



# PROTOKOL

Mødet den 25. januar 2022 kl. 9.30-12.30 og kl. 16.45-18.45

BRUXELLES

Mødet åbnet torsdag den 25. januar 2022 kl. 9.36 under forsæde af Anna Cavazzini (formand).

## 1. Valg af formand

Anna Cavazzini (Verts/ALE) blev valgt med akklamation som ny formand.

*Under forsæde af den nyvalgte formand*

## 2. Valg af første næstformand

Andrus Ansip (Renew) blev valgt med akklamation som første næstformand.

## 3. Valg af anden næstformand

Maria Grapini (S&D) blev valgt med akklamation som anden næstformand.

## 4. Valg af tredje næstformand

Krzysztof Hetman (PPE) blev valgt med akklamation som tredje næstformand.

## 5. Valg af fjerde næstformand

Maria Manuel Leitão Marques (S&D) blev valgt med akklamation som fjerde næstformand.

Der blev foreslået én kandidat til hvert hverv.

**6. Vedtagelse af dagsorden**

IMCO\_OJ(2022)0125\_1

*Afgørelse:* Forslaget til dagsorden vedtoges i den form, der fremgår af denne protokol.

**7. Meddelelser fra formanden****A. Tolkning**

Der var tolkning på følgende sprog: DE, EN, FR, IT, NL, DA, ES, PT, SV, CS, ET, PL, SK, BG, RO og HR. Talerne blev opfordret til at tale deres modersmål, hvis det var et af de sprog, der var tolkning på.

**B. Tidsplan**

Formanden mindede MEP'erne om, at koordinatorene havde aftalt en tilpasset ramme for udveksling af synspunkter om betænkninger/udtalelser, der begrænsede indlæg til et enkelt medlem pr. politisk gruppe (normalt skyggeordføreren eller dennes afløser) og med begrænset varighed. Dette afspejlede den begrænsning, der var blevet pålagt alle udvalgmøder, og nødvendigheden af at prioritere behandlingen af punkter vedrørende covid-19-spørgsmål.

**C. Webstreaming og eMeeting**

Formanden mindede medlemmerne om, at mødet blev udsendt direkte over internettet, og at eMeeting-applikationen var tilgængelig på tablet eller laptop for at give adgang til mødedokumenterne, da IMCO arbejdede helt papirløst.

**D. Nyhedsbrev**

Medlemmerne blev oplyst om, at den seneste udgave af IMCO-udvalgets nyhedsbrev (nr. 125) forelå.

**8. Godkendelse af protokoller**

Ingen protokoller.

**9. Udenlandske subsidier, der forvrider det indre marked**

IMCO/9/05994

\*\*\*I 2021/0114(COD) COM(2021)0223 – C9-0167/2021

Ordfører for udtalelse:

Christian Doleschal (PPE)

PA – PE703.070v01-00

Kor.udv.:

INTA\* Christophe Hansen (PPE)

PR – PE703.002v01-00

- Behandling af udkast til udtalelse
- Frist for ændringsforslag: **28. januar 2022 kl. 12.00**

*Indlæg:* Christian Doleschal, Clara Aguilera, Markus Buchheit, Claude Gruffat, Eugen Jurzyca, Dita Charanzová, Anne-Sophie Pelletier, Andreas Schwab, Katherine Knaption-Vierlich (GD Grow), Christof Schoser (GD Comp)

**10. Forelæggelse af rådsformandskabets program ved Agnès Pannier-Runacher, viceindustriminister, og Cédric O, viceminister for digital omstilling og elektronisk kommunikation**

*Rapport om igangværende interinstitutionelle forhandlinger*

**Indlæg:** Anna Cavazzini, Agnès Pannier-Runacher (viceindustriminister), Cédric O (viceminister for digital omstilling og elektronisk kommunikation), Andreas Schwab, Christel Schaldemose, Dita Charanzová, Marcel Kolaja, Virginie Joron, Anne-Sophie Pelletier, Pablo Arias Echeverría, Maria Grapini, Sandro Gozi, Tomislav Sokol, Alexandra Geese, Jean-Lin Lacapelle, Alex Agius Saliba

**11. Åbne og retfærdige markeder i den digitale sektor (forordningen om digitale markeder)**

IMCO/9/04998

\*\*\*I 2020/0374(COD) COM(2020)0842 – C9-0419/2020

Ordfører:

Andreas Schwab (PPE)

Kor.udv.:

