Decision:

The Coordinators

- *agreed in principle on sending the rapporteur and any shadow rapporteurs who might be interested, all using the annual Group quota, on a fact finding mission;*
- *noted that those fact-finding missions had to be fit into the existing d'Hondt system and agreed that the effects of that additional use of the d'Hondt system needed to be monitored.*
- *instructed the secretariat to draw up concrete proposals as to the destination and the programme in cooperation with the rapporteur and the shadow rapporteurs.*

12. EMPL hearings in the first and second half of 2017

The following hearings were authorised for the first half of 2017:

- EMPL/JURI joint hearing - Statute for social and solidarity-based enterprises
22 March 2017 Max 2 reimbursed experts
- "Social protection and the Commission proposal on Coordination of social security systems (COM(2016)815)" Social protection and portability of rights in the labour market
11 April 2017 Max 4 experts

Deadline for submitting proposals for experts: 20 February 2017 cob
- The impact of business models, including the sharing economy, on employment and social security in the EU
~~21-22 June 2017 tbc~~ Max 4 experts
- Improving the work/life balance for formal and informal carers, jointly with FEMM
22 June 2017 Max 2 experts

Decision:

The Coordinators

- postponed the hearing on ‘The impact of business models, including the sharing economy, on employment and social security in the EU’ to 13 July and
- decided to change the title to “.... including the platform economy, ...”
- **invited the groups to submit proposals for hearings to be held in the second half of 2017 until 1 March**, with a view to taking a decision at the Coordinators’ meeting of 9 March 2017

13. EMPL delegations in the second half of 2017

Decision:

The Coordinators decided to request the following three delegations for the second half of 2017:

- a delegation to Madrid in the week of 18-22 September
- a delegation to OSHA/Bilbao on 17-18 July, as confirmed by OSHA
- a delegation to Bulgaria in the week from 30 October to 3 November

Note: 1-2 November are NO public holidays in Bulgaria.¹

14. Appointment of Members to the STOA Panel (MA)

Decision

The Coordinators confirmed the current 3 EMPL representatives to the STOA Panel are:

- Tiziana BEGHIN (EFDD)
- Danuta JAZŁOWIECKA (EPP)
- Georgi PIRINSKI (S&D)

¹ <http://www.officeholidays.com/countries/bulgaria/index.php>

15. Expertise budget 2017 – Work Programme Policy Department A

A. Policy Department A seeks the agreement by Coordinators to produce the following analysis already requested that could not be produced using the expertise budget 2016:

1. Workshop: Implementation of the Youth Guarantee and the Youth Employment Initiative to support EMPL Implementation Report (Decision Coordinators of 13 July 2016). In addition Policy Department A prepares an in-house briefing note on the Implementation of the Youth Guarantee.
2. Integration of refugees - 2 briefing notes (1. Austria, Germany, Sweden 2. Greece, Hungary, Italy) (Decision Coordinators of 13 September 2016)
3. Minimum income policies (Briefing note to support INI report, Decision Coordinators of 13 September 2016)

B. Coordinators are also requested to confirm to produce two notes that had been carried over to 2017 by decision of Coordinators of 13 September 2016:

1. Cross-border mobility in the EU and Brain Drain (EPP, ECR, Greens) - 1 short briefing note (in connection with the New Skills Agenda - key action: Best practice to tackle brain drain, planned for end of 2016)
2. Integration of long-term unemployed (Stocktaking of Council Recommendation) - Workshop second half 2017 (from waiting list expertise budget 2016. According to the Commission, monitoring data will be available in summer 2017.)

C. Policy Department suggests that Coordinators decide upon further deliverables in Spring 2017 taking account of planned EMPL work priorities.

Decision:

The Coordinators

- agreed with regard to points A and B above and
- with regard to point C, invited the Policy Department to submit additional information pertaining to
 - (a) a list of briefings, studies and workshops which had been finalised since the beginning of the parliamentary term and
 - (b) indications as to the number of briefings studies and workshops which might be commissioned within the limits of the remaining the financial appropriations for 2017
- invited the Secretariat to set a deadline for the submission of proposals once the above information would have been circulated.

16. Combating inequalities as a lever to boost job creation and growth (MM)

The Rapporteur, Mr Javi López requests to hold a hearing linked to his INI report “Combating inequalities as a lever to boost job creation and growth” at the EMPL meeting of 22-23 March 2017. The hearing is not included in the programme of hearings in the first half of 2017.

