



2014 - 2019

EUROPEAN PARLIAMENT

*Committee on Employment and Social Affairs***EMPL COORDINATORS' MEETING****Thursday, 12 July 2018****09.00-10.30****Room JAN 4Q2****RESULTS**

16.07.2018

Version 2

The meeting opened at 09:07 and closed at 10:03 hrs with Marita Ulvskog in the chair.

Present

Acting Chair	Mrs Marita Ulvskog, 1st Vice-Chair,
S&D	Mr Agnes Jongerius, Coordinator
ECR	Ms Anthea McIntyre, Coordinator
ALDE	Mr Enrique Calvet Chambon, Coordinator
Greens/EFA	Ms Jean Lambert, Coordinator
ENF	Mr Dominique Martin, Coordinator

Apologies

Chair	Mr Thomas Händel, Chair
EPP	Mr David Casa, Coordinator
GUE/NGL	Mr João Pimenta Lopes, Co-Coordinator
GUE/NGL	Ms Rina Ronja Kari, Co-Coordinator
EFDD	Ms Laura Agea, Coordinator

1. Chair's announcements

1.1. Interpretation [LE/JK]

Interpretation was available in the following languages: EN, MT, FR, DE, PT, DA, ES, NL

1.2. Transport files/state of play [CF/TV]

The paper for the meeting included an updated information note from the Secretariat.

The Coordinators noted that on 9 July the TRAN Coordinators “postponed the decision” on the three social files of the mobility package to 6 September 2018.

1.3. EMPL calendar for the first half of 2019 (JK/LE)

The suggested meeting dates of the EMPL Committee for the first half of 2019 are shown in a separate note.

Decision:

The Coordinators

-) approved the EMPL calendar for the first half of 2019;**
-) noted that, like in the past, unnecessary slots will be cancelled as and when it would become evident that they were not needed;**
-) agreed that holding meetings on Monday afternoons should be avoided whenever possible.**

1.4. Calendar of Coordinators' meetings, first half of 2019 (JK/LE)

The suggested meeting dates of the EMPL Coordinators in the first half of 2019 are shown under **item 13** of these notes.

Decision:

The Coordinators approved the calendar of Coordinators' meetings in the first half of 2019.

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

2.1. EMPL delegation to Romania (LS/AH)

Update:

The delegation will take place from Monday 17 September to Wednesday 19 September

Following the answers received, the delegation to Romania is now composed as follows:

Members	Agnes Jongerius	S&D	NL
	Emilian Pavel (hors quota)	S&D	RO
	Arne Gericke	ECR	DE
	Renate Weber (hors quota)	ALDE	RO
	Kostatinka Kuneva	GUE/NGL	GR
	Joëlle Mélin	ENF	FR

Decision:

The Coordinators took note of the state of play.

2.2. EMPL hearing on 'The challenge of the activation of the 55+ labour force in the different Member States' [LS]

EMPL Coordinators decided through a written procedure to request the authorisation for a public hearing related to 'The challenge of the activation of the 55+ labour force in the different Member States'.

This public hearing is scheduled for 19 November 2018 (p.m.).

Up to three experts can be reimbursed. In line with past practice, it is suggested to designate three experts and three substitutes.

Decision:

The Coordinators decided not to hold that hearing in view of the recent low attendances at recent comparable events.

2.3. EMPL hearing on ‘The potential of microfinance in Europe for social inclusion and job creation’ [LS]

EMPL Coordinators decided through a written procedure to request the authorisation for a public hearing related to "The potential of microfinance in Europe for social inclusion and job creation.

This public hearing is scheduled for 26 November 2018 (p.m.).

Up to three experts can be reimbursed. In line with past practice, it is suggested to designate three experts and three substitutes.

Decision:

The Coordinators decided not to hold that hearing in view of the recent low attendances at recent comparable events.

2.4. EMPL event in the context of the ‘Human Rights Week’ in November 2018 [LS]

The papers for the meeting included an email of 27 June 2018 from Alexandre Stutzmann, Director, coordinator of the Human Rights Week.

