

# **COMMITTEE ON THE INTERNAL MARKET AND CONSUMER PROTECTION**

version of 04 October 2006

## **NOTES FOR THE CHAIR**

for the

Committee Meeting

of

Monday, 9 October 2006 from 15:00 to 18:30, ASP 1G3  
Tuesday, 10 October 2006 from 9:00 to 12:30, ASP 1G3  
Tuesday, 10 October 2006 from 15:00 to 18:30, ASP 1G3

**BRUXELLES**

Joe Dunne	15.00 - 16.00
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**1.      Co-ordinators' meeting**

**See attached note (separate signataire)**

Joe Dunne	10.00 -
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**2.      Adoption of draft Agenda (IMCO(2006)1009\_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 4.1**

VERSION 4.1

Item No.	Official Responsible	Item	Draft Schedule
Monday, 9 October 2006 - Afternoon Session - ASP 1G3			
1.	Joe Dunne	Meeting of Coordinators	15.00 - 16.00
2.	Joe Dunne	Adoption of draft agenda	
3.	Joe Dunne	Announcements by the Chair	
4.	Irena Homolova	<b>LECHNER:</b> Consumer Credit <i>Presentation and exchange of views with invited experts on Consumer Credit Directive (including evidence from the House of Lords)</i>	16.00 - 17.15
5.	Patricia Jimenez Lozano	<b>GEBHARDT:</b> Services in the Internal Market <i>Consideration of amendments</i>	17.15 - 18.30
Tuesday, 10 October 2006 - Morning Session - ASP 1G3			
6.	Claudio Quaranta	<b>FOURTOU:</b> Customs 2013 <i>Consideration of draft report</i>	09.00 - 09.20
7.	Irena Homolova	<b>ROITHOVÁ:</b> Consumer Confidence in the digital environment <i>Exchange of views</i>	09.20 - 10.10
8.	Peter Traung	<b>KALLENBACH:</b> Control of the acquisition and possession of weapons <i>Exchange of views</i>	10.10 - 10.40
9.	Zane Rukmane	<b>TITLEY:</b> Definition, description, presentation and labelling of spirit drinks <i>Consideration of amendments</i> <i>Vote in Committee</i>	10.40 - 12.00
10.	Andreas Striegnitz	<b>WEILER:</b> Communication from the Commission on public-private partnerships <i>Vote in Committee</i>	
11.	Claudio Quaranta	Oral Question on gambling <i>Consideration of the oral question</i> <i>Vote in Committee</i>	
12.	Claudio Quaranta	<b>RUDI UBEDA:</b> Social Services of General Interest <i>Consideration of draft opinion</i>	12.00 - 12.30
13.	Joe Dunne	Any other business	
14.	Joe Dunne	Date and place of next meeting	
Tuesday, 10 October 2006 - Afternoon Session - ASP 1G3			
15.	Irena Homolova	The role of consumer organisations across Europe <i>- Public Hearing</i>	15.00 - 18.30

### 3. **Announcements by the Chair**

#### **1. Appointment of rapporteurs and draftspersons**

Mr Joe MUSCAT has been appointed draftsman for the *Roaming Charges* proposal (enhanced cooperation with ITRE)

#### **2. Own-initiative reports**

The Coordinators decided to request an Own-initiative report on The Impact and Consequences of the exclusion of Health Services from the Directive on Services in the Internal Market

#### **3. Public Hearings and Delegations in 2006 and 2007**

The Coordinators decided:

##### **Delegations:**

- (a) A visit to the Baden-Württemberg region of Germany in March/April 2007 (8 members).
- (b) a visit to Lisbon during the Portuguese Presidency in September/October 2007(8 members)
- (c) a visit to the United States OR India OR China, possibly in June 2007(8 members)

##### **Public Hearings**

- (a) Transposition of the Consumer Acquis (carried over from 2006) in February/ March 2007
- (b) Consumer Organisations in the New Member States (carried over from 2006) in September/October 2006
- (c) the Transatlantic Internal Market" in November 2007
- (d) Public Procurement in June 2007

#### **4. Studies**

The Coordinators decided to commission a Briefing Note on Remedies in Public Procurement

#### **4. Presentation and exchange of views on Consumer Credit Directive**

**Baroness Thomas of Walliswood**, member of House of Lords, **Professor Udo Reifner** from Hamburg University and **Professor Dr. Edgar du Perron** from Amsterdam University have been invited to attend the meeting in order to make a short presentation about the new proposal of the Consumer Credit Directive. As the EP is still waiting for the Common position, the Presidency could also inform the Members about the current state of play in the Council.

