



IMCO\_PV(2023)0301\_1

# MINUTES

Meeting of 1 March 2023, 9.00-12.30 and 15.00-18.30,  
and 2 March 2023, 9.00-11.30

BRUSSELS

The meeting opened at 9.05 on Wednesday, 1 March 2023, with Anna Cavazzini (Chairwoman) presiding.

**1. Adoption of agenda**

IMCO\_OJ(2023)0301\_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 Thursday, 2 March, 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**

- 2-3 May 2022 PV – PE740.677v01-00

**Decision:** The minutes were approved.

- 16-17 May 2022 PV – PE740.898v01-00

**Decision:** The minutes were approved.

- 18 May 2022 PV – PE742.398v01-00

**Decision:** The minutes were approved.

- 15-16 June 2022 PV – PE742.497v01-00

**Decision:** The minutes were approved.

### *Report on ongoing interinstitutional negotiations and missions*

#### 4. **Transparency and targeting of political advertising**

IMCO/9/07812

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

Rapporteur:

Sandro Gozi (Renew)

Responsible:

IMCO\*

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

**Speaker:** Anna Cavazzini

#### 4a. **Establishing a framework of measures for strengthening Europe's semiconductor ecosystem (Chips Act)**

IMCO/9/08360 2022/0032(COD)

Rapporteur:

Maria Manuel Leitão Marques (S&D)

- Reporting back to committee on the negotiations

**Speaker:** Maria-Manuel Leitão-Marques

#### 5. **Working group on the implementation of the Digital Markets Act (DMA)**

- Reporting back to committee by Andreas Schwab (PPE), Chair of the Working group

**Speaker:** Andreas Schwab

#### 6. **A standardisation strategy for the Single Market**

IMCO/9/09346

2022/2058(INI)

Rapporteur:  
Adam Bielan (ECR) PR – PE737.208v01-00  
AM – PE742.355v01-00

Responsible:  
IMCO

- Consideration of amendments and compromise amendments

**Speaker:** Adam Bielan, Lara Comi, Maria Grapini, Svenja Hahn, Malte Gallée,  
Sophie Mueller (DG GROW H.3)

**7. Amending Directive 2011/83/EU concerning financial services contracts concluded at a distance and repealing Directive 2002/65/EC**

IMCO/9/09058

\*\*\*I 2022/0147(COD) COM(2022)0204 – C9-0175/2022

Rapporteur:  
Arba Kokalari (PPE) PR – PE738.712v01-00  
AM – PE740.643v01-00

Responsible:  
IMCO\*

- Consideration of compromise amendments

**Speakers:** Arba Kokalari, Maria-Manuel Leitão-Marques, Stéphanie Yon-Courtin,  
Claude Gruffat, Eugen Jurzyca, Kateřina Konečná, Daniela Bankier (DG  
JUST E1)

**8. 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 compromise amendments

**Speakers:** Biljana Borzan, Arba Kokalari, Svenja Hahn, David Cormand, Beata  
Mazurek, Anne-Sophie Pelletier, Daniela Bankier (DG JUST E1)

**9. European Health Data Space**

IMCO/9/09028

\*\*\*I 2022/0140(COD) COM(2022)0197 – C9-0167/2022

Rapporteur for the opinion:  
Andrey Kovatchev (PPE) PA – PE740.773v01-00

Responsible:

ENVI, LIBE\* Tomislav Sokol (PPE)

PR – PE742.387v01-00

– Annalisa Tardino (ID)

- Consideration of draft opinion
- Deadline for tabling amendments: **7 March 2023, 12.00**

**Speakers:** Andrey Kovatchev, Adriana Maldonado López, Svenja Hahn, Alexandra Geese, Eugen Jurzyca, Kateřina Konečná, Fulvia Raffaelli (DG SANTE)

#### **10. 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

AM – PE740.803v01-00

Responsible:

AFET, ITRE\* Michael Gahler (PPE)

PR – PE740.720v01-00

– Zdzisław Krasnodębski  
(ECR)

AM – PE742.484v01-00

- Consideration of amendments and compromise amendments

**Speakers:** Ivars Ijabs, Andreas Schwab, Sven Mikser, Malte Gallée, Adam Bielan, Jordi Cañas, Anne Fort (DG DEFIS)

#### **13. Single Market turns 30: Annual Single Market Report 2023**

- Exchange of views with Commission representatives

**Speakers:** Outi Slotboom (DG GROW), Kim Van Sparrentak, Christel Schaldemose, Maria-Manuel Leitão-Marques, Beata Mazurek, Barbara Thaler, Maria Grapini, Anna Cavazzini,

#### **12. Structured dialogue with Mr Thierry Breton, Commissioner for Internal Market**

IMCO/9/11274

- Exchange of views

**Speakers:** Commissioner Thierry Breton, Andreas Schwab, Christel Schaldemose, Vlad-Marius Botoș, Kim Van Sparrentak, Adam Bielan, Anne-Sophie Pelletier, Maria Grapini, Karen Melchior, Tom Vandenkendelaere, Alexandra Geese, Adriana Maldonado López, Kosma Złotowski, Marion Walsmann, Maria-Manuel Leitão-Marques

\*\*\* *In camera* \*\*\*

#### **14. Coordinators' meeting**

The meeting was adjourned at 18.20 on Wednesday, 1 March 2023 and resumed at 9.02 on Thursday, 2 March 2023, with Andrus Ansip (Vice-Chair) presiding.

