Brussels, 25 September 2019 Doc No: 1086940



### Minutes of College Meeting 19 - 25 September 2019

Members present:

Frank J. Büechel Högni S. Kristjansson

Officials present:

Carsten Zatschler Gunnar Gardarsson Gunnar Thor Petursson Ruta Janeckaite Maxime Baudouin Vedis Eva Gudmundsdottir Jonas Nielsen

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#### 1. Agenda of College Meeting 19 - Wednesday 25 September 2019

Document 1086941

The College approved the draft agenda.

## 2. Case 80591: College Decision 068/19/COL - Closure Decision - Complaint regarding failure by Iceland to correctly implement Directive 2003/6 (Market Abuse Directive)

Document 922045

The College adopted a decision to close a complaint case arising from an alleged failure by Iceland to implement Directive 2003/6 and to request an advisory opinion, as Decision No. 068/19/COL.

## 3. Case 80813: College Decision 066/19/COL - Letter of formal notice - Incorrect implementation of Article 30 of Regulation 216/2008 on the privileges and immunities of EASA staff

#### Document 1057527

The College adopted a decision to issue a letter of formal notice to Norway concerning that state's incorrect implementation of Article 30 of Regulation 216/2008 on the privileges and immunities of the EASA staff, as Decision No. 066/19/COL.

# 4. Case 77082: College Decision 067/19/COL - Reasoned opinion - Failure by Iceland to comply with Article 33 of Regulation (EC) No 882/2004 concerning the designation of National Reference Laboratories

#### Document 1067585

The College adopted a decision to deliver a reasoned opinion to Iceland concerning Iceland's failure to comply with Article 33(1) of Regulation (EC) No 882/2004 of the European Parliament and of the Council of 29 April 2004 on official controls performed to ensure the verification of compliance with feed and food law, animal health and animal welfare rules concerning the designation of national reference laboratories, as Decision No. 067/19/COL.

#### 5. Decisions taken by delegation procedure

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

- Document 1058054

Case 83960: College Decision 065/19/COL - State Aid - Norway - Alternative pathway for electronic communications traffic, taken on 19 September 2019 by Bente Angell-Hansen.

#### 6. Decisions taken by written procedure

None.

#### 7. Other business

None.

#### 8. Minutes of the College Meeting - Wednesday 25 September 2019

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For approval.

For Bente Angell-Hansen President Carsten Zatschler Director

*This document has been electronically authenticated by Hogni S. Kristjansson, Carsten Zatschler.*