European Parliament

2024-2029



Committee on the Internal Market and Consumer Protection

IMCO_PV(2024)0905_1

MINUTES

Meeting of 5 September 2024, 09.30-11.00

BRUSSELS

The meeting opened on Thursday 5 September 2024 at 09.36, with Anna Cavazzini (Chairwoman) presiding.

1. Adoption of agenda

IMCO OJ(2024)0905 1

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

2. Chair's announcements

The Chair made the following announcements:

- A. Availability of interpretation;
- B. The meeting was webstreamed;
- C. Vote system: The Chair reminded Members that the vote 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.

PV\1306451EN.docx PE763.159v01-00

D. Decisions taken by IMCO Coordinators at their meeting of 24 July 2024:

IMCO Chair summarised the decisions and recommendations taken by the Coordinators on their meeting of 24 July 2024.

The decisions are annexed to these minutes.

E. Examination of a corrigendum (Rule 251)

The Committee was called to endorse the legal linguistic adaptations post-adoption in plenary (the so called "corrigendum procedure") of the following files:

Amending Regulation (EU) No 1379/2013, Regulation (EU) No 167/2013 and Regulation (EU) No 168/2013 of the European Parliament and of the Council as regards certain reporting requirements

***I 2023/0370(COD) COM(2023)0643 - C9-0388/2023

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

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

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

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

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

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

Liability for defective products

***I 2022/0302(COD) COM(2022)0495 - C9-0322/2022

In accordance with Rule 251(4), these corrigenda were deemed approved as no objection had been made by a political group or Members reaching at least the low threshold and they would be announced in plenary at the upcoming September's plenary session.

3. Approval of minutes

• 23 July 2024

PV - PE762.998v01-00

Decision: The minutes were approved.

4. Delegation of powers to coordinators (rule 220 §2)

Decision: Adopted.

5. General budget of the European Union for the financial year 2025 - all sections

IMCO/10/00477 2024/0176(BUD)

Rapporteur:

Anna Cavazzini (IMCO Chair)

Responsible:

BUDG – Victor Negrescu (S&D)

DT – PE763.050v01-00

Niclas Herbst (PPE)

• Adoption of draft opinion in letter form

Decision: Adopted.: 41 votes to 3, with 5 abstentions

• Adoption of budgetary amendments

Decision: Adopted.

• Endorsement of pilot projects and preparatory actions

Decision: Endorsed.

6. Safety of toys and repealing Directive 2009/48/EC

IMCO/10/00841

***I 2023/0290(COD) COM(2023)0462 - C9-0317/2023

Rapporteur:

Marion Walsmann (PPE)

Responsible:

IMCO

Vote on the decision to enter into interinstitutional negotiations

Decision: Adopted.: 51 votes to 0, with 0 abstentions

*** End of electronic vote ***

7. EU mapping: overview of internal market and consumer protection related legislation: Presentation by Michael Speiser, Acting Director, Directorate for Economic and Scientific Policies

Speakers: Michael Speiser (DG IPOL), Kamila Gasiuk-Pihowicz, Andreas Schwab,

Piotr Müller, Laura Ballarín Cereza, Sabine Verheyen, Gheorghe Piperea,

Luke Ming Flanagan.

8. European standardisation policy: Exchange of views with the Commission

Speakers: Sophie Müller (DG GROW), Chiara Giovannini (ANEC), Martynas

Barysas (BusinessEurope).

9. Any other business

None.

10. Date of next meeting

• 12 September 2024, 9.00 – 12.30 (Brussels)

The Chairwoman closed the meeting at 11.04.

Results of roll-call votes

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Key to symbols: + : in favour - : against 0 : abstention

1. General budget of the European Union for the financial year 2025 - all sections – Anna Cavazzini (adoption of draft opinion in letter form)

1.1. Final vote

41	+
ECR	Stefano Cavedagna, Piotr Müller, Denis Nesci, Gheorghe Piperea, Reinis Pozņaks, Ivaylo Valchev
PPE	Peter Agius, Pablo Arias Echeverría, Sebastião Bugalho, Henrik Dahl, Dóra Dávid, Regina Doherty, Kamila Gasiuk-Pihowicz, Arba Kokalari, Aura Salla, Paulius Saudargas, Andreas Schwab, Tomislav Sokol, Dimitris Tsiodras, Marion Walsmann
Renew	Jeannette Baljeu, Sandro Gozi, Anna-Maja Henriksson, Nikola Minchev, Cynthia Ní Mhurchú, Anna Stürgkh
S&D	Alex Agius Saliba, Laura Ballarín Cereza, Katarina Barley, Biljana Borzan, Johan Danielsson, Adnan Dibrani, Elisabeth Grossmann, Maria Guzenina, Pierre Jouvet, Pierfrancesco Maran, Christel Schaldemose
Verts/ALE	Anna Cavazzini, David Cormand, Alexandra Geese, Katrin Langensiepen

3	-
ESN	Rada Laykova
NI	Kateřina Konečná
PfE	Sebastian Kruis

5	0
PfE	Jaroslav Bžoch, Elisabeth Dieringer, Virginie Joron
The Left	Leila Chaibi, Hanna Gedin

	Corrections to votes and voting intentions
+	
-	
0	

- 2. Safety of toys and repealing Directive 2009/48/EC Marion Walsmann (vote on the decision to enter into interinstitutional negotiations)
- 2.1. Vote on the decision to enter into interinstitutional negotiations

