



ZÁPISNICA

zo schôdze, ktorá sa konala 28. januára 2021 od 9.30 do 12.30 h

v BRUSELI

Schôdza sa konala za účasti väčšiny účastníkov na diaľku a začala sa vo štvrtok 28. januára 2021 o 9.31 h. Predsedala jej predsedníčka Anna Cavazzini.

1. Prijatie programu schôdzea

IMCO_OJ(2021)0128_1

Rozhodnutie: návrh programu schôdze bol prijatý v podobe uvedenej v tejto zápisnici.

2. Oznámenia predsedníčky

A. Tlmočenie

Tlmočenie bolo zabezpečené v nasledujúcich jazykoch: francúzština, nemčina, taliančina, holandčina, angličtina, dánčina, španielčina, portugalčina, slovinčina, čeština, estónčina, poľština, slovenčina, bulharčina, rumunčina a chorvátčina. Rečníci boli vyzvaní, aby hovorili svojim materinským jazykom v prípade, že je jedným z jazykov, pre ktoré je zabezpečené tlmočenie.

B. Trvanie vystúpenia

Predsedajúca pripomenula poslancom, že koordinátori sa dohodli na upravenom rámci pre výmenu názorov o správach a stanoviskách, ktorý umožňuje vystúpenie len jedného poslanca z každej politickej skupiny (zvyčajne tieňového spravodajcu alebo jeho náhradníka) a výrazne skracuje povolenú dĺžku trvania prejavu. Tieto opatrenia súvisia s tým, že trvanie všetkých schôdzi výborov je obmedzené na 2 hodiny, a s tým, že je potrebné uprednostniť tie body programu, ktoré sa týkajú

pandémie COVID-19.

C. Vysielanie cez internet a aplikácia eMeeting

Predsedníčka poslancom pripomenula, že schôdza sa vysielala naživo cez internet a že na tabletoch alebo notebookoch majú k dispozícii aplikáciu eMeeting, ktorá im poskytuje prístup k dokumentom zo schôdzy, pretože výbor IMCO funguje v plne bezpapierovom režime.

3. Schválenie zápisníc zo schôdzy

- 11. januára 2021 PV – PE633.185v01-00
- 14. januára 2021 PV – PE663.271v01-00

Rozhodnutie zápisnica bola schválená.

:

Hlasovanie na diaľku o pozmeňujúcich návrhoch (súbežne s konaním vo výbore) k návrhu správy uvedenom v bode 4 sa uskutočnilo od 9.35 do 10.05 h.

4. Vykonávanie nariadenia (EÚ) č. 305/2011, ktorým sa ustanovujú harmonizované podmienky uvádzania stavebných výrobkov na trh (nariadenie o stavebných výrobkoch)

IMCO/9/02516
2020/2028(INI)

Spravodajca:

Christian Doleschal (PPE) PR – PE655.860v01-00
AM – PE658.822v01-00

Gestorský výbor:

IMCO

- prijatie návrhu správy

5. Rozhodnutie o uzavretí Dohody o obchode a spolupráci medzi Európskou úniou a Európskym spoločenstvom pre atómovú energiu na jednej strane a Spojeným kráľovstvom Veľkej Británie a Severného Írska na strane druhej a Dohody medzi Európskou úniou a Spojeným kráľovstvom Veľkej Británie a Severného Írska o bezpečnostných postupoch pri výmene a ochrane utajovaných skutočností v mene Únie

IMCO/9/05014
*** 2020/0382(NLE) COM(2020)0856

Predsedníčka:

Anna Cavazzini (Verts/ALE)

Gestorský výbor:

AFET, INTA Kati Piri (S&D)

– Christophe Hansen (PPE)

- prijatie návrhu stanoviska vo forme listu

* * *

6. **Prezentácia programu predsedníctva Rady**

s Pedrom Sizom Vieirom, ministrom hospodárstva a digitálnej transformácie

Rečníci: Anna Cavazzini, Pedro Siza Vieira (minister hospodárstva a digitálnej transformácie), Ivan Štefanec, Maria-Manuel Leitão-Marques, Dita Charanzová, Alessandra Basso, Alexandra Geese, Beata Mazurek, Kateřina Konečná

7. **Oznámenia predsedníčky**

Predsedníčka potvrdila výsledky hlasovania o pozmeňujúcich návrhoch ku spisu uvedenom v bode 4, ktoré sekretariát oznámil všetkým členom e-mailom krátko po hlasovaní. Predsedajúca overila uznášaniaschopnosť a výbor následne pristúpil k záverečnému hlasovaniu.

Predsedníčka oznámila, že záverečné hlasovanie v rámci bodov 4 a 5 bude otvorené od 10.40 do 11.10 h. Výsledky záverečného hlasovania boli predsedníčkou oznámené písomne a uverejnené na webovej stránke výboru IMCO.

