A. Agenda

The agenda was approved.

B. Communications and Questions

a) Presidency


b) Secretariat/Commission

The Secretariat informed the delegations of: recent staff changes in EMPL/D2; state of play of the Article 9 Declarations procedure for 2019 and 2020, the database on bilateral agreements, the work programme of the network of legal experts (MoveS) for 2020 and on statistical data collection for 2020.

I. Approval/notice without discussion

The Administrative Commission approved without discussion: Nominations for membership to the Ad-Hoc Groups established for the definition of data to be exchanged electronically, Change Requests referring to business aspects (BUCs and SEDs), Nomination for membership of Steering Committee of the Fraud and Error Platform, Work Programme for the Steering Committee for the Fraud and Error Platform, Average costs for 2017, Notifications on the maximum amount under Article 70 of Regulation (EC) 883/2004.

The Administrative Commission took note without discussion of the National Contact Points nominated pursuant to Decision H5 of the Administrative Commission to promote cooperation between Member States to combat fraud and error within the field of social security coordination.
II. COVID-19 pandemic
   a) Guidance Note - non-exhaustive list of identified issues as a result of the COVID-19 pandemic and possible solutions

   The Administrative Commission endorsed the guidance on identified issues as a result of the COVID-19 pandemic and possible solutions and reminded that the purpose of this note is to provide non-binding guidelines which Member States are not required to follow if they are not compatible with their national law.

   b) Proposal for a Decision of the Administrative Commission regarding the postponement of deadlines mentioned in Articles 67 and 70 of Regulation (EC) No 987/2009 as well as in Decision No S9 due to the COVID-19 Pandemic

   The Administrative Commission approved by qualified majority the Decision regarding the postponement of deadlines mentioned in Articles 67 and 70 of Regulation (EC) No 987/2009 as well as in Decision No S9 due to the COVID-19 pandemic.

III. Report Judgement of the Court of Justice of the European Union in Case C-473/18 – Decision H3

   The Administrative Commission discussed and took note of the current state of play as regards the works carried out by the Czech leading delegation and the Secretariat to adapt Decision H3 to the judgement of the Court of Justice of the European Union in Case C-473/18. Delegations were invited to send in further written comments.

IV. EESSI
   a) EESSI governance improvements

   The Administrative Commission discussed the revised Decision H8 concerning the methods of operation and the composition of the TC for Data Processing of the Administrative Commission for the Coordination of Social Security Systems. The issue will be further addressed later this year.

   b) EESSI Roadmap

   The Administrative Commission did not agree with the tasks of the temporary RINA handover Group at this meeting. A further discussion on the tasks of such a temporary Working Group will follow in the future.

V. Draft agendas of the meetings of the Administrative Commission in the second half of 2020

   The Administrative Commission took note of the agenda for the next meeting and the calendar of the meetings for 2020 the priorities of the German Presidency.