

EUROPEAN PARLIAMENT

2014 - 2019

Committee on Employment and Social Affairs

EMPL Coordinators' meeting 22 July 2014, 9:00 - 10:30 hrs Brussels, Room JAN 4Q1 (in camera)

RESULTS

22.7.2014

The meeting started at 9:10 hrs and closed at 10:17 hrs. In the Chair: Mr Thomas Händel.

Present

Mr Thomas Händel, 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-Cordinator

Ms Inês Zuber, Co-Coordinator

Greens/EFA Ms Jean Lambert, Coordinator EFDD Ms Laura Agea, Coordinator

1. Chair's announcements

1.1. List of EMPL Coordinators

The Chairman announced that he had received from the political groups information on the appointment of the following Coordinators:

EPP David Casa: Vice-Coordinator Heinz K. Becker

S&D Jutta **Steinruck** ECR Anthea **McIntyre**

ALDE Marian **Harkin**; Vice-Coordinator Martina **Dlabajova** GUE/NGL Rina Ronja **Kari** and Inês **Zuber** as Co-Coordinators

Greens/EFA Jean Lambert EFDD Laura Agea These names shall be included in the minutes and published on the Committee webpages.

1.2. Deadline for objections against a Delegated Act "Commission Delegated Regulation supplementing Regulation (EU) No 223/2014 of the European Parliament and of the Council on the Fund for European Aid to the Most Deprived by laying down the content of the annual and final implementation reports, including the list of common indicators"

The Chairman recapitulated the state of play as follows:

On 18 July, the Secretariat had informed all EMPL Members and group staff that the European Commission had transmitted to Parliament on 18.07.2014 the document entitled "Commission Delegated Regulation supplementing Regulation (EU) No 223/2014 of the European Parliament and of the Council on the Fund for European Aid to the Most Deprived by laying down the content of the annual and final implementation reports, including the list of common indicators".

The deadline for possible objections to the DA had been fixed for Friday 25 July at 12.00h (noon). To be valid and as a proof that the deadline had been met, objections must be sent by Members by email to both the Secretariat (empl-secretariat@europarl.europa.eu) and to the Committee Chair (thomas.haendel@europarl.europa.eu). Should any objections be raised by EMPL Members, they would be submitted to EMPL Coordinators for a decision on the procedure to be followed.

1.3. Coordinators meetings results

The Chairman made the following announcement:

Coordinators' meetings are governed by Rule 205 of the Rules of Procedure. Following a complaint received by the Ombudsman, Parliament is required to make the results of coordinators' meetings publicly available by registering them in the public register of documents.

With a view to complying with these requirements, results of coordinators' meetings will therefore be circulated immediately to all EMPL Coordinators and group staff for possible comments and will subsequently be published on the EMPL website.

The results of the coordinators' meetings will be included in the papers for the following EMPL meeting for information, and they will be attached to the EMPL Committee minutes for formal approval by the whole committee. The committee minutes together with the coordinators' decisions will then be registered in the public register of documents.

¹ http://www.europarl.europa.eu/sides/getDoc.do?pubRef=-//EP//TEXT+RULES-EP+20140701+RULE-205+DOC+XML+V0//EN&language=EN&navigationBar=YES

2. Transition from 7th to 8th legislature –confirmation of rapporteurs

Confirmation of rapporteurs of <u>urgent</u> on-going non-legislative opinions

2.1 General budget of the European Union for the financial year 2015 – all sections (ZP)

Resp: **BUDG** Opinion: **all committees**

Decision:

The attribution to the S&D Group was confirmed; the group was invited to appoint a new draftsperson.

2.2 The European Semester for economic policy coordination: implementation of 2014 Priorities (KS)

Resp: **ECON** Opinion: EMPL (**Rule 54** (ex-50)), BUDG

Decision:

The attribution to the S&D Group was confirmed; the group was invited to confirm the draftsperson.

Confirmation of rapporteurs of on-going legislative reports

2.3 COM(2013) 595 final – 2013/0285(NLE) - Proposal for a COUNCIL DECISION authorising Member States to sign and/or ratify, in the interest of the European Union, the **International Convention on Standards of Training, Certification and Watch-keeping for Fishing Vessel Personnel, 1995, of the International Maritime Organisation** (ZP)

Resp.: EMPL Opinion: TRAN, PECH

Decision:

The attribution to the EPP Group was confirmed; the group was invited to confirm the rapporteur.

2.4 COM(2013) 740 final - 2013/0361(APP) - Proposal for a Council decision on a **Tripartite Social Summit for Growth and Employment** (LK)

Resp.: EMPL **Opinion:** ECON

Decision:

The attribution to the EPP Group was confirmed; the group was invited to appoint a new rapporteur.

2.5 COM(2013)0798 - 2013/0390(COD) - Proposal for a revision of exclusions concerning **seafaring workers** contained in Directives 2002/74/EC, 94/45/EC, 2002/14/EC, 98/59/EC, 2001/23/EC and 96/71/EC (ZP)

Resp.: EMPL

Decision:

The attribution to the EPP Group was confirmed; the group was invited to appoint a new rapporteur.

Confirmation of rapporteurs of ongoing legislative opinions (Rule 54 - ex Rule 50)

2.6 COM(2011) 824 final - 2011/0397 (COD) - Proposal for a REGULATION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL on groundhandling services at Union airports and repealing Council Directive 96/67/EC (KS)

Resp.: TRAN **Opinion:** EMPL (Rule 54)

Decision:

The attribution to the EPP Group was confirmed; the group was invited to confirm the draftsperson.

