



PÖYTÄKIRJA

Kokous 29. marraskuuta 2022 klo 9.00–12.30 ja 14.30–18.30

BRYSEL

Puheenjohtaja Anna Cavazzini avasi kokouksen tiistaina 29. marraskuuta 2022 klo 9.07.

1. Esityslistan hyväksyminen

IMCO_OJ(2022)1129_1

Päätös: Esityslistaluonnos hyväksyttiin sellaisena kuin se on esitetty tässä pöytäkirjassa.

2. Puheenjohtajan ilmoitukset

Puheenjohtaja ilmoitti seuraavista asioista:

- tulkkauksen saatavuus;
- kokous lähetetään suoratoistona verkossa;
- äänestämisen: puheenjohtaja muistutti jäseniä siitä, että äänestys järjestetään paikan päällä ja siihen käytetään kokoussalin sähköistä äänestysjärjestelmää. Jäsenet tarvitsevat äänestyskorttinsa.
- Puheenjohtaja ilmoitti, että IMCO-valiokunnan kuukausittainen uutiskirje oli saatavilla IMCO-valiokunnan verkkosivustolla.
- Ylimääräinen valiokuntakokous: Puheenjohtaja ilmoitti, että ylimääräinen valiokuntakokous ja koordinaattoreiden kokous pidetään 12. joulukuuta 2022

klo 19.00–21.00 Strasbourgissa.

3. Kokouspöytäkirjojen hyväksyminen

- 20.–21. huhtikuuta 2022

PV – PE737.193v01-00

Päätös: Pöytäkirja hyväksyttiin.

Selonteko valiokunnalle

4. Konetuotteet

IMCO/9/05874

***I 2021/0105(COD) COM(2021)0202 – C9-0145/2021

Esittelijä:

Ivan Štefanec (PPE)

Vastaava:

IMCO

- Selonteko neuvotteluista valiokunnalle (työjärjestyksen 74 artiklan 3 kohta)

Puheenvuorot: Ivan Štefanec.

5. Tiettyjen metsäkatoon ja metsien tilan heikkenemiseen liittyvien hyödykkeiden ja tuotteiden asettaminen saataville unionin markkinoilla ja vienti unionin ulkopuolelle sekä asetuksen (EU) N:o 995/2010 kumoaminen

IMCO/9/08650

***I 2021/0366(COD) COM(2021)0706 – C9-0430/2021

Valmistelija:

Anna Cavazzini (Verts/ALE)

Vastaava:

ENVI* – Christophe Hansen (PPE)

Puheenvuorot: Anna Cavazzini.

- Selonteko valiokunnalle neuvotteluista

6. Digimarkkinasäädöksen täytäntöönpanoa käsittelevä työryhmä

* Työryhmän puheenjohtajan Andreas Schwabin (PPE) selonteko valiokunnalle

Puheenvuorot: Andreas Schwab, Marcel Kolaja, Maria-Manuel Leitão-Marques

7. IMCO-valiokunnan virkamatka Souliin, Etelä-Koreaan

- Selonteko valiokunnalle

Kohdan 7 käsittelyä lykättiin ja se käsiteltiin kohdan 11 jälkeen.

Puheenvuorot: Adam Bielan

*** *Koneäänestys* ***

8. Yhdistyneen kuningaskunnan eroamista EU:sta koskevan sopimuksen täytäntöönpanokertomus

IMCO/9/10132

2020/2202(INI)

Puheenjohtaja:

Anna Cavazzini (Verts/ALE)

AL – PE737.504v01-00

Vastaava:

AFCO* – Pedro Silva Pereira (S&D)

PR – PE730.187v01-00

- Kirjeen muodossa annetun lausuntoluonnoksen hyväksyminen

Tulos: Hyväksyttiin äänin 35 puolesta, 0 vastaan ja 1 tyhjä

*** *Koneäänestys päättyi* ***

9. Poliittisen mainonnan läpinäkyvyys ja kohdentaminen

IMCO/9/07812

***I 2021/0381(COD) COM(2021)0731 – C9-0433/2021

Esittelijä:

Sandro Gozi (Renew)

PR – PE732.754v01-00

AM – PE736.517v01-00

AM – PE736.500v01-00

Vastaava:

