Amendment 416

Angelika Niebler, Sara Skyttedal, Arba Kokalari, Marion Walsmann, Sven Simon, Daniel Caspary, Maria Grapini, Christian Doleschal, Christine Schneider, Markus Ferber, Sabine Verheyen, Stefan Berger, Barbara Thaler, Ivan Štefanec, Karolin Braunsberger-Reinhold, Monika Hohlmeier, Jessica Polfjärd, Marian-Jean Marinescu, Angelika Winzig, Tomas Tobé, Henna Virkkunen, Markus Pieper, Christophe Hansen, Vasile Blaga, Martina Dlabajová, Petri Sarvamaa, Andreas Glück, Norbert Lins, Lena Düpont, Miriam Lexmann, Simone Schmiedtbauer, David McAllister, Herbert Dorfmann, David Lega, Peter Jahr, Arnaud Danjean, Tomáš Zdechovský, Othmar Karas, Ralf Seekatz, Svenja Hahn, Jan-Christoph Oetjen, Moritz Körner, Jerzy Buzek, Andrzej Halicki, Jörgen Warborn, Radan Kanev, Christian Sagartz, Alexander Bernhuber, Michael Gahler, Andreas Schwab, Marlene Mortler, Christian Ehler, Rainer Wieland, Massimiliano Salini, Jens Gieseke, Nicola Beer, Tomislav Sokol, Pernille Weiss, Enikő Győri, Fulvio Martusciello

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Proposal for a directive Recital 18

Text proposed by the Commission

(18)The *value* chain should cover activities related to the production of a good or provision of services by a company, including the development of the product or the service and the use and disposal of the product as well as the related activities of established business relationships of the company. It should encompass upstream established direct and indirect business relationships that design, extract, manufacture, transport, store and supply raw material, products, parts of products, or provide services to the company that are necessary to carry out the company's activities, and also downstream relationships, including established direct and indirect business relationships, that use or receive products, parts of products or services from the company up to the end of life of the product, including inter alia the distribution of the product to retailers, the transport and storage of the product,

Amendment

(18) The *supply* chain should cover activities related to the production, *design*, *or sourcing* of a good, including the development of the product or the service. It should encompass *the activities of a company related to the extraction*, manufacture, transport, *storage* and supply *of* raw material, products, parts of products, *as well as the provision or development of* services.

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dismantling of the product, its recycling, composting or landfilling.

Amendment 417

Angelika Niebler, Sara Skyttedal, Arba Kokalari, Marion Walsmann, Sven Simon, Daniel Caspary, Maria Grapini, Christian Doleschal, Christine Schneider, Markus Ferber, Sabine Verheyen, Stefan Berger, Barbara Thaler, Ivan Štefanec, Karolin Braunsberger-Reinhold, Monika Hohlmeier, Jessica Polfjärd, Marian-Jean Marinescu, Angelika Winzig, Tomas Tobé, Henna Virkkunen, Markus Pieper, Christophe Hansen, Vasile Blaga, Martina Dlabajová, Petri Sarvamaa, Andreas Glück, Norbert Lins, Lena Düpont, Miriam Lexmann, Simone Schmiedtbauer, David McAllister, Herbert Dorfmann, David Lega, Peter Jahr, Arnaud Danjean, Tomáš Zdechovský, Othmar Karas, Ralf Seekatz, Svenja Hahn, Jan-Christoph Oetjen, Moritz Körner, Jerzy Buzek, Andrzej Halicki, Jörgen Warborn, Radan Kanev, Josianne Cutajar, Christian Sagartz, Alexander Bernhuber, Michael Gahler, Andreas Schwab, Marlene Mortler, Christian Ehler, Rainer Wieland, Massimiliano Salini, Jens Gieseke, Nicola Beer, Tomislav Sokol, Enikő Győri, Fulvio Martusciello

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Proposal for a directive Recital 21