At their meeting on 15 december 2016, the Coordinators approved the Rapporteur’s request on the understanding that it shall take the form of an exchange of views with stakeholders on 22-23 March decided that up to 4 guests can be invited without reimbursement of expenses set a deadline for submitting proposals for experts by 13 January 2017, 13:00 hrs

For information, the list of the proposed experts is:

- **Zsolt Darvas**, Senior Research Fellow at Bruegel
- **Pau Marí-Klose**, PhD in Sociology Autonomous University of Madrid and postdoctoral research fellow at the Institute of Public Goods and Policies of the Spanish National Research Council (CSIC)
- **an expert from Eurofound**
- **Ive Marx**, professor at the University of Antwerp (Belgium) and Chair of the Department of Sociology. He holds degrees in Political and Social Sciences and in Economics. He has (inter alia) published extensively on labour market and welfare state change in relation to the distribution of income, with a particular focus on poverty.
<https://www.uantwerpen.be/en/staff/ive-marx/>

17. Working conditions of the Chauffeurs/Drivers of the EP - request by the GUE/NGL group

On 3 February the Secretariat has received the following request by the GUE/NGL group:

On behalf of our co-coordinators I would like to ask for an additional point on the agenda of the EMPL Coordinators on the working conditions of the Chauffeurs/Drivers of the EP.

Background: The decision was taken that the Drivers shall be insourced as staff of the EPL.

Now there are information and/or rumours floating around that the drivers have difficulties to pass the tests to be part of the EP-staff.

Our co-coordinators would like to have information about the concrete situation and difficulties on this.

For this they would like to discuss this with the EMPL coordinators to take concrete steps on this.

Decision:

The Coordinators

- heard Ms Steinruck and Mr Pimenta Lopes
- held an extensive exchange of views
- The EPP, ECR and ALDE did not consider that the matter fell under the framework of the EMPL Committee's work. A proposal was made by Ms Harkin (supported by the EPP) to invite INLO Director General Mrs Leena-Maria Linnus as well as Director in DG INLO Mr Armin Machmer to listen to their explanations as well as ask additional questions.
- took note with concern of the situation of those drivers whose contracts were about to expire
- agreed to await the submission of additional information from the Secretary-General
- agreed that further initiatives should be taken once that information would have been received.

18. Motions for Resolution² - decision on procedure (CF)

Annex: text of the motions

1. B8-1394/2016 on the harmonisation of the Member States' family policies with a view to boosting demographic growth
2. B8-1395/2016 on defining European social justice standards and curbing the risk of poverty
3. B8-1408/2016 on the shipbreaking industry
4. B8-1413/2016 on the European qualifications framework and economic migration
5. B8-1414/2016 on support for the social and solidarity economy
6. B8-1415/2016 on multinationals and the employment market
7. B8-1416/2016 on active ageing: a policy framework
8. B8-1421/2016 on the use of new technologies and attention deficit issues
9. B8-1431/2016 on the consequences of multitasking
10. B8-1434/2016 on the implications of youth unemployment for public health
11. B8-0028/2017 on suicide among doctors

Decision:

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.

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

19. Petitions (CF)

A. Petitions received for opinion

None

B. Petitions received for information

1. Petition 0171-15 on observations regarding the European fisheries fund
2. Petitions 1226-15, 1270-15, 1271-15, 1307-15, 1318-15, 1319-15 and 0024-16 on the reform of the school system in Italy and a breach of fundamental rights
3. Petition 0359-16 on cross border transport for disabled persons
4. Petition 0509-16 on the recognition of all European architectural degrees for the purposes of registering as an architect within the UK
5. Petition 0706-16 on recognition by the Dutch authorities of the international private health insurance scheme
6. Petition 0770-16 on the living conditions of persons with disabilities in Romania and alleged maltreatment in the case of a person with mental health problems
7. Petition 0857-16 on the denial of access to Romania's public train system for citizens with mobility issues
8. Petition 0904-16 to ensure sufficient guarantees for the accessibility of media, TV and ebooks to persons with disabilities

20. Points for information

18.1 Timetables Reports:

Posting of workers in the framework of the provision of services

Revised - deadline AMs put on 28 February (noon)

Coordinators decision co-rapporteurship	14 April 2016
Inter-parliamentary committee meeting Including presentation Posting proposal by the Commission	12 October 15.00-18.30h
Exchange of views on Posting	Tuesday 8 November 15.00-17.00h
Deadline to send draft report to translation	29 November
Presentation and consideration of draft report in Committee	25-26 January 2017
Deadline AMs	28 February (noon)
Consideration of amendments	22-23 March
Shadow rapporteurs' meetings in view of compromises	April - May - June
<i>Deadline for comments final VL</i>	<i>10 July noon</i>
Adoption EMPL	12-13 July
Plenary	Tbc