2.7 COM(2008) 637 final – 2008/0193 (COD) - Proposal for a DIRECTIVE OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL amending Council Directive 92/85/EEC on the introduction of measures to encourage improvements in the safety and health at work of pregnant workers and workers who have recently given birth or are breastfeeding (ZP)

Resp.: FEMM **Opinion:** EMPL (Rule 54)

Decision:

The attribution to the S&D Group was confirmed; the group was invited to appoint a new draftsperson.

2.8 COM(2008) 426 final – 2008/0140(CNS) - Proposal for a COUNCIL DIRECTIVE on implementing the principle of equal treatment between persons irrespective of religion or belief, disability, age or sexual orientation (MA)

Resp.: LIBE **Opinion:** EMPL (Rule 54)

Decision:

The attribution to the ALDE Group was confirmed; the group was invited to appoint a new draftsperson.

Confirmation of rapporteurs of awaited legislative proposals

2.9 xxxx/xxxx (COD) – Working time (AC)

Decision:

The attribution to the S&D Group was confirmed; the group was invited to appoint a new rapporteur.

2.10 xxxx/xxxx (COD) – Musculoskeletal diseases (MK)

Decision:

The attribution to the ALDE Group was confirmed; the group was invited to confirm the rapporteur.

3. Transition from 7th to 8th legislature – decision on continuity of unfinished business (Rule 229)

Decison:

The Coordinators took note of Rule 229 and instructed the Chair to write to the Chair of the Conference of Committee Chairs informing him of the Committee's wish to continue the consideration of all pending legislative files (viz. the files listed under items 2.3., 2.4. and 2.5. for which EMPL is the lead committee).

List of files concerned:

- 2.3 COM(2013) 595 final 2013/0285(NLE) Proposal for a COUNCIL DECISION authorising Member States to sign and/or ratify, in the interest of the European Union, the International Convention on Standards of Training, Certification and Watch-keeping for Fishing Vessel Personnel, 1995, of the International Maritime Organisation (ZP)
- 2.4 COM(2013) 740 final 2013/0361(APP) Proposal for a Council decision on a Tripartite Social Summit for Growth and Employment (LK)
- 2.5 COM(2013)0798 2013/0390(COD) Proposal for a revision of exclusions concerning seafaring workers contained in Directives 2002/74/EC, 94/45/EC, 2002/14/EC, 98/59/EC, 2001/23/EC and 96/71/EC (ZP)

4. Reconstitution of EGF working group (urgent)

[ZP/MM]

Decision

The EGF working group was reconstituted. It shall be composed of one MEP from each political group and shall be chaired by the Committee Chair

Note: The Secretariat received the following names

EPP - Renate Weber S&D - Marita Ulvskog ECR - Anthea McIntyre ALDE - Marian Harkin GUE/NGL - Lynn Boylan Greens/EFA - Monika Vana EFDD - Laura Agea

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

Decision

The Coordinators

- held an extensive exchange of views and
- agreed that the decision on the method of allocation for reports and opinions shall be taken at their next meeting on 4 September 2014.

<u>6. EMPL Committee work programme for 2014-2015 Deadlines</u> <u>for proposals</u>

A) Own-initiative reports

Decision

- The coordinators instructed the secretariat to compile a list of proposals based on the suggestions received from the political groups on topics for
 - non-legislative own-initiative reports;
 - implementation reports;
 - legislative own-initiative reports.
- The timetable is as follows:
 - The deadline for a first round of proposals is ***25 July 2014 end of business***
 - The compiled list of proposals will be circulated by the secretariat thereafter for further suggestions and comments by the political groups. The deadline for a second round of proposals and comments is ***2 September 2014, 12:00 hrs***.
- The list of suggestions will be <u>discussed</u> at the Coordinators' meeting on 4 September 2014.
- The final decision on the own-initiative reports to be requested shall be taken at the Coordinators' meeting taking place <u>after</u> the meeting of 4 September 2014.

B) Public hearings

Decision

- 1. The Coordinators decided that the hearing to be requested for the year 2014 should be on 'Social and employment aspects of the TTIP'. The draft title shall be circulated to the political groups for further suggestions and comments. Letter from Chair with a concrete request to be sent to the competent governing bodies thereafter.
- 2. The coordinators instructed the secretariat to compile a list of proposals based on the suggestions received from the political groups on topics for public hearings in 2015 (first half/second half);

The timetable is as follows:

- The deadline for a first round of proposals is ***25 July 2014 end of business***
- The compiled list of proposals will be circulated by the secretariat thereafter for ad second round of proposals and further comments by the political groups, deadline ***2 September 2014, 12:00 hrs***.
- o Exchange of views by the Coordinators on 4 September 2014.
- The final decision on public hearings in the first half of 2015 should be taken on 30 September at the latest.

C) Studies and Workshops

Decision

- The Coordinators decided to commission a workshop for new Members and assistants, outside committee meeting time. The purpose of that workshop is to introduce new Members to the EMPL policy areas and (if possible under the relevant time frames) to prepare them in view of the upcoming hearing of the relevant Commissioner(s)-designate. A proposal (which will be circulated to the political groups) as to the timing and contents of the workshop shall be drawn up as soon as possible by Policy Department A in collaboration with the Secretariat.
- The coordinators instructed the secretariat to compile a list of proposals based on the suggestions received from the political groups on topics for
 - 'at a glance' notes, briefings, 'analysis' notes, studies
 - workshops;
- The timetable is as follows:
 - The deadline for a first round of proposals is ***8 September end of business***
 - The compiled list of proposals will be circulated by the secretariat thereafter for further comments by the political groups.
 - The decision on a first wave of notes, studies and workshops could be taken on 30 September, depending on the urgency of the requests received.
 - Further decisions on notes, studies and workshop can be taken any time on an ad hoc basis.