Text proposed by the Commission

(21)Under this Directive, EU companies with more than 500 employees on average and a worldwide net turnover exceeding EUR 150 million in the financial year preceding the last financial year should be required to comply with due diligence. As regards companies which do not fulfil those criteria, but which had more than 250 employees on average and more than EUR 40 million worldwide net turnover in the financial year preceding the last financial year and which operate in one or more high-impact sectors, due diligence should apply 2 years after the end of the transposition period of this directive, in order to provide for a longer adaptation period. In order to ensure a proportionate burden, companies operating in such high-impact sectors should be required to comply with more targeted due diligence focusing on severe adverse impacts. Temporary agency workers, including those posted under

Amendment

(21)Under this Directive, EU companies with more than 1000 employees on average and a worldwide net turnover exceeding EUR 150 million in the financial year preceding the last financial year should be required to comply with due diligence. The calculation of the thresholds should include the number of employees and turnover of a company's branches, which are places of business other than the head office that are legally dependent on it, and therefore considered as part of the company, in accordance with Union and national legislation. Temporary agency workers *and other* workers in non-standard forms of employment, including those posted under Article 1(3), point (c), of Directive 96/71/EC, as amended by Directive (EU) 2018/957 of the European Parliament and of the Council¹⁰³, should be included in the calculation of the number of employees in the user company. Posted workers under

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Article 1(3), point (c), of Directive 96/71/EC, as amended by Directive **2018/957/EU** of the European Parliament and of the Council¹⁰³, should be included in the calculation of the number of employees in the user company. Posted workers under Article 1(3), points (a) and (b), of Directive 96/71/EC, as amended by Directive 2018/957/EU, should only be included in the calculation of the number of employees of the sending company.

Article 1(3), points (a) and (b), of Directive 96/71/EC, as amended by Directive 2018/957/EU, should only be included in the calculation of the number of employees of the sending company.

¹⁰³ Directive (EU) 2018/957 of the European Parliament and of the Council of 28 June 2018 amending Directive 96/71/EC concerning the posting of workers in the framework of the provision of services (OJ L 173, 9.7.2018, p. 16).

¹⁰³ Directive (EU) 2018/957 of the European Parliament and of the Council of 28 June 2018 amending Directive 96/71/EC concerning the posting of workers in the framework of the provision of services (OJ L 173, 9.7.2018, p. 16).

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Angelika Niebler, Sara Skyttedal, Arba Kokalari, Marion Walsmann, Sven Simon, Daniel Caspary, Maria Grapini, Christian Doleschal, Christine Schneider, Markus Ferber, Sabine Verheyen, Stefan Berger, Barbara Thaler, Ivan Štefanec, Karolin Braunsberger-Reinhold, Monika Hohlmeier, Jessica Polfjärd, Marian-Jean Marinescu, Angelika Winzig, Tomas Tobé, Henna Virkkunen, Markus Pieper, Christophe Hansen, Vasile Blaga, Martina Dlabajová, Petri Sarvamaa, Andreas Glück, Norbert Lins, Lena Düpont, Miriam Lexmann, Simone Schmiedtbauer, David McAllister, Herbert Dorfmann, David Lega, Peter Jahr, Arnaud Danjean, Tomáš Zdechovský, Othmar Karas, Ralf Seekatz, Svenja Hahn, Jan-Christoph Oetjen, Moritz Körner, Jerzy Buzek, Andrzej Halicki, Jörgen Warborn, Radan Kanev, Josianne Cutajar, Christian Sagartz, Alexander Bernhuber, Michael Gahler, Andreas Schwab, Marlene Mortler, Christian Ehler, Rainer Wieland, Massimiliano Salini, Jens Gieseke, Nicola Beer, Pernille Weiss, Enikő Győri, Fulvio Martusciello

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Proposal for a directive Recital 56

Text proposed by the Commission

(56)In order to ensure effective compensation of victims of adverse impacts, Member States should be required to lay down rules governing the civil liability of companies for damages arising due to its failure to comply with the due diligence process. The company should be liable for damages if they failed to comply with the obligations to prevent and mitigate potential adverse impacts or to bring actual impacts to an end and minimise their extent, and as a result of this failure an adverse impact that should have been identified, prevented, mitigated, brought to an end or its extent minimised through the appropriate measures occurred and led to damage.

