

Brussels, 11 December 2019

Doc No: 1099963

Minutes of College Meeting 24 - 11 December 2019

Members present:

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

Officials present:

Gunnar Thor Petursson
Gabrielle Somers
Ruta Janeckaite
Rachel Harriott
Gudlaug Jonasdottir
Carsten Zatschler
Øystein Solvang
Marta Jonsdottir
Jonas Nielsen

* * *

1. Agenda of College meeting 24 - Wednesday 11 December 2019

Document 1099964

The College approved the draft agenda.

2. Case 79860: College Decision 088/19/COL - Closure decision - Complaint regarding houseboats in Norway

Document 1065142

The College adopted a decision to close a complaint case arising from an alleged failure by Norway to comply with the Directive 2013/53/EU of the European Parliament and of the Council of 20 November 2013 on recreational craft and personal watercraft and repealing Directive 94/25/EC by maintaining in force the provisions and the current administrative practice related to Sections 20-4(1)(c), 20-2 and 30-4 of the Norwegian Planning and Building Act, covering the placing permit for houseboats, as Decision No. 088/19/COL.

3. Case 83413: College Decision 087/19/COL - Closure Decision - Compliance by Iceland with EEA procurement law in respect of a contract for ferry services to the Westman Islands

Document 1080273

The College adopted a decision to close an own initiative case concerning compliance by Iceland with EEA procurement law in respect of a contract for ferry services to the Westman Islands, as Decision No. 087/19/COL.

4. Case 75406: College Decision 092/19/COL - Court Referral Decision - Own initiative case concerning EEA nationality and residence requirements in Norway

Document 1088217

PRS 1098947

PRS NO 1101691

The College adopted a decision to bring a matter against Norway before the EFTA Court in accordance with Article 31(2) of the Agreement between the EFTA States on the Establishment of a Surveillance Authority and a Court of Justice, as Decision No. 092/19/COL.

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

5. Case 78022: College Decision 090/19/COL - Letter of formal notice - Own initiative case concerning authorisation requirements to set up subsidiaries of Norwegian financial institutions in other EEA States

Document 900171

The College adopted a decision to issue a letter of formal notice to Norway concerning authorisation requirements to set up subsidiaries of Norwegian financial institutions in other EEA States, as Decision No. 090/19/COL.

6. Case 74942: College Decision 089/19/COL - Reasoned opinion - Own initiative case concerning EEA nationality and residence requirements in Iceland

Document 1076545

PRS 1102019

PRS IS 1102021

The College adopted a decision to deliver a reasoned opinion to Iceland concerning that country's breach of its obligations arising from Articles 28 and 31 of the EEA Agreement, Article 2 of the Eleventh Directive 89/666/EEC and Article 1(1) of Regulation (EU) No 492/2011, by maintaining in force the EEA nationality and/or residency requirements for persons having certain powers in a company, as Decision No. 089/19/COL.

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

7. Decisions taken by delegation procedure

The College took note of the following decisions taken by delegation procedure since the last meeting:

- Document 1098258
Case 84044: College Decision 082/19/COL - Decision to comment on DTR 2019/9010/IS - Medicinal Products Act, taken by Högni S. Kristjánsson on 28 November 2019
- Document 1101470
Case 82267: College Decision 084/19/COL - Closure Decision - Complaint regarding various septic tank and drainage services purchased by Ålesund commune, taken by Högni S. Kristjánsson on 28 November 2019

8. Decisions taken by written procedure

The College took note of the following decisions taken by written procedure since the last meeting:

- Document 1087517
Case 83227: College Decision 083/19/COL - State Aid - Norway - Trondheim Spektrum, taken by the College on 28 November 2019
- Document 1087621
Case 79457: Case 84370: College Decision 085/19/COL - State Aid - Norway - Waste handling in Tromsø, taken by the College on 4 December 2019
- Document 1088109
Case 79820: College Decision 086/19/COL - State Aid - Iceland - Gagnaveita Reykjavíkur, taken by the College on 5 December 2019
- Document 1096875
Case 84217: College Decision 093/19/COL - Delegation Decision instructing and empowering the Director of IMA to establish and manage an expert group that will assist ESA in its tasks under Article 8 of Regulation (EU) No 2018/841, taken by the College on 6 December 2019

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

Document 1101439

College took note of the list of delegated decisions taken by Directors from 1-30 November 2019 under the Delegation Decisions 076/18/COL and 100/18/COL.

10. Other business

None.

11. Minutes of the College Meeting 24 - Wednesday 11 December 2019

Document 1099963

For approval.

Bente Angell-Hansen
President

Carsten Zatschler
Director

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