



# ZÁPISNICA

Schôdza z 24. apríla 2023 od 15.00 do 18.30 h

a 25. apríla 2023 od 9.00 do 12.30 h a od 14.30 do 18.30 h

BRUSEL

Schôdza sa začala v pondelok 24. apríla 2023 o 15.02 h. Predsedal jej podpredseda Andrus Ansip.

**1. Prijatie programu schôdze**

IMCO\_OJ(2023)0424\_1

**Rozhodnutie:** program schôdze bol prijatý v podobe uvedenej v tejto zápisnici.

**2. Oznámenia predsedníctva**

Predsedajúci predniesol tieto oznámenia:

- dostupnosť tlmočenia;
- schôdza bola vysielaná naživo cez internet;
- systém hlasovania: predsedajúci pripomenul poslancom, že hlasovanie v utorok 25. apríla sa uskutoční za osobnej prítomnosti a že v zasadacej miestnosti sa použije len elektronický hlasovací systém. Predsedajúci pripomenul poslancom, že na hlasovanie budú potrebovať svoje hlasovacie karty;
- predsedajúci informoval, že mesačný informačný bulletin výboru IMCO je k dispozícii na webovej stránke výboru IMCO.

**3. Schválenie zápisnice zo schôdze**

odložené

***Správa o prebiehajúcich medziinštitucionálnych rokovaníach***

**4. Transparentnosť a cielenie politickej reklamy**

IMCO/9/07812

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

Spravodajca:

Sandro Gozi (Renew)

Gestorský výbor:

IMCO\*

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

**Rečník:** Sandro Gozi

**5. Zmena smernice 2011/83/EÚ, pokiaľ ide o zmluvy o finančných službách uzavreté na diaľku, a zrušenie smernice 2002/65/ES**

IMCO/9/09058

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

Spravodajkyňa:

Arba Kokalari (PPE)

Gestorský výbor:

IMCO\*

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

**Rečník:** Arba Kokalari

**6. Zriadenie rámca opatrení na posilnenie ekosystému polovodičov v Európe (akt o čipoch)**

IMCO/9/08360

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

Spravodajkyňa výboru požiadaneho o stanovisko:

Maria-Manuel Leitão-Marques (S&D)

Gestorský výbor:

ITRE\* – Dan Nica (S&D)

- správa pre výbor o rokovaníach

**Rečník:** Maria-Manuel Leitão-Marques

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

IMCO/9/08516

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

Spravodajca výboru požiadaneho o stanovisko:

Adam Bielan (ECR)

Gestorský výbor:

ITRE\* – Pilar del Castillo Vera  
(PPE)

- správa pre výbor o rokovaníach

**Rečník:** Adam Bielan

**8. Štruktúrovaný dialóg s Didierom Reyndersom, komisárom pre spravodlivosť**  
IMCO/9/11663

- Výmena názorov

**Rečníci:** Didier Reynders (komisár pre spravodlivosť), Andreas Schwab, Maria-Manuel Leitão-Marques, Sandro Gozi, Kim Van Sparrentak, Virginie Joron, Anne-Sophie Pelletier, Arba Kokalari, René Repasi, Vlad-Marius Botoș, Maria Grapini

Schôdza bola prerušená a pokračovala za predsedníctva predsedníčky Anny Cavazziniovej.

*Verejné vypočutie*

**9. Situácia v oblasti práv spotrebiteľov v EÚ v čase krízy: ako sa presadzujú a sú k dispozícii účinné prostriedky nápravy?**

IMCO/9/11665

- Vypočutie

**Rečníci:** Anna Cavazzini, Marie-Paule Benassi (vedúca oddelenia – GR JUST), Emy Gustavsson (vedúca právnička a politická poradkyňa, švédka agentúra na ochranu spotrebiteľov), Ana Catarina Fonseca (generálna riaditeľka, generálne riaditeľstvo pre spotrebiteľské záležitosti, ministerstvo hospodárstva a námorných záležitostí, Portugalsko), Ursula Pahl (zástupkyňa generálneho riaditeľa, Európska organizácia spotrebiteľov), Luca Casseti (generálny tajomník, Ecommerce Europe), Anne-Sophie Pelletier, Sandro Gozi, Christel Schaldemose, Kim Van Sparrentak

Schôdza bola prerušená o 18.30 h a pokračovala v utorok 25. apríla 2023 o 9.13 h. Predsedala jej predsedníčka Anna Cavazzini.

