



PROTOKOL

Mødet den 23. januar 2023 kl. 15.00-18.30

og den 24. januar 2023 kl. 9.00-12.30 og kl. 14.30-17.30

BRUXELLES

Mødet åbnet mandag den 23. januar 2023 kl. 15.05 under forsæde af Anna Cavazzini (formand).

1. Vedtagelse af dagsorden

IMCO_OJ(2023)0123_1

Afgørelse: Forslaget til dagsorden blev vedtaget i den form, der fremgår af denne protokol.

2. Meddelelser fra formanden

Formanden meddelte følgende:

- adgang til tolkning;
- mødet blev webstreamet.
- afstemningssystem: Formanden mindede medlemmerne om, at afstemningen tirsdag den 24. januar ville finde sted med fysisk tilstedeværelse, og at kun det elektroniske afstemningssystem i mødelokalet ville blive anvendt. Formanden mindede om, at medlemmerne havde brug for deres stemmekort for at kunne deltage i afstemningen;

- formanden meddelte, at IMCO-udvalgets månedlige nyhedsbrev var tilgængeligt på IMCO's websted.

3. Godkendelse af protokollerne fra møderne

- den 13.-14. december 2021

PV – PE704.828v01-00

Afgørelse: Protokollen godkendtes.

Redegørelse om igangværende interinstitutionelle forhandlinger og delegationsrejser

4. Maskinprodukter

IMCO/9/05874

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

Ordfører:

Ivan Štefanec (PPE)

Kor.udv.:

IMCO

- Aflæggelse af rapport til udvalget om forhandlingerne (jf. forretningsordenens artikel 74, stk. 3)

Indlæg: Ivan Štefanec

5. IMCO-delegationsrejse til Dublin, Midlands-regionen og de nordvestlige regioner (Irland)

- Aflæggelse af rapport til udvalg

Indlæg: Anna Cavazzini

6. Fastlæggelse af harmoniserede betingelser for markedsføring af byggevarer, ændring af forordning (EU) 2019/1020 og ophævelse af forordning (EU) nr. 305/2011

IMCO/9/08752

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

Ordfører:

Christian Doleschal (PPE)

PR – PE738.491v02-00

AM – PE739.827v01-00

AM – PE739.670v01-00

AM – PE739.828v01-00

Kor.udv.:

IMCO*

- Behandling af ændringsforslag

Indlæg: Christian Doleschal, Maria Grapini, Sandro Gozi, Anna Cavazzini, Adam Bielan, Anne-Sophie Pelletier, Katharina Knapton-Vierlich (kontorchef DG GROW.H1)

7. **Ændring af direktiv 2005/29/EF og 2011/83/EU for så vidt angår styrkelse af forbrugernes rolle i den grønne omstilling gennem bedre beskyttelse mod urimelig praksis og bedre oplysning**

IMCO/9/08757

***I 2022/0092(COD) COM(2022)0143 – C9-0128/2022

Ordfører:

Biljana Borzan (S&D)

PR – PE736.537v01-00

AM – PE737.362v01-00

Kor.udv.:

IMCO*

- Behandling af ændringsforslag

Indlæg: Biljana Borzan, Andreas Schwab, Sandro Gozi, Malte Gallée, Adam Bielan, Anne-Sophie Pelletier, Jana Hoskova (vicekontorchef DG JUST.E1), Anna Cavazzini

8. **Digital forvaltning – hurtigere digitale offentlige tjenester, der støtter det indre markeds funktion**

IMCO/9/08911

2022/2036(INI)

Ordfører:

Tomislav Sokol (PPE)

PR – PE736.624v01-00

AM – PE738.444v01-00

Kor.udv.:

IMCO

- Behandling af kompromisændringsforslag

Indlæg: Tomislav Sokol, Sandro Gozi, Anna Cavazzini, Virginie Joron, Eugen Jurzyca, Athanasios Karalopoulos (DG GROW.G.3)

Offentlig høring

9. **Standardisering i det indre marked**

IMCO/9/11018

Indlæg: Anna Cavazzini, Maive Rute (DG COM), Elena Santiago (CEN-CENELEC), Luis Romero (ETSI), Matitane Olabarria (SBS), Lara Comi, Christel Schaldemose, Svenja Hahn, Malte Gallée, Adam Bielan, Stephen Russel (ANEC), Mette Peetz-Schou (BusinessEurope), Justin Wilkes (ECOS), Dr. Jochen Friedrich (BITKOM), Maria Grapini, Andreas Schwab, Svenja Hahn, Adam Bielan

Mødet udsat kl. 18.30 mandag den 23. januar 2023 og genoptaget kl. 9.00 torsdag den 24. januar 2023 under forsæde af Andrus Ansip (næstformand).

