



IMCO\_PV(2019)0902\_1

**MINUTES**

Meeting of 2 September 2019, 15.00-18.30,  
and 3 September 2019, 9.30-12.30  
BRUSSELS

The meeting opened at 15.05 on Monday, 2 September 2019, with Petra De Sutter (Chairwoman) presiding.

**1. Adoption of agenda**

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

**2. Chair's announcements**

**A. Webstreaming and eMeeting**

The Chairwoman reminded Members that the meeting is webstreamed live and that the eMeeting application is available on tablet or laptop to access the meeting documents, as IMCO is totally paperless.

**B. Newsletter**

The Chairwoman informed Members that IMCO Secretariat produces a monthly Newsletter which informs stakeholders and citizens of the Committee's activities. The new issue of IMCO's Newsletter (Nr.102) is now available on IMCO's website.

**3. Approval of minutes of meetings**

- 24 July 2019

PV – PE639.849v01-00

**Decision:** The minutes were approved.

**4. *Presentation of the Council Presidency's programme with Mr. Timo Harakka, Finish Minister of Employment***

**Speakers:** Pablo Arias Echeverría, Christel Schaldemose, Dita Charanzová, Marcel

Kolaja, Virginie Joron, Eugen Jurzyca, Róża Thun und Hohenstein, Marion Walsmann, Karen Melchior, Alex Agius Saliba, Tomislav Sokol, Kris Peeters, Adriana Maldonado López, Maria Manuel Leitão Marques, Arba Kokalari, Leszek Miller

**5. Studies**

Presentation of the studies on the digital single market and on consumer protection

**Speakers:** Petra De Sutter, Alexandra Geese, Ivan Štefanec, Andrus Ansip, Prof. Dr. Schulte-Noelke and Dr. Wiewiórowska-Domagalska (University of Osnabrück)

\* \* \*

**3 September 2019**

\*\*\* *Electronic vote* \*\*\*

**6. General budget of the European Union for the financial year 2020 - all sections**

IMCO/9/00549

2019/2028(BUD)

Rapporteur for the opinion:

Svenja Hahn (Renew)

PA – PE639.801v02-00

DT – PE638.786v01-00

Responsible:

BUDG

- Adoption of budgetary amendments
- Adoption of draft opinion

**Result:** 38 votes in favour, 6 against and 0 abstention

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

**7. Any other business**

**8. Next meetings**

- 25 September 2019, 9.00 – 12.30 and 14.30 – 18.30 (Brussels)
- 26 September 2019, 9.00 – 12.30 and 15.00 – 18.30 (Brussels)

*In camera*

**9. Coordinators' meeting**

The Chairwoman closed the meeting at 9h48.

# Results of roll-call votes

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### Key to symbols:

+ : in favour

- : against

0 : abstention

1. general budget of the European Union for the financial year 2020 - 2019/2028(BUD) – S. Hahn (adoption of the draft opinion)

1.1. Final vote

38	+
ECR	Adam Bielan, Carlo Fidanza, Eugen Jurzyca, Beata Mazurek
GUE/NGL	Anne-Sophie Pelletier
NI	Marco Zullo
PPE	Pablo Arias Echeverría, Arba Kokalari, Andrey Kovatchev, Antonius Manders, Dan-Ștefan Motreanu, Kris Peeters, Andreas Schwab, Tomislav Sokol, Ivan Štefanec, Róza Thun und Hohenstein, Marion Walsmann
RENEW	Andrus Ansip, Vlad-Marius Botoș, Dita Charanzová, Dinesh Dhamija, Claudia Gamon, Svenja Hahn, Morten Løkkegaard
S&D	Alex Agius Saliba, Clara Aguilera, Delara Burkhardt, John Howarth, Maria Manuel Leitão Marques, Adriana Maldonado López, Predrag Fred Matić, Leszek Miller, Christel Schaldemose
VERTS/ALE	David Cormand, Petra De Sutter, Alexandra Geese, Marcel Kolaja, Kim Van Sparrentak

6	-
ID	Alessandra Basso, Hynek Blaško, Markus Buchheit, Virginie Joron
NI	Lucy Elizabeth Harris, Brian Monteith

0	0

	Corrections to votes and voting intentions
+	
-	
0	

**Committee on the Internal Market and Consumer Protection**

**DECISIONS**  
**Coordinators' meeting**  
**Strasbourg**

**Thursday, 18 July 2019 from 09.05 to 09.55**

**In the Chair: Petra De Sutter**

**Part I: items for decision with debate**

**I.1 Adoption of the draft agenda**

The agenda was adopted as shown in these decisions.

At the request of Renew group it was agreed to postpone the discussion of point I.4.3 (compendium of coordinators' decisions) to the September meeting.

