|  |  |
| --- | --- |
| Europaparlamentet2019-2024 | EP logo RGB_Mute |

<Commission>{EMPL}Utskottet för sysselsättning och sociala frågor</Commission>

EMPL\_PV(2020)0122\_1

PROTOKOLL

från sammanträdet den 22 januari 2020 kl. 9.00–12.30 och kl. 14.30–18.30

och den 23 januari 2020 kl. 10.30–12.30

BRYSSEL

Sammanträdet öppnades tisdagen den 22 januari 2020 kl. 9.05 med utskottets ordförande, Lucia Ďuriš Nicholsonová, som ordförande.

**1.** **Godkännande av föredragningslistan** EMPL\_OJ (2020)0122\_1

Föredragningslistan godkändes i den form som framgår av detta protokoll.

En kort diskussion före omröstningen om ingående av avtalet om Förenade konungariket Storbritannien och Nordirlands utträde ur Europeiska unionen och Europeiska atomenergigemenskapen fördes upp på föredragningslistan efter en begäran av Matthew Patten, som stöddes av Elżbieta Rafalska.

**2.** **Diskussion med Josip Aladrović (Kroatiens minister för arbetsmarknaden och pensionssystemet) och Vesna Bedeković (Kroatiens minister för demografi, familjefrågor, ungdomsfrågor och socialpolitik)**  EMPL/9/02319

  Redogörelse för rådsordförandeskapets program på området sysselsättning och sociala frågor

***Följande yttrade sig:*** Dennis Radtke, Agnes Jongerius, Dragoş Pîslaru, Katrin Langensiepen, France Jamet, Elżbieta Rafalska, Nikolaj Villumsen, Romana Tomc, David Casa, Daniela Rondinelli, Anna Zalewska, Johan Danielsson, Alicia Homs Ginel, Estrella Durá Ferrandis, Véronique Trillet‑Lenoir, Radka Maxová, Monica Semedo, Lefteris Nikolaou‑Alavanos, Alex Agius Saliba, Milan Brglez, Gabriele Bischoff, Elena Lizzi, Matthew Patten

**3.** **Ingående av avtalet om Förenade konungariket Storbritannien och Nordirlands utträde ur Europeiska unionen och Europeiska atomenergigemenskapen**

 EMPL/9/00402

 \*\*\* 2018/0427(NLE) 21105/3/2018 – C9-0148/2019

|  |
| --- |
| Ordförande: |
|  | Lucia Ďuriš Nicholsonová (ECR) | AL – PE646.841v01-00 |
| Ansvarigt utskott: |
|  | AFCO –  | Guy Verhofstadt (Renew) | PR – PE645.036v02-00 |

En kort diskussion fördes upp på föredragningslistan före omröstningen.

***Följande yttrade sig:*** Dennis Radtke, Manuel Pizarro, Monica Semedo, Alexandra Louise Rosenfield Phillips, France Jamet, Elżbieta Rafalska, Nikolaj Villumsen, Matthew Patten

***\*\*\* Elektronisk omröstning \*\*\****

**4.** **Europeiska fonden för justering för globaliseringseffekter**

 EMPL/9/01779

 \*\*\*I 2018/0202(COD) COM(2018)0380 – C8-0231/2018

|  |
| --- |
| Föredragande: |
|  | Vilija Blinkevičiūtė (S&D) |  |
| Ansvarigt utskott: |
|  | EMPL |

***Beslut:*** EMPL-utskottet antog beslutet att inleda interinstitutionella förhandlingar med 48 röster för, 4 röster mot och 0 nedlagda röster.

**5.** **Ingående av avtalet om Förenade konungariket Storbritannien och Nordirlands utträde ur Europeiska unionen och Europeiska atomenergigemenskapen**

 EMPL/9/00402

 \*\*\* 2018/0427(NLE) 21105/3/2018 – C9-0148/2019

|  |
| --- |
| Ordförande: |
|  | Lucia Ďuriš Nicholsonová (ECR) | AL – PE646.841v01-00 |
|  Ansvarigt utskott: |
|  | AFCO –  | Guy Verhofstadt (Renew) | PR – PE645.036v02-00 |

***Beslut:*** EMPL-utskottet antog ett yttrande i form av en skrivelse med 42 röster för, 9 röster emot och 1 nedlagd röst.

**6.** **Ansvarsfrihet 2018: Europeiska fonden för förbättring av levnads- och arbetsvillkor (Eurofound)**

 EMPL/9/00867

 2019/2067(DEC) COM(2019)0316[12] – C9-0062/2019

|  |
| --- |
|  Föredragande av yttrande: |
|  | Tomáš Zdechovský (PPE) | PA – PE642.929v01-00AM – PE644.922v01-00 |
| Ansvarigt utskott: |
|  | CONT –  | Joachim Stanisław Brudziński(ECR) | PR – PE639.878v01-00 |

***Beslut:*** EMPL-utskottet antog ett yttrande med 46 röster för, 4 röster emot och 1 nedlagd röst (se resultatet av omröstningen i bilaga I).

**7.** **Ansvarsfrihet 2018: Europeiska arbetsmiljöbyrån (EU-Osha)**

 EMPL/9/00858

 2019/2071(DEC) COM(2019)0316[16] – C9-0066/2019

|  |
| --- |
| Föredragande av yttrande: |
|  | Tomáš Zdechovský (PPE) | PA – PE642.930v01-00AM – PE644.923v01-00 |
| Ansvarigt utskott: |
|  | CONT –  | Joachim Stanisław Brudziński(ECR) | PR – PE639.867v01-00 |

***Beslut:*** EMPL-utskottet antog ett yttrande med 45 röster för, 5 röster emot och 1 nedlagd röst (se resultatet av omröstningen i bilaga I).

**8.** **Ansvarsfrihet 2018: Europeiska yrkesutbildningsstiftelsen (ETF)**

 EMPL/9/00850

 2019/2075(DEC) COM(2019)0316[20] – C9-0070/2019

|  |
| --- |
| Föredragande av yttrande: |
|  | Tomáš Zdechovský (PPE) | PA – PE642.931v01-00AM – PE644.904v01-00 |
| Ansvarigt utskott: |
|  | CONT –  | Joachim Stanisław Brudziński(ECR) | PR – PE639.919v01-00 |

***Beslut:*** EMPL-utskottet antog ett yttrande med 46 röster för, 6 röster emot och 1 nedlagd röst (se resultatet av omröstningen i bilaga I).

**9.** **Betänkande om ansvarsfrihet för genomförandet av budgeten för Europeiska unionens byråer för budgetåret 2018: verksamhetsresultat, ekonomisk förvaltning och kontroll**

 EMPL/9/00808

 2019/2098(DEC) COM(2019)0316[43] – C9-0093/2019

|  |
| --- |
| Föredragande av yttrande: |
|  | Tomáš Zdechovský (PPE) | PA – PE642.932v01-00AM – PE644.905v01-00 |
| Ansvarigt utskott: |
|  | CONT –  | Ryszard Czarnecki (ECR) | PR – PE639.866v01-00 |

***Beslut:*** EMPL-utskottet antog ett yttrande med 46 röster för, 6 röster emot och 1 nedlagd röst (se resultatet av omröstningen i bilaga I).

**10.** **Ansvarsfrihet 2018: EU:s allmänna budget – Europeiska kommissionen**

 EMPL/9/01031

 2019/2055(DEC) COM(2019)0316[01] – C9-0050/2019

|  |
| --- |
| Föredragande av yttrande: |
|  | Tomáš Zdechovský (PPE) | PA – PE642.933v01-00AM – PE644.907v01-00 |
| Ansvarigt utskott: |
|  | CONT –  | Monika Hohlmeier (PPE) | PR – PE639.827v01-00 |

***Beslut:*** EMPL-utskottet antog ett yttrande med 45 röster för, 6 röster emot och 1 nedlagd röst (se resultatet av omröstningen i bilaga I).

**11.** **Ansvarsfrihet 2018: Europeiskt centrum för utveckling av yrkesutbildning (Cedefop)**

 EMPL/9/00869

 2019/2066(DEC) COM(2019)0316[11] – C9-0061/2019

|  |
| --- |
| Föredragande av yttrande: |
|  | Tomáš Zdechovský (PPE) | AM – PE644.919v01-00 |
| Ansvarigt utskott: |
|  | CONT –  | Joachim Stanisław Brudziński(ECR) | PR – PE639.857v01-00 |

***Beslut:*** EMPL-utskottet antog ett yttrande med 46 röster för, 6 röster emot och 1 nedlagd röst (se resultatet av omröstningen i bilaga I).

***\*\*\* Den elektroniska omröstningen avslutades \*\*\****

**12.** **Meddelanden från ordföranden**

**Tolkning:** Tolkningen motsvarade utskottets normala språkprofil, 20 språk fanns tillgängliga, inklusive kroatiska på förmiddagen den 22 januari.[[1]](#footnote-1)

**ECON-EMPL-utskottens ekonomiska dialog om den årliga strategin för hållbar tillväxt:** Ordföranden meddelade att den gemensamma ekonomiska dialogen med verkställande vice ordförande Dombrovskis och kommissionsledamöterna Gentiloni och Schmit skulle äga rum måndagen den 27 januari kl. 16.00–17.30. Den skulle åtföljas av ett möte med enbart ECON-utskottet och verkställande vice ordförande Dombrovskis och kommissionsledamot Gentiloni om budgetpaketet för den europeiska planeringsterminen kl. 17.30–18.30. Ordföranden påminde om att EMPL-utskottets ledamöter redan hade informerats via e-post om detta extra sammanträde.

**Ändring av EMPL-utskottets sammanträdesdatum i februari:** Ordföranden meddelade att EMPL-utskottet, med hänvisning till anordnandet av den europeiska parlamentsveckan den 18‑19 februari 2020, hade ombetts att annullera de två halvdagarna den 19 februari, eftersom utskottet inte kunde sammanträda parallellt med plenarsammanträdet under den europeiska parlamentsveckan. EMPL-utskottets sammanträde den 20 februari skulle förbli oförändrat. Som kompensation skulle EMPL-utskottet vid behov kunna tilldelas tid för ett extra sammanträde under eftermiddagen den 17 februari (med förbehåll för bekräftelse från tjänsten för sammanträdeskalendern). EMPL-utskottets sammanträden i februari skulle därför vara följande: måndagen den 17 februari (eftermiddagen), tisdagen den 18 februari kl. 17.15–19.00 och EMPL‑utskottets interparlamentariska utskottssammanträde: torsdagen den 20 februari (förmiddagen och eftermiddagen).

**13. Justering av sammanträdesprotokoll**

 4 december 2019 PV – PE644.903v01-00

Protokollen justerades.

**14.** **Europeiska socialfonden+ (ESF+)**

 EMPL/9/01375

|  |
| --- |
|  Föredragande: |
|  | David Casa (PPE) |  |

 Avläggande av rapport till utskottet om förhandlingarna (artikel 74.3)

***Följande yttrade sig:*** David Casa

**15.** **Tillsynskrav och särskilda bestämmelser när det gäller utstationering av förare i vägtransportsektorn**

 EMPL/9/01719

|  |
| --- |
|  Föredragande: |
|  | Radka Maxová (Renew) |  |

 Avläggande av rapport till utskottet om förhandlingarna (artikel 74.3)

***Följande yttrade sig:*** Radka Maxová, Nikolaj Villumsen

**7.** **Ändring av förordning (EG) nr 561/2006 vad gäller minimikrav om maximal daglig körtid och körtid per vecka, minimigränser för raster och minsta dygns- och veckovila och av förordning (EU) nr 165/2014 vad gäller positionsbestämning med hjälp av färdskrivare**

 EMPL/9/01718

|  |
| --- |
|  Föredragande: |
|  | Dennis Radtke (PPE) |  |

 Avläggande av rapport till utskottet om förhandlingarna (artikel 74.3)

***Följande yttrade sig:*** Dennis Radtke

**16.** **Modeller för förhandlingar om kollektivavtal i Europeiska unionen**

 EMPL/9/02322

 Föredragning av Eurofound

***Följande yttrade sig:*** David Foden (Eurofound), Christian Welz (Eurofound), Dragoş Pîslaru, Marc Angel, Kira Marie Peter‑Hansen, Sandra Pereira, Cindy Franssen, Elisabetta Gualmini, Sylvie Brunet, Tatjana Ždanoka

\* \* \*

Sammanträdet ajournerades kl. 12.22 och återupptogs kl. 14.37 med utskottets fjärde vice ordförande, Katrin Langensiepen, som ordförande.

\* \* \*

**17.** **Den europeiska planeringsterminen för samordning av den ekonomiska politiken: sysselsättning och sociala aspekter i den årliga tillväxtöversikten 2020**

 EMPL/9/02014

 2019/2212(INI)

|  |
| --- |
|  Föredragande: |
|  | Klára Dobrev (S&D) | PR – PE646.831v01-00 |
|  Ansvarigt utskott: |
|  | EMPL\* |
|  Rådgivande utskott: |
|  | BUDG\* –  | Beslut: inget yttrande |  |
|  | CULT –  | Sabine Verheyen (PPE) | PA – PE646.848v01-00 |
|  Ståndpunkter i form av ändringsförslag: |
|  | FEMM –  | Lina Gálvez Muñoz (S&D) |  |

 Behandling av förslag till betänkande

 Tidsfrist för ingivande av ändringsförslag: **28 januari 2020 kl. 12.00**

***Följande yttrade sig:*** Klára Dobrev, Dennis Radtke, Agnes Jongerius, Marie‑Pierre Vedrenne, Katrin Langensiepen, Guido Reil, Elżbieta Rafalska, Ádám Kósa

\* \* \*

Lucia Ďuriš Nicholsonová övertog ordförandeskapet kl. 14.45.

Sammanträdet ajournerades kl. 15.00 och återupptogs kl. 15.30 med utskottets fjärde vice ordförande, Katrin Langensiepen, som ordförande.

