

COMMITTEE ON THE INTERNAL MARKET AND CONSUMER PROTECTION

version of 12 September 2006

NOTES FOR THE CHAIR

for the

Committee Meeting

of

Wednesday, 13 September 2006 from 9:00 to 12:30, ASP 5G3
Wednesday, 13 September 2006 from 15:00 to 18:30, ASP 3G3
Thursday, 14 September 2006 from 9:00 to 12:30, ASP 3G3
Thursday, 14 September 2006 from 15:00 to 18:30, ASP 3G3

BRUXELLES

2. Adoption of draft Agenda (IMCO(2006)0913_1)

A draft Order of Business has been circulated.

If there are no objections, or further suggested additions or changes, the draft Agenda can be deemed adopted.

ORDER OF BUSINESS

(The allocated time slots are indicative only)

VERSION 7.1

Item No.	Official Responsible	Item	Draft Schedule
Wednesday, 13 September 2006 - Morning Session - ASP 5G3*			
*- Conciliation room			
2.	Joe Dunne	Adoption of draft agenda	10.30 - 10.45
3.	Joe Dunne	Approval of minutes of meeting	
4.	Joe Dunne	Announcements by the Chair	
4a	Andreas Striegnitz	Adoption of budgetary amendments 2007	
6.	Peter Traung	LEHTINEN: Cross-border Client Liability for Service Provision in the Internal Market <i>Presentation by the rapporteur</i>	10.45 - 10.55
7.	Joe Dunne	Exchange of views on and presentation of the Single Market Review by the European Commission <i>Commission represented by Mme. Jacqueline Minor, Director of Horizontal Policy Development.</i>	10.55-11.30
1.	Joe Dunne	Meeting of Coordinators	11.30 - 12.30
Wednesday, 13 September 2006 - Afternoon Session - ASP 3G3			
8.	Patricia Jimenez Lozano	GEBHARDT: Services in the Internal Market <i>Consideration of a draft recommendation for second reading</i>	15.00 - 16.15
9.	Andreas Striegnitz	WEILER: Communication from the Commission on public-private partnerships <i>Consideration of a draft report</i>	16.15 - 17.20
10.	Claudio Quaranta	FOURTOU: Community Customs Code <i>Consideration of a draft report</i>	17.20 - 18.00
11.	Andreas Striegnitz	HEATON-HARRIS: Paperless environment for customs and trade <i>Exchange of views</i>	
12.	Claudio Quaranta	FOURTOU: Customs 2013 programme <i>Exchange of views</i>	
13.	Claudio Quaranta	MEDINA ORTEGA: Mortgage Credit <i>Consideration of a draft opinion</i>	18.00 - 18.30

Thursday, 14 September 2006 - Morning Session - ASP 3G3

14.	Joe Dunne	Exchange of views with Commissioner VERHEUGEN	09.00 - 10.00
15.	Patricia Jiménez Lozano	HASSE FERREIRA: The placing on the market of pyrotechnic articles <i>Vote in committee (possibly)</i>	10.00 - 11.15
16.	Andreas Striegnitz	JÄÄTTEENMÄKI: Revision of directives on medical devices <i>Vote in committee</i>	
17.	Patricia Jimenez Lozano	RÜHLE: Coordination of certain of the Member States' provisions on television broadcasting <i>Second consideration of a draft opinion</i>	11.15 - 12.30

Thursday, 14 September 2006 - Afternoon Session - ASP 3G3

18.	Zane Rukmane	TITLEY: Definition, description, presentation and labelling of spirit drinks <i>Consideration of a draft opinion</i>	15.00 - 15.30
19.	Irena Homolova	THYSSEN Community action programme in the field of consumer protection (2007-2013) <i>Exchange of views</i>	15.30 - 16.15
5.	Claudio Quaranta	Oral Question on gambling <i>Consideration of the oral question</i> <i>Vote in Committee</i>	16.15 - 17.15
20.	Claudio Quaranta	MANDERS: Professional Sport in the Internal Market <i>Consideration of a draft opinion</i>	
21.	Joe Dunne	Any other business	17.15 - 17.30
22.	Joe Dunne	Date and place of next meeting	

3. Approval of minutes of meeting of:

- 02/03/04.05.2006**
- 29/30.05.2006**
- 12.06.2006**
- 19/20.06.2006**
- 10/11/12.07.2006**

Joe Dunne	10.30 -
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4. Announcements by the Chair

Possibly, a short oral report from the Chair regarding the Committee delegation visit to Helsinki

4.a Adoption of budgetary amendments 2007

- consideration of the three amendments and vote

The Chair could:

- give the floor to Mr. NEWTON- DUNN who tabled two amendments
- give the floor to Ms. PATRIE, the PSE shadow, who tabled one amendment
- put the amendments to the vote of the Committee

The deadline for the transmission of the amendments to the Budgetary Committee is 12 o' clock on 13 September.

6. **Obligations of Suppliers of Services** (IMCO/6/2049 INI)

(Title approved by the Conference of Presidents: Cross-Border Client Liability for Service Provision in the Internal Market.)

Rapporteur: Mr. Lasse Lehtinen (PSE)

- *Second exchange of views*

1. **Conduct of the meeting**

The Chair could:

-) Inform members that the rapporteur will present to the Coordinators a document on the scope of the report. This may require adaptations to the title of the report as authorised by the Conference of Presidents
-) give the floor to the rapporteur to present his ideas.

7. Exchange of views on and presentation of the Single Market Review by the European Commission

The DG MARKT Director for Horizontal Policies, Mrs Jacky MINOR, can be asked to present a preliminary assessment of the results of the Public Consultation which has recently been concluded by the Commission.

After the presentation, the Chair could open the floor to comments or questions from Members.

The Chair could, if the matter is not raised, ask the Commission for details of how it intends to take the matter forward and when the Public Hearing planned for September and now postponed, can be expected to take place.

Joe Dunne	11.30 - 12.30
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1. Co-ordinators' meeting

See attached note

WEDNESDAY,
13 SEPTEMBER 2006 P.M.

4. Announcements by the Chair

Possibly, decisions of the Coordinators

1. Appointment of rapporteurs and draftspersons

2. Own-initiative reports

3. Calendar of meetings for 2007

4. Public Hearings and Delegations in 2006 and 2007

5. Study on Consumer Credit

6. Studies

7. Annual Policy Strategy 2007

Patricia Jimenez Lozano	15.00 - 16.15
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8. Services in the internal market (IMCO/6/38459)

Conduct of the meeting

The Chair could:

) give the floor to the Rapporteur to **present her draft recommendation for second reading**, including 11 amendments on the following areas: labour law, social services of general interest, consumer protection, administrative cooperation, review clause and article 39.5 regarding the analyses and orientations to be provided by the Commission.

) give the floor to any Member wishing to speak, starting with the Shadow rapporteurs:

EPP-ED: Andreas SCHWAB (replacing Malcolm HARBOUR)

ALDE: Anneli JÄÄTTEENMÄKI

Verts/ALE: Pierre JONCKHEER

GUE/NGL: André BRIE

) give the floor to the Council representative, Ms Satu Mäkynen

) give the floor to the Commission representative, Ms María Martín Prat, Deputy Head of Unit.

