



IMCO_PV(2019)0401_1

MINUTES

Meeting of 2 April 2019, 09.00-10.00

BRUSSELS

1 April 2019, 15.00 – 18.30

CANCELLED

The meeting opened at 09.03 on Tuesday, 2 April 2019, with Anneleen Van Bossuyt (Chair) presiding.

1. Adoption of agenda

Decision: The draft agenda was adopted in the form shown in these minutes.

2. Chair's announcements

A. Webstreaming

The Chairman reminded Members that the meeting is webstreamed live.

B. eMeeting

The eMeeting application (<http://europarl.europa.eu/emeeting>) is available to all IMCO Members, their assistants and political group staff on their tablet or laptop to access the meeting documents.

C. Newsletter

Members were informed that the new issue of IMCO's Newsletter (Nr.101) is available.

3. Approval of minutes of meetings

- 4 March 2019

PV – PE636.274v01-00

Decision: The minutes were approved.

Report on ongoing interinstitutional negotiations

4. Better enforcement and modernisation of EU consumer protection rules

IMCO/8/12813

***I 2018/0090(COD) COM(2018)0185 – C8-0143/2018

Rapporteur:

Daniel Dalton (ECR)

Responsible:

IMCO

- Reporting back to committee on the negotiations (Rule 69f(3))

Speakers: Daniel Dalton, Evelyne Gebhardt, Pascal Arimont, Róza Gräfin von Thun und Hohenstein

5. Type-approval requirements for motor vehicles and their trailers, and systems, components and separate technical units intended for such vehicles, as regards their general safety and the protection of vehicle occupants and vulnerable road users

IMCO/8/13151

***I 2018/0145(COD) COM(2018)0286 – C8-0194/2018

Rapporteur:

Róza Gräfin von Thun und Hohenstein (PPE)

Responsible:

IMCO

- Reporting back to committee on the negotiations (Rule 69f(3))

Speakers: Róza Gräfin von Thun und Hohenstein

*** **Electronic vote** ***

6. Better enforcement and modernisation of EU consumer protection rules

IMCO/8/12813

***I 2018/0090(COD) COM(2018)0185 – C8-0143/2018

Rapporteur:

Daniel Dalton (ECR)

Responsible:

IMCO

- Vote on the provisional agreement resulting from interinstitutional negotiations (tbc)

Results: 21 votes in favour, 7 against and no abstention

7. Establishing the 'Customs' programme for cooperation in the field of customs

IMCO/8/13625

***I 2018/0232(COD) COM(2018)0442 – C8-0261/2018

Rapporteur:
Maria Grapini (S&D)
Responsible:
IMCO

AM – PE630.491v02-00

Adoption of two amendments

Results: 25 votes in favour, none against and 3 abstentions

8. Type-approval requirements for motor vehicles and their trailers, and systems, components and separate technical units intended for such vehicles, as regards their general safety and the protection of vehicle occupants and vulnerable road users

IMCO/8/13151

***I 2018/0145(COD) COM(2018)0286 – C8-0194/2018

Rapporteur:
Róza Gräfin von Thun und Hohenstein (PPE)

Responsible:
IMCO

- Vote on the provisional agreement resulting from interinstitutional negotiations (tbc)

Results: 28 votes in favour, none against and no abstention

9. 2020 Budget - Mandate for the Trilogue

IMCO/8/15731

2019/2010(BUD)

Rapporteur for the opinion:
Jasenko Selimovic (ALDE)

Responsible:
BUDG

Vote: Letter contributing to Mandate (“Recommendations”) for Budgetary Trilogue in July 2019

Results: 27 votes in favour, 1 against and no abstention

10. 2020 Budget - Pilot Projects and Preparatory Actions - Endorsement

Results: endorsed

*** *End of electronic vote* ***

11. Any other business

12. Next meetings

- 11 July 2019 (Brussels)

The Chair closed the meeting at 09.27.