51	+
ECR	Stefano Cavedagna, Piotr Müller, Denis Nesci, Gheorghe Piperea, Reinis Pozņaks, Ivaylo Valchev
ESN	Rada Laykova
NI	Kateřina Konečná
PPE	Peter Agius, Pablo Arias Echeverría, Sebastião Bugalho, Henrik Dahl, Dóra Dávid, Regina Doherty, Christian Doleschal, Kamila Gasiuk-Pihowicz, Arba Kokalari, Aura Salla, Paulius Saudargas, Andreas Schwab, Tomislav Sokol, Dimitris Tsiodras, Marion Walsmann
PfE	Jaroslav Bžoch, Elisabeth Dieringer, Virginie Joron, Sebastian Kruis, Filip Turek
Renew	Jeannette Baljeu, Sandro Gozi, Anna-Maja Henriksson, Nikola Minchev, Cynthia Ní Mhurchú, Anna Stürgkh
S&D	Alex Agius Saliba, Laura Ballarín Cereza, Katarina Barley, Biljana Borzan, Johan Danielsson, Adnan Dibrani, Elisabeth Grossmann, Maria Guzenina, Pierre Jouvet, Pierfrancesco Maran, Christel Schaldemose
The Left	Leila Chaibi, Hanna Gedin
Verts/ALE	Anna Cavazzini, David Cormand, Alexandra Geese, Katrin Langensiepen

0	-

0	0

	Corrections to votes and voting intentions
+	
-	
0	

ΠΡΊΓ C'DCTBEH JIÚCT/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
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LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRS/DALYVIŲ SĄRAŠAS/
JELENLĖTI ÍV/REĠISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŚCI/LISTA DE PRESENÇAS/
LISTĂ DE PREZENŢĂ/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/NÄRVAROLISTA

Anna Cavazzini, Christian Doleschal, Nikola Minchev, Kamitla Gasiuk-Pithowicz "Jacesone:Diputados/Prolanci/Medlemmer/Miglicider/Parlamendilikmed/Boukaraté;/Members/Députás/Zastupnici/Deputati	Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Predsedníctvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Nariai/Kepviselök/Membri/Leden/Posłowie/Deputados/Deputaji/Jisenet/Ledamöter Alex Agius Saliba, Peter Agius, Pablo Arias Echeverria, Jeannette Baljeu, Laura Ballarin Cereza, Katarina Barley, Biljana Borzan, Stefano Cavedagna, Leila Chaibi, David Cormand, Adnan Dibrani, Dóra Dávid, Elisabeth Dierringer, Hanna Gedin, Sandro Gazi, Elisabeth Grossmann, Maria Guzenina, Anna-Maja Henriksson, Virginio Joron, Pierre Jouvet, Arba Kokalari, Katefina Konechá, Katrin Langensiepen, Pierfrancesco Maran, Piotr Müller, Denis Nesci, Cynthia Ni Mhurchi, Gheooghe Piperea, Reinis Pozpaks, Christel Schaldemose, Andreas Schwab, Tomislav Sokol, Dimitris Tsiodras, Filip Turek, Marion Walsmann 3aмecrunuw/Suplentes/Nahradnici/Stedfortrædere/Stellvertreter/Asenduslikmed/Avor/Anporte/Substitutes/Suppleants/Zamjenici/Suppleantis	Anna Cavazzini, Christian Doleschal, Nikola Minchev, Kamila Gasiuk-Pihowicz
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	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 taċ-'Chairman'/Op uitnodiging van de voorzitter/Na zaproszenie Przewodniczacego/A convite do Presidente/La invitaţia preşedintelui/

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Съвет/Consejo/Rada/Rådet/Rat/Nõukogu/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 (*)		
Sophie Müller (DG GROW)		
Други институции и opraни/Otras instituciones y organismos/Ostatní orgány a instituce/Andre institutioner og organer/Andere Organe und Einrichtungen/Muud institutsioonid ja organid/Λοιπά θεσμικά όργανα και οργανισμοί/Other institutions and bodies/Autres institutions et organes/Druge institucije i tijela/Altre istituzioni e altri organi/Citas iestādes un struktūras/Kitos institucijos ir įstaigos/ Más intézmények és szervek/Istituzzjonijiet u korpi ohra/Andere instellingen en organen/Inne instytucje i organy/Outras instituições e outros órgãos/Alte instituții și organe/Iné inštitúcie a orgány/Muut toimielimet ja elimet/Andra institutioner och organ		
Други участници/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/Parteċipanti ohra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alţi participanţi/Iní účastníci/Drugi udeleženci/Muut osallistujat/Övriga deltagare		
Chiara Giovanni (ANEC)		
Martynas Barysas (BusinessEurope)		
Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppernes sekretariat/ Sekretariat der Fraktionen/Fraktsioonide sekretariaat/Гραμματεία των Πολιτικών Ομάδων/Secretariats of political groups/Secrétariat des groupes politiques/Tajništva klubova zastupnika/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakcijų sekretoriai/ Képviselőcsoportok titkársága/Segretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupín/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristöt/ De politiska gruppernas sekretariat		
PPE		
S&D		
PfE		
ECR		
Renew		
Verts/ALE		
The Left		
ESN		
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 Preşedinte/Kancelária predsedu/Urad predsednika/Puhemiehen kabinetti/Talmannens kansli

Кабинет на генералния секретар/Gabinete del Secretario General/Kancelář generálního tajemníka/Generalsekretærens Kabinet/ Kabinett des Generalsekretærs/Peasekretäri büroo/Γραφείο του Γενικού Γραμματέα/Secretary-General's Office/Cabinet du secrétaire général/Ured glavnog tajnika/Gabinetto del Segretario generale/Generālsekretāra 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/ Generalsekretærarens kansli

Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektorat/Геνική Διεύθυνση/ Directorate-General/Direction générale/Glavna uprava/Direzione generale/Generāldirektorāts/Generalinis direktoratas/Főigazgatóság/ Direttorat Ġenerali/Directoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcţii Generale/Generálne riaditel'stvo/Generalni direktorat/Pääosasto/Generaldirektorat

DG PRES	
DG IPOL	Michael Speiser
DG EXPO	
DG EPRS	
DG COMM	
DG PART	
DG PERS	
DG INLO	
DG TRAD	
DG LINC	
DG FINS	
DG ITEC	
DG SAFE	
Legal Service	

- * (P) = Πρεдседател/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/ Viċi 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Presidente/Vicepreşedinte/Podpredseda/Podpredsednik/ Varapuheenjohtaja/Vice ordförande
 - (M) = Ψιπεή/Miembro/Člen/Medlem/Mitglied/Parlamendiliige/Βουλευτής/Member/Membre/Član/Membro/Deputāts/Narys/Képviselő/Membru/Lid/Członek/Membro/Membru/Člen/Poslanec/Jäsen/Ledamot
 - (F) = Дπьжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/Funcionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficjal/Ambtenaar/Urzędnik/Funcionário/Functionar/Úradník/Uradník/Virkamies/Tjänsteman

Decisions by Coordinators of 24 July 2024

Thursday, 24 July, 14.30 to 15.30

In the Chair: Anna Cavazzini

Part I: Items for decision with debate

I.1. Adoption of the draft agenda

The agenda was adopted, as shown in these decisions.

I.2. Announcements

1.1.1 1.2.1 Constitutive CCC meeting

The Chair briefly reported back from the Constitutive CCC meeting during which the outgoing CCC Chairman Bernd Lange was re-elected.

I.3. Nomination of rapporteurs

I.3.1 Ongoing procedures

A. "Unfinished Business" (Rule 250) – EP 1st reading pending

A1. Proposal for a Directive of the European Parliament and of the Council amending Directive (EU) 2015/2302 to make the protection of travellers more effective and to simplify and clarify certain aspects of the Directive – 2023/0435(COD) – COM(2023)0905final

Decision:

- request resumption of work on the basis of the current Commission proposal
- re-appoint a rapporteur of the same political group (S&D) without points
- **A2.** Proposal for a Directive of the European Parliament and of the Council establishing harmonised requirements in the internal market on transparency of interest representation carried out on behalf of third countries and amending Directive (EU) 2019/1937 2023/0463(COD) COM(2023)0637final

Decision:

- request resumption of work on the basis of the current Commission proposal
- re-appoint a rapporteur of the same political group (EPP) without points

A3. Proposal for a Regulation of the European Parliament and of the Council amending Regulations (EU) No 1024/2012 and (EU) 2018/1724 as regards certain requirements laid down by Directive (EU) XXXX/XXXX – 2023/0462(COD) – COM(2023)0636final

Decision:

- request resumption of work on the basis of the current Commission proposal
- re-appoint a rapporteur of the same political group (EPP) without points

IMCO-opinions:

A4. Proposal for a Regulation of the European Parliament and of the Council laying down rules to prevent and combat **child sexual abuse** – 2022/0155(COD) – COM(2022)0209 final

Decision:

- re-appoint a rapporteur of the same political group (S&D) without points
- **A5.** 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)

Decision:

- re-appoint a rapporteur of the same political group (ECR) without points
- **A6.** Proposal for a Regulation of the European Parliament and of the Council on **circularity** requirements for vehicle design and on management of end-of-life vehicles, amending Regulations (EU) 2018/858 and 2019/1020 and repealing Directives 2000/53/EC and 2005/64/EC 2023/0284(COD) COM(2023)0451final

Decision:

- re-appoint a rapporteur of the same political group (EPP) without points
- A7. Proposal for a Regulation of the European Parliament and of the Council on passenger rights in the context of multimodal journeys 2023/0436(COD) COM(2023)0752final

Decision:

- re-appoint a rapporteur of the same political group (Renew) without points
- **A8.** Proposal for a Regulation of the European Parliament and of the Council amending Regulations (EC) No 261/2004, (EC) No 1107/2006, (EU) No 1177/2010, (EU) No 181/2011 and (EU) 2021/782 as regards **enforcement of passenger rights in the Union** 2023/0437(COD) COM(2023)0753final

Decision:

- re-appoint a rapporteur of the same political group (Renew) without points
- **A9.** Proposal for a Regulation of the European Parliament and of the Council on the **Screening of Foreign Investments in the Union** and Repealing Regulation (Eu) 2019/452 of the European Parliament and of the Council– 2024/0017(COD) COM(2024)0023 final

Decision:

re-appoint a rapporteur of the same political group (Renew) without points

A10.Proposal for a Regulation of the European Parliament and of the Council establishing the **European Defence Industry Programme** and a framework of measures to ensure the timely availability and supply of defence products ('EDIP') – COM(2024)0150final – 2024/0061(COD)

Decision:

Attribution to a political group postponed.