- prijatie návrhu správy o vykonávaní nariadenia (EÚ) č. 305/2011, ktorým sa ustanovujú harmonizované podmienky uvádzania stavebných výrobkov na trh (nariadenie o stavebných výrobkoch) (Christian Doleschal)

Výsledok: za: 44, proti: 1, zdržali sa hlasovania: 0.

- prijatie návrhu stanoviska vo forme listu k rozhodnutiu o uzavretí v mene Únie Dohody o obchode a spolupráci medzi Európskou úniou a Európskym spoločenstvom pre atómovú energiu na jednej strane a Spojeným kráľovstvom Veľkej Británie a Severného Írska na strane druhej a Dohody medzi Európskou úniou a Spojeným kráľovstvom Veľkej Británie a Severného Írska o bezpečnostných postupoch na výmenu a ochranu utajovaných skutočností (Anna Cavazzini)

Výsledok: za: 42, proti: 1, zdržali sa hlasovania: 2.

8. **Vykonávanie smernice 2009/81/ES o obstarávaní v oblastiach obrany a bezpečnosti a smernice 2009/43/ES o transfere výrobkov obranného priemyslu**

IMCO/9/02103

2019/2204(INI)

Spravodajca:

Kris Peeters

PR – PE658.808v01-00

AM – PE660.265v01-00

Gestorský výbor:

IMCO

Výbor požiadaný o stanovisko:

AFET Sven Mikser (S&D)

AD – PE657.437v02-00

AM – PE660.191v01-00

- preskúmanie kompromisných pozmeňujúcich návrhov

Rečníci: Edina Tóth, Sven Mikser, Liesje Schreinemacher, Virginie Joron, David Cormand, Beata Mazurek, Kateřina Konečná

9. Politika hospodárskej súťaže – výročná správa za rok 2020

IMCO/9/04480

2020/2223(INI)

Spravodajca výboru požiadaného o stanovisko:

Andrus Ansip (Renew)

PA – PE660.385v01-00

AM – PE662.163v01-00

Gestorský výbor:

ECON – Derk Jan Eppink (ECR)

PR – PE661.935v02-00

Výbor požiadaný o stanovisko:

IMCO

- preskúmanie pozmeňujúcich návrhov
- preskúmanie kompromisných pozmeňujúcich návrhov

Rečníci: Andrus Ansip, Tomislav Sokol, Marc Angel, Jean-Lin Lacapelle, Anna Cavazzini, Eugen Jurzyca, Kateřina Konečná

10. Rôzne

11. Nasledujúce schôdze

- pondelok 22. februára 2021 od 13.45 do 16.15 h a od 16.45 do 18.45 h (Brusel)
- a v utorok 23. februára 2021 od 9.30 do 12.30 h

Predsedajúca ukončila schôdzu vo štvrtok 28. januára 2021 o 11.17 h.

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Za zatvorenými dverami

12. Schôdza koordinátorov

Results of roll-call votes

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Key to symbols:

+ : in favour

- : against

0 : abstention

1. Implementation of Regulation (EU) No 305/2011 laying down harmonised conditions for the marketing of construction products (the Construction Products Regulation) – 2020/2028(INI) - Christian Doleschal (adoption of draft report)

1.1. Final vote

44	+
ECR	Adam Bielan, Carlo Fidanza, Eugen Jurzyca, Beata Mazurek
LA GAUCHE	Kateřina Konečná, Anne-Sophie Pelletier
ID	Alessandra Basso, Markus Buchheit, Virginie Joron, Jean-Lin Lacapelle
NI	Miroslav Radačovský, Marco Zullo
PPE	Pablo Arias Echeverría, Deirdre Clune, Christian Doleschal, Krzysztof Hetman, Arba Kokalari, Andrey Kovatchev, Antonius Manders, Dan-Ştefan Motreanu, Andreas Schwab, Tomislav Sokol, Ivan Štefanec, Edina Tóth
RENEW	Andrus Ansip, Vlad-Marius Botoş, Dita Charanzová, Sandro Gozi, Svenja Hahn, Morten Løkkegaard
S&D	Alex Agius Saliba, Brando Benifei, Biljana Borzan, Evelyne Gebhardt, Maria Grapini, Maria-Manuel Leitão-Marques, Adriana Maldonado López, Leszek Miller, Christel Schaldemose
VERTS/ALE	Anna Cavazzini, Alexandra Geese, Claude Gruffat, Marcel Kolaja, Kim Van Sparrentak

1	-
ID	Hynek Blaško

0	0

Corrections to votes and voting intentions	
+	
-	
0	

2. Decision on the conclusion, on behalf of the Union, of the Trade and Cooperation Agreement between the European Union and the European Atomic Energy Community, of the one part, and the United Kingdom of Great Britain and Northern Ireland, of the other part, and of the Agreement between the European Union and the United Kingdom of Great Britain and Northern Ireland concerning security procedures for exchanging and protecting classified information – 2020/0382(NLE) - Anna Cavazzini (adoption of draft opinion in letter form)

