



JEGYZŐKÖNYV

a 2020. február 17-én 15.00–17.15 között,

és a 2020. február 18-án 9.30–12.30 és 14.30–16.00 között tartott ülésről

BRÜSSZEL

Az ülést 2020. február 17-én, hétfőn, 15.10-kor Petra De Sutter (elnök) elnökletével nyitják meg.

1. A napirend elfogadása

IMCO_OJ(2020)0217_1

Határozat: A napirendtervezetet az e jegyzőkönyvben foglaltak szerint elfogadják.

2. Az elnök közleményei

A. Internetes közvetítés és eMeeting

Az elnök emlékezteti a képviselőket, hogy az ülést az interneten élőben közvetítik, és hogy az eMeeting alkalmazás táblagépen vagy laptopon elérhető az ülésdokumentumokhoz való hozzáférés érdekében, mivel az IMCO teljesen papírmentes.

B. Hírlevél

Az elnök tájékoztatja a képviselőket, hogy az IMCO hírlevelének új, 108. száma már elérhető.

C. Munkaértekezlet az elektronikus kereskedelemről

Az elnök emlékeztet arra, hogy február 18-án, közvetlenül az IMCO bizottság

ülését követően igen érdekes IMCO munkaértekezletet tartanak a digitális kornak megfelelő e-kereskedelmi szabályokról. A munkaértekezlet társelnöke Agius Saliba, az IMCO digitális szolgáltatásokról szóló jogszabályért felelős előadója lesz.

A konferencia lehetőséget nyújt arra, hogy különböző szakértőkkel, az Európai Bizottság képviselőivel és az érdekelt felekkel eszmecsere folytassanak ebben a fontos kérdésben. A beérkező észrevételek és következtetések segítik majd az elkövetkező hónapokban ezzel az igen fontos üggyel kapcsolatban végzendő munkánkhoz.

3. Ülések jegyzőkönyveinek elfogadása

- 2020. január 22–23.

PV – PE646.921.v01-00

Határozat: A jegyzőkönyveket elfogadják.

Nyilvános meghallgatás

4. Digitális reklám és a fogyasztók tájékoztatása

Felszólalók: Prof. Dr. Natali Helberger (jogász és a digitális technológia professzora, University of Amsterdam), Agustin Reyna (az Európai Fogyasztók Szervezetének jogi és gazdasági ügyekért felelős vezetője), Townsend Feehan (az IAB Europe [Interaktív Hirdetési Iroda] vezérigazgatója), Dr. Rossana Ducato (az UCLouvain és a Université Saint-Louis – Bruxelles posztdoktori kutatója), Justina Raiyze (az Európai Önszabályozó Reklámszervezetet [EASA] fejlesztési és szakpolitikai vezetője), Sara Wahlberg (a Svéd Fogyasztói Ügynökség nemzetközi ügyekkel foglalkozó jogtanácsosa), Pascal Arimont, Christel Schaldemose, Maria Manuel Leitão Marques, Maria Grapini, Kim Van Sparrentak, Róza Thun und Hohenstein, Andreas Schwab, Sandro Gozi, Nils Behrndt (DG JUST), Petra De Sutter

Beszámoló a folyamatban levő intézményközi tárgyalásokról

6. A vasúti személyszállítást igénybe vevő utasok jogai és kötelezettségei (átdolgozás)

***I 2017/0237(COD) COM(2017)0548 – C8-0324/2017

Előadó:

Bogusław Liberadzki (S&D)

Illetékes:

TRAN

IMCO-előadó: Kateřina Konečná (GUE/NGL)

Felszólalók: Kateřina Konečná

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*** *Elektronikus szavazás* ***

7. A könnyű személygépjárművek és haszongépjárművek (Euro 5 és Euro 6) kibocsátás tekintetében történő típusjóváhagyása és a járműjavítási és -karbantartási információk elérhetősége

IMCO/9/00536

***I 2019/0101(COD) COM(2019)0208 – C9-0009/2019

A vélemény előadója:

Anna Cavazzini (Verts/ALE)

PA – PE643.178v01-00

AM – PE644.807v01-00

Illetékes:

ENVI* – Esther de Lange (PPE)

PR – PE644.883v01-00

- Véleménytervezet elfogadása

Eredmény: 35 mellette, 1 ellene és 3 tartózkodás

***** Elektronikus szavazás vége *****

5. Gépjármű-felelősségbiztosítás és a biztosítási kötelezettség ellenőrzése

IMCO/9/00321

***I 2018/0168(COD) COM(2018)0336 – C8-0211/2018

Előadó:

Dita Charanzová (Renew)

Illetékes:

IMCO

Vélemények:

JURI

Felhasználók: Dita Charanzová, Antonius Manders

A Bizottság jelenlétében

8. Az EU–USA adatvédelmi pajzs működésének harmadik éves felülvizsgálata

Felhasználók: Bruno Gencarelli (DG JUST), Maria Grapini, Virginie Joron

Zárt ülés

9. Koordinátorok ülése

A Bizottság jelenlétében

10. Eszmecsere Gertrud Ingestad asszonnyal, a DG DIGIT főigazgatójával az európai közigazgatások digitális átalakításának támogatásáról a tagállamokban

Felhasználók: Gertrud Ingestad (DG DIGIT), Christel Schaldemose, Evelyne Gebhardt, Maria Manuel Leitão Marques, Tóth Edina, Maria Grapini, Andrus Ansip, Marcel Kolaja, Deirdre Clune

11. Egyéb kérdések

12. Következő ülések

- 2020. március 18., 9.00–12.30 és 14.30–18.30 (Brüsszel)
- 2020. március 19., 9.00–12.30 és 15.00–18.30 (Brüsszel)

Az elnök 15.30-kor berekeszti az ülést.