The Chair could:

- ) give the floor to Baroness Thomas of Walliswood to present the Report of House of Lords
- ) give the floor to Professor Udo Reifner from Hamburg University
- ) give the floor to Professor Dr. Edgar du Perron from Amsterdam University
- ) give the floor to the rapporteur, Mr. Lechner, and any other Members wishing to speak
- ) give the floor to the Council representative if they wish to speak
- ) give floor to the Commission representative if they wish to speak

#### **Overview of the dossier:**

The European Commission presented the new modified proposal for a Directive on credit agreements for consumers on 7 October 2005. As the Commission took on board a significant number of the amendments adopted by the European Parliament in first reading (108 out of 154 in the its First Modified proposal and even more for the Second Modified proposal), the Committee on Internal Market and Consumer protection decided unanimously on 24 October 2005- on the recommendation of the rapporteur Mr WUERMELING -, not to proceed to a (second) First Reading (as would have been procedurally possible given that the EP had been reconstituted in the intervening period). The rapporteur on the dossier in first reading, Mr. Würmeling, has since left the Parliament and has been replaced by Mr LECHNER.

The Committee decided therefore to await the Common Position in Council.

As there is no Impact assessment on the legislative proposal, the Coordinators of the IMCO Committee have decided to commit a study on it and informed about the decision the Finnish Presidency-in office on 13 July 2006.

## ***CV'S OF SPEAKERS***

### **1. BARONESS THOMAS OF WALLISWOOD**

**(THOMAS OF WALLISWOOD (Life Baroness), Susan Petronella Thomas; cr. 1994)**

#### **Date of birth**

20 December 1935

#### **Parents**

Daughter of John Arrow, and of Mrs Ebba Fordham

#### **Educated**

Cranborne Chase

#### **Further education**

Lady Margaret Hall, Oxford University (BA history 1957)

#### **Marital details**

Married David Churchill Thomas CMG 1958 (separated) (1 son 2 daughters)

#### **Career**

National Economic Development Office 1971-74;

Chief Executive, British Clothing Industries, Council for Europe 1974-78

#### **Other organisations**

School Governor 1985-94

#### **Honours and decorations**

OBE 1989

#### **Miscellaneous**

Contested (Liberal Alliance) Mole Valley in 1983, 1987 general elections

### **2. PROFESSOR UDO REIFNER**

Professor für Wirtschaftsrecht, Universität Hamburg

21.03.1948 geboren

1966 Abitur

1968 - 1972 Studium der Rechtswissenschaft und Soziologie in Berlin und Marburg

1973 1. juristisches Staatsexamen (Hessen)

1976 2. juristisches Staatsexamen (Berlin)

1977 Promotion FU Berlin

1980 Diplom in Soziologie (Berlin)

1972 - 1981 wissenschaftlicher Assistent am Fb. Rechtswissenschaft mit Beurlaubungen zum Wissenschaftszentrum Berlin, Institut für Management und Verwaltung 1978 - 1980

1973 - 1981 Lehrbeauftragter an der FH für Wirtschaft, Berlin; Universität Hamburg, Fb. Rechtswiss.II (WS 79/80); Universität Oldenburg (SoSe 78)  
 1981 -Professor für Wirtschaftsrecht an der HWP  
 Gastprofessor an der McGill University, Law Faculty, Montreal, Canada (1986); Université Catholique Louvain (UCL) - Faculté du Droit, Belgien (1990);  
 DePaul University, Business School, Department of Finance, Chicago, USA (1995);  
 University of Birmingham (UK), Faculty of Economics 1997; New York University - Law Faculty (2000); Università di Trento - Facoltà di Giurisprudenza (2000 ff.)  
 1987 - Direktor des Instituts für Finanzdienstleistungen e.V.;  
 1985 - 1995 Vorstandsmitglied der Verbraucher Zentrale Hamburg  
 1989 - Mitherausgeber der Zeitschrift "Verbraucher und Recht"  
 2002 - Advisory Panel Università di Trento

Wesentliche Arbeitsgebiete:

Finanzdienstleistungsrecht, Bankrecht, Bankbetriebswirtschaftslehre, Finanzierung, Verbraucherschutz, Rechtssoziologie, Wirtschaftsrechtstheorie, "Privatisierung des Wohlfahrtsstaates", Klein- und Mittelbetriebe

### 3. **PROFESSOR DR. EDGAR DU PERRON**

Prof. dr. C.E. (Edgar) du Perron (1965)  
 Law degree (Amsterdam) 1989  
 Research-assistant, Amsterdam (1989-1993),  
 Law Clerk, Supreme Court of the Netherlands (1993-1999),  
 PhD Thesis on privity of contract (Amsterdam, cum laude) 1999,  
 Professor of private law, Universiteit of Amsterdam (1999-),  
 Alternate Justice, Court of Appeals, Amsterdam (1999-),  
 Chairman, Complaints committee, Dutch Securities Institute (2002-),  
 Dean of the Amsterdam Law School (2006-) .

