



2014 - 2019

EUROPEAN PARLIAMENT

Committee on Employment and Social Affairs

EMPL COORDINATORS' MEETING

Thursday, 27 September 2018

11.00-12.00

Room ASP 5G2

Brussels

RESULTS

03.10.2018

Version 2

Changes appear in “track change” mode

The meeting opened at 11:02 and closed at 11:57 hrs with Marita Ulvskog in the chair.

Present

Acting Chair	Ms Marita Ulvskog, 1st Vice-Chair,
EPP	Mr David Casa, Coordinator
S&D	Ms Evelyn Regner, replacing the Coordinator
ECR	Ms Anthea McIntyre, Coordinator

Apologies

Chair	Mr Thomas Händel, Chair
S&D	Ms Agnes Jongerius, Coordinator
GUE/NGL	Mr João Pimenta Lopes, Co-Coordinator
GUE/NGL	Ms Rina Ronja Kari, Co-Coordinator
ALDE	Mr Enrique Calvet Chambon, Coordinator
Greens/EFA	Ms Jean Lambert, Coordinator
EFDD	Ms Laura Agea, Coordinator
ENF	Mr Dominique Martin, Coordinator

1. Chair's announcements

1.1. Interpretation [LE/JK]

No interpretation was available for this meeting owing to a lack of resources. (All available resources were prioritised for trilogues.)

1.2. Cancellation of the delegation to Romania [LS]

The planned delegation to Romania (17-19 September) had to be cancelled on Friday 14 September 2018. No fewer than 4 of the original 6 participants had cancelled, one of them only on 14 September. The delegation was now no longer representative of the committee and there was a clear risk that our interlocutors might feel offended by this lack of attention from the committee.

The Chair, therefore, decided to cancel the delegation.

It seemed appropriate to take account of this event when deciding on the delegations for the first half of 2019. [See item 6]

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

2.1. Transport files/state of play [TV]

The papers for the meeting included an information note from the Secretariat.

Update:

TRAN Coordinators' decision of 6 September on the mobility packages files (the EMPL Coordinators have already been informed by e-mail on 07.09.2018):

"V. Mobility Package: Way forward

Decision: The Rapporteurs for the reports referred back to TRAN should, in cooperation with EMPL, explore on the way forwards on the three dossiers. The matter will be re-discussed at the next Coordinators' meeting. The Secretariat would prepare an overview of key points."

The next TRAN Coordinators' meeting is scheduled for **8 October**.

In July, the plenary decided for the three mobility package files (**Posting of drivers, Driving and rest times** and **Cabotage**) to be referred back to the committee responsible for reconsideration, in accordance with **Rule 59(4)**.

Rule 59(4)

If the whole draft legislative act, as amended or otherwise, fails to secure a majority of the votes cast, the President shall announce that the first reading has been concluded, unless, on a proposal of the Chair or rapporteur of the committee responsible or of a

political group or Members reaching at least the low threshold, Parliament decides to refer the matter back to the committee responsible for reconsideration.

Decision:

The Coordinators took note of the state of play and recalled that in their talks with TRAN rapporteurs, EMPL rapporteurs were expected to defend the EMPL position.

2.2. Information on the MFF package - EMPL opinion (Rule 53(4) to BUDG [MP/MM/EC]

Results of the CoP on 06/09/2018: Item 2. Approval of the draft Minutes of the meeting of 27 June 2018

On 19 September, a letter by President Tajani was addressed to Committee Chairs giving the guidance for the MFF legislative programmes. The most noteworthy elements of this letter seem to be:

3. “in order to ensure a coordinated and consistent approach in the interest of the Institution, committees are requested to refrain from voting their respective legislative reports before the plenary vote on the MFF-OR interim report, currently foreseen during the November I 2018 part-session;”
4. “in the meantime, should committees need to use figures for their preparatory work, they should use the ones provided by the BUDG committee and clearly indicate that these figures are provisional pending the adoption Parliament's position in the MFF-OR interim report;”
5. “elements such as objectives and priorities, financial allocations in broad terms, eligibility, selection and award criteria, conditions, definitions, calculation methods should be adopted by delegated acts;”
6. “the inclusion of detailed review clauses in the MFF legislative proposals” was endorsed by the President.

The full letter by the President, as well as the breakdown of figures per MFF programme, which is a technical translation of the position taken by the EP in its resolutions of 14 March and 30 May 2018 have been added to the meeting documents.