IMCO*

- Kompromissitarkistusten käsittely

Puheenvuorot: Sandro Gozi, Pablo Arias Echeverria, Maria-Manuel Leitão-Marques, Alexandra Geese, Virginie Joron, Adam Bielan, Sabine Verheyen, Antonius Manders, Harry Panagopoulos (oikeus- ja kuluttaja-asioiden pääosasto)

10. Sisämarkkinoita koskeva standardointistrategia

IMCO/9/09346

2022/2058(INI)

Esittelijä:

Adam Bielan (ECR)

PR – PE737.208v01-00

Vastaava:

IMCO

- Mietintöluonnoksen käsittely

Puheenvuorot: Adam Bielan, Maria Grapini, Svenja Hahn, Anna Cavazzini, Anne-Sophie Pelletier, Sophie Mueller (sisämarkkinoiden, teollisuuden, yrittäjyyden ja pk-yritystoiminnan pääosasto)

11. Datat oikeudenmukaista saatavuutta ja käyttöä koskevat yhdenmukaiset säännöt (datasäädös)

IMCO/9/08516

***I 2022/0047(COD) COM(2022)0068 – C9-0051/2022

Valmistelija:

Adam Bielan (ECR)

PA – PE736.701v01-00

AM – PE738.591v02-00

AM – PE738.594v01-00

AM – PE738.592v02-00

Vastaava:

ITRE* – Pilar del Castillo Vera
(PPE)

PR – PE732.704v01-00

AM – PE738.549v01-00

AM – PE738.511v01-00

AM – PE738.548v01-00

AM – PE738.509v01-00

- Tarkistusten käsittely

Puheenvuorot: Adam Bielan, Maria da Graça Carvalho, Alex Agius Saliba, Svenja Hahn, Alexandra Geese, Ivo Volman (viestintäverkkojen, sisältöjen ja teknologian pääosasto)

*** Suljetuin ovin ***

12. Koordinaattoreiden kokous

Kokous keskeytettiin klo 11.58 ja sitä jatkettiin klo 14.35 varapuheenjohtaja Maria-Manuel Leitão-Marquesin johdolla.

Raportti meneillään olevista toimielinten välisistä neuvotteluista

13. Asetus yleisestä tuoteturvallisuudesta, Euroopan parlamentin ja neuvoston asetuksen (EU) N:o 1025/2012 muuttamisesta sekä neuvoston direktiivin 87/357/ETY ja Euroopan parlamentin ja neuvoston direktiivin 2001/95/EY kumoamisesta

IMCO/9/06424

***I 2021/0170(COD) COM(2021)0346 – C9-0245/2021

Esittelijä:

Dita Charanzová (Renew)

Vastaava:

IMCO

- Selonteko neuvotteluista valiokunnalle (työjärjestyksen 74 artiklan 3 kohta)

Puheenvuorot: Dita Charanzová

14. Käsiteollisuustuotteiden ja teollisuustuotteiden maantieteellisten merkintöjen suoja ja Euroopan parlamentin ja neuvoston asetusten (EU) 2017/1001 ja (EU) 2019/1753 sekä neuvoston päätöksen (EU) 2019/1754 muuttaminen

IMCO/9/08836

***I 2022/0115(COD) COM(2022)0174 – C9-0148/2022

Valmistelija:

Dita Charanzová (Renew)

PA – PE736.371v01-00
AM – PE737.363v01-00

Vastaava:

JURI – Marion Walsmann (PPE)

PR – PE736.692v01-00
AM – PE738.505v01-00
AM – PE738.557v01-00

- Tarkistusten käsittely

Puheenvuorot: Dita Charanzová, Marion Walsmann, Alessandro Basso, Carlo Fidanza, Kateřina Konečná, Claudia Martinez Felix (sisämarkkinoiden, teollisuuden, yrittäjyyden ja pk-yritystoiminnan pääosasto)

15. Kilpailupolitiikka – vuosikertomus 2022

IMCO/9/09348

2022/2060(INI)

Valmistelija:

Dita Charanzová (Renew)

PA – PE737.532v01-00

Vastaava:

ECON – René Repasi (S&D)

