

Review Clauses in EU Legislation

A Rolling Check-List

STUDY

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Abstract

This study provides an overview of review clauses (provisions for a review, an evaluation or an implementation report) contained in EU legislation during the sixth, seventh and current eighth parliamentary term. Drawing on information publicly available across several sources, it provides in a single, comprehensive repository an analytical overview of acts that contain a review clause.

The study puts special focus on review clauses in EU legislative acts adopted during the current parliamentary term (with a total of 147 legislative acts with a review clause adopted through the ordinary legislative procedure up until the end of December 2017). These review clauses are included in the annex to the study.

Based on the data-set included in the annex, the study provides a detailed analysis of the use of review clauses by the co-legislators in the current term.

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Executive summary

Systematic review of legislation plays an increasingly important role in the context of the EU better regulation agenda. By way of example, out of 225 legislative acts adopted through the ordinary legislative procedure during the current eighth parliamentary term, as many as 147 contained provisions for a review, an evaluation, or an implementation report.

This rolling check-list presents a comprehensive overview of 'review clauses', that is to say, review, evaluation and reporting provisions contained in EU legislation during the 6th, 7th and current eighth parliamentary term.

The review clauses in this publication are listed by parliamentary committee responsible at the time of the adoption of the relevant legislative act and by the year in which the review/evaluation/implementation report is due. They are primarily addressed to the European Commission, requiring that it reviews, evaluates and/or reports on the implementation of a particular legal act after a certain number of years. The information gathered and processed by the Commission is generally then forwarded to the European Parliament and to the Council of the EU.

An analysis of acts adopted during the eighth parliamentary term (i.e. July 2014 to December 2017, presented separately as an annex to this study) shows that:

- A total of 225 acts were adopted through the ordinary legislative procedure (OLP) and 18 acts were adopted through the special legislative procedure (SLP).
- The majority of OLP acts contain a review clause (147 out of a total of 225).
- Out of the 147 adopted acts with a review clause, as many as 107 contain a 'core' review clause (provisions calling for a review *stricto sensu* or an evaluation) while the remaining 40 contain lighter provisions (e.g. provisions calling for regular implementation reports and similar).
- Review clauses in the identified acts vary significantly in terms of the requirements they
 place from reviews and evaluations of a legislative act on the one hand, to simpler
 reports on the implementation of a legislative act, on the other hand.
- Review clauses also vary in terms of their formulation, level of complexity and detail.
 While some are detailed and specific, others are quite general and/or vague and could potentially lead to a different follow-up.
- Directives are more likely than regulations to contain a review clause (81 % of directives contain a review clause compared to 58 % of regulations). Furthermore, review clauses in directives tend to be predominantly 'core' review clauses (i.e. those calling for a review *stricto sensu* and an evaluation of the act rather than for a report on implementation).

- There appears to be no significant trend in the frequency of use of review clauses during the current parliamentary term.
- Some, albeit not significant, difference in the frequency of use of review clauses in the adopted acts that were handled by different EP committees can be observed, with review clauses more frequently used in legislative acts dealt with by the TRAN (78 %), ECON (73 %), JURI (71 %), INTA (67 %), ENVI (67 %), LIBE (64 %) and IMCO (58 %) committees.
- When an act contains a 'core' review clause (reviews *stricto sensu* and evaluations), the period to the first review tends to be longer (in 70 % of cases, it is three or more years). Similarly, 'core' review clauses that call for repetitive reviews tend to have longer periods between successive reviews (often three to five years).
- On the other hand, 'light' review clauses (mostly reports on the implementation) tend to have shorter periods to the first review and, when they call for repetitive reviews, have shorter periods between the two reviews (frequently on an annual basis).
- There is an almost equal distribution between legislative acts requiring repetitive reviews (e.g. 'by [year] and every [xx] years thereafter, the Commission shall...') and those requiring a one-off review.
- Out of 18 SLP acts adopted during the eighth parliamentary term, seven contain a review clause (four of which are 'core' review clauses). In terms of policy area, out of seven SLP acts with a review clause, four cover taxation, one covers enhanced cooperation (EPPO), one covers foreign affairs and one security matters.

Finally, given the increased emphasis by the institutions on 'simplicity, clarity and consistency in the drafting of Union legislation', efforts could be made to finding ways to increase clarity and consistency in the wording of review clauses. At the same time, any possible future efforts in this regard should nonetheless leave co-legislators the much needed flexibility to honour the specificities of each case and to provide the necessary space for political choices.

At present, this publication does not include information on the follow-up by the Commission in response to the provisions contained in the review clauses. This makes it impossible to analyse if and how the wording of a review clause influences the outcome (i.e., report by the Commission).

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¹ Interinstitutional Agreement between the European Parliament, the Council of the European Union and the European Commission of 13 April 2016 on Better Law-Making, 12 May 2016, § 2.

Introduction

This rolling check-list presents a **comprehensive overview of 'review clauses'**, that is to say, **review, evaluation and reporting provisions** contained in recent EU legislation. It is produced by the Ex-Post Evaluation Unit of the European Parliamentary Research Service (EPRS), the Parliament's in-house research service and think tank, with a view to supporting parliamentary committees in the evaluation of the implementation and efficiency of EU law, policies and programmes, thus feeding the ex-post analysis into the ex-ante phase of the policy cycle.

The European Parliament is strongly committed to the concept of better law-making, and particularly to the effective use of ex-ante impact assessment and ex-post evaluation throughout the whole legislative cycle. It is in this spirit that Parliament shows a particular interest in following the transposition, implementation and enforcement of EU law and EU programmes, and more generally, monitoring the impact, operation, effectiveness and delivery of policies and programmes in practice.

The review clauses in this publication are **listed by parliamentary committee** responsible at the time of the adoption of the relevant legislative act **and by the year in which the review/evaluation/implementation report is due**. They are primarily addressed to the European Commission, requiring that it reviews, evaluates and/or reports on the implementation of a particular legal act after a certain number of years. They also concern, to a lesser degree, Member States' reporting and information duties towards the Commission. The information gathered and processed by the Commission is then generally forwarded to the Parliament and the Council of the EU.

This publication creates a **single point of access to acts that contain a review clause**. The list draws on information available in the <u>Official Journal</u> and the Parliament's <u>Legislative Observatory</u>, increasing its accessibility by bringing it all together in one coherent format. Furthermore, the publication **provides an analysis** based on the compiled list and attempts to **identify best practices and lessons learned** in the process.

While the study is **produced with a view to supporting primarily Parliament's committees** in monitoring the evaluation of EU law, policies and programmes, it may also be useful to other bodies and stakeholders as it provides an easy-to-use reference tool compiling review/evaluation/implementation report provisions enshrined in EU legislative acts.

Depending on their interests and objectives, readers might also find it useful to use this rolling check-list in conjunction with the **other rolling check-lists** that are produced by the EPRS' Ex-Post Evaluation Unit. These research and analysis tools **complement each other** and allow the reader to gain an overview of the relevant information available in a given policy area or in a specific piece of legislation at different stages of the policy cycle. Together, these rolling check-lists offer a rich and varied repository of information and analysis, creating a 'scrutiny toolbox' for the Parliament:

'Evaluation in the European Commission: Rolling Check-List and State of Play', November 2017, provides a comprehensive overview of ongoing and planned ex-post evaluations of EU legislation and spending programmes conducted by the Commission, as well as of the mechanisms underpinning them;

'Special Reports of the European Court of Auditors: A Rolling Check-List of recent findings', March 2018, presents a comprehensive overview of these reports, concentrating on those of relevance to the annual EU discharge procedure;

'International Agreements - Review and Monitoring Clauses: A Rolling Check-List', March 2018, outlines the review and monitoring clauses, sunset clauses and management and implementation clauses included in international agreements, which have been concluded between the EU and third countries.

Review clauses within the context of the EU better regulation agenda

The systematic review of legislation plays an increasingly important role in the context of the EU better regulation agenda. By way of example, out of 225 legislative acts adopted through the ordinary legislative procedure during the current eighth parliamentary term, as many as 147 contained provisions for reviews, evaluations, or implementation reports.

The need for a regular review of the existing body of legislation has been widely recognised for some time now. Already in 1997, the OECD noted that '[a]ll governments have a continuing responsibility to review their own regulations [...] to ensure that they promote efficiently and effectively the economic and social well-being of their people.'2 Thus, one of the seven policy recommendations for regulatory reform at the time was to '[r]eview regulations systematically to ensure that they continue to meet their intended objectives efficiently and effectively.³ This has become a staple OECD recommendation – for example, in its 2012 recommendations, the OECD called for 'systematic programme reviews of the stock of significant regulation against clearly defined policy goals, including consideration of costs and benefits, to ensure that regulations remain up to date, cost justified, cost effective and consistent, and deliver the intended policy objectives'.⁴

In the EU context, already in 2001 the Mandelkern report⁵ paid specific attention to review (and sunset) clauses, noting their respective advantages in 'forcing the administration and Parliament to look anew at the necessity for a particular regulation. If adopted systematically for all new regulation, [review and sunset clauses] would ensure a rolling review of regulation, with the opportunity of weeding out or streamlining provisions that are no longer needed'.⁶ On the other hand, the report recognised certain disadvantages, noting that widespread use of review and sunset clauses would be very expensive in terms of legislative time, and could have the adverse effect of increasing uncertainty. In view of this, the report did not propose the blanket use of review and sunset clauses but rather suggested specific areas where such clauses would be appropriate. These included 'regulation introduced at short notice in response to a crisis [...]; regulation [...] based on a precautionary principle [...]; [regulation]where technology or market conditions are specified in areas subject to rapid development; legislative pilot projects; and regulation which conferred rights on the state (as opposed to citizens or business)'.⁷

It is worth noting that the Mandelkern report notes that the outcome of any review should not be predetermined. It states that a review clause 'is a provision in regulation that requires a

² The OECD Report on Regulatory Reform: Synthesis, OECD, 1997, p. 5 (emphasis in bold added).

³ ibid., p. 29.

⁴ Recommendation of the Council on Regulatory Policy and Governance, OECD, 2012, p. 12 (emphasis in bold added).

⁵ Mandelkern Group on Better Regulation, Final report, 13 November 2001, see in particular pp. 17-18 on review and sunset clauses.

⁶ Mandelkern Group on Better Regulation, Final report, 13 November 2001, p. 18 (emphasis in bold added).

⁷ ibid.

review to be conducted within a certain period, but where **the outcome** (status quo, revision or repeal) is not pre-determined'.8

In much the same vein, the 2003 <u>Interinstitutional agreement on better law-making</u> stated that '[t]he competent legislative authority will define in the act the relevant measures to be taken in order to follow up its application [...]. These measures may provide [...] for a revision clause under which the Commission will report at the end of a specific period and, where necessary, propose an amendment to the legislative act or any other appropriate legislative measure'.

Among the more recent developments on better regulation in general and the use of review clauses in particular, are certainly the Commission's better regulation package from 2015 (revised in 2017) and the Interinstitutional Agreement on Better Law-Making from 2016.

The <u>Commission's 2015 communication on better regulation</u> states that 'EU policies should [...] be reviewed regularly: we should be transparent and accountable about whether we are meeting our policy objectives, about what has worked well and what needs to change'9 and that 'legislation already in force should have been properly evaluated [...] before considering new initiatives'.¹⁰ The Commission calls on the co-legislators to 'include appropriate reporting, monitoring and evaluation requirements'.¹¹ In terms of review provisions in new legislation, the operative word seems to be 'systematically'. Moreover, the Commission calls on the Parliament and the Council to '[i]nclude systematically in every new act provisions to allow monitoring and future evaluation'.¹²

The 2016 <u>Interinstitutional Agreement on Better Law-Making</u>, concluded between the Parliament, the Council and the Commission, places a special focus on the follow-up of the effects of EU legislation. It states that '[a]ppropriate reporting, monitoring and evaluation requirements'¹³ are considered to be essential for further action. It further states that 'evaluations of existing legislation and policy [...] should provide the basis for impact assessments of options for further actions'.¹⁴ Therefore, 'the three Institutions agree to systematically consider the use of review clauses in legislation and to take account of the time needed for implementation and for gathering evidence on results and impacts'¹⁵. In this context, the Commission's evaluation planning 'will respect the timing for reports and reviews set out in Union legislation'.¹⁶

With regard to the relevant follow-up activities of the Parliament, its <u>2016 resolution</u> on the Regulatory Fitness and Performance Programme calls for inclusion 'if appropriate of 'review

⁸ ibid., p. 82 (emphasis in bold added).

⁹ Communication from the Commission: Better regulation for better results - An EU agenda, <u>COM(2015)215</u>, European Commission, 19 May 2015, p. 4 (emphasis in bold added).

¹⁰ ibid., p. 9 (emphasis in bold added).

¹¹ ibid., p. 8 (emphasis in bold added).

¹² ibid., p. 9 (emphasis in bold added).

¹³ Interinstitutional Agreement between the European Parliament, the Council of the European Union and the European Commission of 13 April 2016 on Better Law-Making, 12 May 2016, § 3.

¹⁴ ibid., § 22.

¹⁵ ibid., § 23 (emphasis in bold added).

¹⁶ ibid., § 21.

clauses' in legislative measures to **regularly reassess the continued relevance of legislative measures** at European level'.¹⁷ It further suggests taking into consideration the introduction of 'sunset clauses' to the extent that this does not lead to legal uncertainty.

Parliament's <u>May 2018 resolution</u> on the interpretation and implementation of the interinstitutional agreement (IIA) on better law-making (BLM) reiterates the importance of the agreement's paragraph 23 on review clauses and invites the Commission 'to **include review clauses in its proposals whenever appropriate** and, **if not, to state its reasons** for departing from this general rule'.¹⁸

One of the concrete examples of the importance of review clauses in EU legislation can be found in the context of the work of the EP secretariat's inter-DG steering groups established to *inter alia* share information on so-called priority legislative files,¹⁹ whereby each steering group pays special attention to the inclusion of review clauses or lack thereof, in those key legislative priority proposals.

Finally, the issue of the **obligation of the legislators to keep legislation up to date** has recently been addressed in the opinion of Advocate General Bobek in European Court of Justice Case <u>C-528/16</u>. Although we do not know at this point to what extent the Advocate General's opinion will be taken on board in the forthcoming Court ruling,²⁰ it nonetheless seems pertinent to refer to his opinion as it bears direct relevance to the issue of review clauses.

In his opinion, the Advocate General notes that 'the **legislature is obliged to keep its regulation reasonably up to date**' and that 'there is a **constitutional duty for legislation to be relevant**, in the sense of being technically and socially responsive, and, provided that it is necessary in view of later evolution, **to be updated**'.²¹

He notes that besides taking into account all pertinent evidence at the time of adoption of a legislative instrument, the legislature is also responsible for keeping that instrument up to date, since 'failure to keep that instrument up to date after [its adoption] could result, in *extreme* cases of technical or social lack of responsiveness, in a potential declaration of invalidity of the specific legislative provisions because of inactivity, namely, because of the failure to amend'.²² 'I do not agree with the proposition that the validity of an EU law measure [...] is to be assessed *exclusively* with regard to the facts and knowledge as they stood at the time of the adoption of that legislation. [...] There is [...] another ground for a potential challenge of validity [...] The focus of it by definition moves to present conditions: judicial

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¹⁷ Resolution of 12 April 2016 on the Regulatory Fitness and Performance Programme (REFIT): State of Play and Outlook, 2014/2150(INI), European Parliament, point 4 (emphasis in bold added).

¹⁸ Resolution of 30 May 2018 on the interpretation and implementation of the Inter-institutional Agreement on Better Law-Making, 2016/2018(INI), European Parliament, point 40 (emphasis in bold added).

¹⁹ In line with paragraph 7 of the IIA on BLM from 2016, priority files are legislative proposals that should receive priority treatment in the legislative process, identified by the three institutions in the two joint declarations on the EU' legislative priorities (59 files for 2017 and 31 files until the end of the current term).

²⁰ At the time of writing of this briefing, the case was still ongoing.

²¹ Opinion of Advocate General Bobek in Case <u>C-528/16</u> - Confédération paysanne and Others, Court of Justice, January 2018, point 139 (emphasis in bold added).

²² ibid., point 140 (emphasis in bold added).

review of the **respect for the duty to keep legislation reasonably up to date** [...] which inevitably means that such a review takes place ex post'.²³

²³ ibid., point 142 (emphasis in bold added).

Meaning of the term 'review clause' as used in this study

Definitions

Despite the wide use of the term 'review clause' and the increasing importance assigned to it, there is **no agreed inter-institutional definition** for it.

For the purpose of this rolling check-list, the **term 'review clause'** is understood to cover a **wide spectrum of provisions** in legislative acts, as follows:

- a. provisions calling for a 'review' of the legislative act (or parts of it);
- b. provisions calling for an 'evaluation' of the legislative act (or parts of it);
- c. provisions calling for **implementation reports**, regular monitoring, and similar.

Two points need to be made in this context.

The first concerns the existing **definitions** of the terms 'review', 'evaluation', and 'implementation report'. While there is no agreed inter-institutional definition for the term 'review', definitions of 'evaluation' and 'implementation report' are provided in the Commission's 2015 better regulation package:²⁴

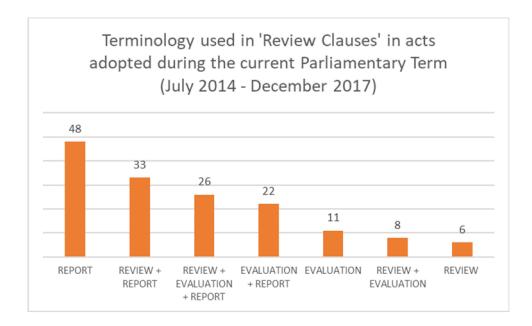
- ✓ 'Evaluation is a tool to help [...] assess[ment of] the actual performance of EU interventions compared to initial expectations. [...] Evaluation is not an assessment of what has happened; it also considers why something has occurred (the role of the EU intervention) and, if possible, how much has changed as a consequence. It should look at the wider perspective and provide and independent and objective judgement of the situation based on the evidence available.'
- ✓ 'Implementation reports are generally focussed on the Member States' implementation measures. They often have a wider scope than pure legal compliance reports but nonetheless build on existing conformity/compliance checking. [...] They describe the state of play based on limited monitoring data and provide information on progress against agreed timetables and objectives.'

Overlaps

The second point concerns **frequent overlaps in the use of the terms 'review', 'evaluation', and 'implementation report'** in the review clauses in our data set. Indeed, a 'review clause' will often include more than one term (e.g. review *and* report on the implementation) or even all three terms (review *and* evaluation *and* report). The figure below gives a visual overview of the frequency of use of 'review', 'evaluation', and 'report' in the legislative acts adopted during the current eighth parliamentary term (July 2014 – December 2017), from more frequent to less frequent scenarios.

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²⁴ It needs to be noted in this context that within the Parliament, the term 'implementation report' designates one of the categories of the Parliament's own-initiative reports, and therefore has a different meaning.



Finally, for the purposes of the analysis provided in the section on 'Main findings' of this publication, we **differentiate between** what we tentatively refer to as 'core review clauses' and 'non-core review clauses'.

- ✓ **Core review clauses** include 'heavier', 'substantive' review provisions, corresponding to **reviews** *stricto sensu* and **evaluations** (points a. and b. above).
- ✓ Non-core review clauses include 'lighter' provisions (e. g. reports on implementation, reports on application, reports on transposition, regular monitoring provisions), corresponding to point c. above.

Our internal working definition of a review clause that encompasses reviews, evaluations and implementation reports was formulated on the basis of two questions: What is the main purpose of this rolling check-list? Who is our primary audience?

Purpose and audience of the rolling check-list

Our **primary audience** are Parliament's various committees and their respective secretariats. As for the **purpose** of the rolling check-list, it is envisaged as a tool to assist committees' secretariats by providing a single, comprehensive repository of all acts that contain review/evaluation/implementation report provisions, grouped by the committees handling them and by the year in which this review/evaluation/implementation report is due.

By providing such a comprehensive source of reference, the rolling check-list assists the secretariats in getting a full overview of relevant obligations that need to be fulfilled by the Commission in any given year. With this comprehensive overview at hand, the secretariats are in a better position to advise their Members on how to potentially prioritise committee work within the limited meeting time available.

Simply put, committees and their secretariats need to know what the Commission is due to report on in a given year in fulfilment of both 'core' review clauses (reviews and evaluations), and 'non-core' review clauses (implementation/application reports and similar). This is why both types of clauses have been included in the study.

Examples of the actual wording used in these clauses are listed below.

Examples of 'core' review provisions (reviews *stricto sensu* and evaluations):

'[...] the Commission shall [...] **conduct a review of all the elements** of this Directive and submit and present a report to the European Parliament and to the Council.' (Directive 2016/681)

'The Commission shall **carry out a review** of the application of this Directive.' (Directive 2016/2102)

- '[...] the Commission shall **submit a report on the evaluation and review** of the Regulation to the European Parliament and to the Council.' (Regulation 2016/679)
- '[...] the Commission shall submit to the European Parliament and the Council **a report containing an independent evaluation** of the application of this regulation.' (Regulation 2015/1017)
- '[...] the Commission shall commission an independent external evaluation to assess in particular: [...] The Commission shall send the evaluation report together with its conclusions on the report to the European Parliament, to the Council and to the management board. '(Regulation 2016/1624)
- '[...] the Commission shall **commission an evaluation** and **shall submit an evaluation report** on the **implementation and impact** of this Regulation, as well as on the **effectiveness and efficiency** of the EPPO and its working practices. [...] The Commission shall submit legislative proposals to the European Parliament and the Council if it concludes that it is necessary to have additional or more detailed rules on the setting up of the EPPO, its functions or the procedure applicable to its activities, including its cross-border investigations.' (Council Regulation 2017/1939)

'The Commission shall carry out an interim evaluation of the ISA2 programme by [...] and a final evaluation by [...]. The evaluations [...] shall examine, inter alia, the relevance, effectiveness, efficiency, utility, including, where relevant, business and citizen satisfaction, and the sustainability and coherence of ISA2 programme actions. [...] The final evaluation [...] shall examine the extent to which the ISA2 programme has achieved its objectives [...].' (Decision 2016/2240)

'[...] the Commission shall **ensure that an evaluation assessing**, in particular, the **impact, effectiveness and efficiently** of CEPOL and of its working practices is carried out.' (Regulation 2015/2219)

Examples of **non-core review provisions** (implementation reports and similar 'lighter' provisions):

'[...] the Commission shall **submit an annual report** [...] **on the application and implementation** of this Regulation and Title V of the Agreement **and on compliance** with the obligations laid down therein.' (Regulation 2016/400)

'The Commission shall **include information on the implementation of this Regulation in its annual report** on the application and implementation [...]' (Regulation 2016/1076)

'[...] the Commission shall **submit a general report on the application** of this Directive [...]' (Directive 2015/2302)

'[...] the Commission shall **draw up a report on the implementation** of this Directive and submit it [...]' (Directive 2015/849)

'The Commission [...] shall **submit a report** [...] **on the implementation and application** of Articles 4 and 5 by [...]' (Directive 2015/1794) (emphasis added by the author in quotations above)

Methodology

Sources of information

The study relies primarily on two publicly accessible databases. The first one is <u>EUR-Lex</u>, which is managed by the Publications Office of the European Union. Review clauses are retrieved from the L series (legislation) of the Official Journal (OJ) of the European Union on the EUR-Lex website. This has been done by regularly examining newly adopted legislative acts, after they have been published in the OJ, to establish whether or not they contain any review clauses. The other database used is the <u>Legislative Observatory</u> – the Parliament's database for monitoring the EU decision-making process.

The rolling check-list: Review clauses in EU Legislation adopted during the sixth, seventh and eighth parliamentary terms

Acts included in the rolling check-list

This study includes acts that were adopted during the sixth (2004-2009), seventh (2009-2014) and current, eighth parliamentary term (2014-2019), and were published in the Official Journal before 31 December 2017.

Each of the acts included in the study contains a review clause, irrespective of the procedure involved. A majority of the acts are legislative acts under the ordinary legislative procedure/OLP (former co-decision procedure/COD), but the list also includes legislative acts adopted under the special legislative procedure/SLP, as well as some non-legislative acts and several agreements (e.g. the IIA on Better Law-Making of April 2016). ²⁵

Annex: Review clauses in EU Legislation adopted during the first three and a half years of the eighth parliamentary term (July 2014 to December 2017)

Acts included in the annex

Annex to this publication covers a period of three and a half years- from July 2014 to December 2017. Our analysis (see section on 'Main findings' below) is based on acts adopted during this period. Therefore, the findings are limited to that reference period and the conclusions presented here should not be generalised for periods beyond this timeframe.

The annex includes all legislative acts²⁶ that contain a review clause. These are **regulations**, **directives and decisions** adopted under the ordinary legislative procedure/**OLP** (former codecision procedure/COD) and the special legislative procedure /**SLP**.²⁷

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²⁵ The Official Journal (OJ) includes several sections. An overview of the structure of the OJ is provided <u>here</u>. This rolling check-list includes acts with a review clause from the OJ section on LI (legislative acts) and some from the OJ section on LII (non-legislative acts), with the exception of international agreements (LII(a)).

²⁶ Official Journal, LI (Legislative Acts) (a) Regulations, (b) Directives and (c) Decisions.

How to read the rolling check-list

This section provides guidance on how to navigate through the check-list.

Column 1: Act

Gives the title of the act.

In the case of OLP (ex-COD) legislative acts, the name is given in an abbreviated form, omitting a reference to the co-legislators and the date of adoption.

Other acts include all elements, except the date of adoption, and can thus be differentiated from the OLP (ex-COD) legislative acts (e.g. Council Decision xxxx/xxxx).

Column 2: Committee responsible (at the time of voting on the legislative act)

Refers to the Parliamentary committee that was responsible for the file during the legislative procedure. Committee acronyms are used (the full names of the committees can be found on the <u>Parliament website</u>).

Column 3: Date of application (transposition) / entry into force

The date indicated refers to the application date or entry into force date for regulations and decisions, and to the transposition date for directives.²⁸ The asterisk (*)indicates that there are several exceptions related to the transposition/application/entry into force date.

Column 4: Special provisions for review/evaluation/implementation/reporting

Includes the text of the provision for review/evaluation/implementation/reporting. It can be a single article, parts of an article or multiple articles.

Column 5: Reference to the Commission's reporting/review duties to the EP/Council

In the case of a single review/evaluation/implementation/reporting requirement, the year in which that review is planned is included. In the case of multiple review/evaluation/implementation/reporting requirements set for different years, the year included is either the current year (year of publication) or the first review year in the future.

As a way of example, '2018' may mean that there is a single review that falls within the year 2018 or that there are several reviews in the future, the first of which falls in 2018. It is therefore important to read the reference year in conjunction with the text of the special provision for review.

Every effort has been made to ensure that the information contained in this publication is accurate. Readers are encouraged to contact the authors via <u>EPRS-ExPostEvaluation@europarl.europa.eu</u>, should they have any questions or comments or should they identify any inadvertent error or omission.

²⁷ There were also twenty-eight (28) budget adoptions during the reporting period. Although budget adoptions are legislative acts (the LI (d) section of the Official Journal, Article 314 TFEU), they are not included in our analysis, since, by their very nature, they cannot include a review clause.

²⁸ See more on dates, time-limits, etc. in guidelines 20 and 21 of the <u>Joint Practical Guide for persons involved in the drafting of European Union legislation</u>, December 2014, pp. 68-73.

Main findings

This section provides an **analysis of the review clauses** identified in legislative acts adopted from **July 2014 to December 2017**, *i.e.* during the **first three and a half years of the current parliamentary term**, including 225 acts adopted through the ordinary legislative procedure (OLP) and 18 acts adopted through the special legislative procedure (SLP).

The analysis of the review clauses contained in OLP and SLP acts is presented separately: OLP acts²⁹ are covered in sections 1 to 9,³⁰ while section 10³¹ covers the review clauses in SLP acts.³²

There are two reasons for this approach. The first one has to do with the **type of legislative procedure involved** and the different role of the Parliament in the two procedures. Given that this publication aims to primarily support the Parliament's committees, the analysis is more strongly focused on acts adopted through the OLP procedure, where the Parliament acts as an equal co-legislator (OLP acts). The second reason is that **OLP acts greatly outnumber SLP acts**, both in absolute terms (225 OLP vs. 18 SLP) and in terms of the number of those acts with a review clause (147 OLP vs. 7 SLP). Thus, given the differences both in the legislative procedure involved and in the size of the sub-sets, the findings are presented separately for each group.

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²⁹ On the ordinary legislative procedure (former co-decision procedure (COD)), see Article 294 TFEU. **Throughout this publication, we refer to acts adopted through the ordinary legislative procedure as OLP acts** (rather than as COD acts, although the latter acronym is still in use).

³⁰ The data set for the OLP acts is presented on p. 46.

³¹ The data set for the SLP acts is presented on pp. 47-48.

³² On the special legislative procedure, see Article 289(1) and (2) TFEU.

1. A broad spectrum of what constitutes a 'review clause'

There is **no 'typical' review clause** in EU legislative acts and programmes. They vary in terms of their requirements, formulation, level of complexity and detail. In particular, review clauses:

- may have different requirements (from regular monitoring and reporting, including provision of data, on the one side, to reviews and evaluations of a legislative act or programme, on the other; some review clauses might call for the submission of a legislative proposal jointly with a review report, but this is not always the case);
- come in different forms (from regular, often annual, reports, to interim, mid-term and final reports, to reviews and ex-post evaluations, sometimes including provisions for external evaluation);
- have different levels of complexity (from simple review provisions to complex, multiple provisions);
- might call for a single review at a certain point in the future or for repetitive reviews;
- might be general or specific: review clauses might concern a legislative act or programme in its entirety, calling, for example, for a review of the legislative act itself, or they might concern only one or several specific articles of that act.

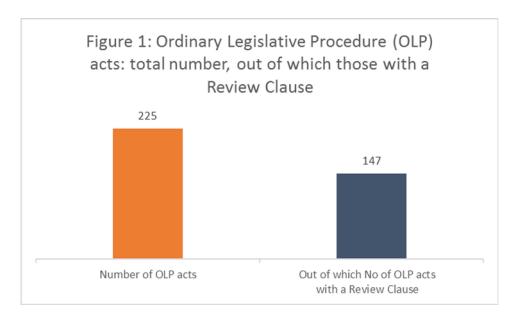
This **wide variety** of review clauses does not appear to be solely the consequence of the 'broad' definition for review clauses adopted for this publication (spanning from reviews *stricto sensu* and evaluations to implementation reports), as explained in the previous section. Indeed, even among the same group of review clauses, there appear to be considerable differences in the wording of the review provisions and their level of precision.

These differences in review requirements might lead to different and not always predictable outcomes. In this respect, it might be useful to consider measures aimed at increasing the clarity and consistency of the wording of review clauses.

On a positive side, review clauses are unique in a sense that they leave co-legislators the much needed flexibility to honour the specificities of each case and to provide the necessary space for political choices. Thus, any effort to increase clarity and consistency in the wording of review clauses should perhaps steer away from more formulaic 'standard clauses', such as those agreed for delegated acts in the appendix to the IIA on BLM in 2016.

2. The majority of legislative acts contain a review clause (65 %)

Figure 1 shows that the **majority of legislative acts in our dataset include a review clause** (RC): out of a total number of 225 acts adopted through ordinary legislative procedure (OLP) during the current parliamentary term, as many as 147 acts include some kind of a review clause (65 %).



Furthermore, among these 147 acts with a review clause, a significant number of acts contain a 'core review clause'. Therefore, this **clear preference of the co-legislators for incorporating review clauses in new legislative act**s is further emphasised by their selection of the 'heavy' or 'core' type of the review, the one usually associated with a review *stricto sensu* or an evaluation of a legislative act.³³ As many as 107 legislative acts among the 147 acts with a review clause, contain 'core' review clause provisions.

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 $^{^{33}}$ On difference between 'core' and 'non-core' review clauses, see earlier section on 'The meaning of the term 'review clause' as used in this study'.

3. Use of review clauses somewhat more frequent in directives than in regulations

Figure 2 below gives an overview of the use of review clauses in different types of acts adopted through the OLP, such as regulations, directives and decisions.

It appears that the **use of review clauses is somewhat more frequent in directives than in regulations**. Indeed, while more than 81 % of all directives contain a review clause (44 out of 54), the proportion of regulations with a review clause is somewhat lower, at 58 % (93 out of 159).

The number of decisions adopted so far in the 8th parliamentary term is rather low: 12 in total, of which 10 containing a review clause, essentially bringing the percentage of review clauses in decisions similar to that in directives (83 % and 81 % respectively). However, this finding should be taken with caution and not extrapolated to decisions in general, given their low number.

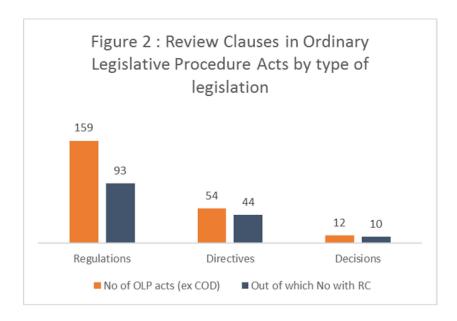
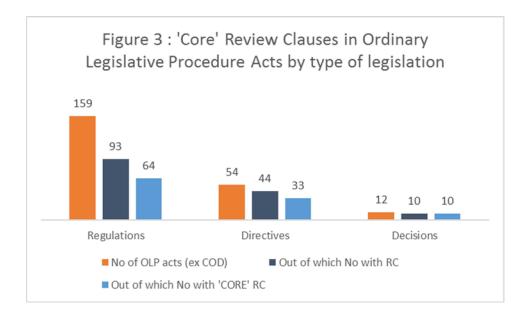


Figure 3 below takes a closer look at the type of review clauses used in regulations, directives and decisions, and shows the distribution of acts with 'core' review clauses among each of these types of legislative acts.



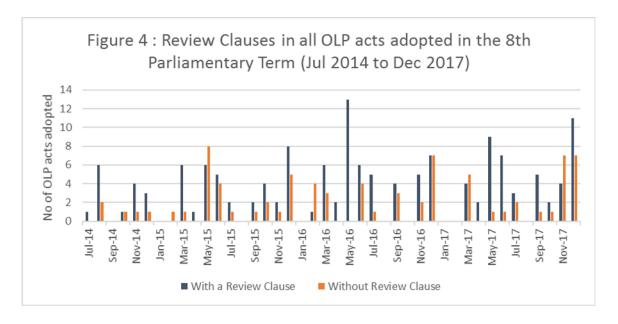
In comparison with regulations, directives are not only more likely to contain a review clause (81 %, or 44 out of 54) but they are also slightly more likely to contain a 'core' review clause (75 %, or 33 out of 44). Our findings show that use of review clauses, including the use of 'core' review clauses, is less frequent in the case of regulations. As already noted, 58 % of the regulations analysed contain a review clause (93 out of 159) and, out of those regulations that do contain a review clause, a somewhat lower proportion – 68 % – contain a 'core' review clause (64 out of 93). As far as decisions are concerned, each review clause in a decision in our dataset is a 'core' review clause.

The different use of review clauses in regulations, directives and decisions might be explained not only by the choices of the co-legislators but also by the **different nature of these instruments**. While regulations are directly applicable, directives need to be incorporated in the legislation of the Member States through the process of transposition. This two-step process is arguably the more complex one and, as such, it is prone to delays in the transposition of directives or to their incorrect transposition into national law.³⁴

³⁴ This is not to say that the application of regulations does not itself suffer from inadequate enforcement. However, the focus appears to have recently been on (the transposition and implementation of) directives both in e.g. institutional documents and in studies on EU law. See, for example, the Commission's 2015 annual report on monitoring the application of EU law, COM(2016)463, 15 July 2016; the Parliament's resolution of 26 October 2017 on Monitoring the application of EU law 2015, which highlights 'the necessity for Parliament to be able to monitor the Commission's enforcement of regulations in the same way it does with directives' and 'requests that the Commission ensure that the data on the implementation of regulations is provided in its future annual reports on the monitoring of the application of EU law'; a recent study on Monitoring the implementation of EU law: tools and challenges, Policy Department for Citizens' Rights and Constitutional Affairs, European Parliament, 2017; and an earlier study with a similar focus Tools for Ensuring Implementation and Application of EU Law and Evaluation of their Effectiveness, Policy Department for Citizens' Rights and Constitutional Affairs, European Parliament, 2013.

4. No significant trend in the frequency of use of review clauses during the current parliamentary term so far

Figure 4 below provides an overview of all OLP legislative acts adopted during the current parliamentary term, differentiating acts that contain a review clause from those that do not. As can be seen from the figure, while the frequency of use of review clauses in legislative acts fluctuates over time, there appears to be **no significant trend of either an increase or a decrease in the use of review clauses in adopted legislation over the reported period**.



5. No significant difference in the frequency of use of review clauses in files handled by different Parliamentary committees

Figure 5 below gives a general overview of the frequency of use of review clauses in adopted acts for which different Parliament committees were responsible during the legislative procedure. As reported above, 65 % of all OLP acts adopted during the current parliamentary term (up to the end of 2017) contain a review clause.

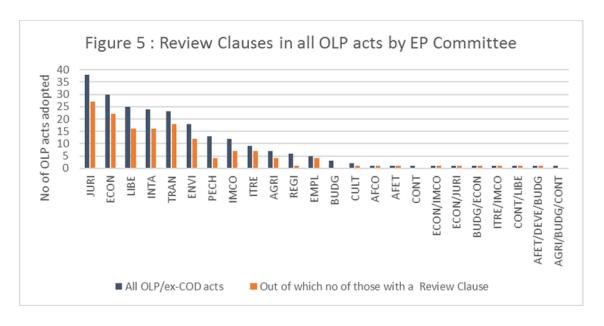
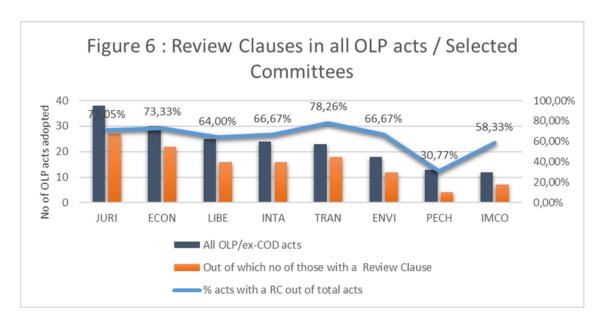


Figure 5 above shows that there is **some**, **albeit not significant**, **difference in the frequency of use of review clauses in the adopted acts for which certain EP committees were responsible** during the legislative procedure.

In order to draw more reliable conclusions from a more robust dataset, figure 6 below concentrates on eight committees, each having handled more than 10 files that were subsequently adopted during the reporting period. Among these committees, **review clauses were most frequently found** in **TRAN** files (78 % of acts contained a review clause), closely followed by **ECON** (73 %), **JURI** (71 %) **INTA** (67 %), **ENVI** (67 %), **LIBE** (64 %) and **IMCO** (58 %). The use of review clauses was lowest in **PECH** acts (31 %).



There are of course many factors that influence the number of adopted acts in any given period, such as, for example, the number of Commission legislative proposals in a given policy area. Other factors at play are Article 294 TFEU on the ordinary legislative procedure and Article 289(1) and (2) TFEU on the special legislative procedure.

As noted in the introductory section of the study, the **focus** of this rolling check-list and the accompanying analysis is on review clauses in acts adopted through the **ordinary legislative procedure**. The consequence of this approach is that some committees will necessarily be underrepresented or absent from our dataset, given that the ordinary legislative procedure is not their usual *modus operandi*. A good example here is the Committee on Foreign Affairs (AFET), which is almost absent from our data set (with only one act adopted under the OLP in this parliamentary term), while at the same time being the originator of the highest number of own-initiative resolutions (as noted in the <u>2017 edition of the rolling check-list</u> '[t]his is an area where Parliament makes ample use of own-initiative resolutions as a way of influencing the political agenda'³⁵).

The opposite is also true: for instance, the high number of acts the Committee on Legal Affairs (JURI) was responsible for during the legislative procedure is partly a consequence of this committee's specific role in the process of simplification of EU law, in particular through codifying and recasting legislative acts. Thus, JURI is the committee responsible for codifications and recasts irrespective of who the committee responsible for the 'original' act was. ³⁶

In a similar vein, the **inclusion of a review clause** in any given act is **not solely determined by the co-legislators' choices but by other factors** as well. Several types of legislative acts will

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³⁵ EPRS (2017) European Commission follow-up to European Parliament requests: A Rolling Check-List, p. 12.

³⁶ E.g. JURI was the committee responsible for Regulation (EU) 2016/399 on the Schengen Borders Code, given that it was a codification (of Regulation 562/2006), while LIBE was the committee responsible for the original Regulation (EC) No 562/2006.

never, or almost never, contain a review clause, the most obvious examples being repealing³⁷ and short amending³⁸ acts. The 28 budget adoptions during the reporting period provide a further example. As mentioned in the methodology section of this publication, although budget adoptions are legislative acts (Article 314 TFEU), they are excluded from the dataset, since, by their very nature, they do not include a review clause.

Thus, the findings presented in figures 5 and 6, both in terms of the numbers of acts adopted and the inclusion of review clauses in these acts, should be read keeping in mind the above factors, which are beyond the control of any particular committee.

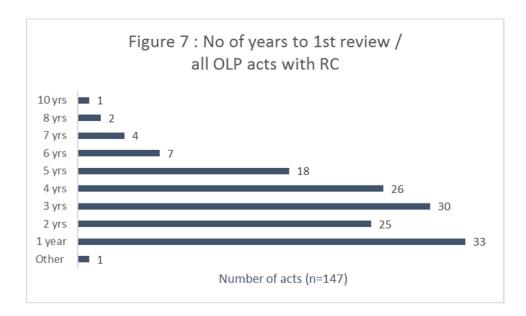
³⁷ See, for example, Regulation (EU) <u>2016/93</u> repealing certain acts from the Schengen acquis or Regulation (EU) <u>2017/1952</u> repealing Regulations (EC) No 2888/2000 and (EC) No 685/2001 of the European Parliament and of the Council and Council Regulation (EEC) No 1101/89.

 $^{^{38}}$ See, for example, Regulation (EU) 2015/779 amending Regulation (EU) No 1304/2013, as regards an additional initial prefinancing amount paid to operational programmes supported by the Youth Employment Initiative.

6. Three or more years to the first review for majority of acts with a 'core' review clause (70 %) and shorter timeframes to the first review for acts with 'lighter' review clause

This section looks at the time period between the date of the application or transposition of a legislative act and the date of review/evaluation/reporting. Figures 7, 8, and 9 below show the number of years from the year of application or transposition deadline to the first review.

Figure 7 presents the number of years from the year of application (or transposition deadline) to the first review. It shows considerable differences in the choices made by the co-legislators in prescribing timelines from the start of the application or transposition of a certain act to its first review. Our analysis reveals a **rather wide time span – from one to 10 years, with more acts leaning towards the shorter end of the spectrum**.



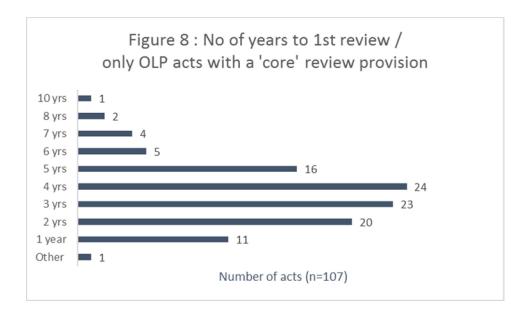
In specific terms, among the 147 acts that contain a review clause, as many as 58 have a 'short' time period of one to two years from their application (or transposition deadline) to their first review. Some 74 acts set the time for the first review at three to five years from the application year and 16 acts call for a first review after more than five years.³⁹

However, figure 7 hides an important difference between the length of time to the first review for reviews *stricto sensu* and evaluations (acts with a 'core' review clause), on the one hand, and for implementation and application reports (acts with a 'non-core' review clause), on the other. As Figures 8 and 9 below show, when an act contains a 'core' review clause, the period to the first review tends to be longer. Conversely, when an act contains a 'lighter' review clause, the period to the first review tends to be shorter.

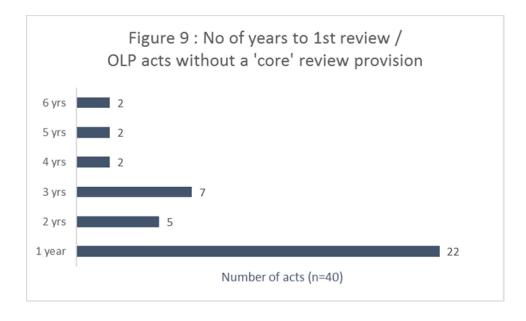
³⁹ Regulation (EU) <u>2015/848</u> on insolvency proceedings calls for 'a report on the application of this Regulation' in 2027, which is ten years after its application year. However, it should also be noted that the review clause of this regulation contains multiple requirements, some of which call for earlier reports (e.g. a report 'on the application of the group coordination proceedings' in 2022). In cases where an act contains multiple review provisions that fall in different years, this publication uses the year of the provision of a more general nature as a reference year for analysis (in this case 2027).

Figure 8 below only includes acts with a 'core' review clause (i.e. **reviews and evaluations**). This figure reveals a preference of the co-legislators for **longer timelines** from the start of the application or transposition of a certain act, **to its first review**.

Out of 107 acts in this group, as many as 75 (70 % of the sample) contain a review clause that sets the date for review to **three or more years** from the year of application. Among these, 16 acts call for a review after five years and 12 acts call for an even longer period (six, seven, eight and 10 years).



As a comparison, Figure 9 shows only those acts that do not have a 'core' review provision but contain 'lighter' review provisions. As explained in the methodology section, these are implementation application typically and reports. As can be seen, implementation/application are often due year after reports the one application/transposition date (in more than 50 %, or 22 out of 40).



In summary, co-legislators appear to apply a different approach to the time they prescribe to the first review, depending on the 'type' of review clause. When an act contains a 'core' review clause, the period to the first review tends to be longer. On the other hand, when an act contains a 'lighter' review clause, the period to the first review tends to be shorter.

It is important to note that, with very few exceptions, the deadline for the first review, evaluation or report provided for in the review clause of an act, stands for *the end* of the review process. This means that the prescribed number of years includes two processes: the first one is the implementation of the legislative act as such, and the second one is the review process itself (carrying out an evaluation, including gathering evidence and holding a public/stakeholder consultation). By way of example, if an act contains a three-year deadline for evaluation, and if the evaluation takes one year, the evaluation report eventually submitted to the co-legislators will be based on a two-year and not on a three-year period. This mechanism should be kept in mind when reading the above figures.

The need to allow not only for sufficient time for a legislative act to achieve its intended objectives but also for an appropriate review process to take place,⁴⁰ has been emphasised in several documents: in the <u>Interinstitutional Agreement on Better Law-Making</u> (IIA on BLM), in the <u>Commission's Better Regulation Guidelines</u> (BR Guidelines) and in the <u>European Parliament resolution of 26 October 2017</u> on Monitoring the application of EU Law 2015. For ease of overview, relevant quotes are included below:

- Point 23 of the IIA on BLM states that '[t]he three Institutions agree to systematically consider the use of review clauses in legislation and to take account of the time needed for implementation and for gathering evidence on results and impacts' (emphasis added by the author).⁴¹
- The Commission notes in its **BR Guidelines** that '[t]**iming of the evidence gathering needs to be considered** vis-à-vis progress of intervention's implementation and reporting requirements. The desired outcome of a policy intervention may not materialise for many years and **this should be reflected in the monitoring arrangements**. Where it takes too long to capture the final policy outcome [...] it may be necessary to monitor against intermediate or proxy outcomes. Again, these should be identified early in the design of the initiative' (emphasis added by the author).⁴²

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⁴⁰ See, for example, a reference in the <u>Commission report</u> to the reportedly insufficient time, based on a review clause in Article 73(2) of Directive 2009/81. The report inter alia states the following: 'Given the short time that has elapsed since the transposition deadline, and even more since its actual transposition by Member States, it can be expected that the conclusions about the Directive's impact on the European Defence Equipment Market (EDEM) and, especially, on the European Defence Technological and Industrial Base (EDTIB) would be very difficult to reach. In that context, the evaluation assesses whether we are on track to meet the objectives set by the Directive'. SWD(2016) 407, 30 November 2016, p. 6. On a more general note regarding the problems of implementation and enforcement of EU law, see footnote 30.

⁴¹ Interinstitutional Agreement on Better Law-Making of 13 April 2016, p. 5.

⁴² Better Regulation Guidelines, SWD (2015) 111, European Commission, 19 May 2015, p. 46.

Parliament's above-mentioned **resolution** urges the EU institutions to '**set realistic time limits** for enforcement' (emphasis added by the author).⁴³

Our analysis identified an interesting approach by co-legislators in the case of <u>Regulation</u> <u>2015/760 on European long-term investment funds</u>. Rather than prescribing the deadline for *the end of the process of review* as is the case in almost all review clause provisions, the review clause prescribes the date for *the start of a review*, without specifying an end date for the submission of the report to the co-legislators.

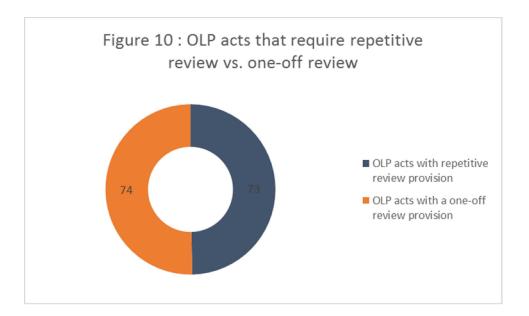
'Article 37. Review.

- 1. No later than 9 June 2019, the Commission shall start a review of the application of this **Regulation**. The review shall analyse, in particular: [...]
- 2. Following the review referred to in paragraph 1 of this Article [...] the Commission shall submit to the European Parliament and to the Council a report assessing the contribution of the Regulation and of ELTIFs to the completion of the Capital Markets Union and to the achievement of the objectives set out in Article 1(2). The report shall be accompanied, where appropriate, by a legislative proposal.' (emphasis added by the author)

⁴³ Resolution of 26 October 2017 on Monitoring the application of EU Law 2015, 2017/2011(INI), European Parliament, point 9.

7. An almost equal proportion of legislative acts requiring repetitive reviews and those requiring a one-off review

Figure 10 shows that, out of all 147 OLP acts that contain a review clause, there is almost an **equal proportion** of acts requiring **repetitive review** and acts containing a **one-off review** clause.



The typical wording of a review clause that calls for a repetitive review is 'by [year] and every [xx] years thereafter, the Commission shall...'

Directive 2017/853 contains a concrete recent example of this wording:44

'By 14 September 2020, and every 5 years thereafter, the Commission shall submit to the European Parliament and to the Council a report on the application of this Directive, including a fitness check of its provisions, accompanied, if appropriate, by legislative proposals [...]'. (emphasis added by the author)

An example of a review clause that calls for a one-off, non-repetitive review is contained in the Passenger Name Record Directive,⁴⁵ whose Article 19(1) states that:

'On the basis of information provided by the Member States [...], the Commission shall by 25 May 2020 conduct a review of all the elements of this Directive and submit and present a report to the European Parliament and to the Council'.

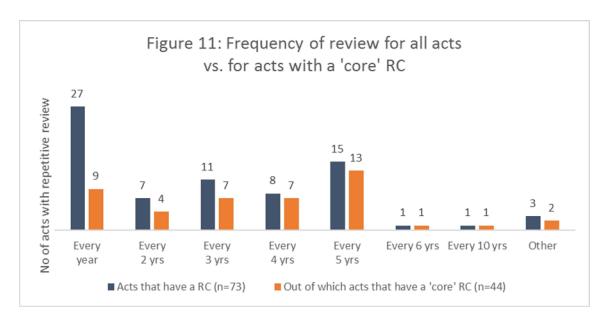
⁴⁴ Directive (EU) <u>2017/853</u> of the European Parliament and of the Council of 17 May 2017 amending Council Directive 91/477/EEC on control of the acquisition and possession of weapons (the Firearms Directive).

⁴⁵ Directive (EU) <u>2016/681</u> of the European Parliament and of the Council of 27 April 2016 on the use of passenger name record (PNR) data for the prevention, detection, investigation and prosecution of terrorist offences and serious crime.

Finally, this distinction between acts that call for a 'repetitive review' or a 'one-off review' should not be confused with another distinction made between acts containing one or more review provisions. These are dealt with in section 9 of this paper.

8. Among the legislative acts that require a repetitive review, the prescribed frequency of reviews differs and is generally higher for acts with 'core' review provisions

Figure 11 includes all acts that contain a review clause calling for a repetitive review. As indicated in the previous section, so far during the eighth parliamentary term, there have been 73 such acts. Another set of columns is added to allow to differentiate between all acts that have a repetitive review clause (blue columns) and those that contain a 'core' repetitive review clause (orange columns).



Among the 73 acts⁴⁶ that call for a repetitive review, the most frequent are those requiring an annual review – in total 27 acts (first blue column). These are predominantly acts with a 'lighter' review clause (i.e. implementation/application reports), often formulated as 'the Commission shall submit an annual report to the European Parliament and the Council [...]'.

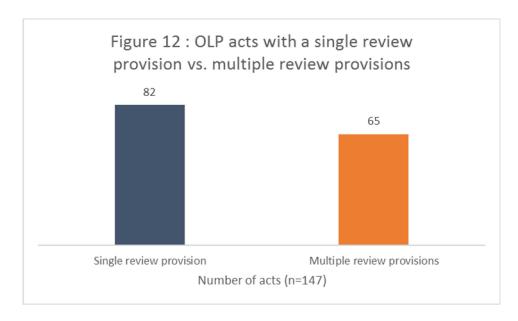
As for acts with 'core' review provisions (i.e. reviews *stricto sensu* and evaluations), these are generally formulated as 'by [year] **and every [xx] years thereafter**, the Commission shall [review/evaluate/carry out an evaluation/etc.]'.

Figure 11 reveals that there is an **increasing proportion of acts containing a 'core' review clause as the number of years set for repetitive review increases**. For instance, out of 15 acts that contain a provision for a repeated review every five years, as many as 13 have a 'core' review provision.

⁴⁶ The 'other' category in the figure above includes two acts that call for a periodical review and one act that calls for a review every two and every four years in two separate provisions.

9. Slightly more review clauses with a single review provision than with multiple provisions

Among the 147 acts that contain a review clause, 82 contain a single review provision (56 %) while 65 acts contain multiple provisions for review (44 %).



An example of a **review clause with a single provision** can be found in Directive 2017/2110,⁴⁷ whose Article 16 on review states the following:

'The Commission shall evaluate the implementation of this Directive and submit the results of the evaluation to the European Parliament and the Council by 21 December 2026'.

On the other hand, a review clause may often be complex and contain several provisions of a different nature and with different timelines. An example of such a review clause exists in Directive 2014/94,48 whose Article 10 on reporting and review states the following:

- '1. Each Member State shall submit to the Commission a report on the implementation of its national policy framework by 18 November 2019, and every three years thereafter. Those reports shall cover the information listed in Annex I and shall, where appropriate, include a relevant justification regarding the level of attainment of the national targets and objectives referred to in Article 3(1).
- 2. By 18 November 2017, the Commission shall submit to the European Parliament and to the Council a report on the assessment of the national policy frameworks and

⁴⁷ Directive <u>2017/2110</u> of the European Parliament and of the Council of 15 November 2017 on a system of inspections for the safe operation of ro-ro passenger ships and high-speed passenger craft in regular service and amending Directive 2009/16/EC and repealing Council Directive 1999/35/EC.

⁴⁸ Directive <u>2014/94/EU</u> of the European Parliament and of the Council of 22 October 2014 on the deployment of alternative fuels infrastructure.

their coherence at Union level, including an evaluation of the level of attainment of the national targets and objectives referred to in Article 3(1).

3. The Commission shall submit a report on the application of this Directive to the European Parliament and to the Council every three years with effect from 18 November 2020.

The Commission report shall contain the following elements:

- an assessment of the actions taken by Member States,
- an assessment of the effects of this Directive on the development of the market as regards alternative fuels infrastructure and its contribution to the market of alternative fuels for transport, as well as its impact on the economy and the environment,
- information on technical progress and the development of the market as regards alternative fuels in the transport sector and of the relevant infrastructure covered by this Directive and of any other alternative fuel.

The Commission may outline examples of best practices and make appropriate recommendations.

