



PROTOKÓŁ

Posiedzenie w dniu 18 listopada 2024 r. w godz. 15.00–19.00
BRUKSELA

Nikola Minchev (wiceprzewodniczący) otworzył posiedzenie o godz. 15.04.

1. Przyjęcie porządku dziennego

Decyzja: Projekt porządku dziennego przyjęto w formie przedstawionej w niniejszym protokole.

2. Komunikaty przewodniczącego

Sprostowania (art. 251 Regulaminu)

Poproszono komisję, by zatwierdziła dostosowania prawno-językowe po przyjęciu na sesji plenarnej (tzw. procedura sprostowania) poniższego dossier:

Homologacja i nadzór rynku maszyn mobilnych nieprzeznaczonych do ruchu drogowego poruszających się po drogach publicznych

***I 2023/0090(COD) – COM(2023)0178 – IMCO/9/11676

Zgodnie z art. 251 ust. 4 sprostowanie to uznano za zatwierdzone, ponieważ żadna grupa polityczna ani posłowie w liczbie odpowiadającej co najmniej niskiemu progowi nie zgłosili sprzeciwu. Zostanie ono ogłoszone na nadchodzącym drugim posiedzeniu plenarnym w listopadzie.

Decyzje podjęte na posiedzeniu koordynatorów komisji IMCO 14 października 2024 r.

Decyzje podjęte przez koordynatorów komisji IMCO na posiedzeniu 14 października zostały załączone do protokołu posiedzenia.

3. Zatwierdzenie protokołów

- 30 września 2024 r.

PV – PE765.125v01-00

Decyzja: Protokół został zatwierdzony.

- 14 października 2024 r. (wspólne posiedzenie komisji INTA i IMCO)PV – PE765.124v01-00

Decyzja: Protokół został zatwierdzony.

4. Grupa robocza ds. wdrożenia i egzekwowania aktu w sprawie sztucznej inteligencji

- Sprawozdanie przewodniczącego grupy roboczej Brando Benifeiego (S&D) dla komisji

Głos zabrał: Brando Benifei

5. Sprawozdanie specjalne Europejskiego Trybunału Obrachunkowego nr 10/2024 pt. „Uznawanie kwalifikacji zawodowych w UE”

- Prezentacja i wymiana poglądów

Głos zabrali: Sandro Gozi, Stephanus Abraham Blok (ETO), Martin Le Vrang (DG GROW)

6. Ocena adekwatności unijnego prawa ochrony konsumentów w zakresie sprawiedliwości cyfrowej

- Prezentacja i wymiana poglądów z Komisją

Głos zabrali: Laura Ballarín Cereza, Dóra Dávid, Sandro Gozi, Zala Tomasič, Kamila Gasiuk-Pihowicz, Isabelle Perignon(DG JUST), Maria-Myrto Kanellopoulou (DG JUST)

Dalszej części posiedzenia przewodniczyła Anna Cavazzini (przewodnicząca).

7. Elektroniczne zgłoszenie delegowania pracowników

- Prezentacja i wymiana poglądów z Komisją

Głos zabrali: Marc Angel, Hanna Gedin, Pablo Arias Echeverría, Anna Cavazzini, Jakub Boratynski (DG GROW)

8. Sprawy różne

Brak

9. Termin następnego posiedzenia

2 i 3 grudnia 2024 r.

4 grudnia 2024 r. (w godz. 12.15–12.30): Wspólne posiedzenie komisji ENVI/IMCO

Przewodnicząca zamknęła posiedzenie o godz. 16.36.

18 listopada 2024 r. w godz. 18.00–19.00

***** Przy drzwiach zamkniętych *****

10. Posiedzenie koordynatorów

Decisions

by Coordinators of 18 November 2024

Monday, 18 November, 17.00 to 17.30

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

The Chair shortly summarised the state of play on the modalities of cooperation on the open files.

Coordinators decided to request to include the IMCO-related annual reports listed in annex 1 of the CoP decision on the procedure for granting authorisation to draw up INIs, into annex 2 of such CoP decision. They also decided to request to update the title of IMCO's annual report on "services and goods in the single market" to "Single market and competitiveness annual report".

