



Comissão do Mercado Interno e da Proteção dos Consumidores

IMCO_PV(2017)0502_1

ATA

Reunião de 2 de maio de 2017, das 15.00 às 18.30,
e de 3 de maio de 2017, das 09.00 às 12.30
BRUXELAS

A reunião tem início às 15.09 de terça-feira, 2 de maio de 2017, sob a presidência de Vicky Ford (presidente).

1. Aprovação da ordem do dia

A ordem do dia é aprovada na versão constante da presente ata.

2. Comunicações da presidência

A. Transmissão via Internet

A presidente lembra aos membros que a reunião é transmitida em direto via Internet.

B. eMeeting

A aplicação eMeeting (<http://europarl.europa.eu/emeeeting>) está à disposição de todos os membros da Comissão IMCO, dos seus assistentes e do pessoal dos grupos políticos, que podem aceder aos documentos da reunião através dos seus *tablets* ou computadores portáteis.

C. Presidência das reuniões

A presidente indica que fará campanha nas eleições que terão lugar no Reino Unido a 8 de junho e, por conseguinte, anuncia que não poderá participar nas próximas reuniões da Comissão IMCO.

3. Informação atualizada sobre trólogos e outras questões

IMCO/8/06759 - 2016/0148(COD)

Cooperação entre as autoridades nacionais responsáveis pela aplicação coerciva

da legislação de defesa do consumidor - primeiro trólogo

Intervenções: Olga Schnalová

4. Nova Agenda de Competências para a Europa

IMCO/8/08940

2017/2002(INI) COM(2016)0381

Relatora de Maria Grapini (S&D)

PA – PE599.673v01-00

parecer:

AM – PE602.764v01-00

Fundo: EMPL, Martina Dlabajová (ALDE)

PR – PE600.967v01-00

CULT – Momchil Nekov (S&D)

- Apreciação das alterações

Intervenções: Nicola Danti, Eva Maydell, Bernd Kölmel, Morten Løkkegaard

5. Serviços transfronteiriços de entrega de encomendas

IMCO/8/06777

***I 2016/0149(COD) COM(2016)0285 – C8-0195/2016

Relatora de Biljana Borzan (S&D)

PA – PE600.949v01-00

parecer:

AM – PE602.732v01-00

Fundo: TRAN* – Lucy Anderson (S&D)

- Apreciação das alterações

Intervenções: Biljana Borzan, Andreas Schwab, Vicky Ford, Dennis de Jong

6. Funcionamento do sistema de franquia no setor retalhista

IMCO/8/08004

2016/2244(INI)

Relator: Dennis de Jong (GUE/NGL)

PR – PE597.399v01-00

AM – PE599.674v01-00

Fundo: IMCO*

- Apreciação das alterações de compromisso

Intervenções: Dennis de Jong, Jiří Pospíšil, Jasenko Selimovic, Marc Tarabella

Catherine Stihler assume a presidência às 16.49.

7. Controlo da atividade legislativa: as diretivas relativas à contratação pública de 2014

Intervenções: Vicky Ford, Irmfried Schimman (DG GROW), Claudio Romanini (DG GROW), Marc Tarabella, Igor Šoltes, Dita Charanzová, Catherine Stihler, Adam Szejnfeld

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Vicky Ford assume a presidência às 09.09.

8. Orçamento geral da União Europeia para o exercício de 2018 – todas as secções

IMCO/8/09507

2017/2044(BUD)

Relator de Daniel Dalton (ECR)

parecer:

Fundo: BUDG – Siegfried Mureşan (PPE)
Richard Ashworth (ECR)

- Troca de pontos de vista com o relator Siegfried Mureşan (BUDG)

Intervenções: ver ponto 9

9. Orçamento 2018 - Mandato para o Trílogo

IMCO/8/09487

2017/2043(BUD)

Relator de Daniel Dalton (ECR)

PA – PE602.828v02-00

parecer:

Fundo: BUDG – Siegfried Mureşan (PPE)