IMCO\*

- Tilbage melding til udvalget om forhandlingerne (forretningsordenens artikel 74, stk. 3)

**Indlæg:** Andreas Schwab

**12. Adgangen for tredjelands varer og tjenesteydelser til Unionens indre marked for offentlige udbud og procedurer for støtte til forhandlingerne om adgang for Unionens varer og tjenesteydelser til tredjelands markeder for offentlige udbud**

IMCO/9/00040

\*\*\*I 2012/0060(COD) COM(2016)0034 – C8-0018/2016

Ordfører for udtalelse:

Ivan Štefanec (PPE)

Kor.udv.:

INTA\* Daniel Caspary (PPE)

- \* Tilbage melding om interinstitutionelle forhandlinger (skal bekræftes)

**Indlæg:** Ivan Štefanec

**13. Diverse sager**

**14. Næste møder**

- Mandag den 7. februar 2022 kl. 14.00-17.00
- Mandag den 28. februar 2022 kl. 13.45-16.15
- Mandag den 28. februar 2022 kl. 16.45-18.45

Formanden hævde mødet tirsdag den 25. januar 2022 kl. 12.05.

**\*\*\* For lukkede døre \*\*\***

**16. Koordinatormøde**

# Committee on the Internal Market and Consumer Protection

## DECISIONS Coordinators' meeting

Tuesday, 25 January 2022, from 16:45 to 17:45

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

None.

##### I.2.2 Conflicts with other Committees

Title / Procedure	State of Play
<b>Harmonised rules on Artificial Intelligence (Artificial Intelligence Act) and amending certain Union Legislative Acts</b>  2021/0106(COD)  (AM/ PhS/SWJ)	Referral to IMCO in plenary on 8 June. LIBE has decided to request Rule 58. JURI has decided to challenge the lead. ITRE has decided to challenge the lead. CULT has decided to request Rule 57. The Chair wrote to the CCC Chair to respond to all claims, asking to maintain IMCO's lead; no agreement was found in negotiations. The CCC recommendation was issued on 8 October with the following: <ul style="list-style-type: none"><li>• Rule 58 (joint committee procedure) for JURI;</li><li>• Rule 57 (exclusive and shared competences) for ITRE;</li><li>• Rule 57 (shared competences) for LIBE;</li><li>• Rule 57 (shared competences) for CULT.</li></ul> <b>Final CoP decision on 1 December:</b> <ul style="list-style-type: none"><li>• IMCO–LIBE joint procedure rule 58</li><li>• Rule 57+ (exclusive and shared competences) for JURI</li></ul>

	<ul style="list-style-type: none"> <li>• Rule 57 (exclusive and shared competences) for ITRE;</li> <li>• Rule 57 (shared competences) for CULT.</li> </ul>
<p><b>Transparency and targeting of political advertising</b></p> <p>2021/0381(COD)</p> <p>(PS/JRV)</p>	<p>The proposal was published by the Commission on 25 December. On 13 December it was announced in Plenary and referred to IMCO as Lead Committee, with JURI, LIBE and AFCO for Opinion. CULT was added only later for opinion following their request.</p> <p>-On 11 January CULT sent a letter to the CCC requesting "at least" Rule 57 (mentioning that it could also be Rule 58). On 14 January CULT sent a second letter, expanding the arguments described in the first, and requesting (disproportionately) the application of Rule 58 based on their competences on the AVMSD, as they claim some political advertisement can be made on TV or written press and not only on platforms.</p> <p>On 13 January LIBE sent a letter requesting association under Rule 57, with exclusive competence on matters under their remit, especially Articles 12 &amp; 13, as they involve the processing of personal data.</p>
<p><b>Amending Regulation (EU) No 910/2014 as regards establishing a framework for a European Digital Identity</b></p> <p>2021/0136(COD)</p> <p>(DB/AK)</p>	<p>Referral to ITRE in plenary on 8 July.</p> <p>Following a decision by IMCO Coordinators, on 16 July the IMCO Chair sent a letter to the CCC, requesting an association under Rule 57 with exclusive and shared competences. ITRE replied, offering to IMCO only two provisions on accessibility. By a second letter to the CCC, IMCO repeated its initial request.</p> <p>On 4 October 2021, ITRE, JURI and LIBE sent to the CCC a common agreement on the collaboration modalities for the proposal, where some of the provisions requested by IMCO were offered to JURI. IMCO is offered exclusivity again only on the two provisions relating to accessibility.</p> <p>Further to a new letter sent by IMCO and reopening of the negotiations, an agreement was found between Committees on 27 October, granting IMCO exclusive competence on accessibility and mutual recognition, and shared competences notably on digital wallets.</p> <p>The CCC took note of the agreement between the committees on 23 November, and submitted it to the CoP for endorsement. <b>CoP endorsed it on 8 December.</b></p>
<p><b>IMCO Hearing – Impact of restrictions imposed during the COVID-19 crisis on the free movement of professionals and way forward</b></p> <p>(MaC/AK)</p>	<p>IMCO Coordinators approved by written procedure to organise the hearing in the first half of 2022 to be endorsed by the CoP. The hearing was to take place on 24/25 January 2022.</p> <p>EMPL insisted to be involved in this hearing, which means having the possibility to select 1 speaker and participation of the EMPL Chair + 1 Member. The secretariat has made clear that this request is not acceptable for IMCO, as the hearing would focus on the restrictions to professional services, which relate to IMCO competences.</p> <p>The IMCO Chair agreed to the participation of the EMPL Chair and one Member but without formal association. A joint letter to the CCC Chair has been sent informing about the agreement and that the <b>hearing will take place on 28 February 2022.</b></p>