Main areas of research: tort law and financial law.

Team leader on Loan agreements in the CoPecl (CFR) project in the 6th Framework programme





PARLAMENTO EUROPEO    EVROPSKY PARLAMENT    EUROPA-PARLAMENTET  
EUROPÄISCHES PARLAMENT    EUROOPA PARLAMENT    ΕΥΡΩΠΑΪΚΟ ΚΟΙΝΟΒΟΥΛΙΟ    EUROPEAN PARLIAMENT  
PARLEMENT EUROPÉEN    PARLAMENTO EUROPEO    EIROPAS PARLAMENTS  
EUROPOS PARLAMENTAS    EURÓPAI PARLAMENT    IL-PARLAMENT EWROPEW    EUROPEES PARLEMENT  
PARLAMENT EUROPEJSKI    PARLAMENTO EUROPEU    EUROPSKY PARLAMENT  
EVROPSKI PARLAMENT    EVROPOAN PARLAMENTTI    EUROPA PARLAMENTET

Committee on the Internal Market and Consumer Protection  
The Chair

IMCO-06-0239  
D(2006)39932

Mr Mauri PEKKARINEN  
Minister of Trade and Industry  
Aleksanterinkatu 4  
HELSINKI  
FINLAND

310357    13.07.2006

Dear President-In-Office,

**Re: Impact assessment on the Directive on Credit for consumers:  
harmonisation of the laws of the member States**

I wish to thank you for your presentation in the IMCO Committee on 12 July 2006 and for the useful exchange of views.

As we discussed on that occasion, following on previous contacts with the Austrian Presidency, the Committee considers that the adoption of a Directive of the scale and potential impact of the Consumer Credit Directive, requires a prior evaluation of its possible effect, given the commitments made by all the Institutions to better regulation. For this reason the Committee welcomed your statement that a broad economic analysis is both "necessary and justified".

Commissioner Kyprianou informed the IMCO Committee on 30 May 2006 that the Commission does not intend to carry out an Impact assessment as such, given the particular history of the dossier and the difficulties of defining which version of the constantly evolving proposal should be assessed.

The IMCO Committee has accordingly mandated me to inform you of its decision of 12 July 2006 to commission, using budget appropriations available to Parliament, a broad economic analysis of the impact of a Consumer Credit Directive.

The completed study will be transmitted to you for your consideration in the context of the ongoing work in Council.

.. / ..

In this connection, I would wish to draw your attention to Council's undertaking pursuant to Paragraph 15 of the Inter-Institutional Common Approach to Impact Assessment. We fully expect Council to comply with this before transmitting its Common Position.

I look forward to continuing our cooperation and remain,

Yours sincerely,

A handwritten signature in black ink, reading "Arlene McCarthy". The signature is written in a cursive, flowing style with a large, decorative flourish at the end of the last name.

Arlene McCARTHY

copy: Mr Markos Kyprianou, Commissioner for Health and Consumer Protection

## 5. Services in the Internal Market (IMCO/6/38459)

### *Conduct of the meeting*

The Chair could:

- ) give the floor to the Rapporteur to comment on the 32 amendments tabled to the common position (+11 of the draft report = 43 amendments in total)
- ) give the floor to any Member wishing to speak, starting with the Shadow rapporteurs:

EPP-ED: Malcolm HARBOUR  
ALDE: Anneli JÄÄTTEENMÄKI  
Verts/ALE: Pierre JONCKHEER  
GUE/NGL: André BRIE

- ) give the floor to the Council representative, Ms Satu Mäkynen (TBC)
- ) give the floor to the Commission representative, Ms María Martín Prat, Deputy Head of Unit.(TBC)

## **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 <sup>nd</sup> 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			

TUESDAY,  
10 OCTOBER 2006 A.M.

## 6. Customs 2013 Programme (Fourtou)

The Chair could:

1. give the floor to the rapporteur, Mme FOURTOU, to introduce her report
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 Mr. DE GRAAF)
4. give the floor to the Council representative (possibly Ms. HALLIVUORI) for an update on the progress made in the Council WG towards a Presidency compromise
5. suggest a **deadline for amendments on 19 October 2006** (\*)

(\*) deadline has to be on 13 Oct if voting to be on 23 Oct)