10. Fastlæggelse af en ramme for krav til miljøvenligt design for bæredygtige produkter og om ophævelse af direktiv 2009/125/EF

IMCO/9/08746

***I 2022/0095(COD) COM(2022)0142 – C9-0132/2022

Ordfører for udtalelse:

David Cormand (Verts/ALE)

PA – PE737.400v02-00

AM – PE739.577v01-00

AM – PE739.590v01-00

Kor.udv.:

ENVI* – Alessandra Moretti (S&D)

PR – PE738.753v01-00

AM – PE740.731v01-00

AM – PE740.760v02-00

AM – PE740.732v01-00

AM – PE740.733v01-00

- Behandling af ændringsforslag

Indlæg: Andrus Ansip, David Cormand, Arba Kokalari, Adriana Maldonado López, Róza Thun und Hohenstein, Adam Bielan, Anne-Sophie Pelletier, Stefano Soro (kontorchef DG GROW.I.3)

***** Elektronisk afstemning *****

11. Forordning om produktsikkerhed i almindelighed, om ændring af Europa-Parlamentets og Rådets forordning (EU) nr. 1025/2012 og om ophævelse af Rådets direktiv 87/357/EØF og Europa-Parlamentets og Rådets direktiv 2001/95/EF

IMCO/9/06424

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

Ordfører:

Dita Charanzová (Renew)

Kor.udv.:

IMCO

- Afstemning om den foreløbige aftale, der er et resultat af de interinstitutionelle forhandlinger

Resultat: Vedtaget: For: 36; imod: 1; hverken/eller: 0

12. Gennemsigtighed og målretning i forbindelse med politisk reklame

IMCO/9/07812

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

Ordfører:
Sandro Gozi (Renew) AM – PE736.517v01-00
AM – PE736.500v01-00

Kor.udv.:
IMCO*
• Vedtagelse af udkast til betænkning

Resultat: Vedtaget: For: 30, imod: 0, hverken/eller: 9

13. **Harmoniserede regler om fair adgang til og anvendelse af data (dataforordningen)**

IMCO/9/08516

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

Ordfører for udtalelse:

Adam Bielan (ECR) AD – PE736.701v02-00
AM – PE738.591v02-00
AM – PE738.594v01-00
AM – PE738.592v02-00

Kor.udv.:

ITRE* – Pilar del Castillo Vera PR – PE732.704v01-00
(PPE) AM – PE738.549v01-00
AM – PE738.511v01-00
AM – PE738.548v01-00
AM – PE738.509v01-00

• Vedtagelse af udkast til udtalelse

Resultat: Vedtaget: For: 33; imod: 7; hverken/eller: 0

14. **Beskyttelse af geografiske betegnelser for håndværks- og industriprodukter og ændring af Europa-Parlamentets og Rådets forordning (EU) 2017/1001 og (EU) 2019/1753 og Rådets afgørelse (EU) 2019/1754**

IMCO/9/08836

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

Ordfører for udtalelse:

Dita Charanzová (Renew) AD – PE736.371v02-00
AM – PE737.363v01-00

Kor.udv.:

JURI – Marion Walsmann (PPE) PR – PE736.692v01-00
AM – PE738.505v01-00
AM – PE738.557v01-00

• Vedtagelse af udkast til udtalelse

Resultat: Vedtaget: For: 35, imod: 0, hverken/eller: 5

15. **Virksomhedernes due diligence i forbindelse med bæredygtighed og om ændring**

af direktiv (EU) 2019/1937

IMCO/9/08437

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

Ordfører for udtalelse:

Deirdre Clune (PPE)

PA – PE736.656v01-00

AM – PE738.518v01-00

AM – PE738.513v01-00

Kor.udv.:

JURI* – Lara Wolters (S&D)

PR – PE738.450v01-00

AM – PE739.677v01-00

AM – PE739.674v01-00

AM – PE739.675v01-00

AM – PE739.676v01-00

AM – PE739.717v01-00

- Vedtagelse af udkast til udtalelse blev udsat.

*** *Elektronisk afstemning afsluttet* ***

16. Oprettelse af instrumentet til styrkelse af den europæiske forsvarsindustri gennem fælles indkøb

IMCO/9/09622

***I 2022/0219(COD) COM(2022)0349 – C9-0287/2022

Ordfører for udtalelse:

Ivars Ijabs (Renew)

PA – PE739.842v01-00

Kor.udv.:

AFET, ITRE* Michael Gahler (PPE)

PR – PE740.720v01-00

– Zdzisław Krasnodębski
(ECR)

- Behandling af udkast til udtalelse
- Frist for ændringsforslag: **den 31. januar 2023 kl. 12.00**

Indlæg: Ivars Ijabs, Andreas Schwab, Sven Mikser, Kim Van Sparrentak, Adam Bielan, Malwina Nowakowska-Ketterle (vicekontorchef DEFIS.A1)

Mødet udsat kl. 12.25 og genoptaget kl. 14.38 af Anna Cavazzini (formand).