D) Delegation visits in 2015

Decision

- The coordinators instructed the secretariat to compile a list of proposals based on the suggestions received from the political groups on
 - visits to EU and candidate countries (19-28 places, i.e. 2-3 delegations);
 - visits to third countries (max 9 places hence only one delegation realistic)
 - visits to 2 EU Agencies (3 places each, in addition to the 28 places for other delegations);
 - The deadline for a first round of proposals is ***25 July 2014 end of business***
 - The compiled list of proposals will be circulated by the secretariat thereafter for further comments by the political groups. The final deadline for comments is ***8 September 2014, end of business***.
- The compiled list of proposals could be discussed and adopted by the Coordinators at their meeting on 30 September 2014.

7. Transatlantic Trade and Investment Partnership (TTIP) - Monitoring of state of play in the areas of responsibility of the EMPL Committee

(MK)

Decision

- 1) The Coordinators confirmed that EMPL shall be represented in the contact group and in the INTA's monitoring group by its Chair.
- 2) The Coordinators decided to invite the EU Chief Negotiator Ignacio Garcia Bercero to a future EMPL meeting, ideally for the hearing on the Social and employment aspects or the TTIP, see item 6. B)

8. Points for information

8.1 Documents referred to the EMPL committee in the previous term and decisions still pending or to be restarted by the lead committees.

The list of documents received is at this stage for information only - decisions to be taken on the basis of the allocation method at the coordinators' meeting of 4 September 2014

Reports

1. 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

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EMPL/8/00244
*** 2013/0321(NLE) COM(2013)0673
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No decision by the outgoing committee.

Recommendation for a decision on 4 September: possibly appoint a rapporteur (depending on the procedural context: no progress made in Council)

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Responsible: EMPL –
Opinions: AGRI –
LIBE –
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2. European network of Employment Services, workers' access to mobility services and the further integration of labour markets

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EMPL/8/00333
***I 2014/0002(COD) COM(2014)0006 - C7-0015/2014
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Decision of the outgoing committee (2 May 2014): Appoint rapporteur in the 8^{th} legislature.

Recommendation for a decision on 4 September: Appoint a rapporteur

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Responsible: EMPL –
Opinions: IMCO –
REGI –
CULT –
JURI –
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3. Establishment of a European Platform to enhance cooperation in the prevention and deterrence of undeclared work

EMPL/8/00424

***I 2014/0124(COD) COM(2014)0221 - C7-0144/2014

Recommendation for a decision on 4 September: Appoint a rapporteur

Responsible: EMPL – Opinions: ECON –

ITRE – IMCO – JURI – LIBE – FEMM –

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Opinions

4. Statute for a European Foundation (FE)

EMPL/8/00108

2012/0022(APP) COM(2012)0035

Decision of the outgoing committee (15 March 2012): No opinion.

Recommendation for a decision on 4 September: No opinion.

Responsible: JURI -

5. Transparency of measures regulating the prices of medicinal products for human use and their inclusion in the scope of public health insurance systems

EMPL/8/00116

***I 2012/0035(COD) COM(2013)0168 - C7-0076/2013

Decision of the outgoing committee (15 March 2012): No opinion.

Recommendation for a decision on 4 September: EMPL cannot revert the outgoing committee's decision, unless ENVI decides to draft a new report.

Responsible: ENVI –

6. Access of third-country goods and services to the Union's internal market in public procurement and procedures supporting negotiations on access of Union goods and services to the public procurement markets of third countries

EMPL/8/00123

***I 2012/0060(COD) COM(2012)0124 - C7-0084/2012

Outgoing committee adopted its opinion (EPP draftsperson) on 24.6.2013.

Recommendation for a decision on 4 September: Wait with the decision on drafting a new opinion until INTA's decision on the further procedure.

Responsible: INTA* -

7. Establishing an Instrument for Pre-Accession Assistance (IPA)

EMPL/8/00137

***I 2012/0159(COD) COM(2012)0329 - C7-0154/2012

Decision of the outgoing committee (2 July 2012): No opinion.

Recommendation for a decision on 4 September: Wait with the decision until INTA's decision on the further procedure.

Responsible: AFET –

8. Market access to port services and financial transparency of ports EMPL/8/00169

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***I 2013/0157(COD) COM(2013)0296 – C7-0144/2013
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Outgoing committee adopted its opinion (ALDE draftsperson) on 18.12.2013.

Recommendation for a decision on 4 September: Wait with the decision until TRAN's decision on the further procedure.

Responsible: TRAN -

9. Statistics for the macroeconomic imbalances procedure EMPL/8/00180

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***I 2013/0181(COD) COM(2013)0342 - C7-0162/2013
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Outgoing committee adopted its opinion (S&D draftsperson) on 3.2.2014.

Recommendation for a decision on 4 September: Wait with the decision until ECON's decision on the further procedure.

Responsible: ECON -

10. European Long-term Investment Funds

EMPL/8/00189

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***I 2013/0214(COD) COM(2013)0462 - C7-0209/2013
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Decision of the outgoing committee (23.10.2013): no opinion.

Recommendation for a decision on 4 September: Wait with the decision until ECON's decision on the further procedure.

