



Committee on the Internal Market and Consumer Protection

IMCO_PV(2018)0122_1

MINUTES

Meeting of 22 January 2018, 15.00-18.30,
and 23 January 2018, 09.00-12.30 and 14.30-17.00
BRUSSELS

The meeting opened at 15.04 on Monday, 22 January 2018, with Anneleen Van Bossuyt (Chair) presiding.

1. Adoption of agenda

Decision: The draft agenda was adopted in the form shown in these minutes.

2. Chair's announcements

A. 25 Years of the Single Market

The Chair reminded MEPs that this January marks the 25th year from the establishment of the Single Market on 1 January 1993. The Single Market has brought huge benefits to the citizens and businesses in Europe as it made our lives simpler, safer and often cheaper.

This Committee was established in 2004 to promote the deepening of the Single Market and has been at the forefront of many of its main achievements. It played a crucial role in the adoption of the “Single Market Acts I and II” and was the proponent of the Digital Single Market already in October 2012 with the ini report on “Completing the Digital Single Market” of MEP Pablo Arias Echeverría.

Today this Committee remains committed more than ever in bringing the benefits of the Single Market to all citizens and businesses alike.

B. Webstreaming

The Chairman reminded Members that the meeting is webstreamed live.

C. eMeeting

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

D. Newsletter

Members were informed that the new issue of IMCO's Newsletter (Nr.88) is available.

E. Welcome to new colleague in IMCO

The Chair welcomed Mr Nelson FERREIRA DA SILVA who joined the IMCO Secretariat as an assistant, coming from the Commission.

3. Approval of minutes of meetings

- 20-21 November 2017

PV – PE613.621v01-00

Decision: The minutes were approved.

- 4 December 2017

PV – PE615.317v01-00

Decision: The minutes were approved.

Report on ongoing interinstitutional negotiations

4. Cross-border parcel delivery services

IMCO/8/06777

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

Rapporteur Biljana Borzan (S&D)

AD – PE600.949v02-00

for the

AM – PE602.732v01-00

opinion:

Responsible: TRAN* – Lucy Anderson (S&D)

Reporting back to committee

Speakers: Christel Schaldemose, Lucy Anderson

5. 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

Decision: Consideration

Speakers: Daniel Dalton, Ivan Štefanec, Christel Schaldemose, Róza Gräfin von Thun und Hohenstein

6. Contracts for the supply of digital content

CJ24/8/06371

***I 2015/0287(COD) COM(2015)0634 – C8-0394/2015

Rapporteurs Evelyne Gebhardt (S&D)
Axel Voss (PPE)
Responsible: IMCO, JURI

DT – PE585.510v01-00

Reporting back to committee

Speakers: Evelyne Gebhardt, Axel Voss

Joint debate - Presentation by the Commission of the Goods Package:

7. **Communication from the Commission to the European Parliament, the Council and the European Economic and Social Committee: The Goods Package: Reinforcing trust in the single market**
COM(2017)0787
8. **Proposal for a Regulation laying down rules and procedures for compliance with and enforcement of Union harmonisation legislation on products and amending Regulations and Directives - COM(2017)795**
9. **Proposal for a Regulation on the mutual recognition of goods lawfully marketed in another Member State - COM(2017)796**

Speakers: Joaquim Nunes de Almeida (DG GROW), Ivan Štefanec, Nicola Danti, Daniel Dalton, Christel Schaldemose, Lucy Anderson, Catherine Stihler, Anneleen Van Bossuyt

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10. ***Presentation of the Council Presidency's programme with Emil Karanikolov, Minister of Economy and Ivaylo Moskovski, Minister for Transport, Information Technology and Communications***

Speakers: Emil Karanikolov (Minister of Economy), Ivaylo Moskovski (Minister of Transport, Information, Technology and Communications), Andreas Schwab, Nicola Danti, Anneleen Van Bossuyt, Dita Charanzová, Anna Maria Corazza Bildt, Maria Grapini, Olga Sehnalová, Sergio Gutiérrez Prieto, Eva Maydell, Liisa Jaakonsaari

***** Electronic vote *****

11. **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

- Vote on the provisional agreement resulting from interinstitutional negotiations

