



Committee on the Internal Market and Consumer Protection

IMCO_PV(2017)0608_1

MINUTES

Meeting of 8 June 2017, 09.00-12.30

BRUSSELS

The meeting opened at 09.11 on Thursday, 8 June 2017, with Anna Maria Corazza Bildt (Vice-Chair) presiding.

1. Adoption of agenda

The agenda was adopted as 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/emeeeting>) is available to all IMCO Members, their assistants and political group staff on their tablet or laptop to access the meeting documents.

C. Notice to Members 4/2017

The Notice to Members 4/2017: "**Report on the IMCO mission to Tallinn, Estonia on 19 - 21 April 2017**" is available in English. Other language versions will be available as of 16 June.

3. Approval of minutes of meetings

- 2-3 May 2017

PV – PE604.605v01-00

4. Report on ongoing interinstitutional negotiations and events

none

5. European Electronic Communications Code (Recast)

IMCO/8/07893

***I 2016/0288(COD) COM(2016)0590 – C8-0379/2016

Rapporteur Dita Charanzová (ALDE)
for the
opinion:

PA – PE602.838v01-00
AM – PE604.695v01-00
AM – PE604.675v01-00
AM – PE604.694v01-00
PR – PE601.017v01-00
AM – PE602.951v01-00
AM – PE602.947v01-00
AM – PE602.952v01-00
AM – PE602.949v01-00

Responsible: ITRE* – Pilar del Castillo Vera
(PPE)

- Consideration of amendments

Speakers: Dita Charanzová, Lambert van Nistelrooij, Christel Schaldemose, Nicola Danti, Julia Reda,

*** *Electronic vote* ***

6. The fight against cybercrime

IMCO/8/08790

2016/2325(INI) COM(2016)0705

Rapporteur Evelyne Gebhardt (S&D)
for the
opinion:

PA – PE602.751v01-00
AM – PE604.622v01-00

Responsible: ITRE – Constanze Krehl (S&D)

AM – PE602.729v01-00

- Adoption of draft position in the form of amendments

Results: 29 votes in favour, none against and 1 abstention

7. A Space Strategy for Europe

IMCO/8/08790

2016/2325(INI) COM(2016)0705

Rapporteur Evelyne Gebhardt (S&D)
for the
opinion:

PA – PE602.751v01-00
AM – PE604.622v01-00

Responsible: ITRE – Constanze Krehl (S&D)

AM – PE602.729v01-00

- Adoption of draft opinion

Results: 29 votes in favour, 2 against and 1 abstention

8. 2018 Budget - Mandate for the Trilogue

IMCO/8/09487

2017/2043(BUD)

Rapporteur Daniel Dalton (ECR)
for the
opinion:

PA – PE602.828v02-00
AM – PE604.490v01-00

Responsible: BUDG – Siegfried Mureşan (PPE)

- Adoption of draft opinion

Results: 30 votes in favour, 2 against and no abstention

9. Copyright in the Digital Single Market

IMCO/8/07948

***I 2016/0280(COD) COM(2016)0593 – C8-0383/2016

Rapporteur Catherine Stihler (S&D)

for the

opinion:

Responsible: JURI* – Therese Comodini Cachia
(PPE)

PA – PE599.682v01-00

AM – PE602.819v01-00

AM – PE602.820v01-00

PR – PE601.094v01-00

AM – PE604.545v01-00

AM – PE604.544v01-00

AM – PE603.010v01-00

AM – PE604.543v01-00

AM – PE603.009v01-00

- Adoption of draft opinion

Results: 19 votes in favour, 7 against and 6 abstentions

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

10. Presentation by the Commission of the REFIT Report on Consumer and Marketing Law

Speakers: Francesco Morillo (DG JUST), Veronica Manfredi (DG JUST), Ivan Štefanec, Evelyn Gebhardt, Dita Charanzová, Julia Reda, Anna Maria Corazza Bildt