**15. Single Market Enforcement Taskforce (SMET) – report 2021-2022**

- Exchange of views with Commission representatives

**Speakers:** Mary Veronica Tovsak Pleterski (DG GROW), Andreas Schwab, Maria Grapini, Kosma Złotowski

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

\*\*\* *Electronic vote* \*\*\*

**16. Machinery products**

IMCO/9/05874

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

Rapporteur:

Ivan Štefanec (PPE)

Responsible:

IMCO

- Vote on the provisional agreement resulting from interinstitutional negotiations

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

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

IMCO/9/08911

2022/2036(INI)

Rapporteur:

Tomislav Sokol (PPE)

AM – PE738.444v01-00

Responsible:

IMCO

- Adoption of draft report

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

**18. Implementation of the Audiovisual Media Services Directive**

IMCO/9/08914

2022/2038(INI)

Rapporteur for the opinion:

Marc Angel (S&D)

AD – PE734.307v02-00

AM – PE738.445v01-00

Responsible:

CULT – Petra Kammerevert (S&D)

PR – PE738.565v02-00

AM – PE740.672v01-00

- Adoption of draft opinion

**Result:** Adopted.: 33 votes in favour, 3 against and 1 abstention

## 19. Competition policy - annual report 2022

IMCO/9/09348

2022/2060(INI)

Rapporteur for the opinion:

Dita Charanzová (Renew)

AM – PE739.690v01-00

Responsible:

ECON – René Repasi (S&D)

PR – PE740.653v01-00

AM – PE745.179v01-00

- Adoption of draft opinion

**Result:** Adopted.: 35 votes in favour, 0 against and 2 abstentions

## 20. 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

Opinions:

AFET\*, DEVE, INTA\*, ECON\*, EMPL\*, ENVI\*, ITRE, IMCO

- Adoption of draft opinion

**Result:** Adopted.: 23 votes in favour, 15 against and 0 abstention

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

## 21. Laying down rules to prevent and combat child sexual abuse

IMCO/9/09064

\*\*\*I 2022/0155(COD) COM(2022)0209 – C9-0174/2022

Rapporteur for the opinion:

Alex Agius Saliba (S&D)

PA – PE740.727v01-00

- Consideration of draft opinion
- Deadline for tabling amendments: **7 March 2023, 12.00**

**Speakers:** Alex Agius Saliba, Marion Walsmann, Catharina Rinzema, Anna Cavazzini, Adam Bielan, Antonio Labrador Jimenez (Commission)

**11. Horizontal cybersecurity requirements for products with digital elements and amending Regulation (EU) 2019/1020**

IMCO/9/10123

Rapporteur for the opinion:

Morten Løkkegaard (Renew)

- Presentation of the proposal for a regulation by the Commission

**Speakers:** Christiane Kirketerp de Viron (DG CNECT), Ivars Ijabs, Arba Kokalari, Anna Cavazzini

**22. Any other business**

None.

**23. Next meetings**

- Monday 27 March 2023 - 15:00 - 18:30
- Tuesday 28 March 2023 - 09:00 - 12:30 and 14:30 - 18:30

The Chairwoman closed the meeting at 11.00 on Thursday 2 March 2023.

## Results of roll-call votes

### Contents

1. Machinery products – 2021/0105(COD) – Ivan Štefanec (vote on the provisional agreement resulting from interinstitutional negotiations).....	9
1.1. Final vote .....	9
2. eGovernment accelerating digital public services that support the functioning of the single market – 2022/2036(INI) – Tomislav Sokol (adoption of draft report) .....	10
2.1. Final vote .....	10
3. Implementation of the Audiovisual Media Services Directive – 2022/2038(INI) – Marc Angel (adoption of draft opinion).....	11
3.1. Final vote .....	11
4. Competition policy - annual report 2022 – 2022/2060(INI) – Dita Charanzová (adoption of draft opinion) .....	12
4.1. Final vote .....	12
5. Corporate Sustainability Due Diligence and amending Directive (EU) 2019/1937 – 2022/0051(COD) – Deirdre Clune (adoption of draft opinion).....	13
5.1. Final vote .....	13

