



**IMCO\_PV(2017)0209\_1**

## **MINUTES**

Meeting of 9 February 2017, 09.00-12.30 and 15.00-18.30

**BRUSSELS**

The meeting opened at 09.52 on Thursday, 9 February 2017, with Vicky Ford (Chair) presiding.

### *In camera*

#### **1. Coordinators' meeting**

#### **2. Adoption of agenda**

The agenda was adopted as shown in these minutes.

#### **3. Chair's announcements**

##### **A. Webstreaming**

The Chairman reminded Members that the meeting is webstreamed live.

##### **B. eMeeting**

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

##### **C. Newsletter**

Members were informed that the new issue of IMCO's Newsletter (Nr.78) is available.

##### **D. IMCO extraordinary Committee Meeting**

The Chairman informed Members that an extraordinary Committee Meeting will take place in Strasbourg on Monday, 13 March from 19:00 to 20:30.

#### **4. Update on Trilogues and Events**

None

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

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PE599.690v01-00

**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

- Adoption of draft report

**Result:** 33 votes in favour, 3 against and no abstention

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

**6. Exchange of views with Elżbieta Bieńkowska, Commissioner responsible for Internal Market, Industry, Entrepreneurship and SMEs, on the Services Package: "A services economy that works for Europeans"**

**Speakers:** Vicky Ford, Elżbieta Bieńkowska, Róza Gräfin von Thun und Hohenstein, Nicola Danti, Anna Maria Corazza Bildt, Daniel Dalton, Julia Reda, Christel Schaldemose, Virginie Rozière, Ivan Štefanec, Sergio Gutiérrez Prieto

**7. Rules on the exercise of copyright and related rights applicable to certain online transmissions of broadcasting organisations and retransmissions of television and radio programmes**

IMCO/8/07955

\*\*\*I 2016/0284(COD) COM(2016)0594 – C8-0384/2016

Rapporteur Julia Reda (Verts/ALE)

PA – PE597.612v01-00

for the

opinion:

Responsible: JURI – Dietmar Köster (S&D)

- Consideration of draft opinion
- Deadline for tabling amendments: **15 February 2017, 12.00**

**Speakers:** Julia Reda, Pascal Arimont, Virginie Rozière, Kaja Kallas, Vicky Ford, Róza Gräfin von Thun und Hohenstein, Agate Gerba (DG CNECT)

**8. Cross-border parcel delivery services**

IMCO/8/06777

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

Rapporteur Biljana Borzan (S&D)

for the

opinion:

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

- Exchange of views
- Deadline for tabling amendments: **29 March 2017, 12.00**

**Speakers:** Biljana Borzan, Róza Gräfin von Thun und Hohenstein, Anneleen Van Bossuyt, Lambert van Nistelrooij, Jan Philipp Albrecht, Raphaël Goulet

(DG GROW)

**9. Presentation of the Study:  
- European Digital Guarantee**

**Speakers:** Prof. Hans Schulte-Nölke (University of Osnabruck), Aneta Wiewiórowska (University of Osnabruck), Róza Gräfin von Thun und Hohenstein, Lambert van Nistelrooij

**10. Any other business**

**11. Next meetings**

- 6 March 2017, 15.00 – 18.30 (Brussels)

\* \* \*

The Chair closed the meeting at 16.50.

## 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 - D. Dalton (adoption of draft report)

1.1. Final vote

33	+
ALDE	Morten Løkkegaard, Jasenko Selimovic, Lieve Wierinck
ECR	Daniel Dalton, Vicky Ford, Jussi Halla-aho, Anneleen Van Bossuyt
EFDD	Marco Zullo
PPE	Pascal Arimont, Carlos Coelho, Birgit Collin-Langen, Lara Comi, Anna Maria Corazza Bildt, Ildikó Gáll-Pelcz, Antonio López-Istúriz White, Eva Maydell, Jiří Pospíšil, Ivan Štefanec, Róza Gräfin von Thun und Hohenstein, Mihai Țurcanu
S&D	Lucy Anderson, Nicola Danti, Isabella De Monte, Sergio Gutiérrez Prieto, Liisa Jaakonsaari, Marlene Mizzi, Demetris Papadakis, Virginie Rozière, Christel Schaldemose, Joachim Schuster, Olga Sehnalová
Verts/ALE	Pascal Durand, Igor Šoltes

4	-
EFDD	David Coburn, Robert Jarosław Iwaszkiewicz
ENF	Marcus Pretzell, Marco Zanni

0	0

	Corrections to vote
+	
-	
0	

# Committee on the Internal Market and Consumer Protection

## Draft DECISIONS Coordinators' meeting Brussels

Wednesday, 25 January 2017 from 17.45 to 18.30

In the Chair: Vicky Ford

### 1 Adoption of the draft agenda

The agenda was adopted as shown in these decisions.