Decision:

The Coordinators

-) agreed on the principle of holding, on 19 or 20 November within the context of the Human Rights Week on the occasion of the 70th anniversary of the Human Rights Declaration, an exchange of views on employment and social aspects of the Human Rights Declaration and related UN instruments such as the Forced Labour Convention.**
-) decided that external experts should be invited, with or without entitlement to reimbursement of travel expenses.**
-) decided that (a) the deadline for the submission of names shall be 31 August 2018 and (b) the final choice shall be made in a follow-up written procedure (Excel table).**

2.5. Draft budget 2019 (Rapp: Ms Ulvskog as Chair): debriefing about decisions taken on “restore DB” AMs and on PPs/PAs [EC]

The Council position on the Draft Budget (DB) 2019 is expected for 11 July 2019.

At the shadows meeting that took place on 11 July, the following decisions were taken:

1. Restore DB AMS: it was decided **to instruct the Rapporteur to table, on behalf of EMPL, the “restore DB” amendments by the agreed deadline (12 July, 16h)**

2. PPs/PAs:

Participants had an exchange of views on the PPs/PAS proposed by EMPL Members for 2019. At this stage, they could not agree on a strategy on PPs/PAs to be tabled by the Rapporteur.

As a result, it was decided not to give specific instruction to the Rapporteur and let EMPL Members to table PPs/PAs on an individual basis by the deadline of 12 July, 16hr.

A possible compromise package could be negotiated ahead of the vote (29 August).

Moreover, during the exchange of views, problems in the assessment was highlighted for 2 PPs:

-) PP “European Housing Solutions Platform” (Greens) - C
-) PP “Metastatic cancer and the workplace: tackling the lack of data” (MEP Clune) - D

Decision

The Coordinators

-) **took note of the fact that both ALDE and the EPP expressed a preference for the approach taken in previous years where only PPs and PAs with an A or B grade were tabled by the Rapporteur on behalf of EMPL**
-) **confirmed the above approach on the tabling of ‘Restore DB amendments’ and on the tabling of PPs and PAs**
-) **instructed the Chair to write to the Commission to raise the unsatisfactory assessment process.**

2.6. Possible conversion of the opinion on RSP into an opinion in the form of a letter [MP]

Rule 53(1)(2):

“The opinion giving committee may appoint a rapporteur for opinion from among its members or permanent substitutes or send its views in the form of a letter from the Chair.”¹

Ms Clune is the rapporteur for an EMPL opinion on:

“European Regional Development Fund, European Social Fund, Cohesion Fund, European Agricultural Fund for Rural Development and European Maritime and Fisheries Fund: support to structural reforms in Member States Amending Regulation (EU) No 1303/2013 2011/0276(COD)”²

Decision:

The Coordinators

-) decided to convert the opinion into an opinion in the form of a letter**
-) invited Ms Clune to circulate a draft to the shadow rapporteurs for comments**
-) noted the position from the S&D Group that that procedure should enable the Committee to vote on a possible rejection of the Commission proposal and the content of the letter**
-) decided that the draft letter be adopted, with possible amendments, at the EMPL meeting of 24 September.**

¹ <http://www.europarl.europa.eu/sides/getDoc.do?pubRef=-//EP//TEXT+RULES-EP+20170116+RULE-053+DOC+XML+V0//EN&language=EN&navigationBar=YES>

²

[http://www.europarl.europa.eu/oeil/popups/ficheprocedure.do?reference=2017/0336\(COD\)&l=en](http://www.europarl.europa.eu/oeil/popups/ficheprocedure.do?reference=2017/0336(COD)&l=en)

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.

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

Decision of 31.5.2018:

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

Update: TRAN Chair informally proposed Rule 54 with shared powers over the entire proposal; offer rejected by EMPL Chair; recommendation from the CCC Chair under preparation.