11. Access of third-country goods and services to the Union's internal market in public procurement and procedures supporting negotiations on access of Union goods and services to the public procurement markets of third countries

IMCO/8/00121

***I 2012/0060(COD) COM(2016)0034 – C8-0018/2016

Rapporteur Ivan Štefanec (PPE)

for the

opinion:

Responsible: INTA* – Daniel Caspary (PPE)

- Exchange of views
- Deadline for tabling amendments: **27 June 2017, 12.00**

Speakers: Ivan Štefanec, Nicola Danti, Dita Charanzová, Julia Reda, Adam Szejnfeld, Jean-Yves Muylle (DG GROW)

12. Enforcement of the Directive 2006/123/EC on services in the internal market, laying down a notification procedure for authorisation schemes and requirements related to services, and amending Directive 2006/123/EC and Regulation (EU) No 1024/2012 on administrative cooperation through the Internal Market Information System

IMCO/8/08987

***I 2016/0398(COD) COM(2016)0821 – C8-0011/2017

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3/23

PE606.060v01-00

Rapporteur: Sergio Gutiérrez Prieto (S&D)

Responsible: IMCO

- Exchange of views
- Deadline for tabling amendments: **6 September 2017, 12.00**

Speakers: Anna Maria Corazza Bildt, Henning Ehrenstein (DG GROW), Sergio Gutiérrez Prieto, Jutta Steinruck, Julie Girling, Kaja Kallas, Julia Reda

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13. Any other business

14. Next meetings

- 21 June 2017, 9.00 – 12.30 and 15.00 – 18.30 (Brussels)
- 22 June 2017, 9.00 – 12.30 and 15.00 – 18.30 (Brussels)

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The Chair closed the meeting at 12.03.

Results of roll-call votes

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Key to symbols:

+ : in favour
- : against
0 : abstention

1. The fight against cybercrime - 2017/2068 (INI) - A. Van Bossuyt (adoption of draft position in the form of amendments)

1.1. Final vote

29	+
ALDE	Dita Charanzová, Kaja Kallas, Morten Løkkegaard
ECR	Daniel Dalton, Anneleen Van Bossuyt
ENF	Mylène Troszczynski
PPE	Pascal Arimont, Georges Bach, Carlos Coelho, Anna Maria Corazza Bildt, Peter Jahr, Antonio López-Istúriz White, Markus Pieper, Ivan Štefanec, Róza Gräfin von Thun und Hohenstein, Sabine Verheyen, Lambert van Nistelrooij
S&D	Lucy Anderson, Nicola Danti, Evelyn Gebhardt, Lidia Joanna Geringer de Oedenberg, Liisa Jaakonsaari, Virginie Rozière, Christel Schaldemose, Olga Sehnalová, Catherine Stihler, Marc Tarabella
Verts/ALE	Julia Reda, Igor Šoltes

0	-

1	0
EFDD	Robert Jarosław Iwaszkiewicz

	Corrections to vote
+	
-	
0	

2. A space strategy for Europe - 2016/2325 (INI) - E. Gebhardt (adoption of draft opinion)

2.1. Final vote

29	+
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ALDE	Dita Charanzová, Kaja Kallas, Morten Løkkegaard
ECR	Daniel Dalton, Anneleen Van Bossuyt
ENF	Mylène Troszczynski
PPE	Pascal Arimont, Georges Bach, Carlos Coelho, Anna Maria Corazza Bildt, Peter Jahr, Antonio López-Istúriz White, Jiří Pospíšil, Ivan Štefanec, Róza Gräfin von Thun und Hohenstein, Lambert van Nistelrooij
S&D	Lucy Anderson, Nicola Danti, Evelyne Gebhardt, Lidia Joanna Geringer de Oedenberg, Sergio Gutiérrez Prieto, Liisa Jaakonsaari, Virginie Rozière, Christel Schaldemose, Olga Sehnalová, Catherine Stihler, Marc Tarabella
Verts/ALE	Julia Reda, Igor Šoltes