### 2 Adoption of the Coordinators Decisions of the last meetings

The decisions of the coordinators' meeting of 5 December were approved by written procedure on 13 December 2016.

The following items have been approved by written procedure:

- draft letter - IMCO delegation to Israel,
- IMCO delegation to India - include a visit to Mumbai and Pune,
- ENVI & AGRI requests for extension of the timetable on fertilising products,
- timetables - BEREK and ECC (Telecoms),
- European Standards for the 21 Century INI,
- updated timetable on fertilising products,
- Hearing on standardisation 26 January 2017 - draft programme,
- IMCO's contributions on Brexit,
- Commissioner Moscovici on 9 February - rescheduling request to the afternoon,
- Updated timetable - INI Report (Durand) on a longer lifetime for products: benefits for consumers and companies

### 3 Announcements

None.

#### 3.2 Conflicts with other Committees

Title	Procedure n° Pol. Group	State of Play
<b>Establishing the European Electronic Communications Code (BH)</b>	<a href="#">COM(2016)0590</a>  2016/0288(COD)	<p>Further to the Coordinators decision of 11 October, on 16 November IMCO has requested Rule 54 from ITRE, with exclusive competence for a number of articles related to the universal service obligation, end-user rights, network and information security as well as certain provisions related to "over-the-top players" such as Whatsapp or Skype.</p> <p>On 1 December ITRE sent its response, agreeing in principle that IMCO should be associated under Rule 54, but disagreeing on a substantial number of the IMCO claims, including in particular parts of the provisions on universal services. IMCO sent a response to ITRE on 16 December, reiterating its claim, based on precedence, to be at minimum exclusively competent for universal services and all end-user rights provisions. ITRE responded to IMCO on 23 December, making some concessions but maintaining its overall position.</p> <p>After the exchange of letters and numerous contacts between the two Chairs, IMCO and ITRE have reached agreement on the division of competence concerning the European Electronic Communication Code (see the compromise solution reached in the joint letter of 24.01.2017). IMCO will have exclusive competence for all articles related to the Universal Service Obligation and to end-user rights.</p>
<b>European Agenda for the collaborative economy (ZGV)</b>	<a href="#">COM(2016)0356</a>  Main: IMCO	<p>The conflict of competence with ITRE, EMPL and TRAN Committees was <u>solved as follows</u>:</p> <ul style="list-style-type: none"> <li>- The IMCO and ITRE Chairs found an agreement that grants ITRE Rule 54 with <i>shared</i> competence on issues related to innovation (i.e. with focus on how to best ensure that legislative environment allows for innovation, and promotes industry growth, in particular with regard to supporting innovation in technological hubs &amp; technological incubators, and emergence of new business models; and monitoring of obstacles to innovation and emergence of new business models; )</li> <li>- With regard to EMPL and TRAN requests for Rule 54, the CCC recommended that EMPL be granted Rule 54</li> </ul>

		<p>with shared competence on employment issues (Section 2.4 of the COM Communication), while TRAN Committee should draft a simple opinion (Rule 53).</p> <p>- The Conference of Presidents at its meeting on 12 January 2017 adopted the CCC recommendation, endorsed the IMCO-ITRE agreement and authorised the IMCO request to draft the INI report.</p>
<p>Proposal for a Regulation of the European Parliament and of the Council <b>on cross-border parcel delivery services</b> - COM(2016) 285 final - (BM/PC)</p>	<p>2016/0149 (COD) <a href="#">COM(2016)0285</a></p> <p>Main: TRAN</p> <p>Opinion : IMCO, ITRE</p>	<p>Following the referral of this Regulation proposal to TRAN, the IMCO Chair addressed a letter on 21 June 2016 to the CCC Chair, challenging the referral as erroneous and requesting the appointment of IMCO as lead committee. TRAN denies the competence of IMCO as lead committee or its association under Rule 54 and proposes an IMCO opinion under Rule 53. The IMCO Chair sent a follow-up letter insisting on IMCO's lead on the file and requesting the CCC Chair to make a final recommendation. On 3 October 2016, TRAN responded, insisting on their position and also requesting the CCC Chair to make a recommendation. On 23 November, the CCC Chair sent a recommendation to CoP, dismissing the IMCO claim of competence and suggesting that IMCO be associated under Rule 54 with shared competences over the entire proposal a recommendation which was fully endorsed by CoP on 14 December.</p>
<p>Proposal for a Regulation of the European Parliament and of the Council establishing a Union <b>certification system for aviation security screening equipment</b> (CM/TSN)</p>	<p>2016/0236(COD) <a href="#">COM(2016)491 final</a></p> <p>Main: TRAN</p> <p>Opinions: LIBE, IMCO (Rule 54)</p>	<p>The proposals was referred to TRAN, opinion by LIBE and IMCO recommending Rule 54.</p> <p>The objective of the proposal is to set up an EU certification system based on type-approval and issuance of certificate of conformity by manufacturers. The system would facilitate the proper functioning of the internal market through free movement of the aviation security screening equipment according to the principle of mutual recognition, which will help increase the capacity of this industrial sector.</p> <p>The proposal does not concern the performance requirements for the equipment itself -these are provided for by the Regulation (EC) 300/2008 on implementation of common standards on aviation security of which TRAN was on the lead and LIBE gave an opinion. It rather intends to create an effective certification system where compliance with these performance requirements will have to be demonstrated by accredited testing laboratories applying a common testing methodology and will give</p>



