



Minutes of College Meeting 1 - 17 January 2018

Members present:

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

Officials present:

Anders Ihr
Anne Vestbakke
Carsten Zatschler
Gjermund Mathisen
Gunnar Thor Petursson
Milagros Varela Choucino
Birgitte Jourdan-Andersen
Kristin Bangsund
Ruta Janeckaite
Lisa Dutton

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1. Agenda of the College Meeting 1 - Wednesday 17 January 2018

Document 891844

The College approved the draft agenda.

2. Case 79263: College Decision 002/18/COL - Closure Decision - Implementation of Regulation (EC) No 300/2008 by Norway (background checks)

Document 879170

The College adopted a Decision to close an own-initiative case arising from an alleged failure by Norway to comply with its obligations under Article 4(5) of Regulation (EC) No 300/2008 and the Annex to Regulation (EU) No 2015/1998, as Decision No. 002/18/COL.

3. Case 72756: College Decision 003/18/COL - Closure Decision - Complaint against Norway concerning modalities to pay VAT

Document 874039

The College adopted a Decision to close a case against Norway commenced following receipt of a complaint against that State concerning modalities to pay VAT, as Decision No. 003/18/COL.

4. Case 79824: College Decision 004/18/COL - Closure decision - Non-incorporation by Iceland of Regulation 80/2009 as regards the code of conduct computerised reservation systems

Document 888340

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 63 of Annex XIII of the Agreement on the European Economic Area (32009R0080 Regulation (EC) No 80/2009 of the European Parliament and of the Council of 14 January 2009 on a Code of Conduct for computerised reservation systems and repealing Council Regulation (EEC) No 2299/89), as adapted to that Agreement by Protocol 1 thereto, as such into its national law, as Decision No. 004/18/COL.

5. Case 79626: College Decision 006/18/COL - Closure decision - Non-implementation by Iceland of Directive 2013/35 as regards minimum health and safety requirements regarding the exposure of workers to the risks arising from physical agents

Document 887643

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 16jc of Annex XVIII of the Agreement on the European Economic Area (32013L0035 Directive 2013/35/EU of the European Parliament and of the Council of 26 June 2013 on the minimum health and safety requirements regarding the exposure of workers to the risks arising from physical agents (electromagnetic fields) (20th individual Directive within the meaning of Article 16(1) of Directive 89/391/EEC) and repealing Directive 2004/40/EC OJ L 179, 29/06/2013, p. 1), 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. 006/18/COL.

6. Case 79847: College Decision 008/18/COL - Closure decision - Non-implementation by Iceland of Directive 2012/18 as regards the control of major-accident hazards involving dangerous substances, amending and subsequently repealing Council Directive 96/82/EC

Document 887715

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 23 of Annex XX of the Agreement on the European Economic Area (Directive 2012/18/EU of the European Parliament and of the Council of 4 July 2012 on the control of major-accident hazards involving dangerous substances, amending and subsequently repealing Council Directive 96/82/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. 008/18/COL.

7. Decisions taken by delegation procedure

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

- Document 876162
Case 80614: College Decision 007/18/COL - Closure Decision - Complaint on Norwegian tax legislation regarding group contributions to Norwegian branches of EEA-companies, taken by Frank J Büchel on 16 January 2018

8. Decisions taken by written procedure

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

- Document 891873
Case 55914: College Decision 005/18/COL - College decision on allocation of portfolios, taken by College on 11 January 2018.

9. Delegated decisions taken by the Directors under the Delegation Decisions 470/15/COL and 483/15/COL

Document 891850

The College took note of the list of delegated decisions from 1 - 31 December 2017.

10. Other business

None.

11. Minutes of the College Meeting 1 - Wednesday 17 January 2018

Document 891845

For approval.

Bente Angell-Hansen
President

Carsten Zatschler
Countersigning as Director,
Legal and Executive Affairs

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