



IMCO_PV(2019)1106_1

MINUTES

Meeting of 6 November 2019, 9.00-12.30

BRUSSELS

The meeting opened at 9.09 on Wednesday, 6 November 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.

B. Newsletter

The Chairwoman informed Members that the new issue of IMCO's Newsletter (Nr.105) is available.

3. Approval of minutes of meetings

- 7-8 October 2019

PV – PE641.424v01-00

Decision: The minutes were approved.

Report on ongoing interinstitutional negotiations

4. Establishing the Programme for single market, competitiveness of enterprises, including small and medium-sized enterprises, and European statistics

IMCO/9/01385

***I 2018/0231(COD) COM(2018)0441 – C8-0254/2018

Rapporteur:

Brando Benifei (S&D)

Responsible:

IMCO

Speakers: Brando Benifei

5. Preventing the dissemination of terrorist content online

***I 2018/0331(COD) COM(2018)0640 – C8-0405/2018

Rapporteur:

Patryk Jaki (ECR)

Responsible:

LIBE

Rapporteur IMCO: Marcel Kolaja (Greens/EFA)

Speakers: Marcel Kolaja

6. Legislative scrutiny session: Free flow of non-personal data in the EU (Regulation (EU) 2018/1807)

Speakers: Andrey Kovatchev, Christel Schaldemose, Dita Charanzová, Marcel Kolaja, Virginie Joron, Adam Bielan, Andreas Schwab, Maria Manuel Leitão Marques

7. Legislative scrutiny session: Radio Equipment Directive (Directive 2014/53/EU)

Speakers: Róza Thun und Hohenstein, Alex Agius Saliba, Liesje Schreinemacher, David Cormand, Virginie Joron, Adam Bielan, Antonius Manders, Biljana Borzan, Evelyn Gebhardt, Dinesh Dhamija, Marcel Kolaja, Christel Schaldemose, Maria Manuel Leitão Marques, Andrey Kovatchev

With the Commission / the Joint Research Centre

8. Presentations of the JRC's work on dual quality of food products and of the final report of the High Level Forum for a better functioning food supply chain

Speakers: Carlo Pettinelli (Director, Directorate E - DG GROW), Franz Ulberth (JRC), Pavel Ciaian (JRC), Tomislav Sokol, Biljana Borzan, Dita Charanzová, Marcel Kolaja, Virginie Joron, Beata Mazurek, Kateřina Konečná, Róza Thun und Hohenstein, Edina Tóth, Clara Aguilera, Tsvetelina Penkova, Maria Manuel Leitão Marques, Evelyn Gebhardt, Alex Agius Saliba, Andreas Schwab, Blanca Rodriguez Galindo (DG JUST)

9. Any other business

10. Next meetings

- 4 December 2019, 9.00 – 12.30 and 14.30 – 18.30 (Brussels)
- 5 December 2019, 9.00 – 12.30 and 15.00 – 18.30 (Brussels)

In camera

11. Coordinators' meeting

The Chairwoman closed the meeting at 11.58.

Committee on the Internal Market and Consumer Protection

DECISIONS Coordinators' meeting Brussels

Tuesday, 8 October 2019 from 9.30 to 10.20

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

The Chair informed Coordinators of the different issues concerning the IMCO suggested INIs and Hearing. Following the clarifications on the scope, the conflict with ENVI on the INI on “Towards a more sustainable single market for businesses and consumers” is solved but is still objected by ITRE.

For the INI on digital services act and the hearing on “Emerging digital technologies: opportunities and challenges for the Single Market” there is no solution yet. This is also the case for the INI on “Strengthening the Single Market: the future of free movement of services”. Both the Chair and the Secretariat are in contact with the respective committees to find suitable solutions.

I.3 Nomination of rapporteurs

Legislative reports

None.

Non-legislative reports

None.

Legislative Opinions

1. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 715/2007 on **type approval of motor vehicles with respect to emissions from light passenger and commercial vehicles (Euro 5 and Euro 6) and on access to vehicle repair and maintenance information** - [COM\(2019\) 208 final](#) - 2019/0101 (COD)

Resp.: ENVI

Opinion: IMCO (CM/DA), ITRE, TRAN

Decision: Opinion - Greens/EFA (1 point)

Non-legislative Opinions

None.