Results of roll-call votes

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3.1. Final vote	7

Key to symbols:

+ : in favour

- : against

0 : abstention

1. Better enforcement and modernisation of EU consumer protection rules - 2018/0090 (COD) - D. Dalton (adoption of the provisional agreement resulting from interinstitutional negotiations)

1.1. Final vote

21	+
ALDE	Jasenko Selimovic, Matthijs van Miltenburg
ECR	Daniel Dalton, Ulrike Trebesius, Anneleen Van Bossuyt
ENF	Mylène Troszczynski
PPE	Pascal Arimont, Carlos Coelho, Birgit Collin-Langen, Philippe Juvin, Antonio López-Istúriz White, Eva Maydell, Andreas Schwab, Ivan Štefanec, Lambert van Nistelrooij
S&D	Lucy Anderson, Evelyne Gebhardt, Maria Grapini, Liisa Jaakonsaari, Marlene Mizzi, Virginie Rozière

7	-
ALDE	Ivan Jakovčić
GUE/NGL	Jiří Maštálka, Martin Schirdewan
PPE	Róza Gräfin von Thun und Hohenstein
S&D	Olga Sehnalová
Verts/ALE	Julia Reda, Igor Šoltes

0	0

Corrections to votes and voting intentions	
+	
-	Birgit Collin-Langen
0	

2. Establishing the Customs programme for cooperation in the field of customs - 2018/0232 (COD) - M. Grapini (adoption of amendments aimed at aligning the delegation of powers)

2.1. Final vote

25	+
ALDE	Ivan Jakovčić, Jasenko Selimovic, Matthijs van Miltenburg
ECR	Anneleen Van Bossuyt
GUE/NGL	Jiří Maštálka, Martin Schirdewan
PPE	Pascal Arimont, Carlos Coelho, Birgit Collin-Langen, Philippe Juvin, Antonio López-Istúriz White, Eva Maydell, Andreas Schwab, Ivan Štefanec, Róza Gräfin von Thun und Hohenstein, Lambert van Nistelrooij
S&D	Lucy Anderson, Evelyne Gebhardt, Maria Grapini, Liisa Jaakonsaari, Marlene Mizzi, Virginie Rozière, Olga Sehnalová
Verts/ALE	Julia Reda, Igor Šoltés

0	-
-	

3	0
ECR	Daniel Dalton, Ulrike Trebesius
ENF	Mylène Troszczynski

Corrections to votes and voting intentions	
+	
-	
0	

3. Type-approval requirements for motor vehicles and their trailers, and systems, components and separate technical units intended for such vehicles, as regards their general safety and the protection of vehicle occupants and vulnerable road users - 2018/0145 (COD) - R. Thun und Hoheinstein (adoption of the provisional agreement resulting from interinstitutional negotiations)

3.1. Final vote

28	+

ALDE	Ivan Jakovčić, Jasenko Selimovic, Matthijs van Miltenburg
ECR	Daniel Dalton, Ulrike Trebesius, Anneleen Van Bossuyt
ENF	Mylène Troszczynski
GUE/NGL	Jiří Maštálka, Martin Schirdewan
PPE	Pascal Arimont, Carlos Coelho, Birgit Collin-Langen, Philippe Juvin, Antonio López-Istúriz White, Eva Maydell, Andreas Schwab, Ivan Štefanec, Róza Gräfin von Thun und Hohenstein, Lambert van Nistelrooij
S&D	Lucy Anderson, Evelyne Gebhardt, Maria Grapini, Liisa Jaakonsaari, Marlene Mizzi, Virginie Rozière, Olga Sehnalová
Verts/ALE	Julia Reda, Igor Šoltes

0	-
-	

0	0
-	

	Corrections to votes and voting intentions
+	
-	
0	

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/KATAΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SAŖAŠAS/
JELENĹTI İV/REGİSTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĂ DE PREZENȚĂ/PREZENČNĂ LISTINA/SEZNAM NAVZOČIH/LĂSNĂOLOLISTA/DELTAGARLISTA**

Буро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Predsedníctvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Anneleen Van Bossuyt (P), Lucy Anderson (VP)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Kérviseleők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Pascal Arimont, Carlos Coelho, Daniel Dalton, Pascal Durand, Evelyne Gebhardt, Maria Grapini, Liisa Jaakonsaari, Philippe Juvin, Antonio López-Istúriz White, Jiří Maštálka, Eva Maydell, Marlene Mizzi, Virginie Rozière, Andreas Schwab, Olga Sehnalová, Jasenko Selimovic, Róza Gräfin von Thun und Hohenstein, Mylène Troszczynski, Igor Šoltes, Ivan Štefanec
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Birgit Collin-Langen, Julia Reda, Martin Schirdewan, Ulrike Trebesius, Matthijs van Miltenburg, Lambert van Nistelrooij