#### Key to symbols:

+ : in favour

- : against

0 : abstention



1. Machinery products – 2021/0105(COD) – Ivan Štefanec (vote on the provisional agreement resulting from interinstitutional negotiations)

1.1. Final vote

<b>36</b>	<b>+</b>
ECR	Adam Bielan, Eugen Jurzyca, Beata Mazurek, Kosma Złotowski
PPE	Deirdre Clune, Christian Doleschal, Krzysztof Hetman, Arba Kokalari, Andrey Kovatchev, Ljudmila Novak, Andreas Schwab, Tomislav Sokol, Romana Tomc, Marion Walsmann, Javier Zarzalejos
Renew	Andrus Ansip, Vlad-Marius Botoș, Jordi Cañas, Svenja Hahn, Ivars Ijabs, Róza Thun und Hohenstein, Marco Zullo
S&D	Alex Agius Saliba, Clara Aguilera, Marc Angel, Maria Grapini, Maria-Manuel Leitão-Marques, Adriana Maldonado López, Leszek Miller, Tsvetelina Penkova, René Repasi
Verts/ALE	Patrick Breyer, Anna Cavazzini, David Cormand, Malte Gallée, Katrin Langensiepen

<b>0</b>	<b>-</b>

<b>1</b>	<b>0</b>
The Left	Anne-Sophie Pelletier

	<b>Corrections to votes and voting intentions</b>
<b>+</b>	
<b>-</b>	
<b>0</b>	

## 2. eGovernment accelerating digital public services that support the functioning of the single market – 2022/2036(INI) – Tomislav Sokol (adoption of draft report)

### 2.1. Final vote

36	+
ECR	Adam Bielan, Eugen Jurzyca, Beata Mazurek, Kosma Zlotowski
PPE	Deirdre Clune, Christian Doleschal, Krzysztof Hetman, Arba Kokalari, Andrey Kovatchev, Ljudmila Novak, Andreas Schwab, Tomislav Sokol, Romana Tomc, Marion Walsmann, Javier Zarzalejos
Renew	Andrus Ansip, Vlad-Marius Botoș, Jordi Cañas, Svenja Hahn, Ivars Ijabs, Róza Thun und Hohenstein, Marco Zullo
S&D	Alex Agius Saliba, Clara Aguilera, Marc Angel, Maria Grapini, Maria-Manuel Leitão-Marques, Adriana Maldonado López, Leszek Miller, Tsvetelina Penkova, René Repasi
Verts/ALE	Patrick Breyer, Anna Cavazzini, David Cormand, Malte Gallée, Katrin Langensiepen

1	-
The Left	Anne-Sophie Pelletier

0	0

Corrections to votes and voting intentions	
+	
-	
0	

### 3. Implementation of the Audiovisual Media Services Directive – 2022/2038(INI) – Marc Angel (adoption of draft opinion)

#### 3.1. Final vote

33	+
PPE	Deirdre Clune, Christian Doleschal, Krzysztof Hetman, Arba Kokalari, Andrey Kovatchev, Ljudmila Novak, Andreas Schwab, Tomislav Sokol, Romana Tomc, Marion Walsmann, Javier Zarzalejos
Renew	Andrus Ansip, Vlad-Marius Botoș, Jordi Cañas, Svenja Hahn, Ivars Ijabs, Róza Thun und Hohenstein, Marco Zullo
S&D	Alex Agius Saliba, Clara Aguilera, Marc Angel, Maria Grapini, Maria-Manuel Leitão-Marques, Adriana Maldonado López, Leszek Miller, Tsvetelina Penkova, René Repasi
The Left	Anne-Sophie Pelletier
Verts/ALE	Patrick Breyer, Anna Cavazzini, David Cormand, Malte Gallée, Katrin Langensiepen

3	-
ECR	Adam Bielan, Beata Mazurek, Kosma Złotowski

1	0
ECR	Eugen Jurzyca

<b>Corrections to votes and voting intentions</b>	
<b>+</b>	
<b>-</b>	
<b>0</b>	

4. Competition policy - annual report 2022 – 2022/2060(INI) – Dita Charanzová  
(adoption of draft opinion)

4.1. Final vote

35	+
ECR	Adam Bielan, Beata Mazurek, Kosma Złotowski
PPE	Deirdre Clune, Christian Doleschal, José Manuel Fernandes, Krzysztof Hetman, Arba Kokalari, Andrey Kovatchev, Ljudmila Novak, Andreas Schwab, Tomislav Sokol, Romana Tomc, Marion Walsmann
Renew	Andrus Ansip, Vlad-Marius Botoș, Jordi Cañas, Svenja Hahn, Ivars Ijabs, Róza Thun und Hohenstein, Marco Zullo
S&D	Alex Agius Saliba, Clara Aguilera, Marc Angel, Maria Grapini, Maria-Manuel Leitão-Marques, Adriana Maldonado López, Leszek Miller, Tsvetelina Penkova, René Repasi
Verts/ALE	Patrick Breyer, Anna Cavazzini, David Cormand, Malte Gallée, Katrin Langensiepen

