

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

version of 3 September 2006

NOTES FOR THE CHAIR

for the

Committee Meeting

of

Monday, 4 September 2006

SdM S5

STRASBOURG

1. Co-ordinators' meeting

See attached note

2. Adoption of draft Agenda (IMCO(2006)0904_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 2.2

| Item No. | Official Responsible | Item | Draft Schedule |
|--|-------------------------|--|----------------|
| Monday, 4 September 2006 - Evening Session (SdM S5) | | | |
| 1. | Joe Dunne | Co-ordinators' meeting (IN CAMERA) | 19.00 - 19.30 |
| 2. | Joe Dunne | Adoption of draft agenda | |
| 3. | Joe Dunne | Announcements by the Chair | |
| 5. | Andreas Striegnitz | WEISGERBER: Type approval of motor vehicles <i>Vote</i> | 19.30 - 19.50 |
| 4. | Patricia Jimenez Lozano | GEBHARDT: Services in the Internal Market <i>Exchange of views</i> | 19.50 - 20.15 |
| 6. | Andreas Striegnitz | WEILER: Public-Private Partnerships <i>Consideration of a draft report</i> | 20.15 - 20.30 |
| 7. | Joe Dunne | Any Other Business | |
| 8. | Joe Dunne | Date and place of next meeting | |

3. Announcements by the Chair

Possibly, decisions of the Coordinators on the nominations of rapporteurs and draftspersons

5. Type approval of motor vehicles with respect to emissions and access to vehicle repair information (IMCO/6/33006)

See voting list

| | | | |
|--|--------------------------------|----------------------------|---|
| TITEL : (EN) | | | |
| J Motor vehicles: type approval with respect to emissions and on access to repair information (IMCO/6/33006) | | | |
| Procedure: | (2005/0282/COD) | Base juridique : | CE 095 |
| doc de base : | COM(2005)0683 SEC(2005)1745 | Commission official | Mr. R. Schulte-Braucks Mr. P. Good Mr. F Pekar (DG ENTER - F1 Automotive Industry) Phone: 02-295 58 82 |
| Draftsperson: | Anja Weisgerber (PPE-DE) | Responsible administrator | Andreas Striegnitz |
| Comm. fond/ rapporteur ENVI | ENVI/Matthias Groote (PSE) | Deadline of amends : | 13 June 2006 |
| Responsible administrator | Mrs C. Malmros Tel. 46229 | Deadline translation | 3 May 2006 |
| Exchanges of views : | 29-30 May 2006 | ADOPTION Comm. "fond" | 12-13 July 2006 |
| PLENARY ADOPTION : | September II | COUNCIL MEETING : | |
| PRELIMINARY TIMETABLE | | | |
| PLENARY ADOPTION : | ????????? 2006 | COUNCIL MEETING : | 13/03/2006 |
| 1st exchange of views : | 21 March 2006 | Draft to translation : | 4/05/06 |
| 2nd exchange of views | probably 29 May 2006 | Deadline of amends : | 31 Mai 2006 |
| Dates of meetings | 21 March 2006 | Presentation final report: | xxxxxxxxx2006 |
| Exam amends : | xxxxxxxxxxx | IMCO adoption : | 4 September 2006 |
| SHADOWS | | | |
| PPE-DE | | PSE | Gary Titley |
| ALDE | N.N. | VERTS/ALE | N.N. |
| GUE | André Brie | IND/DEM | Godfrey Bloom |
| UEN | ??? | NI | |
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|--|-----------------|--|---------------------------|
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| OPINIONS draftspersons | | | |
| ITRE | Ivo Belet (PPE) | TRANS | Bogusław Liberadzki (PSE) |
| Responsible administrator: Oren Gai (tel. 41026) | | Responsible administrator: | |
| <u>Calendar:</u> | | <u>Calendar:</u> | |
| <u>Opinion adopted</u> | | <u>Opinion adopted</u> | |
| SUMMARY : | | | |
| | | | |
| Procedure (authorisations- HUGHES etc) | | Enhanced cooperation procedure between IMCO and ENVI | |
| | | | |
| Other comments | | | |

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

The Common position will be announced in Plenary on Thursday 7 September.