**10. Európsky priestor pre zdravotné údaje**

IMCO/9/09028

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

Spravodajca výboru požiadaneho o stanovisko:

Andrey Kovatchev (PPE)

PA – PE740.773v01-00

AM – PE745.235v01-00

Gestorský výbor:

ENVI, LIBE\* Tomislav Sokol (PPE)

PR – PE742.387v01-00

– Annalisa Tardino (ID)

AM – PE745.532v01-00

AM – PE745.471v02-00

AM – PE745.530v01-00

AM – PE745.528v01-00

AM – PE745.529v01-00

AM – PE745.533v02-00

AM – PE745.531v01-00

AM – PE745.527v01-00

- Preskúmanie kompromisných pozmeňujúcich návrhov

**Rečníci:** Andrey Kovatchev, Anna Cavazzini, Adriana Maldonado López, Sandro Gozi, Alexandra Geese, Virginie Joron, Eugen Jurzyca, Kateřina Konečná, Fulvia Raffaelli (GR SANTE)

\*\*\* *Elektronické hlasovanie* \*\*\*

#### 11. Zriadenie rámca na stanovenie požiadaviek na ekodizajn udržateľných výrobkov a zrušenie smernice 2009/125/ES

IMCO/9/08746

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

Spravodajca výboru požiadaneho o stanovisko:

David Cormand (Verts/ALE)

AD – PE737.400v03-00

AM – PE739.577v01-00

AM – PE739.590v01-00

Gestorský výbor:

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

- Prijatie návrhu stanoviska

**Výsledok:** prijaté – za: 39, proti: 1, zdržali sa hlasovania: 2.

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

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

IMCO/9/08752

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

Spravodajca:

Christian Doleschal (PPE)

PR – PE738.491v02-00

AM – PE739.827v01-00

AM – PE739.670v01-00

AM – PE739.828v01-00

Gestorský výbor:

IMCO\*

- Preskúmanie kompromisných pozmeňujúcich návrhov

**Rečníci:** Christian Doleschal, Maria Grapini, Sandro Gozi, Anna Cavazzini, Carlo Fidanza, Alessandra Basso, Kateřina Konečná, Katharina Knapton-Vierlich (GR GROW)

**13. Horizontálne požiadavky kybernetickej bezpečnosti pre produkty s digitálnymi prvkami a zmena nariadenia (EÚ) 2019/1020**

IMCO/9/10123

\*\*\*I 2022/0272(COD) COM(2022)0454 – C9-0308/2022

Spravodajca výboru požiadaného o stanovisko:

Morten Løkkegaard (Renew)

PA – PE742.490v01-00

AM – PE746.662v01-00

Gestorský výbor:

ITRE\* – Nicola Danti (Renew)

PR – PE745.538v01-00

- Preskúmanie návrhu stanoviska
- Termín na predkladanie pozmeňujúcich návrhov: **26. apríl 2023, 18.00 h**

**Rečníci:** Morten Løkkegaard, Arba Kokalari, Adriana Maldonado López, Marcel Kolaja, Adam Bielan, Raluca Stefanuc (GR CNECT)

**Verejné vypočutie**

**14. Modernizácia regulácie online platforiem sprostredkujúcich služby krátkodobého prenájmu ubytovania**

IMCO/9/11666

- Vypočutie

**Rečníci:** Anna Cavazzini, Emmanuel Mounier (generálny tajomník, Travel tech), Sarah Coupechoux (Fondation Abbé Pierre), Janet Sanz Cid (zástupkyňa primátora Barcelona), Marcus Hübscher (sociálny a ekonomický geograf, Institut für Stadtentwicklung und Bauwirtschaft), Kim Van Sparrentak, Brando Benifei, Ivars Ijabs, Carlo Fidanza, Alessandra Basso, Kateřina Konečná, David Blanchard (zástupca vedúceho oddelenia – GR GROW), Daniël Doeze Jager (vedúci úseku nájomnej politiky – holandské ministerstvo vnútra), Anna Sroka (podpredsedníčka platformy FairBnB), Kim Van Sparrentak, Brando Benifei, Ivars Ijabs, Carlo Fidanza, Alessandra Basso, Kateřina Konečná, Josianne Cutajar

**15. Zriadenie nástroja núdzovej pomoci pre jednotný trh a zrušenie nariadenia Rady**

**(ES) č. 2679/98**

IMCO/9/10117

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

Spravodajca:

Andreas Schwab (PPE)

PR – PE742.468v01-00

AM – PE742.649v01-00

AM – PE746.643v01-00

Gestorský výbor:

IMCO\*

- Preskúmanie pozmeňujúcich návrhov

**Rečníci:** Andreas Schwab, René Repasi, Andrus Ansip, Anna Cavazzini, Adam Bielan, Marco Campomenosi, Anne-Sophie Pelletier, Giulia Del Brenna (GR GROW), Andreas Schwab