17. *Forelæggelse af rådsformandskabets program – ved Johan Forssell, minister for international udviklingssamarbejde og udenrigshandel, og Erik Slottnér, minister for offentlig forvaltning*

Indlæg: Anna Cavazzini, Johan Forssell (minister for internationalt udviklingssamarbejde og udenrigshandel), Erik Slottnér (minister for offentlig forvaltning), Andreas Schwab, Christel Schaldemose, Svenja Hahn, Kim Van Sparrentak, Kosma Złotowski, Kateřina Konečná, Arba Kokalari, Alex Agius Saliba, Sandro Gozi, Tomislav Sokol, Malte Gallée, Maria Grapini

18. Konkurrencepolitik – årlig beretning 2022

IMCO/9/09348

2022/2060(INI)

Ordfører for udtalelse:

Dita Charanzová (Renew)

PA – PE737.532v01-00

AM – PE739.690v01-00

Kor.udv.:

ECON – René Repasi (S&D)

- Behandling af ændringsforslag

Indlæg: Dita Charanzová, Romana Tomc, Clara Aguilera, Kim Van Sparrentak, Eugen Jurzyca, René Repasi, Maria Velentza (direktør DG COMP I)

20. Forelæggelse af Temaafdelingens undersøgelse "E-commerce and the EU Green Deal: Analysis of the environmental footprint of online sales in the context of the circular economy" (e-handel og EU's grønne pagt: Analyse af onlinesalgs miljøaftryk i forbindelse med den cirkulære økonomi)

Indlæg: Anna Cavazzini, Luena Collini (Valdani Vicari & Associati), Kim Van Sparrentak, René Repasi

19. Oprettelse af et nødinstrument for det indre marked og ophævelse af Rådets forordning (EF) nr. 2679/98

IMCO/9/10117

***I 2022/0278(COD) COM(2022)0459 – C9-0315/2022

Ordfører:

Andreas Schwab (PPE)

Kor.udv.:

IMCO

- Drøftelse

Indlæg: Andreas Schwab, René Repasi, Dita Charanzová, Anna Cavazzini, Adam Bielan, Anne-Sophie Pelletier, Giulia del Brenna (kontorchef DG GROW.A.4)

21. Diverse sager

Ingen sager under dette punkt.

22. Næste møder

- den 6. februar 2023 kl. 15.00-17.30 (Bruxelles)

Formanden hævede mødet tirsdag den 24. januar 2023 kl. 16.24.

***** for lukkede døre*****

23. Koordinatormøde

Results of roll-call votes

Contents

1. Regulation on general product safety, amending Regulation (EU) No 1025/2012 of the European Parliament and of the Council, and repealing Council Directive 87/357/EEC and Directive 2001/95/EC of the European Parliament and of the Council – 2021/0170(COD) – Dita Charanzová (vote on the provisional agreement resulting from interinstitutional negotiations).....	10
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Key to symbols:

+ : in favour

- : against

0 : abstention

1. Regulation on general product safety, amending Regulation (EU) No 1025/2012 of the European Parliament and of the Council, and repealing Council Directive 87/357/EEC and Directive 2001/95/EC of the European Parliament and of the Council – 2021/0170(COD) – Dita Charanzová (vote on the provisional agreement resulting from interinstitutional negotiations)

1.1. Final vote

36	+
ECR	Adam Bielan, Beata Mazurek, Bogdan Rzońca, Kosma Złotowski
ID	Jean-Lin Lacapelle
PPE	Pablo Arias Echeverría, Maria da Graça Carvalho, Deirdre Clune, Krzysztof Hetman, Arba Kokalari, Andrey Kovatchev, Andreas Schwab, Tomislav Sokol, Ivan Štefanec, Loránt Vincze, Marion Walsmann
Renew	Andrus Ansip, Dita Charanzová, Sandro Gozi, Svenja Hahn, Morten Løkkegaard, Róza Thun und Hohenstein, Marco Zullo
S&D	Marc Angel, Biljana Borzan, Maria Grapini, Camilla Laureti, Adriana Maldonado López, Leszek Miller, Tsvetelina Penkova, Christel Schaldemose
The Left	Kateřina Konečná, Anne-Sophie Pelletier
Verts/ALE	David Cormand, Malte Gallée, Kim Van Sparrentak

1	-
Verts/ALE	Marcel Kolaja

0	0

Corrections to votes and voting intentions	
+	
-	
0	

2. Transparency and targeting of political advertising – 2021/0381(COD) – Sandro Gozi (adoption of draft report)

2.1. Final vote

30	+
PPE	Pablo Arias Echeverría, Maria da Graça Carvalho, Deirdre Clune, Krzysztof Hetman, Andrey Kovatchev, Antonius Manders, Andreas Schwab, Tomislav Sokol, Ivan Štefanec, Loránt Vincze, Marion Walsmann
Renew	Andrus Ansip, Sandro Gozi, Róza Thun und Hohenstein, Marco Zullo
S&D	Alex Agius Saliba, Marc Angel, Biljana Borzan, Maria Grapini, Camilla Laureti, Adriana Maldonado López, Leszek Miller, Tsvetelina Penkova, Christel Schaldemose
The Left	Kateřina Konečná, Anne-Sophie Pelletier
Verts/ALE	David Cormand, Malte Gallée, Marcel Kolaja, Kim Van Sparrentak

