



Comissão do Mercado Interno e da Proteção dos Consumidores

IMCO_PV(2017)1204_1

ATA

Reunião de 4 de dezembro de 2017, das 15.00 às 18.30
BRUXELAS

A reunião tem início às 15.11 de segunda-feira, 4 de dezembro de 2017, sob a presidência de Anneleen Van Bossuyt (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 relembra aos deputados que a reunião é transmitida em direto via Internet.

B. Aplicação *eMeeting*

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

C. Boletim informativo

Os deputados são informados de que já se encontra disponível a nova edição do boletim informativo da Comissão IMCO (n.º 87).

D. Mobilidade do pessoal

A presidente agradece a Bozica Matic pelo seu trabalho no secretariado da Comissão IMCO, que deixará em 1 de janeiro de 2018 para ocupar funções no secretariado da Comissão ENVI.

Informações sobre as negociações interinstitucionais em curso e outras questões

3. Homologação e fiscalização do mercado dos veículos a motor e seus reboques e dos sistemas, componentes e unidades técnicas destinados a esses veículos

IMCO/8/05638

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

Relator: Daniel Dalton (ECR)

AM – PE592.190v01-00

AM – PE592.249v01-00

AM – PE592.285v01-00

Fundo: IMCO

- Prestação de informações à comissão sobre o trólogo

Intervenções: Daniel Dalton

4. 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)

AD – PE600.949v02-00

parecer:

AM – PE602.732v01-00

Fundo: TRAN* – Lucy Anderson (S&D)

- Prestação de informações à comissão sobre o trólogo

Intervenções: Biljana Borzan

5. Medidas contra o bloqueio geográfico e outras formas de discriminação com base na nacionalidade, local de residência ou de estabelecimento dos clientes no mercado interno

IMCO/8/06772

***I 2016/0152(COD) COM(2016)0289 – C8-0192/2016

Relatora: Róza Gräfin von Thun und Hohenstein (PPE)

Fundo: IMCO*

- Prestação de informações à comissão sobre o trólogo

Intervenções: Róza Gräfin von Thun und Hohenstein

6. Criação do Programa Europeu de Desenvolvimento Industrial no domínio da Defesa, destinado a apoiar a competitividade e a capacidade inovadora da indústria de defesa da UE

IMCO/8/10170

***I 2017/0125(COD) COM(2017)0294 – C8-0180/2017

Relatora de Anneleen Van Bossuyt (ECR)

PA – PE612.223v01-00

parecer:

AM – PE613.622v01-00

Fundo: ITRE* – Françoise Grossetête (PPE)

PR – PE608.022v01-00

- Apreciação das alterações

Intervenções: Anneleen Van Bossuyt, Andreas Schwab, Virginie Rozière, Jasenko Selimovic, Igor Šoltes

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

7. **Uma Estratégia Europeia para os Sistemas Cooperativos de Transporte Inteligentes**

IMCO/8/09933

2017/2067(INI) COM(2016)0766

Relator de Matthijs van Miltenburg (ALDE)

parecer:

Fundo: TRAN – István Ujhelyi (S&D)

PA – PE609.467v01-00

AM – PE612.314v01-00

PR – PE610.712v01-00

- Aprovação do projeto de parecer

Resultados: 32 votos a favor, 1 voto contra e 2 abstenções

8. **Teste de proporcionalidade a realizar antes da aprovação de nova regulamentação das profissões**

IMCO/8/09034

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

Relator: Andreas Schwab (PPE)

PR – PE601.007v01-00

AM – PE610.571v02-00

DT – PE604.616v02-00

Fundo: IMCO

- Aprovação do projeto de relatório

Resultados: 33 votos a favor, 3 votos contra e 0 abstenções

9. **Aplicação da Diretiva 2006/123/CE relativa aos serviços no mercado interno, instituindo um procedimento de notificação para os regimes de autorização e os requisitos relativos aos serviços, e que altera a Diretiva 2006/123/CE e o Regulamento (UE) n.º 1024/2012 relativo à cooperação administrativa através do Sistema de Informação do Mercado Interno**

IMCO/8/08987

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

Relator: Sergio Gutiérrez Prieto (S&D)

PR – PE606.190v01-00

AM – PE610.537v03-00

Fundo: IMCO

- Aprovação do projeto de relatório
- Votação da decisão de abertura de negociações interinstitucionais

Resultados: 30 votos a favor, 7 votos contra e 0 abstenções

10. **Medidas contra o bloqueio geográfico e outras formas de discriminação com base na nacionalidade, local de residência ou de estabelecimento dos clientes no mercado interno**

IMCO/8/06772

***I 2016/0152(COD) COM(2016)0289 – C8-0192/2016

Relatora: Róza Gräfin von Thun und Hohenstein (PPE)

Fundo: IMCO*

- Votação do acordo provisório resultante das negociações interinstitucionais

Resultados: 32 votos a favor, 4 votos contra e 0 abstenções

11. Aplicação da Diretiva 2005/36/CE no que diz respeito à regulamentação e à necessidade de reforma dos serviços profissionais

IMCO/8/09949

2017/2073(INI)

Relator: Nicola Danti (S&D)

PR – PE607.891v01-00

AM – PE610.720v02-00

Fundo: IMCO

- Aprovação do projeto de relatório

Resultados: 32 votos a favor, 2 votos contra e 2 abstenções

***** Fim da votação eletrónica *****

12. Diversos

13. Próximas reuniões

- 22 de janeiro de 2018, das 15.00 às 18.30 (Bruxelas)
- 23 de janeiro de 2018, das 9.00 às 12.30 e das 15.00 às 18.30 (Bruxelas)

À porta fechada

14. Reunião de coordenadores

A presidente dá a reunião por encerrada às 16.09.

