

Brussels, 20 March 2019  
Doc No: 1058473



## Minutes of College Meeting 7 - 20 March 2019

### Members present:

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

### Officials present:

Oystein Solvang  
Asta Sigrun Magnúsdóttir  
Carsten Zatschler  
Gjermund Mathisen  
Gunnar Thor Petursson  
Vaido Poldoja  
Haakon Stensaeth  
Lisa Dutton  
Elin Heidebroek

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### **1. Agenda of the College Meeting 7 - Wednesday 20 March 2019**

Document 1058472

The College approved the draft agenda.

### **2. Case 81036: College Decision 018/19/COL - State aid - Norway - Cash refund of the tax value of petroleum exploration costs**

Document 895902

PUC 1056041

PRS 1056327

PRS NO 1056326

EC Letter 1057555

The College adopted a Decision to find that the annual cash refund does not constitute state aid within the meaning of Article 61 (1) of the EEA Agreement, as Decision No. 018/19/COL.

The College agreed that the Norwegian authorities be informed by way of a copy of the decision.

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

The College agreed that the European Commission be informed in accordance with Protocol 27(d) of the EEA Agreement, by means of a copy of the Decision.

**3. Case 71268: College decision 019/19/COL - Decision to empower the responsible college member to submit draft decisions under art 35 of the directive 2014/25**

Document 1052751

The College adopted a Decision to empower the Member with special responsibility for public procurement to take certain decisions and repealing Decision No 136/12/COL, as Decision No. 019/19/COL.

**4. Decisions taken by delegation procedure**

None.

**5. Decisions taken by written procedure**

None.

**6. Other business**

None.

**7. Minutes of the College Meeting 7 - Wednesday 20 March 2019**

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For approval.

Bente Angell-Hansen  
President

Carsten Zatschler  
Director

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