**I.2 Announcements**

**I.2.1 Main items of the Conference of Committee Chairs**

**None.**

**I.2.2 Conflicts with other Committees**

**None.**

**I.3 Nomination of rapporteurs**

Political groups were invited to appoint and communicate to the Secretariat their rapporteurs/shadows for these files.

**A. Reconfirmation of dossiers of the 8<sup>th</sup> legislature - Unfinished business**

Under Rule 229 (new Rule 240), all unfinished business lapses at the end of a parliamentary term, unless Parliament decides to resume its work. All committees have been invited to inform the Conference of Committee Chairs of their recommendations on the resumption of unfinished business. "Unfinished business" includes any legislative proposal on which Parliament has not adopted a position at first reading.

As indicated, the Conference of Committee Chairs shall inform the Conference of

Presidents which will reach a final decision on those files which constitute unfinished business in September 2019.

**A1. SMIT (2017/0087(COD))**

Coordinators decided to request the Commission to withdraw the proposal.

**A2. E-card directive (2016/0402(COD)) and regulation (2016/0403(COD))**

Coordinators decided to request the Commission to withdraw the proposal.

**A3. Notifications proposal (2016/0398(COD))**

Coordinators decided to request resumption of work on the basis of the negotiating mandate, as approved by plenary on 8 December 2017 and to reappoint a rapporteur from the same political group (S&D) without points.

**A4. Motor Insurance Directive (2018/0168(COD))**

Coordinators decided to request resumption of work on the basis of the negotiating mandate, as approved by plenary on 13 February 2019 and to reappoint a rapporteur from the same political group (Renew) without points.

**A5. Budget procedure 2020**

Coordinators reconfirmed the attribution of the budget 2020 procedure to Renew and endorsed the timetable.

**B. Renewed referral (Rule 63 (new Rule 61))**

Where Parliament has adopted a position at first reading, that position shall normally constitute the basis for further work on the file. However, Rule 61 allows Parliament to request the Commission to refer its proposal again in certain circumstances, including in the case of elections. There is also scope within this rule for Parliament to request the Commission to withdraw a proposal.

**B1. Single Market Program (MFF) (2018/0231(COD))**

Coordinators decided to reappoint a rapporteur from the same political group (S&D) without points.

- B2. Customs programme 2021-2027 (MFF) (2018/0232(COD)) and financial support for customs control equipment 2021–2027 (MFF) (2018/0258(COD))

Coordinators decided to reappoint a rapporteur for each file from the same political groups (EPP and S&D) without points.

- B3. Union legal framework for customs infringements and sanctions (2013/0432(COD))**

Coordinators decided to reappoint a rapporteur from the same political group (Renew) without points.

- B4. Market surveillance of products (2013/0048(COD))**

Item postponed to the September Coordinators' meeting.

- B5. Consumer product safety (2013/0049(COD))**

Item postponed to the September Coordinators' meeting.

### **C. Finalised dossiers - reports**

- C1. Better enforcement and modernisation of consumer protection rules (2018/0090 (COD)): corrigendum procedure (DBD)**

Coordinators agreed to endorse at Coordinators' level (with the involvement of all political groups) the acceptance of the Corrigendum to be voted subsequently in Committee in October.

- C2. General Vehicle Safety Regulation (2018/0145(COD)): corrigendum procedure (CM/DA)**

Coordinators agreed to endorse at Coordinators' level (with the involvement of all political groups) the acceptance of the Corrigendum to be voted subsequently in Committee in October.

- C3. Union certification system for aviation security screening equipment - 2016/0236 (COD) (CM)**

This file was withdrawn by the Commission on 21 June 2019.

## **D. Finalised dossiers - opinions**

### **D1. Discontinuing seasonal changes of time - 2018/0332(COD) (AM)**

Coordinators agreed to reappoint a rapporteur from the same political group (Greens/EFA) without points.

### **D2. Preventing the dissemination of terrorist content online – 2018/0331(COD) (TKV)**

Coordinators agreed to reappoint a rapporteur from the same political group (Greens/EFA) without points.

### **D3. 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 - 2012/0060 (COD) (PC)**

Coordinators agreed to reappoint a rapporteur from the same political group (EPP) without points.

### **D4. Representative actions for the protection of the collective interests of consumers - 2018/0089 (COD) (PC)**

Coordinators agreed to reappoint a rapporteur from the same political group (GUE/NGL) without points.

### **D5. Digital Europe Programme 2021–2027 – 2018/0227(COD) (MDB)**

Coordinators agreed to reappoint a rapporteur from the same political group (S&D) without points.

### **D6. Rail passengers' rights and obligations- 2017/0237 (COD) (PC)**

Coordinators agreed to reappoint a rapporteur from the same political group (GUE/NGL) without points.