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Results of roll-call votes

Contents

1. Proposal for a regulation of the European Parliament and of the Council amending Regulation (EC) No 715/2007 on type approval of motor vehicles with respect to emissions from light passenger and commercial vehicles (Euro 5 and Euro 6) and on access to vehicle repair and maintenance information - 2019/0101(COD) - Anna Cavazzini (adoption of a final opinion).....	6
1.1. Final vote	6

Key to symbols:

+ : in favour

- : against

0 : abstention

1. Proposal for a regulation of the European Parliament and of the Council amending Regulation (EC) No 715/2007 on type approval of motor vehicles with respect to emissions from light passenger and commercial vehicles (Euro 5 and Euro 6) and on access to vehicle repair and maintenance information - 2019/0101(COD) - Anna Cavazzini (adoption of a final opinion)

1.1. Final vote

35	+
ID	Alessandra Basso, Markus Buchheit, Virginie Joron, Jean-Lin Lacapelle
GUE/NGL	Kateřina Konečná, Anne-Sophie Pelletier
NI	Miroslav Radačovský
PPE	Krzysztof Hetman, Arba Kokalari, Andrey Kovatchev, Antonius Manders, Dan-Ștefan Motreanu, Kris Peeters, Andreas Schwab, Tomislav Sokol, Róza Thun und Hohenstein, Edina Tóth, Marion Walsmann
Renew	Andrus Ansip, Vlad-Marius Botoș, Dita Charanzová, Sandro Gozi
S&D	Alex Agius Saliba, Brando Benifei, Evelyne Gebhardt, Maria Grapini, Maria Manuel Leitão Marques, Adriana Maldonado López, Leszek Miller, Christel Schaldemose
Verts/ALE	Anna Cavazzini, Petra De Sutter, Alexandra Geese, Marcel Kolaja, Kim Van Sparrentak

1	-
ID	Hynek Blaško

3	0
ECR	Carlo Fidanza, Eugen Jurzyca, Evžen Tošenovský

Corrections to votes and voting intentions	
+	
-	
0	

Committee on the Internal Market and Consumer Protection

DECISIONS Coordinators' meeting Brussels

Wednesday, 22 January 2020 from 16.45 to 17.50

In the Chair: Petra De Sutter

Part I: items for decision with debate

I.1 Adoption of the draft agenda

The agenda was adopted as shown in these decisions.

I.2 Announcements

I.2.1 Main items of the Conference of Committee Chairs

None.

I.2.2 Conflicts with other Committees

Title	Procedure n°	State of Play
Towards a more sustainable Single Market for businesses and consumers (DBD/MS)		<p>IMCO's proposed INI was initially blocked by ENVI and ITRE. Both conflicts have been solved.</p> <p>The conflict with ITRE was solved on 9 January 2020, by a CoP decision endorsing the CCC recommendation of 17 December 2019 regarding specific cooperation agreements for the different proposed INIs. For this INI report, the CCC recommendation referred to IMCO's commitment to focus only on issues within its remit.</p> <p>ENVI will request Rule 56.</p>

