



Committee on the Internal Market and Consumer Protection

IMCO_PV(2017)1011_1

MINUTES

Meeting of 11 October 2017, 09.00-12.30 and 14.30-18.00,
and 12 October 2017, 10.00-12.30
BRUSSELS

The meeting opened at 09.13 on Wednesday, 11 October 2017, with Anneleen Van Bossuyt (Chair) presiding.

1. Adoption of agenda

The agenda was adopted as shown in these minutes.

2. Chair's announcements

A. Webstreaming

The Chair reminded Members that the meeting is webstreamed live.

B. eMeeting

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

C. Newsletter

Members were informed that the new issue of IMCO's Newsletter (Nr.85) is available.

Report on ongoing interinstitutional negotiations

3. Approval and market surveillance of motor vehicles and their trailers, and of systems, components and separate technical units intended for such vehicles

IMCO/8/05638

***I 2016/0014(COD) COM(2016)0031 – C8-0015/2016

Rapporteur: Daniel Dalton (ECR)

AM – PE592.190v01-00

AM – PE592.249v01-00

AM – PE592.285v01-00

Responsible: IMCO

- Reporting back to committee

Speakers: Daniel Dalton, Ivan Štefanec, Christel Schaldemose

4. Proposal for a Directive of the European Parliament and of the Council to empower the competition authorities of the Member States to be more effective enforcers and to ensure the proper functioning of the internal market

IMCO/8/09589

***I 2017/0063(COD) COM(2017)0142 – C8-0119/2017

Rapporteur Eva Maydell (PPE)

PA – PE608.025v01-00

for the

AM – PE610.652v01-00

opinion:

Responsible: ECON – Andreas Schwab (PPE)

PR – PE610.704v02-00

- Consideration of amendments

Speakers: Eva Maydell, Anneleen Van Bossuyt, Dita Charanzová, Christel Schaldemose, Andreas Schwab, Maria Grapini

5. 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

IMCO/8/09877

***I 2017/0087(COD) COM(2017)0257 – C8-0140/2017

Rapporteur: Eva Maydell (PPE)

Responsible: IMCO

- Presentation by the Commission - Exchange of views
- Deadline for tabling amendments: **5 December 2017, 12.00**

Speakers: Kamil Kiljanski (DG GROW), Eva Maydell, Maria Grapini, Richard Sulík, Julia Reda, Róza Gräfin von Thun und Hohenstein

6. 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

Rapporteur: Sergio Gutiérrez Prieto (S&D)

PR – PE606.190v01-00

AM – PE610.537v03-00

Responsible: IMCO

- Consideration of compromise amendments

Speakers: Sergio Gutiérrez Prieto, Ivan Štefanec, Daniel Dalton, Kaja Kallas, Julia Reda, Marco Zullo, Andreas Schwab, Virginie Rozière

7. Presentation by the Commission of their recently issued notice on the application of EU food and consumer protection laws to address the issue of dual quality of food products.

Speakers: Franciso Fonseca Morillo (DG JUST), Olga Sehnalová, Dita Charanzová, Julia Reda, Biljana Borzan, Róza Gräfin von Thun und Hohenstein, Ivan Štefanec, Adam Szejnfeld, Andreas Schwab, Richard Sulík

8. Proportionality test before adoption of new regulation of professions

IMCO/8/09034

***I 2016/0404(COD) COM(2016)0822 – C8-0012/2017

Rapporteur: Andreas Schwab (PPE)

PR – PE601.007v01-00

AM – PE610.571v02-00

DT – PE604.616v02-00

Responsible: IMCO

- Consideration of amendments

Speakers: Andreas Schwab, Sergio Gaetano Cofferati, Richard Sulík, Julia Reda, Lucy Anderson, Catherine Stihler, Adam Szejnfeld

* * *

9. Establishing a single digital gateway to provide information, procedures, assistance and problem solving services

IMCO/8/09874

***I 2017/0086(COD) COM(2017)0256 – C8-0141/2017

Rapporteur: Marlene Mizzi (S&D)

Responsible: IMCO

- Presentation by the Commission - Exchange of views
- Deadline for tabling amendments: **28 November 2017, 12.00**