0	-

9	0
ECR	Adam Bielan, Beata Mazurek, Bogdan Rzońca, Kosma Złotowski
ID	Jean-Lin Lacapelle
PPE	Arba Kokalari
Renew	Dita Charanzová, Svenja Hahn, Morten Løkkegaard

Corrections to votes and voting intentions	
+	Alexandra Geese (Verts/ALE), without voting card, announced her voting intention after the vote took place
-	
0	

3. Harmonised rules on fair access to and use of data (Data Act) – 2022/0047(COD) – Adam Bielan (adoption of draft opinion)

3.1. Final vote

33	+
ECR	Adam Bielan, Beata Mazurek, Bogdan Rzońca, Kosma Zlotowski
ID	Jean-Lin Lacapelle
NI	Miroslav Radačovský
PPE	Pablo Arias Echeverría, Maria da Graça Carvalho, Deirdre Clune, Adam Jarubas, Arba Kokalari, Andrey Kovatchev, Antonius Manders, Andreas Schwab, Tomislav Sokol, Ivan Štefanec, Loránt Vincze, Marion Walsmann
Renew	Andrus Ansip, Dita Charanzová, Sandro Gozi, Svenja Hahn, Morten Løkkegaard, Róza Thun und Hohenstein, Marco Zullo
S&D	Alex Agius Saliba, Biljana Borzan, Maria Grapini, Camilla Laureti, Adriana Maldonado López, Leszek Miller, Tsvetelina Penkova, Christel Schaldemose

7	-
The Left	Kateřina Konečná, Anne-Sophie Pelletier
Verts/ALE	David Cormand, Malte Gallée, Alexandra Geese, Marcel Kolaja, Kim Van Sparrentak

0	0

Corrections to votes and voting intentions	
+	
-	
0	

4. Geographical indication protection for craft and industrial products and amending Regulations (EU) 2017/1001 and (EU) 2019/1753 of the European Parliament and of the Council and Council Decision (EU) 2019/1754 – 2022/0115(COD) –Dita Charanzová (adoption of draft opinion)

4.1. Final vote

35	+
NI	Miroslav Radačovský
PPE	Pablo Arias Echeverría, Maria da Graça Carvalho, Deirdre Clune, Adam Jarubas, Arba Kokalari, Andrey Kovatchev, Antonius Manders, Andreas Schwab, Tomislav Sokol, Ivan Štefanec, Loránt Vincze, Marion Walsmann
Renew	Andrus Ansip, Sandro Gozi, Svenja Hahn, Ivars Ijabs, Morten Løkkegaard, Róza Thun und Hohenstein, Marco Zullo
S&D	Alex Agius Saliba, Maria Grapini, Camilla Laureti, Adriana Maldonado López, Sven Mikser, Leszek Miller, Tsvetelina Penkova, Christel Schaldemose
The Left	Kateřina Konečná, Anne-Sophie Pelletier
Verts/ALE	David Cormand, Malte Gallée, Alexandra Geese, Marcel Kolaja, Kim Van Sparrentak

0	-

5	0
ECR	Adam Bielan, Beata Mazurek, Bogdan Rzońca, Kosma Złotowski
ID	Jean-Lin Lacapelle

Corrections to votes and voting intentions	
+	
-	
0	

Decisions

by Coordinators of 24 January 2023

Tuesday, 24 January, 16.30 to 17.30

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

None.

1.1.1

1.1.2 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 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) Opinion: TRAN, LIBE

Decision: attributed to Greens/EFA (2 points).

Non-legislative reports

2. IMCO implementation report: **Geoblocking in the Digital Single Market**
Resp.: IMCO (MaC/AK)
Decision: attributed to ECR (0,5 points).

3. IMCO Own Initiative report:
Virtual worlds: opportunities, risks and policy implications for the Single Market
Resp.: IMCO (MCz / PIK)
Decision: attribution to a political group **pending**.

4. Report from the Commission to the European Parliament, the Council and the European Economic and Social Committee on the **implementation of Regulation** (EC) No 765/2008 of the European Parliament and of the Council of 9 July 2008 **setting out the requirements for accreditation** and repealing Regulation (EEC) No 339/93 – [COM\(2022\)0679 final](#)
Resp.: IMCO (GdS/AW) Opinion: ENVI, ITRE, INTA
Decision: For information, consider to include the findings as input for the IMCO INI on standardisation.

5. Commission Staff Working Document: **EVALUATION Review of the application of Directive** (EU) 2016/2102 of the European Parliament and of the Council of 26 October 2016 on the accessibility of the websites and mobile applications of public sector bodies (**Web Accessibility Directive**) – [SWD\(2022\)0410 final](#)
Resp.: IMCO (AW) Opinion: CULT, EMPL
Decision: No report, for information.

6. Commission Staff Working Document: **Prohibiting products made with forced labour on the Union market** – [SWD\(2022\)0439 final](#)
Resp.: IMCO (KB, CL) Opinion: INTA, AFET, EMPL, PECH
Decision: For information, consider to use the findings as input for the future IMCO report on the forced labour legislative proposal (2022/0269(COD)).