### **D7. Compensation and assistance to passengers in the event of denied boarding and of cancellation or long delay of flights - 2013/0072 (COD) (PC)**



Coordinators agreed to reappoint a rapporteur from the same political group (EPP) without points.

### **Dossiers for which IMCO work is finished (opinion under rule 53, now 56)**

#### **D8. Health technology assessment - 2018/0018(COD) (SVS)**

On February 26, 2018 ENVI appointed CABEZÓN RUIZ Soledad (S&D) as a rapporteur. IMCO has adopted a simple opinion (rule 53, now 56) on this file on 21 of March, 2018 (rapp. BUȘOI Cristian-Silviu, EPP). ENVI voted on its report in on 13 September 2018, and European Parliament's first reading position was adopted by the Plenary on 14 of February 2019. The Council did not yet reach general approach on the dossier, therefore interinstitutional negotiations could not be started.

#### **D9. European Defence Fund 2021–2027 - 2018/0254 (COD) (PC)**

On 25 June 2018, the ITRE committee appointed Zdzisław Krasnodębski (ECR, Poland) as rapporteur. IMCO adopted a simple opinion (rule 56) in November 2018. ITRE adopted the report on 21 November 2018.

During the trilogues, a partial agreement was reached which ITRE committee adopted on 25 March 2019, the plenary on 17 April 2019. Provisions related to the participation of third countries and the budget are still to be negotiated.

#### **D10. European Cybersecurity Industrial, Technology and Research Competence Centre and Network of National Coordination Centres - 2018/0328(COD) (AM/MDB)**

IMCO adopted its opinion on 29 January 2019. ITRE adopted its report on 22 February 2019. On this basis, the European Parliament adopted its position at first reading in plenary on 17 April 2019. Negotiations will resume on the basis of the first reading position, adopted in plenary. IMCO's involvement in the file finished with the adoption of IMCO's opinion.

#### **D11. Reduction of pollutant emissions from road vehicles - 2014/0012(COD) (CM/AD)**

IMCO adopted a simple opinion (rule 53, rule 56) to ENVI on 29 June 2015 (rapporteur: Thun Und Hoheinstein). IMCO's involvement in the file finished with the adoption of IMCO's opinion.

#### **D12. Respect for private life and the protection of personal data in electronic**

## **communications - 2017/0003 (COD) (PS/MDB)**

The file is currently blocked in Council. IMCO Committee had a simple opinion (Under former Rule 53 of the RoP), adopted already on 2017. The Rapporteur for the opinion was Eva Maydell. LIBE was the lead Committee, and they adopted the report on 19 October 2017, and right after plenary adopted the mandate (via former rule 69c) on 23 October 2017. Council never managed to even get a general approach therefore the file is blocked.

The Finish Presidency will try to relaunch it but it seems the positions of the Member States differ greatly and it will be difficult to obtain an agreement.

IMCO's involvement in the file finished with the adoption of IMCO's opinion.

### **E. New communications**

#### **Legislative reports**

None.

#### **Non-legislative reports**

- E1.** Proposal for a Council Regulation amending Regulation (EU) No 1388/2013 **opening and providing for the management of autonomous tariff quotas of the Union for certain agricultural and industrial products** - [COM\(2019\) 210 final](#) - 2019/0103 (NLE)

Resp.: IMCO (MS)

Opinion: DEVE, INTA, ITRE, AGRI

**Decision: for information only (Non-legislative enactment)**

- E2.** Proposal for a Council Regulation amending Regulation (EU) No 1387/2013 **suspending the autonomous Common Customs Tariff duties on certain agricultural and industrial products** - [COM\(2019\) 219 final](#) - 2019/0106 (NLE)

Resp.: IMCO (CM/MS)

Opinion: DEVE, INTA, ITRE, AGRI

**Decision: for information only (Non-legislative enactment)**

- E3.** 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, **on cooperation in specific fields outside the four freedoms** (Budget Line 02.03.01 Internal Market and Budget line 02.03.04 Internal Market Governance Tools) – 2019/0114 (NLE) - [COM\(2019\)0239](#)

Resp.: IMCO (AK)

Opinion: INTA

**Decision: for information only (Non-legislative enactment)**

- E4.** Report from the Commission to the European Parliament and the Council on the provisions of Directive (EU) 2015/2302 of the European Parliament and of the Council of 25 November 2015 on **package travel and linked travel arrangements applying to online bookings made at different points of sale** - [COM\(2019\) 270 final](#) - SWD(2019) 270 final

Resp.: IMCO (PC/DBD)

Opinion: TRAN

**Decision: No report**, for information (consider to keep monitoring progress of application, and eventually organise a scrutiny session and/or respond with an implementation report when the 2021 report is published).

