6.3.2024 A9-0006/ 001-005

AMENDMENTS 001-005

by the Committee on the Internal Market and Consumer Protection

Report

Anne-Sophie Pelletier

A9-0006/2024

Use of the Internal Market Information System and the Single Digital Gateway for the purposes of certain requirements laid down by the Directive on European cross-border associations

Proposal for a regulation (COM(2023)0515 – C9-0327/2023 – 2023/0314(COD))

Amendment 1

Proposal for a regulation Recital 2

Text proposed by the Commission

(2) Pursuant to Article *30(2)* of Directive COM(2023)516, the administrative cooperation and the exchange of information between the competent authorities of the Member States is to be implemented through the Internal Market Information System ('IMI system') established by Regulation (EU) No 1024/2012 of the European Parliament and of the Council⁵. For that reason, the necessary administrative cooperation procedures should be established in the IMI system.

(2) Pursuant to Article 28(2) of Directive COM(2023)516, the administrative cooperation and the exchange of information between the competent authorities of the Member States is to be implemented through the Internal Market Information System ('IMI system') established by Regulation (EU) No 1024/2012 of the European Parliament and of the Council⁵. For that reason, the necessary administrative cooperation procedures and the procedures for the exchange of information between the competent authorities should be established in the IMI system.

Amendment

⁵ Regulation (EU) No 1024/2012 of the European Parliament and of the Council of 25 October 2012 on administrative

⁵ Regulation (EU) No 1024/2012 of the European Parliament and of the Council of 25 October 2012 on administrative

cooperation through the Internal Market Information System and repealing Commission Decision 2008/49/EC ('the IMI Regulation') (OJ L 316, 14.11.2012, p. 1).

cooperation through the Internal Market Information System and repealing Commission Decision 2008/49/EC ('the IMI Regulation') (OJ L 316, 14.11.2012, p. 1).

Amendment 2

Proposal for a regulation Recital 3

Text proposed by the Commission

(3) In accordance with Articles 2 and 3 of Regulation (EU) 2018/1724 of the European Parliament and of the Council⁶, the single digital gateway *shall give* access to information, procedures as well as assistance and problem-solving services to citizens of the Union, natural persons residing in a Member State and legal persons having their registered office in a Member State. The operative part and Annex I of Regulation (EU) 2018/1724 should be amended to ensure that the scope is not understood as limited to citizens and businesses and concerns legal persons other than businesses, such as ECBAs.

In accordance with Articles 2 and 3 of Regulation (EU) 2018/1724 of the European Parliament and of the Council⁶, the single digital gateway *provides* access to information, procedures as well as assistance and problem-solving services to citizens of the Union, natural persons residing in a Member State and legal persons having their registered office in a Member State. The operative part and Annex I of Regulation (EU) 2018/1724 should be amended by this Regulation to ensure that the scope is not understood as limited to citizens and businesses and concerns legal persons other than businesses, such as ECBAs.

Amendment 3

Proposal for a regulation Recital 5 a (new)

Amendment

⁶ Regulation (EU) 2018/1724 of the European Parliament and of the Council of 2 October 2018 establishing a single digital gateway to provide access to information, to procedures and to assistance and problem-solving services and amending Regulation (EU) No 1024/2012 (OJ L 295, 21.11.2018, p. 1).

⁶ Regulation (EU) 2018/1724 of the European Parliament and of the Council of 2 October 2018 establishing a single digital gateway to provide access to information, to procedures and to assistance and problem-solving services and amending Regulation (EU) No 1024/2012 (OJ L 295, 21.11.2018, p. 1).