- Apreciação do projeto de parecer
- Prazo para a apresentação de alterações: **4 de maio de 2017, às 12.00**

Intervenções: Siegfried Mureşan, Anneleen Van Bossuyt, Antonio López-Istúriz White, Dita Charanzová, Andreas Schwab, Catherine Stihler

***** Período de votação eletrónica *****

10. Agenda Europeia para a Economia Colaborativa

IMCO/8/07659

2017/2003(INI) COM(2016)0356

Relator: Nicola Danti (S&D)

PR – PE595.756v01-00

AM – PE599.597v01-00

Fundo: IMCO*

- Aprovação do projeto de relatório

Resultado: 31 votos a favor, 1 voto contra e 3 abstenções

***** Fim da votação eletrónica *****

11. Código Europeu das Comunicações Eletrónicas (reformulação)

IMCO/8/07893

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

Relatora de Dita Charanzová (ALDE)

parecer:

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

PR – PE601.017v01-00

AM – PE602.951v01-00

AM – PE602.947v01-00

AM – PE602.952v01-00

AM – PE602.949v01-00

- Apreciação do projeto de parecer

Intervenções: Dita Charanzová, Lambert van Nistelrooij, Marlene Mizzi, Vicky Ford, Julia Reda, Kaja Kallas, Vesa Terävä (DG CNECT)

Catherine Stihler assume a presidência às 11.07.

12. Cartão Eletrónico Europeu de Serviços e as estruturas administrativas conexas

IMCO/8/09048

***I 2016/0403(COD) COM(2016)0824 – C8-0014/2017

Relatora: Anneleen Van Bossuyt (ECR)

Fundo: IMCO

- Troca de pontos de vista - Avaliação de Impacto
- Prazo para a apresentação de alterações: **12 de setembro de 2017, às 12.00**

Intervenções: ver ponto 13

13. Enquadramento jurídico e operacional do Cartão Eletrónico Europeu de Serviços introduzido pelo Regulamento CEES

IMCO/8/09040

***I 2016/0402(COD) COM(2016)0823 – C8-0013/2017

Relator: Morten Løkkegaard (ALDE)

Fundo: IMCO

- Troca de pontos de vista - Avaliação de Impacto
- Prazo para a apresentação de alterações: **13 de setembro de 2017, às 12.00**

Intervenções: Robert Strauss (DG CNECT), Anneleen Van Bossuyt, Morten Løkkegaard, Andreas Schwab, Virginie Rozière, Dariusz Rosati, Marc Tarabella, Arndt Kohn

14. Diversos

15. Próximas reuniões

- 11 de maio de 2017, das 9.00 às 12.30 e das 15.00 às 18.30 (Bruxelas)

Results of roll-call votes

Contents

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Key to symbols:

+ : in favour

- : against

0 : abstention

1. European Agenda for collaborative economy - N. Danti (adoption of draft report)

1.1. Final vote

31	+
ECR	Edward Czesak, Daniel Dalton, Vicky Ford, Anneleen Van Bossuyt
EFDD	Marco Zullo
GUE/NGL	Dennis de Jong
PPE	Carlos Coelho, Angélique Delahaye, Philippe Juvin, Antonio López-Istúriz White, Eva Maydell, Roberta Metsola, Jiří Pospíšil, Andreas Schwab, Ivan Štefanec, Róza Gräfin von Thun und Hohenstein, Mihai Țurcanu, Lambert van Nistelrooij
S&D	Sergio Gaetano Coferati, Nicola Danti, Isabella De Monte, Evelyne Gebhardt, Sergio Gutiérrez Prieto, Liisa Jaakonsaari, Marlene Mizzi, Virginie Rozière, Christel Schaldemose, Olga Sehnalová, Catherine Stihler
Vers/ALE	Julia Reda, Igor Šoltes

1	-
ENF	Marcus Pretzell

3	0
ALDE	Dita Charanzová, Morten Løkkegaard, Jasenko Selimovic

	Corrections to vote
+	
-	
0	

Committee on the Internal Market and Consumer Protection

DECISIONS Coordinators' meeting Brussels

Tuesday, 21 March 2017 from 17:30 to 18:00

In the Chair: Vicky Ford

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 9 February 2017 were approved by written procedure on 16 February 2017.

