



IMCO_PV(2022)1129_1

ZÁPISNICA

Schôdza, ktorá sa konala 29. novembra 2022 od 9.00 do 12.30 h a od 14.30 do 18.30 h

BRUSEL

Schôdza sa začala v utorok 29. novembra 2022 o 9.07 h. Predsedala jej predsedníčka Anna Cavazzini.

1. Prijatie programu schôdze

IMCO_OJ(2022)1129_1

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

2. Oznámenia predsedníctva

Predsedníčka predniesla tieto oznámenia:

- dostupnosť tlmočenia;
- schôdza sa vysielala naživo online;
- systém hlasovania: predsedníčka pripomenula poslancom, že hlasovanie sa uskutoční fyzicky a použije sa elektronický hlasovací systém v zasadacej miestnosti; poslanci budú potrebovať svoje hlasovacie karty;
- predsedníčka informovala, že mesačný informačný bulletin výboru IMCO je k dispozícii na webovej stránke výboru IMCO;
- mimoriadna schôdza výborov: predsedníčka oznámila, že mimoriadna schôdza výborov sa bude konať 12. decembra 2022 v Štrasburgu od 19.00 do 21.00 h, a

to vrátane schôdze koordinátorov.

3. Schválenie zápisnice zo schôdze

- 20. – 21. apríla 2022

PV – PE737.193v01-00

Rozhodnutie: zápisnica bola schválená.

Správy pre výbor

4. Strojnícke výrobky

IMCO/9/05874

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

Spravodajca:

Ivan Štefanec (PPE)

Gestorský výbor:

IMCO

- správa pre výbor o rokovaníach (článok 74 ods. 3)

Rečníci: Ivan Štefanec.

5. Sprístupnenie určitých komodít a výrobkov spojených s odlesňovaním a degradáciou lesov na trhu Únie a ich vývoz z Únie a zrušenie nariadenia (EÚ) č. 995/2010

IMCO/9/08650

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

Spravodajkyňa výboru požiadanej o stanovisko:

Anna Cavazzini (Verts/ALE)

Gestorský výbor:

ENVI* – Christophe Hansen (PPE)

Rečníci: Anna Cavazzini.

- správa pre výbor o rokovaníach

6. Pracovná skupina pre vykonávanie aktu o digitálnych trhoch

* Správa predsedu pracovnej skupiny Andreasa Schwaba (PPE) pre výbor

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

7. Cesta delegácie výboru IMCO do Soulu (Južná Kórea)

- správa pre výbor

Bod 7 bol odložený a prerokoval sa po bode 11.

Rečníci: Adam Bielan

*** *Elektronické hlasovanie* ***

8. Správa o vykonávaní dohody o vystúpení Spojeného kráľovstva z EÚ

IMCO/9/10132

2020/2202(INI)

Predseda:

Anna Cavazzini (Verts/ALE)

AL – PE737.504v01-00

Gestorský výbor:

AFCO* – Pedro Silva Pereira (S&D)

PR – PE730.187v01-00

- prijatie návrhu stanoviska vo forme listu

Výsledok: prijaté – za: 35, proti: 0, zdržal sa hlasovania: 1

***** Koniec elektronického hlasovania *****

9. Transparentnosť a cielenie politickej reklamy

IMCO/9/07812

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

Spravodajca:

Sandro Gozi (Renew)

PR – PE732.754v01-00

AM – PE736.517v01-00

AM – PE736.500v01-00

Gestorský výbor:

IMCO*

- preskúmanie kompromisných pozmeňujúcich návrhov

Rečníci: Sandro Gozi, Pablo Arias Echeverria, Maria-Manuel Leitão-Marques, Alexandra Geese, Virginie Joron, Adam Bielan, Sabine Verheyen, Antonius Manders, Harry Panagopulos (GR JUST)

10. Stratégia v oblasti normalizácie pre jednotný trh

IMCO/9/09346

2022/2058(INI)

Spravodajca:

Adam Bielan (ECR)

PR – PE737.208v01-00

Gestorský výbor:

IMCO

- preskúmanie návrhu správy

Rečníci: Adam Bielan, Maria Grapini, Svenja Hahn, Anna Cavazzini, Anne-Sophie Pelletier, Sophie Mueller (GR GROW)