Speakers: Marlene Mizzi, Marian Grubben (DG GROW), Róza Gräfin von Thun und Hohenstein, Nosheena Mobarik, Kaja Kallas, Julia Reda, Virginie Rozière

10. A European strategy on Cooperative Intelligent Transport Systems

IMCO/8/09933

2017/2067(INI) COM(2016)0766

Rapporteur Matthijs van Miltenburg (ALDE)

PA – PE609.467v01-00

for the
opinion:

Responsible: TRAN – István Ujhelyi (S&D)

- Consideration of draft opinion
- Deadline for tabling amendments: **25 October 2017, 12.00**

Speakers: Matthijs van Miltenburg, Cristian-Silviu Buşoi, Marc Tarabella,
Nosheena Mobarik

11. Implementation of Directive 2005/36/EC as regards regulation and the need for reform in professional services

IMCO/8/09949

2017/2073(INI)

Rapporteur: Nicola Danti (S&D)

PR – PE607.891v01-00

AM – PE610.720v02-00

Responsible: IMCO

- Consideration of amendments

Speakers: Nicola Danti, Andreas Schwab, Richard Sulík, Jasenko Selimovic

In camera

12. Coordinators' meeting

* * *

*** *Electronic vote* ***

14. Towards a digital trade strategy

IMCO/8/09924

2017/2065(INI)

Rapporteur Daniel Dalton (ECR)

PA – PE606.248v02-00

for the

AM – PE608.017v01-00

opinion:

Responsible: INTA – Marietje Schaake (ALDE)

PR – PE609.638v02-00

DT – PE605.981v02-00

- Adoption of draft opinion

Results: 20 votes in favour, 4 against and 3 abstentions

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

15. Regulation on ENISA, the "EU Cybersecurity Agency", and repealing Regulation (EU) 526/2013, and on Information and Communication Technology cybersecurity certification ("Cybersecurity Act")

IMCO/8/11043

***I 2017/0225(COD) COM(2017)0477 – C8-0310/2017

Responsible: ITRE

- Exchange of views with Commission representatives - Presentation of the Impact assessment

Speakers: Claire Bury (DG CNECT), Catherine Stihler, Anneleen Van Bossuyt, Dita Charanzová, Julia Reda, Kaja Kallas, Andreas Schwab

16. Free flow of non-personal data in the European Union

IMCO/8/11036

***I 2017/0228(COD) COM(2017)0495 – C8-0312/2017

Responsible: ITRE

- Exchange of views with Commission representatives - Presentation of the Impact assessment

Speakers: Claire Bury (DG CNECT), Andreas Schwab, Catherine Stihler, Edward Czesak, Dita Charanzová, Kaja Kallas

17. Any other business

18. Next meetings

- 20 November 2017, 15.00 – 18.30 (Brussels)
- 21 November 2017, 9.00 – 12.30 and 14.30 – 18.30 (Brussels)

* * *

12 October 2017, 15.00 – 18.30

CANCELLED

The Chair closed the meeting at 11.18.

Results of roll-call votes

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Key to symbols:

+ : in favour

- : against

0 : abstention

1. Towards a digital trade strategy - 2017/2065 (INI) - Daniel Dalton (adoption of draft opinion)

1.1. Final vote

20	+
ALDE	Dita Charanzová, Jasenko Selimovic
ECR	Edward Czesak, Nosheena Mobarik, Anneleen Van Bossuyt
PPE	Carlos Coelho, Birgit Collin-Langen, Anna Maria Corazza Bildt, Antonio López-Istúriz White, Roberta Metsola, Jiří Pospíšil
S&D	Sergio Gaetano Cofferati, Anna Hedh, Liisa Jaakonsaari, Marlene Mizzi, Christel Schaldemose, Olga Sehnalová, Catherine Stihler, Marc Tarabella

4	-
EFDD	John Stuart Agnew
ENF	Mylène Troszczynski
GUE/NGL	Dennis de Jong
Verts/ALE	Igor Šoltes,

3	0
EFDD	Marco Zullo
PPE	Josu Juaristi Abaunz, Andrey Kovatchev

	Corrections to vote
+	Andrey Kovatchev
-	
0	

Committee on the Internal Market and Consumer Protection

DECISIONS
Coordinators' meeting

Brussels

Monday, 25 September 2017 from 17.00 to 18:20

In the Chair: Anneleen Van Bossuyt

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

A. Brexit

Mr Guy Verhofstadt informed the CCC of the latest state of play indicating that the next (4th) round of negotiations would take place by the end of September. The Chair regretted the tight deadline for a reaction to the communication of the recent Commission positions papers.