<p><b>ITRE INI - "Implementation of the Updated New Industrial Strategy for Europe: aligning spending to policy"</b></p> <p>(GdS)</p>	<p>On 5 July 2021 ITRE's Chair requested authorization to draw up an INI on "Implementation of the Updated New Industrial Strategy for Europe: aligning spending to policy".</p> <p>This INI would be a follow-up of the ITRE INI on "A new industrial strategy for Europe", adopted in 2020, for which IMCO provided a simple Opinion (Bielan - 2020/2076 INI), and would take into account the new information provided by the Commission in the Communication titled "Updating the 2020 New Industrial Strategy: Building a stronger Single Market for Europe's recovery" (COM(2021)0350).</p> <p>Considering that some parts of this Communication are related to the internal market, IMCO's Chair on 14 July 2021 requested to ITRE to clarify that the INI didn't intend to cover issues that are under IMCO's competence.</p> <p>ITRE's Chair replied on 28 October 2021, highlighting that the purpose of the INI would be to follow-up on the earlier INI on "A New Industrial Strategy for Europe", taking also into account the Commission Communication mentioned above, by addressing implementation issues with a forward-looking focus particularly on aligning spending to the existing policy.</p> <p>Since the answer by ITRE didn't clarify the matter, IMCO's Chair replied on 9 November 2021 informing ITRE's Chair that, without the aforementioned clarification, IMCO would ask for association under rule 57 for the parts related to Chapter 2, 3 and 4 of the Commission Communication.</p> <p>INTA and TRAN Committee also requested association under Rule 57.</p> <p>On 19 November 2021 ITRE's Chair sent a letter to the CCC's Chair asking for a Recommendation to solve the issue.</p> <p>On 7 January 2022 the CCC Chair recommended to the CoP that ITRE Committee remains responsible and that the IMCO, TRAN and INTA Committees contribute with opinions under Rule 56+, with the following additional elements of cooperation:</p> <ul style="list-style-type: none"> <li>- IMCO, TRAN and INTA Rapporteurs shall be invited to attend all exchanges of views, workshops and hearings scheduled in the ITRE committee;</li> <li>- IMCO, TRAN and INTA Rapporteurs shall be invited to attend the ITRE Committee's shadows meetings;</li> <li>- Bilateral meetings shall take place between the IMCO, TRAN, INTA and ITRE Rapporteurs regarding the opinion-giving committees' specific interests and concerns.</li> </ul>
<p><b>AFET/INTA – INI</b></p> <p><b>Implementation report on the EU-UK Trade and Cooperation Agreement</b></p> <p>(CM/MaC)</p>	<p>By letter D 307675 of 16 November the AFET and INTA Chairs requested the authorisation of an implementation report on the EU-UK Trade and Cooperation Agreement (TCA), indicating that the procedure for that report should be equal to the one on the implementation report on the Withdrawal Agreement, 2020/2202(INI). Nevertheless, the organization and distribution of work by committees, and particularly the role of the committees with the relevant sectoral expertise in the scrutiny of both the Withdrawal Agreement and the TCA is still subject to discussion. By letter of 7 December D(2021)27076 IMCO requested the withholding of the authorisation of the TCA implementation report until an agreement within the CCC on the competencies in the scrutiny is found.</p> <p>At the CCC meeting of December the AFET/INTA request was not endorsed. CCC Chair Tajani called for finding a compromise for the next CCC meeting, to make sure that the expertise of relevant committees is properly taken into account.</p>