3.2. Cross-border conversions, mergers and divisions (BM)

The request as well as the EMPL-JURI letter on the agreement are 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. On 30.5.2018 the JURI Secretariat conveyed an informal offer to the EMPL Chair to apply Rule 54 with shared powers.

Decision of 31.5.2018:

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.

Update: On 11 May the letter on the agreement between JURI and EMPL was sent to the CCC Chair, who transmitted it to the President for approval by the CoP.

4. MFF-related spending programmes - cooperation between committees

4.1. ESF+ - cooperation with ENVI pursuant to Rule 54 [MP]

The papers for the meeting included a recommendation from Ms Wikström, CCC Chair, see item 15

Update:

-) On 25 June, ENVI specified at the ad hoc meeting of the CCC that it would address its request for a split directly to the CoP.
-) The CCC Chair's recommendation (3 July), did not include a recommendation on the split.
-) On 3 July 2018, both EMPL and ENVI sent letters to the CoP, both providing arguments for their position.
-) On 5 July 2018, the CoP endorsed all the recommendations of the CCC.
-) Since the issue of the split was not part of the CCC's recommendation and was not discussed at the CoP, the request by ENVI was not formally rejected. [TBC - the CoP minutes are not available yet]

4.2. Common Provisions Regulation - EMPL's request for Rule 54 with REGI [MM]

The papers for the meeting included

-) a joint letter from EMPL, REGI, FEMM, CULT and LIBE Chairs to Ms Wikström, CCC Chair, on mutual cooperation
-) a joint letter from EMPL and REGI to Ms Wikström on the application of Rule 53+ to both, REGI's involvement in the ESF+ file and to EMPL's involvement in the CPR file

Update:

-) On 25 June, at an extraordinary CCC meeting the Chairs/Vice-Chairs of the respective committees agreed on the cooperation arrangements on several MFF programmes.
-) On CPR the application of Rule 54 was rejected. EMPL and REGI agreed to apply Rule 53 to both, REGI's involvement in the ESF+ file and to EMPL's involvement in the CPR file.
-) Following the meeting Ms Ulvskog proposed to the REGI Chair to upgrade this agreement and apply **Rule 53+** to both, REGI's involvement in the ESF+ file and to EMPL's involvement in the CPR file. A letter on the agreement on Rule 53+ co-signed by Ms Ulvskog and the REGI Chair has been sent to CCC.

4.3. Erasmus+ - EMPL's request for Rule 54 with CULT [LS]

The papers for the meeting included a joint letter from EMPL, REGI, FEMM, CULT and LIBE Chairs to Ms Wikström, CCC Chair, on mutual cooperation

Update:

During the extraordinary meeting of the Conference of Committee Chairs on 25 June 2018, EMPL and CULT agreed to apply Rule 53+ to both, CULT's involvement in the ESF+ file and to EMPL's involvement in the Erasmus file.

4.4. European Solidarity Corps Programme [BM]

The papers for the meeting included a letter of 27 June 2018 from Ms Ulvskog and Ms Kammerevert on the agreement on Rule 54.

Update:

At the extraordinary CCC meeting on 28 June 2018 an agreement was found between EMPL and CULT on the application of Rule 54 with shared powers:

5. Documents for information

None

6. 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
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)

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{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)

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) [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	Coordinators' decision of 28.9.2015 On 1.9.2016, the item was postponed , pending further clarification as to the contents of the Commission		Consensus

		mobility in cross-border regions	proposal(s)".following a shift in focus (social security) of the announced Commission proposal.		
		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 contemporary forms of severe labour exploitation	Coordinators' decision of 1.9.2016		Chair

Please note that we are currently working on

-) 10 Reports (6 COD, 4 INI)
-) 12 Opinions (10 COD, 1 BUD, 1 INI)
-) 2 QO/RE

6.1. Proposal for a COUNCIL DECISION authorising Member States to ratify, in the interest of the European Union, the Protocol amending the Council of Europe Convention for the Protection of Individuals with regard to Automatic Processing of Personal Data (ETS No. 108) [RS]

