



IMCO_PV(2024)1212_1

ATA

da reunião de quinta-feira, 12 de dezembro de 2024

Bruxelas

A reunião tem início às 9h04, sob a presidência de Nikola Minchev (vice-presidente).

1. Aprovação da ordem do dia

Decisão: O projeto de ordem do dia é aprovado na versão constante da presente ata.

2. Comunicações da presidência

O vice-presidente informa que o serviço de interpretação está disponível e que a reunião é transmitida via Internet.

3. Aprovação de atas de reuniões

- 18 de novembro de 2024 PV – PE766.760v01-00

Decisão: A ata é aprovada.

4. Grupo de trabalho sobre a aplicação e o cumprimento do Regulamento Inteligência Artificial

- Prestação de informações à comissão pelo copresidente do grupo de trabalho, Brando Benifei (S&D)

Intervenções: Brando Benifei

5. Direitos dos passageiros no contexto de viagens multimodais

IMCO/10/00292

***I 2023/0436(COD) COM(2023)0752 – C9-0435/2023

Relatora de parecer:

Cynthia Ní Mhurchú (Renew)

PA – PE766.983v01-00

Fundo:

TRAN – Jens Gieseke (PPE)

- Troca de pontos de vista
- Prazo para a apresentação de alterações: **5 de fevereiro de 2025, às 12h00**

6. Modificação dos Regulamentos (CE) n.º 261/2004, (CE) n.º 1107/2006, (UE) n.º 1177/2010, (UE) n.º 181/2011 e (UE) 2021/782 no que diz respeito à aplicação dos direitos dos passageiros na União

IMCO/10/00286

***I 2023/0437(COD) COM(2023)0753 – C9-0434/2023

Relatora de parecer:

Cynthia Ní Mhurchú (Renew)

PA – PE766.984v01-00

Fundo:

TRAN – Matteo Ricci (S&D)

- Troca de pontos de vista
- Prazo para a apresentação de alterações: **5 de fevereiro de 2025, às 12h00**

As trocas de pontos de vista sobre os pontos 5 e 6 são agregadas num único debate.

Intervenções: Cynthia Ní Mhurchú, Sebastião Bugalho, Marc Angel, em nome de Pierre Jouvét, Klara Dostalova, Saskia Bricmont, Hanna Gedin, Elisabeth Kotthaus (DG MOVE).

7. Programa da indústria de defesa europeia e um quadro de medidas para garantir a disponibilidade e o aprovisionamento atempados dos produtos de defesa (PIDEUR)

IMCO/10/00366

***I 2024/0061(COD) COM(2024)0150 – C10-0005/2024

Relatora de parecer:

Kamila Gasiuk-Pihowicz (PPE)

Fundo:

AFET, ITRE (PPE)

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- Troca de pontos de vista
- Prazo para a apresentação de alterações: **20 de fevereiro de 2025, às 12h00**

Intervenções: Kamila Gasiuk-Pihowicz, Pierfrancesco Maran, Nikola Minchev, Katrin Langensiepen, Pablo Arias Echeverría, Guillaume de la Brosse (DG DEFIS).

A reunião prossegue sob a presidência de Anna Cavazzini (presidente).

8. Igualdade de género e aplicação efetiva do Regulamento dos Serviços Digitais (RSD)

- Troca de pontos de vista

Intervenções: Christel Schaldemose, Regina Doherty, Lauta Ballarín Cereza, Alexandra Geese, Hanna Gedin, Pierfrancesco Maran, Irene Roche Laguna (DG CNNECT), Marina Andrieu (WIDE ANDCO), Ivana Bartoletti (Wipro), Paula Matlach (Instituto de Diálogo Estratégico (ISD)).

9. Diversos

Nada a assinalar.

10. Próximas reuniões

- 27 de janeiro de 2025, das 15h00 às 18h30 (Bruxelas)
- 28 de janeiro de 2025, das 9h00 às 12h30 e das 14h30 às 18h30 (Bruxelas)

A presidente encerra a reunião às 11h35.