<p>Digital Services Act: improving the functioning of the Single Market (AM/AK)</p>		<p><u>State of play:</u></p> <p>On 9 January 2020, the CoP decided the following regarding the modalities of cooperation between the different committees on the legislative own initiative report (INL) proposed by IMCO on the Digital Services Act:</p> <ul style="list-style-type: none"> • Approving the own initiative report proposed by IMCO; reverting back to its original title <i>i.e.</i> instead of "<i>e-Commerce Rules fit for the digital age</i>", "<i>Digital Services Act – Improving the functioning of the Single Market</i>"; • ITRE, CULT, JURI and LIBE to be associated under Rule 57 (shared); • CULT to accept future association for IMCO under Rule 57 (shared) on the liability regimen o intermediaries of the e-commerce Directive addressed by the AVMS Directive; • Approving the legislative own initiative report proposed by JURI "<i>Digital Services Act: adapting commercial and civil law rules for commercial entities operating online</i>"; IMCO to be associated under Rule 57 (shared); commitment by JURI that this report will not deal with the e-Commerce directives rules, without prejudice to future possible reports related to e-Commerce; • Approving LIBE proposal for a INI, now titled "<i>Digital Services Act and fundamental rights issues posed</i>" instead of "<i>Digital Services Act from a Justice and Home Affairs (JHA) perspective</i>"; IMCO to provide an opinion under Rule 56. <p>An agreement was reached between IMCO and ECON earlier on.</p> <p>On 9 January 2020, IMCO and TRAN agreed that TRAN would be associated under Rule 57 (shared); this agreement is pending approval by the CCC.</p>
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<p>Hearing: "Emerging digital technologies: opportunities and challenges for the Single Market" (MDB)</p> <p>Suggested title change: <i>"Artificial intelligence and blockchain: ..."</i></p>	<p>IMCO request</p>	<p>As part of an overall package agreement reached on 17 December with the Chairs of ITRE, LIBE and JURI, all objections to the hearing were dropped. The new title – "Artificial intelligence and blockchain: opportunities and challenges for the Single Market" – is confirmed.</p>
<p>Strengthening the Single Market: the future of free movement of services (GDS/MC)</p>		<p>On 9 January 2020, the Conference of Presidents authorised the INI report, underlining however, that the report has to focus solely on issues under IMCO remit.</p>
<p>Digital Services Act: Adapting commercial and civil law rules for commercial entities operating online (AM/AK/PK)</p>	<p>JURI INI</p>	<p>IMCO blocked the request of this INI report as it conflicts with our INI and our competence on e-Commerce and as there can be no two INIs on the same subject. JURI sent a letter contesting the objection, insisting that their report will focus on civil and commercial law. A rebuttal letter was sent to JURI on 17 October 2019.</p>
<p>Civil liability regime for artificial intelligence (KB)</p>	<p>JURI INI</p>	<p>JURI committed to ensure that this INI will cover only civil law matters and not deal with issues under IMCO or LIBE competences. Any possible amendments tabled by JURI Members infringing upon IMCO or LIBE competence will be declared inadmissible by the JURI Chair.</p> <p>IMCO and LIBE to provide opinions under Rule 56.</p>
<p>Regulatory framework of ethical aspects of artificial intelligence, robotics and related technologies (KB)</p>	<p>JURI INI</p>	<p>IMCO requested association under Rule 57 with exclusive competences.</p> <p>The COP endorsed the recommendation from the Chair of the CCC concerning the modalities for cooperation between the ITRE, IMCO, CULT, JURI and LIBE Committees, proposing that, the title of the report be changed to "Framework of ethical aspects of artificial intelligence, robotics and related technologies" and that the IMCO and LIBE Committees be associated under Rule 57 (shared) in the area of their respective competences. Any</p>

		possible amendments infringing upon IMCO's competences to be declared inadmissible.
Intellectual Property rights for the development of artificial intelligence technologies (KB)	JURI INI	<p>IMCO requested further clarifications on the proposed scope and asked authorisation to be put on hold until those are received.</p> <p>The COP endorsed the recommendation of the CCC Chair whereby JURI committed to ensure that the INI report would not deal with issues falling under IMCO competences. Any possible amendments tabled by JURI Members infringing upon IMCO competences to be declared inadmissible.</p> <p>IMCO will provide an opinion under Rule 56.</p>
Artificial intelligence: questions of State authority and of interpretation and application of international law in so far as the EU is affected in the areas of civil and military uses (KB)	JURI INI	<p>IMCO requested further clarifications on the proposed scope and asked authorisation to be put on hold until those are received. The COP endorsed the recommendation from the Chair of the CCC stating that the title of the report will be changed to “Artificial intelligence: questions of interpretation and application of international law in so far as the EU is affected in the areas of civil and military uses and of state authority outside the scope of criminal justice”, and that the IMCO and LIBE Committees provide opinions under Rule 56, with specific conditions set out in the relevant annex of the letter of the CCC Chair. Any possible amendments infringing upon IMCO's competences to be declared inadmissible.</p>
Artificial Intelligence and its use in law enforcement (KB)	LIBE INI	<p>LIBE requested this INI ahead of the CCC meeting of 26 November 2019.</p> <p>IMCO requested association under Rule 57 with exclusive competences. The COP endorsed the recommendation by the CCC Chair that the title of the report be changed to “Artificial intelligence in criminal law and its use by the police and judicial authorities in criminal matters”. The IMCO Committee will provide an opinion under Rule 56.</p>

Impacts of EU rules on the free movements of workers and services: intra-EU labour mobility as a tool to match labour market needs and skills (GDS)	EMPL INI	EMPL requested the authorisation of an INI covering the free movement of workers and services with regard to matching labour market needs and skills via intra-EU labour mobility. After the objection by IMCO, the EMPL Committee agreed to the status of associated committee under rule 57 to be granted to the IMCO Committee with exclusive competences on all matters related to the Services Directive, the Professional Qualifications Directive and the Proportionality Test Directive.
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I.3 Nomination of rapporteurs

Legislative reports

None.

Non-legislative reports

1. Report from the Commission to the European Parliament and the Council pursuant to Article 278a of the Union Customs Code, **on progress in developing the electronic systems provided for under the Code** - [COM\(2019\)0629 final](#) - SWD(2019) 434 final

Resp.: IMCO (CM/TKV/MC)

Opinion: -

Decision: request the Commission (at the appropriate level) to present to IMCO the details of the foreseen delays and the mitigating measures.