Decision to be taken: Deadline for amendments to be set for Wednesday **20 September at 12.00.**

Procedural information

TITEL : (EN)			
J Proposal for a Directive of the European Parliament and of the Council on Services in the Internal Market (Second Reading)			
Procedure:	2004/0001 (COD) II nd Reading	Base juridique :	
doc de base :	COM (2004) 0002 final COM (2006) 424 final	Commission official	
Rapporteur	Evelyne GEBHARDT	Responsible administrator	Patricia JIMENEZ LOZANO
PRELIMINARY TIMETABLE			
PLENARY ADOPTION :	November 2006	Consideration of Draft Recommendation	13 September 2006 4/5 October 2006
1st exchange of views :	4 September 2006 (<i>Extraord. Mtg. SXB</i>)	Deadline of amends :	20 September 2006
Exam amends :	9/10 October 2006	IMCO adoption :	23 October 2006 (<i>Extraord. Mtg. SXB</i>)
Plenary	November I		
Draft to translation :	29 August 2006		
SHADOWS			
PPE-DE	Malcolm HARBOUR	PSE	
ALDE	Anneli JÄÄTTEENMÄKI	VERTS/ALE	Pierre JONCKHEER
GUE	André BRIE	UEN	
UEN		EDD	
NI			
OPINIONS draftspersons			
SUMMARY :			
Procedure			
Other comments			

9. Communication from the Commission on public-private partnerships (IMCO/6/26955)

- consideration of the Draft Report

The Chair could:

) give the floor to the Rapporteur Ms. WEILER to **present her Draft Report.**

) give the floor to any Member wishing to speak, starting with the Shadow rapporteurs:

EPP-ED: Ms. CEDERSCHIOLD

ALDE: Mr. LAMBSDORFF

Verts/ALE: Ms. RÜHLE

) give the floor to the Draftsman of the ECON Committee Mr. LANGEN, if present.

) give the floor to the Commission representative, Mr. Petschke or Mr. Ermacora.

) give the floor to the Council representative.

Decision to be taken: Deadline for amendments to be set for Friday **15 September at 12.00.**

Procedural information

TITEL : (EN)			
Communication from the Commission on public-private partnerships (IMCO/6/26955)			
Procedure:	2006/2043(INI)	Base juridique :	
doc de base :	COM(2005)0569	Commission official	Matthias PETSCHKE (66867)
Rapporteur	Barbara Weiler (PPE-DE)	Responsible administrator	Andreas Striegnitz
PRELIMINARY TIMETABLE			
PLENARY ADOPTION :	October 2006	COUNCIL MEETING :	
1st exchange of views :	2/05/2006	Draft to translation :	
2nd exchange of views :	19/06/2006		
Consideration of the Working Document	29/05/2006	Consideration of the Draft report	13/09/06
Deadline of amends :	15/09/2006	Consideration of amendments	9/10/06
		Consideration of amendments & vote	10/10/06
Exam amends :		IMCO adoption :	10/10/06
SHADOWS			
PPE-DE	Charlotte Cederschiöld	PSE	
ALDE	Alexander Graf Lambsdorff	VERTS/ALE	Heide Rühle Pierre Jonckheer
GUE	André Brie	UEN	Godfrey Bloom
UEN	???	EDD	
NI			
OPINIONS draftspersons			
ECON	TRAN:	REGI:	
Rapporteur: Werner Langen (PPE-DE)	Rapporteur: Paolo Costa (ALDE)	Rapporteur: Gra yna Staniszevska (ALDE)	
Responsible administrator: Johannes Litzelmann	Responsible administrator: Jos Vervloet	Responsible administrator: Lutz Felix Alexander	

10. Community Customs Code (IMCO/6/32414)

- consideration of draft report

The Chair could:

1. give the floor to the rapporteur, Mme FOURTOU, to present her draft report (which includes 38 amendments)
2. give the floor to the shadows (HEATON HARRIS, MEDINA, RÜHLE) or any interested member
3. give the floor to the Commission (possibly Mr. ZIELINSKI or Mrs. ANABOLI) and the Council (Mrs. HALLIVUORI) representatives
4. **DECISION TO BE TAKEN: deadline for amendments Friday 22 September 2006 at 12.00**

TITLE: Modernized Community Customs Code			
Procedure (+ TEC):	2005/246(COD)	Legal basis :	Art. 251 TUE
Base doc :	COM 2005/608	Commission officials	M. Zielinski, Director Mr. Lux, HoU DG Taxud
Rapporteur	Jannelly Fourtou	IMCO administrator	Claudio Quaranta
PRELIMINARY TIMETABLE			
PLENARY ADOPTION :	November I	COUNCIL MEETING :	4/5 Dec (Competitiveness)
1st exchange of views :	20/02/2006	Draft to translation :	25 Aug 2006
2nd exchange of views :	18/04/2006, 30/5/2006	Deadline of amends :	22 Sep 2006
Exam amends :	4/5 or 9/10 Oct 2006	IMCO adoption :	5 or 9/10 Oct
SHADOWS			
PPE-DE	Heaton Harris	PSE	Medina Ortega
ELDR	--	VERTS/ALE	Rühle
GUE		UEN	
UEN		EDD	
Other Committees			
INTA (enh.coop)			
J.P. AUDY (EPP)			

NOTE on the MODERNIZED CUSTOMS CODE
(COM 608/2005 of 30 Nov 2005)

-) The present Customs Code **dates from 1992** and appears to be **out of pace with changes in international trade and IT**, affecting efficient customs clearance and risk-based controls within the Internal Market. Therefore, after several amendments, the Commission now proposes a complete overhaul of the Customs Code.
-) The Role of Customs has changed radically in past 20 years:
- away from collecting only customs duties
 - towards application of non-tariff measures (fight against counterfeited goods, money laundering, drugs), the application of sanitary, health, consumer protection measures and the collection of VAT and excise
-) Key new provisions of the modernised Customs Code
- "**Centralised Clearance**" = company can make all customs transactions/payments with one (home) customs office
 - "**Single Window**" = company can fulfil all customs obligations (incl. veterinary, phytosanitary etc.) at the same time (24h/24) in electronic form
 - "**One-Stop-Shop**" = all national agencies control goods at the same time and at the same place
 - Streamlining and reducing customs procedures (from 13 to 3)
 - Implementing compulsory common IT standards for up-to-date
 - Electronic data exchange among customs offices in all MS
-) Definition of role and responsibility of "**Authorised Economic Operator (AEO)**", bringing more competition in customs-related professions (currently protected in some MS)
-) Key issues in rapporteur's amendments:
- **Definition of AEO and their status**
 - **Definition of Customs Representatives and their status**
 - **Customs fees and costs charged to operators**
 - **Comprehensive guarantees for customs debts**
 - **Lodgement of import summary declaration**
 - **Submission of customs declarations**
 - **Rules for relief from import duties**
 - **Comitology measures**

11. **Paperless environment for customs and trade (IMCO/6/32405)**

- *exchange of views*

A Working Document has been distributed among the members, which explains the decision proposal. The Rapporteur supports the proposal as it is and has not tabled any amendments. *NOTE: It is understood however that a number of member states in the Council oppose the proposal.*

The Chair could:

-) give the floor to the Rapporteur Mr. HEATON-HARRIS. His draft report approving the commission proposal without amendment will be available in one language version only.
-) give the floor to any Member wishing to speak, starting with the Shadow rapporteurs:

PSE: Mr. MUSCAT
ALDE: Mr. LAMBSDORFF
Verts/ALE: Ms. RÜHLE

-) give the floor to the Commission representative
-) give the floor to the Council representative

Decision to be taken: Deadline for amendments to be set for Friday **22 September at 12.00.**

12. Customs 2013 programme (IMCO/6/37016)

- *exchange of views*

The Chair could:

- give the floor to the rapporteur, Mme FOURTOU, to introduce the programme
- give the floor to the shadows (HEATON HARRIS, MEDINA, RÜHLE) or any interested member
- give the floor to the Commission (possibly Mr. ZIELINSKI or Mr. DE GRAAFF)
- give the floor to the Council representative (Mrs. HALLIVUORI or Mrs. PASSI) for an update on the progress made in the Council WG (FIN Presidency common position seems to be ready)