B. Exchange with Mrs Ayala Sender, Chair of CDC

The chair of the Conference of Delegation Chair, Mrs Ayala Sender, called for stronger coordination of Committees delegations with the inter-parliamentary delegations, so that simultaneous or concomitant visits to third countries are avoided.

C. Revision of Impact Assessment Handbook

The CCC Chair indicated that the IA Guidelines need to be in harmony with the Rules of Procedure and in particular Rule 205 para. 2, which stipulates that *"...coordinators may only act by a majority that clearly represents a large majority of the committee, having regard to the respective strengths of the various political groups"*.

D. Annual Meeting of the CCC with Commissioners

The annual meeting of the CCC with the College of Commissioners will take place in the usual format of clusters and will be divided over two dates.

The first cluster meeting involving IMCO will be the one on "Jobs, Growth and Investment" and will be held on Tuesday 26 September from 16h15 to 17h45. BUDG, ECON, EMPL, ENVI and REGI will also take part.

The second cluster meeting involving IMCO will be the one on "Internal Market, Industry and DSM" to be held on Tuesday 3 October from 8h30 to 10h00. ITRE, TRAN, CULT, JURI and LIBE will also take part but IMCO chair will be the "spokesperson" for this cluster.

Political groups were invited to send their comments for the second cluster **by Thursday 28 September cob.**

I.2.2 Conflicts with other Committees

Title	Procedure n°	State of Play
None.		

I.3 Nomination of rapporteurs

Legislative reports

I.3.0 Upcoming Commission initiatives in the field of consumer protection: A New Deal for Consumers and interpretative guidance on dual quality of goods (MD/BL)

Decision: await the Commission proposals

Non-legislative reports

I.3.1 Upcoming Commission initiatives in the field of online platforms (BH)

Decision: address a letter to the Commissioner drawing attention to the EP report on “online platforms and the digital single market” adopted on 15.6.2017 and in particular regarding notice-and-action and the role of platforms as regards illegal content online.

I.3.2 Commission Staff Working Document - **Consumer Conditions Scoreboard 2017 edition: Consumers at home in the Single Market** - SWD(2017) 279 final

Resp.: IMCO (MD)

Opinion: all committees

Decision: No report

I. 3.3 Commission Staff Working Document - **EU Green Public Procurement criteria for furniture** - SWD(2017) 283 final

Resp.: IMCO (PC)

Opinion: ENVI, ITRE

Decision: No report

I.3.4 Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions - **The annual Union work programme for European standardisation for 2018** - COM(2017) 453 final

Resp.: IMCO (ASJ)

Opinion: INTA, EMPL, ENVI

Decision: No report

I.3.4a 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: withdraw the INI report

I.3.4b Own-INI reports

At their meeting in July, Coordinators decided to draft:

- an INI on Customs combining the proposals from EPP and S&D on the matter (title and scope to be decided upon a suggestion from the secretariat)
- an INI on Products/Goods including the dual quality of products (possible title and scope to be decided upon a suggestion from the secretariat).

On the first the Secretariat indicated that a proposal is forthcoming but on the second it was agreed that Coordinators would take a decision after the presentation by Commissioner Jourová of the interpretative opinion on the UCP and the dual quality of goods which is to be announced on 13 October.

Legislative Opinions

I.3.5 Proposal for a Regulation of the European Parliament and of the Council **adapting a number of legal acts providing for the use of the regulatory procedure with scrutiny to Articles 290 and 291 of the Treaty** on the Functioning of the European Union COM(2016) 799 final - 2016/0400 (COD)

Resp.: JURI

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

Decision: Opinion approved in the form of a letter from the Chair

I.3.6 Proposal for a Regulation of the European Parliament and of the Council **on the import of cultural goods** - COM(2017) 375 final - 2017/0158 (COD) - SWD(2017) 262 final