2. Commission Report on the **exercise of the delegated powers** conferred on the Commission pursuant to Regulation (EC) No 1007/2009, as amended by Regulation (EU) 2015/1775 **on Trade in Seal Products** - [COM\(2019\)630 final](#)

Resp.: IMCO (PC)

Decision: no report (the delegation of power can be tacitly extended for another 5 years).

- 2a. Report from the commission to the European Parliament and the council on the implementation of Regulation (EC) No 1007/2009, as amended by Regulation (EU) 2015/1775, on the **Trade in Seal Products** - [COM\(2020\) 0004 final](#)

Resp.: IMCO (PC)

Opinion: INTA, AGRI

Decision: no report - organise a scrutiny session after the meeting of the Commission with the EU Member States experts has taken place.

- 3. Implementation report on Regulation (EU) No 305/2011 laying down harmonised conditions for the marketing of construction products (the Construction Products Regulation)**

Resp.: IMCO (SvS/DA)

Decision: report - EPP (1 point).

- 4. Addressing product safety in the single market (GDS/DA)**

Decision: amendments referring to the proposals on Product Safety and Market Surveillance of Products of 2013 will be declared inadmissible.

- 4a. Proposal for a Council Regulation on amending Council Regulation (EU) 2018/1977 opening and providing for the management of autonomous Union tariff quotas for certain fishery products for the period 2019-2020 - [COM\(2020\) 5 final](#) - 2020/0004 (NLE)**

Resp.: IMCO (CM/MS)

Opinion: INTA, PECH

Decision: For information, non-legislative enactment.

Legislative Opinions

- 5. Mechanisms for control by Member States of the Commission's exercise of implementing powers - 2017/0035(COD)**

Resp.: JURI

Opinion: all committees (AK)

Decision: no opinion.

Non-legislative Opinions

- 6. Proposal for a Council Decision on the position to be taken on behalf of the European Union within the Administrative Committee for the Customs Convention on the International Transport of goods under cover of TIR carnets as regards the proposal to**

amend the Convention (eTIR package) - [COM\(2019\)0636 final](#) - 2019/0279 (NLE)

Resp.: INTA

Opinion: IMCO (CM/TKV/MC), TRAN

Decision: for information (Non-legislative enactment).

6a. Request of the AFET and INTA Committees to draw up a report under Rule 114 on the proposed mandate for negotiations with the United Kingdom (KB)

Decision: opinion (eventually under 57 shared) - EPP (0 points).

6b. EMPL own-initiative report on the free movements of workers and services (GDS)

Decision: opinion (rule 57) - S&D (0,5 points).

6c. JURI legislative own-initiative report on Digital Services Act (AM/AK/PS)

Decision: opinion (rule 57) - Renew (0,5 points).

6d. LIBE own-initiative report on Digital Services Act (AM/AK/PS)

Decision: opinion - ECR (0 points).

6e. CULT own-initiative report on artificial intelligence (SvS)

Decision: opinion - Greens/EFA (0 points).

6f. JURI own-initiative reports on artificial intelligence (KB)

- 2020/2012(INL) - *Framework of ethical aspects of artificial intelligence, robotics and related technologies:*
Decision: opinion (rule 57) - Greens/EFA (0,5 points).
- 2020/2013(INI) - *Artificial intelligence: questions of interpretation and application of international law in so far as the EU is affected in the areas of civil and military uses and of state authority outside the scope of criminal justice:*
Decision: opinion - EPP (0 points).
- 2020/2014(INL) - *Civil liability regime for artificial intelligence:*
Decision: opinion - Renew (0 points).

- 2020/2015(INI) - *Intellectual property rights for the development of artificial intelligence technologies*:
Decision: opinion - ECR (0 points).

6g. LIBE own-initiative report on artificial intelligence in criminal law (KB)

Decision: opinion - Greens/EFA (0 points).

Budget

6h. Budget procedure 2021

Resp.: BUDG

Opinion: all committees (CM/MC/MDB)

Decision: opinion in the form of a letter - S&D (0 points - rotation)

For info

7. Report from the commission to the European Parliament and the council on the **review of the roaming market** - [COM\(2019\) 616 final](#) - SWD(2019) 416 final

Resp.: ITRE

Opinion: IMCO (MDB), REGI, CULT, JURI, LIBE

8. Report from the Commission on the **Working of Committees during 2018** - [COM\(2019\) 638 final](#) - SWD(2019) 441 final

Resp.: JURI

Opinion: all committees

9. Communication from the Commission to the European Parliament, the European Council, the Council, the European Economic and Social Committee and the Committee of the Regions - **The European Green Deal** - [COM\(2019\) 640 final](#)

Resp.: ENVI

Opinion: all committees

10. Communication from the Commission to the European Parliament, the Council, the European Central Bank, the European Economic and Social Committee, the Committee of the Regions and the European Investment Bank: **Annual Sustainable Growth Strategy 2020** - [COM\(2019\) 650 final](#) - SWD(2019) 444 final

Resp.: ECON

Opinion: IMCO, EMPL, ITRE, ENVI, BUDG, REGI

11. Commission Staff Working Document: **State of Health in the EU: Companion Report 2019** - [SWD\(2019\) 377 final](#)

Resp.: ENVI

Opinion: IMCO, EMPL, CULT, FEMM

12. Commission Staff Working Document: **Review of the exemptions on small articles as per Article 15a of Commission Directive 2008/43/EC** - [SWD\(2019\) 422 final](#)