The Commission report shall also assess the requirements and the dates set out in this Directive in respect of the infrastructure build-up and implementation of specifications, taking into account the technical, economic and market developments of the respective alternative fuels, accompanied if appropriate by a legislative proposal.

- 4. The Commission shall adopt guidelines concerning the reporting by the Member States of the elements listed in Annex I.
- 5. By 31 December 2020, the Commission shall review the implementation of this Directive, and, as appropriate, submit a proposal to amend it by laying down new common technical specifications for alternative fuels infrastructure within the scope of this Directive.
- 6. By 31 December 2018, the Commission shall, if it considers it appropriate, adopt an Action Plan for the implementation of the strategy set out in the Communication entitled 'Clean Power for Transport: A European alternative fuels strategy' in order to achieve the broadest possible use of alternative fuels for transport, while ensuring technological neutrality, and to promote sustainable electric mobility throughout the Union. To that end, it may take into account individual market needs and developments in the Member States'.

The methodological approach applied in this section involved assigning review clauses to a 'single provision' group and a 'multiple provision' group on the basis of the substantive requirements placed by the review clause, rather than on the basis of the number of articles or paragraphs.

For instance, we classified the review clause in Directive 2014/104 shown below⁴⁹ as a 'single provision' review clause. The rationale behind this is fairly simple – despite the review clause's length and the several paragraphs that lay out its provisions, there is essentially only one process it requires: a report that should include certain information, to be submitted by a certain date to the co-legislators accompanied by a proposal, if appropriate.

'Article 20 Review

- 1. The Commission shall review this Directive and shall submit a report thereon to the European Parliament and the Council by 27 December 2020.
- 2. The report referred to in paragraph 1 shall, inter alia, include information on all of the following: (a) the possible impact of financial constraints flowing from the payment of fines imposed by a competition authority for an infringement of competition law on the possibility for injured parties to obtain full compensation for the harm caused by that infringement of competition law; (b) the extent to which claimants for damages caused by an infringement of competition law established in an infringement decision adopted by a competition authority of a Member State are able to prove before the national court of another Member State that such an infringement of competition law has occurred; (c) the extent to which compensation for actual loss exceeds the overcharge harm caused by the infringement of competition law or suffered at any level of the supply chain.
- 3. *If appropriate, the report referred to in paragraph* 1 *shall be accompanied by a legislative proposal.*' (emphasis added by the author)

On the other hand, we classified the review clause contained in Directive 2015/412⁵⁰ as a 'multiple provision' review clause as it calls for two separate reports on two related but different matters:

'Article 2

No later than 3 April 2019, the Commission shall present a report to the European Parliament and to the Council regarding the use made by Member States of this Directive including the effectiveness of the provisions enabling Member States to restrict or prohibit the cultivation of GMOs in all or part of their territory and the smooth functioning of the internal market. That report may be accompanied by any legislative proposals the Commission considers appropriate.

By the same date as referred to in the first paragraph, the Commission shall also report to the European Parliament and to the Council on the actual remediation of environmental damages that might occur due to the cultivation of GMOs, on

⁴⁹ Directive <u>2014/104/EU</u> of the European Parliament and of the Council of 26 November 2014 on certain rules governing actions for damages under national law for infringements of the competition law provisions of the Member States and of the European Union.

⁵⁰ Directive 2015/412 of the European Parliament and of the Council of 11 March 2015 amending Directive 2001/18/EC as regards the possibility for the Member States to restrict or prohibit the cultivation of genetically modified organisms (GMOs) in their territory.

the basis of information made available to the Commission pursuant to Articles 20 and 31 of Directive 2001/18/EC and Articles 9 and 21 of Regulation (EC) No 1829/2003.' (emphasis added by the author)

10. Review clauses in acts adopted under the special legislative procedure

This section provides an **overview of the review clauses** identified in **legislative acts adopted under the SLP**⁵¹ during the first three and a half years of the current parliamentary term. In addition to 225 acts adopted through the OLP, 18 acts were adopted through the SLP, seven of which with a review clause.

As noted in the methodology section of this publication, there are two reasons for presenting our findings on SLP acts separately from those on OLP acts. The first one has to do with the type of **legislative procedure involved** and the different role of the Parliament in the two procedures. Given that this study aims to support primarily the committees of the Parliament, it gives more attention to acts adopted under procedures where the European Parliament acts as co-legislator:

'According to the **ordinary legislative procedure**, the European Parliament and the Council act as **co-legislators with symmetric procedural rights**. European legislation is therefore seen as the product of a 'joint adoption' of both institutions.

But the Treaties also recognise special legislative procedures. The defining characteristic of these **special procedures** is that they **abandon the institutional equality** of the European Parliament and the Council. [...] Article 289(2) recognises two variants. In the first variant, the European Parliament acts as the dominant institution, where the mere 'participation' of the Council in the form of 'consent'. The second variant inverts this relationship. The Council is here the dominant institution, with the Parliament either participating through its 'consent', or in the form of 'consultation'. ⁵²

The second reason lies in the fact that our **SLP data sub-set** is not only small but is also **considerably smaller** than the OLP data sub-set (18 SLP acts vs. 225 OLP acts). Thus, given the differences both in the legislative procedure involved and in the size of the sub-sets, the findings are presented separately for each group. Finally, given the small number of the SLP acts, we have chosen to limit ourselves to the 'description' of the SLP data sub-set, in order to avoid that our findings are generalised to SLP acts in general.

Main features of the special legislative procedure data sub-set

All acts adopted under a SLP procedure in the first half of the current parliamentary term are acts adopted by the Council.

Out of 18 SLP acts adopted during the reporting period, seven contain a review clause.53

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⁵¹ As noted earlier, 28 budget adoptions are excluded from the dataset, since, by their very nature, they cannot have a review clause. Legally speaking, however, budget adoptions are legislative acts in their own right (Article 314 TFEU), so a more 'legal' approach could have been to also include 28 SLP acts/budget adoptions in this section.

⁵² Schütze, R. (2015) *European Union Law*, Cambridge: Cambridge University Press, p. 244.

⁵³ All SLP acts adopted during the reporting period (those with and those without a review clause) are listed on pages 47 and 48 below.

In terms of the **policy** field in which they legislate, out of the seven SLP legislative acts with a review clause, four cover **taxation**, one covers **enhanced cooperation** (establishment of the **EPPO**), one covers **foreign affairs** (consular protection), and one covers **security** matters (terrorism).

Out of the **four taxation-related SLP acts** with a review clause, three are of a more general nature (exchange of information in the field of taxation, anti-tax avoidance measures, and tax dispute resolution mechanisms), while the fourth one is more specific and deals with the taxation of products produced locally in the French outermost regions. **ECON, LIBE and REGI** were the Parliament committees involved in the legislative procedure of these five SLP acts.

Out of seven SLP acts with a review clause, **four contain a 'core review' provision**, namely:

- Council Directive (EU) 2015/637 (consular protection, see Article 19 on reporting, evaluation and review),
- Council Directive (EU) 2016/1164 (tax avoidance, see Article 10 on review),
- Council Directive (EU) 2017/1852 (tax dispute resolution mechanisms, see Article 21 on review), and
- Council Regulation (EU) 2017/1939 (EPPO establishment, see Article 119 on review).

Six out of seven review clauses in SLP acts call for a **single review** (with the time period to that review spanning from one to three years after the application/transposition date and, in the case of the Tax Dispute Resolution Mechanism Directive, to five years). The notable exception is the **EPPO Regulation**, which is the only SLP act calling for a **repetitive review** (with the time period to the first and every subsequent review set to five years).

Finally, none of the SLP acts contains a **multiple review provision**.

The seven SLP acts are included in both the rolling check-list and in Annex to this publication (highlighted in yellow).

Of the 11 SLP acts without a review clause, as many as six are taxation-related. The remaining five acts deal with: restrictive measures in view of the situation in Syria (two acts); amendments to the multiannual financial framework; establishment of the multiannual framework for the FRA Agency; and the deposit of the historical archives of the institutions at the EUI in Florence.

OLP DATA SET – ordinary legislative procedure acts

General Overview -- all OLP acts adopted during the first three and a half years of the eighth parliamentary term (July 2014 – December 2017)

Of the altogether 225 OLP legislative acts, 147 acts have a review clause and 78 legislative acts do not have one.

LIST OF 78 OLP ACTS WITHOUT A REVIEW CLAUSE

- 66 regulations: 1150/2014, 1142/2014, 1383/2014, 2015/477, 2015/752, 2015/753, 2015/754, 2015/756, 2015/757, 2015/759, 2015/779, 2015/812, 2015/937, 2015/939, 2015/940, 2015/941, 2015/1146, 2015/1525, 2015/1929, 2015/1839, 2015/2102, 2015/2283, 2015/2284, 2015/2423, 2016/93, 2016/94, 2016/95, 2016/96, 2016/424, 2016/425, 2016/426, 2016/1012, 2016/1014, 2016/1033, 2016/1192, 2016/1625, 2016/1626, 2016/1724, 2016/1952, 2016/2030, 2016/2094, 2016/2135, 2016/2337, 2016/2339, 2016/2340, 2017/353, 2017/354, 2017/355, 2017/372, 2017/540, 2017/850, 2017/1130, 2017/1199, 2017/1370, 2017/1952, 2017/1953, 2017/1954, 2017/2092, 2017/2101, 2017/2107, 2017/2305, 2017/2395, 2017/2396, 2017/2403, 2017/2391, 2017/2393,
- 10 directives: 2014/90, 2014/91, 2015/254, 2015/2203, 2015/2436, 2016/1034, 2016/2258, 2016/2284, 2017/2102, 2017/2103, and
- **2 decisions:** 2017/1545 and 2017/2380.

LIST OF 147 OLP ACTS WITH A REVIEW CLAUSE

These are included as an annex to this study.

LIST OF 107 OLP ACTS WITH A 'CORE' REVIEW CLAUSE

Out of the 147 acts with a review clause, 107 acts contain a 'core' review clause. The acts in this 'core review clause sub-group' are as follows:

- **64 regulations**: 806/2014, 909/2014, 910/2014, 911/2014, 912/2014, 1141/2014, 1143/2014, 1286/2014, 2015/751, 2015/758, 2015/760, 2015/848, 2015/1017, 2015/1775, 2015/2120, 2015/2219, 2015/2365, 2015/2421, 2015/2422, 2015/2424, 2016/429, 2016/589, 2016/679, 2016/794, 2016/796, 2016/1011, 2016/1013, 2016/1139, 2016/1191, 2016/1624, 2016/1628, 2016/1954, 2016/2031, 2016/2032, 2016/2134, 2016/2336, 2016/2338, 2017/371, 2017/458, 2017/745, 2017/746, 2017/825, 2017/826, 2017/821, 2017/852, 2017/920, 2017/1001, 2017/1128, 2017/1129, 2017/1131, 2017/1369, 2017/1563, 2017/1601, 2017/1566, 2017/1938, 2017/1951, 2017/1991, 2017/2225, 2017/2226, 2017/2306, 2017/2394, 2017/2401, 2017/2402 and 2017/2392;
- **33 directives**: 2014/92, 2014/94, 2014/95, 2014/104, 2015/412, 2015/413, 2015/719, 2015/720, 2017/1513, 2015/2193, 2015/2366, 2016/97, 2016/680, 2016/681, 2016/800, 2016/943, 2016/1164, 2016/1148, 2016/1629, 2016/2102, 2016/2370, 2016/2341, 2017/541, 2017/828, 2017/853, 2017/1371, 2017/1564, 2017/2108, 2017/2109, 2017/2110, 2017/2397, 2017/2398 and 2017/2399; and
- **10 decisions**: 2015/601, 2015/1814, 2015/2240, 2016/344, 2016/1112, 2016/2371, 2017/684, 2017/864, 2017/1324 and 2017/1565.

SLP DATA SET – special legislative procedure acts

General Overview – all SLP acts adopted during the first three and a half years of the eighth parliamentary term (July 2014 – December 2017)

SEVEN SLP ACTS WITH A REVIEW CLAUSE (one regulation, four directives and two decisions)

- Council Regulation (EU) <u>2017/1939</u> of 12 October 2017 implementing enhanced cooperation on the establishment of the European Public Prosecutor's Office ('the EPPO') (Article 86)
- Council Directive <u>2014/107/EU</u> of 9 December 2014 amending Directive 2011/16/EU as regards mandatory automatic exchange of information in the field of **taxation** (Article 115)
- Council Directive (EU) <u>2016/1164</u> of 12 July 2016 laying down rules against tax avoidance practices that directly affect the functioning of the internal market (Article 115)
- Council Directive (EU) <u>2015/637</u> of 20 April 2015 on the coordination and cooperation measures to facilitate **consular protection** for unrepresented citizens of the Union in third countries and repealing Decision 95/553/EC (Article 23)
- Council Directive (EU) <u>2017/1852</u> of 10 October 2017 on tax dispute resolution mechanisms in the European Union (Article 115)
- Council Decision No <u>940/2014/EU</u> of 17 December 2014 concerning the dock dues in the French outermost regions (Article 349)
- Council Decision (EU, Euratom) <u>2015/457</u> of 17 March 2015 repealing Decision 2007/124/EC, Euratom establishing for the period 2007 to 2013, as part of General Programme on Security and Safeguarding Liberties, the Specific Programme 'Prevention, Preparedness and Consequence Management of Terrorism and other Security related risks' (Article 352)

ELEVEN SLP ACTS WITHOUT A REVIEW CLAUSE (four regulations, four directives, three decisions)

- Council Regulation (EU) <u>2015/496</u> of 17 March 2015 amending Regulation (EEC, Euratom) No 354/83 as regards the deposit of the historical archives of the institutions at the European University Institute in Florence (Article 352)
- Council Regulation (EU, Euratom) 2017/1123 of 20 June 2017 amending Regulation (EU, Euratom) No 1311/2013 laying down the multiannual financial framework for the years 2014-2020 (Article 312)
- Council Regulation (EU) <u>2017/2454</u> amending Regulation (EU) No 904/2010 on administrative cooperation and combating fraud in the field of value added tax (Article 113)
- Council Implementing Regulation (EU) <u>2016/1984</u> of 14 November 2016 implementing Regulation (EU) No 36/2012 concerning **restrictive measures** in view of the situation in **Syria** (Article 215)
- Council Directive (EU) <u>2015/121</u> of 27 January 2015 amending Directive 2011/96/EU on the common system of **taxation** applicable in the case of parent companies and subsidiaries of different Member States (Article 115)

- Council Directive (EU) <u>2015/2376</u> of 8 December 2015 amending Directive 2011/16/EU as regards mandatory automatic exchange of information in the field of taxation (Article 115)
- Council Directive (EU) <u>2017/952</u> of 29 May 2017 amending Directive (EU) 2016/1164 as regards hybrid mismatches with third countries (Article 115)
- Council Directive (EU) <u>2017/2455</u> amending Directive 2006/112/EC and Directive 2009/132/EC as regards certain value added tax obligations for supplies of services and distance sales of goods (Article 113)
- Council Decision (EU) <u>2017/2152</u> amending Decision No 189/2014/EU authorising France to apply a reduced rate of certain **indirect taxes** on 'traditional' rum produced in Guadeloupe, French Guiana, Martinique and Réunion (Article 349)
- Council Decision (EU) <u>2017/2269</u> establishing a Multiannual Framework for the European Union Agency for Fundamental Rights for 2018–2022 (Article 352)
- Council Implementing Decision (CFSP) <u>2016/1985</u> of 14 November 2016 implementing Decision 2013/255/CFSP concerning restrictive measures against Syria

Rolling check-list: Review clauses in EU legislation – 6th, 7th and 8th parliamentary terms

Act	Committee responsible (at time of vote on legislative act)	Date of application (transposition) / entry into force	Special Provisions for review/evaluation/implementation /reporting*	The reference to reporting/review duties by the EC to the EP/Council*
Agreement between the European Parliament and the European Commission on the transparency register for organisations and self-employed individuals engaged in EU policy-making and policy implementation	AFCO	01/01/2015	IX. Final provisions 37. The register shall be subject to a review in 2017.	2017
Regulation 211/2011 on the citizens' initiative	AFCO	01/04/2012	By 1 April 2015, and every three years thereafter, the Commission shall present a report to the European Parliament and the Council on the application of this Regulation.	2018
Interinstitutional Agreement between the European Parliament and the European Central Bank on the practical modalities of the exercise of democratic accountability and oversight over the exercise of the tasks conferred on the ECB within the framework of the Single Supervisory Mechanism	AFCO	30/11/2013	1. Reports The ECB shall submit every year a report to Parliament ('Annual Report') on the execution of the tasks conferred on it by Regulation 1024/2013. The Chair of the Supervisory Board shall present the Annual Report to Parliament at a public hearing. The draft Annual Report shall be made available to Parliament on a confidential basis in one of the Union official languages four working days in advance of the hearing. Translations in all Union official languages shall be made available subsequently.	2018
Interinstitutional Agreement between the European Parliament, the Council and the Commission on budgetary discipline, on cooperation in budgetary matters and on sound financial management	AFCO	23/12/2013	Art. 16 The Commission shall prepare an annual report to accompany the general budget of the Union, bringing together available and non-confidential information relating to: —the assets and liabilities of the Union, including those arising from borrowing and lending operations carried out by the Union in accordance with its powers under the Treaties, —the revenue, expenditure, assets and liabilities of the European Development Fund (EDF), the European Financial Stability Facility (EFSF), the European Stability Mechanism (ESM), and other possible future mechanisms, including trust funds, —the expenditure incurred by Member States in the framework of enhanced cooperation, to the extent that it is not included in the general budget of the Union.	2018
Interinstitutional Agreement between the European Parliament, the Council of the European Union and the European Commission on Better Law Making	AFCO	13/04/2016	IX. IMPLEMENTATION AND MONITORING OF THIS AGREEMENT 49. The three Institutions will take the necessary steps to ensure that they have the means and resources required for the proper implementation of this Agreement. 50. The three Institutions will monitor the implementation of this Agreement jointly and regularly, at both the political level through annual discussions and the technical level in the Interinstitutional Coordination Group.	2018

Act	Committee responsible (at time of vote on legislative act)	Date of application (transposition) / entry into force	Special Provisions for review/evaluation/implementation /reporting*	The reference to reporting/review duties by the EC to the EP/Council*
Regulation (EU, Euratom) No 1141/2014 on the statute and funding of European political parties and European political foundations	AFCO	01/01/2017	Article 38 Evaluation The European Parliament shall, after consultation of the Authority, publish by mid-2018 a report on the application of this Regulation and on the activities funded. The report shall indicate, where appropriate, possible amendments to be made to the statute and funding systems. Before the end of 2018, the Commission shall present a report on the application of this Regulation accompanied, if appropriate, by a legislative proposal to amend this Regulation.	2018
Interinstitutional Agreement between the European Parliament and the Council concerning the forwarding to and handling by the European Parliament of classified information held by the Council on matters other than those in the area of the common foreign and security policy	AFCO	01/04/2014	Art. 8 4. This Agreement may be reviewed at the request of either institution in the light of experience in implementing it.	

Act	Committee responsible (at time of vote on legislative act)	Date of application (transposition) / entry into force	Special Provisions for review/evaluation/implementation /reporting*	The reference to reporting/review duties by the EC to the EP/Council*
Council Decision 2010/427 establishing the organisation and functioning of the European External Action Service	AFET	26/07/2010	Art. 13 2. The High Representative shall submit a report to the European Parliament, the Council and the Commission on the functioning of the EEAS by the end of 2011. That report shall, in particular, cover the implementation of Article 5(3) and (10) and Article 9. 3. By mid-2013, the High Representative shall provide a review of the organisation and functioning of the EEAS, which will cover inter alia the implementation of Article 6(6), (8) and (11). The review shall, if necessary, be accompanied by appropriate proposals for the revision of this Decision. In that case, the Council shall, in accordance with Article 27(3) TEU, revise this Decision in the light of the review by the beginning of 2014. 5. Within one month after the entry into force of this Decision, the High Representative shall submit to the Commission an estimate of the revenue and expenditure of the EEAS, including an establishment plan, in order for the Commission to present a draft amending budget.	2014
Regulation 236/2014 establishing common rules and procedures for the implementation of the Union's instruments for external action	AFET	01/01/2014	Art. 12 2. The Commission shall send its evaluation reports to the European Parliament and to the Council for information. Member States may request to discuss specific evaluations in the Committees referred to in Article 16. Art. 13 1. The Commission shall examine the progress made in implementing the measures of the Union's external financial assistance and, from 2015 onwards, shall submit to the European Parliament and to the Council an annual report on the achievement of the objectives of each Regulation by means of indicators, measuring the results delivered and the efficiency of the relevant Instrument. Art. 17 1. No later than 31 December 2017, a mid-term review report shall be submitted by the Commission on the implementation of each of the Instruments and of this Regulation. It shall cover the period from 1 January 2014 to 30 June 2017 and shall focus on the achievement of the objectives of each Instrument by means of indicators measuring the results delivered and the efficiency of the Instruments. Article 18 Entry into force This Regulation shall enter into force on the day following that of its publication in the Official Journal of the European Union. It shall apply from 1 January 2014 until 31 December 2020. [SUNSET CLAUSE] *See also Regulation 233/2014.	2018
Regulation (EU) 2017/2306 amending Regulation (EU) No 230/2014 establishing an instrument contributing to stability and peace	AFET	16/12/2017	Recital (11) The Commission is to monitor measures under this Regulation closely. The Commission is to keep the European Parliament duly informed, in a timely manner, about the implementation of Union assistance pursuant to this Regulation. No later than 30 June 2020, the Commission is to evaluate the impact, effectiveness and coherence of measures pursuant to this Regulation with the SDG 16. To that end, the Commission is to associate all relevant stakeholders, including civil society organisations and local authorities, in the evaluation phase ensuring they play a meaningful role in the process. The Commission is to undertake, where appropriate, joint evaluations with Member States. The results are to inform programme design and resource allocation, and to further enhance the consistency and complementarity of the Union's external action.	

Act	Committee responsible (at time of vote on legislative act)	Date of application (transposition) / entry into force	Special Provisions for review/evaluation/implementation /reporting*	The reference to reporting/review duties by the EC to the EP/Council*
Regulation (EU) 2017/1601 establishing the European Fund for Sustainable Development (EFSD), the EFSD Guarantee and the EFSD Guarantee Fund (Part I)	AFET DEVE BUDG	28/09/2017	CHAPTER IV REPORTING, ACCOUNTING AND EVALUATION Article 16 Review and accounting 1. The Commission shall submit an annual report to the European Parliament and to the Council on the financing and investment operations covered by the EFSD Guarantee. That report shall be made public. It shall include the following elements: (a) an assessment of the results contributing to the purpose and objectives of the EFSD as set out in Article 3 and Article 9(1) and (2), respectively; (b) an assessment of the financing and investment operations in operation and covered by the EFSD Guarantee at sector, country and regional levels and their compliance with this Regulation, including the risk measures and their impact on the financial and economic stability of the partners; (c) an assessment, on the basis of indicators in line with Article 9(5), of the additionality and added value, the mobilisation of private sector resources, the estimated and actual outputs and the outcomes and impact of the financing and investment operations covered by the EFSD Guarantee on an aggregated basis, including the impact on decent job creation, the eradication of poverty and on the way in which the root causes of migration, including irregular migration, are addressed; that assessment shall include a gender analysis of the operations covered based on evidence and data broken down by gender, where possible;(d) an assessment of the compliance with the requirements concerning the use of the EFSD Guarantee and of the achievement of key performance indicators established for each proposal submitted; (e) an assessment of the leverage effect achieved by the operations covered by the EFSD Guarantee; (f) the financial amount transferred to beneficiaries and an assessment of financing and investment operations by each eligible counterpart on an aggregated basis; (g) an assessment of the additionality and added value of financing and investment operations of the eligible counterparts, and of the aggregate risk associated with those operations; (h) detailed	2018

Act	Committee responsible (at time of vote on legislative act)	Date of application (transposition) / entry into force	Special Provisions for review/evaluation/implementation /reporting*	The reference to reporting/review duties by the EC to the EP/Council*
Regulation (EU) 2017/1601 establishing the European Fund for Sustainable Development (EFSD), the EFSD Guarantee and the EFSD Guarantee Fund (Part II)	AFET DEVE BUDG	28/09/2017	3. By 31 March of each year, the Commission shall submit to the European Parliament, to the Council and to the Court of Auditors, in the context of the financial statements of the Commission, the required information on the situation of the EFSD Guarantee Fund. In addition, it shall, by 31 May of each year, submit to the European Parliament, to the Council and to the Court of Auditors a report on the management of the EFSD Guarantee Fund in the previous calendar year, including an assessment of the adequacy of the provisioning and the level of the EFSD Guarantee Fund and of the need for its replenishment. The report referred to in the first subparagraph shall contain the presentation of the financial position of the EFSD Guarantee Fund at the end of the previous calendar year, the financial flows during the previous calendar year as well as the significant transactions and any relevant information on the financial accounts. The report shall also include information about the financial management, the performance, and the risk of the EFSD Guarantee Fund at the end of the previous calendar year. Article 17 Evaluation and review 1. By 31 December 2019, the Commission shall evaluate the initial functioning of the EFSD, its management and its effective contribution to the purpose and objectives of this Regulation. The Commission shall submit its evaluation report to the European Parliament and to the Council, containing an independent external evaluation of the application of this Regulation, and accompanied by a reasoned proposal to amend this Regulation, as appropriate, in particular with a view to extending the initial investment period referred to in Article 8(2). That evaluation report shall be accompanied by an opinion of the Court of Auditors. 2. By 31 December 2019 and every three years thereafter, the Commission shall evaluate the use and the functioning of the EFSD Guarantee Fund. The Commission shall submit its evaluation report shall be accompanied by an opinion of the Court of Auditors.	

Act	Committee responsible (at time of vote on legislative act)	Date of application (transposition) / entry into force	Special Provisions for review/evaluation/implementation /reporting*	The reference to reporting/review duties by the EC to the EP/Council*
Decision 623/2007 amending Directive 2002/2 amending Council Directive 79/373 on the circulation of compound feedingstuffs	AGRI	15/06/2007	Art. 1 Directive 2002/2/EC is amended as follows: 2. in Article 1(6), the text of Article 15a of Directive 79/373/EEC shall be replaced by the following: 'Article 15a At the latest on 6 November 2006, the Commission shall submit a report to the European Parliament and the Council, on the basis of the information received from Member States, on the implementation of the measures introduced by Article 5(1)(j) and (5)(d) and Article 5c and the second subparagraph of Article 12, particularly as regards the indication of quantities, in the form of percentage by weight, of feed materials on the labelling of compound feedingstuffs, including the permitted tolerance, accompanied by any proposals designed to improve these measures.'	2006
Regulation 1151/2012 on quality schemes for agricultural products and foodstuffs	AGRI	03/01/2013 (exceptions Art. 12(3) and Art. 23(3))	Art. 32 Product of island farming No later than 4 January 2014 the Commission shall present a report to the European Parliament and to the Council on the case for a new term, 'product of island farming'. Art. 55 Reporting on local farming and direct sales No later than 4 January 2014 the Commission shall present a report to the European Parliament and to the Council on the case for a new local farming and direct sales labelling scheme to assist producers in marketing their produce locally.	2014
Directive 2010/63 on the protection of animals used for scientific purposes	AGRI	01/01/2013	Art. 58 The Commission shall review this Directive by 10 November 2017, taking into account advancements in the development of alternative methods not entailing the use of animals, in particular of non-human primates, and shall propose amendments, where appropriate. The Commission shall, where appropriate, and in consultation with the Member States and stakeholders, conduct periodic thematic reviews of the replacement, reduction and refinement of the use of animals in procedures, paying specific attention to non-human primates, technological developments, and new scientific and animal-welfare knowledge.	2017
Regulation 1307/2013 establishing rules for direct payments to farmers under support schemes within the framework of the common agricultural policy and repealing Council Regulation	AGRI	01/01/2015	Art. 15 Support schemes listed in Annex I shall apply without prejudice to a possible review at any time in the light of economic developments and the budgetary situation. That review may lead to the adoption of legislative acts, delegated acts under Article 290 TFEU or implementing acts under Article 291 TFEU. Art. 46 Ecological focus area By 31 March 2017, the Commission shall present an evaluation report on the implementation of the first subparagraph of this paragraph accompanied, where appropriate, by a proposal for a legislative act as referred to in the second subparagraph.	2017

Act	Committee responsible (at time of vote on legislative act)	Date of application (transposition) / entry into force	Special Provisions for review/evaluation/implementation /reporting*	The reference to reporting/review duties by the EC to the EP/Council*
Regulation 1337/2011 concerning European statistics on permanent crops and repealing Council Regulation 357/79 and Directive 2001/109	AGRI	01/01/2012	Art. 9 2. By 30 September 2013, and every 5 years thereafter, Member States shall provide the Commission (Eurostat) with reports on the quality of the data transmitted and the methods used for statistics on permanent crops referred to in points (a) to (I) of Article 1(1) of this Regulation. By 30 September 2016, and every 5 years thereafter, Member States shall provide the Commission (Eurostat) with reports on the quality of the data transmitted and the methods used for statistics on the permanent crop referred to in point (m) of Article 1(1) of this Regulation. Art.13 By 31 December 2018 and every 5 years thereafter, the Commission shall review the functioning of this Regulation. In the context of this review, the Commission shall assess whether it is necessary to produce all the data referred to in Article 4.	2018
Regulation 261/2012 amending Council Regulation 1234/2007 as regards contractual relations in the milk and milk products sector		02/04/2012	Recital (20) The Commission also needs notifications from Member States with respect to contractual negotiations,() the purpose of monitoring and analysing the application of this Regulation, notably with a view to preparing the reports which it should present to the European Parliament and Council on the development of the dairy market. Recital (21) This should be dealt with in two Commission reports on the development of the dairy market, covering, in particular, potential incentives to encourage farmers to enter into joint production agreements, to be submitted by 30 June 2014 and by 31 December 2018 respectively. Recital (22) Additional policy measures laid down in this Regulation may contribute to strengthening the position of milk producers in such regions. These effects should however be evaluated in the abovementioned reports on the basis of which the Commission should, where necessary, submit proposals to the European Parliament and to the Council.	2018
Regulation 229/2013 laying down specific measures for agriculture in favour of the smaller Aegean islands and repealing Council Regulation 1405/2006	AGRI	21/03/2013	Recital (22) The Commission should be required to submit to the European Parliament and to the Council, by 31 December 2016 at the latest and thereafter every five years, a general report on the impact of measures taken to implement this Regulation accompanied, where appropriate, by suitable recommendations. Art. 20 1. Greece shall communicate to the Commission not later than 15 February each year the appropriations made available to it (). 2. Greece shall submit to the Commission no later than 30 September each year a report on the implementation of the measures provided for in this Regulation over the previous year. 3. By 31 December 2016, and thereafter every five years, the Commission shall submit a general report to the European Parliament and to the Council showing the impact of the action taken under this Regulation, accompanied, if applicable, by appropriate proposals.	2018

Act	Committee responsible (at time of vote on legislative act)	Date of application (transposition) / entry into force	Special Provisions for review/evaluation/implementation /reporting*	The reference to reporting/review duties by the EC to the EP/Council*
Regulation 1306/2013 on the financing, management and monitoring of the CAP and repealing Council Regulations 352/78, 165/94, 2799/98, 814/2000, 1290/2005 and 485/2008	AGRI	01/01/2014	Art. 109 By end September of each year following the budget year, the Commission shall draw up a financial report on the administration of the Funds during the previous financial year, which it shall submit to the European Parliament and the Council. Art. 110 The Commission shall present an initial report on the implementation of this Article, including first results on the performance of the CAP, to the European Parliament and the Council by 31 December 2018. A second report including an assessment of the performance of the CAP shall be presented by 31 December 2021.	2018
Regulation 1305/2013 on support for rural development by the European Agricultural Fund for Rural Development (EAFRD)		01/01/2014	Art. 36 The Commission shall present a report on the implementation of this Article to the European Parliament and the Council by 31 December 2018. Art. 75 1. By 30 June 2016 and by 30 June of each subsequent year until and including 2024, the Member State shall submit to the Commission an annual implementation report on implementation of the rural development programme in the previous calendar year. The report submitted in 2016 shall cover the calendar years 2014 and 2015. Art. 77 Ex ante evaluation Member States shall ensure that the ex ante evaluator is involved from an early stage in the process of development of the rural development programme, including in the development of the analysis referred to in Article 8(1)(b), in the design of the programme's intervention logic and in the establishment of the programme's targets. Art. 78 Ex post evaluation In 2024, an ex post evaluation report shall be prepared by the Member States for each of their rural development programmes. That report shall be submitted to the Commission by 31 December 2024. Art. 79 Syntheses of evaluations Syntheses at Union level of the ex ante and ex post evaluation reports shall be undertaken under the responsibility of the Commission. The syntheses of the evaluation reports shall be completed at the latest by 31 December of the year following the submission of the relevant evaluations.	2018
Regulation 1144/2014 on information provision and promotion measures concerning agricultural products implemented in the internal market and in third countries and repealing Council Regulation (EC) No 3/2008	AGRI	01/12/2015	Article 26 Report 1. By 31 December 2018, the Commission shall submit to the European Parliament and to the Council an interim report on the application of this Regulation. That interim report shall include the rate of uptake in different Member States, together with any appropriate proposals. 2. By 31 December 2020, the Commission shall submit to the European Parliament and to the Council a report on the application of this Regulation together with any appropriate proposals.	2018

Act	Committee responsible (at time of vote on legislative act)	Date of application (transposition) / entry into force	Special Provisions for review/evaluation/implementation /reporting*	The reference to reporting/review duties by the EC to the EP/Council*
Regulation 1308/2013 establishing a common organisation of the markets in agricultural products and repealing Council Regulations 922/72, 234/79, 1037/2001 and 1234/2007	AGRI	01/01/2014 (exceptions Art. 232)	Art. 61 The scheme of authorisations for vine plantings established in this Chapter shall apply from 1 January 2016 to 31 December 2030, with a midterm review to be undertaken by the Commission to evaluate the operation of the scheme and, if appropriate, make proposals. Art. 75 6. In order to take into account the expectations of consumers and the need to improve the quality and the economic conditions for the production and marketing of agricultural products, the Commission shall be empowered to adopt delegated acts in accordance with Article 227 to modify the list of sectors in paragraph 1. Such delegated acts () shall be subject to a Commission report to the European Parliament and to the Council evaluating, in particular, the needs of the consumer, the costs and administrative burdens for operators, including the impact on the internal market and on international trade, and the benefits offered to producers and to the end consumer. Art. 225 The Commission shall present a report to the European Parliament and to the Council: (a) every three years and for the first time by 21 December 2016 the implementation of the measures concerning the apiculture sector as set out in Articles 55, 56 and 57 (); (b) by 30 June 2014 and also by 31 December 2018, on the development of the market situation in the milk and milk products sector, and in particular on the operation of Articles 148 to 151, Article 152(3) and Article 157(3) (); (c) by 31 December 2014, on the possibility of extending the scope of the school schemes to include olive oil and table olives; (d) by 31 December 2017, on the application of the competition rules to the agricultural sector in all Member States, in particular on the operation of Articles 209 and 210, and of Articles 169, 170 and 171 in the sectors concerned.	2018
Regulation 2016/2031 on protective measures against pests of plants, amending Regulations (EU) No 228/2013, (EU) No 652/2014 and (EU) No 1143/2014 of the European Parliament and of the Council and repealing Council Directives 69/464/EEC, 74/647/EEC, 93/85/EEC, 98/57/EC, 2000/29/EC, 2006/91/EC and 2007/33/EC	AGRI	14/12/2019	Article 50 Report from the Commission on the enforcement and effectiveness of measures relating to imports into the Union territory By 14 December 2021, the Commission shall present a report to the European Parliament and the Council on the enforcement and effectiveness of measures relating to imports into the Union territory, including a cost-benefit analysis, and, where appropriate, present a legislative proposal. Article 79 Plants, plant products and other objects for which a plant passport is required for movement within the Union territory 6. The Commission shall, not later than 14 December 2021, submit a report to the European Parliament and the Council to present the experience gained from the extension of the plant passport system to all movement of plants for planting within the Union territory including a clear cost-benefit analysis for the operators, accompanied, if appropriate, by a legislative proposal.	2021

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Regulation 652/2014 laying down provisions for the management of expenditure relating to the food chain, animal health and animal welfare, and relating to plant health and plant reproductive material, amending Council Directives 98/56, 2000/29/EC and 2008/90, Regulations 178/2002, 882/2004 and 396/2005, Directive 2009/128 and Regulation1107/2009 and repealing Council Decisions 66/399, 76/894 and 2009/470	AGRI	30/06/2014 (exceptions Art. 54)	Art. 14 For each approved annual or multiannual national programme, Member States shall submit to the Commission, by 30 April each year, an annual detailed technical and financial report covering the previous year. That report shall include the results achieved, measured on the basis of the indicators referred to in Articles 12(2)(g) and a detailed account of eligible costs incurred. In addition, for each approved annual national programme, Member States shall submit to the Commission, by 31 August each year, an intermediate financial report. (See also Art.23 and 28) Art. 42 1. By 30 June 2017 the Commission shall establish and present to the European Parliament and to the Council a mid-term evaluation report on whether, in terms of their results and impacts, the measures referred to in Chapters I and II of Title II and in Articles 30 and 31 of Chapter III achieve the objectives set out in Article 2(1), as regards the efficiency of the use of resources and its added value, at Union level. The evaluation report shall also address the scope for simplification, the continued relevance of all objectives, and the contribution of the measures to the Union priorities of smart, sustainable and inclusive growth. It shall take into account evaluation results on the long-term impact of the predecessor measures. The report shall be accompanied, if appropriate, by a legislative proposal to amend this Regulation. 2. By 30 June 2022 the Commission shall carry out an ex-post evaluation of the measures referred to in paragraph 1 of this Article in close cooperation with the Member States. That ex-post evaluation shall examine the effectiveness and efficiency of the expenditure referred to in Article 1 and its impact. 3. The evaluations referred to in paragraphs 1 and 2 of this Article shall take account of the progress made by using the indicators referred to in Article 2(2). 4. The Commission shall communicate the conclusions of the evaluations referred to in paragraphs 1 and 2 to the European Parliament, the Council,	2022

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Regulation 2016/791 amending Regulations 1308/2013 and 1306/2013 as regards the aid scheme for the supply of fruit and vegetables, bananas and milk in educational establishments	AGRI	01/08/2017	Art. 1 Amendments to Regulation (EU) No 1308/2013 is amended as follows: (3) in Article 225, the following points are added: '(e) by 31 July 2023, on the application of the allocation criteria referred to in Article 23a(2); (f) by 31 July 2023, on the impact of the transfers referred to in Article 23a(4) on the effectiveness of the school scheme in relation to the distribution of school fruit and vegetables and school milk.'; [Current text of Article 225 of Regulation (EU) No 1308/2013: Art. 225 Reporting obligation of the Commission The Commission shall present a report to the European Parliament and to the Council: (a) every three years and for the first time by 21 December 2016 the implementation of the measures concerning the apiculture sector as set out in Articles 55, 56 and 57, including on the latest developments on beehive identification systems; (b) by 30 June 2014 and also by 31 December 2018, on the development of the market situation in the milk and milk products sector, and in particular on the operation of Articles 148 to 151, Article 152(3) and Article 157(3), assessing in particular the effects on milk producers and milk production in disadvantaged regions in connection with the general objective of maintaining production in such regions, and covering potential incentives to encourage farmers to enter into joint production agreements, together with any appropriate proposals; (c) by 31 December 2014, on the possibility of extending the scope of the school schemes to include olive oil and table olives; (d) by 31 December 2017, on the application of the competition rules to the agricultural sector in all Member States, in particular on the operation of Articles 209 and 210, and of Articles 169, 170 and 171 in the sectors concerned.)]	2023
Regulation 2016/429 on transmissible animal diseases and amending and repealing certain acts in the area of animal health ('Animal Health Law')	AGRI	21/04/2021 (exceptions Art. 270(1) and 274))	Art. 282 Evaluation The Commission shall evaluate this Regulation together with the delegated acts referred to in Article 264 and submit the results of the evaluation in a report to the European Parliament and to the Council no later than 22 April 2026.	2026

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2007/436 Council Decision on the system of the European Communities' own resources	BUDG	01/01/2007	Art. 9 In the framework of the full, wide-ranging review covering all aspects of EU spending, including the CAP, and of resources, including the United Kingdom rebate, on which it shall report in 2008/2009, the Commission shall undertake a general review of the own resources system.	2009
Decision 1080/2011 granting an EU guarantee to the European Investment Bank against losses under loans and loan guarantees for projects outside the Union and repealing Decision 633/2009	BUDG	30/10/2011	Art.16 The Commission shall present to the European Parliament and to the Council a proposal, as appropriate, for establishing the EU guarantee under the next multiannual financial framework. Art. 17 By 31 October 2014, the Commission shall present to the European Parliament and to the Council a final report on the application of this Decision.	2014
Regulation 966/2012 on the financial rules applicable to the general budget of the Union and repealing Council Regulation 1605/2002	BUDG	01/01/2013 (exceptions Art. 214)	Art. 211 This Regulation shall be reviewed whenever it proves necessary to do so and in any case at the latest two years before the end of the first post-2013 multiannual financial framework. Such review shall cover, inter alia, the implementation of the provisions in Title VIII of Part One.	2018
Decision 2014/466 on granting an EU guarantee to the European Investment Bank against losses under financing operations supporting investment projects outside the Union	BUDG	11/05/2014	Art. 19 By 31 December 2016, the Commission shall submit to the European Parliament and the Council a mid-term report evaluating the implementation of this Decision in the first years accompanied, where appropriate, by a proposal for its amendment. The report shall draw upon an external evaluation and contribution from the EIB. Art. 20 By 31 December 2021, the Commission shall present to the European Parliament and to the Council a final report on the application of this Decision.	2021

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Regulation 2015/1017 on the European Fund for Strategic Investments, the European Investment Advisory Hub and the European Investment Project Portal and amending Regulations 1291/2013 and 1316/2013 — the European Fund for Strategic Investments (Part I)	BUDG ECON	04/07/2015	Art. 16 2. The EIB, in cooperation with the EIF where appropriate, shall submit an annual report to the European Parliament and to the Council on EIB financing and investment operations covered by this Regulation. The report shall be made public and shall include: (a) an assessment of EIB financing and investment operations at operation, sector, country and regional levels and their compliance with this Regulation, in particular with the criterion of providing additionality, together with an assessment of the allocation of EIB financing and investment operations between the general objectives set out in Article 9(2); (b) an assessment of the added value, the mobilisation of private sector resources, the estimated and actual outputs and the outcomes and impact of EIB financing and investment operations on an aggregated basis, including the impact on employment creation; (c) an assessment of the extent to which operations covered by this Regulation contribute to the achievement of the general objectives set out in Article 9(2) including an assessment of the level of EFSI investments in the areas of research, development and innovation and transport (including TEN-T and urban mobility), telecommunications, energy infrastructure and energy efficiency; (d) an assessment of the compliance with the requirements concerning the use of the EU guarantee and with the key performance indicators referred to in Article 4(2)(f)(iv); (e) an assessment of the leverage effect achieved by EFSI-supported projects; (f) a description of the projects where the support of the European Structural and Investment Funds is combined with the support of the EFSI, and the total amount of the contributions from each source; (g) the financial amount transferred to beneficiaries and an assessment of EIB financing and investment operations on an aggregated basis; (h) an assessment of the added value of EIB financing and investment operations, and of the aggregate risk associated with those operations; (i) detailed information on calls o	2018

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Regulation 2015/1017 on the European Fund for Strategic Investments, the European Investment Advisory Hub and the European Investment Project Portal and amending Regulations 1291/2013 and 1316/2013 — the European Fund for Strategic Investments (Part II)	BUDG ECON	04/07/2015	Art. 16 6. By 31 March of each year, the Commission shall submit to the European Parliament, to the Council and to the Court of Auditors, in the context of the financial statements of the Commission, the required information on the situation of the guarantee fund. In addition, it shall, by 31 May of each year, submit to the European Parliament, to the Council and to the Court of Auditors an annual report on the management of the guarantee fund in the previous calendar year, including an assessment of the adequacy of the target amount and the level of the guarantee fund and of the need for its replenishment. The annual report shall contain the previous calendar year as well as the significant transactions and any relevant information on the financial flows during the previous calendar year as well as the significant transactions and any relevant information on the financial accounts. The report shall also include information about the financial management, the performance and the risk of the guarantee fund at the end of the previous calendar year. Art. 18 Evaluation and Review 1. By 5 January 2017, the EIB shall evaluate the functioning of the EFSI. The EIB shall submit its evaluation to the European Parliament, the Council and the Commission shall evaluate the use of the EU guarantee and the functioning of the guarantee fund. The Commission shall submit its evaluation to the European Parliament and the Council. That evaluation shall be accompanied by an opinion of the Court of Auditors. 3. By 30 June 2018 and every three years thereafter: (a) the EIB shall publish a comprehensive report on the functioning of the EFSI, which shall include an evaluation of the impact of the EFSI on investment in the Union, employment creation and access to financing for SMEs and mid-cap companies; (b) the Commission shall publish a comprehensive report on the use of the EU guarantee and the functioning of the guarantee fund. () 6. By 5 July 2018, the Commission shall be submitted without delay by the Commission in the e	2018

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Regulation 883/2013 concerning investigations conducted by the European Anti-Fraud Office (OLAF) and repealing Regulation 1073/1999 and Council Regulation 1074/1999	CONT	01/10/2013 (exceptions Art. 21)	Art. 15 9. The Supervisory Committee shall adopt at least one report on its activities per year, covering in particular the assessment of the Office's independence, the application of procedural guarantees and the duration of investigations. Those reports shall be sent to the European Parliament, the Council, the Commission and the Court of Auditors. The Supervisory Committee may submit reports to the European Parliament, the Council, the Commission and the Court of Auditors on the results of the Office's investigations and the action taken on the basis of those results. Art. 19 By 2 October 2017, the Commission shall submit to the European Parliament and the Council an evaluation report on the application of this Regulation. That report shall be accompanied by an opinion of the Supervisory Committee and shall state whether there is a need to amend this Regulation.	2017
Regulation 250/2014 on the Hercule III programme to promote activities in the field of the protection of the European Union's financial interests	CONT	01/01/2014	Art. 13 2. The Commission shall carry out a thorough evaluation of the Programme and present to the European Parliament and to the Council: (a) by 31 December 2017, an independent mid-term evaluation report on the achievement of the objectives of all the actions (b) by 31 December 2021, a final evaluation report on the achievement of the objectives of the Programme.	2021

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Directive (EU) 2017/1371 on the fight against fraud to the Union's financial interests by means of criminal law	CONT LIBE	06/07/2019	TITLE IV FINAL PROVISIONS Article 18 Reporting and assessment 1. The Commission shall by 6 July 2021 submit a report to the European Parliament and the Council, assessing the extent to which the Member States have taken the necessary measures in order to comply with this Directive. 2. Without prejudice to reporting obligations laid down in other Union legal acts, Member States shall, on an annual basis, submit the following statistics on the criminal offences referred to in Articles 3, 4 and 5 to the Commission, if they are available at a central level in the Member State concerned: (a) the number of criminal proceedings initiated, dismissed, resulting in an acquittal, resulting in a conviction and ongoing; (b) the amounts recovered following criminal proceedings and the estimated damage. 3. The Commission shall, by 6 July 2024 and taking into account its report submitted pursuant to paragraph 1 and the Member States' statistics submitted pursuant to paragraph 2, submit a report to the European Parliament and to the Council, assessing the impact of national law transposing this Directive on the prevention of fraud to the Union's financial interests. 4. The Commission shall, by 6 July 2022 and on the basis of the statistics submitted by Member States, pursuant to paragraph 2, submit a report to the European Parliament and to the Council, assessing, with regard to the general objective to strengthen the protection of the Union's financial interests, whether: (a) the threshold indicated in Article 2(2) is appropriate; (b) the provisions relating to limitation periods as referred to in Article 12 are sufficiently effective; (c) this Directive effectively addresses cases of procurement fraud. 5. The reports referred to in paragraphs 3 and 4 shall be accompanied, if necessary, by a legislative proposal, which may include a specific provision on procurement fraud.	2021

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Decision 1041/2009 establishing an audiovisual cooperation programme with professionals from third countries (MEDIA Mundus)	CULT	01/01/2011	Art. 13 3. The Commission shall present to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: (a) a communication on the possible continuation of the programme, by 31 January 2012; (b) an ex-post evaluation report by 31 December 2015.	2015
Decision 1194/2011 establishing a European Union action for the European Heritage Label	CULT	22/11/2011	Art. 18 1. The Commission shall ensure the external and independent evaluation of the action. Such evaluation shall take place every six years in accordance with the calendar set out in the Annex. 2. The Commission shall present a report on the evaluation provided for in paragraph 1 to the European Parliament, the Council and the Committee of the Regions within six months of its finalisation.	2018
Council Regulation 390/2014 establishing the 'Europe for Citizens' programme for the period 2014-2020	CULT	01/01/2014	Art. 15 1. The Commission shall ensure that the Programme is regularly monitored against its objectives using performance related indicators. The results of the monitoring and evaluation process shall be used in implementing the Programme. Monitoring shall include in particular the drawing up of the reports referred to in points (a) and (c) of paragraph 4. 3. The Commission shall ensure that a regular, external and independent evaluation of the Programme be carried out and shall report to the European Parliament on a regular basis. 4. The Commission shall submit the following to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: (a) by 31 December 2017, an interim evaluation report on the results obtained and on the qualitative and quantitative aspects of the implementation of the Programme; (b) by 31 December 2018, a communication on the continuation of the Programme; (c) by 1 July 2023, an ex-post evaluation report.	2018
Decision (EU) 2017/864 on a European Year of Cultural Heritage (2018)	CULT	10/06/2017	Article 10 Monitoring and evaluation By 31 December 2019, the Commission shall submit a report to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on the implementation, results and overall assessment of the initiatives provided for in this Decision. The report shall include ideas for further common endeavours in the field of cultural heritage.	2019
Directive 2014/60 on the return of cultural objects unlawfully removed from the territory of a Member State and amending Regulation 1024/2012 (Recast)	CULT	18/12/2015 (exceptions Art. 19)	Art. 17 1.By 18 December 2015 [the date was corrected to 18 December 2020; see Corrigenda in OJ L147] and every five years thereafter, Member States shall submit to the Commission a report on the application of this Directive. 2. Every five years the Commission shall present a report to the European Parliament, the Council and the European Economic and Social Committee, reviewing the application and effectiveness of this Directive. The report shall be accompanied, if necessary, by appropriate proposals.	2020

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Regulation 1288/2013 establishing 'Erasmus+': the Union programme for education, training, youth and sport and repealing Decisions 1719/2006, 1720/2006 and 1298/2008	CULT	01/01/2014	Art. 21 2. In addition to carrying out its ongoing monitoring activities, the Commission shall submit a mid-term evaluation report by 31 December 2017 in order to assess the effectiveness of the measures taken to achieve the Programme's objectives and to evaluate the efficiency of the Programme and its European added value, accompanied, if appropriate, by a legislative proposal to amend this Regulation. The mid-term evaluation report shall address the scope for simplification of the Programme, its internal and external coherence, the continued relevance of all of its objectives, and the contribution made by the measures taken to the realisation of the Europe 2020 strategy. It shall also take into account the results of an evaluation of the long-term impact of the predecessor programmes (Lifelong Learning, Youth in Action, Erasmus Mundus and other international higher education programmes). 3. The Commission shall submit the mid-term evaluation report referred to in paragraph 2 to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions. 4. Without prejudice to the requirements set out in Chapter VIII and the obligations of national agencies as referred to in Article 28, Member States shall submit to the Commission, by 30 June 2017, a report on the implementation and the impact of the Programme in their respective territories. 5. The Commission shall submit a final evaluation of the Programme to the European Parliament, the Council, the European Economic and Social Committee of the Regions by 30 June 2022.	2022
Regulation 1295/2013 establishing the Creative Europe Programme (2014 to 2020) and repealing Decisions 1718/2006, 1855/2006 and 1041/2009	CULT	01/01/2014	Art. 18 4. The Commission shall submit the mid-term evaluation report referred to in paragraph 3 to the European Parliament and the Council by 31 December 2017. 6. The Commission shall submit the final evaluation report referred to in paragraph 5 to the European Parliament and the Council by 30 June 2022.	2022
Decision 2014/445 establishing a Union action for the European Capitals of Culture for the years 2020 to 2033	CULT	04/05/2014	Art. 16 Evaluation The Commission shall present to the European Parliament, (): (a) an initial interim report by 31 December 2024; (b) a second interim report by 31 December 2029; (c) an ex-post report by 31 December 2034.	2024

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Decision 472/2014 on the European Year for Development (2015)	DEVE	29/05/2014	Art. 10 By 31 December 2016, the Commission shall submit a report to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on the implementation, results and overall assessment of the measures provided for in this Decision in order to consider appropriate follow-up.	2016
Regulation 233/2014 establishing a financing instrument for development cooperation for the period 2014-2020	DEVE	16/03/2014	Declaration by the European Commission on the strategic dialogue with the European Parliament: On the basis of Article 14 TEU, the European Commission will conduct a strategic dialogue with the European Parliament prior to the programming of the Regulation 233/2014 of the European Parliament and of the Council of 11 March 2014 establishing a financing instrument for development cooperation for the period 2014-2020 and after initial consultation of its relevant beneficiaries, where appropriate. The European Commission will present to the European Parliament the relevant available documents on programming with indicative allocations foreseen per country/region, and, within a country/region, priorities, possible results and indicative allocations foreseen per priority for geographic programmes, as well as the choice of assistance modalities. The European Commission will present to the European Parliament the relevant available documents on programming with thematic priorities, possible results, choice of assistance modalities, and financial allocations for such priorities foreseen in thematic programmes. The European Commission will take into account the position expressed by the European Parliament on the matter. The European Commission will conduct a strategic dialogue with the European Parliament in preparing the mid-term review and before any substantial revision of the programming documents during the period of validity of this Regulation. The European Commission, if invited by the European Parliament, will explain where the European Parliament's observations have been taken into consideration in the programming documents and any other follow-up given to the strategic dialogue. *See also Regulation 236/2014	2017
Regulation 375/2014 Establishing the European Voluntary Humanitarian Aid Corps EU Aid Volunteers	DEVE	01/01/2014	Art. 27 4. The Commission shall submit to the European Parliament and to the Council(b)an interim evaluation report on the results () the implementation of this Regulation,() no later than 31 December 2017; (c) a Communication on the continued implementation of this Regulation based on the interim evaluation report referred to in point (b) of this paragraph no later than 31 December 2018; (d)an ex post evaluation report for the seven-year financial period of implementation no later than 31 December 2021. Art. 27 5. The Commission shall review the measures laid down in this Regulation by 1 September 2019 and shall, where appropriate following the conclusion of the interim evaluation report referred to in point (b) of paragraph 4 of this Article, accompany that review with a legislative proposal for amendment of this Regulation.	2018

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Council Regulation 1287/2003 on the harmonisation of gross national income at market prices (GNI Regulation)	ECON	19/07/2003	Art. 7 Before the end of 2005, the Commission shall submit a report on the application of this Regulation to the European Parliament and to the Council.	2005
Directive 2003/71 on the prospectus to be published when securities are offered to the public or admitted to trading	ECON	01/07/2005	Art.31 Five years after the date of entry into force of this Directive, the Commission shall make an assessment of the application of this Directive and present a report to the European Parliament and the Council, accompanied where appropriate by proposals for its review.	2008
Directive 2009/14 amending Directive 94/19 on deposit-guarantee schemes as regards the coverage level and the payout delay	ECON	31/12/2010	Art. 1 Article 7 shall be amended as follows: If, in its report referred to in Article 12, the Commission concludes that such an increase and such harmonisation are inappropriate and not financially viable for all Member States in order to ensure consumer protection and financial stability in the Community and avoid cross-border distortions between Member States, it shall present to the European Parliament and the Council a proposal to amend the first subparagraph. Article 10 shall be amended as follows: By 16 March 2011, the Commission shall submit to the European Parliament and to the Council a report on the effectiveness and delays of the payout procedures assessing whether reduction to 10 working days of the delay referred to in the first subparagraph could be implemented. Article 12 shall be replaced by the following: 'Article 12 1. The Commission shall submit to the European Parliament and to the Council by 31 December 2009 a report on: (a) the harmonisation of the funding mechanisms of deposit-guarantee schemes addressing, in particular, the effects of an absence of harmonisation in the event of a cross-border crisis, in regard to the availability of the compensation payouts of the deposit and in regard to fair competition, and the benefits and costs of such harmonisation (). See also other paragraphs of this article.	2011
Regulation 924/2009 on cross- border payments in the Community and repealing Regulation 2560/2001	ECON	01/11/2009	Art. 15 1. By 31 October 2011, the Commission shall present to the European Parliament, the Council, the European Economic and Social Committee and the European Central Bank a report on the appropriateness of removing settlement-based national reporting obligations. That report shall be accompanied, where appropriate, by a proposal. 2. By 31 October 2012, the Commission shall present to the European Parliament, the Council, the European Economic and Social Committee and the European Central Bank a report on the application of this Regulation accompanied, if appropriate, by a proposal.	2012
Directive 2007/64 on payment services in the internal market amending Directives 97/7, 2002/65, 2005/60 and 2006/48 and repealing Directive 97/5	ECON	01/11/2009	Art. 87 No later than 1 November 2012, the Commission shall present to the European Parliament, the Council, the European Economic and Social Committee and the European Central Bank a report on the implementation and impact of this Directive	2012