		<p>rise to a certification that will be valid in all EU Member States.</p> <p>On these premises and seen the precedents, such as the recent proposal on Type approval of Motor Vehicles (COM(2016)0031 – 2016/0041(COD)) the coordinators decided at its recent meeting of 26 September to challenge the referral and claim full competence on the proposal.</p> <p>A letter was sent on 26 October, underlining that the of EU certification system based on type-approval and the issuance of a certificate of conformity by manufacturers are matters which are dealt exclusively by IMCO. The letter mentioned that both TRAN and LIBE have already played their main role in this matter (the technical safety specifications of the equipment were established by TRAN).</p> <p>A 53+ collaboration arrangement with IMCO on the lead was offered to TRAN.</p> <p>The offer was dismissed by a recent letter of Chair Cramer on 15 November. TRAN remains adamant that the proposal falls in their remit, stating that a) the main objective of the EC proposal is not the proper functioning of the internal market of this type of equipment, and</p> <p>b) that the proposal empowers the European Aviation Safety Agency to certify the security equipment at European level</p> <p>Both comments seem inaccurate from an IMCO perspective: In respect of b) the proposal still relies on a National approval authority to issue certificates; the usual coordination procedures are foreseen through a cooperation technical group and these tasks are not delegated to EASA at the current stage. As regards part a) of TRAN's letter the point clashes with what is stated on the explanatory statement of the Commission proposal mentions "internal market" in its first sentence when describing the objective of the proposal. Recital 1 of the proposal mentions "free movement of (...) equipment in the Union". The proposal is clearly presented under an Internal Market angle.</p> <p>A rebuttal letter has been sent by the IMCO Chair on 30 November in which these two points are concisely</p>
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		made. The initial offer to associate TRAN under rule 53+ is maintained as a sign of good will from IMCO.
INTA request to the CCC for authorization to draft an INI report entitled <b>“Towards a digital trade strategy”</b> , and IMCO letter contesting it (PS)	Main: INTA (if the CCC authorized the INI)	<p>On 06/12/16, the Committee on International Trade wrote a letter to the CCC requesting authorization to draft an INI report entitled “Towards a digital trade strategy”. Even though we can agree with the arguments expressed in the letter concerning the big impact that the Internet, digitization processes and new technologies have on global trade, and in particular, on the potential of international trade to contribute to protecting digital rights, the IMCO Chair addressed a letter to the CCC on 13/12/2016, expressing concern with the possible scope of that INI report.</p> <p>IMCO makes the argument that the policy matter under consideration is the subject of legislative action at EU level, currently in progress within a number of Committees of the EP, including IMCO and ITRE. Consequently, priority should be given to the unobstructed completion of work on the EU’s legislative corpus in this area, before addressing the wider context of a “Digital trade strategy” in international trade. It is therefore of importance that an INI report on the matter focuses, its attention and limits its scope only to the concrete issues mentioned in INTA’s letter of 6th December, and in a way that could not affect or encroach upon the freedom of the EU legislator to set its own legal framework in place reflecting its priorities. In addition, the relevant Committees responsible for the sectorial policies should be involved in conformity with the division of work as already agreed between Committees in the recently adopted Parliament’s resolution “Towards a Digital Single Market Strategy” (2015/2147(INI)).</p> <p>For this reason, and provided that the CCC authorizes the draft of an INI report, the association of the IMCO Committee under Rule 54 with shared competences on the report was requested.</p>

#### 4 Nomination of rapporteurs

In accordance with IMCO practice, the balance of points was not transferred and a new set of points was distributed, reflecting the composition of the groups in the committee.