B. EP 1st reading non-agreed

B1. Proposal for a Regulation of the European Parliament and of the Council on the **safety of toys** and repealing Directive 2009/48/EC – 2023/0290(COD) – COM(2023)0462final

Decision:

- resume work on the basis of Parliament's first reading position
- re-appoint a rapporteur of the same political group (EPP) without points
- **B2.** Proposal for a Regulation of the European Parliament and of the Council **establishing** the **Union Customs Code and the European Union Customs Authority**, and repealing Regulation (EU) No 952/2013 2023/0156(COD) COM(2023)0258final

Decision:

- resume work on the basis of Parliament's first reading position
- re-appoint a rapporteur of the same political group (EPP) without points
- **B3.** Proposal for a Regulation of the European Parliament and of the Council on combating late payment in commercial transactions 2023/0323(COD) COM(2023)0533final

Decision:

- resume work on the basis of Parliament's first reading position
- re-appoint a rapporteur of the same political group (Renew) without points
- **B4.** Proposal for a Directive of the European Parliament and of the Council **amending** Directive 2013/11/EU on **alternative dispute resolution for consumer disputes**, as well as Directives (EU) 2015/2302, (EU) 2019/2161 and (EU) 2020/1828 2023/0376(COD) COM(2023)0649final

Decision:

- resume work on the basis of Parliament's first reading position
- re-appoint a rapporteur of the same political group (S&D) without points
- **B5.** Proposal for a Regulation of the European Parliament and of the Council repealing Regulation (EU) No 524/2013 and amending Regulations (EU) 2017/2394 and (EU) 2018/1724 with regards to the **discontinuation of the European ODR Platform** 2023/0375(COD) COM(2023)0647final

Decision:

- resume work on the basis of Parliament's first reading position
- re-appoint a rapporteur of the same political group (S&D) without points

B6. Proposal for a Regulation of the European Parliament and of the Council amending Regulations (EU) No 1024/2012 and (EU) 2018/1724 as regards the **use of the Internal Market Information System and the Single Digital Gateway for the purposes** of certain requirements laid down by Directive (EU) .../... of the European Parliament and of the Council on **European cross-border associations** – 2023/0314(COD) – COM(2023)0515final

Decision:

- resume work on the basis of Parliament's first reading position
- re-appoint a rapporteur of the same political group (The Left) without points
- **B7.** Proposal for a Directive on substantiation and communication of explicit environmental claims (**Green Claims Directive**) 2023/0085(COD) COM(2023)0166 final Joint IMCO-ENVI file

Decision:

- resume work on the basis of Parliament's first reading position (in coordination with ENVI coordinators)
- re-appoint a co-rapporteur of the same political group (Renew) without points

IMCO Opinion:

B8. Proposal for a Regulation of the European Parliament and of the Council on **detergents** and surfactants, amending Regulation (EU) 2019/1020 and repealing Regulation (EC) No 648/2004 – 2023/0124(COD) – COM(2023)0217final

Resp.: ENVI

Decision:

re-appoint a rapporteur of the same political group (EPP) without points

C. Corrigendum procedure for files already agreed at 1st reading

- 2022/0278(COD), 2022/0279(COD), 2022/0280(COD) SMEI-IMERA package
- 2022/0302(COD) Product liability (IMCO-JURI)
- 2023/0370(COD) Certain reporting requirements
- 2022/0094(COD) Construction products
- 2022/0269(COD) Forced labour (IMCO-INTA)
- 2023/0090(COD) Non-road mobile machinery

Decision: Follow the IMCO practice:

- Corrigenda to be announced by the Chair at the opening of the first possible Committee meeting
- The text of the Corrigenda to be published in the e-meeting webpage ahead of the Committee meeting.
- The Corrigenda to be deemed approved unless, before the end of the committee meeting in which they are announced, a request is made by a political group or three Members that they be put to the vote.

10th term		
Deadline for submitting PP-PA proposals for IMCO endorsement (2nd round) (for newly elected Members only) (Submitted PP-PAs to be endorsed by Coordinators by written procedure by 25 July noon)	24 July 2024 17:00	
Deadline for resubmitting endorsed PP-PAs (from 1st round) by MEPs		
Deadline for budgetary amendments (figures)		
IMCO vote on budgetary amendments and PP-PAs	5 September 2024	
IMCO opinion-letter on the EP resolution:		
 Draft letter-opinion to political groups 	22 July 2024	
 Deadline for input by political groups 	25 July 2024 - 12:00	
 Final version to political groups 	2 September 2024	
 IMCO Vote on opinion on resolution 	5 September 2024	

Decision:

- Coordinators' decision of 24 January 2024 to prepare the budget opinion in the form of a letter by the Chair (in English only), re-confirmed
- Timetable above confirmed.

I.3.2 New referrals

Legislative reports

None.

Legislative Opinions / Council request for Consent

 Proposal for a Council Decision on the conclusion, on behalf of the European Union, of the Agreement establishing an association between the European Union and the Principality of Andorra and the Republic of San Marino respectively – COM(2024)0189 – 2024/0101(NLE)

Resp: AFET Opinion: ENVI, ECON, LIBE, IMCO, REGI, AGRI, PECH, INTA, EMPL, TRAN, JURI, BUDG, ITRE, CULT, FEMM

Decision: postponed to next meeting.