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Directive 2009/111 amending Directives 2006/48, 2006/49 and 2007/64 as regards banks affiliated to central institutions, certain own funds items, large exposures, supervisory arrangements, and crisis management	ECON	31/12/2010	Art. 1 38. Article 156 is replaced by the following: By 31 December 2009, the Commission shall review this Directive as a whole to address the need for better analysis of and response to macro-prudential problems, including the examination of: (a) measures that mitigate the ups and downs of the business cycle, including the need for credit institutions to build counter-cyclical buffers in good times that can be used during a downturn; (b) the rationale underlying the calculation of capital requirements in this Directive; and (c) supplementary measures to risk-based requirements for credit institutions, to help constrain the build-up of leverage in the banking system. The Commission shall submit a report on the above issues to the European Parliament and to the Council with any appropriate proposals. By 31 December 2011 the Commission shall review and report on the application of Article 113(4) including whether exemptions should be a matter of national discretion and shall submit this report to the European Parliament and the Council together with any appropriate proposals. With respect to the potential elimination of the national discretion under Article 113(4)(c) and its potential application at the EU level, the review shall in particular take into account the efficiency of group's risk management while ensuring that sufficient safeguards are in place to ensure financial stability in all Member States in which an entity of a group is incorporated. By 1 January 2012, the Commission shall report to the European Parliament and the Council on the application and effectiveness of Article 122a in the light of international market developments.' (See also the remaining paragraphs of this Article).	2012
Directive 2009/110 on the taking up, pursuit and prudential supervision of the business of electronic money institutions amending Directives 2005/60 and 2006/48 and repealing Directive 2000/46	ECON	30/04/2011	Art. 17 EMO By 1 November 2012, the Commission shall present to the European Parliament, the Council, the European Economic and Social Committee and the European Central Bank a report on the implementation and impact of this Directive, in particular on the application of prudential requirements for electronic money institutions, accompanied, where appropriate, by a proposal for its revision.	2012
Regulation 1060/2009 on credit rating agencies	ECON	07/12/2009 (exceptions Art. 41)	Art. 39 1. By 7 December 2012, the Commission shall make an assessment of the application of this Regulation, including an assessment of the reliance on credit ratings in the Community, the impact on the level of concentration in the credit rating market, the cost and benefit of impacts of the Regulation and of the appropriateness of the remuneration of the credit rating agency by the rated entity (issuer-pays model), and submit a report thereon to the European Parliament and the Council. 2. By 7 December 2010, the Commission shall, in the light of discussions with the competent authorities, assess the application of Title III of this Regulation, in particular of the cooperation of the competent authorities, the legal status of CESR and supervisory practices. The Commission shall present a report on those matters to the European Parliament and to the Council, accompanied, where appropriate, by proposals for a review of that Title. 3. By 7 December 2010, the Commission shall, in the light of developments in the regulatory and supervisory framework for credit rating agencies in third countries, present a report to the European Parliament and to the Council concerning the effects of those developments and of the transitional provisions referred to in Article 40 on the stability of financial markets in the Community.	2012

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Council Regulation 1096/2010 conferring specific tasks upon the European Central Bank concerning the functioning of the European Systemic Risk Board	ECON	16/12/2010	Art. 8 By 17 December 2013, the Council shall examine this Regulation, on the basis of a report from the Commission. After having received opinions from the ECB and from the European Supervisory Authorities, it shall determine whether this Regulation should be reviewed.	2013
Directive 2009/65 on the coordination of laws, Regulations and administrative provisions relating to undertakings for collective investment in transferable securities (UCITS) (recast)	ECON	01/07/2011 (exceptions Art. 166-118)	Art.115 By 1 July 2013, the Commission shall submit to the European Parliament and to the Council a report on the application of this Directive. Various articles on regulatory compliance monitoring and periodic reporting by different actors (Art. 21, 51, 102, 109)	2013
Decision 1297/2008 on a Programme for the Modernisation of European Enterprise and Trade Statistics (MEETS)	ECON	08/01/2009	Art. 6 1. The Commission shall, in cooperation with the Member States, regularly evaluate the activities carried out under the MEETS Programme (). 2. By 31 December 2010, and thereafter on an annual basis until 2013, the Commission shall submit to the European Parliament and the Council a report on the implementation of the MEETS Programme. By 31 July 2014, the Commission shall submit to the European Parliament and the Council a final report on the implementation of the MEETS Programme.	2014
Directive 2009/44 amending Directive 98/26 on settlement finality in payment and securities settlement systems and Directive 2002/47 on financial collateral arrangements as regards linked systems and credit claims	ECON	30/06/2011	Art. 2 (6) Article 3 shall be amended as follows: By 30 June 2014, the Commission shall report to the European Parliament and to the Council on whether this paragraph continues to be appropriate.';	2014
Regulation 1161/2005 on the compilation of quarterly non-financial accounts by institutional sector	ECON	11/08/2005	Art. 3 1. All Member States shall transmit the data described in the Annex, with respect to the rest of the world sector (S.2) and the general government sector (S.13). (See also other paragraphs of this article.) Art. 9 Within five years of the entry into force of this Regulation, the Commission shall submit a report to the European Parliament and the Council on its implementation.	2015

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Regulation 1022/2013 amending Regulation 1093/2010 establishing a European Supervisory Authority (European Banking Authority) as regards the conferral of specific tasks on the European Central Bank pursuant to Council Regulation 1024/2013	ECON	30/10/2013	Art. 1 (30) in Article 81, paragraph 3 is replaced by the following: "3. Concerning the issue of direct supervision of institutions or infrastructures of pan-European reach and taking account of market developments, the stability of the internal market and the cohesion of the Union as a whole, the Commission shall draw up an annual report on the appropriateness of entrusting the Authority with further supervisory responsibilities in this area."; (31) the following Article is inserted: "Article 81a - Review of voting arrangements From the date on which the number of non-participating Member States reaches four, the Commission shall review and report to the European Parliament, the European Council and the Council on the operation of the voting arrangements described in Articles 41 and 44, taking into account any experience gained in the application of this Regulation.". Art. 2 Without prejudice to Article 81 of Regulation 1093/2010, by 31 December 2015, the Commission shall publish a report on the application of the provisions of this Regulation in relation to: (a) the composition of the Management Board; and (b) the composition of the independent panels referred to in Article 41 of Regulation 1093/2010, preparing decisions for the purposes of Articles 17 and 19 of that Regulation.	2015
Regulation 600/2014 on markets in financial instruments and amending Regulation 648/2012	ECON	02/07/2014	Art. 1 The Commission shall be empowered to adopt delegated acts in accordance with Article 50 to extend the scope of paragraph 6 to other central banks. To that end, the Commission shall, by 1 June 2015, submit a report to the European Parliament and to the Council assessing the treatment of transactions by third-country central banks which for the purposes of this paragraph includes the Bank for International Settlements. The report shall include an analysis of their statutory tasks and their trading volumes in the Union. Art. 52 Paragraphs 1-12: various reports	2015
Directive 2009/138 on the taking-up and pursuit of the business of Insurance and Reinsurance (Solvency II)	ECON	31/10/2012 (excemptions Art. 309 and 311)	Art. 242 1. By 31 October 2014, the Commission shall make an assessment of the application of Title III, in particular as regards the cooperation of supervisory authorities within, and functionality of, the college of supervisors, the legal status of CEIOPS, and the supervisory practices concerning setting the capital add-ons, and shall present a report to the European Parliament and the Council, accompanied, where appropriate, by proposals for the amendment of this Directive. 2. By 31 October 2015, the Commission shall make an assessment of the benefit of enhancing group supervision and capital management within a group of insurance or reinsurance undertakings including a reference to COM(2008)0119 and the report of the Committee on Economic and Monetary Affairs of the European Parliament on this proposal of 16 October 2008 (A6-0413/2008). The Commission shall present a report to the European Parliament and the Council, accompanied, where appropriate, by proposals for the amendment of this Directive.	2015

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Directive 2010/73 amending Directives 2003/71/EC on the prospectus to be published when securities are offered to the public or admitted to trading and 2004/109/EC on the harmonisation of transparency requirements in relation to information about issuers whose securities are admitted to trading on a regulated market	ECON	01/01/2012	Art. 4 Review By 1 January 2016, the Commission shall assess the application of Directive 2003/71/EC as amended by this Directive, in particular with regard to the application and the effects of the rules, including liability, regarding the summary with key information, the impact of the exemption provided for in Article 4(1)(e) on the protection of employees and the proportionate disclosure regime referred to in Article 7(2)(e) and (g) and the electronic publication of prospectuses in accordance with Article 14 and it shall review point (ii) of Article 2(1)(m) in relation to the limitation on the determination of the home Member State for issues of non-equity securities with a denomination below EUR 1 000 in order to consider whether that provision should be maintained or revoked. The Commission shall also assess the need to revise the definition of the term 'public offer' and the need to define the terms 'primary market' and 'secondary market' and, in this respect, shall fully clarify the links between Directive 2003/71/EC and Directives 2003/6/EC and 2004/109/EC. Following its assessment, the Commission shall present a report to the European Parliament and the Council, accompanied, where appropriate, by proposals to amend Directive 2003/71/EC.	2016
Directive 2013/36 on access to the activity of credit institutions and the prudential supervision of credit institutions and investment firms, amending Directive 2002/87 and repealing Directives 2006/48 and 2006/49	ECON	31/12/2013	Art. 78 The Commission shall, by 1 April 2015 and after consulting EBA, submit a report to the European Parliament and to the Council on the functioning of the benchmarking of internal models including the scope of the model. Where appropriate, the report shall be followed by a legislative proposal. Art. 89 By 1 July 2014, all global systemically important institutions authorised within the Union, as identified internationally, shall submit to the Commission the information referred to in paragraph 1(d), (e) and (f) on a confidential basis. The Commission, after consulting EBA, EIOPA and ESMA, as appropriate, shall conduct a general assessment as regards potential negative economic consequences of the public disclosure of such information, including the impact on competitiveness, investment and credit availability and the stability of the financial system. The Commission shall submit its report to the European Parliament and to the Council by 31 December 2014. Art. 107 EBA shall annually report to the European Parliament and the Council on the degree of convergence of the application of this Chapter between Member States. Art. 132 1. The Commission shall, by 31 December 2015, submit a report to the European Parliament and to the Council on the basis of international developments and EBA opinion on the possibility of extending the framework for G-SIIs to additional types of systemically important institutions within the Union, accompanied by a legislative proposal where appropriate. 2. The Commission shall, by 31 December 2016, after consulting the ESRB and EBA, submit a report to the European Parliament and to the Council on whether the provisions relating to G-SIIs as set out in Article 131 should be amended, accompanied by a legislative proposal where appropriate. Art. 161 By 30 June 2016, the Commission shall, in close cooperation with EBA, submit a report to the European Parliament and to the Council, together with a legislative proposal if appropriate, on the provisions on remuneration in this Directi	2016
Directive 2011/61 on Alternative Investment Fund Managers and amending Directives 2003/41 and 2009/65 and Regulations 1060/2009 and 1095/2010	ECON	22/07/2013	Art. 69 1. By 22 July 2017, the Commission shall, on the basis of public consultation and in the light of the discussions with competent authorities, start a review on the application and the scope of this Directive. 4. After finalising its review, the Commission shall, without undue delay, submit a report to the European Parliament and the Council.	2017

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Regulation (EU) No 345/2013 on European venture capital funds (Part I)	ECON	22/07/2013	Article 26 1. The Commission shall review this Regulation in accordance with paragraph 2. The review shall include a general survey of the functioning of the rules in this Regulation and the experience acquired in applying them, including: (a) the extent to which the designation 'EuVECA' has been used by managers of qualifying venture capital funds in different Member States, whether domestically or on a cross-border basis; (b) the geographical and sectoral distribution of investments undertaken by qualifying venture capital funds; (c) the appropriateness of the information requirements under Article 13, in particular whether they are sufficient to enable investors to take an informed investment decision; (d) the use of the different qualifying investments by managers of qualifying venture capital funds and, in particular, whether there is a need to adjust the qualifying investments in this Regulation; (e) the possibility of extending the marketing of qualifying venture capital funds to retail investors; (f) the effectiveness, proportionality and application of administrative penalties and other administrative measures provided for by Member States in accordance with this Regulation; (g) the impact of this Regulation on the venture capital market; (h) the possibility of allowing venture capital funds established in a third country to use the designation 'EuVECA', taking into account experience in applying the Commission Recommendation regarding measures intended to encourage third countries to apply minimum standards of good governance in tax matters; (i) the appropriateness of complementing this Regulation with a depositary regime; (j) an evaluation of any barriers that may have impeded investment into funds using the designation 'EuVECA', including the impact on institutional investors of other Union law of a prudential nature.	2017
Regulation (EU) No 345/2013 on European venture capital funds (Part II)	ECON	22/07/2013	2. The review referred to in paragraph 1 shall be conducted: (a) by 22 July 2017 as regards points (a) to (g), (i) and (j); and (b) by 22 July 2015 as regards point (h). 3. Following the review referred to in paragraph 1, and after consulting ESMA, the Commission shall submit a report to the European Parliament and to the Council, accompanied, if appropriate, by a legislative proposal. Article 27 1. By 22 July 2017, the Commission shall start a review of the interaction between this Regulation and other rules on collective investment undertakings and their managers, in particular those laid down in Directive 2011/61/EU. That review shall address the scope of this Regulation. It shall gather data for assessing whether it is necessary to extend the scope to allow for managers of venture capital funds with assets under management that in total exceed the threshold provided for in Article 2(1) to become managers of qualifying venture capital funds in accordance with this Regulation. 2. Following the review referred to in paragraph 1, and after consulting ESMA, the Commission shall submit a report to the European Parliament and to the Council, accompanied, if appropriate, by a legislative proposal.	2017

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Regulation (EU) No 346/2013 on European social entrepreneurship funds (Part I)	ECON	22/07/2013	Article 27 1. The Commission shall review this Regulation in accordance with paragraph 2. The review shall include a general survey of the functioning of the rules in this Regulation and the experience acquired in applying them, including: (a) the extent to which the designation 'EuSEF' has been used by managers of qualifying social entrepreneurship funds in different Member States, whether domestically or on a cross-border basis; (b) the geographical and sectoral distribution of investments undertaken by qualifying social entrepreneurship funds; (c) the appropriateness of the information requirements under Article 14, in particular whether they are sufficient to enable investors to take an informed investment decision; (d) the use of the different qualifying investments by qualifying social entrepreneurship funds and what impact this has had on the development of social undertakings across the Union; (e) the appropriateness of establishing a European label for 'social enterprises'; (f) the possibility of allowing social entrepreneurship funds established in a third country to use the designation 'EuSEF', taking into account experience in applying the Commission Recommendation regarding measures intended to encourage third countries to apply minimum standards of good governance in tax matters; (g) the practical application of the criteria for identifying qualifying portfolio undertakings, the impact of this on the development of social undertakings across the Union and their positive social impact; (h) an analysis of the procedures implemented by managers of qualifying social entrepreneurship funds so as to measure the positive social impact generated by the qualifying portfolio undertakings referred to in Article 10 and an assessment of the feasibility of introducing harmonised standards for measuring the social impact at Union level in a manner consistent with Union social policy;	2017
Regulation (EU) No 346/2013 on European social entrepreneurship funds (Part II)	ECON	22/07/2013	(i) the possibility of extending the marketing of qualifying social entrepreneurship funds to retail investors; (j) the appropriateness of including qualifying social entrepreneurship funds within eligible assets under Directive 2009/65/EC; (k) the appropriateness of complementing this Regulation with a depositary regime; (l) an examination of possible tax obstacles for social entrepreneurship funds and an assessment of possible tax incentives aimed at encouraging social entrepreneurship in the Union; (m) an evaluation of any barriers that may have impeded investment into funds using the designation 'EuSEF', including the impact on institutional investors of other Union law of a prudential nature. 2. The review referred to in paragraph 1 shall be conducted: (a) by 22 July 2017 as regards points (a) to (e) and (g) to (m); and (b) by 22 July 2015 as regards point (f). 3. Following the review referred to in paragraph 1, and after consulting ESMA, the Commission shall submit a report to the European Parliament and to the Council, accompanied, if appropriate, by a legislative proposal. Article 28 1. By 22 July 2017, the Commission shall start a review of the interaction between this Regulation and other rules on collective investment undertakings and their managers, in particular those laid down in Directive 2011/61/EU. That review shall address the scope of this Regulation. It shall gather data for assessing whether it is necessary to extend the scope to allow for managers of social entrepreneurship funds with assets under management that in total exceed the threshold provided for in Article 2(1) to become managers of qualifying social entrepreneurship fund in accordance with this Regulation. 2. Following the review referred to in paragraph 1, and after consulting ESMA, the Commission shall submit a report to the European Parliament and to the Council, accompanied, if appropriate, by a legislative proposal.	2017

Act	Committee responsible (at time of vote on legislative act)	Date of application (transposition) / entry into force	Special Provisions for review/evaluation/implementation /reporting*	The reference to reporting/review duties by the EC to the EP/Council*
Council Directive 2014/107/EU amending Directive 2011/16/EU as regards mandatory automatic exchange of information in the field of taxation	ECON	01/01/2016	Article 1 Directive 2011/16/EU is amended as follows: (2) Article 8 is amended as follows: (c) paragraph 5 is replaced by the following: '5. Before 1 July 2017, the Commission shall submit a report that provides an overview and an assessment of the statistics and information received, on issues such as the administrative and other relevant costs and benefits of the automatic exchange of information, as well as practical aspects linked thereto. If appropriate, the Commission shall present a proposal to the Council regarding the categories and the conditions laid down in paragraph 1, including the condition that information concerning residents in other Member States has to be available, or the items referred to in paragraph 3a, or both.	2017
Directive 2014/91 amending Directive 2009/65 on the coordination of laws, regulations and administrative provisions relating to undertakings for collective investment in transferable securities (UCITS) as regards depositary functions, remuneration policies and sanctions	ECON	18/03/2016	Art. 1 (16) Article 99 is replaced by the following: 3. As part of its overall review of the functioning of this Directive, the Commission shall review, not later than 18 September 2017, the application of the administrative and criminal sanctions, and in particular the need to further harmonise the administrative sanctions laid down for infringements of the requirements laid down in this Directive.	2017
Regulation 2015/847 on information accompanying transfers of funds and repealing Regulation 1781/2006	ECON	26/06/2017	Art. 22 Monitoring 2. After Member States have notified the rules referred to in paragraph 1 of this Article to the Commission and to the Joint Committee of the ESAs in accordance with Article 17(3) [by 26 June 2017], the Commission shall submit a report to the European Parliament and to the Council on the application of Chapter IV, with particular regard to cross-border cases.	2017

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Regulation 2015/2365 on transparency of securities financing transactions and of reuse and amending Regulation (EU) No 648/2012 (Part I)	ECON	12/01/2016 (exceptions Art. 33)	CHAPTER IX REVIEW Art. 29 Reports and review 1. Within 36 months of the date of entry into force of the delegated act adopted by the Commission pursuant to Article 4(9), the Commission shall, after consulting ESMA, submit a report on the effectiveness, efficiency and proportionality of the obligations laid down in this Regulation to the European Parliament and to the Council, together with any appropriate proposals. That report shall include, in particular, an overview of similar reporting obligations laid down in third countries taking into account work at international level. It shall also focus on the reporting of any relevant transactions not included in the scope of this Regulation, taking into account any significant developments in market practices, as well as on the possible impact on the level of transparency of securities financing operations. For the purposes of the report referred to in the first subparagraph, ESMA shall, within 24 months of the date of entry into force of the delegated act adopted by the Commission pursuant to Article 4(9), and every three years thereafter, or more frequently where significant developments in market practices arise, submit a report to the European Parliament, to the Council and to the Commission on the efficiency of the reporting, taking into account the appropriateness of single- side reporting, in particular in terms of reporting coverage and quality as well as reduction of reports to trade repositories, and on significant developments in market practices with a focus on transactions having an equivalent objective or effect to an SFT. 2. Following completion of, and taking into account, work at international level, the reports referred to in paragraph 1 shall also identify material risks related to the use of SFTs by credit institutions and listed companies and analyse the appropriateness of providing for additional disclosure by those entities in their periodical reports.	2017
Regulation 2015/2365 on transparency of securities financing transactions and of reuse and amending Regulation (EU) No 648/2012 (Part II)	ECON	12/01/2016 (exceptions Art. 33)	3. By 13 October 2017, the Commission shall submit a report to the European Parliament and to the Council on progress in international efforts to mitigate the risks associated with SFTs, including the FSB recommendations for haircuts on non-centrally cleared SFTs, and on the appropriateness of those recommendations for Union markets. The Commission shall submit that report together with any appropriate proposals. To that end, ESMA shall, by 13 October 2016, in cooperation with EBA and the ESRB and taking due account of international efforts, submit a report to the Commission, to the European Parliament and to the Council, assessing: (a) whether the use of SFTs leads to the build-up of significant leverage that is not addressed by existing regulation; (b) where appropriate, the options available to tackle such a build-up; (c) whether further measures to reduce the pro-cyclicality of that leverage are required. ESMA's report shall also consider the quantitative impact of the FSB recommendations. 4. Within 39 months of the entry into force of the delegated act adopted by the Commission pursuant to Article 4(9), and within six months of submission of each ESMA report as referred to in the second subparagraph of this paragraph, the Commission shall, after consulting ESMA, submit a report to the European Parliament and to the Council on the application of Article 11 in particular on whether fees that have been charged to trade repositories are proportionate to the turnover of the trade repository concerned and limited to fully covering ESMA's necessary expenditure relating to the registration, recognition and supervision of trade repositories as well as the reimbursement of any costs that the competent authorities may incur carrying out work pursuant to this Regulation in particular as a result of any delegation of tasks pursuant to Article 9(1). For the purposes of the Commission's reports referred to in the first subparagraph, within 33 months of the date of entry into force of the delegated act adopted by the	2017

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Regulation 1445/2007 establishing common rules for the provision of basic information on Purchasing Power Parities and for their calculation and dissemination	ECON	09/01/2008	Art. 14 The provisions of this Regulation shall be reviewed five years after its entry into force. It shall be revised, if appropriate, on the basis of a Commission report and proposal, submitted to the European Parliament and the Council.	2018
Decision 235/2008 establishing the European Statistical Governance Advisory Board	ECON	16/03/2008	Art. 4 2. The Board's annual report, referred to in Article 2(1)(a), shall be made public after submission to the European Parliament and to the Council. In addition, the Board may decide to publish any conclusion, partial conclusion or working document, provided that it has been communicated in advance to the European Parliament, the Council and the Commission (Eurostat) and any other body involved, with an adequate opportunity for response.	2018
Decision 234/2008 establishing the European Statistical Advisory Committee and repealing Council Decision 91/116	ECON	15/06/2008	Art. 3 1. At the request of the European Parliament, the Council and the Commission, the Committee shall deliver an opinion on matters relating to user requirements and costs incurred by data suppliers in the development of the Community's statistical information policy, in the priorities of the Community statistical programme, in the evaluation of existing statistics, in data quality and in dissemination policy. 2. The Committee shall deliver opinions and present reports relating to user requirements and the costs borne by data providers in the production and dissemination of Community statistics to the European Parliament, the Council and the Commission whenever it considers this necessary for the fulfilment of its task. The Commission shall report on an annual basis on how it has taken account of the Committee's opinions.	2018
Regulation 223/2009 on European statistics and repealing Regulation 1101/2008 on the transmission of data subject to statistical confidentiality to the Statistical Office of the European Communities, Council Regulation 322/97 on Community Statistics, and Council Decision 89/382, Euratom establishing a Committee on the Statistical Programmes of the European Communities	ECON	01/04/2009	Art. 13 5. For each European statistical programme, the Commission shall, after consulting the ESS Committee, present an intermediate progress report and a final evaluation report and shall submit them to the European Parliament and to the Council. [European statistical programme 2013-2017, later extended to 2020, thus either 2015 or 2018]	2018

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Regulation 1092/2010 on European Union macro- prudential oversight of the financial system and establishing a European Systemic Risk Board	ECON	16/12/2010	Art. 19 At least annually and more frequently in the event of widespread financial distress, the Chair of the ESRB shall be invited to an annual hearing in the European Parliament, marking the publication of the ESRB's annual report to EP and the Council. That hearing shall be conducted separately from the monetary dialogue between the EP and the President of the ECB. Art. 20 By 17 December 2013, the EP and the Council shall examine this Regulation on the basis of a report from the EC and, after having received an opinion from the ECB and the ESAs, shall determine whether the mission and organisation of the ESRB need to be reviewed.	2018
Regulation 1286/2013 establishing an action programme to improve the operation of taxation systems in the European Union for the period 2014-2020 (Fiscalis 2020) and repealing Decision 1482/2007	ECON	01/01/2014	Art. 17 1. The Commission shall submit to the European Parliament and to the Council mid-term and final evaluation reports regarding the matters referred to in paragraphs 2 and 3. 2. The Commission shall, by 30 June 2018, draw up a mid-term evaluation report on the achievement of the objectives of the actions under the programme, the efficiency of the use of resources and the added value at the European level of the programme. 3. The Commission shall, by 31 December 2021, draw up a final evaluation report on the matters referred to in paragraph 2, and on the long-term impact and the sustainability of effects of the programme. 4. Upon request from the Commission, the participating countries shall provide it with all available data and information relevant for the purpose of contributing to its mid-term and final evaluation reports.	2018
Directive 2014/59 establishing a framework for the recovery and resolution of credit institutions and investment firms and amending Council Directive 82/891, and Directives 2001/24, 2002/47, 2004/25, 2005/56, 2007/36, 2011/35, 2012/30 and 2013/36, and Regulations 1093/2010 and 648/2012	ECON	01/01/2015	Art. 129 By 1 June 2018, the Commission shall review the implementation of this Directive and shall submit a report thereon to the European Parliament and to the Council. ()the Commission shall, by 3 July 2017, specifically review the application of Articles 13, 18 and 45 as regards European Banking Authority's powers to conduct binding mediation to take account of future developments in financial services law.	2018

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Directive 2014/51 amending Directives 2003/71 and 2009/138 and Regulations 1060/2009, 1094/2010 and 1095/2010 in respect of the powers of the European Supervisory Authority (European Insurance and Occupational Pensions Authority) and the European Supervisory Authority (European Securities and Markets Authority) (Part I)	ECON	31/03/2015	Art. 2 Amendments to Directive 2009/138/EC (23) the following articles are inserted: Art. 77f Review of long-term guarantees measures and measures on equity risk 1. EIOPA shall, on an annual basis and until 1 January 2021, report to the European Parliament, the Council and the Commission about the impact of the application of Articles 77a to 77e and 106, Article 138(4) and Articles 304, 308c and 308d, including the delegated or implementing acts adopted pursuant thereto. (29) Article 111 is replaced by the following: 'Article 111 3. By 31 December 2020, the Commission shall make an assessment of the appropriateness of the methods, assumptions and standard parameters used when calculating the Solvency Capital Requirement standard formula. It shall in particular take into account the performance of any asset class and financial instruments, the behaviour of investors in those assets and financial instruments as well as developments in international standard setting in financial services. The review of certain asset classes may be prioritised. The Commission shall present a report to the European Parliament and to the Council, accompanied, where appropriate, by proposals for the amendment of this Directive, or of delegated or implementing acts adopted pursuant hereto. (74) Article 259 is replaced by the following: Art. 259 1. EIOPA shall report to the European Parliament annually in accordance with Article 50 of Regulation 1094/2010. (79) in Article 304, paragraph 2 is replaced by the following: 2. The Commission shall submit to the European Parliament and to the Council, by 31 December 2020, a report on the application of the approach set out in paragraph 1 and the supervisory authorities' practices adopted pursuant to paragraph 1, accompanied, where appropriate, by adequate proposals. That report shall address, in particular, cross-border effects of the use of that approach with a view to preventing regulatory arbitrage by insurance and reinsurance undertakings.'	2018
Directive 2014/51 amending Directives 2003/71 and 2009/138 and Regulations 1060/2009, 1094/2010 and 1095/2010 in respect of the powers of the European Supervisory Authority (European Insurance and Occupational Pensions Authority) and the European Supervisory Authority (European Securities and Markets Authority) (Part II)	ECON	31/03/2015	Art. 6 Revision The Commission shall, by 1 January 2017 and annually thereafter, submit to the European Parliament and to the Council a report specifying whether the ESAs have submitted the draft regulatory technical standards and implementing technical standards provided for in Directives 2003/71/EC and 2009/138/EC, whether the submission of such draft regulatory technical standards or implementing technical standards is mandatory or optional, together with proposals, where appropriate.	2018

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Agreement between the European Parliament and the Single Resolution Board on the practical modalities of the exercise of democratic accountability and oversight over the exercise of the tasks conferred on the Single Resolution Board within the framework of the Single Resolution Mechanism	ECON	16/12/2015	I.ACCOUNTABILITY, ACCESS TO INFORMATION, CONFIDENTIALITY 1.Reports The Board shall submit to Parliament every year a report (Annual Report) on the execution of the tasks conferred on it by the SRM Regulation. The Chair of the Board shall present the Annual Report to Parliament at a public hearing. The Annual Report shall, seven working days in advance of the public hearing and of its official publication, be made available on a confidential basis to Parliament in one of the Union official languages. Translations into all Union official languages shall be made available subsequently. The Annual Report shall include a detailed explanation of the following: i. execution of the tasks conferred on the Board by the SRM Regulation; ii. sharing of tasks with the national resolution authorities; iii. cooperation with other national or Union relevant authorities, as well as with any public financial assistance facility including the European Financial Stability Facility (EFSF) and the European Stability Mechanism (ESM) as provided for in Article 30(6) of the SRM Regulation; iv. cooperation with third countries, including recognition and assessment of third-country resolution proceedings; v. evolution of the Board's structure and staffing, including the number and the national composition of seconded national experts; vii. implementation of the Code of Conduct referred to in Section IV of this Agreement; viii. amounts of administrative contributions raised in accordance with Article 65 of the SRM Regulation; viiii. implementation of the budget for resolution tasks; and ix. application of the SRM Regulation provisions regarding the Fund, in particular as regards contributions, alternative funding means, access to financial facilities, investment strategy, and use of the Fund, provided for in Chapter 2 of Title V of the SRM Regulation. The Board shall publish the Annual Report on its website. 2.Ordinary public hearings, ad hoc exchanges of views and special confidential meetings At the request of Parliament's	2018

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Regulation (EU) No 806/2014 establishing uniform rules and a uniform procedure for the resolution of credit institutions and certain investment firms in the framework of a Single Resolution Mechanism and a Single Resolution Fund and amending Regulation (EU) No 1093/2010 (Part I)		01/01/2016	Article 45 Accountability 1. The Board shall be accountable to the European Parliament, the Council and the Commission for the implementation of this Regulation, in accordance with paragraphs 2 to 8. 2. The Board shall submit an annual report to the European Parliament, the national parliaments of participating Member States in accordance with Article 46, the Council, the Commission and the European Court of Auditors on the performance of the tasks conferred on it by this Regulation. Subject to the requirements of professional secrecy, that report shall be published on the Board's website. 3. The Chair shall present that report in public to the European Parliament, and to the Council. Article 94 Review 1. By 31 December 2018, and every three years thereafter, the Commission shall publish a report on the application of this Regulation, with a special emphasis on monitoring the potential impact on the smooth functioning of the internal market. That report shall evaluate: (a) the functioning of the SRM, its cost efficiency, as well as the impact of its resolution activities on the interests of the Union as a whole and on the coherence and integrity of the internal market for financial services, including its possible impact on the structures of the national banking systems within the Union, in comparison with other banking systems, and regarding the effectiveness of cooperation and information sharing arrangements within the SRM, between the SRM and the SSM, and between the SRM, national resolution authorities, competent authorities and resolution authorities of non-participating Member States, in particular assessing whether:	2018
Regulation (EU) No 806/2014 establishing uniform rules and a uniform procedure for the resolution of credit institutions and certain investment firms in the framework of a Single Resolution Mechanism and a Single Resolution Fund and amending Regulation (EU) No 1093/2010 (Part II)		01/01/2016	(i)there is a need that the functions allocated by this Regulation to the Board, to the Council and to the Commission, be exercised exclusively by an independent Union institution and, if so, whether any changes of the relevant provisions are necessary including at the level of primary law; (ii) cooperation between the SRM, the SSM, the ESRB, EBA, ESMA and EIOPA, and the other authorities which form part of the ESFS, is appropriate; (iii) the investment portfolio in accordance with Article 75 is made of sound and diversified assets; (iv) the link between sovereign debt and banking risk has been broken; (v) governance arrangements, including the division of tasks within the Board and the composition of the voting arrangements both in the executive and the plenary sessions of the Board and its relations with the Commission and the Council are appropriate; (vi) the reference point for setting the target level for the Fund is adequate and in particular, whether covered deposits or total liabilities is a more appropriate basis and if a minimum absolute amount for the Fund should be established in order to avoid volatility in the flow of financial means to the Fund and to ensure the stability and adequacy of the financing of the Fund over time; (vii) it is necessary to modify the target level established for the Fund and the level of contributions in order to ensure a level playing field within the Union; (b) the effectiveness of independence and accountability arrangements; (c) the interaction between the Board and EBA; (d) the interaction between the Board and the national resolution authorities of non-participating Member States and the effects of the SRM on those Member States, and the interaction between the Board and relevant third-country authorities as defined in Article 2(1)(90) of Directive 2014/59/EU; (e) the necessity of taking steps in order to harmonise insolvency proceedings for failed institutions. 2. The report shall be submitted to the European Parliament and to the Council. The Commissio	2018

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Directive 2014/49 on deposit guarantee schemes	ECON	31/05/2016	Recital (23) In order to limit the impact of diverging coverage levels, and taking into account that the Commission will review the implementation of this Directive by 31 December 2018, it is appropriate to allow for this option until that date. Art. 6 6. The amount referred to in paragraph 1 shall be reviewed periodically by the Commission and at least once every five years. If appropriate, the Commission shall submit to the European Parliament and to the Council a proposal for a Directive to adjust the amount referred to in paragraph 1 ()The first review shall not take place before 3 July 2020 unless unforeseen events necessitate an earlier review. Art. 19 5. By 3 July 2019, the Commission shall submit a report, and, if appropriate, a legislative proposal to the European Parliament and the Council setting out how DGSs operating in the Union may cooperate through a European scheme to prevent risks arising from cross-border activities and protect deposits from such risks. 6. By 3 July 2019, the Commission, supported by EBA, shall submit to the European Parliament and to the Council a report on the progress towards the implementation of this Directive. That report should, in particular, address: (a) the target level on the basis of covered deposits, with an assessment of the appropriateness of the percentage set, taking into account the failure of credit institutions in the Union in the past; (b) the impact of alternative measures used in accordance with Article 11(3) on the protection of the depositors and consistency with the orderly winding up proceedings in the banking sector; (c) the impact of alternative measures used in accordance with Article 11(3) on the protection of the depositors and consistency with the orderly winding up proceedings in the banking sector; (c) the impact of alternative measures used in accordance with Article 11(3) on the protection of the depositors and consistency with the orderly winding up proceedings in the banking sector; (c) the impact of alternative measures used	2018

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Regulation (EU) No 1286/2014 on key information documents for packaged retail and insurance-based investment products (PRIIPs)	ECON	31/12/2016	Article 33 1. By 31 December 2018, the Commission shall review this Regulation. The review shall include, on the basis of the information received by the ESAs, a general survey of the operation of the comprehension alert, taking into account any guidance developed by competent authorities in this respect. It shall also include a survey of the practical application of the rules laid down in this Regulation, taking due account of developments in the market for retail investment products and the feasibility, costs and possible benefits of introducing a label for social and environmental investments. As part of its review, the Commission shall undertake consumer testing and an examination of non-legislative options as well as the outcomes of the review of Regulation (EU) No 346/2013 regarding points (c), (e) and (g) of Article 27(1)thereof. As regards UCITS as defined in Article 1(2) of Directive 2009/65/EC, the review shall assess whether the transitional arrangements under Article 32 of this Regulation shall be prolonged, or whether, following the identification of any necessary adjustments, the provisions on key investor information in Directive 2009/65/EC might be replaced by or considered equivalent to the key investor document under this Regulation. The review shall also reflect on a possible extension of the scope of this Regulation to other financial products, and shall assess whether the exemption of products from the scope of this Regulation should be maintained, in view of sound standards for consumer protection including comparisons between financial products. The review shall also assess the appropriateness of introducing common rules on the need for all Member States to provide for administrative sanctions for infringements of this Regulation. 2. The Commission shall assess, by 31 December 2018, on the basis of the work undertaken by EIOPA on disclosure of product information requirements, whether to include pension products referred to in point (e) of Article 2 (2) in the scope of this Regulation.	2018
Council Directive 2015/2376 amending Directive 2011/16/EU as regards mandatory automatic exchange of information in the field of taxation	ECON	01/01/2017	Art. 1 Directive 2011/16/EU is amended as follows: (3) The following Articles are inserted: Article 8b Statistics on automatic exchanges 1. Before 1 January 2018, Member States shall provide the Commission on an annual basis with statistics on the volume of automatic exchanges under Articles 8 and 8a and, to the extent possible, with information on the administrative and other relevant costs and benefits relating to exchanges that have taken place and any potential changes, for both tax administrations and third parties. 2. Before 1 January 2019, the Commission shall submit a report that provides an overview and an assessment of the statistics and information received under paragraph 1 of this Article, on issues such as the administrative and other relevant costs and benefits of the automatic exchange of information, as well as practical aspects linked thereto. If appropriate, the Commission shall present a proposal to the Council regarding the categories and the conditions laid down in Article 8(1), including the condition that information concerning residents in other Member States has to be available, or the items referred to in Article 8(3a), or both. (6) Article 23 is amended as follows: (a) Paragraph 3 is replaced by the following: (b) Article 25 is amended as follows: (a) Paragraph 3 is replaced by the following: (b) Article 8 and Article 8 as well as the practical results achieved. []'	2018

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Regulation (EU) 2017/827 amending Regulation (EU) No 258/2014 establishing a Union Programme to support specific activities in the field of financial reporting and auditing for the period of 2014-20 (Part I)	ECON	01/01/2017	Article 1 Regulation (EU) No 258/2014 is amended as follows: (3) Article 9 is amended as follows: (a) the following paragraph is inserted: Article 9 '4a.With regard to the IFRS Foundation and the IASB, the report referred to in paragraph 3 shall also assess their governance, in particular in terms of transparency, the prevention of conflicts of interest and the diversity of experts, and the steps that have been taken to ensure broad representation of interests and public accountability. In addition, with a view to ensuring high-quality accounting standards and high standards of transparency, accountability and integrity, the report shall identify and assess actions taken within the IFRS Foundation which, inter alia, concern public access to documents, open dialogue with European institutions and various stakeholders, rules on transparency of stakeholders' meetings, and the establishment of transparency registers. (b) paragraph 5 is replaced by the following: '5.With regard to PIOB and its successor organisation, the report referred to in paragraph 3 shall cover developments in the diversification of funding and shall assess how the work of PIOB contributes to the enhancement of audit quality, including the integrity of the auditing profession. If funding by the IFAC in a given year reaches more than two thirds of the total annual PIOB funding, the Commission shall propose to limit its annual contribution for that year to a maximum of EUR 300 000. [see Regulation 258/2014: Article 9 on evaluation, paragraph 3 on annual reporting]	2018
Regulation (EU) 2017/827 amending Regulation (EU) No 258/2014 establishing a Union Programme to support specific activities in the field of financial reporting and auditing for the period of 2014-20 (Part II)	ECON	01/01/2017	(c) the following paragraph is inserted: '6a.With regard to EFRAG, the report referred to in paragraph 3 shall assess as of 2018: (a) whether the expanded public good criterion as recommended in the special advisor's report has been respected during the endorsement process undertaken during the previous year; (b) whether the European Parliament and the Council have been involved at an early stage when developing financial reporting standards, in general, and in the endorsement process in particular; (c) whether the EFRAG financing structure is sufficiently diversified and balanced to enable it to accomplish its public interest mission in an independent and efficient manner; and (d) the governance of EFRAG, in particular in terms of transparency, and the steps that have been taken to ensure broad representation of interests and public accountability. In addition, it shall identify and assess the actions taken within EFRAG in order to ensure high standards of democratic accountability, transparency, and integrity which, inter alia, concern public access to documents, open dialogue with European institutions and various stakeholders, the establishment of mandatory transparency registers and rules on transparency of stakeholders' meetings as well as internal rules, in particular prevention of conflict of interests.	2018

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Directive 2016/97 on insurance distribution (recast) (Part I)	ECON	23/02/2018	Art. 41 Review and evaluation 1. By 23 February 2021, the Commission shall submit to the European Parliament and to the Council a report on the application of Article 1. Such report shall include an assessment, on the basis of information received from the Member States and EIOPA pursuant to Article 1(5), of whether the scope of this Directive, including the exception in Article 1(3), remains appropriate with regard to the level of consumer protection, the proportionality of treatment between different insurance distributors and the administrative burden imposed on competent authorities and insurance distribution channels. 2. By 23 February 2021, the Commission shall review this Directive. The review shall include a general survey of the practical application of rules under this Directive taking due account of developments in the retail investment products markets as well as experiences acquired in the practical application of this Directive and of Regulation (EU) No 1286/2014 and Directive 2014/65/EU. The review shall include an evaluation of whether the specific conduct of business rules for the distribution of insurance-based investment products set out in Chapter VI of this Directive deliver appropriate and proportionate results, taking into account the need to ensure a sufficient level of consumer protection consistent with the investor protection standards applicable under Directive 2014/65/EU and the specific characteristics of insurance-based investment products and the specific nature of their distribution channels. The review shall also reflect upon a possible application of the provisions of this Directive to products falling under the scope of Directive 2003/41/EC. Such review shall also include a specific analysis of the impact of Article 19 of this Directive, taking into account the situation of competition in the market of insurance distribution for contracts other than contracts in any of the classes specified in Annex II to Directive 2009/138/EC and the impact of the obligations referred to i	2018
Directive 2016/97 on insurance distribution (recast) (Part II)	ECON	23/02/2018	3. After consulting the Joint Committee of European Supervisory Authorities, the Commission shall submit a first report to the European Parliament and the Council. 4. By 23 February 2020, and at least every two years thereafter, EIOPA shall prepare a further report on the application of this Directive. EIOPA shall consult the European Securities and Markets Authority before making public its report. 5. In a third report to be prepared by 23 February 2018, EIOPA shall undertake an evaluation of the structure of insurance intermediaries' markets. 6. The report to be prepared by EIOPA by 23 February 2020 referred to in paragraph 4 shall examine whether the competent authorities referred to in Article 12(1) are sufficiently empowered and have adequate resources to carry out their tasks. 7. The report referred to in paragraph 4 shall examine at least the following issues: (a) any changes in the insurance intermediaries' market structure; (b) any changes in the patterns of cross-border activity; (c) the improvement of quality of advice and selling methods and the impact of this Directive on insurance intermediaries which are small and medium-sized enterprises. 8. The report referred to in paragraph 4 shall also include an evaluation by EIOPA of the impact of this Directive.	2018

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Directive 2014/65 on markets in financial instruments and amending Directive 2002/92 and Directive 2011/61	ECON	03/07/2016	Art. 90 1. Before 3 March 2019 the Commission shall, after consulting ESMA, present a report to the European Parliament and the Council on: (a) the functioning of OTFs, (), the number of OTFs authorised in the Union and their market share and in particular examining whether any adjustments are needed to the definition of an OTF and whether the range of financial instruments covered by the OTF category remains appropriate; (b) the functioning of the regime for SME growth markets,(); In particular, the report shall assess whether the threshold in point (a) of Article 33(3) remains an appropriate minimum to pursue the objectives for SME growth markets as stated in this Directive; (c) the impact of requirements regarding algorithmic trading including high-frequency algorithmic trading; (d) the experience with the mechanism for banning certain products or practices, taking into account the number of times the mechanisms have been triggered and their effects; (e) the application of the administrative and criminal sanctions and in particular the need to further harmonise the administrative sanctions set out for the infringement of the requirements set out in this Directive and in Regulation (EU) No 600/2014; (f) the impact of the application of position limits and position management on liquidity, market abuse and orderly pricing and settlement conditions in commodity derivatives markets; (g) the development in prices for pre and post trade transparency data from regulated markets, MTFs, OTFs and APAs; (h) the impact of the requirement to disclose any fees, commissions and non-monetary benefits in connection with the provision of an investment service or an ancillary service to the client in accordance with Article 24(9), including its impact on the proper functioning of the internal market on cross-border investment advice. 2. The Commission shall, after consulting ESMA, present reports to the European Parliament and the Council on the functioning of the consolidated tape established in accordance with Title	2018
Regulation 2016/792 on harmonised indices of consumer prices and the house price index, and repealing Council Regulation 2494/95	ECON	01/01/2017	Art. 3 Compilation of the harmonised indices 7. By 31 December 2018, the Commission shall prepare a report which shall address the suitability of the OOH price index for integration into the HICP coverage. Depending on the results of the report, the Commission shall, where appropriate, submit, within a reasonable timeframe, a proposal for amending this Regulation with regard to integrating the OOH price index into the HICP coverage. If the report establishes that further methodological developments are required for the integration of the OOH price index into the HICP coverage, the Commission shall pursue the methodological work and report to the European Parliament and to the Council on that work, as appropriate. Art. 8 Pilot studies 4. The results of the pilot studies shall be evaluated by the Commission (Eurostat) in close cooperation with Member States and the main users of the harmonised indices, taking into account the benefits of having improved basic information or new methodological approaches relative to the additional costs of production of harmonised indices. 5. By 31 December 2020 and every five years thereafter, the Commission shall submit a report to the European Parliament and the Council evaluating, if applicable, the main findings of the pilot studies.	2018

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Regulation (EU) 2016/1013 amending Regulation (EC) No 184/2005 on Community statistics concerning balance of payments, international trade in services and foreign direct investment	ECON	19/07/2016	Article 1 Regulation (EC) No 184/2005 is amended as follows: (3) Article 5 is replaced by the following: 'Article 5 Data Flows 5. By 20 July 2019, the Commission (Eurostat) shall prepare a report on the findings of the studies referred to in paragraph 3. That report shall be forwarded to the European Parliament and to the Council and, if appropriate, shall identify the remaining conditions which need to be fulfilled in order to develop the methodology referred to in paragraph 2. 7. No later than 12 months after the date of issuing the report referred to in paragraph 5, the Commission shall, where appropriate, and depending in particular on the assessment by the Commission of the result of the pilot studies referred to in paragraph 3, make a proposal for amendments to this Regulation in order to define the methodological and data requirements for annual FDI statistics on the ultimate ownership concept and for annual FDI statistics distinguishing greenfield FDI transactions from takeovers. (7) Article 12 is replaced by the following: 'Article 12 replaced by the following: 'Article 12 Reports on implementation By 28 February 2018 and every five years thereafter, the Commission shall submit a report to the European Parliament and to the Council on the implementation of this Regulation. In particular, that report shall: (a) evaluate the quality of data on balance of payments, international trade in services and FDI; (b) assess the benefits accruing to the Union, the Member States and the providers and users of statistical information of the statistics produced in relation to the costs; (c) identify areas for potential improvement and amendments considered necessary in the light of the results obtained.'.	
Directive 2008/23 amending Directive 2006/49 on the capital adequacy of investment firms and credit institutions, as regards the implementing powers conferred on the Commission		20/03/2008	Art. 1 Article 42 shall be amended as follows: '3. By 31 December 2010, and, thereafter, at least every three years, the Commission shall review the provisions concerning its implementing powers and present a report to the European Parliament and to the Council on the functioning of those powers.	2019
Directive 2008/11 amending Directive 2003/71 on the prospectus to be published when securities are offered to the public or admitted to trading, as regards the implementing powers conferred on the Commission	ECON	20/03/2008	Art. 1 Article 24 shall be amended as follows: '3. By 31 December 2010 and, thereafter, at least every three years, the Commission shall review the provisions concerning its implementing powers and present a report to the European Parliament and to the Council on the functioning of those powers. The report shall examine, in particular, the need for the Commission to propose amendments to this Directive in order to ensure the appropriate scope of the implementing powers conferred on the Commission. If necessary, the report shall be accompanied by a legislative proposal to amend the provisions conferring implementing powers on the Commission.'	2019

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Directive 2008/22 amending Directive 2004/109 on the harmonisation of transparency requirements in relation to information about issuers whose securities are admitted to trading on a regulated market, as regards the implementing powers conferred on the Commission	ECON	20/03/2008	Art. 1 Article 27 shall be amended as follows: '3. By 31 December 2010, and, thereafter, at least every three years, the Commission shall review the provisions concerning its implementing powers and present a report to the European Parliament and to the Council on the functioning of those powers.	2019
Directive 2008/25 amending Directive 2002/87 on the supplementary supervision of credit institutions, insurance undertakings and investment firms in a financial conglomerate, as regards the implementing powers conferred on the Commission	ECON	21/03/2008	Art. 1 Article 21 shall be amended as follows: (b) '3. By 31 December 2010, and, thereafter, at least every three years, the Commission shall review the provisions concerning its implementing powers and present a report to the European Parliament and to the Council on the functioning of those powers. The report shall examine, in particular, the need for the Commission to propose amendments to this Directive in order to ensure the appropriate scope of the implementing powers conferred on the Commission. The conclusion as to whether or not amendment is necessary shall be accompanied by a detailed statement of reasons. If necessary, the report shall be accompanied by a legislative proposal to amend the provisions conferring implementing powers on the Commission.'	2019
Directive 2008/26 amending Directive 2003/6 on insider dealing and market manipulation (market abuse), as regards the implementing powers conferred on the Commission	ECON	21/03/2008	Art. 1 5. Article 17 shall be amended as follows: (b) '3. By 31 December 2010, and, thereafter, at least every three years, the Commission shall review the provisions concerning its implementing powers and present a report to the European Parliament and to the Council on the functioning of those powers. The report shall examine, in particular, the need for the Commission to propose amendments to this Directive in order to ensure the appropriate scope of the implementing powers conferred on the Commission. The conclusion as to whether or not amendment is necessary shall be accompanied by a detailed statement of reasons. If necessary, the report shall be accompanied by a legislative proposal to amend the provisions conferring implementing powers on the Commission'.	2019
Directive 2008/24 amending Directive 2006/48 relating to the taking up and pursuit of the business of credit institutions, as regards the implementing powers conferred on the Commission	ECON	21/03/2008	Art. 1 Article 151 shall be amended as follows: '3. By 31 December 2010, and, thereafter, at least every three years, the Commission shall review the provisions concerning its implementing powers and present a report to the European Parliament and to the Council on the functioning of those powers.	2019
Regulation 1173/2011 on the effective enforcement of budgetary surveillance in the euro area	ECON	13/12/2011	Art. 13 1. By 14 December 2014 and every 5 years thereafter, the Commission shall publish a report on the application of this Regulation. 4. Before the end of 2011 the Commission shall present a report to the European Parliament and to the Council on the possibility of introducing euro-securities.	2019

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Regulation 1174/2011 on enforcement measures to correct excessive macroeconomic imbalances in the euro area	ECON	13/12/2011	Art. 7 1. By 14 December 2014 and every 5 years thereafter, the Commission shall publish a report on the application of this Regulation.	2019
Regulation 1175/2011 amending Council Regulation 1466/97 on the strengthening of the surveillance of budgetary positions and the surveillance and coordination of economic policies	ECON	13/12/2011	Art. 1 (16) The following Article is inserted: 'Article 12a 1. By 14 December 2014 and every 5 years thereafter, the Commission shall publish a report on the application of this Regulation.	2019
Regulation 1176/2011 on the prevention and correction of macroeconomic imbalances	ECON	13/12/2011	Art. 16 1. By 14 December 2014 and every 5 years thereafter, the Commission shall review and report on the application of this Regulation.	2019
Council Regulation 1177/2011 amending Regulation 1467/97 on speeding up and clarifying the implementation of the excessive deficit procedure	ECON	13/12/2011	Art. 1 (14) the following Article is inserted: 'Article 17a 1. By 14 December 2014 and every five years thereafter, the Commission shall publish a report on the application of this Regulation.	2019
Regulation 473/2013 on common provisions for monitoring and assessing draft budgetary plans and ensuring the correction of excessive deficit of the Member States in the euro area	ECON	30/05/2013	Art. 16 1. By 14 December 2014, and every five years thereafter, the Commission shall submit to the European Parliament and to the Council a report on the application of this Regulation, accompanied, where appropriate, by a proposal to amend this Regulation. 2. By 31 July 2013, the Commission shall report on the possibilities offered by the Union's existing fiscal framework to balance productive public investment needs with fiscal discipline objectives in the preventive arm of the SGP, while complying with it fully.	2019
Regulation 472/2013 on the strengthening of economic and budgetary surveillance of Member States in the euro area experiencing or threatened with serious difficulties with respect to their financial stability	ECON	30/05/2013	Art. 14 The Commission shall conduct, in liaison with the ECB, regular review missions in the Member State under post-programme surveillance to assess its economic, fiscal and financial situation. Every six months, it shall communicate its assessment to the competent committee of the European Parliament, to the EFC and to the parliament of the Member State concerned and shall assess, in particular, whether corrective measures are needed. Art. 19 By 1 January 2014, and every five years thereafter, the Commission shall submit to the European Parliament and to the Council a report on the application of this Regulation, accompanied, where appropriate, by a proposal to amend this Regulation.	2019

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Regulation (EU) No 909/2014 on improving securities settlement in the European Union and on central securities depositories and amending Directives 98/26/EC and 2014/65/EU and Regulation (EU) No 236/2012	ECON	01/01/2015	Article 75 Review By 18 September 2019, the Commission shall review and prepare a general report on this Regulation. That report shall, in particular, assess the matters referred to in points (a) to (k) of Article 74(1), whether there are other substantive barriers to competition in relation to the services subject to this Regulation which are insufficiently addressed and the potential need for further measures to limit the impact on taxpayers of the failure of CSDs. The Commission shall submit the report to the European Parliament and to the Council, together with any appropriate proposals.	2019
Regulation 2015/751 on interchange fees for cardbased payment transactions	ECON	08/06/2015	Art. 17 Review clause By 9 June 2019, the Commission shall submit a report on the application of this Regulation to the European Parliament and to the Council. The Commission's report shall look in particular at the appropriateness of the levels of interchange fees and at steering mechanisms such as charges, taking into account the use and cost of the various means of payments and the level of entry of new players, new technology and innovative business models on the market. The assessment shall, in particular, consider: (a) the development of fees for payers; (b) the level of competition among payment card providers and payment card schemes; (c) the effects on costs for the payer and the payee; (d) the levels of merchant pass-through of the reduction in interchange fee levels; (e) the technical requirements and their implications for all the parties involved; (f) the effects of co-badging on user-friendliness, in particular for the elderly and other vulnerable users; (g) the effect on the market of the exclusion of commercial cards from Chapter II, comparing the situation in those Member States where surcharging is prohibited with those where it is permitted; (h) the effect on the market of the special provisions for interchange fees for domestic debit card transactions; (i) the development of cross-border acquiring and its effect on the single market, comparing the situation for cards with capped fees and cards which are not capped, to consider the possibility of clarifying which interchange fee applies to cross-border acquiring; (j) the application in practice of the rules on separation of payment card scheme and processing, and the need to reconsider legal unbundling; (k) the possible need, depending on the effect of Article 3(1) on the actual value of interchange fees for medium and high value debit card transactions, to revise that paragraph by providing that the cap should be limited to the lower amount of EUR 0,07 or 0,2 % of the value of the transaction. The report by the Commission shall, if appropri	2019

