Brussels, 13 March 2013 Case No:73458 Event No:665120



Minutes of College Meeting No. 8 - 13 March 2013

Members present:

Oda Helen Sletnes, Sverrir Haukur Gunnlaugsson and Sabine

Monauni-Tömördy

Officials present:

Per Andreas Bjørgan, Xavier Lewis, Helle Brit, Bernhard Zaglmayer, Jonas Pålshammar, Magdalena Suszycka-Jasch, Astriður Scheving-Thorsteinsson, Markus Schneider, Trygve

Mellvang-Berg and Nina Hoppe

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1. Agenda

Event 665049

The College approved the Agenda

2. Decision taken by delegation procedure

Event 664047

None

3. <u>Case 73393:</u> Non-incorporation by Iceland of Regulation (EU) No 580/2011 (European Network and Information Security Agency as regards its duration)

Event 662985

The College <u>adopted</u> a decision <u>to issue a letter of formal notice</u> to Iceland for failure to incorporate the Act referred to at point 5cp of Chapter I of Annex XI of the Agreement on the European Economic Area (<u>Regulation (EU) No 580/2011</u> of the European Parliament and of the Council of 8 June 2011 amending Regulation (EC) No 460/2004 establishing the European Network and Information Security Agency as regards its duration), as adapted to the EEA Agreement by Protocol 1 thereto, into its national law, as **Decision No. 99/13/COL**

4. <u>Case 73414:</u> Non-implementation by Iceland of Directive 2009/110/EC (Supervision of the business of electronic money institutions)



The College <u>took note of</u> new information from Iceland concerning the entry into force on 1 April 2013 of the implementing measures, and consequently withdrew the case from the agenda

5. <u>Case 71708:</u> Incorrect implementation by Iceland of Directive 2000/59/EC (Port Reception Facilities)

Event 631552

The College <u>adopted</u> a decision <u>to issue a letter of formal notice</u> to Iceland for failure to fulfil its obligations arising from the Act referred to at point 56i of Chapter V of Annex XIII to the Agreement on the European Economic Area (<u>Directive 2000/59/EC</u> of 27 November 2000 on port reception facilities for shipgenerated waste and cargo residues, as amended), as adapted to the EEA Agreement by Protocol 1 thereto, into its national law and its failure to notify the Authority forthwith thereof, as **Decision No. 101/13/COL**

6. <u>Case 71727:</u> Incorrect implementation by Norway of Directive 2000/59/EC (Port Reception Facilities)

Event <u>632182</u>

The College <u>adopted</u> a decision <u>to issue a letter of formal notice</u> to Norway for failure to fulfil its obligations arising from the Act referred to at point 56i of Chapter V of Annex XIII to the Agreement on the European Economic Area (<u>Directive 2000/59/EC</u> of 27 November 2000 on port reception facilities for shipgenerated waste and cargo residues, as amended), as adapted to the EEA Agreement by Protocol 1 thereto, into its national law and its failure to notify the Authority forthwith thereof, as **Decision No. 102/13/COL**

7. <u>Case 67515:</u> Decision to empower the College Member with special responsibility for transport to take certain decisions

Event <u>578349</u>

The College <u>adopted</u> a decision <u>to empower</u> the College Member with special responsibility for transport to take certain decisions and repealing Decision No 505/2008/COL of 16 July 2008, as **Decision No. 103/13/COL**

8. <u>Case 73095</u>: Decision not to raise objections to the National Seed Capital Scheme notified by the Norwegian Authorities pursuant to Article 61(3)(c) of the EEA Agreement

Event 656487

The College <u>adopted</u> a decision that the National Seed Capital Scheme notified by the Norwegian Authorities is compatible with the functioning of the EEA



Agreement, as Decision No. 104/13/COL

requested that the Norwegian Authorities be informed by way of a letter enclosing a copy of the decision

<u>requested</u> that the European Commission be informed in accordance with Protocol 27(d) of the EEA Agreement, by means of a copy of the Decision

<u>requested</u> that the other EFTA States, EU Member States and interested parties be informed by publishing a summary notice of the Decision in its authentic language version, in the EEA Section of the Official Journal of the European Union and the EEA Supplement thereto

agreed to inform the public by means of a press release in English

9. Decision taken by written procedure

ElenSteh

None

10. Other Business

None

11. Minutes of the College Meeting no. 8, held on 13 March 2013

Event 665120

The College approved the Minutes of the College Meeting held on 13 March 2013

Oda Helen Sletnes

President

Xavier Lewis

Director