Building on this technical breakdown, the BUDG Rapporteurs and coordinators would propose to define explicit figures for the financial envelopes of the various 2021-2027 programmes, which would be consistently included in the BUDG MFF/OR interim report as well as in the upcoming legislative reports for those programmes.

A written procedure (emails of 10 and 12 September 2018) brought the following results concerning the involvement of EMPL in the BUDG interim report on the MFF:

A letter to the BUDG co-rapporteurs with the preliminary EMPL position, based on EMPL opinion of March 2018 on BUDG INI on “The next MFF: Preparing the Parliament’s position on the MFF post-2020” was sent on 12 September.

EMPL Coordinators decided through that written procedure to change their decision of 12 July not to give an opinion on the MFF interim report and **that EMPL issue an opinion under Rule 53(4)** on the BUDG MFF interim report (due to BUDG timetable, a normal EMPL opinion under Rule 53 is no longer possible) .

The Acting Chair's proposal to change the decision of 12 July not to give an opinion on the MFF interim report and decide that EMPL issue an opinion under Rule 53(4) on the BUDG MFF interim report (due to BUDG timetable, a normal EMPL opinion under Rule 53 being no longer possible) has been endorsed by Coordinators on 12 September.

The timetable for this opinion under Rule 53(4) would be as follows:

-) Draft report by BUDG available (in EN) with explicit figures for the financial envelopes of the various 2021-2027 programme: around **-25-26.09**
-) Deadline for AMs to BUDG draft report in EMPL (in EN only and not in AT4AM): **02.10, 10 hrs**
-) **Possible shadows meeting: 03.10, 18h-19h OR 04.10, 9h-10h**
-) Vote EMPL: 9.10
-) Deadline to send the opinion to BUDG: 15.10

Decision

The Coordinators

-) **Took note of the state of play and especially of the request to refrain from voting their respective legislative reports before the plenary vote on the MFF-OR interim report, currently foreseen during the November I 2018 part-session.**
-) **Decided that the S&D Group shall nominate a rapporteur for opinion and invite him/her to endeavour to reach a generally acceptable approach with the shadow rapporteurs, in the form of compromise amendments to the BUDG draft report.**

2.3. Follow-up of the 7th Euronest Parliamentary assembly (25-27 June 2018) [BM]

The papers for the meeting included a letter by Rebecca Harms, Co-President of Euronest and the Euronest resolution on undeclared work

Decision

The Coordinator took note of the letter and the Euronest resolution.

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 and an Annex with a detailed table with the results of the written procedure

Update:

1. The outcome of the written procedure was as follows:

- 1. a representative of the FRA (S&D): 27.3 %*
- 2. a representative of the ILO (S&D) : 16.4 %*
- 3. a representative of the ITUC (S&D): 0%*
- 4. Sir David Metcalfe (ECR) : 38.2 %*
- 5. Major Mike Stannett, Salvation Army EU Affairs Office (Greens): 5.5 %*
- 6. Pierre Amilhat, Directorate for Asia in DG DEVCO (Greens): 16.4%*

2. Given that the outcome was not clear as regards the two experts ranked ex aequo on the third position, it is recommended to take an explicit decision at the Coordinators’ meeting.

3. In light of recent poor attendance to similar activities, Coordinators could reassess whether to organise this event.

4. The secretariat was informed that the European Union Agency of Fundamental Rights (FRA) prepared a report entitled ‘Combating child poverty: an issue of fundamental rights’ to be published on 18 October. FRA would be willing to present the report to the EMPL Committee. If Coordinators decide to organise an event in the context of the Human Rights Week, they might consider to invite FRA.

Decision

The Coordinators

) held an exchange of views

) decided to invite

- Sir David Metcalfe**
- a representative of the FRA (presenting a report on combating child poverty)**

for presentations and exchanges of views on 20 November p.m., in the context of the Human Rights Week.

2.5. EMPL delegation to Italy (BM/AH)

Update: The delegation will take place from Monday 29 October to Wednesday 31 October 2018. The draft programme is included in the papers for the meeting

Background :

The Bureau authorised the EMPL delegations for the second semester of 2018 to Como (“Cometa Project”) and to the ETF in Turin at its meeting of 28 May 2018. Since both delegations were intended to study VET topics, Coordinators decided on 31 May to combine them, as follows:

- use the delegation to Como for ancillary destinations, e.g. Turin, the JRC in Ispra and appropriate locations with ESF projects in Northern Italy;
- drop the stand-alone three-Member delegation to the ETF.