Amendment

(56)In order to ensure effective compensation of victims of adverse impacts, Member States should be required to lay down rules governing the civil liability of companies for damages arising due to its intentional or grossly negligent failure to comply with the due diligence process. The company should be liable for damages that they directly caused if they grossly or negligently failed to comply with the obligations to prevent and mitigate potential adverse impacts or to bring actual impacts to an end and minimise their extent, and as a result of this failure an adverse impact that it directly caused and that should have been identified. prevented, mitigated, brought to an end or its extent minimised through the appropriate measures occurred and led to damage

Or. en

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Amendment 419

Angelika Niebler, Sara Skyttedal, Arba Kokalari, Marion Walsmann, Sven Simon, Daniel Caspary, Maria Grapini, Christian Doleschal, Christine Schneider, Markus Ferber, Sabine Verheyen, Stefan Berger, Barbara Thaler, Ivan Štefanec, Karolin Braunsberger-Reinhold, Monika Hohlmeier, Jessica Polfjärd, Marian-Jean Marinescu, Angelika Winzig, Tomas Tobé, Henna Virkkunen, Markus Pieper, Christophe Hansen, Vasile Blaga, Martina Dlabajová, Petri Sarvamaa, Andreas Glück, Norbert Lins, Lena Düpont, Miriam Lexmann, Simone Schmiedtbauer, David McAllister, Herbert Dorfmann, David Lega, Peter Jahr, Arnaud Danjean, Tomáš Zdechovský, Othmar Karas, Ralf Seekatz, Svenja Hahn, Jan-Christoph Oetjen, Moritz Körner, Jerzy Buzek, Andrzej Halicki, Jörgen Warborn, Radan Kanev, Christian Sagartz, Alexander Bernhuber, Michael Gahler, Andreas Schwab, Marlene Mortler, Christian Ehler, Rainer Wieland, Massimiliano Salini, Jens Gieseke, Nicola Beer, Pernille Weiss, Enikő Győri, Fulvio Martusciello

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Proposal for a directive Recital 59

Text proposed by the Commission

(59) As regards civil liability rules, the civil liability of a company for damages arising due to its failure to carry out adequate due diligence should be without prejudice to civil liability of its subsidiaries or the respective civil liability of direct and indirect business partners in the value chain. Also, the civil liability rules under this Directive should be without prejudice to Union or national rules on civil liability related to adverse human rights impacts or to adverse environmental impacts that provide for liability in situations not covered by or providing for stricter liability than this Directive.

Amendment

(59) As regards civil liability rules, the civil liability of a company for damages *that it directly caused* should be without prejudice to civil liability of its subsidiaries or the respective civil liability of direct business in the *supply* chain. Also, the civil liability rules under this Directive should be without prejudice to Union or national rules on civil liability related to adverse human rights impacts or to adverse environmental impacts that provide for liability in situations not covered by this Directive

Amendment 420

Angelika Niebler, Sara Skyttedal, Arba Kokalari, Marion Walsmann, Sven Simon, Daniel Caspary, Maria Grapini, Christian Doleschal, Christine Schneider, Markus Ferber, Sabine Verheyen, Stefan Berger, Barbara Thaler, Ivan Štefanec, Karolin Braunsberger-Reinhold, Monika Hohlmeier, Jessica Polfjärd, Marian-Jean Marinescu, Angelika Winzig, Tomas Tobé, Henna Virkkunen, Markus Pieper, Christophe Hansen, Vasile Blaga, Martina Dlabajová, Petri Sarvamaa, Andreas Glück, Norbert Lins, Lena Düpont, Miriam Lexmann, Simone Schmiedtbauer, David McAllister, Herbert Dorfmann, David Lega, Peter Jahr, Arnaud Danjean, Tomáš Zdechovský, Othmar Karas, Ralf Seekatz, Svenja Hahn, Jan-Christoph Oetjen, Moritz Körner, Jerzy Buzek, Andrzej Halicki, Jörgen Warborn, Radan Kanev, Josianne Cutajar, Christian Sagartz, Alexander Bernhuber, Michael Gahler, Andreas Schwab, Marlene Mortler, Christian Ehler, Rainer Wieland, Massimiliano Salini, Jens Gieseke, Nicola Beer, Tomislav Sokol, Enikő Gvőri, Fulvio Martusciello