The following items have been approved by written procedure:

- COSAC Questionnaire for the 27th bi-annual report
- IMCO hearings and missions 2017
- CPC (Sehnalova report) - vote on a mandate to enter into first reading negotiations
- Priority areas for the ECA Work Programme 2018
- Hearing on the European Electronic Communications Code - 21 March 2017
- Working group on DSM
- Status of the workshop on Brexit
- IMCO Contribution on the Brexit Resolution
- Inclusion of CA 22 in the final version of the report on Type approval
- European Accessibility Act - postponement of vote
- Posting of workers, amended timetable
- Draft letter to ECON - VAT rules on e-commerce
- Draft letter to ECON - VAT rates

3 Announcements

3.1 Main items of the Conference of Committee Chairs

None.

3.2 Conflicts with other Committees

Title	Procedure n° Pol. Group	State of Play
Certification system for aviation security screening equipment (CM/TSN)	2016/0236(COD) COM(2016)491 final Main: TRAN Opinions: LIBE, IMCO (Rule 54)	The proposals was referred to TRAN, opinion by LIBE and IMCO recommending Rule 54. The objective of the proposal is to set up an EU certification system based on type-approval and issuance of certificate of conformity by manufacturers. The system would facilitate the proper functioning of the internal market through free movement of the aviation security screening equipment according to the principle of mutual recognition, which will help increase the capacity of this industrial sector. The proposal does not concern the performance requirements for the equipment itself -these are provided for by the Regulation (EC) 300/2008 on implementation of common standards on aviation security of which TRAN was on the lead and LIBE gave an opinion. It rather intends to create an effective certification system where compliance with these performance requirements will have to be demonstrated by accredited testing laboratories applying a common testing methodology and will give rise to a certification that will be valid in all EU Member States. On these premises and seen the precedents, such as the recent proposal on Type approval of Motor Vehicles (COM(2016)0031 – 2016/0041(COD)) the coordinators decided at its recent meeting of 26 September to challenge the referral and claim full competence on the proposal. A letter was sent on 26 October, underlining that the of EU certification system based on type-approval and the issuance of a certificate of conformity by manufacturers are matters which are dealt exclusively by IMCO. The letter mentioned that both TRAN and LIBE have already played their main role in this matter (the technical safety

		specifications of the equipment were established by TRAN). A 53+ collaboration arrangement with IMCO on the lead was offered to TRAN. The offer was dismissed by letter of Chair Cramer on 15 November. A rebuttal letter has been sent by the IMCO Chair on 30 November. COORDLEG has recently addressed its recommendation on the matter to the CCC and a final decision is expected to be reached soon.
INTA request to the CCC for authorization to draft an INI report entitled “Towards a digital trade strategy”, and IMCO letter contesting it (PS)	Main: INTA (if the CCC authorized the INI)	On 06/12/16, the Committee on International Trade wrote a letter to the CCC requesting authorization to draft an INI report entitled “Towards a digital trade strategy”. The IMCO Chair addressed a letter to the CCC on 13/12/2016), expressing concern with the possible scope of that INI report. IMCO made the argument that the policy matter under consideration is the subject of legislative action at EU level, currently in progress within a number of Committees of the EP, including IMCO and ITRE. Consequently, priority should be given to the unobstructed completion of work on the EU’s legislative corpus in this area, before addressing the wider context of a “Digital trade strategy” in international trade. It is therefore of importance that an INI report on the matter focuses its attention and limits its scope only to the concrete issues mentioned in INTA’s letter of 6th December, and in a way that could not affect or encroach upon the freedom of the EU legislator to set its own legal framework in place reflecting its priorities. In addition, the relevant Committees responsible for the sectorial policies should be involved in conformity with the division of work as already agreed between Committees in the recently adopted Parliament’s resolution “Towards a Digital Single Market Strategy” (2015/2147(INI)). For this reason, and provided that the CCC authorizes an INI report, the association of the IMCO Committee under Rule 54 with shared competences on the report was requested. INTA replied in letter of 16/01/17 rejecting IMCO arguments and the request for association. IMCO and INTA Chairs agreed in a meeting held on 14