TITLE: <b>Community Programme Customs 2013</b>			
Procedure	<b>2006/0075(COD)</b>	Legal basis	Art. 251 TEU
base doc:	<b>COM(2006) 201</b>	Commission officials	M. Zielinski, Director Mr. De Graaf, HoU DG Taxud
Rapporteur	Jannelly Fourtou	IMCO administrator	Claudio Quaranta
PRELIMINARY TIMETABLE			
PLENARY ADOPTION :	December 2006	COUNCIL MEETING :	
1st exchange of views :	13/09/2006	Draft to translation :	
2nd exchange of views :	10/10/2006	Deadline of amends :	19/10/2006
Exam amends :	21/11/2006	IMCO adoption :	22 Nov 2006
SHADOWS			
PPE-DE	Heaton Harris	PSE	Medina Ortega
ELDR	--	VERTS/ALE	Rühle
GUE		UEN	
UEN		EDD	
Opinions from other Committees			
	BUDG	CONT	LIBE
	Roszkowski (UEN)	Bart (Greens)	

## 7. Consumer confidence in digital environment (IMCO/6/34528)

The Chair could:

) give the floor to the Rapporteur, Zuzana ROITHOVÁ for a third exchange of views on this issue;

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

PSE: Edit HERCZOG;

ALDE: Anneli JÄÄTTEENMÄKI;

Greens: Heide RÜHLE;

GUE: not yet communicated to the secretariat

) give the floor to the representative of the European Commission.

### Procedural information

TITEL : Consumer Confidence in Digital environment			
Procedure:	2006/2048(INI)	Base juridique :	
doc de base :		Commission official	
Rapporteur	Zuzana ROITHOVÁ	Responsible administrator	Irena HOMOLOVÁ
PRELIMINARY TIMETABLE			
PLENARY ADOPTION :	February 2007	COUNCIL MEETING :	
1st exchange of views :	19 April 2006	Draft to translation :	February 2007
2nd exchange of views :	11 June 2006	Consideration of PR:	February 2007
3rd exchange of views:	10 October 2006	Deadline of amends :	March 2007
Mini hearing:	January 2007	IMCO adoption :	March 2007
SHADOWS			
ALDE	Anneli JÄÄTTEENMÄKI	PSE	Edit HERCZOG
GUE		VERTS/ALE	Heide RÜHLE
UEN		UEN	
NI		EDD	
OPINIONS draftspersons			
ITRE:	David HAMMERSTEIN		

## **8. Control Of The Acquisition And Possession Of Weapons; second exchange of views**

**(IMCO/6/35337)**

The Chair could:

- ) give the floor to the rapporteur, Gisela KALLENBACH, for a second exchange of views
- ) give the floor to any Member wishing to speak, starting with the shadow rapporteurs
  - Guido Podesta
  - Lasse Lehtinen
  - Godfrey Bloom
  - Andre Brie
- ) give the floor to the LIBE draftsman, Alexander ALVARO (if present)
- ) give the floor to the Commission representative/-s
- ) give the floor to the Council representative (if present)

## **Procedural information**

LIBE are in enhanced cooperation.

TITEL : (EN)			
<u>Control of the acquisition and possession of weapons (IMCO/6/35337)</u>			
Procedure:	(2006/0031(COD))	Base juridique :	CE 095
doc de base :	COM(2006)0093	Commission official	Georges Martins (DG ENTR C 4) Phone: 02-2957268  Luciano Lizzi (DG JLS D2) Phone: 02-2987 548



Draftsperson:	Gisela Kallenbach (Greens)	Responsible administrator	Peter Traung
		Deadline of amends :	
		Deadline translation	
Exchanges of views :	29 May 2006	ADOPTION Comm. IMCO	
PLENARY ADOPTION :		COUNCIL MEETING :	
PRELIMINARY TIMETABLE			
PLENARY ADOPTION :	13/14/15 February 2006	COUNCIL MEETING :	
1st exchange of views	29 May 2006	Draft to translation :	31 October 2006
2nd exchange of views	10 October 2006	Deadline of amends :	30 November 2006
Dates of meetings		Presentation final report:	
SHADOWS			
PPE-DE	Guido Podestà	PSE	Lasse Lehtinen
ALDE		VERTS/ALE	
GUE	Andre Brie	IND/DEM	Godfrey Bloom
UEN		NI	
OPINIONS draftspersons			
LIBE (enhanced cooperation) Draftsperson: Alexander Alvaro (ALDE)		Responsible administrator: Helene Calers	
<u>Calendar:</u>  - deadline to send draft opinion to translation: 6 November - consideration of draft opinion: 22-23 November - deadline for tabling amendments: 29 November - vote in LIBE: 18-19 December  <u>Opinion adopted</u>			
SUMMARY :	.....		
Procedure (authorisations-HUGHES etc)		LIBE enhanced cooperation	
Other comments			