*** *À porta fechada* ***

11. Reunião de coordenadores

Decisions

by Coordinators of 12 December 2024

Thursday, 12 December, 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

Coordinators were informed of the CoP decisions of 11 December relevant to IMCO and took note of the CoP decision of 27 November concerning the files on Circularity requirements for vehicle design and enforcement of passenger rights.

The Chair also shortly summarised the state of play on the modalities of cooperation with other committees.

Coordinators were reminded of the deadline of 16 January 2025 for mandatory training for Members under the Code of Appropriate Behaviour for Members.

I.3. Nomination of rapporteurs

Legislative reports

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](#) - 2024/0301(COD)

Resp: IMCO, EMPL

Opinion: BUDG (budgetary assessment)

Decision: Report, attributed to EPP (2 points).

2. Proposal for a **Directive** of the European Parliament and of the Council amending Directive 2014/32/EU as regards **electric vehicle supply equipment, compressed gas dispensers, and electricity, gas and thermal energy meters** - [COM\(2024\)0561](#) - 2024/0311(COD)

RESP: IMCO Opinion: ITRE

Decision: Report, attributed to EPP as a no-taker file (0 points).

Non-legislative reports

3. Report from the Commission to the European Parliament and the Council on the implementation of Directive (EU) 2018/958 of the European Parliament and of the Council of 28 June 2018 on a **proportionality test before adoption of new regulation of professions** – [COM\(2024\)0533](#)

Resp: IMCO (KB/SM) Opinion: N/A

Decision: For information and possible consideration in the context of the Commission's implementation report on the Professional Qualifications Directive, scheduled for publication in June 2025.

Non Legislative Opinions

4. **AFCO INI: "Constitutional Aspects of Artificial Intelligence"**

Decision: challenge AFCO's request to draft such INI.

5. **JURI Annual Report: European Union regulatory fitness and subsidiarity and proportionality – report on Better Law-Making covering 2023**

(pursuant to Rule 55 and the CoP decision of 12.12.2002 as amended – not subject to the quota)

Decision: no opinion. Address the IMCO input that was before included in this opinion in the new IMCO INI on Implementation and simplification to strengthen the EU internal market.

6. **Motion for a Resolution** pursuant to Rule 149 of the R.O.P. on **media and social media freedom** - [B10-0169/2024](#) - Catherine Griset, Virginie Joron, Thierry Mariani (ZR/JC)

RESP: CULT Opinion: LIBE, IMCO

Decision: postponed the decision to draft an opinion, awaiting CULT's decision on the matter.

Budget

7. **Budget procedure for 2026 - EP Guidelines**

Resp.: BUDG Opinion: IMCO, all standing committees

Decision: Endorse the approach followed by IMCO in the recent years by contributing solely with Pilot Projects and Preparatory Actions proposals and an opinion on the EP resolution and amendments to the EU 2026 Budget.

8. 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 Annex II (Technical regulations, standards, testing and certification), Annex X (Services in general) and Protocol 37 (containing the list provided for in Article 101) to the EEA Agreement (Health Technology Assessment)** – [COM\(2024\)0540 – 2024/0298\(NLE\)](#)

Resp: ENVI Opinion: ITRE, IMCO

9. Report from the Commission to the European Parliament and the Council on the operation of Article 17 of Regulation (EU) 2017/745 of the European Parliament and of the Council **on single-use devices and their reprocessing** - [COM\(2024\)0560](#)

Resp: ENVI Opinion: IMCO, ITRE

I.4. Missions / Ad hoc delegations

- I.4.1. **IMCO delegation to Mumbai, Pune, and Bangalore, India** (6-10 January 2025)

Decision: Coordinators **exchanged** on and **endorsed** the draft programme.

- I.4.2. **IMCO delegation to Washington D.C., USA** (24 – 28 February 2025)

Decision: Coordinators **exchanged on** the preliminary draft programme and **agreed** to put forward further input in view of its finalisation.

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

Decision: Coordinators **endorsed** the preliminary draft programme and **agreed** to put forward further input in view of its finalisation.

