



EMPL_PV(2019)0924_1

PROTOKÓŁ

Posiedzenie w dniu 24 września 2019 r. w godz. 9.00–12.30 i 14.30–18.00
BRUKSELA

Lucia Ďuriš Nicholsonová (przewodnicząca) otworzyła posiedzenie we wtorek 24 września 2019 r. o godz. 9.03.

1. Przyjęcie porządku dziennego EMPL_OJ (2019)0924_1

Porządek dzienny został przyjęty bez zmian.

2. Komunikaty przewodniczącej

Dostępność tłumaczenia ustnego

Dostępne były wszystkie języki z profilu językowego komisji, z wyjątkiem języka maltańskiego.

3. Zatwierdzenie protokołów posiedzeń

- 3 września 2019 r.

PV – PE641.077v01-00

Protokół został zatwierdzony.

4. Polityczne strategie społeczne i na rzecz zatrudnienia w strefie euro

EMPL/9/00754

Sprawozdawczyni:

Yana Toom (Renew)

PR – PE639.822v01-00

AM – PE639.999v01-00

- Rozpatrzenie poprawek
- Termin składania poprawek: 5 września 2019 r., godz. 12.00

Głos zabrali: Yana Toom, Maria Walsh, Gabriele Bischoff, Kira Peter-Hansen, Anna Zalewska, Sandra Pereira, Shui Beam Lam (Komisja Europejska, DG EMPL), France Jamet, Cindy Franssen

Decyzja: Głosowanie w komisji EMPL: 2 października 2019 r.

Głosowanie na posiedzeniu plenarnym: Pierwsza sesja październikowa

Posiedzenie zostało zawieszono o godz. 9.20 i wznowiono o godz. 9.31 pod przewodnictwem Lucii Ďuriš Nicholsonovej (przewodniczącej).

*** *Głosowanie elektroniczne* ***

5. Budżet ogólny Unii Europejskiej na rok budżetowy 2020 - wszystkie sekcje
EMPL/9/00546
2019/2028(BUD)

Sprawozdawca komisji opiniodawczej:
Lucia Ďuriš Nicholsonová (ECR)

PA – PE639.697v01-00
AM – PE641.080v01-00
AB – PE640.623v01-00

Przedm. właśc.:

BUDG – Monika Hohlmeier (PPE)
Eider Gardiazabal Rubial
(S&D)

DT – PE639.763v02-00

- Przyjęcie projektu opinii
- Termin składania poprawek: 5 września 2019 r., godz. 12.00

*** *Koniec głosowania elektronicznego* ***

Decyzja: Projekt opinii został przyjęty 42 głosami za, przy 9 głosach przeciw i 1 głosie wstrzymującym się (zob. wynik głosowania w Załączniku I).

6. Wymiana poglądów z dyrektorami agencji objętych zakresem kompetencji
EMPL
EMPL/9/01236

- Wymiana poglądów

Głos zabrali: Juan Menéndez-Valdés (dyrektor wykonawczy Europejskiej Fundacji na rzecz Poprawy Warunków Życia i Pracy (Eurofound)), Christa Sedlatschek (dyrektor wykonawcza Europejskiej Agencji Bezpieczeństwa i Zdrowia w Pracy (EU-OSHA)), Jürgen Siebel (dyrektor wykonawczy Europejskiego Centrum Rozwoju Kształcenia Zawodowego (Cedefop)), Cesare Onestini (dyrektor Europejskiej Fundacji Kształcenia (ETF)), Jordi Curell (tymczasowy dyrektor wykonawczy Europejskiego Urzędu ds. Pracy), Dennis Radtke, Gabriele Bischoff, Dragoş Pişlaru, Kira Peter-Hansen, Elżbieta Rafalska, Nikolaj Villumsen, Petra De Sutter, Kim van Sparrentak, Anna Zalewska, Tatjana Ždanoka, Matthew Patten, Loucas Furlas, Radan Kanev, Jeroen Lenaers, Estrella Dura Ferrandis, Katrin Langensiepen, Sylvie Brunet

7. Wniosek dotyczący rozporządzenia Parlamentu Europejskiego i Rady zmieniającego rozporządzenie (UE) nr 1309/2013 w sprawie Europejskiego Funduszu Dostosowania do Globalizacji (2014–2020)
EMPL/9/01205

***I 2019/0180(COD) COM(2019)0397 – C9-0109/2019

Sprawozdawczyni:
Vilija Blinkevičiūtė (S&D)

PR – PE641.097v01-00

Przedm. właśc.:

EMPL

Opiniodaw.:

BUDG

- Wystąpienie Komisji
- Rozpatrzenie projektu sprawozdania

Głos zabrali: Andriana Sukova (Komisja Europejska, DG EMPL zastępczyni dyrektora generalnego) Vilija Blinkevičiūtė, Cindy Franssen, Jane Brophy, Alexandra Louise Rosenfield Phillips, Elena Lizzi, Beata Szydło, Matthew Patten, Jeroen Lenaers, Marie-Pierre Vedrenne

Posiedzenie zostało zawieszono o godz. 12.31 i wznowiono o godz. 14.34 pod przewodnictwem Lucii Ďuriš Nicholsonovej (przewodniczącej).

8. Warsztaty wprowadzające EMPL: osiągnięcia i przyszłe wyzwania EMPL/9/01234

- Warsztaty zorganizowane przez Departament Tematyczny A
- Wymiana poglądów

Głos zabrali: Heinz Koller (MOP, zastępca dyrektora generalnego i dyrektor regionalny na Europę i Azję Środkową), Stefano Scarpetta (OECD, dyrektor ds. zatrudnienia, pracy i spraw socjalnych), Dragoş Pişlaru, Elżbieta Rafalska, Kim van Sparrentak, Antonius Manders, Estrella Dura Ferrandis, Leila Chaibi, Radan Kanev, Mary Daly (University of Oxford), Matthew Patten, Terence Hogarth (Fundacja im. Giacomina Brodoliniego), Helmut Geuking, Gabriele Bischoff, Frank Hendrickx (KU Leuven), David Cabrelli (University of Edinburgh), Richard Graveling (Institute of Occupational Medicine w Edynburgu), Lucia Ďuriš Nicholsonová

Od godz. 16.20 wymiana poglądów trwała pod przewodnictwem Katrin Langensiepen (czwartej wiceprzewodniczącej), a od godz. 17.26 – pod przewodnictwem Lucii Ďuriš Nicholsonovej (przewodniczącej).

9. Następne posiedzenia

- 2 października 2019 r. w godz. 9.00–12.30

Posiedzenie zostało zamknięte o godz. 17.45.

ANNEX I

Results of roll-call votes

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Key to symbols:

+ : in favour

- : against

0 : abstention

1. General budget of the European Union for the financial year 2020 - all sections

1.1. Vote on AM 34

15	+
GUE/NGL	Leila Chaibi, Sandra Pereira, Nikolaj Villumsen
ID	France Jamet
NI	Chiara Gemma, Daniela Rondinelli
S&D	Alex Agius Saliba, Gabriele Bischoff, Vilija Blinkevičiūtė, Estrella Durá Ferrandis, Elisabetta Gualmini, Alicia Homs Ginel, Pierfrancesco Majorino, Manuel Pizarro, Birgit Sippel

30	-
ECR	Lucia Ďuriš Nicholsonová, Helmut Geuking, Elżbieta Rafalska, Beata Szydło
NI	Matthew Patten, Miroslav Radačovský
PPE	David Casa, Loucas Furlas, Cindy Franssen, Radan Kanev, Stelios Kypouropoulos, Jeroen Lenaers, Dennis Radtke, Anne Sander, Eugen Tomac, Romana Tomc, Maria Walsh, Tomáš Zdechovský
RENEW	Abir Al-Sahlani, Atidzhe Alieva-Veli, Jane Brophy, Sylvie Brunet, Dragoş Pişlaru, Monica Semedo, Yana Toom
VERTS/ALE	Katrin Langensiepen, Kira Marie Peter-Hansen, Alexandra Louise Rosenfield Phillips, Mounir Satouri, Tatjana Ždanoka

5	0
ID	Nicolaus Fest, Elena Lizzi, Guido Reil, Stefania Zambelli
NI	Lefteris Nikolaou-Alavanos