## 9. **Definition, description, presentation and labelling of spirit drinks**

The Chair could:

- ) give the floor to the Draftsperson Gary Titley before the vote
- ) if time allows, give the floor to any Members wishing to speak starting with the Shadow rapporteurs: Alexander STUBB (EPP-ED), Janelly Fourtou (ALDE)
- ) Proceed to the vote (110 amendments -VL attached)

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:	10.10.06.
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			

**Committee on the Internal Market and Consumer Protection**  
**- Secretariat-**

10 October 2006

**VOTING LIST**

concerning draft opinion on  
regulation on the definition, description, presentation  
and labelling of spirit drinks  
2005/0028(COD)

**Draftsman: Gary Titley**

Subject of the amendment	Amendment number	Author	Opinion Draftsperson	Remarks/ comments	Request for SV	Result of vote
<b>ARTICLES</b>						
<b><u>CHAPTER I Definition and classification of spirit drinks</u></b>						
<b>Article 1</b>						
Article 1, point (c)	83	Gary Titley	+	put to the vote		
Article 1, point (d), point (i), indent 2	3	Gary Titley	+	withdrawn		
Article 1, point d, point (i), indent 2	84	Gary Titley	+	put to the vote		
Article 1, paragraph 2 a (new)	85	Gary Titley	+	put to the vote		
<b>Article 3</b>						
Article 3	4	Gary Titley	+	put to the vote		
<b>Article 4</b>						
Article 4	86	Gary Titley	+	put to the vote		
<b><u>CHAPTER II - Description, presentation, labelling of spirit drinks</u></b>						
<b>Article 7</b>						
Article 7, paragraph 1	6	Gary Titley	+	put to the vote		
Article 7, paragraph 2	7	Gary Titley	+	put to the vote		
Article 7, paragraph 3	87	Gary Titley	+	put to the vote		
Article 7, paragraph 4	88	Glenis Willmott	+	put to the vote		
Article 7, paragraph 5 a (new)	8	Gary Titley		withdrawn		
Article 7, paragraph 5 a (new)	89	Gary Titley	+	put to the vote		
Article 7, paragraph 5 b (new)	9	Gary Titley	+	put to the vote		

Subject of the amendment	Amendment number	Author	Opinion Draftsperson	Remarks/ comments	Request for SV	Result of vote
Article 7, paragraph 8	10	Gary Titley	+	put to the vote		
<b>Article 8</b>						
Article 8, paragraph 1	90	Glenis Willmott	+	put to the vote		
Article 8, paragraph 1	11	Gary Titley	+	is covered by 90		
Article 8, paragraph 1 a (new)	12	Gary Titley	+	put to the vote		
Article 8, paragraph 1 a (new)	91	Glenis Willmott	+	put to the vote		
<b>Article 9</b>						
Article 9, paragraph 1	13	Gary Titley	+	put to the vote		
Article 9, paragraph 2	14	Gary Titley	+	put to the vote		
Article 9, paragraph 3	92	Glenis Willmott	+	put to the vote		
Article 9, paragraph 3, subparagraph 1	15	Gary Titley		withdrawn		
<b>Article 10</b>						
Article 10, paragraph 2	16	Gary Titley	+	put to the vote		
Article 10, paragraph 3	93	Glenis Willmott	+	put to the vote		
Article 10, paragraph 3	17	Gary Titley		withdrawn		
<b>Article 14</b>						
Article 14, paragraph 1, point (a)	18	Gary Titley	+	put to the vote		
Article 14, paragraph 1 a (new)	19	Gary Titley	+	put to the vote		
Article 14, paragraph 2 a (new)	94	Glenis Willmott	+	put to the vote		
<b>Article 15</b>						
Article 15, paragraph 1	95	Gary Titley	+	put to the vote		
Article 15, paragraph 1	20	Gary Titley		withdrawn		
Article 15, paragraph 2, point (b)	21	Gary Titley	+	put to the vote		
Article 15, paragraph 2, point (f)	96	Glenis Willmott	+	put to the vote		
Article 15, paragraph 2, point (g)	22	Gary Titley	+	put to the vote		
Article 15, paragraph 2, subparagraph 1 a (new)	97	Glenis Willmott	+	put to the vote		