		February, that IMCO would issue an opinion under Rule 53+ on the file (see item 4.6).
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	Following the referral of the proposal for a Directive to IMCO, the EMPL Chair addressed a letter on 27 February 2017 to the CCC Chair, requesting application of Rule 54 and exclusive competence on certain provisions, as well as shared competence on other provisions and several recitals. The objective of the proposal is to remove barriers to access and exercise of regulated professions and is clearly linked to the functioning of the Single Market. IMCO rejected this request.

Legislative reports

None.

Non-legislative reports

None.

Legislative Opinions

- 4.1** Proposal for a Regulation of the European Parliament And of the Council amending Regulation (EU) No 182/2011 laying down the rules and general principles **concerning mechanisms for control by Member States of the Commission's exercise of implementing powers** - [COM\(2017\) 85 final](#) - 2017/0035 (COD)

Resp.: JURI

Opinion: IMCO (AK), AFET, DEVE, INTA, ECON, EMPL, ENVI, ITRE, TRAN, REGI, LIBE, AGRI, PECH, CULT, FEMM

Decision: No Opinion

Non-legislative Opinions

- 4.2** Report from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions **on the implementation of the Circular Economy Action Plan** - [COM\(2017\) 33 final](#)

Resp.: ENVI

Opinion: IMCO (MB), ITRE, AGRI, INTA

Decision: No Opinion, as the Report reviews the actions taken as well as reconfirms the Commission's intentions already programmed for 2017.

- 4.3** Report from the Commission to the Council and the European Parliament - **The European Research Area: time for implementation and monitoring progress** - [COM\(2017\) 35](#) - SWD(2017) 21 final

Resp.: ITRE

Opinion: IMCO (DA), EMPL, REGI, CULT, FEMM

Decision: No Opinion

- 4.4 Report from the Commission to the Council and the European parliament **Accelerating the capital markets union: addressing national barriers to capital flows** - [COM\(2017\) 102 final](#)

Resp.: ECON

Opinion: IMCO (CM), ITRE, JURI

Decision: No Opinion

- 4.5 Commission Staff Working document on **the Movement of capital and the freedom of payments** - [SWD\(2017\) 94 final](#)

Resp.: ECON

Opinion: IMCO (ZGV), INTA

Decision: No Opinion

- 4.6 INTA INI report entitled **“Towards a digital trade strategy” (PS)**

Resp.: INTA

Opinion: IMCO (PS)

Decision: Opinion under Rule 53+ - ECR (0 points)

Budget

- 4.7 **Budget 2018**

Resp.: BUDG

Opinion: ALL (CM)

Decision: Opinion - ECR (0 points - rotation)

For info

- 4.8 Council's conclusions [on the budget guidelines for 2018](#), adopted by the council at its meeting on 21 February 2017

Resp.: CONT

Opinion: IMCO (CM) + all committees

- 4.9 Council Recommendations of 21 February 2017 on the discharge to be given to the **bodies set up under the TFEU and the EURATOM treaty in respect of the implementation of the budget for the financial year 2015**

Resp.: CONT

Opinion: IMCO (CM) + all committees

- 4.10** Proposal for a COUNCIL REGULATION amending Council Regulation (EU) No 479/2013 of 13 May 2013 **on the waiver from the requirement to submit entry and exit summary declarations for Union goods that are moved across the Neum corridor** - [COM\(2017\) 79 final](#) - 2017/0030 (NLE)