### Legislative reports

- 4.0** Proposal for a Directive of the European Parliament and of the Council on the enforcement of the Directive 2006/123/EC on services in the internal market, laying down a **notification procedure for authorisation schemes and requirements related to services**, and amending Directive 2006/123/EC and Regulation (EU) No 1024/2012 on administrative cooperation through the Internal Market Information System - [COM\(2016\) 821 final](#) - 2016/0398 (COD) - SWD(2016) 434 final, SWD(2016) 435 final

Resp.: IMCO (MB)

Opinion: EMPL, ENVI, ITRE, CULT, JURI

**Decision: report - S&D** (2 points)

- 4.1** Proposal for a Directive of the European Parliament and of the Council on a **proportionality test before adoption of new regulation of professions** - [COM\(2016\) 822 final](#) - 2016/0404 (COD), SWD(2016) 462 final, SWD(2016) 463 final

Resp.: IMCO (AK/MB)

Opinion: JURI, ENVI, EMPL, CULT, PETI

**Decision: report - EPP** (2 points)

- 4.2** Proposal for a 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]... - [COM\(2016\) 823 final](#) - 2016/0402 (COD), SWD(2016) 439 final, SWD(2016) 442 final

Resp.: IMCO (ZGV/MB)

Opinion: JURI, EMPL, CONT, ECON, ENVI, ITRE, PETI

**Decision: report - ALDE** (2 points) - in close cooperation with point 4.3

- 4.3** Proposal for a Regulation of the European Parliament and of the Council introducing a **European services e-card and related administrative facilities** - [COM\(2016\) 824](#) - 2016/0403 (COD) - SWD(2016) 439 final, SWD(2016) 442 final

Resp.: IMCO (ZGV/MB)

Opinion: JURI, EMPL, CONT, ECON, ENVI, ITRE, PETI

**Decision: report** - ECR (2 points) - in close cooperation with point 4.2

Coordinators took note of the fact that Greens have not had a major report.

#### Non-legislative reports

- 4.4** Report from the Commission to the European Parliament and the Council Evaluation of Directive 2009/43/EC of the European Parliament and of the Council of 6 May 2009 **simplifying terms and conditions of transfers of defence-related products within the Community** - [COM\(2016\) 760 final](#) - SWD(2016) 398 final

Resp.: IMCO (PC)

Opinion: AFET, ITRE, SEDE

**Decision: no report**

- 4.5** Report from the Commission to the European Parliament and the Council on the Implementation of Directive 2009/81/EC **on public procurement in the fields of defence and security, to comply with Article 73(2) of that Directive** - [COM\(2016\) 762 final](#) - SWD(2016) 407 final

Resp.: IMCO (PC)

Opinion: AFET, SEDE

**Decision: no report**

- 4.6** Communication From the Commission to the European Parliament, the Council and the European Economic and Social Committee Developing **the EU Customs Union and Its Governance** - [COM\(2016\) 813 final](#)

Resp.: IMCO (EM)

Opinion: INTA, LIBE

**Decision: postponed to the next committee meeting**

- 4.7** Communication on **reform recommendations for regulation in professional services** [COM\(2016\) 820](#) - SWD(2016) 436 final

Resp.: IMCO (AK/CM)

Opinion: ECON, EMPL, TRAN, ITRE, REGI, JURI

**Decision: postponed to the next committee meeting**

## Legislative Opinions

- 4.8** Proposal for a Regulation of the European Parliament and of the Council on **the definition, presentation and labelling of spirit drinks, the use of the names of spirit drinks in the presentation and labelling of other foodstuffs and the protection of geographical indications for spirit drinks** - [COM\(2016\) 750 final](#) - 2016/0392 (COD)

Resp.: ENVI

Opinion: IMCO (MD), AGRI

**Decision: draft a letter to the ENVI committee - written procedure to be coordinated by A. Schwab and the secretariat**

- 4.9** Proposal for a Council Directive amending Directive 2006/112/EC and Directive 2009/132/EC as regards **certain value added tax obligations for supplies of services and distance sales of goods** - [COM\(2016\) 757 final](#) - 2016/0370 (CNS)

Resp.: ECON

Opinion: IMCO (BL), JURI

**Decision: draft a letter to the ECON committee - written procedure to be coordinated by D. Dalton and the secretariat**

- 4.10** Proposal for a Council Directive amending Directive 2006/112/EC, as **regards rates of value added tax applied to books, newspapers and periodicals** - [COM\(2016\) 758 final](#) - 2016/0374 (CNS)

Resp.: ECON

Opinion: IMCO (BL/DA), CULT, JURI

**Decision: draft a letter to the ECON committee - written procedure to be coordinated by D. Charanzova and the secretariat**

- 4.11** Proposal for a Regulation of the European Parliament and of the Council **on the Governance of the Energy Union**, amending Directive 94/22/EC, Directive 98/70/EC, Directive 2009/31/EC, Regulation (EC) No 663/2009, Regulation (EC) No 715/2009, Directive 2009/73/EC, Council Directive 2009/119/EC, Directive 2010/31/EU, Directive 2012/27/EU, Directive 2013/30/EU and Council Directive (EU) 2015/652 and repealing Regulation (EU) No 525/2013 - [COM\(2016\) 759 final](#) - 2016/0375 (COD)