Decision: Adopted.: 27 votes to 3, with 0 abstentions

12. Establishing the European Defence Industrial Development Programme aiming at supporting the competitiveness and innovative capacity of the EU defence industry

IMCO/8/10170

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

Rapporteur Anneleen Van Bossuyt (ECR) AD – PE612.223v02-00
for the AM – PE613.622v03-00
opinion:

Responsible: ITRE* – Françoise Grossetête (PPE) PR – PE608.022v01-00
AM – PE608.023v01-00
AM – PE615.351v01-00

- Adoption of draft opinion

Decision: The draft opinion was adopted.: 28 votes to 8, with 0 abstentions

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

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

IMCO/8/11036

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

Rapporteur: Anna Maria Corazza Bildt (PPE)

Responsible: IMCO

- Exchange of views with Commission representatives

Decision: Exchange of views

- Deadline for tabling amendments: **26 March 2018, 12.00**

Speakers: Anna Maria Corazza Bildt, Christel Schaldemose, Daniel Dalton, Dita Charanzová, Julia Reda, Andreas Schwab

14. 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) PR – PE612.231v01-00
AM – PE613.511v01-00
AM – PE613.510v01-00

Responsible: IMCO

- Consideration of amendments

Decision: Consideration of amendments

Speakers: Marlene Mizzi, Andreas Schwab, Nosheena Mobarik, Morten Løkkegaard, Julia Reda

Joint debate

15. Regulation of the European Parliament and of the Council introducing a European services e-card and related administrative facilities

IMCO/8/09048

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

Rapporteur: Anneleen Van Bossuyt (ECR)

PR – PE609.529v02-00

AM – PE615.303v01-00

Responsible: IMCO

- Consideration of amendments

Decision: Consideration of amendments

16. Directive of the European parliament and of the Council on the legal and operational framework of the European services e-card introduced by Regulation[ESC regulation]....

IMCO/8/09040

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

Rapporteur: Morten Løkkegaard (ALDE)

PR – PE609.534v03-00

AM – PE615.307v01-00

AM – PE615.306v01-00

Responsible: IMCO

- Consideration of amendments

Decision: Consideration of amendments

Speakers: Morten Løkkegaard, Stefano Palmieri (EESC), Anneleen Van Bossuyt, Anna Maria Corazza Bildt, Dariusz Rosati, Virginie Rozière, Liisa Jaakonsaari, Nicola Danti, Philippe Juvin, Evelyne Gebhardt, Rob Van de Westelaken

17. Any other business

18. Next meetings

- 21 February 2018, 9.00 – 12.30 and 15.00 – 18.30 (Brussels)
- 22 February 2018, 9.00 – 12.30 and 15.00 – 18.30 (Brussels)

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In camera

19. Coordinators' meeting

The chair closed the meeting at 15.41.

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Results of roll-call votes

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Key to symbols:

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

1. Approval and market surveillance of motor vehicles and their trailers, and of systems, components and separate technical units intended for such vehicles - 2016/0014 (COD) - Daniel Dalton (provisional agreement resulting from interinstitutional negotiations)

1.1. Final vote

27	+
ALDE	Dita Charanzová, Morten Løkkegaard, Jasenko Selimovic
ECR	Edward Czesak, Daniel Dalton, Nosheena Mobarik, Anneleen Van Bossuyt
EFDD	Marco Zullo
PPE	Pascal Arimont, Carlos Coelho, Philippe Juvin, Roberta Metsola, Dariusz Rosati, Andreas Schwab, Ivan Štefanec, Adam Szejnfeld, Mihai Turcanu
S&D	Nicola Danti, Maria Grapini, Liisa Jaakonsaari, Virginie Rozière, Christel Schaldemose, Olga Sehnalová, Catherine Stihler, Josef Weidenholzer, Kerstin Westphal
Verts/ALE	Jan Philipp Albrecht

3	-
EFDD	Tim Aker, Robert Jarosław Iwaszkiewicz
ENF	Mylène Troszczynski

0	0

	Corrections to vote
+	
-	
0	

2. Establishing the European defence industrial development programme aiming at supporting the competitiveness and innovative capacity of the EU defence industry - 2017/0125 (COD) - Anneleen Van Bossuyt (adoption of draft opinion)

