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Minutes of College Meeting 15 - 21 June 2017

Members present:

Sven Erik Svedman Frank J. Büchel Helga Jónsdóttir

Officials present:

Anders Ihr
Anne Vestbakke
Carsten Zatschler
Gjermund Mathisen
Gabrielle Somers
Werner Miguel Kühn
Ruta Janeckaite
Lisa Dutton

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1. Agenda of the College Meeting 15 - Wednesday 21 June 2017

Document 860926

The College approved the draft agenda.

2. Case 73544: College Decision 102/17/COL - Closure Decision - Complaint against Norway regarding breach of the procurement rules by Lenvik Municipality

Document 853851

The College adopted a Decision to close a complaint case concerning the award by the Municipality of Lenvik of a public works contract having as its subject matter the construction of a secondary school, as Decision No. 102/17/COL.



3. Case 79508: College Decision 104/17/COL - Letter of formal notice - Complaint against Iceland concerning discriminatory provisions in the regulations of the Icelandic Basketball Association

Document 839447

The College adopted a Decision to issue a letter of formal notice to Iceland concerning discriminatory provisions in the regulations of the Icelandic Basketball Association, as Decision No. 104/17/COL.

4. Decisions taken by delegation procedure

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

Document 857745
 Case 80745: College Decision 103/17/COL - State Aid - Norway - Decision to raise no objections to an increased budget of an aid scheme for short sea shipping services, taken on 20 June 2017 by Sven Erik Svedman.

5. Decisions taken by written procedure

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

Document 852782
 Case 55046: College Decision 105/17/COL - Decision to revise Rules 31.2, 35.1 and 41 and new Rule 13 of the EFTA Surveillance Authority Staff Regulations and Rules, taken by College on 21 June 2017.

6. Other business

None

7. Minutes of the College Meeting 15 - Wednesday 21 June 2017

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For approval

Sven Erik Svedman President Carsten Zatschler Director

This document has been electronically signed by Carsten Zatschler, Sven Erik Svedman.