Resp.: ITRE

Opinion: IMCO (AK&BM), ENVI, BUDG, ECON, AGRI, DEV

**Decision: no opinion**

- 4.12 see point 4.0**

**4.13** Proposal for a Regulation of the European Parliament and of the Council **on the Internal Market for Electricity** - [COM\(2016\) 861 final](#) - 2016/0379 (COD) (recast)

Resp.: ITRE

Opinion: IMCO (AK&BM), ECON, JURI

**Decision: no opinion**

**4.14** Proposal for a Regulation of the European Parliament and of the Council **on risk-preparedness in the electricity sector and repealing Directive 2005/89/EC** - [COM\(2016\) 862 final](#) - 2016/0377 (COD)

Resp.: ITRE

Opinion: IMCO (AK&BM), ENVI, ECON

**Decision: no opinion**

**4.15** Proposal for a Regulation of the European Parliament and of the Council establishing a **European Union Agency for the Cooperation of Energy Regulators (recast)** - [COM\(2016\) 863 final](#) - 2016/0378 (COD)

Resp.: ITRE

Opinion: IMCO (AK&BM), BUDG, ECON, JURI

**Decision: no opinion**

**4.16** Proposal for a Directive of the European Parliament and of the Council **on common rules for the internal market in electricity** - [COM\(2016\) 864 final](#) - 2016/0380 (COD)

Resp.: ITRE

Opinion: IMCO (AK&BM), BUDG, ECON, ENVI, JURI

**Decision: no opinion**

#### **Non-legislative Opinions**

**4.17** Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the regions - **Europe's next leaders: the Start-up and Scale-up Initiative** - [COM\(2016\) 733 final](#) - SWD(2016) 373 final

Resp.: ITRE

Opinion: IMCO (ZGV), ECON, JURI, REGI, EMPL, BUDG

**Decision: opinion - EPP and ECR will inform the secretariat about their choice between point 4.17 and 4.23 (0 points)**

**NB:** on 31st January, the secretariat was informed that EPP will draft this opinion.

- 4.18** Report from the Commission Final Report of **the Sector Inquiry on Capacity Mechanisms** - [COM\(2016\) 752 final](#) - SWD(2016) 385 final

Resp.: ITRE

Opinion: IMCO (CM), AFET, INTA, ENVI, TRAN

**Decision: no opinion**

- 4.19** Communication 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 **Accelerating Clean Energy Innovation** - [COM\(2016\) 763 final](#)

Resp.: ITRE

Opinion: IMCO (CM), ENVI, REGI, ECON, DEVE, TRAN

**Decision: no opinion**

- 4.20** Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions - **A European strategy on Cooperative Intelligent Transport Systems, a milestone towards cooperative, connected and automated mobility** - [COM\(2016\) 766 final](#)

Resp.: TRAN

Opinion: IMCO (PS), ITRE, LIBE, BUDG, ENVI, REGI

**Decision: opinion - ALDE (0 points)**

- 4.21** Report from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions **Energy prices and costs in Europe** - [COM\(2016\) 769 final](#) - SWD(2016) 420 final

Resp.: ITRE

Opinion: IMCO (AK&BM), INTA, ECON, ENVI

**Decision: no opinion**

- 4.22** Report from the Commission to the European Parliament and the Council **on the operation of the system of access to vehicle repair and maintenance information established by 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\(2016\) 782 final](#)

Resp.: ENVI

Opinion: IMCO (TSN&CM), ITRE, TRAN

**Decision: challenge the referral - follow up to be decided after the adoption of the Dalton report**

- 4.23** Report from the Commission to the European Parliament and the Council **saving lives: boosting car safety in the EU Reporting on the monitoring and assessment of advanced vehicle safety features, their cost effectiveness and feasibility for the review of the regulations on general vehicle safety and on the protection of pedestrians and other vulnerable road users** - [COM\(2016\) 787 final](#) - SWD(2016) 431 final

Resp.: TRAN

Opinion: IMCO (BM), ITRE

**Decision: opinion - EPP and ECR will inform the secretariat about their choice between point 4.17 and 4.23 (0 points)**

**NB:** on 31st January, the secretariat was informed that ECR will draft this opinion.

- 4.24** Report from the Commission to the European Parliament, the Council and the European Economic and Social Committee **in accordance with Article 138(7) of REACH to review if the scope of Article 60(3) should be extended to substances identified under Article 57(f) as having endocrine disrupting properties with an equivalent level of concern to other substances listed as substances of very high concern** - [COM\(2016\) 814 final](#)

Resp.: ENVI

Opinion: IMCO (TSN), ITRE

**Decision: no opinion**

- 4.25** Communication 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 - **Clean Energy For All Europeans** - [COM\(2016\) 860 final](#)

Resp.: ITRE

Opinion: IMCO (CM), ENVI, INTA, AFET, EMPL, ECON

**Decision: no opinion**

- 4.26** 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 - **European Defence Action Plan** - [COM\(2016\) 950 final](#)

