



IMCO_PV(2017)0904_1

MINUTES

Meeting of 4 September 2017, 15.00-18.30

BRUSSELS

The meeting opened at 15.02 on Monday, 4 September 2017, with Anneleen Van Bossuyt (Chair) presiding.

1. Adoption of agenda

The agenda was adopted as shown in these minutes.

2. Chair's announcements

A. Webstreaming

The Chairman may remind Members that the meeting is webstreamed live.

B. eMeeting

Reminded the availability of the eMeeting application, to access the meeting documents (<http://europarl.europa.eu/emeeeting>) to all IMCO Members, their assistants and political group staff.

C. New administrators at the IMCO Secretariat

The Chairman welcomed the 2 new Administrators who joined the IMCO Secretariat in July and August respectively:

- Ann-Sophie Johnsen, a Seconded National Expert, who is a specialist in Standardization matters.
- Mark Beamish, coming from the ITRE Secretariat, who has particular expertise in the telecom sector.

3. Implementation of Directive 2005/36/EC as regards regulation and the need for reform in professional services

IMCO/8/09949

2017/2073(INI)

Rapporteur: Nicola Danti (S&D)

Responsible: IMCO

- Consideration of draft report
- Deadline for tabling amendments: **12 September 2017, 12.00**

Speakers: Nicola Danti, Richard Sulík, Andreas Schwab, Jasenko Selimovic, Martin Frohn (DG GROW)

4. 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 AM – PE607.874v01-00
opinion:
Responsible: ECON – Olle Ludvigsson (S&D) PR – PE605.928v01-00
AM – PE607.824v01-00

- Consideration of amendments

Speakers: Josef Weidenholzer, Jiří Pospíšil, Richard Sulík, Jasenko Selimovic, Igor Šoltés, Daniel Dalton

5. Election of the 4th Vice-Chair

Sergio Gutiérrez Prieto was elected as 4th Vice-Chair by acclamation.

Evelyne Gebhardt took over the chair at 16.26.

*** *Electronic vote* ***

6. Proposed calendar of meetings for 2018

Calendar is adopted.

7. European Electronic Communications Code (Recast)

IMCO/8/07893

***I 2016/0288(COD) COM(2016)0590 – C8-0379/2016

Rapporteur Dita Charanzová (ALDE) PA – PE602.838v01-00
for the AM – PE604.695v01-00
opinion: AM – PE604.675v01-00
AM – PE604.694v01-00
Responsible: ITRE* – Pilar del Castillo Vera PR – PE601.017v01-00
(PPE) AM – PE602.951v01-00
AM – PE602.947v01-00
AM – PE602.952v01-00
AM – PE602.949v01-00

- Adoption of draft opinion

Results: 31 votes in favour, 1 against and 2 abstentions

*** *Electronic vote* ***

Anna Maria Corazza Bildt took over the chair at 17.07.

8. Proposal for a Directive of the European Parliament and of the Council to empower the competition authorities of the Member States to be more effective enforcers and to ensure the proper functioning of the internal market

IMCO/8/09589

***I 2017/0063(COD) COM(2017)0142 – C8-0119/2017

Rapporteur Eva Maydell (PPE)

for the

opinion:

Responsible: ECON – Andreas Schwab (PPE)

- Consideration of draft opinion
- Deadline for tabling amendments: **13 September 2017, 12.00**

Speakers: Andreas Schwab, Nicola Danti, Daniel Dalton, Dita Charanzová, Jan Philipp Albrecht, Anna Maria Corazza Bildt

9. 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)

for the

opinion:

Responsible: LIBE – Marju Lauristin (S&D)

- Consideration of amendments

Speakers: Andreas Schwab, Christel Schaldemose, Daniel Dalton, Matthijs van Miltenburg, Jan Philipp Albrecht, Dita Charanzová, Anna Maria Corazza Bildt, Depina Spanou (DG CNECT)

10. Saving Lives: Boosting Car Safety in the EU

IMCO/8/10066

2017/2085(INI) COM(2016)0787

Rapporteur Daniel Dalton (ECR)

for the

opinion:

Responsible: TRAN* – Dieter-Lebrecht Koch (PPE)

- Consideration of amendments

Speakers: Daniel Dalton, Carlos Coelho, Kerstin Westphal, Matthijs van Miltenburg, Igor Šoltes

11. Any other business

12. Next meetings

- 25 September 2017, 15.00 – 18.30 (Brussels)

The Chair closed the meeting at 18.25.