Coordinators took note of the CoP decision on the modalities of cooperation for unfinished business (decision postponed on two IMCO-related files: Circularity requirements for vehicle design and enforcement of passenger rights).

I.3 Nomination of rapporteurs

Awaiting pre-referral

1. Proposal for a Regulation of the European Parliament and of the Council on a **public interface connected to the Internal Market Information System for the declaration of posting of workers** and amending Regulation (EU) No 1024/2012 – COM(2024)0531

Resp: IMCO (expected) Opinion:

Decision: to be decided by written procedure

Non-legislative reports

2. Report from the Commission to the European Parliament and the Council pursuant to Article 14(3) of Regulation (EU) 2019/880 of the European Parliament and of the Council of 17 April 2019 on the **introduction and the import of cultural goods** (28 June 2023 - 29 June 2024) – COM(2024)0458

Resp: INTA / IMCO Opinion: CULT

Decision: No report, for information, in the light of the upcoming operational phase of the ICG system in 2025.

3. 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)0502 – 2024/0280 (NLE)

Resp: IMCO Opinion: INTA, AGRI, ITRE, BUDG

Decision: No report, for information.

4. 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)0519 – 2024/0288 (NLE)

Resp: IMCO Opinion: AGRI, ITRE, BUDG, INTA

Decision: No report, for information.

5. Report from the Commission to the European Parliament and the Council on the **overall annual costs incurred for the fulfilment of the Commission’s tasks pursuant to Regulation (EU) 2022/2065** in the period from 16 November 2022 until 31 December 2023 and the **total amount of the annual supervisory fees** charged pursuant to Article 6(4) of Commission Delegated Regulation (EU) 2023/1127 in 2023 – COM(2024)0523

Resp: IMCO Opinion: ITRE, JURI, LIBE, BUDG

Decision: No report, for information and possible consideration in the context of the implementation of DSA.

Non Legislative Opinions

6. 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: to be decided by written procedure

7. **AFET-INTA implementation report:** Implementation of the EU-UK Trade and Cooperation Agreement (TCA)

Decision: to be decided by written procedure

8. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: **Communication on the Moldova Growth Plan** – COM(2024)0470

Resp: AFET Opinion: BUDG, INTA, IMCO

Decision: For information. Follow developments on the integration of Moldova to the single market.

9. Report from the Commission to the European Parliament and the Council: **Fourth Annual Report on the screening of foreign direct investments into the Union** – COM(2024)0464
Resp: INTA Opinion: IMCO, ECON, TRAN, ITRE

Decision: To be considered by the Rapporteur and shadow rapporteurs in charge of the IMCO opinion for INTA on the revision of the FDI screening regulation.

Budget

10. **IMCO opinion to:**
A revamped long-term budget for the Union in a changing world –2024/2051(INI)
Resp: BUDG Opinion: FEMM, AFCD, DEVE, CULT, AFET, AGRI, ENVI, EMPL,
ITRE, ECON, CONT, LIBE, IMCO, TRAN, REGI

Decision: to be decided by written procedure

11. Council Letter on **non-approval of draft budget 2025** (annex 5).

Recommendation: For information.

For info

12. Report from the Commission to the European Parliament and the Council on the **working of committees in 2023** – COM(2024)0465
Resp: JURI Opinion: all standing committees

Observation: The Commission presents its annual report on the working of committees in 2023 in line with Article 10(2) of the Comitology Regulation. The report is accompanied by a staff working document containing detailed statistics on the work of the individual committees for each policy sector. It also provides an overview of the right of scrutiny by the European Parliament and the Council under Article 11 of the Comitology Regulation.

13. Council Decision on the position to be taken on behalf of the European Union within the Administrative Committee established by the **Customs Convention on the international transport of goods under cover of TIR Carnets, as regards the amendments to that Convention** – 12065/24 – 2024/0127(NLE)

Resp.: INTA Opinion: TRAN, IMCO

14. 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 Council Directive 86/278/EEC of 12 June 1986 on the protection of the environment, and in particular of the soil, when sewage sludge is used in agriculture, Directive 94/62/EC of 20 December 1994 on **packaging and packaging waste**, Directive 2000/53/EC of 18 September 2000 on **end-of life vehicles**, Regulation (EC) No 1013/2006 on **shipments of waste**, Directive 2006/66/EC of 6 September 2006 on **batteries and accumulators and**

waste batteries and accumulators and Directive 2008/98/EC of 19 November 2008 on waste – COM(2024)0454

