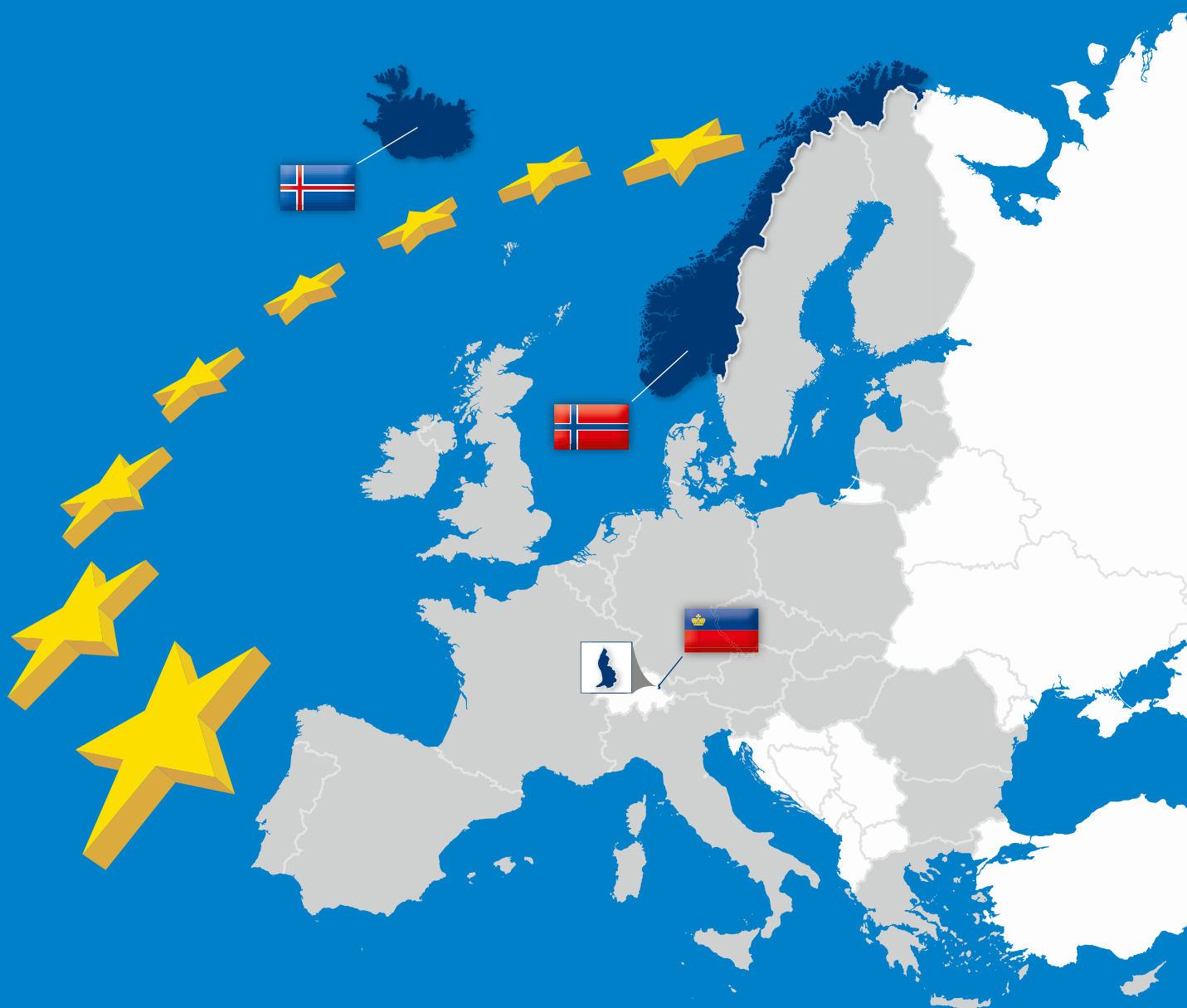


Annual Report 2010

Annexes



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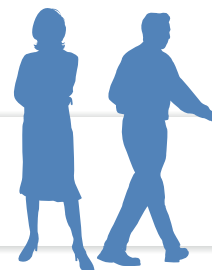
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Pending cases

Pending cases within the Internal Market Affairs Directorate at the end of 2010

The cases are listed by EFTA State and grouped by sector. Within each sector, cases are sorted by case type:

Complaints (COM)	Anyone may submit a complaint against any of the EEA EFTA States. The Authority examines all complaints falling within its competence and passes on to the European Commission any complaints which fall within the competence of the Commission.
Non-notification of implementation of directives (NON)	Non-notification cases are opened when the EEA EFTA States have failed to adopt national measures to implement directives by the relevant compliance date.
Conformity assessments (CON)	Conformity assessment cases are opened on the Authority's own initiative in order to carry out a systematic assessment of conformity of the national measures notified by an EEA EFTA State with the provisions of a certain act they are intending to implement.
Incorrect implementation or application of EEA rules (INC)	Where the Authority has information that national legislation or practice might not be in compliance with EEA rules, and decides to examine the issue further, a so-called incorrect implementation/application case is opened at the Authority's own initiative. This could be e.g. regarding incorrect implementation of EEA rules, national rules or practices that are incompatible with EEA rules or misapplication of EEA rules or a failure to incorporate EEA regulations into national law.
Regulation (REG)	Non-incorporation cases are opened when an EFTA State has failed to adopt national measures to incorporate regulations into its internal legal order by the relevant compliance date.
eCom (ECOM)	The national regulatory authorities in the EEA EFTA States have an obligation to notify draft regulatory decisions to the Authority in a number of specified instances before they can be adopted and put into effect in the national markets. The Authority has a duty to examine the draft measures in order to ensure their compatibility with EEA law.
Management tasks and reporting obligations (MTA)	Management tasks and reporting obligations include various administrative tasks concerning, for example, examinations relating to the telecommunications sector, or adoption of guidelines relating to product safety, summary reports of national reports on health and safety, or calculation and publication of thresholds applicable in the field of public procurement.
Inspections (INS)	The Authority performs on-the-spot investigations to verify that the EEA EFTA States comply with their obligations relating to, for example, food and feed safety and aviation security.

Action by the Authority lists the most important steps taken by the Authority in each case by the end of 2010.

The short title and description reflect the substance of the issue being examined in each case.

This description is not intended to give the position by the Authority or its Services.

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Pending cases: Iceland

Iceland

Sector	Origin	Issue	Milestone	Explanatory Note	Case N°
Aviation	Incorrect implementation/ application	Icelandic alternative airport charge - follow-up of EFTA Court Judgement	CASE OPENED	Monitoring the enforcement by Iceland of E-1/03 regarding the Icelandic airport charges.	64096
Aviation	Conformity assessment	Iceland - Directive 94/56 on the investigation of civil aviation accidents	CASE OPENED	Conformity assessment on the implementation of Directive 94/56 on the investigation of civil aviation accidents in Iceland.	64262
Aviation	Management task	Notification from Iceland according to Article 8(3) of Council Regulation (EEC) No 3922/91 within the field of aviation safety (Isafjordur airport - permanent)	CASE OPENED	Notification from Iceland concerning derogation from Regulation 3922/91 within the field of aviation safety.	65405
Aviation	Management task	Notification made by Iceland with reference to Article 8.2 of Council Regulation 3922/91 (Isafjordur airport - temporary)	CASE OPENED	Notification made by Iceland with reference to Article 8(2) of Council Regulation (EEC) No 3922/91 within the field of aviation safety.	66376
Aviation	Non-incorporation cases	Failure by Iceland to incorporate Regulation (EC) No 483/2009 amending Regulation (EC) No 820/2008 laying down measures for the implementation of the common basic standards on aviation security	CASE OPENED LETTER OF FORMAL NOTICE	Failure by Iceland to incorporate Commission Regulation 483/2009 amending Regulation 820/2008 laying down measures for the implementation of the common basic standards on aviation security.	67770
Aviation	Non-incorporation cases	Case against Iceland for failure to incorporate Commission Regulation (EC) No 1194/2009 of 30 November 2009 amending Regulation (EC) No 1702/2003 laying down implementing rules for the airworthiness and environmental certification of aircraft	CASE OPENED LETTER OF FORMAL NOTICE	Case against Iceland for failure to incorporate Commission Regulation 1194/2009 of 30 November 2009 amending Regulation 1702/2003 laying down implementing rules for the airworthiness and environmental certification within the field of aviation safety.	68662
Aviation	Non-incorporation cases	Failure by Iceland to incorporate Commission Regulation (EC) No 273/2010 amending Regulation (EC) No 474/2006 establishing the Community list of air carriers subject to an operating ban	CASE OPENED	Failure by Iceland to incorporate Commission Regulation (EC) No 273/2010 amending Regulation (EC) No 474/2006 establishing the Community list of air carriers subject to an operating ban within the Community.	69119
Aviation	Management task	Notification made by Iceland with reference to Article 10(3) of Regulation 1592/2002 - E004(1)/2010 (Air Atlanta)	CASE OPENED	Notification made by Iceland with reference to Article 10(3) of Regulation 1592/2002 within the field of aviation safety.	69135
Banking	Incorrect implementation/ application	Banking crisis in Iceland	CASE OPENED LETTER OF FORMAL NOTICE	Own-initiative case assessing the measures taken by Icelandic authorities as regards the banking crisis.	65560
Banking	Complaint	Complaint against Iceland for alleged discrimination against non-Icelandic depositors	CASE OPENED	Complaint against Iceland for alleged discrimination against non-Icelandic depositors.	65594
Banking	Complaint	Complaint against Iceland regarding measures taken as regards an Icelandic bank	CASE OPENED	Complaint against Iceland for alleged discrimination against non-domestic creditors.	66796
Banking	Complaint	Complaint against Iceland concerning measures taken as regards an Icelandic bank	CASE OPENED	Complaint against Iceland regarding alleged discrimination against non-domestic depositors.	67138
Banking	Incorrect implementation/ application	Deposit taking co-operative societies in Iceland	CASE OPENED	Investigation of whether deposit taking co-operative societies are in accordance with the monopoly for credit institutions to take deposits.	67998
Banking	Complaint	Complaint against Iceland from a depositor of Kaupthing Edge Germany	CASE OPENED	Complaint against Iceland from a depositor of Kaupthing Edge Germany.	68323

Pending cases: Iceland

Sector	Origin	Issue	Milestone	Explanatory Note	Case N°
Banking	Complaint	Complaint against Iceland from a depositor of Kaupthing Edge Germany	CASE OPENED	Complaint against Iceland from a depositor of Kaupthing Edge Germany.	68331
Company Law - Accounting	Conformity assessment	Conformity assessment of national measures implementing Directive 2001/65/EC (valuation rules for the annual and consolidated accounts) in Iceland	CASE OPENED	Conformity assessment of national measures implementing Directive 2001/65/EC (valuation rules for the annual and consolidated accounts).	63866
Company Law - Accounting	Non-incorporation cases	Failure by Iceland to make Commission Regulation (EC) No 495/2009 on international accounting standards part of the internal legal order	CASE OPENED LETTER OF FORMAL NOTICE REASONED OPINION	Failure by Iceland to make Regulation 495/2009 on international accounting standards part of the internal legal order.	67923
Company Law - Accounting	Non-incorporation cases	Failure by Iceland to make Commission Regulation (EC) No 494/2009 on international accounting standards part of the internal legal order	CASE OPENED LETTER OF FORMAL NOTICE REASONED OPINION	Failure by Iceland to make Regulation 494/2009 on international accounting standards part of the internal legal order.	67924
Company Law - Accounting	Non-incorporation cases	Failure by Iceland to make Commission Regulation (EC) No 460/2009 on international accounting standards part of the internal legal order	CASE OPENED LETTER OF FORMAL NOTICE REASONED OPINION	Failure by Iceland to make Regulation 460/2009 on international accounting standards part of the internal legal order.	67925
Company Law - Accounting	Non-incorporation cases	Failure by Iceland to make Commission Regulation (EC) No 1136/2009 on international accounting standards part of the internal legal order	CASE OPENED	Failure by Iceland to make Commission Regulation (EC) No 1136/2009 on international accounting standards part of the internal legal order.	68891
Company Law - Accounting	Non-incorporation cases	Failure by Iceland to make Commission Regulation (EC) No 1142/2009 on international accounting standards part of the internal legal order	CASE OPENED	Failure by Iceland to make Commission Regulation (EC) No 1142/2009 on international accounting standards part of the internal legal order.	68892
Company Law - Accounting	Non-incorporation cases	Failure by Iceland to make Commission Regulation (EC) No 1164/2009 on international accounting standards part of the internal legal order	CASE OPENED	Failure by Iceland to make Commission Regulation (EC) No 1164/2009 on international accounting standards part of the internal legal order.	68893
Company Law - Accounting	Non-incorporation cases	Failure by Iceland to make Commission Regulation (EC) No 1165/2009 on international accounting standards part of the internal legal order	CASE OPENED	Failure by Iceland to make Commission Regulation (EC) No 1165/2009 on international accounting standards part of the internal legal order.	68894
Company Law - Accounting	Non-incorporation cases	Failure by Iceland to make Commission Regulation (EC) No 1171/2009 on international accounting standards part of the internal legal order	CASE OPENED	Failure by Iceland to make Commission Regulation (EC) No 1171/2009 on international accounting standards part of the internal legal order.	68895
Energy	Notification	Non-notification of national measures implementing Directive 2003/55/EC on natural gas by Iceland	CASE OPENED LETTER OF FORMAL NOTICE	Procedure concerning the non-notification of national measures implementing Directive 2003/55 on natural gas by Iceland.	64023
Energy	Conformity assessment	Conformity Assessment on the Second Electricity Directive 2003/54/EC in Iceland	CASE OPENED	Conformity assessment of national measures implementing the Second Electricity Directive 2003/54 in Iceland.	64665
Energy	Incorrect implementation/application	Incorrect implementation of the Hydrocarbons Licensing Directive 94/22 by Iceland	CASE OPENED LETTER OF FORMAL NOTICE	Incorrect implementation of the Hydrocarbons Licensing Directive 94/22 by Iceland.	67380
Environment	Incorrect implementation/application	Implementation of Directive 85/337 on environmental impact assessments in Iceland	CASE OPENED	Examination of possible shortcomings in the implementation of Directive 85/337 on environmental impact assessments in Iceland.	67596
Environment	Incorrect implementation/application	Failure to comply with the requirements of the Environmental Noise Directive 2002/49 by Iceland	CASE OPENED LETTER OF FORMAL NOTICE REASONED OPINION	Infringement procedure concerning the failure by Iceland to correctly apply the Environmental Noise Directive 2002/49.	67825
Environment - Water	Notification	Non-implementation of the Water Framework Directive 2000/60 by Iceland	CASE OPENED LETTER OF FORMAL NOTICE REASONED OPINION	Failure by Iceland to notify implementation of the Water Framework Directive 2000/60/EC.	66820

Pending cases: Iceland

Sector	Origin	Issue	Milestone	Explanatory Note	Case N°
Environment Protection - Technical Regulations	DTRs	DTR 2005/9015/IS Non-reusable beverage packaging	CASE OPENED	DTR 2005/9015/IS Non-reusable beverage packaging.	57553
Environment Protection - Technical Regulations	DTRs	DTR 2005/9016/IS Non-reusable beverage packaging - recycling	CASE OPENED	DTR 2005/9016/IS Non-reusable beverage packaging - recycling.	57554
Equal Treatment for Men and Women	Conformity assessment	Conformity assessment into national measures adopted to implement the Equal Treatment Directive (recast)	CASE OPENED	Conformity assessment into national measures adopted by Iceland to implement the Equal Treatment Directive (recast).	69074
Feeding Stuffs	Non-incorporation cases	Iceland - Non incorporation of Regulation 152/2009 on feed	CASE OPENED LETTER OF FORMAL NOTICE	Failure by Iceland to incorporate Regulation 152/2009 on feed.	68602
Feeding Stuffs	Non-incorporation cases	Iceland - Non incorporation of Regulation 1270/2009 on feed additives	CASE OPENED	Failure by Iceland to incorporate Regulation 1270/2009 on feed additives.	68723
Feeding Stuffs	Inspection	Mission to Iceland on feed hygiene from 31 January to 4 February 2011	CASE OPENED	Mission to Iceland on feed hygiene from 31 January to 4 February 2011.	68952
Fertilizers	DTRs	DTR 2006/9022/IS Fertilisers and soil material	CASE OPENED	DTR 2006/9022/IS Fertilisers and soil material.	61320
Fertilizers	Non-incorporation cases	Non-incorporation of Regulation 1107/2008 on fertilisers	CASE OPENED	Failure by Iceland to incorporate Regulation 1107/2009 on fertilisers.	68663
Financial Services	Conformity assessment	Conformity assessment of national measures implementing Directive 2005/60/EC (Third Anti-Money Laundering Directive) in Iceland	CASE OPENED	Conformity assessment of national measures implementing Directive 2005/60/EC (Third Anti-Money Laundering Directive).	64352
Financial Services	Conformity assessment	Conformity assessment of national measures implementing Directive 2001/24/EC (re-organisation and winding-up of credit institutions) in Iceland	CASE OPENED	Conformity assessment of national measures implementing Directive 2001/24/EC (re-organisation and winding-up of credit institutions).	67498
Financial Services	Conformity assessment	Conformity assessment of national measures implementing Directive 2002/87/EC (financial conglomerates) in Iceland	CASE OPENED	Conformity assessment of national measures implementing Directive 2002/87 (financial conglomerates).	68394
Foodstuffs	Notification	Non-notification Commission Directive 2006/82/EC on foodstuffs in Iceland	CASE OPENED	Non-notification from Iceland of implementing measures for Commission Directive 2006/82/EC as regards foodstuffs.	64902
Foodstuffs	Incorrect implementation/ application	Alleged use of polyphosphates in production of salted fish - Iceland	CASE OPENED LETTER OF FORMAL NOTICE	Info on Phosphates in Iceland.	68794
Foodstuffs	Complaint	Complaint concerning ban of caffeine in food products other than beverages	CASE OPENED	Complaint against Iceland due to a ban on caffeine in food products other than drinks.	68797
Foodstuffs	Complaint	Complaint against Iceland on the use of polyphosphates in salted fish	CASE OPENED	Complaint against Iceland on the use of polyphosphates in salted fish.	69064
Foodstuffs	Incorrect implementation/ application	Official controls of marine products in Iceland	CASE OPENED	Improper application of Regulation 882/2004 by Iceland with regards to official controls on marine products.	69080
Free Movement of Capital	Incorrect implementation/ application	Taxation of sale of real estate and depreciable assets	CASE OPENED LETTER OF FORMAL NOTICE REASONED OPINION	Taxation of sale of real estate and depreciable assets.	59753
Free Movement of Capital	Complaint	Complaint on the taxation of unrealised gains on the value of assets denominated in foreign currency	CASE OPENED	Complaint on the taxation of unrealised gains on the value of assets denominated in foreign currencies.	68114
Free Movement of Capital	Complaint	Discriminatory taxation of dividends	CASE OPENED	Complaint concerning discriminatory taxation of dividends.	68413
Free Movement of Capital	Complaint	Complaint on taxation of exchange rate fluctuations of deposits in currency accounts	CASE OPENED	Complaint concerning taxation of unrealised foreign exchange rate gains.	68474
Free Movement of Capital	Complaint	Complaint against Iceland concerning ban on indexation of loans to foreign currencies	CASE OPENED	Complaint concerning a ban on exchange rate indexation of loans.	68809

Pending cases: Iceland

Sector	Origin	Issue	Milestone	Explanatory Note	Case N°
Free Movement of Persons	Complaint	Complaint concerning Icelandic tax legislation on taxation of pensions and transferability of the personal tax relief	CASE OPENED LETTER OF FORMAL NOTICE	Complaint concerning the Icelandic rules on the transferability between spouses of the personal tax relief. Alleged infringement of Articles 4 and 28 EEA.	64180
Free Movement of Persons	Conformity assessment	Conformity assessment on the implementation of the Residence Directive 2004/38 in Iceland	CASE OPENED	Conformity assessment of the implementation of the Residence Directive 2004/389/EC in Iceland.	67839
Free Movement of Workers	Complaint	Complaint against Iceland in field of free movement of workers	CASE OPENED	Complaint against Iceland in the field of free movement of workers concerning the tax treatment of income from employment in the case of an EEA national residing in Germany.	67788
Freedom to Provide Services	Incorrect implementation/ application	Temporary import of foreign registered company cars and rental cars to Iceland by persons resident in Iceland	CASE OPENED PRE ARTICLE 31 LETTER PRE ARTICLE 31 LETTER LETTER OF FORMAL NOTICE LETTER OF FORMAL NOTICE	Compatibility with EEA law of the Icelandic rules concerning temporary import of motor vehicles when the person importing the vehicle has not resided abroad at least for one year - free movement of workers - freedom to provide services.	55724
Freedom to Provide Services	Incorrect implementation/ application	Own-initiative case concerning compliance of the Icelandic Posting Act with Article 36 EEA and the Posting of Workers Directive 96/71	CASE OPENED PRE ARTICLE 31 LETTER PRE ARTICLE 31 LETTER LETTER OF FORMAL NOTICE REASONED OPINION REFERRAL TO EFTA COURT APPLICATION	Preliminary examination of the requirement of working permit for posted workers who are third country nationals.	58747
Freedom to Provide Services	Incorrect implementation/ application	Own-initiative case against Iceland concerning identity cards for workers	CASE OPENED	Rules in Iceland concerning identity cards for workers.	68329
Freedom to Provide Services	Notification	Non-notification by Iceland of Directive 2006/123 on Services in the Internal Market	CASE OPENED LETTER OF FORMAL NOTICE	Non-notification by Iceland of Directive 2006/123 on Services in the Internal Market.	68440
Freedom to Provide Services	Incorrect implementation/ application	Own-initiative case concerning the Act on Temporary Employment Agencies	CASE OPENED LETTER OF FORMAL NOTICE	Authorization requirements imposed under the Act on Temporary Employment Agencies in breach of Article 36 EEA.	68897
Freedom to Provide Services	Incorrect implementation/ application	Special permits for non-EEA nationals of foreign service providers - Iceland	CASE OPENED	Work permits for non-EEA nationals of foreign service providers for periods of stay exceeding 90 days.	69079
General Technical Regulations	DTRs	DTR 2004/9016/IS - Alcohol fee	CASE OPENED	DTR 2004/9016/IS - Law amending Act No. 96/1995 concerning fees on Alcohol.	55872
General Technical Regulations	DTRs	DTR 2004/9026/IS - Regulations on paintball guns	CASE OPENED	DTR 2004/9026/IS - Regulations on paintball guns.	56225
Health and Safety at Work	Incorrect implementation/ application	Working Time Directive - Compensatory annual leave Iceland	CASE OPENED LETTER OF FORMAL NOTICE	Annual leave entitlements under the Working Time Directive. Right to compensatory annual leave in case the worker falls sick before his scheduled annual leave.	67369
Health and Safety at Work	Notification	Non-notification by Iceland of measures implementing Directive 2006/25/EC on minimum health and safety requirements regarding the exposure of workers to risks arising from physical agents	CASE OPENED LETTER OF FORMAL NOTICE REASONED OPINION	Non-notification by Iceland of Directive 2006/25/EC on minimum health and safety requirements regarding the exposure of workers to risks arising from physical agents.	68691
Inland Transport	Notification	Non-implementation of Directive 2008/68 on inland transport of dangerous goods in Iceland	CASE OPENED LETTER OF FORMAL NOTICE REASONED OPINION	Infringement case against Iceland for non-notification of the national measures implementing Directive 2008/68 on the inland transport of dangerous goods into the Icelandic internal legal order.	67561
Insurance	Conformity assessment	Conformity assessment of national measures implementing Directive 98/78/EC (insurance groups) in Iceland	CASE OPENED PRE ARTICLE 31 LETTER	Conformity assessment of national measures implementing Directive 98/78/EC (insurance groups).	58828
Insurance	Conformity assessment	Conformity assessment of national measures implementing Directive 2002/13/EC (solvency margin for non-life insurance undertakings) in Iceland	CASE OPENED PRE ARTICLE 31 LETTER	Conformity assessment Directive 2002/13 Solvency margin for non-life insurance - Iceland.	63220

