



EUROPEAN PARLIAMENT

2014 - 2019

Committee on Employment and Social Affairs

EMPL COORDINATORS' MEETING

Thursday, 31 May 2018

8.30-10.00

Room LOW S 3.4 Strasbourg

RESULTS

6.06.2018

Version 2

Changes appear in 'track change' mode.

The meeting opened at 08:38 and closed at 10:06 hrs with Marita Ulvskog in the chair.

Present

Acting Chair	Mrs Marita Ulvskog, 1st Vice-Chair,
EPP	Mr David Casa, Coordinator
S&D	Mr Agnes Jongerius, Coordinator
ECR	Ms Anthea McIntyre, Coordinator
ALDE	Mr Enrique Calvet Chambon, Coordinator
GUE/NGL	Ms Rina Ronja Kari, Co-Coordinator
GUE/NGL	Mr João Pimenta Lopes, Co-Coordinator
Greens/EFA	Ms Jean Lambert, Coordinator

Apologies

Chair	Mr Thomas Händel, Chair
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EFDD

Ms Laura Agea, Coordinator

ENF

Mr Dominique Martin, Coordinator

1. Chair's announcements

1.1. Interpretation [LE/JK]

Interpretation was available in the following languages: FR, IT, EN, DA passive.

1.2. Update on the Brexit [EC]

The papers for the meeting included:

- an exchange of letters Verhofstadt - UK Home Secretary Sajid Javid (2 letters)
- a letter of 16 May 2018 from Ms Hübner, AFCO Chair, to President Tajani, on the preparation of the Brexit consent procedure

1.3. Chairing the EMPL meeting on 18-19 June [LE/JK]

Marita Ulvskog will not be in Brussels during the week of 18-22 June.

Following a verification of the availabilities of the other vice-chairs, the situation is as follows:

1. Thanks to Claude Rolin for chairing the EMPL meeting on 19 June from 9:00 to 12:30 hrs (in particular, voting session and exchange of views with VP Katainen).
2. It was suggested to the Coordinators that one of them chair
 - a) The afternoon EMPL session on 19 June from 14:30 to 17:00 hrs (hearing on Working conditions in sectors presenting a high risk of exploitation) and
 - b) The Coordinators' meeting from 17:00 to 18:30 hrs

- ***In the absence of the Acting Chair and of the S&D Coordinator, the Coordinators agreed that an alternative day should be found for the next Coordinators' meeting.*¹**
3. Acting Chair and the secretariat will try to find ad hoc solutions for the remaining slots on Monday as and when we know which items will be taken.

1.4. Posting of workers - legal-linguistic corrigendum in EMPL Committee on 7 June [RS]

The papers for the meeting included a separate note on corrigenda.

The Coordinators took note of the following information:

- Council lawyer linguists (chef de file) refer the draft Corrigendum text, in all languages versions, to the EP (by 5 June 2018, date has been confirmed by DLA), so EMPL Members can examine the text, in view of the EMPL meeting of 7 June 2018, see Rule 231(3).
- The Chair shall ask at the EMPL meeting, whether there are objections to the draft Corrigendum and its referral to Plenary. If there are no objections, the Chair confirms that the draft Corrigendum will be submitted to the plenary.
- If there are objections, the draft Corrigendum is put to a vote during the EMPL voting session on 7 June 2018.

2. Points for information/follow-up of previous decisions

2.2. Public Hearing on Education in the digital era: challenges, opportunities and lessons for EU policy design (EC)

The papers for the meeting include a draft questionnaire prepared by CULT Secretariat.

A joint EMPL/CULT hearing in the framework of the preparations of the report on Education in the digital era (Rule 54 with CULT) will take place on 24.09.2018 (to be noted that there is an EMPL Committee scheduled for that day).

➤ ¹ **As communicated by email, the alternative date shall be 14 June 2018, 08:15 - 09:00 hrs, Room SDM S5 (EN, FR, IT requested).**

Decision:

- **The Coordinators decided not to nominate an EMPL expert for this CULT hearing since the annual quota of 16 places would be used fully for EMPL hearings.**
- **The Coordinators agreed to approve of a draft questionnaire which would be sent in advance to all the experts by means of a written procedure - deadline 8 June cob.**

2.3. EMPL delegation to Como, proposal to combine it with delegation to Turin/ETF (BM/AH)

The Conference of Presidents authorised the EMPL delegations to Como (“Cometa Project”) and to the ETF in Turin at its meeting of 24 May 2018.