0	-

2	0
ECR	Eugen Jurzyca
The Left	Anne-Sophie Pelletier

	Corrections to votes and voting intentions
+	
-	
0	

5. Corporate Sustainability Due Diligence and amending Directive (EU) 2019/1937 – 2022/0051(COD) – Deirdre Clune (adoption of draft opinion)

5.1. Final vote

23	+
ECR	Adam Bielan, Eugen Jurzyca, Beata Mazurek, Kosma Zlotowski
PPE	Deirdre Clune, Christian Doleschal, José Manuel Fernandes, Krzysztof Hetman, Arba Kokalari, Andrey Kovatchev, Ljudmila Novak, Andreas Schwab, Tomislav Sokol, Romana Tomc, Marion Walsmann, Javier Zarzalejos
Renew	Andrus Ansip, Vlad-Marius Botoș, Jordi Cañas, Svenja Hahn, Ivars Ijabs, Róza Thun und Hohenstein, Marco Zullo

15	-
S&D	Alex Agius Saliba, Clara Aguilera, Marc Angel, Maria Grapini, Maria-Manuel Leitão-Marques, Adriana Maldonado López, Leszek Miller, Tsvetelina Penkova, René Repasi
The Left	Anne-Sophie Pelletier
Verts/ALE	Patrick Breyer, Anna Cavazzini, David Cormand, Malte Gallée, Katrin Langensiepen

0	0

Corrections to votes and voting intentions	
+	
-	
0	

# Decisions by Coordinators of 1 March 2023

Wednesday, 1 March, 17.30 to 18.30

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 informed Coordinators about the upcoming CCC Away Day on 7th March.

#### 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.

For the IMCO opinion on *Type-approval / battery durability (Euro 7) – 2022/0365(COD) (lead: ENVI)* Coordinators agreed to drop their request for an enhanced cooperation under Rule 57 to ENVI and draft an opinion under Rule 56 instead.

### ***1.3. Nomination of rapporteurs***

#### Legislative reports

None

#### Non-legislative reports

1. IMCO Own Initiative report:  
**Virtual worlds: opportunities, risks and policy implications for the Single Market**

Resp.: IMCO

**Decision: attribution to a political group postponed.**

2. IMCO Own Initiative report:

**Addictive designs of online services and consumer protection in the EU Single Market**

Resp.: IMCO

**Decision: attribution to a political group postponed.**

3.

Commission Staff Working Document: EVALUATION of **Electromagnetic Compatibility Directive 2014/30/EC** – [SWD\(2023\)0007 final](#)

Resp.: IMCO                      Opinion: none

**Decision:** No report, for information.

4. Commission Staff Working Document: **Monitoring** and evaluation framework for the **Customs Programme (2021 – 2027)** – [SWD\(2023\)0024 final](#)

Resp.: IMCO                      Opinion: BUDG, CONT

**Decision:** No report, for information.

5. Report from the Commission to the European Parliament and the Council pursuant to Article 278(a) of the **Union Customs Code**, on progress in **developing the electronic systems provided for under the Code** – [COM\(2023\)0068 final](#)

Resp.: IMCO                      Opinion: none

**Decision:** For information, consider to include the findings as input for the upcoming legislative proposal on UCC reform.

6. Commission Staff Working Document: **2023 Annual Single Market Report: Single Market at 30** – [SWD\(2023\)0026 final](#)

Resp.: IMCO                      Opinion: INTA, EMPL, ITRE, TRAN, REGI, AGRI, CULT; JURI;  
LIBE, FEMM, PETI, ECON

**Decision:** No report, for information. Exchange of views with Commission held in Committee on 1st March.

#### Legislative Opinions

7. 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:** No opinion. Coordinators dropped their first decision to put forward a request for an enhanced cooperation under Rule 57 to ENVI.

#### For info



8. Report from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: **New European Bauhaus Progress Report** – [COM\(2023\)0024 final](#)  
 Resp.: ITRE                      Opinion: CULT, FEMM, ENVI, EMPL, ECON, IMCO, TRAN, REGI, BUDG
  
9. Commission Staff Working Document: **The impact of demographic change – in a changing environment** – [SWD\(2023\)0021 final](#)  
 Resp.: EMPL                      Opinion: FEMM, ENVI, REGI, ECON, LIBE, IMCO, CULT
  
10. Commission Staff Working Document: Annual overview of devices subject to the **clinical evaluation consultation procedure** pursuant to Article 54(4) of Regulation (EU) 2017/745 **on medical devices** (April 2021- June 2022) – [SWD\(2023\)0019 final](#)  
 Resp.: ENVI                      Opinion: IMCO, EMPL
  
