



Committee on the Internal Market and Consumer Protection

IMCO_PV(2019)0925_1

MINUTES

Meeting of 25 September 2019, 9.00-12.30 and 14.30-18.30

BRUSSELS

The meeting opened at 9.06 on Wednesday, 25 September 2019, with Petra De Sutter (Chairwoman) presiding.

1. Adoption of agenda

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

2. Chair's announcements

A. Webstreaming and eMeeting

The Chairwoman reminded Members that the meeting is webstreamed live and that the eMeeting application is available on tablet or laptop to access the meeting documents, as IMCO is totally paperless.

3. Approval of minutes of meetings

- 02 and 03 September 2019

PV – PE641.150v02-00

Decision: The minutes were approved.

4. Studies

Presentation of the studies on Single Market and Customs

Speakers: Prof. Enchelmaier (Professor of European and Comparative Law, University of Oxford), Prof. Friedemann Kainer (Professor at University of Mannheim), Prof. Jacques Pelkmans (Senior Fellow at CEPS Brussels), Prof. Becker (University of Muenster), Antonius Manders, Andreas Schwab, Inma Rodríguez-Piñero, Virginie Joron, Vlad-Marius Botoș, Ivan Štefanec, Kim Van Sparrentak, Maria Grapini, Anna Cavazzini

With the Commission

5. Presentation of the architecture of the customs systems and processes / main elements of the legislative framework

Speakers: Prof. Dr. Peter-Tobias Stoll (University of Göttingen), Philip Kermode (Director Customs - DG TAXUD)

With the Commission

6. Presentation of the 2018 Single Market Scoreboard

Speakers: Valentina Superti (Director of Resources – DG GROW), Laurence De Richemont (DG GROW)

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

Corrigenda (Rule 241)

7. 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

- Examination and vote of a corrigendum (possibly)

Result: 41 votes in favour, 0 against and 1 abstention

8. Better enforcement and modernisation of EU consumer protection rules

IMCO/8/12813

- Examination and vote of a corrigendum (possibly)

Result: 32 votes in favour, 8 against and 1 abstention

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

9. Any other business

10. Next meetings

- 7 October 2019, 15.00 – 18.30 (Brussels)
- 8 October 2019, 9.00 – 12.30 and 14.30 – 18.30 (Brussels)

In camera

11. Coordinators' meeting

The Chairwoman closed the meeting at 12h17.

Committee on the Internal Market and Consumer Protection

DECISIONS Coordinators' meeting Brussels

Tuesday, 3 September 2019 from 9.55 to 11.10

In the Chair: Petra De Sutter

Part I: items for decision with debate

I.1 Adoption of the draft agenda

The agenda was adopted as shown in these decisions.

I.2 Announcements

I.2.1 Main items of the Conference of Committee Chairs

None.

I.2.2 Conflicts with other Committees

None.

I.3 Nomination of rapporteurs

A. Renewed referral (Rule 63 (new Rule 61))

A1. Market surveillance of products (2013/0048(COD))

Coordinators agreed to resume the work on the basis of the first reading position, as adopted in plenary on 15 April 2014, and to draft a motion for resolution for both items under A1 and A2.

A2. Consumer product safety (2013/0049(COD))

Coordinators agreed to resume the work on the basis of the first reading position, as adopted in plenary on 15 April 2014, and to draft a motion for resolution for both items under A1 and A2.

B. New communications

Legislative reports

None.

Non-legislative reports

None.

Legislative Opinions

None.

Non-legislative Opinions

- B1.** Commission Recommendation of 26.3.2019: **Cybersecurity of 5G networks** - [C\(2019\) 2335 final](#)

1.1.

Resp.: ITRE

Opinion: IMCO, LIBE, AFET

Decision: for information only.

For info

- B2.** Report from the Commission: **Monitoring the application of European Union law - 2018 Annual Report** - [COM\(2019\) 319 final](#) - SWD(2019) 285 to 287 final

Resp.: JURI

Opinion: all committees

- B3.** Report from the Commission to the European Parliament and the Council on the **follow-up to the discharge for the 2017 financial year** (Summary) - [COM\(2019\) 334 final](#)