Resp.: IMCO

Opinion: -

13. Commission Staff Working Document: **Customs 2020 Programme - Progress Report 2018** - [SWD\(2019\) 431 final](#)

Resp.: IMCO

Opinion: BUDG

14. Commission Staff Working Document: **Report on the protection and enforcement of intellectual property rights in third countries** - [SWD\(2019\) 452 final](#)

Resp.: INTA

Opinion: IMCO, JURI

15. Commission Staff Working Document: **EGNSS downstream standards development** - [SWD\(2019\) 454 final](#)

Resp.: ITRE

Opinion: IMCO, TRAN

I.4. Missions / delegations

I.4.1 Mission to Paris – 6 to 8 April 2020 (DBD)

The IMCO Committee mission to Paris was authorised by the Bureau decision of 16 December 2019. It foresees a maximum of 7 Members (in addition to the IMCO Chair), for the period between 6 to 8 April 2020.

Decision: political groups are invited to nominate the Members who will join the mission and provide any feedback to the preliminary draft Programme no later than 3 February cob.

1.4.2 Mission to the Baden-Württemberg region (Germany)

The EPP group proposed to consider, in the context of the missions in the second half of 2020, to go to the Baden-Württemberg region (constituency of Mr Schwab and Ms Gebhardt) instead of Berlin.

The region being close to Strasbourg, the Secretariat will check the possibility of having it during a Strasbourg Plenary week (the mission could start on Thursday).

I.5 Hearings

1.5.1 Public hearing: "*Artificial Intelligence and blockchain: opportunities and challenges for the Single Market*" (MDB/SvS)

On 3 September 2019, IMCO coordinators endorsed the proposal for a public hearing on emerging digital technologies (AI and blockchain) and their impact on the single market. The hearing was due to take place in late 2019, but the request was blocked by several committees. Following a meeting between the Chair of CCC, Mr Tajani, and the Chairs of the relevant committees on 11 December 2019, the objections to the hearing were dropped, and it can therefore go ahead.

The public hearing is now scheduled to take place in the IMCO Committee meeting of 18-19 March 2020 (times to be confirmed).

Decision: Coordinators endorsed the draft programme and agreed to benefit during the hearing from input by the EPP Rapporteur on the INI on Product Safety and by the S&D rapporteur on Digital Services Act, each for one of the two panels.

1.5.2 Public hearing: "*Strong enforcement rules for goods and services in the Single Market*" (SvS/AMC)

On 25 September 2019, the IMCO coordinators endorsed the proposal for a public hearing on Strong enforcement rules for goods and services in the Single Market in the first half of 2020, aiming at tackling the existing obstacles to free movement of goods and provision of services in the Single Market and addressing the question of the strong enforcement of EU legislation in the Member States. The hearing was authorised by the Bureau on 25 November 2019.

The public hearing is planned to take place on 18 March at 9:30-11:30.

Decision: Coordinators endorsed the draft programme with the possible addition of **3 Member States (instead of 2) in the panel and a better balance of the speaking time.**

I.6 Miscellaneous

1.6.1 Postponement of a response of the Parliament to the Commission's Report on the application of Directive 2013/11/EU on alternative dispute resolution for consumer disputes and Regulation (EU) No 524/2013 on online dispute resolution for consumer disputes for autumn 2020 (PC)

Decision: Coordinators agreed to postpone the preparation of a Motion for a Resolution (possibly combined with an Oral Question under RoP 136) for autumn 2020.

1.6.2 Motion for resolution on Consumer product safety (2013/0049(COD)) and Market surveillance of products (2013/0048(COD)) (SvS)

Decision: Coordinators agreed to await the presentation of Commission Work Programme of 2020 and adapt accordingly its course of action.

1.6.3 Court of Justice Judgment (Case nr. C-482/17) on the annulment of Directive (EU) 2017/853 (the Firearms Directive) (PC)

In August 2017 the Czech Republic filed an application with the Court of Justice for the annulment of the revised Firearms Directive (Directive (EU) 2017/853 of the European Parliament and of the Council of 17 May 2017 amending Council Directive 91/477/EEC on control of the acquisition and possession of weapons), claiming amongst others that the Directive has the wrong legal basis and is in breach of the principles of proportionality and protection of legitimate expectations, of non-discrimination and of legal certainty.

With its Judgment of 3 December 2019, the Court dismissed the application, thus confirming that the revised rules on control of the acquisition and possession of firearms are valid. As it is the usual procedure, the Parliament's Legal Service has informed accordingly the EP President Mr Sassoli by an informative Note.

1.6.4 IMCO Working Group on the Digital Single Market (PS)

At their meeting of July, Coordinators extended the mandate of the Working Group on the Digital Single Market to continue its work in the 9th Legislative Term with the same arrangements as in the previous mandate and decided to nominate Róza Thun (EPP) as Chair of the working group for the first half term and Svenja Hahn (Renew) as vice-Chair. The two members will swap roles in the second half.