<p><b>CULT INI</b></p> <p><b>E-sport and videogames</b></p> <p>(GdS/MiC)</p>	<p>On 8 December 2021, CULT Committee’s Chair requested the authorisation to draw up an own initiative report on “E-sport and videogames”.</p> <p>In its letter, the CULT Committee considers that the topic would be a follow-up of the Parliament’s Resolution of 23 November 2021 on “EU sports policy: assessment and possible ways forward” (2021/2058(INI)).</p> <p>Considering that in the Resolution mentioned above there is no reference to video games and that the title and the content of the requested INI seem to broaden the scope to issues that may fall within IMCO remit, such as consumer protection in the gaming sector, including online video games, online gambling, and compliance of online platforms, on 13 December 2021 IMCO's Chair requested a clarification of the precise scope of the INI.</p> <p>On 14 January 2022 CULT Committee's Chair replied to the request of clarification by stating that CULT’s approach is to tackle the topic under the sports’ angle, with an additional focus on youth engagement, creativity and educational aspects and to continue the discussion initiated by the EP resolution on ‘EU sports policy’, which called for the EU institutions to launch a debate on the future and opportunities of “E-sport”. CULT's Chair underlined that INI report will not be focused on topics under IMCO’s exclusive competences.</p>
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The Chair informed coordinators about the request by EMPL to be associated to the upcoming IMCO INI on **AccessibleEU Centre in support of accessibility policies in the EU internal market**, which was submitted by EMPL after the CCC had endorsed the INI in a written procedure. Coordinators agreed, in the spirit of good cooperation between the committees, to invite EMPL to contribute with an opinion under rule 56+.

### 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\(2021\) 791 final](#) – SWD(2021)0382 final  
 Resp.: IMCO (CM/MaC/JRV)                      Opinion: no referral to another committee

**Decision: No Report.** The matter of the mitigating measures for the delays in implementation of IT systems is to be discussed at a Structured Dialogue session with Commissioner Gentiloni, or at an ad hoc session in IMCO with the Director General for TAXUD.

#### Legislative Opinions



2. Proposal for a Regulation of the European Parliament and of the Council establishing a **European single access point** providing centralised access to publicly available information of relevance to **financial services, capital markets and sustainability** – [COM\(2021\) 723 final](#) – SEC(2021) 572 final – SWD(2021) 344 final – SWD(2021) 345 final – 2021/0378 (COD)

Resp.: ECON

Opinion: IMCO(CM, JRV), JURI, ITRE, LIBE, BUDG

**Decision: No Opinion**

3. Proposal for a **Directive** of the European Parliament and of the Council amending certain Directives as regards the **establishment and functioning of the European single access point** – [COM\(2021\) 724 final](#) – SEC(2021) 572 final – SWD(2021) 344 final – SWD(2021) 345 final – 2021/0379 (COD)

Resp.: ECON

Opinion: IMCO(CM, JRV), JURI, ITRE

**Decision: No Opinion**

4. Proposal for a **Regulation** of the European Parliament and of the Council amending certain Regulations as regards the **establishment and functioning of the European single access point** – [COM\(2021\) 725 final](#) – SEC(2021) 572 final – SWD(2021) 344 final – SWD(2021) 345 final – 2021/0380 (COD)

Resp.: ECON

Opinion: IMCO(CM, JRV), ITRE, BUDG, JURI

**Decision: No Opinion**

5. Proposal for a **Regulation** of the European Parliament and of the Council on **Union guidelines for the development of the trans-European transport network**, amending Regulation (EU) 2021/1153 and Regulation (EU) No 913/2010 and repealing Regulation (EU) 1315/2013 – [COM\(2021\) 812 final](#) – SEC(2021) 435 final – SWD(2021) 471 final – SWD(2021) 472 final – SWD(2021) 473 final – 2021/0420 (COD)

Resp.: TRAN

Opinion: IMCO(GdS), ITRE, BUDG, ENVI, REGI

**Decision: Opinion** (rule 56 RoP), EPP (0,5 points)

6. Proposal for a **Directive** of the European Parliament and of the Council on common rules for the **internal markets in renewable and natural gases and in hydrogen** – [COM\(2021\) 803 final](#) – SEC(2021) 431 final – SWD(2021) 455 final – SWD(2021) 456 final – SWD(2021) 457 final – SWD(2021) 458 final – 2021/0425 (COD)