Resp.: SEDE

Opinion: IMCO (PC), BUDG, AFCO, ITRE, AFET

**Decision: no opinion**

For info



**4.27** 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\(2016\) 783 final](#) - 2016/0387 (NLE)

Resp.: IMCO (CM)

Opinion: DEV, INTA, ITRE, AGRI

**4.28** 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\(2016\) 784 final](#) - 2016/0388 (NLE)

Resp.: INTA

Opinion: IMCO (CM)

**4.29** **Annual and multi-annual programming of the BEREC Office activities for the period 2017-2019**

Resp.: BUDG

Opinion: IMCO (BH), ITRE

**4.30** Report from the Commission on **the working of Committees during 2015** - [COM\(2016\) 772 final](#) - SWD(2016) 425 final

Resp.: JURI

Opinion: All committees

**4.31** Report from the Commission to the European Parliament and the Council Fifth Report on **monitoring development of the rail market** - COM(2016) 780 final- SWD(2016) 427 final

Resp.: TRAN

Opinion: IMCO, EMPL, ITRE

**4.32** **2016 EESC report on the implementation of the Cooperation Agreement between the European Parliament and the European Economic and Social Committee** (GEDA: A/2017/110)

**4.33** Communication from the Commission - **EU Law: Better Results through Better Application** - [C\(2016\) 8600 final](#)

## 5 Timetables

Coordinators endorsed the following timetables:

**5.1 REDA opinion: online transmissions of broadcasting organisations and retransmissions of television and radio programmes - 2016/0284(COD)**

Draft opinion to translation	18 January 2017
Consideration of draft opinion	9 February 2017
<b>Deadline for tabling amendments</b>	<b>15 February 2017 at 12.00</b>
Consideration of AMs	20/21 March 2017
Consideration of CAs	24 April 2017
<b>Vote in Committee</b>	<b>25 April 2017</b>

**5.2 LOPEZ-ISTURIZ opinion: 5G and the Gigabit society - Internet connectivity for growth, competitiveness and cohesion - 2016/2305(INI)**

ITRE is covering two communications in their INI report, both 5G for Europe: An action plan- [COM\(2016\)588 final](#)-, for which the Coordinators of IMCO decided to give an opinion, and Communication on Connectivity for a Competitive Digital Single Market - Towards a European Gigabit Society - [COM\(2016\)587 final](#).

Draft opinion to translation	13 January 2017
Consideration of draft opinion	6 February 2017
<b>Deadline for tabling amendments</b>	<b>14 February 2017 at 12.00</b>
Consideration of AMs	6 March 2017
<b>Vote in Committee</b>	<b>21 March 2017</b>
Vote in ITRE	25 April 2017

**5.3 BORZAN Opinion (Rule 54): Cross-border parcel delivery services**

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

**6 Comitology, Delegated and Implementing Acts and Expert Groups**

Coordinators took note of the recommendations regarding documents transmitted for scrutiny and if no objections are received ***by 1st February close of business*** they will be deemed approved. They also took note of the reports from the expert group meetings.

- 6C4.** Draft Commission implementing decision laying down **procedural arrangements necessary for the functioning of the Cooperation Group pursuant to Article 11(5) of the Directive (EU)2016/1148** of the European Parliament and of the Council concerning measures for a high common level of security of network and information systems across the Union

Coordinators agreed to call the Commission in a future scrutiny session to explain how the Cooperation group works.

## **7 Petitions and motions for resolution**

### **7.1 Petitions**

- 7.1.1 Petition N°0421/2016 by C.R. (Italian) on issuing of licences for tobacco shops in the Lombardy (Italy) (AK &MD)**

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

- 7.1.2 Petition N°0551/2016 by U.S. (German) on the amendment of the firearms legislation (PC)**

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

- 7.1.3 Petition N°0555/2016 by L.G. (Italian) on price discrimination by the national postal service (PC&BM)**

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

- 7.1.3 Petition N°0627/2016 by I.M. (Bulgarian) on the access of SMEs to the market of public passenger transport services within the framework of the Regulation 1370/2007 (MD)**

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

#### **7.1.4 Petition N°0743/2016 by J.R.V.B. (Spanish) on electricity meters (AK/BM)**

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

#### **7.1.5 Petition N°0698/2016 by C.R.M (Spanish) regarding the labelling of products imported from third countries (MB)**

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

#### **7.1.6 Petition No 0802/2015 by J.V. (Czech) on granting non-profit organisations legal interest in consumer protection matters and the defence of EU fundamental freedoms, thereby giving them the right to be actively involved in administrative proceedings (MD)**

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

### **7.2 Motions for Resolution**

#### **7.2.1 Motion for resolution concerning “Obstacles to EU citizen’s freedom to move and work in the Internal Market” (CM)**

The Committee on Petitions has requested on 12 December 2016 an authorisation to table a motion for resolution pursuant to Rule 216§2, on the basis of a number of petitions received on the subject of “Obstacles to EU citizen’s freedom to move and work in the Internal Market”.