- E5.** Joint communication to the European Parliament, the European Council, the Council, the European Economic and Social Committee and the Committee of the Regions - **Report on the implementation of the Action Plan against Disinformation** - [JOIN\(2019\) 12 final](#)

Resp.: IMCO (MDB)

Opinion: TRAN

**Decision: For information only**

## Legislative Opinions

- E6.** Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 715/2007 on **type approval of motor vehicles with respect to emissions from light passenger and commercial vehicles (Euro 5 and Euro 6) and on access to vehicle repair and maintenance information** - [COM\(2019\) 208 final](#) - 2019/0101 (COD)

Resp.: ENVI

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

**Decision: request association (Rule 57), with exclusive competence for those aspects of the proposal which relate to horizontal aspects of type approval and to vehicle maintenance and repair information. The Chair has been appointed provisionally as the draftsman until a final decision on the point's system is**

taken.

**For info**

- E7.** Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: **Building Trust in Human-Centric Artificial Intelligence** - [COM\(2019\) 168 final](#)

Resp.: ITRE

Opinion: IMCO, LIBE, JURI

- E8.** Report from the Commission to the European Parliament, the Council, the European Economic and Social Committee, the Committee of the Regions and the European Investment Bank: **Fourth report on the State of the Energy Union** - [COM\(2019\) 175 final](#)

Resp.: ITRE

Opinion: IMCO, AFET, INTA, ENVI, TRAN

- E9.** Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: **Better regulation: taking stock and sustaining our commitment** - [COM\(2019\) 178 final](#) - SWD(2019) 156 final

Resp.: JURI

Opinion: all committees

- E10.** Communication from the Commission to the European Parliament, the Council, the European Central Bank, the European Economic and Social Committee and the Committee of the Regions: **The 2019 EU Justice Scoreboard** - [COM\(2019\) 198 final](#)

Resp.: JURI

Opinion: IMCO, ECON, LIBE

- E11.** Report from the Commission to the European Parliament and the Council on the **implementation of the open internet access provisions of Regulation (EU) 2015/2120** - [COM\(2019\) 203 final](#)

Resp.: ITRE

Opinion: IMCO, REGI, CULT, JURI, LIBE

- E12.** Report from the Commission to the European Parliament and the Council on the exercise of the power to adopt delegated acts conferred on the Commission pursuant to Regulation (EU) No 1315/2013 of the European Parliament and of the Council of 11 December 2013 on **Union guidelines for the development of the trans-European transport network and repealing Decision No 661/2010/EU** - [COM\(2019\) 211 final](#)

Resp.: TRAN

Opinion: IMCO, ENVI, REGI

- E13.** Communication from the Commission to the European Parliament, the European Council, the Council, the European Economic and Social Committee and the Committee of the Regions: **Europe in May 2019: Preparing for a more united, stronger and more democratic Union in an increasingly uncertain world** - The European Commission's contribution to the informal EU27 leaders' meeting in Sibiu (Romania) on 9 May 2019 - [COM\(2019\) 218 final](#)

Resp.: AFCO

Opinion: all committees

- E14.** Communication from the Commission to the European Parliament and the Council: **Guidance on the Regulation on a framework for the free flow of non-personal data in the European Union** - [COM\(2019\)250](#)

Resp.: IMCO

Opinion: ITRE, LIBE

**Decision: Coordinators agreed to have a scrutiny session on this matter.**

- E15.** Proposal for a Council Decision on the position to be taken on behalf of the European Union in the relevant Committees of the United Nations Economic Commission for Europe as regards the proposals for modifications to UN Regulations Nos. 14, 17, 24, 30, 44, 51, 64, 75, 78, 79, 83, 85, 90, 115, 117, 129, 138, 139, 140 and 145, as regards the **proposals for modifications to Global Technical Regulations (GTRs) Nos. 15 and 19, as regards the proposal for an amendment to Mutual Resolution M.R.2, as regards the proposal for one new UN Regulation, and as regards the proposals for (amendments to) the authorisations to develop GTRs** - [COM\(2019\) 255 final](#) - 2019/0124 (NLE)

Resp.: INTA

Opinion: IMCO, ITRE, TRAN

- E16.** Proposal for a Council decision on the position to be taken on behalf of the European Union in the World Customs Organization Council in relation to a **WCO Article 16 Recommendation amending the Harmonised System** - [COM\(2019\) 262 final](#)

Resp.: INTA

Opinion: IMCO

- E17.** Report from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions - **Findings of the Fitness Check of the most relevant chemicals legislation (excluding REACH) and**

**identified challenges, gaps and weaknesses** - [COM\(2019\) 264 final](#) - SWD(2019) 199 final

Resp.: ENVI

Opinion: IMCO, ITRE, JURI

**E18.** 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** (Text with EEA relevance) - [COM\(2019\) 269 final](#) - 2019/0130 (NLE)

