



ECON\_PV(2018)0528\_1

**MINUTES**

Meeting of 28 May 2018, 19.00-22.30  
STRASBOURG

The meeting opened at 19.04 on Monday, 28 May 2018, with Peter Simon (2nd Vice-Chair) presiding.

**1. Adoption of agenda**

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

**2. Chair's announcements** None

**3. Report on ongoing interinstitutional negotiations**

**ECON-LIBE trilogue: Cash Control Regulation**

On 23 May, the third trilogue on the review of the cash control regulation took place. Pending COREPER's endorsement, the EP and Council reached a political agreement for a more efficient and effective regulation on cash controls.

Under the current regulation, any person entering or leaving the EU with more than 10000€ in cash is required to declare it when crossing the border. The new regulation will extend the scope to other commodities than pure cash (prepaid cards, highly liquid sources of values), will cover unaccompanied cash (postal parcels of freight), will enable authorities to act on amounts lower than the declaration threshold of €10,000, where there are suspicions of criminal activity, and improve the exchange of information between customs authorities and Financial Intelligence units. The Commission will also need to assess whether the current system of national penalties provides equivalent results.

The reinforced rules aim at complementing the EU legal framework for the prevention of money laundering and terrorist financing.

We now count on COREPER to endorse the political agreement.

**4. Relationships between the EU and third countries concerning financial services regulation and supervision**

ECON/8/11347

2017/2253(INI)

Rapporteur: Brian Hayes (PPE)

PR – PE619.408v01-00

AM – PE621.121v01-00

Responsible: ECON

- Consideration of amendments
- Deadline for tabling amendments: **4 May 2018, 10.00**

**Speakers:** Peter Simon, Brian Hayes, Jonás Fernández, Ashley Fox, Petr Ježek, Philippe Lamberts, Marisa Matias, Pervenche Berès.

**5. Pan-European Personal Pension Product (PEPP)**

ECON/8/10394

\*\*\*I 2017/0143(COD) COM(2017)0343 – C8-0219/2017

Rapporteur: Sophia in 't Veld (ALDE)

PR – PE618.225v01-00

AM – PE621.055v01-00

AM – PE621.054v01-00

AM – PE621.113v01-00

DT – PE615.263v01-00

Responsible: ECON

Opinions: BUDG, EMPL, ITRE, IMCO, JURI

- Consideration of amendments
- Deadline for tabling amendments: **24 April 2018, 12.00**

**Speakers:** Peter Simon, Sophia in 't Veld, Brian Hayes, Renato Soru, Ashley Fox, Bas Eickhout, Martin Schirdewan, Gerolf Annemans, Thomas Mann.

**6. Tax treatment of pension products, including the pan-European Personal Pension Product**

ECON/8/11458

2018/2002(INL)

Rapporteur: Sophia in 't Veld (ALDE)

PR – PE618.076v01-00

AM – PE620.853v01-00

Responsible: ECON

- Consideration of amendments
- Deadline for tabling amendments: **24 April 2018, 12.00**

**Speakers:** Peter Simon, Sophia in 't Veld, Brian Hayes, Renato Soru, Ashley Fox, Bas Eickhout, Martin Schirdewan, Gerolf Annemans, Thomas Mann.

The meeting continued with Pervenche Berès, senior member, presiding.

**7. Council directive amending Directive 2006/112/EC as regards rates of value added tax**

ECON/8/12106

\* 2018/0005(CNS) COM(2018)0020 – C8-0023/2018

Rapporteur: Tibor Szanyi (S&D) PR – PE621.118v01-00

Responsible: ECON

Opinions: JURI

- Consideration of draft report
- Deadline for tabling amendments: **6 June 2018, 17.00**

**Speakers:** Pervenche Berès, Tibor Szanyi, Sander Loones, Caroline Nagtegaal, Molly Scott Cato.

## 8. Common system of value added tax as regards the special scheme for small enterprises

ECON/8/12096

\* 2018/0006(CNS) COM(2018)0021 – C8-0022/2018

Rapporteur: Tom Vandenkendelaere (PPE) PR – PE621.115v02-00

Responsible: ECON

Opinions: IMCO, JURI

- Consideration of draft report
- Deadline for tabling amendments: **5 June 2018, 17.00**

**Speakers:** Pervenche Berès, Tom Vandenkendelaere, Alfred Sant, Sander Loones, Caroline Nagtegaal, Molly Scott Cato, Miguel Viegas, Paloma López Bermejo, Commission representative.

## 9. Harmonising and simplifying certain rules in the value added tax system and introducing the definitive system for the taxation of trade between Member States

ECON/8/11226

\* 2017/0251(CNS) COM(2017)0569 – C8-0363/2017

Rapporteur: Jeppe Kofod (S&D) PR – PE621.119v01-00

Responsible: ECON

Opinions: JURI

- Consideration of draft report
- Deadline for tabling amendments: **5 June 2018, 17.00**

**Speakers:** Jeppe Kofod, Ivana Maletić, Sander Loones, Molly Scott Cato, Dimitrios Papadimoulis.

10. Any other business None

## 11. Next meetings

**Confirmed:** Monday 4th June 2018

The meeting ended at 21:58.