Among the obstacles that hinder the effective enjoyment of the freedom to move and work are elements related to the mutual recognition of professional qualifications between Member States, an exclusive competence of IMCO on which extensive legislative work has been made. The Chair has therefore sent a letter in this respect to Mr Buzek requesting for IMCO to make a contribution under the provisions of Rule 216§2 on the aspects of the resolution concerning professional qualifications and mutual recognition. PETI informed that the proposed draft will be agreed in an informal way by the political groups and in this framework they welcomed a short IMCO contribution.

**Decision:** the Secretariat will circulate a short contribution for the approval of Coordinators

### **7bis Delegations and Missions**

### **7bis1 Delegation to Israel (BH)**

Coordinators were informed that on 17 November 2016, the Conference of Presidents withheld authorisation for the request and invited IMCO to provide further information on the objective of the visit and the programme. Despite the draft programme proposed, the Conference of Presidents declined the request on 12 January 2017. They agreed to re-submit the request for the second semester of 2017.

### **7bis2 Mission to Estonia (BM)**

On 16 January 2017, the Bureau granted the IMCO requested authorisation in accordance with the latest recommendation by the Conference of Presidents.

Political groups are invited to inform the Secretariat, **by 8 February at the latest**, about the name of interested MEPs and political advisors.

### **7bis3 Delegation to India (EM)**

On 17/11/2016 AFET and D-IN (EP Standing Delegation for relation with India) were authorised to send a delegation to India in parallel with our delegation. On this occasion the CoP called for a close cooperation between IMCO, AFET and D-IN in the organisation of their missions to avoid overlaps and to see if parts of the programme can be organised jointly. Mid-December 2016, the Indian Embassy informally informed IMCO, AFET and D-IN that the Indian authorities would not receive each delegation separately.

On 12/01/2017 the CoP granted the addition of Mumbai for the IMCO mission to India. Mid-January, our preliminary draft programme was partially modified to keep our IMCO -AFET joint meeting with the Indian Parliament on Thursday 23.02. Participants received the updated programme on 17/01/17.

## **8 Miscellaneous**

### **8.1 Appointment of representatives to the STOA Panel (DA)**

Coordinators reappointed the outgoing IMCO representatives to the STOA Panel (Carlos Coelho (EPP), Virginie Rozière (S&D) and Vicky Ford (ECR) and took note of the list of on-going STOA projects/publications and the calendar of STOA.

## 8.2 Legislative scrutiny sessions

Coordinators confirmed to reserve scrutiny time in committee for the topics below with the addition of the network and information systems (see point 6C4 above)

FILE	ACTION	TIMETABLE
<b>Public Procurement (PC)</b>	The aim is to check the level of transposition and implementation in the Member States.	April 2017 (tbc)
<b>Regulated Professions in the EU (CM)</b>	The aim is to provide a comprehensive overview of regulated professions in the EU.	06/02/2017

## 8.3 IMCO Action plan on gender equality (PC)

The FEMM committee has asked by letter of 6 October 2016 the IMCO Chair if the IMCO committee would envisage adopting an Action Plan on gender equality, as other parliamentary committees' have done. The IMCO Coordinators have agreed during the meeting of 9 November to consider such an action plan, also upon a positive recommendation from MEP Sergio Cofferati (S&D), IMCO committee's representative in the Gender Mainstreaming Network.

Coordinators endorsed the draft Action Plan proposed by MEP Cofferati.

## 8.4 Own-initiative reports and Annex XVII to the Rules of Procedure

According to Annex XVII of the Rules of Procedure, each committee may simultaneously draft **up to three own-initiative reports during the second half of the parliamentary term.**

The situation of IMCO INIs is as follows:

N.	Title	Adoption date
1	Single Market Governance within the European Semester	26 January
2	European agenda for collaborative economy	25 April
3	The functioning of franchising in the retail sector	25 April
4	EU eGovernment Action Plan 2016-2020	25 April
5	A longer life-time products: benefits for consumers and companies	25 April
6	Online platforms and DSM opportunities and challenges for Europe	11 May

This means that we currently do not have an available slot for the own-initiative report

on European standardisation in the 21<sup>st</sup> Century. The first slot will become available end April.

Coordinators have agreed to launch the European standardisation report as soon as a free slot is available, but to continue work on the report in the meantime until authorisation is granted.