**16. Zmena nariadení (EÚ) 2016/424, (EÚ) 2016/425, (EÚ) 2016/426, (EÚ) 2019/1009 a (EÚ) č. 305/2011, pokiaľ ide o núdzové postupy posudzovania zhody, prijímanie spoločných špecifikácií a dohľad nad trhom v dôsledku núdzovej situácie na jednotnom trhu**

IMCO/9/10148

\*\*\*I 2022/0279(COD) COM(2022)0461 – C9-0314/2022

Spravodajca:

Andreas Schwab (PPE)

PR – PE745.282v01-00

AM – PE745.535v01-00

Gestorský výbor:

IMCO

- Preskúmanie pozmeňujúcich návrhov

**Rečníci:** Andreas Schwab, René Repasi, Andrus Ansip, Anna Cavazzini, Adam Bielan, Marco Campomenosi, Anne-Sophie Pelletier, Giulia Del Brenna (GR GROW), Andreas Schwab

**17. Zmena smerníc 2000/14/ES, 2006/42/ES, 2010/35/EÚ, 2013/29/EÚ, 2014/28/EÚ, 2014/29/EÚ, 2014/30/EÚ, 2014/31/EÚ, 2014/32/EÚ, 2014/33/EÚ, 2014/34/EÚ, 2014/35/EÚ, 2014/53/EÚ a 2014/68/EÚ, pokiaľ ide o núdzové postupy posudzovania zhody, prijímanie spoločných špecifikácií a dohľad nad trhom v dôsledku núdzovej situácie na jednotnom trhu**

IMCO/9/10145

\*\*\*I 2022/0280(COD) COM(2022)0462 – C9-0313/2022

Spravodajca:

Andreas Schwab (PPE)

PR – PE745.256v01-00

AM – PE745.257v01-00

Gestorský výbor:

IMCO

- Preskúmanie pozmeňujúcich návrhov

**Rečníci:** Andreas Schwab, René Repasi, Andrus Ansip, Anna Cavazzini, Adam Bielan, Marco Campomenosi, Anne-Sophie Pelletier, Giulia Del Brenna (GR GROW), Andreas Schwab

**18. Stanovenie pravidiel predchádzania sexuálnemu zneužívaniu detí a boja proti nemu**

IMCO/9/09064

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

Spravodajca výboru požiadaneho o stanovisko:

Alex Agius Saliba (S&D)

PA – PE740.727v01-00

AM – PE745.220v01-00

AM – PE745.291v01-00

Gestorský výbor:

LIBE\* – Javier Zarzalejos (PPE)

PR – PE746.811v01-00

- Preskúmanie pozmeňujúcich návrhov

**Rečníci:** Alex Agius Saliba, Marion Walsmann, Catharina Rinzema, Marcel Kolaja, Adam Bielan, Jean-Lin Lacapelle, Antonio Labrador Jimenez (vedúci tímu pre boj proti zneužívaniu detí – GR HOME)

**19. Stanovenie opatrení na zabezpečenie vysokej úrovne interoperability verejného sektora v celej Únii (akt o interoperabilnej Európe)**

IMCO/9/10681

\*\*\*I 2022/0379(COD) COM(2022)0720 – C9-0387/2022

Spravodajca výboru požiadaneho o stanovisko:

Francisco Guerreiro (Verts/ALE)

PA – PE745.487v01-00

Gestorský výbor:

ITRE\* – Ivars Ijabs (Renew)

PR – PE745.497v01-00

- Preskúmanie návrhu stanoviska
- termín na predkladanie pozmeňujúcich návrhov: **3. máj 2023, 12.00 h**

**Rečníci:** Francisco Guerreiro, Maria-Manuel Leitão-Marques, Sandro Gozi, Andrey Kovatchev, Adam Bielan, Natalia Aristimuño Perez (GR DIGIT), Leontina Sandu (GR DIGIT)

**20. Štruktúrovaný dialóg s Paolom Gentilonim, komisárom pre hospodárstvo**

IMCO/9/11664

- Výmena názorov

**Rečníci:** Paolo Gentiloni (komisár pre hospodárstvo), Andrey Kovatchev, Biljana Borzan, Sandro Gozi, Anna Cavazzini, Anne-Sophie Pelletier, Pablo Arias Echeverría, Maria Grapini, Catharina Rinzema, Carlo Fidanza

**21. Rôzne otázky**

Žiadne.

**22. Nasledujúce schôdze**

Predsedička ukončila schôdzu v utorok 25. apríla 2023 o 17.20 h.