Pending cases: Iceland

Sector	Origin	Issue	Milestone	Explanatory Note	Case N°
Insurance	Conformity assessment	Conformity assessment of national measures implementing Directive 2002/83/EC (life assurance) in Iceland	CASE OPENED	Conformity assessment of national measures implementing Directive 2002/83/EC (life assurance).	64144
Insurance	Conformity assessment	Conformity assessment of national measures implementing Directive 2001/17/EC (re-organisation and winding-up of insurance undertakings) in Iceland	CASE OPENED	Conformity assessment of national measures implementing Directive 2001/17/EC (re-organisation and winding-up of insurance undertakings).	64499
Insurance	Conformity assessment	Conformity assessment of national measures implementing Directive 2002/92/EC (insurance mediation) in Iceland	CASE OPENED	Conformity assessment of the national measures implementing Directive 2002/92/EC (insurance mediation).	66207
Maritime Transport	DTRs	DTR 2005/9005/IS - Life boats	CASE OPENED	DTR 2005/9005/IS - Life boats.	57365
Maritime Transport	DTRs	DTR 2005/9008/IS transfer of oil on open sea	CASE OPENED	Transfer of oil on open sea.	57484
Maritime Transport	Management task	Possible non-compliance with the Port State Control Directives requirement of 25 % inspection target in Iceland	CASE OPENED	Monitoring compliance with the requirements of the Port State Directive that 25% of foreign ships calling ports are inspected.	64173
Maritime Transport	Management task	European Maritime Safety Agency Port State Control Inspection of Iceland (2009)	CASE OPENED	European Maritime Safety Agency Port State Control Mission to Iceland.	66525
Maritime Transport	Inspection	Inspection in the field of maritime security 24-28 August 2009 M04/2009	CASE OPENED	Inspection in the field of maritime security 24-28 August 2009.	67012
Maritime Transport	Notification	Non-implementation of Directive 2008/106 on minimum level of training of seafarers - Iceland	CASE OPENED	Non-incorporation of Directive 2008/106 on minimum levels of training of seafarers.	67061
Maritime Transport	Inspection	Inspection in the field of maritime security 1-5 February 2010 M01/2010	CASE OPENED	Inspection in the field of maritime security 1-5 February 2010.	67601
Maritime Transport	Inspection	Inspection in the field of maritime security 30 August-3 September 2010 M03/2010	CASE OPENED	Inspection in the field of maritime security.	68727
Maritime Transport	Management task	Follow-up on European Maritime Safety Agency inspection of Port Reception Facilities in Iceland (2010)	CASE OPENED	Follow-up on European Maritime Safety Agency inspection of Port Reception Facilities in Iceland.	69065
Medical Devices	Notification	Failure by Iceland to implement Directive 2007/47 amending Directive 90/385 on active implantable medical devices, Directive 93/42 on medical devices and Directive 98/8 on placing of biocidal products on the market	CASE OPENED LETTER OF FORMAL NOTICE	Failure by Iceland to implement Directive 2007/47 on biocidal products on the market.	68039
Medicinal Products	DTRs	DTR 2005/9052/IS Parallel import of medicinal products	CASE OPENED	DTR 2005/9052/IS Parallel import of medicinal products.	58936
Medicinal Products	Incorrect implementation/application	Mail order service of medicinal products prohibited	CASE OPENED	Prohibition of mail order service of medicinal products.	59711
Medicinal Products	DTRs	DTR 2008/9020/IS - Mail order of medicinal products	CASE OPENED	DTR 2008/9020/IS - Mail order of medicinal products.	65111
Medicinal Products	Complaint	Complaint against Iceland concerning reimbursement of medicinal products	CASE OPENED	Complaint against Iceland concerning reimbursement of medicinal products.	66275
Medicinal Products	Notification	Failure by Iceland to implement Directive 2004/24 on traditional herbal medicinal products	CASE OPENED LETTER OF FORMAL NOTICE REASONED OPINION	Failure by Iceland to implement Directive 2004/24 on traditional herbal medicinal products.	68036
Medicinal Products	Notification	Failure by Iceland to implement Directive 2004/27 on Community code relating to medicinal products for human use	CASE OPENED LETTER OF FORMAL NOTICE	Failure by Iceland to implement Directive 2004/27 on Community code relating to medicinal products for human use.	68037

Pending cases: Iceland

Sector	Origin	Issue	Milestone	Explanatory Note	Case N°
Medicinal Products	Notification	Failure by Iceland to implement Directive 2005/28 laying down guidelines for good clinical practice and authorisation requirements for investigational medicinal products for human use	CASE OPENED LETTER OF FORMAL NOTICE	Failure by Iceland to implement Directive 2005/28 laying down guidelines for good clinical practice and authorisation requirements for investigational medicinal products for human use.	68038
Medicinal Products	Non-incorporation cases	Failure by Iceland to incorporate Regulation 1394/2007 on advanced therapy medicinal products	CASE OPENED LETTER OF FORMAL NOTICE	Failure by Iceland to incorporate Regulation 1394/2007 on advanced therapy medicinal products.	68042
Medicinal Products	Notification	Iceland - Non implementation of Directive 2004/28 on veterinary medicinal products	CASE OPENED LETTER OF FORMAL NOTICE REASONED OPINION	Failure by Iceland to implement Directive 2004/28 on veterinary medicinal products.	68134
Medicinal Products	Non-incorporation cases	Failure by Iceland to incorporate Regulation 1277/2005 laying down implementing rules on drug precursors	CASE OPENED LETTER OF FORMAL NOTICE	Failure by Iceland to incorporate Regulation 1277/2005 laying down implementing rules on drug precursors.	68309
Medicinal Products	Notification	Non-notification Directive 2009/9 on veterinary medicinal products in Iceland	CASE OPENED LETTER OF FORMAL NOTICE	Non-implementation by Iceland of Directive 2009/9 on veterinary medicinal products.	68651
Medicinal Products	Non-incorporation cases	Failure by Iceland to incorporate Regulation 658/2007 on financial penalties for certain obligations in connection with marketing authorisations	CASE OPENED	Failure by Iceland to incorporate Regulation 658/2007 on financial penalties for certain obligations in connection with marketing authorisations.	68819
Motor Vehicles	Notification	Non-notification of Commission Directive 2008/89/EC concerning installation of lighting and light-signalling devices on motor vehicles and their trailers	CASE OPENED LETTER OF FORMAL NOTICE	Non-implementation of Directive on installation of lighting and light signalling devices on motor vehicles, in adaptation to technical progress.	67844
Mutual Recognition - Professionals	Notification	Non-notification by Iceland of implementation of Directive 2005/36 on the recognition of professional qualifications	CASE OPENED LETTER OF FORMAL NOTICE REASONED OPINION REFERRAL TO EFTA COURT APPLICATION	Non-notification of Directive 2005/36 on the recognition of professional qualifications by Liechtenstein.	67194
Public Procurement	Non-incorporation cases	Non-incorporation of Regulation 213/2008 on the Common Procurement Vocabulary (CPV)	CASE OPENED LETTER OF FORMAL NOTICE	Non-incorporation of the provisions laid down in Regulation 213/2008 on the Common Procurement Vocabulary (CPV).	68168
Public Procurement	Incorrect implementation/ application	Procurement of publicity services for the Inspired by Iceland Project	CASE OPENED	Award of contract for publicity services without tendering competition.	68566
Quantitative Restrictions	Incorrect implementation/ application	Restrictions on advertising of alcohol	CASE OPENED	Preliminary examination of provisions restricting the advertising of alcohol in Iceland.	55864
Right of Establishment	Incorrect implementation/ application	Special tax scheme for commercial shipping companies with full tax liability in Iceland	CASE OPENED	Special tax scheme for commercial shipping companies with full tax liability in Iceland.	61807
Right of Establishment	Incorrect implementation/ application	Temporary import of new cars to Iceland - exemption from import duties and fees	CASE OPENED PRE ARTICLE 31 LETTER	Exemption from import duties on temporary import of cars limited to cars bought new from Icelandic car dealerships.	61814
Right of Establishment	Incorrect implementation/ application	Tax free transformation of private business into a private limited liability company in Iceland	CASE OPENED	Tax free transformation of a private business into a private limited liability company.	67813
Right of Establishment	Incorrect implementation/ application	Exit taxation in Iceland	CASE OPENED	Exit taxation in Iceland.	68015
Right of Establishment	Incorrect implementation/ application	Group taxation and relief for losses	CASE OPENED	Discriminatory rules regarding group taxation and relief for losses.	68031
Right of Establishment	Complaint	Complaint on the Icelandic controlled foreign companies (CFC) legislation	CASE OPENED	Complaint concerning controlled foreign companies (CFC) rules.	68103
Right of Establishment	Complaint	Complaint discriminatory treatment of non-resident companies and cross-border services	CASE OPENED	Complaint concerning discriminatory treatment of non-resident companies.	68465

Pending cases: Iceland

Sector	Origin	Issue	Milestone	Explanatory Note	Case N°
Right of Establishment	Complaint	Exit taxation in Iceland on cross-border mergers	CASE OPENED	Complaint concerning exit taxation.	68646
Right of Establishment	Complaint	Complaint concerning discriminatory tax treatment of foreign branches	CASE OPENED	Complaint concerning alleged discriminatory treatment of non-resident branches.	68718
Right of Establishment	Complaint	Tax consolidation for groups	CASE OPENED	Complaint concerning alleged discrimination of non-national tax resident companies situated within the EEA which may not participate in national tax consolidations.	68719
Road Transport	Conformity assessment	Conformity assessment of the implementation of Directive 91/439 as amended in Iceland	CASE OPENED	Conformity assessment for the driving licence Directive as amended in Iceland.	63628
Road Transport	Conformity assessment	Conformity assessment on the implementation of Directive 2002/15/EC on the organisation of the working time of persons performing mobile road transport activities Iceland	CASE OPENED	Conformity assessment on the implementation of Directive 2002/15/EC on the organisation of the working time of persons performing mobile road transport activities.	64443
Road Transport	Non-incorporation cases	Non-incorporation of Regulation 68-2009 in Iceland	CASE OPENED LETTER OF FORMAL NOTICE REASONED OPINION	Infringement case against Iceland for non-incorporation into their national legal order of Regulation 68/2009 on recording equipment in road transport.	67934
Road Transport	Conformity assessment	Directive 2000/30/EC on the technical roadside inspection of the roadworthiness of commercial vehicles circulating in the Community - Iceland	CASE OPENED	Conformity assessment of Iceland's implementation of Directive 2000/30/EC on the technical roadside inspection of the roadworthiness of commercial vehicles circulating in the Community.	68920
Road Transport	Conformity assessment	Iceland - Directive 2006/22/EC on minimum conditions for the implementation of Regulations (EEC) No 3820/85 and (EEC) No 3821/85 concerning social legislation relating to road transport activities	CASE OPENED	Conformity assessment of Icelandic implementation of Directive 2006/22/EC on minimum conditions for the implementation of Council Regulations 3820/85 and 3821/85 concerning social legislation relating to road transport activities and repealing Council Directive 88/599/EEC.	68921
Road Transport	Notification	Failure of Iceland to notify implementation of Directive 2009/112 amending Directive 91/439 concerning amendments to the health requirements for driving licence holders	CASE OPENED	Failure of Iceland to notify implementation of Directive 2009/112 amending Directive 91/439 concerning amendments to the health requirements for driving licence holders. Compliance date was 15 September 2010.	69058
Road Transport	Notification	Failure of Iceland to notify implementation of Directive 2009/113 amending Directive 2006/126 concerning amendments to the health requirements for driving licence holders	CASE OPENED	Failure of Iceland to notify implementation of Directive 2009/113 amending Directive 2006/126 concerning amendments to the health requirements for driving licence holders. Compliance date was 15 September 2010.	69061
Social Security	Incorrect implementation/application	Restricted access for migrant workers to maternity benefits in Iceland	CASE OPENED LETTER OF FORMAL NOTICE	Access to maternity benefits in Iceland includes more conditions to be fulfilled for foreigners than for Icelanders. The Icelandic legislation concerning access to maternity benefits seems to be in contradiction with principles of social security coordination Regulation 1408/71.	65337
Social Security	Incorrect implementation/application	Restricted access for migrant workers to unemployment benefits in Iceland	CASE OPENED PRE ARTICLE 31 LETTER LETTER OF FORMAL NOTICE	Restricted access for migrant workers to unemployment benefits in Iceland.	65876
Social Security	Complaint	Complaint against Iceland concerning pension rights in Icelandic pension fund	CASE OPENED	An Icelandic citizen complains about an Icelandic pension fund, which does not grant him the full pension rights because the complainant was not member of the fund during the last 36 months before retirement, when he left Iceland to live in Sweden.	68686
Stock Exchange and Securities	Conformity assessment	Conformity assessment of Directive 2001/107/EC amending Undertaking for Collective Investment in Transferable Securities (UCITS) - Iceland	CASE OPENED PRE ARTICLE 31 LETTER	Conformity assessment of Directive 2001/107/EC amending the Undertaking for Collective Investment in Transferable Securities (UCITS) Directive.	60632

Pending cases: Iceland

Sector	Origin	Issue	Milestone	Explanatory Note	Case N°
Stock Exchange and Securities	Conformity assessment	Conformity assessment of Directive 2001/108/EC amending Undertaking for Collective Investment in Transferable Securities (UCITS) - Iceland	CASE OPENED PRE ARTICLE 31 LETTER	Conformity assessment Directive 2001/108/EC amending Undertaking for Collective Investment in Transferable Securities (UCITS) - Iceland.	60633
Stock Exchange and Securities	Conformity assessment	Conformity assessment of Directive 2004/39/EC (Markets in Financial Instruments) - Iceland	CASE OPENED	Conformity assessment of the implementation of Directive 2004/39/EC Markets in Financial Instruments in Iceland.	66381
Stock Exchange and Securities	Conformity assessment	Conformity assessment - Directive 2006/73/EC on organisational requirements and operating conditions for investment firms - Iceland	CASE OPENED	Conformity assessment of the implementation of Directive 2006/73/EC on organisational requirements and operating conditions for investment firms in Iceland.	66751
Stock Exchange and Securities	Conformity assessment	Conformity assessment of Directive 2003/6/EC -market abuse- Iceland	CASE OPENED	Conformity assessment of Directive 2003/6/EC.	68080
Technical Regulations	DTRs	DTR 2008/9009/IS - Authorisation and marketing of medical products	CASE OPENED	DTR 2008/9009/IS - Medical products.	64447
Technical Regulations	DTRs	DTR 2008/9010/IS - Sale of medical products	CASE OPENED	DTR 2008/9010/IS Authorisation and marketing of medical products.	64473
Technical Regulations	DTRs	DTR 2008/9023/IS - Control of Items, Technology and Services of Strategic Significance	CASE OPENED	DTR 2008/9023/IS - Control of Items, Technology and Services of Strategic Significance.	65321
Technical Regulations	DTRs	DTR 2009/9012/IS - Control of Items, Technology and Services of Strategic Significance	CASE OPENED	DTR 2009/9012/IS - Control of Items, Technology and Services of Strategic Significance.	67172
Technical Regulations	DTRs	DTR 2010/9008/IS - Tanning beds and lamps	CASE OPENED	DTR 2010/9008/IS - Tanning beds and lamps.	68099
Technical Regulations	DTRs	DTR 2011/9003/IS - Taxation on motor vehicles	CASE OPENED	DTR 2011/9003/IS - Taxation on motor vehicles.	69188
Transport - Other	Incorrect implementation/ application	Incorrect incorporation of EC Regulations within the field of Transport in Iceland	CASE OPENED	Assessment of whether the method of incorporation of Regulations in Iceland, in the fields of transport, complies with Article 7 EEA.	63845
Transport - Other	Non-incorporation cases	Non-notification of Regulation 1370/2007 on public passenger transport services by rail and road in Iceland	CASE OPENED LETTER OF FORMAL NOTICE REASONED OPINION	Failure by Iceland to incorporate Regulation 1370/2007 on public passenger transport services by rail and road.	67677
Veterinary issues	Inspection	Iceland - mission on veterinary medicinal products and aquaculture	CASE OPENED FINAL REPORT SENT TO THE EFTA STATE	Mission to Iceland in 2008 on aquaculture and veterinary medicinal products.	63249
Veterinary issues	Inspection	Border inspection posts mission - Iceland - 26-30 January 2009	CASE OPENED FINAL REPORT SENT TO THE EFTA STATE	Mission to Iceland related to veterinary checks on imports from third countries and border inspection posts.	65531
Veterinary issues	Inspection	Mission to Iceland on import controls and border inspection posts from 17 to 21 May 2010 (originally planned for June 2010)	CASE OPENED FINAL REPORT SENT TO THE EFTA STATE	Mission to Iceland on import controls and border inspection posts from 17 to 21 May 2010.	67612
Veterinary issues	Inspection	Live bivalve molluscs (LBM) (PH) - mission to Iceland 21 June - 1st July 2010	CASE OPENED	Live bivalve molluscs mission to Iceland 21-30 June 2010.	67735
Veterinary issues	Management task	Iceland - Notification of designation of competent authorities - food and feed	CASE OPENED	Notification of competent authorities of food and feed in Iceland.	67907
Veterinary issues	Inspection	Mission to Iceland on fishery products 15 to 24 November 2010	CASE OPENED	Mission to Iceland on fishery products 6 to 14 September 2010.	68030
Veterinary issues	Management task	Iceland - List of approved food establishments	CASE OPENED	List of approved food establishments in Iceland. List published on the Icelandic Food and Veterinary Authority's website.	68043
Veterinary issues	Inspection	Food and Veterinary Office's inspection - Iceland country profile - June 2010	CASE OPENED	Food and Veterinary Office's inspection - Iceland June 2010.	68081

Pending cases: Iceland

Sector	Origin	Issue	Milestone	Explanatory Note	Case N°
Veterinary issues	Inspection	Meat and milk mission to Iceland with the Food and Veterinary Office 6-17 September 2010	CASE OPENED	Observer on a mission by the Food and Veterinary Office of the European Commission in Iceland in order to evaluate the situation with regard to veterinary public health controls of certain classes of food processing establishments in view of future access.	68678
Veterinary issues	Inspection	Mission to Iceland on food hygiene and import controls of food of non-animal origin 28 February to 4 March 2011	CASE OPENED	Mission to Iceland on food hygiene and import controls of food of non-animal origin 28 February to 4 March 2011.	69075