Decision:

The Coordinators decided to

- use the delegation to Como to inspect VET-related projects also at ancillary destinations, e.g. Turin, the JRC in Ispra and appropriate locations with ESF projects in Northern Italy. Date: Turquoise Week of 29-31 October; maximum 8 Members plus Chair;
- instruct Policy Department A to draw up a note for that delegation;
- drop the stand-alone three-Member delegation to the ETF;
- write to the President to request authorisation of the above modifications.

3. Pending conflicts of competence

3.1. European Labour Authority - request for Rule 55 by the TRAN Chair (BM)

The request from TRAN as well as a reply from EMPL are included in the annexes

On 16.05.2018, the TRAN Chair Karima Delli has sent a letter to the CCC Chair, requesting the application of Rule 55 on the proposal for the European Labour Authority.

Update:

On 28.05.2018 the EMPL Chair sent a letter to the CCC Chair, objecting to TRAN request for Rule 55.

Decision:

The EMPL Coordinators decided that TRAN participation in this report should be carried out on the basis of Rule 53.

3.2. Cross-border mergers etc - request for Rule 55 by the EMPL Chair (BM)

The request was included in the annexes

On 16.05.2018, the EMPL Chair sent a letter to the CCC Chair, requesting the application of Rule 55 on the proposal for a directive on cross-border conversions, mergers and divisions.

Update:

The letter will be submitted to the CCC of June for decision.

Decision:

- 1. The Coordinators confirmed in principle that Rule 54 with shared powers regarding workers' rights and employee participation rights was acceptable.**
- 2. The wording of the letter will be finalised between Chairs and secretariats, the Coordinators will be kept informed of all further developments.**

4. Documents for information

None

5. 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
Rapporteur ECR: Jana Žitňanská - Pathways for the reintegration of workers recovering from injury and illness into quality employment (TV)	12.10.2017	07.11.2017	14.11.2017	06.12.2017	7 June 2018
Renate Weber - The role of Employee Financial Participation in creating jobs and reactivating the unemployed (MP)	21.11.2017	14.02.2018			24 September 2018

Note: At their meeting of 1 February 2018, the Coordinators raised the issue of the blocked INI report on the Workers representation on board level in Europe.

Annual INI reports subject to automatic authorisation and out of quota:

- *European Semester for economic policy coordination: employment and social aspects in the Annual Growth Survey 2018 (rapp: Hetman, voted in plenary 14/03/2018)*
- *Employment and social policies of the euro area (rapp: Hetman, to be voted in plenary in October 2018)*
- *European Semester for economic policy coordination: employment and social aspects in the Annual Growth Survey 2019 (request sent to CCC on 12/04/2018)*

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

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 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}
7	Helga Stevens -	Progress Report on the implementation of the European Disability Strategy (2010 - 2020)	19 octobre 2017, plénière 30 novembre 2017	(7)
8	Romana Tomc	The implementation of the Youth Employment Initiative in the Member States (4 décembre, plénière janvier 2018	(8)

{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)

(7) [http://www.europarl.europa.eu/oeil/popups/ficheprocedure.do?reference=2017/2127\(INI\)&l=en](http://www.europarl.europa.eu/oeil/popups/ficheprocedure.do?reference=2017/2127(INI)&l=en)

{8} [http://www.europarl.europa.eu/oeil/popups/ficheprocedure.do?reference=2017/2039\(INI\)&l=en](http://www.europarl.europa.eu/oeil/popups/ficheprocedure.do?reference=2017/2039(INI)&l=en)

Decisions on new own-initiative reports

- The regular INI quota is down to 3 (from previously 6).
- Applicable since the beginning of the second half of the parliamentary term; 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. [...]"

"Towards the end of the parliamentary term, requests for authorisation to draw up own-initiative reports must be submitted no later than in the July of the year preceding the elections. After that date, only duly substantiated exceptional requests shall be authorised."