**25. apríla 2023, 17.30 – 18.30 h**

**\*\*\* Za zatvorenými dverami \*\*\***

**23. Schôdza koordinátorov**



## Results of roll-call votes

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#### Key to symbols:

+ : in favour

- : against

0 : abstention

1. Establishing a framework for setting ecodesign requirements for sustainable products and repealing Directive 2009/125/EC – 2022/0095(COD) – David Cormand (adoption of draft opinion)

1.1. Vote on compromise amendment 6A

18	+
ID	Virginie Joron, Jean-Lin Lacapelle
Renew	Róza Thun und Hohenstein
S&D	Alex Agius Saliba, Marc Angel, Biljana Borzan, Maria Grapini, Maria-Manuel Leitão-Marques, Adriana Maldonado López, Leszek Miller, René Repasi, Christel Schaldemose
The Left	Anne-Sophie Pelletier
Verts/ALE	Anna Cavazzini, David Cormand, Alexandra Geese, Marcel Kolaja, Kim Van Sparrentak

24	-
ECR	Adam Bielan, Eugen Jurzyca, Bogdan Rzońca, Kosma Złotowski
ID	Alessandra Basso
NI	Miroslav Radačovský
PPE	Pablo Arias Echeverría, Salvatore De Meo, Krzysztof Hetman, Arba Kokalari, Andrey Kovatchev, Antonius Manders, Colm Markey, Andreas Schwab, Tomislav Sokol, Ivan Štefanec, Maria Walsh, Marion Walsmann
Renew	Andrus Ansip, Vlad-Marius Botoș, Sandro Gozi, Svenja Hahn, Ivars Ijabs, Morten Løkkegaard

0	0

Corrections to votes and voting intentions	
+	
-	
0	

2. Establishing a framework for setting ecodesign requirements for sustainable products and repealing Directive 2009/125/EC – 2022/0095(COD) – David Cormand (adoption of draft opinion)

2.1. Vote on compromise amendment 6B

27	+
ECR	Adam Bielan, Eugen Jurzyca, Bogdan Rzońca, Kosma Złotowski
ID	Alessandra Basso, Virginie Joron, Jean-Lin Lacapelle
NI	Miroslav Radačovský
PPE	Pablo Arias Echeverría, Salvatore De Meo, Krzysztof Hetman, Arba Kokalari, Andrey Kovatchev, Antonius Manders, Colm Markey, Andreas Schwab, Tomislav Sokol, Ivan Štefanec, Maria Walsh, Marion Walsmann
Renew	Andrus Ansip, Vlad-Marius Botoș, Sandro Gozi, Svenja Hahn, Ivars Ijabs, Morten Løkkegaard, Róza Thun und Hohenstein

15	-
S&D	Alex Agius Saliba, Marc Angel, Biljana Borzan, Maria Grapini, Maria-Manuel Leitão-Marques, Adriana Maldonado López, Leszek Miller, René Repasi, Christel Schaldemose
The Left	Anne-Sophie Pelletier
Verts/ALE	Anna Cavazzini, David Cormand, Alexandra Geese, Marcel Kolaja, Kim Van Sparrentak

0	0

Corrections to votes and voting intentions	
+	
-	
0	

3. Establishing a framework for setting ecodesign requirements for sustainable products and repealing Directive 2009/125/EC – 2022/0095(COD) – David Cormand (adoption of draft opinion)

3.1. Vote on compromise amendment 7A

16	+
Renew	Sandro Gozi
S&D	Alex Agius Saliba, Marc Angel, Biljana Borzan, Maria Grapini, Maria-Manuel Leitão-Marques, Adriana Maldonado López, Leszek Miller, René Repasi, Christel Schaldemose
The Left	Anne-Sophie Pelletier
Verts/ALE	Anna Cavazzini, David Cormand, Alexandra Geese, Marcel Kolaja, Kim Van Sparrentak

24	-
ECR	Adam Bielan, Eugen Jurzyca, Bogdan Rzońca, Kosma Złotowski
ID	Alessandra Basso
NI	Miroslav Radačovský
PPE	Pablo Arias Echeverría, Salvatore De Meo, Krzysztof Hetman, Arba Kokalari, Andrey Kovatchev, Antonius Manders, Colm Markey, Andreas Schwab, Tomislav Sokol, Ivan Štefanec, Maria Walsh, Marion Walsmann
Renew	Andrus Ansip, Vlad-Marius Botoș, Svenja Hahn, Ivars Ijabs, Morten Løkkegaard, Róza Thun und Hohenstein