Resp.: ITRE

Opinion: IMCO(DBR), ENVI, ECON, AGRI, LIBE, BUDG, JURI

**Decision: Opinion** (rule 57 with shared and exclusive competences to be requested), S&D (1 point)

7. Proposal for a **Regulation** of the European Parliament and of the Council on the **internal markets for renewable and natural gases and for hydrogen** (recast) – [COM\(2021\) 804 final](#) – SEC(2021) 431 final – SWD(2021) 455 final – SWD(2021) 456 final – SWD(2021) 457 final – SWD(2021) 458 final – 2021/0424 (COD)  
Resp.: ITRE                                      Opinion: IMCO(DBR), ENVI, ECON, AGRI, BUDG, JURI

**Decision: No Opinion**

8. Proposal for a **Regulation** of the European Parliament and of the Council on the protection of the Union and its Member States from economic coercion by third countries – [COM\(2021\) 775 final](#) – SEC(2021) 418 final – SWD(2021) 371 final – SWD(2021) 372 final – 2021/0406 (COD)  
Resp.: INTA                                      Opinion: AFET, (PhS, MiC)

**Decision: Opinion, Renew (0,5 points)**

- 9.

Proposal for a **Regulation** of the European Parliament and of the Council on the **making available on the Union market** as well as export from the Union of **certain commodities and products associated with deforestation and forest degradation** and repealing Regulation (EU) No 995/2010 – [COM\(2021\) 706 final](#) – SEC(2021) 395 final – SEC(2021) 396 final – SWD(2021) 325 final – SWD(2021) 326 final – SWD(2021) 327 final – SWD(2021) 328 final – SWD(2021) 329 final – **2021/0366 (COD)**  
Resp.: ENVI                                      Opinion: INTA, AGRI, (DBR)

**Decision: Opinion** (rule 57 to be requested), Greens/EFA (1 point)

### Non-legislative Opinions

10. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions - **Updating the 2020 New Industrial Strategy: Building a stronger Single Market for Europe's recovery** - [COM\(2021\) 350 final](#) .  
Resp.: ITRE                                      Opinion: IMCO(GdS), TRAN, INTA

**Decision: Opinion** (rule 56+), EPP (0 points)

### For info

11. Report on the use of **collective licensing mechanisms with an extended effect** under Article 12(6) of Directive 2019/790/EU on **copyright and related rights in the Digital Single Market** – [SWD\(2021\) 337 final](#)  
Resp.: JURI                                      Opinion: IMCO, ITRE, CULT, LIBE
12. Report on the application of Directive 2014/26/EU on **collective management of copyright and related rights** and multi-territorial licensing of rights in musical works for online use in the internal market – [SWD\(2021\) 338 final](#)  
Resp.: JURI                                      Opinion: IMCO, ITRE, CULT
13. Communication from the Commission to the European Parliament, the Council, the EESC and the Committee of the Regions: **Our waste, our responsibility:** Waste shipments in a clean and more circular economy – [COM\(2021\) 708 final](#)  
Resp.: EMVI                                      Opinion: IMCO, JURI, INTA, ITRE
14. Communication from the Commission to the European Parliament, the Council, the EESC and the Committee of the Regions: **A competition policy fit for new challenges** – [COM\(2021\) 713 final](#)  
Resp.: ECON                                      Opinion: IMCO, ITRE, ENVI, REGI
15. Communication from the Commission to the European Parliament, the Council, the EESC and the Committee of the Regions: **Protecting election integrity and promoting democratic participation** – [COM\(2021\) 730 final](#)