Amendment

(5a) The European Data Protection Supervisor was consulted in accordance with Article 42(1) of Regulation (EU) 2018/1725 and delivered an opinion on 31 October 2023,

Amendment 4

Proposal for a regulation
Article 2 – paragraph 1 – point 5 – point a a (new)
Regulation (EU) 2018/1724
Annex I

Present text

'Areas of information related to businesses:	
Area	INFORMATION REGARDING RIGHTS, OBLIGATIONS AND RULES
J. Starting, running and closing a business	1. registering, changing the legal form of or closing a business (registration procedures and legal forms for carrying out business)
	2. <i>moving</i> a business to another Member State
	3. intellectual property rights (applying for a patent, registering a trademark, a drawing or a design, getting a licence for reproduction)
	4. fairness and transparency in commercial practices, including consumer rights and guarantees related to selling goods and services
	5. offering online facilities for cross-border payments when selling goods and services online
	6. rights and obligations arising under contract law, including late payment interests
	7. insolvency proceedings and liquidation of companies

	8. credit insurance
	9. mergers of companies or selling a business
	10. civil liability of directors of a company
	11. rules and obligations regarding the processing of personal data'
Amendment	
(aa) the following areas of information are r	eplaced:
'Areas of information related to businesses:	
Area	INFORMATION REGARDING RIGHTS, OBLIGATIONS AND RULES
J. Starting, running and closing a business	1. registering, changing the legal form of or closing a business (registration procedures and legal forms for carrying out business)
	2. <i>transferring of the registered office of</i> a business to another Member State
	2a. obligations to creditors and workers' rights in connection with the transfer of the registered office of a business to another Member State
	3. intellectual property rights (applying for a patent, registering a trademark, a drawing or a design, getting a licence for reproduction)
	. fairness and transparency in commercial practices, including consumer rights and guarantees related to selling goods and services
	5. offering online facilities for cross-border payments when selling goods and services online
	6. rights and obligations arising under contract law, including late payment interests
	7. insolvency proceedings and liquidation of companies
	8. credit insurance
	9. mergers of companies or selling a business
	10. civil liability of board members or

directors of a company

11. rules and obligations regarding the processing of personal data'

Amendment 5

Proposal for a regulation Article 2 – paragraph 1 – point 5 – point b Regulation (EU) 2018/1724 Annex I

Text proposed by the Commission

- (b) the following areas of information are added:
- 'Areas of information related to legal persons other than businesses having their registered office in a Member State:
- AA. Starting, running and closing a legal person other than a business
- 1. registering, changing the legal form of or closing a legal person other than a business (registration procedures and legal forms)
- 2. *moving* a legal person other than a business to another Member State
- 3. intellectual property rights (applying for a patent, registering a trademark, a drawing or a design, getting a licence for reproduction)
- 4. fairness and transparency in commercial practices, including consumer rights and guarantees related to selling goods and services
- 5. offering online facilities for cross-border payments when selling goods and services online
- 6. rights and obligations arising under contract law, including late payment interests
- 7. insolvency proceedings and liquidation of legal persons other than businesses
- 8. credit insurance

- 9. mergers of, or selling of a legal person other than a business
- 10. civil liability of directors of a legal person other than a business
- 11. rules and obligations regarding the processing of personal data

Amendment

- (b) the following areas of information are added:
- 'Areas of information related to legal persons other than businesses having their registered office in a Member State:
- AA. Starting, running and closing a legal person other than a business
- 1. registering, changing the legal form of or closing a legal person other than a business (registration procedures and legal forms)
- 2. *transferring the registered office of* a legal person other than a business to another Member State
- 2a. obligations to creditors and workers' rights in connection with the transfer of the registered office of a legal person other than a business to another Member State
- 3. intellectual property rights (applying for a patent, registering a trademark, a drawing or a design, getting a licence for reproduction)
- 4. fairness and transparency in commercial practices, including consumer rights and guarantees related to selling goods and services
- 5. offering online facilities for cross-border payments when selling goods and services online
- 6. rights and obligations arising under contract law, including late payment interests
- 7. insolvency proceedings and liquidation of legal persons other than businesses

8. credit insurance
9. mergers of, or selling of a legal person other than a business
10. civil liability of board members or directors of a legal person other than a business
11. rules and obligations regarding the processing of personal data