Corrections to votes and voting intentions	
+	
-	
0	

1.2. Final vote

42	+
ECR	Lucia Ďuriš Nicholsonová, Helmut Geuking, Elżbieta Rafalska, Beata Szydło
NI	Chiara Gemma, Daniela Rondinelli
PPE	David Casa, Rosa Estaràs Ferragut, Loucas Fourlas, Cindy Franssen, Radan Kanev, Stelios Kypouropoulos, Jeroen Lenaers, Dennis Radtke, Anne Sander, Eugen Tomac, Romana Tomc, Maria Walsh, Tomáš Zdechovský
RENEW	Abir Al-Sahlani, Atidzhe Alieva-Veli, Jane Brophy, Sylvie Brunet, Radka Maxová, Dragoş Pîslaru, Monica Semedo, Yana Toom
S&D	Alex Agius Saliba, Gabriele Bischoff, Vilija Blinkevičiūtė, Estrella Durá Ferrandis, Elisabetta Gualmini, Alicia Homs Ginel, Pierfrancesco Majorino, Manuel Pizarro, Birgit Sippel, Marianne Vind
VERTS/ALE	Katrin Langensiepen, Kira Marie Peter-Hansen, Alexandra Louise Rosenfield Phillips, Mounir Satouri, Tatjana Ždanoka

9	-
GUE/NGL	Leila Chaibi, José Gusmão, Sandra Pereira, Nikolaj Villumsen
ID	Nicolaus Fest, France Jamet, Elena Lizzi, Guido Reil
NI	Lefteris Nikolaou-Alavanos

1	0
NI	Matthew Patten

Corrections to votes and voting intentions	
+	
-	
0	

1.3. Final voting list

VOTING LIST on the Draft general budget of the European Union for the financial year 2020 - all sections

2019/2028M (BUD)
PA\1185652EN + AM\1188033

Reference	AM n°	Tabled by	Comments	Vote
Paragraph 1	COMP 1	Rapporteur, EPP, S&D, RE, Greens	If adopted, AM 1,2,3,4,5,6 FALL ▶ <i>go to COMP 2</i>	+
	1	Katrin Langensiepen	FALLS if COMP 1 adopted	F
	2	Yana Toom, Anna Júlia Donáth, Sylvie Brunet, Marie-Pierre Vedrenne, Atidzhe Alieva-Veli	FALLS if COMP 1 adopted FALLS if AM 1 adopted	F
	3	Brando Benifei, Vilija Blinkevičiūtė, Alicia Homs Ginel, Estrella Dura Ferrandis, Pierfrancesco Majorino, Elisabetta Gualmini, Nicolas Schmit, Agnes Jongerius	FALLS if COMP 1 adopted FALLS if AM 1 or 2 adopted	F
	4	Guido Reil	FALLS if COMP 1 adopted <i>Compatible with AM 1, AM 2 and AM 3</i>	F
	5	Vilija Blinkevičiūtė	FALLS if COMP 1 adopted FALLS if AM 1 or AM 3 adopted <i>Compatible with AM 2 and AM 4</i>	F
	6	José Manuel Fernandes	FALLS if COMP 1 adopted <i>Compatible with AM 1, 2, 3, 4, 5, 6 (as addition)</i>	F
Paragraphs 2, 2a(new), 2b(new), 2c(new), 2d(new), 2e(new), 2f(new), 2g(new)	COMP 2	Rapporteur, EPP, S&D, RE, Greens	If adopted, AM 7, 8, 9, 10, 11, 12, 13, 17, 19, 20, 36 FALL ▶ <i>go to COMP 3</i>	+
Paragraph 1 a (new)	7	Katrin Langensiepen	FALLS if COMP 2 adopted <i>Rejection of all cuts / consistent with the adopted budgetary AMs</i>	F
Paragraph 2	8	Sandra Pereira, Marc Botenga, Konstantinos Arvanitis	FALLS if COMP 2 adopted	F

Reference	AM n°	Tabled by	Comments	Vote
	9	Vilija Blinkevičiūtė	FALLS if COMP 2 adopted FALLS if AM 8 adopted	F
	10	Cindy Franssen, Benoît Lutgen, Kris Peeters, Pascal Arimont, Anne Sander, Tomáš Zdechovský, Jeroen Lenaers	FALLS if COMP 2 adopted FALLS if AM 8 adopted <i>Compatible with AM 9</i>	F
	11	Marie-Pierre Vedrenne, Samira Rafaela, Stéphane Bijoux, Atidzhe Alieva-Veli, Sylvie Brunet	FALLS if COMP 2 adopted FALLS if AM 8 adopted <i>Compatible with AM 9 and AM 10</i>	F
	12	Brando Benifei, Vilija Blinkevičiūtė, Alicia Homs Ginel, Pierfrancesco Majorino, Elisabetta Gualmini, Nicolas Schmit, Estrella Dura Ferrandis, Agnes Jongerius	FALLS if COMP 2 adopted <i>Compatible with AM 8, 9, 10, 11</i> <i>(as addition)</i>	F
	13	Katrin Langensiepen	FALLS if COMP 2 adopted FALLS if AM 8 adopted <i>Compatible with AM 9, 10, 11, 12 (as addition)</i>	F
Paragraph 3, 3a (new), 3b (new), 3c (new)	COMP 3	Rapporteur, EPP, S&D, RE	If adopted, AM 14, 15, 16, 17, 18, 19, 20, 21, 22, 26, 37 FALL ▶ go to COMP 6	+
Paragraph 4a (new), 4b (new)	COMP 6	Rapporteur, EPP, S&D, RE	If adopted, AM 16, 35, 60 FALL ▶ go to COMP 4	+
Paragraph 3	14	Guido Reil	FALLS if COMP 3 adopted	F
	15	Sandra Pereira, Marc Botenga, Konstantinos Arvanitis	FALLS if COMP 3 adopted FALLS if AM 14 adopted	F
	16	Marie-Pierre Vedrenne, Samira Rafaela, Stéphane Bijoux, Atidzhe Alieva-Veli, Sylvie Brunet	FALLS if COMP 3 adopted FALLS if COMP 6 adopted FALLS if AM 14 adopted <i>Compatible with AM 15 (as addition)</i>	F
	17	Katrin Langensiepen	FALLS if COMP 2 adopted FALLS if COMP 3 adopted	F

Reference	AM n°	Tabled by	Comments	Vote
			FALLS if AM 14 adopted <i>Compatible with AM 15 and 16</i>	
	18	Lucia Ďuriš Nicholsonová	FALLS if COMP 3 adopted FALLS if AM 14 or AM 15 adopted <i>Compatible with AM 16 and 17</i>	F
	19	Alex Agius Saliba	FALLS if COMP 2 adopted FALLS if COMP 3 adopted FALLS if AM 14 adopted <i>Compatible with AM 15, 16, 17 and 18</i>	F
	20	Brando Benifei, Alicia Homs Ginel, Estrella Dura Ferrandis, Pierfrancesco Majorino, Elisabetta Gualmini, Nicolas Schmit, Vilija Blinkevičiūtė, Leszek Miller, Alex Agius Saliba, Agnes Jongerius	FALLS if COMP 2 adopted FALLS if COMP 3 adopted FALLS if AM 14 adopted <i>Compatible with AM 15, 16, 17, 18 and 19</i>	F
Paragraph 3 a (new)	21	Alex Agius Saliba	FALLS if COMP 3 adopted	F
Paragraph 3 a (new)	22	Brando Benifei, Alicia Homs Ginel, Estrella Dura Ferrandis, Pierfrancesco Majorino, Elisabetta Gualmini, Nicolas Schmit, Vilija Blinkevičiūtė, Leszek Miller, Agnes Jongerius	FALLS if COMP 3 adopted 1st part (“...by the crisis”) FALLS if AM 21 adopted	F
Paragraphs 3d (new), 3e (new), 3f (new), 3g (new)	COMP 4	Rapporteur, EPP, S&D, RE, Greens	If adopted, AMs 23, 24, 25, 39 FALL ► go to <u>AM 27</u>	+
Paragraph 3 a (new)	23	Katrin Langensiepen	FALLS if COMP 4 adopted	F
Paragraph 3 a (new)	24	Brando Benifei, Alicia Homs Ginel, Estrella Dura Ferrandis, Pierfrancesco Majorino, Elisabetta Gualmini, Nicolas Schmit, Vilija Blinkevičiūtė, Leszek Miller, Agnes Jongerius	FALLS if COMP 4 adopted <i>Consistent with the adopted budgetary AMs EMPL/5656 & 5655</i>	F

