

COMMISSION FOR SOCIAL POLICY, EDUCATION, EMPLOYMENT, RESEARCH AND CULTURE (SEDEC)

KT/VS/lhp/NI 1875/2019

Brussels, 3 April 2019

Note to:

Mr Jiří BURIÁNEK, Secretary General, CoR

Mr Thomas WOBBEN, Director, Directorate C - Legislative Work 2

Object:

Summary of decisions of the 23rd meeting of the commission for social

policy, education, employment, research and culture (SEDEC) held in

Brussels on 2 April 2019

PRESENT: 76
Full Members: 38
Alternate Members: 38

The meeting was chaired by Mr José Ignacio Ceniceros González, Chair of the SEDEC, Commission

1. Organisation of Future Work

The SEDEC Commission:

Decided to request the Bureau to instruct SEDEC to draw up an own-initiative opinion¹ on Brain drain in the EU: addressing the challenge at all levels, rapporteur: Mr José Ignacio Ceniceros González (ES/EPP)

The calendar for adoption is:

- Bureau approval: 25 June 2019
- Exchange of views at SEDEC Commission: 30 September 2019
- First discussion and adoption at SEDEC Commission: 27 November 2019
- Adoption at plenary session: first plenary in 2020
- Decided to request the Bureau to instruct SEDEC to draw up an own-initiative opinion² on
 Platform work local and regional regulatory challenges, rapporteur Dimitrios Birmpas (EL/PES)

Opinion under Rule 41 b) ii) of the CoR Rules of Procedure

Opinion under Rule 41 b) ii) of the CoR Rules of Procedure

The calendar for adoption is:

- Bureau approval: 9 April 2019
- Exchange of views at SEDEC Commission: 11 July 2019
- First discussion and adoption at SEDEC Commission: 30 September 2019
- Adoption at plenary session: 4-5 December 2019
- Decided to issue an opinion through motivated renunciation in the form of a letter, as provided for in Rule 67.2 of the CoR Rules of Procedure, regarding the Proposal for a Council decision on Guidelines for the employment policies of the Member States, COM (2019) 151 final
- Decided to issue an opinion in the form of a letter on the Commission Recommendation on Cybersecurity of 5G networks, C(2019)2335 final

4. Opinions

Opinion on A sustainable Bioeconomy for Europe: Strengthening the connection between economy, society and the environment

Document

COR-2018-06433-00-01-PA-TRA

Type of opinion

Rule 41 b)i) of the RoP

Dossier

SEDEC-VI/048

Rapporteur

Jacint HORVATH (HU/PES)

Statement by Waldemar Kütt, Head of Unit, DG Research and Innovation. 34 amendments and 12 rapporteur's amendments were tabled. 26 amendments were accepted (AM4 as oral compromise), 3 were rejected and 17 fell. The draft opinion was put to the vote and adopted by **unanimity**. This opinion will be presented for adoption at the plenary session of 26-27 June 2019.

Opinion on Strengthening STE(A)M education in the EU

Document

COR-2018-06435-00-01-PA-TRA

Type of opinion

Rule 41 b) ii) of the RoP

Dossier

SEDEC-VI/049

Rapporteur

Csaba BORBOLY (RO/EPP)

Statement by Monika Kepe Holmberg, deputy Head of Unit, DG Education and Culture. 23 amendments and 7 rapporteur's amendments were tabled. 15 amendments were accepted and 15 fell. The draft opinion was put to the vote and adopted by **unanimity**. In view of the upcoming Council meeting (Education) on 22-23 May 2018, the SEDEC commission proposed to the President of the CoR to transmit this draft Opinion to the Council, Commission and European Parliament for information. The opinion will be submitted to the Plenary Session of 26-27 June 2019 for adoption, according to Rule 26 of RoP.

5. Exchange of views on the proposals of the CoR for the new European Union legislative mandate 2019/2024

After a short introduction to the topic by the SEDEC Chair, the following SEDEC members Ms Hendrickx, Ms Karjalainen, Mr Gonzalez Westling, Mr Clergeau, Mr McCarthy, Ms Melchior, Ms Kuhn-Theis, and Mr van Asten intervened highlighting the importance of the topics for the new legislative mandate for the SEDEC Commission.

The strategic key proposals of the background document were validated.

6. Debate on the Sustainable Development Goals related to social policy, education and innovation

Statements by Ms Themis Christophidou, Director-General of DG Education and Culture, Mr Olivier Bontout, Deputy Head of Unit DG Employment, and Mr Arnoldas Abramavičius, CoR Rapporteur on "Sustainable Development Goals (SDGs): a basis for a long-term EU strategy for a sustainable Europe by 2030".