COM(2018) 0451 final - Lead Committee LIBE - 2018/0238(NLE) - **consent procedure**

Decision:

No opinion

6.2. Proposal for a COUNCIL DECISION on the Association of the Overseas Countries and Territories with the European Union including relations between the European Union on the one hand, and Greenland and the Kingdom of Denmark on the other ('Overseas Association Decision') [RS]

COM(2018)0461 -Lead Committee -DEVE- 2018/0244(CNS) - **consultation procedure**

Decision:

No opinion in view of (a) the overall workload and (b) the fact that only a consultation procedure applies.

6.3. Establishing the Programme for single market, competitiveness of enterprises, including small and medium-sized enterprises, and European statistics [EC]

COM(2018)0441 - Lead Committee IMCO - 2018/0231(COD)

Decision:

No opinion

6.4. European Maritime and Fisheries Fund [CF]

COM(2018)0390- Lead Committee PECH - 2018/0210(COD)

Decision:

No opinion

6.5. Proposal for a REGULATION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL amending Regulation (EU) No 1303/2013 as regards the resources for economic, social and territorial cohesion and correcting that Regulation as regards the resources for the investment for growth and jobs goal [EC]

COM(2018)0498, lead Committee REGI

Decision:

-) The secretariat was instructed to draw up a note evaluating to which extent the figures in the proposal may be amended.
-) Final decision to be taken in the light of that information.

6.6. Interim report on MFF 2021-2027 – Parliament’s position in view of an agreement [EC]

Rapp. Jan Olbrycht, Isabelle Thomas, Janusz Lewandowski, Gérard Deprez
BUDG/8/13651
Opinions ENVI and AGRI

Decision:

No opinion

Documents for information

6.7. COMMISSION STAFF WORKING DOCUMENT IMPACT ASSESSMENT Accompanying the document Proposal for a Regulation of the European Parliament and the Council on the European Social Fund Plus (ESF+) Proposal for a Regulation of the European Parliament and the Council on the European Globalisation Adjustment Fund (EGF) [MP/CF]

SWD(2018)0289

Information in this document will be made available to the Rapporteurs and Shadows dealing with the legislative proposals on ESF+ and EGF.

Decision:

The coordinators took note of that document.

6.8. Corrigendum to Commission Delegated Regulation (EU) of 28 May 2018 amending Delegated Regulation (EU) 2015/2195 on supplementing Regulation (EU) No 1304/2013 of the European

Parliament and of the Council on the European Social Fund, regarding the definition of standard scales of unit costs and lump sums for reimbursement of expenditure by the Commission to Member States, and correcting that Delegated Regulation (C(2018) 3104) [MP/BM]

C(2018)4049

Decision:

The coordinators took note of that document.

6.9. Commission staff working document Ex-post evaluation of the preparatory action "Your first EURES job") [BM]

SWD(2018)0364

Decision:

The coordinators took note of that document.

6.10. Commission staff working document: Ex-post evaluation of the preparatory action "Your first EURES job" - Executive Summary) [BM]

SWD(2018)0365

Decision:

The coordinators took note of that document.

7. Organisation of European Youth Hearings as follow-up to the EYE 2018 [LS]

Background

The **European Youth Event (EYE2018)** took place on 1-2 June 2018 in the European Parliament in Strasbourg, gathering nearly 9.000 young Europeans to discuss ideas for a better Europe.

As follow-up to the EYE2018, **the Bureau stated that a number of European Youth Hearings shall be organised in relevant parliamentary committees**. During the European Youth Hearings, selected EYE2018 participants will have the opportunity to present some of the most impactful ideas from the EYE and exchange views with MEPs, with the aim of pointing out to MEPs the priorities of young Europeans in view of the European elections. This will serve as a direct follow-up of the EYE2018 and allow young people to have an impact on the agenda of the next legislature and make a positive change.