Resp.: ENVI

Opinion: IMCO, AGRI, INTA, ITRE, JURI

**E19.** Report from the Commission to the European Parliament and the Council on **Trade and Investment Barriers** - 1 January 2018 - 31 December 2018 - [COM\(2019\) 271 final](#)

Resp.: INTA

Opinion: IMCO, ECON, EMPL, ENVI, ITRE, JURI, LIBE

**E20.** Communication from the Commission to the European Parliament, the European Council, the Council, the European Central Bank, the European Economic and Social Committee, the Committee of the Regions and the European Investment Bank: **State of play of preparations of contingency measures for the withdrawal of the United Kingdom from the European Union** - [COM\(2019\) 276 final](#)

Resp.: AFCO

Opinion: all committees

**E21.** Communication from the Commission to the European Parliament, the European Council and the Council - **Roadmap to an agreement on the Union's long-term budget for 2021 - 2027** - The European Commission's contribution to the European Council meeting on 20-21 June 2019 - [COM\(2019\) 295 final](#)

Resp.: BUDG

Opinion: all committees

**E22.** Report from the Commission to the European Parliament, the Council and the Court of Auditors - **2018 Annual Management and Performance Report for the EU Budget** - [COM\(2019\) 299 final](#)

Resp.: BUDG

Opinion: all committees

**E23.** Report from the Commission to the European Parliament, and the Council - **Long-term forecast of future inflows and outflows of the EU budget (2020-2024)** - [COM\(2019\) 305 final](#)



Resp.: ITRE

Opinion: IMCO, REGI, CULT, JURI, LIBE

**F.**



## Appointment of “suiveurs”

### **F1. Customs matters**

Political groups are invited to send to the Secretariat the name of their “suiveur” for Customs.

### **F2. Public procurement area**

Political groups are invited to send to the Secretariat the name of their “suiveur” for Public procurement area.

### **I.4. Miscellaneous**

#### **I.4.1 Presentation of the studies requested by the Committee and covering the 4 areas of IMCO's work (Single Market, Digital Single Market, Customs, Consumer Protection) (AK)**

Coordinators endorsed the following proposal for the presentation of the studies in Committee:

- *on the 2nd September from 16.45 to 18.30 - DSM and consumer protection*
- *on 25th or 26th September AM (exact time tbc) - Customs, Single Market (free movement of goods, services, public procurement)*

#### **I.4.2 Coordinators' decisions**

Coordinators agreed to submit to the Committee the delegation of certain powers, in particular to take decisions on procedure and the appointment of rapporteurs, at the committee meeting in July.

#### **I.4.3 Compendium of coordinator's decisions and quality charta**

Coordinators agreed to postpone the decision on the compendium of coordinator's decisions taken during the 8<sup>th</sup> legislature to the September Coordinators' meeting.

Coordinators endorsed the Quality Charta.

#### I.4.4 IMCO's linguistic profile

Coordinators endorsed the Committee's linguistic profile. This profile will be adapted in the future to reflect any changes of membership:

**12 booths:** FR - DE - IT - NL - EN - DA - ES - PT - CS - PL – SK - RO

**16 booths:** FR - DE - IT - NL - EN - DA - ES - PT - CS - PL – SK - RO - SV - ET- BG - HR

**20 booths:** FR - DE - IT - NL - EN - DA - ES - PT - CS - PL – SK - RO - SV - ET- BG - HR - HU - LV - MT - SL

**22 booths:** FR - DE - IT - NL - EN - DA - ES - PT - CS - PL – SK - RO - SV - ET- BG - HR - HU - LV - MT - SL - EL - LT

#### I.4.5 2019 coordinators' meetings

Coordinators endorsed the remainder dates for the 2019 coordinator's meetings which would normally take place during Committee time:

<b>JULY</b>
Wednesday, 24 July, 11h30-12h30 (tbc)
<b>AUGUST</b>
-
<b>SEPTEMBER</b>
Tuesday, 3 September, time tbc or Wednesday, 25 September, 17h30-18h30
<b>OCTOBER</b>
Tuesday, 08 October, 17h30-18h30
<b>NOVEMBER</b>
Wednesday, 06 November, 17h30-18h30
<b>DECEMBER</b>
Wednesday, 4 December, 17h30-18h30

#### I.4.6 2019 calendar of committee meetings

Coordinators endorsed the slots of Committee meetings for the remainder of 2019.