Pending cases: Liechtenstein

Liechtenstein

Sector	Origin	Issue	Milestone	Explanatory Note	Case N°
Company Law - General	Conformity assessment	Conformity assessment of national measures implementing Directive 2004/25/EC (takeover bids) in Liechtenstein	CASE OPENED	Conformity assessment of national measures implementing Directive 2004/25/EC (takeover bids).	65711
Company Law - General	Notification	Partial non-implementation by Liechtenstein of Directive 2006/43/EC (Statutory audits of annual accounts and consolidated accounts)	CASE OPENED LETTER OF FORMAL NOTICE REASONED OPINION	Partial implementation of Directive 2006/43/EC on Statutory audits of annual accounts and consolidated accounts.	67391
Construction Products	DTRs	DTR 2005/9053/FL - Security and health protection at construction sites	CASE OPENED	DTR 2005/9053/FL Security and health protection at construction sites.	58997
Energy - Technical Regulations	DTRs	DTR 2005/9043/FL - Incentive tax on petrol and diesel oil	CASE OPENED	DTR 2005/9043/FL - Incentive tax on petrol and diesel oil.	58426
Energy - Technical Regulations	DTRs	DTR 2005/9044/FL - Incentive tax on petrol and diesel oil	CASE OPENED	DTR 2005/9044/FL - Incentive tax on petrol and diesel oil.	58434
Environment	Incorrect implementation/ application	Implementation of Directive 85/337 on environmental impact assessment in Liechtenstein	CASE OPENED	Examination of possible shortcomings in the implementation by Liechtenstein of Directive 85/337 on environmental impact assessments.	67661
Environment	Incorrect implementation/ application	Incorrect implementation of Directive 2003/4 on public access to environmental information by Liechtenstein	CASE OPENED	Examination of possible shortcomings in the implementation of Directive 2003/4 by Liechtenstein on public access to environmental information.	67790
Environment - Water	Notification	Non-implementation of the Water Framework Directive 2000/60/EC by Liechtenstein	CASE OPENED LETTER OF FORMAL NOTICE REASONED OPINION	Failure by Liechtenstein to notify implementation of the Water Framework Directive 2000/60/EC.	66821
Equal Treatment for Men and Women	Notification	Non-notification by Liechtenstein of Directive 2006/54 (equal treatment)	CASE OPENED LETTER OF FORMAL NOTICE REASONED OPINION REFERRAL TO EFTA COURT APPLICATION	Directive 2006/54 on equal treatment of men and women. Non-notification by Liechtenstein of national measures implementing the directive.	66472
Financial Services	Conformity assessment	Conformity assessment of national measures implementing Directive 2002/87/EC (financial conglomerates) in Liechtenstein	CASE OPENED	Conformity assessment of national measures implementing Directive 2002/87/EC (financial conglomerates).	65284
Financial Services	Management task	Application from Liechtenstein for derogation according to Art. 17 of Regulation (EC) 1781/2006 on information on the payer accompanying transfers of funds	CASE OPENED	Draft application for derogation according to Art. 17 of Regulation (EC) 1781/2006 on information on the payer accompanying transfers of funds.	65378
Financial Services	Incorrect implementation/ application	Discriminatory treatment on cross-border transfer of companies - Liechtenstein	CASE OPENED	Discriminatory treatment on cross-border transfer of companies - Liechtenstein.	66078
Financial Services	Conformity assessment	Conformity assessment Directive 2002/47/EC - Liechtenstein	CASE OPENED	Conformity assessment Directive 2002/47/EC - Liechtenstein.	67055
Financial Services	Conformity assessment	Conformity assessment of national measures implementing Directive 2005/60/EC (Third Anti-Money Laundering Directive) in Liechtenstein	CASE OPENED	Conformity assessment of the implementation of Directive 2005/60/EC (Third Anti-Money Laundering Directive) into the Liechtenstein legal order.	68029
Free Movement of Capital	Incorrect implementation/ application	Deduction rights limited with regard to donations made to organisations not seated in Liechtenstein or Switzerland	CASE OPENED LETTER OF FORMAL NOTICE REASONED OPINION	Deduction rights limited with regard to donations made to charitable organisations not seated in Liechtenstein or Switzerland.	3108
Free Movement of Persons	Conformity assessment	Conformity assessment on the implementation of the Residence Directive 2004/38/EC Liechtenstein	CASE OPENED	Conformity assessment on the implementation of the Residence Directive 2004/38/EC into the Liechtenstein legal order.	67929
Free Movement of Workers	Incorrect implementation/ application	Subsidy for owner-occupied dwellings - Liechtenstein	CASE OPENED	Subsidies for owner-occupied dwellings in Liechtenstein.	67146

Pending cases: Liechtenstein

Sector	Origin	Issue	Milestone	Explanatory Note	Case N°
Freedom to Provide Services	Complaint	Complaint concerning the requirement of appointing a co-trustee resident in Liechtenstein if trusteeship is operated from abroad	CASE OPENED	Complaint concerning the requirement of appointing a co-trustee resident in Liechtenstein if trusteeship is operated from abroad.	67726
Freedom to Provide Services	Complaint	Complaint concerning deposits for staffing agencies in Liechtenstein	CASE OPENED LETTER OF FORMAL NOTICE	Complaint concerning deposits for staffing agencies in Liechtenstein.	67911
Freedom to Provide Services	Notification	Non-notification by Liechtenstein of Directive 2006/123 on Services in the Internal Market	CASE OPENED LETTER OF FORMAL NOTICE	Non-notification by Liechtenstein of Directive 2006/123 on Services in the Internal Market.	68439
General Technical Regulations	DTRs	DTR 2002/9044/FL - Tax for the rehabilitation of contaminated sites	CASE OPENED	DTR 2002/9044/FL - Act on the tax for the rehabilitation of contaminated sites.	2751
General Technical Regulations	DTRs	DTR 2002/9045/FL - Ordinance regarding act on tax for the rehabilitation of contaminated sites	CASE OPENED	DTR 2002/9045/FL - Ordinance on the act on tax for the rehabilitation of contaminated sites.	2752
General Technical Regulations	DTRs	DTR 2002/9046/FL - Act on incentive tax on "extra light" heating oil	CASE OPENED	DTR 2002/9046/FL - Act on incentive tax on "extra light" heating oil.	2753
General Technical Regulations	DTRs	DTR 2002/9047/FL - Ordinance on the Act on incentive tax on "extra light" heating oil	CASE OPENED	DTR 2002/9047/FL - Ordinance on the Act on incentive tax on "extra light" heating oil.	2754
General Technical Regulations	DTRs	DTR 2002/9048/FL - Act on incentive tax on volatile organic compounds	CASE OPENED	DTR 2002/9048/FL - Act on incentive tax on volatile organic compounds.	2755
General Technical Regulations	DTRs	DTR 2002/9049/FL - Ordinance on the incentive tax on volatile organic compounds	CASE OPENED	DTR 2002/9049/FL - Ordinance on the incentive tax on volatile organic compounds.	2756
Health and Safety at Work	Incorrect implementation/ application	Incorrect implementation of 2003/88/EC on working time - Liechtenstein	CASE OPENED PRE ARTICLE 31 LETTER LETTER OF FORMAL NOTICE	Incorrect implementation of Directive 2003/88/EC on working time.	59373
Labour Law	Conformity assessment	Conformity assessment of the implementation of the Fixed-term Work Directive (1999/70/EC) - Liechtenstein	CASE OPENED	Conformity assessment of the implementation of the Fixed-term Work Directive (1999/70/EC).	55083
Labour Law	Conformity assessment	Conformity assessment - Part-time Work Directive (97/81/EC) - Liechtenstein	CASE OPENED	Conformity assessment of the implementation of the Part-time Work Directive (97/81/EC).	55369
Mutual Recognition - Professionals	Notification	Non-notification by Liechtenstein of implementation of Directive 2005/36 on the recognition of professional qualifications	CASE OPENED LETTER OF FORMAL NOTICE REASONED OPINION REFERRAL TO EFTA COURT APPLICATION	Non-notification of Directive 2005/36 on the recognition of professional qualifications by Liechtenstein.	67195
Mutual Recognition - Professionals	Complaint	Establishment of Austrian trained "Dentist" in Liechtenstein	CASE OPENED	An Austrian trained "Dentist" wants to establish himself in Liechtenstein, but is only allowed to practice under supervision of a dental practitioner.	68138
Right of Establishment	Incorrect implementation/ application	Follow-up of EFTA Court judgment E-1/09 - residence requirements for lawyers, patent lawyers, trustees and auditors	CASE OPENED LETTER OF FORMAL NOTICE REASONED OPINION	Follow-up of the judgment of the EFTA Court in case E-1/09 concerning residence requirements in Liechtenstein for lawyers, patent lawyers, trustees and auditors.	67609
Right of Establishment	Incorrect implementation/ application	Follow-up of EFTA Court judgment E-1/09 - residence requirements in Banking Act and Ordinance	CASE OPENED LETTER OF FORMAL NOTICE	Follow-up of the judgment of the EFTA Court in case E-1/09 on residence requirements in the Liechtenstein Banking Act and Ordinance.	67610
Right of Establishment	Incorrect implementation/ application	Exit taxation in Liechtenstein	CASE OPENED	Exit taxation in Liechtenstein.	67938
Road Transport	Conformity assessment	Conformity Assessment of the implementation of Directive 2003/59/EC on initial qualification and periodic training of drivers in Liechtenstein	CASE OPENED	Conformity assessment on the implementation of Directive 2003/59/EC on initial qualification and periodic training of drivers in Liechtenstein.	66424
Road Transport	Conformity assessment	Liechtenstein - Directive 2002/15/EC on the organisation of the working time of persons performing mobile road transport activities	CASE OPENED	Conformity assessment on the implementation of Directive 2002/15/EC on the organisation of the working time of persons performing mobile road transport activities into the Liechtenstein legal order.	68464

Pending cases: Liechtenstein

Sector	Origin	Issue	Milestone	Explanatory Note	Case N°
Road Transport	Conformity assessment	Liechtenstein - Directive 2006/94/EC on the establishment of common rules for certain types of carriage of goods by road	CASE OPENED	Conformity assessment of the implementation of Directive 2006/94/EC on the establishment of common rules for certain types of carriage of goods by road into the Liechtenstein legal order.	68919
Road Transport	Conformity assessment	Liechtenstein - Directive 2006/1/EC on the use of vehicles hired without drivers	CASE OPENED	Conformity assessment of the implementation of Directive 2006/1/EC on the use of vehicles hired without drivers into the Liechtenstein legal order.	68940
Road Transport	Notification	Failure of Liechtenstein to notify implementation of Directive 2009/112 amending Directive 91/439 concerning amendments to the health requirements for driving licence holders	CASE OPENED	Failure of Liechtenstein to notify implementation of Directive 2009/112 amending Directive 91/439 concerning amendments to the health requirements for driving licence holders. Compliance date was 15 September 2010.	69056
Road Transport	Notification	Failure of Liechtenstein to notify implementation of Directive 2009/113 amending Directive 2006/126 concerning amendments to the health requirements for driving licence holders	CASE OPENED	Failure of Liechtenstein to notify implementation of Directive 2009/113 amending Directive 2006/126 concerning amendments to the health requirements for driving licence holders. The compliance date was 15 September 2010.	69059
Stock Exchange and Securities	Conformity assessment	Conformity assessment of Directive 2001/107/EC amending undertakings for collective investment in transferable securities (UCITS) - Liechtenstein	CASE OPENED	Conformity assessment of Directive 2001/107/EC amending undertakings for collective investment in transferable securities (UCITS).	60657
Stock Exchange and Securities	Conformity assessment	Conformity assessment of Directive 2001/108/EC amending undertakings for collective investment in transferable securities (UCITS) - Liechtenstein	CASE OPENED	Conformity assessment of Directive 2001/108/EC amending undertakings for collective investment in transferable securities (UCITS).	60658
Stock Exchange and Securities	Notification	Non-implementation by Liechtenstein of the Transparency Directive 2004/109/EC	CASE OPENED LETTER OF FORMAL NOTICE	Non-implementation of the Transparency Directive 2004/109/EC.	62607
Stock Exchange and Securities	Conformity assessment	Conformity assessment of Directive 2004/39/EC (Markets in Financial Instruments), Liechtenstein	CASE OPENED PRE ARTICLE 31 LETTER	Conformity assessment of the implementation of Directive 2004/39/EC Markets in Financial Instruments in Liechtenstein.	65734
Stock Exchange and Securities	Conformity assessment	Conformity assessment - Directive 2006/73/EC on organisational requirements and operating conditions for investment firms - Liechtenstein	CASE OPENED	Conformity assessment of the implementation of Directive 2006/73/EC on organisational requirements and operating conditions for investment firms in Liechtenstein.	65854
Technical Regulations	DTRs	DTR 2009/9006/FL - Genetically modified organisms (GMO) Act	CASE OPENED	DTR 2009/9006/FL - Genetically modified organisms (GMO) Act.	66373
Technical Regulations	DTRs	DTR 2009/9007/FL - Genetically modified organisms (GMOs) in closed systems	CASE OPENED	DTR 2009/9007/FL - Genetically modified organisms (GMOs) in closed systems.	66430
Technical Regulations	DTRs	DTR 2009/9008/FL - Release of genetically modified organisms (GMOs)	CASE OPENED	DTR 2009/9008/FL - Release of genetically modified organisms (GMOs).	66431
Technical Regulations	DTRs	DTR 2009/9009/FL - Genetically modified organisms (GMOs) co-existence	CASE OPENED	DTR 2009/9009/FL - Genetically modified organisms (GMOs) co-existence.	66432
Technical Regulations	DTRs	DTR 2009/9010/FL - Amendments to Energy Regulation	CASE OPENED	DTR 2009/9010/FL - Amendments to Energy Regulation.	67047
Technical Regulations	DTRs	DTR 2009/9011/FL - Building Regulation	CASE OPENED	DTR 2009/9011/FL - Building Regulation.	67145
Technical Regulations	DTRs	DTR 2010/9001/FL - Genetically modified organisms (GMO) Act	CASE OPENED	DTR 2010/9001/FL - Genetically modified organisms (GMO) Act.	67795
Technical Regulations	DTRs	DTR 2010/9002/FL - Genetically modified organisms (GMOs) in closed systems	CASE OPENED	DTR 2010/9002/FL - Genetically modified organisms (GMOs) in closed systems.	67796
Technical Regulations	DTRs	DTR 2010/9003/FL - Release of genetically modified organisms (GMOs)	CASE OPENED	DTR 2010/9003/FL - Release of genetically modified organisms (GMOs).	67797

Pending cases: Liechtenstein

Sector	Origin	Issue	Milestone	Explanatory Note	Case N°
Technical Regulations	DTRs	DTR 2010/9004/FL - Genetically modified organisms (GMOs) coexistence	CASE OPENED	DTR 2010/9004/FL - Genetically modified organisms (GMOs) coexistence.	67798
Technical Regulations	DTRs	DTR 2010/9005/FL - Handling of genetically modified organisms (GMOs)	CASE OPENED	DTR 2010/9005/FL - Handling of genetically modified organisms (GMOs).	67800
Technical Regulations	DTRs	DTR 2010/9007/FL - Requirements on local fire brigades	CASE OPENED	DTR 2010/9007/FL - Requirements on local fire brigades.	67846
Technical Regulations	DTRs	DTR 2010/9013/FL - Gambling establishments	CASE OPENED	DTR 2010/9013/FL - Gambling establishments.	68790
Technical Regulations	DTRs	DTR 2010/9015/FL - Online gambling Regulation	CASE OPENED	DTR 2009/9015/FL - Online gambling Regulation.	69099
Telecommunications	eCOM notification	Liechtenstein M01 - Access to the public telephone network at a fixed location for residential and non-residential customers	CASE OPENED COMMENTS BY ESA NOTIFICATION PURSUANT TO ARTICLE 7 FWD*	Notification of the analysis of the market for access to the public telephone network at a fixed location (M1) in Liechtenstein.	66391
Telecommunications	eCOM notification	Liechtenstein M2, M3 - Call origination, call termination on the public telephone network provided at a fixed location	CASE OPENED COMMENTS BY ESA NOTIFICATION PURSUANT TO ARTICLE 7 FWD*	Article 7 of Directive 2002/21/EC notification of market analyses in Liechtenstein regarding markt 2 and 3, call origination, call termination on the public telephone network provided at a fixed location.	66392

*Notifications pursuant to Article 7 FWD correspond to draft and final measures as well as annexes to these measures.

Pending cases: Norway

Norway

Sector	Origin	Issue	Milestone	Explanatory Note	Case N°
Aviation	Inspection	Inspection in the field of civil aviation security 26 - 30 November 2007 ESA 10/2007	CASE OPENED	Inspection in the field of civil aviation security 26 - 30 November 2007.	63040
Aviation	Incorrect implementation/application	Airport charges in Norway	CASE OPENED	Examination if the passenger charges levied by Avinor at most Norwegian airports are in compliance with Article 3 of Regulation (EC) 2408/92 and Article 36 EEA.	63617
Aviation	Conformity assessment	Conformity assessment of the implementation of Directive 2006/23/EC - Norway (air traffic controller licensing)	CASE OPENED	Conformity assessment of the implementation of Directive 2006/23/EC in Norway.	64820
Aviation	Management task	EASA Standardisation Inspection of Norway (CAW 09.2008)	CASE OPENED	EASA Standardization inspection of Norway - Continued airworthiness 2008.	66123
Aviation	Inspection	Inspection in the field of aviation security 11 - 15 January 2010 - ESA A01/2010	CASE OPENED	Inspection in the field of aviation security - ESA A01/2010.	67366
Aviation	Inspection	Inspection in the field of civil aviation security 8-12 March 2010 ESA A02/2010	CASE OPENED	Inspection in the field of civil aviation security 8-12 March 2010 ESA A02/2010.	67598
Aviation	Incorrect implementation/application	Failure by Norway to incorporate correctly Regulation 1794/2006 regarding terminal air navigation charges	CASE OPENED	Failure by Norway to incorporate parts of Regulation 1794/2006 concerning terminal air navigation charges.	67599
Aviation	Management task	Notification made by Norway with reference to Article 8(2) of Regulation 3922/1991 - revised Decision relating to observer's seats on aircraft	CASE OPENED	Notification made by Norway with reference to Article 8(2) of Regulation 3922/91 within the field of aviation safety.	67854
Aviation	Incorrect implementation/application	Airport charges in Sandefjord Lufthavn AS	CASE OPENED	Examination if the passenger charges/terminal charges levied by the operator at Sandefjord Lufthavn AS at the airport are in compliance with Article 3 of Regulation (EC) 2408/92 and Article 36 EEA and the provisions of Regulation 1794/2006 on air navigation charges.	68051
Aviation	Incorrect implementation/application	Passenger Charges at Moss airport in Rygge	CASE OPENED	Examination if the passenger charges levied by the Norwegian Government at Moss airport Rygge are in compliance with Article 3 of Regulation 2408/92 and Article 36 EEA.	68119
Aviation	Management task	Trial technical equipment - Sola airport	CASE OPENED	Notification within aviation security.	68486
Aviation	Management task	Public service obligations (PSO) Air services between Værøy and Bodø	CASE OPENED	Notification received from Norway regarding Public service obligations (PSO) air services between Værøy and Bodø.	68519
Aviation	Complaint	Complaint reg. passenger rights (disabled pax) enforcement and compensation in Norway	CASE OPENED	Complaint received in regards to enforcement of disabled passenger rights in Norway.	68603
Aviation	Inspection	Inspection in the field of aviation security - ESA A03/2010	CASE OPENED	Inspection in the field of aviation security.	68648
Aviation	Management task	European Aviation Safety Agency (EASA) Standardisation Inspection of Norway (SAFA.NO.06.2010) - Supplementary Report	CASE OPENED	European Aviation Safety Agency Standardized inspection of Norway - SAFA 2010.	68735
Company Law - General	Conformity assessment	Conformity assessment of national measures implementing Directive 2004/25/EC (takeover bids) in Norway	CASE OPENED	Conformity assessment of Directive 2004/25/EC on takeover bids - Norway.	66086

Pending cases: Norway

Sector	Origin	Issue	Milestone	Explanatory Note	Case N°
Dangerous Substances	DTRs	DTR 2007/9016/N - Prohibition of hazardous substances in consumer products	CASE OPENED	DTR 2007/9016/N prohibition of hazardous substances in consumer products.	62254
Dangerous Substances	Complaint	Complaint regarding the Norwegian measures banning the flame retardant Decabromodiphenyl ether (Deca-BDE)	CASE OPENED	Complaint regarding the Norwegian measures banning the flame retardant Decabromodiphenyl ether (Deca-BDE).	65755
Dangerous Substances	Non-incorporation cases	Failure by Norway to incorporate Regulation (EC) No 771/2008	CASE OPENED LETTER OF FORMAL NOTICE	Failure to incorporate into the Norwegian legal order Regulation 771/2008 on the rules of organisation and procedure of the Board of Appeal of the European Chemicals Agency.	68820
Dangerous Substances	Non-incorporation cases	Failure by Norway to incorporate Regulation (EC) No 134/2009	CASE OPENED LETTER OF FORMAL NOTICE	Failure to incorporate into the Norwegian legal order Regulation 134/2009 amending Annex XI of the European Community Regulation on chemicals and their safe use (REACH).	68825
Dangerous Substances	Non-incorporation cases	Failure by Norway to incorporate Regulation (EC) No 987/2008	CASE OPENED LETTER OF FORMAL NOTICE	Failure to incorporate into the Norwegian legal order Regulation 987/2008 amending Annexes IV and V of the European Community Regulation on chemicals and their safe use (REACH).	68827
Energy	Conformity assessment	Conformity Assessment on the Second Gas Directive 2003/55/EC in Norway	CASE OPENED LETTER OF FORMAL NOTICE	Conformity assessment of national measures implementing the Second Gas Directive No 2003/55/EC in Norway.	64565
Energy	Conformity assessment	Conformity Assessment on the Second Electricity Directive 2003/54/EC in Norway	CASE OPENED	Conformity assessment of national measures implementing the Second Electricity Directive 2003/54/EC in Norway.	64675
Energy	Conformity assessment	New conformity assessment on the Hydrocarbons Licencing Directive in Norway	CASE OPENED PRE ARTICLE 31 LETTER LETTER OF FORMAL NOTICE	New conformity assessment of national measures implementing Directive 92/22 on Hydrocarbons Licencing in Norway.	65155
Energy	Incorrect implementation/application	Foreign Trade Licence in electricity (Norway)	CASE OPENED PRE ARTICLE 31 LETTER	Enquiry into possible infringement of EEA law constituted by the Foreign Trade Licence for electricity (Section 4-2 Norwegian Energy Act).	66755
Energy	Conformity assessment	Incorrect implementation of the Energy Performance of Buildings Directive by Norway	CASE OPENED LETTER OF FORMAL NOTICE	Conformity assessment of the implementation by Norway of the Energy Performance of Buildings Directive 2002/91.	67792
Energy	Complaint	Complaint against Norway concerning the Elspot pricing areas	CASE OPENED	Complaint against Norway relating to alleged discriminatory setting of Elspot pricing areas.	67841
Environment	Incorrect implementation/application	Implementation of the screening requirements in Directive 85/337 on environmental impact assessments by Norway	CASE OPENED PRE ARTICLE 31 LETTER	Examination concerning the implementation of the provisions on screening of the Environmental Impact Assessment Directive 85/337 by Norway.	67073
Environment	Complaint	Complaint regarding the establishment of a liquefied natural gas (LNG) plant in the Risavika harbour (Norway)	CASE OPENED	Complaint regarding violations of EEA law during the procedure leading up to the authorisation of a liquefied natural gas (LNG) terminal in the Risavika harbour in Norway.	67789
Environment	Conformity assessment	Conformity assessment of the Strategic Impact Assessment Directive (Norway)	CASE OPENED	Conformity assessment of the national measures implementing the Strategic Impact Assessment Directive 2001/42 in Norway.	69054
Environment - Air	Management task	Follow-up of the Norwegian National Allocation Plan (NAP) 2008-2012	CASE OPENED	Follow-up of the Norwegian NAP for the 2008-2012 period, notably in terms of updates of the installations' allocations in the National Allocation Plan (NAP) table for 2008-2012.	67669
Environment - Waste	Complaint	Complaint regarding the classification of waste electrical and electronic equipment with brominated flame retardants	CASE OPENED	Complaint against Norway regarding the classification of waste electrical and electronic equipment containing certain levels of brominated flame retardants.	67750
Equal Treatment for Men and Women	Incorrect implementation/application	Coordination of survivor's pension from Public Service Pension Fund with the pension from the National Insurance Scheme (folketrygd)	CASE OPENED PRE ARTICLE 31 LETTER	Compatibility with EEA law of Norwegian rules concerning the coordination of survivor's pension from Public Service Pension Fund with the pension from the National Insurance Scheme (folketrygd).	55863