2	0
ID	Virginie Joron, Jean-Lin Lacapelle

Corrections to votes and voting intentions	
+	
-	
0	

4. Establishing a framework for setting ecodesign requirements for sustainable products and repealing Directive 2009/125/EC – 2022/0095(COD) – David Cormand (adoption of draft opinion)

4.1. Vote on compromise amendment 7B

27	+
ECR	Adam Bielan, Eugen Jurzyca, Bogdan Rzońca, Kosma Złotowski
ID	Alessandra Basso, Virginie Joron, Jean-Lin Lacapelle
NI	Miroslav Radačovský
PPE	Pablo Arias Echeverría, Salvatore De Meo, Krzysztof Hetman, Arba Kokalari, Andrey Kovatchev, Antonius Manders, Colm Markey, Andreas Schwab, Tomislav Sokol, Ivan Štefanec, Maria Walsh, Marion Walsmann
Renew	Andrus Ansip, Vlad-Marius Botoș, Sandro Gozi, Svenja Hahn, Ivars Ijabs, Morten Løkkegaard, Róza Thun und Hohenstein

15	-
S&D	Alex Agius Saliba, Marc Angel, Biljana Borzan, Maria Grapini, Maria-Manuel Leitão-Marques, Adriana Maldonado López, Leszek Miller, René Repasi, Christel Schaldemose
The Left	Anne-Sophie Pelletier
Verts/ALE	Anna Cavazzini, David Cormand, Alexandra Geese, Marcel Kolaja, Kim Van Sparrentak

0	0

Corrections to votes and voting intentions	
+	
-	
0	

5. Establishing a framework for setting ecodesign requirements for sustainable products and repealing Directive 2009/125/EC – 2022/0095(COD) – David Cormand (adoption of draft opinion)

5.1. Final vote

<b>39</b>	<b>+</b>
ECR	Adam Bielan, Bogdan Rzońca, Kosma Złotowski
ID	Virginie Joron, Jean-Lin Lacapelle
PPE	Pablo Arias Echeverría, Salvatore De Meo, Krzysztof Hetman, Arba Kokalari, Andrey Kovatchev, Antonius Manders, Colm Markey, Andreas Schwab, Tomislav Sokol, Ivan Štefanec, Maria Walsh, Marion Walsmann
Renew	Andrus Ansip, Vlad-Marius Botoș, Sandro Gozi, Svenja Hahn, Ivars Ijabs, Morten Løkkegaard, Róza Thun und Hohenstein
S&D	Alex Agius Saliba, Marc Angel, Biljana Borzan, Maria Grapini, Maria-Manuel Leitão-Marques, Adriana Maldonado López, Leszek Miller, René Repasi, Christel Schaldemose
The Left	Anne-Sophie Pelletier
Verts/ALE	Anna Cavazzini, David Cormand, Alexandra Geese, Marcel Kolaja, Kim Van Sparrentak

<b>1</b>	<b>-</b>
ECR	Eugen Jurzyca

<b>2</b>	<b>0</b>
ID	Alessandra Basso
NI	Miroslav Radačovský

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

# Decisions by Coordinators of 25 April 2023

Tuesday, 25 April, 17.30 to 18.00

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*

#### **1.2.1. Upcoming Joint committee meetings and change to timetables:**

IMCO-LIBE: **Artificial Intelligence Act**: Vote on the draft Report: **11 May 2023, 9:00–10:00 (STR)**

IMCO-JURI: Proposal for a Directive of the European Parliament and of the Council on **liability for defective products** (2022/0302 (COD))

Deadline for amendments	3 May 2023 at noon
Consideration of amendments and compromise AMs	27 June 2023 (JURI slot)

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))

This timetable is on hold, the file has been **postponed**.

#### **1.1.1 1.2.2 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 the approval and market surveillance of **non-road mobile machinery circulating on public roads** and amending Regulation (EU) 2019/1020 – 2023/0090 (COD) – [COM\(2023\)0178final – SWD\(2023\)0065 final – SWD\(2023\)0066 final](#)

Resp.: IMCO (TBD)                      Opinion: ENVI

**Decision: Attributed to EPP (2 points).**

2. **Customs reform package**

Resp.: IMCO (MaC / CL)

**Decision: Attribution postponed**

#### Non-legislative reports

3. Commission Staff Working Document: **Customs Programme Annual Progress Report on year 2022** – [SWD\(2023\)0092 final](#)

Resp.: IMCO (MaC / CL)                      Opinion: BUDG

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

4. Report from the Commission to the European Parliament and the Council on the exercise of the **power to adopt delegated acts** conferred on the Commission pursuant to Regulation (EU) 2016/425 of the European Parliament and of the Council on **personal protective equipment** – [COM\(2023\)0196 final](#)