Combating inequalities as a lever to boost job creation and growth - rapp: Javi López

revised timetable

Exchange of views with Stakeholders	29-30-May
Send Report to Translation	06-Jun
First consideration in Committee (Draft Report)	21-22 June
Deadline Amendments	5 July
Availability of Amendments in all languages	20 July
Second consideration in Committee (Amendments)	30-31 Aug
Vote in Committee	09-10-Oct
Vote in Plenary	Nov I

Own-initiative report on Minimum income policies as a tool to tackle poverty (2016/2270(INI) - Rapporteur: Laura Agea) - Revised timetable

Consideration of draft report	27-28 February 2017
Deadline for tabling amendments	14 March 2017, noon
Consideration of amendments	11-12 25 April 2017
Vote in EMPL	21-22 June 2017
Plenary	tbc

INI on Working conditions and precarious employment, EMPL/8/04582 - rapp. N. Sylikiotis

Updated timetable

Presentation and consideration of draft report in Committee	25-26 January 2017
Deadline for tabling amendments	2 February 2017, 12.00
Consideration of amendments	27-28 February 22/23 March 2017
Shadow rapporteurs' meeting in view of compromises	Weeks 5-7 10-13 2017
Sending out of final voting list	
Adoption EMPL	25 April 2017
Plenary estimate	tbc

18.2 Timetables Opinions:

Increasing engagement of partners and visibility in the performance of European Structural and Investment Funds - rapp: Mr Claude Rolin

Send draft opinion to translation	9 February 2017
Consideration of draft opinion	27-28 February 2017
Deadline AMs	9 March 2017
Availability of all language versions	24 March 2017 (tbc)
Shadows meetings	Week 13, 14, 15 and 17
Vote in EMPL	2-3 May 2017
Vote in REGI	29-30 May 2017

Règles financières applicables au budget général de l'Union: simplification

EMPL/8/07922

Rapporteur pour avis : Jérôme Lavrilleux (PPE)

* **2016/0282(COD) COM(2016)0605**

	EMPL avis	BUDG/CONT (commissions au fond)
rapporteur	JÉRÔME LAVRILLEUX	INGEBORG GRÄßLE RICHARD ASHWORTH
administrateurs	Moira Andreanelli 34101 Christopher Ford 40777	Alix Delasnerie 40707 Jerémié Requis 41184
1 ^{er} échange de vues	27-28/2/17	08/12/2016 (BUDG)
2 ^{ème} échange de vues		25-26/01/2017 (BUDG)
texte à la traduction	2/3/17	
examen du projet	22-23/3/17	27/03/2017 (CONT) or 30/03/2017 (BUDG)
délai des amendements	30/3/17	31/03/2017 or 6/04/2017
adoption en EMPL	25/4/17	
adoption en BUDG/CONT		3-4/5 (CONT) or 11/5/2017 (BUDG)
plénière		11-14/09/2017

BLUE CARD – Jean Lambert

Send draft opinion to translation	9 January 2017
Consideration of draft opinion	25/26 January 2017
Deadline for tabling amendments	7 February 2017 at 12.00
Consideration of AMs tabled	22/23 March 2017
Vote in EMPL	25 April 2017
Vote LIBE	3 May 2017

Reception Conditions Directive - Brando Benifei

Send draft opinion to translation	10 February 2017
Consideration of draft opinion	27/28 February 2017
Deadline for tabling amendments	2 March 2017 at 12.00
Consideration of AMs tabled (tbc)	22-23 March 2017

Vote in EMPL	12 April 2017
Vote LIBE	24-25 April 2017

Qualification regulation - Brando Benifei

Send draft opinion to translation	6 March noon
Consideration of draft opinion	22-23 March
Deadline for tabling amendments	28 March noon
Consideration of AMs tabled	25 April
Vote in EMPL	2-3 May
Vote LIBE (lead committee)	30 May

Protection of whistleblowers – David Casa

Send draft opinion to translation	6 March 2017
Consideration of draft opinion	22 March 2017
Deadline for tabling amendments	30 March 2017 at 12.00
Vote in EMPL	30 May 2017
Vote JURI	June 2017 tbc

11.3. Use of EMPL annual translation reserve

The full EMPL annual reserve of 45 pages is available.

21. Dates of next Coordinators' meetings (JK/LE)

The next Coordinators' meetings will take place on

- Thursday, 9 March, 10.00-11.30
- Thursday, 6 April, 10.00-11.30³
- Thursday, 11 May, 10.00-11.30
- Thursday, 8 June, 10.00-11.30
- Thursday, 13 July, 14.00-15.30⁴
- Thursday, 7 September, 10.00-11.30
- Thursday, 12 October, 10.00-11.30
- Thursday, 16 November, 10.00-11.30⁵
- Thursday, 7 December, 10.00-11.30

³ Meeting in Strasbourg

⁴ As part of an EMPL meeting

⁵ Meeting in Strasbourg