<b>JULY</b>
<b>Wednesday, 24 July, 09h00-12h30</b>
<b>AUGUST</b>
no Committee Meeting
<b>SEPTEMBER</b>
<b>Monday, 02 September, 15h00-18h30</b> <b>Tuesday, 03 September, 09h00-12h30</b> <b>Tuesday, 03 September, 14h30-18h30</b>
<b>Wednesday, 25 September, 09h00-12h30</b> <b>Wednesday, 25 September, 14h30-18h30</b> <b>Thursday, 26 September, 09h00-12h30</b> <b>Thursday, 26 September, 15h00-18h30</b>
<b>OCTOBER</b>
<b>Monday, 07 October, 15h00 - 18h30</b> <b>Tuesday, 08 October, 09h00 - 12h30</b> <b>Tuesday, 08 October, 14h30 - 18h30</b>
<b>NOVEMBER</b>
<b>Wednesday, 06 November, 09h00-12h30</b> <b>Wednesday, 06 November, 14h30-18h30</b> <b>Thursday, 07 November, 09h00-12h30</b> <b>Thursday, 07 November 15h00-18h30</b>
<b>DECEMBER</b>
<b>Wednesday, 04 December, 09h00-12h30</b> <b>Wednesday, 04 December, 14h30-18h30</b> <b>Thursday, 05 December, 09h00-12h30</b> <b>Thursday, 05 December 15h00-18h30</b>

#### I.4.7 Digital Single Market working group

Coordinators endorsed the renewal of the mandate for the DSM working group in the 9th term and agreed to decide on the governance of the working group at their next meeting in September.

#### **I.4.8 Seminar on customs matters**

Coordinators agreed on the organisation of an information session in September.

#### **I.4.9 Definition of policy priorities 2019- 2021**

Coordinators agreed to hold a reflection on the policy-priorities at their meeting early in September.

The Chair will verify with the CCC (whenever constituted) when the proposals will have to be submitted and will inform the Coordinators.

The Secretariat shall contribute initial suggestions for the attention of Coordinators, so as to facilitate the launching of the process.

#### **I.4.10 Single Market Scoreboard 2018 and Annual Report on Monitoring the Application of EU law in 2018 (AM)**

Coordinators endorsed the proposal of inviting the Commission to present the results of the Scoreboard and the Annual Report in Committee.

#### **I.4.11 Appointment of the IMCO representatives to the STOA Panel**

Coordinators were invited to inform the Chair and the Secretariat about interested candidates for the appointment of the three IMCO representatives to the STOA panel.

#### **I.4.12 Interpretation profile for the Coordinators' meetings**

Coordinators agreed to hold their meetings in EN and FR only, in order to facilitate the swift organisation of meetings and save interpretation resources.

## 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 April 2019 were approved by written procedure on 16 April 2019.

#### Items approved by written procedure:

- Finalisation of General Vehicle Safety Regulation (27.03.2019): procedure with corrigenda

### II.2 Timetables

Coordinators endorsed the following timetable:

#### II.2.1 Opinion on EP resolution and amendments to Draft Budget 2020 - D. Charanzová (Renew)

Action	Deadline
IMCO working document (ahead of preparation of draft opinion) sent to translation	27 June 2019
Consideration of IMCO draft opinion	24 July 2019
Deadline for amendments to draft opinion (Using AT4AM)	25 July 2019
Deadline for budgetary amendments (Using special BUDG form)	30 July 2019
<b>Vote in IMCO on opinion and budgetary amendments</b>	<b>3 September 2019</b>
Deadline for committees to table AM to plenary	5 September 2019 at 12h
Deadline for committees to submit opinion on resolution	9 October 2019 at 12h

### 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 26 July cob** they will be deemed approved. They also took note of the summary of the expert group meetings.

### II.4 Petitions and motions for resolution

**A1. Petition No 1101/2018 by V.Z. (Italian) on one-sided contracts passed off as forms for gathering information**

**Decision: For information, no further action needed.**

**A2. Petition No 1136/2018 by Giampiero Tola (Italian) on the lack of competition in water management in Sardinia (MDB)**

**Decision: For information, no further action needed.**

**A3. Petition No 1154/2018 by Marco Bava (Italian) on the liberalisation of the replacement of batteries for devices**

**Decision: For information, no further action needed.**

**A4. Petition No 1190/2018 by Gregoire Servet (French) on the taxes on the import of eBikes from China (MDB)**

**Decision: For information, no further action needed.**

**A5. Petition No 0017/2019 by Paolo Chirichella (Italian) on the new Italian legislation concerning technical health-related professions (GDS/AK)**

**Decision: For information, no further action needed.**

**A6. Petition No 0030/2019 by N. T. (French), on behalf of Ligue de Défense des Conducteurs, on the proposal for a regulation on general safety of vehicles and protection of vulnerable road users (CM)**

**Decision: For information, no further action needed.**

**A7. Petition No 0032/2019 by K.W-A. (German) on the cross-border delivery of homeopathic products and other medicines within the EU (SVS)**

**Decision: For information, no further action needed.**

**A8. Petition No 0037/2019 by Mariana Ilieva (Bulgarian) on the alleged infringement of EU law by the Republic of Bulgaria through the so-called payment order procedure (AK)**