**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/  
LISTĂ DE PREZENȚĂ/PREZENČNĂ LISTINA/SEZNAM NAVZOČIH/LĂSNĂOLOLISTA/DELTAGARLISTA**

Буро/Меса/Председничество/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Predsedníctvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Peter Simon
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputăți/Nariai/ Kérviseelők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Gerolf Annemans, Pervenche Berès, Jonás Fernández, Brian Hayes, Danuta Maria Hübner, Petr Ježek, Othmar Karas, Wolf Klinz, Philippe Lambert, Werner Langen, Sander Loones, Olle Ludvigsson, Ivana Maletić, Marisa Matias, Bernard Monot, Caroline Nagtegaal, Stanisław Ożóg, Dimitrios Papadimoulis, Dariusz Rosati, Pirkko Ruohonen-Lerner, Alfred Sant, Martin Schirdewan, Molly Scott Cato, Renato Soru, Theodor Dumitru Stolojan, Tom Vandenkendelaere, Miguel Viegas
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Enrique Calvet Chambon, Mady Delvaux, Bas Eickhout, Ashley Fox, Doru-Claudian Frunzuličă, Sophia in 't Veld, Jeppe Kofod, Alain Lamassoure, Paloma López Bermejo, Thomas Mann, Tibor Szanyi

200 (2)
Arndt Kohn
206 (3)
53 (8) (Точка от дневния ред/Punto del orden del día/Bod pořadu jednání (OJ)/Punkt på dagsordenen/Tagesordnungspunkt/ Päevakorra punkt/Ημερήσια Διάταξη Σημείο/Agenda item/Point OJ/Τοčka dnevnog reda/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkes punktas/Napirendi pont/Punt Agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schôdze/Točka UL/Esityslistan kohta/Föredragningslista punkt)

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Novērotāji/Stebėtojai/Megfigyelők/Osservatori/Waarnemers/Observatorzy/Observadores/Observatori/Pozorovatelia/Orazovalci/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 tač-'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

Съвет/Consejo/Rada/Rådet/Rat/Nōukogu/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 (\*)

Други институции/Otras instituciones/Ostatní orgány a instituce/Andre institutioner/Andere Organe/Muud institutsioonid/Άλλα θεσμικά όργανα/Other institutions/Autres institutions/Druge institucije/Altre istituzioni/Citas iestādes/Kitos institucijos/Más intézmények/Istituzzjonijiet oħra/Andere instellingen/Inne instytucje/Outras Instituições/Alte instituții/Iné inštitúcie/Muut toimielimet/Andra institutioner/organ

Други 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

<p>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/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristö/Gruppenes sekretariat</p>	
PPE	Jose Botella, Eriks Dauksts, Markus Nymann
S&D	Vincent Bocquillon, Milton Nunes
ECR	Lindsay Gilbert, Luc Rohtus
ALDE	Petra Solli, Jeremy van Gorp, Sevim Musak
GUE/NGL	Tobias Gross
Verts/ALE	Francisco Padilla
EFDD	Marianna Lorenzano
ENF	
NI	

<p>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</p>	
Lauro Panella	
<p>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 Generali/Kabinet van de secretaris-generaal/Gabinet Sekretarza Generalnego/Gabinete do Secretário-Geral/Cabinet Secretar General/Kancelária generálneho tajomníka/Urad generalnega sekretarja/Pääsihteerin kabinetti/Generalsekreterarens kansli</p>	
<p>Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Directorate-General/Direction générale/Glavna uprava/Direzione generale/Generāldirektorāts/Generalinis direktoratas/Főigazgatóság/Direktorat Generali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat</p>	
<p>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>	Dorota Kolinska

<p>Правна служба/Servicio Jurídico/Právni služba/Juridisk Tjeneste/Juristischer Dienst/Öigusteenistus/Νομική Υπηρεσία/Legal Service/Service juridique/Pravna služba/Servizio giuridico/Juridiskais dienests/Teisės tarnyba/Jogi szolgálat/Servizz legali/Juridische Dienst/Wydział prawny/Servizo Jurídico/Serviciu Juridic/Právny servis/Oikeudellinen yksikkö/Rättstjänsten</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 komišji/Secretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet</p>
<p>Claudia Lindemann, Ivo van Es, Katarina Jastrzemska, Rudolf Maier, Marcus Scheuren</p>
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asystent/Pomočnik/Avustaja/Assisterter</p>
<p>Brendan Dignam</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
- (VP) = Заместник-председател/Vicepresidente/Místopředseda/Næstformand/Stellvertretender Vorsitzender/Aseesimees/Αντιπρόεδρος/Vice-Chair(wo)man/Potpredsjednik/Vice-Président/Potpredsjednik/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/Víci 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Presidente/Vicepreşedinte/Podpredseda/Podpredsednik/Varapuheenjohtaja/Vice ordförande
- (M) = Член/Miembro/Člen/Medlem./Mitglied/Parlamendiliige/Μέλος/Member/Membre/Član/Membro/Deputāts/Narys/Képviselő/Membru/Lid/Członek/Membro/Membru/Člen/Poslanec/Jäsen/Ledamot
- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/Funcionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficjal/Ambtenaar/UrządNIK/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/Tjänsteman