Resp.: INTA

Opinion: IMCO (EM), ITRE, JURI

- 4.11** Proposal for a Council decision establishing the position to be adopted on behalf of the European Union **in the relevant Committees of the United Nations Economic Commission for Europe as regards the proposals for amendments to UN Regulations Nos. 3, 4, 6, 7, 13, 19, 23, 27, 28, 38, 39, 43, 45, 48, 50, 69, 70, 73, 75, 77, 79, 83, 87, 91, 98, 99, 101, 104, 107, 109, 110, 112, 113, 118, 119, 123 and 138**, and one proposal for amending the Consolidated Resolution **on the Construction of Vehicles (R.E.3) by guidelines on cyber security and data protection** - [COM\(2017\) 86 final](#) 2017/0038 (NLE)

- 4.12** Report from the Commission to the European Court of Auditors, the Council and the European Parliament - **Member States' Replies to the European Court of Auditors' 2015 Annual Report** - [COM\(2017\) 120 final](#) - {SWD(2017) 101 final}

Resp.: CONT

Opinion : All committees

- 4.13** Communication from the Commission to the Council and the European Parliament **Root causes of errors and actions taken (Article 32(5) of the Financial Regulation)** [COM\(2017\) 124 final](#)

Resp.: CONT

Opinion : All committees

- 4.14** White paper on the future of Europe: Reflections and scenarios for the EU27 by 2025 - [COM\(2017\) 2025 final](#)

Resp.: AFCO

Opinion : All committees

- 4.15** Commission Staff Working Document **Tax Policies in the European Union 2016 Survey** - [SWD\(2016\) 383/2 final](#)

Resp.: ECON

Opinion: IMCO, JURI

- 4.4** Proposal for a directive of the European Parliament and of the Council amending Directive 2004/37/EC on the protection of workers from the risks related to exposure to carcinogens or mutagens at work - [COM\(2017\) 11 final](#) - 2017/0004 (COD)

Resp. EMPL

Opinion: IMCO (TSN), ITRE, ENVI, JURI

5 Timetables

Coordinators endorsed the following timetables:

5.1 CHARANZOVA opinion: European Electronic Communications Code (EECC) 2016/0288 (COD)

	OLD	NEW
Exchange of views/ Presentation by Commission	6 February 2017	6 February 2017
Public Hearing	20-21 March 2017	20-21 March 2017
Deadline to send the draft opinion to translation	28 March 2017	6 April 2017
Consideration of the draft opinion	24-25 April 2017	2-3 May 2017
Deadline for amendments	27 April 2017 at 12h00	10 May 2017 at 12h00
Consideration of amendments	30 May 2017	8 June 2017
Vote in IMCO	8 June 2017	21/22 June 2017
Vote in ITRE (lead committee)	21/22 June 2017 (tbc)	11 July 2017

5.2 BORZAN Opinion (Rule 54): Cross-border parcel delivery services - 2016/0149 (COD)

	OLD	NEW
Exchange of views in IMCO	9 February 2017	9 February 2017
Draft opinion to translation	1 March 2017	1 March 2017
Consideration of draft opinion in IMCO	20/21 March 2017	20/21 March 2017
Deadline for tabling amendments	29 March at 12:00	29 March at 12:00
Consideration of amendments in IMCO	24/25 April 2017	2/3 May 2017
Vote in IMCO	30 May 2017	30 May 2017
Adoption in TRAN (lead committee)	tbc	11 July 2017

5.3 GRAPINI Opinion: A new skills agenda for Europe - 2017/2002 (INI)

	OLD	NEW
Draft opinion to translation	28 February 2017	28 February 2017
Consideration of draft opinion in IMCO	20/21 March 2017	20/21 March 2017
Deadline for tabling amendments	28 March at 12:00	28 March at 12:00
Consideration of amendments in IMCO	24/25 April 2017	2/3 May 2017
Vote in IMCO	11 May 2017	11 May 2017
Adoption in EMPL/CULT (lead committees)	21/22 June 2017	21/22 June 2017