2.1. Final vote

42	+
ECR	Adam Bielan, Carlo Fidanza, Eugen Jurzyca, Beata Mazurek
LA GAUCHE	Kateřina Konečn, Anne-Sophie Pelletier
ID	Alessandra Basso, Markus Buchheit
NI	Miroslav Radačovsk, Marco Zullo
PPE	Pablo Arias Echeverr, Deirdre Clune, Christian Doleschal, Krzysztof Hetman, Arba Kokalari, Andrey Kovatchev, Antonius Manders, Dan-Ștefan Motreanu, Andreas Schwab, Tomislav Sokol, Ivan Ștefanec, Edina Tth
RENEW	Andrus Ansip, Vlad-Marius Botoș, Dita Charanzov, Sandro Gozi, Svenja Hahn, Morten Lkkegaard
S&D	Alex Agius Saliba, Brando Benifei, Biljana Borzan, Evelyne Gebhardt, Maria Grapini, Maria-Manuel Leito-Marques, Adriana Maldonado Lpez, Leszek Miller, Christel Schaldemose
VERTS/ALE	Anna Cavazzini, Alexandra Geese, Claude Gruffat, Marcel Kolaja, Kim Van Sparrentak

1	-
ID	Hynek Blaško

2	0
ID	Virginie Joron, Jean-Lin Lacapelle

Corrections to votes and voting intentions	
+	
-	
0	

Výbor pre vnútorný trh a ochranu spotrebiteľa

DECISIONS

Coordinators' webmeeting

Thursday, 28 January 2021 from 11:30 to 12:45

In the Chair: Anna Cavazzini

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

Ratification of the EU-UK trade and cooperation agreement and the process in the Parliament: the Chairwoman stressed the need to ensure that Parliament's prerogatives are safeguarded so that it can exercise its democratic scrutiny, and that the implementation of the agreement should be monitored by the committees responsible for individual policy areas.

I.2.2 Conflicts with other Committees

Title	Procedure n°	State of Play
ECON Hearing on "How to address competition and taxation challenges in the digital economy?" (PS, AM, AK, BM)		<p>On 7 December 2020, the CCC recommended modalities of cooperation for this hearing. The CCC noted that the scope of the hearing clearly falls within ECON remit in line with Annex VI of the Rules of Procedure and that, therefore, its request fulfils the criteria to be forwarded to the Parliament's Bureau for authorization.</p> <p>However, given the importance of this hearing for Parliament as a whole, the CCC recommended that ECON should, in its allocation of speaking</p>

		<p>time, grant one question each to ECON Members, who are also Members or Substitutes in the IMCO, ITRE and JURI Committees.</p> <p>The CCC also noted that every committee has the right to request the organization of a public hearing with the CEOs of the GAFA companies in order to discuss issues falling under its own competences.</p> <p>The ECON hearing was on the Bureau agenda on 18 January 2021.</p>
<p>CULT INI “Towards European Digital Public Sphere” (PS/BM)</p>		<p>On 29 October 2020, the CULT Committee requested authorisation to draw up a non-legislative own-initiative report on “Towards European Digital Public Sphere”. This concept is described as a digital ecosystem that would observe, in its technical design, values such as transparency and openness and that would create a digital space, thereby strengthening public debate and safeguarding and promoting media pluralism and cultural diversity that form part of Europe’s identity. The report intends to look into, among others, the organisation and financing of that sphere as well as the infrastructure-related aspects of the sphere’s expansion.</p> <p>On 12 November 2020, IMCO requested clarification of the scope and the aim of the requested report, reserving a decision as to the scope of involvement that IMCO would request (potentially an association under Rule 57) on the CULT report, until that clarification is provided.</p> <p>Following exchanges on the requested report between the secretariats, CULT offered IMCO association under Rule 57 RoP with shared competences. Detailed modalities of the association are still under discussion.</p>