Responsible: ECON –

11. Maximum permitted levels of radioactive contamination of food and feed following a nuclear accident or any other case of radiological emergency EMPL/8/00329

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* 2013/0451(NLE) COM(2013)0943 – C7-0045/2014
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Decision of the outgoing committee (5.2.2014): No opinion.

Recommendation for a decision on 4 September: EMPL cannot revert the outgoing committee's decision, unless ENVI decides to draft a new report.

Responsible: ENVI –

12. Personal protective equipment

EMPL/8/00404

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***I 2014/0108(COD) COM(2014)0186 - C7-0110/2014
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No decision from the outgoing committee.

Recommendation for a decision on 4 September: possibly appoint a rapporteur (pending IMCO's decision to draft a report and relevance to EMPL).

Responsible: IMCO -

13. Activities and supervision of institutions for occupational retirement provision (recast)

EMPL/8/00409 ***I 2014/0091(COD) COM(2014)0167 - C7-0112/2014

Recommendation for a decision on 4 September: Appoint a rapporteur

Responsible: ECON –

14. Amending budget No 3/2014: Revenue from fines and interest payments revenue from reimbursements and repayments to FEMIP (Facility for Euro-Mediterranean Investment and Partnership) - Redeployment of appropriations to the European Fisheries Fund - Increase in payment appropriations for commitments corresponding to previous annual budgets - Unforeseen actions in accordance with Article13 of the MFF Regulation - Staff of the European Commission, the Offices, the Committee of the Regions and the European Data Protection Supervisor EMPL/8/00473

2014/2036(BUD)

Recommendation for a decision on 4 September: No opinion.

Responsible: BUDG -

15. Mobilisation of the Contingency Margin in 2014

EMPL/8/00492

2014/2037(BUD) COM(2014)0328 - C8-0020/2014

Recommendation for a decision on 4 September: No opinion.

Responsible: BUDG -

16. Financial rules applicable to the general budget of the Union

EMPL/8/00623 ***I 2014/0180(COD)

COM(2014)0358 - C8-0029/2014

Recommendation for a decision on 4 September: No opinion.

Responsible: BUDG -

17. Mobilisation of the European Globalisation Adjustment Fund - application EGF/2014/001 EL/Nutriart

EMPL/8/00649

2014/2042(BUD) COM(2014)0376 - C8-0032/2014

Dealt with by the EGF Working Group, adoption of opinion scheduled 3 September.

Responsible: BUDG -

18. Mobilisation of the European Globalisation Adjustment Fund - application EGF/2014/000 TA 2014 - Technical assistance at the initiative of the Commission

EMPL/8/00657

2014/2041(BUD) COM(2014)0366 - C8-0031/2014

Dealt with by the EGF Working Group, adoption of opinion scheduled 3 September.

Responsible: BUDG -

19. Mobilisation of the European Globalisation Adjustment Fund : application EGF/2012/010 RO/MECHEL - Romania EMPL/8/00720

2014/2043(BUD) COM(2014)0255 - C8-0088/2014

Dealt with by the EGF Working Group, adoption of opinion scheduled 3 September.

Responsible: BUDG -

20. Mobilisation of the European Globalisation Adjustment Fund : application EGF/2014/003 ES/Aragón food and beverage - Spain EMPL/8/00776

2014/2054(BUD) COM(2014)0456 - C8-0099/2014

Dealt with by the EGF Working Group, adoption of opinion scheduled 3 September.

Responsible: BUDG –

21. Mobilisation of the European Globalisation Adjustment Fund : application EGF/2014/002 NL/Gelderland-Overijssel construction – The Netherlands

EMPL/8/00796

2014/2055(BUD) COM(2014)0455 - C8-0100/2014

Dealt with by the EGF Working Group, adoption of opinion scheduled 3 September.

Responsible: BUDG -

22. Association Agreement between the European Union and its Member States, of the one part, and Ukraine, of the other part, as regards provisions relating to the treatment of third country nationals legally employed as workers in the territory of the other party

EMPL/8/00830

*** 2013/0151B(NLE) 14011/2013 - C8-0106/2014

Responsible: LIBE -

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Documents received for information

23. Report from the Commission to the European Parliament and the Council Joint Report on the application of Directive 2000/43/EC of 29 June 2000 implementing the principle of equal treatment between persons irrespective of racial or ethnic origin ('Racial Equality Directive') and of Directive 2000/78/EC of 27 November 2000 establishing a general framework for equal treatment in employment and occupation ('Employment Equality Directive')

COM(2014)0002

Responsible: EMPL -

Opinions: ITRE, JURI, LIBE, FEMM

24. Report from the Commission to the European Parliament and the Council on the implementation of the Recommendation of the European Parliament and of the Council of 18 June 2009 on the establishment of a European Quality Assurance Reference Framework for Vocational Education and Training

COM(2014)0030

Responsible: EMPL – Opinions: CULT

25. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: Taking stock of the Europe 2020 strategy for smart, sustainable and inclusive growth

COM(2014)0130

Responsible: EMPL -

Opinions: AFET, DEVE, INTA, BUDG, CONT, ECON, ENVI, ITRE, IMCO,

TRAN, REGI, AGRI, PECH, CULT, JURI, LIBE, AFCO, FEMM, PETI

26. Proposal for a Council decision on the position to be adopted on behalf of the European Union at the 103rd session of the International Labour Conference concerning amendments to the Code of the Maritime Labour Convention

COM(2014)0161

Responsible: EMPL – Opinions: TRAN

27. Report from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on the application of Directive 2008/104/EC on temporary agency work

