Doc No: 930967



Minutes of College Meeting 16 - 3 October 2018

Members present:

Bente Angell-Hansen Frank J. Büchel

Officials present:

Anders Ihr
Oystein Solvang
Fredrik Tombra
Gunnar Gardarsson
Catherine Howdle
Gunnar Thor Petursson
Karl Karlsson
Craig Simpson
Hrafnhildur Kristinsdottir
Marthe Kristine Fjeld Dystland
Lisa Dutton

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1. Agenda of College Meeting 16 - Wednesday 3 October 2018

Document 930966

The College approved the draft agenda.

2. Case 78358: College Decision 087/18/COL - Letter of formal notice - Incorrect application by Iceland of EEA animal by-product legislation

Document 929050

The College adopted a Decision to issue a letter of formal notice to Iceland 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 obligation under Article 4(3) of Regulation (EC) No 1069/2009 and Article 32(1) of Regulation (EU) 142/2011 to maintain a system



of official controls and under Article 4(4)(b) of Regulation (EC) No 1069/2009 to have an adequate system in place on its territory

- to ensure that fallen stock, slaughterhouse waste (other than Category 1 SRMs) and home slaughter waste is disposed of in landfills only after prior processing (in accordance with the requirements of Articles 12(c), 13(c) and 14(c) of Regulation (EC) No 1069/2009); and
- to ensure that fallen stock or home slaughter waste is not buried on site, except where specifically authorised in accordance with Articles 19 or 20 of Regulation (EC) No 1069/2009, in accordance with Articles 12, 13 and 14 of Regulation (EC) No 1069/2009, 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. 087/18/COL.

3. Case 76260: College Decision 086/18/COL - Reasoned opinion - Breach of the freedom to provide services (Article 36 EEA) and the free movement of capital (Article 40 EEA) as regards car registration tax

Document 879274

PRS 930415

PRS NOR 930416

Cover Letter 931809

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, concerning Norway's breach of the freedom to provide services (Article 36 EEA) and the free movement of capital (Article 40 EEA) as regards car registration tax, as Decision No. 086/18/COL.

The College agreed to inform the public by means of a press release.

4. Delegated decisions taken by Directors under the Delegation Decisions 076/18/COL and 483/15/COL

Document 930994

College took note of the list of delegated decisions taken by Directors from 1-30 September 2018 under the Delegation Decisions 076/18/COL and 483/15/COL.

5. Decisions taken by delegation procedure

None.



6. Decisions taken by written procedure

The College took note of the following decision:

Document 930826
 Case 82146: College Decision 088/18/COL – Budget Proposal 2019, taken on 1 October 2018
 by College.

7. Other business

None.

8. Minutes of College Meeting 16 - Wednesday 3 October 2018

Document 930967

For approval.

Bente Angell-Hansen President For Carsten Zatschler Director

This document has been electronically authenticated by Bente Angell-Hansen, Catherine Howdle.