<p>IMCO INI “Tackling non-tariff barriers in the Single Market”</p> <p>(SvS/BM/CM)</p>	<p>On 27 October 2020, the IMCO Coordinators confirmed their decision of 25 September 2019 to request authorisation to draw up the own-initiative report under Rule 54 of the Rules of Procedure on “Tackling non-tariff barriers in the Single Market”, also expanding its scope to barriers that were imposed by Member States as a response to the COVID crisis. The letter with the authorisation request was sent to CCC on 11 November.</p> <p>On 20 November, ECON and FISC sent a letter requesting that ECON be associated to the report under Rule 57 with exclusive competence on VAT and other tax-related matters that could be considered non-tariff barriers. According to the letter, VAT is identified in the 2016 IMCO report on “Non-tariff barriers in the Single Market” and in Commission communication of 10 March 2020 on “Identifying and addressing barriers to the Single Market” as being one important non-tariffs barrier in the single market.</p> <p>On 2 December, the IMCO Coordinators agreed to accept ECON/FISC association under Rule 57, clearly identifying that the association would cover only the matters covering VAT under ECON and FISC exclusive competences. On 9 December, the IMCO Chair informed the CCC of this position, refusing to accept an extension of the scope of a report only to serve the purpose of covering the competences of another committee.</p> <p>Despite an exchange between the IMCO Chair and the ECON Chair, who provisionally agreed that ECON/FISC participation in Non-tariff barriers INI could be limited to VAT matters, while IMCO clarified that it will not go into tax matters in its report, this provisional agreement has never been confirmed by ECON/FISC.</p> <p>Given this situation, IMCO asked the CCC for a speedy recommendation in order for the IMCO report to be authorised by the CoP.</p> <p>Following this, another attempt was made by the Chairs in which IMCO Chair found agreement with</p>
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		FISC Chair, yet it was not endorsed by ECON. Possible agreement is still under discussion between the Committees.
JURI INL "Digitalisation and Administrative Law" (TKV/SD)		On 18 December 2020, JURI requested authorisation to draw up a legislative own-initiative report on "Digitalisation and Administrative Law". IMCO asked for an involvement under Rule 57 of the RoP for matters falling within its remit, in particular regarding the use of digital tools, artificial intelligence (AI) and data.
IMCO hearing on "Regulation of online platforms and digital service providers in the digital single market: ensuring effective protection of European consumers in the digital economy" (AM/AK/PS/BM)		During the CCC written procedure of 18/19 January, ECON asked for clarification that the planned hearing will not touch upon matters falling within the competences of the ECON committee. ECON reserved its position on the request for authorisation of the hearing until the above-mentioned clarification has been received.
Regulation on a 'Single Market For Digital Services (Digital Services Act) and amending Directive' 2000/31/EC (AK/PS) & Regulation on contestable and fair markets in the digital sector (Digital	COM(2020)0825 2020/0361(COD) COM(2020)0842 2020/0374(COD)	Coordinators stressed that IMCO should lead on both files as they are undoubtedly internal market instruments. They agreed to support the Chairwoman in defending IMCO's interests towards other committees and in the CCC. They also stressed that any conflicts with other committees should be resolved as soon as possible so that IMCO can concentrate on the legislative work.

Markets Act)

(AM/BM)

I.3 Nomination of rapporteurs

Legislative reports

1. Proposal for a Regulation of the European Parliament and of the Council concerning **batteries and waste batteries**, repealing Directive 2006/66/EC and amending Regulation (EU) No 2019/1020 - [COM\(2020\) 798 final](#) - SEC(2020) 420 final - SWD(2020) 334 final, SWD(2020) 335 final - 2020/0353 (COD)

Resp.: IMCO (GDS, DBD) Opinion: ENVI, ITRE, TRAN

Decision: Report - EPP (2 points)

Non-legislative reports

2. Commission Staff Working Document - Evaluation of Directive 2009/48/EC of the European Parliament and of the Council on the **safety of toys** - [SWD\(2020\) 287 final](#), SWD(2020) 288 final

Resp.: IMCO (SvS) Opinion: ENVI, ITRE

Decision: Implementation report - S&D (0,5 points)

3. Commission Staff Working Document - **Mapping of European standardisation organisations activities in support of industrial ecosystems** - [SWD\(2020\) 332 final](#)

Resp.: IMCO (GDS) Opinion: /

Decision: No report (for information only)

4. 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\(2020\) 806 final](#) - SWD(2020) 339 final

Resp.: IMCO (CM/TKV) Opinion: /

Decision: No report, for information only (the matter was discussed at the recent Structured Dialogue session with Commissioner Gentiloni on 14 January 2021)

5. Commission Staff Working Document - **Customs 2020 Programme Progress Report 2019** - [SWD\(2020\) 403 final](#)

Resp.: IMCO (CM/TKV)

Opinion: BUDG

Decision: No report, for information only (the importance of timely delivery of future progress report could be brought to the attention of the Commissioner in the next Structured Dialogue)

Legislative Opinions

6. Proposal for a Regulation of the European Parliament and of the Council on European data governance (**Data Governance Act**) - [COM\(2020\) 767 final](#) - SEC(2020) 405 final - SWD(2020) 295 final, SWD(2020) 296 final - 2020/0340 (COD)

Resp.: ITRE

Opinion: IMCO (TKV/AM), LIBE, JURI

Decision: Opinion (request Rule 57 with exclusive competences) - **Renew** (1 point)

7. Proposal for a Regulation of the European Parliament and of the Council on **guidelines for trans-European energy infrastructure** and repealing Regulation (EU) No 347/2013 - [COM\(2020\) 824 final](#) - SEC(2020) 431 final - SWD(2020) 346 final, SWD(2020) 347 final - 2020/0360 (COD)