COM(2014)0176

Responsible: EMPL -

Opinions: IMCO, FEMM

28. Proposal for a Council decision on the position to be adopted, on behalf of the European Union, in the EEA Joint Committee concerning an amendment to Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms

COM(2014)0197

Responsible: EMPL – Opinions: INTA

29. Proposal for a Council decision on the position to be adopted on behalf of the European Union at the 103rd session of the International Labour Conference concerning a Recommendation to supplement the Forced Labour Convention n° 29, 1930, of the International Labour Organisation COM(2014)0239

Responsible: EMPL -

Opinions: LIBE, FEMM

30. Proposal for a Council decision on the position to be adopted, on behalf of the European Union, in the EEA Joint Committee concerning an

amendment to Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms

COM(2014)0262

Responsible: EMPL – Opinions: INTA

31. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on an EU Strategic Framework on Health and Safety at Work 2014-2020

COM(2014)0332

Responsible: EMPL -

32. Report from the Commission to the European Parliament and the Council on the application of the derogation provided for in Article 8(6a) of Regulation (EC) No 561/2006 of the European Parliament and of the Council (12-day rule)

COM(2014)0337

Responsible: EMPL – Opinions: TRAN

33. Proposal for a Council directive implementing the European Agreement concluded by the European Barge Union (EBU), the European Skippers Organisation (ESO) and the European Transport Workers' Federation (ETF) concerning certain aspects of the organisation of working time in inland waterway transport

COM(2014)0452

Responsible: EMPL – Opinions: TRAN

8.2 Motions for resolution pursuant to Rule 120 received at the end of the 7th legislature (Rule 229 - unfinished business)

The following motions for resolution pursuant to Rule 120 (current Rule 133) have lapsed at the end of the 7th legislature:

- 1. Motion for a resolution pursuant to Rule 120 of the Rules of Procedure on stress at work by Sergio Paolo Francesco Silvestris (B7-0463/2014)
- 2. Motion for a resolution pursuant to Rule 120 of the Rules of Procedure on the situation of the traineeships system in Italy and Europe by Mara Bizzotto (B7-0438/2014)
- 3. Motion for a resolution pursuant to Rule 120 of the Rules of Procedure on helping the elderly live active and healthy lives by Sergio Paolo Francesco Silvestris (B7-0384/2014)

- 4. Motion for a resolution pursuant to Rule 120 of the Rules of Procedure on a European card for persons with disabilities by Mara Bizzotto (B7-0361/2014)
- 5. Motion for a resolution pursuant to Rule 120 of the Rules of Procedure on the recruitment of teachers in Europe by Mara Bizzotto (B7-0395/2014)
- 6. Motion for a resolution pursuant to Rule 120 of the Rules of Procedure on the creation of a European Commission directorate for disability affairs by Mara Bizzotto (B7-0355/2014)
- 7. Motion for a resolution pursuant to Rule 120 of the Rules of Procedure on child poverty in Europe by Mara Bizzotto (B7-0354/2014)
- 8. Motion for a resolution pursuant to Rule 120 of the Rules of Procedure on food wastage in the large-scale retail sector and policies designed to assist those in need by Mara Bizzotto (B7-0330/2014)
- 9. Motion for a resolution pursuant to Rule 120 of the Rules of Procedure on simplification of the EGF (European Globalisation Adjustment Fund) by Mara Bizzotto (B7-0321/2014)
- 10. Motion for a resolution pursuant to Rule 120 of the Rules of Procedure on the role of young generations in the EU by Silvia Adriana Ticau (B7-0316/2014)
- 11. Motion for a resolution pursuant to Rule 120 of the Rules of Procedure on helping persons with disabilities to find employment in the EU by Mara Bizzotto (B7-0313/2014)
- 12. Motion for a resolution pursuant to Rule 120 of the Rules of Procedure on the ineligibility of the Veneto region for EU funding to tackle youth unemployment by Mara Bizzotto (B7-0310/2014)
- 13. Motion for a resolution pursuant to Rule 120 of the Rules of Procedure on regulating the activities of sex workers in Europe by Mara Bizzotto (B7-0278/2014)
- 14. Motion for a resolution pursuant to Rule 120 of the Rules of Procedure on the Swiss referendum results: implications for EU immigration policy by Mara Bizzotto (B7-0276/2014)
- 15. Motion for a resolution pursuant to Rule 120 of the Rules of Procedure on the abolition of the European Economic and Social Committee by Philip Claeys (B7-0272/2014)

Decision

The Coordinators noted that in accordance with Rule 229 the above motions for resolutions had lapsed at the end of the 7th term.

8.3 Comitology, Delegated Acts, Implementing Acts

(MK/BM)

Note: Further procedural decisions to be taken only when and if objections to draft measures are being received.

A. REGULATORY PROCEDURE WITH SCRUTINY (RPS)

When the **regulatory procedure with scrutiny (RPS)** applies, the European Parliament has three months (in certain cases different deadlines apply) to oppose the Commission's draft implementing measure (Article 5a of Comitology Decision 1999/468/EC).²

See Rule 106(4):

[...]