Budget

2. **Discharge for Budget 2018 – [2019/2055\(DEC\)](#)** - Discharge procedure (MDB)

Resp.: CONT

Opinion: all committees

Decision: no opinion

For info

3. Report from the Commission to the European Parliament and the Council: **Results of the interim evaluation of the ISA² programme** - [COM\(2019\) 615 final](#) - SWD(2019) 1615 final

Resp.: ITRE

Opinion: IMCO, LIBE

4. Report from the Commission to the European Parliament, the Council and the European Economic and Social Committee on the **application and implementation** of Directive 2014/67/EU of the European Parliament and of the Council of 15 May 2014 on the

enforcement of Directive 96/71/EC concerning the **posting of workers in the framework of the provision of services and amending Regulation (EU) 1024/2012 on administrative co-operation through the Internal Market Information System ('the IMI Regulation')** - [COM\(2019\) 426 final](#) - SWD(2019) 337 final

Resp.: EMPL

Opinion: IMCO, JURI

5. Commission Staff Working document - **EU green public procurement criteria for food, catering services and vending machines** - [SWD\(2019\) 366 final](#)

Resp.: IMCO

Opinion: ENVI

I.4. Studies

I.4.1 Study, prepared by PolDep based on 2019 budget (AK)

Coordinators endorsed the proposal to launch a collection of in-depth analyses and a workshop on “E-commerce rules fit for the digital age”. The modification of the title was agreed so as to clarify the scope of the workshop.

The workshop could be organised at the end of January-March 2020 while in-depth analyses could follow at a convenient time to contribute to IMCO’s work on this file.

I.5. Miscellaneous

I.5.1 Exchange of views with the Council’s presidencies

Coordinators discussed 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.

It was agreed that the Secretariat will collect questions from the Political Groups, to be transmitted to the up-coming Council Presidency, in order to better prepare the exchange of views on specific files. Also, MEPs will be allowed to have a follow-up question when the reply has not been satisfactory and the Chair will insist on the Presidency offering concrete answers. These arrangements will apply for ingoing and outgoing presentations from the Council’s presidencies.

I.5.2 Draft decisions of the Coordinators’ meeting of 25 September 2019

The secretariat received remarks from political groups on points I.7.3, I.7.5 and I.7.8 of the draft decisions of the Coordinators’ meeting of 25 September.

Working group on DSM (I.7.3)

Coordinators confirmed the decision in the minutes:

Coordinators decided to nominate Róza Thun (EPP) as Chair of the working group for the first half term with a vice-chair to be nominated by Renew. The two members will swap roles in the second half term and Renew will communicate the name of its MEP to the secretariat.

Petitions network (I.7.5)

Coordinators confirmed the appointment of Alessandra Basso (ID) and Kateřina Konečná (GUE/NGL). GUE/NGL group as permanent and ID group as substitute member respectively for the first two years and a half, roles which they will swap in the second half of the term.

Compendium of Coordinators' decisions / attribution of files (I.7.8)

Coordinators confirmed the decisions in the minutes of 25 September for the attribution of technical files based in the d'Hondt system with the addition, in the same system, of files where it is necessary to draft a report or opinion but for which no group expressed an interest.

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 25 September 2019 will be adapted with the decisions taken during this meeting and will be circulated again (for written approval).

II.2 Timetables

None.

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

Coordinators 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, 6 November 2019, 17.30 - 18.30

**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/REGISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĂ DE PREZENȚĂ/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/NÄRVAROLISTA**

