



IMCO_PV(2017)0621_1

MINUTES

Meeting of 21 June 2017, 09.00-12.30 and 15.00-18.30,
and 22 June 2017, 09.00-12.30
BRUSSELS

The meeting opened at 09.05 on Wednesday, 21 June 2017, with Dita Charanzová (Vice-Chair) presiding.

1. Election of the chair

Anneleen Van Bossuyt was elected as new chair by acclamation.

Speakers: Anneleen Van Bossuyt, Andreas Schwab, Nicola Danti, Dita Charanzová, Julia Reda

2. Adoption of the agenda

The agenda was adopted as shown in these minutes.

3. Chair's announcements

A. Webstreaming

The Chair reminded Members that the meeting is webstreamed live.

B. 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.

C. Newsletter

Members were informed that the new issue of IMCO's Newsletter (Nr.82) is available.

4. Approval of minutes of meetings

- 11 May 2017

PV – PE605.914v01-00

5. **Report on ongoing interinstitutional negotiations and events:**

Geo-blocking and other forms of discrimination based on customers' nationality, place of residence or place of establishment within the internal market - 1st Trilogue

Speakers: Róza Gräfin von Thun und Hohenstein, Anneleen Van Bossuyt, Dita Charanzová

6. **Laying down rules on the making available on the market of CE marked fertilising products**

IMCO/8/06048

***I 2016/0084(COD) COM(2016)0157 – C8-0123/2016

Rapporteur: Ildikó Gáll-Pelcz (PPE)

PR – PE599.728v01-00

AM – PE602.754v01-00

AM – PE602.900v02-00

Responsible: IMCO*

- Consideration of compromise amendments

Speakers: Ildikó Gáll-Pelcz, Marc Tarabella, Edward Czesak, Dita Charanzová, Pascal Durand

7. **Respect for private life and the protection of personal data in electronic communications and repealing Directive 2002/58/EC (Regulation on Privacy and Electronic Communications)**

IMCO/8/09142

***I 2017/0003(COD) COM(2017)0010 – C8-0009/2017

Rapporteur Eva Maydell (PPE)

PA – PE604.857v01-00

for the

opinion:

Responsible: LIBE – Marju Lauristin (S&D)

- Consideration of draft opinion
- Deadline for tabling amendments: **28 June 2017, 12.00**

Speakers: Eva Maydell, Christel Schaldemose, Daniel Dalton, Dita Charanzová, Jan Philipp Albrecht, Anna Maria Corazza Bildt

Public hearing - Joint Debate

8. **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)

Responsible: IMCO

- Hearing
- Deadline for tabling amendments: **13 September 2017, 12.00**

Speakers: see point 7

9. 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)

Responsible: IMCO

- Hearing
- Deadline for tabling amendments: **12 September 2017, 12.00**

Speakers: Morten Løkkegaard, Kasper Ernest (Confederation of Danish Enterprise), Agnès CouradesAllebeck (Kommerskollegium/National Board of Trade Sweden), Thiebaut Weber (ETUC), Anna Maria Corazza Bildt, Liisa Jaakonsaari, Virginie Rozière, Dariusz Rosati, Guido Lobrano (BusinessEurope), Ulrich Paetzold (FIEC), Bruno Clocquot de Mentque (CERFRANCE), Nicolas Jeanmart (Insurance Europe), Marc Tarabella, Michaela Šojdřová, Pascal Arimont

10. Exchange of views with Pierre Moscovici, Commissioner responsible for Taxation and Customs Union, Economic and Financial Affairs

Speakers: Pierre Moscovici, Andreas Schwab, Nicola Danti, Daniel Dalton, Kaja Kallas, Dennis de Jong, Anna Maria Corazza Bildt, Maria Grapini, Ivan Štefanec, Anneleen Van Bossuyt

11. Compliance package: Presentation by the Commission

Speakers: Irmfried Schwimann (DG GROW), Eva Maydell, Liisa Jaakonsaari

12. Action Plan on Retail Financial Services

IMCO/8/09927

2017/2066(INI) COM(2017)0139

Rapporteur Josef Weidenholzer (S&D)

PA – PE605.952v01-00

for the

opinion:

Responsible: ECON – Olle Ludvigsson (S&D)

PR – PE605.928v01-00

- Consideration of draft opinion
- Deadline for tabling amendments: **29 June 2017, 12.00**

Speakers: Evelyne Gebhardt, Jiří Pospíšil, Jasenko Selimovic

In camera

13. Coordinators' meeting

14. Contracts for the online and other distance sales of goods

IMCO/8/05564

***I 2015/0288(COD) COM(2015)0635 – C8-0391/2015

Rapporteur: Pascal Arimont (PPE)

PR – PE593.817v03-00

AM – PE597.627v01-00

AM – PE597.434v01-00

Responsible: IMCO*

- Presentation of Impact assessment of proposed substantial EP amendments extending the scope of the Commission proposal to offline sales

Speakers: Pascal Arimont, Evelyne Gebhardt, Anneleen Van Bossuyt, Kaja Kallas, Pascal Durand, Andreas Schwab, Dirk Staudenmayer (JUST)

15. Saving lives: boosting car safety in the EU - COM(2016) 787 final

IMCO/8/10066

Rapporteur Daniel Dalton (ECR)

PA – PE606.030v01-00

for the

opinion:

- Consideration of draft opinion
- Deadline for tabling amendments: **27 June 2017, 12.00**

Speakers: Daniel Dalton, Carlos Coelho, Kerstin Westphal, Matthijs van Miltenburg, , Igor Šoltés, Barbara Bonvissuto (DG GROW)

16. General budget of the European Union for the financial year 2018 - all sections

IMCO/8/09507

2017/2044(BUD)

Rapporteur Daniel Dalton (ECR)

PA – PE604.889v01-00

for the

opinion:

Responsible: BUDG – Siegfried Mureşan (PPE)
Richard Ashworth (ECR)

- Consideration of draft opinion
- Deadline for tabling amendments: **27 June 2017, 12.00**

Speakers: Daniel Dalton, Antonio López-Istúriz White, Maria Grapini

17. Exchange of views on alleged differences in the quality composition and taste of products sold in the single market of the EU:

- IMCO Pilot Project

- proposed Union Act

Speakers: Daniel Dalton, Olga Sehnalová, Maria Grapini, Biljana Borzan, Stefano Soro (GROW), Anneleen Van Bossuyt

18. Any other business

19. Next meetings

- 12 July 2017, 9.00 – 12.30 and 15.00 – 18.30 (Brussels)
- 13 July 2017, 9.00 – 12.30 and 15.00 – 18.30 (Brussels)

The Chair closed the meeting at 11.03.

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/
 JELENLÉTI ÍV/REGISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
 LISTĂ DE PREZENȚĂ/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/DELTAGARLISTA

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| Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjetništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Predsedníctvo/Predsedstvo/Puheenjohtajisto/Presidiet (*) |
| Anneleen Van Bossuyt (P) (1, 2), Anna Maria Corazza Bildt (VP) (1), Dita Charanzová (VP) (1), Nicola Danti (VP) (1) |
| Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Képviselők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter |
| Carlos Coelho (1, 2), Daniel Dalton (1, 2), Pascal Durand (1, 2), Ildikó Gáll-Pelcz (1), Evelyne Gebhardt (1, 2), Maria Grapini (1, 2), Sergio Gutiérrez Prieto (1), Robert Jarosław Iwaszkiewicz (1), Liisa Jaakonsaari (1, 2), Dennis de Jong (1), Morten Løkkegaard (1), Antonio López-Istúriz White (2), Eva Maydell (1), Marlene Mizzi (1), Jiří Pospíšil (1), Marcus Pretzell (1), Virginie Rozière (1), Christel Schaldemose (1, 2), Andreas Schwab (1, 2), Olga Sehnalová (1, 2), Jasenko Selimovic (1, 2), Igor Šoltés (2), Ivan Štefanec (1), Róza Gräfin von Thun und Hohenstein (1), Mylène Troszczynski (1) |
| 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(1), Pascal Arimont (1,2), Biljana Borzan (2), Cristian-Silviu Bușoi (1), Edward Czesak (1, 2), Anna Hedh (1), Kaja Kallas(1, 2), Othmar Karas (1), Arndt Kohn (1), Roberta Metsola (1), Matthijs van Miltenburg (2), Julia Reda (1, 2), Dariusz Rosati (1), Marc Tarabella (1), Ulrike Trebesius (1), Kerstin Westphal (1) |