TITLE: Community Programme Customs 2013			
Procedure	2006/0075(COD)	Legal basis	Art. 251 TEU
base doc:	COM(2006) 201	Commission officials	M. Zielinski, Director Mr. De GRAAFF, HoU Mrs. De COSTER, DG Taxud
Rapporteur	Jannelly Fourtou	IMCO administrator	Claudio Quaranta
PRELIMINARY TIMETABLE			
PLENARY ADOPTION :	December 2006 or Jan. 2007	COUNCIL MEETING :	
1st exchange of views :	13/09/2006	Draft to translation :	
2nd exchange of views :	4/5 or 9/10 Oct 2006	Deadline of amends :	
Exam amends :		IMCO adoption :	Nov ?
SHADOWS			
PPE-DE	Heaton Harris	PSE	Medina Ortega
ELDR	--	VERTS/ALE	Rühle
GUE		UEN	
UEN		EDD	
Other Committees			
	BUDG	CONT	LIBE
	Roszkowski (UEN)	Bart (Greens)	

13. Mortgage Credit in the EU - Green Paper (IMCO/6/36389)

- *consideration of draft opinion*

The Chair could:

- give the floor to the rapporteur, Mr. MEDINA, to present his draft opinion
- give the floor to the shadows (COVENEY, MANDERS, RÜHLE) or any interested member
- give the floor to the Commission representative (possibly Mr. DUCOULOMBIER) and the Council
- **DECISION TO BE TAKEN:**
deadline for amendments (tight deadline necessary to keep within ECON timetable) **Tuesday 19 September 2006 at 17.00**

TITLE: Mortgage Credit in the EU - Green Paper			
Procedure (+ TEC):	2006/2102(INI)	Legal basis	Art. 45 RoP
Base doc :	COM 327/2005	Commission official	Eric Ducoulombier, DG Markt
Rapporteur	Manuel Medina Ortega	IMCO administrator	Claudio Quaranta
PRELIMINARY TIMETABLE			
PLENARY ADOPTION :	October or Nov	Commission adoption	WP April 2007
1st exchange of views :	18/04/2006	Draft opinion:	13/09/2006
other exchanges of view :	29/9, 21/6, 11/7 (minihearing)	Deadline of amends :	22/09/2006
Exam amends :	04/10/2006	IMCO adoption :	04/10/2006
SHADOWS			
PPE-DE	Simon Coveney	PSE	
ELDR	Toine Manders	VERTS/ALE	Heide Rühle
GUE		UEN	
UEN		EDD	
NI			
Other Committees			
ECON (Lead committee - enhanced cooperation)	JURI:		
Jonh Purvis (EPP)	Lechner (EPP)		

THURSDAY,
14 SEPTEMBER 2006 A.M.

14. Exchange of views with Commissioner VERHEUGEN

The request for the Commissioner to appear before the Committee relates in the first instance to the Annual Policy Strategy 2007.

He is expected to inform the Committee that the proposals on the "New Approach" (including proposals on Mutual Recognition, free movement of goods in the non-harmonised area and the CE marking) which feature in the Commission's Work Programme for 2006 will only be finalised in 2007. Other forthcoming proposals within the IMCO area of competence should include the Common Position on Type-approvals, a recast of the 'Toys' Directive' (recast) and a Directive on the notification procedure which will regulate Services, once the Directive on Services has been adopted.

The Vice-President is also expected to:

-) speak on Better regulation and progress on his Simplification agenda
-) propose periodic open informal meetings with Committee members without interpretation during Strasbourg sessions (December or January session)

Patricia Jiménez Lozano	10.00 - 11.15
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15. The placing on the market of pyrotechnic articles (IMCO/6/30959)

Note for the Chair:

A total number of 87 amendments, including 40 from the draft report, were tabled. ITRE opinion (Draftsman: Josu Ortuondo Larrea (ALDE)) was adopted in May with a total number of 48 amendments.

10 compromise amendments have been agreed by the Rapporteur and all the shadow rapporteurs

The Presidency endeavours to reach an agreement with Parliament at first reading, provided that Member States do not encounter serious difficulties with Parliament's amendments. The Presidency is currently scrutinising the positions of the delegations in Council.

Plenary vote is scheduled for October II part-session.

Conduct of the meeting

The Chair could:

) give the floor to the Rapporteur, Mr Joel HASSE FERREIRA, to establish his position on the amendments tabled and to present the compromise amendments.

) if time allows, give the floor to the Shadow rapporteurs:

EPP-ED: Anja WEISGERBER

ALDE: Janelly FOURTOU

VERTS/ALE: Heide RÜHLE

(other members tabling amendments: Glenis Willmott, Othmar Karas)

) give the floor to the representative of the European Commission, Mr SCHMAHL

Proceed to the vote (voting list at annex).

Procedural Information

TITEL : (EN)			
Directive of the European Parliament and of the Council on the placing on the market of pyrotechnic articles			
Procedure:	2005/0194 (COD)	Base juridique :	
doc de base :	COM(2005) 457 final	Commission official	- Mike SCHMAHL Phone: 02-296 93 03 - Christian MACEK - EP Relations Phone: 02-299 15 79
Rapporteur	Joel HASSE FERREIRA 45399 / 0477-422212	Responsible administrator	Patricia JIMENEZ LOZANO
PRELIMINARY TIMETABLE			
PLENARY ADOPTION :	To be set up (under Finnish Presidency)	COUNCIL MEETING :	
1st exchange of views :	30 January 2006	Draft to translation :	20 March 2006
2nd exchange of views :	- 20/21 February 2006 - 21 March (mini hearing) - 3 May 2006 (consideration of PR)	Deadline of amends :	16 May 2006
Exam amends :	12 July 2006	IMCO adoption :	14 September 2006
Presentation of Impact Assessment	informal meeting on 10 July 2006 (for shadows, coordinators and interested members)	Plenary	October II, possibly
SHADOWS			
PPE-DE	Anja Weisgerber	PSE	
ALDE	Janelly Fourtou	VERTS/ALE	Heide Rühle
GUE		UEN	
UEN		EDD	
NI			
REPORT rapporteur			
Joel Hasse Ferreira			
OPINIONS draftspersons			
	ITRE:		
	Mr ORTUONDO LARREA (ALDE)		
SUMMARY :			
Procedure			

Committee on the Internal market and Consumer Protection

2005/0194(COD)– P.JL/mk

Vu: J. DUNNE

DRAFT VOTING LIST

on the Draft Report

on the placing on the market of pyrotechnic articles

(2005/0194(COD))

Rapporteur: Joel HASSE FERREIRA

PE 371.984 v01-00 / PR + PE 374.171 v01-00 / AM 41-87

Subject of the amendment	Amendment number	Author	Opinion Rapporteur	Remarks/ comments	Request for SV	Result of vote
Article 1						
Article 1, Paragraph 4, Indent 1	10	ITRE	+	put to the vote		
Article 1, Paragraph 4, Indent 2 (marine equipment)	compromise amendment 7	Joel Hasse Ferreira, Anja Weisgerber, Janelly Fourtou, Heide Rühle	+	Put to the vote Adoption AC 7 => 47 D falls; go to 11 Rejection AC 7=> go to 47		
	47 D	Weisgerber		put to the vote only if AC 7 is rejected		
Article 1, Paragraph 4, Indent 3 (aerospace industry)	48 D	Weisgerber	w	WITHDRAWN Adoption 48 => 11, ITRE 11 are not compatible and fall; go to ITRE 12 Rejection 48 => go to 11/ITRE 11		
	11 =	Hasse Ferreira	+	Put to the vote together		
	11 =	ITRE				

