



**EMPL Coordinators' meeting
3 September 2014, 17:30 - 18:45 hrs
Brussels, Room JAN 4Q1 (in camera)**

RESULTS

3.9.2014

The meeting started at 17:30 hrs and closed at 18:45 hrs. In the Chair: Ms Marita Ulvskog, 1st Vice-Chair, Acting Chair in the absence of Mr Thomas Händel.

Present

Ms Marita Ulvskog, 1st Vice-Chair, Acting Chair
Ms Danuta Jazłowiecka, 2nd Vice-Chair
Ms Agnes Jongerius, 4th Vice-Chair

EPP	Mr David Casa, Coordinator Mr Heinz K. Becker, Vice-Coordinator
S&D	Ms Jutta Steinruck, Coordinator
ECR	Ms Anthea McIntyre, Coordinator
ALDE	Ms Marian Harkin, Coordinator
GUE/NGL	Ms Rina Ronja Kari, Co-Coordinator Ms Inês Zuber, Co-Coordinator
Greens/EFA	Ms Jean Lambert, Coordinator
EFDD	Ms Laura Agea, Coordinator

1. Chair's announcements

1.1 Presence at EMPL Coordinators' meetings

The Chair clarified that

- (i) the Coordinators may only be accompanied by group staff and that
- (ii) in instances where Co-Coordiators or deputy Coordinators had been appointed only one speaker shall represent a political group for any given item.

1.2 EGF Working Group - arrangements during the absence of the Chair

In the absence of Chairman Händel, Marita Ulvskog, 1st Vice-Chair, shall chair the EGF Working Group.

Since Ms Ulvskog had been the S&D Member of the WG, the S&D Group delegated the role of group representative on the WG to Maria Arena.

ECR Group had informed the Chair that the ECR representative in the EGF WG would be Zdzisław Marek Krasnodębski.

2. Calendar of EMPL meetings in 2015

The papers for the meeting included a revised draft calendar for EMPL meetings in 2015.

Decision:

The Coordinators endorsed the revised draft calendar of committee meetings for 2015 and agreed that votes

(a) should take place on Tuesday afternoons if a meeting starts on a Tuesday morning

(b) should never be scheduled for Thursday afternoons.

3. Consideration of the questions to the Commissioner-designate

The papers for the meeting included a revised draft questionnaire for the Commissioner-designate for Employment and Social Affairs.

Decision:

The Coordinators

- **held an extensive exchange of views on a revised draft questionnaire to be addressed to the Commissioner-designate for Employment and Social Affairs**
- **approved the revised draft questionnaire, subject to a deletion of Indents 3 (minimum wages and social housing) and 13 (flexicurity) in Question 3.**

4. Decision on the method for the allocation of reports and opinions

Decision:

The Coordinators

- **held an extensive exchange of views on the various options for setting up an auctioning system for the allocation of reports and opinions**
- **agreed on the establishment of an auctioning system for the allocation of reports and opinions with the following basic features**
 - *at the beginning of the term, each group is allotted a number of points corresponding to its number of Members multiplied by 2*
 - *the minimum offer for opinions is 0.5 points and for reports 1 point*
 - *auctioning steps shall be by 0.5 points*
 - *in the event of a draw, the group with the more favourable relative usage rate takes precedence*
 - *if a mandatory legislative report meets no offer, it shall be attributed to a group for 0 points by means of a rolling d'Hondt table; the same applies to opinions where it is found that the allocation of an opinion for 0 points is exceptionally justified*
 - *Where one or more groups have exhausted their points, a political majority may agree to allot a fresh round of additional points to all the groups; groups which have not yet exhausted their contingent shall receive the fresh points in addition to their remaining points.*
 - *The functioning of the auctioning system shall be reviewed in a year's time (September 2015).*
- **instructed the Secretariat to summarise the features of the auctioning system as applied in writing for formal confirmation at the Coordinators' meeting taking place on 17 September, 15:00 hrs.**

5. Allocation of reports and opinions

Legislative reports

- 5.1 COM(2014) 6 final – 2014/0002(COD) – SWD(2014) 9 final and SWD(2014) 10 final - Proposal for a REGULATION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL on a **European network of Employment Services**, workers' access to mobility services and the further integration of labour markets (AC/BM)

Resp.: EMPL
FEMM

Opinion: IMCO, JURI, REGI, CULT,

Decision: Rapporteur to be nominated by the EPP Group.

- 5.2 Proposal for a Decision of the European Parliament and of the Council on establishing a **European Platform to enhance cooperation in the prevention and deterrence of undeclared work** – COM(2014) 221 final - 2014/0124 (COD) {SWD(2014) 137 final} {SWD(2014) 138 final} (MA/CO)

Resp.: EMPL

Opinion: ECON, ITRE, IMCO, JURI, LIBE,
FEMM

Decision: Rapporteur to be nominated by the S&D Group.

- 5.3 Protocol to the EC/ **Switzerland Agreement on the free movement of persons**, to take account of the accession of the Republic of Croatia to the EU - 2013/0321(NLE) - COM(2013)0673 (RS)

Resp.: EMPL

Opinion: AGRI, LIBE

Decision: Rapporteur to be nominated by the EPP Group.

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6. Date of next Coordinators' meeting

Wednesday, 17 September 2014, starting at 15:00 hrs; venue and end-time to be confirmed.