Resp.: ITRE

Opinion: IMCO (AK), ENVI, REGI, ECON, TRAN

Decision: No opinion

8. Proposal for a Directive of the European Parliament and of the Council on **measures for a high common level of cybersecurity** across the Union, repealing Directive (EU) 2016/1148 - [COM\(2020\) 823 final](#) - SEC(2020) 430 final - SWD(2020) 344 final, SWD(2020) 345 final - 2020/0359 (COD)

Resp.: ITRE

Opinion: IMCO (AM/AK), LIBE, AFET, ECON, TRAN, CULT

Decision: Opinion (request Rule 57 with exclusive competences) - **Renew** (1 point)

9. Proposal for a Directive of the European Parliament and of the Council on the **resilience of critical entities** - [COM\(2020\) 829 final](#) - SEC(2020) 433 final - SWD(2020) 358 final, SWD(2020) 359 final - 2020/0365 (COD)

Resp.: LIBE

Opinion: IMCO (MaC/AK), ITRE, TRAN, ECON

Decision: Opinion - S&D (0 points / no-taker file)

- Resp.: JURI Opinion: IMCO, ITRE, LIBE, AGRI, INTA, CULT
17. Report from the Commission to the European Parliament, the Council and the European Economic and Social Committee - Evaluation of the Application of the **Regulation (EU) No 386/2012** of 19 April 2012 - [COM\(2020\) 755 final](#) - SWD(2020) 282 final
- Resp.: JURI Opinion: IMCO, CULT, ITRE
18. Commission Staff Working Document - Evaluation of the Regulation (EC) No 469/2009 of the European Parliament and of the Council concerning the **supplementary protection certificate for medicinal products**, and Regulation (EC) No 1610/96 of the European Parliament and of the Council concerning the creation of a **supplementary protection certificate for plant protection products** - [SWD\(2020\) 292 final](#), SWD(2020) 293 final
- Resp.: JURI Opinion: IMCO, ENVI, ITRE, INTA, AGRI
19. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions - **Pharmaceutical Strategy for Europe** - [COM\(2020\) 761 final](#) - SWD(2020) 286 final
- Resp.: ENVI Opinion: IMCO, ITRE, INTA, JURI, LIBE, EMPL, CULT, AFET, ECON, BUDG
20. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions - On the **European democracy action plan** - [COM\(2020\) 790 final](#)
- Resp.: LIBE Opinion: IMCO, AFCO, CULT, AFET, DEVE, ITRE, PETI, FEMM
21. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions - **Digitalisation of justice in the European Union** - A toolbox of opportunities - [COM\(2020\) 710 final](#) - SWD(2020) 540 final
- Resp.: JURI Opinion: IMCO, LIBE, ITRE, BUDG, REGI
22. Communication from the Commission to the European Parliament and the Council - **Staying safe from COVID-19 during winter** - [COM\(2020\) 786 final](#)
- Resp.: ENVI Opinion: IMCO, AFET, EMPL, CULT, TRAN, LIBE, ITRE, BUDG, ECON
23. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions - **Europe's Media in the Digital Decade: An Action Plan to Support Recovery and Transformation** - [COM\(2020\) 784 final](#)
- Resp.: CULT Opinion: IMCO, JURI, BUDG, ECON, ITRE, LIBE, FEMM, AFET

24. Commission Staff Working Document - Assessment of the possible need for an **extension of the term of protection of rights of performers and producers in the audiovisual sector** - [SWD\(2020\) 342 final](#)

Resp.: JURI Opinion: IMCO, CULT, ITRE

25. Commission Staff Working Document - Evaluation of the White Paper **Roadmap to a Single European Transport Area** - Towards a competitive and resource efficient transport system - [SWD\(2020\) 410 final](#), SWD(2020) 411 final

Resp.: TRAN Opinion: IMCO, EMPL, ENVI, ITRE, REGI

26. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions - **European Climate Pact** - [COM\(2020\) 788 final](#)

Resp.: ENVI Opinion: all committees

27. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions - **Sustainable and Smart Mobility Strategy** – putting European transport on track for the future - [COM\(2020\) 789 final](#) - SWD(2020) 331 final

Resp.: TRAN Opinion: IMCO, ENVI, REGI, ITRE, EMPL

28. Commission Staff Working Document on the implementation of **Directive 2014/104/EU** of the European Parliament and of the Council of 26 November 2014 on certain rules governing actions for **damages under national law for infringements of the competition law provisions** of the Member States and of the European Union - [SWD\(2020\) 338 final](#)

Resp.: ECON Opinion: IMCO, JURI

29. Commission Staff Working Document - **Counterfeit and Piracy Watch List** - [SWD\(2020\) 360 final](#)

Resp.: JURI Opinion: IMCO, INTA, ENVI

30. Report from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions under Article 25 TFEU on **progress towards effective EU citizenship 2016-2020** - [COM\(2020\) 731 final](#)

Resp.: LIBE Opinion: IMCO, EMPL, TRAN, CULT, JURI, AFCE, PETI

31. Report from the Commission to the European Parliament and the Council on the **effectiveness of the implementation of the single European emergency number '112'** - [COM\(2020\) 808 final](#)