Article 1, Paragraph 4, Indent 4 (toys)	12	ITRE	+	put to the vote		
Article 1, Paragraph 4, Indent 6 (ammunitions)	49 =	Weisgerber	+	put to the vote together (Note: similar meaning)		
	13 =	ITRE				
Article 1, Paragraph 4, Indent 6 a (new) (transport)	14	ITRE	-	put to the vote		
Article 2						
Article 2, Paragraph 1 (definition of pyrotechnic articles)	Compromise amendment 8	Joel Hasse Ferreira, Anja Weisgerber, Janelly Fourtou, Heide Rühle	+	Put to the vote Adoption AC 8 => 12, 50, 15 fall go to AC 3 Rejection AC 8=> go to 12		
	12	Hasse Ferreira	+	Put to the vote only if AC 8 is rejected Adoption 12 => put to the vote 50 as an addition Rejection 13 => go to 50		
	50	Weisgerber	+	Put to the vote only if AC 8 is rejected Go to ITRE 15		
	15	ITRE	-	Put to the vote the words “ <i>device or artefact</i> ” as an addition to previous amendments		
Article 2, Paragraph 2 (Definition placing on the market)	compromise amendment 3	Joel Hasse Ferreira, Anja Weisgerber, Janelly Fourtou, Heide Rühle	+	Put to the vote Adoption AC 3 => 51/13/ITRE 16 fall; go to ITRE 17 Rejection AC 3 => go to 51		
	51	Weisgerber	+	Put to the vote only if AC 3 is rejected Adoption 51 => 13 falls, go to ITRE 16 Rejection 51 => go to 13		

	13	Hasse Ferreira	+	Put to the vote only if AC 3 and 51 fall Go to ITRE 16		
	16	ITRE	-	Put to the vote only if AC 3 is rejected, as an addition to 51 or 13		
Article 2, Paragraph 3 <i>(definition firework)</i>	17	ITRE	-	put to the vote		
Article 2, Paragraph 3 a (new) <i>(definition theatrical pyrotechnic articles)</i>	14	Hasse Ferreira	+	Put to the vote		
Article 2, Paragraph 4 <i>(definition automotive pyrotechnic articles)</i>	52	Weisgerber	+	Put to the vote Adoption 52 => 15/ITRE 18 are covered and fall; go to 16 Rejection 52=> go to ITRE 18 <i>(Note: if adopted, this amendment should apply throughout the text)</i>		
	18	ITRE	-	is covered by 52 Adoption ITRE 18 =>15 is covered and falls; go to 16 Rejection ITRE 18 => go to 15 <i>(Note: if adopted, this amendment should apply throughout the text)</i>		
	15	Hasse Ferreira	+	Is covered by 52 and ITRE 18 Put to the vote only if previous amendments are rejected		
Article 2, Paragraph 5	16	Hasse Ferreira	+	put to the vote		
Article 2, Paragraph 6 <i>(definition importer)</i>	17	Hasse Ferreira	+	Put to the vote Adoption 17 => 53 is covered and falls; go to 18 Rejection 17 => go to 53 <i>(Note: if adopted, this amendment should apply throughout the text)</i>		

	53	Weisgerber	+	Is covered by 17 <i>(Note: if adopted, this amendment should apply throughout the text)</i>		
Article 2, Paragraph 8	18	Hasse Ferreira	+	put to the vote go to ITRE 19		
	19	ITRE	+	put to the vote as an addition to 18		
Article 3						
Article 3, Paragraph 1, Subparagraph 1	54	Willmott, Hasse Ferreira	+	put to the vote Adoption 54 => ITRE 20 falls; go to ITRE 21 pc Rejection 54 => go to ITRE 20		
	20	ITRE	-	Put to the vote only if 54 is rejected		
Article 3, Paragraph 1, Point (a), Category 1	21 pc	ITRE	-	put to the vote Adoption ITRE 21 pc=> 56 falls, go to ITRE 21 pc (<i>category 2</i>) Rejection ITRE 21 pc => go to 56		
	56	Willmott, Hasse Ferreira	+	put to the vote only if ITRE 21 pc is rejected		
	55	Weisgerber	+	<i>Not to be put to the vote (linguistic amendment, Rule 151.1)</i>		
Article 3, Paragraph 1, Point (a), Category 2	21 pc	ITRE	-	put to the vote Adoption ITRE 21 pc=> 58 falls, go to ITRE 21 pc (<i>category 3</i>) Rejection ITRE 21 pc => go to 58		
	58	Willmott, Hasse Ferreira	+	put to the vote only if ITRE 21 pc has been rejected		
	57	Weisgerber	+	<i>Not to be put to the vote (linguistic amendment, Rule 151.1)</i>		
Article 3, Paragraph 1, Point (a), Category 3	21 pc	ITRE	-	put to the vote Adoption ITRE 21 pc=> 59 falls, go to 21 pc (<i>category 3 a new</i>) Rejection ITRE 21 pc => go to 59		

	59	Willmott, Hasse Ferreira	+	put to the vote only if ITRE 21 pc has been rejected		
Article 3, Paragraph 1, Point (a), Category 3 a (new) <i>(Theatrical pyrotechnic articles)</i>	21 pc	ITRE	-	put to the vote Adoption ITRE 21 pc => 19 falls <i>(note: if adopted, references to this category will be inserted throughout the text)</i>		
Article 3, Paragraph 1, Point (a), Category 4	60	Willmott, Hasse Ferreira	+	put to the vote		
Article 3, Paragraph 1 a (new)	61	Karas	W	Withdrawn		
Article 3, Paragraph 1, Point a a (new) <i>(Theatrical pyrotechnic articles)</i>	19	Hasse Ferreira	+	put to the vote only if ITRE 21 pc (category 3 a new) has been rejected <i>Note: If adopted, 20/23/28/32 are also adopted. If 19 is rejected, 20/23/28/32 also fall. References to this category will be inserted throughout the text).</i>		
Article 3, Paragraph 1, Point b, Title	22	ITRE	-	put to the vote		
Article 3, Paragraph 1, Point b	20	Hasse Ferreira	+	not to be put to the vote <i>Note: this amendment will be adapted depending on the result on amendment 19</i>		
Article 4						
Article 4, Paragraph 2	21	Hasse Ferreira	+	put to the vote <i>Note: if this amendment is adopted, the term "authorised representative" will be replaced by" the importer" throughout the text, including in Article 17 indent 3.</i>		
Article 4, Paragraph 3, Point (a)	23	ITRE	-	put to the vote		
Article 5						

Article 5	24	ITRE	-	put to the vote		
Article 5, Paragraph 1	22	Hasse Ferreira	+	put to the vote		
Article 6						
Article 6, Paragraph 1	25	ITRE	-	put to the vote		
Article 6, Paragraph 2	23	Hasse Ferreira	+	Not to be put to the vote Note: this amendment will be adapted depending on the result on amendment 19		
	62	Willmott	+	put to the vote		
	26	ITRE	-	put to the vote as an addition		
Article 6, Paragraph 3	Compromise amendment 9	Joel Hasse Ferreira, Anja Weisgerber, Janelly Fourtou, Heide Rühle	+	put to the vote Adoption AC 9=> 24, ITRE 27 and 63 fall go to 25 rejection AC 9=> go to 24		
	24	Hasse Ferreira	+	put to the vote		
	27	ITRE	-	put to the vote as an addition		
	63	Weisgerber	+	put to the vote as an addition		
Article 6, Paragraph 4	25 =	Hasse Ferreira	+	put to the vote together		
	64 =	Weisgerber				
	28 =	ITRE				
Article 7						

Article 7, Paragraph 1, Point (a), Category 1	26	Hasse Ferreira	W	Withdrawn		
Article 7, Paragraph 1, Point (b), Title	27	Hasse Ferreira	+	put to the vote		
Article 7, Paragraph 2	29	ITRE	-	put to the vote go to 31		
Article 7, Paragraph 3, Point (a)	30 pc	ITRE		<i>Not to be put to the vote</i> <i>Note: Article 7 paragraph 3 a) will be adapted depending on the vote on Article 3 (categories)</i>		
Article 7, Paragraph 3, Point (b)	28	Hasse Ferreira	+	<i>Not to be put to the vote</i> <i>Note: Article 7 paragraph 3 b) will be adapted depending on the vote on amendment 19 (categories)</i>		
	30 pc	ITRE		<i>Not to be put to the vote</i> <i>Note: Article 7 paragraph 3 b) will be adapted depending on the vote on Article 3 (categories)</i>		
Article 8						
Article 8, Paragraph 1	31	ITRE	+	put to the vote Adoption ITRE 31=> 29 falls, go to 65 Rejection ITRE 31=> go to 29		
	29	Hasse Ferreira	+	Is covered by ITRE 31 put to the vote only if ITRE 31 has been rejected		
Article 8, Paragraph 3, Subparagraph 1	65	Weisgerber	+	put to the vote go to ITRE 32		
	32	ITRE	+	put to the vote as an addition		
Article 8, Paragraph 4	33	ITRE	-	put to the vote Adoption ITRE 33 => 66 falls; go to 67 Rejection ITRE 33 => go to 66		