Decision: Coordinators adopted the working arrangements of the Working Group for the 9th Parliamentary Term (2019-2024), and the calendar and list of topics for 2020. They also renewed the mandate to the Policy Department to provide experts in the

meetings.

I.6.5 Letter opinion on competition policy

S&D group expressed dissatisfaction with the procedure used and the difficulty for the positions of the group to be heard. It was suggested to avoid the letter opinion procedure without amendments whenever possible.

I.6.6 IMCO meetings vs ITRE meetings

Coordinators asked the Secretariat to try to coordinate in the future with the ITRE committee in order to avoid the clash of the committee meetings dates.

I.6.7 Brexit

ID group mentioned that following the Brexit, the Committee should check the consequences of it for their group in the distribution of speaking time and places for missions.

Part II: items for decision without debate

II.1 Adoption of the Coordinators Decisions of the last meetings

The decisions of the coordinators' meeting of 4 December 2019 were approved by written procedure on 13 December 2019.

Items approved by written procedure:

- Adoption of draft corrigenda on Medical devices (29/11/2019): endorsed;
- Oral question with resolution on automated decision-making processes: Ensuring consumer protection and transparency (16/12/2019): procedure and timetables endorsed;
- Report on Competition Policy 2018 (16/12/2019) : opinion in the form of a letter endorsed ;
- IMCO delegation to Rome (16/12/19): revised proposal endorsed;
- Study “How to make the internal market “Paris-proof” (10/01/2020): change from a study to a series of in depth-analyses endorsed;
- Report on competition Policy 2018 (14/01/2020): endorsed;
- Budget procedure 2021 (see point I.3.6h of this note);
- Public hearing “Product liability Directive) (14/01/2020): updated programme endorsed.

II.2 Timetables

II.2.1 WALSMANN report: addressing product safety in the single market

Draft report to translation	3 April 2020
Consideration of draft report	27/28 April 2020
Deadline for tabling amendments*	6 May, noon
Consideration of amendments	24/25 June 2020
Consideration of compromise amendments	13 July 2020
Vote	14 July 2020
Plenary	September 2020

* Amendments referring to the proposals on Product Safety and Market Surveillance of Products of 2013 will be declared inadmissible.

II.2.2 PEETERS report: implementation of Directive 2009/81/EC, concerning procurement in the fields of defence and security, and of Directive 2009/43/EC, concerning the transfer of defence-related products (implementation report) - 2019/2204(INI)

Hearing	27/28 April 2020
Exchange of Views	24/25 June 2020
Draft report to translation	9 September 2020
Consideration of draft report*	28 September 2020
Deadline for tabling amendments	6 October 2020 at noon
Consideration of amendments	26/27 October 2020
Consideration of compromise amendments	9/10 November 2020
Vote in IMCO	2/3 December 2020
Plenary	Tbc

* As communicated previously to Coordinators, this report shall build also on an analysis to be carried out by the Parliament's EPRS's Ex-Post Impact Assessment Unit, therefore the extended timeline. The EPRS study shall be presented by the experts on 28 September 2020.

II.2.3 AGIUS SALIBA report: Digital Services Act - Improving the functioning of the Single Market (legislative INI report)

Workshop	18 February 2020
Draft report to translation	3 April 2020
Consideration of draft report	27-28 April 2020
Deadline for amendments	5 May at noon
Consideration of amendments	25-26 Mai 2020
Consideration of compromise amendments	24-25 June 2020
Vote in IMCO	14 July 2020
Plenary	September 2020

II.2.4 LØKKEGAARD report: Strengthening the Single Market: the future of free movement of services.

Draft report to translation	27 February
Consideration of draft report	18/19 March

Deadline for tabling amendments	25 March, noon
Consideration of amendments	27/28 April
Deadline for opinion-giving committees	12 June
Consideration of compromise amendments	24 June
Vote	25 June
Plenary	July (tbc)

II.2.5

CORMAND report: Towards a more sustainable single market for businesses and consumers – 2020/2021(INI)

Public hearing	19.03.2020*
Draft report to translation	30.03.2020
Consideration of draft report	27/28.04.2020
Deadline for amendments	05.05.2020
Consideration of amendments	25.05.2020
Consideration of compromise amendments	24/25.06.2020
Vote in IMCO	14.07.2020
Plenary	September

II.3 Comitology, Delegated and Implementing Acts and Expert Groups

Coordinators took note of the recommendations regarding documents transmitted for scrutiny and if no objections are received **by 27 January cob** they will be deemed approved. Coordinators also took note of the summary of the expert group meetings.

II.4 Petitions and motions for resolution

A. Petitions

A1. Petition 0486/2019 by Miss Lara Mendez (Spanish) on discriminatory practices by Netflix (PS)

Decision: For information, no further action needed.

A2. Petition No 0547/2019 by Michael Hubmann (Austrian) on seating allocation policies of airlines

Decision: For information, no further action needed.

A3. Petition No 0566/2019 by G.Z. (German) on the Telecommunications Law in Germany (MDB)

Decision: For information, no further action needed.

A4. Petition No 0569/2019 by H.R. (German) on better food labelling

Decision: For information, no further action needed.