Resp.: INTA

Opinion: IMCO (CM), CULT, LIBE

Decision: Opinion - ECR (0,5 points) - Claim full competence on the proposal

I.3.7 Proposal for a Regulation of the European Parliament and of the Council on a **pan-European Personal Pension Product (PEPP)** - COM(2017) 343 final - 2017/0143 (COD)

Resp.: ECON

Opinion: IMCO (ZGV), EMPL, ITRE, JURI, BUDG

Decision: Opinion with request for Rule 54 - EPP (0,5 points)

I.3.7a Cybersecurity strategy package (BH/MDB)

The European Commission has published a new EU cybersecurity strategy including a legislative proposal to give a bigger role to the EU Agency for Network and Information Security (ENISA). The package comprises the following elements:

- a policy paper (communication - JOIN(2017)0450) on the EU's cybersecurity strategy;
- a policy paper (communication - COM(2017)0476) on implementation by EU member states of the Directive on the Security of Network and Information Systems by the May 2018 deadline;
- a legislative proposal (draft Regulation - COM(2017)0477) for a reform of ENISA and for a voluntary framework for EU-wide cybersecurity certification of ICT products and services; and
- a non-binding recommendation (C(2017)6100 final and annex) to EU member states on a coordinated response to large-scale cybersecurity incidents.

Regulation for a reform of ENISA and a voluntary framework for EU-wide cybersecurity certification of ICT products and services (COM(2017) 477 final - 2017/0225 (COD)

Decision: Opinion - S&D (0,5 points) - request association under Rule 54 for Title III of the draft Regulation

I.3.7b Proposal for a regulation of the European Parliament and of the Council on a **framework for the free flow of non-personal data in the European Union** - COM(2017) 495 final; 2017/0228 (COD); SWD(2017)304 final; SWD(2017)305 final.

Resp.: ITRE

Opinion: IMCO (MDB), LIBE, JURI

Decision: Request reattribution of the file to IMCO (the allocation will take place at a later stage)

Non-legislative Opinions

I.3.8 Report from the Commission to the European Parliament and the Council on the **follow-up to the discharge for the 2015 financial year (Summary)** - COM(2017) 379 final

Resp.: CONT

Opinion: all committees (CM)

Decision: No opinion

I.3.9 Communication from the Commission to the European Parliament, the Council and the Court of Auditors - **Annual Accounts of the European Commission 2016** - COM(2017) 362 final

Resp.: CONT

Opinion: all committees (CM)

I.3.10 Communication from the Commission to the European Parliament, the Council and the Court of Auditors - **Consolidated Annual Accounts of the European Union 2016** - COM(2017) 365 final

Resp.: CONT

Opinion: all committees (CM)

I.3.11 Report from the - **Monitoring the application of European Union law** - 2016 Annual Report - COM(2017) 370 final

Resp.: JURI

Opinion: all committees

I.3.12 Proposal for a Council decision on the conclusion, on behalf of the European Union, of the Council of Europe Convention on the **manipulation of sports competitions with regard to matters related to substantive criminal law and judicial cooperation in criminal matters** - COM(2017) 386 final - 2017/0165 (NLE)

Resp.: LIBE

Opinion: IMCO, INTA, CULT

I.3.13 Proposal for a Council decision on the conclusion, on behalf of the European Union, of the Council of Europe Convention on the **manipulation of sports competitions with regard to matters not related to substantive criminal law and judicial cooperation in criminal matters** - COM(2017) 387 final - 2017/0166 (NLE)

Resp.: LIBE

Opinion: IMCO, INTA, CULT

I.3.14 **DRAFT General Budget of the European Union for the financial year 2018** - General Introduction - General statement of revenue - General statement of revenue and expenditure by section - COM(2017) 400 final

Resp.: BUDG

Opinion: all committees (CM)

I.3.15 Proposal for a Council decision on the position to be adopted on behalf of the European Union within the Administrative Committee for the TIR Convention as regards the **proposal to amend the Customs Convention on the international transport of goods under cover of TIR carnets** - COM(2017) 408 final - 2017/0182 (NLE)

Resp.: INTA

Opinion: IMCO (CM), TRAN

I.3.16 Report from the Commission to the European Parliament and the Council on the exercise of the delegation conferred on the Commission pursuant to Regulation (EU)