- Lausuntoluonnoksen käsittely
- Tarkistusten jättämisen määräaika: **7. joulukuuta 2022 klo 12.00**

Puheenvuorot: Dita Charanzová, Romana Tomc, Kim Van Sparrentak, Eugen Jurzyca, René Repasi, Maria Velentza (kilpailun pääosasto)

16. Rakennustuotteiden kaupan pitämistä koskevien ehtojen yhdenmukaistaminen, asetuksen (EU) 2019/1020 muuttaminen ja asetuksen (EU) N:o 305/2011 kumoaminen

IMCO/9/08752

***I 2022/0094(COD) COM(2022)0144 – C9-0129/2022

Esittelijä:

Christian Doleschal (PPE)

PR – PE738.491v02-00

Vastaava:

IMCO*

- Mietintöluonnoksen käsittely
- Tarkistusten jättämisen määräaika: **14. joulukuuta 2022 klo 12.00**

Puheenvuorot: Christian Doleschal, Maria Grapini, Sandro Gozi, Claude Gruffat, Alessandra Basso, Carlo Fidanza, Kateřina Konečná, Hans Bollens (sisämarkkinoiden, teollisuuden, yrittäjyyden ja pk-yritystoiminnan pääosasto)

17. Sisämarkkinoiden 30. vuosipäivä

IMCO/9/09278

Esittelijä:

Anna Cavazzini (Verts/ALE)

- Keskustelu

Puheenvuorot: Anna Cavazzini, Andreas Schwab, Christel Schaldemose, Dita Charanzová, Geert Bourgeois, Maria-Manuel Leitão-Marques, Felicia Stoica (sisämarkkinoiden, teollisuuden, yrittäjyyden ja pk-yritystoiminnan pääosasto)

18. Sähköinen hallinto ja sisämarkkinoiden toimintaa tukevien digitaalisten julkisten palvelujen nopeuttaminen
IMCO/9/08911
2022/2036(INI)

Esittelijä:

Tomislav Sokol (PPE)

PR – PE736.624v01-00

AM – PE738.444v01-00

Vastaava:

IMCO

- Tarkistusten käsittely

Puheenvuorot: Tomislav Sokol, Christel Schadelmose, Dita Charanzová, David Cormand, Eugen Jurzyca

19. Yritysten kestäväää toimintaa koskeva huolellisuusvelvoite ja direktiivin (EU) 2019/1937 muuttaminen

IMCO/9/08437

***I 2022/0051(COD) COM(2022)0071 – C9-0050/2022

Valmistelijä:

Deirdre Clune (PPE)

PA – PE736.656v01-00

AM – PE738.518v01-00

AM – PE738.513v01-00

Vastaava:

JURI* – Lara Wolters (S&D)

PR – PE738.450v01-00

- Tarkistusten käsittely

Puheenvuorot: Deirdre Clune, Marc Tarabella, Dita Charanzová, Malte Gallée, Geert Bourgeois, Anne-Sophie Pelletier, Susanne Knöfel (oikeus- ja kuluttaja-asioiden pääosasto)

20. Euroopan puolijohde-ekosysteemiä vahvistava toimenpidekehys (sirusäädös)

IMCO/9/08360

***I 2022/0032(COD) COM(2022)0046 – C9-0039/2022

Valmistelijä:

Maria-Manuel Leitão-Marques (S&D)

PA – PE735.490v02-00

AM – PE735.486v01-00

Vastaava:

ITRE* – Dan Nica (S&D)

PR – PE731.655v01-00

AM – PE737.266v01-00

AM – PE737.359v01-00

AM – PE737.348v01-00

- Kompromissitarkistusten käsittely

Puheenvuorot: Maria-Manuel Leitão-Marques, Deirdre Clune, Andrus Ansip, David Cormand, Marco Campomenosi, Geert Bourgeois, Anne-Sophie Pelletier, Colette Maloney (viestintäverkkojen, sisältöjen ja teknologian pääosasto)

21. Ehdotus Euroopan parlamentin ja neuvoston asetukseksi lyhytaikaisten majoitusvuokrauspalvelujen tietojen keruusta ja jakamisesta ja asetuksen (EU) 2018/1724 muuttamisesta

***I 2022/0358(COD) COM(2022)0571 – C9-0371/2022

Vastaava:

IMCO

- Komissio esittelee ehdotuksen asetukseksi

Puheenvuorot: Amaryllis Verhoeven (sisämarkkinoiden, teollisuuden, yrittäjyyden ja pk-yritystoiminnan pääosasto), René Repasi

22. Muut asiat

Ei ollut

23. Seuraavat kokoukset

- 8. joulukuuta 2022 klo 14.00–17.30 (Bryssel)

Puheenjohtaja päätti kokouksen tiistaina 29. marraskuuta 2022 klo 17.52.