Resp: ENVI

Opinion: ITRE, IMCO

15. 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 0, 10, 13, 13-H, 14, 16, 17, 21, 25, 29, 43, 46, 74, 80, 86, 94, 95, 100, 110, 114, 116, 118, 125, 127, 129, 134, 135, 137, 145, 147, 148, 149, 153, 157, 158, 166, 167, and 171, on **proposals for a new UN regulation on the installation of safety-belts**, restraint systems, child restraint systems, ISOFIX child restraint systems and i-Size child restraint systems, a new UN regulation on safety-belt reminders, a new UN regulation on uniform provisions for the approval of **acceleration control for pedal error**, and a new UN regulation on field of **vision assistant**; on proposals for modifications to UN global technical regulation Nos 6, 7, and 14; on a proposal for an amendment to the consolidated resolution on the common specification of light source categories; on a proposal for an amendment of UN mutual resolution No 1; and on a proposal for a terms of reference of the informal working group on periodical technical inspections – COM(2024)0486 – 2024/0269 (NLE)

Resp: INTA

Opinion: TRAN, IMCO

16. **Assessment of the impact** of Article 17(6) of Directive (EU) 2019/790 of the European Parliament and of the Council **on copyright and related rights in the Digital Single Market** – SWD(2024)0259

Resp: JURI

Opinion: IMCO

1.4 Missions / ad-hoc delegations

I.4.1. IMCO ad hoc delegation to India (6 – 10 January 2025)

Decision: Coordinators **endorsed** the preliminary draft programme and **appointed** the EPP Coordinator as head of this specific delegation.

I.4.2. IMCO ad hoc delegation to USA (24 – 28 February 2025)

Decision: Coordinators **endorsed** the choice of destination (Washington) and postponed the appointment of a head of delegation. For the financial statement four languages will be requested for interpretation by the secretariat.

I.4.3. IMCO mission to Bologna / Italy (14 – 18 April 2025)

Coordinators exchanged on the places/destinations and policy areas to be discussed.

Decision: Political groups to communicate to the Secretariat their participants, as well as possible destinations, by Monday 25 November, cob.

I.4.4 Internet Governance Forum 2024 (IGF), 15 – 19 December 2024 in Riyadh, Saudi Arabia (SDA) (Follow-up)

Coordinators took note of the participation of two IMCO members (T. Penkova and I. Ijabs) in the delegation.

Decision: for information.

I.5 Appointment of IMCO standing rapporteurs and representatives

I.5.1 Appointment of IMCO representative for Subcommittee of the Transatlantic Legislators' Dialogue on the Trade and Technology Council (TLD-TTC)

Decision: to be decided by written procedure.

I.5.2 Appointment of IMCO Standing Rapporteur for EU-UK relations (UK Contact Group)

Decision: to be decided by written procedure.

I.6 Hybrid working regime for IMCO meetings

Decisions:

1/ Coordinators **decided** (by a majority of Coordinators representing at least 27 Committee Members), on a case-by-case basis, on the working regime to be applied to the 2025 IMCO **Committee meetings** (pursuant to Rule 222(1) and CCC Guideline No 2) and **coordinators meetings**:

Working regime		
	Committee meeting*	Coordinators meeting
Monday, 27 January	hybrid	N/A
Tuesday, 28 January	hybrid	physical presence
Monday, 17 February	hybrid	N/A
Tuesday, 18 February	hybrid	physical presence
Monday, 17 March	hybrid	N/A
Tuesday, 18 March	hybrid	physical presence
Monday, 7 April	hybrid	N/A
Tuesday, 8 April	hybrid	physical presence
Monday, 28 April	hybrid	N/A
Monday, 19 May	hybrid	N/A
Tuesday, 20 May	hybrid	physical presence
Wednesday, 25 June	hybrid	physical presence
Thursday, 26 June	hybrid	N/A
Monday, 14 July	hybrid	N/A
Tuesday, 15 July	hybrid	physical presence
Monday, 1 September	hybrid	N/A
Wednesday, 24 September	hybrid	physical presence
Thursday, 25 September	hybrid	N/A
Thursday, 16 October	hybrid	physical presence

Monday, 10 November	hybrid	N/A
Tuesday, 11 November	hybrid	physical presence
Wednesday, 3 December	hybrid	physical presence
Thursday, 4 December	hybrid	N/A

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

2/ Coordinators **approved** (by a majority of Coordinators representing at least 27 Committee Members) that the Committee Chair may delegate the decision on applying the hybrid mode to IMCO **shadow meetings** to the Rapporteur and to IMCO **working group meetings** to the Chairs of the working groups (*pursuant to CCC Guideline No 3*).