	66	Weisgerber	+	Not compatible with ITRE 33 Put to the vote only if ITRE 33 is rejected		
Article 9						
Article 9, Paragraph 1, Point b a (new) and Annex II, Point 6 a (new) <i>(new Module H)</i>	Compromise amendment 10	Joel Hasse Ferreira, Anja Weisgerber, Janelly Fourtou, Heide Rühle	+	put to the vote Adoption AC 10 => 67, 87 fall go to 69 Rejection AC 10=> go to 67		
Article 9, Paragraph 1, Point b a (new) <i>(Module H)</i>	67	Weisgerber	+	put to the vote as a block go to 69		
Annex II, Point 6 a (new) <i>(Module H)</i>	87	Weisgerber	+			
Article 10						
Article 10, Paragraph 1	68	Weisgerber	+	<i>Not to be put to the vote (linguistic amendment, Rule 151.1)</i>		
Article 10, Paragraph 4 a (new)	69	Weisgerber	+	put to the vote		
Article 10, Paragraph 4 b (new)	70	Weisgerber	+	put to the vote		
Article 11						
Article 11, Paragraph 1	71	Weisgerber	+	put to the vote		
	34	ITRE	-	put to the vote as an addition		

Article 11, Paragraph 2	72	Weisgerber	+	put to the vote		
Article 12						
Article 12, Title	30 = 35 =	Hasse Ferreira ITRE	+	put to the vote together <i>(Note: the title will be adapted to “labelling of articles other than pyrotechnic articles for vehicles”, if 52/ITRE 18 have been adopted))</i> Adoption 30/ITRE 35 => 73 is covered and falls; go to AC 4 Rejection 30/ITRE 35 => go to 73		
Article 12, Paragraph 1	73	Weisgerber	+	put to the vote only if 30/ITRE 35 are rejected		
Article 12, Paragraph 2	compromise amendment 4	Joel Hasse Ferreira, Anja Weisgerber, Janelly Fourtou, Heide Rühle	+	Put to the vote Adoption AC 4 => 74/31/ITRE 36 fall; go to 32 Rejection AC 4 => go to 74		
	74	Weisgerber	+	put to the vote only if AC 4 is rejected		
	31	Hasse Ferreira	+	put to the vote only if AC is rejected, as an addition		
	36	ITRE	-	put to the vote only if AC 4 is rejected, as an addition		
Article 12, Paragraph 3 a (new) <i>Labelling requirements for theatrical pyrotechnic articles</i>	32	Hasse Ferreira	+	Not to be put to the vote <i>Note: this amendment will be adapted depending on the result on amendment 19 (categories)</i>		
Article 12, Paragraph 4	75	Weisgerber	+	put to the vote		

Article 12, Paragraph 5	33 D	Hasse Ferreira	+	<i>Not to be put to the vote</i> <i>Note: This amendment will be adapted depending on the result on amendments AC 3(51 or 13), (scope)</i> Go to 76		
	76	Weisgerber	+	put to the vote (replaces the text of paragraph 5) Adoption 76 => ITRE 37 falls; go to 78 Rejection 76 => go to ITRE 37		
	37	ITRE	+	<i>Not to be put to the vote</i> <i>Note: This amendment will be adapted depending on the result on amendments AC 3(51 or 13), (scope)</i>		
Article 12 a (new)	78	Weisgerber	+	Put to the vote Adoption 78 => 34/77/ITRE 38 are covered and fall; go to ITRE 39 Rejection 78 => go to 34		
	34	Hasse Ferreira	+	put to the vote only if 78 is rejected Adoption 34=> 77/ITRE 38 fall, go to ITRE 39 Rejection => go to 77/ITRE 38		
	77 = 38 =	Karas ITRE	- -	Put to the vote together only if previous amendments have been rejected		
Article 13						
Article 13, Paragraph 1	39	ITRE	-	put to the vote		

Article 13, Paragraph 1 a (new)	35	Hasse Ferreira	+	put to the vote Adoption 35 => 79 is covered and falls; go to 36 Rejection 35 => go to 79		
Article 13, Paragraph 2	79	Weisgerber	+	put to the vote only if 35 is rejected		
Article 13, Paragraph 2 a (new)	36	Hasse Ferreira	+	put to the vote Adoption 36 => 80 is covered and falls; go to 81 Rejection 36=> go to 80		
	80	Weisgerber	+	put to the vote only if 36 has been rejected		
Article 13, Paragraph 3 a (new)	81	Weisgerber	+	put to the vote		
Article 15						
Article 15	37	Hasse Ferreira	+	put to the vote		
Article 16						
Article 16, Paragraph 1	38 =	Hasse Ferreira	+	put to the vote together		
	82 =	Weisgerber				
Article 17						
Article 17, Introductory Part	83	Weisgerber	+	<i>Not to be put to the vote (linguistic amendment, Rule 151.1)</i>		
Article 17, Indent 3 a (new)	compromise amendment 5	Joel Hasse Ferreira, Anja Weisgerber, Janelly Fourtou, Heide Rühle	+	Put to the vote Adoption AC 5 => 39 falls; go to 84 Rejection AC 5=> go to 39		
	39	Hasse Ferreira	+	put to the vote only if AC 5 is rejected		
Article 20						

Article 20, Paragraph 1	84	Weisgerber	+	put to the vote		
	40	ITRE	-	put to the vote as an addition		
Article 20, Paragraph 2 <i>(transposition periods)</i>	compromise amendment 6	Joel Hasse Ferreira, Anja Weisgerber, Janelly Fourtou, Heide Rühle		Put to the vote Adoption AC 6 => 40/85/86 fall; go to ITRE 41 Rejection AC 6=> go to 86		
	86	Karas		put to the vote only if AC 6 is rejected Adoption 86 => 85/40 are not compatible and fall; go to ITRE 41 Rejection 85=> go to 85		
	85	Weisgerber		Put to the vote only if AC 6 and 86 are rejected Adoption 85=> 40 falls; go to ITRE 41 Rejection 85=> go to 40		
	40	Hasse Ferreira		Put to the vote only if previous amendments have been rejected		
Annex I						
Annex I, Point 1	41	ITRE	-	put to the vote		
Annex I, Letter (b)	42	ITRE	-	put to the vote		
Annex I, Letter (c)	43	ITRE	-	put to the vote		
Annex I, Letter (k)	44 D	ITRE	-	put to the vote		
Annex I, Chapter A, Letter (a)	45	ITRE	-	put to the vote		
Annex I, Chapter A, Letter (c)	46	ITRE	-	put to the vote		
Annex I, Chapter C, Letter (c)	47	ITRE	-	put to the vote		

Annex I, Chapter C, Letter (e)	48 D	ITRE	-	put to the vote		
Recitals						
Recital 1	41	Weisgerber	+	put to the vote		
Recital 2	1	ITRE	+	put to the vote		
Recital 4 a (new)	1	Hasse Ferreira	+	put to the vote		
Recital 5	2	ITRE	+	Put to the vote Adoption ITRE 2=> 42 is covered and falls; go to 2 Rejection ITRE 2=> go to 42		
	42	Willmot, Hasse Ferreira	+	Put to the vote only if ITRE 2 is rejected		
Recital 5 a (new)	2	Hasse Ferreira	+	Put to the vote		
Recital 5 b (new)	compromise amendment 1	Joel Hasse Ferreira, Anja Weisgerber, Janelly Fourtou, Heide Rühle	+	Put to the vote Adoption AC 1 => 3/43 fall; go to 4 Rejection AC 1=> go to 3		
	3	Hasse Ferreira	+	Put to the vote only if AC 1 is rejected Adoption 3=> 43 falls; go to 44 Rejection 3=> go to 43		
	43	Weisgerber	+	Put to the vote only if previous amendments have been rejected		
Recital 6	44	Weisgerber	+	Put to the vote Adoption 44=> 4/ITRE 3 are covered and fall; go to ITRE 4 Rejection 44=> go to 4/ITRE 3		
	4 = 3 =	Hasse Ferreira ITRE	+	Put to the vote together only if 44 is rejected		