Pending cases: Norway

Sector	Origin	Issue	Milestone	Explanatory Note	Case N°
Equal Treatment for Men and Women	Incorrect implementation/ application	Calculation of survivor's pension from the Public Service Pension Fund - follow-up of Norway's compliance with the judgment of the EFTA Court in Case E-2/07	CASE OPENED LETTER OF FORMAL NOTICE REASONED OPINION REFERRAL TO EFTA COURT APPLICATION	Calculation of survivor's pension from the Public Service Pension Fund - follow-up of Norway's compliance with the judgment of the EFTA Court in Case E-2/07.	63443
Feeding Stuffs	Inspection	Feed safety mission to Norway 11-22 October 2010 (originally planned 8-19 March 2010)	CASE OPENED	EFTA Surveillance Authority mission to Norway from 11-22 October 2010 regarding the application of European Economic Area (EEA) legislation related to Feed Hygiene.	67534
Feeding Stuffs	Management task	Norwegian feed report 2009	CASE OPENED	Norwegian feed report 2009.	68564
Feeding Stuffs	Management task	Notification of designated entry points	CASE OPENED	Notification of designated points of entry by Norway and Iceland and publication on EFTA Surveillance Authority's (ESA's) website as required under Article 5 of Regulation 669/2009.	68737
Feeding Stuffs	Non-incorporation cases	Norway - Non-incorporation of Regulation 1270/2009 on feed additives	CASE OPENED	Failure to make Regulation 1270/2009 on feed additives part of the internal legal order.	68926
Feeding Stuffs	Non-incorporation cases	Norway - Non-incorporation of Regulation 1269/2009 on feed additives	CASE OPENED	Failure by Norway to make Regulation 1269/2009 on feed additives part of the internal legal order.	68927
Feeding Stuffs	Non-incorporation cases	Norway - Non-incorporation of Regulation 8/2010 on feed additives	CASE OPENED	Failure by Norway to make Regulation 8/2010 on feed additives part of the internal legal order.	68928
Feeding Stuffs	Non-incorporation cases	Norway - Non-incorporation of Regulation 9/2010 on feed additives	CASE OPENED	Failure by Norway to make Regulation 9/2010 on feed additives part of the internal legal order.	68929
Financial Services	Conformity assessment	Conformity assessment of national measures implementing Directive 2002/87/EC (financial conglomerates) in Norway	CASE OPENED PRE ARTICLE 31 LETTER	Conformity assessment of national measures implementing Directive 2002/87/EC (financial conglomerates).	65218
Financial Services	Conformity assessment	Conformity assessment of national measures implementing Directive 2005/60/EC (Third Anti-Money Laundering Directive) in Norway	CASE OPENED	Conformity assessment of national measures implementing Directive 2005/60/EC (Third Anti-Money Laundering Directive).	67065
Foodstuffs	DTRs	DTR 2009/9015/N - Slaughter and sale of reindeer	CASE OPENED	DTR 2009/9015/N - Slaughter and sale of reindeer.	67509
Foodstuffs	Management task	Further info on use of Phosphates in salt fish industry Norway	CASE OPENED	Request on corrective actions - use of polyphosphates in Norway.	68876
Foodstuffs	Management task	List of Natural Mineral Water in Norway	CASE OPENED	Question regarding the updating of the list of natural mineral waters in Norway.	68951
Free Movement of Capital	Incorrect implementation/ application	Discriminatory rules on the deductibility of donations to non-profit organisations, section 6-50 of the Tax Act	CASE OPENED PRE ARTICLE 31 LETTER LETTER OF FORMAL NOTICE REASONED OPINION	Deduction rights limited with regard to donations made to charitable organisations not seated in Norway.	2815
Free Movement of Capital	Complaint	Complaint concerning restrictions to acquire land in Norway	CASE OPENED	Complaint concerning possible restrictions in Norwegian land legislation (residence duty and price regulations).	3040
Free Movement of Capital	Complaint	Expropriation of land by the tenant from the owner (tomtefestloven)	CASE OPENED	Expropriation of land by the tenant from the owner (tomtefestloven).	57162
Free Movement of Capital	Complaint	Complaint - Price control and residency requirements for farmland in Norway	CASE OPENED	Complaint - Price control and residency requirements for farmland in Norway.	59007
Free Movement of Capital	Complaint	Claims for refund of Norwegian withholding tax	CASE OPENED	Claims for refund of Norwegian withholding tax.	59654
Free Movement of Capital	Complaint	Complaint concerning the application of the personal residency and farming requirements in Norway	CASE OPENED	Complaint concerning residency and farming requirements for agricultural and forestry land in Norway.	62109
Free Movement of Capital	Incorrect implementation/ application	Acquisition of qualifying holding in Norwegian financial institutions	CASE OPENED	Acquisition of a qualified holding in Norwegian financial institutions.	62935
Free Movement of Capital	Incorrect implementation/ application	Deductions from income tax of interest payments on mortgages	CASE OPENED PRE ARTICLE 31 LETTER	Discriminatory rules in Norway relating to deduction of mortgage interest payments.	63001

Pending cases: Norway

Sector	Origin	Issue	Milestone	Explanatory Note	Case N°
Free Movement of Capital	Complaint	Complaint on the levying of withholding tax on foreign Undertakings for Collective Investment in Transferable Securities (UCITS) investment vehicles	CASE OPENED	Complaint on the levying of withholding tax on foreign Undertakings for Collective Investment in Transferable Securities (UCITS) investment vehicles.	65325
Free Movement of Capital	Incorrect implementation/application	Ownership restrictions in Norwegian Financial Services Infrastructure Institutions	CASE OPENED LETTER OF FORMAL NOTICE REASONED OPINION	Ownership restrictions in Norwegian Financial Services Infrastructure Institutions.	66805
Free Movement of Capital	Complaint	Acquisition of real estate in Norway - Residence requirements	CASE OPENED	Complaint concerning acquisition of real estate and residency requirements.	67812
Free Movement of Capital	Complaint	Complaint against Norway regarding residence requirements	CASE OPENED	Complaint concerning the acquisition of real estate and residency requirements.	68836
Free Movement of Persons	Complaint	Complaint against Norway - Expulsion of an European Economic Area (EEA) national	CASE OPENED	Complaint against Norway concerning the expulsion of an European Economic Area (EEA) national.	67540
Free Movement of Persons	Conformity assessment	Conformity assessment on the implementation of the Residence Directive 2004/38/EC Norway	CASE OPENED	Conformity assessment of the implementation of the Residence Directive 2004/38/EC in Norway.	67838
Free Movement of Workers	Complaint	Complaint against Norway in the area of social benefits from workers from other European Economic Area (EEA) States	CASE OPENED	Complaint against Norway in the area of social benefits from workers from other European Economic Area (EEA) States.	67731
Free Movement of Workers	Complaint	Complaint concerning Norwegian rules on taxation applicable to pensioners residing in other European Economic Area (EEA) States	CASE OPENED	Complaint concerning Norwegian rules on taxation applicable to pensioners residing in other European Economic Area (EEA) States.	69104
Free Movement of Workers	Complaint	Complaint against Norway concerning taxation of pensions in the case of pensioners emigrating to Cyprus	CASE OPENED	Complaint against Norway concerning taxation of pensions in the case of pensioners emigrating to Cyprus.	69124
Freedom to Provide Services	Complaint	Complaint against Norway concerning the rules on the temporary import and use of foreign registered rental cars by persons resident in Norway	CASE OPENED PRE ARTICLE 31 LETTER LETTER OF FORMAL NOTICE REASONED OPINION	Complaint concerning the Norwegian rules on temporary import and use of foreign registered rental cars by persons officially resident in Norway.	1893
Freedom to Provide Services	Incorrect implementation/application	General Review of Rules on Health Care Services - Norway	CASE OPENED PRE ARTICLE 31 LETTER LETTER OF FORMAL NOTICE	General horizontal review of Rules on Health Care Services.	2870
Freedom to Provide Services	Incorrect implementation/application	Labour Clauses in public procurement - Norway	CASE OPENED LETTER OF FORMAL NOTICE	Norwegian rules on pay and employment conditions in public procurement contracts.	64849
Freedom to Provide Services	Complaint	Complaint against Norway concerning reimbursement of physiotherapeutic treatment in Spain	CASE OPENED LETTER OF FORMAL NOTICE	Complainant alleges that the Norwegian legislation requires conditions in order to get an authorisation for physiotherapeutic treatment abroad which are not in line with the European Economic Area (EEA) Agreement.	64986
Freedom to Provide Services	Complaint	Case concerning restrictions on the storage of accounting information - Services	CASE OPENED LETTER OF FORMAL NOTICE REASONED OPINION	Case concerning restrictions on the storage of accounts - Services.	65533
Freedom to Provide Services	Complaint	Complaint regarding value added tax (VAT) on cross-border supply of goods and services in Norway	CASE OPENED	Complaint regarding value added tax (VAT) on cross-border supply of goods and services.	65608
Freedom to Provide Services	Complaint	Complaint concerning remote gambling	CASE OPENED	Complaint concerning remote gambling.	65707
Freedom to Provide Services	Complaint	Complaint concerning licencing under Norwegian Building & Planning Act - provision of services and recognition of qualifications	CASE OPENED PRE ARTICLE 31 LETTER	Norway requires professional qualifications and registration for service provision under the Building and Planning Act.	65860
Freedom to Provide Services	Complaint	Complaint against Norway concerning Regulation 166/2008 Paseplikt	CASE OPENED	Complaint concerning Norwegian rules which impose a duty on principle suppliers of services that they inform their contractors about applicable wage levels etc. and check compliance with those requirements.	66513

Pending cases: Norway

Sector	Origin	Issue	Milestone	Explanatory Note	Case N°
Freedom to Provide Services	Complaint	Identity cards at construction sites Norway	CASE OPENED	Complaint concerning identity cards at construction sites in Norway.	66969
Freedom to Provide Services	Complaint	Complaint against Norway concerning the temporary import of foreign-registered rental cars	CASE OPENED	Complaint against Norway concerning the temporary import of foreign-registered rental cars.	66983
Freedom to Provide Services	Complaint	Complaint against Norway concerning registration taxation on foreign registered rental cars	CASE OPENED	Complaint against Norway concerning registration taxation on foreign registered rental cars and the limitations on tax-free use of such cars in light of the Services Directive and the general principle on free movement of services.	68108
Freedom to Provide Services	Complaint	Complaint concerning failure by Norway to re-notify payment restrictions	CASE OPENED	Complaint concerning failure by Norway to re-notify payment restrictions.	68139
Freedom to Provide Services	Complaint	Complaint from payment services provider concerning Norwegian payment blocking to gambling sites	CASE OPENED	Complaint from payment services provider concerning Norwegian payment blocking to gambling sites.	68284
Freedom to Provide Services	Complaint	Complaint from individual concerning Norwegian payment blockings	CASE OPENED	Complaint from individual concerning Norwegian payment blockings.	68543
Freedom to Provide Services	Complaint	Complaint 2 from individual on payment blocking ban	CASE OPENED	Complaint from individual concerning blocking of payments to gambling sites.	68615
Freedom to Provide Services	Incorrect implementation/ application	Notification obligation for the use of foreign registered rental cars by persons permanently resident in Norway	CASE OPENED	Obligation for Norwegian residents to notify the Norwegian authorities of the intention to use a foreign registered car on Norwegian territory prior to its use - free movement of services under Article 36 European Economic Area (EEA) and Directive 123/20.	68861
Freedom to Provide Services	Complaint	Complaint against Norway concerning a general ban on bonus points for domestic flights in frequent flyer programs	CASE OPENED	Complaint concerns the issue whether a general ban on bonus points in frequent flyer programs for domestic flights is in line with Directive 2005/29 on unfair commercial practices and whether it is a restriction to the free movement of services.	69067
General Technical Regulations	DTRs	DTR 2002/9004/N - The Electronic Signatures Act	CASE OPENED	DTR 2002/9004/N - Regulation on electronic signatures.	2388
General Technical Regulations	DTRs	DTR 2007/9024/N Circus animals	CASE OPENED	DTR 2007/9023 Circus animals.	62989
General Trade Matters	Complaint	Complaint concerning import of clothes into Norway	CASE OPENED LETTER OF FORMAL NOTICE	Complaint concerning import of clothes into Norway.	65232
Health and Safety at Work	Incorrect implementation/ application	Working time - compensatory annual leave Norway	CASE OPENED	Working Time Directive. Rules concerning the right to compensatory annual leave if the worker falls sick before or during his planned annual leave.	67372
Inland Transport	Conformity assessment	Norway - Directive 2008/68 on inland transport of dangerous goods	CASE OPENED	Conformity assessment regarding Directive 2008/68 on inland transport of dangerous goods against Norway.	68918
Inland Transport	Conformity assessment	Conformity assessment - Directive 96/53/EC of 25 July 1996 on weights and dimensions on road transport - Norway	CASE OPENED	Conformity assessment on the Norwegian implementation of Directive 96/53/EC on weights and dimensions on road transport.	68924
Insurance	Conformity assessment	Conformity assessment of national measures implementing Directive 2002/92/EC (insurance mediation) in Norway	CASE OPENED	Conformity assessment of national measures implementing Directive 2002/92/EC (insurance mediation).	65896
Intellectual Property	Conformity assessment	Conformity assessment of national measures implementing Directive 2001/29/EC on harmonisation of copyright and related rights in the information society - Norway	CASE OPENED	Conformity assessment of the Norwegian national measures implementing Directive 2001/29/EC on harmonisation of copyright and related rights in the information society.	59018
Maritime Transport	Management task	Possible non-compliance with the Port State Control Directives requirement of 25 % inspection target in Norway	CASE OPENED	Monitoring compliance with the inspection target of the Port State Control Directive.	62240

Pending cases: Norway

Sector	Origin	Issue	Milestone	Explanatory Note	Case N°
Maritime Transport	Incorrect implementation/application	Prolongation of maritime public service obligation (PSO) contracts in Norway	CASE OPENED	Monitoring possible prolongations of maritime public service contracts in Norway.	62706
Maritime Transport	Inspection	Inspection in the field of maritime security 28 January-1 February 2008 M01/2008	CASE OPENED	Inspection in the field of maritime security.	63728
Maritime Transport	Inspection	Inspection in the field of maritime security 3-7 March 2008 M02/2008	CASE OPENED	Inspection in the field of maritime security 3-7 March 2008.	63940
Maritime Transport	Non-incorporation cases	Incorporation of Regulation (EC) 1891/2006 (Corrigendum: Regulation 2038/2006)	CASE OPENED LETTER OF FORMAL NOTICE REASONED OPINION	Infringement proceedings against Norway for not incorporating Regulation 1891/2006 on multiannual funding for the action of the European Maritime Safety Agency in the field of response to pollution caused by ships.	64090
Maritime Transport	Inspection	Inspection in the field of maritime security 15-17 September 2008 M06/2008	CASE OPENED	Inspection in the field of maritime security 15-17 September 2008.	65112
Maritime Transport	Inspection	Inspection in the field of maritime security 6-10 October 2008 M07/2008	CASE OPENED	Inspection in the field of maritime security 6-10 October 2008.	65152
Maritime Transport	Inspection	Inspection in the field of maritime security 1-5 December 2008 M08/2008	CASE OPENED	Inspection in the field of maritime security 1-5 December 2008.	65554
Maritime Transport	Conformity assessment	Conformity assessment on the implementation of Directive 2005/65 on enhancing port security in Norway	CASE OPENED	Conformity assessment on the implementation of Directive 2005/65 on enhancing port security in Norway.	65643
Maritime Transport	Inspection	Inspection in the field of maritime security 12-16 January 2009 M01/2009	CASE OPENED	Inspection in the field of maritime security 12-16 January 2009.	65731
Maritime Transport	Inspection	Inspection in the field of maritime security 16-20 March 2009 M02/2009	CASE OPENED	Inspection in the field of maritime security.	66026
Maritime Transport	Non-incorporation cases	Non-incorporation of Regulation 1406/2002 in Norway	CASE OPENED LETTER OF FORMAL NOTICE REASONED OPINION	Non-incorporation of Regulation 1406/2002 on the establishment of the European Maritime Safety Agency (EMSA) in Norway.	66089
Maritime Transport	Management task	EMSA Port State Control Inspection of Norway (2009)	CASE OPENED	Follow-up of the European Maritime Safety Agency inspection visit to Norway in March 2009 which assessed the Port State Control system in Norway.	66096
Maritime Transport	Inspection	Inspection in the field of maritime security 2-5 June 2009 M03/2009	CASE OPENED	Inspection in the field of maritime security 2-5 June 2009.	66372
Maritime Transport	Complaint	Exclusion of a shipping line from a port in Norway	CASE OPENED	This is a complaint case concerning the exclusion of a shipping line from a port in Norway.	66428
Maritime Transport	Inspection	Inspection in the field of maritime security 12-16 October 2009 M05/2009	CASE OPENED	Inspection in the field of maritime security 12-16 October 2009.	67013
Maritime Transport	Notification	Non-incorporation of Directive 2008/106 on minimum levels of training of seafarers - Norway	CASE OPENED	Non-incorporation of Directive 2008/106 on minimum levels of training of seafarers.	67062
Maritime Transport	Inspection	Inspection in the field of maritime security 30 November - 4 December 2009 M06/2009	CASE OPENED	Inspection in the field of maritime security 30 November - 4 December 2009.	67371
Maritime Transport	Conformity assessment	Conformity assessment of Directive 2003/25/EC on the specific stability requirements for ro-ro passenger ships	CASE OPENED	Assessing the conformity of Norwegian legislation with Directive 2003/25/EC on the specific stability requirements for ro-ro passenger ships.	67606
Maritime Transport	Inspection	Inspection in the field of maritime security 14-18 June 2010 M02/2010	CASE OPENED	Inspection in the field of maritime security.	68132
Maritime Transport	Management task	Follow-up of EMSA inspection of Port Reception Facilities in Norway (2010)	CASE OPENED	Follow-up of European Maritime Safety Agency (EMSA) inspection of Port Reception Facilities in Norway.	69028

Pending cases: Norway

Sector	Origin	Issue	Milestone	Explanatory Note	Case N°
Maritime Transport	Complaint	Complaint against certain Norwegian rules banning on-board sales of alcohol and tobacco on passenger boats sailing between Norway and Sweden in a certain geographical area	CASE OPENED	Complaint against certain Norwegian rules banning on-board sales of alcohol and tobacco on passenger boats sailing between Norway and Sweden in a certain geographical area.	69111
Medicinal Products	Incorrect implementation/ application	Duration of authorisation procedures for medicinal products in Norway	CASE OPENED	Case concerning authorisation of medicinal products in Norway.	66238
Medicinal Products	Management task	Norwegian 2010 residues plan	CASE OPENED	Assessment of the Norwegian 2010 residues plan as required by Directive 96/23 to be submitted by Norway by 31 March 2010.	67688
Medicinal Products	Incorrect implementation/ application	Application of Article 5 exemption in Directive 2001/83	CASE OPENED	Incorrect implementation by Norway into its national legislation the exemption rule from market authorisation for medicinal products in Article 5 of Directive 2001/83.	68791
Motor Vehicles	Complaint	Complaint against Norway concerning the determination of the value of imported motor vehicles for the purpose of calculating the registration tax	CASE OPENED	Complaint against Norway concerning the determination of the value of motor vehicles for the purpose of calculating the registration tax.	65838
Motor Vehicles	Complaint	Complaint against Norway concerning the use of temporary license plates for motor vehicles issued in another European Economic Area (EEA) state	CASE OPENED	Complaint against Norway concerning the use of a motor vehicle in Norway with temporary license plates issued in another European Economic Area (EEA) State, in attendance of completing re-registration and receiving a permanent license plate in Norway.	67474
Motor Vehicles	Complaint	Complaint against Norway concerning certification requirements for the purpose of car registration	CASE OPENED	Complaint concerning requirements by national authorities relating to certificates of conformity.	68877
Mutual Recognition - Professionals	Incorrect implementation/ application	Follow-up on case 65252 - recognition of foreign doctors in Norway	CASE OPENED LETTER OF FORMAL NOTICE	Follow-up of case 65252 concerning a German doctor who wants to do an alternative practical period instead of the turnus in Norway and faces problems with access to hospitals and remuneration.	66932
Mutual Recognition - Professionals	Notification	Non-notification by Norway of implementation of Directive 2005/36 on the recognition of professional qualifications	CASE OPENED LETTER OF FORMAL NOTICE REASONED OPINION REFERRAL TO EFTA COURT APPLICATION	Non-notification of Directive 2005/36 on the recognition of professional qualifications by Norway.	67196
Mutual Recognition - Professionals	Non-incorporation cases	Non-incorporation by Norway of Regulation 1430/2007 amending Directive 2005/36 on the recognition of professional qualifications	CASE OPENED LETTER OF FORMAL NOTICE REASONED OPINION REFERRAL TO EFTA COURT	Non-incorporation by Norway of Regulation 1430/2007 amending Directive 2005/36 on the recognition of professional qualifications.	67200
Mutual Recognition - Professionals	Management task	Notification from Norway of changes in title and competent body for nurses, pharmacists and dentists	CASE OPENED	Notification of new titles and competent authorities for nurses in general care, pharmacists and dental practitioners based on Article 21(7) of Directive 2005/36.	68851
Mutual Recognition - Professionals	Management task	Request for derogation under Article 14(2) of Directive 2005/36	CASE OPENED	Request for a derogation under Article 14(2) of Directive 2005/36 concerning the choice of compensation measures for the recognition of professional qualifications.	68880
Mutual Recognition - Professionals	Complaint	Complaint against Norway concerning the recognition of qualifications of a medical doctor from the Netherlands	CASE OPENED	A doctor qualified in the Netherlands is required to do the 18 months turnus-period in Norway, even though he has accomplished a full diploma including his practical periods already in the Netherlands.	68889
Mutual Recognition - Professionals	Complaint	Complaint concerning the recognition of a Romanian diploma of basic medical training in Norway	CASE OPENED	Complainant alleges that his diploma from Romania is not fully recognised in Norway. He has to participate in the 18 months turnus-programme to acquire additional practical experience.	69139
Public Procurement	Incorrect implementation/ application	Procurement of ferry and bus transport services by Finnmark County	CASE OPENED LETTER OF FORMAL NOTICE	Negotiation initiated by Finnmark Municipality for a contract concerning ferry and bus transportation without prior public tender procedure.	61491