- Resp.: ITRE Opinion: IMCO, LIBE, TRAN, CULT
32. Report from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions - **EU Citizenship Report 2020** - Empowering citizens and protecting their rights - [COM\(2020\) 730 final](#)
- Resp.: LIBE Opinion: IMCO, EMPL, TRAN, CULT, JURI, AFCO, PETI, FEMM, ITRE, AFET
33. Commission Staff Working Document - Report on the impacts of the Commission Recommendation of 26 March 2019 on the **Cybersecurity of 5G networks** - [SWD\(2020\) 357 final](#)
- Resp.: ITRE Opinion: IMCO, LIBE, AFET
34. Report from the Commission to the European Parliament and the Council - Evaluation report of the **Union programme to support specific activities enhancing the involvement of consumers and other financial services end-users in Union policy-making in the area of financial services** for the period of 2017-2020 pursuant to Regulation (EU) 2017/826 of the European Parliament and of the Council - [COM\(2020\) 820 final](#)
- Resp.: ECON Opinion: IMCO, CONT
35. Joint communication to the European Parliament and the Council - The **EU's Cybersecurity Strategy for the Digital Decade** - [JOIN\(2020\) 18 final](#)
- Resp.: ITRE Opinion: IMCO, LIBE, AFET
36. Proposal for a Council Decision on the signing, on behalf of the Union, and on **provisional application of the Trade and Cooperation Agreement** between **the European Union** and the European Atomic Energy Community, of the one part, and **the United Kingdom** of Great Britain and Northern Ireland, of the other part, and of the Agreement between the European Union and the United Kingdom of Great Britain and Northern Ireland concerning security procedures for exchanging and protecting classified information - [COM\(2020\) 855 final](#) - 2020/0381 (NLE)
- Resp.: AFET Opinion: all committees
37. Proposal for a Council Recommendation on a common framework for the use, validation and mutual recognition of **COVID-19 rapid antigen tests** in the EU - [COM\(2020\) 849 final](#) - 2020/0377 (NLE)
- Resp.: ENVI Opinion: IMCO
38. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions -

Recommendations to the Member States as regards their **strategic plan for the Common Agricultural Policy** - [COM\(2020\) 846 final](#) - SWD(2020) 367 final to SWD(2020) 398 final

Resp.: AGRI Opinion: IMCO, BUDG, ENVI, REGI, PECH, EMPL, FEMM, ITRE, CULT, ECON

39. Report from the Commission to the European Parliament and the Council - Seventh monitoring report on the **development of the rail market** under Article 15(4) of Directive 2012/34/EU of the European Parliament and of the Council - [COM\(2021\) 5 final](#) - SWD(2021) 1 final

Resp.: TRAN Opinion: IMCO, EMPL, ITRE

40. Proposal for a Council Decision on the position to be taken on behalf of the European Union in the **EEA Joint Committee** established by the Agreement on the European Economic Area as regards the amendment of Chapter IIa and Annexes I and II of Protocol 10 to the EEA Agreement, on **simplification of inspections and formalities in respect of carriage of goods** - [COM\(2021\) 4 final](#) - 2021/0001 (NLE)

Resp.: INTA Opinion: IMCO

41. Proposal for a Council Decision on the position to be taken on behalf of the European Union in the **EU-CTC Joint Committee** established by the Convention of 20 May 1987 on a **common transit procedure as regards amendments to that Convention** - [COM\(2021\) 6 final](#) - 2021/0002 (NLE)

Resp.: INTA Opinion: IMCO

42. Proposal for a Council Decision on the position to be taken on behalf of the European Union in the **EU-Switzerland Joint Committee** established by the Agreement of 25 June 2009 between the European Community and the Swiss Confederation on the **simplification of inspections and formalities in respect of the carriage of goods and on customs security measures** as regards the amendment of Chapter III and Annexes I and II of the Agreement - [COM\(2021\) 11 final](#) - 2021/0005 (NLE)

Resp.: INTA Opinion: IMCO

I.4 Hearings

- I.4.1 **IMCO Hearing 'Regulation of online platforms and digital service providers in the digital single market: ensuring effective protection of European consumers in the digital economy'** (AM/AK/BM)

Decision: Coordinators endorsed the draft programme of the hearing and tasked the secretariat to ensure that different speakers participate in different panels and to

include also academia and national authorities.

I.5 Miscellaneous

I.5.1 Budget procedure 2022

Resp.: BUDG

Opinion: IMCO (MCz/MaC), all committees

Decision: Coordinators allocated the Budget 2022 opinion to **ECR** (0 points / technical report). Coordinators agreed to submit a letter-opinion on the Guidelines for the 2022 budget and endorsed the proposed timeline for the budgetary procedure 2022.