- Resp.: AFCO      Opinion: IMCO, LIBE, JURI
16. Proposal for a Council Recommendation amending Council Recommendation (EU) 2020/1632 as regards a **coordinated approach to facilitate safe travel during the COVID-19 pandemic** in the Schengen area – [COM\(2021\) 755 final](#)  
Resp.: LIBE      Opinion: IMCO, ENVI, TRAN
17. Proposal for a Council Recommendation on a **coordinated approach to facilitate safe free movement during the COVID-19 pandemic** and replacing Recommendation (EU) 2020/1475 – [COM\(2021\) 749 final](#)  
Resp.: LIBE      Opinion: IMCO, ENVI, TRAN
18. Proposal for a Council Recommendation amending Council Recommendation (EU) 2020/912 on the **temporary restriction on non-essential travel into the EU** and the possible lifting of such restriction – [COM\(2021\) 754 final](#)  
Resp.: LIBE      Opinion: IMCO, ENVI, AFET, INTA
19. Proposal for a Council decision on the position to be adopted, on behalf of the European Union, within the EEA Joint Committee, concerning the **amendment** to Annex II (Technical regulations, standards, testing and certification) to the EEA Agreement (**Tobacco Product Directive**) – [COM\(2021\) 712 final](#) – 2021/0370 (NLE)  
Resp.: ENVI      Opinion: IMCO, AGRI, JURI, ITRE, INTA
20. Communication from the Commission to the European Parliament, the Council, the EESC and the Committee of the Regions: **Capital Markets Union - Delivering one year after the Action Plan** – [COM\(2021\) 720 final](#)  
Resp.: ECON      Opinion: IMCO, ENVI, EMPL, BUDG, ITRE, JURI, REGI
21. Communication from the Commission to the European Parliament, the European Council, the Council, the European Central Bank, the EESC, the Committee of the Regions and the European Investment Bank: **Annual Sustainable Growth Survey 2022** – [COM\(2021\) 740 final](#)  
Resp.: ECON      Opinion: IMCO, ENVI, EMPL, BUDG, ITRE, REGI
22. Joint Communication to the European Parliament, the Council, the European Economic and Social Committee, the Committee of the Regions and the European Investment Bank: **The Global Gateway** – [JOIN\(2021\)0030](#)  
Resp.: AFET      Opinion: all committees
23. Communication from the Commission to the European Parliament, the Council, the EESC and the Committee of the Regions: **Building an economy that works for people: an action plan for the social economy** – [COM\(2021\) 778 final](#)  
Resp.: EMPL      Opinion: IMCO, ECON, BUDG, REGI, CULT
24. Commission Staff Working Document: **State of Health in the EU: Companion Report 2021** – [SWD\(2021\) 389 final](#)  
Resp.: ENVI      Opinion: IMCO, EMPL, CULT, FEMM

25. Communication from the Commission to the European Parliament and the Council: **A more inclusive and protective Europe: extending the list of EU crimes to hate speech and hate crime** – [COM\(2021\) 777 final](#)  
Resp.: LIBE      Opinion: IMCO, FEMM, CULT
  
26. Commission Staff Working Document: **Scenarios towards co-creation of a transition pathway for a more resilient, sustainable and digital Proximity and Social Economy industrial ecosystem** – [SWD\(2021\) 982 final](#)  
Resp.: EMPL      Opinion: IMCO, ITRE, ECON, ENVI, REGI
  
27. Commission Staff Working Document: **Scenarios for a transition pathway for a greener, more digital and resilient construction ecosystem** – [SWD\(2021\) 419 final](#)  
Resp.: ITRE      Opinion: IMCO, ENVI, EMPL, REGI, TRAN, ECON
  
28. Communication from the Commission to the European Parliament and the Council: **Action plan to boost long distance and cross-border passenger rail** – [COM\(2021\) 810 final](#)  
Resp.: TRAN      Opinion: IMCO, ENVI, EMPL, REGI, ECON, CULT
  
29. Commission Staff Working Document: **Evaluation of Geographical Indications and Traditional Specialties** guaranteed protected in the EU – [SWD\(2021\) 427 final](#)  
Resp.: AGRI      Opinion: IMCO, ENVI, INTA, REGI, JURI
  
30. Communication from the Commission to the European Parliament, the Council, the EESC and the Committee of the Regions: **Strategy on supervisory data in EU financial services** – [COM\(2021\) 798 final](#)  
Resp.: ECON      Opinion: IMCO, ITRE
  
31. Commission Staff Working Document: Evaluation: **Support instruments for the development of ocean energy policy 2014 - 2020** – [SWD\(2021\) 433 final](#) – SWD(2021) 434 final  
Resp.: ITRE      Opinion: IMCO, ENVI, BUDG, TRAN, REGI
  
32. Report from the Commission to the European Parliament and the Council: **Results of the final evaluation of the ISA<sup>2</sup> programme** – [COM\(2021\) 965 final](#) – SWD(2021) 965  
Resp.: ITRE      Opinion: IMCO, LIBE
  
33. Proposal for a Council recommendation on **ensuring a fair transition towards climate neutrality** – [COM\(2021\) 801 final](#) – SWD(2021) 452 final  
Resp.: EMPL      Opinion: IMCO, ENVI, ITRE, REGI, CULT; AGRI
  