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Regulation 2015/760 on European long-term investment funds	ECON	09/12/2015	Art. 37 Review 1. No later than 9 June 2019, the Commission shall start a review of the application of this Regulation. The review shall analyse, in particular: (a) the impact of Article 18; (b) the impact on asset diversification of the application of the minimum threshold of 70 % of eligible investment assets laid down in Article 13(1); (c) the extent to which ELTIFs are marketed in the Union, including whether AIFMs falling under Article 3(2) of Directive 2011/61/EU might have an interest in marketing ELTIFs; (d) the extent to which the list of eligible assets and investments should be updated, as well as the diversification rules, portfolio composition and limits regarding the borrowing of cash. 2. Following the review referred to in paragraph 1 of this Article, and after consulting ESMA, the Commission shall submit to the European Parliament and to the Council a report assessing the contribution of this Regulation and of ELTIFs to the completion of the Capital Markets Union and to the achievement of the objectives set out in Article 1(2). The report shall be accompanied, where appropriate, by a legislative proposal.	2019
Directive 2014/17 on credit agreements for consumers relating to residential immovable property and amending Directives 2008/48 and 2013/36 and Regulation 1093/2010	ECON	21/03/2016	Art. 44 The Commission shall undertake a review of this Directive by 21 March 2019. The review shall consider the effectiveness and appropriateness of the provisions on consumers and the internal market.	2019
Regulation (EU) 2017/826 on establishing a Union programme to support specific activities enhancing the involvement of consumers and other financial services endusers in Union policy-making in the area of financial services for the period of 2017-2020		01/05/2017	Article 9 Evaluation of the Programme 1.No later than 12 months before the end of the Programme [31/12/2019, see Article 11: It shall apply from 1 May 2017 until 31 December 2020], the Commission shall submit to the European Parliament and to the Council an evaluation report on the achievement of the Programme's objectives and upon request shall provide them with the information used for the evaluation work and available to the Commission, while respecting applicable data protection rules and confidentiality obligations. The evaluation report shall evaluate the overall relevance and added value of the Programme, the effectiveness and efficiency of its execution, and the overall and individual effectiveness of the beneficiaries' performance in terms of the objectives set out in Article 2(1). 2.The evaluation report referred to in paragraph 1 shall be forwarded to the European Economic and Social Committee for its information.	2019

Act	Committee responsible (at time of vote on legislative act)	Date of application (transposition) / entry into force	Special Provisions for review/evaluation/implementation /reporting*	The reference to reporting/review duties by the EC to the EP/Council*
Directive 2015/849 on the prevention of the use of the financial system for the purposes of money laundering or terrorist financing, amending Regulation 648/2012 of the European Parliament and of the Council, and repealing Directive 2005/60 of the European Parliament and of the Council and Commission Directive 2006/70	ECON	26/06/2017	Art. 6 1. () the Commission shall, by 26 June 2017, draw up a report identifying, analysing and evaluating () risks [of money laundering and terrorist financing affecting the internal market and relating to cross-border activities] at Union level. Thereafter, the Commission shall update its report every two years, or more frequently if appropriate. 3. The Commission shall make the report referred to in paragraph 1 available to the Member States () and to allow other stakeholders, including () the European Parliament () to better understand the risks. 7. Every two years, or more frequently if appropriate, the Commission shall submit a report to the European Parliament and to the Council on the findings resulting from the regular risk assessments and the action taken based on those findings. Art.30 10. By 26 June 2019, the Commission shall submit a report to the European Parliament and to the Council assessing the conditions and the technical specifications and procedures for ensuring the safe and efficient interconnection of the central registers referred to in paragraph 3 via the European central platform established by Article 4a(1) of Directive 2009/101/EC. Where appropriate, that report shall be accompanied by a legislative proposal. Art. 31 9. By 26 June 2019, the Commission shall submit a report to the European Parliament and to the Council assessing the conditions and the technical specifications and procedures for ensuring safe and efficient interconnection of the central registers. Where appropriate, that report shall be accompanied by a legislative proposal. Art. 65 By 26 June 2019, the Commission shall draw up a report on the implementation of this Directive and submit it to the European Parliament and to the Council.	2019
Regulation (EU) 2017/1951 amending Regulation (EU) No 99/2013 on the European statistical programme 2013-17, by extending it to 2020	ECON	01/01/2018	Article 1 Regulation (EU) No 99/2013 is amended as follows: (6) Article 15 is amended as follows: (a) the following paragraph is inserted: '2a. By 31 December 2019, the Commission's (Eurostat) shall submit a progress report on the implementation of the programme to the ESSC. That report shall detail the Commission's (Eurostat) view on the outlook for the programme within the multiannual financial framework starting in 2021. That report shall also be submitted to the European Parliament and to the Council.'; (b) paragraph 3 is replaced by the following: '3.By 31 December 2021, the Commission shall, after consulting the ESSC and the European Statistical Advisory Committee, submit a final evaluation report on the implementation of the programme to the European Parliament and to the Council. The report shall in particular evaluate: (a) the outcome of the reprioritisation and cost evaluation of statistical products; (b) the actions taken by the ESS to reduce the implementation and production costs for Member States and to limit the overall burden stemming from the statistical projects and fields covered by the programme; (c) the progress on rendering access to official statistics easier and more user-friendly, including the provision of data on the Eurostat website; and (d) the progress on the improvement of data availability, including on social economy activities and on the Europe 2020 indicators.'	2019

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Regulation 1158/2005 amending Council Regulation 1165/98 concerning short-term statistics	ECON	11/08/2005	Art. 1 4. Article 14(2) shall be replaced by the following: '2. The Commission shall, by 11 August 2008 and again every three years thereafter, submit a report to the European Parliament and the Council on the statistics compiled pursuant to this Regulation and in particular on their relevance and quality and the revision of indicators.	2020
Regulation 295/2008 concerning structural business statistics (recast)	ECON	29/04/2008	Art. 13 1. The Commission shall, by 29 April 2011 and every three years thereafter, submit a report to the European Parliament and the Council on the statistics compiled pursuant to this Regulation and in particular on their quality and the burden on business.	2020
Regulation 1093/2010 establishing a European Supervisory Authority (European Banking Authority), amending Decision 716/2009 and repealing Decision 2009/78	ECON	16/12/2010	Art. 81 1. By 2 January 2014, and every 3 years thereafter, the Commission shall publish a general report on the experience acquired as a result of the operation of the Authority and the procedures laid down in this Regulation. 4. The report and any accompanying proposals, as appropriate, shall be forwarded to the European Parliament and to the Council.	2020
Directive (EU) 2017/2399 amending Directive 2014/59/EU as regards the ranking of unsecured debt instruments in insolvency hierarchy	ECON	29/12/2018	Article 3 Review By 29 December 2020, the Commission shall review the application of Article 108(1) of Directive 2014/59/EU. The Commission shall assess in particular the need for any further amendments with regard to the ranking of deposits in insolvency. The Commission shall submit a report thereon to the European Parliament and to the Council.	2020
Council Directive (EU) 2016/1164 laying down rules against tax avoidance practices that directly affect the functioning of the internal market	ECON	01/01/2019	Article 10 Review 1. The Commission shall evaluate the implementation of this Directive, in particular the impact of Article 4, by 9 August 2020 and report to the Council thereon. The report by the Commission shall, if appropriate, be accompanied by a legislative proposal. 2. Member States shall communicate to the Commission all information necessary for evaluating the implementation of this Directive. 3. Member States referred to in Article 11(6) shall communicate to the Commission before 1 July 2017 all information necessary for evaluating the effectiveness of the national targeted rules for preventing base erosion and profit shifting risks (BEPS).	2020

Act	Committee responsible (at time of vote on legislative act)	Date of application (transposition) / entry into force	Special Provisions for review/evaluation/implementation /reporting*	The reference to reporting/review duties by the EC to the EP/Council*
Regulation (EU) 2016/1011 on indices used as benchmarks in financial instruments and financial contracts or to measure the performance of investment funds and amending Directives 2008/48/EC and 2014/17/EU and Regulation (EU) No 596/2014	ECON	01/01/2018	Article 54 Review 1. By 1 January 2020, the Commission shall review and submit a report to the European Parliament and to the Council on this Regulation and in particular on: (a) the functioning and effectiveness of the critical benchmark, mandatory administration and mandatory contribution regime under Articles 20, 21 and 23 and the definition of a critical benchmark in point (25) of Article 3(1); (b) the effectiveness of the authorisation, registration and supervision regime of administrators under Title VI and the colleges under Article 46 and the appropriateness of supervision of certain benchmarks by a Union body; (c) the functioning and effectiveness of Article 19(2), in particular the scope of its application. 2. The Commission shall review the evolution of international principles applicable to benchmarks and of legal frameworks and supervisory practices in third countries concerning the provision of benchmarks and report to the European Parliament and to the Council every five years after 1 January 2018. That report shall assess in particular whether there is a need to amend this Regulation and shall be accompanied by a legislative proposal, if appropriate. 3. The Commission shall be empowered to adopt delegated acts in accordance with Article 49 in order to extend the 42-month period referred to in Article 51(2) by 24 months, if the report referred to in point (b) of paragraph 1 of this Article provides evidence that the transitional registration regime under Article 51(2) is not detrimental to a common European supervisory culture and consistent supervisory practices and approaches among competent authorities.	2020
Directive 2015/2366 on payment services in the internal market, amending Directives 2002/65/EC, 2009/110/EC and 2013/36/EU and Regulation 1093/2010, and repealing Directive 2007/64/EC		13/01/2018	Art. 108 Review clause The Commission shall, by 13 January 2021, submit to the European Parliament, the Council, the ECB and the European Economic and Social Committee, a report on the application and impact of this Directive, and in particular on: (a) the appropriateness and the impact of the rules on charges as set out in Article 62(3), (4) and (5); (b) the application of Article 2(3) and (4), including an assessment of whether Titles III and IV can, where technically feasible, be applied in full to payment transactions referred to in those paragraphs; (c) access to payment systems, having regard in particular to the level of competition; (d) the appropriateness and the impact of the thresholds for the payment transactions referred to in point (I) of Article 3; (e) the appropriateness and the impact of the threshold for the exemption referred to in point (a) of Article 32(1); (f) whether, given developments, it would be desirable, as a complement to the provisions in Article 75 on payment transactions where the amount is not known in advance and funds are blocked, to introduce maximum limits for the amounts to be blocked on the payer's payment account in such situations. If appropriate, the Commission shall submit a legislative proposal together with its report.	2021

Act	Committee responsible (at time of vote on legislative act)	Date of application (transposition) / entry into force	Special Provisions for review/evaluation/implementation /reporting*	The reference to reporting/review duties by the EC to the EP/Council*
Regulation (EU) 2017/2401 amending Regulation (EU) No 575/2013 on prudential requirements for credit institutions and investment firms	ECON	01/01/2019	Article 1 Amendment of Regulation (EU) No 575/2013 Regulation (EU) No 575/2013 is amended as follows: (14) The following article is inserted: 'Article 519a Reporting and review By 1 January 2022, the Commission shall report to the European Parliament and the Council on the application of the provisions in Chapter 5 of Title II of Part Three in the light of developments in securitisation markets, including from a macroprudential and economic perspective. That report shall, if appropriate, be accompanied by a legislative proposal and shall, in particular, assess the following points: (a) the impact of the hierarchy of methods set out in Article 254 and of the calculation of the risk-weighted exposure amounts of securitisation positions set out in Articles 258 to 266 on issuance and investment activity by institutions in securitisation markets in the Union; (b) the effects on the financial stability of the Union and Member States, with a particular focus on potential immovable property market speculation and increased interconnection between financial institutions; (c) what measures would be warranted to reduce and counter any negative effects of securitisation on financial stability while preserving its positive effect on financing, including the possible introduction of a maximum limit on exposure to securitisations; and (d) the effects on the ability of financial institutions to provide a sustainable and stable funding channel to the real economy, with particular attention to SMEs. The report shall also take into account regulatory developments in international fora, in particular those relating to international standards on securitisation.	2022
Regulation (EU) 2017/2402 laying down a general framework for securitisation and creating a specific framework for simple, transparent and standardised securitisation, and amending Directives 2009/65/EC, 2009/138/EC and 2011/61/EU and Regulations (EC) No 1060/2009 and (EU) No 648/2012 (Part I)	ECON	01/01/2019	Article 46 Review By 1 January 2022, the Commission shall present a report to the European Parliament and the Council on the functioning of this Regulation, accompanied, if appropriate, by a legislative proposal. That report shall consider in particular the findings of the reports referred to in Article 44, and shall assess: (a) the effects of this Regulation, including the introduction of the STS securitisation designation, on the functioning of the market for securitisations in the Union, the contribution of securitisation to the real economy, in particular on access to credit for SMEs and investments, and interconnectedness between financial institutions and the stability of the financial sector; (b) the differences in use of the modalities referred to in Article 6(3), based on the data reported pursuant to point (e)(iii) of the first subparagraph of Article 7(1). If the findings show an increase in prudential risks caused by the use of the modalities referred to in points (a), (b), (c) and (e) of Article 6(3), then suitable redress shall be considered; (c) whether there has been a disproportionate rise of the number of transactions referred to in the third subparagraph of Article 7(2), since the application of this Regulation and whether market participants structured transactions in a way to circumvent the obligation under Article 7 to make available information through securitisation repositories;	2022

Act	Committee responsible (at time of vote on legislative act)	Date of application (transposition) / entry into force	Special Provisions for review/evaluation/implementation /reporting*	The reference to reporting/review duties by the EC to the EP/Council*
Regulation (EU) 2017/2402 laying down a general framework for securitisation and creating a specific framework for simple, transparent and standardised securitisation, and amending Directives 2009/65/EC, 2009/138/EC and 2011/61/EU and Regulations (EC) No 1060/2009 and (EU) No 648/2012 (Part II)	ECON	01/01/2019	(d) whether there is a need to extend disclosure requirements under Article 7 to cover transactions referred to in the third subparagraph of Article 7(2) and investor positions; (e) whether in the area of STS securitisations an equivalence regime could be introduced for third-country originators, sponsors and SSPEs, taking into consideration international developments in the area of securitisation, in particular initiatives on simple, transparent and comparable securitisations; (f) the implementation of the requirements provided for in Article 22(4) and whether they need to be extended to securitisation where the underlying exposures are not residential loans or auto loans or leases, with the view to mainstreaming environmental, social and governance disclosure; (g) the appropriateness of the third-party verification regime as provided for in Articles 27 and 28, and whether the authorisation regime for third parties provided for in Article 28 fosters sufficient competition among third parties and whether changes in the supervisory framework need to be introduced in order to ensure financial stability; and (h) whether there is a need to complement the framework on securitisation set out in this Regulation by establishing a system of limited licensed banks, performing the functions of SSPEs and having the exclusive right to purchase exposures from originators and sell claims backed by the purchased exposures to investors.	2022
Regulation (EU) 2017/1991 amending Regulation (EU) No 345/2013 on European venture capital funds and Regulation (EU) No 346/2013 on European social entrepreneurship funds	ECON	01/03/2018*	Article 2 Regulation (EU) No 346/2013 is amended as follows: (16) Article 27 [which stipulates the deadlines for the review] is amended as follows: (1a) in point (a) of paragraph 2 '22 July 2017' is replaced by '2 March 2022' [new deadline for review of points (a) to (e) and (g) to (m) of Article 27(1) of Regulation (EU) No 346/2013] (b) the following paragraph is added: '4. In parallel with the review in accordance with Article 69 of Directive 2011/61/EU, in particular as regards managers registered under point (b) of Article 3(2) of that Directive, the Commission shall analyse: (a) the management of qualifying social entrepreneurship funds and the appropriateness of introducing changes to the legal framework including the option of a management passport; and (b) the suitability of the definition of marketing for qualifying social entrepreneurship funds and the impact that that definition and differing national interpretations thereof have on the operation and viability of qualifying social entrepreneurship funds and on the cross-border distribution of such funds. Following that review, the Commission shall submit a report to the European Parliament and to the Council, accompanied, if appropriate, by a legislative proposal. (17) Article 26 is amended as follows: (a) [] (b) the following paragraph is added: '4. In parallel with the review in accordance with Article 69 of Directive 2011/61/EU, in particular as regards managers registered under point (b) of Article 3(2) of that Directive, the Commission shall analyse: (a) the management of qualifying venture capital funds and the impact that that definition and differing national interpretations thereof have on the operation and viability of qualifying venture capital funds and on the cross border distribution of such funds. Following that review, the Commission shall submit a report to the European Parliament and to the Council, accompanied, if appropriate, by a legislative proposal.'.	2022

Act	Committee responsible (at time of vote on legislative act)	Date of application (transposition) / entry into force	Special Provisions for review/evaluation/implementation /reporting*	The reference to reporting/review duties by the EC to the EP/Council*
Regulation (EU) 2017/1131 on money market funds	ECON	21/07/2018*	CHAPTER IX Article 46 Review 1. By 21 July 2022, the Commission shall review the adequacy of this Regulation from a prudential and economic point of view, following consultations with ESMA and, where appropriate, the ESRB, including whether changes are to be made to the regime for public debt CNAV MMFs and LVNAV MMFs. 2. The review shall in particular: (a) analyse the experience acquired in applying this Regulation, the impact on investors, MMFs and the managers of MMFs in the Union; (b) assess the role that MMFs play in purchasing debt issued or guaranteed by the Member States; (c) take into account the specific characteristics of the debt issued or guaranteed by the Member States and the role that the debt plays in financing the Member States; (d) take into account the report referred to in Article 509(3) of Regulation (EU) No 575/2013; (e) take into account the impact of this Regulation on the short-term financing markets; (f) take into account the regulatory developments at international level. By 21 July 2022, the Commission shall present a report on the feasibility of establishing an 80 % EU public debt quota. That report shall have regard to the availability of short-term EU public debt instruments and assess whether LVNAV MMFs might be an appropriate alternative to non-EU public debt CNAV MMFs. If the Commission concludes in the report that the introduction of an 80 % EU public debt quota and the phasing out of public debt CNAV MMFs that include an unlimited amount of non-EU public debt are not feasible, it should present the reasons for that. In the event that the Commission concludes that the introduction of an 80 % EU public debt quota is feasible, the Commission may make legislative proposals to introduce such a quota, whereby at least 80 % of the assets of public debt CNAV MMFs are to be invested in EU public debt CNAV MMFs, it may make appropriate proposals to remove the derogation for public debt CNAV MMFs altogether. The results of the review shall be communicated to the European Parliament an	2022
Regulation (EU) 2017/1129 on the prospectus to be published when securities are offered to the public or admitted to trading on a regulated market, and repealing Directive 2003/71/EC	ECON	21/07/2019*	Article 48 Review 1.Before 21 July 2022 the Commission shall present a report to the European Parliament and the Council on the application of this Regulation, accompanied where appropriate by a legislative proposal. 2.The report shall assess, inter alia, whether the prospectus summary, the disclosure regimes set out in Articles 14 and 15 and the universal registration document referred to in Article 9 remain appropriate in light of their pursued objectives. In particular, the report shall include the following: (a) the number of EU Growth prospectuses of persons in each of the four categories referred to in points (a) to (d) of Article 15(1) and an analysis of the evolution of each such number and of the trends in the choice of trading venues by the persons entitled to use the EU Growth prospectus; (b) an analysis of whether the EU Growth prospectus strikes a proper balance between investor protection and the reduction of administrative burdens for the persons entitled to use it. 3.Based on the analysis referred to in paragraph 2, the report shall assess whether any amendments to this Regulation are necessary in order to further facilitate capital-raising by smaller companies, while ensuring a sufficient level of investor protection, including whether the relevant thresholds need to be adjusted. 30.6.2017 EN Official Journal of the European Union L 168/67 4.Furthermore, the report shall evaluate whether LEIs and ISINs can be obtained at a reasonable cost and within a reasonable period by issuers, in particular SMEs. The report shall take into account the results of the peer review referred to in Article 20(13).	2022

Act	Committee responsible (at time of vote on legislative act)	Date of application (transposition) / entry into force	Special Provisions for review/evaluation/implementation /reporting*	The reference to reporting/review duties by the EC to the EP/Council*
Directive (EU) 2016/2341 on the activities and supervision of institutions for occupational retirement provision (IORPs)	ECON	13/01/2019	Article 62 Evaluation and review 1. By 13 January 2023, the Commission shall review this Directive and report on its implementation and effectiveness to the European Parliament and to the Council. 2. The review referred to in paragraph 1 shall in particular consider: (a) the adequacy of this Directive from a prudential and governance point of view; (b) cross-border activity; (c) the experience acquired in applying this Directive and its impact on the stability of IORPs; (d) the Pension Benefit Statement.	2023
Council Directive (EU) 2017/1852 of 10 October 2017 on tax dispute resolution mechanisms in the European Union	ECON	30/06/2019	Article 21 Review By 30 June 2024, the Commission shall evaluate the implementation of this Directive and shall present a report to the Council. That report shall, if appropriate, be accompanied by a legislative proposal.	2024

Act	Committee responsible (at time of vote on legislative act)	Date of application (transposition) / entry into force	Special Provisions for review/evaluation/implementation /reporting*	The reference to reporting/review duties by the EC to the EP/Council*
Directive 2014/92/EU on the comparability of fees related to payment accounts, payment account switching and access to payment accounts with basic features (Part I)	ECON	18/09/2016	Article 28 Review 1. By 18 September 2019, the Commission shall submit to the European Parliament and to the Council a report on the application of this Directive accompanied, if appropriate, by a legislative proposal. That report shall include: (a) a list of all infringement proceedings initiated by the Commission in relation to this Directive; (b) an assessment of the average fee levels in Member States for payment accounts falling within the scope of this Directive; (c) an assessment of the feasibility of developing a framework for ensuring automated redirection of payments from one payment account to another within the same Member State combined with automated notifications to payees or payers when their transfers are redirected; (d) an assessment of the feasibility of extending the switching service provided for in Article 10 to cases where the receiving and transferring payment service providers are located in different Member States and of the feasibility of cross-border account-opening under Article 11; (e) an assessment of the number of account-holders who switched payment accounts since the transposition of this Directive based on the information provided by Member States pursuant to Article 27; (f) an assessment of the costs and benefits of an implementation of full Union-wide portability of payment account numbers; (g) an assessment of the number of credit institutions offering payment accounts with basic features; (h) an assessment of the number and, where anonymised information is made available, characteristics of the consumers who have opened payment accounts with basic features since the transposition of this Directive; (i) an assessment of the average annual fees levied for payment accounts with basic features at Member State level;	2018
Directive 2014/92/EU on the comparability of fees related to payment accounts, payment account switching and access to payment accounts with basic features (Part II)	ECON	18/09/2016	(j) an assessment of the effectiveness of existing measures and the need for additional measures to increase financial inclusion and to assist vulnerable members of society in relation to over-indebtedness; (k) examples of best practices among Member States for reducing consumer exclusion from access to payment services. 2. The report shall assess, based also on the information received from Member States pursuant to Article 27, whether to amend and update the list of services that are part of a payment account with basic features, having regard to the evolution of means of payment and technology. 3. The report shall also assess whether additional measures in addition to those adopted pursuant to Articles 7 and 8 with respect to comparison websites and packaged offers are needed, and in particular the need for an accreditation of comparison websites. Article 27 Evaluation 1. Member States shall provide the Commission with information on the following for the first time by 18 September 2018 and every two years thereafter: (a) compliance by payment service providers with Articles 4, 5 and 6; (b) compliance by Member States with the requirements to ensure the existence of comparison websites pursuant to Article 7; (c) the number of payment accounts that have been switched and the proportion of applications for switching that have been refused; (d) the number of credit institutions offering payment accounts with basic features, the number of such accounts that have been opened and the proportion of applications for payment accounts with basic features, the number of such accounts that have been opened and the proportion of applications for payment accounts with basic features that have been refused. 2. The Commission shall prepare a report for the first time by 18 September 2018 and every two years thereafter, on the basis of the information received from Member States.	2018

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Directive 2014/104/EU on certain rules governing actions for damages under national law for infringements of the competition law provisions of the Member States and of the European Union	ECON JURI	27/12/2016	Article 20 Review 1. The Commission shall review this Directive and shall submit a report thereon to the European Parliament and the Council by 27 December 2020. 2. The report referred to in paragraph 1 shall, inter alia, include information on all of the following: (a) the possible impact of financial constraints flowing from the payment of fines imposed by a competition authority for an infringement of competition law on the possibility for injured parties to obtain full compensation for the harm caused by that infringement of competition law; (b) the extent to which claimants for damages caused by an infringement of competition law established in an infringement decision adopted by a competition authority of a Member State are able to prove before the national court of another Member State that such an infringement of competition law has occurred; (c) the extent to which compensation for actual loss exceeds the overcharge harm caused by the infringement of competition law or suffered at any level of the supply chain. 3. If appropriate, the report referred to in paragraph 1 shall be accompanied by a legislative proposal.	2020

Act	Committee responsible (at time of vote on legislative act)	Date of application (transposition) / entry into force	Special Provisions for review/evaluation/implementation /reporting*	The reference to reporting/review duties by the EC to the EP/Council*
Directive 2002/14 establishing a general framework for informing and consulting employees in the European Community - Joint declaration of the European Parliament, the Council and the Commission on employee representation	EMPL	23/03/2005	Art. 12 Not later than 23 March 2007, the Commission shall, in consultation with the Member States and the social partners at Community level, review the application of this Directive with a view to proposing any necessary amendments.	2007
Regulation 465/2012 amending Regulation 883/2004 on the coordination of social security systems and Regulation 987/2009 laying down the procedure for implementing Regulation 883/2004	EMPL	28/06/2012	Art. 1 Article 87a - Transitional provision for application of Regulation 465/2012 1. If as a result of the entry into force of Regulation 465/2012, a person is subject, in accordance with Title II of this Regulation, to the legislation of a different Member State than that to which he/she was subject before that entry into force, the legislation of the Member State applicable before that date shall continue to apply to him/her for a transitional period lasting for as long as the relevant situation remains unchanged and, in any case, for no longer than 10 years from the date of entry into force of Regulation 465/2012. Such a person may request that the transitional period no longer applies to him/her. Such request shall be submitted to the institution designated by the competent authority of the Member State of residence. Requests submitted by 29 September 2012 shall be deemed to take effect on 28 June 2012. Requests submitted after 29 September 2012 shall take effect on the first day of the month following that of their submission. 2. No later than 29 June 2014, the Administrative Commission shall evaluate the implementation of the provisions laid down in Article 65a of this Regulation and present a report on their application. On the basis of this report, the European Commission may, as appropriate, submit proposals to amend those provisions.'	2014
Decision 1672/2006 establishing a Community Programme for Employment and Social Solidarity — Progress	EMPL	05/12/2006	Art. 19 3. An ex-post evaluation covering the whole Programme shall be carried out, by 31 December 2015, by the Commission with the assistance of external experts, in order to measure the impact of the Programme objectives and its European added value. The Commission shall submit the expert evaluation to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions.	2015
Regulation 987/2009 laying down the procedure for implementing Regulation 883/2004 on the coordination of social security systems	EMPL	01/05/2010	Art. 86 1. No later than the fourth full calendar year after the entry into force of the implementing Regulation, the Administrative Commission shall present a comparative report on the time limits set out in Article 67(2), (5) and (6) of the implementing Regulation. On the basis of this report, the European Commission may, as appropriate, submit proposals to review these time limits with the aim of reducing them in a significant way. 2. No later than the date referred to in paragraph 1, the Administrative Commission shall also assess the rules for conversion of periods set out in Article 13 with a view to simplifying those rules, if possible. 3. No later than 1 May 2015, the Administrative Commission shall present a report specifically assessing the application of Chapters I and III of Title IV of the implementing Regulation, in particular with regard to the procedures and time limits referred to in Article 67(2), (5) and (6) of the implementing Regulation and to the recovery procedures referred to in Articles 75 to 85 of the implementing Regulation.	2015

Act	Committee responsible (at time of vote on legislative act)	Date of application (transposition) / entry into force	Special Provisions for review/evaluation/implementation /reporting*	The reference to reporting/review duties by the EC to the EP/Council*
Directive 2009/38 on the establishment of a European Works Council or a procedure in Community-scale undertakings and Community-scale groups of undertakings for the purposes of informing and consulting employees (Recast)	EMPL	05/06/2011	Art. 15 No later than 5 June 2016, the Commission shall report to the European Parliament, the Council and the European Economic and Social Committee on the implementation of this Directive, making appropriate proposals where necessary.	2016
Council Directive 89/391 on the introduction of meausres to encourage improvements in the safety and health of workers at work	EMPL	31/12/1992	Art. 18 3. Member States shall report to the Commission every five years on the practical implementation of the provisions of this Directive, indicating the points of view of employers and workers. The Commission shall inform the European Parliament, the Council, the Economic and Social Committee and the Advisory Committee on Safety, Hygiene and Health Protection at Work. 4. The Commission shall submit periodically to the European Parliament, the Council and the Economic and Social Committee a report on the implementation of this Directive, taking into account paragraphs 1 to 3.	2017
Council Directive 89/656 on minimum safety and health requirements for the use by workers of personal protective equipment at the workplace (3rd individual Directive within the meaning of art.icle 16(1) of Directive 89/391)	EMPL	31/12/1992	Art. 10 3. Member States shall report to the Commission every five years on the practical implementation of the provisions of this Directive, indicating the points of view of employers and workers. The Commission shall inform the European Parliament, the Council, the Economic and Social Committee, and the Advisory Committee on Safety, Hygiene and Health Protection at Work. 4. The Commission shall report periodically to the European Parliament, the Council and the Economic and Social Committee on the implementation of the Directive in the light of paragraphs 1, 2 and 3.	2017
Council Directive 92/57 on the implementation of minimum safety and health requirements at temporary or mobile construction sites (8th individual Directive within the meaning of art.icle 16(1) of Directive 89/391)	EMPL	31/12/1993	Art. 14 4. Member States shall report to the Commission every four years on the practical implementation of the provisions of this Directive, indicating the points of view of employers and workers. The Commission shall inform the European Parliament, the Council, the Economic and Social Committee and the Advisory Committee on Safety, Hygiene and Health Protection at Work. 5. The Commission shall submit periodically to the European Parliament, the Council and the Economic and Social Committee a report on the implementation of this Directive, taking into account paragraphs 1, 2, 3 and 4.	2017

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Regulation 1296/2013 on a EU Programme for Employment and Social Innovation ("EaSI") and amending Decision 283/2010 establishing a European Progress Microfinance Facility for employment and social inclusion	EMPL	21/12/2013	Art. 12 The Commission shall draw up an initial qualitative and quantitative monitoring report covering the first year, followed by three reports covering consecutive two-year periods and shall send those reports to the European Parliament. Art. 13 A mid-term evaluation of the Programme shall be carried out by 1 July 2017 to measure, on a qualitative and quantitative basis, progress made in meeting the Programme's objectives. The results of that mid-term evaluation shall be presented to the European Parliament and to the Council. Before submitting any proposal for a prolongation of the Programme beyond 2020, the Commission shall present to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions an evaluation of the conceptual strengths and weaknesses of the Programme in the period 2014 to 2020. By 31 December 2022, the Commission shall evaluate ex- post the impact and Union added value of the Programme and shall forward a report containing that evaluation to the European Parliament. Art. 31 The Commission shall send implementation reports to the European Parliament for information purposes. Art. 38 The Commission shall carry out a specific final evaluation of the Microfinance and Social Entrepreneurship axis no later than one year after the expiry of the agreements with the entities.	2017
Decision 2014/573 on enhanced co-operation between Public Employment Services (PES)	EMPL	18/06/2014	Art. 10 By 18 June 2017, the Commission shall submit a report on the application of this Decision ().	2017
Directive 1999/92 on the minimum requirements for improving the safety and health protection of workers potentially at risk form explosive atmospheres (15th individual Directive within the meaning of article 16(1) of Directive 89/391)	EMPL	30/06/2003	Art. 13 3. Member States shall report to the Commission every five years on the practical implementation of the provisions of this Directive, indicating the points of view of employers and workers. The Commission shall inform thereof the European Parliament, the Council, the Economic and Social Committee and the Advisory Committee on Safety, Hygiene and Health Protection at Work.	2018
Directive 2004/40 on the minimum health and safety requirements regarding the exposure of workers to the risks arising from physical agents (electromagnetic fields)	EMPL	30/04/2008	Art. 12 Every 5 years MS report to EC on practical implementation of this Directive EC will inform EP of the content of these reports	2018

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Decision 283/2010 establishing a European Progress Microfinance Facility for employment and social inclusion	EMPL	08/04/2010	Art. 8 1. The international financial institutions referred to in Article 5(2) shall transmit to the Commission annual implementation reports setting out the supported activities in terms of financial implementation, distribution and accessibility of funding with regard to sectors and type of beneficiaries, applications accepted or rejected, contracts concluded, actions funded and results. 2. No later than 8 April 2011 and each year thereafter, the Commission shall present to the European Parliament and to the Council a quantitative and qualitative annual report on the activities undertaken under this Decision in the previous year. The annual report shall be based on the implementation reports referred to in paragraph 1. 3. Following the presentation of the third annual report and on the basis of a proposal by the Commission, the European Parliament and the Council may review this Decision. Art. 9 1. The Commission shall carry out interim and final evaluations at its own initiative and in close cooperation with the international financial institutions referred to in Article 5(2). The interim evaluation shall be completed four years after the start of the Facility and the final evaluation at the latest one year after the end of the mandate(s) given to the international financial institutions referred to in Article 5(2). The final evaluation shall, in particular, examine the extent to which the Facility as a whole has achieved its objectives. 2. The results of the evaluations will be transmitted, for information, to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions.	2018
Regulation 1304/2013 on the European Social Fund and repealing Council Regulation 1081/2006	EMPL	21/12/2013	Art. 19 1. ()at least once per year, the monitoring committee shall examine the implementation of the Youth Employment Initiative() 2. The annual implementation reports and the final report () The Commission shall transmit to the European Parliament a summary of those reports as referred to in Article 53(1) of Regulation (EU) No 1303/2013. Art. 28 The European Parliament and the Council shall review this Regulation by 31 December 2020 in accordance with Article 164 TFEU. Art. 19 The first evaluation shall be completed by 31 December 2015 and the second evaluation by 31 December 2018.	2018
Regulation 1260/2013 on European demographic statistics	EMPL	30/12/2013	Art. 9 3. Member States shall report to the Commission (Eurostat) on reference metadata using the European Statistical System (ESS) standards, reporting in particular on the data sources, definitions and estimation methods used for the first reference year and Member States shall keep the Commission (Eurostat) informed of any changes thereto. 4. At the request of the Commission (Eurostat), Member States shall provide it with all the information necessary to evaluate the quality of the statistical information. Art.11 1. The Commission shall submit a first report to the European Parliament and to the Council on the implementation of this Regulation by 31 December 2018, and a second report by 31 December 2023. () in those reports, the Commission shall evaluate the quality of the data transmitted, the data collection methods used, the additional burden imposed on the Member States and on the respondents, and the comparability of those statistics. Those reports shall evaluate the use of scientifically-based, well-documented statistical estimation methods, for the estimation of the 'usually resident population' from the legally resident or registered population. The first report shall also cover the results of the feasibility studies referred to in Article 8.	2018

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Regulation 223/2014 on the Fund for European Aid to the Most Deprived	EMPL	11/03/2014	Art. 13 Implementation reports and indicators: 1. From 2015 to 2023, the Member States shall submit to the Commission, by 30 June of each year, an annual implementation report for the operational programme implemented in the previous financial year. 9. The Commission shall present a summary of the annual implementation reports and the final implementation reports to the European Parliament and to the Council in due course.	2018
Directive 2013/54 concerning certain flag State responsibilities for compliance with and enforcement of the Maritime Labour Convention	EMPL	31/03/2015	Art. 6 1. The Commission shall, in the context of its reports to be established in accordance with Article 9 of Directive 2009/21/EC, include matters falling within the scope of this Directive. 2. No later than 31 December 2018, the Commission shall submit a report to the European Parliament and to the Council on the implementation and application of Regulation 5.3 of MLC 2006 regarding labour-supplying responsibilities. If appropriate, the report may include proposals for measures to enhance living and working conditions in the maritime sector.	2018
Directive 2014/54 on measures facilitating the exercise of rights conferred on workers in the context of freedom of movement for workers	EMPL	21/05/2016	Art. 9 By 21 November 2018, the Commission shall submit a report to the European Parliament, to the Council and to the European Economic and Social Committee on the implementation of this Directive, with a view to proposing, where appropriate, the necessary amendments.	2018
Directive 92/58 on the minimum requirements for the provision of safety and/or health signs at work (9th individual Directive within the meaning of article 16(1) of Directive 89/391)	EMPL	24/06/1994	Art. 11 4. Member States shall report to the Commission every five years on the practical implementation of the provisions of this Directive, indicating the views of employers and workers. The Commission shall inform the European Parliament, the Council, the Economic and Social Committee and the Advisory Committee on Safety, Hygiene and Health at Work thereof. 5. The Commission shall forward periodically to the European Parliament, the Council and the Economic and Social Committee a report on the implementation of this Directive, taking into account paragraphs 1 to 4.	2019
Regulation 453/2008 on quarterly statistics on Community job vacancies	EMPL	24/06/2008	Art. 10 By 24 June 2010 and every three years thereafter, the Commission shall submit a report to the European Parliament and the Council on the implementation of this Regulation. That report shall assess the quality of the statistics provided by Member States as well as the quality of European aggregates and shall identify potential areas for improvement. Preferably within a year of the publication of the three-yearly report referred to in the first paragraph, Member States shall set out how they intend to address the potential areas for improvement identified in the Commission report. At the same time, Member States shall report on the implementation status of previous recommendations.	2019

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Regulation 1309/2013 on the European Globalisation Adjustment Fund (2014-2020) and repealing Regulation 1927/2006	EMPL	01/01/2014	Art. 19 1. By 1 August 2015 and every two years thereafter, the Commission shall present to the European Parliament and to the Council a comprehensive, quantitative and qualitative report on the activities under this Regulation and Regulation 1927/2006 in the previous two years. Art. 20 1. The Commission shall carry out on its own initiative and in close cooperation with the Member States: (a) by 30 June 2017, a mid-term evaluation of the effectiveness and sustainability of the results achieved; (b) by 31 December 2021, an ex-post evaluation with the assistance of external experts, to measure the impact of the EGF and its added value. 2. The results of the evaluations referred to in paragraph 1 shall be transmitted, for information, to the European Parliament, the Council, the Court of Auditors, the European Economic and Social Committee, the Committee of the Regions and the social partners.	2019
Directive 2014/67 on the enforcement of Directive 96/71/EC concerning the posting of workers in the framework of the provision of services	EMPL	18/06/2016	Art. 24 1. The Commission shall review the application and implementation of this Directive. No later than 18 June 2019, the Commission shall present a report on its application and implementation ().	2019
Directive 2014/36 on the conditions of entry and stay of third-country nationals for the purpose of employment as seasonal workers	EMPL	30/09/2016	Art. 27 Every three years, and for the first time no later than 30 September 2019, the Commission shall submit a report to the European Parliament and to the Council on the application of this Directive in the Member States and shall propose any amendments necessary.	2019
Directive 2015/1794 amending Directives 2008/94/EC, 2009/38/EC and 2002/14/EC of the European Parliament and of the Council, and Council Directives 98/59/EC and 2001/23/EC, as regards seafarers	EMPL	10/10/2017	Art. 7 Reporting by the Commission The Commission, after consulting the Member States and the social partners at the Union level, shall submit a report to the European Parliament and to the Council on the implementation and application of Articles 4 and 5 by 10 October 2019.	2019
Directive 2014/50 on minimum requirements for enhancing worker mobility between Member States by improving the acquisition and preservation of supplementary pension rights	EMPL	21/05/2018	Art. 9 1. Member States shall communicate all available information concerning the application of this Directive to the Commission by 21 May 2019. 2. By 21 May 2020, the Commission shall draw up a report on the application of this Directive and submit it to the European Parliament, to the Council and to the European Economic and Social Committee.	2019

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Directive (EU) 2017/2398 amending Directive 2004/37/EC on the protection of workers from the risks related to exposure to carcinogens or mutagens at work	EMPL	17/01/2020	Article 1 Directive 2004/37/EC is amended as follows: (3) the following Article is inserted: 'Article 18a Evaluation The Commission shall, as part of the next evaluation of the implementation of this Directive in the context of the evaluation referred to in Article 17a of Directive 89/391/EEC, also evaluate the need to modify the limit value for respirable crystalline silica dust. The Commission shall propose, where appropriate, necessary amendments and modifications related to that substance. No later than in the first quarter of 2019, the Commission shall, taking into account the latest developments in scientific knowledge, assess the option of amending the scope of this Directive to include reprotoxic substances. On that basis, the Commission shall present, if appropriate, and after consulting management and labour, a legislative proposal.	2019
Directive 90/269 on minimum safety and health requirements for the manual handling of loads where there is a risk particularly of back injury to workers (4th individual Directive within the meaning of article 16(1) of Directive 89/391)	EMPL	31/12/1992	Art. 9 3. Member States shall report to the Commission every four years on the practical implementation of the provisions of this Directive, indicating the points of view of employers and workers. The Commission shall inform the European Parliament, the Council, the Economic and Social Committee and the Advisory Committee on Safety, Hygiene and Health Protection at Work thereof. 4. The Commission shall report periodically to the European Parliament, the Council and the Economic and Social Committee on the implementation of the Directive in the light of paragraphs 1, 2 and 3.	2020
Directive 90/270 on minimum safety and health requirements for work with display screen equipment (5th individual Directive within the meaning of article 16(1) of Directive 87/391)	EMPL	31/12/1992	Art. 11 3. Member States shall report to the Commission every four years on the practical implementation of the provisions of this Directive, indicating the points of view of employers and workers. The Commission shall inform the European Parliament, the Council, the Economic and Social Committee and the Advisory Committee on Safety, Hygiene and Health Protection at Work. 4. The Commission shall submit a report on the implementation of this Directive at regular intervals to the European Parliament, the Council and the Economic and Social Committee, taking into account paragraphs 1, 2.	2020
Council Directive 2000/78 establishing a general framework for equal treatment in employment and occupation		02/12/2003	Art. 19 1. Member States shall communicate to the Commission, by 2 December 2005 at the latest and every five years thereafter, all the information necessary for the Commission to draw up a report to the European Parliament and the Council on the application of this Directive.	2020
Directive 2002/44 on the minimum health and safety requirements regarding the exposure of workers to the risks arising from physical agents (vibration)	EMPL	06/07/2005	Art. 13 Every five years Member States shall provide a report to the Commission on the practical implementation of this Directive, indicating the points of view of the two sides of industry. It shall contain a description of best practice for preventing vibrations with a harmful effect on health and of other forms of work organisation, together with the action taken by the Member States to impart knowledge of such best practice. On the basis of those reports, the Commission shall carry out an overall assessment of the implementation of the Directive, including implementation in the light of research and scientific information, and shall inform the European Parliament, the Council, the Economic and Social Committee and the Advisory Committee on Safety, Hygiene and Health Protection at Work thereof and, if necessary, propose amendments.	2020

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Directive 2006/25 on Minimum health and safety requirements regarding the exposure of workers to risks arising from physical agents (artificial optical radiation)		27/04/2010	Art. 12 Every five years Member States shall provide the Commission with a report on the practical implementation of this Directive, indicating the points of view of the social partners. Every five years the Commission shall inform the European Parliament, the Council, the European Economic and Social Committee and the Advisory Committee on Safety and Health at Work of the content of these reports, of its assessment of these reports, of developments in the field in question and of any action that may be warranted in the light of new scientific knowledge.	2020
Directive 2007/30 amending Council Directive 89/391, its individual Directives and Council Directives 83/477, 91/383, 92/29 and 94/33 with a view to simplifying and rationalising the reports on practical implementation	EMPL	31/12/2012	Art. 1 Amendments to Directive 89/391/EEC 'Article 17a 1. Every five years, the Member States shall submit a single report to the Commission on the practical implementation of this Directive and individual Directives within the meaning of Article 16(1), indicating the points of view of the social partners. 4. Using these reports as a basis, the Commission shall evaluate the implementation of the Directives concerned in terms of their relevance, of research and of new scientific knowledge in the various fields in question. It shall, within 36 months of the end of the five-year period, inform the European Parliament, the Council, the European Economic and Social Committee and the Advisory Committee on Safety and Health at Work of the results of this evaluation and, if necessary, of any initiatives to improve the operation of the regulatory framework. Article 2 Amendments to Directives 83/477/EEC, 91/383/EEC, 92/29/EEC and 94/33/EC 'Article 17a Every five years, the Member States shall submit to the Commission a report on the practical implementation of this Directive in the form of a specific chapter of the single report referred to in Article 17a(1), (2) and (3) of Directive 89/391/EEC, which serves as a basis for the Commission's evaluation, in accordance with Article 17a(4) of that Directive.' (See also other paragraphs of this article).	2020
Decision 2016/344 on establishing a European Platform to enhance cooperation in tackling undeclared work	EMPL	14/03/2016	Chapter IV Final Provisions Art. 12 Review By 13 March 2020, the Commission shall, after consulting the Platform, submit a report on the application and the added value of this Decision to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions, and shall propose, where appropriate, necessary amendments. The report shall, in particular, assess to what extent the Platform has contributed to the achievement of the objectives set out in Article 4, fulfilled its mission as set out in Article 5, carried out the activities set out in Article 6 and addressed the priorities set out in its work programmes. The Commission shall submit proposals relating to the functioning of the Platform if appropriate.	2020
Directive 2003/10 on the minimum helath and safety requirements regaring the exposure of workers to the risks arising from physical agents (noise)	EMPL	15/02/2006	Art. 16 Every 5 years MS report to EC on practical implementation of this Directive. On the basis of those reports EC will carry out assessment of the implementation of this directive and inform EP. Art. 17a Directive 89/391/EEC	2021

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Regulation 1339/2008 establishing a European Training Foundation (recast)	EMPL	20/01/2009	Art. 24 1. The Foundation shall regularly carry out ex-ante and ex-post evaluations of its activities where these necessitate significant expenditure. 2. The Commission shall, every four years () conduct an evaluation of the implementation of this Regulation, the results obtained by the Foundation and its working methods in light of the objectives, mandate and functions defined in this Regulation. The Commission shall present the results of the evaluation to the European Parliament, the Council and the European Economic and Social Committee. Art.25 Following its evaluation, the Commission shall present, where necessary, a proposal for the revision of this Regulation. If the Commission considers that the existence of the Foundation is no longer justified with regard to the objectives assigned to it, it may propose that this Regulation be repealed.	2021
Regulation 2016/589 on a European network of employment services (EURES), workers' access to mobility services and the further integration of labour markets, and amending Regulations 492/2011 and 1296/2013	EMPL	12/05/2016 (exceptions Art. 12(3), Article 17(1) to (7))	Art. 35 Ex post evaluation By 13 May 2021, the Commission shall submit to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions an ex post evaluation report of the operation and effects of this Regulation. That report may be accompanied by legislative proposals amending this Regulation.	2021
Directive 2007/47 amending Council Directive 90/385 on the approximation of the laws of the Member States relating to active implantable medical devices, Council Directive 93/42 concerning medical devices and Directive 98/8 concerning the placing of biocidal products on the market	ENVI	21/03/2010	Art. 2 11. The following Article shall be inserted: 'Article 12a The Commission shall, no later than 5 September 2010, submit a report to the European Parliament and to the Council on the issue of the reprocessing of medical devices in the Community. In the light of the findings of this report, the Commission shall submit to the European Parliament and to the Council any additional proposal it may deem appropriate in order to ensure a high level of health protection.'	2010

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Directive 2006/40 relating to emissions from air conditioning systems in motor vehicles and amending Council Directive 70/156	ENVI	05/01/2008	 Art. 8 On the basis of progress in potential containment of emissions from, or replacement of, fluorinated greenhouse gases in air-conditioning systems fitted to motor vehicles, the Commission shall () publish a report by 4 July 2011. Where necessary, it shall present appropriate legislative proposals. Where a fluorinated greenhouse gas with a global warming potential higher than 150, which is not yet covered by the IPCC report referred to in Article 3(8), is included in a future report of the IPCC, the Commission shall assess whether it is appropriate to amend this Directive in order to include that gas. 	2011
Regulation 715/2007 on type approval of motor vehicles with respect to emissions from light passenger and commercial vehicles (Euro 5 and Euro 6) and on access to vehicle repair and maintenance information	ENVI	03/01/2009	Art. 9 Not later than 2 July 2011, the Commission shall present to the European Parliament and to the Council a report on the operation of the system of access to vehicle repair and maintenance information, with particular consideration being given to the effect on competition and the operation of the internal market and the environmental benefits.	2011
Regulation 1394/2007 on advanced therapy medicinal products and amending Directive 2001/83 and Regulation 726/2004	ENVI	30/12/2008	Art. 25 By 30 December 2012, the Commission shall publish a general report on the application of this Regulation, which shall include comprehensive information on the different types of advanced therapy medicinal products authorised pursuant to this Regulation.	2012
Regulation 1272/2008 on classification, labelling and packaging of substances and mixtures, amending and repealing Directives 67/548 and 1999/45, and amending Regulation 1907/2006	ENVI	20/01/2009	Art. 34 1. By 20 January 2012, the Agency shall carry out a study on the communication of information to the general public on the safe use of substances and mixtures and the potential need for additional information on labels. 2. The Commission shall, on the basis of the study referred to in paragraph 1, submit a report to the European Parliament and the Council and, if justified, present a legislative proposal to amend this Regulation. Art. 45 4. By 20 January 2012 the Commission shall carry out a review to assess the possibility of harmonising the information referred to in paragraph 1, including establishing a format for the submission of information by importers and downstream users to appointed bodies. On the basis of this review, and following consultation with relevant stakeholders such as the European Association of Poison Centres and Clinical Toxicologists (EAPCCT), the Commission may adopt a Regulation adding an Annex to this Regulation.	2012
Directive 2009/125 establishing a framework for the setting of ecodesign requirements for energy-related products	ENVI	20/11/2010	Art. 21 Not later than 2012, the Commission shall review the effectiveness of this Directive and of its implementing measures. Following this review, and considering, in particular, the experience related to the extended scope of this Directive, the Commission shall assess, notably, the appropriateness of extending the scope of the Directive to non-energy-related products, in order to significantly reduce environmental impacts throughout such products' whole life cycle, after consultation of the Consultation Forum referred to in Article 18, and shall, as appropriate, present proposals to the European Parliament and the Council for amending this Directive.	2012

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Regulation 1925/2006 on the addition of vitamins and minerals and of certain other substances to foods	ENVI	01/07/2007	Art. 16 By 1 July 2013, the Commission shall submit to the European Parliament and the Council a report on the effects of implementing this Regulation, in particular concerning the evolution of the market in foods to which vitamins and minerals have been added, their consumption, nutrient intakes for the population and changes in dietary habits, and the addition of certain other substances, accompanied by any proposals for amendment of this Regulation which the Commission deems necessary. In this context Member States shall provide the necessary relevant information to the Commission by 1 July 2012. Rules for implementing this Article shall be specified in accordance with the procedure referred to in Article 14(2).	2013
Regulation 1102/2008 on the banning of exports of metallic mercury and certain mercury compounds and mixtures and the safe storage of metallic mercury	ENVI	04/12/2008	Art. 8 2. The Commission shall keep under review ongoing research activities on safe disposal options, including solidification of metallic mercury. The Commission shall submit a report to the European Parliament and the Council by 1 January 2010. On the basis of this report, the Commission shall, if appropriate, present a proposal for a revision of this Regulation as soon as possible and not later than 15 March 2013. 3. The Commission shall assess the application and market effects of this Regulation in the Community, taking into account the information referred to in paragraphs 1 and 2 and in Articles 5 and 6. 4. The Commission shall as soon as possible, but not later than 15 March 2013, submit to the European Parliament and the Council a report, if appropriate accompanied by a proposal for a revision of this Regulation, which shall reflect and evaluate the outcome of the information exchange referred to in paragraph 1 and of the assessment referred to in paragraph 3, as well as the report referred to in paragraph 2. 5. The Commission shall report to the European Parliament and the Council by 1 July 2010 on progress in multilateral activities and negotiations on mercury, assessing in particular the consistency of the timing and scope of the measures specified in this Regulation with international developments.	2013
Directive 2006/118 on the protection of groundwater against pollution and deterioration	ENVI	16/01/2009	Art. 10 Without prejudice to Article 8, the Commission shall review Annexes I and II to this Directive by 16 January 2013, and thereafter every six years. Based on the review, it shall, if appropriate, come forward with legislative proposals, in accordance with the procedure laid down in Article 251 of the Treaty, to amend Annexes I and/or II. Art. 11 The report by the Commission provided for under Article 18(1) of Directive 2000/60 shall for groundwater include an evaluation of the functioning of this Directive in relation to other relevant environmental legislation, including consistency therewith.	2013
Directive 2012/33 amending Council Directive 1999/32 as regards the sulphur content of marine fuels	ENVI	18/06/2014	Art. 7 European Commission shall, by 31 December 2013, submit a report to the European Parliament and to the Council which shall be accompanied, if appropriate, by legislative proposals. The Commission shall consider in its report the potential for reducing air pollution taking into account, inter alia: annual reports submitted in accordance with paragraphs 1 and 1a(). The Commission shall, in cooperation with Member States and stakeholders, by 31 December 2012, develop appropriate measures () promoting compliance with the environmental standards of this Directive ()	2013

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Regulation 595/2009 of on type-approval of motor vehicles and engines with respect to emissions from heavy duty vehicles (Euro VI) and on access to vehicle repair and maintenance information and amending Regulation 715/2007 and Directive 2007/46 and repealing Directives 80/1269, 2005/55 and 2005/78	ENVI	7/08/2009	Recital 9 Not later than 7 August 2013, the Commission should review the operation of the system of unrestricted access to vehicle repair and maintenance information with a view to determining whether it would be appropriate to consolidate all provisions governing access to vehicle repair and maintenance information within the revised framework legislation on type-approval. Recital 12 The Commission should keep under review emissions which are, as yet, unregulated (). The Commission should also, where necessary, submit a proposal to the European Parliament and to the Council with a view to regulating such emissions. Art. 12 4. The Commission shall keep under review the pollutants listed in point 2 of Article 3. If the Commission concludes that it is appropriate to regulate the emissions of additional pollutants, it shall submit to the European Parliament and to the Council a proposal for amending this Regulation.	2013
Directive 2003/87 establishing a scheme for greenhouse gas emission allowance trading	ENVI	31/12/2003	Art. 30 4. By 1 December 2014 the Commission shall, on the basis of monitoring and experience of the application of this Directive, review the functioning of this Directive in relation to aviation activities in Annex I and may make proposals to the European Parliament and the Council pursuant to Article 251 of the Treaty as appropriate.	2014
Regulation 470/2009 laying down Community procedures for the establishment of residue limits of pharmacologically active substances in foodstuffs of animal origin, repealing Council Regulation 2377/90 and amending Directive 2001/82 and Regulation 726/2004	ENVI	06/07/2009	Art. 28 1. By 6 July 2014, the Commission shall submit a report to the European Parliament and to the Council. 2. The report shall, in particular, review the experience gained from the application of this Regulation, including experience with substances classified under this Regulation which have a multiple use.	2014
Directive 2008/101 amending Directive 2003/87 so as to include aviation activities in the scheme for greenhouse gas emission allowance trading within the Community	ENVI	02/02/2010	Art. 1 20. the following paragraph shall be added to Article 30: '4. By 1 December 2014 the Commission shall, on the basis of monitoring and experience of the application of this Directive, review the functioning of this Directive in relation to aviation activities in Annex I and may make proposals to the European Parliament and the Council pursuant to Article 251 of the Treaty as appropriate.	2014
Directive 2009/126 on Stage II petrol vapour recovery during refuelling of motor vehicles at service stations	ENVI	01/01/2012	Art. 7 The Commission shall, by 31 December 2014, review the implementation of this Directive and, in particular: (a) the 100 m3/year threshold referred to in Article 3(1)(b) and (2)(b) of this Directive and Article 6(3) of Directive 94/63/EC; (b) the in-service compliance record of Stage II petrol vapour recovery systems; and (c) the need for automatic monitoring equipment. It shall report the results of that review to the European Parliament and to the Council accompanied, if appropriate, by a legislative proposal.	2014

