



PROCESSO VERBALE

Riunione del 30 settembre 2024, dalle 15:00 alle 17:00
BRUXELLES

La riunione ha inizio alle 15:06, sotto la presidenza di Anna Cavazzini (presidente).

1. Approvazione dell'ordine del giorno

Decisione: il progetto di ordine del giorno è approvato nella versione che figura nel presente processo verbale.

2. Comunicazioni della presidenza

Rettifiche (articolo 251)

La commissione è invitata ad approvare gli adeguamenti giuridico-linguistici in seguito all'approvazione in Aula (la cosiddetta "procedura di rettifica") del seguente fascicolo:

Fissazione di condizioni armonizzate per la commercializzazione dei prodotti da costruzione, modifica del regolamento (UE) 2019/1020 e abrogazione del regolamento (UE) n. 305/2011

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

Conformemente all'articolo 251, paragrafo 4, poiché non sono state sollevate obiezioni da un gruppo politico o da un numero di deputati pari almeno alla soglia bassa, la rettifica è considerata approvata e sarà annunciata in Aula durante la prossima tornata di ottobre I.

3. Approvazione di processi verbali di riunione

- 5 settembre 2024 PV – PE763.159v01-00

Decisione: il processo verbale è approvato.

- 12 settembre 2024 PV – PE763.208v01-00

Decisione: il processo verbale è approvato.

4. Scambio di opinioni sul futuro della competitività europea (relazione Mario Draghi)

Intervengono: Anna Cavazzini, Maria Grapini, Pablo Arias Echeverría, Henrik Dahl, Adina Vălean, Laura Ballarín Cereza, Maria Guzenina, Christel Schaldemose, François Kalfon, Klara Dostalova, Ernő Schaller-Baross, Michał Dworczyk, Jeannette Baljeu, Sandro Gozi, Hanna Gedin, Kateřina Konečná, Ralph Schmitt-Nilson (DG GROW)

5. Introduzione di requisiti armonizzati nel mercato interno sulla trasparenza della rappresentanza d'interessi esercitata per conto di paesi terzi e modifica della direttiva (UE) 2019/1937

IMCO/10/00320

- Presentazione di un'analisi approfondita
- Approfondimento dell'Agenzia dell'Unione europea per i diritti fondamentali (FRA)

Intervengono: Adina Vălean, Maria Guzenina (a nome di Alex Agius Saliba), Denis Nesci, Sandro Gozi, Alexandra Geese, Leila Chaibi, Arno Bausemer, Maria Grapini, Emilia Korkea-Aho, Gabriel Toggenburg (FRA), Marie-Helene Boulanger (DG JUST)

6. La necessità della riforma doganale: ritardi nell'attuazione dei sistemi informatici negli Stati membri

Intervengono: Marc Angel, Maria Grapini, Dirk Gotink, Jeannette Baljeu, Anna Cavazzini, Philippe Duponteil (DG TAXUD)

7. Varie

Nulla

8. Prossime riunioni

- 14 ottobre 2024 – riunione congiunta delle commissioni INTA e IMCO
- 21 ottobre 2024 – riunione congiunta delle commissioni ENVI e IMCO (da confermare)

La presidente dichiara conclusa la riunione alle 17:15.

*** *A porte chiuse* ***

9. Riunione dei coordinatori

Decisions

by Coordinators of 30 September 2024

Monday, 30 September, 17.30 to 18.30

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

- By means of a letter the LIBE Chair informed about their Coordinators decision to postpone LIBE composition to the already established joint IMCO-LIBE Working Group on Artificial Intelligence Act. This doesn't affect IMCO decision of 12 September on IMCO composition to this joint working group.
- By means of a letter the ECON Chair informed about their Coordinators decision to be against an IMCO opinion on the competition policy. – annual report 2024 (see below under item 1.3, point 3). IMCO Coordinators decided to repost to ECON letter.
- With regard to the AFET-SEDE INI on "the implementation of the Common Foreign and Security Policy - annual report 2024", IMCO Coordinators decided not to request authorisation to draw up an opinion .

I.3 Nomination of rapporteurs

Legislative reports

1. Proposal for a regulation 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)
Resp.: ITRE Opinion: AFET, BUDG, IMCO, CONT
Decision: Postponed.

Non-legislative reports

2. **Report** from the Commission to the European Parliament and the Council pursuant to Article 278(a) of the **Union Customs Code (UCC)**, on progress in developing the electronic systems provided for under the Code during 2023 – [COM\(2024\)0395](#)
Resp: IMCO Opinion: JURI
Decision: For information. The report was presented at the committee meeting of 30 September 2024.

Non Legislative Opinions

3. ECON INI: Competition policy – Annual report 2024
Decisions: Attributed to EPP (0 points).
4. 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: Postponed.
5. BUDG INI: A revamped long-term budget for the Union in a changing world
Decision: Postponed.

Budget

6. Council's position on the draft general budget of the European Union for the financial year 2025 – 12084/24 – 2024/0176 (BUD)
Resp: BUDG Opinion: All other committees
Decision: for information. IMCO opinion to BUDG committee already adopted in IMCO on 5 September 2024.