2	-
PPE	Markus Pieper, Sabine Verheyen

1	0
EFDD	Robert Jarosław Iwaszkiewicz

	Corrections to vote
+	
-	
0	

3. 2018 budget - Mandate for the Trilogue - 2017/2043 (BUD) - D. Dalton (adoption of draft opinion)

3.1. Final vote

30	+
ALDE	Dita Charanzová, Kaja Kallas, Morten Løkkegaard
ECR	Daniel Dalton, Anneleen Van Bossuyt
PPE	Pascal Arimont, Georges Bach, Carlos Coelho, Anna Maria Corazza Bildt, Peter Jahr, Antonio López-Istúriz White, Markus Pieper, Jiří Pospíšil, Ivan Štefanec, Róza Gräfin von Thun und Hohenstein, Sabine Verheyen, Lambert van Nistelrooij
S&D	Lucy Anderson, Nicola Danti, Evelyne Gebhardt, Lidia Joanna Geringer de Oedenberg, Sergio Gutiérrez Prieto, Liisa Jaakonsaari, Virginie Rozière, Christel Schaldemose, Catherine Stihler, Marc Tarabella
Verts/ALE	Julia Reda, Igor Šoltes

2	-
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EFDD	Robert Jarosław Iwaszkiewicz
ENF	Mylène Troszczynski

0	0

	Corrections to vote
+	
-	
0	

4. Copyright in the Digital Single Market - 2016/0280 (COD) - C. Stihler (adoption of draft opinion)

4.1. Final vote

19	+
PPE	Pascal Arimont, Georges Bach, Carlos Coelho, Anna Maria Corazza Bildt, Peter Jahr, Antonio López-Istúriz White, Markus Pieper, Jiří Pospíšil, Ivan Štefanec, Róza Gräfin von Thun und Hohenstein, Lambert van Nistelrooij
S&D	Lucy Anderson, Nicola Danti, Lidia Joanna Geringer de Oedenberg, Sergio Gutiérrez Prieto, Liisa Jaakonsaari, Olga Sehnalová, Catherine Stihler, Marc Tarabella

7	-
ALDE	Dita Charanzová, Kaja Kallas
ECR	Daniel Dalton, Anneleen Van Bossuyt
ENF	Mylène Troszczynski
Verts/ALE	Julia Reda, Igor Šoltes

6	0
ALDE	Morten Løkkegaard
EFDD	Robert Jarosław Iwaszkiewicz
PPE	Sabine Verheyen
S&D	Evelyne Gebhardt, Virginie Rozière, Christel Schaldemose

	Corrections to vote
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+	
-	
0	

Committee on the Internal Market and Consumer Protection

DECISIONS Coordinators' meeting Brussels

Tuesday, 30 May 2017 from 16.55 to 17.30

In the Chair: Anna Maria Corazza Bildt

1 Adoption of the draft agenda

The agenda was adopted as shown in these decisions.

2 Adoption of the Coordinators Decisions of the last meetings

The decisions of the coordinators' meeting of 25 April 2017 were approved by written procedure on 4 May 2017.

The following items have been approved by written procedure:

- Revised timetable on the N. Danti INI on European Agenda for Collaborative;
- Longer lifetime for products (Durand INI report) - postponement of the vote;
- Geoblocking (Thun report) - vote on a mandate to enter into first reading negotiations;
- Arimont report on goods: Draft terms of reference for an EP Impact Assessment on amendments introducing a commercial guarantee for lifespan for your approval;
- INTA report on the evaluation of external aspects of the customs performance and management as a tool to facilitate trade and fight illicit trade (2016/2075(INI). Note by the secretariat on IMCO's competencies on Customs;
- Withdrawal of rapporteurs from IMCO Opinions.