5.4 GUTIÉRREZ PRIETO report: 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 - 2016/0398 (COD)

Exchange of views	8 June 2017
Deadline for sending draft report to translation	15 June 2017 at 12h00
Consideration of draft report	12-13 July 2017
Deadline for tabling amendments	6 September 2017 at 12h00
Consideration of amendments	28 September 2017
Consideration of compromise AM	11-12 October 2017
Vote in IMCO	20-21 November 2017
Plenary	tbc

5.5. STIHLER opinion: Copyright in the Digital Single Market - 2016/0280 (COD)

Deadline to send the draft opinion to translation	14 February 2017
Consideration of the draft opinion in IMCO	13 March 2017
Deadline for tabling amendments	29 March at 12:00
Consideration of Amendments	25 April 2017
Consideration of Compromise Amendments	11 May 2017
Vote in IMCO	<u>8 June 2017</u>
Vote in JURI (lead committee)	End of June

5.6. GEBHARDT opinion: A Space strategy for Europe - 2016/2325 (INI)

Deadline for sending draft opinion to translation	27 March 2017
Consideration of draft opinion	24 April 2017
Deadline for tabling amendments	03 May 2017 at 12h00
Consideration of amendments/compromise amendments	30 May 2017
Vote in IMCO	8 June 2017
Vote in ITRE	22 June 2017

5.7 DE JONG report: functioning of franchising in the retail sector-2016/2244 (INI)

	OLD	NEW
Deadline for sending draft report to translation	6 January 2017	6 January 2017
Consideration of draft report	25/26 January 2017	25/26 January 2017
Deadline for tabling amendments	7 February 2017 at 12h00	7 February 2017 at 12h00
Consideration of amendments	6 March	6 March
Consideration of CAs	20/21 March	2/3 May
Vote in IMCO	24/25 April	11 May

5.8 LØKKEGAARD - Legal and operational framework of the European services-2016/0402 (COD)

Exchange of views/ presentation of IA	3 May 2017
Public hearing	21 June 2017
Deadline for sending draft report to translation	10 July noon
Consideration of the draft report in IMCO	4 September 2017
Deadline for tabling amendments	13 September 2017 at 12h00
Consideration of amendments	11-12 October 2017
Consideration of compromise amendments	20-21 November 2017
Vote in IMCO	4 December 2017
Vote in Plenary	Tbc

5.9 VAN BOSSUYT - European services e-card and related administrative facilities-

2016/0403 (COD)

Exchange of views/ presentation of IA	3 May 2017
Public hearing	21 June 2017
Deadline for sending draft report to translation	10 July noon
Consideration of the draft report in IMCO	4 September 2017
Deadline for tabling amendments	12 September 2017 at 12h00
Consideration of amendments	11-12 October 2017
Consideration of compromise amendments	20-21 November 2017
Vote in IMCO	4 December 2017
Vote in Plenary	Tbc

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 28 March close of business*** 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 N°0604/2016 by D.B. (German) on free transmissions of European state broadcasters' services in all EU Member States (DA)

Decision: to be taken into account in the work done on SatCab2 (2016/0284(COD)).
Reply to the Chair of the PETI Committee suggesting that the petition be forwarded to the JURI Committee.

7.1.2 Petition N° 0672/2016 by Ulrich Bongartz (German) on the tightening up of the EU's firearms legislation (PC)

Decision: For information, no further action needed.

- 7.1.3 Petition N°0736/2016 by Ch.H. (German) on Directive 91/477/EEC on control of the acquisition and possession of weapons (PC)**

Decision: For information, no further action needed.

- 7.1.4 Petition No 0850/2016 by Dr. J.C. (German) on the adoption of a statute for European associations (CM)**

Decision: For information, no further action needed.

- 7.1.5 Petition N° 0875/2016 by I.S. (Greek) on the non-recognition in Greece of his UK qualification (CM)**

Decision: For information, no further action needed.

- 7.1.6 Petition No 0957/2016 by I. K. (German) on file sharing of online games and software with pornographic content, and on the release of IP addresses of German citizens by the judicial authorities (BH)**

Decision: For information, no further action needed.