Subject of the amendment	Amendment number	Author	Opinion Draftsperson	Remarks/ comments	Request for SV	Result of vote
<b>Article 16</b>						
<b>Article 16</b>	98	Maria Matsouka	-	put to the vote		
<b>Article 19</b>						
<b>Article 19, paragraph 1</b>	23	Gary Titley	+	put to the vote		
<b>Article 22</b>						
<b>Article 22, point (a)</b>	24	Gary Titley	+	put to the vote		
<b>Article 23</b>						
<b>Article 23</b>	25	Gary Titley	+	put to the vote		
<b>ANNEXES</b>						
<b>ANNEX I</b>						
<b>Annex I, point 1</b>	26	Gary Titley	+	put to the vote		
<b>Annex I, point 2</b>	27	Gary Titley	+	put to the vote		
<b>Annex I, point 3</b>	28	Gary Titley	+	put to the vote		
<b>Annex I, point 4</b>	29	Gary Titley	+	put to the vote		
<b>Annex I, point 5</b>	30	Gary Titley	+	put to the vote		
<b>Annex I, point 5 a (new)</b>	31	Gary Titley	+	put to the vote		
<b>Annex I, point 6</b>	32	Gary Titley	+	put to the vote		
<b>Annex I, point 6 a (new)</b>	33	Gary Titley	+	put to the vote		
<b>Annex I, point 7</b>	34	Gary Titley	+	put to the vote		
<b>Annex I, point 8</b>	35	Gary Titley	+	put to the vote		
<b>Annex I, point 9</b>	36	Gary Titley	+	put to the vote		
<b>Annex I, point 13</b>	99	Glenis Willmott	+	put to the vote		
<b>Annex I, point 14</b>	37	Gary Titley	+	put to the vote		
<b>Annex I, point 15</b>	38	Gary Titley	+	put to the vote		
<b>Annex I, point 16</b>	100	Glenis Willmott	+	put to the vote		
<b>ANNEX II</b>						
<b>Annex II, subtitle</b>	39	Gary Titley	+	put to the vote		
<b>Annex II, section 1, point (a)</b>	40	Gary Titley	+	put to the vote		
<b>Annex II, section 1, point (c)</b>	41 pc	Gary Titley	+	put to the vote		
<b>Annex II, section 1, point (d)</b>	101	Glenis Willmott		withdrawn		
<b>Annex II, section 1, point (d)</b>	41 pc	Gary Titley	+	put to the vote		

<b>Subject of the amendment</b>	<b>Amendment number</b>	<b>Author</b>	<b>Opinion Draftsperson</b>	<b>Remarks/ comments</b>	<b>Request for SV</b>	<b>Result of vote</b>
<b>Annex II, section 2, point (c)</b>	=42pc =102	Gary Titley Glenis Willmott	+	put to the vote		
<b>Annex II, section 2, point (d)</b>	42pc	Gary Titley	+	put to the vote		
<b>Annex II, section 3, points (c) and (d)</b>	43	Gary Titley	+	put to the vote		
<b>Annex II, section 4, points (c) and (d)</b>	44	Gary Titley	+	put to the vote		
<b>Annex II, section 4, point (d a) (new)</b>	45	Gary Titley	+	put to the vote		
<b>Annex II, section 5, points (c) and (d)</b>	46	Gary Titley	+	put to the vote		
<b>Annex II, section 6, point (c)</b>	47	Gary Titley	+	put to the vote		
<b>Annex II, section 7, points (c) and (d)</b>	48	Gary Titley	+	put to the vote		
<b>Annex II, section 8, points (c) and (d)</b>	49	Gary Titley	+	put to the vote		
<b>Annex II, section 9, points (d) and (e)</b>	50	Gary Titley	+	put to the vote		
<b>Annex II, section 10, points (c) and (d)</b>	51	Gary Titley	+	put to the vote		
<b>Annex II, section 11, points (c) and (d)</b>	52	Gary Titley	+	put to the vote		
<b>Annex II, section 12, points (c) and (d)</b>	53	Gary Titley	+	put to the vote		
<b>Annex II, subtitle</b>	54	Gary Titley	+	put to the vote		
<b>Annex II, section 13, point (c)</b>	55	Gary Titley	+	put to the vote		
<b>Annex II, section 14, point (a)</b>	56	Gary Titley	+	put to the vote		
<b>Annex II, section 14, point (c)</b>	57	Gary Titley	+	put to the vote		
<b>Annex II, section 16, point (c)</b>	58	Gary Titley	+	put to the vote		
<b>Annex II, section 20, point (a), point 1</b>	59	Gary Titley	+	put to the vote		
<b>Annex II, section 20, point (a), point 2</b>	60	Gary Titley	+	put to the vote		
<b>Annex II, section 20, point (a), point 4</b>	61	Gary Titley	+	put to the vote		
<b>Annex II, section 20, point (a), point 5</b>	62	Gary Titley		withdrawn		
<b>Annex II, section 20, point (a), point 5</b>	103	Gary Titley	+	put to the vote		
<b>Annex II, section 20, point (a), point 6</b>	63	Gary Titley		withdrawn		
<b>Annex II, section 20, point (a), point 6</b>	104	Gary Titley	+	put to the vote		
<b>Annex II, section 23, point (c)</b>	64	Gary Titley	+	put to the vote		
<b>Annex II, section 24</b>	65	Gary Titley	+	put to the vote		
<b>Annex II, section 25, point (c)</b>	66	Gary Titley	+	put to the vote		