Ms Begoña Mártinez Arregui, Ms Ligita Gintere and Mr Markku Markkula presented best practices in La Rioja (Spain), Jaunpils (Latvia), and Espoo (Finland).

Ms Karjalainen, Mr McCarthy, Mr Buchanan, Mr Borboly, and Ms Hendrickx intervened highlighting the importance of the SDGs at local and regional level.

7. Opinions - Exchange of views

7.1 Opinion on Research Infrastructures – the Future of the European Research Area (ERA) from a Regional and Cross-border Perspective

Document

COR-2019-00896-00-01-DT-TRA

Type of opinion

Rule 41 b) ii) of the RoP

Dossier

SEDEC-VI/050

Rapporteur

Eamon DOOLEY (IE/ALDE)

Statements by Ms Magda De Carli, Head of Unit, DG Research and innovation and Ms Keji Adunmo, Policy Officer, DG Research and innovation.

8. Date of the next meeting

The Chair informed members that the next meeting of the SEDEC commission will be held on 11 July 2019 in Brussels.

Kyriakos Tsirimiagos

Head of Unit

COMMISSION FOR SOCIAL POLICY, EDUCATION, EMPLOYMENT, RESEARCH AND CULTURE (SEDEC) ONGOING WORK PROGRAMME (April – October 2019)

Opini	for conne	Rapp (HU/) SEDE	Opini	Rapp	Opini the F Area Cross	Rapp (IE/A	Opinion or regional r	SEDI
pporteur) stainable Bioecon Strengthening		Rapporteur: Jácint Horváth (HU/PES) SEDHC-VI/048	Opinibn on Strengthening STE(A)M education in the EU	Rappérteur: Csába Borboly (RO/EPP) SEDHC-VI/049	Opinion on Research Infrastructures: the Future of the European Research Area (ERA) from a Regional and Cross-border Perspective	Rapporteur: Eamon Dooley (IE/ALDE) SEDEC-V1/050	Opinion on Platform work – local and regional regulatory challenges Rapperteur Dimitrios Birmpas (EL/PES)	SEDHC-VI/051
Opinion on the basis of Rule 41 h);) of	Opinion on the basis of Rule 41 b) i) of RoP	COM(2018) 673 final	Opinion under Rule 41 b) ii) of the CoR Rules of Procedure		Opinion under Rule 41 b) ii) of the CoR Rules of Procedure		Opinion under Rule 41 b) ii) of the CoR Rules of Procedure	
framework framework Commission's	Commission's proposal published on 11 October 2018	Corrora avas	N.					
plenary session 10-11 April 2019								
SEDEC meeting 2 April 2019	First discussion and adoption	and prom	First discussion and	adoption	Exchange of views			
plenary session 26-27 June 2019	Adoption		Adoption		9.4			
SEDEC meeting 11 July 2019					First discussion and adoption		Exchange of views	
SEDEC meeting 30 September 2019		5		2			First discussion and adoption	
plenary session 8-9 October 2019			Ŧ		Adoption			
SEDEC meeting 27 November 2019		7 1-						
plenary session 4-5 December 2019							Adoption	
plenary session Date thd (2020)	2							
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Opinion on Brain drain in the EU: addressing the challenge at all levels Rapporteur. José Ignacio Ceniceros Gonziliez (ES/EPP)	Documents (rapporteur)
Opinion under Rule 41 b) ii) of the CoR Rules of Procedure	Legal basis
	Interinstitutional 134th CoR framework plenary session 10-11 April 2019
	134th CoR plenary session 10-11 April 2019
11	23rd SEDEC meeting 2 April 2019
	135th CoR plenary session 26-27 June 2019
	24th SEDEC meeting 11 July 2019
Exchange of views	25th SEDEC meeting 30 September 2019
	136th CoR plenary session 8-9 October 2019
First discussion and adoption	26th SEDEC meeting 27 November 2019
	plenary session 4-5 December 2019
Adoption	plenary session Date thd (2020)
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The secretariat suggests not to draw up opinions on the following dossiers which have been attributed to the SEDEC Commission by the CoR president

6TH MANDATE - COMMISS	6TH MANDATE - COMMISSION FOR SOCIAL POLICY, EDUCATION, EMPLOYMENT, RESEARCH AND	AND CULTURE (SEDEC)
EC document No / Date of consultation	Titles	Comments by the secretariat
СОМ(2019) 151 -	Proposal for a COUNCIL DECISION on guidelines for the employment Mandatory	Mandatory
2019/0056 NLE	policies of the Member States	Renunciation
28/02/2019	Al .	

Cut-off date: 4 March 2019