\* \* \*

**22 januari 2020 kl. 15.30–16.30**

**18.** **Utökat samarbete mellan de offentliga arbetsförmedlingarna**

 EMPL/9/01290

 \*\*\*I 2019/0188(COD) COM(2019)0620 – C9-0117/2019

|  |
| --- |
|  Föredragande: |
|  | Manuel Pizarro (S&D) | PR – PE644.984v01-00 |
| Ansvarigt utskott: |
|  | EMPL |

 Behandling av förslag till betänkande

 Tidsfrist för ingivande av ändringsförslag: **30 januari 2020 kl. 12.00**

***Följande yttrade sig:*** Manuel Pizarro, Sara Skyttedal, Atidzhe Alieva‑Veli, Mounir Satouri, Stefania Zambelli, Elżbieta Rafalska

**22 januari 2020 kl. 16.30–17.30**

**19.** **Kommissionens delegerade förordning om komplettering av Europaparlamentets och rådets förordning (EU) 2019/1700 vad gäller antal och beteckningar för variablerna inom området inkomster och levnadsvillkor**

EMPL/9/02157

 2019/2995(DEA) C(2019)08800

|  |
| --- |
|  Ansvarigt utskott: |
|  | EMPL |

 Kommissionen redogör för en delegerad akt

**20.** **Kommissionens delegerade förordning (EU) om komplettering av Europaparlamentets och rådets förordning (EU) 2019/1700 vad gäller antal och beteckningar för variablerna inom området arbetskraft**

 EMPL/9/02158

 2019/2996(DEA) C(2019)08809

|  |
| --- |
|  Ansvarigt utskott: |
|  | EMPL |

 Kommissionen redogör för en delegerad akt

**21.** **Kommissionens delegerade förordning om komplettering av Europaparlamentets och rådets förordning (EU) 2019/1700 vad gäller fastställande av en flerårig löpande planering**

 EMPL/9/02161

 2019/2997(DEA) C(2019)08807

|  |
| --- |
|  Ansvarigt utskott: |
|  | EMPL |

 Kommissionen redogör för en delegerad akt

***Följande yttrade sig om punkterna 19–21):*** Jean-Louis Mercy (GD ESTAT), Marc Angel, Milan Brglez, Lucia Ďuriš Nicholsonová, Elżbieta Rafalska

**22.** **Övriga ärenden** – Inga

\* \* \*

Sammanträdet ajournerades kl. 16.25 och återupptogs den 23 januari 2020 kl. 09.05 med utskottets ordförande, Lucia Ďuriš Nicholsonová, som ordförande.

\* \* \*

**23 januari 2020 kl. 9.00–10.30**

**23.** **EU:s strategi för personer med funktionsnedsättning efter 2020**

 EMPL/9/02204 2019/2975(RSP)

|  |
| --- |
|  Medföredragande: |
|  | Marc Angel (S&D)Katrin Langensiepen (Verts/ALE)Elżbieta Rafalska (ECR)Radka Maxová (Renew)José Gusmão (GUE/NGL)Lucia Ďuriš Nicholsonová (ECR)Stelios Kympouropoulos (PPE) | RE – PE646.825v01-00 |
|  Ansvarigt utskott: |
|  | EMPL |

 Behandling av förslag till resolution

 Tidsfrist för ingivande av ändringsförslag: **30 januari 2020 kl. 12.00**

***Följande yttrade sig*:** Lucia Ďuriš Nicholsonová, Stelios Kympouropoulos, Marc Angel, Sylvie Brunet, Katrin Langensiepen, Elżbieta Rafalska, Ádám Kósa, Estrella Durá Ferrandis, Cindy Franssen, Pierfrancesco Majorino, Milan Brglez, Gabriele Bischoff, Inmaculada Placencia Porrero (GD EMPL)

**24.** **Europeiska fonden för justering för globaliseringseffekter**

EMPL/9/01779 \*\*\*I 2018/0202(COD) COM(2018)0380 – C8-0231/2018

|  |
| --- |
|  Föredragande:  |
|  | Vilija Blinkevičiūtė (S&D) |  |
|  Ansvarigt utskott:  |
|  | EMPL |

 Lägesrapport av kommissionen

***Följande yttrade sig*:** Vilija Blinkevičiūtė, Cindy Franssen, Jane Brophy, Kim Van Sparrentak, Beata Szydło, Agnes Jongerius, Marie‑Pierre Vedrenne, Elżbieta Rafalska, Andriana Sukova (GD EMPL)

**25.** **Kommande sammanträden**

 27 januari 2020 kl. 16.00–17.30 (Bryssel)

 28 januari 2020 kl. 9.00–12.30 (Bryssel)

\* \* \*

Sammanträdet avslutades kl. 10.36.

\* \* \*

**23 januari 2020 kl. 10.30–12.30 (samordnarnas sammanträde)**

**26.** **Samordnarnas sammanträde (*inom stängda dörrar*)** (se bilaga II)

ANNEX I

Results of roll-call votes

Contents

**1.** **2018 discharge: European Foundation for the Improvement of Living and Working Conditions (EUROFOUND)** 10

1.1. Final vote 10

1.2. Final voting results 10

**2.** **2018 discharge: European Agency for Safety and Health at Work (EU-OSHA)** 13

2.1. Final vote 13

1.2. Final voting results 14

**3.** **2018 discharge: European Training Foundation (ETF)** 16

3.1. Final vote 16

3.1. Final voting results 16

**4.** **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** 19

4.1. Final vote 19

4.1. Final voting results 20

**5.** **2018 discharge: General budget of the EU - European Commission** 22

5.1. Final vote 22

5.1. Final voting results 22

**6.** **2018 discharge: European Centre for the Development of Vocational Training (CEDEFOP)** 27

6.1. Final vote 27

6.1. Final voting results 28

Key to symbols:

+ : in favour

- : against

0 : abstention

**1. 2018 discharge: European Foundation for the Improvement of Living and Working Conditions (EUROFOUND)**

1.1. Final vote

|  |  |
| --- | --- |
| 47 | + |
| ECR | Lucia Ďuriš Nicholsonová, Helmut Geuking, Elżbieta Rafalska, Anna Zalewska |
| GUE/NGL | Marc Botenga, Leila Chaibi, Özlem Demirel, Nikolaj Villumsen |
| NI | Miroslav Radačovský, Daniela Rondinelli |
| PPE | David Casa, Jarosław Duda, Loucas Fourlas, Cindy Franssen, Ádám Kósa, Stelios Kympouropoulos, Antonius Manders, Dennis Radtke, Sara Skyttedal, Eugen Tomac, Romana Tomc, Maria Walsh, Tomáš Zdechovský |
| RENEW | Jane Brophy, Sylvie Brunet, Radka Maxová, Bill Newton Dunn, Dragoş Pîslaru, Monica Semedo, Yana Toom, Marie-Pierre Vedrenne |
| S&D | Alex Agius Saliba, Marc Angel, Gabriele Bischoff, Vilija Blinkevičiūtė, Milan Brglez, Klára Dobrev, Estrella Durá Ferrandis, Elisabetta Gualmini, Alicia Homs Ginel, Agnes Jongerius, Manuel Pizarro, Marianne Vind |
| VERTS/ALE | Katrin Langensiepen, Kira Marie Peter-Hansen, Alexandra Louise Rosenfield Phillips, Tatjana Ždanoka |

|  |  |
| --- | --- |
| 6 | - |
| ID | Nicolaus Fest, France Jamet, Elena Lizzi, Guido Reil, Stefania Zambelli |
| NI | Lefteris Nikolaou-Alavanos |

|  |  |
| --- | --- |
| 1 | 0 |
| NI | Matthew Patten |

1.2. Final voting results

| **Reference** | **AM** | **Tabled by** | **Comments** | **Vote** |
| --- | --- | --- | --- | --- |
| Paragraph 1 | 1 | Elena Lizzi |  | **-** |
| Paragraph 2 | **COMP A** | **Rapporteur (EPP), Renew, S&D** | **If adopted, AM 2, 3 and 4 FALL** | **+** |
| 2 | Elena Lizzi | **FALLS if COMP A is adopted** | **F** |
| 3 | Alex Agius Saliba, Vilija Blinkevičiūtė, Alicia Homs Ginel, Estrella Durá Ferrandis, Milan Brglez, Elisabetta Gualmini, Marianne Vind | **FALLS if COMP A is adopted****FALLS if AM 2 is adopted** | **F** |
| 4 | Véronique Trillet-Lenoir, Marie-Pierre Vedrenne, Sylvie Brunet, Dragoş Pîslaru, Jordi Cañas, Samira Rafaela, Atidzhe Alieva-Veli | **FALLS if COMP A is adopted****FALLS if AM 3 is adopted***(covered in substance)**Compatible with AM 2 as addition* | **F** |
| Paragraph 3 | **COMP B** | **Rapporteur (EPP), Renew, S&D** | **If adopted, AM 5, 6, 7 and 8 FALL** | **+** |
| 5 | Elena Lizzi | **FALLS if COMP B is adopted****Deletion** | **F** |
| 6 | Véronique Trillet-Lenoir, Marie-Pierre Vedrenne, Sylvie Brunet, Dragoş Pîslaru, Jordi Cañas, Samira Rafaela | **FALLS if COMP B is adopted****FALLS if AM 5 adopted**  | **F** |
| 7 | Alex Agius Saliba, Vilija Blinkevičiūtė, Alicia Homs Ginel, Estrella Durá Ferrandis, Milan Brglez, Elisabetta Gualmini, Marianne Vind | **FALLS if COMP B is adopted****FALLS if AM 5 adopted****FALLS if AM 6 adopted** | **F** |
| Paragraph 4b (new) | **COMP D** | **Rapporteur (EPP), S&D, GUE/NGL** | **If adopted, AM 8 and 15 FALL** | **+** |
| Paragraph 3 | 8 | Marc Botenga, Sandra Pereira, Konstantinos Arvanitis | **FALLS if COMP B adopted****FALLS if COMP D adopted****FALLS if AM 5 is adopted** *Compatible with AM 6 and AM 7 (as addition)* | **F** |
| Paragraph 3 a (new) | 9 | Marc Botenga, Konstantinos Arvanitis | *Transparency and public awareness* | **+** |
| Paragraph 3 a (new) | 10 | Alex Agius Saliba, Vilija Blinkevičiūtė, Alicia Homs Ginel, Estrella Durá Ferrandis, Milan Brglez, Elisabetta Gualmini, Marianne Vind | *Eurofound’s contributions* | **+** |
| Paragraph 4 | **COMP C** | **Rapporteur (EPP), S&D, GUE/NGL** | **If adopted, AM 11, 12 , 13 and 1st part of AM 14 (“Appreciates...inclusion”) FALL** | **+** |
| 11 | Elena Lizzi | **FALLS if COMP C is adopted** | **F** |
| 12 | Alex Agius Saliba, Vilija Blinkevičiūtė, Alicia Homs Ginel, Estrella Durá Ferrandis, Milan Brglez, Elisabetta Gualmini, Marianne Vind | **FALLS if COMP C is adopted FALLS if AM 11 is adopted** | **F** |
| 13 | Marc Botenga, Sandra Pereira, Konstantinos Arvanitis | **FALLS if COMP C is adopted FALLS if AM 11 adopted****FALLS if AM 12 is adopted** | **F** |
| Paragraph 4 a (new) | 14 | Alex Agius Saliba, Vilija Blinkevičiūtė, Alicia Homs Ginel, Estrella Durá Ferrandis, Milan Brglez, Elisabetta Gualmini, Marianne Vind | **1st part of AM 14 ("Appreciates...inclusion") FALLS if COMP C adopted****2nd part of AM 14 ("notes ... to thrive") to be put to the vote – compatible****with COMP C as addition***Cooperation with Cedefop* | **+** |
| Paragraph 4 b (new) | 15 | Alex Agius Saliba, Vilija Blinkevičiūtė, Alicia Homs Ginel, Estrella Durá Ferrandis, Milan Brglez, Elisabetta Gualmini, Marianne Vind | **FALLS if COMP D is adopted***Workload, staff and financial resources* | **F** |
| **F** |
| Paragraph 5 | **COMP E** | **Rapporteur (EPP), S&D** | **If adopted, AM 16 and 17 FALL** | **+** |
| 16 | Tomáš Zdechovský | **FALLS if COMP E is adopted** | **F** |
| 17 | Alex Agius Saliba, Vilija Blinkevičiūtė, Alicia Homs Ginel, Estrella Durá Ferrandis, Milan Brglez, Elisabetta Gualmini, Marianne Vind | **FALLS if COMP E is adopted****FALLS if AM 16 is adopted***(covered in substance)* | **F** |
| Paragraph 6 | 18 | Elena Lizzi |  | **-** |
| Paragraph 6 a (new) | 19 | Alex Agius Saliba, Vilija Blinkevičiūtė, Alicia Homs Ginel, Estrella Durá Ferrandis, +Milan Brglez, Elisabetta Gualmini, Marianne Vind | *Economic, social and environmental sustainability* | **+** |
| Paragraph 6 b (new) | 20 | Alex Agius Saliba, Vilija Blinkevičiūtė, Alicia Homs Ginel, Estrella Durá Ferrandis, Milan Brglez, Elisabetta Gualmini, Marianne Vind | *Commission evaluation report* | **+** |
| Paragraph 8 | 21 | Guido Reil | **Single vote (identical)***Recommendation not to grant discharge* | **-** |
| 22 | Elena Lizzi |

|  |  |  |  |
| --- | --- | --- | --- |
|  | **For** | **Against** | **Abstentions** |
| **Vote on the Draft Opinion as amended** | 47 | 6 | 1 |