Subject of the amendment	Amendment number	Author	Opinion Draftsperson	Remarks/ comments	Request for SV	Result of vote
<b>Annex II, section 26, point (c)</b>	67	Gary Titley	+	put to the vote		
<b>Annex II, section 29</b>	=68 =105	Gary Titley	+	put to the vote Rejection go to 106 Adoption 106 falls, go to 69		
<b>Annex II, section 29</b>	106	Alexander Stubb	-	put to the vote, if 68 rejected		
<b>Annex II, section 36, point (c)</b>	69	Gary Titley	+	put to the vote		
<b>Annex II, section 40, point (a)</b>	70	Gary Titley	+	put to the vote		
<b>Annex II, section 41, point (c)</b>	71	Gary Titley	+	put to the vote		
<b>Annex II, section 42, point (c)</b>	72	Gary Titley	+	put to the vote		
<b>Annex II, section 44, point (c)</b>	73	Gary Titley	+	put to the vote		
<b>Annex II, section 45, point (c)</b>	74	Gary Titley	+	put to the vote		
<b>Annex II, subtitle</b>	75	Gary Titley	+	put to the vote		
<b>Annex II, Category C, point 1</b>	76	Gary Titley	+	put to the vote		
<b>Annex II, Category C, point 2</b>	77	Gary Titley	+	put to the vote		
<b>Annex II, Category C, point 3</b>	78	Gary Titley	+	put to the vote		
<b>ANNEX III</b>						
<b>Annex III, Category A, Section 2, column 2</b>	107	Ian Hudghton	-	put to the vote		
<b>Annex III, Category A, Section 2, column 2</b>	79	Gary Titley	+	put to the vote		
<b>Annex III, point 3, footnote (new)</b>	80	Gary Titley	+	put to the vote		
<b>Annex III, Category A, Section 6, Geographical indication + origin (new)</b>	108	Maria Matsouka	-	put to the vote		
<b>Annex III, Category B, Section 23, Geographical indication (new)</b>	109	Maria Matsouka	-	put to the vote		
<b>Annex III, Category B, Section 31, Geographical indication + origin (new)</b>	110	Maria Matsouka	-	put to the vote		
<b>Recitals</b>						
<b>Recital 1</b>	1	Gary Titley	+	put to the vote		
<b>Recital 1</b>	81	Gary Titley	+	put to the vote as an addition		
<b>Recital 2</b>	82	Gary Titley	+	put to the vote		
<b>Recital 3</b>	2	Gary Titley	+	put to the vote		

Subject of the amendment	Amendment number	Author	Opinion Draftsperson	Remarks/ comments		Request for SV	Result of vote
				+	-	0	
<b>FINAL VOTE on opinion as amended</b>							

Abbreviations:

"=" Identical; "SV"= split vote; "pc" = partie correspondante; D=Deleting amendment



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

### - Vote in Committee

141 amendments have been tabled. The main topics are about the competitive dialogue, the necessity of legislation in the fields of concessions, IPPP and Inhouse as well as the handling of intercommunal cooperations.

The Chair could:

) give the floor to the Rapporteur Ms. WEILER and proceed to the vote

### 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/ November 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	4/10/06
		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
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 Staniszewska (ALDE)	
Responsible administrator: Johannes Litzelmann	Responsible administrator: Jos Vervloet	Responsible administrator: Lutz Felix Alexander	

**11. 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

## 12. Social Services of General Interest

- Consideration of draft opinion

The Chair could:

6. give the floor to the draftswoman, Mme RUDI UBEDA to introduce her draft opinion
7. give the floor to the shadows (VERGNAUD, JÄTTENMÄKI) or any interested member
8. give the floor to the Commission and Council representatives if requested
9. suggest a **deadline for amendments on 19 October 2006**

TITLE: <b>Social Services of General Interest in the EU</b>			
Procedure	<b>2006/2134 (INI)</b>	Legal basis	Art. 45 RoP
base doc:	<b>COM(2006) 177</b>	Commission officials	
Rapporteur	Rudi Ubeda	IMCO administrator	Claudio Quaranta
PRELIMINARY TIMETABLE			
PLENARY ADOPTION :	January II	COUNCIL MEETING :	
1st exchange of views :	10/10/2006	Draft to translation :	
2nd exchange of views :	21/11/2006	Deadline of amends :	19/10/2006
Exam amends :	21/11/2006	IMCO adoption :	22 Nov 2006
SHADOWS			
PPE-DE	---	PSE	B. Vergnaud
ELDR	A. Jättelmäki	VERTS/ALE	
GUE		UEN	
UEN		EDD	
Other Committees			
	EMPL (lead)		
	Hasse Ferreira (PSE)		

Joe Dunne	12.25 - 12.30
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### **13. Any other business**

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

Joe Dunne	12.25 - 12.30
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#### **14. Date and place of next meeting**

The next extraordinary meeting of the Committee is on 23 October in Strasbourg (Services Directive)

The next ordinary meeting of the Committee is on 21 November 2006 in Brussels.

