A. Agenda

The agenda was approved.

B. Approval of Minutes

The Administrative Commission approved:

Minutes of the Working Party of the Administrative Commission on 06 June 2019
Minutes of the 359th meeting of the Administrative Commission on 26 -27 June 2019
Minutes of the VII International Forum of the Administrative Commission on 09 October 2019
Minutes of the 360th meeting of the Administrative Commission on 23 -24 October 2019
Minutes of the Minutes of the joint Working Party of the Administrative Commission and Technical Commission on 3 December 2019
Minutes of the 361st meeting of the Administrative Commission on 18-19 December 2019

C. Communications and Questions


The Secretariat informed the delegations of recent staff changes in EMPL/D2 and about Action plan and consultation on the European Pillar of Social Rights.

I. Approval/notice without discussion

The Administrative Commission approved without discussion the following items:
Nominations for membership to the Ad-Hoc Groups established for the definition of data to be exchanged electronically; Nominations for membership to the Executive Board; Appointment of the Member States’ Rapporteur in the Ad Hoc group of the RINA Handover.

The Administrative Commission acknowledged the value of the contribution which seasonal workers make towards the economic growth of the internal market, and especially during the Covid-19 pandemic.

III. Statistical reporting on the coordination of social security schemes

The Administrative Commission approved: Statistical report on Portable Document A1; Statistical report on PD U1; Statistical report on PD U2; Statistical report on cross border healthcare; Statistical report on export of family benefits; Statistical report on cross-border old-age, survivors' and invalidity pensions.

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

The Administrative Commission appreciated the effort by the leading Czech delegation and the Secretariat regarding the works on reviewing Decision H3. The discussions on this item will be continued.

V. Electronic Version of the European Health Insurance Card

The Administrative Commission discussed the simultaneous use of a digital and a physical EHIC card and intended to further exchange on the digitalisation of the EHIC for the future.

VI. Employees who work in one EU or EEA Member State or in Switzerland and reside in another

The Administrative Commission took note of the issues and challenges as regards employees working in one EU or EEA Member State or in Switzerland and residing in another Member State and invited the Member States to ensure the correct implementation of rules in this field.

VII. Withdrawal agreement: Administrative challenges

The Administrative Commission took note of the United Kingdom’s plans regarding the EHIC and encouraged further discussion identifying further administrative challenges in the context of the Withdrawal Agreement of the UK from the EU and finding useful solutions.

VIII. Changes in Member States legislation

The Administrative Commission took note of the changes of the United Kingdom, Swedish, Lithuanian, Maltese, Danish, Dutch and Spanish changes to social security legislation.

IX. Miscellaneous amendments – Council and European Parliament Regulation

X. 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 the second half of 2020.

XI. EESSI

a) EESSI governance improvements

The Administrative Commission approved the Decision replacing Decision H8 concerning the methods of operation and the composition of the Technical Commission for Data Processing of the Administrative Commission for the Coordination of Social Security Systems.

b) EESSI status

The Administrative Commission welcomed the updates on the national implementation status done by the Danish, Finnish, Greek, Spanish, French, Dutch, Romanian and Swiss delegations.

c) Change management

The Administrative Commission approved the Change Requests as per recommendations following the 11th and 12th meeting of the Change Advisory Board.