The format of the hearings is **“Ideas Check”**, which ensures lively and dynamic 45-60 minutes debate between the young people and the Members. During the session, three young speakers are “ideas givers” and the Members are “ideas catchers”. The ideas givers are selected among the EYE2018 participants and invited by the Youth Outreach Unit, on the basis of their active participation, taking into account gender and geographical balance. The speakers are not classical "experts" in the field of the ideas they present, but rather rapporteurs, expressing key ideas proposed by the EYE participants. They don't speak on behalf of neither an organisation nor a political interest. Each idea giver pitches 2 ideas - for a total of 6 ideas presented. MEPs are invited to comment spontaneously on the ideas presented. Both idea givers and idea catchers have 2 minutes time. Webstreaming facilities and a twitter-wall would allow for the connection of other EYE participants to the hearing.

On the basis of the ideas which have been collected during the EYE, the Youth Outreach Unit will define together with each Committee Secretariat the topics around which the ideas would be then chosen.

The decision on the Committees which would host the European Youth Hearings is taken considering both the themes which were covered by panels and workshops during the EYE2018, and the ideas which were collected at the event.

Two out of the five core themes of the EYE were this year on issues connected with the scope of the EMPL Committee (“Young and old: Keeping up with the digital revolution” and “Rich and poor: Calling for a fair share”). From the ideas analysed so far, proposals were made on topics such as working conditions, the link between education and employment, the impact of digitalisation on employment, or social and equality measures.

The Youth Outreach Unit has sent a note to the EMPL Secretariat saying that taking also into account the interest and good cooperation of the EMPL Committee to host European Youth Hearings for the last two EYE editions, it is proposed to hold one of the European Youth Hearings in the EMPL Committee during the committee weeks of October or November. Moreover, the European Commission's Directorate-General for Employment, Social Affairs and Inclusion (one of EYE2018 official partner), has expressed its interest to have Commissioner Thyssen, who was present at the EYE2018, or a high representative of DG EMPL, as ideas catcher during the European Youth Hearings if held in the EMPL committee.

Decision:

The Coordinators

-) **decided in principle to organise European Youth Hearing in the EMPL Committee during the EMPL meeting of 19-20 November**
-) **instructed the secretariat, in collaboration with the Youth Outreach Unit, to submit an options paper exploring different formats and durations of the European Youth Hearing**
-) **decided to take a final decision on the basis of this options paper.**

8. EMPL Delegations in 2019 [LS]

Message of 9 July 2018 on behalf of Ms Wikström

“Dear Chairs,

As part of a recurrent exercise, Committees are invited to submit their priorities for their travel activities in order to adopt **the draft programmes for committee missions during the first half of 2019 (January-March)**.

We would be grateful if you could **send your priorities for committee missions to the CCC secretariat by 11 October 2018** in order to adopt a draft programme during the CCC meeting of 23 October 2018. The Conference of Presidents and the Bureau would then consider the programmes by November 2018.

The next year is the election year and, according to the Bureau decision on Committee **missions** inside the EU, "*No travel may be undertaken in an election year in the period from 1 April to 30 September*". On committee ad hoc delegations **outside the EU**, on 15 March 2018 the Conference of Presidents has "*decided, in view of the unprecedented workload for the remainder of the term, that... ad hoc delegations to third countries should not take place in the period from 1 January 2019 to 30 September 2019...*".

Missions within the EU, candidate and EEA countries

-) Subject to the **Decision of the Bureau of 2 October 2000 (last amended 15 December 2014)**
-) Quota: up to half of committee's members, with a minimum quota of 25 members (13 for sub-committees), per year (Article 2 of the Bureau decision). **N.B.** - the number of Members who may be authorised to travel during the remainder of the year shall be equal to half the annual quota of the committee concerned, **divided fairly between the outgoing and the incoming committee.**
-) Authorisation: by the Bureau after consultation of the Conference of Presidents (Article 8 of the Bureau decision)

Please also be informed that:

-) the missions should in principle be undertaken during the **period set aside for external parliamentary activities**; in this context, please note that the calendar for 2019 foresees for the respective period Thursday 28 February and Friday 1 March as days set aside for external activities.
-) the requests must include all available information and details concerning the **destination, dates (including travelling time), the number of Members** taking part in a mission and **justifications**;
-) it is recommended to already indicate the **exact dates** in order to facilitate the authorisation and to avoid the need to send additional letters;

Finally, we would like to remind colleagues that in order to secure the relevant technical support (e.g. interpretation), it is necessary to **contact the Calendar Unit (IPXP-CalendarUnit@europarl.europa.eu)** before fixing the dates for your committee mission.