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| 200 (2) |
| Georges Bach (1), Dieter-Lebrecht Koch (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 dnevnoĝ reda/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkēs punktas/Napirendi pont/Punt Agenda/Agendapunt/Punkt porzadku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schôdze/Točka UL/Esityslistan kohta/Föredragningslista punkt) |

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| Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Novērotāji/Stebėtojai/Megfigyelők/Osservatori/Waarnemers/Observatorzy/Observadores/Observatori/Pozorovatelia/Orazovalci/Tarkkailijat/Observatörer |
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| По покана на председателя/Por invitación del presidente/Na pozvání předsedy/Efter indbydelse fra formanden/Auf Einladung des Vorsitzenden/Εσίμεηη κηση/Με πρόσκληση του Προέδρου/At the invitation of the Chair(wo)man/Sur l'invitation du président/Na poziv predsjednika/Su invito del presidente/Pēc priekšsēdētāja uzaicinājuma/Pirmininkui pakvietus/Az elnök meghívására/Fuq stedina tač'-Chairman'/Op uitnodiging van de voorzitter/Na zaproszenie Przewodniczącego/A convite do Presidente/La invitația președintelui/Na pozvanie predsedu/Na povabilo predsednika/Puheenjohtajan kutsusta/På ordförandens inbjudan |
| Kasper Ernest (Confederation of Danish Enterprise), Agnès CouradesAllebeck (Kommerskollegium/National Board of Trade Sweden), Thiebaut Weber (ETUC), Guido Lobrano (Businesseurope), Ulrich Paetzold (FIEC), Bruno Clocquot de Mentque (CERFRANCE), Nicolas Jeanmart (Insurance Europe) |

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| Съвет/Consejo/Rada/Rådet/Rat/Nöukogu/Συμβούλιο/Council/Conseil/Vijeće/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*) |
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| Комисия/Comisión/Komise/Kommissionen/Kommission/Euroopa Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisja/Komissio/Kommissionen (*) |
| Commissioner: Pierre Moscovici GROW: Luisa Prista, Johana Bernsel, Carlo Pettinelli, Irmfried Schwimann, Barbara Bonvissuto AGRI: Angela Innamorati ENVI: Andrea Vettori FISMA: Ralf Jacob, Nicolo Brignoli |
| 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/Istituzjonijiet oħra/Andere instellingen/Inne instytucje/Outras Instituições/Alte instituții/Iné inštitúcie/Muut toimielimet/Andra institutioner/organ |
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| 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 |
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| 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 sekretariai/ 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 Frappicini |
| S&D | Corina Popa, Saara Pokki, |
| ECR | Cameron Smith, Claire Donlon |
| ALDE | Thierry Masson, Sietse Wijnsma |
| GUE/NGL | Josje Beukema |
| Verts/ALE | Stany Grudzielski, Jack Keevill |
| EFDD | Gianluca Cionna |
| ENF | |
| NI | |

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| Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidenti kantslelei/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 Președinte/Kancelária predsedu/Urad predsednika/Puhemiehen kabinetti/Talmanens kansli | |
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| 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 | |
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| 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/Generální 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 | |

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| <p>Правна служба/Service Jurídico/Právní 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/Právný servis/Oikeudellinen yksikkö/Rättstjänsten</p> |
| <p>Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschusseksretariat/Komisjoni sekretariaat/Γραμματεία επιτροπής/Committee secretariat/Secrétariat de la commission/Tajništvo odbora/Segreteria della commissione/Komitejas sekretariāts/Komiteto sekretoriatas/A bizottság titkársága/Segretarjat 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 Genter-Vavrova, Birgit Hardt, Emiliano Imeroni, Atanaska Koleva, Benoît Lefort, Bozica Matic, Carlos Mur, Pablo Sanz</p> |
| <p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/Avustaja/Assistenten</p> |
| <p>Sandra Almeida, Suzy Tubila</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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- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/Urządник/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/Tjänsteman