A5. Petition No 0573/2019 by B.-P. L. (German) on the absence of a professional doctorate in Germany and the corresponding distortion of competition for German doctors (AM)

Decision: For information, no further action needed.

A6. Petition No 0574/2019 by J.P.B.S. (Spanish), on behalf of the Plataforma Logroñesa para la Defensa del Sistema Público de Pensiones (Logroño Platform for the Defence of the Public Pension System), in favour of scrapping pan-European personal pension products (PEPPs)

Decision: For information, no further action needed.

A7. Petition No 0582/2019 by R.F.P. (Spanish) on the necessary requirements for internet (AM)

Decision: For information, no further action needed.

A8. Petition No 0614/2019 by V. D. (Bulgarian) on alleged non-enforcement by Bulgaria of the EU law, particularly regulations and directives on consumer rights (AK/DBD)

Decision: For information, no further action needed.

A9. Petition No 0643/2019 by Shanawas Babu (British), on behalf of Modus Live Business Consulting, on the establishment of indicators on the use of plastics and the carbon footprint of products (DBD)

Decision: For information, no further action needed.

A10. Petition No 0645/2019 by Joanna Swabe (British) on insufficient consumer

protection under EU legislation in the labelling of fur products

Decision: For information, no further action needed.

B. Motions for Resolution

None.

C. Proposals for Union Acts

None.

II.5 Miscellaneous

None.

II.6 Date of next Coordinator's Meeting

Tuesday, 18 February 2020, 17.30 - 18.30

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/KOHALLOLIJATE NIMEKIRI/KATAΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SAŖAŠAS/
JELENĹĒTI ĪV/REĢISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĂ DE PREZENȚĂ/PREZENČNĂ LISTINA/SEZNAM NAVZOČIH/LĂSNĂOLOLISTA/NĂRVAROLISTA**

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezidium/Birou/Předsednictvo/Předsedstvo/Puheenjohtajisto/Presidiet (*)
Petra De Sutter (P) (1, 2), Maria Grapini (VP) (1, 2), Maria Manuel Leitão Marques (VP) (1, 2), Róza Thun und Hohenstein (VP) (1, 2)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputăți/ Nariai/Képviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Alex Agius Saliba (2), Andrus Ansip (2), Alessandra Basso (1, 2), Brando Benifei (2), Hynek Blaško (1, 2), Biljana Borzan (2), Vlad-Marius Botoș (2), Markus Buchheit (2), Dita Charanzová (2), Deirdre Clune (2), David Cormand (2), Carlo Fidanza (2), Evelyne Gebhardt (2), Alexandra Geese (1, 2), Sandro Gozi (1, 2), Virginie Joron (2), Eugen Jurzyca (1, 2), Arba Kokalari (2), Marcel Kolaja (2), Kateřina Konečná (1, 2), Andrey Kovatchev (2), Jean-Lin Lacapelle (1, 2), Morten Løkkegaard (2), Adriana Maldonado López (1, 2), Antonius Manders (2), Beata Mazurek (2), Leszek Miller (2), Dan-Ștefan Motreanu (2), Kris Peeters (2), Anne-Sophie Pelletier (1, 2), Miroslav Radačovský (1, 2), Christel Schaldemose (1, 2), Andreas Schwab (1, 2), Tomislav Sokol (2), Ivan Štefanec (2), Kim Van Sparrentak (1, 2), Marion Walsmann (1, 2), Marco Zullo (2)
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Marc Angel (1, 2), Pascal Arimont (1, 2), Anna Cavazzini (2), Christian Doleschal (2), Krzysztof Hetman (2), Dominik Tarczyński (2), Evžen Tošenovský (2), Edina Tóth (1, 2),

209 (7)
Gabriel Mato (2)
216 (3)
56 (8) (Точка от дневния ред/Punto del orden del día/Bod pořadu jednání (OJ)/Punkt på dagsordenen/Tagesordnungspunkt/ Päevakorra punkt/Σημείο της ημερήσιας διάταξης/Agenda item/Point OJ/Τочка дневного реда/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkés punktas/Napirendi pont/Punt Agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schôdze/Τочка UL/Esityslistan kohta/Punkt på föredragningslistan)

Присъствал на/Presente el/Přítomný dne/Til stede den/Anwesend am/Viibis(id) kohal/Παρόν στις/Present on/Présent le/Nazočni
dana/Presente il/Piedalījās/ Dalyvauja/Jelen volt/Prezenti fi/Aanwezig op/Obecny dnia/Presente em/Prezent/Přítomný dňa/Navzoči
dne/Läsna/Närvarande den:

- (1) 17.2.2020
(2) 18.2.2020

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Nověrotáji/Stebětójai/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/Εσimehe kutsel/Με πρόσκληση του Προέδρου/At the invitation of the Chair/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

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/Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisia/Komissio/Kommissionen (*)
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CNECT: Deborah Behar, Diana Vlad-Calcic
DIGIT: Natalia Aristimuno Perez, Emanuele Baldacci, Mario Campolargo, Adrian Dusa, Gertrud Ingestad
JUST: Nils Behrndt, Egelyn Braun, Bruno Gencarelli
SG: Vitis Faure Tilgaard

