



IMCO_PV(2023)0424_1

PROTOKOLL

Meeting of 24 April 2023, 15.00-18.30,
and 25 April 2023, 9.00-12.30 and 14.30-18.30

BRYSSEL

The meeting opened at 15.02 on Monday, 24 April 2023, with Andrus Ansip (Vice-Chair) presiding.

1. **Godkännande av föredragningslistan** IMCO_OJ(2023)0424_1

Beslut: 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, 25 April, 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. **Justering av sammanträdesprotokoll**

Postponed

Rapport om pågående interinstitutionella förhandlingar

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

IMCO/9/07812

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

Föredragande:

Sandro Gozi (Renew)

Ansvarigt utskott:

IMCO*

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

Följande Sandro Gozi

yttrade sig:

5. **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

Föredragande:

Arba Kokalari (PPE)

Ansvarigt utskott:

IMCO*

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

Följande Arba Kokalari

yttrade sig:

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

IMCO/9/08360

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

Föredragande av yttrande:

Maria-Manuel Leitão-Marques (S&D)

Ansvarigt utskott:

ITRE* – Dan Nica (S&D)

- Avläggande av rapport till utskottet om förhandlingarna

Följande Maria-Manuel Leitão-Marques

yttrade sig:

7. 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

Föredragande av yttrande:

Adam Bielan (ECR)

Ansvarigt utskott:

ITRE* – Pilar del Castillo Vera
(PPE)

- Avläggande av rapport till utskottet om förhandlingarna

Följande Adam Bielan

yttrade sig:

8. Structured dialogue with Didier Reynders, Commissioner for Justice

IMCO/9/11663

- Diskussion

Följande Didier Reynders (Commissioner for Justice), Andreas Schwab,

yttrade sig: Maria-Manuel Leitão-Marques, Sandro Gozi, Kim Van Sparrentak, Virginie Joron, Anne-Sophie Pelletier, Arba Kokalari, René Repasi, Vlad-Marius Botoș, Maria Grapini

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

Offentlig utfrågning

9. The state of consumer rights in the EU in times of crisis: how are they enforced and is effective redress available?

IMCO/9/11665

- Utfrågning

Följande Anna Cavazzini, Marie-Paule Benassi (HoU - DG JUST),

yttrade sig: Emy Gustavsson (Senior Legal Officer and Policy Advisor, Swedish Consumer Agency), Ana Catarina Fonseca (Director General, Directorate General for Consumer Affairs, Ministry of Economy and Maritime Affairs in Portugal), Ursula Pachel (Deputy Director General, Bureau Européen des Unions de Consommateurs), Luca Casseti (Secretary General, Ecommerce Europe), Anne-Sophie Pelletier, Sandro Gozi, Christel Schaldemose, Kim Van Sparrentak

The meeting was adjourned at 18.30 and resumed at 9.13 on Tuesday, 25 April 2023 with Anna Cavazzini (Chairwoman) presiding.

10. European Health Data Space

IMCO/9/09028

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

Föredragande av yttrande:

Andrey Kovatchev (PPE)

PA – PE740.773v01-00

AM – PE745.235v01-00

Ansvarigt utskott:

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

- Behandling av kompromissändringsförslag

Följande Andrey Kovatchev, Anna Cavazzini, Adriana Maldonado López,

yttrade sig: Sandro Gozi, Alexandra Geese, Virginie Joron, Eugen Jurzyca,

Kateřina Konečná, Fulvia Raffaelli (DG SANTE)

*** *Elektronisk omröstning* ***

11. 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

Föredragande av yttrande:

David Cormand (Verts/ALE)

AD – PE737.400v03-00

AM – PE739.577v01-00

AM – PE739.590v01-00

Ansvarigt utskott:

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

- Antagande av förslag till yttrande

Result: Adopted.: 39 votes in favour, 1 against and 2 abstentions

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

12. 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

Föredragande:

Christian Doleschal (PPE)

PR – PE738.491v02-00

AM – PE739.827v01-00

AM – PE739.670v01-00

AM – PE739.828v01-00

Ansvarigt utskott:

IMCO*

- Behandling av kompromissändringsförslag

Följande Christian Doleschal, Maria Grapini, Sandro Gozi, Anna Cavazzini,

yttrade sig: Carlo Fidanza, Alessandra Basso, Kateřina Konečná,
Katharina Knapton-Vierlich (DG GROW)

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

IMCO/9/10123

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

Föredragande av yttrande:

Morten Løkkegaard (Renew)

PA – PE742.490v01-00

AM – PE746.662v01-00

Ansvarigt utskott:

ITRE* – Nicola Danti (Renew)

PR – PE745.538v01-00

- Behandling av förslag till yttrande
- Deadline for tabling amendments: **26 April 2023, 18.00**