3 Announcements

3.1 Main items of the Conference of Committee Chairs

A. Hearing of Bulgarian Commissioner-designate

Coordinators took note of the communication by Mr Juncker to the EP of the allocation of the portfolio of the Digital Economy and Society to Mrs Mariya Gabriel, who was nominated by the Bulgarian government as Member of the European Commission. In view of the portfolio attributed to Mrs Gabriel and the relevant IMCO responsibilities in this context, Coordinators agreed unanimously that IMCO should be involved in the organisation of the hearing on a similar role to that of ITRE. The Chair was mandated to address an urgent letter to the CCC Chair requesting a stronger involvement for IMCO.

B. CCC Away Day

Coordinators were informed of the CCC Away Day on 7 June 2017 and its focus on ways to improve cooperation among committees (conflict resolution) and Brexit. Mr Barnier and President Tajani have accepted to address the CCC. Vice-Chair Corazza-Bildt will be representing the Committee and Coordinators took note that IMCO's competences are the most challenged in the EP and mandated the Vice-Chair to defend them. They also agreed to send the Vice-Chair any ideas on conflicts' resolution with other Committees.

3.2 Conflicts with other Committees

Title	Procedure n°	State of Play
Proposal for a Directive of the European Parliament and of the Council on a proportionality test before adoption of new regulation of professions- COM(2016) 822 final - (AK/MB)	2016/0404 (COD) COM(2016) 822 final Main: IMCO Opinion : JURI, EMPL	By letter dated 3/05/2017, the Chair of the CCC acknowledged IMCO's exclusive competence and recommended that the EMPL Committee's request for association under Rule 54 be dismissed, suggesting a simple opinion under Rule 53 to the IMCO report. On 18/05/2017 the CoP followed the recommendation acknowledging IMCO's competence and suggesting a Rule 53 simple opinion for EMPL.

Saving Lives: Boosting Car Safety in the EU - COM(2016) 787 final - (BM)	COM(2016) 787 final Main: TRAN Opinion : IMCO	On 8 March, TRAN requested authorisation of an own-initiative report under Rule 52 of the Rules of Procedure on Saving Lives: Boosting Car Safety in the EU, which would build on the Commission report with the same title of 12 December 2016. On 25 January, IMCO Coordinators decided to draft an opinion on that report. Following that, IMCO Chair requested association of IMCO to TRAN's INI under Rule 54, with exclusive competences for standards and type approval procedures. On 12 May, the IMCO and TRAN Chairs informed the CCC of the agreement between the two Committees for the association of IMCO under Rule 54, as requested.
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4 Nomination of rapporteurs

Legislative reports

- 4.1** Proposal for a regulation of the European Parliament and of the Council on establishing a single digital gateway to provide information, procedures, assistance and problem solving services and amending Regulation (EU) No 1024/2012 - [COM\(2017\) 256 final](#) - 2017/0086 (COD) - SWD(2017) 211 final, 212 final, 213 final, 214 final

Resp.: IMCO (BM)

Opinion: LIBE, ITRE

Decision: Report - S&D (2 points)

- 4.2** Proposal for a regulation of the European Parliament and of the Council **setting out the conditions and procedure by which the Commission may request undertakings and associations of undertakings to provide information in relation to the internal market and related areas** - [COM\(2017\) 257 final](#) - 2017/0087 (COD) - SWD(2017) 215 final, 216 final, 217 final

Resp.: IMCO (BM)

Opinion: JURI, ECON

Decision: Report - EPP (2 points)

Non-legislative reports

- 4.6** Communication from the Commission on the **Mid-Term Review on the implementation of the Digital Single Market Strategy: A Connected Digital Single Market for All** - [COM\(2017\) 228 final](#) - SWD(2017) 155 final

Resp.: IMCO (PS)

Opinion: ITRE, ECON, EMPL, TRAN, CULT, JURI,
LIBE, ENVI, INTA

Decision: No INI report (in agreement with ITRE secretariat)