3/ Coordinators **decided** (by a majority of Coordinators representing at least 27 Committee Members), to authorise, **on a case-by-case basis**, to hold the **inter-institutional technical preparatory meetings** for trilogue negotiations in hybrid mode, in case the incoming Polish / Danish presidencies agree to such a working regime.

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

I.7 Miscellaneous

I.7.1 Disability Rights Week in the European Parliament (2-8 December 2024)

Decision: Political groups to agree on speakers to be invited to the exchange of views on “Artificial Intelligence and persons with disabilities: fighting algorithm discrimination and removing barriers” (3 December) by written procedure.

I.7.2 European Gender Equality Week in the European Parliament (9–13 December 2024)

Decision: Political groups to agree on speakers to be invited to the exchange of views on “Gender Equality and effective enforcement of DSA” (12 December) by written procedure.

Part II: Items for decision without debate

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

The decisions were circulated on 15 October and were adopted by written procedure on 22 October 2024.

Items submitted / approved by written procedure:

1. Written procedures with regard to Commissioner-designate hearings:

- 2 October 2024 /**IMCO written questions** to Commissioners-designate (McGrath/ Séjourné / Virkkunen), Decision 4 October 2024: endorsed
- 30 October 2024: **IMCO oral questions** to Commissioners-designate (Albuquerque / Sefcovic / Jorgensen / Dombrovskis / Roswall / Ribera) Decision 4 November 2024: endorsed

2. Written procedure of 17 October 2024/ Disability Rights Week in the EP

- Decision 24 October: Topic approved (Artificial Intelligence and persons with disabilities: fighting algorithm discrimination and removing barriers)

3. Package of 18 October 2024

- Decisions:
 - Addition of one **own initiative report** (*A New legislative framework that fits digital and sustainable transition*)
 - Addition of one **IMCO committee resolution** (*Old challenges and new commercial practices in the internal market*)
 - **Attribution** of the following reports and opinions to political groups

Public Procurement	ECR
Implementation and simplification to strengthen the EU internal market	Renew
Protection of minors online	S&D
Safety and conformity of products in e-commerce and imports from third countries	EPP
A New legislative framework that fits digital and sustainable transition	Greens
EDIP Opinion	EPP

- **Missions / ad-hoc delegations** to India, USA, Bologna (Italy)

4. Written procedure of 29 October / Chair letter to Coreper on ODR

- Decision 4 November: approved

II.2. Timetables

VĀLEAN report: Proposal for a Directive 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))

Exchange of views with Commission	20 March 2024
Consideration of a working document	3 April 2024
Presentation of a study by the Policy Department and of an opinion by the Fundamental Rights Agency	30 September 2024
Draft report to translation	21 January 2025
Consideration of draft report	17/18 February 2025
Deadline for amendments	5 March 2025 at noon
Consideration of amendments	7/8 April 2025
Consideration of compromise AMs	19/20 May 2025
Vote	25/26 June 2025
Plenary	September 2025

BALLARÍN Report: Discontinuation of the European ODR (Online dispute resolution) Platform (2023/0375(COD))

IMCO vote (Report)	22 February 2024
Plenary	April I 2024
IMCO vote (Recommendation for Second Reading)	3 December 2024
Plenary	December 2024

SALIBA report: Package travel and linked travel arrangements: protection of travellers (2023/0435(COD))

Exchange-of-views with Commission	27/28 January 2025
Draft report to translation	20 February 2025
Consideration of draft report	17/18 March 2025
Deadline for amendments	26 March 2025, noon
Consideration of amendments and compromise AMs	19/20 May 2025
Vote	25/26 June 2025