11. 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 (**Cybersecurity Act**) – [16143/22](#) – 2022/0429 (NLE)  
 Resp.: ITRE                      Opinion: JURI, IMCO, LIBE
  
12. 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)** – [16146/22](#) – 2022/0431 (NLE)  
 Resp.: ITRE                      Opinion:IMCO
  
13. Communication from the Commission to the European Parliament, the European Council, the Council, the European Economic and Social Committee and the Committee of the Regions: **A Green Deal Industrial Plan for the Net-Zero Age** – [COM\(2023\)0062 final](#)  
 Resp.: ITRE                      Opinion: ENVI, IMCO, EMPL, ECON, INTA, BUDG, TRAN, REGI, CULT, FEMM
  
14. 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 13-H, 30, 48, 51, 53, 67, 78, 105, 110, 116, 117, 121, 125, 131, 138, 140, 148, 149, 150, 152, 157 and 164, and on a proposal for an amendment to R.E.5 – [COM\(2023\)0058 final](#) – [2023/0024\(NLE\)](#)  
 Resp.: INTA                      Opinion: IMCO, TRAN, ENVI, ITRE
  
15. 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)** – [16140/22](#) – 2022/0428(NLE)

Resp.: ITRE

Opinion: LIBE, IMCO

16. Joint Proposal for a Council Regulation concerning **restrictive measures in response to the recognition of the non-government controlled areas of Donetsk and Luhansk** oblasts of Ukraine and the ordering of Russian armed forces into the area - [JOIN\(2022\)19 final](#) – 2022/0055 (NLE)

Resp.: AFET

Opinion: INTA, IMCO, ITRE, TRAN, ECON, LIBE

17. Joint Proposal for a Council Regulation amending Regulation (EU) 2022/263 concerning **restrictive measures in response to the recognition of the non-government controlled areas of Donetsk and Luhansk** oblasts of Ukraine and the ordering of Russian armed forces into the area- [JOIN\(2022\)44 final](#) –2022/0316 (NLE)

Resp.: AFET

Opinion: INTA, IMCO, ITRE, TRAN, ECON, LIBE

18. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: **European Union Disaster Resilience Goals: Acting together to deal with future emergencies** – [COM\(2023\)0061 final](#)

Resp.: ENVI

Opinion: ITRE, IMCO, TRAN, REGI, AFET, DEVE

#### ***1.4. Committee 's activities in the remainder of the parliamentary term***

Coordinators considered the list of upcoming legislative files.

**Decision:** Coordinators **decided** to turn the focus towards IMCO core business activities.

#### ***1.5. Missions / Delegations***

##### **1.5.1. IMCO ad hoc delegation to Singapore (3-7 April 2023)**

**Decision:** Draft programme **endorsed**.

##### **1.5.2. IMCO ad hoc delegation to Japan (15-19 May 2023)**

Coordinators took note that all political groups have submitted the names of their participants (EPP: 2, S&D: 2, Renew: 1, Greens: 1, The Left: 1) by the deadline. As the Chair cannot participate in the delegation, a head of delegation needed to be chosen among the participants.

**Decision:** S&D Coordinator Christel Schaldemose is appointed head of the delegation.

##### **1.5.3. Proposals for IMCO committee missions / ad-hoc-delegations for the second half of 2023**

Coordinators considered possible destinations and time slots / turquoise weeks for the second half of 2023.

**Decision:** Coordinators decided to request authorisation for an **ad-hoc delegation to Washington** as already agreed on 12 September. The proposal for a mission to Portugal is to be considered later, for the first half of 2024.

<b>Destination / Date</b>	<b>Short description</b>
<b>Washington</b> Week 44 (30 Oct-3 Nov)	As the IMCO committee is working on several important pieces of legislation that affect US companies in particular, it is important to allow members to exchange with counterparts in Washington. The aim of the mission should be to assess possibilities of cooperation and cohesiveness as regards laws in place in the digital sphere such as DSA / DMA, but also political advertising and artificial intelligence. In order to allow companies in the EU to scale up and also compete internationally, it is important that, where possible, standards and applicable rules can be aligned between the EU Single Market and the US market.
Week 51 (18-22 Dec)	no mission / delegation.

## ***1.6. Hearings and related activities***

### **1.6.1. State of play of hearings / exchange of views in the first half of 2023**

Coordinators considered the upcoming programme of hearings / exchanges of views.

**Decision:** Coordinators **endorsed** the draft programmes for the following hearings:

- ***Modernising the regulation of online platforms intermediating short-term accommodation rental services*** (April 2023) with some additional suggestions for speakers from civil-society stakeholders, academics, small short-term rental platform.
- ***The state of consumer rights in the EU in times of crisis: how are they enforced and is effective redress available?*** (April 2023), as suggested.