7. Report from the Commission on the assessment of **customs infringements and penalties** in Member States Union Customs Code – [COM\(2023\)0005 final](#)
Resp.: IMCO (MaC, MCz, CL) Opinion: INTA
Decision: No report, for information in view of the upcoming reform of the EU Customs Union (Q1 2023).

Legislative Opinions

8. Proposal for a Regulation of the European Parliament and of the Council **on the legal protection of designs (recast)** – 2022/0392 (COD) – [COM\(2022\)0667final](#)
Resp.: JURI Opinion: IMCO, ECON
Decision: No opinion.

9. Proposal for a Regulation of the European Parliament and of the Council **amending Council Regulation (EC) No 6/2002 on Community designs** and repealing Commission Regulation (EC) No 2246/2002 – 2022/0391 (COD) – [COM\(2022\)0666final](#)
Resp.: JURI Opinion: IMCO, ECON
Decision: No opinion.

10. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1272/2008 of the European Parliament and of the Council on **classification, labelling and packaging of substances and mixtures** – 2022/0432 (COD) – [COM\(2022\)0748final](#)
Resp.: ENVI Opinion: IMCO, ITRE
Decision: Opinion (rule 57), attribution to a political group postponed.

11. Proposal for a Directive of the European Parliament and of the Council **harmonising certain aspects of insolvency law** – 2022/0408 (COD) – [COM\(2022\)0702final](#)
Resp.: JURI Opinion: IMCO(CL), ECON
Decision: No opinion.

12. Proposal for a Regulation of the European Parliament and of the Council amending Regulations (EU) 2017/745 and (EU) 2017/746 as regards the transitional provisions for certain **medical devices and in vitro diagnostic medical devices** – 2023/0005(COD) – [COM\(2023\)0010final](#)
Resp.: ENVI Opinion: IMCO, EMPL
Decision: No opinion.

13. Proposal for a Council Directive on **standards for equality bodies** in the field of **equal treatment between persons** irrespective of their racial or ethnic origin, equal treatment in the field of employment and occupation between persons irrespective of their religion or belief, disability, age or sexual orientation, equal treatment between women and men in matters of social security and in the access to and supply of goods and services, and deleting Article 13 of Directive 2000/43/EC and Article 12 of Directive 2004/113/EC – 2022/0401 (APP) – [COM\(2022\)0689final](#)

Resp.: FEMM

Opinion: EMPL, LIBE, IMCO

Decision: No opinion.

For info

14. Report from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on the **cultural dimension of sustainable development in EU actions** – [COM\(2022\)0709 final](#)
Resp.: CULT Opinion: DEVE, REGI, ENVI, EMPL, LIBE, AFET, ITRE, IMCO, FEMM, AGRI
15. Report from the Commission to the European Parliament and the Council on the effectiveness of the implementation of the **single European emergency number '112'** – [COM\(2022\)0724 final](#)
Resp.: ITRE Opinion: IMCO, LIBE, CULT, TRAN
16. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on the EU **Action Plan against Trafficking in Cultural Goods** – [COM\(2022\)0800 final](#)
Resp.: LIBE Opinion: CULT, IMCO, INTA
17. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: **State of Health Preparedness Report** – [COM\(2022\)0669 final](#)
Resp.: ENVI Opinion: ITRE, IMCO, BUDG
18. Commission Staff Working Document: **Counterfeit and Piracy Watch List** – [SWD\(2022\)0399 final](#)
Resp.: JURI Opinion: INTA, IMCO, ENVI
19. Commission Staff Working Document: Evaluation of the **State subsidy rules for health and social services** of general economic interest ("SGEIs") and of the SGEI de minimis Regulation – [SWD\(2022\)0388 final](#)
Resp.: ECON Opinion: CULT, ENVI, EMPL, ITRE, JURI, INTA, IMCO, TRAN, REGI
20. Commission Staff Working Document: Report on the **application of the "Orphan Works Directive"** 2012/28/EU – [SWD\(2022\)0412 final](#)
Resp.: JURI Opinion: CULT, IMCO
21. Commission Staff Working Document: **Drivers of food security** – [SWD\(2023\)0004 final](#)
Resp.: AGRI Opinion: PECH, ENVI, DEVE, EMPL, ITRE, IMCO, INTA, TRAN, REGI
22. Proposal for a Council Decision on the position to be adopted, on behalf of the European Union, within the EEA Joint Committee concerning an 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 (**NIS**) – [COM\(2022\)0741final](#)) – 2022/0428(NLE)

Resp.: ITRE Opinion: LIBE, IMCO

23. Proposal for a Council Decision on the position to be adopted, on behalf of the European Union, within the EEA Joint Committee concerning an amendment to Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms (**Cybersecurity Centre**) – [COM\(2022\)0743final](#)) – 2022/0431(NLE)

Resp.: ITRE Opinion: IMCO

24. Proposal for a Council Decision on the position to be adopted, on behalf of the European Union, within the EEA Joint Committee concerning an 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 (**Cybersecurity Act**) – [COM\(2022\)0742final](#)) – 2022/0429(NLE)

Resp.: ITRE Opinion: JURI, LIBE, IMCO

25. Motion for a Resolution on the implementation of measures to **improve access to digital public services in EU Member States** – [B9-0588/2022](#)

Resp.: IMCO Opinion: ITRE

1.4. Missions / Delegations

1.1.3 1.4.1. IMCO mission to Finland / Estonia (20-22 February 2023)

Coordinators considered additional suggestions with regard to the draft programme for this mission.