I.5 Hearings

- I.5.1 **Hearing on Product safety and regulatory compliance in e-commerce and non-EU imports** - 17-18 February 2025

Decision: Coordinators **exchanged** on the draft programme and possible new speakers. The programme will be updated accordingly.

- I.5.2 **Hearing on Housing rentals in the internal market and protection of consumers** - 17-18 February 2025

Decision: Coordinators **exchanged** on the draft programme and possible new speakers. The draft programme will be updated accordingly with the aim to be **endorsed via written procedure**.

- I.5.3 **JURI hearing on AI Liability Directive (2022/303(COD))** - 29-30 January 2025

Decision: For information.

I.6 Miscellaneous

I.6.1 Use of the Written Procedure

Decision: Coordinators **agreed** to the use of written procedures for decisions for which a very tight deadline imposes a swift consultation of Coordinators ahead of the next Coordinators meeting. This mainly concerns referrals of legislative files (rule 48 RoP) and modalities of cooperation with other committees (rules 57 and 59 RoP).

As a general practice, Coordinators will have an internal deadline of 48 hours for feedback counting the absence of feedback as a tacit approval.

1.6.2 Follow-up to the exchange of views with TikTok on 3 December 2024

Coordinators expressed their disappointment with TikTok's replies to Members' questions during the above-mentioned exchange of views.

Decision: Coordinators **agreed** that IMCO put forward written follow-up questions to TikTok. A written procedure will be launched to collect these questions.

Part II: Items for decision without debate

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

The Coordinators' decisions of 18 November 2024 were circulated on 19 November and were adopted by written procedure on 26 November 2024.

Items submitted / approved by written procedure:

1. Written procedure by 21 November 2024:

➤ Decisions

Attribution of the following reports and opinions to political groups, as well as choice of speakers for two exchanges of views:

Report on the proposal for a Regulation on a public interface connected to the Internal Market Information System for the declaration of posting of workers	Postponed
Opinion on the proposal for a Council Decision on the conclusion of the Agreement establishing an association between the EU and Andorra and San Marino respectively	S&D
Opinion on the AFET-INTA implementation report: Implementation of the EU-UK Trade and Cooperation Agreement	Renew
Opinion to the BUDG INI on A revamped long-term budget for the Union in a changing world	EPP
IMCO representative for Subcommittee of the Transatlantic Legislators' Dialogue on the Trade and Technology Council (TLD-TTC)	ECR
IMCO Standing Rapporteur for EU-UK relations (UK Contact Group)	Greens/EFA
Three speakers for the Disability Rights Week event of 3 December - Exchange of views on "Artificial Intelligence and persons with disabilities: fighting algorithm discrimination and removing barriers"	J. Treviranus T. Olesen K. Noori
Three speakers for: Gender Equality Week event of 12 December: Exchange of views on "Gender Equality and effective enforcement of DSA"	C. Simmons I. Bartoletti M. Andrieu

2. **Written procedure by 21 November 2024** on modalities of cooperation in relation to IMCO INIs and public hearings
3. **Written procedure by 27 November 2024** on a referral to IMCO
4. **Written procedure by 29 November 2024** on a INTA monitoring group on Forced Labour
5. **Written Procedure by 2 December 2024** on INTA request for an opinion to an IMCO INI

II.2. Timetables

Gieseke - Saudargas (ENVI - IMCO) 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)

Exchange of views with the Commission	16 January 2025
Deadline to send the draft report to translation	29 January 2025
Consideration of draft report	17 February 2025
Deadline for amendments	19 February 2025, noon
Consideration of amendments	17-20 March 2025
Vote	23-24 June 2025
Plenary	September

Müller own-initiative report: Public Procurement (2024/2103(INI))

Exchange of views	27-28 January 2025
Consideration of draft report	17-18 March 2025
Deadline for tabling amendments	25 March 2025, noon
Consideration of amendments	7-8 April 2025
Consideration of CAs	19-20 May 2025
Vote	25-26 June 2025
Plenary	July 2025 (tbc)