2.1. Final vote

28	+
ALDE	Dita Charanzová, Morten Løkkegaard, Jasenko Selimovic
EFDD	Marco Zullo
PPE	Pascal Arimont, Carlos Coelho, Anna Maria Corazza Bildt, Philippe Juvin, Antonio López-Istúriz White, Eva Maydell, Roberta Metsola, Dariusz Rosati, Andreas Schwab, Ivan Štefanec, Adam Szejnfeld, Mihai Țurcanu
S&D	Nicola Danti, Maria Grapini, Sergio Gutiérrez Prieto, Liisa Jaakonsaari, Marlene Mizzi, Virginie Rozière, Christel Schaldemose, Olga Sehnalová, Catherine Stihler, Josef Weidenholzer
Vers/ALE	Jan Philipp Albrecht, Igor Šoltes

8	-
ECR	Edward Czesak, Daniel Dalton, Nosheena Mobarik, Anneleen Van Bossuyt
EFDD	Tim Aker, Robert Jarosław Iwaszkiewicz
ENF	Mylène Troszczynski
S&D	Kerstin Westphal

0	0

	Corrections to vote
+	
-	
0	

Committee on the Internal Market and Consumer Protection

DECISIONS Coordinators' meeting Brussels

Monday, 4 December 2017 from 16.20 to 17.05

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	On 1 December, the CCC prepared a recommendation to the CoP on the conflict opposing IMCO to INTA on the Import of Cultural Goods, proposing the application of rule 55 (joint) between the two committees and rule 54 (association) for CULT. In addition, the CCC Chair gives an interpretation on the division of competences between the two committees. Coordinators agreed to accept the proposed recommendation and considered that the suggested interpretation is a useful reference in reaching an agreement with INTA.

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 (see remark below).
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.
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 (see remark below).

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 8.11.207. 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)		Coordinators endorsed the draft joint letter between ENVI and IMCO, to be sent to the CCC, which outlines the agreement on the divisions of competences in drawing up the own-initiative report on Dual quality of products in the Single Market (new title). The letter also includes the request to change the title of the INI report as decided by Coordinators.

Conflicts with ITRE

Coordinators considered the context and substance of the conflicts with ITRE and decided unanimously to request the CCC to proceed with the preparation of a recommendation for the CoP on both the Free flow of data and Cybersecurity legislative act and INI files. There was also broad agreement on the need to defend IMCO's competences in the areas of certification and standardisation.

I.3 Nomination of rapporteurs

Legislative reports

I.3.0 Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the regions - **Tackling Illegal Content Online Towards an enhanced responsibility of online platforms - COM(2017) 555 final**

Resp.: IMCO (BM)

Opinion: LIBE, JURI, CULT

Decision: No Report (take into account when preparing the public hearing on "Towards a balanced and efficient way to tackle illegal digital content" scheduled for March / April 2018)

Non-legislative reports

None.

Legislative Opinions

I.3.0a Proposal for a **regulation of the European Parliament and of the Council on rail passengers' rights and obligations (recast)** (Text with EEA relevance) - COM(2017) 548 final - 2017/0237 (COD) - SWD(2017) 317 final - SWD(2017) 318 final

Resp.: TRAN

Opinion: IMCO (MD), JURI

Decision: Opinion (Request association under Rule 54) - **GUE/NGL** (0,5 points)

I.3.0b Proposal for a **Directive of the European Parliament and of the Council amending Directive 2009/33/EU on the promotion of clean and energy-efficient road transport vehicles** (Text with EEA relevance) - COM(2017) 653 final - 2017/0291 (COD) - SWD(2017) 366 final - SWD(2017) 367 final

Resp.: ENVI

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

Decision: No Opinion

I.3.0c Proposal for a Directive of the European Parliament and of the Council amending Directive 2009/73/EC concerning common rules for the internal market in natural gas (Text with EEA relevance) - COM(2017) 660 final - 2017/0294 (COD) - SWD(2017) 368 final