Decisions

by Coordinators of 29 November 2022

Tuesday, 29 November, 11.30 to 12.30

In the Chair: Anna Cavazzini

Part I: Items for decision with debate

1.1. Adoption of the draft agenda

The agenda was adopted, as shown in these decisions.

1.2. Announcements

The Chair announced that the CCC will discuss a possible modification of Annex VI to the Rules of Procedure at their meeting in February. The agenda for the IMCO Coordinators meeting in January 2023 will include a debate on this topic.

In addition, following a suggestion by the Chair, Coordinators agreed to have an exchange of view on concerns raised on the compliance with the DSA by Twitter and Tik Tok, possibly with Commissioner Breton and at the extraordinary IMCO meeting of 12 December 2022. Coordinators decided to organise this meeting in hybrid mode in order to have more flexibility for the Commissioner's participation.

1.1.1 1.2.1 Modalities of cooperation with other Committees: State of Play

The Chair shortly summarised the state of play on the modalities of cooperation on the open files and discussed with Coordinators the way forward.

1.3. Nomination of rapporteurs

Legislative reports

1. Proposal for a Regulation of the European Parliament and of the Council establishing a **Single Market emergency instrument** and repealing Council Regulation No (EC) 2679/98 – 2022/0278 (COD) – [COM\(2022\)0459final](#))

Resp.: IMCO (AK, MaC) Opinion: ECON, LIBE, EMPL, BUDG

Observations: The SMEI package includes one main regulation and two accompanying legislative proposals:

- a) Proposal for a Regulation of the European Parliament and of the Council amending Regulations (EU) 2016/424, (EU) 2016/425, (EU) 2016/426, (EU) 2019/1009 and (EU) No 305/2011 as regards **emergency procedures for the conformity assessment, adoption of common specifications and market surveillance due to a Single Market emergency** – 2022/0279 (COD) – [COM\(2022\)0461final](#))

Resp.: IMCO (AK, MaC) Opinion: none

- b) Proposal for a Directive of the European Parliament and of the Council amending Directives 2000/14/EC, 2006/42/EC, 2010/35/EU, 2013/29/EU, 2014/28/EU, 2014/29/EU, 2014/30/EU, 2014/31/EU, 2014/32/EU, 2014/33/EU, 2014/34/EU, 2014/35/EU, 2014/53/EU and 2014/68/EU as regards **emergency procedures for the conformity assessment, adoption of common specifications and market surveillance due to a Single Market emergency** – 2022/0280 (COD) – [COM\(2022\)0462final](#))

Resp.: IMCO (AK, MaC) Opinion: ENVI, TRAN

Decision: Report **attributed** to EPP (2 points).

2. Proposal for a Regulation of the European Parliament and of the Council on **prohibiting products made with forced labour** on the Union market – 2022/0269 (COD) – [COM\(2022\)0453final](#))

Resp.: IMCO (KB, AK,CL) Opinion: INTA, AFET, EMPL

Decision: Report **attributed** to S&D (2 points).

3. Proposal for a Regulation of the European Parliament and of the Council on data collection and sharing relating to **short-term accommodation rental services** and amending Regulation (EU) 2018/1724 – 2022/0358 (COD) – [COM\(2022\)0571final](#))

Resp.: IMCO (AK, MCz, AW) Opinion: TRAN, LIBE

Decision: Report; Attribution to a political group postponed to January.

Non-legislative reports

4. IMCO implementation report: **Geoblocking in the Digital Single Market**

Resp.: IMCO (CL)

Decision: Attribution to a political group postponed to January.