Reference	AM n°	Tabled by	Comments	Vote
Paragraph 3 b (new)	25	Alex Agius Saliba	FALLS if COMP 4 adopted	F
Paragraph 3 c (new)	26	Alex Agius Saliba	FALLS if COMP 3 adopted	F
Paragraph 3 d (new)	27	Cindy Franssen, Benoît Lutgen, Kris Peeters, Pascal Arimont, Anne Sander, Tomáš Zdechovský, Jeroen Lenaers		+
Paragraph 4	COMP 5	Rapporteur, EPP, S&D, RE, Greens	If adopted, AM 28, 29, 30,31, 32, 33 FALL ▶ go to <u>AM 34</u>	+
	28	Sandra Pereira, Marc Botenga, Konstantinos Arvanitis	FALLS if COMP 5 adopted <i>Note: consistent with the adopted budgetary AM EMPL/5664</i>	F
	29	Guido Reil	FALLS if COMP 5 adopted FALLS if AM 28 adopted	F
	30	Lucia Ďuriš Nicholsonová	FALLS if COMP 5 adopted FALLS if AM 28 or AM 29 adopted	F
	31	Cindy Franssen, Benoît Lutgen, Kris Peeters, Pascal Arimont, Anne Sander, Tomáš Zdechovský	FALLS if COMP 5 adopted FALLS if AM 28 or AM 29 adopted <i>Compatible with AM 30</i> <i>Note: consistent with AM 90 of the ESF+ EMPL report</i>	F
	32	Brando Benifei, Alicia Homs Ginel, Estrella Dura Ferrandis, Pierfrancesco Majorino, Elisabetta Gualmini, Nicolas Schmit, Vilija Blinkevičiūtė, Agnes Jongerius	FALLS if COMP 5 adopted FALLS if AM 28 or AM 29 or AM 31 adopted <i>Compatible with AM 30</i>	F
	33	Katrin Langensiepen	FALLS if COMP 5 adopted FALLS if AM 28 , AM 29 or AM 30 or AM 31 adopted FALLS if AM 32 adopted	F

Reference	AM n°	Tabled by	Comments	Vote
			(covered in substance) <i>Note: consistent with the adopted budgetary AM EMPL/5664</i>	
Paragraph 4 a (new)	34	Sandra Pereira, Konstantinos Arvanitis	RCV (EPP)	- +15/30/5
Paragraph 4 a (new)	35	Alex Agius Saliba	FALLS if COMP 6 adopted	F
Paragraph 4 a (new)	36	Lucia Ďuriš Nicholsonová	FALLS if COMP 2 adopted	F
Paragraph 4 a (new)	37	Samira Rafaela, Yana Toom, Marie-Pierre Vedrenne	FALLS if COMP 3 adopted	F
Paragraph 5	COMP 7	Rapporteur, EPP, S&D, RE, Greens	If adopted, AM 38, 39, 40, 41, 42, 43 FALL ▶ go to COMP 8	+
	38	Brando Benifei, Alicia Homs Ginel, Estrella Dura Ferrandis, Pierfrancesco Majorino, Elisabetta Gualmini, Nicolas Schmit, Vilija Blinkevičiūtė, Alex Agius Saliba, Agnes Jongerius	FALLS if COMP 7 adopted	F
	39	Marie-Pierre Vedrenne, Samira Rafaela, Stéphane Bijoux, Atidzhe Alieva-Veli, Sylvie Brunet	FALLS if COMP 4 adopted FALLS if COMP 7 adopted <i>Compatible with AM 38</i>	F
	40	Lukas Mandl	FALLS if COMP 7 adopted FALLS if AM 38 adopted (covered) <i>Compatible with AM 39</i>	F
	41	José Manuel Fernandes	FALLS if COMP 7 adopted <i>Compatible with AM 38, 39, 40</i>	F
	42	Katrin Langensiepen	FALLS if COMP 7 adopted <i>Compatible with AM 38, 39, 40, 41</i>	F

Reference	AM n°	Tabled by	Comments	Vote
	43	Vilija Blinkevičiūtė	FALLS if COMP 7 adopted <i>Compatible with AM 38, 39, 40, 41, 42</i>	F
Paragraph 5 a (new)	44	Vilija Blinkevičiūtė	Inadmissible (out of scope)	
Paragraphs 5a (new), 5b(new), 5c(new)	COMP 8	Rapporteur, EPP, S&D, RE	If adopted, AMs 45, 46, FALL ▶ <i>go to COMP 9</i>	+
Paragraph 5 a (new)	45	Yana Toom, Anna Júlia Donáth, Marie-Pierre Vedrenne, Abir Al-Sahlani	FALLS if COMP 8 adopted	F
Paragraph 5 b (new)	46	Brando Benifei, Alicia Homs Ginel, Estrella Dura Ferrandis, Pierfrancesco Majorino, Elisabetta Gualmini, Nicolas Schmit, Vilija Blinkevičiūtė, Leszek Miller, Alex Agius Saliba, Agnes Jongerius	FALLS if COMP 8 adopted	F
Paragraph 8 and 8a (new)	COMP 9	Rapporteur, EPP, S&D, RE, Greens	If adopted, AM 47, 51, 53, 54 FALL ▶ <i>go to COMP 11</i>	+
Paragraph 5 c (new)	47	Brando Benifei, Alicia Homs Ginel, Estrella Dura Ferrandis, Pierfrancesco Majorino, Elisabetta Gualmini, Nicolas Schmit, Vilija Blinkevičiūtė, Leszek Miller, Agnes Jongerius	FALLS if COMP 9 adopted <i>Note: Consistent with the adopted budgetary AM EMPL/5667</i>	F
Paragraphs 10a(new)	COMP 11	Rapporteur, EPP, S&D, RE	If adopted, AM 48 (2nd part), 49 (2nd part) FALL ▶ <i>go to <u>AM 48, 1st part</u></i>	+
Paragraph 5 d (new)	48	Brando Benifei, Alicia Homs Ginel, Estrella Dura Ferrandis, Pierfrancesco Majorino, Elisabetta Gualmini, Nicolas Schmit, Vilija Blinkevičiūtė,	1st part (“...quality employment;”) to be voted	- 25/28/1

Reference	AM n°	Tabled by	Comments	Vote
		Agnes Jongerius	2nd part (“ <i>stresses, furthermore</i> ”) FALLS if COMP 11 adopted	F
Paragraph 6 a (new)	49	Johan Danielsson	1st part (“ <i>...industrial relations;</i> ”) FALLS if AM 48, 1st part adopted	- 22/28/3
			2nd part (“ <i>stresses, that....</i> ”) FALLS if COMP 11 adopted	F
Paragraph 7	50	Guido Reil	DELETION	-
	51	Katrin Langensiepen	FALLS if COMP 9 adopted FALLS if AM 50 adopted	-
	52	Yana Toom, Anna Júlia Donáth, Marie-Pierre Vedrenne, Atidzhe Alieva-Veli, Abir Al-Sahlani	FALLS if AM 50 adopted <i>Compatible with AM 51</i>	+
Paragraph 8	53	Guido Reil	FALLS if COMP 9 adopted	F
	54	Katrin Langensiepen	FALLS if COMP 9 adopted FALLS if AM 53 adopted	F
Paragraphs 9 and 10	COMP 10	Rapporteur, EPP, S&D, RE, GUE	If adopted, AM 55, 56, 57, 58,59 FALL	+
Paragraph 9	55	Brando Benifei, Alicia Homs Ginel, Estrella Dura Ferrandis, Pierfrancesco Majorino, Elisabetta Gualmini, Nicolas Schmit, Vilija Blinkevičiūtė, Agnes Jongerius	FALLS if COMP 10 adopted	F
	56	Tomáš Zdechovský	FALLS if COMP 10 adopted <i>Compatible with AM 55 (as addition)</i>	F
	57	Yana Toom, Anna Júlia Donáth, Sylvie Brunet, Marie-Pierre Vedrenne, Atidzhe Alieva-Veli,	FALLS if COMP 10 adopted <i>Compatible with AM 55 and 56 (as addition)</i>	F

Reference	AM n°	Tabled by	Comments	Vote
		Abir Al-Sahlani		
Paragraph 9 a (new)	58	Tomáš Zdechovský	FALLS if COMP 10 adopted	F
Paragraph 10	59	Tomáš Zdechovský	FALLS if COMP 10 adopted	F
Paragraph 10 a (new)	60	Lukas Mandl	FALLS if COMP 6 adopted	F

	IN FAVOUR	AGAINST	ABST.
VOTE ON THE DRAFT OPINION AS AMENDED	42	9	1

ANNEX II



EUROPEAN PARLIAMENT

2019 - 2024

Committee on Employment and Social Affairs

EMPL COORDINATORS' MEETING

3 September 2019

15:30 - 17:00 hrs

AND

18:30 - 19:30 hrs

PHS 3C50

RESULTS OF THE MEETING

03.09.2019

Version 1

The meeting ran from 15:30 to 17:00 hrs and from 18:35 to 19:30 hrs with Ms Lucia Ďuriš Nicholsonová in the Chair.