Pending cases: Norway

Sector	Origin	Issue	Milestone	Explanatory Note	Case N°
Public Procurement	Complaint	Complaint regarding the supply of medicinal products to public hospitals	CASE OPENED	Complaint against Norway concerning the procurement of medicinal products and logistic services by public hospitals and the allocation of concessions to own and operate public hospital pharmacies.	64872
Public Procurement	Incorrect implementation/ application	Public contracts awarded in the oil and gas sector	CASE OPENED	Award of contracts in the Norwegian oil and gas sector - compliance with the requirements laid down in Directive 2004/17.	67921
Public Procurement	Incorrect implementation/ application	Procurement of work contracts awarded by the Municipality of Kongsvinger	CASE OPENED	Award of work contracts by the Norwegian Social Security Office without prior call for competition.	68124
Public Procurement	Complaint	Complaint against Norway concerning exclusive rights granted to public undertakings for urban waste management	CASE OPENED	The case concerns the question whether exclusive rights granted by public entities to public undertakings for urban waste management services without a prior call for competition can be considered in line with the European Economic Area (EEA) rules on public procurement.	68457
Public Procurement	Complaint	Complaint against Norway for the award of a contract for plumbing and maintenance services by Omsorgsbygg Oslo	CASE OPENED	Discrimination of potential tenderers on the basis of nationality - compliance with the standstill obligation.	68792
Public Procurement	Complaint	Complaint against Norway concerning procurement of transport services	CASE OPENED	Complaint concerning equal treatment of candidates in the award procedure for a transport service contract.	68950
Quantitative Restrictions	Complaint	Restrictions on advertising of alcohol	CASE OPENED PRE ARTICLE 31 LETTER	Complaint concerning extensive restrictions to advertising of alcohol products in Norway's media.	2821
Rail Transport	Conformity assessment	Directive 2008/57/EC on interoperability of the rail system within the Community - Norway	CASE OPENED	Conformity assessment of the implementation into the Norwegian legal order of Directive 2008/57 on interoperability of the rail system within the Community.	68922
Rail Transport	Conformity assessment	Regulation 1371/2007 on railway passenger rights - Norway	CASE OPENED	Conformity assessment of the incorporation of Regulation 1371/2007 on railway passenger rights into the Norwegian legal order.	68923
Recreational Craft	Complaint	Complaint regarding Norwegian ban on personal watercrafts	CASE OPENED LETTER OF FORMAL NOTICE	Complaint regarding the Norwegian ban on the use of personal watercrafts.	2743
Right of Establishment	Complaint	Discriminatory tax deduction rules for fixed costs related to operation of vessels	CASE OPENED PRE ARTICLE 31 LETTER	Complaint alleging discriminatory tax deduction rules for fixed costs related to operation of vessels.	2422
Right of Establishment	Complaint	Forced liquidation of company upon transfer of place of management outside of Norway and exit taxation	CASE OPENED	Forced liquidation of company upon transfer of place of management outside of Norway and exit taxation.	57331
Right of Establishment	Complaint	Complaint concerning a quasi monopoly situation for lift inspection in Norway	CASE OPENED PRE ARTICLE 31 LETTER LETTER OF FORMAL NOTICE	Complaint alleges that the requirements providing a nationwide lift inspection service at a uniform rate constitutes a restriction to the freedom of establishment and freedom to provide services.	58893
Right of Establishment	Complaint	Discriminatory tax treatment of cross-border mergers	CASE OPENED LETTER OF FORMAL NOTICE	Discriminatory tax treatment of cross-border mergers.	63460
Right of Establishment	Complaint	Complaint on the exemption method in the Norwegian Tax Act	CASE OPENED	Complaint concerning the exemption method in Norwegian Tax Law (alleged restriction on establishment).	63842
Right of Establishment	Complaint	Complaint on exit taxation of Societas Europaea (SE) companies in Norway	CASE OPENED	Complaint on exit taxation on Societas Europaea (SE) companies in Norway.	64512
Right of Establishment	Complaint	Complaint on exit taxation of Societas Europaea (SE) Companies in Norway	CASE OPENED	Complaint concerning exit taxation of Societas Europaea (SE) Companies in Norway.	64772
Right of Establishment	Complaint	Complaint on the levying of withholding tax on foreign Undertakings for Collective Investment in Transferable Securities (UCITS) investment vehicles	CASE OPENED	Complaint against Norway on the levying of withholding tax against foreign Undertakings for Collective Investment in Transferable Securities (UCITS) investment vehicles.	64821

Pending cases: Norway

Sector	Origin	Issue	Milestone	Explanatory Note	Case N°
Right of Establishment	Complaint	Non-resident companies required to provide guarantees to obtain custom's credit	CASE OPENED	Non-resident companies required to provide guarantees to obtain custom's credit.	68052
Right of Establishment	Incorrect implementation/ application	Obligation for foreign branches to submit annual accounts	CASE OPENED	The obligation for branches of foreign companies, established within the European Economic Area (EEA), to submit annual accounts.	68259
Right of Establishment	Complaint	Complaint on restrictions on ownership of fish farms in Norway	CASE OPENED	Complaint concerning ownership restrictions in the fish farming industry.	68781
Road Transport	Conformity assessment	Norway - Directive 2006/1 on the use of hired vehicles without drivers	CASE OPENED	Conformity assessment of the implementation of Directive 2006/1 on the use of vehicles hired without drivers for the carriage of goods by road in Norway.	65289
Road Transport	Management task	Request from Norway for a derogation from Regulation 561/2006 on social legislation in road transport	CASE OPENED	Request from Norway regarding a derogation from Regulation 561/2006.	66524
Road Transport	Conformity assessment	Norway - Directive 2006/22 social legislation relating to road transport	CASE OPENED	Conformity assessment on the implementation by Norway of Directive 2006/22.	66860
Seeds	Management task	Request for a derogation from Norway - oat seed	CASE OPENED	Request by Norway for a derogation under Regulation 217/2006 in relation to oat seed.	69049
Social Security	Incorrect implementation/ application	Restricted access for migrant workers to unemployment benefits in Norway	CASE OPENED LETTER OF FORMAL NOTICE	Restricted access for migrant workers to unemployment benefits in Norway.	65875
Social Security	Complaint	Complaint concerning the access to health care outside of Norway in case of a rare disease (aniridia)	CASE OPENED PRE ARTICLE 31 LETTER	A patient is denied health care outside of Norway for his rare eye disease.	66927
Social Security	Complaint	Complaint concerning the reimbursement of medication acquired outside of Norway	CASE OPENED	Refusal of Norway to reimburse costs of medication bought outside of Norway.	68046
Social Security	Incorrect implementation/ application	Access to family benefits in Norway for unmarried/divorced parents where one partner is living outside of Norway	CASE OPENED LETTER OF FORMAL NOTICE	Norway does not apply correctly the judgment C-363/08 Slanina in cases when unmarried/divorced parents apply for family benefits in Norway when one partner lives outside Norway with the child.	68468
Social Security	Complaint	Complaint concerning the access to unemployment benefits in Germany after having worked in Norway	CASE OPENED	A person had worked for many years in Norway and returned to Germany. In order to be able to apply for unemployment benefits in Germany he needs the confirmation from the Norwegian authorities that he had worked in Norway. This information has first not been provided for many months and then, apparently, wrong information has been sent to the German authorities.	68579
Social Security	Incorrect implementation/ application	Problems with issuing of E-Forms for the application of unemployment benefits in Norway	CASE OPENED	This case follows-up the general situation of inefficient case handling of the Norwegian National Social Security Institute (NAV) administration in the field of unemployment benefits. Applicants of benefits have to wait 20+ weeks for the E-301 Form, with which they can claim benefits in their state of residence.	68713
Spirit Drinks	DTRs	DTR 2009/9016/N - Norwegian Aquavit	CASE OPENED	DTR 2009/9016/N - Norwegian Aquavit.	67525
Stock Exchange and Securities	Conformity assessment	Conformity assessment of Directive 2001/107/EC amending Undertakings for Collective Investment in Transferable Securities (UCITS) - Norway	CASE OPENED	Conformity assessment of Directive 2001/107/EC amending Undertakings for Collective Investment in Transferable Securities (UCITS) - Norway.	60634
Stock Exchange and Securities	Conformity assessment	Conformity assessment of Directive 2001/108/EC amending Undertakings for Collective Investment in Transferable Securities (UCITS) - Norway	CASE OPENED	Conformity assessment - Directive 2001/108/EC amending Undertakings for Collective Investment in Transferable Securities (UCITS).	60635
Stock Exchange and Securities	Conformity assessment	Conformity assessment of Directive 2003/124 - Norway	CASE OPENED	Conformity assessment of Directive 2003/124 on market abuse.	62562

Pending cases: Norway

Sector	Origin	Issue	Milestone	Explanatory Note	Case N°
Stock Exchange and Securities	Conformity assessment	Conformity assessment of Directive 2003/6/EC - market abuse - Norway	CASE OPENED	Conformity assessment of Directive 2003/6/EC and related Directives.	62715
Stock Exchange and Securities	Conformity assessment	Conformity assessment Directive 2003/125/EC - fair presentation of recommendations - Norway	CASE OPENED	Conformity assessment of Directive 2003/125/EC - fair presentation of recommendations.	62716
Stock Exchange and Securities	Conformity assessment	Conformity assessment Directive 2004/72/EC - accepted market practices	CASE OPENED	Conformity assessment of Directive 2004/72/EC - accepted market practices.	62717
Stock Exchange and Securities	Conformity assessment	Conformity assessment Directive 2004/39/EC - Norway	CASE OPENED	Conformity assessment of Directive 2004/39/EC - Markets in Financial Instruments - Norway.	66237
Stock Exchange and Securities	Conformity assessment	Conformity assessment Directive 2006/73/EC - Norway	CASE OPENED	Conformity assessment of Directive 2006/73/EC - Norway.	66459
Stock Exchange and Securities	Conformity assessment	Conformity assessment - Directive 2006/73/EC on organisational requirements and operating conditions for investment firms - Norway	CASE OPENED	Conformity assessment of Directive 2006/73/EC - Norway.	66477
Technical Regulations	Complaint	Complaint regarding Norwegian ban on personal watercrafts (2)	CASE OPENED	Complaint regarding Norwegian ban on personal watercrafts (2).	65355
Technical Regulations	DTRs	DTR 2009/9001/N - Vehicle construction	CASE OPENED	DTR 2009/9001/N - Vehicle construction.	65873
Technical Regulations	DTRs	DTR 2009/9002/N - Fire prevention devices	CASE OPENED	DTR 2009/9002/N - Fire prevention devices.	66230
Technical Regulations	DTRs	DTR 2009/9005/N - Payment restrictions for gambling	CASE OPENED	DTR 2009/9005/N - Payment restrictions for gambling.	66355
Technical Regulations	DTRs	DTR 2009/9013/N - Radio equipment in aircrafts	CASE OPENED	2009/9013/N - Radio equipment in aircrafts.	67374
Technical Regulations	Complaint	New complaint concerning import of alcohol in Norway	CASE OPENED	New complaint concerning import of alcohol in Norway.	67389
Technical Regulations	DTRs	DTR 2010/9006/N - Bingo regulations	CASE OPENED	DTR 2010/9006/N - Bingo regulations.	67809
Technical Regulations	Complaint	Complaint against Vinmonopolet	CASE OPENED	Complaint against Vinmonopolet concerning distribution of alcoholic beverages.	68291
Technical Regulations	DTRs	DTR 2010/9009/N - Electronic signatures	CASE OPENED	DTR 2010/9009/N - Electronic signatures.	68456
Technical Regulations	DTRs	DTR 2010/9010/N - Information and Communication Technology (ICT) Standards in public administration	CASE OPENED	DTR 2010/9010/N - Information and Communication Technology (ICT) Standards in public administration.	68565
Technical Regulations	DTRs	DTR 2010/9011/N - Type approval of vehicles and components	CASE OPENED	DTR 2010/9011/N - Type approval of vehicles and components.	68635
Technical Regulations	DTRs	DTR 2010/9012/N - Gambling machines on ships	CASE OPENED	DTR 2010/9012/N - Gambling machines on ships.	68761
Technical Regulations	DTRs	DTR 2010/9014/N - Precious metals	CASE OPENED	DTR 2009/9014/N - Precious metals.	68874
Technical Regulations	DTRs	DTR 2010/9018/N - Prohibition on medium-chain chlorinated paraffins (MCCP)	CASE OPENED	DTR 2010/9016/N - Prohibition on medium-chain chlorinated paraffins (MCCP).	69140
Technical Regulations	DTRs	DTR 2010/9016/N - Prohibition on lead	CASE OPENED	DTR 2010/9017/N - Prohibition on lead.	69141
Technical Regulations	DTRs	DTR 2010/9019/N - Prohibition on products containing perfluorooctanoic acid (PFOA)	CASE OPENED	DTR 2010/9018/N - Prohibition on products containing perfluorooctanoic acid (PFOA).	69142
Technical Regulations	DTRs	DTR 2010/9017/N - Prohibition on products containing pentachlorophenol (PCP)	CASE OPENED	DTR 2010/9010/N - Prohibition on products containing pentachlorophenol (PCP).	69143
Transport - Other	Non-incorporation cases	Non-incorporation of Regulation 1370/2007 on public passenger transport services by rail and road in Norway	CASE OPENED LETTER OF FORMAL NOTICE REASONED OPINION	Failure by Norway to incorporate Regulation 1370/2007 on public passenger transport services by rail and road.	67678

Pending cases: Norway

Sector	Origin	Issue	Milestone	Explanatory Note	Case N°
Veterinary issues	Inspection	Norway - Fish health mission from 26 April to 7 May 2010	CASE OPENED FINAL REPORT SENT TO THE EFTA STATE	Norway - Fish health mission 16-25 November 2009.	66746
Veterinary issues	Management task	Norway - Report 2008 related to Regulation 745/2004	CASE OPENED	Regulation 745/2004 - Report from Norway related to imports of animal products for personal consumption.	66817
Veterinary issues	Management task	Approval of Bluetongue vaccination plan for Norway 2009-2010	CASE OPENED	Approval of bluetongue vaccination plan for Norway 2009-2010.	66905
Veterinary issues	Inspection	Norway - General review 2010	CASE OPENED	General review mission to Norway 2010.	67257
Veterinary issues	Inspection	Mission to Norway on animal by-products not intended for human consumption from 6 to 17 September 2010	CASE OPENED FINAL REPORT SENT TO THE EFTA STATE	Mission to Norway on animal by-products not intended for human consumption from 6 to 17 September 2010.	68118
Veterinary issues	Management task	Norway - Transmissible spongiform encephalopathy (TSE) report 2009	CASE OPENED	2009 report from Norway according to 999/2001.	68369
Veterinary issues	Management task	Norway - Report on animal health 2009	CASE OPENED	Norway's report on animal health for 2009.	68380
Veterinary issues	Notification	Norway - Non-notification of Directive 2008/73/EC	CASE OPENED	Non-notification by Norway of Directive 2008/73/EC.	68452
Veterinary issues	Management task	Norway - Report on controls 2009 on animal welfare at farms and during transport	CASE OPENED	Report from Norway on controls animal welfare at farms and during transport in 2009.	68521
Veterinary issues	Management task	Norway report 2009 on identification of cattle sheep and goat	CASE OPENED	Report on controls on identification (ID) of bovines ovine and caprine in 2009.	68657
Veterinary issues	Management task	Application for border inspection posts in Norway	CASE OPENED	Application for border inspection posts in Norway.	68859
Veterinary issues	Management task	Zoonoses report 2009 - Norway	CASE OPENED	Zoonoses report 2009 from Norway.	68866
Veterinary issues	Inspection	Norway, Meat and Milk, 17-26 January 2011	CASE OPENED	Inspection to Norway on Meat and Milk, 17-26 January 2011.	68935

Pending cases: Iceland / Liechtenstein / Norway

Iceland / Liechtenstein / Norway

Sector	Origin	Issue	Milestone	Explanatory Note	Case N°
Feeding Stuffs	Inspection	Food and Veterinary Office - Mission Animal Feed UK 16 -26 June 2009	CASE OPENED	Observer with the Food and Veterinary Office - Feed Safety mission to the UK 16 to 26 June 2009.	66656
Veterinary issues	Inspection	Border inspection post mission with the Food and Veterinary Office in Finland 30 March - 3 April 2009	CASE OPENED	Participation as observer on border inspection posts with the Food and Veterinary Office.	66107
Veterinary issues	Inspection	General audit mission with the Food and Veterinary Office in Finland	CASE OPENED	Participation in an opening meeting for a general audit mission of the Food and Veterinary Office.	66110
Veterinary issues	Management task	Inspection planning 2010	CASE OPENED	Planning of inspections in 2010.	66833
Veterinary issues	Inspection	Inspection on residues in India 14 - 25 September 2009 with the Food and Veterinary Office	CASE OPENED	Participation as observer on a mission on Residues 14 to 25 September 2009 with the Food and Veterinary Office.	66870
Veterinary issues	Inspection	Fishery products mission to Romania 2 to 11 March 2010. Food and Veterinary Office mission	CASE OPENED	Participation as an observer on a Food and Veterinary Office mission on fishery products hygiene to Romania 2 to 11 March 2010.	67821
Veterinary issues	Inspection	Food and Veterinary Office - participation as an observer during a mission to Denmark on import control and border inspection posts from 28 June to 2 July 2010	CASE OPENED	Food and Veterinary office - participation as an observer during a mission to Denmark on import control and border inspection posts from 28 June to 2 July 2010.	68117
Veterinary issues	Management task	Mission planning 2011	CASE OPENED	Planning of food and feed safety animal health and welfare missions to Iceland and Norway.	68561
Aviation	Incorrect implementation/ application	Frequent flyer points and EEA law	CASE OPENED	Ban on frequent flyer points on domestic routes - compatibility with EEA law.	63645
Consumer Protection	Management task	ESA responsibilities under the Consumer Protection Cooperation Regulation	CASE OPENED	EC Regulation on enforcement and cooperation in the field of consumer protection provides certain tasks for the European Commission which essentially have to be performed by the EFTA Surveillance Authority in view of the EFTA countries.	63947
Environment - Biotechnology etc.	Management task	Designation of the EFTA Biotechnology Committee for the new GMO regulatory framework	CASE OPENED	Modification of the competences of the EFTA Biotechnology Committee.	64785
Financial Services	Management task	Establishment of EFTA Financial Services Committee	CASE OPENED	Establishing a comitology committee assisting the EFTA Surveillance Authority under Article 17 Regulation (EC) No 1781/2006.	66578
Freedom to Provide Services	Management task	Services Committee	CASE OPENED	Establishment of a regulatory committee in the area of services.	68268
Public Procurement	Management task	Thresholds for public procurement 2010	CASE OPENED	Periodical revision of the threshold values in the field of public procurement.	67151
Public Procurement	Management task	Public Holidays 2011	CASE OPENED	List of public holidays 2011.	69034
Road Transport	Management task	Reporting obligations for EEA EFTA States under Article 17 of Regulation 561/2006/EC (social rules in road transport).	CASE OPENED	Correspondance in connection with the EEA States reporting obligations under Article 17 of Regulation 561/2006 on driving and rest time rules in road transport. The case will also include correspondance with the Commission in this context.	68210
Feeding Stuffs	Management task	Approved feed establishments in Iceland and Norway	CASE OPENED	To obtain and publish the Icelandic and Norwegian lists of feed establishments, as required under Regulation 183/2005.	68285
Maritime Transport	Management task	EMSA visit to inspect Port Reception Facilities in Iceland and Norway (2010)	CASE OPENED	The European Maritime Safety Agency intends to inspect port reception facilities with regard to Directive 2000/59 in Iceland and Norway. This inspection visit will be conducted under a mandate by the Authority.	67539
Veterinary issues	Management task	Inspection planning 2009	CASE OPENED	Inspection planning 2009 in the food and feed safety sector.	65098



Closed cases

Cases within the Internal Market Affairs Directorate that were closed by the Authority during 2010

The cases are listed by EFTA State and grouped by sector.
Within each sector, cases are sorted by case type:

Complaints (COM)	Anyone may submit a complaint against any of the EEA EFTA States. The Authority examines all complaints falling within its competence and passes on to the European Commission any complaints which fall within the competence of the Commission.
Non-notification of implementation of directives (NON)	Non-notification cases are opened when the EEA EFTA States have failed to adopt national measures to implement directives by the relevant compliance date.
Conformity assessments (CON)	Conformity assessment cases are opened on the Authority's own initiative in order to carry out a systematic assessment of conformity of the national measures notified by an EEA EFTA State with the provisions of a certain act they are intending to implement.
Incorrect implementation or application of EEA rules (INC)	Where the Authority has information that national legislation or practice might not be in compliance with EEA rules, and decides to examine the issue further, a so-called incorrect implementation/application case is opened at the Authority's own initiative. This could be e.g. regarding incorrect implementation of EEA rules, national rules or practices that are incompatible with EEA rules or misapplication of EEA rules or a failure to incorporate EEA regulations into national law.
Regulation (REG)	Non-incorporation cases are opened when an EFTA State has failed to adopt national measures to incorporate regulations into its internal legal order by the relevant compliance date.
eCom (ECOM)	The national regulatory authorities in the EEA EFTA States have an obligation to notify draft regulatory decisions to the Authority in a number of specified instances before they can be adopted and put into effect in the national markets. The Authority has a duty to examine the draft measures in order to ensure their compatibility with EEA law.
Management tasks and reporting obligations (MTA)	Management tasks and reporting obligations include various administrative tasks concerning, for example, examinations relating to the telecommunications sector, or adoption of guidelines relating to product safety, summary reports of national reports on health and safety, or calculation and publication of thresholds applicable in the field of public procurement.
Inspections (INS)	The Authority performs on-the-spot investigations to verify that the EEA EFTA States comply with their obligations relating to, for example, food and feed safety and aviation security.