5. IMCO Own Initiative report:

Virtual worlds: opportunities, risks and policy implications for the Single Market

Resp.: IMCO

Decision: Attribution to a political group postponed to January.

6. Commission Implementing Decision of 18.10.2022 on the request for registration of the European citizens' initiative entitled '**European citizens' initiative for vegan meal**', pursuant to Regulation (EU) 2019/788 of the European Parliament and of the Council – [C\(2022\) 7418 final](#)

Resp.: IMCO (AW)

Opinion: ENVI, AGRI, AFCO, PETI

Decision: No Report, for information.

7. Proposal for a Council Regulation: amending Regulation (EU) 2021/2278 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\(2022\)0644 final](#) – 2022/0380 (NLE)

Resp.: IMCO

Opinion: INTA, AGRI, ITRE, DEVE

Decision: No Report, for information.

8. Proposal for a Council Regulation: amending Regulation (EU) 2021/2283 opening and providing for the management of **autonomous tariff quotas** of the Union for **certain agricultural and industrial products** – [COM\(2022\)0645 final](#) – 2022/0381 (NLE)

Resp.: IMCO

Opinion: DEVE, AGRI, ITRE, INTA

Decision: No Report, for information.

9. Commission Staff Working Document: **Evaluation of the New Legislative Framework** – [SWD\(2022\)0364 final](#)

Resp.: IMCO (GdS, SD, MaC, SWJ, CS)

Opinion: ITRE, JURI, ENVI

Decision: No Report, for information.

10. Council Decision authorising the **opening of negotiations** on behalf of the European Union for a **Council of Europe convention on artificial intelligence**, human rights, democracy and the rule of law – 14173/22

Resp.: IMCO

Opinion: CULT, AFET, ENVI, JURI, LIBE, TRAN

Decision: No Report, for information.

Legislative Opinions

11. Proposal for a Regulation of the European Parliament and of the Council amending Regulations (EU) No 260/2012 and (EU) 2021/1230 as regards **instant credit transfers in euro** – 2022/0341 (COD) – [COM\(2022\)0546 final](#)

Resp.: ECON Opinion: IMCO (AW)

Decision: No Opinion.

12. Proposal for a Regulation of the European Parliament and of the Council on **type-approval of motor vehicles** and engines and of systems, components and separate technical units intended for such vehicles, with respect to their **emissions and battery durability** (Euro 7) and repealing Regulations (EC) No 715/2007 and (EC) No 595/2009 – 2022/0365 (COD) – [COM\(2022\)0586 final](#)

Resp.: ENVI Opinion: IMCO (CL), TRAN, ITRE

Decision: Opinion (rule 57); Attribution to a political group postponed to December.

13. Proposal for a Regulation of the European Parliament and of the Council on **import, export and transit measures for firearms**, their essential components and ammunition, implementing Article 10 of the United Nations' Protocol against the illicit manufacturing of and trafficking in firearms, their parts and components and ammunition, supplementing the United Nations Convention against Transnational Organised Crime (UN Firearms Protocol) (recast) – 2022/0288 (COD) – [COM\(2022\)0480final](#)

Resp.: INTA Opinion: LIBE, IMCO(CL) , BUDG, AFET, JURI

Decision: No Opinion.

14. Proposal for a Regulation of the European Parliament and of the Council laying down measures for a high level of public sector interoperability across the Union (**Interoperable Europe Act**) – 2022/0379 (COD) – [COM\(2022\)0720final](#)

Resp.: ITRE Opinion: IMCO, REGI, LIBE, BUDG

Decision: Opinion (enhanced cooperation under Rule 56+); Attribution to a political group postponed to December.