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Directive 2013/56 amending Directive 2006/66 on batteries and accumulators and waste batteries and accumulators as regards the placing on the market of portable batteries and accumulators containing cadmium intended for use in cordless power tools, and of button cells with low mercury content, and repealing Commission Decision 2009/603	ENVI	01/07/2015	Art. 4 4. As regards button cells for hearing aids, the Commission shall maintain under review the exemption referred to in paragraph 2 and report to the European Parliament and the Council on the availability of button cells for hearing aids which are in compliance with paragraph 1(a) no later than 1 October 2014.	2014
Directive 2006/66 on batteries and accumulators and waste batteries and accumulators and repealing Directive 91/157	ENVI	26/09/2008	Art. 22 1. Member States shall send the Commission a report on the implementation of this Directive every three years. However, the first report shall cover the period until 26 September 2012. 3. Member States shall also report on any measures that they take to encourage developments affecting the impact of batteries and accumulators on the environment (). 4. The report shall be made available to the Commission no later than nine months after the end of the three-year period concerned or, in the case of the first report, no later than 26 June 2013. 5. The Commission shall publish a report on the implementation of this Directive and on the impact of this Directive on the environment and on the functioning of the internal market no later than nine months after receiving the reports from Member States in accordance with paragraph 4. Art. 23 1. The Commission shall review the implementation of this Directive and the impact of this Directive on the environment and the functioning of the internal market after receiving reports from Member States in accordance with Article 22(4) for the second time.	2015
Regulation 66/2010 on the EU Ecolabel	ENVI	19/02/2010	Art. 14 By 19 February 2015, the Commission shall submit to the European Parliament and the Council a report on the implementation of the EU Ecolabel scheme. The report shall also identify elements for a possible review of the scheme.	2015
Regulation 259/2012 amending Regulation 648/2004 as regards the use of phosphates and other phosphorus compounds in consumer laundry detergents and consumer automatic dishwasher detergents		19/04/2012	Art. 16 1. By 31 December 2014 the EC () evaluate by way of a thorough assessment whether the restriction set out in point 2 of Annex VIa should be modified. ()The Commission shall submit that thorough assessment to the European Parliament and to the Council. It shall, by 1 July 2015, present an appropriate legislative proposal.	2015
Directive 2011/24 on the application of patients' rights in cross-border healthcare	ENVI	25/10/2013	Art. 20 1. The Commission shall by 25 October 2015 and subsequently every 3 years thereafter, draw up a report on the operation of this Directive and submit it to the European Parliament and to the Council.	2015

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Decision No 406/2009 on the effort of Member States to reduce their greenhouse gas emissions to meet the Community's greenhouse gas emission reduction commitments up to 2020	ENVI	25/06/2009	Art. 6 1. Member States shall, in their reports submitted pursuant to Article 3 of Decision 280/2004, include the following: (a) their annual greenhouse gas emissions resulting from the implementation of Article 3; (b) the use, geographical distribution and types of, as well as the qualitative criteria applied to, credits used in accordance with Article 5; (c) projected progress towards meeting their obligations under this Decision, including information on national policies and measures and national projections; (d) information on planned additional national policies and measures envisaged with a view to limiting greenhouse gas emissions beyond their commitments under this Decision and in view of the implementation of an international agreement on climate change, as referred to in Article 8. Every two years, starting with the greenhouse gas emissions reported for 2013, the evaluation shall also include the projected progress of the Community towards meeting its reduction commitment and of Member States towards fulfilling their obligations under this Decision. Art. 14 The Commission shall draw up a report evaluating the implementation of this Decision. That report shall also evaluate how the implementation of this Decision has affected competition at national, Community and international level. The Commission shall submit its report to the European Parliament and to the Council by 31 October 2016, accompanied by proposals as appropriate, in particular whether it is appropriate to differentiate national targets for the period after 2020.	2016
Regulation 1107/2009 concerning the placing of plant protection products on the market and repealing Council Directives 79/117 and 91/414	ENVI	14/06/2011	Art. 62 5. By 14 December 2016, the Commission shall report on the effects of the provisions in this Regulation concerning data protection of tests and studies involving vertebrate animals. The Commission shall submit this report to the European Parliament and the Council accompanied, if necessary, by an appropriate legislative proposal. Art. 82 By 14 December 2014, the Commission shall present a report to the European Parliament and the Council on the functioning of mutual recognition of authorisations and in particular on the application by the Member States of the provisions referred to in Article 36(3) and Article 50(2), the division of the Community into three zones and on the application of the criteria for the approval of active substances, safeners and synergists as set out in Annex II and the impact thereof on the diversification and competitiveness of agriculture as well as on human health and on the environment.	2016
Directive 2011/88 amending Directive 97/68 as regards the provisions for engines placed on the market under the flexibility scheme	ENVI	24/11/2012	Art. 1 (1d) The Commission shall assess the environmental impacts () The Commission shall, by 31 December 2016, submit to the European Parliament and the Council a report reviewing paragraph 1b accompanied, if appropriate, by a legislative proposal including an end date for the application of that paragraph.	2016

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Directive 2012/19 on waste electrical and electronic equipment (WEEE) Text with EEA relevance	ENVI	14/02/2014	Art. 2 5. No later than 14 August 2015, the Commission shall review the scope of this Directive set out in point (b) of paragraph 1, including the parameters to distinguish between large and small equipment in Annex III, and shall present a report thereon to the European Parliament and to the Council. The report shall be accompanied by a legislative proposal, if appropriate. Art. 7 5. No later than 14 August 2015, the Commission shall review the scope of this Directive set out in point (b) of paragraph 1, including the parameters to distinguish between large and small equipment in Annex III, and shall present a report thereon to the European Parliament and to the Council. The report shall be accompanied by a legislative proposal, if appropriate. Art. 11 6. On the basis of a report of the Commission accompanied the European Parliament and the Council shall, by 14 August 2016, re-examine the recovery targets referred to in Annex V, Part 3, examine the possibility of setting separate targets for WEEE to be prepared for re-use and re-examine the calculation method referred to in paragraph 2 (). Art. 12 6. The Commission is invited to report, by 14 August 2015, on the possibility of developing criteria to incorporate the real end-of-life costs into the financing of WEEE by producers, and to submit a legislative proposal to the European Parliament and the Council if appropriate. Art. 16 5. MS shall, at three-year intervals, send a report to the Commission on the implementation of this Directive and on the information set out in paragraph 4. The implementation report shall be drawn up on the basis of a questionnaire laid down in Commission Decisions 2004/249(26) and 2005/369 (27). The report shall be made available to the Commission within nine months of the end of the three-year period covered by it. The first report shall cover the period from 14 February 2014 to 31 December 2015.	2016
Regulation 166/2006 concerning the establishment of a European Pollutant Release and Transfer Register and amending Council Directives 91/689 and 96/61	ENVI	24/02/2006	Art. 7 1. The Member States shall determine, having regard to the requirements set out in paragraphs 2 and 3 of this Article, a date by which operators shall provide all the data referred to in Article 5(1) and (2) and the information referred to in Article 5(3), (4) and (5) to its competent authority. 2. Member States shall provide all the data referred to in Article 5(1) and (2) to the Commission by electronic transfer in the format set out in Annex III and within the following time-limits: (a) for the first reporting year, within 18 months after the end of the reporting year. The first reporting year shall be the year 2007. 3. The Commission, assisted by the European Environment Agency, shall incorporate the information reported by the Member States into the European PRTR within the following time-limits: (a) for the first reporting year, within 21 months after the end of the reporting year; (b) for all reporting years thereafter, within 16 months after the end of the reporting year. Art. 17 1. The Commission shall review the information provided by Member States according to Article 7 and after consultation with the Member States shall publish a report every three years based on the information from the last three reporting years available, six months after the presentation of this information on the Internet. 2. This report shall be submitted to the European Parliament and the Council, together with an assessment of the operation of the European PRTR.	2017

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Regulation 282/2014 on the establishment of a third Programme for the Union's action in the field of health (2014-2020) and repealing Decision 1350/2007	ENVI	01/01/2014	Art. 13 1. The Commission shall, in close cooperation with the Member States, monitor the implementation of the actions under the Programme in the light of its objectives and indicators, including available information on the amount of climate-related expenditure. It shall report thereon to the committee referred to in Article 17(1), and shall keep the European Parliament and the Council informed. 3. Half way through the duration of the Programme, but not later than 30 June 2017, the Commission shall draw up and present to the European Parliament and to the Council a mid- term evaluation report on the achievement of the objectives of the Programme, the state-of-play regarding the implementation of the thematic priorities set out in Annex I ().	2017
Regulation 2014/511 on compliance measures for users from the Nagoya Protocol on Access to Genetic Resources and the Fair and Equitable Sharing of Benefits Arising from their Utilization in the Union	ENVI	14/04/2014	Art. 16 1. Unless an alternative interval for reports is determined, as referred to in Article 29 of the Nagoya Protocol, Member States shall submit to the Commission a report on the application of this Regulation by 11 June 2017 and every five years thereafter. 2. Not later than one year after the time-limit for submission of reports referred to in paragraph 1, the Commission shall submit to the European Parliament and to the Council a report on the application of this Regulation, including a first assessment of the effectiveness of this Regulation. 3. Every ten years after its first report the Commission shall () review the functioning and effectiveness of this Regulation in achieving the objectives of the Nagoya Protocol. () It shall also consider the need to review the implementation of the provisions of this Regulation ().2. Not later than one year after the time-limit for submission of reports referred to in paragraph 1, the Commission shall submit to the European Parliament and to the Council a report on the application of this Regulation, including a first assessment of the effectiveness of this Regulation.	2017

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Directive 2015/1513 amending Directive 98/70 relating to the quality of petrol and diesel fuels and amending Directive 2009/28 on the promotion of the use of energy from renewable sources		10/09/2017	Art. 1 Amendments to Directive 98/70/EC (4) (c) By 6 April 2017, the Commission shall submit a report to the European Parliament and to the Council analysing the reports referred to in the second subparagraph of this paragraph, reviewing the operation of the agreements referred to in paragraph 4 or voluntary schemes in respect of which a decision has been adopted in accordance with this Article, and identifying best practices (). Art. 2 Amendments to Directive 2009/28/EC (6) (d) By 6 April 2017, and thereafter within its reports in accordance with Article 23(3), the Commission shall submit a report to the European Parliament and to the Council analysing the reports referred to in the second subparagraph of this paragraph, reviewing the operation of the agreements referred to in paragraph 4 or voluntary schemes in respect of which a decision has been adopted in accordance with this Article, and identifying best practices (). Art. 3 Review 1. The Commission shall at the latest by 31 December 2016, submit a report to the European Parliament and to the Council including an assessment of the availability of the necessary quantities of cost-efficient biofuels on the Union market from non-land using feedstocks and non-food crops by 2020 and of their environmental, economic and social impacts, including the need for additional criteria to ensure their sustainability, and of the best available scientific evidence on indirect land-use change greenhouse gas emissions associated with the production of biofuels and bioliquids. The report shall, if appropriate, be accompanied by proposals for further measures, taking into account economic, social and environmental considerations. 2. The Commission shall, by 31 December 2017, submit a report to the European Parliament and to the Council reviewing, on the basis of the best latest available scientific evidence: (see points (a) to (g)). The report referred to in the first subparagraph shall, if appropriate, be accompanied by legislative proposals, based on the best av	2017

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Regulation 1169/2011 on the provision of food information to consumers, amending Regulations 1924/2006 and 1925/2006 of the European Parliament and of the Council, and repealing Commission Directive 87/250, Council Directive 90/496, Commission Directive 1999/10, Directive 2000/13 of the European Parliament and of the Council, Commission Directives 2002/67 and 2008/5 and Commission Regulation 608/2004	ENVI	13/12/2014 (exceptions Art. 55)	Art. 16 By 13 December 2014, the Commission shall produce a report concerning the application of Article 18 and Article 30(1) to the products referred to in this paragraph, and addressing whether alcoholic beverages should in future be covered, in particular, by the requirement to provide the information on the energy value, and the reasons justifying possible exemptions, taking into account the need to ensure coherence with other relevant Union policies. In this context, the Commission shall consider the need to propose a definition of 'alcopops'. Art. 26 Reports on Country of origin or place of provenance Art. 30 7. By 13 December 2014, the Commission, taking into account scientific evidence and experience acquired in Member States, shall submit a report on the presence of trans fats in foods and in the overall diet of the Union population. The aim of the report shall be to assess the impact of appropriate means that could enable consumers to make healthier food and overall dietary choices or that could promote the provision of healthier food options to consumers, including, among others, the provision of information on trans fats to consumers or restrictions on their use. Art. 35 5. By 13 December 2017 the Commission shall submit a report to the European Parliament and the Council on the use of additional forms of expression and presentation, on their effect on the internal market and on the advisability of further harmonisation of those forms of expression and presentation. For this purpose, Member States shall provide the Commission with relevant information concerning the use of such additional forms of expression or presentation on the market in their territory.	2017
Regulation 1901/2006 on medicinal products for paediatric use and amending Regulation 1768/92, Directive 2001/20, Directive 2001/83 and Regulation 726/2004	ENVI	26/01/2007 (exception Art. 57)	Art. 50 1. On the basis of a report from the Agency, and at least on an annual basis, the Commission shall make public a list of the companies and of the products that have benefited from any of the rewards and incentives in this Regulation and the companies that have failed to comply with any of the obligations in this Regulation. The Member States shall provide this information to the Agency. 2. By 26 January 2013, the Commission shall present to the European Parliament and the Council a general report on experience acquired as a result of the application of this Regulation. This shall include in particular a detailed inventory of all medicinal products authorised for paediatric use since its entry into force. 3. By 26 January 2017, the Commission shall present a report to the European Parliament and the Council on the experience acquired as a result of the application of Articles 36, 37 and 38. The report shall include an analysis of the economic impact of the rewards and incentives, together with an analysis of the estimated consequences for public health of this Regulation, with a view to proposing any necessary amendments.	2017
Directive 2008/97 amending Council Directive 96/22 concerning the prohibition on the use in stockfarming of certain substances having a hormonal or thyrostatic action and of beta-agonists	ENVI	01/01/2009	Article 1 Directive 96/22/EC is hereby amended as follows: 7. Article 11a shall be replaced by the following: 'Article 11a With regard to the substances listed in Annex III, the Commission shall seek additional information, taking into account recent scientific data from all possible sources, and keep the measures applied under regular review with a view to the timely presentation to the European Parliament and to the Council of any necessary proposals.'.	2018
Directive 2007/60 on the assessment and management of flood risks	ENVI	25/11/2009	Art. 16 The Commission shall, by 22 December 2018, and every six years thereafter, submit to the European Parliament and to the Council a report on the implementation of this Directive. The impact of climate change shall be taken into account in drawing up this report.	2018

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Regulation 1005/2009 on substances that deplete the ozone layer	ENVI	01/01/2010	Art. 26 - Reporting by Member States 1. Each year by 30 June Member States shall report the following information in an electronic format to the Commission, for the previous calendar year. Article 27 - Reporting by undertakings 1. Each year by 31 March, each undertaking shall communicate to the Commission, sending a copy to the competent authority of the Member State concerned, the data listed in paragraphs 2 to 6 for each controlled substance and each new substance listed in Annex II for the previous calendar year. (See also other paragraphs).	2018
Directive 2009/33 on the promotion of clean and energy-efficient road transport vehicles	ENVI	04/12/2010	Art. 10 1. Every two years, with effect from 4 December 2010, the Commission shall prepare a report on the application of this Directive and on the actions taken by individual Member States to promote the purchase of clean and energy-efficient road transport vehicles. 3. No later than the date of the first report, the Commission shall examine the options referred to in Article 5(3), present an evaluation of the methodology set out in Article 6 and propose appropriate adjustments, if necessary.	2018
Directive 2009/30 amending Directive 98/70 as regards the specification of petrol, diesel and gas-oil and introducing a mechanism to monitor and reduce greenhouse gas emissions and amending Council Directive 1999/32 as regards the specification of fuel used by inland waterway vessels and repealing Directive 93/12	ENVI	31/12/2010	Article 1 Directive 98/70/EC is hereby amended as follows: 6. the following Articles shall be inserted: 'Article 7b Sustainability criteria for biofuels 7. The Commission shall, every two years, report to the European Parliament and the Council, in respect of both third countries and Member States that are a significant source of biofuels or of raw material for biofuels consumed within the Community, on national measures taken to respect the sustainability criteria set out in paragraphs 2 to 5 and for soil, water and air protection. The first report shall be submitted in 2012. The Commission shall, every two years, report to the European Parliament and the Council on the impact on social sustainability in the Community and in third countries of increased demand for biofuel, on the impact of Community biofuel policy on the availability of foodstuffs at affordable prices, in particular for people living in developing countries, and on wider development issues. [] 9. Article 9 shall be replaced by the following: 'Article 9 Reporting 1. The Commission shall submit by 31 December 2012, and every three years thereafter, a report to the European Parliament and the Council accompanied, where appropriate, by a proposal for amendments to this Directive. [] 2. At the latest in 2014, the Commission shall submit a report to the European Parliament and the Council relating to the achievement of the greenhouse gas emission target for 2020 referred to in Article 7a, taking into account the need for consistency between this target and the target referred to in Articles 3(3) of Directive 2009/28/EC, concerning the share of energy from renewable sources in transport, in the light of the reports referred to in Articles 23(8) and 23(9) of that Directive.	2018

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Directive 2009/31 on Geological storage of carbon dioxide	ENVI	25/06/2011	Art. 27 1. Every three years the Member States shall submit to the Commission a report on the implementation of this Directive, including the register referred to in Article 25(1)(b). The first report shall be sent to the Commission by 30 June 2011. The report shall be drawn up on the basis of a questionnaire or outline drafted by the Commission in accordance with the procedure referred to in Article 6 of Directive 91/692/EEC. The questionnaire or outline shall be sent to Member States at least six months before the deadline for the submission of the report. 2. The Commission shall organise an exchange of information between the competent authorities of the Member States concerning the implementation of this Directive.	2018
			 Art. 38 The Commission shall transmit to the European Parliament and to the Council a report on the implementation of this Directive within nine months of receiving the reports referred to in Article 27. In the report transmitted by 31 March 2015, the Commission shall assess in particular, on the basis of experience with the implementation of this Directive, in light of the experience with CCS and taking into account technical progress and the most recent scientific knowledge: 	
Directive 2009/128 establishing a framework for Community action to achieve the sustainable use of pesticides	ENVI	14/12/2011	Art. 4 2. By 14 December 2012, Member States shall communicate their National Action Plans to the Commission and to other Member States. National Action Plans shall be reviewed at least every five years and any substantial changes to National Action Plans shall be reported to the Commission without undue delay. 3. By 14 December 2014, the Commission shall submit to the European Parliament and to the Council a report on the information communicated by the Member States in relation to the National Action Plans. By 14 December 2018, the Commission shall submit to the European Parliament and to the Council a report on the experience gained by Member States on the implementation of national targets established in accordance with paragraph 1 in order to achieve the objectives of this Directive. It may be accompanied, if necessary, by appropriate legislative proposals.	2018
			Art. 16 The Commission shall regularly submit to the European Parliament and to the Council a report on progress in the implementation of this Directive, accompanied where appropriate by proposals for amendments.	
Regulation 525/2013 on a mechanism for monitoring and reporting greenhouse gas emissions and for reporting other information at national and Union level relevant to climate change and repealing Decision 280/2004	ENVI	08/07/2013	Art. 21 1. The Commission shall annually assess, based on information reported under this Regulation, and in consultation with the Member States, the progress made by the Union and its Member States to meet the following, with a view to determining whether sufficient progress has been made: (a) commitments under Article 4 of the UNFCCC and Article 3 of the Kyoto Protocol; (b) obligations set out in Article 3 of Decision 406/ 2009. 2. The Commission shall biennially assess aviation's overall impact on the global climate including through non-CO 2 emissions or effects(). 3. By 31 October each year, the Commission shall submit a report summarising the conclusions of the assessments provided for in paragraphs 1 and 2 to the European Parliament and to the Council. Art. 27 By December 2016, the Commission shall examine if the impact of the use of the 2006 IPCC guidelines for National Greenhouse Gas Inventories, () in determining the greenhouse gas inventories leads to a difference of more than 1 % in a Member State's total greenhouse gas emissions relevant for Article 3 of Decision 406/2009 and may revise Member States' annual emissions allocations as provided in the fourth subparagraph of Article 3(2) of Decision 406/2009.	2018

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Regulation 421/2014 amending Directive 2003/87/EC establishing a scheme for greenhouse gas emission allowance trading within the Community, in view of the implementation by 2020 of an international agreement applying a single global market-based measure to international aviation emissions	ENVI	30/04/2014	Recital (14) After the 2016 ICAO Assembly and in the light of its outcome, the Commission should provide a full report to the European Parliament and to the Council. In that report, the Commission should, inter alia, consider all options for the coverage of emissions from aviation activities and, if appropriate, swiftly propose measures in order to ensure that international developments can be taken into account and that any issues about the application of the derogation can be addressed. Art. 1 '28 a) 8. The Commission shall regularly, and at least once a year, inform the European Parliament and the Council of the progress of the International Civil Aviation Organization (ICAO) negotiations as well as of its efforts to promote the international acceptance of market-based mechanisms among third countries. Following the 2016 ICAO Assembly, the Commission shall report to the European Parliament and to the Council on actions to implement an international agreement on a global market-based measure from 2020, that will reduce greenhouse gas emissions from aviation in a non-discriminatory manner, including on information, with regard to the use of revenues, submitted by Member States in accordance with Article 17 of Regulation 525/2013.	2018
Regulation 2014/658 on fees payable to the European Medicines Agency for the conduct of pharmacovigilance activities in respect of medicinal products for human use	ENVI	17/07/2014	Art. 15 2. The Executive Director of the Agency shall provide, as part of the annual activity report delivered to the European Parliament, the Council, the Commission and the Court of Auditors, the information on the components that may have a bearing on the costs to be covered by the fees provided for in this Regulation.	2018
Regulation 2015/757 on the monitoring, reporting and verification of carbon dioxide emissions from maritime transport, and amending Directive 2009/16	ENVI	01/07/2015	Art. 21 1. By 30 June each year, the Commission shall make publicly available the information on CO2 emissions reported in accordance with Article 11 as well as the information set out in paragraph 2 of this Article. 5. The Commission shall assess every two years the maritime transport sector's overall impact on the global climate including through non-CO2-related emissions or effects. Art. 22 1. The Commission shall inform the IMO and other relevant international bodies on a regular basis of the implementation of this Regulation, without prejudice to the distribution of competences or to decision-making procedures as provided for in the Treaties. 3. In the event that an international agreement on a global monitoring, reporting and verification system for greenhouse gas emissions or on global measures to reduce greenhouse gas emissions from maritime transport is reached, the Commission shall review this Regulation and shall, if appropriate, propose amendments to this Regulation in order to ensure alignment with that international agreement.	2018

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Regulation (EU) 2016/1628 on requirements relating to gaseous and particulate pollutant emission limits and type-approval for internal combustion engines for nonroad mobile machinery, amending Regulations (EU) No 1024/2012 and (EU) No 167/2013, and amending and repealing Directive 97/68/EC (Part I)	ENVI	01/01/2017	Article 59 Report 1.By 31 December 2021, Member States shall inform the Commission of the application of the EU type-approval procedures laid down in this Regulation. 2.By 31 December 2022, on the basis of the information supplied under paragraph 1, the Commission shall submit a report to the European Parliament and to the Council on the application of this Regulation. Article 60 Review 1. By 31 December 2018, the Commission shall submit a report to the European Parliament and to the Council regarding the assessment of the possibility of laying down harmonised measures for the installation of retrofit emission control devices in engines in non-road mobile machinery that has already been placed on the Union market. That report shall also address technical measures and financial incentive schemes as a means of helping Member States to comply with Union air quality legislation, by assessing possible action against air pollution in densely populated areas, and with due respect for the Union rules on state aid. 2. By 31 December 2020, the Commission shall submit a report to the European Parliament and to the Council regarding:	2018
Regulation (EU) 2016/1628 on requirements relating to gaseous and particulate pollutant emission limits and type-approval for internal combustion engines for nonroad mobile machinery, amending Regulations (EU) No 1024/2012 and (EU) No 167/2013, and amending and repealing Directive 97/68/EC (Part II)	ENVI	01/01/2017	(a) the assessment of further pollutant emission reduction potential, on the basis of available technologies and a cost- benefit analysis. In particular, for engines of categories IWP and IWA, the assessment of the technological and economic feasibility of: (i) a further reduction in the emission limit value for PN and NOx emissions; (ii) a further reduction in the A-factor for fully and partially gaseous-fuelled engines in the framework of a climate- neutral operation compared to diesel-fuelled engines; and (iii) the addition of PN limit values to those engine categories for which such values have not been set out in Annex II to this Regulation; (b) the identification of potentially relevant pollutant types that do not fall within the scope of this Regulation. 3. By 31 December 2025, the Commission shall submit a report to the European Parliament and to the Council regarding the use of the exemption clauses provided for in Article 34(4) and (5), and the monitoring of the results of the emission tests set out in Article 19 and the conclusions thereof. In addition, the report shall evaluate the tests required for EU type-approval as set out in Articles 24 and 25, with a particular focus on the extent to which those tests correspond to real engine operation conditions, and it shall also evaluate the feasibility of introducing tests for particulate pollutant emissions as part of the in-service testing set out in Article 19. 4. The reports referred to in paragraphs 2 and 3 shall: (a) be based on consultation with the relevant stakeholders; (b) take into account existing related Union and international standards; and (c) be accompanied, where appropriate, by legislative proposals.	2018
Directive 2011/62 amending Directive 2001/83 on the Community code relating to medicinal products for human use, as regards the prevention of the entry into the legal supply chain of falsified medicinal products	ENVI	02/01/2013	Art. 1 The following Articles are inserted: 'Article 118a 3. The Member States shall notify the national provisions adopted pursuant to this Article to the Commission by 2 January 2013 and shall notify any subsequent amendment of those provisions without delay. By 2 January 2018, the Commission shall submit a report to the European Parliament and to the Council giving an overview of the transposition measures of Member States as regards this Article, together with an evaluation of the effectiveness of those measures.	2018

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Regulation 1223/2009 on cosmetic products	ENVI	11/07/2013	Art. 15 4. When Community or internationally agreed criteria for identifying substances with endocrine-disrupting properties are available, or at the latest on 11 January 2015, the Commission shall review this Regulation with regard to substances with endocrine-disrupting properties. Art. 16 10. (b) The Commission shall submit to the European Parliament and the Council an annual status report, which will give information on developments in the use of nanomaterials in cosmetic products within the Community, including those used as colorants, UV-filters and preservatives in a separate section. The first report shall be presented by 11 July 2014. 11. The Commission shall regularly review the provisions of this Regulation concerning nanomaterials in the light of scientific progress and shall, where necessary, propose suitable amendments to those provisions. The first review shall be undertaken by 11 July 2018. Art. 22 Member States shall periodically review and assess the functioning of their surveillance activities. Such reviews and assessments shall be carried out at least every four years and the results thereof shall be communicated to the other Member States and the Commission and be made available to the public, by way of electronic communication and, where appropriate, by other means. Art. 35 Every year the Commission shall present a report to the European Parliament and the Council on Annual report on animal testing.	2018
Regulation 2150/2002 on waste statistics	ENVI	29/12/2002	Art. 8 1. The Commission shall, within five years after the date of entry into force of this Regulation and every 3 years thereafter, submit a report to the European Parliament and the Council on the statistics compiled pursuant to this Regulation (). 3. The Commission shall, within two years after the entry into force of this Regulation, submit to the European Parliament and the Council a report on the progress of the pilot studies referred to in Article 4(3) and Article 5(1). If necessary, it shall propose revisions of the pilot studies, to be decided upon in accordance with the procedure referred to in Article 7(2).	2019
Regulation 1367/2006 on the application of the provisions of the Aarhus Convention on Access to Information, Public Participation in Decisionmaking and Access to Justice in Environmental Matters to Community institutions and bodies	ENVI	28/06/2007	Art. 4 2. The environmental information to be made available and disseminated shall be updated as appropriate. In addition to the documents listed in Article 12(2) and (3) and in Article 13(1) and (2) of Regulation (EC) No 1049/2001, the databases or registers shall include the following: (b) progress reports on the implementation of the items referred to under (a) where prepared or held in electronic form by Community institutions or bodies; (d) reports on the state of the environment as referred to in paragraph 4; (g) environmental impact studies and risk assessments concerning environmental elements, or a reference to the place where such information can be requested or accessed. 4. The Commission shall ensure that, at regular intervals not exceeding four years, a report on the state of the environment, including information on the quality of, and pressures on, the environment is published and disseminated.	2019

Act	Committee responsible (at time of vote on legislative act)	Date of application (transposition) / entry into force	Special Provisions for review/evaluation/implementation /reporting*	The reference to reporting/review duties by the EC to the EP/Council*
Directive 2008/56 establishing a framework for community action in the field of marine environmental policy (Marine Strategy Framework Directive)	ENVI	15/07/2010	Art. 18 Member States shall, within three years of the publication of each programme of measures or update thereof in accordance with Article 19(2), submit to the Commission a brief interim report describing progress in the implementation of that programme. Art. 20 1. The Commission shall publish a first evaluation report on the implementation of this Directive within two years of receiving all programmes of measures and, in any case, by 2019 at the latest. The Commission shall publish further reports every six years thereafter. It shall submit the reports to the European Parliament and to the Council. 2. By 15 July 2012 at the latest, the Commission shall publish a report assessing the contribution of this Directive to the implementation of existing obligations, commitments and initiatives of the Member States or the Community at Community or international level in the sphere of environmental protection in marine waters. That report shall be submitted to the European Parliament and to the Council. Art. 21 On the basis of the information provided by the Member States by 2013, the Commission shall report by 2014 on progress in the establishment of marine protected areas, having regard to existing obligations under applicable Community law and international commitments of the Community and the Member States. The report shall be submitted to the European Parliament and to the Council. Article 23 The Commission shall review this Directive by 15 July 2023 and shall, where appropriate, propose any necessary amendments.	2019
Regulation 691/2011 on European environmental economic accounts	ENVI	11/08/2011	Art. 10 By 31 December 2013 and every 3 years thereafter, the Commission shall submit a report on the implementation of this Regulation to the European Parliament and the Council. Art. 8 2. For the purposes of obtaining a derogation under paragraph 1 for Annexes I, II and III, the Member State concerned shall present a duly justified request to the Commission by 12 November 2011. For the purposes of obtaining a derogation under paragraph 1 for Annexes IV, V and VI, the Member State concerned shall present a duly justified request to the Commission by 17 September 2014.	2019
Decision 2013/1386 on a General Union Environment Action Programme to 2020 "Living well, within the limits of our planet"	ENVI	17/01/2014	Art. 4 2. The Commission shall also carry out an evaluation of the 7th EAP. That evaluation shall be based, inter alia, on the European Environment Agency's report on the state of the environment and on a consultation with interested stakeholders. The Commission shall submit a report based on this evaluation to the European Parliament and to the Council in due course before the end of the 7th EAP.	2019

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Regulation (EU) No 1143/2014 on the prevention and management of the introduction and spread of invasive alien species	ENVI	01/01/2015	Article 24 Reporting and review 1. By 1 June 2019, and every six years thereafter, Member States shall update and transmit to the Commission the following: (a) a description, or an updated version thereof, of the surveillance system pursuant to Article 14 and of the official control system on alien species entering the Union pursuant to Article 15; (b) the distribution of the invasive alien species of Union concern or regional concern in accordance with Article 11(2) present in their territory, including information regarding migratory or reproductive patterns; (c) information about the species considered as invasive alien species of Member State concern pursuant to Article 12(2); (d) the action plans referred to in Article 13(2); (e) aggregated information covering the entire national territory on the eradication measures taken in accordance with Article 17, the management measures undertaken in accordance with Article 19, their effectiveness, and their impact on non-targeted species; (f) the number of the permits referred to in Article 8 and the purpose for which they were issued; (g) measures taken to inform the public about the presence of an invasive alien species and any actions that citizens have been requested to take; (h) the inspections required under Article 8(8); and (i) information on the cost of action undertaken to comply with this Regulation, when available. 2. By 5 November 2015, Member States shall notify the Commission and inform the other Member States of the competent authorities in charge of applying this Regulation. 3. By 1 June 2021, the Commission shall review the application of this Regulation including the Union list, the action plans referred to in Article 13(2), the surveillance system, customs controls, eradication obligation and management obligations, and submit a report to the European Parliament and to the Council, which may be accompanied by legislative proposals for the amendment of this Regulation, including changes to the Union list. That review shall also exami	2019
Directive (EU) 2015/412 amending Directive 2001/18/EC as regards the possibility for the Member States to restrict or prohibit the cultivation of genetically modified organisms (GMOs) in their territory	ENVI	01/04/2015	Article 2 No later than 3 April 2019, the Commission shall present a report to the European Parliament and to the Council regarding the use made by Member States of this Directive including the effectiveness of the provisions enabling Member States to restrict or prohibit the cultivation of GMOs in all or part of their territory and the smooth functioning of the internal market. That report may be accompanied by any legislative proposals the Commission considers appropriate. By the same date as referred to in the first paragraph, the Commission shall also report to the European Parliament and to the Council on the actual remediation of environmental damages that might occur due to the cultivation of GMOs, on the basis of information made available to the Commission pursuant to Articles 20 and 31 of Directive 2001/18/EC and Articles 9 and 21 of Regulation (EC) No 1829/2003.	2019
Directive 2013/39 amending Directives 2000/60 and 2008/105 as regards priority substances in the field of water policy	ENVI	14/09/2015	Art.1 4. The Commission shall review the adopted list of priority substances at the latest four years after the date of entry into force of this Directive and at least every six years thereafter, and come forward with proposals as appropriate. Art. 8 Review of Annex X to Directive 2000/60 (i.e. at the latest four years after the date of entry into force of Directive 2000/60 (22/12/2003) and at least every four years thereafter, and come forward with proposals as appropriate.)	2019

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Regulation (EU) 2017/2392 amending Directive 2003/87/EC to continue current limitations of scope for aviation activities and to prepare to implement a global market-based measure from 2021	ENVI	29/12/2017	Article 1 Directive 2003/87/EC is amended as follows: (7) the following Articles are inserted: 'Article 28b Reporting and review by the Commission concerning the implementation of the ICAO's global market-based measure 1.Before 1 January 2019 and regularly thereafter, the Commission shall report to the European Parliament and to the Council on progress in the ICAO negotiations to implement the global market-based measure to be applied to emissions from 2021, in particular with regard to: (i) the relevant ICAO instruments, including Standards and Recommended Practices; (ii) ICAO Council-approved recommendations relevant to the global market-based measure; (iii) the establishment of a global registry; (iv) domestic measures taken by third countries to implement the global market-based measure to be applied to emissions from 2021; (v) the implications of reservations by third countries; and (vi) other relevant international developments and applicable instruments. In line with the UNFCCC's global stocktake, the Commission shall also report on efforts to meet the aviation sector's aspirational long-term emissions reduction goal of halving aviation CO2 emissions relative to 2005 levels by 2050. 2. Within 12 months of the adoption by the ICAO of the relevant instruments, and before the global market-based measure becomes operational, the Commission shall present a report to the European Parliament and to the Council in which it shall consider ways for those instruments to be implemented in Union law through a revision of this Directive. The Commission shall, in that report, also consider the rules applicable in respect of flights within the EEA, as appropriate. It shall also examine the ambition and overall environmental integrity of the global market-based measure, including its general ambition in relation to targets under the Paris Agreement, the level of participation, its enforceability, transparency, the penalties for non-compliance, the processes for public input, the quality of offset credits, monitoring, rep	2019
Regulation 1907/2006 concerning the Registration, Evaluation, Authorisation and Restriction of Chemicals (REACH), establishing a European Chemicals Agency, amending Directive 1999/45/EC and repealing Council Regulation 793/93 and Commission Regulation 1488/94 as well as Council Directive 76/769/EEC and Commission Directives 91/155/EEC, 93/67/EEC, 93/105/EC and 2000/21/EC (Part I)	ENVI	01/06/2007 (exceptions Art. 141)	Art. 138 Review 1. By 1 June 2019, the Commission shall carry out a review to assess whether or not to extend the application of the obligation to perform a chemical safety assessment and to document it in a chemical safety report to substances not covered by this obligation because they are not subject to registration or subject to registration but manufactured or imported in quantities of less than 10 tonnes per year. However, for substances meeting the criteria for classification as carcinogenic, mutagenic or toxic for reproduction, category 1 or 2, in accordance with Directive 67/548/EEC, the review shall be carried out by 1 June 2014. When carrying out the review the Commission shall take into account all relevant factors, including: (a) the costs for manufacturers and importers of drawing up the chemical safety reports; (b) the distribution of costs between actors in the supply chain and the downstream user; (c) the benefits for human health and the environment. On the basis of these reviews, the Commission may, if appropriate, present legislative proposals to extend this obligation. 4. The Commission shall carry out a review of Annexes I, IV and V by 1 June 2008, with a view to proposing amendments, if appropriate, to them in accordance with the procedure referred to in Article 131. 5. The Commission shall carry out a review of Annex XIII by 1 December 2008, to assess the adequacy of the criteria for identifying substances which are persistent, bioaccumulative and toxic or very persistent and very bioaccumulative, with a view to proposing an amendment to it, if appropriate, in accordance with the procedure referred to in Article 133(4).	2019

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Regulation 1907/2006 concerning the Registration, Evaluation, Authorisation and Restriction of Chemicals (REACH), establishing a European Chemicals Agency, amending Directive 1999/45/EC and repealing Council Regulation 793/93 and Commission Regulation 1488/94 as well as Council Directive 76/769/EEC and Commission Directives 91/155/EEC, 93/67/EEC, 93/105/EC and 2000/21/EC (Part II)	ENVI	01/06/2007 01/06/2008 (exceptions in Article 141)	6. By 1 June 2012 the Commission shall carry out a review to assess whether or not to amend the scope of this Regulation to avoid overlaps with other relevant Community provisions. On the basis of that review, the Commission may, if appropriate, present a legislative proposal. 7. By 1 June 2013 the Commission shall carry out a review to assess whether or not, taking into account latest developments in scientific knowledge, to extend the scope of Article 60(3) to substances identified under Article 57(f) as having endocrine disrupting properties. On the basis of that review the Commission may, if appropriate, present legislative proposals. 8. By 1 June 2019, the Commission shall carry out a review to assess whether or not to extend the scope of Article 33 to cover other dangerous substances, taking into account the practical experience in implementing that Article. On the basis of that review, the Commission may, if appropriate, present legislative proposals to extend that obligation. 9. In accordance with the objective of promoting non-animal testing and the replacement, reduction or refinement of animal testing required under this Regulation, the Commission shall review the testing requirements of Section 8.7 of Annex VIII by 1 June 2019. On the basis of this review, while ensuring a high level of protection of health and the environment, the Commission may propose an amendment in accordance with the procedure referred to in Article 133(4).	2019
Regulation 995/2010 laying down the obligations of operators who place timber and timber products on the market	ENVI	3/03/2013 (exceptions Art. 6(2), 7(1), 8(7) and 8(8))	Art. 20 1. Member States shall submit to the Commission, by 30 April of every second year following 3 March 2013, a report on the application of this Regulation during the previous two years. 2. On the basis of those reports the Commission shall draw up a report to be submitted to the European Parliament and to the Council every two years. 3. By 3 December 2015 and every six years thereafter, the Commission shall, on the basis of reporting on and experience with the application of this Regulation, review the functioning and effectiveness of this Regulation, including in preventing illegally harvested timber or timber products derived from such timber being placed on the market. 4. The first of the reports referred to in paragraph 3 shall include an evaluation of the current Union economic and trade situation with regard to the products listed under Chapter 49 of the Combined Nomenclature, taking particularly into account the competitiveness of the relevant sectors, in order to consider their possible inclusion in the list of timber and timber products set out in the Annex to this Regulation.	2019

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Directive 2007/2 establishing an Infrastructure for Spatial Information in the European Community (INSPIRE)	ENVI	14/05/2009	1. Member States shall monitor the implementation and use of their infrastructures for spatial information. They shall make the results of this monitoring accessible to the Commission and to the public on a permanent basis. 2. No later than 15 May 2010 Member States shall send to the Commission a report including summary descriptions of: (a) how public sector providers and users of spatial data sets and services and intermediary bodies are coordinated, and of the relationship with the third parties and of the organisation of quality assurance; (b) the contribution made by public authorities or third parties to the functioning and coordination of the infrastructure for spatial information; (c) information on the use of the infrastructure for spatial information; (d) data-sharing agreements between public authorities; (e) the costs and benefits of implementing this Directive. 3. Every three years, and starting no later than 15 May 2013, Member States shall send to the Commission a report providing updated information in relation to the items referred to in paragraph 2. Art. 23 By 15 May 2014 and every six years thereafter the Commission shall present to the European Parliament and to the Council a report on the implementation of this Directive based, inter alia, on reports from Member States in accordance with Article 21(2) and (3).	2020
Regulation 443/2009 setting emission performance standards for new passenger cars as part of the Community's integrated approach to reduce CO 2 emissions from light-duty vehicles	ENVI	08/06/2009	Art. 13 2. By 31 October 2014, and every three years thereafter, measures shall be adopted to amend Annex I to adjust the figure M0, referred to therein, to the average mass of new passenger cars in the previous three calendar years. 3. From 2012, the Commission shall carry out an impact assessment in order to review by 2014, as provided for in Article 14(3) of Regulation 715/2007, the procedures for measuring CO2 emissions as set out under that Regulation. The Commission shall, in particular, make appropriate proposals to adapt those procedures to reflect adequately the real CO2 emissions behaviour of cars and to include the approved innovative technologies as defined in Art. 12 that could be reflected in the test cycle. The Commission shall ensure that those procedures are subsequently reviewed on a regular basis. 4. By 2010, the Commission shall review Directive 2007/46 so that each type/variant/version corresponds to a unique set of innovative technologies. 5. By 1 January 2013, the Commission shall complete a review of the specific emissions targets in Annex I and of the derogations in Article 11. 6. The Commission shall by 2014, following an impact assessment, publish a report on the availability of data on footprint and its use as a utility parameter for determining specific emissions targets and, if appropriate, submit a proposal to the European Parliament and to the Council to amend Annex I.	2020

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Regulation 1221/2009 on the voluntary participation by organisations in a Community eco-management and audit scheme (EMAS), repealing Regulation 761/2001 and Commission Decisions 2001/681 and 2006/193	ENVI	11/01/2010	Art. 17 1. A peer evaluation shall be organised by the Forum of Competent Bodies to assess conformity of the registration system of every Competent Body with this Regulation and to develop a harmonised approach to the application of the rules relating to registration. 2. The peer evaluation shall be carried out on a regular basis and at least every four years, and shall include an assessment of the rules and procedures set out in Articles 12, 13 and 15. All Competent Bodies shall participate in the peer evaluation. 5. The Forum of Competent Bodies shall transmit a regular report of the peer evaluation to the Commission and the Committee established under Article 49(1). That report shall be made publicly available after approval by the Forum of Competent Bodies and the Committee referred to in the first subparagraph. Art. 31 1. The peer evaluation with regard to accreditation and licensing of environmental verifiers under this Regulation to be organised by the Forum of Accreditation and Licensing Bodies, shall be carried out on a regular basis, at least every four years, and shall include an assessment of the rules and procedures set out in Articles 28 and 29. Art. 41 1. Member States shall inform the Commission of the structure and procedures relating to the functioning of the Competent Bodies and Accreditation and Licensing Bodies and shall update that information, where appropriate. 2. Every two years, Member States shall report to the Commission updated information on the measures taken pursuant to this Regulation. Art. 47 Every five years, the Commission shall submit to the European Parliament and to the Council a report containing information on the actions and measures taken under this Chapter and information received from the Member States pursuant to Article 41. The report shall include an assessment of the impact of the scheme on the environment and the trend in terms of number of participants. Art. 50 The Commission shall review EMAS in the light of the experience gained during its operat	2020
Directive 2008/98 on waste and repealing certain Directives	ENVI	12/12/2010	 Art. 37 Every three years, Member States shall inform the Commission of the implementation of this Directive by submitting a sectoral report in an electronic form. The Commission shall publish a report on the implementation of this Directive within nine months of receiving the sectoral reports from the Member States in accordance with paragraph 1. In the first report that intervenes by 12 December 2014, the Commission shall review the implementation of this Directive, including the energy efficiency provisions, and will present a proposal for revision if appropriate. 	2020

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Regulation 528/2012 concerning the making available on the market and use of biocidal products	ENVI	01/09/2013	Art. 18 By 18 July 2015 the Commission shall, on the basis of experience gained with the application of this Regulation, submit to the European Parliament and the Council a report on how this Regulation is contributing to the sustainable use of biocidal products (). Art. 42 3. The Commission shall submit a report to the European Parliament and the Council on the application of this Article by 31 December 2017. That report shall contain an assessment of the exclusion of product-types 14, 15, 17, 20 and 21 from the Union authorisation. Art. 65 3. Every five years, from 1 September 2015, Member States shall submit to the Commission a report on the implementation of this Regulation in their respective territories. 4. On the basis of the reports received in accordance with paragraph 3, and within 12 months from the date referred to in the second subparagraph of that paragraph, the Commission shall draw up a composite report on the implementation of this Regulation, in particular Article 58. The Commission shall submit the report to the European Parliament and to the Council.	2020
Regulation 649/2012 concerning the export and import of hazardous chemicals	ENVI	01/03/2014	Art. 22 1. Member States and the Agency shall forward information to the Commission every three years concerning the operation of the procedures provided for in this Regulation, including customs controls, infringements, penalties and remedial action, as appropriate. The Commission shall adopt an implementing act laying down in advance a common format for reporting. That implementing act shall be adopted in accordance with the advisory procedure referred to in Article 27(2). 2. The Commission shall compile a report every three years on the performance of the functions provided for in this Regulation for which it is responsible and shall incorporate it in a synthesis report integrating the information provided by the Member States and the Agency under paragraph 1. A summary of that report, which shall be published on the internet, shall be forwarded to the European Parliament and to the Council. Art. 23 The list of chemicals in Annex I shall be reviewed by the Commission at least every year, on the basis of developments in Union law and under the Convention. Art. 24 3. The Commission shall examine whether it is appropriate for the Agency to charge a fee for the services provided to exporters within five years of 1 March 2014 and, if necessary, submit a relevant proposal.	2020
Directive 2012/18 on the control of major-accident hazards involving dangerous substances, amending and subsequently repealing Council Directive 96/82	ENVI	31/05/2015	Art. 29 1. By 30 September 2020, and every four years thereafter, the Commission () shall submit to the European Parliament and to the Council a report on the implementation and efficient functioning of this Directive(). The Commission shall include in the first of those reports an assessment of the need to amend the scope of this Directive. Any report may, where appropriate, be accompanied by a legislative proposal.	2020

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Directive 2015/2193 on the limitation of emissions of certain pollutants into the air from medium combustion plants	ENVI	19/12/2017	Art. 11 Reporting 1. Member States shall, by 1 October 2026 and by 1 October 2031, submit a report to the Commission with qualitative and quantitative information on the implementation of this Directive, on any action taken to verify compliance of the operation of medium combustion plants with this Directive and on any enforcement action for the purposes thereof. () 2. Member States shall also submit a report to the Commission, by 1 January 2021, with an estimate of the total annual emissions of CO and any information available on the concentration of emissions of CO from medium combustion plants, grouped by fuel type and capacity class. 4. The Commission shall, within twelve months of the receipt of the reports from Member States in accordance with paragraph 1 of this Article () submit a summary report to the European Parliament and to the Council. Art. 12 Review 1. By 1 January 2020, the Commission shall review progress in relation to the energy efficiency of medium combustion plants and assess the benefits of setting minimum energy efficiency standards in line with best available techniques. 2. By 1 January 2023, the Commission shall assess the need to review the provisions concerning plants (). As part of this review, the Commission shall also assess whether for certain or all types of medium combustion plants there is a need to regulate CO emissions. Thereafter, a review shall take place every ten years and shall include an assessment of whether it is appropriate to set stricter emission limit values in particular for new medium combustion plants. 3. The Commission shall submit a report on the results of the reviews referred to in paragraphs 1 and 2 to the European Parliament and to the Council accompanied by a legislative proposal where appropriate.	2020
Regulation 2014/660 amending regulation 1013/2006 on shipments of waste	ENVI	01/01/2016 17/07/2014	Art. 1 (4) in Article 51, paragraph 2 is replaced by the following: '2. Before the end of each calendar year, Member States shall also draw up a report for the previous year, based on the additional reporting questionnaire in Annex IX, and shall send it to the Commission. (9) in Article 60, the following paragraph is added: '2a. By 31 December 2020, the Commission shall, taking into account, inter alia, the reports drawn up in accordance with Article 51, carry out a review of this Regulation and submit a report on the results thereof to the European Parliament.	2020
Regulation (EU) 2017/852 on mercury, and repealing Regulation (EC) No 1102/2008	ENVI	01/01/2018*	CHAPTER V Article 19 Review 1.By 30 June 2020, the Commission shall report to the European Parliament and to the Council on the outcome of its assessment regarding: (a) the need for the Union to regulate emissions of mercury and mercury compounds from crematoria; (b) the feasibility of a phase out of the use of dental amalgam in the long term, and preferably by 2030, taking into account the national plans referred to in Article 10(3) and whilst fully respecting Member States' competence for the organisation and delivery of health services and medical care; and (c) the environmental benefits and the feasibility of a further alignment of Annex II with relevant Union legislation regulating the placing on the market of mercury-added products. 2.By 31 December 2024, the Commission shall report to the European Parliament and to the Council on the implementation and the review of this Regulation, inter alia, in the light of the effectiveness evaluation undertaken by the Conference of the Parties to the Convention and of the reports provided by the Member States in accordance with Article 18 of this Regulation and Article 21 of the Convention. 3.The Commission shall, if appropriate, present a legislative proposal together with its reports referred to in paragraphs 1 and 2.	2020

Act	Committee responsible (at time of vote on legislative act)	Date of application (transposition) / entry into force	Special Provisions for review/evaluation/implementation /reporting*	The reference to reporting/review duties by the EC to the EP/Council*
Directive 2009/29 amending Directive 2003/87 so as to improve and extend the greenhouse gas emission allowance trading scheme of the Community	ENVI	31/12/2012 (exceptions Art. 2 and 3)	Art. 1 9. Article 9 shall be replaced by the following: The Commission shall review the linear factor and submit a proposal, where appropriate, to the European Parliament and to the Council as from 2020, with a view to the adoption of a decision by 2025.' 12. Art. 10b 1. By 30 June 2010, the Commission shall, in the light of the outcome of the international negotiations and the extent to which these lead to global greenhouse gas emission reductions, and after consulting with all relevant social partners, submit to the European Parliament and to the Council an analytical report assessing the situation with regard to energy-intensive sectors or subsectors (). (See also other paragraphs) 17. 'Art. 14 - Monitoring and reporting of emissions 1. By 31 December 2011, the Commission shall adopt a regulation for the monitoring and reporting of emissions and, where relevant, activity data, from the activities listed in Annex I, for the monitoring and reporting of tonne-kilometre data for the purpose of an application under Articles 3e or 3f, which shall be based on the principles for monitoring and reporting set out in Annex IV and shall specify the global warming potential of each greenhouse gas in the requirements for monitoring and reporting emissions for that gas. 28. Art. 29 - Report to ensure the better functioning of the carbon market If, on the basis of the regular reports on the carbon market referred to in Article 10(5), the Commission has evidence that the carbon market is not functioning properly, it shall submit a report to the European Parliament and to the Council.	2020
Regulation 1257/2013 on ship recycling and amending Regulation 1013/2006 and Directive 2009/16	ENVI	31/12/2015 (see Art. 32 for details on application date)	Art. 29 Financial incentive The Commission shall, by 31 December 2016, submit to the European Parliament and to the Council a report on the feasibility of a financial instrument that would facilitate safe and sound ship recycling and shall, if appropriate, accompany it by a legislative proposal. Art. 30 1. The Commission shall assess which infringements of this Regulation should be brought under the scope of Directive 2008/99/EC to achieve equivalence of the provisions related to infringements between this Regulation and Regulation (EC) No 1013/2006. The Commission shall report on its findings by 31 December 2014 to the European Parliament and to the Council and, if appropriate, accompany it by a legislative proposal. 2. The Commission shall review this Regulation not later than 18 months prior to the date of entry into force of the Hong Kong Convention and at the same time, submit, if appropriate, any appropriate legislative proposals to that effect. This review shall consider the inclusion of ship recycling facilities authorised under the Hong Kong Convention in the European List in order to avoid duplication of work and administrative burden. 3. The Commission shall keep this Regulation under review and, if appropriate, make timely proposals to address developments relating to international Conventions, including the Basel Convention, should it prove necessary. 4. Notwithstanding paragraph 2, the Commission shall, by five years after the date of application of this Regulation, submit a report to the European Parliament and to the Council on the application of this Regulation, accompanied, if appropriate, by legislative proposals to ensure that its objectives are being met and its impact is ensured and justified. [Coordinators' meeting 24 Jan 2018 - no appl. date yet]	2020
Regulation 1185/2009 concerning statistics on pesticides	ENVI	30/12/2009	Art. 7 The Commission shall submit a report on the implementation of the Regulation to the European Parliament and the Council every five years. The first report shall be submitted by 31 December 2016.	2021

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Directive 2011/65 on the restriction of the use of certain hazardous substances in electrical and electronic equipment	ENVI	02/01/2013	Art. 6 1. With a view to achieving the objectives set out in Article 1 and taking account of the precautionary principle, a review, based on a thorough assessment, and amendment of the list of restricted substances in Annex II shall be considered by the Commission before 22 July 2014, and periodically thereafter on its own initiative or following the submission of a proposal by a Member State containing the information referred to in paragraph 2. The review and amendment of the list of restricted substances in Annex II shall be coherent with other legislation related to chemicals, in particular Regulation 1907/2006, and shall take into account, inter alia, Annexes XIV and XVII to that Regulation. The review shall use publicly available knowledge obtained from the application of such legislation. Art. 24 1. No later than 22 July 2014 the Commission shall examine the need to amend the scope of this Directive in respect of the EEE referred to in Article 2, and shall present a report thereon to the European Parliament and the Council accompanied by a legislative proposal, if appropriate, with respect to any additional exclusions related to that EEE. 2. No later than 22 July 2021 the Commission shall carry out a general review of this Directive, and shall present a report to the European Parliament and the Council accompanied, if appropriate, by a legislative proposal.	2021
Directive 2014/40 on the approximation of the laws, Regulations and administrative provisions of the Member States concerning the manufacture, presentation and sale of tobacco and related products and repealing Directive 2001/37	ENVI	20/05/2016	Art. 20 The Commission shall submit a report to the European Parliament and the Council on the potential risks to public health associated with the use of refillable electronic cigarettes by 20 May 2016 and whenever appropriate thereafter. Art. 28 No later than five years from 20 May 2016, and whenever necessary thereafter, the Commission shall submit to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions a report on the application of this Directive.	2021
Directive (EU) 2015/720 amending Directive 94/62/EC as regards reducing the consumption of lightweight plastic carrier bags	ENVI	27/11/2016	Article 1 Directive 94/62/EC is amended as follows: (4) The following Article is inserted: Article 20a Reporting on plastic carrier bags 1. By 27 November 2021, the Commission shall present a report to the European Parliament and to the Council, assessing the effectiveness of measures in Article 4(1a) at Union level, in combating littering, changing consumer behaviour and promoting waste prevention. If the assessment shows that the measures adopted are not effective, the Commission shall examine other possible ways to achieve a reduction in the consumption of lightweight plastic carrier bags, including the setting of realistic and achievable targets at Union level, and present a legislative proposal, if appropriate. 2. By 27 May 2017, the Commission shall present a report to the European Parliament and to the Council, examining the impact of the use of oxo-degradable plastic carrier bags on the environment and present a legislative proposal, if appropriate. 3. By 27 May 2017, the Commission shall assess the life cycle impacts of different possibilities to reduce the consumption of very lightweight plastic carrier bags, and present a legislative proposal, if appropriate.'.	2021