**2. 2018 discharge: European Agency for Safety and Health at Work (EU-OSHA)**

2.1. Final vote

|  |  |
| --- | --- |
| 45 | + |
| ECR | Lucia Ďuriš Nicholsonová, Helmut Geuking, Elżbieta Rafalska, Anna Zalewska |
| GUE/NGL | Marc Botenga, Leila Chaibi, Özlem Demirel, Nikolaj Villumsen |
| NI | Miroslav Radačovský, Daniela Rondinelli |
| PPE | David Casa, Jarosław Duda, Loucas Fourlas, Cindy Franssen, Ádám Kósa, Stelios Kympouropoulos, Antonius Manders, Dennis Radtke, Sara Skyttedal, Eugen Tomac, Romana Tomc, Maria Walsh, Tomáš Zdechovský |
| RENEW | Jane Brophy, Sylvie Brunet, Radka Maxová, Bill Newton Dunn, Dragoş Pîslaru, Monica Semedo, Yana Toom, Marie-Pierre Vedrenne |
| S&D | Alex Agius Saliba, Marc Angel, Gabriele Bischoff, Vilija Blinkevičiūtė, Milan Brglez, Estrella Durá Ferrandis, Elisabetta Gualmini, Alicia Homs Ginel, Agnes Jongerius, Manuel Pizarro, Marianne Vind |
| VERTS/ALE | Katrin Langensiepen, Kira Marie Peter-Hansen, Tatjana Ždanoka |

|  |  |
| --- | --- |
| 5 | - |
| ID | France Jamet, Elena Lizzi, Guido Reil, Stefania Zambelli |
| NI | Lefteris Nikolaou-Alavanos |

|  |  |
| --- | --- |
| 1 | 0 |
| NI | Matthew Patten |

1.2. Final voting results

| **Reference** | **AM** | **Tabled by** | **Comments** | **Vote** |
| --- | --- | --- | --- | --- |
| Paragraph 1 | 1 | Elena Lizzi |  | **-** |
| Paragraph 2 | **COMP A**  | **Rapporteur (EPP), Renew, S&D** | **If adopted, AM 2 and 3 FALL** | **+** |
| 2 | Véronique Trillet-Lenoir, Marie-Pierre Vedrenne, Sylvie Brunet, Dragoş Pîslaru, Jordi Cañas, Samira Rafaela, Atidzhe Alieva-Veli | **FALLS if COMP A is adopted** | **F** |
| 3 | Alex Agius Saliba, Vilija Blinkevičiūtė, Alicia Homs Ginel, Estrella Durá Ferrandis, Milan Brglez, Elisabetta Gualmini, Marianne Vind | **FALLS if COMP A is adopted****FALLS if AM 2 is adopted***(covered in substance)* | **F** |
| Paragraph 3 | **COMP B** | **Rapporteur (EPP), S&D, GUE/NGL** | **If adopted, AM 4 and 5 FALL** | **+** |
| 4 | Alex Agius Saliba, Vilija Blinkevičiūtė, Alicia Homs Ginel, Estrella Durá Ferrandis, Milan Brglez, Elisabetta Gualmini, Marianne Vind | **FALLS if COMP B is adopted** | **F** |
| 5 | Marc Botenga, Sandra Pereira, Konstantinos Arvanitis | **FALLS if COMP B is adopted****1st part (“....*manner*”) FALLS if AM 4 is adopted** *(covered in substance)*2nd part (“,while...contractors;”) compatible with AM 4 as addition | **F** |
| Paragraph 3 a (new) | 6 | Marc Botenga, Konstantinos Arvanitis | *Transparency and public awareness* | **+** |
| Paragraph 3 a (new) | 7 | Véronique Trillet-Lenoir, Marie-Pierre Vedrenne, Sylvie Brunet, Dragoş Pîslaru, Jordi Cañas, Samira Rafaela, Atidzhe Alieva-Veli | *“Rehabilitation and return to work after cancer” project* | **+** |
| Paragraph 3 a (new) | 8 | Alex Agius Saliba, Vilija Blinkevičiūtė, Alicia Homs Ginel, Estrella Durá Ferrandis, Milan Brglez, Elisabetta Gualmini, Marianne Vind | *Implementing the EPSR**OSH rights for all workers* | **+** |
|  | **COMP C** | **Rapporteur (EPP), S&D, GUE/NGL** | **If adopted AM 9 and 10 FALL** | **+** |
| Paragraph 4 | 9 | Alex Agius Saliba, Vilija Blinkevičiūtė, Alicia Homs Ginel, Estrella Durá Ferrandis, Milan Brglez, Elisabetta Gualmini, Marianne Vind | **FALLS if COMP C is adopted***Cooperation b/n agencies in the EMPL remit* | **F** |
| 10 | Marc Botenga, Sandra Pereira, Konstantinos Arvanitis | **FALLS if COMP C is adopted***Cooperation b/n EU Agencies* | **F** |
| Paragraph 5 | 11 | Alex Agius Saliba, Vilija Blinkevičiūtė, Alicia Homs Ginel, Estrella Durá Ferrandis, Milan Brglez, Elisabetta Gualmini, Marianne Vind |  | **+** |
| Paragraph 5 a (new) | 12 | Lucia Ďuriš Nicholsonová | *E-procurement* | **+** |
| Paragraph 6 | 13 | Elena Lizzi |  | **-** |
| Paragraph 6 a (new) | **COMP D** | **Rapporteur (EPP), S&D** | **If adopted, AM 14 and 15 FALL** | **+** |
| Paragraph 6 a (new) | 14 | Tomáš Zdechovský | **FALLS if COMP D is adopted***Performance indicators framework* | **F** |
| 15 | Alex Agius Saliba, Vilija Blinkevičiūtė, Alicia Homs Ginel, Estrella Durá Ferrandis, Milan Brglez, Elisabetta Gualmini, Marianne Vind | **FALLS if COMP D is adopted****FALLS if AM 14 is adopted***(covered in substance)**Performance indicators framework* | **F** |
| Paragraph 6 b (new) | 16 | Alex Agius Saliba, Vilija Blinkevičiūtė, Alicia Homs Ginel, Estrella Durá Ferrandis, Milan Brglez, Elisabetta Gualmini, Marianne Vind | *Fight against occupational cancer* | **+** |
| Paragraph 6 c (new) | 17 | Alex Agius Saliba, Vilija Blinkevičiūtė, Alicia Homs Ginel, Estrella Durá Ferrandis, Milan Brglez, Elisabetta Gualmini, Marianne Vind | *CMD Directive/ ELA* | **+** |
| Paragraph 6 d (new) | 18 | Alex Agius Saliba, Vilija Blinkevičiūtė, Alicia Homs Ginel, Estrella Durá Ferrandis, Milan Brglez, Elisabetta Gualmini, Marianne Vind | *Combatting harassment /discrimination* | **+****34/14/15** |
| Paragraph 6 e (new) | 19 | Alex Agius Saliba, Vilija Blinkevičiūtė, Alicia Homs Ginel, Estrella Durá Ferrandis, Milan Brglez, Elisabetta Gualmini, Marianne Vind | *Carbon footprint* | **+** |
| Paragraph 7 | 20 | Guido Reil | **Single vote (identical)***Recommendation not to grant discharge* | **-** |
| 21 | Elena Lizzi |

|  |  |  |  |
| --- | --- | --- | --- |
|  | **For** | **Against** | **Abstentions** |
| **Vote on the Draft Opinion as amended** | 45 | 5 | 1 |

**3. 2018 discharge: European Training Foundation (ETF)**

3.1. Final vote

|  |  |
| --- | --- |
| 46 | + |
| ECR | Lucia Ďuriš Nicholsonová, Helmut Geuking, Elżbieta Rafalska, Anna Zalewska |
| GUE/NGL | Marc Botenga, Leila Chaibi, Özlem Demirel, Nikolaj Villumsen |
| NI | Miroslav Radačovský, Daniela Rondinelli |
| PPE | David Casa, Jarosław Duda, Loucas Fourlas, Cindy Franssen, Ádám Kósa, Stelios Kympouropoulos, Antonius Manders, Dennis Radtke, Sara Skyttedal, Eugen Tomac, Romana Tomc, Maria Walsh, Tomáš Zdechovský |
| RENEW | Jane Brophy, Sylvie Brunet, Radka Maxová, Bill Newton Dunn, Dragoş Pîslaru, Monica Semedo, Yana Toom, Marie-Pierre Vedrenne |
| S&D | Alex Agius Saliba, Marc Angel, Gabriele Bischoff, Vilija Blinkevičiūtė, Milan Brglez, Estrella Durá Ferrandis, Elisabetta Gualmini, Alicia Homs Ginel, Agnes Jongerius, Manuel Pizarro, Marianne Vind |
| VERTS/ALE | Katrin Langensiepen, Kira Marie Peter-Hansen, Alexandra Louise Rosenfield Phillips, Tatjana Ždanoka |

|  |  |
| --- | --- |
| 6 | - |
| ID | Nicolaus Fest, France Jamet, Elena Lizzi, Guido Reil, Stefania Zambelli |
| NI | Lefteris Nikolaou-Alavanos |

|  |  |
| --- | --- |
| 1 | 0 |
| NI | Matthew Patten |

3.1. Final voting results

| **Reference** | **AM** | **Tabled by** | **Comments** | **Vote** |
| --- | --- | --- | --- | --- |
| Paragraph 1 | 1 | Elena Lizzi |  | **-** |
| Paragraph 1 a (new) | **COMP A** | **Rapporteur (EPP), Renew, S&D, GUE/NGL** | **If adopted, AM 2, 6 and 12 FALL** | **+** |
| 2 | Véronique Trillet-Lenoir, Marie-Pierre Vedrenne, Sylvie Brunet, Dragoş Pîslaru, Jordi Cañas, Samira Rafaela, Atidzhe Alieva-Veli | **FALLS if COMP A is adopted***Statistics (completion rate / delivery rate)* | **F** |
| Paragraph 2 | **COMP B** | **Rapporteur (EPP), S&D, Renew** | **If adopted, AM 3, 4, 5 and 6 FALL** | **+** |
| 3 | Elena Lizzi | **FALLS if COMP B is adopted****Deletion** | **F** |
| 4 | Alex Agius Saliba, Vilija Blinkevičiūtė, Alicia Homs Ginel, Estrella Durá Ferrandis, Milan Brglez, Elisabetta Gualmini, Marianne Vind | **FALLS if COMP B is adopted****FALLS if AM 3 is adopted** | **F** |
| Paragraph 2 | 5 | Véronique Trillet-Lenoir, Marie-Pierre Vedrenne, Sylvie Brunet, Dragoş Pîslaru, Jordi Cañas, Samira Rafaela, Atidzhe Alieva-Veli | **FALLS if COMP B is adopted****FALLS if AM 3 or AM 4 is adopted** | **F** |
| Paragraph 2 | 6 | Marc Botenga, Konstantinos Arvanitis | **FALLS if COMP A is adopted****FALLS if COMP B is adopted****FALLS if AM 3 is adopted***Compatible with AM 4 and AM 5 as addition* | **F** |
| Paragraph 2 a (new) | 7 | Marc Botenga, Konstantinos Arvanitis | *Transparency and public awareness* | **+** |
| Paragraph 2 a (new) | 8 | Alex Agius Saliba, Vilija Blinkevičiūtė, Alicia Homs Ginel, Estrella Durá Ferrandis, Milan Brglez, Elisabetta Gualmini, Marianne Vind | *ETF’s work with third countries* | **+** |
| Paragraph 2 b (new) | 9 | Alex Agius Saliba, Vilija Blinkevičiūtė, Alicia Homs Ginel, Estrella Durá Ferrandis, Milan Brglez, Elisabetta Gualmini, Marianne Vind | *Lifelong learning* | **+** |
| Paragraph 2 c (new) | 10 | Alex Agius Saliba, Vilija Blinkevičiūtė, Alicia Homs Ginel, Estrella Durá Ferrandis, Milan Brglez, Elisabetta Gualmini, Marianne Vind | *Digital skills**VET* | **+** |
| Paragraph 2 d (new) | 11 | Alex Agius Saliba, Vilija Blinkevičiūtė, Alicia Homs Ginel, Estrella Durá Ferrandis, Milan Brglez, Elisabetta Gualmini, Marianne Vind | *Cooperation with other agencies* | **+** |
| Paragraph 2 e (new) | 12 | Alex Agius Saliba, Vilija Blinkevičiūtė, Alicia Homs Ginel, Estrella Durá Ferrandis, Milan Brglez, Elisabetta Gualmini, Marianne Vind | **FALLS if COMP A is adopted***Activity completion rate* *Staff and financial resources* | **F** |
| Paragraph 3 | 13 | Alex Agius Saliba, Vilija Blinkevičiūtė, Alicia Homs Ginel, Estrella Durá Ferrandis, Milan Brglez, Elisabetta Gualmini, Marianne Vind |  | **+** |
| Paragraph 5 | 14 | Elena Lizzi |  | **-** |
| 15 | Alex Agius Saliba, Vilija Blinkevičiūtė, Alicia Homs Ginel, Estrella Durá Ferrandis, Milan Brglez, Elisabetta Gualmini, Marianne Vind | *Compatible with AM 14* | **+** |
| Paragraph 6 | 16 | Guido Reil | **Single vote (identical)***Recommendation not to grant discharge* | **-** |
| 17 | Elena Lizzi |
|  | **For** | **Against** | **Abstentions** |
| **Vote on the Draft Opinion as amended** | 46 | 6 | 1 |

**4. 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**

4.1. Final vote

|  |  |
| --- | --- |
| 46 | + |
| ECR | Lucia Ďuriš Nicholsonová, Helmut Geuking, Elżbieta Rafalska, Anna Zalewska |
| GUE/NGL | Marc Botenga, Leila Chaibi, Özlem Demirel, Nikolaj Villumsen |
| NI | Miroslav Radačovský, Daniela Rondinelli |
| PPE | David Casa, Jarosław Duda, Loucas Fourlas, Cindy Franssen, Ádám Kósa, Stelios Kympouropoulos, Antonius Manders, Dennis Radtke, Sara Skyttedal, Eugen Tomac, Romana Tomc, Maria Walsh, Tomáš Zdechovský |
| RENEW | Jane Brophy, Sylvie Brunet, Radka Maxová, Bill Newton Dunn, Dragoş Pîslaru, Monica Semedo, Yana Toom, Marie-Pierre Vedrenne |
| S&D | Alex Agius Saliba, Marc Angel, Gabriele Bischoff, Vilija Blinkevičiūtė, Milan Brglez, Estrella Durá Ferrandis, Elisabetta Gualmini, Alicia Homs Ginel, Agnes Jongerius, Manuel Pizarro, Marianne Vind |
| VERTS/ALE | Katrin Langensiepen, Kira Marie Peter-Hansen, Alexandra Louise Rosenfield Phillips, Tatjana Ždanoka |

|  |  |
| --- | --- |
| 6 | - |
| ID | Nicolaus Fest, France Jamet, Elena Lizzi, Guido Reil, Stefania Zambelli |
| NI | Lefteris Nikolaou-Alavanos |