I.5.2 Proposal for a Council Decision on the conclusion, on behalf of the Union, of the **Trade and Cooperation Agreement between **the European Union** and the European Atomic Energy Community, of the one part, and **the United Kingdom** of Great Britain and Northern Ireland, of the other part, and of the Agreement between the European Union and the United Kingdom of Great Britain and Northern Ireland concerning security **procedures for exchanging and protecting classified information** - [COM\(2020\) 856 final](#) - 2020/0382 (NLE)**

Resp.: AFET-INTA

Opinion: IMCO (CM, MaC), all committees

Decision: Coordinators decided to select, via written procedure, 2-3 paragraphs from the IMCO letter-opinion on the EU-UK Trade and Cooperation Agreement to be submitted as IMCO's contribution to the draft political resolution that will be submitted to the attention of the Political Groups by the UKCG.

I.5.3 Report from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on the **first short-term review of the Geo-blocking Regulation - [COM\(2020\) 766 final](#) - SWD(2020) 294 final (DBD/AK)**

Decision: Coordinators decided to prepare an oral question to the Commission as IMCO's response to the report.

I.5.4 Publication of the list of IMCO Coordinators on IMCO website (BM)

Decision: Coordinators decided to publish the list of IMCO Coordinators, together with their photos, on the committee website.

Part II: items for decision without debate

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

The decisions of the Coordinators' meeting of 2 December 2020 were adopted by written procedure on 10 December 2020.

Items approved by written procedure:

- **Follow-up to Coordinators meeting of 2 December: rapporteurship on serious cross-border threats to health + hearing + geo-blocking + Farm to Fork timetable (4.12.2020):** Opinion on serious cross-border threats to health – Greens/EFA (0 points / no-taker report); the hearing proposal endorsed with modifications of the content and of the list of speakers to be invited; decision on whether to draft a MfR and OQ postponed until after the scrutiny session with the Commission in IMCO on 11 January 2021; Farm to Fork timetable endorsed;
- **Digital Services Act & Digital Markets Act - attribution (5.1.2021):** DSA - S&D (2 points); DMA - EPP (2 points);
- **IMCO public hearings for the period 15 March - 30 June 2021 (7.1.2021):** list of public hearings to be requested agreed;
- **Contribution to Consent procedure EU-UK Agreement on Trade and Cooperation (8.1.2021 and 11.1.2021):** consensus on draft letter-opinion reached.

Items for info:

- **MFF – CCC guidance on horizontal issues in the negotiations of the MFF sectoral proposals (27.11.2020);**
- **Reporting back on inter-institutional negotiations (17.12.2020).**

II.2 Timetables

II.2.1 ŠTEFANEC report: EU Single Window environment for Customs (2020/0306 (COD))

Presentation by the EC (Csr Gentiloni)	11 January 2021
Deadline to send draft report to translation	18 February 2021
Consideration of draft report	18 March 2021
Deadline for tabling amendments	15 April at noon
Consideration of AM/CA	26 May 2021
Vote	21 June 2021
Plenary	July (TBC)

II.2.2 THALER opinion: European Union regulatory fitness and subsidiarity and proportionality - report on Better Law Making covering the years 2017, 2018 and 2019 (2020/2262(INI))

Deadline for sending draft opinion to translation	27 January 2021
Deadline for amendments	24 February at noon
Consideration of AMs/CAs	17/18 March 2021
Vote on opinion in IMCO	14/15 April 2021
Vote in JURI (lead committee)	10 May 2021
Plenary	June/July 2021

II.2.3 Oral question with Motion for a Resolution: EU-EEA-Switzerland: Internal market cooperation in light of the COVID-19 pandemic and the 25 years of efforts to fully implement internal market rules

1st draft of resolution circulated to IMCO Coordinators	24 February 2021
Deadline for Coordinators' comments	3 March, noon
Possible meeting with groups in case comments are incompatible	8-9 March 2021
2nd draft of resolution circulated to IMCO Coordinators	9 March 2021
Deadline for Coordinators' approval / final comments	11 March, noon
Final text of OQ and resolution circulated	15 March 2021

to IMCO Members	
Vote of OQ and resolution in IMCO	17-18 March 2021
Plenary	TBD

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

Coordinators decided not to object to the draft Delegated Act, and not to oppose to the draft Implementing Act proposed by the Commission. Coordinators also took note of the summaries of the expert group meetings.

II.4 Petitions and motions for resolution

A. Petitions

A1. Petition No 0389/2020 by Stefano Zaffino (Italian) on the creation of a European cloud data platform (MaC)

Decision: For information, no further action needed.

A2. Petition No 0744/2020 by Claus Nielsen Lyckhage (Danish), on behalf of Dyrenes Beskyttelse, on the need for EU regulation on the trade of wild and exotic animals to be kept as pets (MaC)

Decision: For information, no further action needed.

A3. Petition No 0700/2020 by Rainer Locke (German) on the timeout for online banking in Directive 2015/2366 on payment services in the internal market (BM)

Decision: For information, no further action needed.