The purpose of the delegation is to study the “Cometa” and other VET and ESF projects in the Lombardy and Piedmont Region and visit the European Training Foundation in Turin.

Authorisation :

At its meeting on 13 September 2018, the Conference of Presidents decided to take note of the letter dated 11 July 2018 from Ms Ulvskog requesting authorisation for a mission of eight Members to assess EU funded projects in the Lombardy and Piedmont regions and to visit the European Training Foundation in Turin, Italy, from 29 to 31 October 2018; note that the proposed mission replaces two EMPL missions to Italy previously requested, to Como and Lombardy in week 38 and to the European Training Foundation in Turin in week 44; recommend to authorise the mission as requested, on the understanding that it will replace the two above-mentioned missions, and forward its recommendation to the Bureau for final decision.

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

Members	David CASA	EPP
	Danuta JAZLOWIECKA	EPP
	Agnieszka KOZLOWSKA-RAJEWICZ	EPP
	Sion SIMON	S&D
	Brando BENIFEI (hors quota)	S&D
	Kostandinka KUNEVA	GUE/NGL

Decision

The Coordinators took note of the state of play.

3. Pending conflicts of competence

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

A letter from Ms Wikström dismissing TRAN's request was included in the file.

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.

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.

Update:

The Rule 55 request from TRAN was dismissed, the ordinary Rule 53 procedure shall apply.

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

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	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}
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 2017, 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		Consensus

			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

-) 9 Reports (7 COD, 2 INI)
-) 10 Opinions (9 COD, 1 INI)

DISCHARGE 2017 (EC):

Background: information on the procedure

The documents for this point included CONT draft timetable for the discharge as well as the list of Rapporteurs and shadows for each file.

For information- CONT TIMETABLE:

-) Publication of the European Court of Auditors Report on the annual accounts by 1st November 2018 (tbc)
-) Presentation of the draft reports – 21-22 January 2019
-) Deadline for amendments – 30 January 2019
-) Adoption of reports in the CONT Committee – **February 2019 (week 8 or 9)**
-) Adoption of reports in the Plenary – March II 2019

All Committees planning to deliver opinions have been asked by CONT to do so in good time for consideration by the Committee on Budgetary Control at its meeting of 21-22 January 2019, or at the latest by 24 January 2019.

The vote in CONT is scheduled for 20-21 February 2019.

EMPL referrals

4.1. Discharge 2017: General budget of the EU - European Commission - COM(2018)521, COM(2018)545

4.2. Discharge 2017: European Centre for the Development of Vocational Training (Cedefop)

4.3. Discharge 2017: European Foundation for the Improvement of Living and Working Conditions (EUROFOUND)

4.4. Discharge 2017: European Agency for Safety and Health at Work (EU-OSHA)

4.5. Discharge 2017: European Training Foundation (ETF)

4.6. Discharge 2017: Report on discharge in respect of the implementation of the budget of the agencies of the European Union for the financial year 2016: performance, financial management and control

4.7. Discharge 2017: General budget of the EU - European Parliament COM(2018)521

4.8. Discharge 2017: General budget of the EU - Council and European Council

4.9. Discharge 2017: General budget of the EU - Court of Justice

4.10. Discharge 2017: General budget of the EU - European Court of Auditors

4.11. Discharge 2017: General budget of the EU - European Economic and Social Committee

4.12. Discharge 2017: General budget of the EU - European Committee of the Regions

4.13. Discharge 2017: General budget of the EU - European Ombudsman

4.14. Discharge 2017: General budget of the EU - European Data Protection Supervisor

4.15. Discharge 2017: European Insurance and Occupational Pensions Authority (EIOPA)

Decision

In line with EMPL practice for the past years, the Coordinators decided

) *that the ALDE Group shall nominate one rapporteur for the following six opinions:*

4.1. Discharge 2017: General budget of the EU - European Commission - COM(2018)521, COM(2018)545

4.2. Discharge 2017: European Centre for the Development of Vocational Training (Cedefop)

4.3. Discharge 2017: European Foundation for the Improvement of Living and Working Conditions (EUROFOUND)

4.4. Discharge 2017: European Agency for Safety and Health at Work (EU-OSHA)

4.5. Discharge 2017: European Training Foundation (ETF)

4.6. Discharge 2017: Report on discharge in respect of the implementation of the budget of the agencies of the European Union for the financial year 2016: performance, financial management and control