|  |  |
| --- | --- |
| 1 | 0 |
| NI | Matthew Patten |

4.1. Final voting results

| **Reference** | **AM** | **Tabled by** | **Comments** | **Vote** |
| --- | --- | --- | --- | --- |
| Paragraph 1 | 1 | Guido Reil |  | - |
| 2 | Elena Lizzi | **FALLS if AM 1 is adopted** | - |
| Paragraph 3 a (new) | **COMP A** | **Rapporteur (EPP), S&D, GUE/NGL** | **If adopted, AMs 3, 10 and 15 FALL** | + |
| Paragraph 1 a (new) | 3 | Alex Agius Saliba, Vilija Blinkevičiūtė, Alicia Homs Ginel, Estrella Durá Ferrandis, Milan Brglez, Elisabetta Gualmini | **FALLS if COMP A is adopted****FALLS if AM 1 or AM 2 is adopted (contradictory)***Achievements and work programmes of agencies**Staff and financial resources* | F |
| Paragraph 1 a (new) | 4 | Marc Botenga, Konstantinos Arvanitis | *Transparency and citizens’ awareness* | + |
| Paragraph 2 | 5 | Elena Lizzi | **Deletion** | - |
| Paragraph 3 | 6 | Elena Lizzi |  | - |
| Paragraph 4 | 7 | Elena Lizzi |  | - |
| Paragraph 4 a (new) | 8 | Alex Agius Saliba, Vilija Blinkevičiūtė, Alicia Homs Ginel, Estrella Durá Ferrandis, Milan Brglez, Elisabetta Gualmini, Marianne Vind | *Use of framework contracts* | + |
| Paragraph 4 b (new) | 9 | Alex Agius Saliba, Vilija Blinkevičiūtė, Alicia Homs Ginel, Estrella Durá Ferrandis, Milan Brglez, Elisabetta Gualmini, Marianne Vind | *Evaluation report of the EU Agencies in EMPL remit* | + |
| Paragraph 4 c (new) | 10 | Alex Agius Saliba, Vilija Blinkevičiūtė, Alicia Homs Ginel, Estrella Durá Ferrandis, Milan Brglez, Elisabetta Gualmini, Marianne Vind | **FALLS if COMP A is adopted***Cooperation b/n agencies* | + |
| Paragraph 4 d (new) | 11 | Alex Agius Saliba, Vilija Blinkevičiūtė, Alicia Homs Ginel, Estrella Durá Ferrandis, Milan Brglez, Elisabetta Gualmini, Marianne Vind | *ELA* | + |
| Paragraph 4 e (new) | 12 | Alex Agius Saliba, Vilija Blinkevičiūtė, Alicia Homs Ginel, Estrella Durá Ferrandis, Milan Brglez, Elisabetta Gualmini, Marianne Vind | *ELA*  | + |
| Paragraph 5 a (new) | 13 | Marc Botenga, Konstantinos Arvanitis | *Fundamental rights strategy* | + |
| Paragraph 5 a (new) | 14 | Tomáš Zdechovský | *Public communication and publicity* | + |
| Paragraph 6 a (new) | 15 | Marc Botenga, Konstantinos Arvanitis | **FALLS if COMP A is adopted***Staff issues* | F |

|  |  |  |  |
| --- | --- | --- | --- |
|  | **For** | **Against** | **Abstentions** |
| **Vote on the Draft Opinion as amended** | 46 | 6 | 1 |

**5. 2018 discharge: General budget of the EU - European Commission**

5.1. Final vote

|  |  |
| --- | --- |
| 46 | + |
| ECR | Lucia Ďuriš Nicholsonová, Helmut Geuking, Elżbieta Rafalska, Anna Zalewska |
| GUE/NGL | Marc Botenga, Leila Chaibi, Özlem Demirel, Nikolaj Villumsen |
| NI | Miroslav Radačovský, Daniela Rondinelli |
| PPE | David Casa, Jarosław Duda, Loucas Fourlas, Cindy Franssen, Ádám Kósa, Stelios Kympouropoulos, Antonius Manders, Dennis Radtke, Sara Skyttedal, Eugen Tomac, Romana Tomc, Maria Walsh, Tomáš Zdechovský |
| RENEW | Jane Brophy, Sylvie Brunet, Radka Maxová, Bill Newton Dunn, Dragoş Pîslaru, Monica Semedo, Yana Toom, Marie-Pierre Vedrenne |
| S&D | Alex Agius Saliba, Marc Angel, Gabriele Bischoff, Vilija Blinkevičiūtė, Milan Brglez, Estrella Durá Ferrandis, Elisabetta Gualmini, Alicia Homs Ginel, Agnes Jongerius, Manuel Pizarro, Marianne Vind |
| VERTS/ALE | Katrin Langensiepen, Kira Marie Peter-Hansen, Alexandra Louise Rosenfield Phillips, Tatjana Ždanoka |

|  |  |
| --- | --- |
| 4 | - |
| ID | Elena Lizzi, Guido Reil, Stefania Zambelli |
| NI | Lefteris Nikolaou-Alavanos |

|  |  |
| --- | --- |
| 1 | 0 |
| NI | Matthew Patten |

5.1. Final voting results

| **Reference** | **AM** | **Tabled by** | **Comments** | **Vote** |
| --- | --- | --- | --- | --- |
| Paragraph 2 | 1 | Alex Agius Saliba, Vilija Blinkevičiūtė, Alicia Homs Ginel, Estrella Durá Ferrandis, Elisabetta Gualmini, Marianne Vind, Milan Brglez |  | **+** |
| Paragraph 3 | 2 | Alex Agius Saliba, Vilija Blinkevičiūtė, Alicia Homs Ginel, Estrella Durá Ferrandis, Elisabetta Gualmini, Marianne Vind, Milan Brglez |  | **+** |
| Paragraph 3 a (new) | 3 | Alex Agius Saliba, Vilija Blinkevičiūtė, Alicia Homs Ginel, Estrella Durá Ferrandis, Elisabetta Gualmini, Marianne Vind, Milan Brglez | *Follow-up of ECA recommendations* | **+** |
| Paragraph 4 | **COMP 1** | **Rapporteur (EPP), S&D, ECR** | **If adopted, AMs 4, 5, 6 FALL***🡪 Go to COMP 2* | **+** |
| 4 | Alex Agius Saliba, Vilija Blinkevičiūtė, Alicia Homs Ginel, Estrella Durá Ferrandis, Elisabetta Gualmini, Marianne Vind, Milan Brglez | **FALLS if COMP 1 adopted** | **F** |
| 5 | Tomáš Zdechovský | **FALLS if COMP 1 adopted***Compatible with AM 4* | **F** |
| Paragraph 4 a (new) | 6 | Lucia Ďuriš Nicholsonová | **FALLS if COMP 1 adopted****FALLS if AM 5 adopted** (covered in substance) | **F** |
| Paragraph 5, 5a, 5b, 6, 6a | **COMP 2** | **Rapporteur (EPP), S&D, Renew, Greens/EFA** | **If adopted, AMs 7, 8, 9, 10 (1st part), 11, 13 FALL***🡪 Go to COMP 3* | **+** |
| Paragraph 7a (new), 8  | **COMP 3** | **Rapporteur (EPP), S&D, Greens/EFA** | **If adopted, AMs 7, 8, 10 (2nd part), 12 FALL***🡪 Go to AM 14* | **+** |
| Paragraph 5 | 7 | Kira Marie Peter-Hansen, Alexandra Louise Rosenfield Phillips | **FALLS if COMP 2 adopted****FALLS if COMP 3 adopted** | **F** |
| 8 | Alex Agius Saliba, Vilija Blinkevičiūtė, Alicia Homs Ginel, Estrella Durá Ferrandis, Elisabetta Gualmini, Marianne Vind, Milan Brglez | **FALLS if COMP 2 adopted****FALLS if COMP 3 adopted***Compatible with AM 7 (as addition)* | **F** |
| 9 | Elena Lizzi | **FALLS if COMP 2 adopted***Compatible with AM 7 and AM 8 (as addition)* | **F** |
| Paragraph 6 a (new) | 10 | Alex Agius Saliba, Vilija Blinkevičiūtė, Alicia Homs Ginel, Estrella Durá Ferrandis, Elisabetta Gualmini, Marianne Vind, Milan Brglez | **1st part** *(“....errors remain***”) FALLS if COMP 2 adopted****2nd part (“***stresses in this regard...in the future***”) FALLS if COMP 3 adopted***Errors; role of audit authorities* | **F** |
| Paragraph 6 a (new) | 11 | Véronique Trillet-Lenoir, Marie-Pierre Vedrenne, Dragoş Pîslaru, Sylvie Brunet, Jordi Cañas, Samira Rafaela, Atidzhe Alieva-Veli | **FALLS if COMP 2 adopted***Complexity of rules and errors* | **F** |
| Paragraph 8 | 12 | Alex Agius Saliba, Vilija Blinkevičiūtė, Alicia Homs Ginel, Estrella Durá Ferrandis, Elisabetta Gualmini, Marianne Vind, Milan Brglez | **FALLS if COMP 3 adopted** | **F** |
| Paragraph 9 a (new) | 13 | Kira Marie Peter-Hansen, Alexandra Louise Rosenfield Phillips | **FALLS if COMP 2 adopted***Errors in high-risk expenditures* | **F** |
| Paragraph 9 a (new) | 14 | Tomáš Zdechovský | *Number of warning letters/interruptions* | **+** |
| Paragraph 9a (new), 9b (new), 9c (new) | **COMP 4** | **Rapporteur (EPP), S&D, ECR** | **If adopted, AM 15, 16, 17, 18 FALL***🡪 Go to AM 19* | **+** |
| Paragraph 9 a (new) | 15 | Alex Agius Saliba, Vilija Blinkevičiūtė, Alicia Homs Ginel, Estrella Durá Ferrandis, Elisabetta Gualmini, Marianne Vind, Milan Brglez | **FALLS if COMP 4 adopted***ESF/YEI* | **F** |
| Paragraph 9 b (new) | 16 | Alex Agius Saliba, Vilija Blinkevičiūtė, Alicia Homs Ginel, Estrella Durá Ferrandis, Elisabetta Gualmini, Marianne Vind, Milan Brglez | **FALLS if COMP 4 adopted***YEI* | **F** |
| Paragraph 9 a (new) | 17 | Lucia Ďuriš Nicholsonová | **FALLS if COMP 4 adopted***Youth Guarantee* | **F** |
| Paragraph 9 b (new) | 18 | Lucia Ďuriš Nicholsonová | **FALLS if COMP 4 adopted***ESF - results* | **F** |
| Paragraph 9 c (new) | 19 | Lucia Ďuriš Nicholsonová | *ECA special reports (education, Roma, free movement of workers)*Linguistic comment: if adopted*, “most of them by 31 December 2019”* will be changed into *“most of which were to be implemented by 31 December 2019* | **+** |
| **Paragraph 11** | **COMP 5** | **Rapporteur (EPP), S&D, Renew, ECR** | **If adopted, AM 20, 21, 22, 23, 24, 26 FALL***🡪 Go to* ***AM 25*** | **+** |
| Paragraph 10 | 20 | Véronique Trillet-Lenoir, Marie-Pierre Vedrenne, Sylvie Brunet, Dragoş Pîslaru, Monica Semedo, Jordi Cañas, Samira Rafaela, Atidzhe Alieva-Veli | **FALLS if COMP 5 adopted***FEAD* | **F** |
| Paragraph 11 | 21 | Alex Agius Saliba, Vilija Blinkevičiūtė, Alicia Homs Ginel, Estrella Durá Ferrandis, Elisabetta Gualmini, Marianne Vind, Milan Brglez | **FALLS if COMP 5 adopted***FEAD* | **F** |
| 22 | Sylvie Brunet, Monica Semedo, Véronique Trillet-Lenoir, Marie-Pierre Vedrenne, Jordi Cañas, Atidzhe Alieva-Veli | **FALLS if COMP 5 adopted****FALLS if AM 21 adopted***FEAD* | **F** |
| 23 | Anne Sander | **FALLS if COMP 5 adopted****FALLS if AM 21 or AM 22 adopted***FEAD* | **F** |
| Paragraph 11 a (new) | 24 | Lucia Ďuriš Nicholsonová | **FALLS if COMP 5 adopted***FEAD (mid-term evaluation)* | **F** |
| Paragraph 11 a (new) | 25 | Tomáš Zdechovský | **Split vote (EPP):**1st part *(“...also*”)2nd part (“*regrets the fact...and 2020*”)*(FEAD )* | **-24/28/1****-** |
| Paragraph 11 a (new) | 26 | Guido Reil | **FALLS if COMP 5 adopted***FEAD* | **F** |
| Paragraph 12 a (new) | 27 | Kira Marie Peter-Hansen, Alexandra Louise Rosenfield Phillips | *Public procurement verification* | **+** |
| Paragraph 12 a (new) | 28 | Lucia Ďuriš Nicholsonová | *Combatting Fraud - ARACHNE tool* | **+** |
| Paragraph 14 | 29 | Elena Lizzi |  | **-** |
| 30 | Alex Agius Saliba, Vilija Blinkevičiūtė, Alicia Homs Ginel, Estrella Durá Ferrandis, Elisabetta Gualmini, Marianne Vind, Milan Brglez | *Compatible with AM 29 (as addition)* | **+** |
| Paragraph 15 | 31 | Alex Agius Saliba, Vilija Blinkevičiūtė, Alicia Homs Ginel, Estrella Durá Ferrandis, Elisabetta Gualmini, Marianne Vind, Milan Brglez |  | **+** |
| Paragraph 15a (new) | **COMP 6** | **Rapporteur (EPP), S&D** | **If adopted, AMs 32, 33, 34 FALL** | **+** |
| Paragraph 15 a (new) | 32 | Tomáš Zdechovský | **FALLS if COMP 6 adopted***EaSI strand of ESF+* | **F** |
| Paragraph 15 a (new) | 33 | Alex Agius Saliba, Vilija Blinkevičiūtė, Alicia Homs Ginel, Estrella Durá Ferrandis, Elisabetta Gualmini, Marianne Vind, Milan Brglez | **FALLS if COMP 6 adopted***EaSI* | **F** |
| Paragraph 15 b (new) | 34 | Tomáš Zdechovský | **FALLS if COMP 6 adopted***EaSI* | **F** |
| Paragraph 16 | 35 | Elena Lizzi |  | **-** |
| 36 | Guido Reil | **FALLS if AM 35 adopted** | **-** |
| 37 | Alex Agius Saliba, Vilija Blinkevičiūtė, Alicia Homs Ginel, Estrella Durá Ferrandis, Elisabetta Gualmini, Marianne Vind, Milan Brglez | **FALLS if AM 35 or 36 adopted** | **+** |
| Paragraph 16 a (new) | 38 | Alex Agius Saliba, Vilija Blinkevičiūtė, Alicia Homs Ginel, Estrella Durá Ferrandis, Elisabetta Gualmini, Marianne Vind, Milan Brglez | *ELA* | **+** |
| Paragraph 17 | 39 | Elena Lizzi |  | **-** |
| 40 | Marc Botenga | To be voted*If adopted, the addition (“furthermore...and use”) would be moved after paragraph 16 on agencies* | **+** |
| Paragraph 18 | 41 | Elena Lizzi |  | **-** |

|  |  |  |  |
| --- | --- | --- | --- |
|  | **For** | **Against** | **Abstentions** |
| **Vote on the Draft Opinion as amended** | 46 | 4 | 1 |