The short title and description reflect the substance of the issue being examined in each case.
This description is not intended to give the position by the Authority or its Services.

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Liechtenstein	34
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Iceland / Liechtenstein / Norway	43

Closed cases: Iceland

Iceland

Sector	Origin	Issue	Explanatory Note	Case N°
Aviation	Notification	Monitor the necessity for implementation of Directive 2002/30 by Iceland	Necessity to implement Directive 2002/30 on the establishment of rules and procedures with regard to the introduction of noise-related operating restrictions at Community airports.	64145
Aviation	Conformity assessment	Conformity assessment of Directive 2006/23/EC - Iceland	Conformity assessment of Iceland's implementation of Directive 2006/23/EC on Community air traffic controller licence.	64729
Aviation	Conformity assessment	Iceland - Regulation 95/93/EEC as amended, on the allocation of slots at Community airports	Assessment of the notified measures intended to incorporate Regulation 95/93/EEC as amended on the allocation of slots at Community airports.	65844
Aviation	Non-incorporation cases	Failure by Iceland to incorporate Commission Regulation (EC) No 482/2008 establishing a software safety assurance system to be implemented by air navigation service providers	Case against Iceland for failure to incorporate Commission Regulation (EC) No 482/2008 establishing a software safety assurance system to be implemented by air navigation service providers and amending Annex II to Regulation (EC) No 2096/2005.	66378
Aviation	Inspection	Inspection in the field of aviation security - 31 August to 4 September ESA A03/2009	Inspection in the field of aviation security - 31 August to 4 September.	66818
Aviation	Conformity assessment	Conformity assessment of the implementation by Iceland of Commission Directive 2008/49/EC amending Annex II to Directive 2004/36/EC regarding the criteria for the conduct of ramp inspections on aircraft using Community airports	Conformity assessment of the implementation by Iceland of Commission Directive 2008/49/EC amending Annex II to Directive 2004/36/EC regarding the criteria for the conduct of ramp inspections on aircraft using Community airports.	67063
Aviation	Non-incorporation cases	Case against Iceland for failure to incorporate Commission Regulation (EC) No 29/2009 laying down requirements on data link services for the single European sky	Failure by Iceland to incorporate Commission Regulation (EC) No 29/2009 laying down requirements on data link services for the single European sky.	67161
Aviation	Non-incorporation cases	Non-notification of Regulation on occurrence reporting - central repository - Iceland	Non-incorporation of Regulation on implementing rules on central repository.	67222
Aviation	Non-incorporation cases	Non-notification of Regulation on occurrence reporting - dissemination of information - Iceland	Non-notification of Regulation on occurrence reporting - dissemination of information.	67223
Aviation	Management task	Notification made by Iceland with reference to Article 10(3) of Regulation (EC) No 1592/2002 - E016(1)/2009	Notification made by Iceland with reference to Article 10(3) of Regulation (EC) No 1592/2002 within the field of aviation safety.	67412
Aviation	Non-incorporation cases	Case against Iceland for failure to incorporate Commission Regulation (EC) No 30/2009 amending Regulation (EC) No 1032/2006 as far as the requirements for automatic systems for the exchange of flight data	Failure by Iceland to incorporate Commission Regulation (EC) No 30/2009 of 16 January 2009 amending Regulation (EC) No 1032/2006 as far as the requirements for automatic systems for the exchange of flight data is concerned.	67430
Aviation	Non-incorporation cases	Failure by Iceland to incorporate Commission Regulation (EC) No 668/2008 amending Annexes II to V of Regulation (EC) No 2096/2005 laying down common requirements for the provision of air navigation services	Failure by Iceland to incorporate Commission Regulation (EC) No 668/2008 amending Annexes II to V of Regulation (EC) No 2096/2005 laying down common requirements for the provision of air navigation services.	67508
Aviation	Non-incorporation cases	Failure by Iceland to incorporate Commission Regulation (EC) No 619/2009 amending Regulation (EC) No 474/2006 establishing the Community list of air carriers which are subject to an operating ban within the Community	Failure by Iceland to incorporate Commission Regulation (EC) No 619/2009 amending Regulation (EC) No 474/2006 establishing the Community list of air carriers which are subject to an operating ban within the Community.	67510
Aviation	Non-incorporation cases	Failure by Iceland to incorporate Commission Regulation (EC) No 262/2009 laying down requirements for the coordinated allocation and use of Mode S interrogator codes for the single European sky	Failure by Iceland to incorporate Commission Regulation (EC) No 262/2009 laying down requirements for the coordinated allocation and use of Mode S interrogator codes for the single European sky.	67511
Aviation	Non-incorporation cases	Failure by Iceland to incorporate Commission Regulation (EC) No 272/2009 supplementing the common basic standards on civil aviation security laid down in the Annex to Regulation (EC) No 300/2008	Case against Iceland for failure to incorporate Commission Regulation (EC) No 272/2009 within the field of aviation security.	67662
Aviation	Non-incorporation cases	Non-incorporation of Regulation on fees and charges (European Aviation Safety Agency)	Failure of Iceland to incorporate the Regulation on fees and charges (European Aviation Safety Agency).	67668
Aviation	Incorrect implementation/application	Part 66 licences and fundamental principles of European Economic Area law in Iceland	Assessment of whether the requirements of the Industrial Act No. 42/1978 to have industrial licence pursuant to that Act is an infringement to Regulation EC 2042/2003 on maintenance of aircraft etc.	67815

Closed cases: Iceland

Sector	Origin	Issue	Explanatory Note	Case N°
Aviation	Management task	Notification made by Iceland with reference to Article 10(3) of Regulation 1592/2002 - E19(1)/2009	Notification made by Iceland with reference to Article 10(3) of Regulation 1592/2002 within the field of aviation safety.	68144
Aviation	Management task	Notification made by Iceland with reference to Article 10(3) of Regulation 1592/2002 - E021(1)/2009	Notification made by Iceland with reference to Article 10(3) of Regulation 1592/2002 within the field of aviation safety.	68145
Aviation	Management task	Notification made by Iceland with reference to Article 10(3) of Regulation 1592/2002 - E018(1)/2009	Notification made by Iceland with reference to Article 10(3) of Regulation 1592/2002 within the field of aviation safety.	68146
Aviation	Management task	Notification made by Iceland with reference to Article 10(3) of Regulation 1592/2002 - E014(1)/2009	Notification made by Iceland with reference to Article 10(3) of Regulation 1592/2002 within the field of aviation safety.	68158
Aviation	Non-incorporation cases	Failure by Iceland to incorporate Commission Regulation (EC) No 1144/2009 amending Regulation (EC) No 474/2006 establishing the Community list of air carriers subject to an operating ban in the Community	Case against Iceland for failure to incorporate Commission Regulation 1144/2009 amending Regulation 474/2006 establishing the Community list of air carriers which are subject to an operating ban in the Community.	68295
Banking	Complaint	Complaint concerning alleged discrimination against non-domestic creditors in Iceland	Complaint concerning alleged discrimination against non-domestic creditors in Iceland.	65843
Banking	Complaint	Complaint regarding the actions of the State of Iceland	Complaint regarding the actions of the State of Iceland on the banking crisis.	66740
Banking	Complaint	Complaint against Iceland regarding measures taken as regards Icelandic banks	Complaint against Iceland for alleged discrimination against non-domestic creditors.	66793
Banking	Complaint	Complaint against Iceland regarding measures taken as regards Icelandic banks	Complaint against Iceland for alleged discrimination against non-domestic creditors.	66794
Banking	Complaint	Complaint against Iceland regarding measures taken as regards Icelandic banks	Complaint against Iceland for alleged discrimination against non-domestic creditors.	66795
Banking	Complaint	Complaint against Iceland regarding measures taken as regards Icelandic banks	Complaint against Iceland for alleged discrimination against non-domestic creditors.	66797
Banking	Complaint	Complaint against Iceland concerning measures taken as regards two Icelandic banks	Complaint against Iceland regarding alleged discrimination against non-domestic creditors.	66935
Banking	Complaint	Complaint against Iceland regarding depositors of an Icelandic bank on Guernsey	Complaint against Iceland regarding depositors of an Icelandic bank on Guernsey.	67288
Banking	Complaint	Complaint against Iceland regarding depositors of an Icelandic bank on the Isle of Man	Complaint against Iceland regarding depositors of an Icelandic bank on the Isle of Man.	68065
Company Law - Accounting	Non-incorporation cases	Failure by Iceland to make Commission Regulation (EC) No 1126/2008 (as amended by 30 May 2009) on international accounting standards part of the internal legal order	Failure to make Commission Regulation (EC) No 1126/2008 on international accounting standards part of the internal legal order.	67053
Company Law - Accounting	Non-incorporation cases	Failure by Iceland to make Commission Regulation (EC) No 1260/2008 on international accounting standards part of the internal legal order	Failure by Iceland to make Commission Regulation (EC) No 1260/2008 on international accounting standards part of the internal legal order.	67584
Company Law - Accounting	Non-incorporation cases	Failure by Iceland to make Commission Regulation (EC) No 1261/2008 on international accounting standards part of the internal legal order	Failure by Iceland to make Commission Regulation (EC) No 1261/2008 on international accounting standards part of the internal legal order.	67586
Company Law - Accounting	Non-incorporation cases	Failure by Iceland to make Commission Regulation (EC) No 1262/2008 on international accounting standards part of the internal legal order	Failure by Iceland to make Commission Regulation (EC) No 1262/2008 on international accounting standards part of the internal legal order.	67587
Company Law - Accounting	Non-incorporation cases	Failure by Iceland to make Commission Regulation (EC) No 1263/2008 on international accounting standards part of the internal legal order	Failure by Iceland to make Commission Regulation (EC) No 1263/2008 on international accounting standards part of the internal legal order.	67588
Company Law - Accounting	Non-incorporation cases	Failure by Iceland to make Commission Regulation (EC) No 1274/2008 on international accounting standards part of the internal legal order	Failure by Iceland to make Commission Regulation (EC) No 1274/2008 on international accounting standards part of the internal legal order.	67589
Company Law - Accounting	Non-incorporation cases	Failure by Iceland to make Commission Regulation (EC) No 53/2009 on international accounting standards part of the internal legal order	Failure by Iceland to make Commission Regulation (EC) No 53/2009 on international accounting standards part of the internal legal order.	67590
Company Law - Accounting	Non-incorporation cases	Failure by Iceland to make Commission Regulation (EC) No 69/2009 on international accounting standards part of the internal legal order	Failure by Iceland to make Commission Regulation (EC) No 69/2009 on international accounting standards part of the internal legal order.	67591
Company Law - Accounting	Non-incorporation cases	Failure by Iceland to make Commission Regulation (EC) No 70/2009 on international accounting standards part of the internal legal order	Failure by Iceland to make Commission Regulation (EC) No 70/2009 on international accounting standards part of the internal legal order.	67592

Closed cases: Iceland

Sector	Origin	Issue	Explanatory Note	Case N°
Company Law - Accounting	Non-incorporation cases	Failure by Iceland to make Commission Regulation (EC) No 636/2009 on international accounting standards part of the internal legal order	Failure by Iceland to make Regulation (EC) No 636/2009 on international accounting standards part of the internal legal order.	67926
Company Law - Accounting	Non-incorporation cases	Failure by Iceland to make Commission Regulation (EC) No 254/2009 on international accounting standards part of the internal legal order	Failure by Iceland to make Commission Regulation (EC) No 254/2009 on international accounting standards part of the internal legal order.	68089
Company Law - Accounting	Non-incorporation cases	Failure by Iceland to make Commission Regulation (EC) No 824/2009 on international accounting standards part of the internal legal order	Failure by Iceland to make Commission Regulation (EC) No 824/2009 on international accounting standards part of the internal legal order.	68128
Company Law - Accounting	Non-incorporation cases	Failure by Iceland to make Commission Regulation (EC) No 839/2009 on international accounting standards part of the internal legal order	Failure by Iceland to make Commission Regulation (EC) No 839/2009 on international accounting standards part of the internal legal order.	68129
Energy	Notification	Non-notification of the measures implementing the Directive on the promotion of cogeneration based on useful heat (Combined Heat and Power Directive) by Iceland	Procedure concerning the non-notification of national measures implementing Directive 2004/8 on the promotion of cogeneration based on useful heat (Combined Heat and Power Directive) by Iceland.	65798
Energy	Notification	Non-notification of national measures implementing Directive 2005/89/EC on security of electricity supply and infrastructure investment by Iceland	Procedure concerning the non-notification of the national measures to implement Directive 2005/89/EC on security of electricity supply and infrastructure investment by Iceland.	65900
Energy	Complaint	Complaint regarding electricity prices in Iceland (internal market aspects)	Complaint against Iceland concerning electricity prices for industrial customers as regards internal market and regulatory issues.	66756
Energy	Non-incorporation cases	Non-incorporation by Iceland of Regulation 106/2008 on energy-efficiency labelling of office equipment	Failure by Iceland to incorporate Regulation 106/2008 on a Community energy-efficiency labelling programme for office equipment into its national legal order.	68930
Feeding Stuffs	Management task	2008 feed reports	Submit 2008 results of official feed controls, as required under Directive 95/53.	66445
Feeding Stuffs	Notification	Non-implementation of Commission Directive 2008/38 establishing a list of intended uses of animal feedingstuffs for particular nutritional purposes	Non-implementation by Iceland of Directive 2008/38 on feed.	66580
Feeding Stuffs	Non-incorporation cases	Non-incorporation of Regulation 429/2008 on feed additives	Failure by Iceland to incorporate Regulation 429/2008 on feed additives.	66608
Feeding Stuffs	Non-incorporation cases	Non-incorporation of Regulation 775/2008 on feed - Iceland	Failure by Iceland to incorporate Regulation 775/2008 on feed additives.	67014
Feeding Stuffs	Non-incorporation cases	Non-incorporation of Regulation 721/2008 - Iceland	Failure by Iceland to incorporate Regulation 721/2008 on feed additives.	67015
Feeding Stuffs	Notification	Iceland - Non notification of Directive 2008/76 on undesirable substances in animal feed	Failure by Iceland to notify the implementation of Directive 2008/76.	67026
Feeding Stuffs	Notification	Non-notification of Directive 2008/82 on feedingstuffs intended for the support as regards the renal function in case of chronic renal insufficiency	Failure by Iceland to notify the implementation of Directive 2008/82.	67027
Feeding Stuffs	Inspection	Preparatory mission to Iceland on Feed hygiene from 8 to 16 February 2010	Preparatory mission to Iceland on Feed hygiene from 8 to 16 February 2010.	67261
Feeding Stuffs	Non-incorporation cases	Non-incorporation of Commission Regulation (EC) No 1126/2007 on maximum levels for certain contaminants in foodstuffs as regards fusarium toxins in maize and maize products	Case opened against Iceland for non-information on national measures taken to incorporate Commission Regulation (EC) No 1126/2007 on maximum levels for certain contaminants in foodstuffs as regards fusarium toxins in maize and maize products.	67350
Feeding Stuffs	Non-incorporation cases	Non-incorporation of Commission Regulation 629/2008 on maximum levels for certain contaminants in foodstuffs	Case against Iceland for non-information on national measures taken to incorporate Commission Regulation 629/2008 on maximum levels for certain contaminants in foodstuffs.	67351
Feeding Stuffs	Non-incorporation cases	Non-incorporation of Commission Regulation (EC) No 1243/2008 on compositional requirements for certain infant formula	Case against Iceland for non-information on national measures taken to incorporate Commission Regulation (EC) No 1243/2008 on compositional requirements for certain infant formula.	67352
Feeding Stuffs	Non-incorporation cases	Iceland - Non-incorporation of Regulation 202/2009 on feed additives	Failure by Iceland to incorporate Regulation 202/2009 on feed additives.	67820
Feeding Stuffs	Non-incorporation cases	Iceland - Non-incorporation of Regulation 203/2009 on feed additives	Failure by Iceland to incorporate Regulation 203/2009 on feed additives.	67831
Feeding Stuffs	Non-incorporation cases	Iceland - Non-incorporation of Regulation 232/2009 on feed additives	Failure by Iceland to incorporate Regulation 232/2009 on feed additives.	67833
Feeding Stuffs	Non-incorporation cases	Iceland - Non-incorporation of Regulation 270/2009 on feed additives	Failure by Iceland to incorporate Regulation 270/2009 on feed additives.	67834

Closed cases: Iceland

Sector	Origin	Issue	Explanatory Note	Case N°
Feeding Stuffs	Non-incorporation cases	Iceland - Non-incorporation of Regulation 271/2009 on feed additives	Failure by Iceland to incorporate Regulation 271/2009 on feed additives.	67836
Feeding Stuffs	Non-incorporation cases	Non-incorporation of Regulation 322/2009 on feed additives	Failure by Iceland to incorporate Regulation 322/2009 on feed additives.	67867
Feeding Stuffs	Non-incorporation cases	Non-incorporation of Regulation 378/2009 on feed additives	Failure by Iceland to incorporate Regulation 378/2009 on feed additives.	67868
Feeding Stuffs	Non-incorporation cases	Non-incorporation of Regulation 379/2009 on feed additives	Failure by Iceland to incorporate Regulation 379/2009 on feed additives.	67873
Feeding Stuffs	Non-incorporation cases	Non-incorporation of Regulation 386/2009 on feed additives	Failure by Iceland to incorporate Regulation 386/2009 on feed additives.	67875
Feeding Stuffs	Non-incorporation cases	Non-incorporation of Regulation 403/2009 on feed additives	Failure by Iceland to incorporate Regulation 403/2009 on feed additives.	67930
Financial Services	Notification	Partial implementation by Iceland of Directive 2002/87/EC (financial conglomerates)	Partial implementation of Directive 2002/87/EC (financial conglomerates).	66447
Foodstuffs	Non-incorporation cases	Non-incorporation of Regulation (EC) No 1883/2006 on foodstuffs - Iceland	Non-incorporation of Regulation (EC) No 1883/2006 on maximum levels of dioxins and Polychlorinated Biphenyls (PCB) foodstuffs.	65338
Foodstuffs	Non-incorporation cases	Non-incorporation of Regulation (EC) No 123/2008 on organic production of agricultural products	Infringement procedure against Iceland for failure to incorporate Regulation (EC) No 429/2008 on feed additives.	66823
Foodstuffs	Non-incorporation cases	Non-incorporation of Regulation (EC) No 345/2008 on organic production of agricultural products	Infringement procedure against Iceland for failure to incorporate Regulation (EC) No 345/2008 on organic production of agricultural products.	66824
Foodstuffs	Non-incorporation cases	Non-incorporation of Regulation (EC) No 149/2008 on foodstuffs - Iceland	Case opened against Iceland for non-information on national measures taken to incorporate Commission Regulation (EC) No 149/2008 setting maximum residue levels for foodstuffs.	66977
Foodstuffs	Non-incorporation cases	Non-incorporation of Regulation (EC) No 260/2008 concerning maximum residue levels on foodstuffs	Case opened against Iceland for non-information on national measures taken to incorporate Commission Regulation (EC) No 260/2008 setting maximum residue levels for foodstuffs.	66978
Foodstuffs	Non-incorporation cases	Non-incorporation of Regulation (EC) No 839/2008 concerning maximum residue levels of pesticides on foodstuffs	Case opened against Iceland for non-information on national measures taken to incorporate Commission Regulation (EC) No 839/2008 setting maximum residue levels for foodstuffs.	66980
Foodstuffs	Non-incorporation cases	Non-incorporation of Regulation (EC) No 1881/2006 concerning maximum levels for contaminants on foodstuffs	Case opened against Iceland for non-information on national measures taken to incorporate Commission Regulation (EC) No 1881/2006 setting maximum levels for contaminants in foodstuffs.	66981
Foodstuffs	Incorrect implementation/application	Use of flavouring substance as food additive in Iceland	Complaint regarding an Icelandic company allegedly making a product that contains substances not permitted within the conditions laid down by Directive 95/2.	67394
Foodstuffs	Non-incorporation cases	Non-incorporation of Regulation (EC) No 256/2009 on maximum residue levels in certain products	Non-incorporation of Commission Regulation (EC) No 256/2009 on maximum residue levels for azoxystrobin and fludioxonil in or on certain products.	68120
Foodstuffs	Non-incorporation cases	Non-incorporation of Commission Regulation (EC) No 1213/2008 on Coordinated multiannual Community control programme	Non-incorporation of Commission Regulation (EC) No 1213/2008 on Coordinated multiannual Community control programme.	68122
Foodstuffs	Notification	Iceland-Non-implementation of Commission Directive 2007/68	Non-notification from Iceland of implementing measures for Commission Directive 2007/68 in the field of food ingredients.	68412
Foodstuffs	Notification	Iceland-Non-notification of implementing measures for Directive 2009/10	Non-notification from Iceland of implementing measures for Commission Directive 2009/10 in the field of food additives.	68421
Foodstuffs	Non-incorporation cases	Iceland-Non-incorporation of Regulation (EC) No 1050/2009 in the field of pesticide residues in food	Non-incorporation by Iceland of Commission Regulation (EC) No 1050/2009 maximum residue levels of pesticides in or on food and feed of plant and animal origin and amending Council Directive 91/414/EEC.	68426
Foodstuffs	Non-incorporation cases	Iceland-Non-incorporation of Commission Regulation (EC) No 822/2009 on foodstuffs	Non-incorporation by Iceland of Commission Regulation 1050/2009 maximum residue levels of pesticides in or on food and feed of plant and animal origin and amending Council Directive 91/414.	68431
Foodstuffs	Non-incorporation cases	Iceland-Non-incorporation of Commission Regulation (EC) No 450/2009 in the field of food contact materials	Non-incorporation by Iceland of Commission Regulation (EC) No 450/2009 in the field of food contact materials.	68432