Resp.: ITRE

Opinion: IMCO (DA), ENVI, ECON

Decision: No opinion

I.3.0d Proposal for a Regulation of the European Parliament and of the Council setting **emission performance standards for new passenger cars and for new light commercial vehicles as part of the Union's integrated approach to reduce CO2 emissions from light-duty vehicles** and amending Regulation (EC) No 715/2007 (recast) (Text with EEA relevance) COM(2017) 676 final - 2017/0293 (COD) - SWD(2017) 650 final - SWD(2017) 651 final

Resp.: ENVI

Opinion: IMCO (CM), JURI, TRAN, ITRE

Decision: No Opinion

Non-legislative Opinions

- I.3.1** Report from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on **Implementation of Free Trade Agreements 1 January 2016 - 31 December 2016** - COM(2017) 654 final - SWD(2017) 364 final

Resp.: INTA

Opinion: IMCO (BM), ITRE, DEVE, EMPL, ENVI

Decision: No Opinion

- I.3.2** Joint Communication from the Commission and the High Representative to the European Parliament and the Council on **Improving Military Mobility in the European Union** - JOIN(2017) 41 final

Resp.: AFET (SEDE)

Opinion: IMCO (PC), TRAN, ITRE, LIBE

Decision: No Opinion (SEDE/AFET has no quota for a report)

- I.3.2a** Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions **Towards the broadest use of alternative fuels - an Action Plan on Alternative Fuels Infrastructure** under Article 10(6) of Directive 2014/94/EU, including the assessment of national policy frameworks under Article 10(2) of Directive 2014/94/EU - COM(2017) 652 final - SWD(2017) 365 final

Resp.: TRAN

Opinion: IMCO (MB), ITRE, ENVI, REGI

Decision: Opinion - ALDE (0 points)

- I.3.2b** Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions - **Delivering on low-emission mobility A European Union that protects the planet, empowers its consumers and defends its industry and workers** - COM(2017) 675 final

Resp.: ENVI

Opinion: IMCO (EI), TRAN, ITRE, EMPL

Decision: No Opinion (The committee may take action as appropriate on the specific proposals included in the Clean Mobility Package).

- I.3.3** 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 Annex II (Technical regulations, standards, testing and certification) to the EEA Agreement** from the Commission to the European Parliament - COM(2017)0640 final

Resp.: IMCO (ASJ)

Opinion: INTA, ITRE, AGRI

Decision: For information only: Adjustment in the EEA Agreement of already existing EU policy by Decision of the Council acting alone.

- I.3.4** Proposal for a Council Decision of... on the position to be adopted, on behalf of the European Union, within the EEA Joint Committee concerning an **amendment to Annex XXI (Statistics) to the EEA Agreement** - COM(2017) 639 final - 2017/0281 (NLE)

Resp.: ECON

Opinion: IMCO

- I.3.5** Commission Staff Working Document on the **review of the 2012 European Bioeconomy Strategy** - SWD(2017) 374 final

Resp.: ENVI

Opinion: IMCO, EMPL, ITRE

- I.3.6** European Commission **Integrated Financial Reporting Package for 2016** - A (2017) 10321

Resp.: CONT

Opinion: all committees

- I.3.7** Report from the Commission to the Council on the **Urban Agenda for the EU** - COM(2017) 657 final

Resp.: REGI

Opinion: IMCO, LIBE, ENVI, EMPL, ITRE, ECON, AGRI, CULT, TRAN

- I.3.8** Commission Staff Working Document - **Coping with the international financial crisis at the national level in a European context Impact and financial sector policy responses in 2008 – 2015** - SWD(2017) 373 final

Resp.: ECON

Opinion: IMCO, BUDG, EMPL, JURI, ITRE

- I.3.9** Commission Staff Working Document - **State of Health in the EU: Companion Report 2017** - SWD(2017) 400 final

Resp.: ENVI

Opinion: IMCO, EMPL, FEMM, CULT

I.3.10 Building a European Data Economy - COM(2017)0009

IMCO had originally decided to prepare an opinion on this Commission communication. However, the ITRE committee is not drafting a report as in the meantime, the Commission has put forward the legislative proposal related to the file (notably the proposal for a regulation on a framework for the free flow of non-personal data in the EU, COM(2017)495). This dossier will be closed.