Present

EPP	Mr Denis RADTKE, Coordinator
S&D	Ms Agnes Jongerius, Coordinator
RE	Mr Dragoş PÎSLARU, Coordinator
RE	Ms Sylvie BRUNET, Deputy Coordinator
Greens/EFA	Ms Kira Peter-Hansen, Coordinator
ID	Ms France JAMET
ECR	Ms Elżbieta RAFALSKA, Coordinator
GUE/NGL	Mr Nikolaj VILLUMSEN; Coordinator

Also present

Mr Tomáš ZDECHOVSKÝ, 3rd Vice-Chair.
Ms Katrin LANGENSIEPEN, 4th Vice-Chair
Ms Gaby BISCHOFF, rapporteur, present for item 5.2.1.

1. Chair's announcements

1.1. Interpretation [LE/JK]

Interpretation was available in DE, EN, FR and PL.

1.2. Information on hearings of Commissioners-designate [JB]

Background and preliminary timetable

A meeting between the EP and Commission services on the organisation of the hearings of Commissioners-designate took place on Monday 2 September. The following details on the timetable and procedure are known so far:

- The list with the names of the candidates and portfolios should be received between 3 and 6 September
- The CCC will meet on 10 September to decide on the roles of the committees (responsible, jointly responsible, responsible plus associated committee(s))
- Each committee responsible shall submit five written questions. The deadline is between 10 to 16 September (tbc)
- The responses to the written questions and financial declarations will be sent to the EP by 26 September
- The hearings will take place from 30 September to 8 October
- The vote on the Commission will take place during the October II session
- During the hearings, up to 25 oral questions can be asked. One follow-up question may be asked immediately within the allocated time.

- The Commissioners-designate opening statements can last up to 15 minutes, the closing remarks up to 5 minutes.

The EP rules on the hearings can be found in annexe VII of the EP rules of procedure: http://www.europarl.europa.eu/doceo/document/RULES-9-2019-07-02-ANN-07_EN.html

Written questions – suggested procedure and timeline

According to the EP rules of procedure, the committee responsible shall submit five written questions; sub-questions shall not be allowed. In the case of joint committees, they shall each be given the right to submit three questions.

The deadline for all Committees to finalise the written questions is between 10 and 16 September (exact date tbc).

To meet this deadline, it is suggested that each political group submits two proposals for written questions to the EMPL Secretariat by Monday, 9 September, cob. On the basis of the drafts received, the Secretariat will develop five questions and submit them to the Coordinators for validation in a written procedure.

If need be, an additional Coordinators meeting could be held on Thursday, 12 September, a.m. to finalise the five written questions.

Decision

Coordinators decided to apply the above procedure and timeline.

1.3. Meeting dates of the EMPL Committee in 2020 [JK/LE]

The papers for the meeting include the committee meeting dates for 2020.

Decision

The Coordinators

- **noted that the proposed dates were confirmed by the Calendar Unit, which had to take account of the overlapping needs of 20 standing committees and 2 sub-committees**
- **noted that the proposed list comprises a maximum number of meeting slots. Marginal slots (e.g. Monday afternoons, Thursday afternoons etc.) shall be cancelled in good time if they are not needed**
- **decided to cancel the slot of Monday, 31 August 2020, p.m.**

- **agreed that votes shall not be held on Thursday afternoons and that votes should be scheduled in such manner that the highest possible attendance of Members is possible**
- **adopted the meeting dates subject to the aforementioned conditions.**

2. Constitution of the EGF working group [MiP]

Decision

- **Coordinators decided that the working group shall**
 - **be chaired by Mr Zdechovsky and**
 - **be composed as follows:**

EPP	Romana TOMC
S&D	Vilija BLINKEVIČIŪTĖ
Renew	Jane BROPHY
Greens/EFA	Alexandra Louise Rosenfield PHILLIPS
ID	Elena LIZZI
ECR	Elżbieta RAFALSKA
GUE/NGL	José GUSMÃO

3. Nomination of experts to the Management Boards of the Agencies under the EMPL remit [LS/JB/TV/BM]

Procedure:

Decision

Coordinators

- **short-listed the following candidates**
 - **Mr Heinz K. Becker for Cedefop**
 - **Ms Veronica Lope Fontagné for Eurofound**
 - **Mr Vlad Mixich for EU-OSHA**
 - **Mr Jan Cremers for ELA**
- **invited the short-listed candidates for a presentation on 7/8 October 2019 (*await authorisation for the payment of travel expenses!*).**

4. EMPL Work programme for 2019/2020 - deadlines for proposals

A) Decision on composition of possible delegation visits in 2019

On 24 July 2019, the Coordinators decided:

The Coordinators

- *decided to send a 10-Member delegation, plus the Chair, to Croatia in Week 44*
- *decided to send an ad-hoc delegation composed of 7 Members (including the Chair) to the ILO in Geneva on 31 October*
- *instructed the Secretariat to inform the groups about the composition of both delegations under the d'Hondt system*
- *instructed Policy Department A to draw up background notes for both missions.*

Decision

The Coordinators

- **Noted that the authorisation of both delegations by the Conference of Presidents and the Bureau was still pending.**
- **Invited the groups to nominate their representatives by Friday 6 September 2019 COB**

As regards delegations in the first half of 2020

The deadline to make proposals was set for 24 September COB.

B) Own initiative reports

Decision

- **With a view to taking a final decision during the next EMPL Coordinators meeting, the timetable shall as follows:**

- **The deadline for a first round of proposals is 24 September end of business**
- **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 compiled list of proposals shall be circulated by the secretariat thereafter in order to be discussed during the EMPL Coordinators meeting on 2/3 October 2019**

C) Planning of public hearings for the second half of 2019 and first half of 2020

Applicable Rules:¹ *Please note that the programming cycle is semi-annual.*

Each committee may hear a maximum of 16 guests each year whose expenses will be covered (NB: this does not exclude the possibility to organize workshops and further hearings with non-reimbursed experts).

- It is recommended to organise no more than 2 hearings in 2019 (e.g. one or two per semester – +/- 4 paid experts/hearing)
- It is recommended to organise no more than 4 hearings in 2020 (e.g. one or two per semester – +/- 4 paid experts/hearing)
- It is recommended to link hearings to ongoing legislative or non-legislative reports,

Decision

- **The timetable shall be as follows:**
 - **The deadline for a first round of proposals is 24 September end of business**
- **The coordinators instructed the secretariat to compile a list of proposals based on the suggestions received from the political groups on topics for**

¹ Article 1(4) of the Rules on public hearings
http://www.sib.ep.parl.union.eu/SIB/download.do?file=/Documents/10_Recueil/1/1.3/1.3.3/422597_net_en.pdf

- public hearings in 2019
-public hearings for the first half of 2020

- The compiled list of proposals will be circulated by the secretariat thereafter in order to be discussed during the EMPL Coordinators meeting on 2/3 October 2019

D) EMPL Expertise budget: Analysis and Workshops [LS and PolDep A]

Decision

The Coordinators instructed the Policy Department to launch the procedure for analyses or workshops to be produced using the EMPL expertise budget.

- The procedure shall be as follows:
 - Following the Coordinators' meeting to be held 2-3 September, Policy Department A sends out a request for proposals to Coordinators (1 per political group, deadline for proposals is 24 September end of business).
 - Coordinators' meeting 2-3 October: Based upon a scientific assessment by Policy Department A, Coordinators agree the products for 2019.

E) EMPL activities with national parliaments in 2019 and 2020

Decision

Political groups were invited to send their proposals to the secretariat by 24 September end of business

5. Allocation of reports and opinions

5.0 Decision on the application of the auctioning system

Decision

The Coordinators

- held an exchange of views
- decided by a vote, with the EPP, S&D, RE and Greens/EFA voting in favour and ID, ECR and GUE/NGL voting against, to clarify the application of the rules on EMPL auctioning system for the allocation of reports and opinions as follows:

*“If a mandatory legislative report meets no offer, it shall be attributed to a political group for zero points by means of a rolling d'Hondt table;¹ the same applies to opinions where it is found **by a majority** that the allocation of an opinion for zero points is exceptionally justified. **If the group identified according to the d'Hondt table does not use its slot, it shall maintain its slot for the next instance of a zero point allocation.**”*

“The functioning of the auctioning system shall be reviewed in January 2020.”