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
		Delivering sustainable long-term employment through re-shoring The role of employer led vocational education and training for growth and employment (new title as suggested by ECR; the S&D group expressed reservations about this title change) [The ECR Group expressed its opposition to those reservations.] Agreed title : Pathways for the reintegration of workers recovering from injury and illness into quality employment	Original title as per Coordinators' decision of 15.10.2015 Title change as shown in the minutes of 9.2.2017 S&D reservation as shown in the minutes of 9.3.2017 ECR opposition as shown in the minutes of 6.4.2017 Coordinators' decision of 17 October 2017		ECR
		The role of Employee Financial Participation in creating jobs and reactivating the unemployed	Coordinators' decision of 15.10.2015		ALDE
1		The campaign of the International Labour Organisation to ratify the Protocol on Forced Labour and to	Coordinators' decision of 1.9.2016		Chair

		contemporary forms of severe labour exploitation			
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Please note that we are currently working on

- 9 Reports (5 COD, 4 INI)
- 6 Opinions (4 COD, 1 BUD, 1 INI) + 1 BUD to come
- 2 QO/RE

Please note that the current meeting foresees the allocation of additional

- 2 COD reports (mandatory)
- 3 COD opinions (useful)
- up to 2 additional COD opinions and up to 3 INI opinions

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5.0. EMPL auctioning system - apportionment of fresh points

Decision

The Coordinators

- held an extensive exchange of views
- decided, following a vote (with the EPP, ECR and ALDE groups voting in favour, the S&D, GUE/NGL and Greens/EFA groups voting against) to apportion 2 points for each Member of each group in addition to the current number of points.

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5.1. Proposal for a REGULATION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL on the European Social Fund Plus [MP/MM]

COM(2018) 382 final

2018/0206 (COD)

Decision:

- **Rapporteur to be nominated by the EPP Group.**
- *Decisions as to the cooperation with other committees were taken under item 6.*

5.2. Proposal for a REGULATION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL on the European Globalisation Adjustment Fund (EGF) [CF]

COM(2018)380

2018/0202 (COD)

Decision:

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

5.3. Council regulation laying down the multiannual financial framework for the years 2021 to 2027(EC)

COM (2018)0322

Lead Committee BUDG - consent procedure (Rules 86 and 99(5) of the Rules of procedures)-
2018/0132(APP)

Decision:

- No opinion on the Commission proposal COM (2018)0322 (consent procedure 2018/0166 (APP))
- The Coordinators noted that under Rule 99(5)², the BUDG Committee will prepare an interim report (expected date for adoption in BUDG: September, for October plenary). Possible EMPL involvement to be discussed at a later stage.

5.4. Proposal for a Council Regulation laying down implementing measures for the system of Own Resources of the European Union [EC]

COM(2018)0327

Lead Committee BUDG

Decision:

No opinion

² “5. Where Parliament’s consent is required, the committee responsible may, at any time, present an interim report to Parliament, including a motion for a resolution containing recommendations for the modification or the implementation of the proposed act.”

5.5. Protection of persons reporting on breaches of Union law [LS] COM(2018)0218 - 2018/0106(COD)

Lead Committee JURI

Timetable:

To be noted that JURI will consider its draft report on 9-10 July and adopt it on 10-11 October. This means that the EMPL opinion should be adopted on 24 September at the latest, according to the following draft timetable:

The possible timetable, TBC by the rapporteur, could be:

Draft timetable:

To be noted also that JURI will consider its draft report on 9-10 July and adopt it on 10-11 October. This means that the EMPL opinion should be adopted on Monday, 24 September at the latest, according to the following draft timetable:

Deadline to send draft opinion to translation	20 June 2018
Consideration of draft opinion	11-12 July 2018
Deadline for tabling amendments	18 July 2018, 12.00
Consideration of AMs	29-30 August 2018
Adoption EMPL	24 September 2018

Decision:

- The EMPL decided to proceed on the basis of Rule 53
- Rapporteur to be appointed by the GUE/NGL Group.

5.6. CULT- INI report on the “Education in the digital era” (LS)

Observations:

Rule 54 was granted in April 2018.

Decision:

- No opinion, in the light of the overall workload.

5.7. ENVI- implementation report on the cross-border healthcare directive (LS)

Observations:

Rule 54 was granted in April 2018. Formal authorisation pending.