) *NOT to issue opinions on the following files:*

4.7. Discharge 2017: General budget of the EU - European Parliament COM(2018)521

4.8. Discharge 2017: General budget of the EU - Council and European Council

4.9. Discharge 2017: General budget of the EU - Court of Justice

4.10. Discharge 2017: General budget of the EU - European Court of Auditors

4.11. Discharge 2017: General budget of the EU - European Economic and Social Committee

4.12. Discharge 2017: General budget of the EU - European Committee of the Regions

4.13. Discharge 2017: General budget of the EU - European Ombudsman

4.14. Discharge 2017: General budget of the EU - European Data Protection Supervisor

4.15. Discharge 2017: European

) *Possible EMPL timetables for those opinions:*

Option 1:

-) PA ready: 7 /11 cob (sent to translation 8/11)
-) EoV in EMPL: 26-27/11
-) Deadline for AMs: 29/11 16hr
-) Possible shadows meetings: week 50 (SBG) and 7 January
-) Vote: 10 January

Option 2:

-) PA ready: 13/11
-) EoV in EMPL: 3/12
-) Deadline AM: 6/12 at 16hr
-) Possible shadows meetings: week 2 and 3 (SBG)
-) Vote: 21-22 January

The Coordinators noted the preference of the S&D Group for timetable 1 and decided that the final decision on the timetable shall be taken by the rapporteur.

4.16. REGULATION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL amending Regulation (EU) No 1303/2013 as regards the adjustment of annual pre-financing for the years 2021 to 2023 COM(2018)0614, 2018/0322(COD), lead Committee - REGI (MM)

Observation:

The proposal modifies Article 134(2) of the current Common Provisions Regulation (CPR) to set the annual pre-financing for the last three years of the current implementation period 2021-2023 at 1%, from the currently applicable 3%, of the amount of the support from the Funds and the EMFF.

Evidence shows that annual pre-financing paid to Member States for a given accounting year and cleared with the acceptance of accounts results in annual recovery orders of a significant magnitude (for instance, EUR 6.6 billion in 2017). This means in practice that payment credits are requested from Member States from payment appropriations in the Union's budget to pay to them annual pre-financing that a year later has to be recovered to a significant extent resulting in unnecessary payment flows without added value.

Therefore, to increase transparency and contribute to the predictability of budgetary planning and to a more stable and predictable payment profile, it is proposed that for the last three years of the current implementation period 2021-2023, which are overlapping with the next implementation period starting in 2021, the annual pre-financing is reduced to the necessary minimum. This lower pre-financing takes into account the anticipated accelerated submission of interim payment claims, the fact that for these years the basis for calculating the amount of annual pre-financing is increased by the size of the performance reserve which will be definitely allocated by then as well as pre-financing available for Member States from the 2021-2027 programming period. Reducing the rate of annual pre-financing for the proposed years will contribute to increasing the predictability of budgetary planning, to a more stable and predictable payment profile, to the reduction of the risk of payment backlogs, to increased transparency in payment needs and, therefore, to better budgetary management.

Decision

No opinion – The proposal only changes the annual pre-financing rate for the last three years of the current implementation period.

4.17. Commission staff working document “Employment and Social Developments” in Europe 2018 Executive Summary (EC)

SWD(2018)0375

Decision: The Coordinators took note of the findings of the report

4.18. Report from the Commission to the EP and the Council on the follow-up to the discharge for the financial year 2016 (Summary) [EC]

COM(2018)545

Background

The European Court of Auditors in its 2016 Annual report - for the first time since it began to

Decision: The Coordinators took note of the findings of the report

4.19. Communication from the Commission to the EP and the Council on Protection of intra-EU investment (BM)

COM(2018)547

EU law, as progressively developed over decades, provides investors with a high level of protection, even though it may not solve all problems investors may face in their activities. EU law has been the basis for the development of the single market as an area where investors enjoy freedom to establish a business, to invest in companies, to import and export goods and to provide services across borders and benefit from equal and non-discriminatory treatment across borders. The free movement of capital underpins any investment and the Treaty prohibits measures unduly preventing or discouraging cross-border capital movements and payments.

At the same time, EU laws allows for markets to be regulated to pursue legitimate public interests such as public security, public health, social rights, consumer protection or the preservation of the environment, which may have consequences also for investments. Public authorities of the EU and of the Member States have a duty and a responsibility both to protect investment and to regulate markets. Therefore, the EU and Member States may legitimately take measures to protect those interests, which may have a negative impact on investments. However, they can do so only in certain circumstances and under certain conditions, and in compliance with EU law.

Decision

The Coordinators took note of the communication.