Други институции и органи/Otras instituciones y organismos/Ostatní orgány a instituce/Andre institutioner og organer/Andere Organe und Einrichtungen/Muud institutsioonid ja organid/Λοιπά θεσμικά όργανα και οργανισμοί/Other institutions and bodies/Autres institutions et organes/Druge institucije i tijela/Altre istituzioni e altri organi/Citas iestādes un struktūras/Ķitos institūcijas ir īstāigos/Más intézmények és szervek/Istituzzjonijiet u korpi oħra/Andere instellingen en organen/Inne instytucje i organy/Outras instituições e outros órgãos/Alte instituții și organe/Iné inštitúcie a orgány/Muut toimielimet ja elimet/Andra institutioner och organ

PubAffairsBruxelles	Meier
NIELSEN	Zorbas
EGTA	Lavoir
EUROCARE	Mahamoud
Insurance Europe	Bertold
FM Consulting	Dainvir
FAFCE	Colin
VUB	Vermeulen
Amazon	Juan Carlos Ivars
European Lotteries	Zorko
FEDMA	Silvia d'Ovidio
DIGITAL EUROPE	Hugh Kirk
INTEREL	Fabrizio Mosca
Conseil supérieur du Notariat	Vervandier

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 osallistajat/Övriga deltagare

Prof. Dr. Natali Helberger, Law & Digital Technology Professor at the University of Amsterdam
Mr Agustin Reyna, Head of the Legal and Economic Affairs of BEUC - The European Consumer Association
Ms Townsend Feehan, CEO of IAB Europe - The Interactive Advertising Bureau, Europe
Dr. Rossana Ducato, postdoctoral researcher at UCLouvain and Université Saint-Louis – Bruxelles
Ms Justina Raiyzte, Head of Development and Policy at the European Advertising Standards Alliance – EASA
Ms Sara Wahlberg, Legal Advisor International Affairs at the Swedish Consumer Agency

Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppernes 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 poliitiçi/Fractiesecretariaten/Sekretariat Grup Politycznych/Secretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristö/De politiska gruppernas sekretariat

PPE	Francesco Frapiccini, Sylwia Kosinska, Laura Pascual Trujillo
S&D	Alexandra Leone, Saara Pokki
Renew	Jeanne Esquerre, Thierry Masson
Verts/ALE	Aurélie Brochard, Cristian Bulumac
ID	
ECR	Cameron Smith, Filip Swiderski
GUE/NGL	Jonathan Gueraud-Pinet, Martin Herberg, Vera Inekci
NI	

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantselei/Γραφείο του 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/Talmannens kansli

Roxana Silvia Rizea

Кабинет на генералния секретар/Gabinete del Secretario General/Kancelář generálního tajemníka/Generalsekretærens Kabinet/Kabinett des Generalsekretärs/Peasekretäri büroo/Γραφείο του Γενικού Γραμματέα/Secretary-General's Office/Cabinet du Secrétaire général/Ured glavnog tajnika/Gabinetto del Segretario generale/Ġeneralsekretära kabinets/Generalinio sekretoriaus kabinetas/Főtitkári hivatal/Kabinett tas-Segretarju Ġenerali/Kabinet van de secretaris-generaal/Gabinet Sekretarja Generalnego/Gabinete do Secretário-Geral/Cabinet Secretar General/Kancelária generálneho tajomníka/Urad generalnega sekretarja/Pääsihteerin kabinetti/Generalsekreterarens kansli

Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Directorate-General/Direction générale/Glavna uprava/Direzione generale/Ġenerāldirektorāts/Generalinis direktoratas/Főigazgatóság/Direttorat Ġenerali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat

DG PRES	
DG IPOL	
DG EXPO	
DG EPRS	
DG COMM	
DG PERS	
DG INLO	
DG TRAD	
DG LINC	
DG FINS	
DG ITEC	
DG SAFE	

<p>Правна служба/Service Jurídico/Právní služba/Juridisk Tjeneste/Juristischer Dienst/Óigústeenistus/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/Právny servis/Oikeudellinen yksikkö/Rättstjänsten</p>
<p>Maja Peternel</p>
<p>Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschusssekretariat/Komisjoni sekretariaat/Γραμματεία της 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/Sekretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet</p>
<p>Panos Konstantopoulos, David Ashton, Kadri Brugel, Paraskevi Chavaki, Atanaska Koleva, Ana Malheiro, Carlos Mur, Pablo Sanz, Thomas Volstrup</p>
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/Avustaja/Assistenten</p>
<p>Sandra Almeida, Kunka Ilieva, Nicolas Troch</p>

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair/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/Potpredsjednik/Vice-Président/Potpredsjednik/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/ Vīci 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Présidente/Vicepreşedinte/Podpredseda/Podpredsednik/Varapuheenjohtaja/Vice ordförande
- (M) = Член/Miembro/Člen/Medlem/Mitglied/Parlamendiliige/Βουλευτής/Member/Membre/Član/Membro/Deputāts/Narys/Képvisező/Membru/Lid/Członek/Membro/Membru/Člen/Poslanec/Jäsen/Ledamot
- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/Urządник/Funcionário/Funçionar/Úradník/Uradnik/Virkamies/Tjänsteman