No 609/2013 on **food intended for infants and young children, food for special medical purposes and total diet replacement for weight control** - COM(2017) 438 final

Resp.: ENVI

Opinion: IMCO (MD), ITRE

I.3.17 Commission Staff Working Document - **Better Regulation Guidelines** - SWD(2017) 350 final

Resp.: JURI

Opinion: all committees

I.4. 2018 Hearings & Missions / Delegations

I.4.1 Hearings

Coordinators endorsed the following proposals for hearings for the first half of 2018:

Subject	Purpose	Possible dates	Number Experts
Reform of market surveillance and mutual recognition regulatory frameworks in the EU (MB - ASJ)	Introduction and exchange of views with the stakeholders on the newly tabled Commission proposal for a Regulation on Compliance and Enforcement of Union Harmonisation Legislation on Products and proposal for a revised regulatory framework for mutual recognition of goods.	Feb./ March 2018	3
Addressing unfair contract terms and trading practices in B2B relations in the online environment (BH-MD)	Commission intention to prepare a legislative instrument to address the issue of possible unfair contractual clauses and trading practices identified in platform-to-business relationships, based on a thorough Impact Assessment	Feb./ March 2018	2
Towards a balanced and efficient way to tackle illegal digital content (BH-MD)	in the context of the overarching discussion on Art 13 of the e-Commerce Directive and the Commission intention to publish a guidance document late September, possibly followed by legislation at the beginning of 2018	March/April 2018	2
Post-REFIT proposals on the revision of consumer law (MD/BL)	The Commission intends to put forward post-REFIT proposal(s) beginning 2018 with the aim of: • providing more transparency on whom consumers conclude contracts with, when buying on online platforms (online marketplaces) and whether EU consumer rights are applicable to such contracts • extension of some consumer rights to contracts for online services where consumers provide data instead of paying with money • individual redress/remedies for consumers harmed by unfair commercial practices, for example misleading green claims • more proportionate, effective and deterrent financial penalties to tackle breaches of consumer laws • simplification of some rules and requirements	April/ May 2018	2

I.4.2 Missions / delegations

Coordinators took note of the proposals for the first half of the year 2018.

The Secretariat will launch a written procedure with a deadline settled on **9 October at noon at the latest** for political group comments.

I.5. Miscellaneous

I.5.1 Deadlines for the finalisation of CA, request for split votes and oral amendments

Coordinators endorsed the suggested deadlines for the request of Split votes or CAs:

Committee meeting day	Request for split/CA by	Voting lists to be sent by
Monday - Tuesday	<i>Wednesday cob</i> (of the week before)	<i>Thursday cob</i> (of the week before)
Wednesday - Thursday	<i>Friday noon</i> (of week before)	<i>Monday cob</i>

I.5.2 Implementation of Radio Equipment Directive (MDB)

Coordinators decided to organise another Legislative Scrutiny Session at IMCO's November meeting on the Radio Equipment Directive (2014/53/EU)

I.5.3 Court of Justice case (nr. C-482/17) on the annulment of Directive 2017/853 (the Firearms Directive) (PC)

Coordinators took note of the application filed by the Czech Republic in August 2017 with the Court of Justice for the annulment of the revised Firearms Directive (Directive (EU) 2017/853 of the European Parliament and of the Council of 17 May 2017 amending Council Directive 91/477/EEC on control of the acquisition and possession of weapons).

According to the appraisal of the EP Legal Service, the final judgment on the merits is not to be expected before the end of 2018, while a decision on the interim measures request may be expected by the end of this year.

I.5.4 Directive 2017/853 (the Firearms Directive) – revision of the Deactivation Implementing Regulation (PC)

With respect to the same Directive, Coordinators noted that the revision of the Deactivation Implementing Regulation, as provided in the revised Directive, has not been completed yet. The Directive adopted earlier this year was accompanied by a declaration made by the Commission engaging to accelerate the work on the revision of the Implementing Regulation with the aim to adopt by the end of May 2017,

subject to a positive opinion by national experts.

Coordinators agreed to address a letter to the Commissioner on behalf of the IMCO Chair expressing concern on the delay.