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

The papers for the meeting included an Annex with full description of formats options

Decision

The Coordinators

-) decided that the votes would be held in the morning, starting at 09:30 hrs**
-) confirmed that the EYE hearing will take place on 20 November p.m.**
-) confirmed that the ideas discussed concern the following themes: Skills for future jobs and Entering in employment;**
-) chose the following format (as described in the annex):**
 -) Option D (96 minutes, 2x3 ideas discussed separately)**
-) decided to invite also Commissioner Thyssen as ideas catcher**
-) took note of a remark from the ENF group regarding the age of one of the participants who had in the meantime turned older than 30**

The political groups were invited to communicate to the secretariat ahead of the event, the names of Members interested to speak on a specific topic.

6. EMPL Delegations in 2019[LS]

The papers for the meeting included a table with detailed results of the written procedure

Update:

1. The outcome of the written procedure was as follows:

- 1. Helsinki, Finland (EPP+ S&D if a majority of groups decide that a delegation should take place) : 63.6%*
- 2. ILO/Geneva (Greens): 0%*
- 3. Eurofound : 10.9 %*
- 4. EU-OSHA : 27.3 %*

2. In the light of the late cancellation of the delegation to Romania, the Coordinators are invited to reassess the appropriateness of organising delegation missions in 2019, especially in the busy period before the elections

Decision

The Coordinators

-) held an exchange of views**
-) decided not to organise any delegations in 2019 before the elections; rather the incoming committee should consider which delegations to organise in the second half of 2019.**

7. Annual exchange of views with the Directors of the Agencies [BM/TV/LS]

Decision

In line with the 2014 precedent, the Agency Directors could

-) give the presentation of their work programmes in writing and**
-) to invite the Agency Directors after the elections in September/October so as to present the four Agencies and their activities to the new Members.**

8. Request for an assessment of the Commission Impact Assessment on the CMD 3 proposal [EC/DG EPRS]

Decision

The Coordinators

-) heard Ms McIntyre, shadow rapporteur for the CMD 3 proposal, who presented a request for an EPRS analysis of how the OELVs were set for Cadmium and Beryllium as the IA refers to the data used as “scarce and unreliable”.**
-) heard representatives from DG EPRS**
-) noted that the vote on the CMD 3 report (rapporteur: Ms Agea) had been scheduled for 20 November 2018**
-) decided to request a briefing note assessing the evidence base of the Commission’s impact assessment.**

9. Motions for Resolutions¹ - decision on procedure [MP]

1. Motion for Resolution by Dominique Martin (ENF) on contributions by employers of non-European foreigners to the training of European citizens and unemployed (B8-0354/2018)
2. Motion for a resolution by Mara Bizzotto (ENF) on helping long-term unemployed people to find work again

1) Dominique Martin (ENF) - Proposition de résolution du Parlement européen sur la nécessité de faire contribuer les employeurs d'étrangers non européens à la formation des citoyens et chômeurs européens - B8-0354/2018

Decision

The Coordinators

-) **took note of the draft motion for a resolution, which calls for a fund for European citizens only;**
-) **noted that the recent proposals by the Commission on the different European funds, such as the European Social Fund Plus (ESF+), the European Globalisation Adjustment Fund (EGF) and the Erasmus programme, are currently being assessed by the responsible committees within the Parliament;**
-) **noted that the ENF considered the issue as not covered by ongoing work;**
-) **decided, with the ENF voting against, that no follow-up on this motion for resolution was needed, since it dealt with the subject of ongoing proceedings in Parliament.**

¹ 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.

2) Mara Bizzotto (ENF) - Motion for a resolution of the European Parliament on helping long-term unemployed people to find work again - B8-0348/2018

The European Parliament,

- having regard to the Council recommendation of 15 February 2016 on the integration of the long-term unemployed into the labour market,
- having regard to Rule 133 of its Rules of Procedure,
- A. whereas there are currently 8 million long-term unemployed people in the EU who do not have jobs and have been actively seeking work for at least one year;
- B. whereas long-term unemployment causes serious economic and social difficulties;
 1. Calls on the Commission to step up measures to provide support for long-term unemployed people to help them to find durable employment again;
 2. Calls on the Commission to combat the causes of unemployment by means of employment policies which take account of workers' needs.