De Meo own-initiative report on Product safety and regulatory compliance in e-commerce and non-EU imports

Public Hearing	17-18 February 2025
Consideration of draft report	17-18 March 2025
Deadline for tabling amendments	20 March 2025, noon
Consideration of amendments	7-8 April 2025
Consideration of CAs	19-20 May 2025
Vote	25-26 June 2025
Plenary	July 2025 (tbc)

Ní Mhurchú opinion to TRAN on Passenger rights in the context of multimodal journeys – 2023/0436(COD)

Exchange of Views	12 December
Consideration of draft opinions	27/28 January
Deadline for tabling amendments	5 February
Consideration of amendments	17/18 March
Vote in committee	7/8 April

Ní Mhurchú opinion to TRAN as regards enforcement of passenger rights in the Union– 2023/0437(COD)

Exchange of Views	12 December
Consideration of draft opinions	27/28 January
Deadline for tabling amendments	5 February
Consideration of amendments	17/18 March
Vote in committee	7/8 April

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

Exchange-of-views with Commission	27/28 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

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	30 January 2025
Consideration of draft opinion	17/18 February 2025
Deadline for amendments	20 February 2025, noon
Consideration of amendments and compromise AMs	17/18 March 2025
Vote	7/8 April 2025
Vote in BUDG	23/24 April 2025

Gasiuk-Pihowicz opinion to ITRE-AFET-SEDE on the European Defence Industry Programme (EDIP) - 2024/0061(COD)

Exchange of views	12 December 2024
Consideration of draft opinion	17-18 February 2025
Deadline for tabling amendments	20 February 25
Consideration of amendments	17-18 March 2025
Consideration of CAs	7-8 April 2025
Vote	19-20 May 2025
Vote in ITRE-AFET (SEDE)	(tbc)

II.3 Delegated and Implementing Acts and Expert Groups

II.3.1 Delegated and Implementing Acts

Delegated Acts (1)

1. Commission Delegated Regulation (EU) .../... of 29.11.2024 amending Delegated Regulation (EU) 2015/2446 concerning simplifications for declaring accessories of musical instruments

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

II.3.2 Expert Groups

II.3.2.1 Meeting of the Ad-hoc Meeting of the Commission Government Experts Group on Public Procurement

II.3.2.2 Meeting of the Commission Government Experts Group on Public Procurement

II.3.3 Other group meetings

II.3.3.1 Meeting of the EU Working Group on Good Laboratory Practices

II.4 Miscellaneous

II.4.1 20th anniversary of the EESC Liaison Group

II.4.2 LIBE Member on the DSA Working Group

II.5 Date of next Coordinators' meetings

Tuesday, 28 January, 17h30-18h30

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

<p>Бюро/Меса/Председnictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/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/Deputāti/ Nariai/Képviselők/Membri/Leden/Poslowie/Deputados/Deputați/Jäsenet/Ledamöter</p>
<p>Peter Agius, Pablo Arias Echeverría, Laura Ballarín Cereza, Arno Bausemer, Henrik Dahl, Dóra Dávid, Adnan Dibrani, Regina Doherty, Klara Dostalova, Hanna Gedin, Maria Guzenina, Svenja Hahn, Katrin Langensiepen, Pierfrancesco Maran, Cynthia Ní Mhurchú, Reinis Pozņaks, Christel Schaldemose, Andreas Schwab, Adina Vălean, Kim Van Sparrentak, Marion Walsmann.</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, Saskia Bricmont, Sebastião Bugalho, José Cepeda, Alexandra Geese, Paulius Saudargas.</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 dnevnog reda/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkės 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 predsjednika/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/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 (*)

Elisabeth Kotthaus (DG MOVE), Irene Roche Laguna (DG CONNECT), , Guillaume de la Brosse (DG DEFIS).

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/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/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	
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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	
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Vice-Chair/Potpredsjednik/Vice-Président/Potpredsjednik/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/ Viči
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Varapuheenjohtaja/Vice ordförande
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Membru/Lid/Członek/Membro/Membru/Člen/Poslanec/Jäsen/Ledamot
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