Decision: Draft programme **endorsed** with the additions discussed.

1.1.4 1.4.2. IMCO ad hoc delegation to Singapore (3-7 April 2023)

Decision: Deadline for submission of names of participants: **1 February 2023**
(EPP: 2, S&D: 2, Renew: 1, Greens: 1, ID: 1)

1.1.5 I.4.3. Deadlines for IMCO ad hoc delegations to Japan and Israel

Decision: Deadlines for submission of names of participants:

Japan: 1 March (EPP: 2, S&D: 2, Renew: 1, ECR: 1, The Left: 1).

Israel: 11 April 2023 (EPP: 1, S&D: 1, Renew: 2, Greens: 1, ID: 1, ECR: 1)

1.5. Reflection on the revision of Annex VI of the Rules of Procedures (RoP) on the remit of committees launched by the CCC Chair

Coordinators considered the input to be provided to the CCC in view of the CCC reflection day on 7th March.

Decision: collect political input by written procedure. The Secretariat to provide further background on past modalities of cooperation.

1.6. Committee contributions to ECA 2024 Special Reports Work Programme

Decision: No new proposals for ECA Special Reports in 2024 to be submitted to the CCC.

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 14 December 2022 and were adopted by written procedure on 20 December.

II.2. Timetables

NEW Establishing a Single Market emergency instrument and repealing Council Regulation No (EC) 2679/98 (2022/0278(COD)) and related proposals (2022/0279 (COD)) and (2022/0280 (COD))

Exchange of views in Committee	23-24 January 2023
PR to translation	9 March 2023
Consideration of draft report	27-28 March 2023
Deadline for amendments	30 March 2023 at noon
Consideration of amendments	24-25 April 2023
Consideration of compromise AMs	28-29 June 2023
Vote	17-18 July 2023
Plenary	September 2023 (tbc)

NEW AGIUS SALIBA Opinion: Proposal for a Regulation of the European Parliament and of the Council laying down rules to prevent and combat child sexual abuse – COM(2022)0209 – 2022/0155 (COD) – IMCO/9/09064

PA to translation	25 January 2023
Consideration of draft opinion	1-2 March 2023
Deadline for tabling amendments	7 March 2023 at noon
Consideration of AM	24-25 April 2023
Consideration of CA	22-23 May 2023
Vote in IMCO	28-29 June 2023
Vote in LIBE	tbc

NEW DIDIER Opinion: Establishing a common framework for media services in the internal

market (European Media Freedom Act) and amending Directive 2010/13/EU (2022/0277(COD))

PA to translation	2 March 2023
Consideration of draft opinion	27-28 March 2023
Deadline for tabling amendments	12 April 2023 at noon
Consideration of AM / CA	22-23 May 2023
Vote in IMCO	28-29 June 2023
Vote in CULT	tbc

NEW KOVATCHEV Opinion: Proposal for a Regulation of the European Parliament and of the Council on the European Health Data Space – 2022/0140 (COD)

PA to translation	7 February 2023
Consideration of draft opinion	1-2 March 2023
Deadline for tabling amendments	7 March 2023, noon
Consideration of AMs	27-28 March 2023
Consideration of CAMs	24-25 April 2023
Vote in IMCO	22-23 May 2023
Vote in ENVI/LIBE	July 2023

II.3. Comitology, Delegated (A1) and Implementing Acts (C1-10) and Expert Groups (2)

Coordinators decided not to oppose the Delegated Act and the Implementing Acts below and took note of the summary of the expert group meetings on E-commerce and on Radio Equipment.