Decision:

- **No opinion, in the light of the overall workload.**

5.8. Community statistics on migration and international protection (EC)

Lead Committee LIBE - 2018/0154(COD)

COM(2018)0307

Decision:

No opinion

5.9. “Erasmus+”: Proposal for a REGULATION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL establishing 'Erasmus': the Union programme for education, training, youth and sport and repealing Regulation (EU) No 1288/2013 [LS]

COD opinion, lead committee CULT

COM(2018) 367 final

2018/0191 (COD)

Decision:

- Rapporteur to be nominated by the S&D Group.
- Request the application of Rule 54 if the proposal contains a sufficient number of clearly identifiable provisions which would substantiate that claim.

5.10. **Postponed**: European Solidarity Corps [BM]

COD opinion

COM(2018)xxx

2018/xxx (COD)

Decision:

- Postponed to next Coordinators' meeting when the proposal should be available

5.10a. Proposal for a REGULATION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL establishing the Rights and Values programme [RS]

COD opinion - lead committee LIBE

COM(2018) 383 final

2018/0207 (COD)

Decision:

- Rapporteur to be nominated by the Greens/EFA Group.

5.11. Common Provisions Regulation (MM)

COD opinion

COM(2018)375

2018/0196 (COD)

Decision:

- Rapporteur to be nominated by the S&D Group.
- Request the application of Rule 54 in line with the latest precedent, taking into account the partly different structure of the current proposal.

5.12. TRAN INI Autonomous driving in European Transport [CF TBC]

Decision:

In view of the workload, no opinion.

Documents for information

5.13. Proposal for a Council decision on the position to be adopted, on behalf of the European Union, within the EEA Joint Committee concerning an amendment to Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms (Budget Line 04 03 01 03 - Social Security) [RS]

COM(2018)0207

Decision:

No action.

5.14. Report from the Commission to the European Parliament, the Council and the European Economic and Social Committee: Report on the implementation by Member States of Directive 2009/38/EC on the establishment of a European Works Council or a procedure in Community-scale undertakings and Community-scale groups of undertakings for the purposes of informing and consulting employees (Recast)- COM(2018)0292 (BM)

Decision:

No action.

5.15. Commission staff working document Evaluation Accompanying the document Report from the Commission to the European Parliament, the Council and the European Economic and Social Committee Report on the implementation by Member States of Directive 2009/38/EC on the establishment of a European Works Council or a procedure in Community-scale undertakings and Community-scale groups of undertakings for the purposes of informing and consulting employees (Recast) - SWD(2018)0187 (BM)

Decision:

No action.

5.16. Report from the Commission Report from the Commission on the mid-term evaluation of the European Globalisation Adjustment Fund (EGF)- COM(2018)0297 (CF)

Decision:

No action.

5.17. COMMISSION STAFF WORKING DOCUMENT MID-TERM EVALUATION of the European Globalisation Adjustment Fund (EGF) Accompanying the document Report from the Commission Report from the Commission on the mid-term evaluation of the European Globalisation Adjustment Fund (EGF) - SWD(2018)0192 (CF)

Decision:

No action.

5.18. Disclosures relating to sustainable investments and sustainability risks (RS)

2018/0179(COD) – lead ECON, COM (2018)0354

Decision:

No action/opinion, since the proposal touches upon possible EMPL competences only within the wider notion of sustainability.

6. MFF and spending programmes - cooperation between committees - message from Ms Wikström

The information below has been already sent by e-mail to the EMPL Coordinators and political group staff on 15.05.2018

“At the meeting of the Conference of Committee Chairs (CCC) on 17 April, the Committee Chairs confirmed their willingness to adopt a pro-active approach as regards the division of competences among the committees for the MFF sector-specific programmes with a view to find an agreement before the summer recess and allow the committees to start working without delay.

In order to attain this objective and allow the Conference of Presidents (CoP) to take a decision before the summer, the CCC would need to prepare its position on the modalities of cooperation between committees regarding the MFF programmes already by the end of June.

CCC expects committees to react and express their requests within a very short deadline after the adoption of the MFF proposals by the Commission.