5.1. General introduction to the resumption of parliamentary business - Note from the Directors-General of DG IPOL and DG EXPO

Annex: Note

The principle of discontinuity of parliamentary business at the end of a legislative term applies to the European Parliament and it is enshrined in **Rule 240** of its Rules of Procedure. However, recognising the specificity of the legislative procedures - ordinary legislative procedure (OLP), consent (NLE/APP) and consultations (CNS) - Rule 229 [new Rule 240] allows the Conference of Presidents (CoP) of the incoming Parliament to decide at the beginning of each legislative term whether or not to resume work on the "unfinished"

¹ The item in question is usually allocated to the next political group in the order established by the rolling d'Hondt table; however, that political group may also decide to exercise its choice at a later stage.

legislative procedures. This scrutiny goes in parallel with the examination of the EP first reading positions in accordance with Rule 63 [new Rule 61] or Rule 78e [new Rule 84] (renewed referral).

As concerns the legislative procedures, "**unfinished business**" means any legislative proposal referred by the Commission to Parliament on which Parliament **has not yet adopted its first reading position or granted its consent** (depending on the legislative procedure, work on such proposals may be at preparatory phase, (draft) committee report, committee or plenary mandate).

Rule 240 stipulates

"Rule 240: Unfinished business

At the end of the last part-session before elections, all Parliament's unfinished business shall be deemed to have lapsed, subject to the provisions of the second paragraph.

*At the beginning of each parliamentary term, the Conference of Presidents shall take a decision on **reasoned requests from parliamentary committees** and other institutions to resume or continue the consideration of such unfinished business.*

These provisions shall not apply to petitions, citizens' initiatives and communications that do not require a decision."

EP first reading positions do not fall under "unfinished business".

However, **Rule 61** allows Parliament to ask the Commission to refer its proposal back to Parliament where elections have taken place (thus, in theory, also where an EP first reading was adopted and Council has not acted). The Commission is, of course, free to act or not on this request subject to the Treaty limitation highlighted above. Rule 61 has not been used so far for that purpose.

In addition, Parliament can also request the Council to reconsult it in accordance with **Rule 84**.

Resumption of parliamentary business after the European elections

"If the procedure of 2014 described above is to be mirrored, the following steps could be taken as regards the resumption of work on legislative procedures:

- **mid-July 2019:** the EP President could write to the CCC Chair inviting the committees to make their recommendation whether or not to resume work on ongoing legislative procedures (OLP, NLE, APP and CNS);
- **mid-July 2019:** EP President could write to the Commission and to the Finnish Presidency of the Council recalling Rules 229 [new Rule 240] and 63 [new Rule 61], and announcing the upcoming decision of the Conference of Presidents (CoP) on the resumption of business;
- **mid-July 2019:** the Chair of the CCC could invite the Chairs of the committees to make their recommendations for the CoP decision;
- **end of July/early September 2019:** committee Chairs could communicate their

recommendations to the Chair of the CCC; recently fixed deadline for this purpose:

09 September 2019!

- **early September 2019:** the Chair of the CCC [17 September!] could transmit committees' recommendations to the President;
- **19 September 2019:** CoP could decide on unfinished business;
- **end of September:** the President could inform the Commission and the Finnish Presidency of the Council about the CoP decision."

5.1a Brexit contingency measure in relation to the EGF [BM/MiP]

The Coordinators

- **Received the following information from the Legislative Affairs Unit:
“We have been informed by the Commission that tomorrow it will adopt a further package of Brexit contingency proposals – a Communication, some legislative proposals and a consent file. Two of the legislative proposals will be on the eligibility criteria for the European Globalisation Fund and the European Solidarity Fund which I wanted to draw to your attention. The Commission is requesting that the co-legislators adopt the proposals swiftly.”**
- **agreed that the rapporteurs and shadows of the EGF file should act as rapporteurs and shadows for this fresh file, too.**

5.2. Decision on continuity/discontinuity in relation to concrete files

Reports

Transition from 8th to the 9th legislature – decision on pending files

Decision to be taken at the latest at the Coordinators' meeting on 3 September 2019!

5.2.1. Coordination of social security systems (RS/JB)

COM(2016)0815; 2016/0397(COD)

See the “background note on the file”, annexed.

- *Ms Gaby Bischoff, rapporteur for Social Security Coordination (Regulation 2004/883) will be present for item 5.2.1. during the second meeting.*

Details on the file can be found here:

[https://oeil.secure.europarl.europa.eu/oeil/popups/ficheprocedure.do?reference=2016/0397\(COD\)&l=en](https://oeil.secure.europarl.europa.eu/oeil/popups/ficheprocedure.do?reference=2016/0397(COD)&l=en)

The EMPL report was adopted on 20 November 2018.¹

The plenary authorised the opening of first reading negotiations on 11 December 2018² with 345/287/24 votes.³

On 19 March 2019, after 8 trilogue meetings, the EP negotiating team and the Romanian Presidency reached a provisional political agreement^[1] on the proposal on the revision of the coordination of the social security systems.

The Council was unable to endorse the provisional agreement and the EP delegation requested further changes to the provisional agreement.

On 18 April 2019, following a motion calling for the vote be adjourned (Rule 190(4)), presented by ECR, plenary decided by 291 in favour, 284 against, 6 abstentions, to ‘adjourn’ the vote.

¹ https://www.europarl.europa.eu/doceo/document/A-8-2018-0386_EN.html?redirect

² http://www.europarl.europa.eu/doceo/document/PV-8-2018-12-11-ITM-005-02_EN.html

³ http://www.europarl.europa.eu/doceo/document/PV-8-2018-12-11-RCV_EN.pdf

[1] <https://data.consilium.europa.eu/doc/document/ST-7698-2019-ADD-1-REV-1/en/pdf>

Prior to that, on 10 April 2019, the Romanian Council Presidency informed Parliament that it has not succeeded to secure a qualified majority in Council, necessary to approve the provisional political agreement of 19 March 2019.

Coordinators' decision of 24 July 2019:

Decision

The Coordinators held an exchange of views during which

- *the EPP group requested to postpone the decision until 3 September so as to allow for internal consultations (Option D)*
- *the S&D group endorsed Option C but could also agree to postponing the decision (Option D)*
- *the Renew Europe group endorsed Option C but could also agree to postponing the decision (Option D)*
- *the Greens/EFA group endorsed Option C but could also agree to postponing the decision (Option D)*
- *the ID group endorsed Option C and agreed to postponing the decision (Option D)*
- *the ECR group endorsed Option A and agreed to postponing the decision (Option D)*
- *the GUE/NGL group [was in favour of Options A or B]¹ and agreed to postponing the decision (Option D).*

The Coordinators

- *confirmed the attribution of the file to the S&D group for the nomination of a rapporteur*
- *decided to take a final decision on 3 September p.m.*
- *invited Commissioner Thyssen to update the whole committee on latest developments on 3 September a.m.*
- *instructed the Secretariat to draw up a background note on the file so that MEPs who had not followed the file during the 8th term may take decisions on the basis of accurate and complete information (RS/JB).*

¹ Wording corrected on the basis of an email from GUE/NGL of 2 September 2019.

Decision:

The Coordinators

I. attended the exchange of views with Commissioner Thyssen in the full committee on 3 September 2019 from 17:00 to 18:30 hrs

II. took the following decisions on the procedure in camera from 18:30 to 19:30 hrs:

- **noted that Rule 240 stipulates:**

“Rule 240: Unfinished business

At the end of the last part-session before elections, all Parliament's unfinished business shall be deemed to have lapsed, subject to the provisions of the second paragraph.

*At the beginning of each parliamentary term, the Conference of Presidents shall take a decision on **reasoned requests from parliamentary committees** and other institutions to resume or continue the consideration of such unfinished business.*

These provisions shall not apply to petitions, citizens' initiatives and communications that do not require a decision.”