Följande Morten Løkkegaard, Arba Kokalari, Adriana Maldonado López,

yttrade sig: Marcel Kolaja, Adam Bielan, Raluca Stefanuc (DG CNECT)

Offentlig utfrågning

14. **Modernising the regulation of online platforms intermediating short-term accommodation rental services**

IMCO/9/11666

- Utfrågning

Följande Anna Cavazzini, Emmanuel Mounier (Secretary General, Travel tech),
yttrade sig: Sarah Coupechoux (Fondation Abbé Pierre), Janet Sanz Cid
(Deputy-Mayor of Barcelona), Marcus Hübscher (social and economic
geographer, Institute of Urban), Kim Van Sparrentak, Brando Benifei,
Ivars Ijabs, Carlo Fidanza, Alessandra Basso, Kateřina Konečná,
David Blanchard (Deputy Head of Unit – DG GROW),
Daniël Doeze Jager (Head of Rental Policy - Dutch Interior Ministry),
Anna Sroka (Vice-President of FairBnB), Kim Van Sparrentak,
Brando Benifei, Ivars Ijabs, Carlo Fidanza, Alessandra Basso,
Kateřina Konečná, Josianne Cutajar

**15. 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

Föredragande:

Andreas Schwab (PPE)

PR – PE742.468v01-00

AM – PE742.649v01-00

AM – PE746.643v01-00

Ansvarigt utskott:

IMCO*

- Behandling av ändringsförslag

Följande Andreas Schwab, René Repasi, Andrus Ansip, Anna Cavazzini,
yttrade sig: Adam Bielan, Marco Campomenosi, Anne-Sophie Pelletier,
Giulia Del Brenna (DG GROW), Andreas Schwab

**16. Amending Regulations (EU) 2016/424, (EU) 2016/425, (EU) 2016/426,
(EU) 2019/1009 and (EU) No 305/2011 as regards emergency procedures for the
conformity assessment, adoption of common specifications and market
surveillance due to a Single Market emergency**

IMCO/9/10148

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

Föredragande:

Andreas Schwab (PPE)

PR – PE745.282v01-00

AM – PE745.535v01-00

Ansvarigt utskott:

IMCO

- Behandling av ändringsförslag

Följande Andreas Schwab, René Repasi, Andrus Ansip, Anna Cavazzini,
yttrade sig: Adam Bielan, Marco Campomenosi, Anne-Sophie Pelletier,
Giulia Del Brenna (DG GROW), Andreas Schwab

17. Amending Directives 2000/14/EC, 2006/42/EC, 2010/35/EU, 2013/29/EU, 2014/28/EU, 2014/29/EU, 2014/30/EU, 2014/31/EU, 2014/32/EU, 2014/33/EU, 2014/34/EU, 2014/35/EU, 2014/53/EU and 2014/68/EU as regard emergency procedures for the conformity assessment, adoption of common specifications and market surveillance due to a Single Market emergency

IMCO/9/10145

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

Föredragande:

Andreas Schwab (PPE)

PR – PE745.256v01-00

AM – PE745.257v01-00

Ansvarigt utskott:

IMCO

- Behandling av ändringsförslag

Följande Andreas Schwab, René Repasi, Andrus Ansip, Anna Cavazzini,

yttrade sig: Adam Bielan, Marco Campomenosi, Anne-Sophie Pelletier, Giulia Del Brenna (DG GROW), Andreas Schwab

18. Laying down rules to prevent and combat child sexual abuse

IMCO/9/09064

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

Föredragande av yttrande:

Alex Agius Saliba (S&D)

PA – PE740.727v01-00

AM – PE745.220v01-00

AM – PE745.291v01-00

Ansvarigt utskott:

LIBE* – Javier Zarzalejos (PPE)

PR – PE746.811v01-00

- Behandling av ändringsförslag

Följande Alex Agius Saliba, Marion Walsmann, Catharina Rinzema,

yttrade sig: Marcel Kolaja, Adam Bielan, Jean-Lin Lacapelle, Antonio Labrador Jimenez (Team leader for fight against child abuse – DG HOME)

19. Laying down measures for a high level of public sector interoperability across the Union (Interoperable Europe Act)

IMCO/9/10681

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

Föredragande av yttrande:

Francisco Guerreiro (Verts/ALE)

PA – PE745.487v01-00

Ansvarigt utskott:

ITRE* – Ivars Ijabs (Renew)

PR – PE745.497v01-00

- Behandling av förslag till yttrande
- Deadline for tabling amendments: **3 May 2023, 12.00**