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Proposal for a directive Article 2 – paragraph 1

Text proposed by the Commission

- 1. This Directive shall apply to companies which are formed in accordance with the legislation of a Member State and which fulfil one of the following conditions:
- (a) the company had more than **500** employees on average and had a net worldwide turnover of more than EUR 150 million in the last financial year for which annual financial statements have been prepared;
- (b) the company did not reach the thresholds under point (a), but had more than 50 employees on average and had a net worldwide turnover of more than EUR 40 million in the last financial year for which annual financial statements have been prepared, provided that at least 50% of this net turnover was generated in one or more of the following sectors:(i) the manufacture of textiles, leather and related products (including footwear), and

Amendment

- 1. This Directive shall apply to companies which are formed in accordance with the legislation of a Member State and which fulfil one of the following conditions:
- (a) the company had more than *1000* employees on average and had a net worldwide turnover of more than EUR 150 million in the last financial year for which annual financial statements have been prepared;

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the wholesale trade of textiles, clothing and footwear;

(ii) agriculture, forestry, fisheries (including aquaculture), the manufacture of food products, and the wholesale trade of agricultural raw materials, live animals, wood, food, and beverages; (iii) the extraction of mineral resources regardless from where they are extracted (including crude petroleum, natural gas, coal, lignite, metals and metal ores, as well as all other, non-metallic minerals and quarry products), the manufacture of basic metal products, other non-metallic mineral products and fabricated metal products (except machinery and equipment), and the wholesale trade of mineral resources, basic and intermediate mineral products (including metals and metal ores, construction materials, fuels, chemicals and other intermediate products).

Amendment 421

Angelika Niebler, Sara Skyttedal, Arba Kokalari, Marion Walsmann, Sven Simon, Daniel Caspary, Maria Grapini, Christian Doleschal, Christine Schneider, Markus Ferber, Sabine Verheyen, Stefan Berger, Barbara Thaler, Ivan Štefanec, Karolin Braunsberger-Reinhold, Monika Hohlmeier, Jessica Polfjärd, Marian-Jean Marinescu, Angelika Winzig, Tomas Tobé, Henna Virkkunen, Markus Pieper, Christophe Hansen, Vasile Blaga, Martina Dlabajová, Petri Sarvamaa, Andreas Glück, Norbert Lins, Lena Düpont, Miriam Lexmann, Simone Schmiedtbauer, David McAllister, Herbert Dorfmann, David Lega, Peter Jahr, Arnaud Danjean, Tomáš Zdechovský, Othmar Karas, Ralf Seekatz, Svenja Hahn, Jan-Christoph Oetjen, Moritz Körner, Jerzy Buzek, Andrzej Halicki, Jörgen Warborn, Radan Kanev, Christian Sagartz, Alexander Bernhuber, Michael Gahler, Andreas Schwab, Marlene Mortler, Christian Ehler, Rainer Wieland, Massimiliano Salini, Jens Gieseke, Nicola Beer, Tomislav Sokol, Enikő Győri, Fulvio Martusciello

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Proposal for a directive Article 2 – paragraph 2 – point b a (new)

Text proposed by the Commission

Amendment

(ba) their subsidiaries or branch offices established in the Union and controlled by the third country company generated collectively a combined net turnover of more than EUR 40 million in the Union in the financial year preceding the last financial year and have a branch office or subsidiary in the Union.