ZŁOTOWSKI opinion: AI liability directive (AILD) (2022/0303 (COD))

Exchange-of-views with Commission	27/28 January 2025
Draft opinion to translation	30 January 2025
Consideration of draft opinion	17/18 February 2025
Deadline for amendments	20 February 2025, noon
Consideration of amendments	17/18 March 2025
Consideration of compromise AMs	28 April 2025
Vote	19/20 May 2025

HAHN opinion: Screening of foreign investments (2024/0017(COD))

Draft opinion to translation	27 November 2024
Consideration of draft opinion	3 December 2024 (in EN only*)
Deadline for amendments	14 January 2025, noon
Consideration of amendments and compromise AMs	27/28 January 2025
Vote	17/18 February 2025

* in view of the tight timing, the draft opinion will be presented to the Committee in English only

IMCO opinion to BUDG INI: A revamped long-term budget for the Union in a changing world – 2024/2051(INI)

BUDG draft report to translation	14 January 2025
IMCO Draft opinion to translation	15 January 2025
Consideration of draft opinion	27/28 January 2025
Deadline for amendments	4 February 2025, noon
Consideration of amendments and compromise AMs	17/18 February 2025
Vote	17/18 March 2025
Deadline for adoption of opinions	20 March 2025
Vote in BUDG	April 2025

II.3. Comitology, Delegated Acts (none), Regulatory Procedures with Scrutiny (none), Implementing Acts (C1) and Expert group (1)/ other group meetings (none)

II.3.1 Delegated and Implementing Acts

C1. Draft Commission Implementing Decision on adoption of **the multiannual work programme for 2025-2027** for the **implementation of veterinary programmes** for animal diseases and zoonoses and phytosanitary programmes for plant pests

Decision: No opposition, as the Commission has not exceeded its implementing powers.

II.3.2 Expert Groups (1)

II.3.2.1 95th Meeting of the Commission Expert Group on the Services Directive

Coordinators took note of the summary of the expert group.

II.4 Petitions and Motions for a Resolution

A. Petitions (10)

- A1. Petition No 0579/2024 by C. G. (German) on the allegedly anti-competitive practices of large technology companies
- A2. Petition No 0622/2024 by Theo Sismanides (Greek) on an alleged breach of Regulation (EU) 2019/1150 by online gaming companies
- A3. Petition No 0677/2024 by Josef Kitzbichler (German) on the allegedly negative impact of Directive 2014/31/EU on waste disposal practices and climate change
- A4. Petition No 0699/2024 by O.G. (German) on laws to regulate digital goods marketplaces

- A5. Petition No 0701/2024 by T. B. (German) on the introduction of legal liability for faulty code and insecure data storage
- A6. Petition No 0702/2024 by Esperanza Alvarado Boto (Spanish), on behalf of Plataforma para la creacion de la especialidad multidisciplinar de genetica clinica, signed by 9 other persons, on recognising clinical genetics as a medical specialty in Spain
- A7. Petition No 0712/2024 by Yiota Miltiadou (Cypriot), on behalf of Progressive Insurance Company Limited (HE 45038), on the alleged misapplication of Directive (EU) 2019/771 on certain aspects concerning contracts for the sale of goods in Cyprus
- A8. Petition No 0721/2024 by M. B. (German) on consumer protection in the video
- A9. Petition No 0729/2024 by N. W. (Austrian) on the implementation of an EU-Linux operating system in public administrations across all EU countries
- A10. Petition No 0765/2024 by D.P. (Italian) on the impact of the Digital Markets Act for EU user

Decision for petitions A1–A10:

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

II.5. Miscellaneous

II.5.1 Communication from the Commission to the European Parliament, the Council the European Economic and Social Committee and the Committee of the Regions: **2024 Communication on EU enlargement policy – COM(2024)0690final**

Decision: For information.