With kind regards,

The CCC Secretariat”

Decision:

The Coordinators

-) **noted that the EMPL Committee may send up to 13 Members on missions within the EU until 31 March 2019 included**
-) **noted that the calendar for 2019 permits missions only on Thursday 28 February and Friday 1 March 2019**
-) **noted that, in these circumstances, only one mission to a Member State and/or one three-person delegation to either Eurofound or EU-OSHA can be organised**
-) **decided, following a vote, that the political groups shall submit proposals for missions until 31 August 2018, noon.**

9. EMPL Hearings in 2019

Message of 9 July 2018 on behalf of Ms Wikström

“Dear Chairs

As part of a recurrent exercise, Committees are invited to launch the programming exercise for committee **Public HEARINGS** during the **1st half of 2019** (January-April), so that the draft programmes for committee Hearings can **be adopted by the CCC** at its meeting on **23 October 2018**.

We would thus be grateful if you could send your committees' requests for Hearings during the 1st half of 2019 via a letter and addressed to the CCC Chair **by Thursday, 11 October 2018, at the latest** containing:

- title,
- short description,
- date,
- number of reimbursed experts.

For your information, the relevant **Rules on Hearings** relating to Public Hearings organised by committees foresee the following:

- Each committee may hear **a maximum of 16 guests each year** whose expenses will be covered. Each **sub-committee** may invite **a maximum of 12 guests each year** whose expenses will be covered. Please note that the **quota of 16** reimbursed guests is established on **annual** basis and should be **shared between the outgoing and incoming committee**;
- The draft programme should be accompanied by appropriate information available (**topic, justification, dates, number of guests, background**);
- Hearings shall take place on Parliament's premises **during the ordinary meeting time** of the organising committee.

Given the unprecedented workload for the remainder of the term, please make sure that any possible public hearing does not impede on your legislative work.

In case you need further information, your respective committee secretariats are invited to contact the CCC Secretariat (CoordLeg - Mr Ein rs PUNKSTI Š (tel. 31048))
Thank you for your kind cooperation!

With kind regards,

The CCC Secretariat”

Decision:

The Coordinators

-) **noted that the EMPL Committee hearings were poorly attended in 2018**
-) **agreed not to submit any requests for hearings in 2019 at this stage**
-) **noted that hearings may still be requested and authorised on an ad hoc basis.**

10. Motions for Resolutions³ - decision on procedure [MP]

-) Motion for resolution B[8-0000/2017] by Mara Bizzotto (ENF) on safety and health measures in the workplace.

Decision:

The Coordinators

-) **Took note of the draft motion for a resolution;**
-) **Took note that the proposal to revise the Founding Regulation of the European Agency for Safety and Health at Work (EU-OSHA) is currently discussed in trilogues, and that the objectives and tasks of EU-OSHA are part of this revision;**
-) **Decided that no follow-up on this motion for resolution was needed since the content is closely related to the role of EU-OSHA and the motion for a resolution might interfere with the ongoing trilogues.**

³ 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.