Coordinators **decided** to consider the following **non legislative documents for information** and as input for ongoing or possible future initiatives:

Non-legislative reports

- Report from the Commission to the European Parliament and the Council on the implementation of Directive (EU) 2019/2161 of the European Parliament and of the Council of 27 November 2019 amending Council Directive 93/13/EEC and Directives 98/6/EC, 2005/29/EC and 2011/83/EU of the European Parliament and of the Council as regards the better enforcement and modernisation of Union consumer protection rules COM(2024)0258
- Report from the Commission to the European Parliament and the Council: Second Report on the operation of Radio Equipment Directive 2014/53/EU – COM(2024)0158
- Proposal for a Council Decision on the signing, on behalf of the European union, of the Council of Europe Framework Convention on Artificial Intelligence, Human Rights, Democracy and the Rule of Law – COM(2024)0264 – 024/0150 (NLE)
- 5. Proposal for a Council Regulation amending Regulation (EU) 2021/2283 opening and providing for the management of autonomous tariff quotas of the Union for certain agricultural and industrial products COM(2024)0200 024/0106 (NLE)
- Proposal for a Council Regulation amending Regulation (EU) 2021/2278 suspending the Common Customs Tariff duties referred to in Article 56(2), point (c), of Regulation (EU) No 952/2013 of the European Parliament and of the Council on certain agricultural and industrial products – COM(2024)0201
- 7. Commission Staff Working Document **Customs Programme Annual Progress Report** on year 2023 SWD(2024)0120
- 8. Commission Staff Working Document Customs Control Equipment Instrument Annual Progress Report 2023 SWD(2024)0131
- 9. Commission Staff Working Document Overview of elements accounted for the estimation of the amount of external assigned revenues stemming from the supervisory fee pursuant to Article 6(1) of Commission Delegated Regulation (EU) 2023/1127 SWD(2024)0167
- Commission Implementing Decision of 19.6.2024 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 'Stop Destroying Videogames – C(2024)3860
- 11. Report on the impact of the Geo-blocking Regulation and progress in further reducing cross-border barriers SWD(2024)0196

Non Legislative Opinions

- 12. ECON INI: Competition policy Annual report 2024
 - **Decision:** postponed to next meeting.
- 13. Report from the Commission **The EU in 2023**: **General Report on the activities of the European Union** published in accordance with Article 249(2) of the Treaty on the Functioning of the European Union C(2024)0852
- 14. Report from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on the implementation of the New European Innovation Agenda COM(2024)0121
- 15. Report from the Commission to the European Parliament and the Council on the implementation and application of the Trade and Cooperation Agreement between the European Union and the United Kingdom of Great Britain and Northern Ireland 1 January 31 December 2023 COM(2024)0127
- 16. Report from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: **Report on Energy Prices and Costs in Europe** COM(2024)0136
- 17. Report from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: **Implementing the prohibition of unfair trading practices to strengthen the position of farmers** and operators in the agricultural and food supply chain State of play COM(2024)0176
- 18. Report from the Commission to the European Parliament, the Council and the European Economic and Social Committee on the application and implementation of Directive (EU) 2018/957 of the European Parliament and of the Council of 28 June 2018 amending Directive 96/71/EC concerning the posting of workers in the framework of the provision of services COM(2024)0320 SWD(2024)0320
- 19. Report from the Commission to the European Parliament and the Council on the exercise of the delegation conferred on the Commission pursuant to Regulation (EU) No 528/2012 of the European Parliament and of the Council of 22 May 2012 concerning the making available on the market and use of biocidal products in accordance with Article 83(2) of that Regulation COM(2024)0214
- 20. Report from the Commission to the European Parliament, the Council and the Court of Auditors: Annual report to the Discharge Authority on internal audits carried out in 2023 – COM(2024)0249, SWD(2024)145
- 21. Report from the Commission to the European Parliament and the Council on the **follow-up to the discharge for the 2022 financial year** COM(2024)0267
- 22. Report from the Commission to the European Parliament and the Council: Long-term forecast of future inflows and outflows of the EU budget (2025-2029) COM(2024)0276

- 23. Report from the Commission to the European Parliament, the Council and the Court of Auditors: Annual Management and Performance Report for the EU Budget 2023 financial year COM(2024)0401
- 24. Report from the Commission to the European Parliament and the Council on the application of Articles 13, 16 and 17 of Directive 2010/13/EU as amended by Directive (EU) 2018/1808 for 2020-2021 COM(2024)0261
- 25. Report from the Commission to the European Parliament and the Council on **trends in the falsification of medicinal products** and measures provided according to Directive 2011/62/EU as required in Article 3 thereof COM(2024)0274
- 26. Report from the Commission to the European Parliament and the Council on the implementation of Regulation (EU) 2023/1525 of the European Parliament and of the Council of 20 July 2023 on supporting ammunition production (ASAP) COM(2024)0296
- 27. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: **Managing climate risks** protecting people and prosperity COM(2024)0091
- 28. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions Building the future with nature: Boosting Biotechnology and Biomanufacturing in the EU COM(2024)0137
- 29. Communication from the Commission to the European Parliament, the European Council and the Council on pre-enlargement reforms and policy reviews COM(2024)0146
- 30. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on the **9th Cohesion Report** COM(2024)0149, SWD(2024)0079
- 31. 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: The Clean Transition Dialogues stocktaking: A strong European industry for a sustainable Europe COM(2024)0163
- 32. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: The European Health Union: acting together for people's health COM(2024)0206
- 33. Communication from the Commission to the European Parliament, the Council, the European Central Bank, the European Economic and Social Committee and the Committee of the Regions **2024 EU Justice Scoreboard** COM(2024)0950
- 34. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions **State of the Digital Decade 2024** COM(2024)0260
- 35. Commission Staff Working Document: **Digital Decade in 2024: Implementation and perspective** SWD(2024)0260
- 36. Commission Staff Working Document: **Digital Decade country reports** SWD(2024)0261