- 7.1.7 Petition No 0989/2016 by Oliver Busack (German) on inspecting and discussing potassium iodate in sausage products (TSN)**

Decision: For information, no further action needed.

- 7.1.8 Petition No 0991/2016 by Oliver Busack (German) on improving the quality of consumer information (packaging inserts) on medical products and the use of braille (MD)**

Decision: For information, no further action needed. ENVI is the lead committee for the legislation in place, with limited competence for IMCO on the aspect of consumer information.

- 7.1.9 Petition No 1013/2016 by R. P. (German) signed by 73 other people, on tightening EU weapons law (PC)**

Decision: For information, no further action needed.

7.1.10 Petition No 1087/2016 by Vasilis Alevizopoulos (Greek) on behalf of the Federation of Civil Aviation Associations (OSYPA), regarding the alleged violation of European competition law due to the concession of the right to manage and operate 14 regional airports in Greece (DA)

Decision: For information, no further action needed.

7.2 Motions for Resolution

7.2.1 Motion for resolution on the adoption of Collaborative Economy - Joëlle Mélin, Mylène Troszczyński - B8-0175/2017 (ZGV)

Decision: For information. The Chair will reply accordingly to the author of the Motion for resolution.

8 Miscellaneous

8.1 IMCO Contribution on the Brexit Resolution (BM/BH)

Coordinators took note of the final IMCO contribution on the Brexit resolution as sent to the CCC.

The Chair informed Coordinators that she asked G. Verhofstadt to use as much as possible of the committees suggestions in the forthcoming Motion for Resolution by the C.O.P.

8.2 Customs issues - Seminar on 25 April (CM)

A number of amendments to the Union Customs Code, its delegated and implementing acts are in preparation, in addition to the modifications that have already taken place since its adoption. In order to maintain a stock of knowledge of this complex technical file, political groups are invited to inform the secretariat, **by Friday 24th March cob**, about the name of the MEP “suiveur” that may act as a contact point within each political group.

As a reminder, a practical seminar organised by the Commission will take place on 25 April, 13 at 14:45. All MEPs in IMCO are invited. The agenda is open to suggestions, the secretariat will contact the appointed “suiveurs” to receive their requests.

8.3 Workshop on Regulation and the need for reforms in professional services – date tbc (end of May /beginning of June) (AK/CM)

Coordinators endorsed the proposal to organise a workshop to explore more in depth some of the issues raised by Commission Communication, as well as those elaborated at national level or in previous works of other international organisations, such as OECD or the World Bank. In particular, a workshop could be an ideal opportunity to bring academics and stakeholders together, to explore some of conclusions and recommendations, presented in the Communication, and to gather factual evidence on the effects of regulation of professions. Reference was made to Chapter 3A (training) on which however the transposition deadline expired only recently in January 2016.

The results of the workshop will feed into the implementation report. The latter will consider the findings of the Commission as well as the actions, taken by Member States, in order to set out the Parliament's political response.

8.4 Interparliamentary conference on public procurement with participation of MPs of enlargement countries (PC)

Coordinators agreed to take a decision on this matter by written procedure.

8.5 Postponement of meeting with Commissioner Moscovici (CM)

Coordinators took note of the difficulties in scheduling the appearance of Commissioner Moscovici before IMCO. On three occasions the Commissioner's office rescheduled from October 2016 to February and April 2017.

Coordinators asked the secretariat to approach again the Cabinet to find a new date (if needed by scheduling an extraordinary meeting in Strasbourg). Should this approach prove unsuccessful, the Chair will send a letter reminding Commissioner Moscovici of his pledge and the importance to have regular contacts with IMCO.

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

The workshop initiated by the IMCO and held at the European Parliament in Brussels on 12 October 2016 dealt with the European Commission's proposal for a regulation laying down rules on making CE marked fertilising products available on the market. The discussion with researchers, analysts and stakeholders included assessment of possible implications of this regulation for producers, farmers and other users.