34. Communication from the Commission to the European Parliament and the Council on the **extension of the trans-European transport network (TEN-T)** to neighbouring third countries – [COM\(2021\) 820 final](#)  
Resp.: TRAN      Opinion: IMCO, AFET, ENVI, ITRE, REGI

35. Proposal for a Council Regulation opening and providing for the management of **autonomous tariff quotas** of the Union **for certain agricultural and industrial products** – [COM\(2021\)707 final](#) – 2021/0365 (NLE)  
Resp.: IMCO (CM) Opinion: INTA, AGRI, ITER, DEVE
36. Proposal for a Council Regulation **suspending the Common Customs Tariff duties** referred to in Article 56(2) point (c) of Regulation (EU) No 952/2013 **on certain agricultural and industrial products** – [COM\(2021\)704 final](#) – 2021/0364 (NLE)  
Resp.: IMCO (CM) Opinion: INTA, AGRI, ITER, DEVE

#### I.4. Hearings

##### I.4.1 IMCO public Hearing ‘Impact of restrictions imposed during the COVID-19 crisis on the free movement of professionals and way forward’ (MaC/AK)

**Decision:** Coordinators endorsed the draft programme with the following changes: one speaker to be added in panel 1 (possibly a trade union representative).

##### I.4.2 IMCO public Hearing ‘Dark patterns – harm and risks for consumers and the digital single market’ (JRV/AK)

**Decision:** Coordinators endorsed the draft programme with the following changes: one business representative to be added (possibly RyanAir).

#### I.5. Miscellaneous

##### I.5.1 Budget procedure 2023

Resp.: BUDG Opinion: IMCO (MCz/MaC), all committees

**Decision:** **No Opinion** on the guidelines for the 2023 budget.

Coordinators agreed to allocate the 2023 budget procedure according to the list on technical reports and no-taker files (EPP – 0 points). The proposed timetable was endorsed.

##### I.5.2 IMCO points’ system

**Decision:** Coordinators decided to postpone to next meeting a possible decision on allocation of reports and opinions. The secretariat was asked to prepare an overview of different allocation systems used by other Committees.

## 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 1st December 2021 were adopted by written procedure on 9 December 2021.

#### Items approved by written procedure:

- **Nomination of rapporteurs for 1 legislative report and 3 INI report**  
WP 6/13 December 2021, decision approved 15 December:
  - Proposal for a Regulation of the European Parliament and of the Council on the **transparency and targeting of political advertising** – [COM\(2021\)731 final](#) – SEC(2021) 575 final – SWD(2021) 355 final – SWD(2021) 356 final  
Resp.: IMCO (PS/JRV)                      Opinion: JURI, LIBE, AFCCO  
**Decision:** Report - attributed to Renew Europe
  - **INI on dual quality of products**  
**Decision:** Postponed.
  - **INI on a new regulation for consumer protection in online gambling**  
**Decision:** Report – S&D;  
The title of the INI should read: *“Consumer protection in online video games: a European Single Market approach”*
  - **INI on AccessibleEU Centre in support of accessibility policies in the EU internal market**  
**Decision:** Report – Greens/EFA
  - **INI on eGovernment Action Plan**  
**Decision:** Report – EPP
- **Nomination of IMCO representative to TLD Subcommittee on TTC**  
WP 9 December 2021, decision 15 December:
  - A majority of Coordinators supported the nomination of Mr Adam BIELAN (ECR).
- **Timetable for BENIFEI/TUDORACHE Joint Report on Proposal for a Regulation laying down harmonised rules on Artificial Intelligence (Artificial Intelligence Act) (2021/0106(COD)):**  
WP 20 December 2021, decision 10 January 2022.

## II.2 Timetables

None.

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

Coordinators decided not to oppose the six Implementing Acts proposed by the Commission, and took note of the summary of the expert group meeting on Radio Equipment.

## II.4 Petitions and motions for resolution

### A. Petitions

#### A1. Petition No 0528/2021 by Deepak Rajani (German) on the EU regulation on antitrust rules to safeguard consumer rights (SD)

**Decision:** For information, no further action needed.

#### A2. Petition No 0557/2021 by Günther Wippenhohn (German) on the availability of general terms and conditions in different languages (for info) (DBR)

**Decision:** For information, no further action needed.

#### A3. Petition No 0562/2021 by T.K. (German), bearing 78 signatures, on harmonisation of the right of cancellation for individual travellers with the law on package travel (for info) (SD)

