

Brussels, 6 November 2019

Doc No: 1094141

Minutes of College Meeting 22 - 6 November 2019

Members present:

Bente Angell-Hansen
Frank J. Büchel
Högni S. Kristjansson

Officials present:

Anders Ihr
Gunnar Thor Petursson - except for agenda items 3 - 8
Gabrielle Somers
Ruta Janeckaite
Marthe Kristine Fjeld Dystland
Alexandra Kjaernested Arnarsdottir
Carsten Zatschler
Gunnar Gardarsson
Elsa Gunnarsdottir
Jonas Nielsen
Josephine Duraffourd

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1. Agenda of College Meeting 22 - Wednesday 6 November 2019

Document 1094119

The College approved the draft agenda.

2. Case 76260: College Decision 075/19/COL - Closure Decision - Breach of the freedom to provide services (Article 36 EEA) and the free movement of capital (Article 40 EEA) as regards car registration tax

Document 1084350

The College adopted a decision to close an own initiative case arising from a failure by Norway to comply with Articles 36 and 40 of the EEA Agreement as regards car registration tax for leased, rented and borrowed motor vehicles, as Decision No. 075/19/COL.

3. Case 79508: College Decision 076/19/COL - Closure Decision - Complaint against Iceland concerning discriminatory provisions in the regulations of the Icelandic Basketball Association

Document 1092886

PRS 1094371

PRS IS 1094372

Gunnar Thor Petursson had recused himself from dealing with this case and, therefore, left the room when the meeting turned to consider this agenda item.

The College adopted a decision to close a complaint case arising from an alleged failure by Iceland to comply with the EEA Agreement in the area of officially organised basketball matches in Iceland, as Decision No. 076/19/COL.

The College agreed to inform the public by means of a press release.

4. Decisions taken by delegation procedure

None.

5. Decisions taken by written procedure

None.

6. Delegated decisions taken by Directors under the Delegation Decisions 076/18/COL and 100/18/COL

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College took note of the list of delegated decisions taken by Directors from 1 – 31 October 2019 under the Delegation Decisions 076/18/COL and 100/18/COL.

7. Other business

None.

8. Minutes of the College Meeting 22 - Wednesday 6 November 2019

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For approval.

Bente Angell-Hansen
President

Carsten Zatschler
Director

*This document has been electronically authenticated by Bente Angell-Hansen,
Carsten Zatschler.*