Act	Committee responsible (at time of vote on legislative act)	Date of application (transposition) / entry into force	Special Provisions for review/evaluation/implementation /reporting*	The reference to reporting/review duties by the EC to the EP/Council*
Regulation (EU) 2017/625 on official controls and other official activities performed to ensure the application of food and feed law, rules on animal health and welfare, plant health and plant protection products, amending Regulations (EC) No 999/2001, (EC) No 396/2005, (EC) No 1069/2009, (EC) No 1107/2009, (EU) No 1151/2012, (EU) No 652/2014, (EU) 2016/429 and (EU) 2016/2031 of the European Parliament and of the Council, Council Regulations (EC) No 1/2005 and (EC) No 1099/2009 and Council Directives 98/58/EC, 1999/74/EC, 2007/43/EC, 2008/119/EC and 2008/120/EC, and repealing Regulations (EC) No 854/2004 and (EC) No 854/2004 of the European Parliament and of the Council, Council Directives 89/608/EEC, 89/662/EEC, 90/425/EEC, 91/496/EEC, 96/23/EC		14/12/2019*	Article 114 Annual reports by the Commission 1.By 31 January every year, the Commission shall make available to the public an annual report on the operation of official controls in the Member States, taking into account: (a)the annual reports submitted by the Member States in accordance with Article 113; and (b)the results of Commission controls performed in accordance with Article 116(1). 2.The annual report provided for in paragraph 1 may, where appropriate, include recommendations on possible improvements to official control systems in Member States and to certain official controls in certain areas.	2021
Directive 2009/107 amending Directive 98/8 concerning the placing of biocidal products on the market as regards the extension of certain time periods	ENVI	14/05/2010	Art. 1 2. Article 16 is amended as follows: (b) Following the adoption of this Directive, the Commission shall commence a 14-year work programme for the systematic examination of all active substances already on the market on the date referred to in Article 34(1) () Not later than two years before completion of the work programme, the Commission shall forward to the European Parliament and to the Council a report on progress achieved with the programme.	2022

Act	Committee responsible (at time of vote on legislative act)	Date of application (transposition) / entry into force	Special Provisions for review/evaluation/implementation /reporting*	The reference to reporting/review duties by the EC to the EP/Council*
Directive 2008/105 on environmental quality standards in the field of water policy, amending and subsequently repealing Council Directives 82/176, 83/513, 84/156, 84/491, 86/280 and amending Directive 2000/60	ENVI	13/07/2010	Art. 7 (Directive 2008/105) 1. On the basis of reports from Member States, including reports in accordance with Article 12 of Directive 2000/60/EC and in particular those on transboundary pollution, the Commission shall review the need to amend existing acts and the need for additional specific Community-wide measures, such as emission controls. 2. The Commission shall report to the European Parliament and to the Council in the context of the report prepared in accordance with Article 18(1) of Directive 2000/60, on: (a) the conclusions of the review referred to in paragraph 1 of this Article; (b) measures taken to reduce the extent of mixing zones designated in accordance with Article 4(1) of this Directive; (c) the outcome of the verification referred to in Article 5(5) of this Directive; (d) the situation regarding pollution originating outside the territory of the Community. The Commission shall, if appropriate, accompany the report with relevant proposals. Art. 8 - Review of Annex X to Directive 2000/60 Within the framework of the review of Annex X to Directive 2000/60, as provided for in Article 16(4) of that Directive (The Commission shall review the adopted list of priority substances at the latest four years after the date of entry into force of this Directive and at least every four years thereafter, and come forward with proposals as appropriate), the Commission shall consider inter alia the substances set out in Annex III to this Directive for possible identification as priority substances or priority hazardous substances. The Commission shall report the outcome of its review to the European Parliament and to the Council by 13 January 2011. It shall accompany the report, if appropriate, with relevant proposals, in particular proposals to identify new priority substances or priority hazardous substances or to identify certain priority substances as priority hazardous substances and to set corresponding EQS for surface water, sediment or biota, as appropriate. Art. 18(1) (Directive 2000/60) The C	2022
Regulation 2014/517 on fluorinated greenhouse gases	ENVI	01/01/2015	Art. 17 By 31 March 2014 and every year after that, each producer, importer and exporter that produced, imported or exported more than one metric tonne or 1 000 tonnes of CO2 equivalent () shall report to the Commission the data specified in Annex VII on each of those substances for that calendar year. By 31 March 2014 and every year after that, each undertaking() shall report to the Commission the data specified in Annex VII on each of those substances for that calendar year. By 31 March 2014 and every year after that, each undertaking ()shall report to the Commission the data specified in Annex VII on each of those substances for that calendar year. Art. 21 No later than 31 December 2022, the Commission shall publish a comprehensive report on the effects of this Regulation (). No later than 1 July 2017, the Commission shall publish a report assessing the prohibition pursuant to point 13 of Annex III(). In light of that report, the Commission shall submit, if appropriate, a legislative proposal to the European Parliament and to the Council with a view to amending the provision pursuant to point 13 of Annex III. (See also points 4, 5 and 6 of the same article).	2022

Act	Committee responsible (at time of vote on legislative act)	Date of application (transposition) / entry into force	Special Provisions for review/evaluation/implementation /reporting*	The reference to reporting/review duties by the EC to the EP/Council*
Decision 2015/1814 concerning the establishment and operation of a market stability reserve for the Union greenhouse gas emission trading scheme and amending Directive 2003/87/EC	ENVI	29/10/2015	Art. 3 Review () Within three years of the start of the operation of the reserve [foreseen for 01/01/2019 according to Art. 1(1)] and at five-year intervals thereafter, the Commission shall, on the basis of an analysis of the orderly functioning of the European carbon market, review the reserve and submit a proposal, where appropriate, to the European Parliament and to the Council. Each review shall pay particular attention to the percentage figure for the determination of the number of allowances to be placed in the reserve pursuant to Article 1(5) of this Decision, as well as the numerical value of the threshold for the total number of allowances in circulation and the number of allowances to be released from the reserve pursuant to Article 1(6) or (7) of this Decision. In its review, the Commission shall also look into the impact of the reserve on growth, jobs, the Union's industrial competitiveness and on the risk of carbon leakage.	2022
Regulation 1293/2013 on the establishment of a Programme for the Environment and Climate Action (LIFE) and repealing Regulation 614/2007	ENVI	01/01/2014	Art. 9 The Commission shall review and, if necessary, revise the thematic priorities set out in Annex III at the latest by the mid-term evaluation of the LIFE Programme referred to in point (a) of Article 27(2). Art. 20 The Commission shall provide an overview, in the mid-term and ex-post evaluations of the LIFE Programme, of VAT reimbursements per Member State that project beneficiaries under the LIFE Programme have requested at the final payment stage. Art. 24 The Commission shall, by means of an implementing act, review the multiannual work programme at the latest by the mid-term evaluation of the LIFE Programme. Art. 27 The Commission shall submit to the European Parliament the following reports: (a) by 30 June 2017, an external and independent mid-term evaluation; (b) no later than 31 December 2023, an external and independent ex-post evaluation report covering the implementation and results of the LIFE Programme (and its sub-programmes).	2023

Act	Committee responsible (at time of vote on legislative act)	Date of application (transposition) / entry into force	Special Provisions for review/evaluation/implementation /reporting*	The reference to reporting/review duties by the EC to the EP/Council*
Regulation (EU) 2017/745 on medical devices, amending Directive 2001/83/EC, Regulation (EC) No 178/2002 and Regulation (EC) No 1223/2009 and repealing Council Directives 90/385/EEC and 93/42/EEC	ENVI	26/05/2020*	Article 17 Single-use devices and their reprocessing 10. The Commission shall by 27 May 2024 draw up a report on the operation of this Article and submit it to the European Parliament and to the Council. On the basis of that report, the Commission shall, if appropriate, make proposals for amendments to this Regulation. Article 54 Clinical evaluation consultation procedure for certain class III and class III bevices 4. The Commission shall draw up an annual overview of devices which have been subject to the procedure specified in Section 5.1 of Annex IX and referred to in Section 6 of Annex X. The annual overview shall include the notifications in accordance with paragraph 3 of this Article and point (e) of Section 5.1 of Annex IX and a listing of the cases where the notified body did not follow the advice from the expert panel. The Commission shall submit this overview to the European Parliament, to the Council and to the MDCG. 5. The Commission shall by 27 May 2025 draw up a report on the operation of this Article and submit it to the European Parliament and to the Council. The report shall take into account the annual overviews and any available relevant recommendations from the MDCG. On the basis of that report the Commission shall, if appropriate, make proposals for amendments to this Regulation. Article 79 Review of coordinated assessment procedure By 27 May 2026, the Commission shall submit to the European Parliament and to the Council a report on experience gained from the application of Article 78 and, if necessary, propose a review of Article 78(14) and point (h) of Article 123(3). Article 121 Evaluation By 27 May 2027, the Commission shall assess the application of this Regulation and produce an evaluation report on the progress towards achievement of the objectives contained herein including an assessment of the resources required to implement this Regulation. Special attention shall be given to the traceability of medical devices through the storage, pursuant to Article 27, of the UDI by	2024
Regulation (EU) 2017/746 of the European Parliament and of the Council of 5 April 2017 on in vitro diagnostic medical devices and repealing Directive 98/79/EC and Commission Decision 2010/227/EU	ENVI	26/05/2022*	Article 75 Review of the coordinated assessment procedure By 27 May 2028, the Commission shall submit to the European Parliament and to the Council a report on the experience gained from the application of Article 74 and, if necessary, propose a review of Article 74(14) and point (g) of Article 113(3). Article 111 Evaluation By 27 May 2027, the Commission shall assess the application of this Regulation and produce an evaluation report on the progress towards achievement of the objectives contained herein including an assessment of the resources required to implement this Regulation. Special attention shall be given to the traceability of devices through the storage, pursuant to Article 24, of the UDI by economic operators, health institutions and health professionals. The evaluation shall also include a review on the functioning of Article 4.	2027

Act	Committee responsible (at time of vote on legislative act)	Date of application (transposition) / entry into force	Special Provisions for review/evaluation/implementation /reporting*	The reference to reporting/review duties by the EC to the EP/Council*
Decision 779/2007 establishing for the period 2007-2013 a specific programme to prevent and combat violence against children, young people and women and to protect victims and groups at risk (Daphne III programme) as part of the General Programme Fundamental Rights and Justice	FEMM	04/07/2007	Art. 15 2. The Commission shall ensure the regular, independent, external evaluation of the programme. 3. The Commission shall submit to the European Parliament and the Council: (a) an interim evaluation report on the results obtained and the qualitative and quantitative aspects of the implementation of the programme not later than 31 March 2011 accompanied by a list of the projects and measures financed; (b) a communication on the continuation of the programme not later than 31 May 2012; (c) an ex-post evaluation report, on the implementation and results of the programme not later than 31 December 2014. Art. 16 EC shall submit to EP: (a) an interim evaluation report; b) a communication on the continuation of the programme not later than 31 May 2012; (c) an ex-post evaluation report, on the implementation and results of the programme not later than 31 December 2014.	2014
Directive 2010/41 on the application of the principle of equal treatment between men and women engaged in an activity in a self-employed capacity and repealing Council Directive 86/613	FEMM	05/08/2012	Art. 15 1. Member States shall communicate all available information concerning the application of this Directive to the Commission by 5 August 2015. The Commission shall draw up a summary report for submission to the European Parliament and to the Council no later than 5 August 2016. That report should take into account any legal change concerning the duration of maternity leave for employees. Where appropriate, that report shall be accompanied by proposals for amending this Directive.	2016
Directive 2011/99 on the European protection order	FEMM	11/01/2015	Art. 23 By 11 January 2016, the Commission shall submit a report to the European Parliament and to the Council on the application of this Directive.	2016
Directive 2006/54 on the implementation of the principle of equal opportunities and equal treatment of men and women in matters of employment and occupation	FEMM	15/08/2008	Art. 31 1. By 15 February 2011, the Member States shall communicate to the Commission all the information necessary for the Commission to draw up a report to the European Parliament and the Council on the application of this Directive. 2. Without prejudice to paragraph 1, Member States shall communicate to the Commission, every four years, the texts of any measures adopted pursuant to Article 141(4) of the Treaty, as well as reports on these measures and their implementation. On the basis of that information, the Commission will adopt and publish every four years a report establishing a comparative assessment of any measures in the light of Declaration No 28 annexed to the Final Act of the Treaty of Amsterdam. 3. Member States shall assess the occupational activities referred to in Article 14(2) (). They shall notify the Commission of the results of this assessment periodically, but at least every 8 years. Art. 32 By 15 February 2011 at the latest, the Commission shall review the operation of this Directive and if appropriate, propose any amendments it deems necessary.	2019
Council Directive 2004/113 implementing the principle of equal treatment between men and women in the access to and supply of goods and services	FEMM	21/12/2007	Art.16 Member States shall communicate all available information concerning the application of this Directive to the EC, by 21 December 2009 and every five years thereafter. EC shall submit this report to the EP no later 21 December 2010.	2020

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Regulation 1523/2007 banning the placing on the market and the import to, or export from, the Community of cat and dog fur, and products containing such fur	IMCO	31/12/2008	Art. 7 Member States shall report to the Commission on their efforts to enforce this Regulation. The Commission shall report to the European Parliament and the Council on the application of this Regulation, including customs activities relating thereto, no later than 31 December 2010.	2010
Directive 2011/17 repealing Council Directives 71/317, 71/347, 71/349, 74/148, 75/33, 76/765, 76/766 and 86/217 regarding metrology	IMCO	01/07/2011 01/12/2015	Art. 4 By 30 April 2011, the Commission shall, on the basis of reports provided by the Member States, evaluate whether the measuring instruments falling within the scope of the Directives referred to in Articles 2 and 3 need to be included in the scope of Directive 2004/22 and whether the transitional measures and date set for repeal of those Directives need to be adjusted accordingly. The Commission shall submit a report to the European Parliament and to the Council, accompanied, if appropriate, by a legislative proposal to that effect.	2011
Directive 2007/66 amending Council Directives 89/665 and 92/13 with regard to improving the effectiveness of review procedures concerning the award of public contracts	IMCO	20/12/2009	Art. 1 'Article 4a No later than 20 December 2012, the Commission shall review the implementation of this Directive and report to the European Parliament and to the Council on its effectiveness, and in particular on the effectiveness of the alternative penalties and time limits.'. Art. 2 Article 12a No later than 20 December 2012, the Commission shall review the implementation of this Directive and report to the European Parliament and to the Council on its effectiveness, and in particular on the effectiveness of the alternative penalties and time limits.'	2012
Regulation 765/2008 setting out the requirements for accreditation and market surveillance relating to the marketing of products and repealing Regulation 339/93	IMCO	01/01/2010	Art. 40 By 2 September 2013, the Commission shall submit to the European Parliament and to the Council a report on the application of this Regulation, of Directive 2001/95 and of any other relevant Community instrument addressing market surveillance. That report shall, in particular, analyse the consistency of Community rules in the field of market surveillance. By 1 January 2013, and every five years thereafter, the Commission, in cooperation with the Member States, shall produce and submit to the European Parliament and to the Council a report on the implementation of this Regulation.	2013
Directive 2008/122 on the protection of consumers in respect of certain aspects of timeshare, long-term holiday product, resale and exchange contracts	ІМСО	23/02/2011	Art. 17 The Commission shall review this Directive and report to the European Parliament and the Council no later than 23 February 2014.	2014
Regulation 954/2011 amending Regulation 2006/2004 on cooperation between national authorities responsible for the enforcement of consumer protection laws	ІМСО	07/10/2011	Art.1 By 31 December 2014, the Commission shall submit a report to the European Parliament and to the Council which shall assess the effectiveness and operational mechanisms of this Regulation and thoroughly examine the possible inclusion in the Annex of additional laws that protect consumers' interests.	2014

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Regulation 1007/2011 on textile fibre names and related labelling and marking of the fibre composition of textile products and repealing Council Directive 73/44 and Directives 96/73 and 2008/121	IMCO	08/05/2012	Art. 23 By 8 November 2014, the Commission shall submit a report to the European Parliament and to the Council on the application of this Regulation, with an emphasis on the requests for and adoption of new textile fibre names and submit, where appropriate, a legislative proposal. Art. 24 1. By 30 September 2013, the Commission shall submit a report to the European Parliament and to the Council regarding possible new labelling requirements to be introduced at Union level with a view to providing consumers with accurate, relevant, intelligible and comparable information on the characteristics of textile products.	2014
Directive 2008/51 amending Council Directive 91/477 on control of the acquisition and possession of weapons	IMCO	28/07/2010	Art. 1 12. Article 17 shall be replaced by the following: 'Article 17 The Commission shall, by 28 July 2015, submit a report to the European Parliament and the Council on the situation resulting from the application of this Directive, accompanied, if appropriate, by proposals. The Commission shall, by 28 July 2012, carry out research and submit a report to the European Parliament and the Council on the possible advantages and disadvantages of a reduction to two categories of firearms (prohibited or authorised) with a view to the better functioning of the internal market for the products in question by means of possible simplification. The Commission shall, by 28 July 2010, submit a report to the European Parliament and the Council presenting the conclusions of a study of the issue of the placing on the market of replica firearms in order to determine whether the inclusion of such products within the scope of this Directive is possible and desirable.'	2015
Regulation 1025/2012 on European standardisation, amending Council Directives 89/686 and 93/15 and Directives 94/9, 94/25, 95/16, 97/23, 98/34, 2004/22, 2007/23, 2009/23 and 2009/105 and repealing Council Decision 87/95 and Decision 1673/2006	IMCO	01/01/2013	Art. 25 By 2 January 2015, the Commission shall evaluate the impact of the procedure established by Article 10 of this Regulation on the timeframe for issuing standardisation requests. The Commission shall present its conclusions in a report to the European Parliament and to the Council.	2015
Directive 2009/81/EC on the coordination of procedures for the award of certain works contracts, supply contracts and service contracts by contracting authorities or entities in the fields of defence and security, and amending Directives 2004/17/EC and 2004/18/EC	IMCO	21/08/2011	Article 73 Review and reporting 1. By 21 August 2012, the Commission shall report on the measures taken by Member States with a view to the transposition of this Directive, and in particular Article 21 and Articles 50 to 54 thereof. 2. The Commission shall review the implementation of this Directive and report thereon to the European Parliament and the Council by 21 August 2016. It shall evaluate in particular whether, and to what extent, the objectives of this Directive have been achieved with regard to the functioning of the internal market and the development of a European defence equipment market and a European Defence Technological and Industrial Base, having regard, inter alia, to the situation of small and medium-sized enterprises. Where appropriate, the report shall be accompanied by a legislative proposal. 3. The Commission shall also review the application of Article 39(1), investigating in particular the feasibility of harmonising the conditions for the reinstatement of candidates or tenderers with prior convictions excluding them from participation in public procurements, and shall, if appropriate, bring forward, a legislative proposal to that effect.	2016

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Directive 2009/43/EC simplifying terms and conditions of transfers of defence-related products within the Community	IMCO	30/06/2012	Article 17 Review and reporting 1. By 30 June 2012, the Commission shall report on the measures taken by the Member States with a view to the transposition of this Directive, and in particular Articles 9 to 12 and Article 15 thereof. 2. By 30 June 2016, the Commission shall review the implementation of this Directive and report thereon to the European Parliament and the Council. It shall evaluate in particular whether, and to what extent, the objectives of this Directive have been achieved, with regard, inter alia, to the functioning of the internal market. In its report, the Commission shall review the application of Articles 9 to 12 and Article 15 of this Directive, and shall evaluate the impact of this Directive on the development of a European defence equipment market and a European defence technological and industrial base, having regard, inter alia, to the situation of small and medium-sized enterprises. If necessary, the report shall be accompanied by a legislative proposal.	2016
Directive 2011/83 on consumer rights, amending Council Directive 93/13 and Directive 1999/44 and repealing Council Directive 85/577 and Directive 97/7	IMCO	13/12/2013	Art. 30 By 13 December 2016, the Commission shall submit a report on the application of this Directive to the European Parliament and the Council. That report shall include in particular an evaluation of the provisions of this Directive regarding digital content including the right of withdrawal. The report shall be accompanied, where necessary, by legislative proposals to adapt this Directive to developments in the field of consumer rights. Art. 33 In Directive 1999/44/EC, the following Article is inserted: 'Article 8a 1. Where, in accordance with Article 8(2), a Member State adopts more stringent consumer protection provisions than those provided for in Article 5(1) to (3) and in Article 7(1), it shall inform the Commission thereof, as well as of any subsequent changes. 3. The Commission shall forward the information referred to in paragraph 1 to the other Member States and the European Parliament. The Commission shall consult stakeholders on that information.'	2016
Regulation 608/2013 concerning customs enforcement of intellectual property rights and repealing Council Regulation 1383/2003	ІМСО	01/01/2014	Art. 37 By 31 December 2016, the Commission shall submit to the European Parliament and to the Council a report on the implementation of this Regulation. If necessary, that report shall be accompanied by appropriate recommendations.	2016
Regulation 254/2014 on a multiannual consumer programme for the years 2014-20 and repealing Decision 1926/2006	IMCO	01/01/2014	Art. 13 The EC will by 30 September 2017 submit the evaluation report on the review undertaken to the European Parliament and the Council. The EC will by 31 December 2017, if appropriate, submit a legislative proposal or, subject to paragraph 3, adopt a delegated act.	2017
Directive 2014/24 on public procurement	IMCO	18/04/2016	Art. 59 The Commission shall review the practical application of the ESPD () and report thereon to the European Parliament and the Council by 18 April 2017. Art. 92 The Commission shall review the economic effects on the internal market resulting from the application of the thresholds set in Article 4 and report thereon to the European Parliament and the Council by by 18 April 2019.	2017

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Regulation 766/2008 amending Council Regulation 515/97 on mutual assistance between the administrative authorities of the Member States and cooperation between the latter and the Commission to ensure the correct application of the law on customs and agricultural matters	IMCO	16/08/2008	Art. 1 22. the following Article shall be inserted: 'Article 51a The Commission, in cooperation with the Member States, shall report each year to the European Parliament and to the Council on the measures taken in implementation of this Regulation.	2018
Regulation 661/2009 concerning type-approval requirements for the general safety of motor vehicles, their trailers and systems, components and separate technical units intended therefor	ІМСО	01/11/2011	Art. 17 By 1 December 2012 and every three years thereafter, the Commission shall present a report to the European Parliament and to the Council including, where appropriate, proposals for amendment to this Regulation or other relevant Community legislation regarding the inclusion of further new safety features.	2018
Regulation 1024/2012 on administrative cooperation through the Internal Market Information System and repealing Commission Decision 2008/49 ('the IMI Regulation')	IMCO	04/12/2012	Art. 4 The Commission shall submit an evaluation of the outcome of the pilot project, including data protection issues and effective translation functionalities, to the European Parliament and the Council. Art. 21 A joint report of activities shall be sent to the European Parliament, the Council and the Commission at least every three years. Art. 24 No later than two years after the launch of that pilot project, the Commission shall submit to the European Parliament and the Council the evaluation referred to in Article 4(2) of this Regulation(). Art. 25 The Commission shall report to the European Parliament and the Council on the functioning of IMI on a yearly basis. By 5 December 2017 and every five years thereafter, the Commission shall report to the European Data Protection Supervisor on aspects relating to the protection of personal data in IMI, including data security.	2018

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Directive 2011/7 on combating late payment in commercial transactions	IMCO	16/03/2013	Art. 4 4. Member States may extend the time limits referred to in point (a) of paragraph 3 up to a maximum of 60 calendar days (). If a Member State decides to extend the time limits in accordance with this paragraph, it shall send a report on such extension to the Commission by 16 March 2018. On that basis, the Commission shall submit a report to the European Parliament and the Council indicating which Member States have extended the time limits in accordance with this paragraph and taking into account the impact on the functioning of the internal market, in particular on SMEs. That report shall be accompanied by any appropriate proposals. Art. 11 By 16 March 2016, the Commission shall submit a report to the European Parliament and the Council on the implementation of this Directive. The report shall be accompanied by any appropriate proposals.	2018
Regulation 1294/2013 establishing an action programme for customs in the European Union for the period 2014-2020 (Customs 2020) and repealing Decision 624/2007	ІМСО	01/01/2014	Art. 18 The Commission shall submit to the European Parliament and to the Council a mid—term and a final evaluation report of the Programme regarding the matters referred to in paragraphs 2 and 3. The Commission shall, by 30 June 2018, draw up a mid- term evaluation report on the achievement of the objectives of the actions under the Programme(). The Commission shall, by 31 December 2021, draw up a final evaluation report().	2018
Regulation 2015/1775 amending Regulation 1007/2009 on trade in seal products and repealing Commission Regulation 737/2010	IMCO	10/10/2015	Art. 1 Regulation (EC) No 1007/2009 is amended as follows: (6) Article 7 is replaced by the following: Article 7 Reporting 1. By 31 December 2018 and every four years thereafter, Member States shall submit to the Commission a report outlining the actions taken to implement this Regulation. 2. The Commission shall submit to the European Parliament and to the Council a report on the implementation of this Regulation within 12 months of the end of each reporting period referred to in paragraph 1. The first report shall be submitted by 31 December 2019. 3. In its reports submitted in accordance with paragraph 2, the Commission shall assess the functioning, effectiveness and impact of this Regulation in achieving its objective.'.	2018
Regulation 524/2013 on online dispute resolution for consumer disputes and amending Regulation 2006/2004 and Directive 2009/22 (Regulation on consumer ODR)	IMCO	09/01/2016	Art. 21 By 9 July 2018 and every three years thereafter the Commission shall submit to the European Parliament and the Council a report on the application of this Regulation. The Commission shall report to the European Parliament and the Council on the functioning of the ODR platform on a yearly basis and for the first time one year after the ODR platform has become operational.	2018

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Directive 2014/53 on the harmonisation of the laws of the Member States relating to the making available on the market of radio equipment	ІМСО	12/06/2016	Art. 47 Member States shall submit to the Commission regular reports on the application of this Directive by 12 June 2017 and at least every two years thereafter. The reports shall contain a presentation of the market surveillance activities performed by the Member States and provide information on whether and to what extent compliance with the requirements of this Directive has been attained, including in particular requirements on identification of economic operators. The Commission shall review the operation of this Directive and report thereon to the European Parliament and to the Council, by 12 June 2018 and every five years thereafter. The report shall cover progress on drawing up the relevant standards, as well as any problems that have arisen in the course of implementation. The report shall also outline the activities of the Telecommunication Conformity Assessment and Market Surveillance Committee ().	2018
Directive 2014/55 on electronic invoicing in public procurement	ІМСО	27/11/2018	Art. 12 The Commission shall review the effects of this Directive on the internal market and on the uptake of electronic invoicing in public procurement and report thereon to the European Parliament and the Council within three years of the time-limit for the maximum postponement set for sub-central authorities in the second subparagraph of Article 11(2).	2018
Directive 2009/3 amending Council Directive 80/181 on the approximation of the laws of the Member States relating to units of measurement	IMCO	01/01/2010	Art. 1 (4) the following Article shall be inserted: 'Article 6b The Commission shall monitor market developments relating to this Directive and its implementation with regard to the smooth functioning of the internal market and international trade and shall submit a report on those developments, accompanied by proposals where appropriate, to the European Parliament and to the Council by 31 December 2019.'	2019
Directive 2009/48 on the safety of toys	IMCO	20/07/2011	Art.48 By 20 July 2014 and every five years thereafter, Member States shall send the Commission a report on the application of this Directive. That report shall contain an evaluation of the situation concerning the safety of toys and of the effectiveness of this Directive, as well as a presentation of the market surveillance activities performed by that Member State. The Commission shall draw up and publish a summary of the national reports.	2019
Directive 2013/11 on alternative dispute resolution for consumer disputes and amending Regulation 2006/2004 and Directive 2009/22 (Directive on consumer ADR)	IMCO	09/07/2015	Art. 20 6. By 9 July 2018, and every four years thereafter, each competent authority shall publish and send to the Commission a report on the development and functioning of ADR entities. Art. 26 By 9 July 2019, and every four years thereafter, the Commission shall submit to the European Parliament, the Council and the European Economic and Social Committee a report on the application of this Directive.	2019
Regulation 168/2013 on the approval and market surveillance of two- or three-wheel vehicles and quadricycles	IMCO	01/01/2016	Art. 78 By 31 December 2020, Member States shall inform the Commission of the application of the type-approval procedures laid down in this Regulation. 2. On the basis of the information supplied under paragraph 1, the Commission shall present a report to the European Parliament and the Council on the application of this Regulation by 31 December 2021. Art. 79 By 31 December 2019, the Commission shall submit a report to the European Parliament and to the Council. That report shall examine the mandatory fitting of an anti-lock brake system().	2019

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Directive 2013/55 amending Directive 2005/36 on the recognition of professional qualifications and Regulation 1024/2012 on administrative cooperation through the Internal Market Information System	IMCO	18/01/2016	The new Article 60(2) of the amended Directive 2005/36 reads: "By 18 January 2019, and every five years thereafter, the Commission shall publish a report on the implementation of this Directive. Member States shall provide all necessary information for the preparation of that report." Art 59 6. By 18 January 2016, and every two years thereafter, Member States shall also submit a report to the Commission about the requirements which have been removed or made less stringent. Other reporting requirements: 8. The Commission shall provide a summary report based on the information provided by Member States to the Group of Coordinators established under Commission Decision 2007/172 of 19 March 2007 setting up the group of coordinators for the recognition of professional qualifications (23), which may make observations. 9. In light of the observations provided for in paragraphs 7 and 8, the Commission shall, by 18 January 2017, submit its final findings to the European Parliament and the Council, accompanied where appropriate by proposals for further initiatives.	2019
Directive 2014/25 on procurement by entities operating in the water, energy, transport and postal services sectors and repealing Directive 2004/17	IMCO	18/04/2016	Art.85 5. By 31 December 2015 and every year thereafter, the Commission shall submit an annual report to the Council, on progress made in multilateral or bilateral negotiations regarding access for Union undertakings to the markets of third countries in the fields covered by this Directive. Art. 98 By 18 April 2017 and every three years thereafter Member States shall submit to the Commission, a monitoring report(). On the basis of the data received under this paragraph, the Commission shall regularly issue a report on the implementation and best practices of national procurement policies in the internal market. Art. 101 By 18 April 2017 and every three years thereafter, Member States shall forward to the Commission a statistical report for procurement which would have been covered by this Directive if its value had exceeded the relevant threshold laid down in Article 15 Art. 108 The Commission shall review the economic effects on the internal market () and report thereon to the European Parliament and the Council by 18 April 2019	2019
Directive 2014/23 on the award of concession contracts	IMCO	18/04/2016	Art. 53 The Commission shall review the functioning of this Directive and shall report to the European Parliament and to the Council by 18 April 2021, and every five years thereafter. The Commission shall review the economic effects on the Internal Market () resulting from the application of the thresholds set in Article 8 and report thereon to the European Parliament and the Council by 18 April 2019.	2019
Directive 2015/2302 on package travel and linked travel arrangements, amending Regulation 2006/2004 and Directive 2011/83/EU of the European Parliament and of the Council and repealing Council Directive 90/314/EEC	IMCO	01/01/2018	Art. 26 Reporting by the Commission and review By 1 January 2019, the Commission shall submit a report to the European Parliament and to the Council on the provisions of this Directive applying to online bookings made at different points of sale and the qualification of such bookings as packages, linked travel arrangements or stand-alone travel services, and in particular on the definition of package set out in point (b)(v) of point 2 of Article 3 and whether an adjustment or broadening of that definition is appropriate. By 1 January 2021, the Commission shall submit a general report on the application of this Directive to the European Parliament and to the Council. The reports referred to in the first and the second paragraphs shall be accompanied, where necessary, by legislative proposals.	2019

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Directive (EU) 2016/1148 concerning measures for a high common level of security of network and information systems across the Union	IMCO	10/05/2018	Article 23 Review 1. By 9 May 2019, the Commission shall submit a report to the European Parliament and to Council, assessing the consistency of the approach taken by Member States in the identification of the operators of essential services. 2. The Commission shall periodically review the functioning of this Directive and report to the European Parliament and to the Council. For this purpose and with a view to further advancing the strategic and operational cooperation, the Commission shall take into account the reports of the Cooperation Group and the CSIRTs network on the experience gained at a strategic and operational level. In its review, the Commission shall also assess the lists contained in Annexes II and III, and the consistency in the identification of operators of essential services and services in the sectors referred to in Annex II. The first report shall be submitted by 9 May 2021.	2019
Regulation 2006/2004 on cooperation between national authorities responsible for the enforcement of consumer protection laws (the Regulation on consumer protection cooperation)	IMCO	29/12/2005 (exceptions in Chapters II and III)	Art. 21 2. Every two years from the date of entry into force of this Regulation, the Member States shall report to the Commission on the application of this Regulation. The Commission shall make these reports publicly available. Art. 21a By 31 December 2014, the Commission shall submit a report to the European Parliament and to the Council which shall assess the effectiveness and operational mechanisms of this Regulation ().	2019
Directive 2006/123 on services in the internal market	IMCO	28/12/2009	Art. 41 The Commission, by 28 December 2011 and every three years thereafter, shall present to the European Parliament and to the Council a comprehensive report on the application of this Directive. This report shall, in accordance with Article 16(4), address in particular the application of Article 16. It shall also consider the need for additional measures for matters excluded from the scope of application of this Directive. It shall be accompanied, where appropriate, by proposals for amendment of this Directive with a view to completing the Internal Market for services.	2020
Regulation 167/2013 on the approval and market surveillance of agricultural and forestry vehicles	IMCO	01/01/2016	Art. 74 1. By 31 December 2019, Member States shall inform the Commission of the application of the type-approval procedures laid down in this Regulation. 2. On the basis of the information supplied under paragraph 1, the Commission shall present a report to the European Parliament and the Council on the application of this Regulation by 31 December 2020. Art. 75 1. By 31 December 2022, the Commission shall submit a report to the European Parliament and to the Council regarding the subjects referred to in paragraph 3. 2. The report shall be based on a consultation of relevant stakeholders and shall take into account existing related European and international standards. 3. By 31 December 2021 the Member States shall report to the Commission on: (a) the number of individual approvals granted to vehicles covered by this Regulation before their first registration per year by the national authorities of that Member State since 1 January 2016 ().	2020
Directive (EU) 2017/853 amending Council Directive 91/477/EEC on control of the acquisition and possession of weapons	ІМСО	14/09/2018	Article 6 (18) Article 17 is replaced by the following: Article 17 By 14 September 2020, and every 5 years thereafter, the Commission shall submit to the European Parliament and to the Council a report on the application of this Directive, including a fitness check of its provisions, accompanied, if appropriate, by legislative proposals concerning, in particular, the categories of firearms in Annex I and issues related to the implementation of the system for the European firearms pass, to marking and the impacts of new technologies such as 3D printing, the use of QR code and the use of radio-frequency identification (RFID).	2020

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Regulation 2015/758 concerning type-approval requirements for the deployment of the eCall in- vehicle system based on the 112 service and amending Directive 2007/46/EC	IMCO	08/06/2015	Art. 12 Reporting and review 1. By 31 March 2021, the Commission shall prepare an evaluation report to be presented to the European Parliament and to the Council on the achievements of the 112-based eCall in-vehicle system, including its penetration rate. The Commission shall investigate whether the scope of this Regulation should be extended to other categories of vehicles, such as heavy goods vehicles, buses and coaches, powered two-wheelers, and agricultural tractors. If appropriate, the Commission shall present a legislative proposal to that effect. 2. Following a broad consultation with all relevant stakeholders and a study assessing the costs and benefits, the Commission shall assess the need of requirements for an interoperable, standardised, secure and open-access platform. If appropriate, and no later than 9 June 2017, the Commission shall adopt a legislative initiative based on those requirements.	2021
Directive (EU) 2016/2102 on the accessibility of the websites and mobile applications of public sector bodies	IMCO	23/09/2018	Article 13 Review The Commission shall carry out a review of the application of this Directive by 23 June 2022. That review shall take into account the Member States' reports on the outcome of the monitoring provided for in Article 8 and the use of the enforcement procedure provided for in Article 9. It shall also include a review of technological advances that could make accessibility easier for some types of content excluded from the scope of this Directive. The findings of that review shall be made public in an accessible format. Article 8 Monitoring and reporting 4. By 23 December 2021, and every three years thereafter, Member States shall submit to the Commission a report on the outcome of the monitoring including the measurement data. That report shall be drawn up on the basis of the arrangements for reporting referred to in paragraph 6 of this Article. The report shall also cover information on the use of the enforcement procedure set out in Article 9.	2021
Regulation 764/2008 laying down procedures relating to the application of certain national technical rules to products lawfully marketed in another Member State and repealing Decision 3052/95	IMCO	13/05/2009	Art. 12 1. Each Member State shall send the Commission on a yearly basis a report on the application of this Regulation. 3. By 13 May 2012, and every five years thereafter, the Commission shall review the application of this Regulation and shall submit a report thereon to the European Parliament and to the Council. The Commission may, where appropriate, accompany the report with proposals with a view to improving the free movement of goods. 4. The Commission shall draw up, publish and regularly update a non-exhaustive list of products which are not subject to Community harmonisation legislation. It shall make that list accessible through a website.	2022
Directive 2013/53 on recreational craft and personal watercraft	IMCO	18/01/2016	Art. 51 By 18 January 2022 and every five years thereafter, the Commission, with reference to the responses of Member States to the questionnaire referred to in the first paragraph, shall draw up and submit to the European Parliament and to the Council a report on the application of this Directive. By 18 January 2021 and every five years thereafter, Member States shall complete a questionnaire issued by the Commission on the application of this Directive. Art. 52 By 18 January 2022 the Commission shall submit a report to the European Parliament and to the Council on the following: (a) the technical feasibility for further reducing the emissions of marine propulsion engines () (b) the impact on consumer information and on manufacturers, in particular small and medium-sized enterprises () The reports referred to in points (a) and (b) of the first paragraph shall, where appropriate, be accompanied by legislative proposals.	2022

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Regulation (EU) 2017/2394 on cooperation between national authorities responsible for the enforcement of consumer protection laws and repealing Regulation (EC) No 2006/2004	ІМСО	17/01/2020	Article 40 Reporting 1. By 17 January 2023, the Commission shall submit to the European Parliament and to the Council a report on the application of this Regulation. 2. That report shall contain an evaluation of the application of this Regulation, including an assessment of the effectiveness of enforcement of Union laws that protect consumers' interests under this Regulation, in particular with regard to the powers of competent authorities set out in Article 9, along with, in particular, an examination of how compliance by traders with Union laws that protect consumers' interests has evolved in key consumer markets concerned by cross-border trade. That report shall be accompanied, where necessary, by a legislative proposal.	2023
Directive 2007/45 laying down rules on nominal quantities for prepacked products, repealing Council Directives 75/106 and 80/232, and amending Council Directive 76/211			Art. 9 1. The Commission shall submit a report on the application and effects of this Directive to the European Parliament, the Council and the European Economic and Social Committee by 11 October 2015, and every 10 years thereafter. Where necessary, those reports shall be accompanied by proposals for revision of this Directive. 2. By 11 April 2009, the Member States referred to in Article 2(2) shall communicate to the Commission the sectors subject to the derogation referred to in that paragraph, the period of that derogation, the range of mandatory nominal quantities applied and the interval concerned. 3. The Commission shall monitor the application of Article 2(2) based on its own findings and on the reports from the Member States concerned. More particularly, the Commission shall observe market developments after transposition of this Directive, and shall consider, in the light of the results of that observation, applying follow-up measures to this Directive by maintaining mandatory nominal quantities for the goods referred to in Article 2(2).	2025

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Regulation 1029/2012 introducing emergency autonomous trade preferences for Pakistan	INTA	14/11/2012	Recital (21) No later than two years after the expiry of this Regulation (31/12/2013), the Commission should submit a report to the European Parliament and to the Council on the effects of these autonomous trade preferences. Art. 10 No later than 31 December 2015, the Commission shall submit a report to the European Parliament and to the Council on the operation and effects of this Regulation.	2015
Regulation (EU) No 1384/2014 on the tariff treatment for goods originating in Ecuador	INTA	01/01/2015	Article 7 Entry into force, application and expiry This Regulation shall expire six months after the Protocol of Accession enters into force or is applied provisionally, or on 31 December 2016, whichever occurs first. The Commission shall publish a notice in the Official Journal of the European Union in the event that this Regulation ceases to apply before 31 December 2016.	2016
Regulation 978/2012 applying a scheme of generalised tariff preferences and repealing Council Regulation 732/2008	INTA	20/11/2012	Art. 5 2. By 1 January of each year following the entry into force of this Regulation the Commission shall review Annex II. Art. 8 3. The Commission shall, every 3 years, review the list referred to in paragraph 2 of this Article and adopt an implementing act Art. 40 By 21 November 2017, the Commission shall submit, to the European Parliament and to the Council, a report on the application of this Regulation. Such a report may, where appropriate, be accompanied by a legislative proposal.	2017
Regulation 258/2012 implementing Article 10 of the United Nations' Protocol against the illicit manufacturing of and trafficking in firearms, () their parts and components and ammunition	INTA	30/09/2013 (exceptions Art. 22)	Art. 21 2. By 19 April 2012, each Member State shall inform the other Member States and the Commission of the national authorities competent for implementing Articles 7, 9, 11 and 17. 3. By 19 April 2017, and thereafter upon request of the Coordination Group and in any event every 10 years, the Commission shall review the implementation of this Regulation and present a report to the European Parliament and the Council on its application, which may include proposals for its amendment. Member States shall provide the Commission with all appropriate information for the preparation of the report, including information about the use of the single procedure provided for in Article 4(2).	2017
Regulation 816/2006 on compulsory licensing of patents relating to the manufacture of pharmaceutical products for export to countries with public health problems	INTA	29/06/2006	Art. 19 Three years after the entry into force of this Regulation, and every three years thereafter, the Commission shall present a report to the European Parliament, the Council, and the European Economic and Social Committee on the operation of this Regulation including any appropriate plans for amendments.	2018
Decision 938/2010 providing macro-financial assistance to the Republic of Moldova	INTA	21/10/2010	Art. 6 1. By 31 August of each year the Commission shall submit to the European Parliament and to the Council a report on the implementation of this Decision in the preceding year (). 2. No later than 2 years after the expiry of the availability period referred to in Article 1(3) (2 years and 6 months starting from the first day after the entry into force of the MoU referred to in Article 2(1).), the Commission shall submit to the European Parliament and to the Council an ex post evaluation report.	2018

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Regulation 511/2011 implementing the bilateral safeguard clause of the Free Trade Agreement between the European Union and its Member States and the Republic of Korea	INTA	01/06/2011	Art. 3 3. The Commission shall present an annual monitoring report to the European Parliament and the Council on updated statistics on imports from Korea of products in the sensitive sectors and those sectors to which monitoring has been extended.	2018
Regulation 1233/2011 on the application of certain guidelines in the field of officially supported export credits and repealing Council Decisions 2001/76 and 2001/77	INTA	09/12/2011	Annex I. 2. In the Annual Activity Report, Member States shall describe how environmental risks, which can carry other relevant risks, are taken into account in the officially supported export credit activities of their ECAs. 3. The Commission shall produce an annual review for the European Parliament based on this information, including an evaluation regarding the compliance of ECAs with Union objectives and obligations. 4. The Commission, according to its competencies shall provide to the European Parliament an annual report on negotiations undertaken ().	2018
Regulation 1232/2011 amending Council Regulation 428/2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual- use items	INTA	07/01/2012	Art. 1(9) 1. Each Member State shall inform the Commission of the laws, Regulations and administrative provisions adopted in implementation of this Regulation, including the measures referred to in Article 24. The Commission shall forward the information to the other Member States. 2. Every 3 years the Commission shall review the implementation of this Regulation and present a comprehensive implementation and impact assessment report to the European Parliament.	2018
Decision 778/2013/EU providing further macrofinancial assistance to Georgia	INTA	14/08/2013	Art. 7 1. By 30 June of each year, the Commission shall submit to the European Parliament and to the Council a report on the implementation of this Decision in the preceding year, including an evaluation thereof.	2018
Decision 1025/2013 providing macro-financial assistance to the Kyrgyz Republic	INTA	28/10/2013	Art. 8 1. By 30 June of each year, the Commission shall submit to the European Parliament and to the Council a report on the implementation of this Decision in the preceding year, including an evaluation of that implementation.	2018
Decision 1351/2013 on providing macro-financial assistance to the Hashemite Kingdom of Jordan	INTA	21/12/2013	Art. 8 1. By 30 June of each year, the Commission shall submit to the European Parliament and to the Council a report on the implementation of this Decision in the preceding year, including an evaluation of that implementation. 2. Not later than two years after the expiry of the availability period referred to in Article 1(4)(2 years from the first day after the entry into force of the MoU), the Commission shall submit to the European Parliament and to the Council an ex post evaluation report.	2018

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Decision (EU) 2015/601 providing macro-financial assistance to Ukraine	INTA	20/04/2015	Article 8 1. By 30 June of each year, the Commission shall submit to the European Parliament and to the Council a report on the implementation of this Decision in the preceding year, including an evaluation of that implementation. That report shall: (a) examine the progress made in implementing the Union's macro-financial assistance; (b) assess the economic situation and prospects of Ukraine, as well as progress made in implementing the policy measures referred to in Article 3(1); (c) indicate the connection between the economic policy conditions laid down in the Memorandum of Understanding, Ukraine's ongoing economic and fiscal performance and the Commission's decisions to release the instalments of the Union's macro-financial assistance. 2. No later than two years after the expiry of the availability period referred to in Article 1(4), the Commission shall submit to the European Parliament and to the Council an ex post evaluation report, assessing the results and efficiency of the completed Union's macro-financial assistance and the extent to which it has contributed to the aims of the assistance.	2018
Regulation (EU) 2015/755 on common rules for imports from certain third countries	INTA	09/06/2015	Article 18 The Commission shall include information on the implementation of this Regulation in its annual report on the application and implementation of trade defence measures presented to the European Parliament and to the Council pursuant to Article 22a of Council Regulation (EC) No 1225/2009 (1). Note that Regulation 2016/1036 repealed Regulation 1225/2009. On this, see Article 24 of Regulation 2016/1036, which states that 'Regulation (EC) No 1225/2009 is repealed. References to the repealed Regulation shall be construed as references to this Regulation and shall be read in accordance with the correlation table in Annex II.' According to Annex II of Regulation 2016/1036, which provides correlation table, Article 22a of repealed Regulation 1225/2009 corresponds to the Article 23 of Regulation 2016/1036 (see below). Article 23 of Regulation 2016/1036 Report 1. The Commission shall, with due regard to the protection of confidential information within the meaning of Article 19, present an annual report on the application and implementation of this Regulation to the European Parliament and to the Council. The report shall include information about the application of provisional and definitive measures, the termination of investigations without measures, reinvestigations, reviews and verification visits, and the activities of the various bodies responsible for monitoring the implementation of this Regulation and fulfilment of the obligations arising therefrom. 2. The European Parliament may, within one month of the Commission presenting the report, invite the Commission to an ad hoc meeting of its responsible committee to present and explain any issues related to the implementation of this Regulation. 3. No later than six months after presenting the report to the European Parliament and to the Council, the Commission shall make the report public.	2018
Regulation 2015/936 on common rules for imports of textile products from certain third countries not covered by bilateral agreements, protocols or other arrangements, or by other specific Union import rules	INTA	29/06/2015	Art. 34 The Commission shall include information on the implementation of this Regulation in its annual report on the application and implementation of trade defence measures presented to the European Parliament and to the Council pursuant to Article 22a of Council Regulation (EC) No 1225/2009 (1).	2018

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Decision 2014/534 providing macro-financial assistance to the Republic of Tunisia	INTA	30/06/2015	Art. 8 By 30 June of each year, the Commission shall submit to the European Parliament and to the Council a report on the implementation of this Decision in the preceding year, including an evaluation of that implementation. Not later than two years after the expiry of the availability period referred to in Article 1(4) (The Union's macro-financial assistance shall be made available for a period of two and a half years, starting from the first day after the entry into force of the Memorandum of Understanding referred to in Article 3(1) of this Decision.), the Commission shall submit to the European Parliament and to the Council an expost evaluation report ().	2018
Regulation 2016/400 implementing the safeguard clause and the anticircumvention mechanism provided for in the Association Agreement between the European Union and the European Atomic Energy Community and their Member States, of the one part, and the Republic of Moldova, of the other part	INTA	24/03/2016	Art. 14 Report 1. The Commission shall submit an annual report to the European Parliament and to the Council on the application and implementation of this Regulation and Title V of the Agreement and on compliance with the obligations laid down therein. 2. The report shall, inter alia, include information about the application of provisional and definitive safeguard measures, prior surveillance measures, the termination of investigations and proceedings without measures, and the application of the anti-circumvention mechanism. 3. The report shall set out a summary of the statistics and the evolution of trade with the Republic of Moldova.	2018
Regulation 2016/401 implementing the anticircumvention mechanism provided for in the Association Agreement between the European Union and the European Atomic Energy Community and their Member States, of the one part, and Georgia, of the other part	INTA	24/03/2016	Art. 4 Report 1. The Commission shall submit an annual report to the European Parliament and to the Council on the application and implementation of this Regulation and Title IV of the Agreement and on compliance with the obligations laid down therein. 2. The report shall, inter alia, include information about the application of the anti-circumvention mechanism. 3. The report shall set out a summary of the statistics and the evolution of trade with Georgia.	2018
Regulation 2016/580 on the introduction of emergency autonomous trade measures for the Republic of Tunisia	INTA	19/04/2016	Art. 6 Mid term review 1. The Commission shall conduct an assessment of the impact of this Regulation on the Union olive oil market at mid term following its entry into force and present the conclusions of that assessment to the European Parliament and to the Council. 2. If it is found that the Union olive oil market is affected by the provisions of this Regulation, the Commission shall be empowered to adopt an implementing act in order to introduce corrective measures aiming to restore the situation on that market. That implementing act shall be adopted in accordance with the examination procedure referred to in Article 7(2).	2018

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Decision (EU) 2016/1112 providing further macro- financial assistance to Tunisia	INTA	12/07/2016	Art. 8 1. By 30 June of each year, the Commission shall submit to the European Parliament and to the Council a report on the implementation of this Decision in the preceding year, including an evaluation of that implementation. The report shall: (a) examine the progress made in implementing the Union's macro-financial assistance; (b) assess the economic situation and prospects of Tunisia, as well as progress made in implementing the policy measures referred to in Article 3(1); (c) indicate the connection between the economic policy conditions laid down in the Memorandum of Understanding, Tunisia's on-going economic and fiscal performance and the Commission's decisions to release the instalments of the Union's macro-financial assistance. 2. Not later than two years after the expiry of the availability period referred to in Article 1(4), the Commission shall submit to the European Parliament and to the Council an ex-post evaluation report, assessing the results and efficiency of the completed Union's macro-financial assistance and the extent to which it has contributed to the aims of the assistance.	2018
Regulation (EU) 2016/1076 applying the arrangements for products originating in certain states which are part of the African, Caribbean and Pacific (ACP) Group of States provided for in agreements establishing, or leading to the establishment of, economic partnership agreements (recast)		28/07/2016	Article 23 Report The Commission shall include information on the implementation of this Regulation in its annual report on the application and implementation of trade defence measures presented to the European Parliament and to the Council pursuant to Article 22a of Council Regulation (EC) No 1225/2009 (1).	2018
Decision (EU) 2016/2371 providing further macro- financial assistance to the Hashemite Kingdom of Jordan	INTA	26/12/2016	Article 8 1. By 30 June of each year, the Commission shall submit to the European Parliament and to the Council a report on the implementation of this Decision in the preceding year, including an evaluation of that implementation. The report shall: (a) examine the progress made in implementing the Union's macro-financial assistance; (b) assess the economic situation and prospects of Jordan, as well as progress made in implementing the policy measures referred to in Article 3(1); (c) indicate the connection between the economic policy conditions laid down in the Memorandum of Understanding, Jordan's ongoing economic and fiscal performance and the Commission's decisions to release the instalments of the Union's macro-financial assistance. 2. Not later than 2 years after the expiry of the availability period referred to in Article 1(4), the Commission shall submit to the European Parliament and to the Council an ex post evaluation report, assessing the results and efficiency of the completed Union's macro-financial assistance and the extent to which it has contributed to the aims of the assistance.	2018

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Decision (EU) 2017/1565 on providing macro-financial assistance to the Republic of Moldova	INTA	23/09/2017	Article 8 1.By 30 June of each year, the Commission shall submit to the European Parliament and to the Council a report on the implementation of this Decision in the preceding year, including an evaluation of that implementation. The report shall: (a) examine the progress made in implementing the Union's macro-financial assistance; (b) assess the economic situation and prospects of the Republic of Moldova, as well as progress made in implementing the policy measures referred to in Article 3(1); (c) indicate the connection between the economic policy conditions laid down in the Memorandum of Understanding, the Republic of Moldova's ongoing economic and fiscal performance and the Commission's decisions to release the instalments of the Union's macro-financial assistance. 2.Not later than two years after the expiry of the availability period referred to in Article 1(4), the Commission shall submit to the European Parliament and to the Council an ex post evaluation report, assessing the results and efficiency of the completed Union's macro-financial assistance and the extent to which it has contributed to the aims of the assistance.	2018
Regulation (EU) 2017/1566 on the introduction of temporary autonomous trade measures for Ukraine supplementing the trade concessions available under the Association Agreement	INTA	01/10/2017	Article 6 Assessment of the implementation of the autonomous trade measures The Commission's annual report on the implementation of the Deep and Comprehensive Free Trade Area shall include a detailed assessment of the implementation of the autonomous trade measures provided for in this Regulation and shall include, insofar as appropriate, an assessment of the social impact of those measures in Ukraine and in the Union. Information on the utilisation of agriculture-related tariff quotas shall be made available via the website of the Commission.	2018
Regulation (EU) 2017/2321 amending Regulation (EU) 2016/1036 on protection against dumped imports from countries not members of the European Union and Regulation (EU) 2016/1037 on protection against subsidised imports from countries not members of the European Union	INTA	20/12/2017	Article 1 (6) Article 23 is replaced by the following: 'Article 23 Report and information 1.The Commission shall, with due regard to the protection of confidential information within the meaning of Article 19, present an annual report on the application and implementation of this Regulation to the European Parliament and to the Council. The report shall include information about the application of provisional and definitive measures, the termination of investigations without measures, reinvestigations, reviews, significant distortions and verification visits, and the activities of the various bodies responsible for monitoring the implementation of this Regulation and fulfilment of the obligations arising therefrom.	2018
Regulation 1338/2011 amending Council Regulation 1934/2006 establishing a financing instrument for cooperation with industrialised and other high-income countries and territories	INTA	31/12/2011	Art. 1 (10) Articles 13 and 14 are replaced by the following: '13. 1. The Commission shall regularly evaluate the actions and programmes financed under this Regulation, where appropriate or at the request of the European Parliament or the Council, by means of independent external evaluation reports, in order to ascertain whether the objectives have been met and to enable it to formulate recommendations with a view to improving future operations. The results shall feed back into programme design and resource allocation. 2. The Commission shall send the evaluation reports referred to in paragraph 1 to the European Parliament and to the Council for information. Article 14 - Annual report The Commission shall examine the progress made on implementing the measures taken under this Regulation and shall submit to the European Parliament and the Council a detailed annual report on the implementation of this Regulation.	2018

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Regulation 19/2013 implementing the bilateral safeguard clause and the stabilisation mechanism for bananas of the Trade Agreement between the European Union and its Member States, of the one part, and Colombia and Peru, of the other part	INTA	01/03/2013 01/08/2013	Recital (10) The Commission should submit an annual report to the European Parliament and to the Council on the implementation of the Agreement and the application of the safeguard measures and the stabilisation mechanism for bananas. Art. 3 3. The Commission shall present an annual monitoring report to the European Parliament and to the Council on updated statistics on imports from Colombia and Peru of bananas and those sectors to which monitoring has been extended. Art. 13 1. The Commission shall submit an annual report to the European Parliament and to the Council on the application, implementation and fulfilment of obligations of the Agreement and of this Regulation. Remark: date depending on the application of the Agreement	2018
Regulation 20/2013 implementing the bilateral safeguard clause and the stabilisation mechanism for bananas of the Agreement establishing an Association between the European Union and its Member States, on the one hand, and Central America on the other	INTA	01/08/2013 01/10/2013 01/12/2013	Art. 3 3. The Commission shall present an annual monitoring report to the European Parliament and to the Council on updated statistics on imports from Central American countries of bananas and those sectors to which monitoring has been extended. Art. 13 1. The Commission shall submit an annual report to the European Parliament and to the Council on the application, implementation and fulfilment of obligations of Part IV of the Agreement and of this Regulation. Remark: date depending on the application of the Agreement	2018
Regulation 1259/2013 amending Council Regulation 111/2005 laying down rules for the monitoring of trade between the Community and third countries in drug precursors	INTA	30/12/2013	Art. 1 (21) 4. The Commission shall submit by 31 December 2019 a report to the European Parliament and to the Council on the implementation and functioning of this Regulation.	2019