Non-legislative Opinions

15. Report from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: **State of the Energy Union 2022** (pursuant to Regulation (EU) 2018/1999 of the Governance of the Energy Union and Climate Action) – [COM\(2022\)0547final](#)
Resp.: ITRE Opinion: IMCO, ENVI, AFET, INTA, TRAN, BUDG, ECON, AGRI, REGI)
Decision : For information.
16. Report from the Commission to the European Parliament and the Council on the assessment of the **risk of money laundering and terrorist financing** affecting the internal market and relating to cross-border activities– [COM\(2022\)0554 final](#)
Resp.: LIBE Opinion: IMCO, ECON, JURI, CONT, INTA, AFET
Decision : For information.
17. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: **Digitalising the energy system - EU action plan** – [COM\(2022\)0552 final](#)
Resp.: ITRE Opinion: IMCO, ENVI, ECON, LIBE, TRAN, REGI, EMPL
Decision : For information.
18. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: **Energy Emergency - preparing, purchasing and protecting the EU together** – [COM\(2022\)0553 final](#)
Resp.: ITRE Opinion: IMCO, ECON, AFET
Decision : For information.
19. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: **Commission work programme 2023 A Union standing firm and united** – [COM\(2022\)0548 final](#)
Resp.: AFCO Opinion: all standing Committees
Recommendation : For information.
20. Proposal for a Council Regulation: **Enhancing solidarity through better coordination of gas purchases**, exchanges of gas across borders and reliable price benchmarks – [COM\(2022\)0549 final](#) – 2022/0339 (NLE)
Resp.: ITRE Opinion: IMCO, ECON, BUDG, ENVI, REGI, AFET
Decision : For information.

21. Proposal for a Council Decision on the position to be taken on behalf of the European Union in the World Forum for Harmonization of Vehicle Regulations of the United Nations Economic Commission for Europe on proposals for modifications to UN regulations Nos 0, 13, 24, 34, 43, 48, 67, 83, 118, 125, 127, 129, 149, 151, 158, 159, 161, 162 and 163, on a proposal for a **new UN regulation on Vulnerable Road Users** in Front and Side Close Proximity, on a proposal for a new UN Regulation on the **Approval of Motor Vehicles with Regard to their Direct Vision**, and on a proposal for an amendment to M.R.1 – [COM\(2022\)0532 final](#) – 2022/0328 (NLE)
Resp.: INTA Opinion: IMCO, TRAN, ENVI, ITRE
Decision : For information.
22. Proposal for a Council Recommendation on a coordinated approach by the Union to strengthen the **resilience of critical infrastructure** (Text with EEA relevance) – [COM\(2022\)0551 final](#) – 2022/0338 (NLE)
Resp.: LIBE Opinion: IMCO (MaC), ITRE, TRAN, ECON, AFET
Decision : For information.
23. Commission Staff Working Document: **First progress report on the implementation of the Action Plan on synergies between civil, defence and space industries** – [SWD\(2022\)0362 final](#)
Resp.: AFET Opinion: INTA, ENVI, TRAN, LIBE, JURI, IMCO, EMPL, CULT, FEMM
Decision : For information.
24. Joint Communication to the European Parliament and the Council: **Action Plan on Military Mobility 2.0** – [JOIN\(2022\)0048 final](#)
Resp.: AFET Opinion: TRAN, ITRE, LIBE, IMCO, BUDG, REGI
Decision : For information.
25. Joint Communication to the European Parliament and the Council: **EU Policy on Cyber Defence** – [JOIN\(2022\)0049 final](#)
Resp.: AFET Opinion: TRAN, ITRE, LIBE, IMCO
Decision : For information.
26. Report from the Commission to the European Parliament and the Council pursuant to Article 14(3) of Regulation (EU) 2019/880 of the European Parliament and of the Council of 17 April 2019 on the **introduction and the import of cultural goods**– [COM\(2022\)0580 final](#)
Resp.: INTA Opinion: IMCO, CULT, LIBE
Decision : For information.

27. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: **Ensuring availability and affordability of fertilisers** – [COM\(2022\)0590 final](#)
 Resp.: AGRI Opinion: IMCO, ENVI, ITRE, INTA, DEVE, REGI
Decision : For information.
28. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: **Towards a Strong and Sustainable EU Algae Sector** – [COM\(2022\)0592 final](#)
 Resp.: PECH Opinion: ENVI, ITRE, REGI, IMCO, EMPL, CULT
Decision : For information.
29. Report from the Commission to the European Parliament and the Council: **2022 Report on Energy Subsidies in the EU** – [COM\(2022\)0642 final](#)
 Resp.: ITRE Opinion: ENVI, IMCO, TRAN
Decision : For information.
30. Report from the Commission to the European Parliament and the Council: Progress on **competitiveness of clean energy technologies**– [COM\(2022\)0643 final](#)
 Resp.: ITRE Opinion: INTA, IMCO, EMPL, TRAN, ENVI
Decision : For information.
31. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on a strengthened public sector interoperability policy: Linking public services, supporting public policies and delivering public benefits **Towards an ‘Interoperable Europe’** – [COM\(2022\)0710 final](#)
 Resp.: ITRE Opinion: IMCO, REGI, LIBE, BUDG
Decision : For information.