- | | | |
|--|-------------|-------------------------|
| | Resp.: CONT | Opinion: all committees |
|--|-------------|-------------------------|
- B4.** Report from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions - **Report on Competition Policy 2018** - [COM\(2019\) 339 final](#) - SWD(2019) 297 final
- | | | |
|--|-------------|---------------------|
| | Resp.: ECON | Opinion: IMCO, ITRE |
|--|-------------|---------------------|
- B5.** Report from the Commission to the European Parliament and the Council on the **assessment of the risk of money laundering and terrorist financing affecting the internal market and relating to cross-border activities** - [COM\(2019\) 370 final](#) - SWD(2019) 650 final
- | | | |
|--|-------------|---------------------------|
| | Resp.: LIBE | Opinion: IMCO, ECON, INTA |
|--|-------------|---------------------------|
- B6.** Report from the Commission to the European Parliament and the Council **assessing the framework for cooperation between Financial Intelligence Units** - [COM\(2019\) 371 final](#)
- | | | |
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| | Resp.: LIBE | Opinion: IMCO, ECON, JURI, INTA |
|--|-------------|---------------------------------|
- B7.** Report from the Commission to the European Parliament and the Council on the **assessment of recent alleged money laundering cases involving EU credit institutions** - [COM\(2019\) 373 final](#)
- | | | |
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| | Resp.: LIBE | Opinion: IMCO, ECON, JURI |
|--|-------------|---------------------------|
- B8.** Communication from the Commission to the European Parliament and the council: **Data protection rules as a trust-enabler in the EU and beyond – taking stock** [COM\(2019\) 374 final](#)
- | | | |
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| | Resp.: LIBE | Opinion: IMCO, EMPL, ITRE, JURI |
|--|-------------|---------------------------------|
- B9.** **Draft General Budget of the European Union for the financial year 2020** - General Introduction - General statement of revenue - Statement of revenue and expenditure by section - [COM\(2019\) 400 final](#)
- | | | |
|--|-------------|-------------------------|
| | Resp.: BUDG | Opinion: all committees |
|--|-------------|-------------------------|

C. Appointment of suiveurs

C1. Radio Equipment Directive (MDB)

Political groups agreed to appoint “suiveurs” and were invited to send to the Secretariat the name of their “suiveur” by **16 September at the latest**.

C2. Free Flow of non-personal data (MDB)

Political groups agreed to appoint “suiveurs” and were invited to send to the Secretariat the name of their “suiveur” by **16 September at the latest**.

I.4. Policy priorities

At the CCC of 23 July 2019, Committee Chairs were informed of the need to submit their proposals for INIs and hearings until the end of the year 2019 by *5 September 2019*.

Coordinators agreed to launch three INIs on the following subjects in the order of priority:

- the digital services act,
- a sustainable single market for businesses and consumers
- the future of free movement of services in the single market

Coordinators also agreed to hold a hearing on emerging digital technologies (AI, blockchain) related to the future proposal from the Commission on the machinery directive.

The exact titles of the INIs and the hearing will be fine-tuned by the Secretariat who will circulate the proposals to the Coordinators by a written procedure (given the deadline to submit the proposals to the CCC).

I.5. Miscellaneous

I.5.1 Compendium of coordinator’s decisions

Coordinators agreed to postpone the examination of this item.

Political groups were invited to send their proposals to the Secretariat **by 17 September cob.** The Secretariat will then collect all the positions and circulate a document ahead of the Coordinators' meeting of 25 September.

I.5.2 Election of the Chair of the IMCO Working Group on the Digital Single Market (PS)

Political groups were invited to send their proposals for Chair to the Secretariat by **17 September cob.**

I.5.3 Presentation of JRC and High Level Forum for a Better functioning Food Supply Chain reports (DBD)

Coordinators agreed to have the presentation of both reports during one of the next committee meetings.

I.5.4 Nomination of an IMCO Member (permanent and substitute) to the Gender Mainstreaming Network (PC)

Political groups were invited to send their proposals to the Secretariat by **17 September cob.**

I.5.5 Petitions Network (KB)

Political groups were invited to send their proposals to the Secretariat by **17 September cob.**

I.5.6 Appointment of the IMCO representatives to the STOA Panel

Political groups were invited to send their proposals to the Secretariat by **17 September cob.**

I.5.7 Questionnaire for Commissioner-designate hearings

Coordinators were informed of the need to prepare a set of provisional written questions for the Commissioners-designates for the following areas of their portfolios:

- internal market (5 questions),
- consumer protection (5 questions),
- digital single market (3 questions),
- customs (3 questions)

The secretariat will circulate the written questions from the previous hearings and political groups will submit their questions in the order of priority by **9 September cob.**

I.5.8 Exchange of views with the Council's presidencies

Coordinators agreed to discuss at the next Coordinators' meeting how to handle the exchange of views with Council's presidencies in order to focus the presentation on IMCO's competences and have a more productive exchange.