- **heard the rapporteur, Ms Bischoff,**
- **decided with the support of EPP, S&D, RE, Greens/EFA and ID that the Committee shall resume the file and continue the trilogue negotiations at the point where they failed.**
- **instructed the Chair to write to the Chair of the CCC in order to invite the Conference of Presidents to decide that the file be continued and trilogues be resumed at the point where they had failed and to allow, as appropriate, for the necessary flexibility so that the EP negotiating team may agree jointly with the Council at which stage the negotiations should be resumed.**

5.2.2. Conclusion of the Agreement on the withdrawal of the United Kingdom of Great Britain and Northern Ireland from the European Union and the European Atomic Energy Community (EC)

COM(2019)0194

COM(2018)0841

COM(2018)0834

COM(2018)0833

2018/0427(NLE) - Consent procedure, Lead Committee AFCE

Decision:

The Coordinators

- **decided by a majority that the allocation of an opinion for zero points was exceptionally justified**
- **invited the Greens/EFA group to appoint a rapporteur.**

5.2.3. Discharge 2018(SR)

Observations: Decision on ALL discharge procedures to be taken under this item

EMPL referrals

- 2018 discharge: General budget of the EU - European Commission
EMPL/9/01031 - 2019/2055(DEC)
- 2018 discharge: General budget of the EU - European Parliament
EMPL/9/01011 - 2019/2056(DEC)
- 2018 discharge: General budget of the EU - Council and European Council
EMPL/9/00991 - 2019/2057(DEC)
- 2018 discharge: General budget of the EU - Court of Justice
EMPL/9/00971 - 2019/2058(DEC)
- 2018 discharge: General budget of the EU - European Court of Auditors
EMPL/9/00951 - 2019/2059(DEC)
- 2018 discharge: General budget of the EU - European Economic and Social
Committee EMPL/9/00931 - 2019/2060(DEC)
- 2018 discharge: General budget of the EU - European Committee of the Regions
EMPL/9/00911 - 2019/2061(DEC)
- 2018 discharge: General budget of the EU - European Ombudsman
EMPL/9/00891 - 2019/2062(DEC)
- 2018 discharge: European Centre for the Development of Vocational Training
(CEDEFOP)
EMPL/9/00869 - 2019/2066(DEC)
- 2018 discharge: European Foundation for the Improvement of Living and Working
Conditions (EUROFOUND)
EMPL/9/00867 - 2019/2067(DEC)
- 2018 discharge: European Agency for Safety and Health at Work (EU-OSHA)
EMPL/9/00858 - 2019/2071(DEC)
- 2018 discharge: European Training Foundation (ETF)
EMPL/9/00850 - 2019/2075(DEC)
- 2018 discharge: Report on discharge in respect of the implementation of the budget of
the European Union agencies for the financial year 2018: performance, financial
management and control
EMPL/9/00808 - 2019/2098(DEC)
- 2018 discharge: European Insurance and Occupational Pensions Authority (EIOPA)
EMPL/9/00796 - 2019/2091(DEC)

Decision

The Coordinators

- **decided by a majority that the allocation of an opinion for zero points was
exceptionally justified**

- invited the EPP group to appoint one single rapporteur for the following six opinions:

2018 discharge: General budget of the EU - European Commission

2018 discharge: European Centre for the Development of Vocational Training (Cedefop)

2018 discharge: European Foundation for the Improvement of Living and Working Conditions (EUROFOUND)

2018 discharge: European Agency for Safety and Health at Work (EU-OSHA)

2018 discharge: European Training Foundation (ETF)

2018 discharge: Report on discharge in respect of the implementation of the budget of the European Union agencies for the financial year 2018: performance, financial management and control

- *decided NOT to issue opinions on the following files:*

2018 discharge: General budget of the EU - European Parliament

2018 discharge: General budget of the EU - Council and European Council

2018 discharge: General budget of the EU - Court of Justice

2018 discharge: General budget of the EU - European Court of Auditors

2018 discharge: General budget of the EU - European Economic and Social Committee

2018 discharge: General budget of the EU - European Committee of the Regions

2018 discharge: General budget of the EU - European Ombudsman

2018 discharge: General budget of the EU - European Insurance and Occupational Pensions Authority (EIOPA)

Possible EMPL timetables, to be decided by the rapporteur and the shadow rapporteurs, for those opinions could be:

Option 1:

- PA ready: 10 October cob
- Exchange of views in EMPL: 4-5 November
- Deadline for AMs: 7 November, noon
- Possible shadows meetings: weeks 47 and 48
- Vote: 4-5 December

Option 2:

- PA ready: 24 October
- Exchange of views in EMPL: 4 December
- Deadline AMs: 10 December, noon
- Possible shadows meetings: weeks 2 and 3
- Vote: 22 January 2020

**5.2.4. Establishment of a European Investment Stabilisation Function (MM)
COM(2018)0387; 2018/0212(COD); Lead ECON/BUDG**

Decision:

Wait with the decision until the lead committees' decision on the further procedure.

**5.2.5. Establishment of the Reform Support Programme (MaP)
COM(2018) 0391; 2018/0213 (COD), Lead ECON/BUDG**

Decision:

The Coordinators

- decided by a majority that the allocation of an opinion for zero points was exceptionally justified
- invited the RE group to appoint a rapporteur.

5.2.6. Proposal for a Regulation of the European Parliament and of the Council on a governance framework for the budgetary instrument for convergence and competitiveness for the euro area

COM(2019)354 - EMPL/9/01087 - 2019/0161(COD)

Decision

No opinion.

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

COM(2018)0322 ; 2018/0166 (APP); Lead BUDG

Consent procedure (Rules 92 and 105(5) of the Rules of procedure)

Decision

The Coordinators

- **instructed the Chair send EMPL’s views (set of amendments adopted during the 8th parliamentary term) in the form of a letter from the Chair (Rule 56(1)) *[letter to be finalised in a written procedure]***

5.2.8. Strengthening fiscal responsibility and the medium-term budgetary orientation in the Member States (MM)

COM(2017)0824; CON/2018/0025; 2017/0335(CNS); Lead ECON

Decision:

Await procedural decision of the lead committee (ECON), expected for 9 September.

5.2.9. Rules and general principles concerning mechanisms for control by Member States of the Commission’s exercise of implementing powers (BM)

COM(2017)0085; 2017/0035(COD); Lead JURI

Decision:

Wait with the decision until JURI has taken a decision on the procedure (“unfinished business”).

5.2.10. Regulation of the European Parliament and of the Council introducing a European services e-card and related administrative facilities (LS)

COM(2016)0824; 2016/0403(COD); Lead IMCO

Outgoing committee adopted its opinion (ALDE drafts person) on 26.2.2018.

Decision:

IMCO Coordinators decided to request the Commission to withdraw the proposals on E-card directive (2016/0402(COD)) and regulation (2016/0403(COD)).

Wait with the final decision until the Conference of Presidents has taken a decision on the procedure in accordance with Rule 240 (“unfinished business”).

5.2.11. Directive of the European parliament and of the Council on the legal and operational framework of the European services e-card introduced by Regulation[ESC regulation]....(LS)

COM(2016)0823 ; 2016/0402(COD), Lead IMCO

Outgoing committee adopted its opinion (EPP drafts person) on 26.2.2018.

Decision:

IMCO Coordinators decided to request the Commission to withdraw the proposals on E-card directive (2016/0402(COD)) and regulation (2016/0403(COD)).

Wait with the final decision until the Conference of Presidents has taken a decision on the procedure in accordance with Rule 240 (“unfinished business”).

5.2.12. Enforcement of the Directive 2006/123/EC on services in the internal market, laying down a notification procedure for authorisation schemes and requirements related to services, and amending Directive 2006/123/EC and Regulation (EU) No 1024/2012 on administrative cooperation through the Internal Market Information System (LS)

COM(2016)0821 ; 2016/0398(COD), Lead IMCO

Decision of the outgoing committee (9 February 2017): No opinion.

Decision:

Wait with the decision until IMCO has taken a decision on the procedure (“unfinished business”).

5.2.13. Union Resettlement Framework (MiP)

COM(2016)0468; 2016/0225(COD); Lead LIBE, EP Rapporteur Malin Bjork (GUE, Sweden). Outgoing EMPL committee adopted no opinion.

Partial provisional agreement was reached on 13 June 2018 between the EP and the Council. However the Council did not finally endorse the agreement. Negotiations have been stalled since then as the Council has not yet found agreement on a renewed mandate on this proposal, the file being part of a package including the revision of the Dublin Regulation on which the Council is still to adopt its mandate. The file is included in the list submitted to LIBE coordinators as 'Unfinished business'.