Budget

32. Decision to not approve the amendments adopted by the European Parliament as regards the Council position on the draft budget for 2023 (Council letter, [PRES-A-COURRIER A\(2022\)6607](#))
 Resp.: BUDG Opinion: all standing committees
Decision : For information.

For info

33. Council Decision on the position to be adopted, on behalf of the European Union, within the EEA Joint Committee concerning the **amendment to Annex XI** (Electronic communication, audiovisual services and information society) and Protocol 37 (containing the list provided for in Article 101) to the EEA Agreement (**Audiovisual Media Services Directive**) – [12530/22](#) – 2022/283 (NLE)

Resp.: INTA

Opinion: IMCO, ENVI, ITRE, TRAN

1.4. Update: Upcoming files for the second half of the parliamentary term

Coordinators considered the updated overview of upcoming files for the second half of the parliamentary term.

Decision: For information

1.5. Missions / Delegations

1.1.2 1.5.1. IMCO mission to Ireland (Dublin, Midlands and North-West Regions) (19–21 December 2022)

Decision: Coordinators **considered** and **endorsed** the updated draft programme.

1.1.3 1.5.2. IMCO missions (first half of 2023)

Coordinators took note that on 21 November, the Bureau authorised IMCO's request for a **mission to Finland / Estonia** (on the condition that the latter does not exceed three days including travel time).

The distribution of places following the IMCO d'Hondt system will be the following: Chair, EPP (4), S&D (2), Renew: (2), Greens (1), ID (1), ECR (1).

Decisions:

- Political groups to **communicate** to the Secretariat their participants for the mission **by 12 December 2022**.

1.1.4 1.5.3. IMCO ad-hoc delegations (first half of 2023)

Coordinators took note that on 24 November, the CoP authorised IMCO's requests for ad-hoc delegations to Singapore, Japan and Israel.

Decision: The distribution of places following the IMCO d'Hondt system shall take into account the decision of Coordinators of 12 July 2022 to keep for 2023 the same composition of the delegation to Israel as originally planned for September 2022.

1.1.5 I.5.4. Follow-up to Cancellation of IMCO missions / ad-hoc delegations

Coordinators discussed further suggestions, in addition to the one decided at their meeting of 25 October, to allow for a more efficient use of the resources involved in the organisation of such events.

Decision:

- No further internal rules to be adopted, the current possibility to swap slots between groups is considered to provide enough flexibility.

1.6. Hearings and related activities

1.1.6 I.6.1. IMCO hearings – 6-month programme 1st half of 2023

Coordinators took note that in addition to the hearings requested by IMCO as decided by Coordinators (and authorised by the Bureau on 21 November), IMCO will also take the lead in organising a hearing on the **late payment directive**, firstly put forward by JURI. Now JURI will be associated to the IMCO hearing.

IMCO will also be associated to other Committees' hearings:

- CULT and LIBE hearings on **European Media Freedom Act** (proposed date: 24 and 25-26 January respectively)
- INTA hearing on "Building resilient, sustainable and competitive **supply chains in critical raw materials**" (proposed date: 1-2 March)
- ITRE hearing on "**Critical raw materials**" (proposed date: tbc)

Decision: For information

1.1.7 I.6.2. Public hearing "Right to repair: Strengthening consumer rights and empowering consumers to use products longer" **(8th December 2022)**

Coordinators took note of the draft programme for this hearing.

Decision: For information.

1.1.8 I.6.3. Public hearing "Standardisation in the Single Market" **23-24 January 2023,**

Coordinators took note of the updated draft programme, including the suggestions submitted by political groups. It was suggested to add SBS to Panel 2.

Decision: Draft programme **endorsed.**

Part II: Items for decision without debate

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

The decisions were circulated by email on 27 October 2022 and were adopted by written procedure on 7 November, with an addition to the decision on point I.3, item 7.