- 4.3** Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions - **Action plan on the Reinforcement of SOLVIT: Bringing the benefits of the Single Market to citizens and businesses** - [COM\(2017\) 255 final](#) - SWD(2017) 210 final

Resp.: IMCO (BM)

Opinion: EMPL, PETI

Decision: No Report - invite the Commission for a scrutiny session to present the Action Plan

- 4.4** Commission's Final report on the **E-commerce Sector Inquiry** - [COM\(2017\) 229 final](#) - SWD(2017) 154 final

Resp.: IMCO (PS)

Opinion: EMPL, ITRE, CULT, JURI

Decision: Own-INI Report - ALDE (1 point)

Legislative Opinions

- 4.5** Report from the Commission on the **implementation and evaluation of Council Directive 2008/118/EC concerning the general arrangements for excise duty** - [COM\(2017\)184](#)

Decision: No Opinion

Non-legislative Opinions

- 4.7** Own-initiative report of the LIBE Committee under Rule 52 and Annex XVII of the Rules of procedure on **“Cybersecurity and the fight against Cybercrime”**

Resp.: LIBE

Opinion: IMCO (AK), ITRE

Decision: Coordinators confirmed their decision of 9 February to draft an opinion (already attributed to ECR)

- 4.7bis** Own-initiative report of the JURI Committee on **Three-dimensional printing, a challenge in the fields of intellectual property rights and civil liability**

Resp.: JURI

Opinion: IMCO (PS)

Decision: No opinion

For info

- 4.7ter** Report from the Commission to the European Parliament and the Council regarding the **mandatory labelling of the list of ingredients and the nutrition declaration of alcoholic beverages** - [COM\(2017\) 58 final](#)

Resp.: ENVI

Opinion: IMCO (MD), AGRI

Observations: During their meeting of 25 April, Coordinators decided to provide an opinion on this matter in case ENVI would decide to draft an INI report in reaction to the Commission's report. **The IMCO opinion was attributed to GUE/NGL.**

However, **ENVI is not doing an INI Report on the matter.** Instead, ENVI Coordinators decided to **invite the Commission for a presentation of the main findings of the Commission's report, at the ENVI meeting of 29 June, morning session.**

Therefore, the IMCO Opinion is without object. Interested IMCO Members could attend the presentation by the Commission in ENVI.

- 4.8** Communication from the Commission to the European Parliament, the Council, the European Central Bank, the European Economic and Social Committee and the Committee of the Regions - **The 2017 EU Justice Scoreboard** - [COM\(2017\) 167 final](#)

Resp.: JURI

Opinion: IMCO, ECON, LIBE

- 4.9** Reflection paper on the **Social dimension of Europe** - [COM\(2017\) 206 final](#)

Resp.: EMPL

Opinion: IMCO, ENVI, REGI, FEMM, CULT, LIBE

- 4.10** Recommendation for a Council decision authorising the Commission to open negotiations on an **agreement with the United Kingdom of Great Britain and Northern Ireland setting out the arrangements for its withdrawal from the European Union** - [COM\(2017\) 218 final](#)

Resp.: AFCL

Opinion: other committees

- 4.11** Commission Staff Working Document - **Sustainable garment value chains through EU development action** - [SWD\(2017\) 147 final](#)

Resp.: DEVE

Opinion: IMCO, INTA, EMPL

- 4.12** Commission Staff Working Document - **Digital4Development: mainstreaming digital technologies and services into EU Development Policy** - [SWD\(2017\) 157 final](#)

Resp.: DEVE

Opinion: IMCO, ITRE, EMPL, CULT

- 4.13** Commission Staff Working Document - Europe's Digital Progress Report 2017 - [SWD\(2017\) 160 final](#)

Resp.: ITRE

Opinion: IMCO, EMPL, CULT, REGI

- 4.14** Report from the Commission to the European Parliament and the Council on the **implementation of Council Regulation (EU) No 608/2013** - [COM\(2017\) 233 final](#)