**9 Date of next Coordinator's Meeting**

Wednesday, 9 February 2017, 09h00-10h00

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/  
ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/KATAΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/  
LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SAŖAŠAS/  
JELENĹTI İV/REGİSTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/  
LISTĀ DE PREZENĀ/PREZENČNĀ LISTINA/SEZNAM NAVZOČIH/LĀSNĀOLOLISTA/DELTAGARLISTA**

Бюро/Меса/Пředsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjetništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Predsedníctvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Vicky Ford (P), Anna Maria Corazza Bildt (VP), Nicola Danti (VP)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Képviselők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Carlos Coelho, Lara Comi, Daniel Dalton, Pascal Durand, Ildikó Gáll-Pelcz, Sergio Gutiérrez Prieto, Robert Jarosław Iwaszkiewicz, Liisa Jaakonsaari, Morten Løkkegaard, Antonio López-Istúriz White, Eva Maydell, Marlene Mizzi, Jiří Pospíšil, Marcus Pretzell, Virginie Rozière, Christel Schaldemose, Olga Sehnalová, Jasenko Selimovic, Igor Šoltes, Ivan Štefanec, Róza Gräfin von Thun und Hohenstein, Mihai Țurcanu, Annelien Van Bossuyt, Marco Zullo
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Pótagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Jan Philipp Albrecht, Lucy Anderson, Pascal Arimont, Biljana Borzan, Cristian-Silviu Bușoi, Birgit Collin-Langen, Edward Czesak, Jussi Halla-aho, Kaja Kallas, Othmar Karas, Lambert van Nistelrooij, Julia Reda, Josef Weidenholzer

200 (2)
David Coburn, Isabella De Monte, Joachim Schuster
206 (3)
Anne-Marie Mineur, Demetris Papadakis, Lieve Wierinck
53 (6) (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 dnevnoĝ reda/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkēs punktas/Napirendi pont/Punt Agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schódze/Τοčka UL/Esityslistan kohta/Föredragningslista punkt)



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/Εσίμεηε κησελ/Με πρόσκληση του Προέδρου/At the invitation of the Chair(wo)man/Sur l'invitation du président/Na poziv predsjednika/Su invito del presidente/Pēc priekšsēdētāja uzaicinājuma/Pirmininkui pakvietus/Az elnök meghívására/Fuq stedina taç-'Chairman'/Op uitnodiging van de voorzitter/Na zaproszenie Przewodniczącego/A convite do Presidente/La invitația președintelui/Na pozvanie predsedu/Na povabilo predsednika/Puheenjohtajan kutsusta/På ordförandens inbjudan

Съвет/Consejo/Rada/Rådet/Rat/Nóukogu/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/Komisia/Komissio/Kommissionen (*)
CA: Elzbieta Bieńkowska, Jakub Cebula, Agnieszka Drzewoska GROW: Raphaël Gourmet, Stéphan Lebrun, Emanuele Ricci, Nicolas Galudez, Frédéric Lagneaux, Robert Strauss, Henning Ehrenstein CNECT: Agate Gerba
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 ohra/Andere instellingen/Inne instytucje/Outras Instituições/Alte instituții/Iné inštitúcie/Muut toimielimet/Andra institutioner/organ

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

Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppenes sekretariat/ Sekretariat der Fraktionen/Fraktsioonide sekretariaat/Γραμματεία των Πολιτικών Ομάδων/Sekretariats of political groups/Secrétariat des groupes politiques/Tajništva klubova zastupnika/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakciju sekretoriai/ Képviseletcsoportok titkársága/Sekretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Politiisten ryhmien sihteeristö/ Gruppenas sekretariat	
PPE	Francesco Frapiccini, Ildze Asenova,
S&D	Katri-Anniina Matthies, Saara Pokki, Corina Popa
ECR	Claire Donlon
ALDE	Sietse Wijnma
GUE/NGL	Joje Beukema, Antons Klindzan
Verts/ALE	Stany Grudzielsky, Jack Keevill
EFDD	
ENF	
NI	

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantslelei/Γραφείο Προέδρου/President's Office/Cabinet du Président/Ured 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/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/ Directorate-General/Direction générale/Glavna uprava/Direzione generale/Generaldirektorāts/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 INTE DG FINS DG ITEC DG SAFE	

<p>Правна служба/Servicio Jurídico/Právni služba/Juridisk Tjeneste/Juristischer Dienst/Óigusteenistus/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/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</p>
<p>Panos KONstantopoulos, David ashton, Martynas Barysas, Paraskevi Chavaki, Marlies Desomer, Zuzana Gentner-Vavrova, Birgit Hardt, Atanaska Koleva, Benoît Lefort, Elena Mainardi, Bozica Matic, Carlos Mur, Pablo Sanz San Jose, Tanya Skyum-Nielsen</p>
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asystent/Pomočnik/Avustaja/Assistenten</p>
<p>Sandra Almeida, Suzy Tubila, Saskia De Rijck</p>

- \* (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/Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/Urządник/Funcionário/Functionar/Úradník/Uradnik/Virkamies/Tjänsteman