Results of roll-call votes

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Key to symbols:

- + : in favour
- : against
- 0 : abstention

1. A European Strategy on Cooperative Intelligent Transport Systems - 2017/2067 (INI) - Matthijs van Miltenburg (adoption of draft opinion)

1.1. Final vote

32	+
ALDE	Kaja Kallas, Jasenko Selimovic, Matthijs van Miltenburg
ECR	Daniel Dalton, Rupert Matthews, Nosheena Mobarik, Anneleen Van Bossuyt
EFDD	Marco Zullo
PPE	Pascal Arimont, Birgit Collin-Langen, Lara Comi, Roberta Metsola, Jiří Pospíšil, Andreas Schwab, Ivan Štefanec, Róza Gräfin von Thun und Hohenstein, Sabine Verheyen, Bogdan Brunon Wenta, Lambert van Nistelrooij
S&D	Lucy Anderson, Biljana Borzan, Sergio Gaetano Cofferati, Nicola Danti, Evelyne Gebhardt, Liisa Jaakonsaari, Virginie Rozière, Christel Schaldemose, Olga Sehnalová, Catherine Stihler, Flavio Zanonato
Verts/ALE	Pascal Durand, Igor Šoltes

1	-
EFDD	Jonathan Bullock

2	0
EFDD	Robert Jarosław Iwaszkiewicz
ENF	Mylène Troszczynski

	Corrections to vote
+	
-	
0	

2. Proportionality test before adoption of new regulation of professions - 2016/0404 (COD) - Andreas Schwab (adoption of draft report)

2.1. Final vote

33	+
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ALDE	Kaja Kallas, Jasenko Selimovic, Matthijs van Miltenburg
ECR	Daniel Dalton, Rupert Matthews, Nosheena Mobarik, Anneleen Van Bossuyt
EFDD	Robert Jarosław Iwaszkiewicz
PPE	Pascal Arimont, Birgit Collin-Langen, Lara Comi, Andrey Kovatchev, Roberta Metsola, Jiří Pospíšil, Andreas Schwab, Ivan Štefanec, Róza Gräfin von Thun und Hohenstein, Sabine Verheyen, Bogdan Brunon Wenta, Lambert van Nistelrooij
S&D	Biljana Borzan, Sergio Gaetano Cofferati, Nicola Danti, Evelyne Gebhardt, Sergio Gutiérrez Prieto, Liisa Jaakonsaari, Virginie Rozière, Christel Schaldemose, Olga Sehnalová, Catherine Stihler, Flavio Zanonato
Verts/ALE	Pascal Durand, Igor Šoltes,

3	-
EFDD	Jonathan Bullock, Marco Zullo
ENF	Mylène Troszczynski

0	0

	Corrections to vote
+	
-	
0	

3. Proportionality test before adoption of new regulation of professions - 2016/0404 (COD) - Andreas Schwab (decision to enter into interinstitutional negotiations)

3.1. Final vote

32	+
ALDE	Kaja Kallas, Jasenko Selimovic, Matthijs van Miltenburg
ECR	Daniel Dalton, Rupert Matthews, Anneleen Van Bossuyt
EFDD	Robert Jarosław Iwaszkiewicz
PPE	Pascal Arimont, Birgit Collin-Langen, Lara Comi, Andrey Kovatchev, Roberta Metsola, Jiří Pospíšil, Andreas Schwab, Ivan Štefanec, Róza Gräfin von Thun und Hohenstein, Sabine Verheyen, Bogdan Brunon Wenta, Lambert van Nistelrooij
S&D	Biljana Borzan, Sergio Gaetano Cofferati, Nicola Danti, Evelyne Gebhardt, Sergio Gutiérrez Prieto, Liisa Jaakonsaari, Virginie Rozière, Christel Schaldemose, Olga Sehnalová, Catherine Stihler, Flavio Zanonato
Verts/ALE	Pascal Durand, Igor Šoltes,

3	-
EFDD	Jonathan Bullock, Marco Zullo
ENF	Mylène Troszczynski

0	0

	Corrections to vote
+	
-	
0	

4. 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) n° 1024/2012 on administrative cooperation through the Internal Market Information System - 2016/0398 (COD) - Sergio Gutiérrez Prieto (adoption of draft report)