Resp.: IMCO

Opinion: INTA, JURI

- 4.15** Report from the Commission to the Council and the European Parliament - **Progress report on the implementation of the Commission Communication "Stepping up the fight against cigarette smuggling and other forms of illicit trade in tobacco products - a comprehensive EU strategy (COM(2013) 324 final of 6.6.2013)"** - [COM\(2017\) 235 final](#)

Resp.: LIBE

Opinion: IMCO, CONT, ECON, ENVI, JURI

- 4.16** Adoption on 11/05/2017 of a Council decision on the position to be adopted, on behalf of the European Union, within the EEA Joint Committee concerning an amendment to

Protocol 31 to the EEA Agreement, on **cooperation in specific fields outside the four freedoms (Budget Line 02.03.01 Internal Market and Budget line 02.03.04 Internal Market Governance Tools)** ([ST07814](#))

Resp.: IMCO

Opinion: BUDG

- 4.17** Adoption on 11/05/2017 of a Council decision on the position to be adopted, on behalf of the European Union, within the EEA Joint Committee concerning an amendment to Protocol 31 to the EEA Agreement, on **cooperation in specific fields outside the four freedoms (Budget Line 12.02.01)** ([ST7811](#))

Resp.: ECON

Opinion: IMCO, INTA

5 Timetables

Coordinators endorsed the following timetables:

5.1 Van Miltenburg opinion: Collaborative Intelligent Transport

Deadline to send draft opinion into translation	12 September 2017
Consideration of draft opinion in committee	11/12 October 2017
Deadline for amendments	25 October at 12h00
Consideration of amendments	20/21 November 2017
Vote in Committee	4 December 2017
Vote in the Lead Committee (TRAN)	January 2017
Vote in Plenary	tbc

5.2 Weidenholzer opinion: Consumer Financial Services Action Plan

	IMCO	ECON (main)
Consideration of draft opinion	21-22 June 2017	19/20 June
Deadline for tabling amendments	29 June 2017 at noon	28 June noon
Consideration of AM/CA	4 September 2017	30-31 August
Vote	28 September 2017	9-10 October
Plenary		13-16 NOV

5.3 Dalton Opinion: Saving Lives: Boosting Car Safety in the EU

Draft opinion to translation	6 June 2017
Consideration of draft opinion	21/22 June 2017
Deadline for amendments	27 June at 12:00

Consideration of amendments	4 September 2017
Vote in IMCO	28 September 2017
Adoption in TRAN (lead committee)	October 2017

6 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 2 June cob they will be deemed approved. They also took note of the reports from the expert group meetings.

7 Petitions and motions for resolution

7.1 Petitions

7.1.1 Petition No 0519/2016 by V.G. (German) on reuse of ink cartridges for printers

Decision: For information, no further action needed.

7.1.2 Petition No 1093/2016 by M.M. (German) on cross-border payments by card using a mobile terminal

Decision: For information, no further action needed.

7.1.3 Petition No 1100/2016 by Mr Eigil Johannesen (Danish) on a change of practice of the Danish tax authorities concerning the exemption rules under the VAT directive

Decision: For information, no further action needed.

7.1.4 Petition 1150/2016 by Thomas Lappe (German) on incorrect threshold values and the lack of quality control inspections in the olive oil sector

Decision: For information, no further action needed.

7.2 Motions for Resolution

7.2.1 Motion for Resolution on **accessibility of goods and services** - Joëlle Mélin, Mylène Troszczynski, Marie-Christine Arnautu, Florian Philippot - [B8-0240/2017](#) (TSN)

Decision: For information. The Chair could reply accordingly to the authors of the motion for resolution.

7.3 Proposals for Union Acts

7.3.1 Proposal for a Union act on differences in the declarations, composition and taste of

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products in central/eastern and western markets of the EU - [B8-0301/2017](#) (EI)

Decision: Coordinators recalled the initiative taken by IMCO with the submission of a specific pilot project in the context of the 2018 Budget and agreed to have a joint exchange of views on the subject inviting also the authors of the proposal at one of the next committee meetings, before taking a decision on the follow-up.