Recital 7	4	ITRE	-	put to the vote		
Recital 10 a (new)	5	ITRE	-	put to the vote		
Recital 11	6	ITRE	-	put to the vote		
Recital 12	45	Weisgerber	+	Put to the vote Adoption 45 => 5/ITRE7 are covered and fall; go to 6 Rejection 45=> go to 5/ITRE 7		
	5 =	Hasse Ferreira	+	Put to the vote together only if 45 is rejected		
	7 =	ITRE				
Recital 12 a (new)	6	Hasse Ferreira	+	put to the vote		
Recital 13 a (new)	compromise amendment 2	Joel Hasse Ferreira, Anja Weisgerber, Janelly Fourtou, Heide Rühle	+	Put to the vote Adoption AC 2=> 7/46 fall; go to ITRE 8 Rejection AC 2=> go to 46		
	46	Weisgerber	+	Put to the vote only if AC 2 is rejected Adoption 46 => 7 is covered and falls; go to ITRE 8 Rejection 46=> go to 7		
	7	Hasse Ferreira	+	Put to the vote only if previous amendments have been rejected		
Recital 14	8	ITRE	-	put to the vote		
Recital 14 a (new)	8	Hasse Ferreira	+	put to the vote		
Recital 15	9	ITRE	-	put to the vote		
Recital 16 a (new)	9	Hasse Ferreira	+	put to the vote		
Recital 17	10	Hasse Ferreira	+	put to the vote		

Vote on the Draft Report (as a whole)			+	-	0	
			+			

16. Revision of directives on medical devices (IMCO/6/32997)

- vote in the Committee

The Chair could:

) give the floor to the Draftswoman, Ms. JÄÄTTEENMÄKI, to establish her position on the tabled amendments and to present eventually compromise amendments.

) if time allows, give the floor to the Shadow rapporteurs:

EPP-ED: Ms. ROITHOVA

PSE: Ms. WILMOTT

VERTS/ALE: Ms. RÜHLE

and to other members

) give the floor to the representative of the European Commission

) proceed to the vote. The leading ENVI Committee plans to vote in October.

Procedural information

TITEL : (EN)			
J Revision of directives on Medical Devices (IMCO/6/32997)			
Procedure:	(2005/0263/COD)	Base juridique :	CE 095
doc de base :	COM(2005)0681 SEC(2005)1742	Commission official	Mr. (DG ENTER) Phone: 02-.....
Draftsperson:	Anneli Jäätteenmäki (ALDE)	Responsible administrator	Andreas Striegnitz
Comm. fond/ rapporteur ENVI	ENVI/Thomas Ulmer (PPE)	Deadline of amends :	
Responsible administrator	Mrs Köykkä Virpi (Tel.46226)	Deadline translation	
Exchanges of views :		ADOPTION Comm. "fond"	October 2006
PLENARY ADOPTION :		COUNCIL MEETING :	
PRELIMINARY TIMETABLE			
PLENARY ADOPTION :		COUNCIL MEETING :	
1st exchange of views :	29-30/05/06	Draft to translation :	03/07/06
		Consideration of the Draft Opinion	10/11/12 July 06
2nd exchange of views	19/20/06/06	Deadline of amends :	21/07/06
Dates of meetings		Presentation final report:	
Exam amends :	13/09/06	IMCO adoption :	14/09/06
SHADOWS			
PPE-DE	Zuzana Roithová	PSE	Glenis Willmott
ALDE		VERTS/ALE	Heide Rühle
GUE	???	IND/DEM	Godfrey Bloom
UEN	???	NI	
OPINIONS draftspersons			
ITRE	Šar nas Birutis(ALDE)		
Responsible administrator: Oren Gai (tel. 41026)			

Committee on the Internal Market and Consumer Protection
- Secretariat-

PROVISIONAL
version 11/09/2006

2005/0282(COD)–AS/teb

Vu: J. DUNNE

11/09/2006

VOTING LIST

concerning Draft Opinion

on the proposal for a directive of the European Parliament and of the Council amending
Council Directives 90/385/EEC and 93/42/EEC and Directive 98/8/EC of the European
Parliament and the Council as regards the review of the medical device directives

Proposal for a directive (COM(2005)0681 – C6-0006/2006 – 2005/0263(COD))

Draftswoman: Anneli Jäätteenmäki

Subject of the amendment	Amendment number	Author	Opinion Draftsman	Remarks/ comments	Request for SV	Result of vote
Articles						
ARTICLE 1, POINT 1, POINT (A), POINT (I) Article 1, paragraph 2, point (a), introductory part (Directive 90/385/EEC)	20	Zuzana Roithová	+	put to the vote		
ARTICLE 1, POINT 1, POINT (A), POINT (I) Article 1, paragraph 2, point (a), subparagraph 1, indent 4 a (new) (Directive 90/385/EEC)	21	Glenis Willmott	-	put to the vote		
ARTICLE 1, POINT 1, POINT (A), POINT (I A) (new) Article 1, paragraph 2, point (a), paragraph 1 a (new) (Directive 90/385/EEC)	22	Glenis Willmott	-	put to the vote		

Subject of the amendment	Amendment number	Author	Opinion Draftsman	Remarks/ comments	Request for SV	Result of vote
ARTICLE 1, POINT 2, POINT (A A) (new) Article 2 (Directive 90/385/EEC)	23	Glenis Willmott		not admissible according to Art. 151 Rules of Procedure		
ARTICLE 2, POINT 1 (A) (I) Article 1, paragraph 2, point (a), introductory part (Directive 93/42/EEC)	3	draftswoman	+	put to the vote Adoption 3 24 falls, go to 4 Rejection 3 go to 24		
ARTICLE 2, POINT 1, POINT (A), POINT (I) Article 1, paragraph 2, point (a), introductory part (Directive 93/42/EEC)	24	Zuzana Roithová	+	put to the vote only if 3 rejected, go to 4		
ARTICLE 2, POINT 1 (A) (I A) (new) Article 1, paragraph 2, point (a), subparagraph 1 a (new) (Directive 93/42/EEC)	4	draftswoman	+	put to the vote		
ARTICLE 2, POINT 1 (F) (I) Article 1, paragraph 5 point c (Directive 93/42/EEC)	5	draftswoman	+	put to the vote		
ARTICLE 2, POINT 1 (F), I A (new) Article 1, paragraph 5, point (d) (Directive 93/42/EEC)	6	draftswoman	+	put to the vote		
ARTICLE 2, POINT 1 (G) Article 1, paragraph 6, (Directive 93/42/EEC)	7	draftswoman	+	put to the vote		
ARTICLE 2, POINT 2 Article 4, paragraph 2, indent 2 (Directive 93/42/EEC)	25	Glenis Willmott	-	put to the vote Adoption 25 8 falls, go to 9 Rejection 25 go to 8		
ARTICLE 2, PARAGRAPH 2 Article 4, paragraph 2, Second Indent (Directive 93/42/EEC)	8	draftswoman	+	put to the vote only if 25 rejected, go to 9		
ARTICLE 2, POINT 4 (B) Article 11, paragraph 14 (Directive 93/42/EEC)	9	draftswoman	+	put to the vote		
ARTICLE 2, POINT 6 A (new) Article 13 a (new) (Directive 93/42/EEC)	26	Glenis Willmott	-	put to the vote		

