



IMCO_PV(2023)0123_1

MINUTES

Meeting of 23 January 2023, 15.00-18.30,
and 24 January 2023, 9.00-12.30 and 14.30-17.30

BRUSSELS

The meeting opened at 15.05 on Monday, 23 January 2023, with Anna Cavazzini (Chairwoman) presiding.

1. Adoption of agenda

IMCO_OJ(2023)0123_1

Decision: The draft agenda was adopted in the form shown in these minutes.

2. Chair's announcements

The Chair made the following announcements:

- availability of interpretation;
- the meeting was webstreamed;
- vote system: The Chair reminded Members that the vote on Tuesday, 24 January, would be held in physical presence and that only the electronic voting system in the meeting room would be used. The Chair reminded that Members would need their voting cards in order to be able to participate in the vote;
- the Chair informed that the monthly IMCO newsletter was available on the IMCO website.

3. Approval of minutes of meetings

- 13-14 December 2021

PV – PE704.828v01-00

Decision: The minutes were approved.

Report on ongoing interinstitutional negotiations and missions

4. Machinery products

IMCO/9/05874

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

Rapporteur:

Ivan Štefanec (PPE)

Responsible:

IMCO

- Reporting back to committee on the negotiations (Rule 74(3))

Speakers: Ivan Štefanec

5. IMCO mission to Dublin, the Midlands and the North West Regions (Ireland)

- Reporting back to committee

Speakers: Anna Cavazzini

6. Laying down harmonised conditions for the marketing of construction products, amending Regulation (EU) 2019/1020 and repealing Regulation (EU) 305/2011

IMCO/9/08752

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

Rapporteur:

Christian Doleschal (PPE)

PR – PE738.491v02-00

AM – PE739.827v01-00

AM – PE739.670v01-00

AM – PE739.828v01-00

Responsible:

IMCO*

- Consideration of amendments

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

7. Amending Directives 2005/29/EC and 2011/83/EU as regards empowering consumers for the green transition through better protection against unfair practices and better information

IMCO/9/08757

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

Rapporteur:

Biljana Borzan (S&D)

PR – PE736.537v01-00

AM – PE737.362v01-00

Responsible:

IMCO*

- Consideration of amendments

Speakers: Biljana Borzan, Andreas Schwab, Sandro Gozi, Malte Gallée, Adam Bielan, Anne-Sophie Pelletier, Jana Hoskova, (Deputy Head of Unit of JUST.E1), Anna Cavazzini

8. eGovernment accelerating digital public services that support the functioning of the single market

IMCO/9/08911

2022/2036(INI)

Rapporteur:

Tomislav Sokol (PPE)

PR – PE736.624v01-00

AM – PE738.444v01-00

Responsible:

IMCO

- Consideration of compromise amendments

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

Public hearing

9. Standardisation in the Single Market

IMCO/9/11018

Speakers: 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

The meeting was adjourned at 18.30 on Monday, 23 January 2023 and resumed at 9.00 on Tuesday, 24 January 2023, with Andrus Ansip (Vice-Chair) presiding.

10. Establishing a framework for setting ecodesign requirements for sustainable products and repealing Directive 2009/125/EC

IMCO/9/08746

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

Rapporteur for the opinion:

David Cormand (Verts/ALE)

PA – PE737.400v02-00

AM – PE739.577v01-00

AM – PE739.590v01-00

Responsible:

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

- Consideration of amendments

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

*** *Electronic vote* ***

11. 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

IMCO/9/06424

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

Rapporteur:

Dita Charanzová (Renew)

Responsible:

IMCO

- Vote on the provisional agreement resulting from interinstitutional negotiations

Result: Adopted.: 36 votes in favour, 1 against and 0 abstention

12. Transparency and targeting of political advertising

IMCO/9/07812

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

Rapporteur:

Sandro Gozi (Renew)

AM – PE736.517v01-00

AM – PE736.500v01-00

Responsible:

IMCO*

- Adoption of draft report

Result: Adopted.: 30 votes in favour, 0 against and 9 abstentions

13. Harmonised rules on fair access to and use of data (Data Act)

IMCO/9/08516

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

Rapporteur for the opinion:

Adam Bielan (ECR)

AD – PE736.701v02-00

AM – PE738.591v02-00

AM – PE738.594v01-00

AM – PE738.592v02-00

Responsible:

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

- Adoption of draft opinion

Result: Adopted.: 33 votes in favour, 7 against and 0 abstention

14. 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

IMCO/9/08836

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

Rapporteur for the opinion:

Dita Charanzová (Renew)

AD – PE736.371v02-00

AM – PE737.363v01-00

Responsible:

JURI – Marion Walsmann (PPE)

PR – PE736.692v01-00

AM – PE738.505v01-00

AM – PE738.557v01-00

- Adoption of draft opinion

Result: Adopted.: 35 votes in favour, 0 against and 5 abstentions

15. Corporate Sustainability Due Diligence and amending Directive (EU) 2019/1937

IMCO/9/08437

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

Rapporteur for the opinion:

Deirdre Clune (PPE)

PA – PE736.656v01-00

AM – PE738.518v01-00

AM – PE738.513v01-00

Responsible:

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

- Adoption of draft opinion was postponed.