- A1.** Commission Delegated Regulation (EU) .../... amending Delegated Regulation (EU) 2015/2446 as regards **extending the possibilities for making customs declarations orally** or by any other act deemed to be a customs declaration, the invalidation of declarations in specific cases, and specifying the exchange of information for entry summary declarations
- Decision:** No opposition, as it seems that the Commission has not exceeded its delegated powers.
- C1.** Commission Implementing Regulation (EU).../... of XXX concerning the **classification of certain goods in the Combined Nomenclature**
- C2.** COMMISSION IMPLEMENTING DECISION (EU) .../... of XXX on a standardisation request to the European Committee for Standardization and the European Committee for Electrotechnical Standardization as regards **energy labelling of electronic displays** to support the application of Commission Delegated Regulation (EU) 2019/2013 and as regards **ecodesign requirements for electronic displays** to support the application of Commission Regulation (EU) 2019/2021.
- C3.** Commission Implementing Decision of XXX amending Implementing Decision C(2022) 3467 as regards the maximum Union contribution and the **co-financing rates of veterinary programmes for animal diseases and zoonoses** and phytosanitary programmes for plant pests
- C4.** Commission Implementing Decision of XXX amending the Commission Implementing Decision C(2022) 724 as regards the **implementation of actions under the Single Market Programme**
- C5.** Commission Implementing Decision of XXX on the **financing of the Programme for the internal market**, competitiveness of enterprises, including small and medium-sized enterprises, the area of plants, animals, food and feed, and European Statistics and the adoption of the work programme for 2023-2024
- C6.** Commission Draft Implementing Decision of XXX on the Work Programme for 2023, 2024 and 2025 for the **Customs programme for cooperation in the field of customs**
- C7.** Commission Draft Implementing Decision of XXX granting a derogation requested by certain Member States pursuant to Regulation (EU) No 952/2013 to use **means other than electronic data-processing techniques for the exchange and storage of**

information for the notification of arrival of a sea-going vessel or of an aircraft

- C8.** Commission Draft Implementing Decision of XXX granting a derogation requested by certain Member States to use **means other than electronic data-processing techniques for the exchange and storage of information related to the customs declaration** for goods brought into the customs territory of the Union laid down in Articles 158, 162, 163, 166, 167, 170 to 174, 201, 240, 250, 254 and 256 of Regulation (EU) No 952/2013 laying down the Union Customs Code (National Import System (NIS) and the Component 2 of the Special Procedures System)
- C9.** Commission Draft Implementing Decision of XXX granting a derogation requested by certain Member States pursuant to Regulation (EU) No 952/2013 to use **means other than electronic data-processing techniques for the exchange and storage of information for the Presentation Notification** related to goods brought into the customs territory of the Union
- C10.** Commission Draft Implementing Decision of XXX granting a derogation requested by certain Member States pursuant to Regulation (EU) No 952/2013 to use **means other than electronic data-processing techniques for the exchange and storage of information for the Temporary Storage declaration** related to non-Union goods presented to customs

Decision for items C1 to C10: No opposition, as it seems that the Commission has not exceeded its implementing powers.

II.4. Petitions and Motions for a Resolution

A. Petitions (1)

- A1. Petition No 0719/2021 by Elfriede Sixt (Austrian), on behalf of EFRI-Initiative, on the responsibility of social networking platforms to protect consumers-users**

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

II.6. Date of next Coordinators' meetings

Wednesday, 1 March 2023, 11.30 to 12.30

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/ΚΟΗΛΟΛΙΓΙΑΤΕ ΝΙΜΕΚΙΡΙ/ΚΑΤΑΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/POPIS NAZOČNÍH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SAŖAŠAS/
JELENĒTI ĪV/REGISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĂ DE PREZENȚĂ/PREZENČNÁ LISTINA/SEZNAM NAVZOČÍH/LÄSNÄOLOLISTA/NÄRVAROLISTA**

<p>Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjetništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)</p>
<p>Anna Cavazzini (1, 2), Andrus Ansip (2), Maria Grapini (1, 2), Krzysztof Hetman (2)</p>
<p>Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/ Nariai/Képviselek/Membri/Leden/Poslowie/Deputados/Deputați/Jäsenet/Ledamöter</p>
<p>Alex Agius Saliba (2), Pablo Arias Echeverría (2), Adam Bielan (1, 2), Biljana Borzan (1), Dita Charanzová (2), Deirdre Clune (2), Lara Comi (1), David Cormand (2), Alexandra Geese (2), Sandro Gozi (1, 2), Svenja Hahn (1, 2), Krzysztof Hetman (2), Virginie Joron (1, 2), Eugen Jurzyca (1, 2), Arba Kokalari (2), Marcel Kolaja (2), Kateřina Konečná (2), Andrey Kovatchev (2), Jean-Lin Lacapelle (2), Morten Løkkegaard (2), Adriana Maldonado López (2), Antonius Manders (2), Beata Mazurek (2), Leszek Miller (2), Anne-Sophie Pelletier (1, 2), Miroslav Radačovský (2), René Repasi (2), Christel Schaldemose (1, 2), Andreas Schwab (1, 2), Tomislav Sokol (1, 2), Ivan Štefanec (1, 2), Róza Thun und Hohenstein (2), Kim Van Sparrentak (2), Marion Walsmann (1, 2), Marco Zullo (2)</p>
<p>Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojuantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter</p>
<p>Clara Aguilera (2), Marc Angel (2), Maria da Graça Carvalho (2), Christian Doleschal (1), Malte Gällée (1, 2), Ivars Ijabs (2), Sven Mikser (2), Tsvetelina Penkova (2), Romana Tomc (2), Kosma Złotowski (2)</p>

209 (7)
216 (3)
Bogdan Rzońca (2), Loránt Vincze (2), Camilla Laureti (2)
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 dnevnog reda/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkės 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)

