



IMCO_PV(2024)0912_1

MINUTES

Meeting of 12 September 2024, 09.00-12.30

BRUSSELS

The meeting opened at 9:05 with Anna Cavazzini (IMCO Chair) presiding.

1. Adoption of agenda

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

2. Chair's announcements

The Chair made announcements about the availability of interpretation and that the the meeting was webstreamed;

3. Report from the Commission on better enforcement and modernization of Union consumer protection rules (COM(2024)0258)

- Presentation and exchange of views with the Commission

Speakers: Isabelle Perignon (DG JUST), Maria-Myrto Kanellopoulou (DG JUST), Svenja Hahn, Kamila Gasiuk-Pihowicz, Pierfrancesco Maran, Adnan Dibrani, Dirk Gotink, Andreas Schwab, Klara Dostalova, Denis Nesci, Zala Tomašič, Hanna Gedin, Luke Ming Flanagan.

4. Cooperation between national authorities responsible for the enforcement of consumer protection laws and overview of their actions carried out under Regulation (EU) 2017/2394 and key market trends affecting consumers' interests in the future (COM(2024)0311 and SWD(2024)0186)

- Presentation and exchange of views with the Commission

Speakers: Isabelle Perignon (DG JUST), Angelo Grieco (DG JUST), Gheorghe Piperea, Kamila Gasiuk-Pihowicz, Denis Nesci, Katarina Barley, Dóra Dávid, Luke Ming Flanagan, Dimitris Tsiodras, Anna Cavazzini.

5. The impact of the Geo-blocking Regulation and progress in further reducing cross-border barriers (SWD(2024)0196)

- Presentation and exchange of views with the Commission

Speakers: Amarylis Verhoeven (GROW), Eugenia Laurenza (DG GROW), Anna Cavazzini, Katarina Barley, Anna Stürgkh, Dimitris Tsiodras, Pierfrancesco Maran, Pablo Arias Echeverría, Luke Ming Flanagan, Leila Chiabi.

6. Recent developments on the Digital Services Act

- Exchange of views with Roberto Viola, Director-General for Communications Networks, Content and Technology

Speakers: Roberto Viola (DG CNECT), Anna Cavazzini (on behalf of Christel Schaldemose), Andreas Schwab, Laura Ballarín Cereza, Jorge Martín Frías, Piotr Müller, Sandro Gozi, Alexandra Geese, Hanna Gedin, Arno Bausemer, Kamila Gasiuk-Pihowicz, Pierre Jouvét, Cynthia Ní Mhurchú.

7. Any other business

None.

8. Date of next meeting

- 30 September 2024, 15.00 – 18.30

The Chairwoman closed the meeting at 11.36.

12 September 2024, 11.30 – 12.30

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

9. Coordinators' meeting

Decisions

by Coordinators of 12 September 2024

Thursday, 12 September, 11.30 to 12.30

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

None.

I.3. IMCO Quality Charter

Decision: IMCO Quality Charter for the new term endorsed.

I.4. Nomination of rapporteurs

I.4.1 Unfinished Business

1. 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') – 2024/0061 (COD)
Resp.: ITRE Opinion: AFET, BUDG, IMCO, CONT

Decision: Attribution to a political group postponed (2 points*, following the decision to request a joint committee procedure (Rule 59))

I.4.2 New referrals

Non-legislative reports

2. Report from the Commission to the European Parliament and the Council on the **application** of Regulation (EU) 2017/2394 of the European Parliament and of the Council on **cooperation between national authorities responsible for the enforcement of consumer protection laws** – COM(2024)0311

Resp: IMCO Opinion: JURI

Decision: no report.

3. Commission Staff Working Document – **2022-2023 biennial overview of actions carried out by national authorities** under Regulation (EU) 2017/2394 on consumer protection

cooperation and key market trends that might affect consumers' interests in the future
– SWD(2024)0186

Resp: IMCO Opinion: none

Decision: no report.

Non Legislative Opinions

4. ECON INI: Competition policy – Annual report 2024

Decision: opinion, attribution to a political group postponed (0 points).

5. 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) (**Council request for Consent** (Rule 117))

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

Decision: opinion, attribution to a political group postponed (0 points).

6. Commission Staff Working Document: **Initial clarifications** on the application of Article 4(1), Article 6 and Article 27(1) of **Regulation (EU) 2022/2560 on foreign subsidies distorting the internal market** – SWD(2024)0201

Resp: INTA Opinion: ECON, IMCO, JURI

Decision: for information

Budget

7. **Discharge** procedures for Budget 2023

Decision: no opinion.