I.3.11 Communication from the Commission to the European Parliament, the European Council, the Council, the European Social and Economic Committee, the Committee of the Regions and the European Investment Bank - Investing in smart, innovative and sustainable industry - A Renewed EU Industrial Policy Strategy - COM(2017) 479 final

Resp.: ITRE

Opinion: IMCO (BM), INTA, EMPL, ENVI, CULT, TRAN, REGI

On 11 October 2017, Coordinators decided to draft an opinion on the above Commission communication on “A Renewed EU Industrial Policy Strategy”. However, ITRE as the committee responsible decided not to draft a report. Instead, ITRE will put forward an oral question (without a motion for resolution) which will be possibly tabled to the January 2018 plenary. Consequently, the IMCO opinion has become obsolete.

I.4. Miscellaneous

I.4.1 Delays in the timetable of the INTA Committee leading the file on the International Procurement Instrument (IPI) Regulation (PC)

The INTA Committee, which leads the file on the revised Commission proposal for a Regulation on the “access of third-country goods and services to the Union’s internal market in public procurement and procedures supporting negotiations on access of Union goods and services to the public procurement markets of third countries” [COM(2016) 34 final - 2012/0060 (COD)] or so-called IPI Regulation, has postponed indefinitely for the moment the consideration of the draft report which was planned for October 2017.

The draft report of Mr Daniel Caspary (EPP) has been tabled in September 2017. The postponement appears to have been the result of a request from one political group (S&D) that needed more time to look at the proposal. The IMCO Opinion (Rapporteur Mr Ivan Stefanec, EPP) was adopted in September 2017. IMCO is an associated committee under RoP 54 with exclusive competence for a limited number of provisions of the revised proposal.

Coordinators agreed to send a letter to INTA Chair underlining that rule 54 applies to all stages of the procedure and requesting an update on the matter from INTA.

I.5 Missions

I.5.1 IMCO mission to Madrid

Coordinators took note of the proposed draft program for the mission to Madrid taking place from 12 to 14 February 2018.

Political groups were invited to communicate to the secretariat the names of the Members participating in this mission **by Tuesday 12 December at the latest.**

Part II: items for decision without debate

II.1 Adoption of the Coordinators Decisions of the last meetings

None.

Items approved by written procedure:

- nomination of "Suiveurs" - implementation of Radio Equipment Directive (16.11.2017)
- Request to postpone the vote on point 11 (services notifications) (16.11.2017): vote postponed

II.2 Timetables

Coordinators endorsed the following revised timetable:

II.2.1 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 (SMIT)

	OLD	NEW
Presentation of the proposal and IA by the COM, exchange of views	11/12 October 2017	11/12 October 2017
Draft report to translation	18 October 2017	18 October 2017
Consideration of draft report	20/21 November 2017	20/21 November 2017
<i>Deadline for amendments</i>	<i>5 December at 12:00</i>	<i>24 January at 12:00</i>
Consideration of amendments	22/23 January 2018	21/22 February 2018
Consideration of CA	21/22 February 2018	21/22 March 2018
<i>Vote in IMCO</i>	<i>22 March 2018</i>	<i>24 April 2018</i>

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

Regarding the implementing act on firearms, Coordinators decided not to oppose it but considered that the Commission's disagreed with Commission's interpretation, as stated in the letter of Commissioners Bieńkowska and King, on Article 10b of the revised Firearms Directive as regards the application of the deactivation standards under implementing regulation 2015/2403. Namely, the Commission believes that firearms deactivated in accordance to the 2015/2403 standards need to be re-deactivated according to the new (to be adopted) standards. IMCO believes this was not the intention of the legislators.

Coordinators decided that the EP should state its position on the matter addressing a letter to the Commission at the appropriate level.

II.4 Petitions and motions for resolution

II.4.1 Petitions

II.4.1a Petition No 0408/2017 by Desislava Filipova (Bulgarian) bearing 4248 signatures, on the legality of Article 417 of the Bulgarian Civil Procedure Code and alleged breach of consumer rights in payment order proceedings in Bulgaria (AK)

Decision: For information, no further action needed.