*** *End of electronic vote* ***

16. Establishing the European defence industry reinforcement through common procurement act

IMCO/9/09622

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

Rapporteur for the opinion:

Ivars Ijabs (Renew) PA – PE739.842v01-00

Responsible:

AFET, ITRE* Michael Gahler (PPE) PR – PE740.720v01-00

– Zdzisław Krasnodębski
(ECR)

- Consideration of draft opinion
- Deadline for tabling amendments: **31 January 2023, 12.00**

Speakers: Ivars Ijabs, Andreas Schwab, Sven Mikser, Kim Van Sparrentak, Adam Bielan, Malwina Nowakowska-Ketterle (Deputy Head of Unit, DEFIS.A1)

The meeting was adjourned at 12.25 and resumed at 14.38 with Anna Cavazzini (Chairwoman) presiding.

17. *Presentation of the Council Presidency's programme - with Mr Johan Forssell, Minister for International Development Cooperation and Foreign Trade, and Mr Erik Slottner, Minister for Public Administration*

Speakers: Anna Cavazzini, Johan Forssell (Minister for International Development Cooperation and Foreign Trade), Erik Slottner (Minister for Public Administration), 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. Competition policy - annual report 2022

IMCO/9/09348

2022/2060(INI)

Rapporteur for the opinion:

Dita Charanzová (Renew)

PA – PE737.532v01-00

AM – PE739.690v01-00

Responsible:

ECON – René Repasi (S&D)

- Consideration of amendments

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

20. Presentation of Policy Department study "E-commerce and the EU Green Deal: Analysis of the environmental footprint of online sales in the context of the circular economy"

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

19. Establishing a Single Market emergency instrument and repealing Council Regulation No (EC) 2679/98

IMCO/9/10117

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

Rapporteur:

Andreas Schwab (PPE)

Responsible:

IMCO

- Exchange of views

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

21. Any other business

None.

22. Next meetings

- 6 February 2023, 15.00 – 17.30 (Brussels)

The Chairwoman closed the meeting at 16.24 on Tuesday 24 January 2023.

*** *In camera* ***

23. Coordinators' meeting

Results of roll-call votes

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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/KOHALLOLIJATE 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/
LISTĀ DE PREZENŢĂ/PREZENČNĀ LISTINA/SEZNAM NAVZOČIH/LÄSNĀOLOLISTA/NÄRVAROLISTA**

<p>Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/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/Posłowie/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 Lökkegaard (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), Róža 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/Supleanti/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 Zlotowski (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/Točka dnevnoĝ reda/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkēs punktās/Napirendi pont/Punt agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schůdze/Točka 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/Nověrotáji/Stebětójai/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/Εσίμεηε κηtsel/Με πρόσκληση του Προέδρου/At the invitation of the Chair/Sur l'invitation du président/ Na poziv predsjednika/Su invito del presidente/Pēc priekšsēdētāja uzaicinājuma/Pirmininkui pakvietus/Az elnök meghívására/ Fuq stedina tač-'Chairman'/Op uitnodiging van de voorzitter/Na zaproszenie Przewodniczącego/A convite do Presidente/La invitația președintelui/ Na pozvanie predsedu/Na povabilo predsednika/Puheenjohtajan kutsusta/På ordförandens inbjudan

Съвет/Consejo/Rada/Rådet/Rat/Nöukogu/Συμβούλιο/Council/Conseil/Vijeće/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*)
Комисия/Comisión/Komise/Kommissionen/Kommission/Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisia/Komissio/Kommissionen (*)
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 oħra/Andere instellingen en organen/Inne instytucje i organy/Outras instituiçōes 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 oħra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Iní 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 Slottnér (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/Sekretarjat gruppi politiçi/Fractiesecretariaten/Sekretariat Grup Politycznych/Sekretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Politiisten ryhmién sihteeristö/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/Гabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidenti kantseleri/Γραφείο του Προέδρου/President's Office/Cabinet du Président/Ured predsednika/Gabinetto del Presidente/Priekšsēdētāja kabinets/Pirmininko kabinetas/Elnöki hivatal/Kabinett tal-President/Kabinet van de Voorzitter/Gabinet Przewodniczącego/Gabinete do Presidente/Cabinet Preşedinte/Kancelária predsedu/Urad predsednika/Puhemiehen kabinetti/Talmannens kansli</p>	
<p>Кабинет на генералния секретар/Гabinete del Secretario General/Kancelář generálního tajemníka/Generalsekretærens Kabinet/Kabinett des Generalsekretärs/Peasekretäri büroo/Γραφείο του Γενικού Γραμματέα/Secretary-General's Office/Cabinet du secrétaire général/Ured glavnog tajnika/Gabinetto del Segretario generale/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/Generaldirektorāts/Generalinis direktoratas/Főigazgatóság/Direktorat Ġenerali/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	

<p>Правна 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 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 (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),</p>
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/Avustaja/Assistenten</p>
<p>Kunka Ilieva (1, 2), Ernestine Siegesleitner (1, 2)</p>

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair/Président/Predsjednik/Priekšsēdētājs/Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Preşedinte/Predsedá/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-Presidente/Vicepreşedinte/Podpredseda/Podpredsednik/Varapuheenjohtaja/Vice ordförande
- (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/Funcionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/Urządник/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/Tjänsteman