Resp.: IMCO (PhS)                      Opinion: EMPL

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

#### Legislative Opinions

5. Proposal for a Directive of the European Parliament and of the Council amending Directives 2009/102/EC and (EU) 2017/1132 as regards further expanding and upgrading the **use of digital tools and processes in company law** – 2023/0089(COD) – [COM\(2023\)0177final](#)

Resp.: JURI                      Opinion: IMCO (MaC)

**Decision: No opinion.**



6. Commission Implementing Decision of 22.3.2023 on the request for registration, pursuant to Regulation (EU) 2019/788 of the European Parliament and of the Council, of the **European citizens' initiative entitled 'End The Horse Slaughter Age'** – [C\(2023\)1839 final](#)
7. Report from the Commission to the European Parliament and the Council on the exercise of the **power to adopt delegated acts** conferred on the Commission by Directive (EU) 2018/1972 of the European Parliament and of the Council establishing the **European Electronic Communications Code** – [COM\(2023\)0145 final](#)
8. Report from the Commission: **Report on Competition Policy 2022** – [COM\(2023\)0184 final](#)
9. Commission Staff Working Document: **Investment needs assessment and funding availabilities to strengthen EU's Net-Zero technology manufacturing capacity** – [SWD\(2023\)0068 final](#)

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

Coordinators considered timetables and possible priority processing of ongoing and upcoming legislative files, in view of the end of term deadlock.

**Decision:** for information.

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

##### **1.1.2** 1.5.1. IMCO ad hoc delegation to Israel (Tel Aviv and Jerusalem) (19-23 June 2023)

**Decisions:**

- Draft programme **endorsed**. A possible additional meeting with a digital NGO was suggested.
- VP Dita Charanzová appointed chair of delegation.

##### **1.1.3** 1.5.2. Internet Governance Forum 2023 (IGF), 8 – 12 October 2023 in Kyoto, Japan

**Decisions:**

- Proposal of the delegation **endorsed**.
- ITRE proposal to create a permanent group of Members dealing with Internet Governance issues from the next legislature (2024-29) : **request ITRE to postpone** this initiative to the next term.

## **I.6. Hearings and related activities**

### **1.1.4 I.6.1. Public hearing “Online safety of vulnerable consumers (minors)” 28-29 June 2023**

Coordinators considered possibilities how to increase the participation of MEPs in hearings.

**Decision:** Draft programme **endorsed** (chosen option: Internet Watch Foundation). **Additional speaker** on “age verification” possibly to be included.

## **I.7. Hybrid IMCO Committee working regime**

**Decision:** Coordinators unanimously **decided** on the hybrid working regime to be applied to IMCO members participating in each of the following joint committee meetings (*pursuant to Rule 216(1) RoP and CCC Guideline No 2*):

<b>Working regime</b>	
	hybrid
<b>IMCO-JURI Joint Committee BOTOŞ/ARIMONT report: Proposal for a Directive of the European Parliament and of the Council on liability for defective products (2022/0302 (COD))</b>	
Consideration of draft report (26 April 2023)	
Consideration of amendments and compromise AMs (27 June 2023)	
<b>IMCO-INTA Joint Committee LEITÃO-MARQUES/RAFAELA report: Prohibiting products made with forced labour on the Union market (2022/0269(COD))</b>	
Exchange of views in Committee (26 April 2023)	
Consideration of draft report (22-23 May 2023)	
Consideration of AMs and compromise AMs (17-18 July 2023)	

## 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 30 March and were adopted by written procedure on 5 April.

#### Items submitted / approved by written procedure:

##### 1. Written procedure of 30 March 2023 / approved 5 April 2023:

###### Attribution of

Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) 2019/1009 as regards the **digital labelling of EU fertilising products** – 2023/0049 (COD) – [COM\(2023\)0098final](#)

Resp.: IMCO (PhS / CL)

Opinion: ENVI, AGRI, INTA

**Decision: no-taker file (S&D).**

### II.2. Timetables

#### JORON Opinion: Packaging and packaging waste [...] (2022/0396(COD))

Draft opinion to translation	27 April 2023
Consideration of draft opinion and exchange of views	22-23 May 2023
<b>Deadline for tabling amendments</b>	<b>25 May 2023 at noon</b>
Consideration of AM / CAMs	28-29 June 2023
<b>Vote in IMCO</b>	<b>17-18 July 2023</b>

#### Opinion in the form of a letter: Proposal for a Regulation of the European Parliament and of the Council amending Regulations [...] to improve the Union's electricity market design (2023/0077 (COD))