Note: LIBE Coordinators' decision of 11 July 2019: "Coordinators agreed that all ongoing LIBE legislative procedures (OLP, NLE, APP and CNS) that fall under Rule 240 are to be resumed or continued in the IX Legislature".

Decision: No opinion (as it concerns only the procedures - no aspects of EMPL competence)

5.2.14. Standards for the qualification of third-country nationals or stateless persons as beneficiaries of international protection, for a uniform status for refugees or for persons eligible for subsidiary protection and for the content of the protection granted and amending Council Directive 2003/109/EC of 25 November 2003 concerning the status of third-country nationals who are long-term residents (MiP)

COM(2016)0466; 2016/0223(COD), Lead LIBE, EP Rapporteur Tanja Fajon (S&D, Slovenia)

Decision:

LIBE Coordinators decided on 11 July 2019 that all ongoing LIBE legislative procedures (OLP, NLE, APP and CNS) that fall under Rule 240 are to be resumed or continued in the IX Legislature". However, since the EMPL opinion was drafted on the basis of Rule 50, no EMPL involvement is needed in the dialogues.

To sum up, no follow up is needed of the EMPL Committee.

**5.2.15. Standards for the reception of applicants for international protection (recast)(MiP)
COM(2016)0465; 2016/0222(COD); Lead LIBE**

Decision:

Similarly to the previous item 5.2.14, LIBE Coordinators decided on 11 July 2019 that all ongoing LIBE legislative procedures (OLP, NLE, APP and CNS) that fall under Rule 240 are to be resumed or continued in the IX Legislature. However, since the EMPL opinion was drafted on the basis of Rule 50, no EMPL involvement is needed in the dialogues.

To sum up, no follow up is needed of the EMPL Committee.

5.2.16. Conditions of entry and residence of third-country nationals for the purposes of highly skilled employment (BM)

COM(2016)0378; 2016/0176(COD); Lead LIBE

The outgoing Committee adopted its opinion as associated committee under Rule 54 (new Rule 57) on 30 May 2017. Rapporteur: Jean Lambert (Greens/EFA).

The LIBE Committee has conducted interinstitutional negotiations in 2017, with the participations of the EMPL rapporteur for the parts under the EMPL competence.

The European Parliament has not concluded the first reading in the 8th term. This file is therefore 'unfinished business' under Rule 229 [new Rule 240] of the EP Rules of Procedures.

IMPORTANT TECHNICAL DISCLAIMER: Since the EMPL opinion on this file has already been adopted it will not be technically possible to insert the names of the fresh 'rapporteurs' and 'shadows' into the Oeil database.

Decision:

Following LIBE Coordinators' decision of 11 July 2019 that all ongoing LIBE legislative procedures (OLP, NLE, APP and CNS) that fall under Rule 240 are to be resumed or continued in the IX Legislature,

EMPL could confirm the attribution to the Greens/EFA for the appointment of a rapporteur, to follow the interinstitutional negotiations on behalf of the EMPL committee, and invited the other groups to nominate shadow rapporteurs in due course.

5.2.17. European Deposit Insurance Scheme (MaP)

COM(2015)0586; 2015/0270(COD); Lead ECON

Decision:

The Coordinators confirmed the EMPL Coordinators' decision of 7 December 2015 not to deliver an opinion.

5.2.18. Crisis relocation mechanism and mechanisms for determining the Member State responsible for examining an application for international protection lodged in one of the Member States by a third country national or a stateless person (MiP)

**COM(2015)0450, 2015/0208(COD);Lead LIBE
EP Rapporteur Timothy Kirkhope (ECR, UK)**

The outgoing Committee adopted no opinion. The proposal was withdrawn by the Commission in April 2019 as announced in the Work Programme 2019.¹

Decision:

The Coordinators took note that the procedure had lapsed since the proposal has been withdrawn.

¹ [https://eur-lex.europa.eu/legal-content/en/TXT/?uri=CELEX:52019XC0621\(01\)](https://eur-lex.europa.eu/legal-content/en/TXT/?uri=CELEX:52019XC0621(01))

**5.2.19. Statistics for the macroeconomic imbalances procedure (MM)
COM(2013)0342; 2013/0181(COD), Lead ECON**

Amendments were adopted in March 2014 in plenary. The lead committee, ECON has not taken a decision on the procedure to be followed in the new legislative term yet. ECON Coordinators might discuss the way forward on 9 September.

Decision:

Wait with the decision until the lead committee's decision on the further procedure.

5.2.20. Amended Commission proposal - 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 (RS)

COM(2016)0034; COM(2012)0124; 2012/0060(COD) ; Lead INTA

Decision:

No action for the time being, awaiting the decision of Cop (“unfinished business”) and of INTA on how to proceed regarding this file.

5.2.21. Appointment of rapporteur for EMPL opinion on Erasmus under Rule 53+ (now Rule 56+) to follow the ongoing interinstitutional negotiations:

IMPORTANT TECHNICAL DISCLAIMER: Since the EMPL opinion on this file has already been adopted it will not be technically possible to insert the names of the fresh ‘rapporteurs’ and ‘shadows’ into the Oeil database.

- **Regulation of the European Parliament and of the Council establishing 'Erasmus': the Union programme for education, training, youth and sport and repealing Regulation (EU) No 1288/2013 – 2018/0191(COD)**

Decision:

The Coordinators

- **Confirmed the previous attribution to S&D**
 -
- **Invited the S&D Group to nominate a rapporteur (and the other groups to nominate shadows in due course) to follow the interinstitutional negotiations on behalf of the EMPL committee (note that the first trilogue has been scheduled for 7 October 2019)**

5.2.22. Commission staff working document Employment and Social Developments in Europe 2019 -- SWD(2019)0294

Decision:

The Coordinators took note of the document which can be used as a useful reference for the future legislative and non-legislative files.

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

6.1. Delegation to Helsinki, Article 13 conference, 30 Sept-1 Oct [LS]

Decision:

The Coordinators took note that the political groups had been invited to communicate to the EMPL Secretariat the list of Members participating in this delegation by **Wednesday 28 August at the latest.**

Please note that this is a Parliament delegation, there is thus no specific quota of Members for EMPL. The composition has been decided by the CoP, with a repartition by political groups and not by committees.

Please note that Members should take care of their own travelling arrangements. Please be informed that participants have to register online by Monday 2 September, following this link for online registration:

- Further details: See email from EMPL Secretariat of 12 July 2019.

7. Appointment of the 3 EMPL representatives to the STOA Panel [LS]

The Coordinators decided, following a vote, to appoint the following three EMPL representatives:

- *Denis Radtke, EPP*
- *Lina Galvez, S&D*
- *Yana Toom, RE*

8. Petitions [MaP]

Decision

The Coordinators

- **set the deadline for sending nominations of members representing EMPL in the Petitions Network on Friday 6 September COB (please email the secretariat);**
- **agreed that during the next coordinators meeting (date tbc), they would appoint one full member and one substitute to the Petitions Network.**

9. Gender mainstreaming network [MM]

Decision

The Coordinators invited the groups to send nominations for the EMPL representatives in the Gender Mainstreaming Network by 24 September end of business.

10. Publications of the European Court of Auditors [MM]

Decision

In line with past practice, the Coordinators decide to invite the European Court of Auditors to present the following reports at forthcoming EMPL meetings:

- **Fund for the European Aid to the Most Deprived (FEAD)**
- **European Semester 2**
- **Cost of implementing the 2014-2020 ESI Funds**

11. Points for information [ADs concerned]

Timetables of reports:

[There were no new timetables]

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

Coordinator's meeting dates in 2019

12 September 2019 a.m. (TBC), *only if* needed for finalising the written questionnaire, item 1.3.

02/03 October 2019, as part of the EMPL Committee meeting (exact time tbc)

04/05 November 2019, as part of the EMPL Committee meeting (exact time tbc)

04/05 December 2019, as part of the EMPL Committee meeting (exact time tbc)

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/KATAΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SAŖAŠAS/
JELENLĒTI ĪV/REĢISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTÁ DE PREZENŤÁ/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/DELTAGARLISTA**

