



Minutes of College Meeting 23 - 11 October 2017

Members present:

Sven Erik Svedman
Helga Jónsdóttir
Frank J. Büchel

Officials present:

Anders Ihr
Anne Vestbakke
Catherine Howdle
Gjermund Mathisen
Gunnar Thor Petursson
Milagros Varela Choucino
Werner Miguel Kuhn
Craig Simpson
Lisa Dutton

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1. Agenda of the College Meeting 23 - Wednesday 11 October 2017

Document 875956

The College approved the draft agenda.

2. Case 79260: College Decision 182/17/COL - Closure Decision - Own initiative case concerning Iceland's compliance with Regulation (EC) No 300/2008 on common rules in the field of aviation security

Document 855919

The College adopted a Decision to close an own initiative case concerning Iceland's compliance with Regulation (EC) No 300/2008 on common rules in the field of aviation security, as Decision No. 182/17/COL.

3. Case 80553: College Decision 184/17/COL - Reasoned opinion to Liechtenstein for non-implementation of Directive 2014/24 as regards public procurement

Document 872714

Cover Letter 876698

The College adopted a Decision to deliver a reasoned opinion to Liechtenstein in accordance with Article 31(1) of the Agreement between the EFTA States on the Establishment of a Surveillance Authority and a Court of Justice for that State's failure to take the measures necessary to implement the Act referred to at point 2 of Annex XVI to the Agreement on the European Economic Area (Directive 2014/24/EU of the European Parliament and of the Council of 26 February 2014 on public procurement and repealing Directive 2004/18/EC), as adapted to that Agreement by Protocol 1 thereto, into its national law and/or its failure to notify the Authority forthwith of these measures, as Decision No. 184/17/COL.

The College agreed that the competent College member would dispatch the reasoned opinion to Liechtenstein.

4. Case 81205: College Decision 183/17/COL - Decision on the Recommendation on a coordinated control plan on the official control of certain foods marketed through the Internet

Document 875543

Annex 876197

The College adopted a Decision to submit to the EFTA Veterinary and Phytosanitary Committee a draft Recommendation concerning a coordinated control plan on the official control of certain foods marketed through the Internet, as Decision No. 183/17/COL.

5. Case 71268: College Decision 178/17/COL - Decision to authorise the Director of Legal and Executive Affairs to correct obvious typographical or formatting errors in College Decisions before publication

Document 871038

The College adopted a Decision to authorise the Director of Legal and Executive Affairs to correct obvious typographical or formatting errors in College Decisions before publication, as Decision No. 178/17/COL.

6. Case 71268: College Decision 179/17/COL - Decision to empower a College Member to issue corrigenda to College Decisions

Document 868174

The College adopted a Decision to authorise a College Member to issue corrigenda to College Decisions, as Decision No. 179/17/COL.

7. Case 71268: College Decision 180/17/COL - Decision to authorise the responsible College Member to issue decisions regarding notified unit rates under Commission Implementing Regulations No 390/2013 and No 391/2013

Document 866181

The College adopted a Decision to authorise the responsible College Member to issue decisions regarding notified unit rates under Commission Implementing Regulation No 391/2013, as Decision No. 180/17/COL.

8. Decisions taken by delegation procedure

The College took note of the following decision taken by delegation procedure:

- Document 872141
Case 80760 - College Decision 181/17/COL - Notification from Iceland concerning a draft regulation on the indication of the country of origin of fish and other marine products, approved by Helga Jónsdóttir on 5 October 2017.

9. Decisions taken by written procedure

None

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

Document 875963

The College took note of the list of delegated decisions taken under the delegation Decisions 470/15/COL and 483/15/COL from 1-30 September 2017

11. Other business

None

12. Minutes of the College Meeting 23 - Wednesday 11 October 2017

Document 875957

For approval

Sven Erik Svedman
President

For Carsten Zatschler
Director

This document has been electronically signed by Catherine Howdle, Sven Erik Svedman.