MINUTES

1. Participants
   1.1. Members
   Pedro Barros (PB) (Rapporteur)
   Werner Brouwer (WB) (Chair)
   Bengt Jönsson (BJ) by telephone
   Fernando Lamata (FL)
   Lasse Lehtonen (LL)
   Dorjan Marušič (DM)
   Sarah Thomson (ST) by telephone
   Marco Varkevisser (MV)

   1.2. DG COMP
   April Pelin (AP)
   Wouter Dutillieux (WD)

   1.3. Secretariat
   Barbara Kerstiëns (BK) morning
   Takis Daskaleros (TD) morning
   Jan Muyldermans (JM)

2. Welcome and apologies
   WB opened the meeting and welcomed the participants. Apologies were received from Jan De Maeseneer (JDM).

3. Adoption of the draft agenda
   The agenda was adopted without modifications.

4. Declarations of interest
   No new declarations were made.
5. **On-going work on the opinion**

After a round of comments, the draft opinion was discussed in detail with regard to the content and structure. Special attention was paid to the verification that the Terms of Reference were properly addressed and to the conclusions.

The draft preliminary opinion will be submitted for adoption at the next plenary meeting of 11 December.