- 4. If the implementing acts envisaged by the Commission fall under the **regulatory** procedure with scrutiny provided for by Council Decision 1999/468/EC laying down procedures for the exercise of the implementing powers conferred on the Commission, the following additional provisions shall apply:
- the time for scrutiny shall start to run when the draft of measures has been submitted to Parliament in all the official languages. Where the shorter time limit for scrutiny provided for in Article 5a(5)(b) of Council Decision 1999/468/EC applies, and in the urgent cases provided for in Article 5a(6) of Decision 1999/468/EC, the time for scrutiny shall, unless the Chair of the committee responsible objects, start to run from the date of receipt by Parliament of the final draft implementing measures in the language versions submitted to the members of the committee set up in accordance with Decision 1999/468/EC. Rule 158 shall not apply in this case;
- if the draft implementing measure is based on paragraph 5 or 6 of Article 5a of Decision 1999/468/EC, which prescribes curtailed time limits for opposition by Parliament, a motion for a resolution opposing the adoption of the draft measure may be tabled by the chair of the committee responsible if that committee has not been able to meet in the time available:
- (c) Parliament, acting by a majority of its component Members, may oppose the adoption of the draft implementing measure by indicating that the draft exceeds the implementing powers provided for in the basic act, is not compatible with the aim or the content of the basic act or does not respect the principles of subsidiarity or proportionality;
- (d) if the committee responsible, in response to a duly substantiated request from the Commission, recommends, by means of a letter to the Chair of the Conference of Committee Chairs setting out its reasons, that Parliament should declare that it has no objections to the proposed measure prior to the expiry of the normal time limit laid

² Cf. Article 12(2) of Regulation 182/2011 http://eur-lex.europa.eu/legal- content/EN/TXT/?qid=1405516617690&uri=CELEX:32011R0182 in combination with

down in Article 5a(3)(c) and/or Article 5a(4)(e) of Decision 1999/468/EC, the procedure provided for in Rule 105(6) shall apply."

Regulation (EC) No 1552/2005 of the European Parliament and of the Council of 7 September 2005 on statistics relating to vocational training in enterprises (Text with EEA relevance)

- Commission Regulation (EU) No .../.. of XXX amending Regulation (EC) No 198/2006 as regards the data to be collected, and the sampling, precision and quality requirements and Annex (**D033352-01**, **CMTD(2014)0383**)

Resp.: **EMPL** Opinion: - Associated: -

RPS deadline: 10/07/2014 - 10/10/2014

- Document sent to the Committee which gave favourable opinion and transmitted to the EP and the Council for information

Observations: The text proposed by the Commission concerns Annexes I, II, III and V to Regulation (EC) No 198/2006 which are to be placed by the texts set out in the present Annex to this Regulation which has been transmitted for information. Annex I to Regulation (EC) No 198/2006 is replaced by a new annex on the technical characteristics for the collection of variables; Annex II to Regulation (EC) No 198/2006 is replaced by a new Annex on technical characteristics of a sample; Annex III to Regulation (EC) No 198/2006 is replaced by a new annex on technical characteristics on Imputation principles and record weighting; Annex V to Regulation (EC) No 198/2006 is replaced by a new annex on Standard quality report. The standard quality criteria concern technical characteristics for relevance, accuracy, timeliness and punctuality, accessibility and clarity, comparability, coherence and cost and burden.

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B. IMPLEMENTING ACTS - RIGHT OF SCRUTINY (RoS)

In the case of Implementing Acts, a 'simple' right of scrutiny applies:

Article 11 of Regulation 182/2011:³

"Right of scrutiny for the European Parliament and the Council

Where a basic act is adopted under the ordinary legislative procedure, either the European Parliament or the Council may at any time indicate to the Commission that, in its view, a draft implementing act exceeds the implementing powers provided for in the basic act. In such a case, the Commission shall review the draft implementing act, taking account of the positions expressed, and shall inform the European Parliament and the Council whether it intends to maintain, amend or withdraw the draft implementing act."

See also Rule 106(1)-(6) of Parliament's Rules of Procedure:⁴

"Rule 106: Implementing acts and measures

- 1. When the Commission forwards a **draft implementing act** or measure to Parliament, the President shall refer it to the committee responsible for the basic legislative act, which may decide to appoint a rapporteur to consider one or more draft implementing acts.
- 2. The committee responsible may table a reasoned motion for a resolution stating that a draft implementing act or measure goes beyond the implementing powers provided for in the basic legislative act or is not consistent with Union law in other respects.
- 3. The motion for a resolution may incorporate a request to the Commission to withdraw the act, the measure or the draft act or measure, to amend it in keeping with the objections raised by Parliament, or to submit a new legislative proposal. The President shall inform the Council and the Commission of the decision taken."
- 1. Regulation (EU) No 1296/2013 of the European Parliament and of the Council of 11 December 2013 on a European Union Programme for Employment and Social Innovation ("EaSI") and amending Decision No 283/2010/EU establishing a European Progress Microfinance Facility for employment and social inclusion

The following documents have been received for information:

- Up-date of the 2014 work programme for the Programme for Employment and Social Innovation (EaSI) 2014-2020 and Extract of the EaSI 2014 programming table with the activities modified (**D034155-01**, **CMTD**(2014)0786)

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³ Regulation 182/2011 http://eur-lex.europa.eu/legal-content/EN/TXT/?qid=1405516617690&uri=CELEX:32011R0182

⁴ http://www.europarl.europa.eu/sides/getDoc.do?pubRef=-//EP//TEXT+RULES-EP+20140701+RULE-106+DOC+XML+V0//EN&language=EN&navigationBar=YES

- Draft list of beneficiaries established as a result of the PROGRESS call for proposals draft list of beneficiaries established as a result of the call for proposals VP/2013/010, "Delivering on skills for growth and Jobs" (**D034891-01**, **CMTD(2014)0943**)

