



Minutes of College Meeting 7 - 27 March 2018

Members present:

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

Officials present:

Linda Bjerninge
Anne Vestbakke
Asta Magnusdottir
Carsten Zatschler
Gjermund Mathisen
Gunnar Thor Petursson
Milagros Varela Choucino
Gaukur Jorundsson
Olafur Hanneson
Craig Simpson
Lisa Dutton

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1. Agenda of the College Meeting 7 - Tuesday 27 March 2018

Document 901378

The College approved the draft agenda.

2. Case 79562: College Decision 040/18/COL - Closure Decision - Own initiative case regarding risk rating system under Art 9 of Directive 2006/22

Document 899705

The College adopted a Decision to close a complaint case arising from an alleged failure by Norway to comply with Article 9 of Directive (EC) 2006/22 on minimum conditions for the implementation of Council Regulations (EEC) No 3820/85 and (EEC) No 3821/85 concerning social legislation relating to road transport activities and repealing Council Directive 88/599/EEC, as Decision No. 040/18/COL.

3. Case 79870: College Decision 039/18/COL - Closure Decision - Complaint against Iceland concerning an alleged incorrect implementation of EEA rules on consumer credit

Document 895342

The College adopted a Decision to close a complaint case arising from an alleged failure by Iceland to fulfil its obligations with regard to Directive 2008/48/EC of the European Parliament and of the Council of 23 April 2008 on credit agreements for consumers and repealing Council Directive 87/102/EEC and Council Directive 87/102/EEC of 22 December 1986 for the approximation of the laws, regulations and administrative provisions of the Member States concerning consumer credit, as Decision No. 039/18/COL.

4. Case 78365: College Decision 038/18/COL - Letter of formal notice - Own initiative case concerning tax consolidations and relief from losses in Iceland

Document 876523

The College adopted a Decision to issue a letter of formal notice to Iceland concerning tax consolidations and relief from losses in Iceland, as Decision No. 038/18/COL.

5. Case 79783: College Decision 041/18/COL - Reasoned Opinion to Norway for incorrect application of social legislation relating to road transport

Document 899055

The College adopted a Decision to deliver a reasoned opinion to Norway in accordance with Article 31 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 fulfil its obligations arising from Articles 5 and 9 of Regulation (EC) No 561/2006 by maintaining in force an exception from Articles 5 to 9 of Regulation (EC) No 561/2006 of the European Parliament and of the Council of 15 March 2006 on the harmonisation of certain social legislation relating to road transport and amending Council Regulations (EEC) No 3821/85 and (EC) No 2135/98 and repealing Council Regulation (EEC) No 3820/85 covering the vehicles referred to in Article 13(1) litra e) of the repealed Regulation 3820/85, as well as administrative guidelines further expanding the scope of that exception, as Decision No. 041/18/COL.

6. Case 68237: College Decision 036/18/COL - Decision on the prolongation of Kjersti Sneve as Data Protection Officer

Document 900930

The College adopted a Decision on the prolongation of Kjersti Sneve as Data Protection Officer, as Decision No. 036/18/COL.

7. Case 71831: College Decision 037/18/COL - Decision on the replacement of a Hearing Officer

Document 903070

The College adopted a Decision on the replacement of a hearing officer in certain competition proceedings, as Decision No. 037/18/COL.

8. Decisions taken by delegation procedure

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

- Document 899894
Case 81749: College Decision 034/18/COL - Decision to convene Comitology - Declaration of an ISA-free compartment in Tingvoll Municipality, More og Romsdal County taken on 9 March 2018 by Högni Kristjánsson.

9. Decisions taken by written procedure

None

10. Other business

None

11. Minutes of the College Meeting 7 - Tuesday 27 March 2018

Document 901379

For approval.

Bente Angell-Hansen
President

Carsten Zatschler
Director

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