Amendment 422

Angelika Niebler, Sara Skyttedal, Arba Kokalari, Marion Walsmann, Sven Simon, Daniel Caspary, Maria Grapini, Christian Doleschal, Christine Schneider, Markus Ferber, Sabine Verheyen, Stefan Berger, Barbara Thaler, Ivan Štefanec, Karolin Braunsberger-Reinhold, Monika Hohlmeier, Jessica Polfjärd, Marian-Jean Marinescu, Angelika Winzig, Tomas Tobé, Henna Virkkunen, Markus Pieper, Christophe Hansen, Vasile Blaga, Martina Dlabajová, Petri Sarvamaa, Andreas Glück, Norbert Lins, Lena Düpont, Miriam Lexmann, Simone Schmiedtbauer, David McAllister, Herbert Dorfmann, David Lega, Peter Jahr, Arnaud Danjean, Tomáš Zdechovský, Othmar Karas, Ralf Seekatz, Svenja Hahn, Jan-Christoph Oetjen, Moritz Körner, Jerzy Buzek, Andrzej Halicki, Jörgen Warborn, Radan Kanev, Christian Sagartz, Alexander Bernhuber, Michael Gahler, Andreas Schwab, Marlene Mortler, Christian Ehler, Rainer Wieland, Massimiliano Salini, Jens Gieseke, Nicola Beer, Tomislav Sokol, Pernille Weiss, Enikő Győri, Fulvio Martusciello

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Proposal for a directive Article 3 – paragraph 1 – point g

Text proposed by the Commission

Amendment

'value chain' means activities (g) related to the production of goods or the provision of services by a company, *including* the development of *the* product or the service and the use and disposal of the product as well as the related activities of upstream and downstream established business relationships of the company. As regards companies within the meaning of point (a)(iv), 'value chain' with respect to the provision of these specific services shall only include the activities of the clients receiving such loan, credit, and other financial services and of other companies belonging to the same group whose activities are linked to the contract in question. The value chain of such regulated financial undertakings does not cover SMEs receiving loan, credit, financing, insurance or reinsurance of such entities;

(g) 'supply chain' means:

(i) activities related to, and entities involved in, the production, design,

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sourcing, extraction, manufacture, transport, storage and supply of raw materials, products or parts of a company's product and the development of a company's product or the development or provision of a service;

(This amendment applies throughout the text.)

Amendment 423

Angelika Niebler, Sara Skyttedal, Arba Kokalari, Marion Walsmann, Sven Simon, Daniel Caspary, Maria Grapini, Christian Doleschal, Christine Schneider, Markus Ferber, Sabine Verheyen, Stefan Berger, Barbara Thaler, Ivan Štefanec, Karolin Braunsberger-Reinhold, Monika Hohlmeier, Jessica Polfjärd, Marian-Jean Marinescu, Angelika Winzig, Tomas Tobé, Henna Virkkunen, Markus Pieper, Christophe Hansen, Vasile Blaga, Martina Dlabajová, Petri Sarvamaa, Andreas Glück, Norbert Lins, Lena Düpont, Miriam Lexmann, Simone Schmiedtbauer, David McAllister, Herbert Dorfmann, David Lega, Peter Jahr, Arnaud Danjean, Tomáš Zdechovský, Othmar Karas, Ralf Seekatz, Svenja Hahn, Jan-Christoph Oetjen, Moritz Körner, Jerzy Buzek, Andrzej Halicki, Jörgen Warborn, Radan Kanev, Christian Sagartz, Alexander Bernhuber, Michael Gahler, Andreas Schwab, Marlene Mortler, Christian Ehler, Rainer Wieland, Jens Gieseke, Nicola Beer, Tomislav Sokol, Pernille Weiss

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Proposal for a directive Article 3 a (new)

Text proposed by the Commission

Amendment

Article3a

Single Market Full Harmonization

The Commission shall, at the latest six years after the entry into force of this Directive, convert this Directive into a regulation to increase the level of harmonization and to create a level-playing field in the Single Market.