7bis Missions

7bis1 Delegation to Ottawa, Canada, 17 - 21 July 2017 (BM)

On 11 May, the CoP authorised the IMCO ad hoc delegation to Ottawa, Canada, from 17 to 21 July 2017, which will be composed of 7 Members, including the Chair. Coordinators are invited to appoint the participants to this ad hoc delegation.

The distribution of places per group is the following: 3 EPP, 3 S&D, 1 ECR.

Decision: Political groups were invited to send the nomination of the participants to the secretariat by Wednesday, 7 June, cob.

8 Miscellaneous

8.1 Proceedings of the workshop on reforming single market for fertilising products (MB)

Coordinators took note of the written clarification provided by the Policy Department with regard to the procedure for the deliverables of the workshops.

8.2 REFIT on consumer and marketing law: Group of "Suiveurs" (MD)

The European Commission is on track to deliver the Report on the REFIT exercise on consumer and marketing law on 29 May 2017, as previously announced. It is expected that the results of the REFIT exercise will prompt the Commission to present legislative proposals and non-legislative initiatives by the end of 2017 – beginning 2018. On 8 June 2017, the Commission will present to the IMCO Committee the REFIT results.

Decision: Political groups were invited to appoint a "suiveur" per political group and inform the secretariat by Wednesday, 7 June, cob.

8.3 Request for the opening of a supplementary deadline for amendments following the EP final impact assessment on substantial amendments extending the scope of the proposal on online sales of goods to offline sales (Draft report by P. Arimont, Rapporteur) (BL/MD)

IMCO Coordinators decided at their meeting of 5 December 2016 to request the European Parliament's Ex-Ante Impact Assessment Unit to provide an impact assessment on amendments to the draft report on the proposal for a directive on certain aspects concerning contracts for the online and other distance sales of goods. Following the presentation of the external impact assessment on amendments 29

(Article 20 (new), paragraph 1) and 64 (Article 19a (new)) and in order for Members to be able to take into account the results of this final impact assessment, a supplementary deadline for amendments specifically concerning the extension of the scope of the Commission's proposal to offline sales of goods, and repeal of Directive 1999/44/EC on consumer sales and guarantees could be opened.

Decision: Coordinators agreed to open a supplementary deadline for amendments from 6 to 20 June noon.

8.4 Order of vote for Compromise Amendments

Following the recent modifications to the Rules of Procedure which entered into force in January 2017, the Plenary services now place the compromise amendments ahead of any deletions, which are treated like any other amendment. As Rule 174(4) is applicable to committees, the secretariat proposed to align the IMCO practice with the one of the Plenary services.

Decision: Coordinators endorsed the Plenary order of vote for CAs.

8.5 Tabling of alternative compromise amendments

Coordinators agreed that IMCO could allow the tabling of alternative compromise amendments, provided that they are supported by at least 2 political groups.

8.6 List of own-INI reports

At the request of the Coordinators, the secretariat will provide the list of IMCO own-INI reports submitted so far during the 8th legislature as well as some topics for possible INIs until the end of the current legislature. This will facilitate the planning of the committee's work (as only 3 own-INI reports can be drafted simultaneously during the second half).