Part II: items for decision without debate

II.1 Adoption of the Coordinators Decisions of the last meetings

The decisions of the coordinators' meeting of 18 July 2019 were approved by written procedure on 25 July 2019.

Items approved by written procedure: none.

II.2 Timetables

None.

II.3 Comitology, Delegated and Implementing Acts and Expert Groups

Coordinators took note of the recommendations regarding documents transmitted for scrutiny and if no objections are received **by 5 September cob** they will be deemed approved. They also took note of the summary of the expert group meeting.

II.4 Petitions and motions for resolution

A. Petitions

None.

B. Motions for Resolution

None.

C. Proposals for Union Acts

None.

II.5 Miscellaneous

None.

II.6 Date of next Coordinator's Meeting

Wednesday, 25 September, 14.30 - 16.30

**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 SĄRAŠAS/
JELENLĒTI ĪV/REĢISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĂ DE PREZENȚĂ/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/DELTAGARLISTA**

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Petra De Sutter (P), Maria Grapini (VP), Pierre Karleskind (VP), Maria Manuel Leitão Marques (VP), Róza Thun und Hohenstein (VP)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Képviselők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Alex Agius Saliba, Andrus Ansip, Pablo Arias Echeverría, Alessandra Basso, Adam Bielan, Hynek Blaško, Biljana Borzan, Vlad-Marius Botoș, Markus Buchheit, Dita Charanzová, David Cormand, Dinesh Dhamija, Carlo Fidanza, Evelyne Gebhardt, Alexandra Geese, Svenja Hahn, Virginie Joron, Eugen Jurzyca, Marcel Kolaja, Kateřina Konečná, Andrey Kovatchev, Adriana Maldonado López, Antonius Manders, Beata Mazurek, Leszek Miller, Brian Monteith Dan-Ștefan Motreanu, Kris Peeters, Anne-Sophie Pelletier, Christel Schaldemose, Andreas Schwab, Tomislav Sokol, Ivan Štefanec, Kim Van Sparrentak, Marion Walsmann, Marco Zullo
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Pascal Arimont, Maria Da Graça Carvalho, Anna Cavazzini, Sylvie Guillaume, John Howarth, Ivars Ijabs, Andželika Anna Moździanowska, Beata Szydło, Barbara Thaler, Edina Tóth

209 (7)
Inma Rodríguez-Piñero
216 (3)
56 (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/Darbotvarkės punktas/Napirendi pont/Punt Agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schůzde/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/Pozorovatelia/Opazovalci/Tarkkailijat/Observatörer

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GROW: David Blanchard, Laurence De Richemont, Katharina Knapton, Emanuele Ricci, Valentina Superti (Director of Resources)

TAXUD: Paul Brennan, Ewout Deurwaarder, Sabine Henzler, Philip Kermode, Diego Papaldo, Zahouani Saadaoui, Paulo Jose Santos, Svetlin Valchev

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/Istituzzjonijiet oħra/Andere instellingen/Inne instytucje/Outras Instituições/Alte instituții/Iné inštitúcie/Muut toimielimet/Andra institutioner/organ

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Prof. Dr. Peter-Tobias Stoll (University of Göttingen), Prof. Enchelmaier (Professor of European and Comparative Law, University of Oxford), Prof. Friedemann Kainer (Professor at University of Mannheim), Prof. Jacques Pelkmans (Senior Fellow at CEPS Brussels), Prof. Becker (University of Muenster)

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S&D	Alexandra Leone, Renata Malinowska, Katri-Anniina Matthies, Sabina Oliveira
Renew	Branimira Maldeghem, Thierry Masson
Verts/ALE	Stany Grudzielski
ID	
ECR	Filip Swiderski
GUE/NGL	Martin Herberg
NI	Anastasia Mitronatsiou

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Maja Peternel
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 komisji/Sekretariado da comissão/Secretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet
Panos Konstantopoulos, Diane Bourlon de Rouvre, Paraskevi Chavaki, Atanaska Koleva, Ana Malheiro, Carlos Mur, Svetlana Skrynikova
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asystent/Pomočnik/Avustaja/Assisterter
Sandra Almeida, Kunka Ilieva, Nicolas Troch

- * (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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