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

- (1) 23.1.2023
(2) 24.1.2023

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Novērotāji/Stebėtojai/Megfigyelők/Osservatori/Waarnemers/Observatorzy/Observadores/Observatori/Pozorovatelia/Oprazovalci/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/Nðukogu/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 (*)
Katharina Knapton-Vierlich, (Head of Unit DG GROW.H1) (1), Jana Hoskova, (Deputy Head of Unit of JUST.E1) (1), Athanasios Karalopoulos (DG GROW.G.3) (1), Maive Rute (DG COM) (1), Stefano Soro (Head of Unit DG GROW.I.3) (2), Malwina Nowakowska-Ketterle (Deputy Head of Unit, DEFIS.A1) (2), Maria Velentza, (Director DG COMP I) (2), Giulia del Brenna (Head of Unit DG GROW.A.4) (2)
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/Ini účastníci/Drugi udeleženci/Muut osallistajat/Övriga deltagare
Elena Santiago (CEN-CENELEC) (1), Luis Romero (ETSI) (1), Matitane Olabarria (SBS) (1), Stephen Russel (ANEC) (1), Mette Peetz-Schou (BusinessEurope) (1), Justin Wilkes (ECOS) (1), Dr. Jochen Friedrich (BITKOM) (1), Johan Forssell (Minister for International Development Cooperation and Foreign Trade) (2), Erik Slotner (Minister for Public Administration) (2), Luena Collini (Valdani Vicari & Associati) (2)

<p>Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppernes sekretariat/Sekretariat der Fraktionen/Fraktsioonide sekretariaat/Γραμματεία των Πολιτικών Ομάδων/Sekretariats 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/Sekretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristöt/De politiska gruppernas sekretariat</p>	
PPE	Marcus Glynn (1, 2), Fausto Matos (1, 2), Giedre Svetikaite (1, 2)
S&D	Louis Dancourt (1, 2), Patrick Dering (2), Alejandro Garcia Esteban (1, 2), Alexandra Leone (1, 2)
Renew	Alberto Biginelli (2), Mae Liz Orrego Wennick (2)
Verts/ALE	Narmine Abou Bakari (1), Aurélie Brochart (1), Alexandra Lutz (2), Joseph McNamee (2), Victoria Royston (2)
ID	Elena Colferai (2)
ECR	Myriam Sanasi (1), Filip Swiderski (2)
The Left	Martin Herberg (1), Ana Jara Gomez (1, 2)
NI	

<p>Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinet des Präsidenten/Presidendi kantselei/Γραφείο του Προέδρου/President's Office/Cabinet du Président/Ured predsjednika/Gabinetto del Presidente/Priekšsēdētāja kabinets/Pirmininko kabinetas/Elnöki hivatal/Kabinett tal-President/Kabinet van de Voorzitter/Gabinet Przewodniczącego/Gabinete do Presidente/Cabinet Preşedinte/Kancelária predsedu/Urad predsednika/Puhemiehen kabinetti/Talmannens kansli</p>	
<p>Кабинет на генералния секретар/Gabinete del Secretario General/Kancelář generálního tajemníka/Generalsekretærens Kabinet/Kabinet des Generalsekretärs/Peasekretäri büroo/Γραφείο του Γενικού Γραμματέα/Secretary-General's Office/Cabinet du secrétaire général/Ured glavnog tajnika/Gabinetto del Segretario generale/Generalsekretära 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/Generāldirektorāts/Generalinis direktoratas/Főigazgatóság/Direttorat Generali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat</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	

Πравна служба/Service 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 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
Elena Mainardi (1, 2), Diane Bourlon de Rouvre (1, 2), Kadri Brugel (2), Marko Cavara (1), Jana Cibikova (2), Michal Czaplicki (2), Gaetano de Salvo (2), Soultana Dimou (1, 2), Signe Whinter Jensen (1, 2), Cathal Lynch (1, 2), Bozica Matic (2),
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/Avustajaja/Assistenten
Kunka Ilieva (1, 2), Ernestine Siegesleitner (1, 2)

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair/Président/Predsjednik/Priekšsēdētājs/Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Preşedinte/Predseda/Predsednik/Puheenjohtaja/Ordförande
- (VP) = Заместник-председател/Vicepresidente/Místopředseda/Næstformand/Stellvertretender Vorsitzender/Aseesimees/Αντιπρόεδρος/Vice-Chair/Potpredsjednik/Vice-Président/Potpredsjednik/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/ Vīci 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Présidente/Vicepreşedinte/Podpredseda/Podpredsednik/Vaarpuheenjohtaja/Vice ordförande
- (M) = Член/Miembro/Člen/Medlem/Mitglied/Parlamendiliige/Βουλευτής/Member/Membre/Član/Membro/Deputāts/Narys/Képviselő/Membru/Lid/Członek/Membro/Membru/Člen/Poslanec/Jäsen/Ledamot
- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/Urządник/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/Tjänsteman