Closed cases: Iceland

Sector	Origin	Issue	Explanatory Note	Case N°
Foodstuffs	Non-incorporation cases	Iceland-Non-incorporation of Commission Regulation (EC) No 953/2009 in the field of foods for particular nutritional uses	Non-incorporation by Iceland of Commission Regulation (EC) No 953/2009 of 13 October 2009 on substances that may be added for specific nutritional purposes in foods for particular nutritional uses.	68434
Foodstuffs	Non-incorporation cases	Iceland-Non-incorporation of Commission Regulation (EC) No 975/2009 in the field of food contact materials	Non-incorporation by Iceland of Commission Regulation (EC) No 975/2009 in the field of food contact materials.	68435
Free Movement of Capital	Complaint	Taxation of capital gains from sale of an apartment	Complaint concerning discriminatory taxation of capital gains from sale of an apartment.	60213
Free Movement of Capital	Complaint	Complaint about the Icelandic capital movements restrictions	Complaint about the Icelandic capital movements restrictions.	66750
Free Movement of Capital	Complaint	Complaint on the currency controls in Iceland - ingoing transfers in Icelandic króna (ISK)	Complaint against Iceland regarding an alleged discrimination against non-domestic financial undertakings.	67583
Free Movement of Workers	Complaint	Complaint concerning Icelandic rules on study financing - Icelandic workers exercising their right to free movement of workers in another European Economic Area State	Complaint concerning Icelandic rules on study financing - Icelandic nationals and their children exercising their right to free movement of workers in another European Economic Area State.	63187
Inland Transport	Conformity assessment	Iceland - Directive 96/35/EC on Safety Advisers for Dangerous Goods	Conformity assessment on the implementation of Directive 96/35/EC on Safety Advisers for Dangerous Goods.	64466
Inland Transport	Conformity assessment	Iceland - Directive 2000/18/EC on Minimum examination requirement for safety advisor	Conformity assessment on the implementation of Directive 2000/18/EC on minimum examination requirements for safety advisors in Iceland.	64495
Insurance	Notification	Non-notification by Iceland of Directive 2005/68/EC (re-insurance)	Non-notification of Directive 2005/68/EC (re-insurance).	64798
Labour Law	Conformity assessment	Conformity assessment - Part-time Work Directive (97/81/EC) - Iceland	Conformity assessment of the implementation of the Part-time Work Directive (97/81/EC) - Iceland.	55370
Labour Law	Incorrect implementation/application	Own-initiative case concerning transfer of wage claims in relation to the transfer of undertakings	National rules implementing the Acquired Rights Directive 2001/23/EC concerning the transfer of claims for unpaid wages owed by transferred employees.	67070
Labour Law	Complaint	Complaint against Iceland - Rules protecting pregnant workers against dismissals	Complaint against Iceland concerning rules which deactivate national legislation implementing the Acquired Rights Directive 2001/23/EC for workers employed by financial institutions taken over by the State on the basis of the Emergency Act.	67212
Machinery	Notification	Non-notification of measures implementing Directive 2006/42/EC on machinery	Non-notification of Directive 2006/42/EC on machinery.	65286
Maritime Transport	Conformity assessment	Conformity assessment for the implementation of Directive 2003/103 in Iceland	Conformity assessment for the implementation of Directive 2003/103 in Iceland.	63317
Maritime Transport	Non-incorporation cases	Failure by Iceland to incorporate Commission Regulation (EC) No 324/2008 laying down revised procedures for conducting Commission inspections in the field of maritime security	Failure by Iceland to incorporate Commission Regulation (EC) No 324/2008 laying down revised procedures for conducting Commission inspections in the field of maritime security.	66072
Maritime Transport	Notification	Non-implementation of Directive 2008/67/EC on Marine equipment	Infringement case against Iceland due to non-notification of the implementation of Directive 2008/67/EC on marine equipment.	67239
Maritime Transport	Notification	Non-implementation of Directive 2009/45 on safety rules and standards for passenger ships - Iceland	Non-implementation of Directive 2009/45 on safety rules and standards for passenger ships by Iceland.	68728
Medicinal Products	Non-incorporation cases	Failure by Iceland to incorporate Regulation 1234/2008 on terms of marketing authorisations	Failure by Iceland to incorporate Regulation 1234/2008 on terms of marketing authorisations.	68041
Medicinal Products	Non-incorporation cases	Non-incorporation of Regulation 1950/2006 on veterinary medicinal products	Failure by Iceland to incorporate Regulation 1950/2006 on veterinary medicinal products.	68133
Medicinal Products	Non-incorporation cases	Failure by Iceland to incorporate Regulation 1905/2005 on fees payable to the European Medicines Agency	Failure by Iceland to incorporate Regulation 1905/2005 on fees payable to the European Medicines Agency.	68310
Medicinal Products	Non-incorporation cases	Failure by Iceland to incorporate Regulation 726/2004 on authorisation and supervision of medicinal products for human and veterinary use and establishing a European Medicines Agency	Failure by Iceland to incorporate Regulation 726/2004 on authorisation and supervision of medicinal products for human and veterinary use and establishing a European Medicines Agency.	68311
Motor Vehicles	Notification	Non-notification of measures implementing Directive 2007/15 on external projections of motor vehicles	Non-notification of implementation of Directive 2007/15 relating to the external projections of motor vehicles.	66928
Motor Vehicles	Non-incorporation cases	Non-incorporation of Regulation 692/2008 on emissions from light passenger and commercial vehicles and access to information	Non-incorporation of Regulation 692/2008 on emissions from light passenger and commercial vehicles and access to information.	67141

Closed cases: Iceland

Sector	Origin	Issue	Explanatory Note	Case N°
Mutual Recognition - Professionals	Non-incorporation cases	Non-incorporation by Iceland of Regulation 1430/2007 amending Directive 2005/36 on the recognition of professional qualifications	Non-incorporation by Iceland of Regulation 1430/2007 amending Directive 2005/36 on the recognition of professional qualifications.	67199
Mutual Recognition - Professionals	Non-incorporation cases	Non-incorporation by Iceland of Regulation 755/2008 amending Directive 2005/36 on the recognition of professional qualifications	Non-incorporation by Iceland of Regulation 755/2008 amending Directive 2005/36 on the recognition of professional qualifications.	67201
Public Procurement	Incorrect implementation/ application	Procurement of a turbine by Hitaveita	Procurement by Hitaveita of a 30 megawatt (MW) turbine without initiating an award procedure.	61318
Public Procurement	Incorrect implementation/ application	Procurement of office equipment by Ríkiskaup under a multiple framework agreement	Procurement of office equipment by Ríkiskaup under a multiple framework agreement. Continuation of the agreement with new established companies.	66568
Road Transport	Conformity assessment	Iceland - Directive 2003/59/EC	Conformity assessment of Directive 2003/59/EC on the initial qualification and periodic training of drivers of certain road vehicles for the carriage of goods or passengers.	62807
Road Transport	Notification	Non-implementation by Iceland of Directive 2006/22/EC on social legislation relating to road transport activities	Non-notification by Iceland of Directive 2006/22/EC 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.	64774
Road Transport	Non-incorporation cases	Failure by Iceland to incorporate Regulation 561/2006 on social legislation relating to road transport	Failure by Iceland to incorporate Regulation 561/2006 on social legislation relating to road transport.	64997
Road Transport	Management task	Additional request for derogation from 561/2006	Request for derogation from Regulation 561/2006 on the harmonisation of certain social legislation relating to road transport.	65248
Road Transport	Notification	Non-notification by Iceland regarding Directive 2008/65 on Driving licences	Opening of an infringement case against Iceland for non-notification of Directive 2008/65.	66180
Road Transport	Management task	New application from Iceland concerning exemptions from working time rules in road transport pursuant to Article 14.1 of Regulation 561/2006	Application from Iceland for exemptions from working time rules in road transport pursuant to Article 14.1 of Regulation 561/2006.	67088
Road Transport	Notification	Non-notification of implementation of Directive 2009/4/EC on counter measures to prevent and detect manipulation of records of tachographs	Infringement case against Iceland for non-notification of implementation of Directive 2009/4/EC on counter measures to prevent and detect manipulation of records of tachographs.	67935
Road Transport	Notification	Non-notification of Directive 2009/5/EC amending Annex III to Directive 2006/22/EC in Iceland	Infringement case against Iceland due to non-notification of implementation of Directive 2009/5/EC amending Annex III to Directive 2006/22/EC.	67939
Seeds	Notification	Non-implementation of Directive 2008/62 on seeds - Iceland	Failure by Iceland to implement Directive 2008/62 on seeds.	67234
Seeds	Notification	Non-implementation of Directive 2009/74 on seeds	Failure by Iceland to implement Directive 2009/74 on seeds.	68687
Social Security	Complaint	Complaint against Iceland concerning coverage of health care for migrant workers	Complaint against Iceland concerning coverage of the risk of sickness and maternity.	62966
Social Security	Complaint	Complaint against Iceland concerning the payment for medical treatment after work accident	Complainant alleges that Iceland does not reimburse medical treatment for a work accident because she has left Iceland to live in Germany.	66268
Social Security	Complaint	Complaint concerning the refusal from Sweden to pay invalidity pension to Icelandic national living in Sweden	A person moving from Iceland to Sweden is complaining that he has lost some Icelandic benefits due to the move.	66433
Social Security	Non-incorporation cases	Non-incorporation by Iceland of Regulation 120/2009 amending Regulation 574/72 implementing Regulation 1408/71	Non-notification of Regulation 120/2009 amending Regulation 1408/71 on social security coordination.	67348
Telecommunication Services	eCOM notification	Iceland - M7 - Mobile call termination services	Article 7 of Directive 2002/21 notification of market analysis of Market 7 (mobile call termination) in Iceland.	67608
Telecommunications	Non-incorporation cases	Non-incorporation of the European Network and Information Security Agency Regulation (EC) 460/2004 in Iceland	Implementation of the European Network and Information Security Agency Regulation (EC) 460/2004 in Iceland.	62148
Textiles	Notification	Non-notification of measures implementing Directive 2008/121 on textile names (recast)	Non-notification of measures implementing Directive 2008/121 on textile names (recast).	67144
Veterinary issues	Inspection	Red meat preparatory mission 22-26 June 2009 - Iceland	Red meat preparatory mission 22-26 June 2009 - Iceland.	65859
Veterinary issues	Inspection	Preparatory mission to Iceland on animal by-products not intended for human consumption from 12 to 20 October 2009	Preparatory mission to Iceland on animal by-products not intended for human consumption from 12 to 20 October 2009.	66606

Closed cases: Liechtenstein

Liechtenstein

Sector	Origin	Issue	Explanatory Note	Case N°
Audio-Visual Services	Conformity assessment	Conformity assessment Television without Frontiers Directive 89/552/EEC as amended by Directive 97/36/EC	Conformity assessment of Media Act with Television without Frontiers Directive 89/552/EEC as amended by Directive 97/36/EC.	60484
Company Law - General	Notification	Non-implementation by Liechtenstein of Directive 2005/56/EC (cross-border mergers)	Non-implementation of Directive 2005/56/EC (cross-border mergers).	64801
Financial Services	Conformity assessment	Conformity assessment of national measures implementing Directive 2001/24/EC (re-organisation and winding-up of credit institutions) in Liechtenstein	Conformity assessment of national measures implementing Directive 2001/24/EC (re-organisation and winding-up of credit institutions).	60035
Financial Services	Conformity assessment	Conformity assessment of national measures implementing Directive 2002/83/EC (life assurance) in Liechtenstein	Conformity assessment of national measures implementing Directive 2002/83/EC (life assurance).	65465
Free Movement of Workers	Complaint	Complaint concerning better treatment of Austrian nationals granting permanent residence right (and restrictions on access to housing)	Complaint concerning an alleged discriminatory treatment of European Economic Area nationals other than Austrian nationals when granting a C-residence permit in Liechtenstein.	1209
Free Movement of Workers	Notification	Non-notification of Directive 2004/38 on citizens and their family moving and residing freely in the Member States - Liechtenstein	Directive 2004/38 on the right of residence of European Economic Area citizens and their family members. Failure by Liechtenstein to notify measures implementing the Directive.	66739
Freedom to Provide Services	Complaint	Complaint concerning provision of job seeking services in Liechtenstein	Complaint concerning provision of job seeking services in Liechtenstein.	66488
Health and Safety at Work	Incorrect implementation/application	Working time Compensatory annual leave - Liechtenstein	Working Time Directive - Rules concerning the right to compensatory annual leave if the worker falls sick before or during his planned annual leave.	67373
Inland Transport	Notification	Non-implementation of Directive 2008/68 on inland transport of dangerous goods - Liechtenstein	Infringement case against Liechtenstein for non-notification of the national measures implementing Directive 2008/68 on the inland transport of dangerous goods into the Icelandic internal legal order.	67602
Insurance	Notification	Non-notification by Liechtenstein of Directive 2005/68/EC (reinsurance)	Non-notification of Directive 2005/68/EC (reinsurance).	64799
Medical Devices	Notification	Failure by Liechtenstein to implement Directive 2007/47 amending Directive 90/385 on active implantable medical devices, Directive 93/42 on medical devices and Directive 98/8 on placing of biocidal products on the market	Failure by Liechtenstein to implement Directive 2007/47 on biocidal products on the market.	68040
Medicinal Products	Conformity assessment	Medicinal Products for Human Use - Conformity assessment Liechtenstein	Conformity assessment of the Act on the marketing of medicinal products in the European Economic Area (EEA) (Law Gazette 1998 No. 45) and the Ordinance to the Act on the marketing of medicinal products in the EEA (Law Gazette 1998 No. 219), notified by Liechtenstein as measures meant to implement Directive 2001/83/EC.	56926
Medicinal Products	Conformity assessment	Clinical trials - Conformity assessment Liechtenstein	Conformity assessment of the Act on the marketing of medicinal products in the European Economic Area (Law Gazette 1998 No. 45), the Ordinance on clinical trials on medicinal products for human use (Law Gazette 2004 No. 73) and relevant Swiss law, notified by Liechtenstein as measures meant to implement Directive 2001/20/EC.	57023
Medicinal Products	Notification	Failure by Liechtenstein to implement Directive 2005/28 laying down guidelines for good clinical practice and authorisation requirements for investigational medicinal products for human use	Failure by Liechtenstein to implement Directive 2005/28 laying down guidelines for good clinical practice and authorisation requirements for investigational medicinal products for human use.	68312
Postal Services	Incorrect implementation/application	Postal Directive: procedure of complaint to national competent authority	Need to assess whether requirement to establish complaint procedure to the competent national authority is fulfilled.	66279
Quantitative Restrictions	Incorrect implementation/application	Registration of imported cars into Liechtenstein	Preliminary examination of requirements for registering imported cars in Liechtenstein.	58663
Right of Establishment	Incorrect implementation/application	Residence requirements for lawyers, patent lawyers, trustees and auditors	Change of legislation concerning residence requirements for lawyers, patent lawyers, trustees and auditors.	62894
Right of Establishment	Incorrect implementation/application	Residence clauses in Banking Act and Ordinance	Residence clause in Banking Act.	63013

Closed cases: Liechtenstein

Sector	Origin	Issue	Explanatory Note	Case N°
Road Transport	Conformity assessment	Liechtenstein - Directive 95/50/EC on uniform procedures for checks on the transport of dangerous goods by road	Conformity assessment of Liechtenstein's implementation of Directive 95/50/EC on uniform procedures for checks on the transport of dangerous goods by road.	59893
Road Transport	Conformity assessment	Liechtenstein - Council Directive 96/53/EC on maximum authorized dimensions	Conformity assessment on the implementation of Council Directive 96/53/EC on maximum authorized dimensions in Liechtenstein.	59894
Road Transport	Conformity assessment	Liechtenstein - Council Directive 96/26/EC	Conformity assessment regarding Liechtenstein's implementation of Council Directive 96/26 on admission to the occupation of road haulage operator and road passenger transport operator and mutual recognition of diplomas, certificates and other evidence of formal qualifications.	59895
Road Transport	Conformity assessment	Liechtenstein - Directive 2006/22 social legislation in road transport	Conformity assessment on Directive 2006/22 regarding Liechtenstein.	67037

Closed cases: Norway

Norway

Sector	Origin	Issue	Explanatory Note	Case N°
Aviation	Inspection	Inspection in the field of aviation security - 28-31 August 2006 ESA 06/2006	Inspection in the field of civil aviation security.	60839
Aviation	Conformity assessment	Conformity assessment of the Norwegian regulation implementing the Safety Assessment of Foreign Aircraft Directive	Conformity assessment of the Norwegian regulation implementing the Safety Assessment of Foreign Aircraft Directive.	63828
Aviation	Management task	Public service obligation air services in Finnmark and North-Troms 1 April 2010 - 31 March 2013	Invitation to tender for Public Service Obligation in respect of scheduled air services in Finnmark and North-Troms 1 April 2010-31 March 2013.	66753
Aviation	Inspection	Inspection in the field of civil aviation security 4-7 May 2009 ESA A02/2009	Inspection in the field of civil aviation 4-7 May 2009.	66786
Aviation	Management task	Notification made by Norway with reference to Article 10(3) of Regulation (EC) No 1592/2002 within the field of aviation safety	Notification made by Norway with reference to Article 10(3) of Regulation (EC) No 1592/2002 within the field of aviation safety.	66936
Aviation	Management task	Notification made by Norway with reference to Article 10(3) of Regulation 1592/2002	Notification made by Norway with reference to Article 10(3) of Regulation (EC) No 1592/2002 within the field of aviation safety.	66974
Aviation	Management task	Notification made by Norway with reference to Article 10(3) of Regulation 1592/2002 - Norwegian Air Shuttle	Notification made by Norway with reference to Article 10(3) of Regulation 1592/2002 within the field of aviation safety.	67357
Aviation	Inspection	Inspection in the field of civil aviation security 2-5 November 2009 ESA A04/2009	Inspection in the field of civil aviation security 2-5 November 2009 ESA A04/2009.	67360
Aviation	Management task	Notification made by Norway with reference to Article 10(3) of Regulation 1592/2002	Notification made by Norway with reference to Article 10(3) of Regulation 1592/2002 within the field of aviation safety.	67855
Aviation	Management task	Notification made by Norway with reference to Article 10(3) of Regulation 1592/2002	Notification made by Norway with reference to Article 10(3) of Regulation 1592/2002 within the field of aviation safety.	68288
Aviation	Non-incorporation cases	Failure by Norway to incorporate Commission Regulation (EC) No 1144/2009 establishing the Community list of air carriers subject to an operating ban in the Community	Case against Norway for failure to incorporate Commission Regulation (EC) No 1144/2009 on blacklisting of air carriers.	68294
Aviation	Management task	Transport Security Administration visit in Norway	Request by Norway to release to the Transportation Security Administration an inspection report within the field of aviation security.	68650
Aviation	Non-incorporation cases	Case against Norway for failure to incorporate Commission Regulation (EC) No 1194/2009 of 30 November 2009 amending Regulation (EC) No 1702/2003 laying down implementing rules for the airworthiness and environmental certification	Case against Norway for failure to incorporate Commission Regulation (EC) No 1194/2009 of 30 November 2009 amending Regulation (EC) No 1702/2003 laying down implementing rules for the airworthiness and environmental certification.	68661
Consumer Protection	Complaint	Complaint against Norway for wrong implementation of Directive 1999/44 on the sale of consumer goods and associated guarantees	Complaint on the correct implementation of the presumption of conformity laid down in Article 2 of Directive 1999/44 into the Norwegian national legislation.	68033
Energy	Notification	Non-notification of national measures implementing Directive 2002/91/EC on the energy performance of buildings by Norway	Procedure concerning the partial non-notification of Directive 2002/91/EC on the energy performance of buildings by Norway.	59920
Energy	Incorrect implementation/application	Security clearance for the hiring of foreign national in the power supply system	Safety clearance of workers hired in the Norwegian power supply system.	67494
Energy	Management task	Announcement of Awards in Predefined Areas (APA) 2010 on the Norwegian Continental Shelf	Publication of the announcement for hydrocarbons licensing: Announcement of Regulering av Inngangsverdi med Skattlagt Kapital (APA) 2010 on the Norwegian Continental Shelf.	68104
Energy	Management task	Awards on the Norwegian Continental Shelf 21st licensing round	Publication of the announcement for hydrocarbons licensing: 21st licensing round of the awards on the Norwegian Continental Shelf.	68483
Environment - General	Complaint	Complaint on environmental impact assessments relating to windmills on the Norwegian coast	Complaint against Norway concerning the environmental impact assessments relating to windmills on the Norwegian coast.	62270
Equal Treatment for Men and Women	Incorrect implementation/application	Preliminary examination of the Norwegian rules on representation of both sexes in the boards of directors of companies	Preliminary examination on the Norwegian rules on representation of both sexes in the boards of directors of companies.	58512
Equal Treatment for Men and Women	Complaint	Complaint against Norway concerning survivors pension	Survivors pension Norway 2008.	65782
Financial Services	Complaint	Alleged incorrect implementation of Market in Financial Instruments Directive (MiFID)	Alleged incorrect implementation of the Markets in Financial Instruments Directive 2004/39/EC.	63429

