



## Minutes of College Meeting 2 - 6 February 2019

### Members present:

Bente Angell-Hansen  
Högni S. Kristjánsson

### Officials present:

Oystein Solvang  
Asta Magnúsdóttir  
Carsten Zatschler  
Ketil Einarsson  
Gunnar Thor Petursson  
Rachel Harriott  
Craig Simpson  
Lisa Dutton  
Elin Heidebroek

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### **1. Agenda of the College Meeting 2 - Wednesday 6 February 2019**

Document 1046799

The College approved the draft agenda.

### **2. Case 76842: College Decision 007/19/COL - Closure Decision - Complaint against Norway concerning incorrect application of Regulation No 183/2005 as concerns presence of Salmonella in fish feed**

Document 925022

The College adopted a Decision to close a complaint case relating to provisions in the Norwegian Regulation No 1290 of 7 November 2002 on feed which were either duplicative of provisions of EEA Acts or contrary to relevant EEA legislation, as Decision No. 007/19/COL.

**3. Case 76855: College Decision 006/19/COL - Closure Decision - Complaint against Iceland for failure to put out to tender a lease contract (which includes works and services)**

Document 1043507

The College adopted a Decision to close a complaint against Iceland for failure to put out to tender a lease contract, which includes works and services, as Decision No. 006/19/COL.

**4. Case 82963: College Decision 004/19/COL - State Aid - Decision readopting the guidelines on short-term export-credit insurance**

Document 1045697

Document 1047987 - Guidelines

Document 1045696 - ICE Accompanying Letter

Document 1047696 - LIE Accompanying Letter

Document 1047693 - NOR Accompanying Letter

Document 1050347 – EC Cover Letter

The College adopted a Decision to amend, for the one hundred and fourth time, the procedural and substantive rules in the field of state aid, as Decision No. 004/19/COL.

The College requested that the member states be informed by way of a letter enclosing a copy of the decision.

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

**5. Delegated decisions taken by Directors under the Delegation Decisions 076/18/COL and 100/18/COL**

Document 1048048

College took note of the list of delegated decisions taken by Directors from 1-31 January 2019 under the Delegation Decisions 076/18/COL and 100/18/COL.

**6. Decisions taken by delegation procedure**

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

- Document 1045585
- Document 1045779 - Annex

Case 821918 College Decision 003/19/COL - Decision to convene Comitology - Amendment to list of Border Inspection Posts in Iceland and in Norway, taken on 22 January 2019 by Högni S. Kristjánsson.

- Document 1045779  
Case 82918: College Decision 008/19/COL - Decision to amend BIP list for NOR and ICE, ,  
taken on 6 February 2019 by Högni S. Kristjánsson.

#### **7. Decisions taken by written procedure**

None.

#### **8. Other business**

None

#### **9. Minutes of the College Meeting 2 - Wednesday 6 February 2019**

Document 1046800

For approval.

Bente Angell-Hansen  
President

Carsten Zatschler  
Director

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