4.1. Final vote

30	+
ALDE	Dita Charanzová, Kaja Kallas, Jasenko Selimovic
ECR	Daniel Dalton, Rupert Matthews, Nosheena Mobarik, Anneleen Van Bossuyt
PPE	Pascal Arimont, Birgit Collin-Langen, Lara Comi, Antonio López-Istúriz White, Roberta Metsola, Jiří Pospíšil, Andreas Schwab, Ivan Štefanec, Róza Gräfin von Thun und Hohenstein, Sabine Verheyen, Bogdan Brunon Wenta, Lambert van Nistelrooij
S&D	Biljana Borzan, Sergio Gaetano Cofferati, Nicola Danti, Evelyne Gebhardt, Sergio Gutiérrez Prieto, Liisa Jaakonsaari, Virginie Rozière, Christel Schaldemose, Olga Sehnalová, Catherine Stihler, Flavio Zanonato

7	-
EFDD	Jonathan Bullock, Robert Jarosław Iwaszkiewicz, Marco Zullo
ENF	Mylène Troszczynski
GUE	Dennis de Jong
Verts/ALE	Pascal Durand, Igor Šoltes

0	0
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	Corrections to vote
+	
-	
0	

5. 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) n° 1024/2012 on administrative cooperation through the Internal Market Information System - 2016/0398 (COD) - Sergio Gutiérrez Prieto (decision to enter into interinstitutional negotiations)

5.1. Final vote

30	+
ALDE	Dita Charanzová, Kaja Kallas, Jasenko Selimovic
ECR	Daniel Dalton, Rupert Matthews, Nosheena Mobarik, Anneleen Van Bossuyt
PPE	Pascal Arimont, Birgit Collin-Langen, Lara Comi, Antonio López-Istúriz White, Roberta Metsola, Jiří Pospíšil, Andreas Schwab, Ivan Štefanec, Róza Gräfin von Thun und Hohenstein, Sabine Verheyen, Bogdan Brunon Wenta, Lambert van Nistelrooij
S&D	Biljana Borzan, Sergio Gaetano Cofferati, Nicola Danti, Evelyne Gebhardt, Sergio Gutiérrez Prieto, Liisa Jaakonsaari, Virginie Rozière, Christel Schaldemose, Olga Sehnalová, Catherine Stihler, Flavio Zanonato

5	-
EFDD	Jonathan Bullock, Robert Jarosław Iwaszkiewicz, Marco Zullo
ENF	Mylène Troszczynski
GUE	Dennis de Jong,

2	0
Verts/ALE	Pascal Durand, Igor Šoltes

	Corrections to vote
+	
-	

0	
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6. Addressing geo-blocking and other forms of discrimination based on customers' nationality, place of residence or place of establishment within the internal market - 2016/0152 (COD) - Thun und Hohenstein (vote on the provisional agreement resulting from interinstitutional negotiations)

6.1. Final vote

32	+
ALDE	Dita Charanzová, Kaja Kallas, Jasenko Selimovic
ECR	Daniel Dalton, Rupert Matthews, Nosheena Mobarik, Anneleen Van Bossuyt
EFDD	Robert Jarosław Iwaszkiewicz
PPE	Pascal Arimont, Birgit Collin-Langen, Lara Comi, Antonio López-Istúriz White, Roberta Metsola, Jiří Pospíšil, Andreas Schwab, Ivan Štefanec, Róza Gräfin von Thun und Hohenstein, Sabine Verheyen, Bogdan Brunon Wenta, Lambert van Nistelrooij
S&D	Biljana Borzan, Sergio Gaetano Cofferati, Nicola Danti, Evelyne Gebhardt, Sergio Gutiérrez Prieto, Liisa Jaakonsaari, Virginie Rozière, Christel Schaldemose, Olga Sehnalová, Catherine Stihler, Flavio Zanonato
Verts/ALE	Pascal Durand, Igor Šoltes

4	-
EFDD	Jonathan Bullock, Marco Zullo
ENF	Mylène Troszczynski
GUE	Dennis de Jong

0	0

	Corrections to vote
+	
-	
0	

7. Implementation of Directive 2005/36/EC as regards regulation and the need for reform in professional services - 2017/2073 (INI) - Nicola Danti (adoption of draft report)

7.1. Final vote

32	+
ALDE	Dita Charanzová, Kaja Kallas
ECR	Daniel Dalton, Rupert Matthews, Nosheena Mobarik, Anneleen Van Bossuyt
EFDD	Marco Zullo
PPE	Pascal Arimont, Birgit Collin-Langen, Lara Comi, Antonio López-Istúriz White, Roberta Metsola, Jiří Pospíšil, Andreas Schwab, Ivan Štefanec, Róza Gräfin von Thun und Hohenstein, Sabine Verheyen, Bogdan Brunon Wenta, Lambert van Nistelrooij
S&D	Biljana Borzan, Sergio Gaetano Cofferati, Nicola Danti, Evelyne Gebhardt, Sergio Gutiérrez Prieto, Liisa Jaakonsaari, Virginie Rozière, Christel Schaldemose, Olga Sehnalová, Catherine Stihler, Flavio Zanonato
Verts/ALE	Pascal Durand, Igor Šoltes

2	-
EFDD	Jonathan Bullock
ENF	Mylène Troszczynski

2	0
EFDD	Robert Jarosław Iwaszkiewicz
GUE	Dennis de Jong

	Corrections to vote
+	
-	
0	

Committee on the Internal Market and Consumer Protection

DECISIONS Coordinators' meeting Brussels

Tuesday, 21 November 2017 from 17.00 to 17.50

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

None.