II.4.1b Petition 1804/2013 by Riccardo Lovatini (Italian), on the abolition of the wording 'Made in EU' (ASJ)

Decision: For information, no further action needed.

II.4.1c Petition No 0397/2017 by Roció Sanchez López Ibáñez (Spanish) on labelling in Braille (ASJ)

Decision: For information, no further action needed.

II.4.1d Petition No 0497/2017 by B.H. (German) on the restriction of the validity of certain types of sales and promotions to a single Member State (ASJ)

Decision: For information, no further action needed.

II.4.1e Petition No 0526/2017 by Stefan Chiroiu (Romanian) on problems with the labelling of organic products in Denmark (ASJ)

Decision: For information, no further action needed.

II.4.1f Petition No 0535/2017 by Ludo Hermans (Belgian) in regard to the mobility of persons with disabilities in the European Union (MDB)

Decision: For information, no further action needed.

II.4.1g Petition No 0587/2017 by Gredo Förster (German) on the statutory regulation concerning the cancellation of a consumer contract (PC)

Decision: For information, no further action needed.

II.4.1h Petition No 0591/2017 by Michel Haßler (German) on the banning of diesel tampers and diesel vibratory plate compactors (MDB)

Decision: For information, no further action needed.

II.4.2 Motions for Resolution

None.

II.4.3 Proposals for Union Acts

None.

II.5 Missions

Moved to the first part of the minutes.

II.6 Miscellaneous

II.6.1 JURI-AFCO Working Group on the interpretation and implementation of the Interinstitutional Agreement on Better Law-making (BM)

On 20 November 2017, the JURI-AFCO Working Group on the interpretation and implementation of the Interinstitutional Agreement on Better Law-making held its last meeting and concluded its work. MEP Dita Charanzová represented IMCO on the Working Group.

The Working Group endorsed a summary of its activities which will be presented to JURI and AFCO. The summary of activities also includes a time table for the drafting of the own-initiative report on the interpretation and implementation of the Interinstitutional Agreement on Better Law-making (the Svoboda-Corbett report).

II.6.2 Mandates for Trilogues

It is current practice in IMCO to apply a “reflection pause” after the vote of a legislative report and only to eventually proceed to the vote on the mandate at the forthcoming meeting, previous an agreement by the Coordinators.

The modification to the Rules of Procedure (69c), which entered into force in 2017, introduced a mandatory announcement of committee mandates to the part-session following the committee decision. It thus provides for this reflection pause and maintaining it also at the level of the committee would seem to unnecessarily delay the start of interinstitutional negotiations.

Coordinators took note of the proposal to proceed immediately to the vote on the mandate, after the vote of the proposal, each time this is carried by a significant majority. In all other cases the reflection pause at the level of the committee would be observed.

II.7 Date of next Coordinator's Meeting

Tuesday, 23 January 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 REĢISTRS/DALYVIŲ SĄRAŠAS/
JELENLĒTI ĪV/REGISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĂ DE PREZENȚĂ/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/DELTAGARLISTA**

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Předsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Anneleen Van Bossuyt (P) (1, 2), Anna Maria Corazza Bildt (VP) (2), Dita Charanzová (VP) (2), Catherine Stihler (VP) (1, 2), Sergio Gutiérrez Prieto (VP) (1, 2)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Képviselők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
John Stuart Agnew (1), Pascal Arimont (1, 2), Carlos Coelho (2), Daniel Dalton (1, 2), Nicola Danti (1, 2), Evelyne Gebhardt (1, 2), Maria Grapini (2), Sergio Gutiérrez Prieto (2), Robert Jarosław Iwaszkiewicz (2), Liisa Jaakonsaari (1, 2), Dennis de Jong (2), Philippe Juvin (2), Morten Løkkegaard (2), Antonio López-Istúriz White (1, 2), Eva Maydell (2), Marlene Mizzi (2), Nosheena Mobarik (2), Virginie Rozière (2), Christel Schaldemose (1, 2), Andreas Schwab (1, 2), Olga Sehnalová (1, 2), Jasenko Selimovic (1, 2), Igor Šoltes (2), Ivan Štefanec (1, 2), Róza Gräfin von Thun und Hohenstein (1), Mylène Troszczynski (2), Mihai Țurcanu (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 (2), Birgit Collin-Langen (2), Edward Czesak (2), Roberta Metsola (2), Lambert van Nistelrooij (1), Julia Reda (1, 2), Dariusz Rosati (2), Adam Szejnfeld (2), Marc Tarabella (1), Josef Weidenholzer (2), Kerstin Westphal (2)