Draft letter-opinion to political groups	27 April 2023
Deadline for input by political groups	4 May 2023
Final version to political groups	12 May 2023
<b>Vote in IMCO</b>	<b>22-23 May 2023</b>

**UPDATE IMCO-LIBE Joint Committee****BENIFEI/TUDORACHE joint report: Proposal for a Regulation laying down harmonised rules on Artificial Intelligence (Artificial Intelligence Act) (2021/0106(COD))**

Exchange of views with Commission	25 January 2022
Hearing	21 March 2022
Consideration of draft report	11 May 2022
<b>Deadline for amendments</b>	<b>1st June at noon</b>
Consideration of amendments	30/06/2022
Consideration of compromise AMs	26 October 2022
<b>Vote</b>	<b>11 May 2023</b>
Plenary	tbc

**UPDATE: MANDERS Opinion: Type-approval of motor vehicles [...] with respect to their emissions and battery durability (Euro 7) (2022 0365(COD))**

Draft opinion to translation	2 May 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 and CAMs	28-29 June 2023
<b>Vote in IMCO</b>	<b>17-18 July 2023</b>
Vote in ENVI	20-21 September 2023

**IMCO contribution to the CCC 2023 Summary report on structural dialogues with Commissioners**

Draft to political groups	9 May 2023
Deadline for input by political groups	22 May 2023
Final version to political groups	24 May 2023

### ***II.3. Comitology, Delegated Acts (A 1), Regulatory Procedures with Scrutiny (none), Implementing Acts (C1-C2) and Expert Groups (none)***

**A1.** Commission Delegated Regulation (EU) .../... of 24.3.2023 amending Delegated Regulation (EU) 2015/2446 to provide for **simplified customs formalities for trusted traders and for sending parcels into Northern Ireland** from another part of the United Kingdom.

**Decision for items A1:** No opposition, as the Commission has not exceeded its delegated powers.

**C1.** Commission Implementing Decision of XXX on a **standardisation request** to the European Committee for Standardisation and the European Committee for Electrotechnical Standardisation in support of **Union policy on artificial intelligence**

**C2.** Commission Implementing Regulations of XXX on **technical arrangements for developing, maintaining and employing electronic systems for the exchange and storage of information** under Regulation (EU) No 952/2013 of the European Parliament and the Council

**Decision for items C1-C2:** No opposition, as the Commission has not exceeded its implementing powers.

### ***II.4. Petitions and Motions for a Resolution***

#### **A. Petitions (4)**

**A1.** Petition No 0873/2022 by G. S. (German) on the **limitation of the hotplate temperature**

**A2.** Petition No 0892/2022 by Maurizio Severino (Italian) on the alleged **discrimination between Danish nationals and other EU nationals regarding the profession of specialized doctor**

**A3.** Petition No 0911/2022 by György Balogh (Hungarian) on **regulating the use of multilingual user manuals in the EU in order to reduce paper waste**

**A4.** Petition No 0949/2022 by Laila González Calvo (Spanish) on **regulating the packaging of essential products in the EU so that blind consumers can shop**

**Decision for items A1-A4:** for information, no further action needed

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

Tuesday, 23 May 2023, 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/  
JELENĹTI İV/REĢISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/  
LISTĂ DE PREZENȚĂ/PREZENČNĂ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/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 (1, 2), Maria Grapini (1, 2), Krzysztof Hetman (2), Maria-Manuel Leitão-Marques (1, 2)</p>
<p>Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputăți/ Nariai/Képviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter</p>
<p>Pablo Arias Echeverría (2), Alex Agius Saliba (2), Alessandra Basso (2), Adam Bielan (1, 2), Biljana Borzan (2), Vlad-Marius Botoș (1, 2), David Cormand (2), Alexandra Geese (1, 2), Sandro Gozi (1, 2), Svenja Hahn (2), Virginie Joron (1, 2), Eugen Jurzyca (2), Arba Kokalari (1, 2), Marcel Kolaja (2), Andrey Kovatchev (2), Jean-Lin Lacapelle (2), Morten Løkkegaard (2), Adriana Maldonado López (2), Antonius Manders (2), Leszek Miller (2), Anne-Sophie Pelletier (1, 2), Miroslav Radačovský (2), René Repasi (1, 2), Christel Schaldemose (1, 2), Andreas Schwab (1, 2), Tomislav Sokol (2), Ivan Štefanec (2), Róza Thun und Hohenstein (2), Kim Van Sparrentak (1, 2), Marion Walsmann (1, 2)</p>
<p>Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavadojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter</p>
<p>Marc Angel (2), Marco Campomenosi (2), Salvatore De Meo (2), Christian Doleschal (2), Carlo Fidanza (2), Francisco Guerreiro (2), Ivars Ijabs (2), Catharina Rinzema (2), Barbara Thaler (2), Kosma Złotowski (2), Maria Walsh (2)</p>