### **1.6.2. Proposals for IMCO public hearings in the second half of 2023**

Coordinators considered possible topics and time slots for hearings for the second half of 2023.

**Decisions:**

- **Request authorisation** for the **hearings below**.
- **Organise**, during an upcoming Committee meeting, an exchange of views in relation to **TikTok**.

	<b>Title / Date</b>	<b>Short description</b>
<b>1</b>	<b>Toy Safety</b> September 2023	This hearing would provide an opportunity to garner input from and exchange views with experts in relation to the upcoming revision of the Toy Safety Directive. This revision aims to protect children better against risks in toys, particularly from chemicals, and at the same time, to strengthen the Single Market for toys.
<b>2</b>	<b>Late Payments</b> October 2023	As the legislative proposal on the revision of the Late Payments Directive was announced by the Commission for September and there are no slots available during the first half of the year, it is suggested to postpone the related hearing to the second half of 2023.
<b>3</b>	<b>Performance of the Package Travel Directive and broader consumer protection issues in implementation of Passenger Rights</b> November 2023	In light of the Covid-19 pandemic European consumers faced difficulties in particular with regard to travel bookings. As the pandemic abates, and in line with the planned review of the Package Travel Directive, there is an opportunity to consider the fitness for purpose of consumer tools to ensure adequate protection in their travel bookings, with due respect to the competences of other committees.

## ***1.7. Scrutiny role of IMCO Committee***

Coordinators considered the overview of scrutiny tools used by IMCO and assessed possible

ways forward.

**Decision:** input to be collected by Written Procedure.

## 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 January 2023 and were adopted by written procedure on 2nd February.

### II.2. Timetables

#### IMCO-JURI Joint Committee

#### **BOTOŞ report: Proposal for a Directive of the European Parliament and of the Council on liability for defective products (2022/0302 (COD))**

Exchange of views in Committee	1-2 March 2023
PR to translation	31 March 2023
Consideration of draft report	24 April 2023
<b>Deadline for amendments</b>	<b>28 April 2023 at noon</b>
Consideration of amendments and compromise AMs	28-29 June 2023
<b>Vote</b>	<b>3 or 6 July 2023</b>
Plenary	July 2023

#### **VAN SPARRENTAK report\*: 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))**

\* Provisional timetable, pending agreement / CoP decision on attribution of competences.

Exchange of views in Committee	27-28 March 2023
Hearing	24-25 April 2023
PR to translation	3 May 2023
Consideration of draft report	22-23 May 2023
<b>Deadline for amendments</b>	<b>1st June 2023 at noon</b>
Consideration of amendments	28-29 June 2023 (tbc)
Consideration of compromise AMs	17-18 July 2023 (tbc)
<b>Vote</b>	<b>18-19 September 2023</b>

Plenary	October (tbc)
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**ZŁOTOWSKI Opinion: Proposal for a Directive of the European Parliament and of the Council on adapting non-contractual civil liability rules to artificial intelligence (AI Liability Directive) (2022/0303 (COD))**

PA to translation	24 April 2023
Consideration of draft opinion	22-23 May 2023
<b>Deadline for tabling amendments</b>	<b>25 May 2023, 17:00</b>
Consideration of AMs	28-29 June 2023
Consideration of CAMs	18-19 September 2023
<b>Vote in IMCO</b>	<b>25-26 October 2023</b>
Vote in JURI	7 December 2023

**LØKKEGAARD Opinion\*: Horizontal cybersecurity requirements for products with digital elements and amending Regulation (EU) 2019/1020 (Cyber Resilience Act) (2022/0272(COD))**

\* Provisional timetable, pending agreement / CoP decision on attribution of competences.

Exchange of views in Committee	1-2 March 2023
PA to translation	27 March 2023
Consideration of draft opinion	24-25 April 2023
<b>Deadline for tabling amendments</b>	<b>26 April 2023, 18:00</b>
Consideration of AMs	22-23 May 2023
Consideration of CAMs	28-29 June 2023
<b>Vote in IMCO</b>	<b>28-29 June 2023</b>
Vote in ITRE	September 2023 (tbc)

**IMCO Opinion: Proposal for a Regulation laying down measures for a high level of public sector interoperability across the Union (Interoperable Europe Act) (2022/0379(COD))**

Draft opinion to translation	3 April 2023
Consideration of draft opinion	24-25 April 2023
<b>Deadline for tabling amendments</b>	<b>3 May 2023 at noon</b>
Consideration of AM+CA	22-23 May 2022