I.5.5 European Banking Authority's final draft Regulatory Technical Standards on Strong Customer Authentication and Secure Communication

As requested by Coordinators' decisions from July, a draft letter to the ECON Chair was prepared by the secretariat. Coordinators were invited to send their comments to the draft letter **by 27 September cob.**

I.5.6 Services E card proposal (Løkkegaard and Van Bossuyt reports)

Coordinators agreed to proceed with the work on the file allowing the necessary adaptation of the timetables.

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 12 July 2017 were approved by written procedure on 20 July 2017.

The following items have been approved by written procedure:

- Draft agenda of the 13th DSM WG (01.09.17).

II.2 Timetables

Coordinators endorsed the following timetables:

II.2.1 Schwab report: Proportionality test before adoption of new regulation of professions - 2016/0404 (COD)

Exchange of views	11 May 2017
Draft report to translation	21 June 2017
Consideration of draft report	12-13 July 2017
Deadline for tabling amendments	5 September 2017 noon
Consideration of amendments	11-12 October 2017
Consideration of compromise amendments	20-21 November 2017
Vote in IMCO	4 December 2017
Plenary	Tbc

II.2.2 Mizzi Report: Establishing a single digital gateway to provide information, procedures, assistance and problem solving services and amending Regulation (EU) No 1024/2012

Presentation of the proposal and IA by the COM, exchange of views	11/12 October 2017
Draft report to translation	17 October 2017
Consideration of draft report in IMCO	20/21 November 2017
Deadline for amendments	28 November at 12:00
Consideration of amendments in IMCO	22/23 January 2018
Consideration of compromise amendments	21 February 2018
Adoption in IMCO	22 February 2018

II.2.3 Maydell Report: 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

Presentation of the proposal and IA by the COM, exchange of views	11/12 October 2017
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Draft report to translation	18 October 2017
Consideration of draft report in IMCO	20/21 November 2017
Deadline for amendments	5 December at 12:00
Consideration of amendments in IMCO	22/23 January 2018
Consideration of compromise amendments	21/22 February 2018
Adoption in IMCO	22 March 2018

II.2.4 Gebhardt/Voss Report: contracts for the supply of digital content - 2015/0287 (COD) (Rule 55 IMCO/JURI)

	OLD	NEW
Deadline to send the draft report to translation	7 November 2016	7 November 2016
Vote in LIBE (opinion)	7 November 2016	7 November 2016
Consideration of draft report	28-29 November 2016	28-29 November 2016
Deadline for amendments	11 January 2017, noon	11 January 2017, noon
Consideration of amendments	22 March 2017	22 March 2017 (JURI)
IMCO/JURI vote	28 September 2017	11-12 October 2017
Plenary	Early 2018	Early 2018

II.2.5 Arimont report: contracts for the online and other distance sales of goods - 2015/0288 (COD) (IMCO lead, Rule 54 JURI)

	OLD	NEW
Deadline to send the draft report to translation	7 November 2016	7 November 2016
Consideration of draft report	28-29 November 2016	28-29 November 2016
Deadline for amendments	11 January 2017, noon	11 January 2017, noon
Consideration of amendments	20-21 March 2017	20-21 March 2017
Vote in JURI (opinion)	3-4 May 2017	3-4 May 2017
IMCO vote	11-12 October 2017	21-22 November 2017
Plenary	Early 2018	Early 2018

II.2.6 TURCANU report: Rules on the making available on the market of CE marked fertilising products and amending Regulations (EC) No 1069/2009 and (EC) No 1107/2009 - COM(2016)157 final - 2016/0084 (COD)

	OLD	NEW
Vote in IMCO		July 12-13, 2017
Plenary	October I, 2017	October II, 2017

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 3 October cob** they will be deemed approved. They also took note of the reports from the expert group meetings.

II.4. Petitions and motions for resolution

II.4.1 Petitions

4.1.1 Petition 0135/2017 by Georgios Floras (Greek) on the alleged lack of regulation in Greece of giving honest bankrupt entrepreneurs a second chance (DA)

Decision: For information, no further action needed.

4.1.2 Petition No 0140/2017 by R. S. (Italian) on the lack of recognition in Italy of professional qualifications of dental practitioners obtained from a university in Romania (AK)

Decision: For information, no further action needed.

4.1.3 Petition 0179/2017 by V.T. (Greek) on harmonization of the professional rights of dental technicians in the EU (AK)

Decision: For information, no further action needed.

