



Minutes of College Meeting 19 - 13 September 2017

Members present:

Sven Erik Svedman
Helga Jónsdóttir
Frank J. Büchel

Officials present:

Anders Ihr
Carsten Zatschler
Anne Marte Vestbakke
Rut Einarsdóttir
Gjermund Mathisen
Gunnar Thor Petursson
Lisa Dutton

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1. Agenda

Document 872173

The College approved the draft agenda.

2. Case 76703: College Decision 147/17/COL - Closure Decision - Iceland - CoA Directive 2005/35 on ship-source pollution and the introduction of penalties for infringements

Document 865501

The College adopted a Decision to close the own initiative incorrect implementation case arising from the conformity assessment related to an alleged failure by Iceland to comply with Articles 3, 4 and 8 of the Directive referred to at point 56v of Annex XIII to the EEA Agreement, Directive 2005/35/EC of the European Parliament and of the Council of 7 September 2005 on ship-source pollution and on the introduction of penalties for infringements, as Decision No. 147/17/COL.

3. Case 80072: College Decision 148/17/COL - Closure decision - Non-incorporation by Iceland of Regulation 1060/2009 as regards credit rating agencies

Document 864859

The College adopted a Decision to close a case on Iceland's failure to take the measures necessary to implement the Act referred to at point 31eb of Annex IX of the Agreement on the European Economic Area (32009R1060 Regulation (EC) No 1060/2009 of the European Parliament and of the Council of 16 September 2009 on credit rating agencies (Text with EEA relevance) OJ L 302, 17.11.2009, p. 1), as adapted to that Agreement by Protocol 1 thereto, as such into its national law, as Decision No. 148/17/COL.

4. Decisions taken by delegation procedure

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

- Document 863269
Case 79570: College Decision 144/17/COL - Closure Decision - Complaint regarding the Norwegian price equalization scheme for milk, taken on 12 July 2017 by Frank J. Büchel
- Document 862299
Case 80780: College Decision 143/17/COL - State Aid - Norway - Decision for a prolongation and modification of the Charter Fund Scheme for Northern Norway, taken on 13 July 2017 by Sven Erik Svedman
- Document 858361
Case 80833: College Decision 145/17/COL - State Aid - Norway - Decision to raise no objections to an aid scheme for hydrogen refuelling stations, taken on 25 July 2017 by Sven Erik Svedman
- Document 856677
Case 80872: College Decision 146/17/COL - State Aid - Norway - Decision not to raise objections to individual aid for continued financing of CO2 Technology Centre Mongstad, taken on 8 August 2017 by Sven Erik Svedman
- Document 852850
Case 78335: College Decision 149/17/COL - Complaint against Norway concerning family reunification - Norwegian national and a third country national family member - non-lifting of an expulsion order, taken on 6 September 2017 by Frank J Büchel
- Document 864951
Case 80832: College Decision 151/17/COL - Decision to comment on DTR 2017/9009/N - Mineral oil for heating of buildings, taken on 12 September 2017 by Helga Jónsdóttir.

5. Decisions taken by written procedure

None

6. Delegated decisions under the Delegation Decisions 470/15/COL and 483/15/COL

Document 872177

The College took note of the list of delegated decisions from 1 July – 31 August 2017.

7. Other business

None

8. Minutes of the College Meeting 19 - Wednesday 13 September 2017

Document 872174

For approval

Sven Erik Svedman
President

Carsten Zatschler
Director

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