For info

7. Council Decision on the **signing**, on behalf of the European Union, of the **Council of Europe Framework Convention on Artificial Intelligence and Human Rights, Democracy and the Rule of Law** – 12385/24 – 2024/0150 (NLE)
8. Commission Staff Working Document: Evaluation - **Entrepreneurship and Innovation Programme (2007-2013)** ex-post evaluation – [SWD\(2024\)0219](#), [SWD\(2024\)0220](#)
Resp: ITRE Opinion: BUDG, ECON, IMCO, ENVI
9. Recommendation for a **Council Decision** authorising the opening of negotiations for one or more agreement(s) with the Kingdom of Norway, the Republic of Iceland, and the Principality of Liechtenstein **on health emergency measures in the area of medical countermeasures** – COM(2024)0409 (available only as an annex (see annex 5)
Resp: ENVI Opinion: IMCO, BUDG
10. Report from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions **State of the Energy Union Report 2024** (Pursuant to Regulation (Eu)2018/1999 on the governance of the Energy Union and Climate Action) – [COM\(2024\)0404Final](#)
Resp: ENVI, ITRE Opinion: AGRI, TRAN, INTA, ECON, EMPL, IMCO, REGI

1.4 Written Questions to the Commissioners-designate

Coordinators **exchanged** on the CCC Chair's draft recommendation on the distribution of portfolios among committees and **agreed** on the *modus operandi* concerning the finalisation of the IMCO written questions by the CCC deadline.

I.5 Planning of Committee Activities in the new term

Coordinators exchanged on their priorities for INI's, hearings, studies, and *groupes de suiveurs* for the beginning of the 10th term.

Decisions:

- INI on 'public procurement'
- Establishment of the following *groups de suiveurs*:
 - BUDG/Discharge team (composition: 1 Member per political group)
 - Consumer protection online (1 Member per political group).
- Postponed the other planning.

I.6 Miscellaneous

I.6.1 European Gender Equality Week in the European Parliament (4-7 November 2024) (SDA)

Decision: Members were invited to submit proposals in this regard.

I.6.2 Disability Rights Week in the European Parliament (2-8 December 2024)

Decision: Members were invited to submit proposals in this regard.

I.6.3 Communication from the Commission to the European Parliament, the Council the European Economic and Social Committee and the Committee of the Regions: New growth plan for the Western Balkans – COM(2023)0691final

Decision: Follow developments on the integration of Western Balkan countries in the single market. Members were invited to submit proposals in this regard.

Part II: Items for decision without debate

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

The decisions were circulated on 13 September and were adopted by written procedure on 20 September 2024.

II.2 Delegated and Implementing Acts and Expert Groups

None.

II.3 Petitions and Motions for a Resolution

None.

II.4 Miscellaneous

None.

II.5 Date of next Coordinators' meetings

Monday, 14 October 2024, 17:30-18:30 (tbc)

Tuesday, 12 November 2024, 17.30-18.30 (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/
JELENLĒTI ĪV/REGISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĂ DE PREZENȚĂ/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/NÄRVAROLISTA**

<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, Maria Grapini, Kamila, Gasiuk-Pihowicz.</p>
<p>Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/ Nariai/Képviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter</p>
<p>Pablo Arias Echeverría, Jeannette Baljeu, Laura Ballarín Cereza, Arno Bausemer, Leila Chaibi, Henrik Dahl, Dóra Dávid, Adnan Dibrani, Klara Dostalova, Michał Dworczyk, Hanna Gedin, Sandro Gozi, Maria Guzenina, Virginie Joron, Pierre Juvet, Arba Kokalari, Kateřina Konečná, Pierfrancesco Maran, Denis Nesci, Reinis Pozņaks, Christel Schaldemose, Ernő Schaller-Baross, Inese Vaidere, Adina Vălean, Kim Van Sparrentak.</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, Sebastião Bugalho, Johan Danielsson, Alexandra Geese, Dirk Gotink, François Kalfon, Paulius Saudargas, Reinier Van Lanschot, Axel Voss.</p>

216 (7)
222 (3)
<p>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)</p>

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 predsednika/Su invito del presidente/Pēc priekšsēdētāja uzaicinājuma/Pirmininkui pakvietus/Az elnök meghívására/ Fuq stedina tač-'Chairman'/Op uitnodiging van de voorzitter/Na zaproszenie Przewodniczącego/A convite do Presidente/La invitația președintelui/ Na pozvanie predsedu/Na povabilo predsednika/Puheenjohtajan kutsusta/På ordförandens inbjudan

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

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

Ralph Schmitt-Nilson (DG GROW), Marie-Helene Boulanger (DG JUST), Philippe Duponteil (DG TAXUD)

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 toimeilimet ja elimet/Andra institutioner och organ

Gabriel Toggenburg (FRA)

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/Тайніштва клубова 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/Poliitisten 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 kantslei/Γραφείο του Προέδρου/President's Office/Cabinet du Président/Ured predsednika/Gabinetto del Presidente/Priekšsēdētāja kabinets/Pirmininko kabinetas/Elnöki hivatal/Kabinett tal-President/Kabinet van de Voorzitter/Gabinet Przewodniczącego/Gabinete do Presidente/Cabinet Președinte/Kancelária predsedu/Urad predsednika/Puhemiehen kabinetti/Talmannens kansli	
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/
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/ Viči
'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Presidente/Vicepreşedinte/Podpredseda/Podpredsednik/
Varapuheenjohtaja/Vice ordförande
- (M) = Член/Miembro/Člen/Medlem/Mitglied/Parlamendiliige/Βουλευτής/Member/Membre/Član/Membro/Deputāts/Narys/Képviselő/
Membru/Lid/Członek/Membro/Membru/Člen/Poslanec/Jäsen/Ledamot
- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/
Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficjal/Ambtenaar/UrządNIK/Funcionário/Funcionar/Úradník/Úradnik/Virkamies/
Tjänsteman