The Policy department A submitted its draft Summary of Proceedings summarizing the workshop's presentations by the panel and the roundtable, Q and A session, and providing the speakers' biographies as well as a complete set of the power point

presentations. The Policy Department would like to publish this factual summary.

Coordinators asked the secretariat to clarify with the Policy Department the standard procedures regarding the publication of material intended for the workshops.

9 Date of next Coordinator's Meeting

Tuesday, 25 April 2017, 17h30-18h30

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/KATAΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/POPIS NAZOČNÍH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SĄRAŠAS/
JELENLÉTI ÍV/REGISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĂ DE PREZENȚĂ/PREZENČNÁ LISTINA/SEZNAM NAVZOČÍH/LÄSNÄOLOLISTA/DELTAGARLISTA**

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Predsedníctvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Vicky Ford (P) (1, 2), Dita Charanzová (VP) (1, 2), Catherine Stihler (VP) (1, 2), Nicola Danti (VP) (1, 2)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Képviselők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Dita Charanzová (1, 2), Carlos Coelho (1, 2), Sergio Gaetano Cofferati (2), Daniel Dalton (2), Evelyn Gebhardt (1, 2), Sergio Gutiérrez Prieto (2), Liisa Jaakonsaari (2), Dennis de Jong (1, 2), Philippe Juvin (2), Morten Løkkegaard (1, 2), Antonio López-Istúriz White (1, 2), Eva Maydell (1, 2), Marlene Mizzi (2), Jiří Pospíšil (1, 2), Marcus Pretzell (2), Virginie Rozière (2), Christel Schaldemose (1, 2), Andreas Schwab (1, 2), Olga Sehnalová (1, 2), Jasenko Selimovic (1, 2), Igor Šoltes (1, 2), Ivan Štefanec (2), Róza Gräfin von Thun und Hohenstein (2), Mihai Țurcanu (2), Anneleen Van Bossuyt (2), Marco Zullo (1, 2)
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 (1, 2), Biljana Borzan (1), Edward Czesak (2), Jussi Halla-aho (2), Kaja Kallas (2), Othmar Karas (2), Arndt Kohn (1, 2), Roberta Metsola (2), Lambert van Nistelrooij (2), Julia Reda (1, 2), Dariusz Rosati (2), Adam Szejnfeld (1), Marc Tarabella (1, 2)

200 (2)
Angélique Delahaye (2), Siegfried Mureșan (2), Isabella De Monte (2), Bernd Kölmel (1)
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/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 taç-'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/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 (*)
SG: Muriel Jakubowicz
GROW: Claudio Romanini, NadiaCostacurta, Irmfried Schwimann, Thomas Spoorans, Gabriela Grasu, Alvydas Stancikas, Katja Friedrichsen, Fabian Junge
CNECT: Vesa Terävä, Anna Zardo, Stefan Lechler, Nicolas Galudec, Antonio De Sousa Maia, Robert Strauss, Sinda Mirzha
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 ohra/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 ohra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Iní účastníci/Drugi udeleženci/Muut osallistajat/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/Segretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristöt/Gruppernas sekretariat	
PPE	Luka Svet, Francesco Frapiccini
S&D	Elise Coppenolle, Renata Milinowska
ECR	Katarzyna Afzal, Cameron Smith, Claire Donlon
ALDE	Francesca Sanna, Thierry Masson, Antons Klindzans, Vesa Kangaslahti
GUE/NGL	Josje Beukema
Verts/ALE	Jack Keevill
EFDD	
ENF	
NI	

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantslelei/Γραφείο Προέδρου/President's Office/Cabinet du Président/Ured predsednika/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 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/Generāldirektorāts/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, David Ashton, Martynas Barysas, Paraskevi Chavaki, Marlies Desomer, Zuzana Gentner-Vavrova, Birgit Hardt, Bozica Matic, Carlos Mur,
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asystent/Pomočnik/Avustaja/Assistenten
Sandra Almeida, Suzy Tubila, Charlotte Blondiau

- * (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/Urädnik/Virkamies/Tjänsteman