A4. Petition No 0771/2020 by J.H. (German) on producer's liability and insurance for medical devices in the EU (BM)

Decision: For information, no further action needed.

A5. Petition No 0818/2020 by Daniel Hans Jan Hinkelmann (German) regarding the introduction of a moratorium on the manufacture of new products (BM)

Decision: For information, no further action needed.

- A6. Petition No 0829/2020 by Michal Cisowski (Polish) on a European Telecommunications Area (BM)**

Decision: For information, no further action needed.

- A7. Petition No 0831/2020 by Luis Delgado (Portuguese) on the lack of safety standards in air transport in connection with COVID-19 (BM)**

Decision: For information, no further action needed.

- A8. Petition No 0851/2020 by Antonio Visicchio (Italian) on a request to repeal Recitals 8 and 11 as well as the last subparagraph of Article 5 of Directive 98/5/EC (BM)**

Decision: For information, no further action needed.

- A9. Petition No 0875/2020 by F.S.G. (Spanish) on being prevented from opening a Luxembourg bank account online from Spain (BM)**

Decision: For information, no further action needed.

B. Motions for Resolution

- B1. Motion for a resolution on the topic of ‘No closures of cultural and leisure facilities and catering establishments as part of the measures to combat the COVID-19 pandemic’ - Christine Anderson - [B9-0398/2020](#) (DBD)**

Decision: For information, no further action needed.

C. Proposals for Union Acts

None.

II.5 Miscellaneous

None.

II.6 Date of next Coordinator's Meeting

23 February 2021, 11:30 - 12:30

**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/
JELENLÉTI ÍV/REGISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĂ DE PREZENȚĂ/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/NÄRVAROLISTA**

<p>Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezidium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)</p>
<p>Anna Cavazzini, Andrus Ansip, Maria-Manuel Leitão-Marques</p>
<p>Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/ Nariai/Képviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter</p>
<p>Pablo Arias Echeverría, Alessandra Basso, Adam Bielan, Vlad-Marius Botoș, Dita Charanzová, Deirdre Clune, David Cormand, Evelyne Gebhardt, Alexandra Geese, Svenja Hahn, Virginie Joron, Eugen Jurzyca, Marcel Arba Kokalari, Kolaja, Kateřina Konečná, Andrey Kovatchev, Beata Mazurek, Leszek Miller, Clara Ponsatí Obiols, Christel Schaldemose, Andreas Schwab, Tomislav Sokol, Ivan Štefanec, Marco Zullo</p>
<p>Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Pötagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter</p>
<p>Marc Angel, Pascal Arimont, Marco Campomenosi, Salvatore De Meo, Sylvie Guillaume, Krzysztof Hetman, Sven Mikser, Antonio Maria Rinaldi, Liesje Schreinemacher, Edina Tóth</p>

<p>209 (7)</p>
<p>216 (3)</p>
<p>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/Τοčka dnevnoĝ reda/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkēs punktas/Napirendi pont/Punt Agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schôdze/Točka UL/Esityslistan kohta/Punkt på föredragningslistan)</p>

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Novērotāji/Stebėtojai/Megfigyelők/Osservatori/Waarnemers/Obszerwatorzy/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/Εsimehe 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 (*)
Pedro Siza Vieira (Minister of State for the Economy and the Digital Transition)
Комисия/Comisión/Komise/Kommissionen/Kommission/Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisja/Komissio/Kommissionen (*)
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/Kitos institucijos ir įstaigos/Más intézmények és szervek/Istituzzjonijiet u korpi ohra/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

Други учасници/Otros participantes/Ostatní účastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης παρόντες/Other participants/Autres participants/Druzi sudionici/Altri partecipanti/Citi klātesošie/Kiti dalyviai/Más résztvevők/Partecipanti ohra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Ini účastníci/Druzi 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/Secretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmién sihteeristö/De politiska gruppernas sekretariat</p>	
<p>PPE S&D Renew ID Verts/ALE ECR The Left NI</p>	

<p>Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinet des Präsidenten/Presidendi kantselei/Γραφείο του Προέδρου/President's Office/Cabinet du Président/Ured predsjednika/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/Talmannens kansli</p>	
<p>Кабинет на генералния секретар/Gabinete del Secretario General/Kancelář generálního tajemníka/Generalsekretærens Kabinet/Kabinet 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 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/Ġenerāldirektorāts/Generalinis direktoratas/Főigazgatóság/Direttorat Generali/Direktoraten-generaal/Dyrekcja Generalna/Direção-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 LINC DG FINS DG ITEC DG SAFE</p>	

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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/Secretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet
Bozica Matic
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/ Avustaja/Assistenten
Kunka Ilieva, Ernestine Siegetsleitner

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair/Président/Predsjednik/Priekšsēdētājs/
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 Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/UrządNIK/Funcionário/Funcionar/Úradník/Urädnik/Virkamies/
 Tjänsteman