



COORDINATORS' MINUTES

Tuesday 21 June 2011, 12.05 – 13.10 (in camera)

Brussels

Room: ASP - 1G-2

1. Adoption of agenda

Decision: The draft agenda was adopted in the form shown in these minutes.

2. Chair's announcements

- 2.1 Decision of Coordinators' of 25 May to consider an eventual invitation of Mr. Olivier de Schutter, United Nations Special Rapporteur on the Right to Food, for an exchange of views in INTA

Decision: to postpone this decision to the next meeting.

- 2.2 ACTA - Legal opinion:

Decision: to request the Commission for the full transparency of the preparatory works of the ACTA; to ask the Legal Service for a legal opinion that should point to:

- the conformity of ACTA with the EU *Acquis*;
- regarding border measures, including the expansion of the scope of such measures to intellectual property, except for patents
- regarding the criteria for damages in ACTA (Article 9.1) in relation to the criterion of “*appropriateness of the damage to the actual prejudice suffered*” envisaged in the IPR Enforcement Directive (Article 13).
- regarding criminal measures in relation to the conditions set by the European Parliament, in its position of 25 April 2007 on the IPRED2 proposal of the Commission.
- the conformity of ACTA with the existing international obligations of the EU and its member states

- the relationship between ACTA and the TRIPS Agreement.
- is the Commission obliged to publicly disclose preparatory works and previous versions of ACTA, according to the Vienna Convention on Law of Treaties?
- to inform the Chairman of JURI of this request.

2.3 Presence of the Vice-Chairs of the INTA Committee during the Coordinators' meeting.

Decision: As a general rule the attendance to the Coordinators meetings will be limited only to the Coordinators.

2.4 Request of the PC-WTO steering group to request a Commission statement on DDA negotiations followed by a resolution.

Decision: to agree with this request of the PC-WTO steering group and if possible for the September Plenary Session.

2.5 Mandate for the trilogue on the 2012 Draft Budget

Decision: For information.

2.6 Redistribution of points for the ECR/EFD

Decision: to postpone this point to the next coordinators' meeting in order to find a compromise solution

2.7 AFET recommendations on the basis of Rule 90(4)

Decision: For information only

3. Access to restricted documents

"Draft Interinstitutional Agreement between the EP and the Council concerning access by the EP to classified parts of international agreements subject to its consent"

Decision: For information.

4. Appointment of rapporteurs – decision on procedure

REPORTS

4.1. Amended Constitution and Rules of Procedure of the International Rubber Study Group

INTA/7/06064

*** 2011/0116(NLE) COM(2011)0267

Responsible: INTA –

Opinions: AFET –

Decision: due to the decision taken under item 2.6, this point was postponed to the next coordinators' meeting.

4.2. EU-Central African Republic Voluntary Partnership Agreement on forest law enforcement, governance and trade in timber and derived products to the EU (FLEGT)

INTA/7/06086

*** 2011/0127(NLE) COM(2011)0282

Responsible: INTA –

Opinions: DEVE –

ENVI –

Decision: due to the decision taken under item 2.6, this point was postponed to the next coordinators' meeting.

5. Appointment of rapporteurs – decision on procedure

OPINIONS

5.1. Customs enforcement of intellectual property rights

INTA/7/06140

***I 2011/0137(COD) COM(2011)0285 – C7-0139/2011

Responsible: IMCO –

Decision: Attributed to S&D for 1 points (with request for procedure with associated committee under Article 50)

5.2. Proposal for a regulation of the European Parliament and of the Council on European Standardisation and amending Council Directives 89/686/EEC and 93/15/EEC and Directives 94/9/EC, 94/25/EC, 95/16/EC, 97/23/EC, 98/34/EC, 2004/22/EC, 2007/23/EC, 2009/105/EC and 2009/23/EC of the European Parliament and of the Council

INTA/7/06244

***I 2011/0150(COD) COM(2011)0315 – C7-0150/2011

Responsible: IMCO –

Decision: due to the decision taken under item 2.6, this point was postponed to the next coordinators' meeting.

6. Own-initiative reports

Decision: no action

7. Hearings

Decision: to hold a workshop on Internationalisation of SMEs. Decision on the date for this workshop (only the months of October, November or December could be possible) will be taken at the next coordinators' meeting.

8. Delegations

Decision: To request an ad-hoc delegation for the WTO Ministerial Conference in Geneva 15-17.12.2011.

9. Studies

Decision:

- To request the Policy Department the organisation of a workshop on "International Trade and SMEs" and a workshop on "International Trade and Development",
- To request the Policy Department an internal briefing note on "the role for SME's regarding the EU Trade and Investment Strategy for the Southern Mediterranean following the Arab Spring revolutions",
- To launch an external study on "Public Procurement and international trade" as soon as the Commission's legislative proposals are finalised;
- To take note of the Policy Department's provisional list of studies and other external activities;
- To consider the EPP request for a study on Customs practices.

10. Documents received for information

10.1. Joint communication to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: A new response to a changing Neighbourhood

COM(2011)0303

Responsible: AFET –

Opinions: DEVE, INTA, BUDG, ENVI, ITRE, AGRI, CULT, LIBE

No decision.

10.2. Commission staff working paper - 2010 Activities of the world forum for harmonisation of vehicle regulations

SEC(2011)0689

Responsible: INTA –

Opinions: ENVI, ITRE, IMCO, TRAN

No decision.

10.3. A strategic vision for European standards: Moving forward to enhance and accelerate the sustainable growth of the European economy by 2020

COM(2011)0311

Responsible: IMCO –

Opinions: INTA, EMPL, ENVI, ITRE

No decision.

11. Any other business

- Petition 0064/2011 by Manuela Scheel (German), on banning the import from China of products made from raccoon dog fur

Decision: to keep this issue in mind for future related discussions in committee.

- EPP informed that the group will request a European Commission statement with debate for the next Strasbourg plenary session on "Argentina: non automatic licences and other import restrictions" and asked for the support of the other political groups
- ALDE: proposal to appoint INTA standing rapporteurs or to create monitoring groups on the most important ongoing FTA negotiations

12. Next meeting(s)

- 12 July 2011 (Brussels) (time to be confirmed)