Act	Committee responsible (at time of vote on legislative act)	Date of application (transposition) / entry into force	Special Provisions for review/evaluation/implementation /reporting*	The reference to reporting/review duties by the EC to the EP/Council*
Regulation 654/2014 concerning the exercise of the Union's rights for the application and enforcement of international trade rules and amending Council Regulation 3286/94 laying down Community procedures in the field of the common commercial policy in order to ensure the exercise of the Community's rights under international trade rules, in particular those established under the auspices of the World Trade Organization	INTA	17/07/2014	Art. 10 1. No later than three years after the first instance of the adoption of an implementing act or no later than 18 July 2019, whichever is the earlier, the Commission shall review the scope of this Regulation, particularly as regards the commercial policy measures that may be adopted, as well as its implementation, and shall report its findings to the European Parliament and the Council. 2. Notwithstanding paragraph 1, the Commission shall undertake a review aimed at envisaging under this Regulation additional commercial policy measures suspending concessions or other obligations in the field of trade in services. The Commission shall report its initial assessment to the European Parliament and the Council by 18 July 2017.	2019
Regulation (EU) No 912/2014 establishing a framework for managing financial responsibility linked to investor to-state dispute settlement tribunals established by international agreements to which the European Union is party	INTA	17/09/2014	Article 23 Report and review 1. The Commission shall submit a detailed report on the operation of this Regulation to the European Parliament and to the Council at regular intervals. That report shall contain all relevant information including the listing of the claims made against the Union or the Member States, related proceedings and rulings, and the financial impact on the budget of the Union. The first report shall be submitted by 18 September 2019. Subsequent reports shall be submitted every three years thereafter. 2. The Commission shall annually submit to the European Parliament and to the Council a list of requests for consultations from claimants, claims and arbitration rulings. 3. The Commission may also submit, together with the report referred to in paragraph 1 and based on the Commission's findings, a proposal to the European Parliament and to the Council for the amendment of this Regulation.	2019
Regulation 1219/2012 establishing transitional arrangements for bilateral investment agreements between Member States and third countries	INTA	09/01/2013	Recital (13) The Commission should present to the European Parliament and the Council a report on the application of this Regulation. That report should, inter alia, review the need for the continued application of Chapter III. Where the report recommends discontinuing the application of the provisions of Chapter III or where it proposes modifying those provisions, it may be accompanied, if appropriate, by a legislative proposal. Art. 15 1. The Commission shall present to the European Parliament and the Council a report on the application of this Regulation by 10 January 2020.	2020

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Regulation (EU) 2016/2134 amending Council Regulation (EC) No 1236/2005 concerning trade in certain goods which could be used for capital punishment, torture or other cruel, inhuman or degrading treatment or punishment	INTA	16/12/2016	Article 1 Regulation (EC) No 1236/2005 is amended as follows: (20) The following articles are inserted: Article 15d Review 1. By 31 July 2020, and every five years thereafter, the Commission shall review the implementation of this Regulation and present a comprehensive implementation and impact assessment report to the European Parliament and to the Council, which may include proposals for its amendment. The review will assess the need to include the activities of EU nationals abroad. Member States shall provide to the Commission all appropriate information for the preparation of the report. 2. Special sections of the report shall deal with: (a) the Anti-Torture Coordination Group and its activities. The report shall be drawn up paying due regard to the need not to undermine the commercial interests of natural or legal persons. The discussions in the group shall be kept confidential; and (b) information on the measures taken by the Member States pursuant to Article 17(1) and notified to the Commission pursuant to Article 17(2).'	2020
Regulation (EU) 2017/821 laying down supply chain due diligence obligations for Union importers of tin, tantalum and tungsten, their ores, and gold originating from conflict-affected and high-risk areas	INTA	09/07/2017*	Article 17 Reporting and Review 2.By 1 January 2023 and every three years thereafter, the Commission shall review the functioning and effectiveness of this Regulation. That review shall take into account the impact of this Regulation on the ground, including on the promotion and cost of responsible sourcing of the minerals within its scope from conflict-affected and high-risk areas and the impact of this Regulation on Union economic operators, including SMEs, as well as the accompanying measures outlined in the Joint Communication of 5 March 2014. The Commission shall discuss the review report with the European Parliament and with the Council. The review shall include an independent assessment of the proportion of total downstream Union economic operators with tin, tantalum, tungsten or gold in their supply chain, which have due diligence schemes in place. The review shall assess the adequacy and implementation of these due diligence schemes and the impact of the Union system on the ground as well as the need for additional mandatory measures in order to ensure sufficient leverage of the total Union market on the responsible global supply chain of minerals. 3.Based on the findings of the review under paragraph 2, the Commission shall assess whether Member State competent authorities should have competence to impose penalties upon Union importers in the event of persistent failure to comply with the obligations set out in this Regulation. It may, as appropriate, submit a legislative proposal to the European Parliament and to the Council in this regard.	2023

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Regulation 715/2009 on conditions for access to the natural gas transmission networks and repealing Regulation 1775/2005	ITRE	03/09/2009	Art. 29 (Regulation 715/2009) The Commission shall monitor the implementation of this Regulation. In its report <i>under Article 52(6) of Directive 2009/73</i> , the Commission shall also report on the experience gained in the application of this Regulation. In particular, the report shall examine to what extent this Regulation has been successful in ensuring non-discriminatory and cost-reflective network access conditions for gas transmission networks in order to contribute to customer choice in a well-functioning internal market and to long-term security of supply. If necessary, the report shall be accompanied by appropriate proposals and/or recommendations. Art. 52(6) (Directive 2009/73) The Commission shall, no later than 1 January 2006, forward to the European Parliament and Council, a detailed report outlining progress in creating the internal market in natural gas. Where appropriate, the Commission shall submit proposals to the European Parliament and the Council, in particular to ensure full and effective independence of distribution system operators before 1 July 2007. Where necessary, those proposals shall, in conformity with competition law, also concern measures to address issues of market dominance, market concentration and predatory or anti-competitive behaviour.	2006
Regulation 714/2009 on conditions for access to the network for cross-border exchanges in electricity and repealing Regulation 1228/2003	ITRE	03/03/2011	Art. 24 The Commission shall monitor the implementation of this Regulation. In its report <i>under Article 47(6) of Directive 2009/72</i> , the Commission shall also report on the experience gained in the application of this Regulation. In particular the report shall examine to what extent this Regulation has been successful in ensuring non-discriminatory and cost-reflective network access conditions for cross border exchanges of electricity in order to contribute to customer choice in a well- functioning internal market in electricity and to long-term security of supply, as well as to what extent effective locational signals are in place. If necessary, the report shall be accompanied by appropriate proposals and/or recommendations. Article 47(6) (Directive 2009/72) The Commission shall, by 1 January 2006, forward to the European Parliament and Council, a detailed report outlining progress in creating the internal electricity market.	2006
Directive 2005/89 concerning measures to safeguard security of electricity supply and infrastructure investment	ITRE	24/02/2008	Art. 9 The Commission shall monitor and review the application of this Directive and submit a progress report to the European Parliament and the Council by 24 February 2010.	2010

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Directive 2009/140 amending Directives 2002/21 on a common regulatory framework for electronic communications networks and services, 2002/19 on access to, and interconnection of, electronic communications networks and associated facilities, and 2002/20 on the authorisation of electronic communications networks and services	ITRE	26/05/2011	Commission Declaration on Net Neutrality: The Commission will monitor closely the implementation of these provisions in the Member States, introducing a particular focus on how the 'net freedoms' of European citizens are being safeguarded in its annual Progress Report to the European Parliament and the Council. In the meantime, the Commission will monitor the impact of market and technological developments on 'net freedoms' reporting to the European Parliament and Council before the end of 2010 on whether additional guidance is required, and will invoke its existing competition law powers to deal with any anti-competitive practices that may emerge.	2010
Regulation 544/2009 amending Regulation 717/2007 on roaming on public mobile telephone networks within the Community and Directive 2002/21 on a common regulatory framework for electronic communications networks and services	ITRE	02/07/2009	Art. 1 12. Article 11 is replaced by the following: 'Article 11 1. The Commission shall review the functioning of this Regulation and, after a public consultation, shall report to the European Parliament and the Council no later than 30 June 2011. The Commission shall evaluate in particular whether the objectives of this Regulation have been achieved. 2. In addition, the Commission shall, no later than 30 June 2010, prepare an interim report to the European Parliament and the Council, which shall include a summary of the monitoring of the provision of roaming services in the Community and an assessment of the progress towards achieving the objectives of this Regulation, including by reference to the matters referred to in paragraph 1.	2011
Decision 742/2008 on the Community's participation in a research and development programme undertaken by several Member States aimed at enhancing the quality of life of older people through the use of new information and communication technologies	ITRE	02/08/2008	Art. 12 2. An interim evaluation of the AAL Joint Programme shall be carried out by the Commission two years after the start of the Programme, but in any case no later than 2010. The Commission shall communicate the conclusions of the interim evaluation, accompanied by its observations and, where appropriate, proposals for the adaptation of this Decision, to the European Parliament and the Council. 3. At the end of 2013, the Commission shall conduct a final evaluation of the AAL Joint Programme. The results of the final evaluation shall be presented to the European Parliament and the Council.	2013
Regulation 1211/2009 of the European Parliament and of the Council of 25 November 2009 establishing the Body of European Regulators for Electronic Communications (BEREC)	ITRE	07/01/2010	Art. 25 Within three years of the effective start of operations of BEREC and the Office (January 2010), respectively, the Commission shall publish an evaluation report on the experience acquired as a result of the operation of BEREC and the Office. The evaluation report shall cover the results achieved by BEREC and the Office and their respective working methods, in relation to their respective objectives, mandates and tasks defined in this Regulation and in their respective annual work programmes. The evaluation report shall take into account the views of stakeholders, at both Community and national level and shall be forwarded to the European Parliament and to the Council. The European Parliament shall issue an opinion on the evaluation report.	2013

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Regulation 1233/2010 amending Regulation 663/2009 establishing a programme to aid economic recovery by granting Community financial assistance to projects in the field of energy	ITRE	30/12/2010	Art. 27 By 30 June 2013 the Commission shall submit to the European Parliament and the Council a mid-term evaluation report ().	2013
Decision 1104/2011 on the rules for access to the public regulated service provided by the global navigation satellite system established under the Galileo programme	ITRE	06/11/2013	Art. 13 At the latest two years after the public regulated service (PRS) has been declared operational (2011), the Commission shall report to the European Parliament and the Council on the adequate functioning and appropriateness of the rules established for access to the PRS and, if necessary, propose amendments to this Decision accordingly.	2013
Regulation 994/2010 concerning measures to safeguard security of gas supply and repealing Council Directive 2004/67	ITRE	03/03/2011	Art. 14 By 3 December 2014 at the latest, the Commission, on the basis of the report referred to in Article 4(6) and after consulting the Gas Coordination Group shall: (a) draw conclusions as to possible means to enhance security of supply at Union level, assess the feasibility of carrying out risk assessments and establishing Preventive Action Plans and Emergency Plans at Union level and report to the European Parliament and the Council on the implementation of this Regulation, including, inter alia, the progress made on market interconnectivity; and (b) report to the European Parliament and the Council on the overall consistency of Member States' Preventive Action Plans and Emergency Plans as well as their contribution to solidarity and preparedness from a Union perspective. The report shall include, where appropriate, recommendations for improvement of this Regulation.	2014
Decision 922/2009 on interoperability solutions for European public administrations (ISA)	ITRE	01/01/2010	Art. 13 3. The ISA programme shall be subject to an interim evaluation and a final evaluation, the results of which shall be communicated to the European Parliament and the Council by 31 December 2012 and 31 December 2015 respectively. In this context the responsible committee of the European Parliament may invite the Commission to present the evaluation results and answer questions put by its members. [SUNSET CLAUSE 31/12/2015]	2015
Decision 243/2012 establishing a multiannual radio spectrum policy programme	ITRE	10/04/2012	Art. 15 By 31 December 2015, the Commission shall conduct a review of the application of this Decision. By 10 April 2014, the Commission shall report to the European Parliament and the Council on the activities developed and the measures adopted pursuant to this Decision. Member States shall provide the Commission with all information necessary for the purpose of reviewing the application of this Decision.	2015
Regulation 1222/2009 of the European Parliament and of the Council of 25 November 2009 on the labelling of tyres with respect to fuel efficiency and other essential parameters	ITRE	01/11/2012	Art. 14 1. The Commission shall assess the need to review this Regulation, taking into account, inter alia: (a) the effectiveness of the label in terms of end-user awareness, in particular whether the provisions of Article 4(1)(b) are as effective as those of Article 4(1)(a) in contributing to the objectives of this Regulation; (b) whether the labelling scheme should be extended to include retreaded tyres; (c) whether new tyre parameters, such as mileage, should be introduced; (d)the information on tyre parameters provided by vehicle suppliers and distributors to end-users. 2. The Commission shall present the result of this assessment to the European Parliament and the Council no later than 1 March 2016, and, if appropriate, submit proposals to the European Parliament and to the Council.	2016

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Decision 994/2012 establishing an information exchange mechanism with regard to intergovernmental agreements between Member States and third countries in the field of energy	ITRE	16/11/2012	Art. 8 By 1 January 2016 ()EC to assess the impact that this Decision has on Member States' negotiations with third countries and whether the scope of of this Decision and the procedures it lays down are appropriate. By 1 January 2016, the Commission shall submit a report on the application of this Decision to the European Parliament. () The Commission shall report every three years to the European Parliament and the Council on the information received pursuant to Article 3.	2016
Regulation 174/2013 amending Regulation 106/2008 on a Community energy-efficiency labelling programme for office equipment	ITRE	26/03/2013	Art. 1 (10) Article 13 is replaced by the following: 'Article 13 Review and revision Before the Parties to the Agreement (Agreement between the Government of the United States of America and the European Union on the coordination of energy-efficiency labelling programmes for office equipment) discuss its renewal in accordance with Article XIV, paragraph 2 thereof, the Commission shall evaluate the effectiveness of the Energy Star programme (). The results of such an evaluation and assessment shall be reported to the European Parliament and to the Council at least two years before the expiry of the Agreement.' Date of entry into force of the Agreement is 07/06/2001. The Agreement is concluded for five years.	2016
Decision 743/2008 on the Community's participation in a research and development programme undertaken by several Member States aimed at supporting research and development performing small and medium-sized enterprises	ITRE	02/08/2008	Art. 13 1. The annual report on the 7th Framework Programme presented to the European Parliament and the Council () shall include a summary of the activities of the Eurostars Joint Programme based on the annual report to be provided by the dedicated implementation structure to the Commission. 2. An interim evaluation of the Eurostars Joint Programme shall be carried out by the Commission two years after the start of the Eurostars Joint Programme (). The Commission shall communicate the conclusions thereof, accompanied by its observations and, where appropriate, proposals for the amendment of this Decision, to the European Parliament and the Council. 3. At the end of the Eurostars Joint Programme, the Commission shall conduct a final evaluation of the Programme. The results of the final evaluation shall be presented to the European Parliament and the Council.	2017
Directive 2010/31 on the energy performance of buildings	ITRE	09/07/2012	Art. 19 The Commission, assisted by the Committee established by Article 26, shall evaluate this Directive by 1 January 2017 at the latest, in the light of the experience gained and progress made during its application, and, if necessary, make proposals.	2017
Regulation 347/2013 on guidelines for trans-European energy infrastructure and repealing Decision 1364/2006 and amending Regulations 713/2009, 714/2009 and 715/2009	ITRE	01/06/2013	Art. 17 Not later than 2017, the Commission shall publish a report on the implementation of projects of common interest and submit it to the European Parliament.	2017

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Regulation 377/2014 establishing the Copernicus Programme and repealing Regulation (EU) No 911/2010	ITRE	01/01/2014	Art. 32 1. By 31 December 2017, after consultation with relevant stakeholders, an evaluation report shall be established by the Commission on the achievement of the objectives of all the tasks financed by Copernicus at the level of their results and impacts, their European added value and on the efficiency of the use of resources. 2. The Commission shall carry out the evaluation referred to in paragraph 1, in close cooperation with the operators and the Copernicus users, and shall examine the effectiveness and efficiency of Copernicus and its contribution to the objectives referred to in Article 4. The Commission shall communicate the result of these evaluations to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions and shall, if necessary, propose appropriate measures.	2017
Regulation 1285/2013 on the implementation and exploitation of European satellite navigation systems and repealing Council Regulation 876/2002 and Regulation 683/2008	ITRE	01/01/2014	Art. 34 By 30 June 2017, the Commission shall present an evaluation report on the implementation of this Regulation to the European Parliament and the Council, with a view to a Decision being taken on the renewal, modification or suspension of the measures taken pursuant to this Regulation.	2017
Regulation 294/2008 establishing the European Institute of Innovation and Technology	ITRE	29/04/2008	Art. 15 The EIT shall adopt: (a) a rolling triennial work programme (). The work programme shall be transmitted by the EIT to the European Parliament, the Council, the Commission, the European Economic and Social Committee and the Committee for the Regions for information; (b) an annual report by 30 June each year. Art. 16 2. By June 2011 and every five years after the entry into force of a new financial framework, the Commission shall provide for an evaluation of the EIT. This shall be based on an independent external evaluation and shall examine how the EIT fulfils its mission. 3. The Commission shall forward the results of the evaluation, together with its own opinion and, where appropriate, any proposals to amend this Regulation, to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions. Art. 17 - Strategic Innovation Agenda (SIA) 1. By 30 June 2011 at the latest and every seven years thereafter, the EIT shall prepare a seven-year draft SIA and submit it to the Commission. Art. 18 1. Within 12 months after its creation, the Governing Board shall submit the draft of the first rolling triennial work programme, referred to in Article 15(a), to the European Parliament, the Council and the Commission. 3. The Commission shall submit the proposal for the first SIA, on the basis of the draft provided by the EIT, to the European Parliament and the Council before the end of 2011.	2018
Regulation 1099/2008 on energy statistics	ITRE	04/12/2008	Art. 8 The Commission (Eurostat) shall, in cooperation with the nuclear energy sector in the EU, define a set of annual nuclear statistics which shall be reported and disseminated from 2009 onwards, that year being the first reported period, without prejudice to confidentiality, where it is necessary, and avoiding any duplication of data collection, while at the same time keeping production costs low and the reporting burden reasonable.	2018

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Decision 862/2010 on the participation of the Union in a Joint Baltic Sea Research and Development Programme (BONUS) undertaken by several Member States	ITRE	03/10/2010	Recital (32) In the light of an interim evaluation conducted by the Commission () should assess the quality and efficiency of the implementation of BONUS and progress towards the objectives set, and should conduct a final evaluation. Art. 13 The Commission shall include a report of the activities of BONUS in the annual report on the Seventh Framework Programme presented to the European Parliament The Commission shall carry out an interim evaluation of BONUS no later than 31 December 2014. At the end of Union participation in BONUS but no later than 31 December 2017, the Commission shall conduct a final evaluation of BONUS.	2018
Regulation 531/2012 of the European Parliament and of the Council of 13 June 2012 on roaming on public mobile communications networks within the Union	ITRE	01/07/2012	Recital (100) The Commission should prepare a report to the European Parliament and the Council every two years (after the review foreseen in Recital 99 and Art. 19) which includes a general summary of the latest trends in roaming services and an intermediary assessment of the progress towards achieving the objectives of this Regulation and of the possible alternative options for achieving these objectives. Art. 19 The Commission shall review the functioning of this Regulation and, after a public consultation, shall report to the European Parliament and the Council by 30 June 2016.	2018
Regulation 526/2013 concerning the European Union Agency for Network and Information Security (ENISA) and repealing Regulation 460/2004	ITRE	19/06/2013	Art. 32 By 20 June 2018 the Commission shall commission an evaluation to assess, in particular, the impact, effectiveness and efficiency of the Agency and its working practices + report to EP	2018
Directive 2011/70 establishing a Community framework for the responsible and safe management of spent fuel and radioactive waste	ITRE	23/08/2013	Art. 13 Member States shall notify EC on their national programmes and any subsequent significant changes. Art.14 Member States to report to EC on the implementation of this Directive, first time by 23 August 2015 and then every 3 years. Member States periodically, at least every 10 years, to arrange for self-assessments of their national framework, competent regulatory authority, national programme and its implementation - report to EC. Art.15 MS notify for the 1st time the EC of their national programme, no later than 23 August 2015.	2018
Regulation 1287/2013 establishing a Programme for the Competitiveness of Enterprises and small and medium-sized enterprises (COSME) (2014 - 2020) and repealing Decision 1639/2006	ITRE	23/12/2013	Art. 15 By 2018 at the latest, the Commission shall establish an interim evaluation report on the achievement of the objectives of all the actions supported under the COSME programme. The Commission shall establish a final evaluation report on the longer-term impact and sustainability of effects of the measures () The Commission shall submit the reports referred to in paragraphs 2, 3 and 4 to the European Parliament. The Commission shall draw up an annual monitoring report examining the efficiency and effectiveness of supported actions.	2018

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Regulation 283/2014 on guidelines for trans-European telecommunications networks and repealing Decision 1336/97	ITRE	01/01/2014	Art. 8 In conjunction with the mid-term evaluation and the ex-post evaluation of Regulation 1316/2013 as referred to in Article 27 of that Regulation, and with the assistance of the Expert Group, the Commission shall publish a report on the progress in the implementation of this Regulation. That report shall be submitted to the European Parliament and to the Council. ()Member States and the Commission shall exchange information and best practices about the progress made in the implementation of this Regulation. ()The Commission shall publish a yearly overview of that information and submit it to the European Parliament and to the Council.	2018
Regulation 1292/2013 amending Regulation 294/2008 establishing the European Institute of Innovation and Technology	ITRE	01/01/2014	Art. 7a The EIT shall, on the basis of key performance indicators set out, inter alia, in Regulation 1291/2013 and in the SIA, and in cooperation with the Commission, organise continuous monitoring and periodic external evaluations of the output, results and impact of each KIC+ report to the European Parliament. Art. 15 The EIT shall transmit the annual report to the European Parliament()at least once a year. ()The Commission may carry out further evaluations of themes or topics of strategic relevance, with the assistance of independent experts, to examine the progress made by the EIT towards the objectives set	2018
Regulation 2014/256 concerning the notification to the Commission of investment projects in energy infrastructure within the European Union and replacing Council Regulation 617/2010 and repealing Council Regulation 736/96	ITRE	09/04/2014	Recital (9) Member States should, to this end, notify to the Commission, data and information on investment projects in energy infrastructure. Art. 3 MS shall notify the data and relevant project information specified in this Regulation to the Commission in 2015, that year being the first reporting year, and from then onwards every two years. Art. 10 Commission shall forward to the European Parliament, to the Council and to the European Economic and Social Committee and shall publish every two years a cross-sector analysis of the structural evolution and perspectives of the Union's energy system. Art. 11 By 31 December 2016, the Commission will review the reporting and monitoring mechanism laid down by the new Regulation.	2018
Directive 2012/27 on energy efficiency, amending Directives 2009/125 and 2010/30 and repealing Directives 2004/8 and 2006/32	ITRE	05/06/2014	Art. 24 By 30 June 2014 the Commission shall submit the assessment referred to in Article 3(2) to the European Parliament and to the Council, accompanied, if necessary, by proposals for further measures. The Commission shall review the effectiveness of the implementation of Article 6 by 5 December 2015 (). By 30 April each year as from 2013, Member States shall report on the progress achieved towards national energy efficiency (). By 30 April 2014, and every three years thereafter, Member States shall submit National Energy Efficiency Action Plans.	2018

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Decision 2014 /541 establishing a space surveillance and tracking support programme	ITRE	16/06/2014	Art. 11 By 1 July 2018, the Commission shall forward a report on the implementation of the SST support framework to the European Parliament and the Council concerning the achievement of the objectives of this Decision, from the point of view of both results and impacts, the effectiveness of the use of resources and the European added value.	2018
Decision 2014/554 on the participation of the Union in the Active and Assisted Living Research and Development Programme jointly undertaken by several Member States	ITRE	27/06/2014	Art. 12 1. By 30 June 2017 the Commission shall carry out, with the assistance of independent experts, an interim evaluation of the AAL Programme. The Commission shall prepare a report on that evaluation which includes the conclusions of the evaluation and observations by the Commission. The Commission shall send that report to the European Parliament and to the Council by 31 December 2017. The result of the interim evaluation of AAL Programme shall be taken into account in the interim evaluation of Horizon 2020. 2. At the end of Union participation in the AAL Programme but no later than 31 December 2022, the Commission shall conduct a final evaluation of the AAL Programme. The Commission shall prepare a report on that evaluation which is to include results of the evaluation. The Commission shall send that report to the European Parliament and to the Council.	2018
Directive 2013/37 amending Directive 2003/98 on the re- use of public sector information	ITRE	18/07/2015	Art. 13 The Commission shall carry out a review of the application of this Directive before 18 July 2018 ().	2018
Directive 2014/61 on measures to reduce the cost of deploying high-speed electronic communications networks	ITRE	01/01/2016	Art. 12 The Commission shall present a report to the European Parliament and the Council by 1 July 2018 on the implementation of this Directive.	2018
Regulation 713/2009 of the European Parliament and of the Council of 13 July 2009 establishing an Agency for the Cooperation of Energy Regulators	ITRE	03/03/2011 (exceptions Art. 35)	Art. 11 3. The Agency may submit to the European Parliament and to the Commission an opinion on the measures that could be taken to remove the barriers referred to in paragraph 2. Art. 13 12. The Administrative Board shall adopt and publish the annual report on the activities of the Agency () and shall transmit that report to the European Parliament, the Council, the Commission, the Court of Auditors, the European Economic and Social Committee and the Committee of the Regions by 15 June of each year. Art. 24 2. The Agency's accounting officer shall also send the report on budgetary and financial management to the European Parliament and the Council by 31 March of the following year. 3. By 31 March following the completion of each financial year, the Commission's accounting officer shall forward the provisional accounts of the Agency, accompanied by the report on budgetary and financial management over the financial year, to the Court of Auditors. The report shall also be forwarded to the European Parliament and the Council. Art. 34 1. The Commission, with the assistance of an independent external expert, shall carry out an evaluation of the activities of the Agency. 2. The Commission shall submit the evaluation () to the Agency's Board of Regulators. The Board of Regulators shall issue recommendations regarding changes to this Regulation, the Agency and its working methods to the Commission, which may forward those recommendations () to the European Parliament and the Council by three years after the first Director has taken up his duties. The Commission shall subsequently present an evaluation at least every four years.	2018

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Directive 2009/72 concerning common rules for the internal market in electricity and repealing Directive 2003/54	ITRE	03/03/2011 (exceptions Art. 49)	Art. 47 1. The Commission shall monitor and review the application of this Directive and submit an overall progress report to the European Parliament and the Council for the first time by 4 August 2004, and thereafter on an annual basis. 3. The Commission shall, by 3 March 2013, submit, as part of the general review, to the European Parliament and the Council, a detailed specific report outlining the extent to which the unbundling requirements under Chapter V have been successful in ensuring full and effective independence of transmission system operators, using effective and efficient unbundling as a benchmark. (See also other paragraphs.)	2018
Regulation (EU) 2017/920 amending Regulation (EU) No 531/2012 as regards rules for wholesale roaming markets	ITRE	12/06/2017*	Article 1 Regulation (EU) No 531/2012 is amended as follows: (7)Article 19 is amended as follows: (a)paragraph 3 is replaced by the following: Article 19 3.In addition, the Commission shall, by 15 December 2018, submit to the European Parliament and to the Council an interim report summarising the effects of the abolition of retail roaming surcharges, taking into account any relevant BEREC report. The Commission shall subsequently, after consulting BEREC, submit biennial reports to the European Parliament and to the Council, accompanied, if appropriate, by a legislative proposal to amend the maximum wholesale charges for regulated roaming services laid down in this Regulation. The first such report shall be submitted by 15 December 2019. Those biennial reports shall include, inter alia, an assessment of: (a) the availability and quality of services, including those which are an alternative to regulated retail voice, SMS and data roaming services, in particular in the light of technological developments; (b) the degree of competition in both the retail and wholesale roaming markets, in particular the competitive situation of small, independent or newly started operators, and MVNOs, including the competition effects of commercial agreements and the degree of interconnection between operators; (c) the extent to which the implementation of the structural measures provided for in Articles 3 and 4, and, in particular, on the basis of the information provided by the national regulatory authorities, of the procedure for prior authorisation laid down in Article 3(6), has produced results in the development of competition in the internal market for regulated roaming services; (d) the evolution of the retail tariff plans available; (e) changes in data consumption patterns for both domestic and roaming services; (f) the ability of home network operators to sustain their domestic charging model and the extent to which exceptional retail roaming surcharges have been authorised pursuant to Article 6c; (g) the ability of is	2018
Directive 2009/73 concerning common rules for the internal market in natural gas and repealing Directive 2003/55	ITRE	3/03/2011 (exceptions Art. 54)	Art. 52 1. The Commission shall monitor and review the application of this Directive and submit an overall progress report to the European Parliament and the Council for the first time by 31 December 2004, and thereafter on an annual basis. 1. The Commission shall monitor and review the application of this Directive and submit an overall progress report to the European Parliament and the Council for the first time by 31 December 2004, and thereafter on an annual basis. (See also other paragraphs.)	2018
Directive 2013/30 on safety of offshore oil and gas operations and amending Directive 2004/35	ITRE	19/07/2015	Art. 40 No later than 19 July 2019, the Commission shall, taking due account of the efforts and experiences of competent authorities, assess the experience of implementing this Directive. The Commission shall submit a report to the European Parliament and to the Council with the result of that assessment. That report shall include any appropriate proposals for amending this Directive.	2019

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Regulation 2015/2120 laying down measures concerning open internet access and amending Directive 2002/22 on universal service and users' rights relating to electronic communications networks and services and Regulation 531/2012 on roaming on public mobile communications networks within the Union	ITRE	29/11/2015	Art. 7 Amendments to Regulation (EU) No 531/2012 (10) Article 19 is replaced by the following: 'Article 19 Review 1. By 29 November 2015, the Commission shall initiate a review of the wholesale roaming market with a view to assessing measures necessary to enable abolition of retail roaming surcharges by 15 June 2017. () 2. By 15 June 2016, the Commission shall submit a report to the European Parliament and to the Council on the findings of the review referred to in paragraph 1. That report shall be accompanied by an appropriate legislative proposal preceded by a public consultation, to amend the wholesale charges for regulated roaming services set out in this Regulation or to provide for another solution to address the issues identified at wholesale level with a view to abolishing retail roaming surcharges by 15 June 2017. 3. In addition, the Commission shall submit a report to the European Parliament and to the Council every two years after the submission of the report referred to in paragraph 2. Each report shall include, inter alia, an assessment of: (a) the availability and quality of services, including those which are an alternative to regulated retail voice, SMS and data roaming services, in particular in the light of technological developments; (b) the degree of competition in both the retail and wholesale roaming markets, in particular the competitive situation of small, independent or newly started operators, including the competition effects of commercial agreements and the degree of interconnection between operators; (c) the extent to which the implementation of the structural measures provided for in Articles 3 and 4 has produced results in the development of competition in the internal market for regulated roaming services. Art. 9 Review clause By 30 April 2019, and every four years thereafter, the Commission shall review Articles 3, 4, 5 and 6 and shall submit a report to the European Parliament and to the Council thereon, accompanied, if necessary, by appropriate proposals with a vie	
Decision 2015/2240 establishing a programme on interoperability solutions and common frameworks for European public administrations, businesses and citizens (ISA2 programme) as a means for modernising the public sector (Part I)	ITRE	01/01/2016	Art. 13 Monitoring and evaluation 2. The Commission shall report annually to the ISA2 Committee, the responsible committee or committees of the European Parliament, the Council and the Committee of Regions on the implementation and results of the ISA2 programme. [] 3. The Commission shall carry out an interim evaluation of the ISA2 programme by 30 September 2019 and a final evaluation by 31 December 2021 and shall communicate the results of those evaluations to the European Parliament and to the Council by the same dates. In that context, the responsible committee or committees of the European Parliament may invite the Commission to present the results of the evaluations and to answer questions raised by their members. 4. The evaluations referred to in paragraph 3 shall examine, inter alia, the relevance, effectiveness, efficiency, utility, including, where relevant, business and citizen satisfaction, and the sustainability and coherence of ISA2 programme actions. The final evaluation shall, in addition, examine the extent to which the ISA2 programme has achieved its objectives such as the re-use of interoperability solutions across the Union, paying particular attention to the needs expressed by the European public administrations. 5. The evaluations shall assess the performance of the ISA2 programme against the achievement of the objectives laid out in Article 1(1) and compliance with the principles set out in point (b) of Article 4. The achievement of the objectives shall be measured in particular in terms of the number of key interoperability enablers and through the number of supporting instruments for public administrations delivered to and used by European public administrations. Indicators for measuring the result and impact of the ISA2 programme shall be defined in the rolling work programme.	2019

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Decision 2015/2240 establishing a programme on interoperability solutions and common frameworks for European public administrations, businesses and citizens (ISA2 programme) as a means for modernising the public sector (Part II)	ITRE	01/01/2016	6. The evaluations shall examine the benefits of the actions to the Union for the advancement of common policies, identify potential overlaps and examine coherence with areas for improvement and verify synergies with other Union initiatives, in particular with the CEF. The evaluations shall assess the relevance of the ISA2 programme's actions to local and regional authorities to improve interoperability in public administration and the effectiveness of delivery of public service. 7. The evaluations shall contain, where applicable, information regarding: (a) the quantifiable and qualifiable benefits that the interoperability solutions deliver by linking ICT with the needs of end-users; (b) the quantifiable and qualifiable impact of the interoperable ICT-based solutions. Art. 18 Entry into force It shall apply from 1 January 2016 to 31 December 2020. Notwithstanding the second paragraph of this Article, Article 13 shall apply from 1 January 2016 to 31 December 2021.	2019
Decision (EU) 2017/684 on establishing an information exchange mechanism with regard to intergovernmental agreements and non-binding instruments between Member States and third countries in the field of energy, and repealing Decision No 994/2012/EU	ITRE	02/05/2017	Article 10 Reporting and review 1.By 1 January 2020, the Commission shall submit a report on the application of this Decision to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions. 2.The report shall, in particular, assess the extent to which this Decision promotes compliance of intergovernmental agreements with Union law, including in the field of electricity, and a high level of coordination between Member States with regard to intergovernmental agreements. It shall also assess the impact that this Decision has on Member States' negotiations with third countries and whether the scope of this Decision and the procedures it lays down are appropriate. The report shall be accompanied, if appropriate, by a proposal to revise this Decision.	2020
Council Directive 2014/87/Euratom amending Directive 2009/71/Euratom establishing a Community framework for the nuclear safety of nuclear installations	ITRE	15/08/2017	Recital (24) The obligations of the Member States to report on the implementation of this Directive and the obligation of the Commission to draw up a report on the basis of the national reports should provide an opportunity to take stock of, and evaluate, the various aspects of the implementation of this Directive as well as its effectiveness. Art. 1 (9) The following Chapter is inserted after Article 8d: PEER REVIEWS AND REPORTING 1. Member States shall, at least once every 10 years, arrange for periodic self-assessments of their national framework and competent regulatory authorities and invite an international peer review of relevant segments of their national framework and competent regulatory authorities with the aim of continuously improving nuclear safety. Outcomes of such peer reviews shall be reported to the Member States and the Commission, when available. (10) Article 9 is amended as follows: (a) paragraph 1 is replaced by the following: '1. Member States shall submit a report to the Commission on the implementation of this Directive for the first time by 22 July 2014, and then by 22 July 2020.'	2020

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Directive 2009/28 on the promotion of the use of energy from renewable sources and amending and subsequently repealing Directives 2001/77 and 2003/30	ITRE	05/12/2010	Art. 19 6. The Commission shall, by 31 December 2010, submit a report to the European Parliament and to the Council reviewing the impact of indirect land-use change on greenhouse gas emissions and addressing ways to minimise that impact. Art. 23 8. By 31 December 2014, the Commission shall present a report, addressing, in particular, the following elements: (a) a review of the minimum greenhouse gas emission saving thresholds to apply from the dates referred to in the second subparagraph of Article 17(2); (b) with respect to the target referred to in Article 3(4), a review of: (i) the cost-efficiency of the measures to be implemented to achieve the target; (ii) an assessment of the feasibility of reaching the target whilst ensuring the sustainability of biofuels production in the Community and in third countries; (iii) the impact of the implementation of the target on the availability of foodstuffs at affordable prices; (iv) the commercial availability of electric, hybrid and hydrogen powered vehicles, as well as the methodology chosen to calculate the share of energy from renewable sources consumed in the transport sector; (v) the evaluation of specific market conditions, considering, in particular, markets on which transport fuels represent more than half of the final energy consumption, and markets which are fully dependent on imported biofuels; (c) an evaluation of the implementation of this Directive.	2021
Regulation 2014 /512 amending Regulation 912/2010 setting up the European GNSS Agency	ITRE	23/05/2014	Art. 1 (13) Article 26 is replaced by the following: 1.By 31 December 2016, and every five years thereafter, the Commission shall evaluate the Agency (). 2. The Commission shall submit a report on the evaluation and its conclusions to the European Parliament.	2021
Decision 553/2014 on the participation of the Union in a Research and Development Programme jointly undertaken by several Member States aimed at supporting research and development performing small and medium-sized enterprises	ITRE	27/06/2014	Art. 15 1. By 30 June 2017, the Commission shall carry out, in close cooperation with the Participating States and with the assistance of independent experts, an interim evaluation of Eurostars-2. The Commission shall prepare a report on that evaluation which includes the conclusions of the evaluation and observations by the Commission. The Commission shall send that report to the European Parliament and to the Council by 31 December 2017. The result of the interim evaluation of Eurostars-2 shall be taken into account in the interim evaluation of Horizon 2020. 2. At the end of the Union's participation in Eurostars-2, but no later than 31 December 2022, the Commission shall conduct a final evaluation of Eurostars-2. The Commission shall prepare a report on that evaluation which is to include results of that evaluation. The Commission shall send that report to the European Parliament and to the Council.	2022
Decision (EU) 2017/1324 on the participation of the Union in the Partnership for Research and Innovation in the Mediterranean Area (PRIMA) jointly undertaken by several Member States	ITRE	07/08/2017	Article 14 Evaluation 1.By 30 June 2022 the Commission shall conduct an interim evaluation of PRIMA with the assistance of independent experts. The Commission shall prepare a report on that evaluation which includes the conclusions of the evaluation and observations by the Commission. The Commission shall submit that report to the European Parliament and to the Council by 31 December 2022. 2.By 31 December 2028, the Commission shall conduct a final evaluation of PRIMA with the assistance of independent experts. The Commission shall prepare a report on that evaluation which includes the results of that evaluation and shall submit that report to the European Parliament and to the Council by 30 June 2029.	2022

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Regulation 1291/2013 establishing Horizon 2020 - the Framework Programme for Research and Innovation (2014- 2020) and repealing Decision 1982/2006	ITRE	23/12/2013	Art. 32 By 31 December 2017, the Commission shall carry out a review of the EIT, taking into account the evaluation provided for in Article 16 of Regulation (EC) No 294/2008. By 31 December 2017, and taking into account the ex- post evaluation of the Seventh Framework Programme to be completed by 31 December 2015 and the review of the EIT, the Commission shall carry out, with the assistance of independent experts, selected on the basis of a transparent process, an interim evaluation of Horizon 2020. By 31 December 2023, the Commission shall carry out, with the assistance of independent experts, selected on the basis of a transparent process, an ex-post evaluation of Horizon 2020, its specific programme and the activities of the EIT. The Commission shall communicate the conclusions of the evaluations referred to in this Article, accompanied by its observations, to the European Parliament. Where appropriate and available, Member States shall provide the Commission with the data and information necessary to make it possible to monitor and evaluate the measures concerned.	2023
Decision 2014/556 on the participation of the Union in a second European and Developing Countries Clinical Trials Partnership Programme (EDCTP2) jointly undertaken by several Member States	ITRE	27/06/2014	Art. 12 1. By 30 June 2017 the Commission shall carry out, with the assistance of independent experts, an interim evaluation of the EDCTP2 Programme. The Commission shall prepare a report on that evaluation which includes conclusions of the evaluation and observations by the Commission. The Commission shall send that report to the European Parliament and to the Council by 31 December 2017. The result of the interim evaluation of EDCTP2 Programme shall be taken into account in the interim evaluation of Horizon 2020. 2. At the end of the Union participation in EDCTP2 but not later than 31 December 2023, the Commission shall conduct another interim evaluation of the EDCTP2 Programme. The Commission shall prepare a report on that evaluation which is to include the results of that evaluation. The Commission shall send that report to the European Parliament and to the Council. 3. The Commission shall conduct a final evaluation of the EDCTP2 Programme by 31 December 2026. The Commission shall send the results of that evaluation to the European Parliament and to the Council.	2023
Regulation (EU) 2017/1938 concerning measures to safeguard the security of gas supply and repealing Regulation (EU) No 994/2010	ITRE	01/11/2017*	Article 17 Monitoring by the Commission The Commission shall carry out continuous monitoring of security of gas supply measures and report regularly to the GCG. The Commission, on the basis of the assessments referred to in Article 8(7) shall, by 1 September 2023, draw conclusions as to possible means to enhance the security of gas supply at Union level and submit a report to the European Parliament and to the Council on the application of this Regulation, including, where necessary, legislative proposals to amend this Regulation.	2023
Decision 2014/555 on the participation of the Union in a European Metrology Programme for Innovation and Research jointly undertaken by several Member States	ITRE	27/06/2014	Art. 12 1. By 30 June 2017, the Commission shall carry out, with the assistance of independent experts, an interim evaluation of EMPIR. The Commission shall prepare a report on that evaluation which includes the conclusions of the evaluation and observations by the Commission. The Commission shall send that report to the European Parliament and to the Council by 31 December 2017. The result of the interim evaluation of EMPIR shall be taken into account in the interim evaluation of Horizon 2020. 2. At the end of the Union's participation in EMPIR, but no later than 31 December 2024, the Commission shall conduct a final evaluation of EMPIR. The Commission shall prepare a report on that evaluation which is to include the results of that evaluation. The Commission shall send that report to the European Parliament and to the Council.	2024

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Regulation (EU) 2017/1369 setting a framework for energy labelling and repealing Directive 2010/30/EU	ITRE	01/08/2017*	Article 19 Evaluation and report By 2 August 2025, the Commission shall assess the implementation of this Regulation and submit a report to the European Parliament and to the Council. That report shall assess how effectively this Regulation and the delegated and implementing acts adopted pursuant thereto have allowed customers to choose more efficient products, taking into account its impacts on business, energy consumption, greenhouse gas emissions, market surveillance activities, and the cost to establish and maintain the database.	2025
Regulation 106/2008 on a Community energy-efficiency labelling programme for office equipment (recast version)	ITRE		Art. 13 One year before the expiry of the Agreement (The Agreement of 20 December 2006 between the Government of the United States of America and the European Community on the coordination of energy-efficiency labelling programmes for office equipment), the Commission shall produce and submit to the European Parliament and the Council a report monitoring the energy efficiency of the office equipment market in the Community and evaluating the effectiveness of the Energy Star programme. The report shall include qualitative as well as quantitative data and also data on the benefits derived from the Energy Star programme, namely energy savings and environmental benefits in terms of carbon dioxide emission reductions. -Date of entry into force of the Agreement is 07/06/2001. The Agreement is concluded for five years. -The Agreement is approved by Decision Decision 2006/1005 (Council Decision of 18 December 2006 concerning conclusion of the Agreement). -The Agreement is approved by Decision 2013/107 (Council Decision of 13 November 2012 on the signing and conclusion of the Agreement).	

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Regulation (EU) No 910/2014 on electronic identification and trust services for electronic transactions in the internal market and repealing Directive 1999/93/EC	ITRE IMCO	01/07/2016	Article 49 Review The Commission shall review the application of this Regulation and shall report to the European Parliament and to the Council no later than 1 July 2020. The Commission shall evaluate in particular whether it is appropriate to modify the scope of this Regulation or its specific provisions, including Article 6, point (f) of Article 7 and Articles 34, 43, 44 and 45, taking into account the experience gained in the application of this Regulation, as well as technological, market and legal developments. The report referred to in the first paragraph shall be accompanied, where appropriate, by legislative proposals. In addition, the Commission shall submit a report to the European Parliament and the Council every four years after the report referred to in the first paragraph on the progress towards achieving the objectives of this Regulation.	2020

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Directive 2006/46 amending Council Directives 78/660 on the annual accounts of certain types of companies, 83/349 on consolidated accounts, 86/635 on the annual accounts and consolidated accounts of banks and other financial institutions and 91/674 on the annual accounts and consolidated accounts of insurance undertakings	JURI	05/09/2008	Art. 1 11. Article 61a shall be replaced by the following: 'Article 61a Not later than 1 July 2007, the Commission shall review the provisions in Articles 42a to 42f, Article 43(1)(10) and (14), Article 44(1), Article 46(2)(f) and Article 59(2)(a) and (b) in the light of the experience acquired in applying provisions on fair value accounting, with particular regard to IAS 39 as endorsed in accordance with Regulation (EC) No 1606/2002, and taking account of international developments in the field of accounting and, if appropriate, submit a proposal to the European Parliament and the Council with a view to amending the abovementioned Articles.'	2007
Directive 2008/94 on the protection of employees in the event of the insolvency of their employer (Codified version)	JURI	23/10/1983	Art. 15 By 8 October 2010 at the latest, the Commission shall submit to the European Parliament and to the Council a report on the implementation and application in the Member States of Articles 1 to 4, 9 and 10, Article 11, second paragraph, Article 12, point (c), and Articles 13 and 14.	2010
Regulation 864/2007 on the law applicable to non-contractual obligations (Rome II)	JURI	11/01/2009 (exceptions Art. 32)	Art. 30 1. Not later than 20 August 2011, the Commission shall submit to the European Parliament, the Council and the European Economic and Social Committee a report on the application of this Regulation. If necessary, the report shall be accompanied by proposals to adapt this Regulation. 2. Not later than 31 December 2008, the Commission shall submit to the European Parliament, the Council and the European Economic and Social Committee a study on the situation in the field of the law applicable to non-contractual obligations arising out of violations of privacy and rights relating to personality ().	2011
Directive 2005/56 on cross- border mergers of limited liability companies	JURI	15/12/2007	Art. 18 Five years after the date laid down in the first paragraph of Article 19 (15 December 2007), the Commission shall review this Directive in the light of the experience acquired in applying it and, if necessary, propose its amendment.	2012
Directive 2009/101 on coordination of safeguards which, for the protection of the interests of members and third parties, are required by Member States of companies within the meaning of the second paragraph of Article 48 of the Treaty, with a view to making such safeguards equivalent	JURI	21/10/2009	Art. 15 The Commission shall present to the European Parliament and to the Council, by no later than 1 January 2012, a report, together with a proposal, if appropriate, for amendment of the provisions of Article 2(f) and Articles 3, 4, 5 and 7 in the light of the experience acquired in applying those provisions, of their aims and of the technological developments observed at the time.	2012

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Regulation 265/2010 amending the Convention Implementing the Schengen Agreement and Regulation 562/2006 as regards movement of persons with a long-stay visa	IURI	05/04/2010	Art. 5 By 5 April 2012, the Commission shall submit to the European Parliament and the Council a report on the application of this Regulation. If appropriate, that report shall be accompanied by a proposal to amend this Regulation.	2012
Regulation 1080/2010 amending the Staff Regulations of Officials of the European Communities and the Conditions of Employment of Other Servants of those Communities	JURI	27/11/2010	Art. 4 By mid-2013, the High Representative shall submit a report to the European Parliament, the Council and the Commission on the implementation of this Regulation, with a particular emphasis on gender and geographical balance of staff within the EEAS.	2013
Regulation 1896/2006 creating a European order for payment procedure	JURI	12/12/2008 (exceptions Art. 28, 29, 30 and 31)	Art. 32 By 12 December 2013, the Commission shall present to the European Parliament, the Council and the European Economic and Social Committee a detailed report reviewing the operation of the European order for payment procedure.	2013
Regulation 593/2008 on the law applicable to contractual obligations (Rome I)	JURI	17/12/2009 (exceptions Art. 29)	Art. 27 1. By 17 June 2013, the Commission shall submit to the European Parliament, the Council and the European Economic and Social Committee a report on the application of this Regulation. If appropriate, the report shall be accompanied by proposals to amend this Regulation. The report shall include: (a) a study on the law applicable to insurance contracts and an assessment of the impact of the provisions to be introduced, if any; (b) an evaluation on the application of Article 6, in particular as regards the coherence of Community law in the field of consumer protection. 2. By 17 June 2010, the Commission shall submit to the European Parliament, the Council and the European Economic and Social Committee a report on the question of the effectiveness of an assignment or subrogation of a claim against third parties and the priority of the assigned or subrogated claim over a right of another person.	2013
Regulation 861/2007 establishing a European Small Claims Procedure	JURI	1/1/2009 (exceptios Art. 25)	Art. 28 By 1 January 2014, EC shall present to EP a detailed report reviewing the operation of the European Small Claims Procedure (). That report shall contain an assessment of the procedure as it has operated and an extended impact assessment for each Member State.	2014

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Directive 2013/50 amending Directive 2004/109 on the harmonisation of transparency requirements in relation to information about issuers whose securities are admitted to trading on a regulated market, Directive 2003/71 on the prospectus to be published when securities are offered to the public or admitted to trading and Commission Directive 2007/14 laying down detailed rules for the implementation of certain provisions of Directive 2004/109	JURI	26/11/2015	Art. 5 By 27 November 2015, the Commission shall report on the operation of this Directive to the European Parliament and the Council, including on its impact on small and medium-sized issuers and on the application of sanctions, in particular whether they are effective, proportionate and dissuasive, and shall review the functioning and assess the effectiveness of the retained method for the purposes of calculating the number of voting rights relating to the financial instruments referred to in the first subparagraph of Article 13(1a) of Directive 2004/109. The report shall be submitted together with a legislative proposal, if appropriate.	2015
Regulation 182/2011 laying down the rules and general principles concerning mechanisms for control by Member States of the Commission's exercise of implementing powers	JURI	01/03/2011	Art. 15 By 1 March 2016, the Commission shall present a report to the European Parliament and the Council on the implementation of this Regulation, accompanied, if necessary, by appropriate legislative proposals.	2016
Directive 2009/109 amending Council Directives 77/91, 78/855 and 82/891, and Directive 2005/56 as regards reporting and documentation requirements in the case of mergers and divisions	JURI	30/06/2011	Art. 5 Five years after the date laid down in Article 6(1) (30 June 2011), the Commission shall review the functioning of those provisions of Directives 77/91, 78/855, 82/891 and 2005/56 which are amended or added by this Directive, and in particular their effects on the reduction of administrative burdens on companies, in the light of experience acquired in their application, and shall present a report to the European Parliament and the Council, accompanied if necessary by proposals for further amendments of those directives.	2016
Directive 2011/77 amending Directive 2006/116 on the term of protection of copyright and certain related rights	JURI	01/11/2013	Art. 3 1. By 1 November 2016, the Commission shall submit to the European Parliament, the Council and the European Economic and Social Committee a report on the application of this Directive in the light of the development of the digital market, accompanied, where appropriate, by a proposal for the further amendment of Directive 2006/116/EC. 2. By 1 January 2012, the Commission shall submit a report to the European Parliament, the Council and the European Economic and Social Committee, assessing the possible need for an extension of the term of protection of rights to performers and producers in the audiovisual sector.	2016

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Regulation 305/2011 laying down harmonised conditions for the marketing of construction products and repealing Council Directive 89/106/EEC	JURI	01/07/2013 (exceptions Art. 3 to 28, 36 to 38, 56 to 63, 65 and 66, Annexes I, II, III and V)	Art. 67 1. By 25 April 2014, the Commission shall assess the specific need for information on the content of hazardous substances in construction products and consider the possible extension of the information obligation provided for in Article 6(5) to other substances, and shall report thereon to the European Parliament and to the Council. 2. By 25 April 2016, the Commission shall submit to the European Parliament and to the Council a report on the implementation of this Regulation ().	2016
Directive 2010/75 on industrial emissions (integrated pollution prevention and control)	JURI	07/01/2013 (exceptions Art. 80)	Art. 30 9. For the following combustion plants, on the basis of the best available techniques, the Commission shall review the need to establish Union-wide emission limit values and to amend the emission limit values set out in Annex V. The Commission shall, by 31 December 2013, report the results of this review to the European Parliament and to the Council accompanied, if appropriate, by a legislative proposal. Art. 73 1. By 7 January 2016, and every 3 years thereafter, the Commission shall submit to the European Parliament and to the Council a report reviewing the implementation of this Directive on the basis of the information referred to in Article 72. 2. The Commission shall, by 31 December 2012, review the need to control emissions from (). The Commission shall report the results of that review to the European Parliament and to the Council accompanied by a legislative proposal where appropriate. 3. The Commission shall report to the European Parliament and the Council, by 31 December 2011, on the establishment in Annex I of (). The Commission shall report the results of that review to the European Parliament and to the Council accompanied by a legislative proposal where appropriate.	2016
Directive 2008/52/EC on certain aspects of mediation in civil and commercial matters	JURI	21/05/2011 (exceptions Art. 12)	Art. 11 Review Not later than 21 May 2016, the Commission shall submit to the European Parliament, the Council and the European Economic and Social Committee a report on the application of this Directive. The report shall consider the development of mediation throughout the European Union and the impact of this Directive in the Member States. If necessary, the report shall be accompanied by proposals to adapt this Directive.	2016
Directive 2006/113 on the quality required of shellfish waters (codified version)	JURI	16/01/2007	Art. 14 At intervals of three years, and for the first time for the period from 1993 to 1995 inclusive, the Member States shall send information to the Commission on the implementation of this Directive, in the form of a sectoral report which shall also cover other pertinent Community Directives. () The Commission shall publish a Community report on the implementation of this Directive within nine months of receiving the reports from the Member States.	2017
Regulation 662/2009 establishing a procedure for the negotiation and conclusion of agreements between Member States and third countries on particular matters concerning the law applicable to contractual and non- contractual obligations	JURI	20/08/2009	Art. 13 1. No earlier than 13 July 2017 the Commission shall submit to the European Parliament, the Council and the European Economic and Social Committee a report on the application of this Regulation.	2017

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Directive 2012/6 amending Council Directive 78/660/EEC on the annual accounts of certain types of companies as regards micro-entities	JURI	10/04/2012	Art. 3 Not later than 10 April 2017 the Commission shall submit to the European Parliament, the Council and the European Economic and Social Committee a report on the situation of micro-entities taking account in particular of the situation at national level regarding the number of companies covered by the size criteria and the reduction of administrative burdens resulting from the exemption from the publication requirement.	2017
Regulation 386/2012 on entrusting the Office for Harmonization in the Internal Market (Trade Marks and Designs) with tasks related to the enforcement of IPRs, including the assembling of public and private-sector representatives as a European Observatory on Infringements of IPRs	JURI	05/06/2012	Art. 8 1. The Commission shall adopt a report evaluating the application of this Regulation by 6 June 2017. 2. The evaluation report shall assess the operation of this Regulation(). 4. The Commission shall transmit the evaluation report to the European Parliament, the Council and the European Economic and Social Committee().	2017
Directive 2009/148 on the protection of workers from the risks related to exposure to asbestos at work	JURI	31/12/2012	Art. 22 Every 5 years, Member States shall submit to the Commission a report on the practical implementation of this Directive in the form of a specific chapter in the single report provided for in Article 17a(1), (2) and (3) of Directive 89/391/EEC, which serves as a basis for the evaluation carried out by the Commission under Article 17a(4) of that Directive.	2017
Directive 2006/11 on pollution caused by certain dangerous substances discharged into the aquatic environment of the Community (Codified version)	JURI	24/03/2006	Art. 11 1. At intervals of three years, and for the first time for the period 1993 to 1995 inclusive, Member States shall send information to the Commission on the implementation of this Directive, in the form of a sectoral report which shall also cover other pertinent Community Directives. This report shall be drawn up on the basis of a questionnaire or outline drafted by the Commission in accordance with the procedure referred to in Article 6 of Council Directive 91/692 standardising and rationalising reports on the implementation of certain Directives relating to the environment (7). The questionnaire or outline shall be sent to the Member States six months before the start of the period covered by the report. The report shall be sent to the Commission within nine months of the end of the three-year period covered by it. The Commission shall publish a Community report on the implementation of the Directive within nine months of receiving the reports from the Member States.	2018
Directive 2008/92 concerning a Community procedure to improve the transparency of gas and electricity prices charged to industrial end-users (recast)	JURI	27/11/2008	Art. 8 Once a year the Commission shall present a summary report on the operation of this Directive to the European Parliament, the Council and the European Economic and Social Committee.	2018