**6. 2018 discharge: European Centre for the Development of Vocational Training (CEDEFOP)**

6.1. Final vote

|  |  |
| --- | --- |
| 46 | + |
| ECR | Lucia Ďuriš Nicholsonová, Helmut Geuking, Elżbieta Rafalska, Anna Zalewska |
| GUE/NGL | Marc Botenga, Leila Chaibi, Özlem Demirel, Nikolaj Villumsen |
| NI | Miroslav Radačovský, Daniela Rondinelli |
| PPE | David Casa, Jarosław Duda, Loucas Fourlas, Cindy Franssen, Ádám Kósa, Stelios Kympouropoulos, Antonius Manders, Dennis Radtke, Sara Skyttedal, Eugen Tomac, Romana Tomc, Maria Walsh, Tomáš Zdechovský |
| RENEW | Jane Brophy, Sylvie Brunet, Radka Maxová, Bill Newton Dunn, Dragoş Pîslaru, Monica Semedo, Yana Toom, Marie-Pierre Vedrenne |
| S&D | Alex Agius Saliba, Marc Angel, Gabriele Bischoff, Vilija Blinkevičiūtė, Milan Brglez, Estrella Durá Ferrandis, Elisabetta Gualmini, Alicia Homs Ginel, Agnes Jongerius, Manuel Pizarro, Marianne Vind |
| VERTS/ALE | Katrin Langensiepen, Kira Marie Peter-Hansen, Alexandra Louise Rosenfield Phillips, Tatjana Ždanoka |

|  |  |
| --- | --- |
| 6 | - |
| ID | Nicolaus Fest, France Jamet, Elena Lizzi, Guido Reil, Stefania Zambelli |
| NI | Lefteris Nikolaou-Alavanos |

|  |  |
| --- | --- |
| 1 | 0 |
| NI | Matthew Patten |

6.1. Final voting results

| **Reference** | **AM** | **Tabled by** | **Comments** | **Vote** |
| --- | --- | --- | --- | --- |
| Paragraph 1 | 1 | Elena Lizzi |  | **-** |
| Paragraph 2 | **COMP A** | **Rapporteur (EPP), Renew, S&D** | **If adopted, AM 2, 3 and 4 FALL** | **+** |
| 2 | Elena Lizzi | **FALLS if COMP A adopted** | **F** |
| 3 | Véronique Trillet-Lenoir, Marie-Pierre Vedrenne, Sylvie Brunet, Dragoş Pîslaru, Jordi Cañas, Samira Rafaela | **FALLS if COMP A adopted****FALLS if AM 2 adopted** | **F** |
| 4 | Alex Agius Saliba, Vilija Blinkevičiūtė, Estrella Durá Ferrandis, Alicia Homs Ginel, Milan Brglez, Elisabetta Gualmini, Marianne Vind | **FALLS if COMP A adopted****FALLS if AM 2 adopted***Compatible with AM 3* | **F** |
| Paragraph 3 | **COMP B** | **Rapporteur (EPP), Renew, S&D** | **If adopted, AM 5, 6, 7, 8 and 9 FALL** | **+** |
| Paragraph 3 a (new) | **COMP C** | **Rapporteur (EPP), Renew, S&D** | **If adopted, AM 6, second part: (“in particular... process”) and AM 11 FALL** | **+** |
| Paragraph 3 | 5 | Elena Lizzi | **FALLS if COMP B adopted****Deletion** | **F** |
| 6 | Véronique Trillet-Lenoir, Marie-Pierre Vedrenne, Sylvie Brunet, Dragoş Pîslaru, Jordi Cañas, Samira Rafaela | **FALLS if COMP B adopted****FALLS if AM 5 adopted****If COMP B and AM 5 NOT adopted**1st part (“...policies”) to be voted**2nd part (“*in particular...process*”) FALLS if COMP C adopted** | **F** |
| 7 | Anne Sander | **FALLS if COMP B adopted****FALLS if AM 5 adopted***Compatible with AM 6* | **F** |
| 8 | Alex Agius Saliba, Vilija Blinkevičiūtė, Estrella Durá Ferrandis, Alicia Homs Ginel, Milan Brglez, Elisabetta Gualmini, Marianne Vind | **FALLS if COMP B adopted****FALLS if AM 5 adopted***Compatible with AM 6 and AM 7* | **F** |
| 9 | Marc Botenga, Konstantinos Arvanitis | **FALLS if COMP B adopted****FALLS if AM 5 adopted****1st part (“....*manner*”) FALLS if AM 8 adopted** *(covered in substance)*2nd part (“,while...contractors;”) compatible with AM 8 as addition*Compatible with AM 6 and AM 7* | **F** |
| Paragraph 3 a (new) | 10 | Marc Botenga, Konstantinos Arvanitis | *Transparency and public awareness* | **+** |
| Paragraph 3 a (new) | 11 | Alex Agius Saliba, Vilija Blinkevičiūtė, Estrella Durá Ferrandis, Alicia Homs Ginel, Milan Brglez, Elisabetta Gualmini, Marianne Vind | **FALLS if COMP C adopted***Cedefop’s contributions* | **F** |
| Paragraph 3 a (new) | 12 | Lucia Ďuriš Nicholsonová | *Digitalisation: online tools* | **+** |
| Paragraph 4 | **COMP D** | **Rapporteur (EPP), S&D, GUE/NGL** | **If adopted, AM 13, 14, 15 and 16 FALL** **Go to AM 17** | **+** |
| 13 | Elena Lizzi | **FALLS if COMP D adopted** | **F** |
| 14 | Alex Agius Saliba, Vilija Blinkevičiūtė, Estrella Durá Ferrandis, Alicia Homs Ginel, Milan Brglez, Elisabetta Gualmini, Marianne Vind | **FALLS if COMP D adopted****FALLS if AM 13 adopted** | **F** |
| 15 | Marc Botenga, Konstantinos Arvanitis | **FALLS if COMP D adopted****First part** *(“...them”)* **FALLS if AM 13 adopted;** compatible with AM 14**Second part *(“ stresses...by them”)* FALLS if AM 14 adopted (covered in substance),** compatible with AM 13 | **F** |
| 16 | Anne Sander | **FALLS if COMP D adopted****FALLS if AM 13 adopted****FALLS if 15 adopted** *(Compatible with AM 14* | **F** |
| Paragraph 5 | 17 | Alex Agius Saliba, Vilija Blinkevičiūtė, Estrella Durá Ferrandis, Alicia Homs Ginel, Milan Brglez, Elisabetta Gualmini, Marianne Vind |  | **+** |
| Paragraph 7 | 18 | Alex Agius Saliba, Vilija Blinkevičiūtė, Estrella Durá Ferrandis, Alicia Homs Ginel, Milan Brglez, Elisabetta Gualmini, Marianne Vind |  | **+** |
| Paragraph 8 | 19 | Elena Lizzi |  | **-** |
| Paragraph 8 a (new) | 20 | Alex Agius Saliba, Vilija Blinkevičiūtė, Estrella Durá Ferrandis, Alicia Homs Ginel, Milan Brglez, Elisabetta Gualmini, Marianne Vind | *Performance indicators* | **+** |
| Paragraph 9 | 21 | Guido Reil | **Single vote (identical)***Recommendation not to grant discharge* | **-** |
| 22 | Elena Lizzi |

|  |  |  |  |
| --- | --- | --- | --- |
|  | **For** | **Against** | **Abstentions** |
| **Vote on the Draft Opinion as amended** | 46 | 6 | 1 |

ANNEX II

|  |  |  |
| --- | --- | --- |
|  | european parliament | 2019 - 2024 |

*Committee on Employment and Social Affairs*

|  |
| --- |
| **EMPL COORDINATORS' MEETING****23 January 2020****11.00-12.30****SPAAK 3C50****RESULTS** |

*28.01.2019*

*Version 2*

The meeting ran from 10:45 to 11:32 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

ID Ms France JAMET, Coordinator

Greens/EFA Ms Kira PETER-HANSEN, Coordinator

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 Sylvie BRUNET, RE Deputy Coordinator

# 1. Chair's announcements

## 1.1. Interpretation [LE/JK]

Interpretation was available in DE, EN and FR.

## 1.2. List of EMPL Coordinators

(Old and new numbers of seats per group in brackets, new numbers apply as of 1 February 2020.)

|  |
| --- |
| **EMPL Coordinators**/Deputies |
| **EPP (13>15)** | **Dennis Radtke** |  | Sara Skyttedal |   |
| **S&D (11>12)** | **Agnes Jongerius** |   |   |
| **RE (8>8)** | **Dragoş Pîslaru** |  | Sylvie Brunet |   |
| **ID (5>6)** | **France Jamet** |  | Elena Lizzi |   |
| **ECR (4>5)** | **Elżbieta Rafalska** | Helmut Geuking |
| **Greens/EFA (5>4)** | **Kira Marie** **Peter-Hansen** | Katrin Langensiepen  |
| **GUE/NGL (4>4)** | **Nikolaj Villumsen** |   |   |

Please note that the imminent Brexit has an impact on the apportionment of seats - please have **a look at the new distribution of seats per group above.**

The overall strength of the EMPL Committee remains unchanged (55 Members).

## 1.3. Reminder: modification of the EMPL meeting dates in February (LE/JK)

In reference to the organisation of the European Parliamentary week, taking place on 18-19 February 2020, the EMPL Committee has been asked to cancel the two half days on 19.2., as the Committee cannot convene in parallel of the EPW Plenary session. The EMPL slot on 20 February remains unchanged.

As a compensation, the EMPL Committee could be allocated an additional slot in case of need, on 17 February pm (subject to confirmation). **Thus, the EMPL Committee meeting dates in February shall be:** - **Monday 17 February pm**

**- Tuesday, 18 February, 17.15-19.00, room ANTALL 6Q2, EMPL Interparliamentary Committee Meeting**

**- Thursday 20 February am + pm**

**These slots will be used only to the extent necessary. The EMPL Coordinators already confirmed this slots during the EMPL meeting on 4th December.**



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

## 2.1. European Parliamentary week 2020 - dates and topics (LS)

The European Semester Conference (Article 13[[2]](#footnote-2)) will take place on 18-19 February 2020 in Brussels. It will include three plenary sessions as well as **an interparliamentary committee meeting organised by EMPL in the afternoon of 18 February** (starting at 17:15 until 19:00 hrs in room JAN 6Q2).

Following the comments received by the groups, the conclusion for the EMPL ICM looks as follows :

 Vice-President Dubravka Šuica and Commissioner Nicolas Schmit will be invited to participate in the panel on the Child Guarantee

 Commissioner Nicolas Schmit will be invited to participate in the panel on the European Minimum Wage

 Given the limited time (around 50 minutes per topic), only one keynote speaker from a national parliament per panel

 The panel on the Child Guarantee will be renamed as follows : A European Child Guarantee as a tool to fight poverty

**Coordinators were informed in an Annex of the latest draft agenda of the EPW 2020, as well as of the draft agenda of the EMPL ICM.**

**The Coordinators were informed that Commissioner Schmit had suggested an alternative wording for the exchange of views on the minimum wage. A possible new wording would be agreed in a written procedure.**

## 2.2. EMPL delegations in 2020 - update

**2.2.1. EMPL delegation to Slovakia - new dates and call for nominations (MP/MiP)**

On 2 October 2019, the EMPL Coordinators decided on a delegation to Slovakia, composed of 7 Members plus Chair in the week of 24-28 February.

After consultation of EMPL Coordinators in written procedure (email 10.1.2020) and approval by the Bureau at its meeting of Monday 13.1.2020, the delegation is postponed to week 15, 6-10 April.

The proposal is to stay as close as possible to preparations already made, meaning in practice:

*1. To keep the draft programme intact as much as possible (subject to confirmation of the new date from the people/organisations visited in Slovakia). The last version of the draft programme can be found among the annexes*

*2. To plan the delegation again from Monday to Wednesday, namely 6 - 8 April;*

*3. At the EMPL Coordinators meeting of 4 December 2019, the following slots were attributed in accordance with D’Hondt system:*

*1 EPP*

*2 S&D*

*3 RE*

*4 EPP*

*5 S&D*

*6 Greens/EFA*

*7 ID*

Note that the D’Hondt table has in the meantime been updated (see item 2.2.2 on the delegation to Berlin for the updated table), however, unless the Coordinators object, it is proposed not to revise the slots attributed.

**Decision:**

**The Coordinators**

 **approved the arrangements as proposed above, noting that**

o **the allocation of seats reflected the composition of the EMPL Committee as of 1 February 2020**

o **the dates would be fine-tuned so as to minimise overlaps with the delegation to Berlin *[Chair’s guidance after the meeting: delegation to SK 6-8 April, delegation to Berlin 7-9 April]***

 **agreed to send to the EMPL Secretariat their updated nominations for participants by 29 January COB.**

**2.2.2. EMPL Delegation to Berlin (Germany), 6-8 April 2020 (RS/SR)**

The Bureau, by decision of 16 December 2019, authorised the EMPL delegation to Berlin (Germany) as follows:*“...EMPL mission to Berlin, Germany, up to seven Members plus the EMPL Chair, during week 15 (from 7 to 9 April 2020, three days, including travel time), focused on ongoing EMPL files, such as the revision of EU-Regulation 2004/883 on Social Security Coordination, Public Employment Services, the UN Convention for the Rights of people with disabilities, active ageing, the social economy and the German dual education system, a visit of a European Social Fund co-financed project is also foreseen, whereas the priorities of the German presidency in the EMPL field would not be discussed as this would be done during EMPL Committee meetings;”*

Note that the dates 6-8 April (instead of 7-9 April) seem to be more favourable as regards availability of persons to meet, due to the Easter holidays, starting with 9 April (Maundy Thursday).