II.6. Date of next Coordinators' meetings

Thursday, 12 December, 11h30-12h30

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/ΚΟΗΛΟΛΙΓΑΤΕ ΝΙΜΕΚΙΡΙ/ΚΑΤΑΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/POPIS NAZOČNÍH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SAŖAŠAS/
JELENĹTI İV/REGİSTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĂ DE PREZENȚĂ/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LĂSNĂOLOLISTA/NĂRVAROLISTA**

<p>Буро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjetništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Predsedníctvo/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/Deputāti/ Nariai/Képviselők/Membri/Leden/Poslowie/Deputados/Deputați/Jäsenet/Ledamöter</p>
<p>Pablo Arias Echeverría, Jeannette Baljeu, Laura Ballarín Cereza, Adnan Dibrani, Dóra Dávid, Hanna Gedin, Sandro Gozi, Piotr Müller, Adina Vălean</p>
<p>Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter</p>
<p>Marc Angel, Brando Benifei, Jaroslav Bžoch, Zala Tomašič</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 schůdze/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/Πεc πpiekσcēdētāja 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 pozwanie predsedu/Na povabilo predsednika/Puheenjohtajan kutsusta/På ordförandens inbjudan

Съвет/Consejo/Rada/Rådet/Rat/Nðukogu/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 (*)

Martin Le Vrang (DG GROW), Isabelle Perignon(DG JUST), Maria-Myrto Kanellopoulou (DG JUST), Jakub Boratynski (DG GROW)

Други институции и органи/Otras instituciones y organismos/Ostatní orgány a instituce/Andre institutioner og organer/Andere Organe und Einrichtungen/Muud institutsioonid ja organid/Λοιπά θεσμικά όργανα και οργανισμοί/Other institutions and bodies/Autres institutions et organes/Druge institucije i tijela/Altre istituzioni e altri organi/Citas iestādes un struktūras/Kitos institucijos ir įstaigos/ Más intézmények és szervek/Istituzjonijiet u korpi ohra/Andere instellingen en organen/Inne instytucje i organy/Outras instituiçōes e outros órgãos/Alte instituții și organe/Iné inštitúcie a orgány/Muut toimielimet ja elimet/Andra institutioner och organ

Abraham Blok (ECA)

<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/Segretarjat gruppi političi/Fractiesecretariaten/Sekretariat Grup Politycznych/Secretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmién sihteeristö/De politiska grupernas sekretariat</p>	
<p>PPE S&D Pfe ECR Renew Verts/ALE The Left ESN NI</p>	

<p>Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinet des Präsidenten/Presidenci 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 Preşedinte/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/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/Generalsekreterarens kansli</p>	
<p>Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Directorate-General/Direction générale/Glavna uprava/Direzione generale/Generāldirektorāts/Generalinis direktoratas/Főigazgatóság/Direttorat Generali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-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 Legal Service</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/ 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/
Membro/Lid/Członek/Membro/Membro/Člen/Poslanec/Jäsen/Ledamot
- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/
Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/UrządNIK/Funcionário/Funcionar/Úradník/Úradnik/Virkamies/
Tjänsteman

Decisions by Coordinators of 14 October 2024

Monday, 14 October, 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 the below decisions.

I.2 Announcements

The Chair shortly summarised the state of play on the modalities of cooperation for unfinished business files and for an ECON INI and discussed with Coordinators the way forward.

The Chair informed the Coordinators about the cancellation of IMCO committee meeting of 12 November due to the Confirmation hearings for Commissioners-designate and the possible postponement of meeting of 11 November to 18 November 2024 for the same reasons.

Coordinators also endorsed the proposals to:

- request authorisation to draft an opinion on the AFET-INTA Implementation Report on Implementation of the EU-UK Trade and Cooperation Agreement
- request that IMCO is associated to TRAN public hearing on Passenger Rights Package of 18 November 2024.

The Chair thanked S&D group for their proposals regarding IMCO initiatives for the European Disability Rights Week (2-6 December) and the Gender Equality Week (9-13 December) and called Coordinators to decide before the end of the month on one exchange of view for each topic to take place in IMCO meetings of December (respectively on 2-3 December and on 9 December).

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.

Legislative opinions

New Referral

2. Proposal for a **Regulation** of the European Parliament and of the Council **amending Regulation (EU) 2023/1115** as regards provisions relating to the **date of application** – COM(2024)0452 – 2024/0249(COD)

Resp: ENVI Opinion: AGRI, IMCO, INTA

Decision: No opinion.

Non-legislative reports

3. INI report on **public procurement**

Resp: IMCO Opinion: N/A

Decision: Attribute to a political group postponed.