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Předsednictvo/Předsedstvo/Puheenjohtajisto/Presidiet (*)
Lucia Ďuriš Nicholsonová, Vilija Blinkevičiūtė, Sandra Pereira, Tomáš Zdechovský, Katrin Langensiepen
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Kérviseleők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Abir Al-Sahlani, Atidzhe Alieva-Veli, Gabriele Bischoff, Milan Brglez, Jane Brophy, Sylvie Brunet, David Casa, Leila Chaibi, Estrella Durá Ferrandis, Rosa Estarás Ferragut, Nicolaus Fest, Loucas Fourlas, Cindy Franssen, Chiara Gemma, Helmut Geuking, Alicia Homs Ginel, France Jamet, Radan Kanev, Stelios Kypouropoulos, Elena Lizzi, Radka Maxová, Lefteris Nikolaou-Alavanos, Matthew Patten, Kira Marie Peter-Hansen, Alexandra Louise Rosenfield Phillips, Manuel Pizarro, Dragoș Pîslaru, Miroslav Radačovský, Dennis Radtke, Elżbieta Rafalska, Guido Reil, Daniela Rondinelli, Mounir Satouri, Nicolas Schmit, Monica Semedo, Beata Szydło, Eugen Tomac, Romana Tomc, Yana Toom, Nikolaj Villumsen, Maria Walsh, Stefania Zambelli, Tatjana Ždanoka
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Alex Agius Saliba, Stéphane Bijoux, Andrea Caroppo, Petra De Sutter, Lina Gálvez Muñoz, Jeroen Lenaers, Pierfrancesco Majorino, Antonius Manders, Leszek Miller, Samira Rafaela, Anne Sander, Birgit Sippel, Sara Skyttedal, Véronique Trillet-Lenoir, Kim Van Sparrentak, Marie-Pierre Vedrenne, Anna Zalewska

209 (7)
216 (3)
56 (8) (Точка от дневния ред/Punto del orden del día/Bod pořadu jednání (OJ)/Punkt på dagsordenen/Tagesordnungspunkt/ Päevakorra punkt/Ημερήσια Διάταξη Σημείο/Agenda item/Point OJ/Тоčka dnevnoг reda/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkės punktas/Napirendi pont/Punt Agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schůdze/Тоčka UL/Esityslistan kohta/Föredragningslista punkt)

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/ Osservatori/Novērotāji/Stebėtojai/Megfigyelők/Osservatori/Waarnemers/Observatorzy/Observadores/Observatori/Pozorovatelia/ Opazovalci/Tarkkailijat/Observatörer

По покана на председателя/Por invitación del presidente/Na pozvání předsedy/Efter indbydelse fra formanden/Auf Einladung des Vorsitzenden/Esimehe kutsel/Με πρόσκληση του Προέδρου/At the invitation of the Chair(wo)man/Sur l'invitation du président/Na poziv predsjednika/Su invito del presidente/Pēc priekšsēdētāja uzaicinājuma/Pirmininkui pakvietus/Az elnök meghívására/Fuq stedina taç-'Chairman'/Op uitnodiging van de voorzitter/Na zaproszenie Przewodniczącego/A convite do Presidente/La invitația președintelui/Na pozwanie predsedu/Na povabilo predsednika/Puheenjohtajan kutsusta/På ordförandens inbjudan

Juan Menéndez-Valdés (Eurofound), Christa Sedlatschek (OSHA), Jürgen Siebel (CEDEFOP), Cesare Onestini (ETF), Jordi Curell (ELA),

Съвет/Consejo/Rada/Rådet/Rat/Nðukogu/Συμβούλιο/Council/Conseil/Vijeće/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*)

Комисия/Comisión/Komise/Kommissionen/Kommission/Euroopa Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisja/Komissio/Kommissionen (*)

Andriana Sukova (EC, DG EMPL) Franciska Barabas Komives (EC, DG EMPL), Stefaan Ceuppens (EC, DG EMPL), Francisco Jesus Alvarez Hidalgo (EC, DG EMPL), Galina Karamalakova (EC, DG EMPL)

Други институции/Otras instituciones/Ostatní orgány a instituce/Andre institutioner/Andere Organe/Muud institutsioonid/Άλλα θεσμικά όργανα/Other institutions/Autres institutions/Druge institucije/Altre istituzioni/Citas iestādes/Kitos institucijos/Más intézmények/Istituzjonijiet ohra/Andere instellingen/Inne instytucje/Outras Instituições/Alte instituții/Iné inštitúcie/Muut toimielimet/Andra institutioner/organ

Други учасници/Otros participantes/Ostatní účastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης Παρόντες/Other participants/Autres participants/Drugi sudionici/Altri partecipanti/Citi klātesošie/Kiti dalyviai/Más résztvevők/Partecipanti ohra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Iní účastníci/Drugi udeleženci/Muut osallistujat/Övriga deltagare

Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppernes sekretariat/Sekretariat der Fraktionen/Fraktsioonide sekretariaat/Γραμματεία των Πολιτικών Ομάδων/Secretariats of political groups/Secrétariat des groupes politiques/Tajništva klubova zastupnika/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakciju sekretoriai/Képviseletcsoportok titkársága/Sekretarjat gruppi politici/Fractsiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristö/Gruppernas sekretariat	
PPE	Alena Carna, Elina Natcheva-Skarby
S&D	Jan Kunz, Livia Jourdain
Renew	Anu Ahoelto
Verts/ALE	
ID	
ECR	
GUE/NGL	Karola Boger
NI	Patrick Pommier

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidenti kantslelei/Γραφείο Προέδρου/President's Office/Cabinet du Président/Ured predsednika/Gabinetto del Presidente/Priekšsēdētāja kabinets/Pirmininko kabinetas/Elnöki hivatal/Kabinett tal-President/Kabinet van de Voorzitter/Gabinet Przewodniczącego/Gabinete do Presidente/Cabinet Preşedinte/Kancelária predsedu/Urad predsednika/Puhemiehen kabinetti/Talmannens kansli	
Кабинет на генералния секретар/Gabinete del Secretario General/Kancelář generálního tajemníka/Generalsekretærens Kabinet/Kabinett des Generalsekretärs/Peasekretäri büroo/Γραφείο Γενικού Γραμματέα/Secretary-General's Office/Cabinet du Secrétaire général/Ured glavnog tajnika/Gabinetto del Segretario generale/Generalsekretära kabinets/Generalinio sekretoriaus kabinetas/Főtitkári hivatal/Kabinett tas-Segretarju Ġenerali/Kabinet van de secretaris-generaal/Gabinet Sekretarza Generalnego/Gabinete do Secretário-Geral/Cabinet Secretar General/Kancelária generálneho tajomníka/Urad generalnega sekretarja/Pääsihteerin kabinetti/Generalsekreterarens kansli	
Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Direktorate-General/Direction générale/Glavna uprava/Direzione generale/Generāldirektorāts/Generalinis direktoratas/Főigazgatóság/Direktorat Ġenerali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat	
DG PRES	
DG IPOL	
DG EXPO	
DG EPRS	
DG COMM	
DG PERS	
DG INLO	
DG TRAD	
DG LINC	
DG FINS	
DG ITEC	
DG SAFE	

<p>Правна служба/Servicio Jurídico/Právni služba/Juridisk Tjeneste/Juristischer Dienst/Öigusteenistus/Νομική Υπηρεσία/Legal Service/Service juridique/Pravna služba/Servizio giuridico/Juridiskais dienests/Teisės tarnyba/Jogi szolgálat/Servizz legali/Juridische Dienst/Wydział prawny/Serviço Jurídico/Serviciu Juridic/Právny servis/Oikeudellinen yksikkö/Rättstjänsten</p>
<p>Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschusssekretariat/Komisioni sekretariaat/Γραμματεία επιτροπής/Committee secretariat/Secrétariat de la commission/Tajništvo odbora/Segreteria della commissione/Komitejas sekretariāts/Komiteto sekretoriatas/A bizottság titkársága/Sekretarjat tal-kumitat/Commissiesecretariaat/Sekretariat komisji/Sekretariado da comissão/Secretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet</p>
<p>Andreas Huber, Elodie Carmona, Barbara Martinello, Mark Polling, Robert Seibold, Laurence Smajda, Mina Petrucci, Svetla Radeva</p>
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/Avustaja/Assistenten</p>
<p>Liliya Eneva, Valerie Heyvaert, Monika Kawalec, Irena Aramina</p>

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Président/Predsjednik/Priekšsēdētājs/Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Preşedinte/Predsesda/Predsednik/Puheenjohtaja/Ordförande
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- (M) = Член/Miembro/Člen/Medlem./Mitglied/Parlamendiliige/Μέλος/Member/Membre/Član/Membro/Deputāts/Narys/Képviselő/Membru/Lid/Członek/Membro/Membru/Člen/Poslanec/Jäsen/Ledamot
- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/Funcionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/UrządNIK/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/Tjänsteman