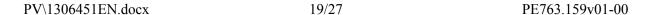
- 37. Proposal for a **Council Regulation amending** Annex I to Regulation (EEC) No 2658/87 on the **tariff and statistical nomenclature and on the Common Customs Tariff** COM(2024)0148
- 38. Proposal for a Council Decision on the position to be taken on behalf of the European Union in the World Forum for Harmonization of Vehicle Regulations of the United Nations Economic Commission for Europe on proposals for modifications to UN regulation Nos 13, 13-H, 22, 30, 41, 49, 51, 54, 63, 78, 79, 83, 85, 96, 100, 101, 108, 109, 117, 120, 129, 134, 138, 150, and 155, on a proposal for a new **UN regulation on snow grip performance and traction tyre classification for retreaded tyres**, on proposals for modifications to UN global technical regulation Nos 9, 13, 21, 22, and 24, and on a proposal for an amendment of UN mutual resolution No 1 COM(2024)0219
- 39. Proposal for a Council Decision on the position to be taken on behalf of the European Union in the Administrative Committee for the Customs Convention on the international transport of goods under cover of TIR Carnets as regards the proposal to amend the Convention COM(2024)0227 2024/0127 (NLE)
- 40. Proposal for a Council Decision on the position to be adopted, on behalf of the European Union, within the **EEA Joint Committee** concerning an amendment to Protocol 31 (**on cooperation in specific fields outside the four freedoms**) and Protocol 37 (containing the list provided for in Article 101) to the EEA Agreement COM(2024)0241
- 41 Commission Recommendation of 11.4.2024 on a Coordinated Implementation Roadmap for the **transition to Post-Quantum Cryptography** C(2024)2393
- 42. Commission Recommendation of 19.3.2024 on measures to combat counterfeiting and enhance the enforcement of intellectual property rights C(2024)1739
- 43. 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 (July 2022- June 2023) SWD(2024)0076
- 44. Commission Staff Working Document: Status of progress on **Connected, Cooperative and Automated Mobility** in Europe SWD(2024)0092
- 45. Commission Staff working document on supporting Indoor Air Quality SWD(2024)147
- 46. Commission Staff working document: **EU Space Programme User Uptake Status** SWD(2024)176
- 47. Commission Staff working document: **DESI 2024 methodological note** SWD(2024)262

Budget		

48. DRAFT The Union's annual budget for the 2025 financial year - COM(2024)0300 - 2024/0176 (BUD)

Resp: BUDG Opinion: all standing committees

Decision: Decision of opinion in the form of a letter re-confirmed (see above).



49. Discharge procedure for Budget 2023

Decision: postponed to next meeting.

For info

- 50. Council recommendations on the **discharge** to be given to the **bodies set up under the TFEU and the Euratom Treaty** in respect of the implementation of the budget for the financial year 2022 6180/24
- 51. Council recommendations on the **discharge** to be given to the **executive agencies** in respect of the implementation of the budget for the financial year 2022 6181/24
- 52. Council recommendation on the **discharge** to be given to the **Commission** in respect of the implementation of the general budget of the European Union for the financial year 2022 6179/2024
- 53. Communication from the European Commission to the Parliament, the Council and the Court of Auditors: **Annual Accounts of the European Commission for the financial year 2023** COM(2024)0271
- 54. Proposal for a **Council Decision** on the signing, on behalf of the European Union, and on provisional application of the Agreement establishing an **association** between the European Union and the Principality of **Andorra** and the **Republic of San Marino** respectively COM(2024)0191 2024/0102(NLE)
- 55. Council Decision authorising the **opening of negotiations with the Swiss Confederation on institutional provisions** in agreements between the European Union and the Swiss Confederation **related to the internal market**, on an agreement on the Swiss Confederation's participation in Union programmes and on an agreement that forms the basis for the Swiss Confederation's permanent contribution to the Union's cohesion 07031/24. See also item "Standing rapporteur"
- 56. Council decision establishing the **position to be taken** on behalf of the European Union within the Joint Committee established by the Agreement on the withdrawal of the United Kingdom of Great Britain and Northern Ireland from the European Union and the European Atomic Energy Community as regards the adoption of a **decision adding a newly adopted Union act to Annex 2 to the Windsor Frame** 8989/24 2024/0087(NLE)
- 57. Communication from the European Commission to the Parliament, the Council and the Court of Auditors: **Annual Accounts of the European Commission** for the financial year **2023** COM(2024)0271
- 58. Communication from the Commission to the European Parliament, the Council and the Court of Auditors: **Consolidated Annual Accounts of the European Union** for the financial year **2023** COM(2024)0272

I.4. Working groups / Suiveurs/ Standing rapporteurs

I.4.1. Renewal of working group mandates: DMA and DSA implementation

<u>Decision</u>: Renewed the **mandates** of both working groups. Composition and working methods of these working groups to be defined at the next meeting.

I.4.2 Creation of a working group jointly with LIBE on AI Act or of an IMCO "group-suiveur"

<u>Decision</u>: Agreement on the **creation of a working group** on Artificial Intelligence jointly with LIBE, pending similar decision in LIBE. Composition and working methods of this working group to be defined at the next meeting in agreement with LIBE.

I.4.3. Appointment of "suiveurs"

I.4.4. Appointment of IMCO standing rapporteurs and representatives

Decision on items under I.4.3 and I.4.4: postponed to the next meeting.