<b>Vote in IMCO</b>	<b>28-29 June 2023</b>
Vote in ITRE	19 July 2023

**CAVAZZINI Opinion: Implementation of the EU-UK Trade and Cooperation Agreement (TCA) – 2022/2188(INI)**

PA to translation	18 April 2023
Consideration of draft opinion	22-23 May 2023
<b>Deadline for tabling amendments</b>	<b>25 May 2023 at noon</b>
Consideration of AM/CA	28-29 June 2023
<b>Vote in IMCO</b>	<b>17-18 July 2023</b>
Vote in AFET/INTA	October 2023

**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
<b>Deadline for amendments</b>	<b>14 December 2022 at noon</b>
Consideration of amendments	23-24 January 2023
Consideration of compromise AMs	24-25 April 2023
<b>Vote</b>	<b>22-23 May 2023</b>
Plenary	July 2023

\*In order to allow for a fuller and more constructive negotiation of compromise amendments, the rapporteur would like to extend the timetable for the file. This is necessary in order to ensure that Parliament's negotiating mandate is of the highest possible quality in the time available. Furthermore, the expectation is that June is the earliest possible date by which the Council will have a negotiating position, meaning that there is nothing to be gained by moving more quickly.



### ***II.3. Comitology, Delegated and Implementing Acts (C1-3) and Expert Groups***

- C1.** Commission Implementing Decision of XXX on the **applicability of Article 34** of Directive 2014/25/EU of the European Parliament and of the Council to the **award of contracts to pursue the retail supply of electricity and gas to small customers in the Netherlands**
- C2.** Commission Implementing Decision of XXX on the **applicability of Article 34** of Directive 2014/25/EU of the European Parliament and of the Council to **non-commercial bus transport services in the Austrian regions** under the competence of the regional transport authorities Verkehrsverbund Ost-Region (VOR) and Oberösterreich Verkehrsverbund (OÖVV)
- C3.** Commission Implementing Decision of XXX on the **applicability of Article 34** of Directive 2014/25/EU of the European Parliament and of the Council to the **award of contracts to pursue the extraction of crude oil and natural gas in Romania**

**Decision for items C1 to C3:** No opposition, as it seems that the Commission has not exceeded its implementing powers.

### ***II.4. Petitions***

- A1.** Petition No **0526/2022** by Irene Latz (German) on the review of EU legislation by the Court of Justice of the European Union
- A2.** Petition No **0591/2022** by Eberhard Menne (German) on an alleged breach of the freedom of movement of persons in Switzerland
- A3.** Petition No **0525/2022** by Gerhard Streichert (German) on alleged discrimination against EU citizens buying petrol in Hungary
- A4.** Petition No **0623/2022** by David Horňák (Czech) on amendment of the GDPR especially in the area related to B2B and open data about companies and organizations
- A5.** Petition No **0630/2022** by Daniel Andersson (Swedish) on an alleged overreach of the Digital Services Act package
- A6.** Petition No **0653/2022** by S.M. (Italian) on the Italian rules for becoming an estate agent
- A7.** Petition No **0825/2022** by D.M. (Italian) on denied access to paid educational leaves in Belgium for workers studying in another Member State

**Decision for items A1 to A7:** for information, no further action needed.

**II.5. Date of next Coordinators' meetings**

Tuesday, 28 March, 17.30 to 18.30

**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/  
JELENLĒTI ĪV/REGISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/  
LISTĀ DE PREZENĀ/PREZENČNĀ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/NÄRVAROLISTA**

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezidium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Anna Cavazzini (1, 2), Andrus Ansip (1, 2), Maria Grapini (1, 2), Krzysztof Hetman (1, 2), Maria-Manuel Leitão-Marques (1, 2)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/ Nariai/Képviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Alex Agius Saliba (2), Adam Bielan (1, 2), Biljana Borzan (1), Deirdre Clune (2), Lara Comi (1), David Cormand (1, 2), Alexandra Geese (1), Svenja Hahn (1, 2), Eugen Jurzyca (1, 2), Arba Kokalari (1, 2), Kateřina Konečná (1), Andrey Kovatchev (1, 2), Adriana Maldonado López (1, 2), Beata Mazurek (1, 2), Leszek Miller (1, 2), Anne-Sophie Pelletier (1, 2), René Repasi (1, 2), Christel Schaldemose (1), Andreas Schwab (1, 2), Tomislav Sokol (2), Róza Thun und Hohenstein (2), Tom Vandenkendelaere (1), Kim Van Sparrentak (1), Marion Walsmann (1, 2), Marco Zullo (2)
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Pötagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Clara Aguilera (2), Marc Angel (2), Vlad-Marius Botoș (1, 2), Marco Campomenosi (1), Jordi Cañas (1, 2), Salvatore De Meo (2), Christian Doleschal (2), Malte Gällée (1, 2), Claude Gruffat (1), Ivars Ijabs (1, 2), Katrin Langensiepen (2), Karen Melchior (1), Sven Mikser (1), Tsvetelina Penkova (2), Catharina Rinzema (2), Barbara Thaler (1), Romana Tomc (2), Stéphanie Yon-Courtin (1), Kosma Złotowski (1, 2)