I.2.2 Conflicts with other Committees

Title	Procedure n°	State of Play
Proposal for a Regulation of the European Parliament and of the Council on the import of cultural goods (CM)	2017/0158 (COD) - SWD(2017) 262 final - COM(2017) 375 final	The proposal sets out the conditions and procedure for the entry of cultural goods into the customs territory of the Union, in order to ensure that imports of cultural goods are subject to uniform customs control measures, thus deterring the importation of illegal items. The proposal was referred to INTA as lead committee, with IMCO for simple opinion. The proposal provides for the empowerment to the Customs authorities to retain any goods that would not be compliant. Standardised documentation requirements at importation regarding the identity of every item would be created. The Customs authorities would perform the checks on the basis of these documents. Exchanges of information and practices between

		national administrations and capacity building programs, modelled on the programs already existing within Customs 2020, are also considered. All of these aspects fall fully within the exclusive remit of IMCO. The coordinators decided at their meeting of September to claim full competence on the proposal. A draft letter agreed with coordinators was sent to the CCC. The Chair of INTA replied to the letter reaffirming their belief that the lead corresponds to INTA on the basis of the link they perceive in the proposal with the EU trade policy. With a view to finding an agreement, the Chair of IMCO called for a meeting between both Chairs and Secretariats, that took place on 8 November. The objective was not only to examine this concrete proposal but to explore general solutions to the streak of conflicts between INTA and IMCO on customs matters arisen since 2014, when the modification of the rules of procedure introduced the "external aspects of customs" as an INTA competence. The Chair of INTA expressed his view that INTA should assume responsibility on Customs management of both import and export of goods, and restrict IMCO to intra-EU matters and coordination of contacts between national custom administrations. IMCO secretariat requested an answer from INTA on a proposal dated from February 2017 on the distribution of competencies. Failing progress, the Coordinators will be invited to express their view on IMCO's competence on the UCC.
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Regulation for a reform of ENISA and voluntary framework for EU-wide cybersecurity certification of ICT products and services (MDB/ASJ)	2017/0225 (COD) - COM(2017) 477 final	As agreed by Coordinators on 25 September, the IMCO Chair requested the application of Rule 54 in relation to the proposed Regulation; The letter was sent on 3 October, with exclusive competence for Title III (framework for cybersecurity certification). IMCO stressed its horizontal role on cybersecurity in the internal market, reflected in IMCO's leading role on the 2013 cybersecurity strategy as well as the NIS Directive. Secondly, IMCO pointed towards its competence in relation to standardisation, market surveillance and ensuring the quality of goods and services. Title III of the proposal falls in the heart of IMCO's competence in improving market surveillance and preventing fragmentation in the internal market. On 13 October, ITRE sent a letter to the CCC refusing IMCO's request, mainly arguing that ITRE is responsible for cybersecurity matters and because Title III concerns the security of telecommunications networks, it is the exclusive competence of ITRE. Instead, ITRE offered IMCO Rule 54 association with shared competences on Title III. On 3 November, the IMCO Chair sent a new letter to the CCC insisting on its initial request. This letter was circulated to Coordinators on 25 October.
Communication: "Making the most of NIS - towards the effective implementation of the NIS Directive" (BH/MDB)	COM(2017)476 final	On 13 October, ITRE sent a letter to the CCC challenging the attribution of this Communication (and the Joint Communication) to IMCO. Its arguments were the same as those relating to the Joint Communication (see above). On 30 October, the IMCO Chair sent a letter to the CCC, making very clear that the NIS Directive was an IMCO file and IMCO is undisputedly responsible for following-up its implementation.

Joint Communication: “Resilience, Deterrence and Defence: Building strong cybersecurity for the EU” (BH/MDB)	JOIN(2017)450 final	After initial attribution to IMCO, the Referrals Unit re-attributed the file to ITRE on 25 October. Before that re-attribution (13 October), ITRE sent a letter to the CCC challenging the attribution of this Joint Communication (and the NIS Communication) to IMCO. ITRE argued that its competences under Annex V RoP were expanded in 2014 to include “security aspects” of ICT networks, and that ITRE is therefore now the lead committee on cybersecurity matters. On 30 October, the IMCO Chair sent a letter to the CCC, both challenging the re-attribution to ITRE and refuting the arguments made in ITRE’s letter of 13 October. IMCO argued: 1) that any change to ITRE’s competences does not negate IMCO’s competences for removing obstacles to the internal market, which cybersecurity undoubtedly is; 2) that IMCO led the work on the 2013 Cybersecurity strategy. The two draft letters were circulated to Coordinators on 25 and 26 October. Coordinators will find in <u>annex 8</u> the finalised version of the letters.
Regulation on a framework for the free flow of non-personal data in the European Union (MDB/BH)	2017/0228(COD) COM(2017)495 final	After initial attribution of the file to ITRE, the Referrals Unit re-attributed the file to IMCO on 5.10. By letter of 13.10, ITRE challenged the attribution to IMCO, arguing that the subject matter of the proposal relates to “ICT networks and services” and “the Union’s industrial policy” which it argued are ITRE issues under Annex V. On 6 November, the IMCO Chair sent a letter to the CCC refuted ITRE’s claim, arguing: 1) that the policy objective of the proposal is to tackle market fragmentation and improve the internal market; 2) that the proposal builds on the eCommerce Directive and Services Directive; 3) that IMCO traditionally takes the lead on administrative cooperation in the internal market. This letter was circulated to Coordinators on 25 October.