209 (7)
Josianne Cutajar (2), Colm Markey (2), Bogdan Rzońca (2)
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/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) 24.4.2023  
(2) 25.4.2023

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/Εσimehe kutsel/Με πρόσκληση του Προέδρου/At the invitation of the Chair/Sur l'invitation du président/ Na poziv predsjednika/Su invito del presidente/Πεc 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 (*)
Didier Reynders (Commissioner for Justice) (1), Marie-Paule. Benassi (HoU - DG JUST) (1), Fulvia Raffaelli (DG SANTE) (2), Katharina Knapton-Vierlich (DG GROW) (2), Raluca Stefanuc (DG CNECT) (2), David Blanchard (Deputy Head of Unit – DG GROW) (2), Giulia Del Brenna (DG GROW) (2), Antonio Labrador Jimenez (Team leader for fight against child abuse – DG HOME) (2), Natalia Aristimuño Perez (DG DIGIT) (2), Leontina Sandu (DG DIGIT) (2), Paolo Gentiloni (Commissioner for Economy) (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 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/Iní účastníci/Drugi udeleženci/Muut osallistajat/Övriga deltagare
Emy Gustavsson (Senior Legal Officer and Policy Advisor, Swedish Consumer Agency) (1), Ana Catarina Fonseca (Director General, Directorate General for Consumer Affairs, Ministry of Economy and Maritime Affairs in Portugal) (1), Ursula Pahl (Deputy Director General, Bureau Européen des Unions de Consommateurs) (1), Luca Casseti (Secretary General, Ecommerce Europe) (1), Emmanuel Mounier (Secretary General, Travel tech) (2), Sarah Coupechoux (Fondation Abbé Pierre) (2), Janet Sanz Cid (Deputy-Mayor of Barcelona) (2), Marcus Hübscher (social and economic geographer, Institute of Urban) (2), Daniël Doeze Jager (Head of Rental Policy - Dutch Interior Ministry) (2), Anna Sroka (Vice-President of FairBnB) (2)

Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppenes sekretariat/Sekretariat der Fraktionen/Fraktsioonide sekretariaat/Γραμματεία των Πολιτικών Ομάδων/Secretariats of political groups/Secrétariat des groupes politiques/Tajništva klubova zastupnika/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakciju sekretoriai/Képviseletcsoportok titkársága/Sekretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristö/De politiska gruppernas sekretariat	
PPE	Marcus Glynn (1, 2), Fausto Matos (1, 2), Paula Plugaru (1), Giedre Svetikaite (1)
S&D	Patrick Dering (1), Alejandro Garcia Esteban (2)
Renew	Alberto Biginelli (1, 2), Daniel Ionescu (1, 2), Mae Liz Orrego Wennick (2)
Verts/ALE	Aurélie Brochard (1), Gianluca Cionna (1)
ID	
ECR	
The Left	Jonathan Gueraud-Pinet (2), Martin Herberg (1)
NI	

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantselei/Γραφείο του Προέδρου/President's Office/Cabinet du Président/Ured predsjednika/Gabinetto del Presidente/Priekšsēdētāja kabinets/Pirmininko kabinetas/Elnöki hivatal/Kabinett tal-President/Kabinet van de Voorzitter/Gabinet Przewodniczącego/Gabinete do Presidente/Cabinet Președinte/Kancelária predsedu/Urad predsednika/Puhemiehen kabinetti/Talmannens kansli	
Кабинет на генералния секретар/Gabinete 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/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	
Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Directorate-General/Direction générale/Glavna uprava/Direzione generale/Ġenerāldirektorāts/Generalinis direktoratas/Főigazgatóság/Direttorat Generali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat	
DG PRES	
DG IPOL	
DG EXPO	
DG EPRS	
DG COMM	
DG PART	
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/Ausschusssekretariat/Komisijoni 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/Secretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet</p>
<p>Elena Mainardi (1, 2), David Ashton (2), Kadri Brugel (1), Jana Cibikova (1, 2), Michal Czaplicki (2), Sandro D'Angelo (1, 2), Gaetano de Salvo (1, 2), Soultana Dimou (1, 2), Atanaska Koleva (2), Cathal Lynch (1, 2), Agnieszka Wolska (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/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/Vaaruheenjohtaja/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