**Decision:** For information, no further action needed.

#### A4. Petition No 0789/2021 by Catherine Duffy (Irish) Petition No 0790/2021 by Joseph Morgan (Irish) Petition No 0799/2021 by Elaine Morgan (Irish) Petition No 0800/2021 by Chris Duddy (Irish) Petition No 0801/2021 by Michelle Patton (Irish) Petition No 0813/2021 by Valerie Smyth (Irish) Petition No 0814/2021 by Maria Crossan (Irish) Petition No 0837/2021 by Ali Farren (Irish) on the defective quality of certain building blocks due to the presence of mica in Ireland (SvS)

**Decision:** The Chair will reply by letter to the PETI Chair along the lines suggested by the secretariat.



**B. Motions for Resolution**

**None.**

**C. Proposals for Union Acts**

**None.**

**II.5 Miscellaneous**

**II.5.1 Impact assessment of substantial amendments to the Batteries and waste batteries Regulation proposal (2020/0353(COD)) (DBR/GDS)**

The Chair informed coordinators about the letter received from the ENVI Committee Chair, on behalf of ENVI coordinators, with regard to the IMCO request for an Impact Assessment.

**II.5.2 Situation regarding authorisation of IMCO missions and delegations for the first half of 2022**

Coordinators were informed about the current status of authorisation by CoP / Bureau of IMCO missions and delegations requested for the first half of 2022

**II.6 Date of next Coordinator's Meeting**

28 February 2022 (TBC)  
16 March 2022, 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/  
JELENLĒTI ĪV/REGĪSTRU 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/Předsednictvo/Předsedstvo/Puheenjohtajisto/Presidiet (*)</p>
<p>Anna Cavazzini, Andrus Ansip, Maria Grapini, Krzysztof Hetman, 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>Alex Agius Saliba, Pablo Arias Echeverría, Alessandra Basso, Brando Benifei, Lars Patrick Berg, Adam Bielan, Biljana Borzan, Markus Buchheit, Andrea Caroppo, Dita Charanzová, Deirdre Clune, David Cormand, Alexandra Geese, Sandro Gozi, Svenja Hahn, Virginie Joron, Eugen Jurzyca, Arba Kokalari, Marcel Kolaja, Kateřina Konečná, Jean-Lin Lacapelle, Morten Løkkegaard, Adriana Maldonado López, Beata Mazurek, Leszek Miller, Anne-Sophie Pelletier, Christel Schaldemose, Andreas Schwab, Tomislav Sokol, Ivan Štefanec, Róza Thun und Hohenstein, Kim Van Sparrentak, Marion Walsmann, 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>Clara Aguilera, Christian Doleschal, Malte Gallée, Claude Gruffat, Karen Melchior, Barbara Thaler, Stéphanie Yon-Courtin, Kosma Złotowski</p>

209 (7)
216 (3)
<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/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 (*)
Katherine Knaption-Vierlich - DG Grow Christof Schoser - DG Comp
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/Drugi sudionici/Altri partecipanti/Citi klātesošie/Kiti dalyviai/Más résztvevők/Partecipanti ohra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Iní účastníci/Drugi udeleženci/Muut osallistajat/Övriga deltagare
Agnès Pannier-Runacher - Minister Delegate for Industry Cédric O - Minister of State for the Digital Transition and Electronic Communication

<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 poličiči/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&amp;D Renew ID Verts/ALE ECR The Left NI</p>	

<p>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 Preşedinte/Kancelária predsedu/Urad predsednika/Puhemiehen kabinetti/Talmannens kansli</p>	
<p>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 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/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat</p>	
<p>DG PRES DG IPOL DG EXPO DG EPRS DG COMM DG PERS DG INLO DG TRAD DG LINC DG FINS DG ITEC DG SAFE</p>	

Πравна служба/Servicio Jurídico/Právni služba/Juridisk Tjeneste/Juristischer Dienst/Óigusteenistus/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
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
Bozica Matic, Diane Bourlon de Rouvre, Marko Cavara, Michal Czaplicki, Soultana Dimou, Signe Winther Jensen, Philine Scholze
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/ Avustaja/Assistenten
Kunka Ilieva, Ernestine Siegesleitner

- \* (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair/Président/Predsjednik/Priekšsēdētājs/  
 Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Preşedinte/Predseda/Predsednik/Puheenjohtaja/Ordförande
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 Membru/Lid/Członek/Membro/Membru/Člen/Poslanec/Jäsen/Ledamot
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 Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/UrządNIK/Funcionário/Funcionar/Úradník/Urädnik/Virkamies/  
 Tjänsteman