Proposal for Regulation on a pan- European Personal Pension Product (PEPP) (ZGV)	2017/0143 (COD) COM (2017)343	Following the IMCO coordinators decision from September 2017, a request for Rule 54 (with exclusive and shared competence along past retail fin. services files) was sent to ECON Chair and communicated to the CCC Secretariat. ECON Chair rejected the request in his letter of 8.11.2017. IMCO Secretariat is drafting a response letter, invoking the IMCO competence for the protection of economic interests of consumers, as stipulated in the Rules of Procedure, therefore insisting on maintaining its request for Rule 54 for the areas of the PEPP proposal relevant for protection of economic interests of consumers and for UCPD matters in the proposal.
Own-Initiative Report on Dual quality of products (ASJ)		On 7 November, IMCO Chair sent a request to the CCC for authorisation to draw up an Own-Initiative Report under Rule 52 on "The Commission Notice on the application of EU food and consumer protection laws – dual quality of products". On 13 November, ENVI sent a letter to the CCC contesting IMCO's request, arguing that the Commission Notice (put in the title of the IMCO request) deals with two out of three EU regulations, which are under ENVI exclusive competence. The INI-report should therefore fall within ENVI's remit. On 14 November, IMCO secretariat sent a clarification to ENVI, explaining that the issue of dual quality of products has long been on the agenda of IMCO due to the general consumer concerns about the misleading information on the Single Market - not only within the food sector. The Commission Notice is only a first step. Consequently, IMCO has asked for a change in title into "Dual quality of products in the internal market", so it becomes clear that the IMCO INI-report will deal with a larger scope of products than food products. ENVI has informed IMCO that they will put the subject on their coordinators meeting on 21 November.

Coordinators considered all of the above conflicts and decided unanimously:

- a. on Free flow of data and cybersecurity to offer ITRE the outline described in the note by the secretariat as a last resort, before requesting a recommendation by the CCC.
- b. at the request of Mr Danti, IMCO rapporteur, to complain about the lack of information and consultation on the organisation of a hearing on the “Cybersecurity Act” on Monday 27 November 2017.
- c. to reject any attempt by INTA to have a role on the Union Customs Code, its implementation and Customs management, which must remain core IMCO competences.
- d. to insist on IMCO’s association on the PEPP file of ECON for issues concerning the protection of the economic interests of consumers.
- e. to await ENVI’s response on the “Dual quality of products” INI.

Coordinators also stressed that IMCO should keep an eye on other committees planned activities, in order to alert Coordinators and ensure the adequate protection of IMCO’s competences.

I.3 Nomination of rapporteurs

Legislative reports

- I.3.1** Amended proposal for a directive of the European Parliament and of the Council on certain aspects concerning contracts for the sales of goods, amending Regulation (EC) No 2006/2004 of the European Parliament and of the Council and Directive 2009/22/EC of the European Parliament and of the Council and repealing Directive 1999/44/EC of the European Parliament and of the Council (Text with EEA relevance) - COM(2017) 637 final - 2015/0288 (COD) - SWD(2017) 354 final

Resp.: IMCO (MD/BL)

Opinion: JURI

Decision: Coordinators agreed on the procedural steps proposed, including re-appointment of the Rapporteur and Shadows. They also agreed to postpone the vote on the amended proposal to 21-22 February 2018, in order to allow JURI to take note of the National Parliaments’ opinions. The new deadline for amendments on the modified parts of the amended proposal will be communicated later.

Non-legislative reports

- I.3.2** Proposal for 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 (**Union's Preparatory Action on Defence Research**) - COM(2017) 582 final - 2017/0253 (NLE)

Resp.: IMCO (PC)

Opinion: AFET (SEDE), ITRE

Decision: For info (non-legislative enactment)

- I.3.3** Report from the Commission to the European Parliament and the Council on the **Assessment of the European Standard on electronic invoicing**, according to Directive 2014/55/EU - COM(2017) 590 final

Resp.: IMCO (PC)

Opinion: -

Decision: No Report, (to be considered within the framework of adoption of the INI Report on the public procurement strategy package).

Legislative Opinions

None.