209 (7)
216 (3)
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)

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) 1.3.2023  
(2) 2.3.2023

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/Esimehe kutsel/Με πρόσκληση του Προέδρου/At the invitation of the Chair/Sur l'invitation du président/ Na poziv predsjednika/Su invito del presidente/Pēc priekšsēdētāja uzaicinājuma/Pirmininkui pakvietus/Az elnök meghívására/ Fuq stedina tač-Chairman'/Op uitnodiging van de voorzitter/Na zaproszenie Przewodniczącego/A convite do Presidente/La invitația președintelui/ Na pozvanie predsedu/Na povabilo predsednika/Puheenjohtajan kutsusta/På ordförandens inbjudan

Съвет/Consejo/Rada/Rådet/Rat/Nöukogu/Συμβούλιο/Council/Conseil/Vijeće/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*)
Комисия/Comisión/Komise/Kommissionen/Kommission/Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisja/Komissio/Kommissionen (*)
Sophie Mueller (DG GROW H.3) (1), Daniela Bankier (DG JUST E1) (1), Daniela Bankier (DG JUST E1) (1), Fulvia Raffaelli (DG SANTE) (1), Anne Fort (DG DEFIS) (1), Outi Slotboom (DG GROW) (1), Commissioner Thierry Breton (1), Mary Veronica Tovsak Pleterski (DG GROW) (2), Antonio Labrador Jimenez (Commission) (2), Christiane Kirketerp de Viron (DG CNECT) (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/Istituzjonijiet u korpi ohra/Andere instellingen en organen/Inne instytucje i organy/Outras instituições e outros órgãos/Alte instituții și organe/Iné inštitúcie a orgány/Muut toimielimet ja elimet/Andra institutioner och organ

Други участници/Otros participantes/Ostatní účastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης παρόντες/Other participants/Autres participants/Druzi sudionici/Altri partecipanti/Citi klātesošie/Kiti dalyviai/Más résztvevők/Partecipanti ohra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Ini účastníci/Druzi udeleženci/Muut osallistajat/Övriga deltagare

<p>Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppenes 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 poličiči/Fractiesecretariaten/Sekretariat Grup Politycznych/Sekretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristö/De politiska grupernas sekretariat</p>	
PPE	Marcus Glynn (1), Fausto Matos (1, 2), Paula Plugaru (1), Giedre Svetikaite (1, 2)
S&D	Louis Dancourt (1)
Renew	Alberto Biginelli (1, 2)
Verts/ALE	Joseph McNamee (2)
ID	
ECR	Myriam Sanasi (1), Filip Swiderski (1)
The Left	Martin Herberg (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 predsednika/Gabinetto del Presidente/Priekšsēdētāja kabinets/Pirmininko kabinetas/Elnöki hivatal/Kabinett tal-President/Kabinet van de Voorzitter/Gabinet Przewodniczącego/Gabinete do Presidente/Cabinet Președinte/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/Ġeneralsekretära kabinets/Generalinio sekretoriaus kabinetas/Főtitkári hivatal/Kabinett tas-Segretarju Ġenerali/Kabinet van de secretaris-generaal/Gabinet Sekretarza Generalnego/Gabinete do Secretário-Geral/Cabinet Secretar General/Kancelária generálneho tajomníka/Urad generalnega sekretarja/Pääsihteerin kabinetti/Generalsekreterarens kansli</p>	
<p>Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Directorate-General/Direction générale/Glavna uprava/Direzione generale/Ġenerāldirektorāts/Generalinis direktoratas/Főigazgatóság/Direttorat Generali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat</p>	
DG PRES	
DG IPOL	
DG EXPO	
DG EPRS	
DG COMM	
DG PART	
DG PERS	
DG INLO	
DG TRAD	
DG LINC	
DG FINS	
DG ITEC	
DG SAFE	

<p>Правна служба/Service Jurídico/Právni 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</p>
<p>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</p>
<p>Elena Mainardi (1, 2), David Ashton (1), Katharina Bertl (1, 2), Kadri Bruigel (2), Marko Cavara (1, 2), Jana Cibikova (2), Michal Czaplicki (2), Gaetano de Salvo (2), Soultana Dimou (1, 2), Atanaska Koleva (1, 2), Cathal Lynch (1), Pablo Sanz (1, 2), Philine Scholze (1, 2), Agnieszka Wolska (1, 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/Predseda/Predsednik/Puheenjohtaja/Ordförande
- (VP) = Заместник-председател/Vicepresidente/Mistopředseda/Næstformand/Stellvertretender Vorsitzender/Aseesimees/Αντιπρόεδρος/Vice-Chair/Potpredsjednik/Vice-Président/Potpredsjednik/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/ Víci '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/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