11. Harmonizované pravidlá týkajúce sa spravodlivého prístupu k údajom a ich používania (akt o údajoch)

IMCO/9/08516

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

Spravodajca výboru požiadaneho o stanovisko:

Adam Bielan (ECR)

PA – PE736.701v01-00

AM – PE738.591v02-00

AM – PE738.594v01-00

AM – PE738.592v02-00

Gestorský výbor:

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

- preskúmanie pozmeňujúcich návrhov

Rečníci: Adam Bielan, Maria da Graça Carvalho, Alex Agius Saliba, Svenja Hahn, Alexandra Geese, Ivo Volman (GR CNECT)

*** *Za zatvorenými dverami* ***

12. Schôdza koordinátorov

Schôdza bola prerušená o 11.58 h a pokračovala o 14.35 h. Predsedala jej podpredsedníčka Maria-Manuel Leitão-Marques.

Správa o prebiehajúcich medziinštitucionálnych rokovaníach

13. Nariadenie o všeobecnej bezpečnosti výrobkov, ktorým sa mení nariadenie Európskeho parlamentu a Rady (EÚ) č. 1025/2012 a zrušuje smernica Rady 87/357/EHS a smernica Európskeho parlamentu a Rady 2001/95/ES IMCO/9/06424

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

Spravodajkyňa:

Dita Charanzová (Renew)

Gestorský výbor:

IMCO

- správa pre výbor o rokovaníach (článok 74 ods. 3)

Rečníci: Dita Charanzová

14. Ochrana zemepisných označení remeselných a priemyselných výrobkov a zmena nariadení Európskeho parlamentu a Rady (EÚ) 2017/1001 a (EÚ) 2019/1753 a rozhodnutia Rady (EÚ) 2019/1754

IMCO/9/08836

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

Spravodajkyňa výboru požiadanej o stanovisko:

Dita Charanzová (Renew)

PA – PE736.371v01-00

AM – PE737.363v01-00

Gestorský výbor:

JURI – Marion Walsmann (PPE)

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

- preskúmanie pozmeňujúcich návrhov

Rečníci: Dita Charanzová, Marion Walsmann, Alessandro Basso, Carlo Fidanza, Kateřina Konečná, Claudia Martinez Felix (GR GROW)

15. Politika hospodárskej súťaže - výročná správa za rok 2022

IMCO/9/09348

2022/2060(INI)

Spravodajkyňa výboru požiadaneho o stanovisko:

Dita Charanzová (Renew)

PA – PE737.532v01-00

Gestorský výbor:

ECON – René Repasi (S&D)

- preskúmanie návrhu stanoviska
- termín na predkladanie pozmeňujúcich návrhov: **7. december 2022, 12.00 h**

Rečníci: Dita Charanzová, Romana Tomc, Kim Van Sparrentak, Eugen Jurzyca, René Repasi, Maria Velentza (GR COMP)

16. Stanovenie harmonizovaných podmienok uvádzania stavebných výrobkov na trh, zmena nariadenia (EÚ) 2019/1020 a zrušenie nariadenia (EÚ) č. 305/2011

IMCO/9/08752

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

Spravodajca:

Christian Doleschal (PPE)

PR – PE738.491v02-00

Gestorský výbor:

IMCO*

- preskúmanie návrhu správy
- termín na predkladanie pozmeňujúcich návrhov: **14. december 2022, 12.00 h**

Rečníci: Christian Doleschal, Maria Grapini, Sandro Gozi, Claude Gruffat, Alessandra Basso, Carlo Fidanza, Kateřina Konečná, Hans Bollens (GR GROW)

17. 30. výročie jednotného trhu

IMCO/9/09278

Spravodajkyňa:

Anna Cavazzini (Verts/ALE)

- výmena názorov

Rečníci: Anna Cavazzini, Andreas Schwab, Christel Schaldemose, Dita Charanzová, Geert Bourgeois, Maria-Manuel Leitão-Marques, Felicia Stoica (GR GROW)