Subject of the amendment	Amendment number	Author	Opinion Draftsman	Remarks/ comments	Request for SV	Result of vote
ARTICLE 2, POINT 11 A (new) Article 17, paragraph 2, subparagraph 2 (Directive 93/42/EEC)	27	Charlotte Cederschiöld		not admissible according to Art 151 Rules of Procedures		
ARTICLE 2, POINT 13 Article 20, paragraph 1, subparagraph 2 (Directive 93/42/EEC)	10	draftswoman	+	put to the vote		
ANNEX I POINT 1 A) Annex I, section 9, indent 7 (Directive 93/385/EEC)	28	Zuzana Roithová	+	put to the vote		
ANNEX II, POINT 1 (B) Annex I, Section 7.4, Paragraph 1 to 3 (Directive 93/42/EEC)	11	draftswoman	+	put to the vote Adoption 11 29 falls, go to 12 Rejection 11 go to 29		
ANNEX II, POINT 1, POINT (B) Annex I, section 7.4;., paragraph 1 (Directive 93/42/EEC)	29	Charlotte Cederschiöld	+	put to the vote only if 11 rejected, go to 12		
ANNEX II, POINT 1 (B) Annex I, Section 7.4, subparagraph 4 (Directive 93/42/EEC)	12	draftswoman	+	put to the vote		
ANNEX II, POINT 1 E) Annex I, 12.1 a) (Directive 93/42/EEC)	31	Glenis Willmott	-	put to the vote Adoption 31 30 falls, go to 13 Rejection 31 go to 30		
	30	Zuzana Roithová	+	put to the vote only if 31 rejected, go to 13		
ANNEX II, POINT 1 (F) Annex I, Section 13.1. paragraph 1 (Directive 93/42/EEC)	13	draftswoman	+	put to the vote		
ANNEX II, POINT 1, POINT (G), POINT (II) Annex I, section 13.3, point (b) (Directive 93/42/EEC)	32	Charlotte Cederschiöld	+	put to the vote together		
	14	draftswoman	+			
ANNEX II, POINT 8, POINT (E) Annex VIII, section 5, paragraph 1 (Directive 93/42/EEC)	33	Glenis Willmott	-	put to the vote		
ANNEX II, POINT 9, POINT (A), POINT (I) Annex IX, chapt I, section 1.4, last	34	Zuzana Roithová	+	put to the vote		

Subject of the amendment	Amendment number	Author	Opinion Draftsman	Remarks/ comments	Request for SV	Result of vote
sentence (Directive 93/42/EEC)						
ANNEX II, POINT 9 (B) Annex IX, Chapter II, Section 2.6. (Directive 93/42/EEC)	15	draftswoman	+	put to the vote		
			Recitals			
RECITAL 2A (NEW)	16	Glenis Willmott	+	put to the vote Adoption 16 1 and 17 fall, go to 18 Rejection 16 go to 1		
	1	draftswoman	+	put to the vote only if 16 is rejected Adoption 1 17 falls, go to 18 Rejection 1 go to 17		
RECITAL 2B (NEW)	17	Zuzana Roithová	-	put to the vote only if 16 and 1 are rejected		
RECITAL 6	18	Zuzana Roithová	+	put to the vote		
RECITAL 15	2	draftswoman	+	put to the vote		
RECITAL 20	19	Zuzana Roithová	+	put to the vote		
Vote on the Draft Opinion (as a whole)						

Patricia Jimenez Lozano	11.15 - 12.30
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17. **Coordination of certain of the Member States' provisions on television broadcasting (IMCO/6/33219)**

The Chair could:

- J give the floor to the Draftsperson, Heide RÜHLE, for a second discussion on her draft opinion. Although amendments tabled by Members (total number of 182, deadline on 4.09 at 18.00) are currently being translated, the Draftsperson might start up the discussion on the amendments. On 25 September in Strasbourg, the formal discussion on the amendments will be held.
- J give the floor to any Member wishing to speak, starting with the Shadow rapporteurs:
 - EPP-ED: Syed KAMALL
 - PSE: Anna HEDH
 - ALDE: Diana WALLIS
 - GUE: Eva-Britt Svensson
- J if present, give the floor to the CULT Rapporteur, Ms Ruth Hieronymi (EPP-ED)
- J give the floor to the representative of the European Commission, Mr PAULGER (Director)
- J give the floor to the Council's representative

TITEL : (EN)			
J Television broadcasting services: simplify the regulatory framework for broadcasting or linear services, introduce minimum rules for non-linear audiovisual media services (amend. direct. 89/552/EEC, règl. 2006/2004/EC)			
Procedure:	2005/0260 (COD)	Base juridique :	
doc de base :	COM (2005) 646 final SEC(2005)1625 SEC(2005)1626	Commission official	Ms Pauline ROUCH (80035 - 0498/98 21 47) Mr Jean-Eric DE COCKBORNE (HoU - 69632)
Draftsperson:	Heide Rühle	Responsible administrator	Patricia JIMENEZ LOZANO
PRELIMINARY TIMETABLE			
PLENARY ADOPTION :	Jan / Feb 2007	Consideration of Draft Opinion	11 July 2006 13/14 September 2006 (second consideration)
1st exchange of views :	21 March 2006	Deadline of amends :	4 September 2006, 18.00
2nd exchange of views :	18/19/20 April 2006	Exam amends :	25 September 2005 (<i>Extraord mtg Strasbourg</i>)
3rd & 4th exchange of views Discussions on the basis of the Working Document (DT)	30 May 2006 20 June 2006	IMCO adoption :	4/5 October 2006
Draft to translation :	3 May 2006 (DT) 22 June 2006 (PA)		
SHADOWS			
PPE-DE	Syed Kamall	PSE	Anna Hedh
ALDE	Diana Wallis	VERTS/ALE	
GUE	Eva-Britt Svensson	UEN	
UEN		EDD	
NI			
REPORT rapporteur			
CULT: Ruth Hieronymi			
OPINIONS draftspersons			
ECON: Karsten Friedrich Hoppenstedt	ITRE: Gianni De Michelis	LIBE: Jean-Marie Cavada	FEMM: Lissy Gröner

SUMMARY :	<p>The Draftswoman has focused her draft opinion on the following issues:</p> <p>(a) to clarify the scope, in particular the distinction between linear and non linear services</p> <p>(b) to emphasise the use of self and co-regulation in the implementation of this Directive</p> <p>(c) More flexibility for advertising rules by reinstating the existing rules instead of the new proposal</p> <p>(d) a distinction between product placement and product integration, which is totally banned. As regards product placement, the Draftswoman has opted for "the Austrian approach", whereby product placement is banned in programmes other than in fiction, fiction-like and sports programmes</p> <p>(e) a clearer definition about short news report</p> <p>(f) as regards the country of origin principle, the Draftswoman has not tabled any amendments since she considered that this matter ought to be solved by the Council in view of the existing bilateral problems between Member States in application of this principle. The Draftswoman could consider to table amendments at a later stage, in the light of the discussion in committee, in order to speed up the procedure aiming to avoid abuses of this principle.</p>														
Procedure	"flexible cooperation between committees"														
Other comments	<p>Possible Timetable of CULT Committee</p> <table> <tr> <td>First exchange of views</td><td>20 March 2006</td></tr> <tr> <td>Joint Hearing (CULT/IMCO/ITRE/ ECON/LIBE)</td><td>1-2 June 2006</td></tr> <tr> <td>Consideration of Draft report</td><td>28 August 2006</td></tr> <tr> <td>Deadline for amendments</td><td>15 September 2006</td></tr> <tr> <td>Discussion on the amendments</td><td>9/10 October 2006</td></tr> <tr> <td>Adoption in CULT</td><td>23 October 2006</td></tr> <tr> <td>Plenary</td><td>December 2006</td></tr> </table>	First exchange of views	20 March 2006	Joint Hearing (CULT/IMCO/ITRE/ ECON/LIBE)	1-2 June 2006	Consideration of Draft report	28 August 2006	Deadline for amendments	15 September 2006	Discussion on the amendments	9/10 October 2006	Adoption in CULT	23 October 2006	Plenary	December 2006
First exchange of views	20 March 2006														
Joint Hearing (CULT/IMCO/ITRE/ ECON/LIBE)	1-2 June 2006														
Consideration of Draft report	28 August 2006														
Deadline for amendments	15 September 2006														
Discussion on the amendments	9/10 October 2006														
Adoption in CULT	23 October 2006														
Plenary	December 2006														

THURSDAY,
14 SEPTEMBER 2006 P.M.