4. Commission staff working document - Fitness Check of EU **Consumer Law on Digital Fairness** – SWD(2024)0230 – SWD(2024)0231 – SEC(2024)0245

Resp: IMCO Opinion: JURI

Decision: presentation of the report by the European Commission in the IMCO Committee meeting of November.

Non Legislative Opinions

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: postponed to the next meeting.

6. **BUDG INI:** A revamped long-term budget for the Union in a changing world

Decision: postponed.

I.4 Hearings of Commissioners-Designate

Coordinators exchanged on the schedule of hearings adopted by the CoP on 10 October 2024 and the hearings where IMCO is joint committee and those where it is an invited committee.

Decision: Coordinators **exchanged** on the organisation of the confirmation hearings of the Commissioners-designate and **agreed** on the *modus operandi* concerning the IMCO oral questions to put forward when IMCO is an invited committee.

I.5 Planning of Committee Activities in the new term

Coordinators exchanged on their priorities for INI's, hearings, studies for the beginning of the 10th term as well as on appointments of representatives and Standing Rapporteurs.

Decisions:

Coordinators decided:

- To request the following new INIs:
 - Implementation and simplification to strengthen the EU internal market
 - Protection of minors online
 - Safety and conformity of products in e-commerce and imports from third countries.
- To request to hold the following hearings:
 - Housing rentals in the internal market and protection of consumers.
 - New challenges on safety of products in the single market: e-commerce and imports from third countries
 - Protection of minors online
 - DSA enforcement

In this regard, it was also decided that the first hearing to be held in IMCO should be the one on “Housing rentals in the internal market and protection of consumers”.

- To request the following both studies at the same time:
 - Different legal methodologies of enforcement of key EU digital laws structures
 - Single Market competitiveness: advancing Cross-Border Trade in Services.

The decision on missions inside/outside the EU for the first half of 2025 was postponed.

Coordinators also appointed representatives/standing Rapporteurs as per the list below:

Relations with Switzerland	EPP
UK-Contact group (Monitoring of EU–UK Trade and Cooperation and UK Withdrawal Agreements)	Postponed
Subcommittee of the TLD-TTC (Transatlantic Legislators' Dialogue on the Trade and Technology Council)	Postponed
STOA Panel	First half of the 10 th term: EPP, S&D, Renew
Gender Mainstreaming Network	S&D (permanent), Greens/EFA (substitute)
CRPD (Convention on the Rights of Persons with Disabilities) Networks	S&D (permanent), Greens/EFA (substitute)
Policy Coherence for Development Network	Chair
Petitions network	PfE
Budget and Discharge networks	EPP

Part II: Items for decision without debate

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

The decisions were circulated on 1 October and were adopted by written procedure on 7 October 2024.

II.2 Delegated and Implementing Acts and Expert Groups

II.2.1 Delegated and Implementing Acts

A. Delegated Acts

1. Commission Delegated Directive (EU) .../... of 4.10.2024 amending Directive 2009/43/EC of the European Parliament and of the Council as regards the updating of the list of defence-related products in line with the updated Common Military List of the European Union of 19 February 2024.

Decision: No objection, as the Commission has not exceeded its delegated powers.

B. Implementing Acts

1. Commission Implementing Decision **closing the market investigation** pursuant to Article 17 of Regulation (EU) 2022/1925 of the European Parliament and of the Council on contestable and fair markets in the digital sector.
2. Draft Commission Implementing Regulation laying down templates concerning the transparency reporting obligations of providers of intermediary services and of providers of online platforms under Regulation (EU) 2022/2065 of the European Parliament and of the Council.

Decision for B1 and B2: No objection, as the Commission has not exceeded its implementing power.

II.2.2 Expert Group Meetings

II.2.2.1 Meeting the Commission Expert Group on Toy safety

II.2.2.2 Meeting of the Commission Government Experts Group on Public Procurement

II.2.2.3 Meeting of the Radio Equipment Expert Group

II.3 Miscellaneous

II.3.1 IMCO Calendar of meetings for 2025

II.3.2 Gender Equality Week

Decision: For information

II.5 Date of next Coordinators' meetings

Monday, 11 November, 17:30-18:30 or 18 November 2024, 18.00-19.00 (tbc)