According to the **rolling d’Hondt table** on “EMPL delegations in 2020” (see below for information), the order of places regarding the Berlin delegation are follows - taking into account the already consumed places regarding the delegation to Slovakia (places 1-7. ):

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **8** | ECR |  |   |   |
| **9** | S&D |  |  |   |
| **10** | Renew |  |   |   |
| **11** | GUE/NGL |  |  |   |
| **12** | Greens/EFA |  |   |   |
| **13** | EPP |  |  |   |
| **14** | EPP |  |   |   |

**Decision:**

**The Coordinators**

 **approved the arrangements as proposed above, that**

o **the allocation of seats reflected the composition of the EMPL Committee as of 1 February 2020 and**

o **the dates would be fine-tuned so as to minimise overlaps with the delegation to Slovakia and to realise possible synergies with the delegation from the REGI[[3]](#footnote-3) committee *[Chair’s guidance after the meeting: delegation to SK 6-8 April, delegation to Berlin 7-9 April]***

 **agreed to send to the EMPL Secretariat your nominations for participants, taking into account the above d’Hondt distribution of places for delegations by 31 January cob.**

 **decided to ask the Policy Department to draft a note on “Social and Employment Policies in Germany”, to be delivered in due time before the delegation.**

**For information:**

|  |
| --- |
| **EMPL delegations in 2020(excluding agency visits)** |
| **Order of places** | **Group** | **Participant** | **Destination** | **Date** |
| **1** | EPP |  |  |   |
| **2** | S&D |  |   |   |
| **3** | Renew |  |  |   |
| **4** | EPP |  |   |   |
| **5** | S&D |  |  |   |
| **6** | ID |  |   |   |
| **7** | EPP |  |  |   |
| **8** | ECR |  |   |   |
| **9** | S&D |  |  |   |
| **10** | Renew |  |   |   |
| **11** | GUE/NGL |  |  |   |
| **12** | Greens |  |   |   |
| **13** | EPP |  |  |   |
| **14** | EPP |  |   |   |
| **15** | S&D |  |  |   |
| **16** | ID |  |   |   |
| **17** | Renew |  |  |   |
| **18** | EPP |  |   |   |
| **19** | ECR |  |  |   |
| **20** | S&D |  |   |   |
| **21** | EPP |  |  |   |
| **22** | S&D |  |   |   |
| **23** | Renew |  |  |  |
| **24** | ID |  |   |   |
| **25** | GUE/NGL |  |  |   |
| **26** | Greens/EFA |  |   |   |
| **27** | EPP |  |  |   |
|  |   |  |   |   |

**2.2.3. EMPL delegation to Chile - authorisation declined by CoP on 11 December 2019 (please see among the annexes the relevant CoP decision) (SR)**

**Decision:**

**The Coordinators took note of the CoP decision and agreed to return to the matter of a possible ad hoc delegation to Chile or to another destination.**

*(See also item 7, Ad hoc delegation to the 13th session of the Conference of States Parties to the CRPD, New York, 10-12 June 2020.)*

## 2.3. Requests for Rules 56/56+/57 - arrangements agreed among Committees

**Decision:**

**The Coordinators**

 **heard the S&D Coordinator who suggested to amend the joint EMPL/FEMM letter of 23 October 2019, D314423, on *“The EU Strategy for Gender Equality”* as follows: first bullet point: delete “except gender related aspects”; second bullet point: delete “except those based on gender”; third bullet point: delete “except gender related aspects”**

 **invited the Chair to enter into negotiations in order to seek clarifications with the FEMM Chair;**

 **took note of the following arrangements:**

**2.3.1. Old continent growing older - possibilities and challenges related to ageing policy post 2020 (EMPL/9/01676) (MM)**

The EMPL and ECON Chairs agreed as follows:

 The scope of the report will not include the aspects of the Pillar 2 and 3 pensions within ECON competences (regulation, supervision), and parts of the draft report and amendments tabled on those aspects will be declared inadmissible. However, the scope of the report will include aspects of the Pillar 2 and 3 pensions within the EMPL competences, related e.g. to workers’ rights, freedom of movement, discrimination at the workplace and social protection.

 The ECON Committee will deliver a Rule 56 opinion.

**2.3.2. Quality traineeships in the EU**

 the EMPL Committee will be the committee responsible; and

 the CULT Committee will be associated on the basis of Rule 56+

**2.3.3.Impacts of EU rules on the free movements of workers and services: intra-EU labour mobility as a tool to match labour market needs and skills"**

 the EMPL Committee will be the committee responsible; and

 the IMCO Committee will be associated on the basis of Rule 57

**2.3.4. New Avenues for Legal Labour Migration - pursuant to Rule 54, where the EMPL Committee had requested to be associated under Rule 57, the two Committees have reached an agreement on the question of competence as follows:**

 the LIBE Committee will be the committee responsible; and

 the EMPL Committee will be associated on the basis of Rule 57

**2.3.5."Report on the implementation of National Roma Integration Strategies: Combating negative attitudes towards people with Romani background in Europe" pursuant to Rule 54, where the EMPL Committee had requested to be associated under Rule 57, the two Committees have reached an agreement on the question of competence as follows:**

 the LIBE Committee will be the committee responsible; and

 the EMPL Committee will be associated on the basis of Rule 57.

***2.4 Update on Brexit* [EC]**

**Decision:**

**The Coordinators took note of the following and noted that further details on new developments would be circulated by email.**

Annexes:

 EMPL letter to AFCO as regards the withdrawal agreement (added once adopted on 22.01.)

 letter from EMPL Chair to President Sassoli

 letter from CCC Chair to President Sassoli

 letter from AFET and INTA Chair to CCC Chair

**Update on the Withdrawal agreement**

Besides EMPL, 9 Committees (IMCO, AGRI, ENVI, LIBE , JURI, TRAN, PETI, INTA, AFET) delivered an opinion to AFCO. While expressing a certain number of concerns, all recommend that the European Parliament gives its consent to the Withdrawal agreement.

Next steps:

 In the EP: AFCO vote: 23 January pm

Plenary vote: 29 January

 In UK 22 January: the bill may pass to the Commons for [consideration of any Lords amendments](https://www.parliament.uk/about/how/laws/passage-bill/commons/coms-consideration-of-amendments/)

Once the Commons and Lords agree on the final version of the Bill, it can receive [Royal Assent](https://www.parliament.uk/about/how/laws/passage-bill/commons/coms-royal-assent/) and become an Act of Parliament (the proposals of the Bill now become law).

**Update on the future negotiations of a relationship agreement between the Union and the UK**

 The TF50 will become TFUK, under the authority of Michel Barnier.

 The European Council will adopt its negotiating mandate in February 2020 - the European Parliament will gives its input and express its views.

 Committees have considered at the last CCC meeting that the future agreement with the UK should be dealt with by the parliamentary committees in conformity with the procedure foreseen by the EP Rules of procedure (notably [Rules 114](https://www.europarl.europa.eu/doceo/document/RULES-9-2019-07-02-RULE-114_EN.html) and [105)](https://www.europarl.europa.eu/doceo/document/RULES-9-2019-07-02-RULE-105_EN.html) and in accordance with the committee’s competences established by [Annex VI](https://www.europarl.europa.eu/doceo/document/RULES-9-2019-07-02-ANN-06_EN.html).

 As a result, AFET and INTA, the committees in charge of relations with third countries, will lead the process within the EP, while other Committees (including EMPL) will deliver formal opinions to them.

 The Conference of Presidents has still to decide whether a structure similar to the Brexit Steering Group will accompany this new phase.

 If this is the case, this structure would be a forum of discussion and coordination with a view to facilitate the emergence of a united EP position on the future agreement with the UK(on the model of the MFF Contact Group or of the TTIP Coordination Group).

 The Chair has informed the President, in a letter dated 19 December 2019, that:

o the EMPL Committee intends to fully exercise its prerogative and follow closely the labour and social aspects of the upcoming negotiations from their very start.

o Should the conference of President decide to establish a horizontal structure to follow these negotiations, the EMPL Committee requests that the EMPL Chair be granted full membership thereof.

***2.5 ECON-EMPL Economic Dialogue on the Annual Sustainable Growth Strategy (MM)***

The Joint Economic Dialogue with Executive Vice-President Dombrovskis, as well as Commissioners Gentiloni and Schmit will take place on Monday, 27 January, 16.00-17.30 hrs. It will be followed by a solely ECON session with Executive Vice-President Dombrovskis and Commissioner Gentiloni on the fiscal package of the European Semester, at 17.30-18.30

The structure of the dialogue would follow examples of previous years, e.g. floor to the EMPL and ECON Rapporteurs and a round of questions from the Members of the two respective Committees (a call for nominations will be launched to the political groups in the course of the week).

 **The EMPL Members had already been informed by e-mail about this additional meeting.**

***2.6. Request from the Publications office in Luxembourg to present a pilot project (SR/MM)***

**Decision:**

**This item was postponed.**

# 3. Changes in the budgetary procedure [EC]

Annexes:

 A letter from BUDG Chair to EMPL Chair

 A ppt presentation by BUDG Secretariat (13.12)

See also **point 5.12**

On 12 December BUDG Coordinators decided to change the budgetary procedure. Changes will apply for the DB 2021 procedure. The key changes for all opinion-giving Committees, including EMPL, are as follows:

 There won't be **more "mandate for budgetary trilogue" anymore** (it could be possibly replaced by Working document by the rapporteur to analyse the Draft Budget) and thus **no opinion** thereof anymore[[4]](#footnote-4);

 Instead, Committees will be involved in the 1st phase of the budgetary procedure, namely the **EP Guidelines to the budget;**

 This means that **the work of opinion-giving Committees will start earlier**;

 Visits by the budget rapporteur to the specialised committees (which occurred in April/May) will likely be replaced by meeting(s) with the rapporteurs for opinion (probably in the format used for MFF, but still TBC);

 The BUDG Rapporteur will strictly enforce rules as regards admissibility of AMs to the **October resolution**.

For the DB 2021, the draft report on the EP Guidelines for the Budget will be ready (in EN) around 10 February 2020, and the adoption in BUDG is scheduled for 30 March. The timetable will thus be **tight for opinion-giving committees** (see point 5.12).

The changes in the procedure/timetable are summarised below:

|  |  |  |
| --- | --- | --- |
| **2019 budgetary procedure (year 2018)** | **Event** | **Possible dates for 2021 budgetary procedure (year 2020)** |
| **Week 4: 24 January** | Presentation of draft report on Parliament's guidelines (Section III) in BUDG committee | **Week 8: 17-18 February**  |
| **Week 8: 20 February** | Adoption of Council conclusions on the 2019 budget guidelines | **Week 8: 18 February** |
| **Week 10: 8 March** | **Adoption of EP Guidelines in BUDG committee** | **Week 17: 30 March** |
| **Week 11: March II Plenary** | Adoption by the EP plenary of the resolution on the general guidelines for the 2019 budget (Section III)  | **Week 17: April Plenary** |
| **Week 13: 27 March** | Trilogue ahead of the presentation of the Draft Budget (EP premises) | **Week 18: 27 - 30 April (tbc)** |
| **Week 21: 23 May** | Presentation of the Commission's Statement of estimates 2019 in BUDG Committee | **June** |
| **Week 25: 18 June** | Presentation of draft report on mandate for the trilogue in BUDG committee | **Abolished / replaced by Rapporteur’s Working document on DB** |
| **Week 26: 28 June** | Adoption of mandate report in BUDG committee |
| **Week 27: July Plenary** | Adoption by EP plenary of mandate for the trilogue resolution  | **Abolished (plenary debate kept?)** |
| **Week 28: 11 July** | Adoption of Council’s position on DB in Coreper | **July** |
| **Week 28: 12 July** | Trilogue (Council’s premises)  | **Week 29: 15-16 July** |

**Decision:**

**The Coordinators**

 **heard the S&D Coordinators who raised concerns about the diminishment of the role of opinion-giving committees**

 **instructed the Chair to raise this matter at the next CCC.**

***[EC / Draft letter to the CCC to be finalised in a follow-up written procedure.]***

# 4. The Presidency of the UN-CRPD framework [MM]

 **Suggested EMPL position on chairing of the Framework and organisational arrangements:**

**A) Chairing by the EP**

The EP should take over the chairing role of the Framework.

**B) Level of representation by the EP in the Framework**

EMPL, LIBE and PETI representatives could decide based on the agenda and their availability whether to attend a Framework meeting. Assistants might participate at the meeting. (However, the number of participants should not be too high, if possible.) At least one of the three committee secretariats should be always represented.

As a general rule, the EMPL CRPD representative (full or substitute) should chair the Framework meetings as the EMPL is the lead committee in the CRPD. Should the EMPL CRPD representatives not be present at a meeting, the LIBE and PETI representatives present at the meeting should decide in advance on a case by case basis who will chair the meeting. Should no Member be present at a meeting, the EMPL, LIBE or PETI Secretariat would stand in. Internal preparatory meetings should be organised before the Framework meetings as necessary.

**C) Inputs / agendas to be sent by the EP to the Framework**

Draft inputs / agendas should be circulated by the EMPL secretariat for comments to the EMPL, LIBE, PETI representatives and secretariats before sharing them with the Framework.

**Decision:**

**The Coordinators**

 **agreed with the above arrangements, emphasising that the Committee should be represented by Ms Langensiepen, or, in her absence, by Ms Al-Sahlani**

 **mandated the Chair to discuss the matter with the LIBE and PETI Chairs.**

# 5. Allocation of reports and opinions

**Rolling list of own-initiative reports:**

**A) Ordinary INIs**

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Procedure** | **Title** | **Rapporteur(s)** | **Opinions** | **Coordinators decision** | **CCC decision** | **CoP decision** | **Vote** |
| [2019/2185(INI)](http://www.europarl.europa.eu/oeil/popups/ficheprocedure.do?reference=2019/2185(INI)&l=en) | Democracy at work: A European framework for employees' participation rights and the revision of the European Works Council Directive - MiP |   |  | 17.10.2019 | 26.11.2019 | 11.12.2019 |  |
| [2019/2186(INI)](http://www.europarl.europa.eu/oeil/popups/ficheprocedure.do?reference=2019/2186(INI)&l=en) | Fair working conditions, rights and social protection for platform workers - New forms of employment linked to digital development - JB |   | TRAN - rule 56 | 17.10.2019 | 26.11.2019 | 11.12.2019 |  |
| [2019/2187(INI)](http://www.europarl.europa.eu/oeil/popups/ficheprocedure.do?reference=2019/2187(INI)&l=en) | Access to decent and affordable housing for all - LS |   |  | 17.10.2019 | 26.11.2019 | 11.12.2019 |  |
| [2019/2188(INI)](http://www.europarl.europa.eu/oeil/popups/ficheprocedure.do?reference=2019/2188(INI)&l=en) | Reducing inequalities with a special focus on in-work poverty - EC |   | FEMM-rule 56 | 17.10.2019 | 26.11.2019 | 11.12.2019 |  |
| [2019/2212(INI)](http://www.europarl.europa.eu/oeil/popups/ficheprocedure.do?reference=2019/2212(INI)&l=en) | European Semester for economic policy coordination: Employment and Social Aspects in the Annual Growth Survey 2020 - MM |   |  | 04.12.2019 | 26.11.2019 | 11.12.2019 |  |
| [2020/2007(INI)](http://www.europarl.europa.eu/oeil/popups/ficheprocedure.do?reference=2020/2007(INI)&l=en) | Impacts of EU rules on the free movements of workers and services: intra-EU labour mobility as a tool to match labour market needs and skills - BM |   | IMCO - rule 57 | 17.10.2019 | 17.12.2019 | 09.01.2020 |  |
| [2020/2008(INI)](http://www.europarl.europa.eu/oeil/popups/ficheprocedure.do?reference=2020/2008(INI)&l=en) | Old continent growing older - possibilities and challenges related to ageing policy post 2020 |   | ECON - rule 56AGRI - rule 56 | 17.10.2019 | 17.12.2019 | 09.01.2020 |  |

|  |
| --- |
| Reserve rolling list |
| *Mental Health policies in the EU in the Digital Era* |
| *A new EU strategic framework on health and safety at work post 2020(including a better protection of workers from exposure to harmful substances, stress at work and repetitive motion injuries)* |
| *European Action Plan for the Social Economy* |
| *Job creation: just transition and impact investment* |
| *Fostering and adapting vocational training as a tool for employees' success and a building block for the EU economy in the new industry 4.0* |
| *Access to child care - a way to enhance labour market participation* |