18. Elektronická verejná správa a zrýchlenie digitálnych verejných služieb, ktoré

podporujú fungovanie jednotného trhu

IMCO/9/08911

2022/2036(INI)

Spravodajca:

Tomislav Sokol (PPE)

PR – PE736.624v01-00

AM – PE738.444v01-00

Gestorský výbor:

IMCO

- preskúmanie pozmeňujúcich návrhov

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

19. Náležitá starostlivosť podnikov v oblasti udržateľnosti a zmena smernice (EÚ) 2019/1937

IMCO/9/08437

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

Spravodajkyňa výboru požiadanej o stanovisko:

Deirdre Clune (PPE)

PA – PE736.656v01-00

AM – PE738.518v01-00

AM – PE738.513v01-00

Gestorský výbor:

JURI* – Lara Wolters (S&D)

PR – PE738.450v01-00

- preskúmanie pozmeňujúcich návrhov

Rečníci: Deirdre Clune, Marc Tarabella, Dita Charanzová, Malte, Gallée, Geert Bourgeois, Anne-Sophie Pelletier, Susanne Knöfel (GR JUST)

20. Zriadenie rámca opatrení na posilnenie ekosystému polovodičov v Európe (akt o čípoch)

IMCO/9/08360

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

Spravodajkyňa výboru požiadanej o stanovisko:

Maria-Manuel Leitão-Marques (S&D)

PA – PE735.490v02-00

AM – PE735.486v01-00

Gestorský výbor:

ITRE* – Dan Nica (S&D)

PR – PE731.655v01-00

AM – PE737.266v01-00

AM – PE737.359v01-00

AM – PE737.348v01-00

- preskúmanie kompromisných pozmeňujúcich návrhov

Rečníci: Maria-Manuel Leitão-Marques, Deirdre Clune, Andrus Ansip, David Cormand, Marco Campomenosi, Geert Bourgeois, Anne-Sophie Pelletier, Colette Maloney (GR CNECT)

21. Návrh nariadenia Európskeho parlamentu a Rady o zbere a výmene údajov

týkajúcich sa služieb krátkodobého prenájmu ubytovania a o zmene nariadenia (EÚ) 2018/1724

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

Gestorský výbor:

IMCO

- výklad Komisie o návrhu nariadenia

Rečníci: Amaryllis Verhoeven (GR GROW), René Repasi

22. Rôzne otázky

Žiadne.

23. Nasledujúce schôdze

- 8. decembra 2022 od 14.00 do 17.30 h (Brusel)

Predsedníčka ukončila schôdzu vo štvrtok 29. novembra 2022 o 17.52 h.

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, AFCE, 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 SAŖAŠAS/
JELENĹĒTI ĪV/REĢISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĂ DE PREZENȚĂ/PREZENČNĂ LISTINA/SEZNAM NAVZOČIH/LĂSNĂOLOLISTA/NĂRVAROLISTA**

<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/Πēc 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/Komisja/Komissio/Kommissionen (*)
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)
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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/Iní účastníci/Druzi udeleženci/Muut osallistajat/Övriga deltagare

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/Segretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristö/De politiska gruppernas sekretariat	
PPE	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	

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 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	
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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	
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>Правна служба/Servicio Jurídico/Právní služba/Juridisk Tjeneste/Juristischer Dienst/Öigusteenistus/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 Jurídico/Právny servis/Oikeudellinen yksikkö/Rättstjänsten</p>
<p>Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschusseksretariat/Komisjoni sekretariaat/Γραμματεία της επιτροπής/Committee secretariat/Secrétariat de la commission/Tajništvo odbora/Segreteria della commissione/Komitejas sekretariāts/Komitato sekretoriatas/A bizottság titkársága/Sekretarjat tal-kumitat/Commissiesecretariaat/Sekretariat komisji/Sekretariado da comissão/Secretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet</p>
<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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- (M) = Член/Miembro/Člen/Medlem/Mitglied/Parlamendiliige/Βουλευτής/Member/Membre/Član/Membro/Deputāts/Narys/Képviselő/Membru/Lid/Członek/Membro/Membru/Člen/Poslanec/Jāsen/Ledamot
- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/Urządник/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/Tjänsteman