18. Definition, description, presentation and labelling of spirit drinks (IMCO/6/32816)

- *Consideration of a draft opinion*

The Chair could:

-)] give the floor to the Draftsperson Gary Titley to present his draft opinion and a timetable for the adoption of his opinion in IMCO
-)] give the floor to any Members wishing to speak starting with the Shadow rapporteurs: Alexander STUBB (EPP-ED), Janelly Fourtou (ALDE)
-)] **Decision to be taken:** Deadline for Amendments: **20 September 2006, 12.00**

TITLE : Spirit drinks: definition, description, presentation and labelling			
Procedure (+ TEC):	COD: 2005/0028	Base juridique :	CE 095
doc de base :		Commission official	
Draftsperson :	Gary Titley	Responsible administrator	Zane Rukmane
Comm. fond / rapporteur	ENVI/ Schnellhardt Horst		
Responsible administrator			
PRELIMINARY TIMETABLE			
1st exchange of views:	18.04.06.	Draft to translation:	13.07.06.
2nd exchange of views:	10.07.06.	Deadline of amendments:	20.09.06.
Consideration of draft opinion:	13 September 2006	Consideration of amendments:	09.10.06.
IMCO adoption:	10.09.06.		
SHADOWS			
PPE - DE	Stubb	VERTS/ALE	
ALDE	Fourtou	UEN	
GUE		EDD	
UEN			
NI			
other Committees for OPINION - draftspersons			
AGRI/ Busk Niels			
SUMMARY :			
PURPOSE : to update the EU spirit drinks legislation.			
PROPOSED ACT : Regulation of the European Parliament and of the Council.			
CONTENT : Council Regulation 1576/89/EEC of 29 May 1989 laying down			

	<p>general rules on the definition, description and presentation of spirit drinks and Commission Regulation 1014/90/EEC of 24 April 1990 laying down detailed implementing rules on the definition, description and presentation of spirit drinks have proved successful in regulating the spirit drinks sector. However, in the light of recent experience it is necessary to clarify the rules applicable to the definition, description, presentation and protection of certain spirit drinks. Regulation 1576/89/EC should therefore be repealed and replaced by a new Regulation.</p> <p>This proposal aims in particular to update the EU spirit drinks legislation. Based on existing EU legislation on spirit drinks, it largely enhances applicability, readability and clarity, by adapting the regulations to new technical requirements. The draft includes a well defined policy for spirit drinks based on three product categories rooted in the current product definitions. TRIPS and WTO requirements are included to safeguard the protection of EU geographical indications on the world market.</p> <p>Spirit drinks are classified in three categories according to well-defined criteria of production and labelling: spirits, specific spirit drinks and other spirit drinks. The definitions continue to respect the traditional quality practices but are updated where previous definitions were lacking or insufficient or where such definitions may be improved in the light of technological development.</p> <p>The main aspects which guided the draft of this regulation are the following:</p> <ul style="list-style-type: none"> - enhance applicability, readability and clearness of the regulation based on the present legislation on spirit drinks; - combine the two spirit drinks regulations into one regulation; - introduce a well defined policy for spirit drinks based on three product categories rooted in the present definitions of products; - introduce flexibility by shifting the competence to amend Annexes from the present co-decision procedure of European Parliament and Council to the Commission supported by the Management Committee on Spirit Drinks; - adaptation of the regulations to new technical requirements; - adaptation of the regulations to WTO requirements, including TRIPs; - definition of criteria guiding recognition of new geographical indications.

19. Community action programme in the field of consumer protection (2007-2013) (IMCO/6/37796)

The EP is waiting for the Common position. In the meanwhile informal meetings took place in order to achieve an early second reading agreement. The rapporteur will inform the Committee about the state of play and a possible timetable.

The Chair could:

-) give the floor to Marianne THYSEN, rapporteur from the first reading,
-) give the floor to the shadow rapporteurs from the first reading if they wish to speak:

PSE: Béatrice PATRIE;
 ALDE: Cecilia MALMSTRÖM;
 GREENS: Pierre JONCKHEER
 GUE: Eva-Britt SVENSSON
 ID: Godfrey BLOOM

-) give the floor to any other Member wishing to speak
-) give the floor to the Council's representative (Marjut LESKINEN)
-) give the floor to the representative of the European Commission (Veronique ARNAULT or David MAIR)

Background information:

The Council and the Commission is very much interested in achieving an early second reading agreement with the EP. Following timetable will be announced by the rapporteur:

Text from the Councils working group	July 2006
Meeting with shadow rapporteurs in Strasbourg	6 September 2006
Exchange of views in the Committee on a possible agreement	14 September 2006

Announcement of the Common position in the plenary	possibly 2006	November
Exchange of views	21 November 2006	
Deadline for amendments	29 November 2006	
Vote in the Committee	19 December 2006	
Plenary session	January 2007	

5. **Oral Question on gambling (IMCO/6/38335)**

- consideration of the oral question and, possibly, vote

The Chair could:

- give the floor to Mr. MANDERS who introduced the Oral Question, to briefly inform members of the key issue at stake
- give the floor to any interested member (probably Mr. HARBOUR and Mr. TOUBON *(no Commission representatives want to speak)*)
- read out the OQ, asking members if there are any amendments to it
- consider the amendments, if any
- if the Members agree, put the OQ to the vote of the Committee

20. The future of professional football in the EU (IMCO/6/34456)

- *consideration of draft opinion*

The Chair could:

- give the floor to the rapporteur, Mr. MANDERS, to present his draft opinion and to update members on the state of play of coordination with the other committees involved
- give the floor to the shadows (HEATON HARRIS, HAMON, JONCKHEER) or any interested member
- give the floor to the Commission and the Council representatives, if requested
- DECISION TO BE TAKEN deadline for amendments

Friday 22 September 2006 at 13.00

TITLE: The Future of Professional Football in the EU			
Procedure (+ TEC):	2006/2130 (INI)	Legal basis	Art. 45 RoP
base doc	---	Commission officials	
Rapporteur	Toine Manders	IMCO administrator	Claudio Quaranta
PRELIMINARY TIMETABLE			
PLENARY ADOPTION :	January 2007	COUNCIL MEETING :	---
1st exchange of views :	21/03/2006	Draft to translation :	25 Aug 2006
2nd exchange of views :	3/5 (hearing), 19/06/2006	Deadline of amends :	22 Sep 2006
Exam amends :	4/5 or 9/10 Oct 2006	IMCO adoption :	9/10 Oct
			CULT adoption: December
SHADOWS			
PPE-DE	Heaton Harris	PSE	Hamon
ELDR	--	VERTS/ALE	Jonckheer
GUE		UEN	
UEN		EDD	
Other Committees			
CULT (lead)	ECON	EMPL	JURI
Ivo Belet	Eoin Ryan	JL Bennaïmias	Maria Berger

Joe Dunne	17.15 - 17.30
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21. Any other business

The Chair could ask the Members if there are any other items they wish to raise.

Joe Dunne	17.15 - 17.30
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22. Date and place of next meeting

Extraordinary meeting in Strasbourg on 25 September to discuss amendments on Television without Frontiers.

Next ordinary meeting of the Committee on 4/5 October 2006 in Brussels.