200 (2)
Tim Aker (2), Axel Voss (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/Τοčka dnevnog reda/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkes 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/Εsimehe kutsel/Με πρόσκληση του Προέδρου/At the invitation of the Chair(wo)man/Sur l'invitation du président/Na poziv predsednika/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
Emil Karanikolov (Bulgarian Minister of Economy), Ivaylo Moskovski (Bulgarian Minister of Transport, Information, Technology and Communications)

Съвет/Consejo/Rada/Rådet/Rat/Nōukogu/Συμβούλιο/Council/Conseil/Vijeće/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*)
Assia Stantcheva, Thomas Brandtner, Ursa Selan Kovacic
Комисия/Comisión/Komise/Kommissionen/Kommission/Euroopa Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Komisie/Komisja/Komissio/Kommissionen (*)
SG: Justin Nogarede
GROW: Eszter Batta, Smitek Vasiljka, Chiara Madeddu, Emanuele Ricci, Frank Vandermeeren, Alexis Lubow, Robert Strauss, Antonio De Sousa Maida, Caroline Eche, Claudia Martinez Felix, Pilar de la Barcena Angulo, Ewout Deurwaarder, Joaquim Nunes de Almeida, Hans Ingels
JUST: Eleni Kosopoulou, Katja Vientiö, Titus Poenaru
CNECT: Ronelle Kok
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/Iní účastníci/Drugi udeleženci/Muut osallistujat/Övriga deltagare

Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppemes 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/Frakciju sekretoriai/Képviseletcsoportok titkársága/Segretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristöt/Gruppenas sekretariat	
PPE	Sylvia Kosinska, Francesco Frapiccini
S&D	Saara Pokki, Katrii-Anniina Matthies, Alexandra Leone
ECR	Slawomir Miazga, Claire Donlon, Cameron Smith
ALDE	Branimira Maldeghem, Thierry Masson
GUE/NGL	Josje Beukema, Antons Klindzans
Verts/ALE	Stany Grudzielski, Jack Keevill, Aurélie Brochard
EFDD	Gianluca Cionna
ENF	
NI	

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantslei/Γραφείο Προέδρου/President's Office/Cabinet du Président/Ured predsjednika/Gabinetto del Presidente/Priekšsēdētāja kabinets/Pirmininko kabinetas/Elnöki hivatal/Kabinett tal-President/Kabinet van de Voorzitter/Gabinet Przewodniczącego/Gabinete do Presidente/Cabinet Preşedinte/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/Generálne riaditeľstvo/Generalni direktorat/Päaosasto/Generaldirektorat	
DG PRES	Maria Minkova, Laima Masalaite
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/Servizo Jurídico/Serviciu Juridic/Právny 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
David Ashton, Martynas Barysas, Marc Beamish, Paraskevi Chavaki, Marlies Desomer, Zuzana Gentner-Vavrova, Birgit Hardt, Ann-Sophie Johnson, Atanaska Koleva, Benoît Lefort, Carlos Mur, Pablo Sanz San Jose
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Paġis/Padėjėjas/Asszisztens/Asystent/Pomočnik/Avustaja/Assisterter
Sandra Almeida, Suzy Tubila, Despina Spathi, Isabelle Cleen

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Président/Predsjednik/Priekšsēdētājs/Pirmininkas/Elnök/'Chairman'/Voorzitter/Przewodniczący/Preşedinte/Predsed/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/Urządник/Funcionário/Funcționar/Úradník/Uradnik/Virkamies/Tjänsteman