

**SECOND MEETING ON THE DIPLOMA RELATED TO E-COMMERCE**

**MERCURE HOTEL**

**18 February 2004, 9:30 a.m.**

**AGENDA**

**1. General evaluation of the matters that may or should deserve to be considered in the initial phase of the implementation of the diploma**

**1.1. Restrictive measures to the free circulation of the information society services**

Articulation of competences between the central supervision entity and the sector supervision entities within the scope of the notices to be sent to the European Commission and the origin Member-states regarding the adoption of restrictive measures and preparation of a procedure guideline for its formalization.

**1.2. Preliminary dispute settlement related to contents**

Articulation of competences between the central supervision entity and the sector supervision entities as regards the procedure for the preliminary dispute settlement and the reflection on uniformity of regulations that shall rule the same.

**1.3. Competence allocation regime**

Clarification of the competence allocation regime foreseen in the diploma related to e-commerce and articulation of competences arising out from it as regards investigating, starting, preparing and deciding administrative offences.

**1.4. Information actions and codes of conduct**

Realization of information actions on e-commerce and encouragement to the drawing up and wide spreading of codes of conduct.

**2. Informal group related to e-commerce**

Definition and formalisation of the composition and functions pertaining to the informal group related to e-commerce.

**3. Protocol between supervision entities within the scope of e-commerce**

Establishment of a protocol between the supervision entities within the scope of e-commerce in view of, namely, the definition of effective communication mechanisms between the latter which will enable a fast and effective transmission of requests and/or complaints.

#### **4. Conclusions**

#### **5. Schedule of next meeting**

<b>LIST OF PARTICIPANTS</b>
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The meeting was attended by the following participants:

On behalf of AACCS – Alta Autoridade para a Comunicação Social:

Dra. Ana Paula Barros, Jurist

Dra. Maria Cecília Carneiro, Jurist

On behalf of ANACOM – Autoridade Nacional das Comunicações:

Dra. Maria Jorge Corte-Real, Jurist

Dr. Filipe Prista Lucas, Jurist

Dra. Íris Martins Pita, Jurist

Dr. José Miguel Moreira, Economist

On behalf of Banco de Portugal:

Dr. Carlos Edmundo Lopes, Jurist

On behalf of Comissão de Aplicação de Coimas em Matéria Económica e de Publicidade:

Dr. Correia de Almeida, Legal Advisor

Dr. João Oliveira, Jurist

On behalf of CMVM – Comissão do Mercado dos Valores Mobiliários:

Dra. Sofia Nascimento Rodrigues, Technician in the Department of Studies

On behalf of CNPD – Comissão Nacional de Protecção de Dados:

Dr. Luís Durão Barroso, Commissioner

Dr. Alexandre Pinheiro, Commissioner

On behalf of ERSE – Entidade Reguladora dos Serviços Energéticos:

Dr. José Ribeiro, Director of the Legal Department

Dra. Carla Araújo, Jurist

On behalf of IGAC – Inspeção Geral das Actividades Culturais:

Dr. João Almeida e Paiva, Jurist

On behalf of IGAE – Inspeção Geral das Actividades Económicas:

Dra. Maria José Carvalho Saalfeld, Head of Services

On behalf of ICS – Instituto da Comunicação Social:

Dr. Rui Mota, Director of the Social Media Department

Dr. Sérgio Gomes da Silva, Jurist

On behalf of IC – Instituto do Consumidor:

Dra. Ana Catarina Fonseca, Jurist

Dra. Ana Paula Contreiras, Jurist

Dr. António Alexandre, Jurist

On behalf of ISP – Instituto de Seguros de Portugal

Dra. Catarina Cardoso, Jurist

On behalf of GPLP – Gabinete de Política Legislativa e Planeamento

Dra. Cláudia Trabuço, Jurist