Decision

The Coordinators

-) took note of the draft motion for a resolution;**
-) noted that the EMPL Committee is currently assessing the European Social Fund Plus (ESF+), which is intended to promote employment and social inclusion, and promoted by the Commission as the main tool in this field;**
-) decided that no follow-up on this motion for resolution was needed, since it dealt with the subject of ongoing proceedings in Parliament.**

10. Petitions [MP]

Received for information:

-)** Petition No 0075/2018 by Georgios Mavrikos (Greek), on behalf of the association 'The World Federation of Trade Unions', on the difficult situation of migrant workers in Foggia, Italia
-)** Petition No 0088/2018 by Pierpaolo Volpe (Italian) on the exclusion of holders of teaching diplomas from the teachers' ranking system in Italy

11. Points for information [ADs concerned]

Timetables Reports:

Protection of workers from the risks related to exposure to carcinogens or mutagens at work (CMD 3) (2018/0081(COD)) - Rapp. Laura AGEA- **revised timetable**

Approved by EMPL Coordinators	26 April 2018
Send draft Report to translation	21 June 2018
Consideration draft report	11-12 July 2018
Deadline AMs	4 September 2018, 12.00 11 September 2018, 16h00
Send AM to TO	
Consideration of AMs tabled	8-9 October 2018
Vote EMPL	18 October 2018 19-20 November 2018
Vote plenary	November II TBC

Revised timetable - "Coordination of social security systems" - COM(2016)815 - 2016/0397 (COD) - C8-0521/2016, rapporteur: Guillaume Balas, S&D:

EMPL Coordinators - appointment of rapporteur	9 February 2017
Presentation of the Commission's proposal in Committee	23 March
Public hearing	11 April
Presentation Commission's impact assessment + EPRS initial appraisal on this impact assessment	21 June
Deadline to send draft report to translation	7 November
Presentation and consideration of draft report in Committee	27/28 November
Deadline AMs	12 January 2018, 12h00
Consideration of amendments	27 February
Shadow rapporteurs' meetings in view of compromises	March, April, May, June, July, August, September, October, November
Adoption EMPL	24 September 20 November
Plenary	tbc

European Globalisation Adjustment Fund (EGF) – **revised** 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 19-20 November

Timetables Opinions:

"Proposal for a Directive of the EP and of the Council amending Directive 2008/106/EC on the minimum level of training of seafarers and repealing Directive 2005/45/EC - COM(2018)0315 - 2018/0162(COD); rapporteur: Sofia Ribeiro (EPP)

Send draft opinion to translation	6.9.2018
Consideration of draft opinion in EMPL	8/9.10
Deadline for tabling amendments	16.10., 12h00
Shadow Rapporteurs meeting - compromises	Weeks 45, 46, 47
Vote in EMPL	26/27.11
Vote in TRAN (lead committee)	22.1.2019

Timetable

Establishing the Rights and Values programme", COM(2018)0383, 2018/0207 (COD), C8-0234/2018, rapporteur for the EMPL opinion: Jean Lambert (Greens/NGL),

Decision of EMPL Coordinators	31.5.2018
Send draft opinion to translation	14.9.
Consideration of draft opinion	8/9.10
Deadline for tabling amendments	17.10, 12h00
Shadow Rapporteurs meeting - compromises	Weeks 45, 46
Vote in EMPL	19/20.11
Vote in LIBE (lead committee)	3.12.

Establishment of a European Investment Stabilisation Function (2018/0212(COD) - COM(2018)0387, Rapp. Enrique Calvet Chambon.

Send draft opinion to translation	19 September 2018
Consideration of draft opinion	8-9 October 2018
Deadline for tabling AM	16 October 2018, noon
Availability of translations	31 October 2018 tbc
Shadows meetings	Weeks 45, 46 and 47
Vote in EMPL	26-27 November 2018
Vote in ECON	3 December 2018

European Solidarity Corps - Rapp. Clune- **revised timetable**

Consideration of draft opinion	24 September 2018
Deadline for tabling amendments	28 September 2018, 10 October 2018, 12.00
Consideration of AMs	18 October 2018 19-20 November 2018
Shadows meetings	Weeks 46, 47, 48
Adoption EMPL	19-20 November 2018

	3 December 2018
Adoption CULT	December 2018 4 February 2019

Use of EMPL annual translation reserve [JK/LE]

On 06/09/2018 the EMPL Committee has used 2.79 pages out of 45 pages annual reserve, see separate **Annex.**

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

Next meeting:

Coordinator's meeting dates in 2018/19

Thursday, 8 November (10.00-11.30 TBC)

Thursday, 6 December (10.00-11.30 TBC)

23-24 January (day to be confirmed) - as part of EMPL meeting

Thursday, 7 February (10.00-11.30 TBC)

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