For info

8. Commission Staff Working Document: **New European Bauhaus Investment Guidelines** – SWD(2024)0202

Resp: ITRE Opinion: CULT, BUDG, ECON, EMPL, ENVI, IMCO, TRAN, REGI, FEMM

9. Report from the Commission: **Monitoring the application of European Union law 2023** Annual Report - COM(2024)0358

Resp: JURI Opinion: all standing committees

10. Commission implementing decision of 24.7.2024 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 Fake Food: Origin on Label'** – C(2024)5001

Resp: ENVI Opinion: AGRI, IMCO, PETI, AFCE

I.5 .Planning of Committee Activities in the new term

Coordinators exchanged on the main topics to be tackled at the beginning of the new term.

Decision: Coordinators endorsed the timeline for a decision on the above activities.

I.5.5.1 Working groups on DMA, DSA and AI implementation

Decision: composition and working methods of the three working groups **agreed** as below:

Composition of the working groups:

Chair / Co-Chair: IMCO rapporteur

Members: IMCO shadows, including the ones representing new political groups + rapporteurs of the associated committees. Associated committees will also be invited to appoint their Members

Working method:

As a general rule, the WGs are mandated to hold meetings *in camera* in order to gather confidential information by the Commission. On an ad hoc basis, it may be decided to open working group meetings to a larger audience (on the condition of a balanced interest representation).

Public events might also be organised in committee with the relevant stakeholders (business and NGOs) in order to allow all committee Members to actively participate in the discussions.

Each WG Chair will report back on the meetings of their respective WG during the upcoming committee meetings.

I.5.6.1 Internet Governance Forum 2023 (IGF), 15 – 19 December 2024 in Riyadh, Saudi Arabia

Decision: for information (the exact composition of the delegation is customarily decided by the political groups at the level of the CoP).

I.6. IMCO Committee meetings

I.6.1 2025 calendar of committee and coordinators meetings

JANUARY	JULY
Monday, 27 January, 15.00-18.30 Tuesday, 28 January, 09.00-12.30 and 14.30-17.30 Tuesday, 24 January, 17.30-18.30 (Coordinators)	Monday, 14 July, 15.00-18.30 Tuesday, 15 July, 09.00-12.30 and 14.30-17.30 Tuesday, 15 July, 17.30-18.30 (Coordinators)
FEBRUARY	AUGUST
Monday, 17 February, 15.00-18.30 Tuesday, 18 February, 09.00-12.30 and 14.30-17.30 Tuesday, 18 February, 17.30-18.30 (Coordinators)	no Committee meeting
MARCH	SEPTEMBER
Monday, 17 March, 15.00-18.30 Tuesday, 18 March, 09.00-12.30 and 14.30-17.30 Tuesday, 18 March, 17.30-18.30 (Coordinators)	Thursday, 4 September, 9.00-12.30 Wednesday, 24 September, 09.00-12.30 and 14.30-17.30 Wednesday, 24 September, 17.30-18.30 (Coordinators) Thursday, 25 September, 9.00-12.30
APRIL	OCTOBER
Wednesday, 9 April, 09.00-12.30 and 14.30-17.30 Wednesday, 9 April, 17.30-18.30 (Coordinators) Thursday, 10 April, 9.00-12.30 Monday, 28 April, 15.00-18.30	Monday, 13 October, 15.00-18.00 Thursday, 16 October, 9.00-12.30 <i>(Coordinators to be included in one of the slots)</i>
MAY	NOVEMBER
Monday, 19 May, 15.00-18.30 Tuesday, 20 May, 09.00-12.30 and 14.30-17.30 Tuesday, 20 May, 17.30-18.30 (Coordinators)	Monday, 10 November, 15.00-18.30 Tuesday, 11 November, 09.00-12.30 and 14.30-17.30 Tuesday, 11 November, 17.30-18.30 (Coordinators)
JUNE	DECEMBER
Wednesday, 25 June, 09.00-11.30 and 14.30-17.30 Wednesday, 25 June, 17.30-18.30 (Coordinators) Thursday, 26 June, 09.00-12.30	Wednesday, 3 December, 09.00-11.30 and 14.30-17.30 Wednesday, 3 December, 17.30-18.30 (Coordinators) Thursday, 4 December, 9.00-12.30

Decision: dates for the 2025 Committee and Coordinators meetings **endorsed**.

I.6.2 IMCO's linguistic profile

Decision: for information.