Resp.: EMPL Opinion: - Associated: -

2. Regulation (EU) No 1303/2013 of the European Parliament and of the Council of 17 December 2013 laying down common provisions on the European Regional Development Fund, the European Social Fund, the Cohesion Fund, the European Agricultural Fund for Rural Development and the European Maritime and Fisheries Fund and laying down general provisions on the European Regional Development Fund, the European Social Fund, the Cohesion Fund and the European Maritime and Fisheries Fund and repealing Council Regulation (EC) No 1083/2006

The following documents have been received for information:

- COMMISSION IMPLEMENTING DECISION on the model of funding agreement for the contribution of the European Regional Development Fund and the European Agricultural Fund for Rural Development to joint uncapped guarantee and securitisation financial instruments in favour of small and medium-sized enterprises (D033873-01, CMTD(2014)0684)
- COMMISSION IMPLEMENTING DECISION on the model of funding agreement for the contribution of the European Regional Development Fund and the European Agricultural Fund for Rural Development to joint uncapped guarantee and securitisation financial instruments in favour of small and medium-sized enterprises and the Annex of the COMMISSION IMPLEMENTING DECISION (**D033873-02**, **CMTD(2014)0829**)
- COMMISSION IMPLEMENTING DECISION on the model of funding agreement for the contribution of the European Regional Development Fund and the European Agricultural Fund for Rural Development to joint uncapped guarantee and securitisation financial instruments in favour of small and medium-sized enterprises the Annex and the Formal vote on the COMMISSION IMPLEMENTING DECISION on the model of funding agreement for the contribution of the European Regional Development Fund and the European Agricultural Fund for Rural Development to joint uncapped guarantee and securitisation financial instruments (V034725-01, CMTD(2014)0829),
- COMMISSION IMPLEMENTING REGULATION laying down detailed rules for implementing Regulation (EU) No 1303/2013 of the European Parliament and of the Council as regards the models for submission of certain information to the Commission and the detailed rules concerning the exchanges of information between beneficiaries and managing authorities, certifying authorities, audit authorities and intermediate bodies and the Annex of the COMMISSION IMPLEMENTING REGULATION (**D034273-01**, **CMTD(2014)0770**)
- COMMISSION IMPLEMENTING REGULATION laying down rules for the application of Regulation (EU) No 1303/2013 of the European Parliament and of the Council as regards standard terms and conditions for financial instruments and the Annex of the COMMISSION IMPLEMENTING REGULATION (**D034109-01**, **CMTD(2014)0770**)

- COMMISSION IMPLEMENTING REGULATION (EU) laying down rules for the application of Regulation (EU) No 1303/2013 of the European Parliament and of the Council as regards detailed arrangements for the transfer and management of programme contributions, the reporting on financial instruments, technical characteristics of information and communication measures for operations and the system to record and store data and the Annex of the COMMISSION IMPLEMENTING REGULATION (**D033832-01, CMTD** (**2014**)0684)
- COMMISSION IMPLEMENTING REGULATION (EU) laying down rules for the application of Regulation (EU) No 1303/2013 of the European Parliament and of the Council as regards detailed arrangements for the transfer and management of programme contributions, the reporting on financial instruments, technical characteristics of information and communication measures for operations and the system to record and store data and the Annex of the COMMISSION IMPLEMENTING REGULATION (D033832-02, CMTD(2014)0770)

 Resp.: REGI Opinion: EMPL Associated: -

3. Regulation (EU) No 549/2013 of the European Parliament and of the Council of 21 May 2013 on the European system of national and regional accounts in the European Union

The following documents have been received for information:

- COMMISSION IMPLEMENTING REGULATION (EU) No .../.. of XXX on the interchange standard for the transmission of data required under Regulation (EU) No 549/2013 of the European Parliament and of the Council on the European system of national and regional accounts in the European Union (**D033347-01**, **CMTD(2014)0383**)
- Final voting results on COMMISSION IMPLEMENTING REGULATION (EU) No .../.. of XXX on the interchange standard for the transmission of data required under Regulation (EU) No 549/2013 of the European Parliament and of the Council on the European system of national and regional accounts in the European Union (V033697-01, CMTD(2014)0383)
- COMMISSION IMPLEMENTING DECISION of XXX on granting derogations to Member States with respect to the transmission of statistics pursuant to Regulation (EU) No 549/2013 of the European Parliament and of the Council concerning the European system of national and regional accounts in the European Union (**D033345-01, CMTD(2014)0383**)
- Final voting results on COMMISSION IMPLEMENTING DECISION of XXX on granting derogations to Member States with respect to the transmission of statistics pursuant to Regulation (EU) No 549/2013 of the European Parliament and of the Council concerning the European system of national and regional accounts in the European Union (**V033696-01**, **CMTD(2014)0383**)

Resp.: **ECON** Opinion: **EMPL** Associated: -

4. Regulation (EC) No 452/2008 of the European Parliament and of the Council of 23 April 2008 concerning the production and development of statistics on education and lifelong learning

The following documents have been received for information:

- COMMISSION IMPLEMENTING DECISION of XXX on granting derogations for implementing Regulation (EC) No 452/2008 of the European Parliament and of the Council concerning the production and development of statistics on education and lifelong learning with regard to Belgium, Ireland, France, Malta and Finland (D033349-01, CMTD(2014)0383)
- Final voting results on COMMISSION IMPLEMENTING DECISION of XXX on granting derogations for implementing Regulation (EC) No 452/2008 of the European Parliament and of the Council concerning the production and development of statistics on education and lifelong learning with regard to Belgium, Ireland, France, Malta and Finland (V033699-01, CMTD(2014)0383)

Resp.: **ECON** Opinion: **EMPL** Associated: -

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C. RIGHT OF INFORMATION

According to Paragraph 1 of the 'Agreement between the European Parliament and the Commission on procedures for implementing Council Decision 1999/468/EC laying down the procedures for the exercise of implementing powers conferred on the Commission, as amended by Decision 2006/512/EC⁵ the European Parliament shall be regularly kept informed by the Commission of committee proceedings (agendas, results of voting, etc.).