Non-legislative Opinions

- I.3.4** Proposal for a Council recommendation on a **European Framework for Quality and Effective Apprenticeships** - COM(2017) 563 final - 2017/0244 (NLE) - SWD(2017) 322 final

Resp.: EMPL

Opinion: IMCO (AK), CULT

Decision: For info (non-legislative enactment)

- I.3.5** Communication from the Commission to the European Parliament, the Council and the European Economic and Social Committee on the **follow-up to the Action Plan on VAT Towards a single EU VAT area - Time to act** - COM(2017) 566 final

Resp.: ECON

Opinion: IMCO (PS), JURI, LIBE

Decision: No Opinion (ECON Committee is not doing an INI report)

- I.3.6** Proposal for a Council Implementing Regulation amending Implementing Regulation (EU) No 282/2011 as regards **certain exemptions for intra-Community transactions** - COM(2017) 568 final - 2017/0249 (NLE)

Resp.: ECON

Opinion: IMCO (PS), JURI, LIBE

Decision: No Opinion

- I.3.7** Proposal for a Council decision on 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 12, 14, 16,

17, 43, 44, 46, 48, 49, 110, 121, 129 and 134, to UN Global Technical Regulations Nos 6 and 15, to the Rules of Procedure of WP.29 and to the General Guidelines for UN regulatory procedures and transitional provisions in UN Regulations, and as regards proposals for **three new UN Regulations, one new UN Global Technical Regulation and a proposal for a new Mutual Resolution** - COM(2017) 602 final - 2017/0262 (NLE)

Resp.: INTA

Opinion: IMCO (BM), ITRE, TRAN

Decision: For info (non-legislative enactment)

- I.3.8** Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions, **Completing the Better Regulation Agenda: Better solutions for better results** - COM(2017)651

Resp.: JURI

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

Decision: No opinion

For info

- I.3.9** Report from the Commission on the **working of Committees during 2016** - COM(2017) 594 final - SWD(2017) 337 final

Resp.: JURI

Opinion: all committees (BM)

- I.3.10** Amending letter No 1 to the draft general budget 2018 - **Updating the estimated needs for agricultural expenditure and other adjustments** (reserve for the European Union Solidarity Fund, agencies and administrative expenditure) - COM(2017) 615 final

Resp.: BUDG

Opinion: all committees (CM)

- I.3.11** Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions - **Commission Work Programme 2018 - An agenda for a more united, stronger and more democratic Europe** - COM(2017) 650 final

Resp.: AFCO

Opinion: all committees (PK)

I.4. Miscellaneous

I.4.1 Chairing of the trilogues

The Chair informed Coordinators that she wishes to chair as many trilogues as possible, insofar as her agenda allows. Given the increasing frequency of trilogue negotiations as the legislative term draws to a close, it may however not be possible for the Chair to be present at each trilogue. It is often valuable that the Parliament's team is led by the same person, to give continuity to the negotiations and help facilitate a final agreement. Therefore, when the Chair is not able to chair the series of trilogues from the beginning, the Chair will, in consultation and agreement with the rapporteur, ask a vice-chair to replace her for the whole duration of the trilogues of a dossier.

I.4.2 Consumer Law Ready event under the auspices of IMCO (MD)

Coordinators endorsed the request by BEUC for the EP to host in its premises a stock-taking conference in fall 2018 of a project developing training modules for SMEs on compliance with consumer rights, set up by the ConsumerLaw Ready consortium (BEUC, UEAPME and EuroChambres) and funded by the European Commission.

The conference will be organised by BEUC, with the support of the consortium and Commission's DG Justice, under the auspices of IMCO.

I.4.3 STOA: proposals for new projects (DA)

Coordinators took stock of STOA's (Science and Technology Options Assessment) invitation for the submission of proposals for new STOA projects for the second half of the legislature. The deadline for submission of proposals is 15 December 2017. Proposals should be made directly to the STOA secretariat using the application process detailed in the letter from the STOA Chair (see annex).

I.4.4 Car re-registration: Commission's decision to withdraw proposal (BM)

Coordinators supported fully the rapporteur and chair and agreed to oppose the European Commission's proposal, included in Annex 4 of its Work Programme 2018, for the withdrawal of the proposal for a Regulation simplifying the transfer of motor vehicles register in another MS within the SM.

Coordinators also asked the Secretariat to invite Commissioner Bieńkowska and to inform her services of IMCO's objection to the withdrawal.

I.4.5 Study - IMCO contribution to growth (ZGV)

Coordinators agreed on the proposal to update the previous IMCO study which

mapped the impact of measures in the 7th legislature in the area of SM on growth, and to extend the study to cover the 8th legislature. The study should be ready by the end of 2018.

I.4.6 Request for a legal opinion on the legal bases of Single Market Information Tool (SMIT) (BM)

Coordinators agreed to request an opinion from the EP Legal Service on the adequacy of the TFEU articles chosen for the proposal for a Regulation setting out 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, also known as Single Market Information Tool (SMIT).

The proposal is based on Articles 43(2), 91, 100, 114, 192, 194(2) and 337 TFEU.