Följande Francisco Guerreiro, Maria-Manuel Leitão-Marques, Sandro Gozi,
yttrade sig: Andrey Kovatchev, Adam Bielan, Natalia Aristimuño Perez
(DG DIGIT), Leontina Sandu (DG DIGIT)

20. Structured dialogue with Paolo Gentiloni, Commissioner for Economy

IMCO/9/11664

- Diskussion

Följande Paolo Gentiloni (Commissioner for Economy), Andrey Kovatchev,
yttrade sig: Biljana Borzan, Sandro Gozi, Anna Cavazzini, Anne-Sophie Pelletier,
Pablo Arias Echeverría, Maria Grapini, Catharina Rinzema,
Carlo Fidanza

21. Övriga frågor

None

22. Kommande sammanträden

The Chairwoman closed the meeting at 17.20 on Tuesday, 25 April 2023.

25 April 2023, 17.30 – 18.30

***** *In camera* *****

23. Coordinators' meeting

Resultat av omröstningen med namnupprop

Innehållsförteckning

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Teckenförklaring:

+ : Ja-röster

- : Nej-röster

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 |
|---|---|
| | |

| Rättelser till avgivna röster och röstavsikter | |
|--|--|
| + | |
| - | |
| 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 |
|---|---|
| | |

| | Rättelser till avgivna röster och röstavsikter |
|---|--|
| + | |
| - | |
| 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 |

| Rättelser till avgivna röster och röstavsikter | |
|--|--|
| + | |
| - | |
| 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 |
|---|---|
| | |

| | Rättelser till avgivna röster och röstavsikter |
|---|--|
| + | |
| - | |
| 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. Slutomröstning

| 39 | + |
|-----------|---|
| 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 |

| 1 | - |
|-----|---------------|
| ECR | Eugen Jurzyca |

| 2 | 0 |
|----|---------------------|
| ID | Alessandra Basso |
| NI | Miroslav Radačovský |

| Rättelser till avgivna röster och röstavsikter | |
|--|--|
| + | |
| - | |
| 0 | |

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

Beslut: Attributed to EPP (2 points).

2. **Customs reform package**

Resp.: IMCO (MaC / CL)

Beslut: 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

Beslut: 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

Beslut: 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)

Beslut: 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.

Beslut: 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.

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

I.7. Hybrid IMCO Committee working regime

Beslut: 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*):

| Working regime | |
|---|--------|
| | hybrid |
| 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)) | |
| Consideration of draft report (26 April 2023) | |
| Consideration of amendments and compromise AMs (27 June 2023) | |
| IMCO-INTA Joint Committee LEITÃO-MARQUES/RAFAELA report: Prohibiting products made with forced labour on the Union market (2022/0269(COD)) | |
| 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

Beslut: 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 |
| Deadline for tabling amendments | 25 May 2023 at noon |
| Consideration of AM / CAMs | 28-29 June 2023 |
| Vote in IMCO | 17-18 July 2023 |

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 |
| Vote in IMCO | 22-23 May 2023 |

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 |
| Utfrågning | 21 March 2022 |
| Behandling av förslag till betänkande | 11 May 2022 |
| Deadline for amendments | 1st June at noon |
| Behandling av ändringsförslag | 30/06/2022 |
| Consideration of compromise AMs | 26 October 2022 |
| Vote | 11 May 2023 |
| 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 |
| Behandling av förslag till yttrande | 22-23 May 2023 |
| Deadline for tabling amendments | 25 May 2023, 17:00 |
| Consideration of AMs and CAMs | 28-29 June 2023 |
| Vote in IMCO | 17-18 July 2023 |
| 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/Képvisezők/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> |

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| 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

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| Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Nověrotáji/Stebětójai/Megfigyelők/Osservatori/Waarnemers/Observatorzy/Observadores/Observatori/Pozorovatelia/Opazovalci/Tarkkailijat/Observatörer |
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| 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 |
| |

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| 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 (*) |
| 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/Istituzzjonijiet u korpi ohra/Andere instellingen en organen/Inne instytucje i organy/Outras instituições e outros órgãos/Alte instituții și organe/Iné inštitúcie a orgány/Muut toimielimet ja elimet/Andra institutioner och organ |
| |

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| 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) |

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| <p>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 ryhmiin sihteeristö/De politiska gruppernas sekretariat</p> | |
| 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 | |

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| <p>Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinet des Präsidenten/Presidendi kantselei/Γραφείο του Προέδρου/President's Office/Cabinet du Président/Ured predsjednika/Gabinetto del Presidente/Priekšsēdētāja kabinets/Pirmininko kabinetas/Elnöki hivatal/Kabinett tal-President/Kabinet van de Voorzitter/Gabinet Przewodniczącego/Gabinete do Presidente/Cabinet 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/Direção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat</p> | |
| <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> | |

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| <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/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/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/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