In view to create as much as possible a suitable environment for agreements between committees within this very tight timeframe, it is proposed that committees' requests on the MFF proposals are discussed amongst the Committee Chairs concerned (accompanied by their HoU) in ad-hoc meetings. These meetings could be organised in two steps:

- **First step:**

- *a meeting on 13/06 (16:00-18:00) to discuss committees' requests in relation to the first batch of proposals that the Commission plans to adopt around 29/05;*

- *a second meeting on 18/06 (19:00-21:00) in relation to the second batch of proposals that the Commission plans to adopt around 6/06;*

- *a third meeting on 19/06 (19:00-21:00) in relation to the third batch of proposals that the Commission plans to adopt around 12/06;*

- **Second step:**

- *a meeting on 25/06 (19:00-21:30) after the regular committee meeting slots to finalise committees' approach on their modalities of cooperation.*

Interpretation facilities have been requested for the Conference of Committee Chairs language regime, awaiting confirmation by the services."

Additional information:

- **Third step:**

Failing an agreement between the committees concerned, the CCC Chair will issue a recommendation **by 2 July 2018**

- **Fourth step:**

The Conference of Presidents will take a final decision, as appropriate upon recommendation from the CCC Chair **on 5 July 2018**.

Decision:

The Coordinators

- took note of the above information
- recalled that they had decided to request Rule 54 for the CPR and Erasmus+
- defined their approach vis-à-vis the claim of the ENVI Committee to split the proposal so as to maintain the health strand as a separate legislative act as follows:
 - *Instructed Chair and secretariat to offer cooperation under Rule 54, with a list of potential exclusive and shared competences as detailed in the separate note.*
 - *Decided to remain neutral as to the possible split which (in the light of the recent AGRI/Omnibus precedent) would appear to be a matter for negotiations between the EP and Council teams at the trilogue stage.*
- noted that LIBE was assessing whether to give an opinion pursuant to Rule 53 or pursuant to Rule 54. EMPL to wait until LIBE would have made their intentions clear.

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The S&D Group stated after the meeting that since no detailed discussion had taken place, the matter should be discussed again at the next meeting so as to take account of new developments.

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7. Ad hoc delegation to the UNCRPD Conference of State Parties in New York on 12-14 June 2018 [MM]

Decision of 26.04.2018

The Coordinators decided upon a proposal from the EPP Group to request authorisation for a 4-Member ad hoc delegation to the 11th session of the Conference of States Parties to the CRPD, 12 to 14 June 2018.³

³ <https://www.un.org/development/desa/disabilities/conference-of-states-parties-to-the-convention-on-the-rights-of-persons-with-disabilities-2/cosp11.html>

Update

- The Conference of Presidents authorised the 4-Member ad hoc delegation on 24 May 2018.
- Only a limited interpretation regime was authorised.
- The Secretariat is working on the programme and on the practical preparations. Fresh information will regularly be circulated by email.

LIST OF PARTICIPANTS

Members	Mr Adam Kosa	EPP
	Mr Brando Benifei	S&D
	Ms Anthea McIntyre	ECR
	Ms Monika Vana	GREENS
Political Groups advisors	Ms Anne-Marie Mc Court	ECR
Secretariat	Ms Monika Makay	AD
Sign language interpreter	Ms Krisztina Horváth	
EP-US Congress Liaison Office, Washington	Mr Holger Benzing	AD

8. Controls in France and Belgium regarding the ban of regular weekly rest in the cabin/ECJ decision [TV]

The EMPL Secretariat has been informed of an e-mail from The National Union of Road Hauliers from Romania by some of the EMPL MEPs, and the issue has also been raised during the last EMPL meeting on 14-15 May.

Decision:

The Coordinators

- held an exchange of views
- noted that the PETI Committee would be an appropriate interlocutor for that problem
- decided to return to the matter at a subsequent meeting.

9. EMPL proposals for STOA studies – update [LS]

On 7 December 2017, the Coordinators decided to submit the following three proposals to the STOA Panel:

1. Innovative ways of education and training programmes as a response to new forms of business and employment (best practices, recommendations)

2. How to prepare European society and workers to cooperate with robots and artificial intelligence instead of being replaced. How to manage artificial intelligence in a responsible way?

3. Workplace Monitoring and Surveillance in the digital era and its implications for workers privacy and data protection.