Part II: Items for decision without debate

II.1. Adoption of the Coordinators Decisions of the last meeting

The decisions were circulated on 25 July and adopted by written procedure on 31 July 2024.

Items submitted / approved by written procedure:

1. **Written procedure of 24 July 2024: Two Pilot projects for budgetary procedure**
Decision 25 July: Pilot projects approved

II.2. Comitology, Delegated Acts (A1-A6), Regulatory Procedures with Scrutiny (none), Implementing Acts (C1-C3) and Expert group (none)/ other group meetings (1)

II.2.1 Delegated and Implementing Acts

- A1.** Commission Delegated Regulation (EU) .../...of 23.7.2024 amending Annex II to Regulation (EU) 2019/1009 of the European Parliament and of the Council as regards the **polymers in Component Material Category 1** – C(2024)05142 final – 2024/2748(DEA)
- A2.** Commission Delegated Regulation (EU) .../... of 23.7.2024 amending Regulation (EU) 2019/1009 of the European Parliament and of the Council as regards the **inclusion of mulch films in Component Material Category 9** – C(2024)05113 final – 2024/2749(DEA)
- A3.** Commission Delegated Regulation (EU) .../... 23.7.2024 amending Annex II to Regulation (EU) 2019/1009 of the European Parliament and of the Council as regards the **polymers in Component Material Category 11** – C(2024)05128 final – 2024/2751(DEA)
- A4.** Commission Delegated Regulation (EU) .../... of 23.7.2024 amending Regulation (EU) 2019/1009 of the European Parliament and of the Council as regards the **Enterococcaceae and presuming conformity of EU fertilising products without verification** – C(2024)05111 final – 2024/2750(DEA)
- A5.** Commission Delegated Regulation (EU) .../... of 26.7.2024 supplementing Regulation (EU) 2019/2144 of the European Parliament and of the Council by laying down detailed rules concerning the **specific test procedures and technical requirements for the type-approval of heavy-duty motor vehicles** with regard to their **event data recorder** and for the type-approval of those systems as separate technical units and amending Annex II to that Regulation – C(2024)05214 final – 2024/2768(DEA)
- A6.** Commission Delegated Regulation (EU) .../... of 27.8.2024 supplementing Regulation (EU) 2023/988 of the European Parliament and of the Council with regard to rules on access to and operation of the **Safety Gate Rapid Alert System**, information to be entered in that System, notification requirements and the criteria for assessment of the level of risk – C(2024)06023 final – 2024/2781(DEA)

Decision for A1-A6: No opposition, as the Commission has not exceeded its delegated powers.

- C1.** Draft Commission implementing decision amending implementing decision C(2023)8926 on the **financing of the Programme for the internal market, competitiveness of enterprises, including small and medium sized enterprises**, the area of plants, animals, food and feed and European Statistics and the adoption of the work programme for 2024-2027 – COM-AC_DR(2024)D098944-01_EN.pdf
- C2.** Draft Commission Implementing Regulation determining the **output indicators relevant for Regulation (EU) 2023/988** of the European Parliament and of the Council of 10 May 2023 on **general product safety** – COM-AC_DR(2024)D097844-02_EN.docx
- C3.** Draft Commission Implementing Regulation laying down rules for the application of Regulation (EU) 2023/988 of the European Parliament and of the Council as regards the **roles and tasks of the single national contact points of the Safety Gate Rapid Alert System** – COM-AC_DR(2024)D098237-02_EN.docx

Decision for C1 to C3: No opposition, as the Commission has not exceeded its implementing powers.

II.2.3 Other group meetings

II.2.3.1 Meeting of the Commission Committee for the Single Market Programme – Competitiveness and Sustainability of SMEs (SMP/COSME)

II.4. Miscellaneous

II.4.1 European Consumer Summit 2024

Decision: For information.

II.5. Date of the next Coordinator's meetings

Monday, 30 September, 17.30 to 18.30 (tbc)

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/KATAΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SAŖAŠAS/
JELENĹĒTI ĪV/REGĪSTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĂ DE PREZENȚĂ/PREZENČNĂ LISTINA/SEZNAM NAVZOČIH/LĂSNĂOLOLISTA/NĂRVAROLISTA**