Coordinators took note that the Rules of Procedure provide in Rule 39(2) that, *“if the committee disputes the validity or the appropriateness of the legal basis [...] it shall request the opinion of the committee responsible for legal affairs”*. However, as there was no decision to dispute the validity of the legal basis they expressed the wish for a technical legal analysis by the Legal Service of the EP. Coordinators also noted that if they were to decide, at a later stage to dispute the legal basis, they will have to wait for the delivery of JURI’s opinion, which may impact on IMCO’s timetable for adoption.

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 11 October 2017 were approved by written procedure on 19 October 2017.

The decisions of the extraordinary coordinators' meeting of 25 October 2017 were approved by written procedure on 27 October 2017.

Items approved by written procedure:

- African Week - possible items on committee agenda (09.10.17): Chair's announcements in November Committee agenda;
- Gebhardt/Voss report on digital content / Arimont report on goods (19.10.17): revised timetables + mandate agreed
- Appointment of a representative to the STOA Panel (24.10.17): Ms Van Bossuyt will replace Ms Ford;
- Letters - ITRE Conflict of competence - Cybersecurity and Free flow of data (26.10.17): letters agreed.

II.2 Timetables

Coordinators endorsed the following revised timetable:

II.2.1 Arimont report: contracts for the 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 AM	20-21 March 2017	20-21 March 2017
Vote in JURI (opinion)	3-4 May 2017	25 January 2018
IMCO vote	21-22 November 2017	21-22 February 2018
Plenary	Early 2018	2018

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 24 November cob** (delegated acts) or **by 23 November cob** (implementing acts) 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

II.4.1a Petition N° 0243/2017 by Sébastien Blanchard (French) on access to rented housing in France for EU citizens (DA)

Decision: For information, no further action needed.

II.4.1b Petition No 0298/2017 by János Méry (Slovak) on ensuring uniform quality of consumer products in the internal market (ASJ)

Decision: For information, take into account in the work of the INI.

II.4.1c Petition No 0311/2017 by B.S. (German) on behalf of the Wirtschaftsverband Brandschutz e.V. (German Fire Safety Trade Association) and Celsion Brandschutzsysteme GmbH, on ensuring a practicable and Europe-wide harmonised level of fire safety and amending Regulation (EU) no 305/2011 of 09/03/2011 laying down harmonised conditions for the marketing of construction products (ASJ)

Decision: For information, no further action needed.

II.4.1d Petition No 0337/2017 by C.R. (German) on a liberalised mobile market in Europe and coverage of fees of calls placed to other EU Member States (MDB)

Decision: For information, no further action needed, but to be taken into account in further work on European Electronic Communications Code.

II.4.1e Petition No 0338/2017 by Guido Serra (Italian) on multi-language contracts and instruments for private services (PC)

Decision: For information, no further action needed.

II.4.1f Petition No 0356/2017 by Ulrich Pompe (German) on mandatory disclosure of the full price of hotel reservations when booking (MD)

Decision: For information, no further action needed.

II.4.1g Petition No 0362/2017 by Alberto Cirio (Italian) on the distortion of competition caused by a regional ban on gaming machines in particularly sensitive locations (PC)

Decision: For information, no further action needed.

II.4.1h Petition No 0368/2017 by Simon Baraldi (Italian) on the possible introduction of compensatory collective redress in the European Union (MD)

Decision: For information, to be taken into account in further work in the field, both in relation to competition law and in the framework of the upcoming New Deal for Consumers.

II.4.1i Petition No 0375/2017 by Marco Bazzoni (Italian) on the violation in Italy of Directive 2002/58/EC on e-Privacy (PS)

Decision: For information, no further action needed.

II.4.1j Petition No 0376/2017 by Marco Bazzoni (Italian) on breaches in Italy of the Roaming Regulation (MDB)

Decision: For information, no further action needed.

II.4.1k Petition No 0386/2017 by Gini Blake (British) on government actions to promote and build awareness of the EU General Data Protection Regulation (PS)

Decision: For information, no further action needed.

II.4.1l Petition No 0413/2017 by A.D. (German) on the adaptation and possible amendment of Directive 2014/40/EU and Article 10(1)(a) ("the Tobacco Products Directive") (ASJ)

Decision: For information, no further action needed.

II.4.1m Petition No 0430/2017 by Nelson Marin (Italian) on public-private partnership for the protection of places at high risk of a terrorist threat (PC)

Decision: For information, no further action needed.

II.4.1n Petition No 0440/2017 by P.G. (Croatian) on the implication for Croatia of the “lex Mercator” adopted by the National Assembly of Republic of Slovenia on 25.04.2017 (MDB)

Decision: For information, no further action needed.

II.4.1o Petition No 0461/2017 by Marco Bazzoni (Italian) on the violation of the European Union’s fire safety regulations in Italy (MDB)

Decision: For information, no further action needed.

II.4.1p Petition 0472/2017 by L.M. (German), on behalf of SAVE Wildlife Conservation Fund, signed by 57 466 people, on the labelling of palm oil on cosmetics (ASJ)

Decision: For information, no further action needed.

II.4.1q Petition No 0473/2017 by Simon Schmid (German) on labelling vegetarian and vegan food (ASJ)

Decision: For information, no further action needed.