Items submitted / approved by written procedure:

- **Public hearing Right to Repair / ECA special reports / Timetables**

Written procedure of 27 October / Outcome 7 November.

II.2. Timetables

UPDATE: DOLESCHAL report: Laying down harmonised conditions for the marketing of construction products, amending Regulation (EU) 2019/1020 and repealing Regulation (EU) 305/2011 (2022/0094(COD))

Exchange of views in committee	15-16 June 2022
Public hearing	10 October 2022
Consideration of draft report	28-29 November 2022
Deadline for amendments	14 December 2022 at noon*
Consideration of amendments	23-24 January 2023
Consideration of compromise AMs	1-2 March 2023
Vote	27-28 March 2023
Plenary	May I/May II 2023

*Following requests from the political groups, and with the agreement of the rapporteur, the deadline for amendments has, exceptionally, been changed. The secretariat emphasises that it does not take responsibility for any delays in translation or any other impact that this change has on the smooth running of the work in the committee.

II.3. Comitology, Delegated (A1-2) and Implementing Acts and Expert Groups

None.

II.4. Petitions and Motions for a Resolution

None.

II.5. Miscellaneous

1.1.9 II.5.1. . Declaration on European Digital Rights and Principles for the Digital Decade

Coordinators took note of the conclusion of the inter-institutional negotiations and the agreed text.

Decision: for information

II.6. Date of next Coordinators' meetings

Monday, 12 December, 20.00 – 21.00, STR

**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 SĄRAŠAS/
JELENĹTI İV/REĢISTRU 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 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, Adam Bielan, Biljana Borzan, Dita Charanzová, Deirdre Clune, David Cormand, Alexandra Geese, Sandro Gozi, Svenja Hahn, Virginie Joron, Eugen Jurzyca, Arba Kokalari, Marcel Kolaja, Kateřina Konečná, Adriana Maldonado López, Antonius Manders, Beata Mazurek, Leszek Miller, Anne-Sophie Pelletier, Miroslav Radačovský, René Repasi, Christel Schaldemose, Andreas Schwab, Tomislav Sokol, Ivan Štefanec, 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>Marc Angel, Vlad-Marius Botoș, Geert Bourgeois, Marco Campomenosi, Maria da Graça Carvalho, Christian Doleschal, Carlo Fidanza, Malte Gallée, Claude Gruffat, Francisco Guerreiro, Antonio Maria Rinaldi, Marc Tarabella</p>

<p>209 (7)</p>
<p>Sabine Verheyen, Andrey Novakov</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/Τοčka 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 (*)
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Harry Panagopoulos (DG JUST), Sophie Mueller (DG GROW), Ivo Volman (DG CNECT), Claudia Martinez Felix (DG GROW), Maria Velentza (DG COMP), Hans Bollens (DG GROW), Felicia Stoica (DG GROW), Susanne Knöfel (DG JUST), Colette Maloney (DG CNECT), Amaryllis Verhoeven (DG GROW)
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/Istituzjonijiet 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 участници/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 osallistajat/Övriga deltagare

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PPE	Marcus Glynn, Fausto Matos, Giedre Svetikaite
S&D	Louis Dancourt, Patrick Dering, Alexandra Leone
Renew	Alberto Biginelli, Mie Skovlund
Verts/ALE	Aurélie Brochart, Joseph McNamee
ID	Louis-Marie Bes de Berc
ECR	Emilia Vavrekova
The Left	Jonathan Gueraud-Pinet
NI	

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<p>DG PRES DG IPOL DG EXPO DG EPRS DG COMM DG PAPA DG PERS DG INLO DG TRAD DG LINC DG FINS DG ITEC DG SAFE</p>	

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<p>Elena Mainardi, David Ashton, Diane Bournon de Rouvre, Kadri Brugel, Marko Cavara, Jana Cibikova, Michal Czaplicki, Gaetano de Salvo, Signe Whinter Jensen, Atanaska Koleva, Cathal Lynch, Bozica Matic</p>
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/Avustaja/Assistenten</p>
<p>Kunka Ilieva, Ernestine Siegesleitner</p>

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