Results of roll-call votes

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Key to symbols:

+ : in favour

- : against

0 : abstention

1. European Electronic Communications Code (recast) - 2016/0288 (COD) - Dita Charanzová (adoption of draft opinion)

1.1. Final vote

31	+
ALDE	Dita Charanzová, Morten Løkkegaard, Jasenko Selimovic,
ECR	Daniel Dalton, John Flack, Richard Sulik
EFDD	Marco Zullo
PPE	Carlos Coelho, Birgit Collin-Langen, Anna Maria Corazza Bildt, Philippe Juvin, Jiri Pospíšil, Dennis Radtke, Andreas Schwab, Ivan Stefanec, Róza Gräfin von Thun und Hoheinstein, Esther de Lange, Lambert van Nistelrooij
S&D	Paul Brannen, Nicola Danti, Isabella De Monte, Elyne Gebhardt, Karoline Graswander-Hainz, Liisa Jaakonsaari, Marlene Mizzi, Virginie Rozière, Christel Schaldemose, Olga Sehnalová, Marc Tarabella
Verts/ALE	Pascal Durand, Julia Reda

1	-
EFDD	Jonathan Arnott

2	0
ENF	Mylène Troszczynski
GUE/NGL	Dennis de Jong,

	Corrections to vote
+	
-	
0	

**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/REĢISTRU 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 (*)
Anneleen Van Bossuyt (P), Anna Maria Corazza Bildt (VP), Dita Charanzová (VP), Catherine Stihler (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, Daniel Dalton, Pascal Durand, John Flack, Evelyne Gebhardt, Liisa Jaakonsaari, Philippe Juvin, Morten Løkkegaard, Marlene Mizzi, Jiří Pospíšil, Virginie Rozière, Christel Schaldemose, Andreas Schwab, Olga Sehnalová, Jasenko Selimovic, Richard Sulík, Róza Gräfin von Thun und Hohenstein, Mylène Troszczynski, Marco Zullo, Dennis de Jong, Igor Šoltés, Ivan Štefanec
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Pótagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanti/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Jan Philipp Albrecht, Birgit Collin-Langen, Roberta Metsola, Julia Reda, Adam Szejnfeld, Marc Tarabella, Josef Weidenholzer, Kerstin Westphal, Matthijs van Miltenburg, Lambert van Nistelrooij

200 (2)
Jonathan Arnott, Paul Brannen, Isabella De Monte, Karoline Graswander-Hainz, Dennis Radtke
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 porzãdku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schõdze/Τοčka UL/Esityslistan kohta/Fõredragningslista 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 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 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/Nöukogu/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 (*)

GROW: Martin Frohn
CNECT: Despina Spanou

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/Istutuzjonijet 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

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PPE	Sylvia Kosinska, Francesco Frapiccini, Ildze Asenova
S&D	Saara Pokki
ECR	Cameron Smith, Claire Donlon
ALDE	Vesa Kangaslahti, Thierry Masson
GUE/NGL	Josje Beukema
Verts/ALE	Jack Keevill
EFDD	Przemyslaw Kilian
ENF	Dimitrios Kisoudis
NI	

Кабинет на председателя/Гabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi 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 Preşedinte/Kancelária predsedu/Urad predsednika/Puhemiehen kabinetti/Talmanens kansli	
Кабинет на генералния секретар/Гabinete 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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DG IPOL	
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DG COMM	
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DG INLO	
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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/ Secretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet
Panos Konstantopoulos, Zuzana Gentner-Vavrova, Birgit Hardt, Emiliano Imeroni, Atanaska Koleva, Bozica Matic, Pablo Sanz
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/ Avustaja/Assistenten
Sandra Almeida, Suzy Tubila

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Président/Predsjednik/Priekšsēdētājs/
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 Membru/Lid/Członek/Membro/Membru/Člen/Poslanec/Jäsen/Ledamot
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 Tjänsteman