**Decision: For information, no further action needed.**

**A9. Petition No 0038/2019 by L.B. (Romanian) on discrimination by eBay against buyers from Romania (SVS)**

**Decision: For information, no further action needed.**

**A10. Petition No 0040/2019 by A.M. (Bulgarian) on non-compliance of Bulgarian law with Regulation 1896/2006 creating a European order for payment procedure (AK)**

**Decision: For information, no further action needed.**

**A11. Petition No 0042/2019 by M.B. (German), on behalf of the “Vogtlaendischer Bauermarkt e.V.” association, on the calibration of specific types of weighing scales (GDS)**

**Decision: For information, no further action needed.**

**A12. Petition No 0135/2019 by Matias Kiviniemi (Finnish) on the extension of product warranties in the EU (SVS)**

**Decision: For information, no further action needed.**

#### **II.4.2 Motions for Resolution**

**B1. Proposal for a resolution on safeguarding antiques markets B8-0263/2019 (CM)**

**Decision: For information.** The Chair could reply to the author of the motion for resolution in that sense.

#### **II.4.3 Proposals for Union Acts**

**None.**

#### **II.5 Miscellaneous**

**None.**

#### **II.6 Date of next Coordinator's Meeting**

Wednesday, 24 July, 10.30 - 11.30 (possibly)  
Tuesday, 3 September, 17h30-18h30



**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/  
ANWESENHEITSLISTE/KOHALLOLIJATE NIMEKIRI/KATAΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/  
LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SAŖAŠAS/  
JELENĹTI ÍV/REĢISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/  
LISTÁ DE PREZENŤA/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÁSNÁOLOLISTA/DELTAGARLISTA**

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Předsednictvo/Předsedstvo/Puheenjohtajisto/Presidiet (*)
Petra De Sutter (P) (1, 2), Pierre Karleskind (VP) (1), Maria Manuel Leitão Marques (VP) (1, 2), Róza Thun und Hohenstein (VP) (1, 2)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Kérviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Alex Agius Saliba (1, 2), Andrus Ansip (1, 2), Pablo Arias Echeverría (1, 2), Alessandra Basso (1, 2), Adam Bielan (2), Hynek Blaško (1, 2), Vlad-Marius Botoș (1, 2), Markus Buchheit (1, 2), Dita Charanzová (1, 2), David Cormand (1, 2), Dinesh Dhamija (2), Carlo Fidanza (1, 2), Alexandra Geese (1, 2), Svenja Hahn (1, 2), Virginie Joron (1, 2), Eugen Jurzyca (1, 2), Pierre Karleskind (1), Arba Kokalari (1, 2), Marcel Kolaja (1, 2), Andrey Kovatchev (1, 2), Morten Løkkegaard (2), Adriana Maldonado López (1, 2), Antonius Manders (2), Beata Mazurek (2), Leszek Miller (1, 2), Brian Monteith (1, 2), Dan-Ștefan Motreanu (2), Kris Peeters (1, 2), Anne-Sophie Pelletier (2), Christel Schaldemose (1, 2), Andreas Schwab (2), Tomislav Sokol (1, 2), Ivan Štefanec (1, 2), Kim Van Sparrentak (1, 2), Marion Walsmann (1), Marco Zullo (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
Clara Aguilera (1, 2), Pascal Arimont (2), Maria Da Graça Carvalho (1), Christian Doleschal (1, 2), Claudia Gamon (2), Lucy Elizabeth Harris (2), John Howarth (1, 2), Ivars Ijabs (1), Stasys Jakeliūnas (1), Karen Melchior (1), Sven Mikser (1), Tsvetelina Penkova (1), Liesje Schreinemacher (1), Edina Tóth (2),

209 (7)
Delara Burkhardt (2)
216 (3)
56 (8) (Точка от дневния ред/Punto del orden del día/Bod pořadu jednání (OJ)/Punkt på dagsordenen/Tagesordnungspunkt/ Päevakorra punkt/Ημερήσια Διάταξη Σημείο/Agenda item/Point OJ/Točka dnevnoĝ reda/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkēš punktas/Napirendi pont/Punt Agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schůdze/Točka UL/Esityslistan kohta/Föredragningslista punkt)

Присъствал на/Presente el/Přítomný dne/Til stede den/Anwesend am/Viibis(id) kohal/Παρόν στις/Present on/Présent le/Nazočni  
dana/Presente il/Piedalījās/ Dalyvauja/Jelen volt/Prezenti fi/Aanwezig op/Obecny dnia/Presente em/Prezent Pritomný dňa/Navzoči  
dne/Läsnä/Närvarande den:

- (1) 2.9.2019  
(2) 3.9.2019

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Novērotāji/Stebėtojai/Megfigyelők/Osservatori/Waarnemers/Observatorzy/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/Esimehe 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