I.5. IMCO Committee meetings

I.5.1. 2024 calendar of committee and coordinators meetings

JULY

Constitutive Meeting 23 July 2024, 9.45-10.15 (TBC) Wednesday, 24 July 2024, 14.30-15.30 (Coordinators)

AUGUST

no Committee Meeting

SEPTEMBER

Thursday, 5 September, 09h00-12h30

Thursday, 12 September 09h00-11h30

Thursday, 12 September 11h30-12h30 (Coordinators)

Monday, 30 September, 15h00-17h30

Monday, 30 September, 17h30-18h30 (Coordinators) TBC

OCTOBER

Monday, 14 October, 15h00 - 17h30 (TBC)

Monday, 14 October, 17h30 - 18h30 (Coordinators)

NOVEMBER

Monday, 11 November, 15h00-18h30

Tuesday, 12 November, 09h00-12h30 and 15h00-18h30

Tuesday, 12 November, 17h30-18h30 (Coordinators)

DECEMBER

Monday, 2 December, 15h00-18h30

Tuesday, 3 December, 09h00-12h30

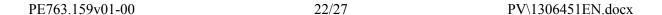
Tuesday, 3 December, 15h30-17h30

Tuesday, 3 December, 17h30-18h30 (Coordinators)

Decision: endorsed the remainder dates for the 2024 Committee and Coordinators meetings.

I.5.2 IMCO's linguistic profile

<u>Decision</u>: postponed to the next meeting. Indication for interpretation during coordinators' meetings: EN / DE / PL / CZ.



I.5.3. IMCO Committee working regime

Unanimously, Coordinators:

1/ decided, on a case-by-case basis, on the working regime to be applied to the remainder of 2024 IMCO Committee meetings (pursuant to Rule 222(1) and CCC Guideline No 2) and coordinators meetings:

Working regime			
	Committee meeting*	Coordinators meeting	
Thursday, 5 September	hybrid	N/A	
Thursday, 12 September	hybrid	physical presence	
Monday, 30 September	hybrid	physical presence	
Monday, 14 October	hybrid	physical presence	
Monday, 11 November	hybrid	N/A	
Tuesday, 12 November	hybrid	physical presence	
Monday, 2 December Tuesday, 3 December	hybrid	N/A	
	hybrid	physical presence	

^{*} Voting sessions shall take place in physical presence only (pursuant to Rules 194 and 225 and CCC Guidelines No7).

2/ approved that the Committee Chair may delegate the decision on applying the hybrid mode to IMCO **shadows meetings** to the Rapporteur and to IMCO **working group meetings** to the Chairs of the working groups (*pursuant to CCC Guideline No 3*).

3/ In case a hybrid working regime is decided for IMCO activities, **committed** that utmost attention is given to the respect of the recommendations for a successful remote connection (pursuant to Rule 222(6) and CCC guideline No 5).

I.6. Miscellaneous

I.6.1. Delegation of powers to coordinators

<u>Decision</u>: agreed to submit the delegation of the powers to Coordinators (as outlined in Rule 220(2) to the Committee for endorsement.

I.6.2. IMCO Quality Charta

Decision postponed to the next meeting.

I.6.3. IMCO - Overview of policies and strengthening of scrutiny activities

<u>Decision</u>: hold a first **strategy meeting** on 12 September 2024 in order to exchange on possible upcoming files/ issues to be tackled in IMCO in the following months.

Part II: Items for decision without debate

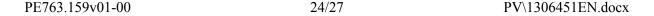
II.1. Adoption of the Coordinators Decisions of the last meeting (replaced by written procedure)

The decisions adopted by written procedure were circulated on 25 March 2024.

II.2. Comitology, Delegated Acts (A1-A4), Regulatory Procedures with Scrutiny (none), Implementing Acts (C1-C7) and Expert group (4)/ other group meetings (1)

II.2.1 Delegated and Implementing Acts

- **A1.** Commission Delegated Regulation (EU) .../... of 15.7.2024 amending Regulation (EU) 2019/1009 of the European Parliament and of the Council as regards **biodegradability criteria for coating agents and water retention polymers** C(2024)04826 final 2024/2736(DEA)
- **A2.** Commission Delegated Regulation (EU) .../... of 30.5.2024 supplementing Regulation (EU) No 305/2011 by laying down the applicable systems to assess and verify constancy of **performance of construction products** in relation to the essential characteristics **on environmental sustainability** and amending that Regulation as regards the assessment and verification of constancy of performance of construction products based on a modelling approach C(2024)03480 final 2024/2729(DEA)
- A3. Commission Delegated Regulation (EU) .../... of 3.7.2024 supplementing Regulation (EU) 2022/2399 of the European Parliament and of the Council by specifying the data elements to be exchanged through the European Union Customs Single Window Certificates Exchange System and amending that Regulation as regards the list of Union non-customs formalities covered by the EU Single Window Environment for Customs C(2024)03451 final 2024/2739(DEA)
- A4. Commission Delegated Regulation (EU) .../... of 22.5.2024 correcting the German language version of Delegated Regulation (EU) 2015/2446 supplementing Regulation (EU) No 952/2013 of the European Parliament and of the Council as regards detailed rules concerning certain provisions of the Union Customs Code C(2024)03254 final 2024/2737(DEA)
 - <u>Decision for A1-A4:</u> No opposition, as the Commission has not exceeded its delegated powers.
- C1. Draft Commission implementing decision on a standardisation request to the European Committee for Standardisation, the European Committee for Electrotechnical Standardisation, and the European Telecommunications Standards Institute as regards digital product passports in support of Union policy on ecodesign requirements for sustainable products and on batteries and waste batteries COM-AC_DR(2024)D096100-01_EN.pdf