II.4.2 Motions for Resolution

4.2.1 Motion for a resolution on preventing and detecting unfair commercial practices - Lorenzo Fontana- B8-0458/2017 (DA)

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

II.4.3 Proposals for Union Acts

None.

II.4a. Miscellaneous

II.4a1 OECD Global Parliamentary Network (GPN) Meeting in Paris on 11-12 October

By written procedure which ended on 11 October, Coordinators were invited to indicate the names of IMCO Members wishing to attend the OECD Global Parliamentary Network (GPN) Meeting in Paris on 11-12 October. However, the draft agenda indicates that only a short session on the "Launch of the OECD Digital Economy Outlook" relates to IMCO competences. The other items of the agenda -

including inclusive ageing, integration of migrants, and budget transparency- concern other Committees' competences.

In addition, unlike the OECD Ministerial on Digital Economy which took place in June 2016, speakers can only be from the OECD, hence no possibility to have speakers from the EP.

Finally, the OECD meeting date conflicts with the IMCO Committee meeting of 11-12 October. These reasons explain why the Secretariat did not receive any request from a Member to attend the OECD GPN meeting.

II.4a2 Commission roadmap - Areas of IMCO relevance

On 13 September, President Juncker outlined a "Roadmap for a More United, Stronger and More Democratic Union". This contains a number of proposals which are of direct relevance for IMCO. Below you will find a table summarizing them per priority area.

Roadmap for a More United, Stronger and More Democratic Union (Files of IMCO's main relevance)
Principles: respect of our common European values, rule of law + focus on delivery and enforcement of priority initiatives
Priority 1: A new boost for jobs, growth and investment
Priority 2: A connected Digital Single Market
Cyber-Security package
Data package
Online platforms
Initiative addressing the challenges which online platforms create (ex: spreading of fake information)
Priority 3: A resilient Energy Union with a forward-looking climate change policy
CO ² standards for cars and vans
CO ² standards for lorries, buses and coaches
Priority 4: A deeper and fairer Internal Market with a strengthened industrial base
Services and enforcement packages (Adoption)*
Proposal for reinforced market surveillance for motor vehicles (Adoption)*
Priority 5: A deeper and fairer Economic and Monetary Union
Priority 6: A balanced and progressive trade policy to harness globalisation
Amended proposal for our International Procurement Instrument (Adoption)*
Priority 7: An area of Justice and Fundamental Rights based on mutual trust
New Deal for Consumers' package
Interpretative guidance (Directive on unfair commercial practices + Regulation on the provision of food information)
Priority 8: Towards a new policy on migration

Priority 9: A stronger global actor
Priority 10: A Union of democratic change

II.5. Date of next Coordinator's Meeting

Wednesday, 11 October 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/
JELENĒTI ĪVREĢISTRU 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/Předsedstvo/Puheenjohtajisto/Presidiet (*)
Anneleen Van Bossuyt (P) (1, 2), Anna Maria Corazza Bildt (VP) (2), Dita Charanzová (VP) (1, 2), Catherine Stihler (VP) (1,2), Sergio Gutiérrez Prieto (VP) (1)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/Képviselők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
John Stuart Agnew (2), Pascal Arimont (1), Carlos Coelho (2), Sergio Gaetano Cofferati (1, 2), Daniel Dalton (1), Nicola Danti (1, 2), Pascal Durand (2), Evelyn Gebhardt (2), Maria Grapini (1), Liisa Jaakonsaari (1, 2), Dennis de Jong (2), Philippe Juvin (2), Morten Løkkegaard (2), Antonio López-Istúriz White (2), Eva Maydell (1), Marlene Mizzi (1, 2), Nosheena Mobarik (1, 2), Jiří Pospíšil (2), Virginie Rozière (2), Christel Schaldemose (1, 2), Andreas Schwab (1, 2), Olga Sehnalová (1, 2), Jasenko Selimovic (1, 2), Igor Šoltes (2), Ivan ŠtefanecRichard (1), Sulík (1), Róza Gräfin von Thun und Hohenstein (1), Mylène Troszczynski (1, 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
Jan Philipp Albrecht (2), Lucy Anderson (1), Biljana Borzan (1), Cristian-Silviu Bușoi (1), Birgit Collin-Langen (1, 2), Edward Czesak (1, 2), Anna Hedh (2), Kaja Kallas (1, 2), Arndt Kohn (2), Roberta Metsola (2), Matthijs van Miltenburg (1), Julia Reda (1, 2), Adam Szejnfeld (1), Marc Tarabella (1, 2), Inese Vaidere (1)