11. Petitions [MP]

Received for information:

1. Petition No 1186/2017 by Raimonds Lejnieks-Puķe (Latvian) on behalf of the Latvian Social Democratic Workers' Party (Latvijas sociāldemokrātiskā strādnieku partija), on Latvia's complete ratification of the Revised European Social Charter
2. Petition No 1190/2017 by K.H. (German) on discrimination against staff with serious disabilities in the public sector
3. Petition No 1233/2017 by Filomena Pinca (Italian) on alleged unequal treatment resulting from the law reforming Italian schools
4. Petition No 1235/2017 by A.P. (German) on discrimination based on illness
5. Petition No 1250/2017 by U.N. (German) on the creation of a European social union
6. Petition No 1257/2017 by Michele Chimienti (Italian) on the dismissal of certain workers in precarious employment within the public administration in Italy
7. Petition No 0019/2018 by Ioannis Zaimakis (Greek) on discrimination against the retirement of a father of a minor or incapable child in Greece
8. Petition No 0021/2018 by R. K. (Danish) on discrimination on the basis of disability in Denmark
9. Petition No 0029/2018 by S.K. (Greek) on the alleged non-compliance with the minimum period of daily rest for uniformed personnel of the Greek armed forces
10. Petition No 0032/2018 by Pierpaolo Volpe (Italian) on the failure to bring Italian legislation on working time into line with European legislation
11. Petition No 0036/2018 by Pierpaolo Volpe (Italian) on the discrimination resulting from the recent Italian decision to extend the retirement of certain categories of magistrates

12. Points for information [ADs concerned]

Timetables Reports:

European Social Fund Plus – ESF+ (COM(2018)382, 2018/0206 (COD), C8-0232/2018) [MP]

EMPL Coordinators - appointment of rapporteur	31 May 2018
Presentation by Commission in EMPL	11 July
Deadline draft report	13 July, noon
Presentation and consideration of draft report in EMPL	29-30 August
Deadline AMs	25 September, noon
Consideration of AMs	18 October
Shadow meetings	Week 43-47
Vote in EMPL	26-27 November
Mandate in Plenary	28/29 November (if feasible)
Trilogues starting	Week 49(or week 2) -week 5
Adoption of the outcome in EMPL	7 February 2019
Plenary adoption	April 2019

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
Consideration of AMs	24 September 2018
Adoption EMPL	18 October 2018
Plenary estimate	tbc

European Globalisation Adjustment Fund (EGF) – timetable - Rapp. M. Arena

Deadline draft report sent to translation	20 August
Consideration of draft report in EMPL	6 September
Deadline AMs	14 September, 18.00
Shadows meetings from	8 October
Consideration of AMs in EMPL	8-9 October
Vote in EMPL	18 October

Timetables Opinions:

Common Provisions Regulation – rapp: Agnes Jongerius

Send draft opinion to translation	7 September 2018
Consideration of draft opinion	24 September 2018
Deadline AMs	28 September 2018, noon
Shadows meetings	Week 42 & 43 (44 still in reserve for final changes)
Vote in EMPL	5 November 2018
Vote in REGI	21-22 November 2018 (indicative timing, tbc)

'Erasmus': the Union programme for education, training, youth and sport - Rapp.Emilian Pavel

Draft opinion to be sent to translation	26 September
Consideration of draft opinion	18 October
Deadline for Amendments	23 October
Consideration of Amendments	20-21 November
Shadow rapporteur's meetings	Week 46 to early January
Vote and adoption in EMPL	January 2019 (date tbc)
Vote and adoption in CULT	20-21 February 2019 (tbc)
Foreseen in Plenary	April 2019 (tbc)

Use of EMPL annual translation reserve [JK/LE]

On 26/06/2018 the EMPL Committee has used 2.79 pages out of 45 pages annual reserve, see separate Annex.

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

Next meeting:

Coordinator's meeting dates in 2018/19

Thursday, 6 September (a.m.) - as part of the EMPL meeting

Thursday, 27 September (10.00-11.30)

Thursday, 8 November (10.00-11.30)

Thursday, 6 December (10.00-11.30)

Week 4, i.e. 23-24 January (day to be confirmed) - as part of EMPL meeting

Thursday, 7 February (10.00-11.30)

Thursday, 14 March (10.00-11.30) - in Strasbourg

[See item 1.4.]