THURSDAY,  
10 OCTOBER 2006 P.M.

15. **Public Hearing on "The role of consumer organisations across Europe"**

**DRAFT PROGRAMME**

**Public Hearing  
of the  
Committee on Internal Market and Consumer Protection**

***The Role of consumer organisations across Europe***

Tuesday, 10 October 2006 from 15h00 to 18h30  
**European Parliament, Brussels**

**DRAFT  
P R O G R A M M E**

**15.00-15.20 Opening session**

- ) Welcome address by Mrs. Charlotte CEDERSCHIÖLD, First Vice-Chair of the IMCO-Committee

**Welcome address by the Chair**

Dear Colleagues, Honourable Guests, Ladies and Gentlemen,

I am pleased to welcome you to the Public Hearing on "***THE ROLE OF CONSUMER ORGANISATIONS ACROSS EUROPE***". It is important to our Committee to understand better the functioning of consumer organisations, one of our important partners on our way to achieve a mainstreaming of consumer issues in European legislation.

I would like to welcome the representatives of the European Commission, the Finnish Presidency, and of course our distinguished speakers whom I thank very much for taking their time to present us with their insight and expertise on the role of consumer organisations.

We also warmly welcome representatives of national, regional and local authorities, representatives of consumer organisations and other interest groups who today came to Brussels from many parts of the EU for this particular event.



As you can see from the programme, today's hearing is structured around three sessions covering different aspects of functioning of consumer organisations:

- The first session should give us an answer on the question what really is a consumer organisation. We would like to discuss with our experts whether there is a need for European criteria and definition of a consumer organisation. The need for criteria is very often discussed in particular in those Member States, where a fragmentation of the consumer organisation exists.
- The second session will give us an explanation of how best practice and cross-border cooperation between the Consumer organisations works.
- The third session should show how Consumer organisations are financed. As there is a big difference in particular between the old and new member states, it will give us a better understanding how consumer organisations function.

Highly qualified inputs from consumer representatives and academics will help us considering possible future legislative actions.

May I also suggest that members from public will be welcome to submit written questions to our panellists. In that case, please send the questions to our secretariat and I may then, if time allowing, put them to speakers.

I would like to give now the floor to the European Commission representative **Mr. David MAIR**

) Introduction by a representative of the European Commission, DG SANCO

I would like to give now the floor to the Finnish Presidency-in-office representative **Ms. Marjut LESKINEN**.

) Introduction by a representative of the Finnish Presidency-in-office

#### 15.20-16.10 - SESSION 1

**What is a consumer organisation: Is there a need for European criteria and definition of a consumer organisation?**

15.20 - 15.30 Prof. Dr. Hans-W. MICKLITZ, Otto-Friedrich-Universität Bamberg, Germany

15.30 - 15.40 Karel HAVLÍK, Consumers Defence Association of the Czech Republic

15.40 - 15.50 Dr. Barna BERKE, University of Budapest and Jean Monet Chairholder in EU Economic Law, Hungary

#### ***Questions & Answers by Members***

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## 16.10-17.20 - SESSION 2

<b>Best practice and cross-border cooperation between the Consumer organisations</b>
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16.10 - 16.20 Camilla HERSOM, Danish Consumer organisation

16.20 - 16.30 Martine MÉRIGEAU, Euro-Info Verbraucher e.V., Kehl, ECC France

16.30 - 16.40 Jim MURRAY, BEUC

### *Questions & Answers by Members*

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## 17.20-18.20 - SESSION 3

<b>Financing of Consumer organisation: means of financing</b>
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17.20 - 17.30 Luís SILVEIRA RODRIGUES, Portuguese Association for Consumer Protection

17.30 - 17.40 Małgorzata NIEPOKULCZYCKA, Federacja Konsumentów, Poland

17.40 - 17.50 Franz FLOSS, Verein für Konsumenteninformation, Austria

### *Questions & Answers by Members*

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## 18.20 - 18.30 Summary and closing statement

) Arlene McCARTHY, Chair of IMCO Committee

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