200 (2)
Andrey Kovatchev (2)
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/Τόčka 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/Τόčka 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/Εσιμεhe 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 taċ-'Chairman'/Op uitnodiging van de voorzitter/Na zaproszenie Przewodniczącego/A convite do Presidente/La invitația președintelui/Na pozwanie predsedu/Na povabilo predsednika/Puheenjohtajan kutsusta/På ordförandens inbjudan

Съвет/Consejo/Rada/Rådet/Rat/Nōukogu/Συμβούλιο/Council/Conseil/Vijeće/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*)
Комисия/Comisión/Komise/Kommissionen/Kommission/Euroopa Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisja/Komissio/Kommissionen (*)
SG: Justin, Nogarede, Mark Polling
COMP: Elisavet Arsenidou, Jurga Stanciute, Ailsa Sinclair, Anna Vernet
GROW: Emanuele Ricci, Caroline Eche, Gabriela Grasu, Jolanda Van Eijndthoven, Jakub Kisinski, Henning Erhenstein, Kamil Kiljanski, Marian Gruben
CNECT: Tjade Strobant, Audrius Perkansas, Witte Wijmsmuller, Ronelle Kok, Vanessa Vanwesemael, Loreana Boix Alonso, Pierre Chastanet, Claire Bury
JUST: Francisco Fonseca Morillo
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 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 oħra/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/Fraktsioonide sekretariaat/Γραμματεία των Πολιτικών Ομάδων/Sekretariats of political groups/Secrétariat des groupes politiques/Tajništva klubova zastupnika/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakcijų sekretoriai/Képviseletcsoportok titkársága/Sekretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristöt/Gruppernas sekretariat	
PPE	Francesco Frapiccini, Sylwia Kosinska
S&D	Saara Pokki, Renata Malinowska
ECR	Claire Donlon, Cameron Smith
ALDE	Thierry Masson, Branimira Maldeghem
GUE/NGL	Antons Klindzans
Verts/ALE	Jack Keevill
EFDD	
ENF	Dimitrios Kisoudis
NI	

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantelei/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/Generalsekretāra kabinets/Generalinio sekretoriaus kabinetas/Főtitkári hivatal/Kabinett tas-Segretarju Generali/Kabinet van de secretaris-generaal/Gabinet Sekretarza Generalnego/Gabinete do Secretário-Geral/Cabinet Secretar General/Kancelária 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 Generali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generālne riaditeľstvo/Generalni direktorat/Päaosasto/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/Právni služba/Juridisk Tjeneste/Juristischer Dienst/Öigusteenistus/Νομική Υπηρεσία/Legal Service/Service juridique/Pravna služba/Servizio giuridico/Juridiskais dienests/Teisės tarnyba/Jogi szolgálat/Servizz legali/Juridische Dienst/Wydział prawny/Serviço Jurídico/Serviciu Juridic/Právny servis/Oikeudellinen yksikkö/Rättstjänsten
Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschussesekretariat/Komisioni sekretariaat/Γραμματεία επιτροπής/Committee secretariat/Secrétariat de la commission/Tajništvo odbora/Segreteria della commissione/Komitejas sekretariāts/Komiteto sekretoriatas/A bizottság titkársága/Sekretariat tal-kumitat/Commissiesekretariaat/Sekretariat komisji/Sekretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet
Panos Konstantopoulos, Dadid Ashton, Martynas Barysas, Mark Beamish, Birgit Hardt, Emiliano Imeroni, Ann-Sophie Gredsted Johnsen, Atanaska Koleva, Bozica Matic, Carlos Mur, Pablo sanz San Jose
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asystent/Pomočnik/Avustaja/Assisterter
Sandra Almeida, Suzy Tubila, Grazia Fiorello-Reina

- * (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/Ufficjal/Ambtenaar/UrządNIK/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/Tjänsteman