The following document has been received for information:

- Summary record and attendance list of the 2nd meeting of the EaSI Committee (S033918-01, CMTD (2014)0400)

Resp.: EMPL Opinion: - Associated: -

- Agenda of the 6th COESIF meeting (A034108-01, CMTD (2014)0770)

Resp.: **REGI** Opinion: **EMPL** Associated

- Summary record of the 10th meeting Cross-border Healthcare Committee (S034285-01, CMTD (2014)0400)

Resp.: ENVI Opinion: EMPL, IMCO Associated

⁵ <u>http://www.europarl.europa.eu/sides/getDoc.do?pubRef=-//EP//TEXT+RULES-EP+20140701+ANN-12+DOC+XML+V0//EN&language=EN&navigationBar=YES</u>

8.4 Framework Agreement on relations between the European Parliament and the European Commission (BM/MK)

According to Paragraph 15 of the Framework Agreement on relations between the European Parliament and the European Commission⁶

"The Commission will provide full information and documentation on its meetings with national experts within the framework of its work on the preparation and implementation of Union legislation, including soft law and delegated acts. If so requested by Parliament, the Commission may also invite Parliament's experts to attend those meetings. [...]"

The following documents have been received for information:

- Information regarding the 6th Expert Group on Social Business (GECES) meeting and Conference to take place on 17-18 November 2014, Rome,
- The invitation and the draft agenda for the 25th meeting of the European Qualifications Framework Advisory Group (EQFAG) to take place on 4-6 June 2014, Brussels,
- The invitation, the final agenda and programme of the 38th meeting of the Informal Network of ESF Information Officers (INIO) to take place on 19.6.2014, Budapest, as well as the updated contact list of INIO members,
- The draft agenda of the 4th meeting of the Expert group for the European Structural and Investment Funds (EGESIF) to take place on 4 June 2014, Brussels,
- The invitation and draft agenda to the meeting of the Working Group on income and living conditions to take place on 10-12 June 2014, Luxembourg.

⁶ http://www.europarl.europa.eu/sides/getDoc.do?pubRef=-//EP//TEXT+RULES-EP+20140701+ANN-13+DOC+XML+V0//EN&language=EN&navigationBar=YES

8.5 Framework Agreement on relations between the European Parliament and the European Commission - letter to Commissioner Ándor [PR]

Decision

The Coordinators took note of the Chair's intention to write to the Employment Commissioner so as to obtain on a quarterly basis the forward planning of all those expert group meetings organised by DG EMPL which are dealing with the preparation of Delegated Acts.

9. Urgent matters and any other business

9.1. Mid-term review of the EU 2020 Strategy - timetable of the Italian Presidency

The Coordinators took note that

- the Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: Taking stock of the Europe 2020 strategy for smart, sustainable and inclusive growth - COM(2014)0130 had been referred to EMPL as committee responsible
- the EPSCO Council would discuss the mid-term review of the EU 2020 Strategy on 16 October (policy debate)
- the General Affairs Council would consider a synthesis report and hold an exchange of views on the mid-term review of the EU 2020 Strategy on 16 December 2014⁷
- the European Council would subsequently meet on 18-19 December 2014

The Coordinators

- decided that the procedure pursuant to Rule 128 (Oral Question in plenary, accompanied by a committee draft resolution)⁸ be applied
- decided that the draft motion for a resolution shall be sponsored and signed by the chair and one representative of each group
- instructed the secretariat to circulate
 - o a draft timetable (target date: plenary session of 24-27 November)
 - a draft wording of an Oral Question on the Employment and Social Aspects of the mid-term review of the Europe 2020 Strategy
 - o preliminary building blocks for a draft resolution, for further amendments and comments by the political groups

⁷ pp. 34 and 8 of this document: http://register.consilium.europa.eu/doc/srv?l=EN&f=ST%2011391%202014%20INIT

⁸ http://www.europarl.europa.eu/sides/getDoc.do?pubRef=-//EP//TEXT+RULES-EP+20140701+RULE-128+DOC+XML+V0//EN&language=EN&navigationBar=YES

9.2. Hearings of Commissioners-designate - deadline for three questions for written questionnaire

Decision

The Coordinators

- took note that the Conference of Committee Chairs at its meeting of 15 July 2014
 - a) agreed the draft wording of the two general questions which are put to all the Commissioners-designate and
 - b) set a deadline (3 September) for all committees to submit up to three portfolio-specific questions to 'their' candidates
- invited the political groups to submit suggestions as to the three portfoliospecific questions by 25 July 2014, 12:00 hrs
- the secretariat shall compile the questions received and circulate them for comments on 29 July
- final comments from the groups have to be submitted until 1 September, 13:00 hrs
- the questions will then be finalised under the authority of the chairman on 2 September, who will send the final draft to Coordinators and subsequently to the Conference of Committee Chairs on 3 September.
- Should the deadline set by the CCC be moved, the groups will be given more time.

* *

10. Date of next Coordinators' meeting

Thursday, 4 September 2014, 9.00 - 10.00 a.m.