The Secretariat has been informed that:

- The proposal for a study on Innovative ways of education and training programmes as a response to new forms of business and employment (best practices, recommendations) has been endorsed by STOA as a short-term study.

- The proposal for a study on Workplace Monitoring and Surveillance in the digital era and its implications for workers privacy and data protection was approved as it was found in compliance with the STOA criteria and priorities.

- The proposal for a study on how to prepare European society and workers to cooperate with robots and artificial intelligence instead of being replaced and how to manage artificial intelligence in a responsible way was not approved by the STOA Panel as the assessment performed came to the conclusion that the topic has been mostly covered/discussed by two recent studies of STOA (on the

ethical aspects of cyber physical systems and on the effects of digitisation upon employment and social economy).

Decision:

The Coordinators took note of the above information with satisfaction.

10. Motions for Resolutions⁴ - decision on procedure [MP]

None

11. Petitions [MP]

The papers for the meeting included a letter from PETI on the Oral Question on precarious employment.

A. Petitions received for opinion

⁴ 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.

None

B. Petitions received for information

1. Petition No 1077/2017 by R. A. (Italian) on the UN Convention on the Rights of Persons with Disabilities
2. Petition No 1115/2017 by R. S. (British) on problems with-coordination of national and EU legislation regarding pension calculation
3. Petition No 1162/2017 by Pierpaolo Volpe (Italian) on the misuse of fixed-term employment contracts within the Italian private sector

12. Points for information [ADs concerned]

Timetables Reports:

*Protection of workers from the risks related to exposure to carcinogens or mutagens at work-
rapporteur Laura AGEA [EC]*

Deadline to send draft report to translation	21 June 2018
Consideration of draft report in Committee	11-12 July 2018
Deadline for tabling amendments	4 September 2018, 12.00
Adoption EMPL	18 October 2018
Plenary estimate	tbc

Employment and social policies of the euro area - Rapporteur Krzysztof Hetman [MM/AH]

Send draft report to translation	20 June 2017
Consideration of draft report	11-12 July 2018
Deadline AMs	17 July 2018 <i>The secretariat was invited to examine whether postponing the deadline until after the summer recess would be possible.</i>
Shadows meetings	Weeks 36, 37, 39 and 40
Consideration of AMs tabled	24 September 2018
Vote in EMPL	8-9 October 2018

Vote plenary	October II (tbc)
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European Labour Authority - Rapporteur Jeroen Lenaers [BM]

Deadline to send draft report to translation	11 June 2018
Consideration of draft report	28 June 2018
Deadline for tabling amendments	10 July 2018, 12.00
Consideration of AMs	29-30 August 2018
Adoption EMPL	18 October 2018

Timetables Opinions:

EMPL Opinion to AFCO implementation report on Charter of Fundamental Rights - Rapp. E. Kukan (LS)

	Proposed calendar
Deadline for sending text to translation	6 September
Consideration of draft opinion	8-9 October
Deadline for tabling amendments	18 October at noon
Shadow Rapporteurs meeting - compromises	Weeks 45-46-47-48
Vote in EMPL	3 December
Vote in AFCO (lead committee)	February 2019
Vote in Plenary (indicative)	Tdb

PP and PA submitted by EMPL Members for assessment [EC]

The List of PP/PAs (19 PPs, 2 PAs) submitted for assessment by EMPL Members is contained in an **Annex.**

Use of EMPL annual translation reserve [JK/LE]

On 28/05/2018 the EMPL Committee has used 1.44 pages out of 45 pages annual reserve, see separate **Annex.**

13. Dates of next Coordinators' meetings [JK/LE]

Next meetings:

Coordinator's meeting dates in 2018

~~Thursday, 19 June~~ - suitable alternative date to be identified, see item 1.3. above.

- As communicated by email on 4 June, the alternative date shall be 14 June 2018, 08:15 - 09:00 hrs, Room SDM S5, (EN, FR, IT requested).

Thursday, 12 July (am) - as part of the EMPL meeting

Thursday, 6 September (am) - as part of the EMPL meeting

Thursday, 27 September (10.00-11.30)

Thursday, 8 November (10.00-11.30) - to be confirmed

Thursday, 6 December (10.00-11.30) - to be confirmed

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