200 (2)
Ivan Jakovčič
206 (3)
53 (8) (Точка от дневния ред/Punto del orden del día/Bod pořadu jednání (OJ)/Punkt på dagsordenen/Tagesordnungspunkt/ Päevakorra punkt/Ημερήσια Διάταξη Σημείο/Agenda item/Point OJ/Točka dnevnog reda/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkēs punktas/Napirendi pont/Punt Agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schôdze/Točka UL/Esityslistan kohta/Föredragningslista punkt)

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Novērotāji/Stebėtojai/Megfigyelők/Osservatori/Waarnemers/Observatorzy/Observadores/Observatori/Pozorovatel'ia/Orazovalci/Tarkkailijat/Observatörer

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

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

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

JUST: Blanca Rodriguez-Galindo, Martina De Donno, Lea Zuber

GROW: Medhi Hocine, Elitza Stoyanova

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

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

Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppenes sekretariat/Sekretariat der Fraktionen/Fraktsioonide sekretariaat/Γραμματεία των Πολιτικών Ομάδων/Secretariats of political groups/Secrétariat des groupes politiques/Tajništva klubova zastupnika/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakciju sekretoriai/Képviseletcsoportok titkársága/Sekretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristö/Gruppenas sekretariat	
PPE	Francesco Frapiccini, Ildze Asenova, Sylwia Kosinska
S&D	Saara Pokki, Katri-Anniina Matthies, Alexandra Leone
ECR	Claire Donlon, Cameron Smith
ALDE	Branimira Maldeghem, Sieste Wijnsma
Verts/ALE	
GUE/NGL	Vera Inecki
EFDD	
ENF	
NI	

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantselei/Γραφείο 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 Președinte/Kancelária predsedu/Urad predsednika/Puhemiehen kabinetti/Talmannens kansli	
Кабинет на генералния секретар/Gabinete del Secretario General/Kancelář generálního tajemníka/Generalsekretærens Kabinet/Kabinett des Generalsekretärs/Peasekretäri büroo/Γραφείο Γενικού Γραμματέα/Secretary-General's Office/Cabinet du Secrétaire général/Ured glavnog tajnika/Gabinetto del Segretario generale/Generalsekretära kabinets/Generalinio sekretoriaus kabinetas/Főtitkári hivatal/Kabinett tas-Segretarju Generali/Kabinet van de secretaris-generaal/Gabinet Sekretarza Generalnego/Gabinete do Secretário-Geral/Cabinet Secretar General/Kancelária generalneho 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/Generāldirektorāts/Generalinis direktoratas/Főigazgatóság/Direttorat Generali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generální direktorat/Pääosasto/Generaldirektorat	
DG PRES	
DG IPOL	
DG EXPO	
DG EPRS	
DG COMM	
DG PERS	
DG INLO	
DG TRAD	
DG LINC	
DG FINS	
DG ITEC	
DG SAFE	

<p>Правна служба/Servicio Jurídico/Právni služba/Juridisk Tjeneste/Juristischer Dienst/Öigusteenistus/Νομική Υπηρεσία/Legal Service/Service juridique/Pravna služba/Servizio giuridico/Juridiskais dienests/Teisės tarnyba/Jogi szolgálat/Servizz legali/Juridische Dienst/Wydział prawny/Serviço Jurídico/Serviciu Juridic/Právny servis/Oikeudellinen yksikkö/Rättstjänsten</p>
<p>Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschusssekretariat/Komisjoni sekretariaat/Γραμματεία επιτροπής/Committee secretariat/Secrétariat de la commission/Tajništvo odbora/Segreteria della commissione/Komitejas sekretariāts/Komiteto sekretoriatas/A bizottság titkársága/Sekretarjat tal-kumitat/Commissiesecretariaat/Sekretariat komišji/Sekretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet</p>
<p>Panos Konstantopoulos, Mark Beamish, Diane Bourlon de Rouvre, Benoît Lefort, Carlos Mur, Thomas Volstrup</p>
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asystent/Pomočnik/Avustaja/Assisterter</p>
<p>Sandra Almeida, Suzy Tubila</p>

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Président/Predsjednik/Priekšsēdētājs/Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Preşedinte/Predseda/Predsednik/Puheenjohtaja/Ordförande
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- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/Funcionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/Urządник/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/Tjänsteman