<p>Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezidium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)</p>
<p>Anna Cavazzini, Nikola Minchev, Kamila Gasiuk-Pihowicz</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, Jeannette Baljeu, Laura Ballarín Cereza, Katarina Barley, Arno Bausemer, Stefano Cavedagna, Leila Chaibi, Henrik Dahl, Adnan Dibrani, Elisabeth Dieringer, Klara Dostalova, Dóra Dávid, Hanna Gedin, Sandro Gozi, Maria Guzenina, Svenja Hahn, Anna-Maja Henriksson, Pierre Jovet, Pierfrancesco Maran, Jorge Martín Frías, Piotr Müller, Denis Nesci, Cynthia Ní Mhurchú, Gheorghe Piperea, Reinis Pozņaks, Christel Schaldemose, Andreas Schwab, Dimitris Tsiodras, Kim Van Sparrentak, Adina Vălean, Marion Walsmann</p>
<p>Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Pötagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter</p>
<p>Marc Angel, José Cepeda, Johan Danielsson, Salvatore De Meo, Luke Ming Flanagan, Alexandra Geese, Dirk Gotink, Judita Laššáková, Idoia Mendia Cueva, Paulius Saudargas, Anna Stürgh, Zala Tomašič</p>

216 (7)
222 (3)
57 (8) (Точка от дневния ред/Punto del orden del día/Bod pořadu jednání (OJ)/Punkt på dagsordenen/Tagesordnungspunkt/ Päevakorra punkt/Σημείο της ημερήσιας διάταξης/Agenda item/Point OJ/Τοčka dnevnoĝ reda/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkēs punktas/Napirendi pont/Punt Agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schôdze/Τοčka UL/Esityslistan kohta/Punkt på föredragningslistan)

По покана на председателя/Por invitación del presidente/Na pozvání předsedy/Efter indbydelse fra formanden/Auf Einladung des Vorsitzenden/Esimehe kutsel/Με πρόσκληση του Προέδρου/At the invitation of the Chair/Sur l'invitation du président/ Na poziv predsjednika/Su invito del presidente/Pēc priekšsēdētāja uzaicinājuma/Pirmininkui pakvietus/Az elnök meghívására/ Fuq stedina taċ-'Chairman'/Op uitnodiging van de voorzitter/Na zaproszenie Przewodniczącego/A convite do Presidente/La invitația președintelui/ Na pozvanie predsedu/Na povabilo predsednika/Puheenjohtajan kutsusta/På ordförandens inbjudan

Съвет/Consejo/Rada/Rådet/Rat/Nöukogu/Συμβούλιο/Council/Conseil/Vijeće/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/ Conselho/Consiliu/Svet/Neuvosto/Rådet (*)

Комисия/Comisión/Komise/Kommissionen/Kommission/Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/ Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisia/Komissio/Kommissionen (*)

Isabelle Perignon (DG JUST), Maria-Myrto Kanellopoulou (DG JUST), Angelo Grieco (DG JUST), Amarylis Verhoeven (DG GROW), Eugenia Laurenza (DG GROW), Roberto Viola (DG CNECT),

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 oħra/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

Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppenes sekretariat/ Sekretariat der Fraktionen/Fraktsioonide sekretariaat/Γραμματεία των Πολιτικών Ομάδων/Sekretariats of political groups/Secrétariat des groupes politiques/Tajništva klubova zastupnika/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakciju sekretoriai/ Képviseletcsoportok titkársága/Segretarjat gruppi politiçi/Fractiesekretariaten/Sekretariat Grup Politycznych/Sekretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristö/ De politiska grupernas sekretariat	
PPE S&D PflE ECR Renew Verts/ALE The Left ESN NI	

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinet des Präsidenten/Presidendi kantslelei/Γραφείο του Προέδρου/President's Office/Cabinet du Président/Ured predsednika/Gabinetto del Presidente/Priekšsēdētāja kabinets/Pirmininko kabinetas/Elnöki hivatal/Kabinett tal-President/Kabinet van de Voorzitter/Gabinet Przewodniczącego/Gabinete do Presidente/Cabinet Preşedinte/Kancelária predsedu/Urad predsednika/Puhemiehen kabinetti/Talmannens kansli	
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/Generalsekretära kabinets/Generalinio sekretoriaus kabinetas/ Főtitkári hivatal/Kabinett tas-Segretarju Ġenerali/Kabinet van de secretaris-generaal/Gabinet Sekretarza Generalnego/Gabinete do Secretário-Geral/Cabinet Secretar General/Kancelária generálneho tajomníka/Urad generalnega sekretarja/Pääsihteerin kabinetti/ Generalsekreterarens kansli	
Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/ Directorate-General/Direction générale/Glavna uprava/Direzione generale/Generāldirektorāts/Generalinis direktoratas/Főigazgatóság/ Direktorat Ġenerali/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 Legal Service	

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair/Président/Predsjednik/Priekšsēdētājs/
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Tjänsteman