Amendment 424

Angelika Niebler, Sara Skyttedal, Arba Kokalari, Marion Walsmann, Sven Simon, Daniel Caspary, Maria Grapini, Christian Doleschal, Christine Schneider, Markus Ferber, Sabine Verheyen, Stefan Berger, Barbara Thaler, Ivan Štefanec, Karolin Braunsberger-Reinhold, Monika Hohlmeier, Jessica Polfjärd, Marian-Jean Marinescu, Angelika Winzig, Tomas Tobé, Henna Virkkunen, Markus Pieper, Christophe Hansen, Vasile Blaga, Martina Dlabajová, Petri Sarvamaa, Andreas Glück, Norbert Lins, Lena Düpont, Miriam Lexmann, Simone Schmiedtbauer, David McAllister, Herbert Dorfmann, David Lega, Peter Jahr, Arnaud Danjean, Tomáš Zdechovský, Othmar Karas, Ralf Seekatz, Svenja Hahn, Jan-Christoph Oetjen, Moritz Körner, Jerzy Buzek, Andrzej Halicki, Jörgen Warborn, Radan Kanev, Christian Sagartz, Alexander Bernhuber, Michael Gahler, Andreas Schwab, Marlene Mortler, Christian Ehler, Rainer Wieland, Massimiliano Salini, Jens Gieseke, Nicola Beer, Tomislav Sokol, Pernille Weiss, Enikő Győri, Fulvio Martusciello

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Proposal for a directive Article 7 – paragraph 5 – subparagraph 2 a (new)

Text proposed by the Commission

Amendment

By way of derogation from the first subparagraph, when a force majeure event occurs that severely impacts a company's value chain operations or where no available alternative to that business relationship, which provides a product or service essential to the company's production of goods or provision of services, exists, the company shall not be required to suspend or terminate a business relationship or be prevented from entering new or extending existing business relationships for longer than 6 months in order to fulfil its contractual obligations towards other trading partners.

Amendment 425

Angelika Niebler, Sara Skyttedal, Arba Kokalari, Marion Walsmann, Sven Simon, Daniel Caspary, Maria Grapini, Christian Doleschal, Christine Schneider, Markus Ferber, Sabine Verheyen, Stefan Berger, Barbara Thaler, Ivan Štefanec, Karolin Braunsberger-Reinhold, Monika Hohlmeier, Jessica Polfjärd, Marian-Jean Marinescu, Angelika Winzig, Tomas Tobé, Henna Virkkunen, Markus Pieper, Christophe Hansen, Vasile Blaga, Martina Dlabajová, Petri Sarvamaa, Andreas Glück, Norbert Lins, Lena Düpont, Miriam Lexmann, Simone Schmiedtbauer, David McAllister, Herbert Dorfmann, David Lega, Peter Jahr, Arnaud Danjean, Tomáš Zdechovský, Othmar Karas, Ralf Seekatz, Svenja Hahn, Jan-Christoph Oetjen, Moritz Körner, Jerzy Buzek, Andrzej Halicki, Jörgen Warborn, Radan Kanev, Christian Sagartz, Alexander Bernhuber, Michael Gahler, Andreas Schwab, Marlene Mortler, Christian Ehler, Rainer Wieland, Massimiliano Salini, Jens Gieseke, Nicola Beer, Tomislav Sokol, Pernille Weiss, Enikő Győri, Fulvio Martusciello

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Proposal for a directive Article 8 – paragraph 6 – subparagraph 2 a (new)

Text proposed by the Commission

Amendment

By way of derogation from the first subparagraph, when a force majeure event occurs that severely impacts a company's value chain operations or where no available alternative to that business relationship, which provides a product or service essential to the company's production of goods or provision of services, exists, the company shall not be required to suspend or terminate a business relationship or be prevented from entering new or extending existing business relationships for longer than 6 months in order to fulfil its contractual obligations towards other trading partners. Companies shall, without delay, take all reasonable measures to ensure the re-organisation of their value chains and find alternative means for the provision of the affected goods or services, in order to be able to comply with the first subparagraph as quickly as possible.

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