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Předsednictvo/Předsedstvo/Puheenjohtajisto/Presidiet (*)
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/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/ Nariai/Képviselők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Alex Agius Saliba, Alessandra Basso, Brando Benifei, Adam Bielan, Hynek Blaško, Biljana Borzan, Vlad-Marius Botoș, Dita Charanzová, David Cormand, Dinesh Dhamija, Evelyne Gebhardt, Alexandra Geese, Virginie Joron, Marcel Kolaja, Kateřina Konečná, Svenja Hahn, Arba Kokalari, Andrey Kovatchev, Adriana Maldonado López, Antonius Manders, Beata Mazurek, Leszek Miller, Brian Monteith, Anne-Sophie Pelletier, Christel Schaldemose, Andreas Schwab, Tomislav Sokol, Kim Van Sparrentak, Marion Walsmann, Marco Zullo
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Pötagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Clara Aguilera, Pascal Arimont, Maria Da Graça Carvalho, Ivars Ijabs, Petra Kammerevert, Andželika Anna Możdżanowska, Tsvetelina Penkova, Liesje Schreinemacher, Edina Tóth,

209 (7)
216 (3)
56 (8) (Точка от дневния ред/Punto del orden del día/Bod pořadu jednání (OJ)/Punkt på dagsordenen/Tagesordnungspunkt/ Päevakorra punkt/Σημείο της ημερήσιας διάταξης/Agenda item/Point OJ/Τοčka 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/Punkt på föredragningslistan)

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Novērotāji/Stebėtojai/Megfigyelők/Osservatori/Waarnemers/Observatorzy/Observadores/Observatori/Pozorovatelia/Opazovalci/Tarkkailijat/Observatörer

По покана на председателя/Por invitación del presidente/Na pozvání předsedy/Efter indbydelse fra formanden/Auf Einladung des Vorsitzenden/Εσimehe kutsel/Με πρόσκληση του Προέδρου/At the invitation of the Chair/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 pozvanie 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 (*)
UK REP: Matthew Baxter
Комисия/Comisión/Komise/Kommissionen/Kommission/Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisja/Komissio/Kommissionen (*)
CNECT: Pierre Chastanet, Marie-Thérèse Ettmayer, Witte Wijsmuller GROW: Barbara Bonvissuto, Zuzana Gentner Vavrova, Gwenole Cozigou, Malgorzata Pitala, Carlo Pettinelli, Emanuele Ricci JUST: Blanca Rodriguez Galindo SG: Joachim Wiemann
Други институции и органи/Otras instituciones y organismos/Ostatní orgány a instituce/Andre institutioner og organer/Andere Organe und Einrichtungen/Muud institutsioonid ja organid/Λοιπά θεσμικά όργανα και οργανισμοί/Other institutions and bodies/Autres institutions et organes/Druge institucije i tijela/Altre istituzioni e altri organi/Citas iestādes un struktūras/Kitos institucijos ir įstaigos/Más intézmények és szervek/Istituzzjonijiet u korpi ohra/Andere instellingen en organen/Inne instytucje i organy/Outras instituições e outros órgãos/Alte instituții și organe/Iné inštitúcie a orgány/Muut toimielimet ja elimet/Andra institutioner och organ
JRC
Pavel Ciaian, Franz Ulberth

Други участници/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 ohra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Inii účastníci/Drugi udeleženci/Muut osallistujat/Övriga deltagare

Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppernes sekretariat/Sekretariat der Fraktionen/Fraktioonide 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/Secretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristöt/De politiska gruppernas sekretariat	
PPE	Francesco Frapicci, Sylwia Kosinska, Anna-Maria Mitropoulou
S&D	Alexandra Leone, Sabina Oliveira
Renew	Branimira Maldeghem, Thierry Masson
Verts/ALE	Aurélie Brochard, Janssen
ID	Elena Colferai
ECR	Filip Swiderski
GUE/NGL	Martin Herberg
NI	

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidenti kantseli/Γραφείο του 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	
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Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Directorate-General/Direction générale/Glavna uprava/Direzione generale/Ģenerāldirektorāts/Generalinis direktoratas/Főigazgatóság/Direttorat Generali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni 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	Maja Peternel (JURI – Economic policies)

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Секретариат на комисията/Secretaría de la comisión/Sekretariat výboru/Udvalgssekretariatet/Ausschusssekretariat/Komisjoni sekretariaat/Γραμματεία της 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/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet
Panos Konstantopoulos, David Ashton, Mark Beamish, Diane Bourlon de Rouvre, Atanaska Koleva, Carlos Mur, Thomas Volstrup
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/Avustaja/Assistenten
Sandra Almeida, Kunka Ilieva

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