1. European Semester

*On 11 December 2019, the Conference of Presidents endorsed the drawing-up of an own-initiative report by the EMPL Committee entitled “European Semester for economic policy coordination: Employment and Social Aspects in the Annual Growth Survey 2020”.*

*Following the adoption of the European Green Deal, the Commission has changed the title of this year’s Annual Growth Survey to “Annual Sustainable Growth Strategy 2020” (COM(2019)650).*

*Accordingly, the EMPL Coordinators decided to request the change of the title of the above-mentioned own-initiative report to “European Semester for economic policy coordination: Employment and Social Aspects in the Annual Sustainable Growth Strategy 2020”.*

**B) Legislative INIs**

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Procedure** | **Title** | **Rapporteur(s)** | **Opinions** | **Coordinators decision** | **CCC decision** | **CoP decision** | **Vote** |
| 2019(2181)INL | The right to disconnect-LS |  |  | 17.10.2019 | 26.11.2019 | 11.12.2019 |  |
| 2019(2182)INL | Protecting workers from asbestos-EC |  |  | 17.10.2019 | 26.11.2019 | 11.12.2019 |  |
| 2019(2183)INL | Revision of European Works Councils Directive -MiP |  |  | 17.10.2019 | 26.11.2019 | 11.12.2019 |  |
| 2020(2005)INL | Quality traineeship in the EU-SR |  | CULT-rule 56+ | 17.10.2019 | 17.12.2019 | 09.01.2020 |  |

**C) Implementation reports**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Procedure** | **Title** | **Rapporteur(s)** | **Coordinators decision** | **CCC decision** | **CoP decision** | **Vote** |
| [2019/2203(INI)](http://www.europarl.europa.eu/oeil/popups/ficheprocedure.do?reference=2019/2203(INI)&l=en) | Mid-term evaluation of the EaSi Programme -EC |   | 17.10.2019 | 26.11.2019 | 26.11.2019 |  |
|  | Situation of the youth: employment and EU programme’s efficiency |  | 17.10.2019-to start in December 2019 |  |  |  |
|  | Implementation of Council Directive 2000/78/EC establishing a general framework for equal treatment in employment and occupation in light of the UNCRPD |  | 17.10.2019-report to be requested in March 2020 |  |  |  |
|  | Implementation report on the job creation effects of the European Fund for Strategic Investment (Reg. 2017/2396) |  | 17.10.2019- awaiting note from DG EPRS, report to start no later than April 2020 |  |  |  |

|  |
| --- |
| **Reports** |

 **The Coordinators decided on the appointment of rapporteur for items 5.1. to 5.10 as well as 5.18. and 5.21 as a package for one point each (with the opinion under item 5.18 for xx[[5]](#footnote-5) points).**

 **The decision was taken by a vote with the EPP, S&D, RE, Greens/EFA and GUE/NGL groups voting in favour and the ID group voting against. The ECR Coordinator did not take part in the vote.**

 **The Coordinator of the ID group expressed her opposition against this procedure outside the points system.**

**Non-legislative own-initiative reports**

**5.1. Impacts of EU rules on the free movements of workers and services: intra-EU labour mobility as a tool to match labour market needs and skills (EMPL/9/01672) (BM)**

**Decision:**

***Rapporteur to be nominated by the EPP Group***

**5.2. Democracy at work: a European framework for employees' participation rights and the revision of the European Works Council Directive (EMPL/9/01673) (MiP)**

**Decision:**

***Rapporteur to be nominated by the S&D Group***

 **The Coordinators agreed that this INI shall be placed on rank one of the waiting list *if* the report under item 5.21 “A strong social Europe for Just Transition - Communication from the Commission” were not authorised outside the quota.**

**5.3. Fair working conditions, rights and social protection for platform workers - New forms of employment linked to digital development (EMPL/9/01674) (JB)**

**Decision:**

***Rapporteur to be nominated by the RE Group***

**5.4. Access to decent and affordable housing for all (EMPL/9/01675) (LS)**

**Decision:**

***Rapporteur to be nominated by the Greens/EFA Group***

**5.5. Old continent growing older - possibilities and challenges related to ageing policy post 2020 (EMPL/9/01676) (MM)**

**Decision:**

***Rapporteur to be nominated by the ECR Group***

**5.6. Reducing inequalities with a special focus on in-work poverty (EMPL/9/0167) (EC)**

**Decision:**

***Rapporteur to be nominated by the GUE/NGL Group***

**Legislative own-initiative reports**

**The Coordinators noted that the legislative own-initiative reports had been adopted on 17 October in the following order:**

***1. The right to disconnect***

***2. Protecting workers from asbestos***

***3. Revision of European Work Councils directive***

***4. Quality traineeship in the EU***

**The Coordinators agreed that for the time being work should only start on the first legislative own-initiative report.**

**5.7. The right to disconnect (EMPL/9/01680) (LS/TV)**

**Decision:**

***Rapporteur to be nominated by the S&D Group.***

**5.8. Protecting workers from asbestos (EMPL/9/01679) (EC)**

**Decision:**

***Rapporteur to be nominated by the GUE/NGL Group.***

**5.9. Revision of European Work Councils Directive (EMPL/9/01681) (MiP)**

**Decision:**

***Rapporteur to be nominated by the EPP Group.***

**5.10.** **Quality traineeships in the EU (EMPL/9/01682) (SR)**

**Decision:**

***Rapporteur to be nominated by the RE Group.***

**Implementation Reports**

**5.11. Mid-term evaluation of the EaSi Programme (EMPL/9/01683) (EC)**

**Decision:**

***Postponed - fresh assessment of feasibility to be carried out by the EPRS.***

**5.12. Situation of the youth: employment and EU programme’s efficiency (TV)**

**Decision:**

***Postponed - fresh assessment of feasibility of all implementation reports to be carried out by the EPRS.***

|  |
| --- |
| **Opinions** |

**5.13. Guidelines for the 2021 Budget - Section III (EC) - *urgent***

**Decision:**

 **Chair to act as rapporteur**

 **procedural Option 2 to be applied.**

 Option 2: opinion under [rule 56(4)](https://www.europarl.europa.eu/doceo/document/RULES-9-2019-07-02-RULE-056_EN.html)[[6]](#footnote-6) *(important feature: very condensed timetable between 10.02 and 20.02; AMs can be tabled in EN only, shortly after BUDG report has been issued, and directly to BUDG draft report- EMPL position possibly better reflected in the final report)*

i. Appointment of Rapporteur: 23.01

ii. BUDG draft report available (in EN): 10.02

**iii. Deadline for AM to BUDG draft report under rule 56(4)- EN only (not in AT4AM): 12.02, noon**

iv. Finalisation of possible compromise AMs: between 13.02 and 18.02 *(shadows meeting: 17.02 pm or 18.02 am)*

v. EMPL vote: 20.02

vi. BUDG vote (on all AMs tabled to the draft report, including EMPL AMs): 30.03

**5.14. Fishers for the future: Attracting a new generation of labour to the fishing industry and generating employment in coastal communities (MiP)**

**Lead Committee PECH (2019/2161(INI)**

**Decision:**

***Rapporteur to be nominated by the EPP Group.***

**5.15.** **Strengthening the Single Market: the future of free movement of services (LS)**

**Lead Committee IMCO; 2020/2020(INI)**

**Decision:**

***Rapporteur to be nominated by the GUE/NGL Group.***

**5.16. Artificial intelligence in criminal law and its use by the police and judicial authorities in criminal matters (RS)**

**Lead Committee LIBE; 2020/2016(INI)**

**Decision:**

**No opinion**

**5.17. Framework of ethical aspects of artificial intelligence, robotics and related technologies (LS)**

**Lead Committee JURI; 2020/2012(INL) - legislative INI**

**Decision:**

***Rapporteur to be nominated by the S&D Group.***

**5.18. Proposal for a Regulation establishing the Just Transition Fund (MiP)**

**COM(2020)0022,** **2020/0006 (COD)**

**Lead Committee REGI, Committees referred for opinion: TRAN, ENVI, ITRE, EMPL, BUDG**

**Decision:**

***Rapporteur to be nominated by the Greens/EFA Group.***

|  |
| --- |
| **Documents for information** |

**5.19. Report from the Commission to the European Parliament and the Council on the implementation of apiculture programmes - COM(2019)0635**

**Decision:**

 **None (for information only)**

**5.20. Commission staff working document - Evaluation of the Council Directive 79/7/EEC on the progressive implementation of the principle of equal treatment for men and women in matters of social security" - SWD(2019)0450, 20.12.2019**

**Decision:**

 **None (for information only)**

***5.21. A strong social Europe for Just Transition - Communication from the Commission***

***(MiP)***

***COM(2020)14 + annex***

**Decision:**

***Authorisation of a strategic own-initiative report outside the quota to be requested.***

***If not authorised outside the quota, it shall be taken within the quota and the report under item 5.2. on “Democracy at work: a European framework for employees' participation rights and the revision of the European Works Council Directive” shall be placed on the first rank of the waiting list.***

***[MiP / Draft letter to be finalised in a follow-up written procedure]***

***Rapporteur to be nominated by the S&D Group.***



***5.22. Amended proposal for a REGULATION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL laying down common provisions on the European Regional Development Fund, the European Social Fund Plus, the Cohesion Fund and the European Maritime and Fisheries Fund and financial rules for those and for the Asylum and Migration Fund, the Internal Security Fund and the Border Management and Visa Instrument (MM)***

***COM (2020)0023 + annexes***

**Decision:**

**The EMPL CPR rapporteur, Ms Jongerius would present the EMPL position to the CPR negotiating team after having agreed on it with the EMPL shadow rapporteurs.**

# 6. EMPL resolution for the introduction of a European Social Security number - suggestion by the S&D group (RS/JB)

The papers for the meeting included a draft motion for a resolution drawn up by the S&D Group.

**Decision:**

**Postponed**

# 7. Ad hoc delegation to the 13th session of the Conference of States Parties to the CRPD, New York, 10-12 June 2020 [MM]

**Decision:**

**Request authorisation for an ad hoc EMPL delegation composed of 7 Members including the Chair to the 13th session of the Conference of State Parties to the CRPD, New York, 10-12 June 2020.**

# 8. Expertise budget 2020 [PolDep A]

Coordinators are invited to consider the use of the committee’s expertise budget for 2020.

**Budget:**

The 2020 expertise budget for EMPL (and other committees) is based on effective expenditure at the end of 2019 (an election year with a reduced budget). This results in a significant cut in the EMPL budget, down to EUR 240 000 in 2020 (from EUR 410 000 in 2013 and 280 000 in 2018). It means that Podep A can launch a maximum of three comprehensive studies this year or a proportionately larger number of smaller products.

**Choice of subjects**:

There have been some reservations expressed about the current procedure for deciding on expertise subjects.

**Option A**:

Current practice is to ask Coordinators for proposals in two rounds per year (January and July) in order to adapt to evolving political priorities, lengthy waiting lists of proposals having proved unworkable in the past. In recent years, the practice has been to ask the groups for one proposal each. The proposals are assessed by the policy department before a final decision is taken by the Coordinators.

**Option B:**

Another option, which has been used in the past, would be for the groups to list all their proposals. The policy department could then do a quick screening for recent publications on the respective subjects before using a written procedure to establish which proposals have the most support across the groups. The Coordinators would then decide on a defined number of proposals to be assessed in-depth by the policy department. Following the assessment, the Coordinators would take the final decision on the projects to be implemented.

**Decision:**

**The Coordinators**

 **took note of the reduced expertise budget allocation for 2020.**

 **decided to apply the procedure described in Option B for choosing expertise subjects best meets their needs.**

 **agreed to consider proposals received for the expertise budget for the first half of 2020 at their next meeting.**

# 9. Motions for Resolutions[[7]](#footnote-7) - decision on procedure [MaP]

None received.

# 10. Petitions [MaP]

**A. Petitions received for information**

1. Petition No 0574/2019 by J.P.B.S. (Spanish), on behalf of the Plataforma Logroñesa para la Defensa del Sistema Público de Pensiones (Logroño Platform for the Defence of the Public Pension System), in favour of scrapping pan-European personal pension products (PEPPs)

2. Petition No 0325/2019 by Richard Hajek (Romanian) on the standard of living in Romania

**B. Petitions received for opinion**

The PETI Committee has sent the following two petitions for opinion to the EMPL Committee:

1. Petition No 0189/2018 by S. B. P (Spanish), on behalf of the European Platform for Consumers and the Environment, on the gender pay gap;

2. Petition No 1116/2018 by Antonio Escobar Flórez (Spanish), on behalf of SITCPLA (Sindicato independiente de Tripulantes de Cabina de Pasajeros – Independent Union for Cabin Crew), on breaches of the law by Ryanair in the EU

Please find the two draft opinions for these petitions and all relevant background document in the annexes of this coordinators meeting.