Closed cases: Norway

Sector	Origin	Issue	Explanatory Note	Case N°
Foodstuffs	Notification	Norway - Non-notification of implementing measures for Commission Directive 2009/10 on food additives	Non-notification from Norway of implementing measures for Commission Directive 2009/10/EC in the field of food additives.	68422
Free Movement of Capital	Incorrect implementation/application	Share ownership restrictions in undertakings in the field of securities	Possibly unjustified share ownership restrictions in stock exchanges, clearing houses and securities depositories.	2741
Free Movement of Capital	Complaint	Complaint concerning repayment of taxes levied contrary to European Economic Area law - Regulering av Inngangsverdi med Skattlagt Kapital (RISK) model	Complaint against Norway concerning repayment of taxes levied contrary to European Economic Area law based on the Regulering av Inngangsverdi med Skattlagt Kapital (RISK) model.	62542
Free Movement of Capital	Complaint	Complaint against Norway regarding deductible interest expense	Complaint against Norway regarding re-payment of interest between owner and registered company.	68193
Free Movement of Persons	Incorrect implementation/application	Implementation of European Economic Area acquis on residence in Norway - follow-up	Follow-up to the cases concerning the conformity assessment of the implementation of European Economic Area acquis on residence in Norway.	59839
Free Movement of Workers	Complaint	Complaint concerning discrimination against non-resident workers with regard to tax treatment of travel costs	Complaint concerning alleged differentiated tax treatment of workers on the Norwegian continental shelf who are resident in another European Economic Area State.	56829
Free Movement of Workers	Complaint	Complaint concerning the Norwegian rules on granting of residence permits to European Economic Area nationals	Complaint concerning Norwegian rules on granting of residence permits to European Economic Area nationals.	62650
Free Movement of Workers	Complaint	Complaint concerning the Norwegian rules on payment of fees when granting residence permits to spouses of European Economic Area nationals	Complaint concerning the Norwegian rules on payment of fees when granting residence permits to spouses of European Economic Area nationals.	62817
Free Movement of Workers	Complaint	Complaint concerning the Norwegian definition of tax residence	Complaint concerning the Norwegian tax rule according to which persons owning a house in Norway remain tax resident in Norway even when they move to work in another European Economic Area State.	63936
Free Movement of Workers	Complaint	Complaint against Norway concerning family reunification	Complaint against Norway concerning European Economic Area (EEA) rules on the right to family reunification, third country spouse of an EEA worker.	66732
Free Movement of Workers	Notification	Non-notification of Directive 2004/38 on citizens and their family moving and residing freely in the Member States - Norway	Directive 2004/38 on the right of residence of European Economic Area citizens and their family members. Failure by Norway to notify measures implementing the Directive.	66737
Free Movement of Workers	Complaint	Complaint against Norway concerning tax treatment of persons who have emigrated	Complaint against Norway concerning tax treatment of persons who have emigrated.	67614
Freedom to Provide Services	Incorrect implementation/application	Complaint concerning rules in the Norwegian tax assessment whereby undertakings are obliged to notify the tax authorities about contracts awarded to foreign contractors, and associated liability for unpaid taxes - Norway	Preliminary examination of Norwegian tax rules concerning employers' liability for foreign employees' taxes.	56437
Freedom to Provide Services	Incorrect implementation/application	Preliminary examination of the requirement of obtaining a work permit for posted workers who are 3rd country nationals - Norway	Preliminary examination of the requirement of obtaining after 90 days a work permit for posted workers who are 3rd country nationals.	59340
Freedom to Provide Services	Complaint	Complaint regarding free movement of services - posting of workers by Polish companies	Complaint regarding inter alia minimum wages and tax rules applicable to Polish service providers.	61790
Freedom to Provide Services	Complaint	Refusal of Norway for cross-border health care concerning whiplash	Norway refuses to grant medical treatment abroad - intransparent procedures.	67225
General Technical Regulations	Incorrect implementation/application	Norwegian legislation not notified under Directive 98/34 - 2005	Examination of measures not notified in accordance with the draft technical regulation procedure.	59292
General Technical Regulations	Notification	Non-notification of measures implementing Article 4 of Directive 2007/45 on nominal quantities of prepacked products	Non-notification of measures implementing Article 4 of Directive 2007/45 on nominal quantities of prepacked products.	66121
Maritime Transport	Complaint	Complaint concerning a Norwegian shipping company, Norwegian Government and municipalities	Complaint against a Norwegian shipping company, several municipalities and Norway concerning a number of issues.	64201
Maritime Transport	Non-incorporation cases	Non-incorporation of Regulation 93/2007 in Norway	Infringement proceedings against Norway due to non-incorporation of Regulation 93/2007.	65205
Maritime Transport	Incorrect implementation/application	Failure by Norway to submit monitoring reports under Article 9.4 of Regulation 725/2004	Failure by Norway to submit monitoring reports under Article 9.4 of Regulation 725/2004.	66427
Maritime Transport	Incorrect implementation/application	Failure by Norway to comply with Regulation 725/2004	Failure by Norway to comply with Regulation 725/2004 on enhancing ship and port facility security.	66757

Closed cases: Norway

Sector	Origin	Issue	Explanatory Note	Case N°
Maritime Transport	Conformity assessment	Conformity assessment on Directive 2005/45/EC - Norway	Assessment on the implementation by Norway of Directive 2005/45/EC. The Directive concerns mutual recognition of seafarers' certificates issued by the Member States and amends Directive 2001/25/EC on training of seafarers.	66865
Maritime Transport	Conformity assessment	Conformity assessment on the implementation of Directive 2005/12 - Norway	The implementation of Directive 2005/12 by Norway on specific stability requirements for ro-ro passenger ships.	66867
Maritime Transport	Conformity assessment	Conformity assessment on Directive 2003/103 - Norway	Conformity assessment of the implementation by Norway of Directive 2003/103 on the minimum level of training of seafarers.	66868
Maritime Transport	Conformity assessment	Conformity assessment on Directive 2003/24 - Norway	Annual Report Summary concerning a conformity assessment on the implementation by Norway regarding Directive 2003/24 amending Council Directive 98/18/EC on safety rules and standards for passenger ships.	66869
Maritime Transport	Management task	Exemptions from Directive 98/41/EC for several vessels in Florø	These are exemptions granted by Norway from the obligation of Directive 98/41/EC to count persons on board passenger ships and report that to coastal or company register.	67119
Maritime Transport	Non-incorporation cases	Failure by Norway to incorporate Regulation 2099/2002 - Committee on Safe Seas and the Prevention of Pollution from Ships (COSS) Regulation	Failure by Norway to incorporate Regulation 2099/2002 - Committee on Safe Seas and the Prevention of Pollution from Ships (COSS) Regulation.	68453
Maritime Transport	Management task	Exemption from Directive 98/41 - Lifjord	Notification from Norway concerning an exemption from Directive 98/41 on registration of persons on board passenger ships.	68480
Medicinal Products	Conformity assessment	Medicinal products for human use (2001/83/EC) Conformity assessment - Norway	Conformity assessment concerning Norwegian national measures relating to Directive 2001/83/EC on medicinal products for human use.	56897
Medicinal Products	Conformity assessment	Conformity assessment - clinical trials - Directive 2001/20 - Norway	Conformity assessment on Regulation of 24 September 2003, No. 1202, concerning clinical trials as the Regulation implements Directive 2001/20 on the conduct of clinical trials on medicinal products for human use.	57144
Medicinal Products	Complaint	Complaint concerning non-implementation of Commission decision to amend marketing authorisations	Complaint concerning Norway's non-implementation of Commission decision to amend marketing authorisations for attention deficit hyperactivity disorder (ADHD) drugs.	67112
Motor Vehicles	DTRs	DTR 2007/9001/N Seating in buses for children	DTR 2007/9001/N Seating in buses for children.	61456
Motor Vehicles	Complaint	Complaint against Norway concerning the registration of rebuilt motor vehicles originating in another European Economic Area country	Registration in Norway of rebuilt motor vehicles originating in another European Economic Area (EEA) state. Recognition of fulfilment of technical requirements in another EEA state.	67089
Motor Vehicles	Complaint	Complaint against Norway for refusal to partially repay registration taxes upon export of motor vehicles	Complaint against Norway for refusal to partially repay registration taxes upon export of motor vehicles to another European Economic Area state.	67093
Motor Vehicles	Complaint	Complaint against Norway concerning registration tax on imported personally owned motor vehicles	Complaint against Norway concerning registration tax on imported personally owned motor vehicles.	67228
Mutual Recognition - Professionals	Complaint	Complaint concerning recognition of specialist doctor's diploma in Norway	Complaint concerning recognition of specialist doctor's diploma in Norway.	66339
Mutual Recognition - Professionals	Non-incorporation cases	Non-incorporation by Norway of Regulation 755/2008 amending Directive 2005/36 on the recognition of professional qualifications	Non-incorporation by Norway of Regulation 755/2008 amending Directive 2005/36 on the recognition of professional qualifications.	67202
Mutual Recognition - Professionals	Non-incorporation cases	Non-incorporation of Regulation 279/09 amending Directive 2005/36 on the recognition of professional qualifications by Norway	Non-notification of Directive 279/09 amending Directive 2005/36 on the recognition of professional qualifications.	68160
Public Procurement	Complaint	Complaint against Norway concerning the procurement of road transport services	Complaint against Norway concerning the procurement of road transport services.	62908
Public Procurement	Complaint	Complaint against Norway concerning the procurement of child care and welfare services	Complaint against Norway concerning the exclusion of private commercial operators from certain public contracts for child care and welfare services.	66111
Public Procurement	Complaint	Complaint against Norway concerning the procurement of child care services (City of Oslo)	Complaint against Norway concerning the procurement of child care services (City of Oslo). Legality of the discretion for contracting authorities to reserve certain public contracts for non-profit operators.	66744

Closed cases: Norway

Sector	Origin	Issue	Explanatory Note	Case N°
Public Procurement	Complaint	Complaint against Norway concerning the contract award for management services of seed capital funds	Complaint against Norway concerning the contract award for management services of seed capital funds.	66933
Public Procurement	Complaint	Complaint against Norway regarding procurement for Youngstorget underground parking	Complaint against Norway regarding procurement for Youngstorget underground parking. Legality of the grant of a concession.	67074
Public Procurement	Incorrect implementation/ application	Procurement of signalling system for air traffic	Equal treatment of tenderers in the award of a contract for signalling systems for air traffic.	67716
Public Procurement	Non-incorporation cases	Non-incorporation of Regulation 213/2008 on the Common Procurement Vocabulary (CPV)	Non-incorporation of the provisions of Regulation 213/2008 on the Common Procurement Vocabulary (CPV) into the national legislation.	68169
Rail Transport	Conformity assessment	Conformity assessment of Directive 2001/16/EC in Norway	Assessing the conformity of Norwegian legislation with Directive 2001/16/EC on the interoperability of the conventional rail system.	67289
Right of Establishment	Complaint	Complaint - Joint value added tax registration in Norway	Complaint on refusal of Joint value added tax registration of companies in Norway.	57138
Right of Establishment	Complaint	Complaint regarding restrictions on setting up hospital pharmacies in Norway	Complaint concerning restrictions on setting up hospital pharmacies in Norway.	57483
Right of Establishment	Incorrect implementation/ application	Follow-up on the implementation of Judgment E-2/06 on the acquisition of waterfalls in Norway	Follow-up on the implementation of Judgment E-2/06 on the acquisition of waterfalls in Norway.	62922
Right of Establishment	Complaint	Complaint concerning alleged discrimination in Norway against private companies on basis of place of establishment	Complaint against Norway concerning alleged discrimination against private companies on basis of place of establishment.	66172
Road Transport	Complaint	Complaint against Norway regarding the Kjøreseddel (driver's note)	Complaint against Norway due to the Norwegian requirement to have a "Kjøreseddel" in addition to the driving licence for drivers above 70 years of age in connection with commercial transport.	60944
Road Transport	Complaint	Complaint against Norway regarding the Kjøreseddel (driver's note)	Complaint against Norway due to the Norwegian requirement to have a "Kjøreseddel" in addition to the driving licence for drivers above 70 years of age in connection with commercial transport.	60958
Road Transport	Conformity assessment	Conformity assessment for the Driving License Directive 91/439/EEC as amended in Norway	Conformity assessment for the Driving License Directive 91/439/EEC as amended in Norway.	63512
Road Transport	Conformity assessment	Norway - Directive 95/50/EC on uniform procedures for checks on the transport of dangerous goods by road	Conformity assessment on the implementation of Directive 95/50/EC on uniform procedures for checks on the transport of dangerous goods by road in Norway.	64159
Road Transport	Management task	Exemption pursuant to Article 2 of Directive 96/26/EC on admission to road passenger transport	Invitation to the Authority to comment on Norway's intention to grant an exemption.	68109
Road Transport	Management task	Invitation to comment on Norway's intention to grant exemption pursuant to Directive 96/26/EC for veteran busses	Invitation to the Authority to comment on Norway's intention to grant exemption pursuant to Directive 96/26/EC for veteran busses.	68110
Road Transport	Conformity assessment	Conformity assessment of Directive 2000/30/EC - Norway	Conformity assessment of Norway's implementation of Directive 2000/30/EC as amended by Directive 2003/26.	68113
Road Transport	Conformity assessment	Conformity assessment of Norway's implementation of Directive 2006/94/EC	Preliminary assessment of Norway's implementation of Directive 2006/94/EC into its national legal order.	68390
Seeds	Notification	Norway - Non-implementation of Directive 2008/62 on seeds	Failure by Norway to implement Directive 2008/62 on seeds.	67233
Seeds	Management task	Request for derogation by Norway - oat seed	Request by Norway concerning a derogation under Regulation 217/2006 in relation to oat seed.	67285
Social Security	Complaint	Complaint concerning the refusal from Norway to pay sickness cash benefits to a worker from Northern Ireland	Refusal of Norway to pay sickness cash benefits to a worker from Northern Ireland.	66545
Social Security	Complaint	Refusal to issue a Norwegian European Health Insurance Card for Polish workers in Norway	Refusal to issue a Norwegian European Health Insurance Card for Polish workers in Norway.	67072
Social Security	Complaint	Longer handling of applications for unemployment benefits for migrant workers in Norway	Longer case handling time for applications to unemployment of migrant workers than for Norwegian nationals.	68100
Technical Regulations	DTRs	DTR 2009/9004/N - Information Technology (IT) standards in public administration	2009/9004/N - Information Technology (IT) standards in public administration.	66354
Technical Regulations	DTRs	DTR 2009/9014/N - Planning and Building Regulations	DTR 2009/9014/N - Planning and Building Regulations.	67375

Closed cases: Norway

Sector	Origin	Issue	Explanatory Note	Case N°
Telecommunications	Non-incorporation cases	Non-incorporation of Regulation (EC) 1007/2008 - European Network and Information Security Agency (ENISA) Regulation in Norway	Non-incorporation of Regulation (EC) 1007/2008 - European Network and Information Security Agency Regulation in Norway.	67104
Telecommunications	eCOM notification	Norway - old M15 - Mobile access and call origination (2nd round)	Norway - old M15 - Mobile access and call origination (2nd round)	68198
Telecommunications	eCOM notification	Norway - Former markets 3-6 retail fixed calls	Article 7 of Directive 2002/21 notification concerning old markets 3-6 in Norway.	68287
Telecommunications	eCOM notification	Norway - Market 1 Retail market for access to fixed telephony	Article 7 of Directive 2002/21 notification of Market 1 in Norway.	68466
Veterinary issues	Inspection	Fresh meat mission - Norway	Mission to Norway on fresh meat and meat products.	64818
Veterinary issues	Inspection	Animal by-products Norway 17-28 November 2008	Mission to Norway on animal by-products 17 to 28 November 2008 to check the application of Regulation (EC) No 1774/2002 and other relevant legislation.	64869
Veterinary issues	Management task	New outbreak of Viral hemorrhagic septicaemia (VHS) in Norway	Monitoring compliance by Norway with Directive 2006/88 in relation to an outbreak of VHS (Viral hemorrhagic septicaemia) in one aquaculture farm of rainbow trout.	65131
Veterinary issues	Inspection	Live bivalve molluscs-mission to Norway March 2009	Live Bivalve Molluscs mission to Norway, March 2009.	65620
Veterinary issues	Non-incorporation cases	Partial incorporation of Regulation (EC) No 1292/2005 amending Regulation (EC) No 999/2001	Failure by Norway to incorporate Regulation (EC) No 1292/2005 amending Regulation (EC) No 999/2001 regarding fish meal.	65621
Veterinary issues	Management task	Norwegian application on white spot disease	Norwegian application for a disease free-status for white spot disease (fish disease) in accordance with Article 49 of Council Directive 2006/88/EC.	65638
Veterinary issues	Inspection	Mission to Norway on import control and border inspection posts 4 - 15 May 2009	Mission to Norway on import control and border inspection posts 4 -15 May 2009.	66079
Veterinary issues	Management task	Norwegian 2009 residues plan	Assessment and approval of the Norwegian residues plan as required under Article 5 of Council Directive 96/23/EC.	66324
Veterinary issues	Inspection	Norway, Animal Welfare, 7-11 September 2009	Norway, Animal Welfare 7-11 September 2009.	66483
Veterinary issues	Inspection	Residues Norway 2009	Residues Norway 2009.	66588
Veterinary issues	Inspection	Mission to Norway on Transmissible spongiform encephalopathies/ the total feedban from 31 August to 4 September 2009	Mission to Norway on Transmissible spongiform encephalopathies - the total feedban 31 August - 4 September 2009.	66592
Veterinary issues	Management task	Norway - infection with bonamia ostreae June 2009	Outbreak of bonamia ostreae in Norway in June 2009.	66703
Veterinary issues	Management task	Norway - Transmissible spongiform encephalopathies (TSE) report 2008	Transmissible spongiform encephalopathies (TSE) report 2008 for Norway.	66813
Veterinary issues	Management task	Delisting of Border Inspection Posts (BIP) in Norway	Update of the list of Border Inspection Posts following information from Norway concerning withdrawal of approval for the category of frozen and chilled goods from the Inspection Centre Honningsvåg.	67050
Veterinary issues	Management task	Additional guarantees relating to Aujeszky's disease for pigs	Update of Authority Decision No 226/96/COL on additional guarantees for Norway relating to Aujeszky's disease for pigs.	67191
Veterinary issues	Management task	Additional guarantees for Norway relating to Infectious Bovine Rhinotracheitis (IBR)	Update of Authority's Decision No 74/94/COL on additional guarantees for Norway relating to Infectious Bovine Rhinotracheitis disease.	67229
Veterinary issues	Inspection	Poultry Meat Hygiene, Norway 11-19 January 2010	EFTA Surveillance Authority mission to Norway 11 to 19 January 2010 regarding the application of European Economic Area legislation related to the safety of food of animal origin, in particular poultry meat and poultry meat products. Poultry Meat Hygiene mission to Norway 11-19 January 2010.	67232
Veterinary issues	Inspection	Joint mission with the Food and Veterinary Office to Norway for approval of new border inspection posts from 8 to 12 November 2010	Joint mission with the Food and Veterinary Office to Norway for approval of new border inspection posts from 8 to 12 November 2010.	67258

Closed cases: Iceland / Liechtenstein / Norway

Iceland / Liechtenstein / Norway

Sector	Origin	Issue	Explanatory Note	Case N°
Feeding Stuffs	Inspection	Food and Veterinary Office - participation as an observer mission to the Czech Republic on feed hygiene from 17 to 27 November 2009	Food and Veterinary Office - participation as an observer mission to the Czech Republic on feed hygiene from 17 to 27 November 2009.	67155
Veterinary issues	Inspection	Mission to Poland on Animal Welfare in November 2008 with the Food and Veterinary Office	Mission to Poland on Animal Welfare from 24 to 28 November 2008 with the Food and Veterinary Office.	65691
Veterinary issues	Inspection	Mission on Animal Welfare 2-6 February 2009 in Latvia with the Food and Veterinary Office	Mission on Animal Welfare 2-6 February 2009 in Latvia with the Food and Veterinary Office.	65853
Veterinary issues	Inspection	Food and Veterinary Office - observer on a mission on import control and border inspection posts in Sweden 20/4 - 24/4 2009	Food and Veterinary Office - observer on a mission on import control and border inspection posts in Sweden 20/4 - 24/4 2009.	66109
Veterinary issues	Inspection	Food and Veterinary Office - observer on a mission on organic fertilizers, soil improvers and the total feed ban in Germany 24/3-1/4 2009	Food and Veterinary Office - observer on a mission on organic fertilizers, soil improvers and the total feed ban in Germany 24/3-1/4 2009.	66223
Veterinary issues	Inspection	Mission to Bulgaria on meat and milk hygiene with the Food and Veterinary Office	Mission to Bulgaria on meat and milk hygiene 14 -25 September 2009 with the Food and Veterinary Office.	67025
Veterinary issues	Inspection	Food and Veterinary Office - observer on a mission to the Czech Republic on animal by-products not intended for human consumption from 2 to 10 March 2010	Food and Veterinary Office - observer on a mission to the Czech Republic on animal by-products not intended for human consumption from 2 to 10 March 2010.	67703
General Technical Regulations	Management task	Revision of the Rapex Guidelines	Adoption of revised Guidelines on the Rapid Exchange of Information System (RAPEX).	67481
Mutual Recognition - Professionals	Management task	Establishing a comitology committee assisting the EFSA Surveillance Authority under Article 58 of Directive 2005/36/EC	Establishing a comitology committee assisting the EFSA Surveillance Authority under Article 58(2) of Directive 2005/36/EC.	61656
Public Procurement	Management task	Public holidays 2010	List of public holidays 2010.	67286
Road Transport	Management task	Decision about equivalence driving licences	Establishment of equivalences between driving licences.	65008
Transport - Other	Management task	Updating rules of procedure for the working group on Transport assisting the Authority	The working group on Transport adopted rules of procedure in 2000 that need to be updated in order to reflect changes in applicable acts since.	65175
Feeding Stuffs	Management task	2008 list of approved or registered feed establishments	List of approved and registered feed establishments during 2008 as required under Directive 95/69.	66830

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