The timetable for adoption and discussion of the draft recommendation for second reading is as follows, which will be announced by the Rapporteur

First consideration of the draft report: 13 September 2006

Deadline for amendments: 20 September at 12.00

Second discussion on the draft report: 4/5 October 2006

Discussion on the amendments: 9/10 October 2006

Vote in Committee: 23 October 2006 (Extraordinary meeting in Strasbourg)

Vote in Plenary: scheduled at this stage for November I

Conduct of the meeting

The Chair could:

-) give the floor to the Presidency-in- office, Ms Satu Mäkynen, to present the Council's common position adopted on 24 July (approx. 7 minutes).
-) give the floor to the Commission representative, Ms María Martín Prat, Deputy Head of Unit, for a short statement (max. 3 minutes) on the Commission's Communication on the common position
-) give the floor to the Rapporteur, Evelyne GEBHARDT, to present the timetable for discussion and adoption of her draft recommendation for second reading. The Rapporteur will also briefly present the areas where amendments might be necessary
-) 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/ Heide RÜHLE
GUE/NGL: André BRIE

The presentation of the draft recommendation for second reading will take place on 13 September at 15.00

6. Public-Private Partnerships (IMCO/6/26955)

1. Conduct of the meeting:

The Committee will draw a report. Ms. Weiler (PSE) has been nominated as rapporteur for our committee, Mr. Langen (PPE) as draftsman for the ECON committee.

The Chair could:

-) give the floor to the rapporteur Mrs WEILER.
-) give the floor to the shadows:
 - PPE: Mrs. Charlotte Cederschiöld
 - ALDE: Mr. Lambsdorff
 - Greens: Mrs Heide Rühle
-) give the floor to other members of the committee
-) give the floor to the Commission, Mr. Petschke or Mr. Ermacora, DG MARKT, if present.

2. Content

The rapporteur will present her draft report.

7. **Any other business**

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| Andreas Striegnitz | 20.30 - |
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7.1 **2007 budget: Section III - Commission (IMCO/6/33244)**

At the last meeting, it was agreed that the draftsman, Mr. Bill Newton Dunn (ALDE) should be mandated to table amendments to the 2007 Budget.

The draftsman has presented two amendments (available to members in the meeting room). If there are no objections, these amendments could be deemed adopted.

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| TITEL : (EN) | | | |
| J Budget 2007: Section III - Commission (IMCO/6/33244) | | | |
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| Procedure: | (2006/2018 (BUD)) | Base juridique : | CE 095 |
| doc de base : | COM(2005)0683 SEC(2005)1745 | Commission official | Mr. R. Schulte-Braucks Mr. P. Good Mr. F Pekar (DG ENTR - F1 Automotive Industry) Phone: 02-295 58 82 |
| | | | |
| Draftsperson: | Bill Newton Dunn (ALDE) | Responsible administrator | Andreas Striegnitz |
| Comm. fond/ rapporteur ENVI | BUDG / James Elles (PPE) | Deadline of amends : | |
| Responsible administrator | xxxxxxxxxxxxx Tel. xxxxxxxx | Deadline translation | |
| Exchanges of views : | | ADOPTION Comm. "fond" | |
| PLENARY ADOPTION : | | COUNCIL MEETING : | |
| PRELIMINARY TIMETABLE | | | |
| PLENARY ADOPTION : | ????????? 2006 | COUNCIL MEETING : | |
| 1st exchange of views : | 10/07/2006 | Draft to translation : | |
| 2nd exchange of views | | Deadline of amends : | |
| Dates of meetings | | Presentation draft opinion: | 13/09/2006 |
| Exam amends : | xxxxxxxxxxxxx | IMCO adoption : | xxxxxxxxx 2006 |
| SHADOWS | | | |
| PPE-DE | Andreas Schwab | PSE | Béatrice Patrie |
| ALDE | | VERTS/ALE | Heide Rühle or Pierre Jonckheer |
| GUE | | IND/DEM | |
| UEN | | NI | |
| | | | |
| OPINIONS draftspersons | | | |
| ITRE | | TRANS | |
| Responsible administrator: | | Responsible administrator: | |

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|--|--|------------------------|--|
| <u>Calendar:</u> | | <u>Calendar:</u> | |
| <u>Opinion adopted</u> | | <u>Opinion adopted</u> | |
| SUMMARY : | | | |
| | | | |
| Procedure (authorisations- HUGHES etc) | | | |
| | | | |
| Other comments | | | |

7. **Any other business**

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

8. Date and place of next meeting

The next ordinary meeting of the Committee will take place on 13th and 14th September 2006 in Brussels.