II.4.2 Motions for Resolution

None.

II.4.3 Proposals for Union Acts

None.

II.5. 2018 calendar of Coordinator’s meetings

Coordinators endorsed the dates for the 2018 coordinators’ meetings.

II.6. Miscellaneous

II.6.1 Performance audit of the Court of Auditors on the EU system of ex-post review of legislation, preliminary findings - A(2017)9665) (CM)

Observations: The audited period refers to 2014-2016. Not all of the preliminary findings are of relevance to IMCO since out of the sample of 14 Directives and Regulations of DG GROW audited only 8 were under IMCO lead. It contains nevertheless some interesting conclusions for our committee.

The Court has found that although on average, 80% of the Directives and 65% of the regulations contain a review clause, there is not common definition of what a review clause is and it still remains a disparity of wording of the review clause. Three varieties exist: Evaluations, Implementation reports and Application reports. The auditors insist that the co-legislators should always react to the ex-post reviews made by the EC regardless of the type of review, and that every EP Committee should have it as an agenda item.

The audit also evaluates the REFIT exercise, concluding that the criteria by which some initiatives are selected and classified as REFIT is not clear. The Commission was not able to inform the Court of Auditors on what criteria lead to the classification of an initiative as REFIT. In addition to this, the DGs do not treat REFIT evaluations differently from non REFIT ones (for instance, repeals and recasts are sometimes considered REFIT and sometimes not).

The case of the Late Payments Directive 2011/7 is mentioned. IMCO was the lead committee at the EP. An Ex-post Impact Assessment was carried out by the EP (published in July 2015), and at the same time DG GROW was reviewing the Directive (since it provided for an Interim report). The report was upgraded to the status of REFIT evaluation by the Commission. The EIA was timely, but it seems that the Commission did not make use of that input. Greater coordination and a common interinstitutional line on what is a review would be of benefit (the Interinstitutional Agreement now in force should help avoid these situations).

Decision: For info at this stage, EP's official comments to the preliminary findings should come from EPRS/Ex-post evaluations unit.

II.5. Date of next Coordinator's Meeting

Monday, 4 December 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/REĢISTRU 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/Predsjetništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Předsednictvo/Predsstvo/Puheenjohtajisto/Presidiet (*)
Anneleen Van Bossuyt (P), Dita Charanzová (VP), Catherine Stihler (VP), Sergio Gutiérrez Prieto (VP)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Képviselők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Pascal Arimont, Sergio Gaetano Cofferati, Lara Comi, Daniel Dalton, Nicola Danti, Pascal Durand, Evelyne Gebhardt, Robert Jarosław Iwaszkiewicz, Liisa Jaakonsaari, Dennis de Jong, Antonio López-Istúriz White, Nosheena Mobarik, Jiří Pospíšil, Virginie Rozière, Christel Schaldemose, Andreas Schwab, Olga Sehnalová, Jasenko Selimovic, Igor Šoltes, Ivan Štefanec, Róza Gräfin von Thun und Hohenstein, Mylène Troszczynski, Marco Zullo
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Lucy Anderson, Biljana Borzan, Birgit Collin-Langen, Kaja Kallas, Roberta Metsola, Matthijs van Miltenburg, Lambert van Nistelrooij, Julia Reda, Sabine Verheyen

200 (2)
Jonathan Bullock, Rupert Matthews, Bogdan Brunon Wenta, Flavio Zanonato
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/Τοčka 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 pozvanie predsedu/Na povabilo predsednika/Puheenjohtajan kutsusta/På ordförandens inbjudan

Съвет/Consejo/Rada/Rådet/Rat/Nðukogu/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: Mark Polling GROW: Emanuele Ricci, Anne Fort, Eleftheria Nearchou CNECT: Werner Stengg, Gökalp Gümüşdere
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/Ini účastníci/Drugi udeleženci/Muut osallistujat/Övriga deltagare

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PPE	Francesco Frapiccini, Sylwia Kosinski, Ildze Asenova
S&D	Elise Coppenolle
ECR	Cameron Smith
ALDE	Vesa Kangaslahti, Sietse Wijnisma
GUE/NGL	
Verts/ALE	Jack Keevill, Stany Grudzielski
EFDD	Gianluca Cionna
ENF	Adrien Touchagues
NI	

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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	
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Panos Konstantopoulos, David Ashton, Paraskevi Chavaki, Marlies Desomer, Zuzana Gentner-Vavrova, Birgit Hardt, Ann-Sophie Gredsten Johnsen, Atanaska Koleva, Benoît Lefort, Bozica Matic, Carlos Mur, Pablo Sanz San Jose
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asystent/Pomočnik/Avustaja/Assistenten
Sandra Almeida, Suzy Tubila, Julia Malev

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Président/Predsjednik/Priekšsēdētājs/Pirmininkas/Elnök/'Chairman'/Voorzitter/Przewodniczący/Preşedinte/Predseda/Predsednik/Puheenjohtaja/Ordförande
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- (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/Funcionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/Urządник/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/Tjänsteman