**Decision:**

**The Coordinators approved the draft letters for the two petitions to be send to the Chair of the PETI Committee. Possible remarks may be sent to the secretariat by email.**

# 11. Points for information [ADs concerned]

**Timetables of reports:**

**Motion for resolution on the EU Disability strategy post 2020**

|  |  |
| --- | --- |
| Consideration of draft motion for resolution | 22 January 2020 draft available only in EN |
| Deadline for tabling AMs | 30 January 2020 noon, only in EN |
| 'Co-sponsors' meeting (if necessary) | Weeks 6-7  |
| **Vote in EMPL** | 20 February 2020  |
| Vote plenary | March 2020 tbc |

**European Semester for economic policy coordination: Employment and Social Aspects in the Annual Growth Survey 2020 - Klára Dobrev (MM)**

|  |  |
| --- | --- |
| Release of ASGS 2020 by EC | 17 December 2019 tbc |
| Send draft report to translation | 15 January 2020 in EN |
| Consideration of draft report | 22-23 January 2020(draft report available only in EN) |
| Joint ECON-EMPL Economic Dialogue on the AGS 2020 | 27 January 2020  |
| Deadline for tabling AMs | 28 January 2020, noon, only in EN  |
| Shadows meetings | Weeks 6 and 7  |
| Consideration of AMs tabled | - |
| **Vote in EMPL** | 20 February 2020  |
| Vote plenary | March I 2020 tbc |

**Timetables of opinions:**

**Establishment of the Reform Support Programme - Dragoş Pîslaru [MaP/TV]**

**The Coordinators decided at the request of Mr Pislaru to align the EMPL timetable with the timetable of the lead committee (vote: 27-28 May TBC). Procedural proposals to be submitted by the secretariat.**

**EMPL opinion to the FEMM INI report on an EU Strategy for Gender Equality (Rule 57)**

Rapporteur: María Eugenia Rodríguez Palop (GUE/NGL)

|  |  |
| --- | --- |
| Deadline to send draft text to translation | 3 March 2020 |
| Presentation and consideration of draft opinion in Committee | 26 March 2020  |
| **Deadline for AMs**  | **2 April 2020, 12.00**  |
| Shadow rapporteurs' meeting(s) in view of compromises | Weeks 17 - 20  |
| **Adoption in EMPL** | **25/26 May 2020** |
| Adoption in FEMM | 23 June 2020 |
| Plenary  | tbc |

**EMPL opinion to the ITRE INI report on** **A new long-term strategy for Europe’s industrial future**

Shortly before the Christmas break, EMPL Coordinators decided to draw up an opinion to this report (allocated to the RENEW group).

State of play in the lead committee: The INI is currently blocked, following a request by ENVI. It is understood that the lead committee is waiting for the EC communication in March on an *EU Industrial strategy,* foreseen as part of initiatives under the Green Deal for Europe published on 11 December 2019 (COM (2019) 640).

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

 **20 FEB – as part of EMPL meeting**

 **16/17 MAR – as part of EMPL meeting**

 **15 APR – as part of a short EMPL meeting or 16 APR – standalone**

 **7 MAY – standalone**

 **25/26 MAY – as part of EMPL meeting**

 **22/23 JUN – as part of EMPL meeting**

 **15/16 JUL – as part of EMPL meeting**

 **10 SEP – standalone**

 **15 OCT – as part of very short EMPL meeting**

 **12 NOV – standalone**

 **30 NOV/1 DEC – as part of EMPL meeting or 10 DEC – standalone**

ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/ ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/ΚΑΤΑΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/ LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRS/DALYVIŲ SĄRAŠAS/ JELENLÉTI ÍV/REĠISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŚCI/LISTA DE PRESENÇAS/ LISTĂ DE PREZENŢĂ/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/NÄRVAROLISTA

|  |
| --- |
| Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Predsedníctvo/Predsedstvo/Puheenjohtajisto/Presidiet (\*) |
| Lucia Ďuriš Nicholsonová, Vilija Blinkevičiūtė (1, 3), Sandra Pereira (1), Tomáš Zdechovský (1, 3), Katrin Langensiepen |
| Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/ Nariai/Képviselõk/Membri/Leden/Posłowie/Deputados/Deputaţi/Jäsenet/Ledamöter |
| Atidzhe Alieva‑Veli (1), Marc Angel, Gabriele Bischoff, Milan Brglez, Jane Brophy (1, 3), Sylvie Brunet (1, 3), David Casa (1), Leila Chaibi (1), Özlem Demirel (1), Klára Dobrev (1, 2), Estrella Durá Ferrandis, Rosa Estaràs Ferragut (1), Nicolaus Fest (1), Loucas Fourlas (1), Cindy Franssen, Helmut Geuking (1), Elisabetta Gualmini (1), Alicia Homs Ginel, France Jamet (1, 3), Agnes Jongerius, Stelios Kympouropoulos (1, 3), Ádám Kósa, Bogusław Liberadzki, Elena Lizzi (1), Radka Maxová (1), Lefteris Nikolaou‑Alavanos (1), Matthew Patten (1, 3), Manuel Pizarro (1, 2), Dragoş Pîslaru, Miroslav Radačovský (1, 3), Dennis Radtke, Elżbieta Rafalska, Guido Reil (1, 2), Daniela Rondinelli (1, 3), Mounir Satouri (2), Monica Semedo (1, 2), Beata Szydło (3), Eugen Tomac (1), Romana Tomc (1), Yana Toom (1), Nikolaj Villumsen (1, 3), Marianne Vind (1), Maria Walsh (1), Tatjana Ždanoka (1) |
| Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanţi/Náhradníci/ Namestniki/Varajäsenet/Suppleanter |
| Alex Agius Saliba (1), Stéphane Bijoux (1, 3), Marc Botenga (1), Johan Danielsson (1, 3), Heléne Fritzon (3), Pierfrancesco Majorino (3), Antonius Manders (1), Bill Newton Dunn (1), Sara Skyttedal (1, 2), Véronique Trillet‑Lenoir (1), Kim Van Sparrentak (1, 3), Marie‑Pierre Vedrenne (2, 3), Anna Zalewska (1, 3) |

|  |
| --- |
| 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/Σημείο της ημερήσιας διάταξης/Agenda item/Point OJ/Točka dnevnog reda/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkės punktas/Napirendi pont/Punt Aġenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schôdze/Točka UL/Esityslistan kohta/Punkt på föredragningslistan) |
|  |  |

|  |
| --- |
| Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/ Osservatori/Novērotāji/Stebėtojai/Megfigyelők/Osservaturi/Waarnemers/Obserwatorzy/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/Sur l’invitation du président/ Na poziv predsjednika/Su invito del presidente/Pēc priekšsēdētāja uzaicinājuma/Pirmininkui pakvietus/Az elnök meghívására/ Fuq stedina taċ‑'Chairman'/Op uitnodiging van de voorzitter/Na zaproszenie Przewodniczącego/A convite do Presidente/La invitaţia preşedintelui/ Na pozvanie predsedu/Na povabilo predsednika/Puheenjohtajan kutsusta/På ordförandens inbjudan |
|  |

|  |
| --- |
| Съвет/Consejo/Rada/Rådet/Rat/Nõukogu/Συμβούλιο/Council/Conseil/Vijeće/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/ Conselho/Consiliu/Svet/Neuvosto/Rådet (\*) |
|  |
| Комисия/Comisión/Komise/Kommissionen/Kommission/Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/ Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisia/Komissio/Kommissionen (\*) |
| Jean-Louis Mercy (DG ESTAT), Inmaculada Placencia Porrero (DG EMPL), Andriana Sukova (DG EMPL) |
| Други институции и органи/Otras instituciones y organismos/Ostatní orgány a instituce/Andre institutioner og organer/Andere Organe und Einrichtungen/Muud institutsioonid ja organid/Λοιπά θεσμικά όργανα και οργανισμοί/Other institutions and bodies/Autres institutions et organes/Druge institucije i tijela/Altre istituzioni e altri organi/Citas iestādes un struktūras/Kitos institucijos ir įstaigos/ Más intézmények és szervek/Istituzzjonijiet u korpi oħra/Andere instellingen en organen/Inne instytucje i organy/Outras instituições e outros órgãos/Alte instituții și organe/Iné inštitúcie a orgány/Muut toimielimet ja elimet/Andra institutioner och organ |
| Eurofound | David Foden, Christian Welz  |

|  |
| --- |
| Други участници/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/Parteċipanti ohra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alţi participanţi/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/Frakcijų sekretoriai/ Képviselőcsoportok titkársága/Segretarjat gruppi politiċi/Fractiesecretariaten/Sekretariat Grup Politycznych/Secretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupín/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristöt/ De politiska gruppernas sekretariat |
| PPES&DRenewVerts/ALEIDECRGUE/NGLNI | Elina Lazarova Natcheva-Skarby OttosenJan Kunz, Livia JourdainAnu Ahopelto, Tara O'DonnellPhiline Scholze, Zita Herman, Delphine ChalenconFabio Pasinelli, Rebecca PrevidiCharitini Michaelidou, Katarzyna Ochman-KaminskaHenrik Bang Andersen, Simon Adam NeyhouserCarlo Diana |

|  |
| --- |
| Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantselei/Γραφείο του Προέδρου/President's Office/Cabinet du Président/Ured predsjednika/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 του Γενικού Γραμματέα/Secretary-General's Office/Cabinet du Secrétaire général/Ured glavnog tajnika/Gabinetto del Segretario generale/Ģenerālsekretāra 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/ Directorate-General/Direction générale/Glavna uprava/Direzione generale/Ģenerāldirektorāts/Generalinis direktoratas/Főigazgatóság/ Direttorat Ġenerali/Directoraten‑generaal/Dyrekcja Generalna/Direcção-Geral/Direcţii Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat |
| DG PRESDG IPOLDG EXPODG EPRSDG COMMDG PERSDG INLODG TRADDG LINCDG FINSDG ITECDG SAFE |  |

|  |
| --- |
| Правна служба/Servicio Jurídico/Právní služba/Juridisk Tjeneste/Juristischer Dienst/Õigusteenistus/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 |
|  |
| Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschusssekretariat/Komisjoni sekretariaat/Γραμματεία της επιτροπής/Committee secretariat/Secrétariat de la commission/Tajništvo odbora/Segreteria della commissione/Komitejas sekretariāts/Komiteto sekretoriatas/A bizottság titkársága/Segretarjat tal-kumitat/Commissiesecretariaat/ Sekretariat komisji/Secretariado da comissão/Secretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet |
| Andreas Huber, Elodie Carmona, Monika Makay, Barbara Martinello, Mina Petrucci, Mark Polling, Svetla Radeva, Laurence Smajda Tihana Vujatovic |
| Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padėjėjas/Asszisztens/Asystent/Pomočnik/ Avustaja/Assistenter |
| Liliya Eneva, Jari Kristian Kurittu, Irena Aramina, Monika Kawalec, Milena Krieg |

\* (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair/Président/Predsjednik/Priekšsēdētājs/ Pirmininkas/Elnök/'Chairman'/Voorzitter/Przewodniczący/Preşedinte/Predseda/Predsednik/Puheenjohtaja/Ordförande

 (VP) = Заместник-председател/Vicepresidente/Místopředseda/Næstformand/Stellvertretender Vorsitzender/Aseesimees/Αντιπρόεδρος/ Vice‑Chair/Potpredsjednik/Vice‑Président/Potpredsjednik/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/ Viċi 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Presidente/Vicepreşedinte/Podpredseda/Podpredsednik/ Varapuheenjohtaja/Vice ordförande

 (M) = Член/Miembro/Člen/Medlem./Mitglied/Parlamendiliige/Βουλευτής/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/ Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Uffiċjal/Ambtenaar/Urzędnik/Funcionário/Funcţionar/Úradník/Uradnik/Virkamies/ Tjänsteman

1. EMPL-utskottet har följande språkprofil: Alla 24 officiella EU-språk utom kroatiska, finska, iriska och lettiska. [↑](#footnote-ref-1)
2. of the Treaty on Stability, Coordination and Governance in the Economic and Monetary Union (TSCG):

“ARTICLE 13

As provided for in Title II of Protocol (No 1) on the role of national Parliaments in the European Union annexed to the European Union Treaties, the European Parliament and the national Parliaments of the Contracting Parties will together determine the organisation and promotion of a conference of representatives of the relevant **committees** of the European Parliament and representatives of the relevant **committees** of national Parliaments in order to discuss budgetary policies and other issues covered by this Treaty.”

<https://www.consilium.europa.eu/media/20399/st00tscg26_en12.pdf> [↑](#footnote-ref-2)
3. REGI mission to Berlin, Brandenburg State and Mecklenburg-Western Pomerania region, Germany, up to eight Members, plus the REGI Chair, during week 15 (6 to 8 April 2020, three days, including travel time), to examine the implementation of regional development and cohesion policies in the region, public investments and the role of EU funding in addressing climate change, the urban-rural divide and demographic challenges as well as to assess efforts made at local and regional level to improve cross-border cooperation with the Central and Eastern European Member States and with the Eastern Neighbourhood. [↑](#footnote-ref-3)
4. Until now, when time allowed, EMPL adopted opinion in June, or sent EMPL input in the form of a letter (like was the case in 2019 due to the elections) [↑](#footnote-ref-4)
5. Ascertainments were still ongoing at the time of drafting. [↑](#footnote-ref-5)
6. "4*. Alternatively, the opinion-giving committee may decide to present its position in the form of amendments to be tabled directly in the committee responsible following their adoption. These amendments shall be tabled by the Chair or the rapporteur on behalf of the opinion-giving committee.")* [↑](#footnote-ref-6)
7. Rule 143 - Motions for resolutions

1. Any Member may table a motion for a resolution on a matter falling within the spheres of

activity of the European Union. That motion may not be more than 200 words long.

2. Such a motion may not:

- contain any decision on matters for which other specific procedures and

competences are laid down in these Rules of Procedure, in particular Rule 47, or

- deal with the subject of ongoing proceedings in Parliament.

3. Each Member may table no more than one such motion per month.

4. The motion for a resolution shall be submitted to the President, who shall verify whether it fulfils the applicable criteria. If the President declares the motion to be admissible, he or she shall announce it in plenary and refer it to the committee responsible.

5. The committee responsible shall decide what procedure is to be followed, which may include the combination of the motion for a resolution with other motions for a resolution or with reports; the adoption of an opinion, which may take the form of a letter; or the drawing up of a report under Rule 54. The committee responsible may also decide not to follow up the motion for a resolution.

6. The authors of a motion for a resolution shall be informed of the decisions of the President, of the committee and of the Conference of Presidents.

7. The report referred to in paragraph 5 shall contain the text of the motion for a resolution.

8. Opinions in the form of a letter referred to in paragraph 5 that are addressed to other institutions of the European Union shall be forwarded to them by the President.

9. A motion for a resolution tabled in accordance with paragraph 1 may be withdrawn by its author or authors or by its first signatory before the committee responsible has decided, in accordance with paragraph 5, to draw up a report on it. Once that motion for a resolution has been thus taken over by the committee responsible, only that committee shall have the power to withdraw it. The committee responsible shall retain that power of withdrawal until the opening of the final vote in plenary. [↑](#footnote-ref-7)