Prof. Dr Alexandre de STREEL , University of Namur and CERRE (Centre on Regulation in Europe), J. Scott MARCUS, Senior Fellow at Bruegel

Съвет/Consejo/Rada/Rådet/Rat/Nõukogu/Συμβούλιο/Council/Conseil/Vijeće/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (\*)

Mr. Timo Harakka, Finnish Minister of Employment, Teresa Cabaco (GSC-Council), Ana Ramirez (GSC-Council)

Комисия/Comisión/Komise/Kommissionen/Kommission/Euroopa Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisia/Komissio/Kommissionen (\*)

SG: Joachim Wiemann

GROW: Ewout Deurwaarder

JUST: Margaret Mc bride, Zuzana Gentner Vavrona

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/Istutuzjonijiet oħra/Andere instellingen/Inne instytucje/Outras Instituições/Alte instituții/Iné inštitúcie/Muut toimielimet/Andra institutioner/organ

Permanent Representation of Finland to the EU

Jenni Heikka, Pekka Heinonen, Jukka Kekkonen, Johanna Rihto-Kekkonen, Janne Peltola, Leila Vilhunen

Други учасници/Otros participantes/Ostatní účastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης Παρόντες/Other participants/Autres participants/Drugi sudionici/Altri partecipanti/Citi klātesošie/Kiti dalyviai/Más résztvevők/Partecipanti oħra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Iní účastníci/Drugi udeleženci/Muut osallistujat/Övriga deltagare

Prof. Dr. Schulte-Noelke and Dr. Wiewiórowska-Domagalska (University of Osnabrück)

Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppenes 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/Sekretarjat gruppi politici/Fractsiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristö/ Gruppenas sekretariat	
PPE	Francesco Frapicci, Sylwia Kosinska
S&D	Alexandra Leone, Renata Malinowska
Renew	Branimira Maldeghem, Thierry Masson
Verts/ALE	Stany Grudzielski
ID	Elena Colferai
ECR	Cameron Smith, Filip Swiderski, Emilia Vavrekova
GUE/NGL	Martin Herberg, Vera Inekci
NI	

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantselei/Γραφείο Προέδρου/President's Office/Cabinet du Président/Ured predsednika/Gabinetto del Presidente/Priekšsēdētāja kabinets/Pirmininko kabinetas/Elnöki hivatal/Kabinett tal-President/Kabinet van de Voorzitter/Gabinet Przewodniczącego/Gabinete do Presidente/Cabinet Preşedinte/Kancelária predsedu/Urad predsednika/Puhemiehen kabinetti/Talmanens kansli	
Кабинет на генералния секретар/Gabinete del Secretario General/Kancelář generálního tajemníka/Generalsekretærens Kabinet/ Kabinett des Generalsekretärs/Peasekretäri büroo/Γραφείο Γενικού Γραμματέα/Secretary-General's Office/Cabinet du Secrétaire général/Ured glavnog tajnika/Gabinetto del Segretario generale/Generalsekretära kabinets/Generalinio sekretoriaus kabinetas/ Főtitkári hivatal/Kabinett tas-Segretarju Ġenerali/Kabinet van de secretaris-generaal/Gabinet Sekretarza Generalnego/Gabinete do Secretário-Geral/Cabinet Secretar General/Kancelária generálneho tajomníka/Urad generalnega sekretarja/Pääsihteerin kabinetti/ Generalsekreterarens kansli	
Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/ Direktorat-General/Direction générale/Glavna uprava/Direzione generale/Generāldirektorāts/Generalinis direktoratas/Főigazgatóság/ Direktorat Ġenerali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat	
DG PRES DG IPOL DG EXPO DG EPRS DG COMM DG PERS DG INLO DG TRAD DG LINC DG FINS DG ITEC DG SAFE	Isabel Nadkarni

<p>Правна служба/Service 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</p>
<p>Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschussekretariat/Komisioni 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/Secretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet</p>
<p>Panos Konstantopoulos, Mark Beamish, Diane Bourlon de Rouvre, Atanaska Koleva, Carlos Mur, Pablo Sanz</p>
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asystent/Pomočnik/Avustaja/Assistenten</p>
<p>Sandra Almeida, Julia Malev, Nicolas Troch</p>

- \* (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Président/Predsjednik/Priekšsēdētājs/Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Preşedinte/Predsednik/Predsednik/Puheenjohtaja/Ordförande
- (VP) = Заместник-председател/Vicepresidente/Mistopředseda/Næstformand/Stellvertretender Vorsitzender/Aseesimees/Αντιπρόεδρος/Vice-Chair(wo)man/Potpredsjednik/Vice-Président/Potpredsjednik/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/Víci 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Présidente/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/Funcionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/UrządNIK/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/Tjänsteman