- **C2.** Draft Commission implementing decision amending Implementing Decision C(2020)7924 on a **standardisation request** to the European Committee for Standardization and the European Committee for Electrotechnical Standardization as regards **personal protective equipment** in support of Regulation (EU) 2016/425 of the European Parliament and of the Council COM-AC DR(2024)D096516-01 EN.pdf
- C3. Draft Commission implementing decision amending Implementing Decision C(2021) 2406 on a standardisation request to the European Committee for Standardization and the European Committee for Electrotechnical Standardization as regards medical devices in support of Regulation (EU) 2017/745 of the European Parliament and of the Council and in vitro diagnostic medical devices in support of Regulation (EU) 2017/746 of the European Parliament and of the Council, as regards the scope and validity of the request and the deadlines for the joint final report and for the adoption of certain harmonised standards, certain general requirements and the requirements for certain specific standards COM-AC DR(2024)D096518-01 EN.pdf
- **C4.** Commission Implementing Regulation amending Commission Implementing Regulation (EU) 2021/2248 specifying the **details of the electronic interface between national customs systems and the information and communication system for market surveillance**, and the data to be transmitted by means of that interface COM-AC DR(2024)D091448-02 EN.pdf
- **C5.** Draft Commission Implementing Regulation amending Implementing Regulation (EU) 2015/2447 as regards **decisions relating to binding information in the field of customs valuation** and introducing an electronic system for binding origin and valuation information COM-AC DR(2024)D095692-01 EN.pdf
- **C6.** Commission Implementing Regulation (EU).../... laying down rules for information exchange in the European Union Customs Single Window Certificate Exchange System pursuant to Regulation (EU) 2022/2399 of the European Parliament and of the Council COM-AC DR(2024)D098174-01 EN.docx
- **C7.** Commission Implementing Regulation (EU) 2024/1855 of 3 July 2024 laying down rules for the application of Directive 2009/103/EC of the European Parliament and of the Council as regards the **template for the claims-history statement**
 - <u>Decision for C1 to C7:</u> No opposition, as the Commission has not exceeded its implementing powers.
- **II.2.2 Expert Groups**
- II.2.2.1 Meeting of the Commission Government Experts Group on Public Procurement (EXPP)
- II.2.2.2 Meeting of the Commission Experts Group on Professional Qualifications
- II.2.2.3 2 Meetings of the Commission Experts Group on the Services Directive
- II.2.3 Other group meetings
- II.2.3.1 7th meeting of the Sherpa sub-group of the High-Level Forum on European Standardisation 14 May 2024

- II.3. Petitions (19), Motions for a Resolution (none) and Proposals for Union Acts (none)
- **A1.** Petition No **0491/2023** by Álex Román (Spanish) on the anti-competitive practices caused by hardware and software attestations on devices running Google's Android
- A2. Petition No 1100/2023 by Tünde Irma Horváth (Hungarian) on the application of EU law by the Courts in Hungary
- **A3.** Petition No **1103/2023** by Sérgio Pereira (Portuguese) on the **geoblocking of smartphone firmware within the single market**
- **A4.** Petition No **1166/2023** by Alex Agius Saliba (Maltese) on **importation and distribution chains in Malta**
- A5. Petition No 1283/2023 by V. K. (German) on liberalising the smartphone market in the EU
- A6. Petition No 1397/2023 by R. E. (Romanian) on alleged abusive practices by multinational companies
- A7. Petition No 1402/2023 by István Ölveczky (Hungarian), on behalf of "BÁTOR Program Egyesület", on the alleged breach of Directive 93/13/EEC on unfair terms in consumer contracts in Hungary
- A8. Petition No 1437/2023 by Alessandro Deflorian (Italian) on the discontinuity of digital content and services after purchase
- A9. Petition No 0020/2024 by Andreas Apostolopoulos (Greek) on the application of Directive 2013/53/EU on recreational craft and personal watercraft in Cyprus
- A10. Petition No 0042/2024 by Stefan Neuling (German) on the alleged failure of Spotify to comply with Regulation (EU) 2018/302
- A11. Petition No 0160/2024 by Katarzyna Podgórska (Polish) on the consumer rights of EU citizens buying on-line gaming services
- A12. Petition No 0213/2024 by Felipe Romero Cambrón (Spanish) on alleged misapplication of EU consumer protection law by insurers in Spain
- A13. Petition No 0220/2024 by Eric Pascal (French) on the consequences of the Digital Markets Act on Progressive Web Application availability in the EU
- A14. Petition No 0275/2022 by Juan Ignacio Navas Marqués (Spanish) on behalf of the Spanish Confederation of Automotive Repair Workshops and Related Industries (CETRAA), the Spanish Federation of Professional Automotive Entrepreneurs (CONEPA), the Federation of Associations of Official Automotive Agents (FAGENAUTO) and the National Association of Motor Vehicle Dealers, Repairs and Spare Parts (GANVAM) on alleged infringements of EU law in the Spanish car insurance market

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- A15. Petition No 0276/2024 by Fernando Hontangas Molina (Spanish), on behalf of CSIF Health, on the recognition of the qualifications of certain health professionals (DS)
- A16. Petition No 0281/2024 by Martin Vooder (Estonian) on internet price practises in Estonia
- A17. Petition No 0301/2024 by Antonio García Ramos (Spanish) on the life circle and unsustainability of electronic products
- A18. Petition No 0324/2024 by Antonio Garcia Ramos (Spanish) on alleged breach of competition rules in the Spanish automotive market
- A19. Petition No 0443/2024 by Raul Alonso Ramos (Spanish) on regulating Artificial Intelligence to protect the privacy of users

Decision for petitions A1-A3, A15-A19:

for information and consideration in the context of possible future IMCO activities.

Decision for petition A14: Reply to the PETI Committee along the lines described in the note.

II.4. Miscellaneous

None.

II.5. Date of next Coordinators' meetings

Thursday, 12 September, 11.30-12.30