9 Date of next Coordinator's Meeting

Wednesday, 21 June 2017, 17h30-18h30

**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/
JELENLÉTI ÍV/REĢISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĂ DE PREZENȚĂ/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/DELTAGARLISTA**

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Předsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Anna Maria Corazza Bildt (VP), Dita Charanzová (VP), Catherine Stihler (VP), Nicola Danti (VP)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Képviselők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Carlos Coelho, Daniel Dalton, Evelyn Gebhardt, Sergio Gutiérrez Prieto, Robert Jarosław Iwaszkiewicz, Liisa Jaakonsaari, Antonio López-Istúriz White, Morten Løkkegaard, Jiří Pospíšil, Virginie Rozière, Christel Schaldemose, Olga Sehnalová, Róza Gräfin von Thun und Hohenstein, Mylène Troszczynski, Anneleen Van Bossuyt, 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
Lucy Anderson, Pascal Arimont, Lidia Joanna Geringer de Oedenberg, Kaja Kallas, Othmar Karas, Julia Reda, Adam Szejnfeld, Marc Tarabella, Sabine Verheyen, Lambert van Nistelrooij

200 (2)
Georges Bach, Julie Girling, Peter Jahr, Markus Pieper, Rainer Wieland
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/Τοčka 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 schôdze/Točka UL/Esityslistan kohta/Föredragningslista punkt)

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Novērotāji/Stebėtojai/Megfigyelők/Osservatori/Waarnemers/Obserwatorzy/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(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/Nöukogu/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/Komisja/Komissio/Kommissionen (*)
GROW: Jean-Yves Muylle, NicolasGrosse, Gabirela Grasu CNECT: Peter Eberl, Katarzyna Szczuka HOME: Graham Willmott
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

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/Gruppernes 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/Frakcijų sekretoriai/Képviselőcsoportok titkársága/Sekretarjat gruppi političi/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristöt/Gruppernas sekretariat	
PPE	Francesco Frapiccini
S&D	Saara Pokki, Renata Malinowska
ECR	Claire Donlon, Katarzyna Afzal
ALDE	Sietse Wijnma, Vesa Kangaslahti
GUE/NGL	Antons Klindzans
Verts/ALE	Cristian Bulumac, Stany Grudzielski
EFDD	Przemysław Kilian, Gianluca Cionna
ENF	Dimitrios Kisoudis
NI	

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantslei/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/Ġeneralsekretära kabinets/Generalinio sekretoriaus kabinetas/Főtitkári hivatal/Kabinett tas-Segretarju Ġenerali/Kabinet van de secretaris-generaal/Gabinet Sekretarza Generalnego/Gabinete do Secretário-Geral/Cabinet Secretar General/Kancelária generálneho 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/Ġenerāldirektorāts/Generalinis direktoratas/Főigazgatóság/Direttorat Ġenerali/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 INTE	
DG FINS	
DG ITEC	
DG SAFE	

Правна служба/Servicio Jurídico/Právní 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/Právný servis/Oikeudellinen yksikkö/Rättstjänsten
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/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet
Panos Konstantopoulos, Martynas Barysas, Paraskevi Chavaki, Marlies Desomer, Birgit Hardt, Emilano Imeroni, Atanaska Koleva, Carlos Mur, Pablo Sanz
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asystent/Pomočnik/Avustaja/Assistenten
Sandra Almeida, Suzy Tubila, Charlotte Blondiau, Grazia Fiorello-Reina, Despina Spathi

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Président/Predsjednik/Priekšsēdētājs/Pirmininkas/Elnök/'Chairman'/Voorzitter/Przewodniczący/Preşedinte/Predseda/Predsednik/Puheenjohtaja/Ordförande
- (VP) = Заместник-председател/Vicepresidente/Místopředseda/Næstformand/Stellvertretender Vorsitzender/Aseesimees/Αντιπρόεδρος/Vice-Chair(wo)man/Potpredsjednik/Vice-Président/Potpredsjednik/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/Víci 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Presidente/Vicepreşedinte/Podpredseda/Podpredsednik/Varapuheenjohtaja/Vice ordförande
- (M) = Член/Miembro/Člen/Medlem/Mitglied/Parlamendiliige/Μέλος/Member/Membre/Član/Membro/Deputāts/Narys/Képviselő/Membru/Lid/Członek/Membro/Membru/Člen/Poslanec/Jäsen/Ledamot
- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/Urzędnik/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/Tjänsteman