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Regulation 401/2009 on the European Environment Agency and the European Environment Information and Observation Network (Codified version)	JURI	10/06/2009	Art. 8 6. The Management Board shall adopt the annual report on the Agency's activities and forward it by 15 June at the latest to the European Parliament, the Council, the Commission, the Court of Auditors and the Member States. Art. 13 3. By 31 March at the latest following each financial year, the Commission's accounting officer shall forward the Agency's provisional accounts to the Court of Auditors, together with a report on the budgetary and financial management for that financial year. The report on the budgetary and financial management for the financial year shall also be forwarded to the European Parliament and the Council. 6. The Executive Director shall, by 1 July at the latest following each financial year, forward the final accounts to the European Parliament, the Council, the Commission and the Court of Auditors, together with the Management Board's opinion.	2018
Directive 2012/28 on certain permitted uses of orphan works	JURI	29/10/2014	Art. 10 The Commission shall keep under constant review the development of rights information sources and shall by 29 October 2015, and at annual intervals thereafter, submit a report concerning the possible inclusion in the scope of application of this Directive(). By 29 October 2015, the Commission shall submit to the European Parliament, the Council and the European Economic and Social Committee a report on the application of this Directive.	2018
Regulation (EU) 2015/475 on the safeguard measures provided for in the Agreement between the European Economic Community and the Republic of Iceland	JURI	16/04/2015	Article 7 The Commission shall include information on the implementation of this Regulation in its annual report on the application and implementation of trade defence measures presented to the European Parliament and to the Council pursuant to Article 22a of Regulation (EC) No 1225/2009. Note that Regulation 2016/1036 repealed Regulation 1225/2009. On this, see Article 24 of Regulation 2016/1036, which states that 'Regulation (EC) No 1225/2009 is repealed. References to the repealed Regulation shall be construed as references to this Regulation and shall be read in accordance with the correlation table in Annex II.' According to Annex II of Regulation 2016/1036, which provides correlation table, Article 22a of repealed Regulation 1225/2009 corresponds to the Article 23 of Regulation 2016/1036 (see below). Article 23 of Regulation 2016/1036 Report 1. The Commission shall, with due regard to the protection of confidential information within the meaning of Article 19, present an annual report on the application and implementation of this Regulation to the European Parliament and to the Council. The report shall include information about the application of provisional and definitive measures, the termination of investigations without measures, reinvestigations, reviews and verification visits, and the activities of the various bodies responsible for monitoring the implementation of this Regulation and fulfilment of the obligations arising therefrom. 2. The European Parliament may, within one month of the Commission presenting the report, invite the Commission to an ad hoc meeting of its responsible committee to present and explain any issues related to the implementation of this Regulation. 3. No later than six months after presenting the report to the European Parliament and to the Council, the Commission shall make the report public.	2018

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Regulation (EU) 2015/476 on the measures that the Union may take following a report adopted by the WTO Dispute Settlement Body concerning anti-dumping and anti-subsidy matters	JURI	16/04/2015	Article 5 The Commission shall include information on the implementation of this Regulation in its annual report on the application and implementation of trade defence measures presented to the European Parliament and to the Council pursuant to Article 22a of Regulation (EC) No 1225/2009. Note that Regulation 2016/1036 repealed Regulation 1225/2009. On this, see Article 24 of Regulation 2016/1036, which states that 'Regulation (EC) No 1225/2009 is repealed. References to the repealed Regulation shall be construed as references to this Regulation and shall be read in accordance with the correlation table in Annex II.' According to Annex II of Regulation 2016/1036, which provides correlation table, Article 22a of repealed Regulation 1225/2009 corresponds to the Article 23 of Regulation 2016/1036 (see below). Article 23 of Regulation 2016/1036 Report 1. The Commission shall, with due regard to the protection of confidential information within the meaning of Article 19, present an annual report on the application and implementation of this Regulation to the European Parliament and to the Council. The report shall include information about the application of provisional and definitive measures, the termination of investigations without measures, reinvestigations, reviews and verification visits, and the activities of the various bodies responsible for monitoring the implementation of this Regulation and fulfilment of the obligations arising therefrom. 2. The European Parliament may, within one month of the Commission presenting the report, invite the Commission to an ad hoc meeting of its responsible committee to present and explain any issues related to the implementation of this Regulation. 3.No later than six months after presenting the report to the European Parliament and to the Council, the Commission shall make the report public.	2018

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Regulation (EU) 2015/478 on common rules for imports	JURI	16/04/2015	Article 23 The Commission shall include information on the implementation of this Regulation in its annual report on the application and implementation of trade defence measures presented to the European Parliament and to the Council pursuant to Article 22a of Council Regulation (EC) No 1225/2009 (1). Note that Regulation 2016/1036 repealed Regulation 1225/2009. On this, see Article 24 of Regulation 2016/1036, which states that 'Regulation (EC) No 1225/2009 is repealed. References to the repealed Regulation shall be construed as references to this Regulation and shall be read in accordance with the correlation table in Annex II.' According to Annex II of Regulation 2016/1036, which provides correlation table, Article 22a of repealed Regulation 1225/2009 corresponds to the Article 23 of Regulation 2016/1036 (see below). Article 23 of Regulation 2016/1036 Report 1. The Commission shall, with due regard to the protection of confidential information within the meaning of Article 19, present an annual report on the application and implementation of this Regulation to the European Parliament and to the Council. The report shall include information about the application of provisional and definitive measures, the termination of investigations without measures, reinvestigations, reviews and verification visits, and the activities of the various bodies responsible for monitoring the implementation of this Regulation and fulfilment of the obligations arising therefrom. 2. The European Parliament may, within one month of the Commission presenting the report, invite the Commission to an ad hoc meeting of its responsible committee to present and explain any issues related to the implementation of this Regulation. 3.No later than six months after presenting the report to the European Parliament and to the Council, the Commission shall make the report public.	2018

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Regulation (EU) 2015/479 on common rules for exports	JURI	16/04/2015	Article 9 The Commission shall include information on the implementation of this Regulation in its annual report on the application and implementation of trade defence measures presented to the European Parliament and to the Council pursuant to Article 22a of Council Regulation (EC) No 1225/2009 (1). Note that Regulation 2016/1036 repealed Regulation 1225/2009. On this, see Article 24 of Regulation 2016/1036, which states that 'Regulation (EC) No 1225/2009 is repealed. References to the repealed Regulation shall be construed as references to this Regulation and shall be read in accordance with the correlation table in Annex II.' According to Annex II of Regulation 2016/1036, which provides correlation table, Article 22a of repealed Regulation 1225/2009 corresponds to the Article 23 of Regulation 2016/1036 (see below). Article 23 of Regulation 2016/1036 Report 1. The Commission shall, with due regard to the protection of confidential information within the meaning of Article 19, present an annual report on the application and implementation of this Regulation to the European Parliament and to the Council. The report shall include information about the application of provisional and definitive measures, the termination of investigations without measures, reinvestigations, reviews and verification visits, and the activities of the various bodies responsible for monitoring the implementation of this Regulation and fulfilment of the obligations arising therefrom. 2. The European Parliament may, within one month of the Commission presenting the report, invite the Commission to an ad hoc meeting of its responsible committee to present and explain any issues related to the implementation of this Regulation. 3.No later than six months after presenting the report to the European Parliament and to the Council, the Commission shall make the report public.	2018
Regulation 2015/938 on the safeguard measures provided for in the Agreement between the European Economic Community and the Kingdom of Norway	JURI	29/06/2015	Art. 7 The Commission shall include information on the implementation of this Regulation in its annual report on the application and implementation of trade defence measures presented to the European Parliament and to the Council pursuant to Article 22a of Regulation (EC) No 1225/2009.	2018
Directive 2013/34 on the annual financial statements, consolidated financial statements and related reports of certain types of undertakings, amending Directive 2006/43 and repealing Council Directives 78/660 and 83/349	JURI	20/07/2015	Art. 48 The Commission shall review and report on the implementation and effectiveness of this Chapter, in particular as regards the scope of, and compliance with, the reporting obligations and the modalities of the reporting on a project basis. The review shall take into account international developments, in particular with regard to enhancing transparency of payments to governments, assess the impacts of other international regimes and consider the effects on competitiveness and security of energy supply. It shall be completed by 21 July 2018. The report shall be submitted to the European Parliament and to the Council, together with a legislative proposal, if appropriate. That report shall consider the extension of the reporting requirements to additional industry sectors and whether the report on payments to governments should be audited. The report shall also consider the disclosure of additional information on the average number of employees, the use of subcontractors and any pecuniary penalties administered by a country.	2018

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Regulation 2015/1145 on the safeguard measures provided for in the Agreement between the European Economic Community and the Swiss Confederation	JURI	06/08/2015	Art. 7 The Commission shall include information on the implementation of this Regulation in its annual report on the application and implementation of trade defence measures presented to the European Parliament and to the Council pursuant to Article 22a of Regulation (EC) No 1225/2009.	2018
Directive 2015/1535 laying down a procedure for the provision of information in the field of technical regulations and of rules on Information Society services (codification)	JURI	07/10/2015	Art. 8 The Commission shall report every two years to the European Parliament, the Council and the European Economic and Social Committee on the results of the application of this Directive. The Commission shall publish annual statistics on the notifications received in the Official Journal of the European Union.	2018
Regulation 2015/1843 laying down Union procedures in the field of the common commercial policy in order to ensure the exercise of the Union's rights under international trade rules, in particular those established under the auspices of the World Trade Organization (codification)	JURI	05/11/2015	Art. 8 Information to the European Parliament and to the Council The Commission shall refer to the European Parliament and to the Council information provided pursuant to this Regulation, to allow them to consider any wider implications for the common commercial policy. Art. 15 Report The Commission shall include information on the implementation of this Regulation in its annual report on the application and implementation of trade defence measures presented to the European Parliament and to the Council pursuant to Article 22a of Council Regulation (EC) No 1225/2009 (2).	2018
Regulation 2016/399 on a Union Code on the rules governing the movement of persons across borders (Schengen Borders Code) (codification)	JURI	12/04/2016	Art. 43 Evaluation mechanism 4. The European Parliament and the Council shall be informed at all stages of the evaluation and be transmitted all the relevant documents, in accordance with the rules on classified documents. 5. The European Parliament shall be immediately and fully informed of any proposal to amend or to replace the rules laid down in Regulation (EU) No 1053/2013.	2018
Regulation 2016/793 to avoid trade diversion into the European Union of certain key medicines (codification)	JURI	13/06/2016	Art. 12 2. The Commission shall report biennially to the European Parliament and to the Council on the volumes exported under tiered prices, including on the volumes exported within the framework of a partnership agreement agreed between the manufacturer and the government of a country of destination. The report shall examine the scope of countries and diseases and general criteria for the implementation of Article 3. 3. The European Parliament may, within one month of submission of the Commission's report, invite the Commission to an ad hoc meeting of its responsible committee to present and explain any issues related to the application of this Regulation. 4. No later than six months from the date of submission of the report to the European Parliament and to the Council, the Commission shall make the report public.	2018
Regulation (EU) 2016/1035 on protection against injurious pricing of vessels (codification)	JURI	20/07/2016	Article 15 Report The Commission shall include information on the implementation of this Regulation in its annual report on the application and implementation of trade defence measures presented to the European Parliament and to the Council pursuant to Article 23 of Regulation (EU) 2016/1036.	2018

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Regulation (EU) 2016/1036 on protection against dumped imports from countries not members of the European Union (codification)	JURI	20/07/2016	Article 23 Report 1. The Commission shall [] present an annual report on the application and implementation of this Regulation to the European Parliament and to the Council. The report shall include information about the application of provisional and definitive measures, the termination of investigations without measures, reinvestigations, reviews and verification visits, and the activities of the various bodies responsible for monitoring the implementation of this Regulation and fulfilment of the obligations arising therefrom. 2. The European Parliament may, within one month of the Commission presenting the report, invite the Commission to an ad hoc meeting of its responsible committee to present and explain any issues related to the implementation of this Regulation. 3. No later than six months after presenting the report to the European Parliament and to the Council, the Commission shall make the report public.	2018
Regulation (EU) 2016/1037 on protection against subsidised imports from countries not members of the European Union (codification)	JURI	20/07/2016	Article 34 Report The Commission shall include information on the implementation of this Regulation in its annual report on the application and implementation of trade defence measures presented to the European Parliament and to the Council pursuant to Article 23 of Regulation (EU) 2016/1036.	2018
Directive 2014/95/EU amending Directive 2013/34/EU as regards disclosure of non-financial and diversity information by certain large undertakings and groups	JURI	06/12/2016	Article 3 Review The Commission shall submit a report to the European Parliament and to the Council on the implementation of this Directive, including, among other aspects, its scope, particularly as regards large non-listed undertakings, its effectiveness and the level of guidance and methods provided. The report shall be published by 6 December 2018 and shall be accompanied, if appropriate, by legislative proposals.	2018
Directive 2016/802 relating to a reduction in the sulphur content of certain liquid fuels (codification)	JURI	11/06/2016	Art. 14 Reporting and review 1. Each year by 30 June, Member States shall, on the basis of the results of the sampling, analysis and inspections carried out in accordance with Article 13, submit a report to the Commission on the compliance with the sulphur standards set out in this Directive for the preceding year. On the basis of the reports received in accordance with the first subparagraph of this paragraph and the notifications regarding the non-availability of marine fuel which complies with this Directive submitted by Member States in accordance with the fifth subparagraph of Article 6(8), the Commission shall, within 12 months of the date referred to in the first subparagraph of this paragraph, draw up and publish a report on the implementation of this Directive. The Commission shall evaluate the need for further strengthening of the relevant provisions of this Directive and make any appropriate legislative proposals to that effect. 2. By 31 December 2013, the Commission shall submit a report to the European Parliament and to the Council which shall be accompanied, if appropriate, by legislative proposals. The Commission shall consider in its report the potential for reducing air pollution taking into account, inter alia: annual reports submitted in accordance with paragraphs 1 and 3; observed air quality and acidification; fuel costs; potential economic impact and observed modal shift; and progress in reducing emissions from ships.	2018
Directive 2001/29 on the harmonisation of certain aspects of copyright and related rights in the information society	JURI	22/12/2002	Art.12 By 22 December 2004 and every three years thereafter, MS to submit to EC report on on the application of this Directive.	2019

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Directive 2008/30 amending Directive 2006/43 on statutory audits of annual accounts and consolidated accounts, as regards the implementing powers conferred on the Commission	JURI	21/03/2008	Art. 1 Article 48 shall be amended as follows: '3. By 31 December 2010 and, thereafter, at least every three years, the Commission shall review the provisions concerning its implementing powers and present a report to the European Parliament and to the Council on the functioning of those powers.	2019
Directive 2012/17 amending Council Directive 89/666 and Directives 2005/56 and 2009/101 as regards the interconnection of central, commercial and companies registers	JURI	07/07/2014	Art. 4 1. The Commission shall, not later than five years after the final date for application of the provisions referred to in Article 5(2), publish a report concerning the functioning of the system of interconnection of registers, in particular examining its technical operation and its financial aspects. 2. That report shall be accompanied, if appropriate, by proposals for amending this Directive. Art. 5 2. Notwithstanding paragraph 1, Member States shall, not later than two years after the adoption of the implementing acts referred to in Article 4c of Directive 2009/10, adopt, publish and apply the provisions necessary to comply with: Article 1(3) and (4) and Article 5a of Directive 89/666, Article 13 of Directive 2005/56, Article 3(1), second subparagraph, Article 3b, Article 3c, Article 3d and Article 4a(3) to (5) of Directive 2009/101.	2019
Regulation 2015/2421 amending Regulation 861/2007 establishing a European Small Claims Procedure and Regulation 1896/2006 creating a European order for payment procedure	JURI	14/07/2017 (exceptions point (16) of Article 1)	Art. 1 Regulation (EC) No 861/2007 is amended as follows: (19) Article 28 shall be replaced by the following: 'Article 28 Review 1.By 15 July 2022, the Commission shall present to the European Parliament, the Council and the European Economic and Social Committee a report on the operation of this Regulation, including an evaluation as to whether: (a) a further increase of the limit referred to in Article 2(1) is appropriate in order to attain the objective of this Regulation of facilitating access to justice for citizens and small and medium-sized enterprises in cross-border cases; and (b) an extension of the scope of the European Small Claims Procedure, in particular to claims for remuneration, is appropriate to facilitate access to justice for employees in cross-border employment disputes with their employer, after considering the full impact of such an extension. That report shall be accompanied, if appropriate, by legislative proposals. To that end and by 15 July 2021, Member States shall provide the Commission with information relating to the number of applications under the European Small Claims Procedure as well as the number of requests for enforcement of judgments given in the European Small Claims Procedure. 2.By 15 July 2019, the Commission shall present to the European Parliament, the Council and the European Economic and Social Committee a report on the dissemination of information about the European Small Claims Procedure in the Member States, and may produce recommendations as to how to make that procedure better known.'.	2019

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Directive 2009/103 relating to insurance against civil liability in respect of the use of motor vehicles, and the enforcement of the obligation to insure against such liability	JURI	27/10/2009	Art. 9 Every five years after 11 June 2005 or the end of any transitional period as referred to in the second subparagraph of paragraph 1, the amounts referred to in that paragraph shall be reviewed in line with the European Index of Consumer Prices (EICP) established pursuant to Regulation 2494/95. The amounts shall be adjusted automatically.() The Commission shall communicate the adjusted amounts to the European Parliament and	2020
Council Regulation 2015/1588 on the application of Articles 107 and 108 of the Treaty on the Functioning of the European Union to certain categories of horizontal State aid (codification)	JURI	14/10/2015	to the Council and shall ensure their publication in the Official Journal of the European Union. Art. 3 Transparency and monitoring 4. At least once a year, Member States shall supply the Commission with a report on the application of block exemptions (). The Commission shall make access to those reports available to all the Member States. () Art. 5 Evaluation report Every five years the Commission shall submit a report to the European Parliament and to the Council on the application of this Regulation. It shall submit a draft report for consideration by the Committee referred to in Article 7.	2020
Regulation 2015/2422 amending Protocol No 3 on the Statute of the Court of Justice of the European Union	JURI	25/12/2015	Art. 3 1.By 26 December 2020, the Court of Justice shall draw up a report, using an external consultant, for the European Parliament, the Council and the Commission on the functioning of the General Court. In particular, that report shall focus on the efficiency of the General Court, the necessity and effectiveness of the increase to 56 Judges, the use and effectiveness of resources and the further establishment of specialised chambers and/or other structural changes. Where appropriate, the Court of Justice shall make legislative requests to amend its Statute accordingly. 2.By 26 December 2017, the Court of Justice shall draw up a report for the European Parliament, the Council and the Commission on possible changes to the distribution of competence for preliminary rulings under Article 267 TFEU. The report shall be accompanied, where appropriate, by legislative requests.	2020
Regulation 2015/848 on insolvency proceedings (recast)	JURI	26/06/2017	Art. 90 Review Clause 1. No later than 27 June 2027, and every 5 years thereafter, the Commission shall present to the European Parliament, the Council and the European Economic and Social Committee a report on the application of this Regulation. The report shall be accompanied where necessary by a proposal for adaptation of this Regulation. 2. No later than 27 June 2022, the Commission shall present to the European Parliament, the Council and the European Economic and Social Committee a report on the application of the group coordination proceedings. The report shall be accompanied where necessary by a proposal for adaptation of this Regulation. 3. No later than 1 January 2016, the Commission shall submit to the European Parliament, the Council and the European Economic and Social Committee a study on the cross-border issues in the area of directors' liability and disqualifications. 4. No later than 27 June 2020, the Commission shall submit to the European Parliament, the Council and the European Economic and Social Committee a study on the issue of abusive forum shopping.	2020

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Directive (EU) 2017/1564 on certain permitted uses of certain works and other subject matter protected by copyright and related rights for the benefit of persons who are blind, visually impaired or otherwise print-disabled and amending Directive 2001/29/EC on the harmonisation of certain aspects of copyright and related rights in the information society	JURI	11/10/2018	Article 9 Report By 11 October 2020, the Commission shall present a report to the European Parliament, the Council and the European Economic and Social Committee on the availability, in accessible formats, of works and other subject matter other than those defined in point 1 of Article 2 for beneficiary persons, and of works and other subject matter for persons with disabilities other than those referred to in point 2 of Article 2, in the internal market. The report shall take into account developments concerning relevant technology and shall contain an assessment of the appropriateness of broadening the scope of this Directive in order to improve access to other types of works and other subject matter and to improve access for persons with disabilities other than those covered by this Directive. Article 10 Review 1.By 11 October 2023, the Commission shall carry out an evaluation of this Directive and present the main findings in a report to the European Parliament, the Council and the European Economic and Social Committee, accompanied, where appropriate, by proposals for amending this Directive. Such evaluation shall include an assessment of the impact of compensation schemes, provided for by Member States pursuant to Article 3(6), on the availability of accessible format copies for beneficiary persons and on their cross-border exchange. The Commission's report shall take into account the views of relevant civil society actors and of non-governmental organisations, including organisations representing persons with disabilities and those representing older persons. 2.Member States shall provide the Commission with the necessary information for the preparation of the report referred to in paragraph 1 of this Article and the preparation of the report referred to in Article 9. 3.A Member State that has valid reasons to consider that the implementation of this Directive has had a significant negative impact on the commercial availability of works or other subject matter in accessible formats for beneficiary per	2020
Directive 2001/84 on Resale right for the benefit of the author of an original work of art	JURI	01/06/2006	Art. 11 1. The Commission shall submit to the European Parliament, the Council and the Economic and Social Committee not later than 1 January 2009 and every four years thereafter a report on the implementation and the effect of this Directive, paying particular attention to the competitiveness of the market in modern and contemporary art in the Community, especially as regards the position of the Community in relation to relevant markets that do not apply the resale right and the fostering of artistic creativity and the management procedures in the Member States.	2021
Regulation 1393/2007 on the service in the Member States of judicial and extrajudicial documents in civil or commercial matters (service of documents), and repealing Council Regulation 1348/2000	JURI	13/11/2008	Art. 24 No later than 1 June 2011, and every five years thereafter, the Commission shall present to the European Parliament, the Council and the European Economic and Social Committee a report on the application of this Regulation, paying special attention to the effectiveness of the agencies designated pursuant to Article 2 and to the practical application of Article 3(c) and Article 9. The report shall be accompanied if need be by proposals for adaptations of this Regulation in line with the evolution of notification systems.	2021

Act	Committee responsible (at time of vote on legislative act)	Date of application (transposition) / entry into force	Special Provisions for review/evaluation/implementation /reporting*	The reference to reporting/review duties by the EC to the EP/Council*
Directive 2009/147/EC on the conservation of wild birds (codified version)	JURI	15/02/2010	Art. 12 1. Member States shall forward to the Commission every three years, starting from 7 April 1981, a report on the implementation of national provisions taken under this Directive. 2. The Commission shall prepare every three years a composite report based on the information referred to in paragraph 1. That part of the draft report covering the information supplied by a Member State shall be forwarded to the authorities of the Member State in question for verification. The final version of the report shall be forwarded to the Member States.	2021
Directive 2010/13 on the coordination of certain provisions laid down by law, regulation or administrative action in Member States concerning the provision of audiovisual media services (Audiovisual Media Services Directive)	JURI	05/05/2010	Art. 13 1. Member States shall ensure that on-demand audiovisual media services provided by media service providers under their jurisdiction promote, where practicable and by appropriate means, the production of and access to European works. Such promotion could relate, inter alia, to the financial contribution made by such services to the production and rights acquisition of European works or to the share and/or prominence of European works in the catalogue of programmes offered by the on-demand audiovisual media service. 2. Member States shall report to the Commission no later than 19 December 2011 and every 4 years thereafter on the implementation of paragraph 1. 3. The Commission shall, on the basis of the information provided by Member States and of an independent study, report to the European Parliament and to the Council on the application of paragraph 1 (). Art. 16 3. Member States shall provide the Commission every 2 years, starting from 3 October 1991, with a report on the application of this Article and Article 17. That report shall in particular include a statistical statement on the achievement of the proportion referred to in this Article and Article 17 for each of the television programmes falling within the jurisdiction of the Member State concerned, the reasons, in each case, for the failure to attain that proportion and the measures adopted or envisaged in order to achieve it. The Commission shall inform the other Member States and the European Parliament of the reports, which shall be accompanied, where appropriate, by an opinion. Art. 33 Not later than 19 December 2011, and every 3 years thereafter, the Commission shall submit to the European Parliament, to the Council and to the European Economic and Social Committee a report on the application of this Directive.	2021
Directive 2014/26 on collective management of copyright and related rights and multi-territorial licensing of rights in musical works for online uses in the internal market	JURI	10/04/2016	Art. 39 By 10 April 2016, Member States shall provide the Commission, on the basis of the information at their disposal, with a list of the collective management organisations established in their territories. Art. 40 By 10 April 2021, the Commission shall assess the application of this Directive and submit to the European Parliament and to the Council a report on the application of this Directive.	2021

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Regulation (EU) 2017/1001 on the European Union trade mark	JURI	01/10/2017	Article 210 Evaluation and review 1.By 24 March 2021, and every five years thereafter, the Commission shall evaluate the implementation of this Regulation. 2.The evaluation shall review the legal framework for cooperation between the Office and the central industrial property offices of the Member States and the Benelux Office for Intellectual Property, paying particular attention to the financing mechanism laid down in Article 152. The evaluation shall further assess the impact, effectiveness and efficiency of the Office and its working practices. The evaluation shall, in particular, address the possible need to modify the mandate of the Office, and the financial implications of any such modification. 3.The Commission shall forward the evaluation report together with its conclusions drawn on the basis of that report to the European Parliament, the Council and the Management Board. The findings of the evaluation shall be made public. 4.On the occasion of every second evaluation, there shall be an assessment of the results achieved by the Office having regard to its objectives, mandate and tasks.	2021
Regulation (EU) 2017/1128 on cross-border portability of online content services in the internal market	JURI	20/03/2018	Article 10 Review By 21 March 2021, and as required thereafter, the Commission shall assess the application of this Regulation in the light of legal, technological and economic developments, and submit to the European Parliament and to the Council a report thereon. The report referred to in the first paragraph shall include, inter alia, an assessment of the application of the verification means of the Member State of residence referred to in Article 5, taking into account newly developed technologies, industry standards and practices, and, if necessary, consider the need for a review. The report shall pay special attention to the impact of this Regulation on SMEs and the protection of personal data. The Commission's report shall be accompanied, if appropriate, by a legislative proposal.	2021
Directive (EU) 2016/943 on the protection of undisclosed knowhow and business information (trade secrets) against their unlawful acquisition, use and disclosure	JURI	09/06/2018	Article 18 Reports 1. By 9 June 2021, the European Union Intellectual Property Office, in the context of the activities of the European Observatory on Infringements of Intellectual Property Rights, shall prepare an initial report on the litigation trends regarding the unlawful acquisition, use or disclosure of trade secrets pursuant to the application of this Directive. 2. By 9 June 2022, the Commission shall draw up an intermediate report on the application of this Directive, and shall submit it to the European Parliament and to the Council. That report shall take due account of the report referred to in paragraph 1. The intermediate report shall examine, in particular, the possible effects of the application of this Directive on research and innovation, the mobility of employees and on the exercise of the right to freedom of expression and information. 3. By 9 June 2026, the Commission shall carry out an evaluation of the impact of this Directive and submit a report to the European Parliament and to the Council.	2021

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Regulation (EU) 2016/1191 on promoting the free movement of citizens by simplifying the requirements for presenting certain public documents in the European Union and amending Regulation (EU) No 1024/2012 (Part I)	JURI	16/02/2019	Article 26 Review 1. By 16 February 2024, and at the latest every three years thereafter, the Commission shall submit to the European Parliament, the Council and the European Economic and Social Committee a report on the application of this Regulation, including an evaluation of any practical experience relevant to cooperation between central authorities. That report shall also contain an assessment of the appropriateness of: (a) the extension of the scope of this Regulation to public documents relating to matters other than those referred to in Article 2 and in point (a) of paragraph 2 of this Article; (b) in the event of an extension of the scope as referred to in point (a) of this paragraph, the establishment of multilingual standard forms for public documents relating to the matters identified under point (a) of this paragraph to which the scope of this Regulation may be extended; and (c) the use of electronic systems for the direct transmission of public documents and the exchange of information between the authorities of the Member States in order to exclude any possibility of fraud in relation to the matters covered by this Regulation. 2. By 16 February 2021, the Commission shall submit to the European Parliament, the Council and the European Economic and Social Committee, an assessment report on the appropriateness of:	2021
Regulation (EU) 2016/1191 on promoting the free movement of citizens by simplifying the requirements for presenting certain public documents in the European Union and amending Regulation (EU) No 1024/2012 (Part II)	JURI	16/02/2019	(a) the extension of the scope of this Regulation to: (i) public documents relating to the legal status and representation of a company or other undertaking; (ii) diplomas, certificates and other evidence of formal qualifications; and (iii) public documents attesting an officially recognised disability; (b) the establishment of multilingual standard forms relating to: (i) public documents referred to in Article 2(1) for which multilingual standard forms are not established by this Regulation; and (ii) public documents relating to the matters identified under point (a) of this paragraph to which the scope of this Regulation may be extended; (c) the use of electronic systems for the direct transmission of public documents and the exchange of information between the authorities of the Member States in order to exclude any possibility of fraud in relation to the matters covered by this Regulation. 3. The reports referred to in paragraphs 1 and 2 shall be accompanied, where appropriate, by proposals for adaptations, in particular as regards the extension of the scope of this Regulation to public documents relating to new matters as referred to in point (a) of paragraph 1 and point (a) of paragraph 2, the establishment of new multilingual standard forms, as referred to in point (b) of paragraph 1 and point (b) of paragraph 2 and the use of electronic systems for the direct transmission of public documents and the exchange of information between the authorities of the Member States as referred to in point (c) of paragraph 1 and point (c) of paragraph 2.	2021

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Regulation 2015/2424 amending Council Regulation 207/2009 on the Community trade mark and Commission Regulation 2868/95 implementing Council Regulation 40/94 on the Community trade mark, and repealing Commission Regulation 2869/95 on the fees payable to the Office for Harmonization in the Internal Market (Trade Marks and Designs)	JURI	23/03/2016 (exceptions Art. 4)	Art. 1 Regulation (EC) No 207/2009 is amended as follows: (144) The following article is inserted: 'Article 165a Evaluation and review 1.By 24 March 2021, and every five years thereafter, the Commission shall evaluate the implementation of this Regulation. 2.The evaluation shall review the legal framework for cooperation between the Office and the central industrial property offices of the Member States and the Benelux Office for Intellectual Property, paying particular attention to the financing mechanism laid down in Article 123c. The evaluation shall further assess the impact, effectiveness and efficiency of the Office and its working practices. The evaluation shall, in particular, address the possible need to modify the mandate of the Office, and the financial implications of any such modification. 3.The Commission shall forward the evaluation report together with its conclusions drawn on the basis of that report to the European Parliament, the Council and the Management Board. The findings of the evaluation shall be made public. 4.On the occasion of every second evaluation, there shall be an assessment of the results achieved by the Office having regard to its objectives, mandate and tasks.';	2021
Council Regulation 1206/2001 on cooperation between the courts of the Member States in the taking of evidence in civil or commercial matters	JURI	01/07/2001	Art. 23 No later than 1 January 2007, and every five years thereafter, the Commission shall present to the European Parliament, a report on ()the application of this Regulation, paying special attention to the practical application of Article 3(1)(c) and 3, and Article 22 Articles 17 and 18.	2022
Regulation 655/2014 establishing a European Account Preservation Order procedure to facilitate cross- border debt recovery in civil and commercial matters	JURI	17/07/2014	Art. 53 1. By 18 January 2022, the Commission shall submit to the European Parliament, to the Council and to the European Economic and Social Committee a report on the application of this Regulation. The report shall be accompanied, if appropriate, by a proposal to amend this Regulation and an assessment of the impact of the amendments to be introduced.	2022
Directive (EU) 2017/1132 relating to certain aspects of company law (codification)	JURI	20/07/2017	TITLE III FINAL PROVISIONS Article 162 Report, regular dialogue on the system of interconnection of registers and review 1.The Commission shall, not later than 8 June 2022, publish a report concerning the functioning of the system of interconnection of registers, in particular examining its technical operation and its financial aspects. 2.That report shall be accompanied, if appropriate, by proposals for amending provisions of this Directive relating to the system of interconnection of registers. 3.The Commission and the representatives of the Member States shall regularly convene to discuss matters covered by this Directive relating to the system of interconnection of registers in any appropriate forum. 4.By 30 June 2016, the Commission shall review the functioning of those provisions which concern the reporting and documentation requirements in the case of mergers and divisions and which have been amended or added by Directive 2009/109/EC of the European Parliament and of the Council (2), and in particular their effects on the reduction of administrative burdens on companies, in the light of experience acquired in their application, and shall present a report to the European Parliament and the Council, accompanied if necessary by proposals to amend those provisions.	2022

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Directive (EU) 2017/828 amending Directive 2007/36/EC as regards the encouragement of long-term shareholder engagement	JURI	10/06/2019	CHAPTER Ia IDENTIFICATION OF SHAREHOLDERS, TRANSMISSION OF INFORMATION AND FACILITATION OF EXERCISE OF SHAREHOLDER RIGHTS Article 3f Information on implementation 2. The Commission shall, in close cooperation with ESMA and the European Supervisory Authority (European Banking Authority), established by Regulation (EU) No 1093/2010 of the European Parliament and of the Council (**), submit a report to the European Parliament and to the Council on the implementation of this Chapter, including its effectiveness, difficulties in practical application and enforcement, while taking into account relevant market developments at the Union and international level. The report shall also address the appropriateness of the scope of application of this Chapter in relation to third-country intermediaries. The Commission shall publish the report by 10 June 2023. Article 3k Review 1. The Commission shall submit a report to the European Parliament and to the Council on the implementation of Articles 3g, 3h and 3i, including the assessment of the need to require asset managers to publicly disclose certain information under Article 3i, taking into account relevant Union and international market developments. The report shall be published by 10 June 2022 and shall be accompanied, if appropriate, by legislative proposals. 2. The Commission shall, in close cooperation with ESMA, submit a report to the European Parliament and to the Council on the implementation of Article 3j, including the appropriateness of its scope of application and its effectiveness and the assessment of the need for establishing regulatory requirements for proxy advisors, taking into account relevant Union and international market developments. The report shall be published by 10 June 2023 and shall be accompanied, if appropriate, by legislative proposals.	2022
Regulation (EU) 2017/1563 on the cross-border exchange between the Union and third countries of accessible format copies of certain works and other subject matter protected by copyright and related rights for the benefit of persons who are blind, visually impaired or otherwise print-disabled	JURI	12/10/2018	Article 7 Review By 11 October 2023, the Commission shall carry out an evaluation of this Regulation and present the main findings in a report to the European Parliament, the Council and the European Economic and Social Committee, accompanied, where appropriate, by proposals for amending this Regulation. Member States shall provide the Commission with the necessary information for the preparation of the evaluation report.	2023
Regulation 650/2012 on jurisdiction, applicable law, recognition and enforcement of Decisions and acceptance and enforcement of authentic instruments in matters of succession and on the creation of a European Certificate of Succession	JURI	17 August 2015 (exceptions Art. 77 to 81)	Art. 82 By 18 August 2025 the Commission shall submit to the European Parliament, the Council and the European Economic and Social Committee a report on the application of this Regulation, including an evaluation of any practical problems().	2025

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Decision 771/2006 establishing the European Year of Equal Opportunities for All (2007) — towards a just society	LIBE	20/06/2006	Art. 14 By 31 December 2008, the Commission shall submit a report to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on the implementation, results and overall assessment of the actions provided for in this Decision.	2008
Regulation 444/2009 amending Council Regulation 2252/2004 on standards for security features and biometrics in passports and travel documents issued by Member States	LIBE	26/06/2009	Art. 1 5. the following Article shall be inserted: 'Article 5a The Commission shall, not later than 26 June 2012, submit to the European Parliament and the Council a report based on a large scale and indepth study carried out by an independent authority and supervised by the Commission ().	2012
Council Framework Decision 2008/913 on combating certain forms and expressions of racism and xenophobia by means of criminal law	LIBE	28/11/2010	Art.10 Before 28 November 2013, the Council shall review this Framework Decision.	2013
Council Framework Decision 2009/829 on the application, between Member States of the European Union, of the principle of mutual recognition to Decisions on supervision measures as an alternative to provisional detention	LIBE	01/12/2012	Art. 28 By 1 December 2013 the EC shall draw up a report on the basis of the information received from Member States under Article 27(2).	2013
Regulation 439/2010 establishing a European Asylum Support Office	LIBE	18/06/2010	Art. 46 1. No later than 19 June 2014, the Support Office shall commission an independent external evaluation of its achievements on the basis of terms of reference issued by the Management Board in agreement with the Commission. That evaluation shall cover the Support Office's impact on practical cooperation on asylum and on the CEAS.	2014
Council Framework Decision 2008/947 on the application of the principle of mutual recognition to judgments and probation Decisions with a view to the supervision of probation measures and alternative sanctions	LIBE	06/12/2011	Art. 26 By 6 December 2014, the EC shall draw up a report on the basis of the information received from MS under Article 25(2).	2014
Directive 2010/64 on the right to interpretation and translation in criminal proceedings	LIBE	27/10/2013	Art. 10 The Commission shall, by 27 October 2014, submit a report to the European Parliament and to the Council, assessing the extent to which the Member States have taken the necessary measures in order to comply with this Directive, accompanied, if necessary, by legislative proposals.	2014

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Decision 1093/2012 on the European Year of Citizens (2013)	LIBE	26/11/2012	Art. 8 By 31 December 2014, the Commission shall submit a report to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on the implementation, results and overall assessment of the initiatives provided for in this Decision.	2014
Council Decision 2007/126 establishing for the period 2007 to 2013, as part of the General Programme on Fundamental Rights and Justice, the Specific Programme Criminal Justice	LIBE	01/01/2007	EC shall submit to EP: (a) an annual presentation on the implementation of the Programme; (b) an interim evaluation report on the results obtained and the qualitative and quantitative aspects of the implementation of the Programme no later than 31 March 2011; (c) a communication on the continuation of the Programme no later than 30 August 2012; (d) an ex-post evaluation report no later than 31 December 2014.	2015
Decision No 1351/2008/EC of the European Parliament and of the Council of 16 December 2008 establishing a multiannual Community programme on protecting children using the Internet and other communication technologies	LIBE	24/12/2008	Art. 5 4. The Commission shall, by 24 June 2011, report to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions, on the implementation of the action lines referred to in Article 1(2). 5. The Commission shall submit a final evaluation report at the end of the Programme. Art. 6 Financial provisions 1. The Programme shall cover a period of five years from 1 January 2009.	2015
Directive 2011/92 on combating the sexual abuse and sexual exploitation of children and child pornography, and replacing Council Framework Decision 2004/68	LIBE	18/12/2013	Art. 28 1. The Commission shall, by 18 December 2015, submit a report to the European Parliament and the Council assessing the extent to which the Member States have taken the necessary measures in order to comply with this Directive. 2. The Commission shall, by 18 December 2015, submit a report to the European Parliament and the Council assessing the implementation of the measures referred to in Article 25.	2015
Directive 2011/95 on standards for the qualification of third-country nationals or stateless persons as beneficiaries of international protection, for a uniform status for refugees or for persons eligible for subsidiary protection, and for the content of the protection granted (recast)	LIBE	21/12/2013	Art. 38 1. By 21 June 2015, the Commission shall report to the European Parliament and the Council on the application of this Directive and shall propose any amendments that are necessary. Those proposals for amendment shall be made by way of priority in Articles 2 and 7. Member States shall send the Commission all the information that is appropriate for drawing up that report by 21 December 2014.	2015

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Council Decision (EU, Euratom) 2015/457 repealing Decision 2007/124/EC, Euratom establishing for the period 2007 to 2013, as part of General Programme on Security and Safeguarding Liberties, the Specific Programme 'Prevention, Preparedness and Consequence Management of Terrorism and other Security related risks'	LIBE	01/01/2014	Article 2 4. The Commission shall submit to the European Parliament and to the Council, by 31 December 2015, a report on the results achieved and on quantitative aspects of the implementation of Decision 2007/124/EC, Euratom for the period from 2011 to 2013.	2015
Directive 2012/13 on the right to information in criminal proceedings	LIBE	02/06/2014	Art. 12 The Commission shall, by 2 June 2015, submit a report to the European Parliament and to the Council, assessing the extent to which the Member States have taken the necessary measures in order to comply with this Directive, accompanied, if necessary, by legislative proposals.	2015
Directive 2011/36 on preventing and combating trafficking in human beings and protecting its victims, and replacing Council Framework Decision 2002/629	LIBE	06/04/2013	Art. 23 1. The Commission shall, by 6 April 2015, submit a report to the European Parliament and the Council, assessing the extent to which the Member States have taken the necessary measures in order to comply with this Directive. 2. The Commission shall, by 6 April 2016, submit a report to the European Parliament and the Council, assessing the impact of existing national law.	2016
Council Regulation 1053/2013 establishing an evaluation and monitoring mechanism to verify the application of the Schengen acquis and repealing the Decision of the Executive Committee of 16 September 1998 setting up a Standing Committee on the evaluation and implementation of Schengen	LIBE	26/11/2013	Art. 22 Review The Commission shall undertake a review of the operation of this Regulation and submit a report to the Council within 6 months of the adoption of all evaluation reports regarding the evaluations covered by the first multiannual evaluation programme referred to in Article 5(5) [Multiannual evaluation progremme]. Such review shall cover all the elements of this Regulation, including the functioning of the procedures for adopting acts under the evaluation mechanism. The Commission shall transmit that report to the European Parliament.	2016

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Regulation 604/2013 establishing the criteria and mechanisms for determining the Member State responsible for examining an application for international protection lodged in one of the Member	LIBE	01/01/2014	Art. 46 By 21 July 2016, the Commission shall report to the European Parliament and to the Council on the application of this Regulation and, where appropriate, shall propose the necessary amendments. Member States shall forward to the Commission all information appropriate for the preparation of that report, at the latest six months before that time limit expires. After having submitted that report, the Commission shall report to the European Parliament and to the Council on the application of this Regulation at the same time as it submits reports on the implementation of the Eurodac system provided for by Article 40 of Regulation (EU) No 603/2013.	2016
States by a third-country national or a stateless person			Art. 47 - Statistics In accordance with Article 4(4) of Regulation (EC) No 862/2007 of the European Parliament and of the Council of 11 July 2007 on Community statistics on migration and international protection (16), Member States shall communicate to the Commission (Eurostat), statistics concerning the application of this Regulation and of Regulation (EC) No 1560/2003.	
Regulation 98/2013 on the marketing and use of explosives precursors	LIBE	02/09/2014	Art. 18 1. By 2 September 2017, the Commission shall present a report to the European Parliament and to the Council examining: (a) any problems that have arisen as a result of the application of this Regulation (). 2. By 2 March 2015, the Commission shall present a report to the European Parliament and to the Council examining the possibilities to transfer relevant provisions on ammonium nitrate from Regulation (EC) No 1907/2006 into this Regulation.	2017
Directive 2013/40 on attacks against information systems and replacing Council Framework Decision 2005/222	LIBE	04/09/2015	Art. 17 The Commission shall, by 4 September 2017, submit a report to the European Parliament and the Council, assessing the extent to which the Member States have taken the necessary measures in order to comply with this Directive. Art. 14 Member States shall transmit the data collected pursuant to this Article to the Commission. The Commission shall ensure that a consolidated review of the statistical reports is published and submitted to the competent specialised Union agencies and bodies.	2017
Regulation 2201/2003 concerning jurisdiction and the recognition and enforcement of judgments in matrimonial matters and the matters of parental responsibility, repealing Regulation 1347/2000	LIBE	01/03/2005, (exceptions Art. 67 to 70)	Art. 65 No later than 1 January 2012, and every five years thereafter, the Commission shall present to the European Parliament, to the Council and to the EESC a report on the application of this Regulation on the basis of information supplied by the Member States. The report shall be accompanied if need be by proposals for adaptations.	2017
Decision 1149/2007 establishing for the period 2007-2013 the Specific Programme Civil Justice as part of the General Programme Fundamental Rights and Justice	LIBE	01/01/2007	Art. 16 2. The Commission shall ensure a regular, independent and external evaluation of the Programme. 3. The Commission shall submit to the European Parliament and the Council: (a) an annual presentation on the implementation of the Programme; (b) an interim evaluation report on the results obtained and the qualitative and quantitative aspects of the implementation of the Programme, including on the work carried out by the beneficiaries of operating grants referred to in Article 4(d), not later than 31 March 2011; (c) a communication on the continuation of the Programme not later than 30 August 2012; (d) an ex-post evaluation report not later than 31 December 2014.	2018

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Decision 2007/252 establishing for the period 2007-2013 the specific programme Fundamental rights and citizenship as part of the General programme Fundamental Rights and Justice	LIBE	01/01/2007	Art. 15 EC shall submit to the EP: (a) an annual presentation on the implementation of the programme; (b) an interim evaluation report on the results obtained and the qualitative and quantitative aspects of the implementation of the programme()not later than 31 March 2011; (c) a Communication on the continuation of the programme not later than 30 August 2012; (d) an ex post evaluation report not later than 31 December 2014.	2018
Regulation 862/2007 on Community statistics on migration and international protection and repealing Council Regulation 311/76 on the compilation of statistics on foreign workers	LIBE	20/08/2007	Art. 12 By 20 August 2012 and every three years thereafter, the Commission shall submit a report to the European Parliament and the Council on the statistics compiled pursuant to this Regulation and on their quality.	2018
Regulation 81/2009 amending Regulation 562/2006 as regards the use of the Visa Information System (VIS) under the Schengen Borders Code	LIBE	24/02/2009	Art. 1 Article 7(3) of Regulation 562/2006 is hereby amended as follows: (ad) each Member State shall transmit once a year a report on the application of point (ab) to the European Parliament and the Commission, which shall include the number of third-country nationals who were checked in the VIS using the number of the visa sticker only and the length of the waiting time referred to in point (ab)(i); (ae) points (ab) and (ac) shall apply for a maximum period of three years, beginning three years after the VIS has started operations. The Commission shall, before the end of the second year of application of points (ab) and (ac), transmit to the European Parliament and to the Council an evaluation of their implementation. On the basis of that evaluation, the European Parliament or the Council may invite the Commission to propose appropriate amendments to this Regulation.	2018
Regulation amending Council Regulation 377/2004 on the creation of an immigration liaison officers network	LIBE	16/06/2011	Art. 1 (3) Article 6 is replaced by the following: 'Article 6 1. The Member State holding the Presidency of the Council of the European Union or, where that Member State is not represented in the country or region concerned, the Member State serving as acting Presidency shall draw up, by the end of each semester, a report to the European Parliament, the Council and the Commission on the activities of immigration liaison officers networks in specific countries and/or regions of particular interest to the Union (). 3. The Commission shall, on the basis of the Member State's reports referred to in paragraph 1, taking into consideration human rights aspects where relevant, provide a factual summary and, where appropriate, recommendations to the European Parliament and to the Council, on an annual basis, on the development of immigration liaison officers networks.	2018
Directive 2011/98 on a single application procedure for a single permit for third-country nationals to reside and work in the territory of a Member State and on a common set of rights for third-country workers legally residing in a Member State	LIBE	25/12/2013	Art. 15 1. Periodically, and for the first time by 25 December 2016, the Commission shall present a report to the European Parliament and the Council on the application of this Directive in the Member States and shall propose amendments it deems necessary. 2. Annually, and for the first time by 25 December 2014, Member States shall communicate to the Commission statistics on the volumes of third-country nationals who have been granted a single permit during the previous calendar year, in accordance with Regulation 862/2007 of the European Parliament and of the Council of 11 July 2007 on Community statistics on migration and international protection.	2018

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Regulation 514/2014 laying down general provisions on the Asylum, Migration and Integration Fund and on the instrument for financial support for police cooperation, preventing and combating crime, and crisis management	LIBE	01/01/2014	Art.15 In 2018 the Commission and each Member State shall review the situation, in the light of the interim evaluation reports submitted by the Member States in accordance (). () the Commission shall report on the mid-term review to the European Parliament (). Art. 57 1. () The Member States shall submit to the Commission: (a) an interim evaluation report on the implementation of actions and progress towards achieving the objectives of their national programmes by 31 December 2017; (b) an ex-post evaluation report on the effects of actions under their national programmes by 31 December 2023. 2. On the basis of the reports referred to in paragraph 1, the Commission shall submit to the European Parliament, to the Council, to the European Economic and Social Committee and to the Committee of the Regions: (a) an interim evaluation report on the implementation of this Regulation and the Specific Regulations at the level of the Union by 30 June 2018. That interim evaluation report shall include an assessment of the mid-term review carried out in accordance with this Regulation and the Specific Regulations; (b) an ex-post evaluation report on the effects of this Regulation and the Specific Regulations, following the closure of the national programmes, by 30 June 2024. Art. 60 The European Parliament and the Council shall, on the basis of a proposal from the Commission, review this Regulation by 30 June 2020.	2018
Regulation 1289/2013 amending Council Regulation 539/2001 listing the third countries whose nationals must be in possession of visas when crossing the external borders and those whose nationals are exempt from that requirement	LIBE	09/01/2014	Art. 1 5. Before the end of the period of validity of the implementing act adopted pursuant to paragraph 4, the Commission, in cooperation with the Member State concerned, shall submit a report to the European Parliament and to the Council. The report may be accompanied by a legislative proposal for amending this Regulation in order to transfer the reference to the third country concerned from Annex II to Annex I. By 10 January 2018, the Commission shall submit a report to the European Parliament and to the Council assessing the effectiveness of the reciprocity mechanism provided for in Article 1(4) and the suspension mechanism provided for in Article 1a and shall, if necessary, submit a legislative proposal for amending this Regulation.	2018

Act	Committee responsible (at time of vote on legislative act)	Date of application (transposition) / entry into force	Special Provisions for review/evaluation/implementation /reporting*	The reference to reporting/review duties by the EC to the EP/Council*
Regulation 603/2013 on the establishment of 'Eurodac' for the comparison of fingerprints for the effective application of Regulation 604/2013 establishing the criteria and mechanisms for determining the Member State responsible for examining an application for international protection lodged in one of the MS by a third-country national or a stateless person and on requests for the comparison with Eurodac data by Member States' law enforcement authorities and Europol for law enforcement purposes, and amending Regulation 1077/2011 establishing a European Agency for the operational management of large-scale IT systems in the area of freedom, security and justice	LIBE	20/07/2015	Art. 31 2. The European Data Protection Supervisor shall ensure that an audit of the Agency's personal data processing activities is carried out in accordance with international auditing standards at least every three years. A report of such audit shall be sent to the European Parliament, the Council, the Commission, the Agency, and the national supervisory authorities.	2018
Regulation (EU) 2017/371 amending Council Regulation (EC) No 539/2001 listing the third countries whose nationals must be in possession of visas when crossing the external borders and those whose nationals are exempt from that requirement (revision of the suspension mechanism) (Part I)	LIBE	28/03/2017	Article 1 Regulation (EC) No 539/2001 is amended as follows: (1) Article 1a is replaced by the following: Article 1a 2b.[] the Commission shall report regularly to the European Parliament and to the Council, at least once a year, for a period of seven years after the date of entry into force of visa liberalisation for that third country, and thereafter when the Commission considers it to be necessary, or upon request by the European Parliament or the Council. The report shall focus on third countries for which the Commission considers that, based on concrete and reliable information, certain requirements are no longer fulfilled. Where a report of the Commission shows that one or more of the specific requirements is no longer fulfilled in relation to a particular third country, paragraph 4 shall apply.	2018

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Regulation (EU) 2017/371 amending Council Regulation (EC) No 539/2001 listing the third countries whose nationals must be in possession of visas when crossing the external borders and those whose nationals are exempt from that requirement (revision of the suspension mechanism) (Part II)	LIBE	28/03/2017	(2) Article 1b is replaced by the following: Article 1b By 10 January 2018, the Commission shall submit a report to the European Parliament and to the Council assessing the effectiveness of the reciprocity mechanism provided for in Article 1(4) and shall, if necessary, submit a legislative proposal for amending this Regulation. The European Parliament and the Council shall act on such a proposal by the ordinary legislative procedure. (3)the following Article is inserted: Article 1c Evaluation and review By 29 March 2021, the Commission shall submit a report to the European Parliament and to the Council assessing the effectiveness of the suspension mechanism provided for in Article 1a and shall, if necessary, submit a legislative proposal for amending this Regulation. The European Parliament and the Council shall act on such a proposal by the ordinary legislative procedure.	2018
Regulation (EU) 2016/1953 on the establishment of a European travel document for the return of illegally staying third-country nationals, and repealing the Council Recommendation of 30 November 1994	LIBE	08/04/2017	Article 8 Review and reporting By 8 December 2018, the Commission shall review and report on the effective implementation of this Regulation. The review of this Regulation shall be incorporated into the assessment as provided for in Article 19 of Directive 2008/115/EC.	2018
Decision 1150/2007 establishing for the period 2007-2013 the Specific Programme Drug prevention and information as part of the General Programme Fundamental Rights and Justice	LIBE	01/01/2007 (exceptions Art. 18)	Art. 15 2. The Commission shall ensure the regular, independent, external evaluation of the Programme. 3. The Commission shall provide the European Parliament and the Council with: (a) an annual presentation on the implementation of the Programme; (b) an interim evaluation report on the results obtained and the qualitative and quantitative aspects of the implementation of the Programme not later than 31 March 2011; (c) a Communication on the continuation of the Programme not later than 30 August 2012; and (d) an ex-post evaluation report not later than 31 December 2014.	2018

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Regulation 767/2008 concerning the Visa Information System (VIS) and the exchange of data between Member States on short-stay visas (VIS Regulation)	LIBE	02/09/2008 (exceptions Art. 51)	Art. 42 2. The European Data Protection Supervisor shall ensure that an audit of the Management Authority's personal data processing activities is carried out in accordance with relevant international auditing standards at least every four years. A report of such audit shall be sent to the European Parliament, the Council, the Management Authority, the Commission and the National Supervisory Authorities. The Management Authority shall be given an opportunity to make comments before the report is adopted. Art. 43 4. A joint report of activities shall be sent to the European Parliament, the Council, the Commission and the Management Authority every two years. This report shall include a chapter of each Member State prepared by the National Supervisory Authority of that Member State. Art. 50 3. Two years after the VIS is brought into operation and every two years thereafter, the Management Authority shall submit to the European Parliament, the Council and the Commission a report on the technical functioning of the VIS, including the security thereof. 5. Before the end of the periods referred to in Article 18(2) the Commission shall report on the technical progress made regarding the use of fingerprints at external borders and its implications for the duration of searches using the number of the visa sticker in combination with verification of the fingerprints of the visa holder (). The Commission shall transmit the evaluation to the European Parliament and the Council. On the basis of that evaluation, the European Parliament or the Council may invite the Commission to propose, if necessary, appropriate amendments to this Regulation.	2018
Regulation 810/2009 establishing a Community Code on Visas (Visa Code)	LIBE	05/04/2010 (exceptions Art. 58)	Art. 48 5. Summary reports of local Schengen cooperation meetings shall be drawn up systematically and circulated locally. The Commission may delegate the drawing up of the reports to a Member State. The consulates of each Member State shall forward the reports to their central authorities. On the basis of these reports, the Commission shall draw up an annual report within each jurisdiction to be submitted to the European Parliament and the Council. Art. 57 1. Two years after all the provisions of this Regulation have become applicable, the Commission shall produce an evaluation of its application. 2. The Commission shall transmit the evaluation referred to in paragraph 1 to the European Parliament and the Council. On the basis of the evaluation, the Commission shall submit, if necessary, appropriate proposals with a view to amending this Regulation. 3. The Commission shall present, three years after the VIS is brought into operation and every four years thereafter, a report to the European Parliament and to the Council on the implementation of Articles 13, 17, 40 to 44 of this Regulation, including the implementation of the collection and use of biometric identifiers, the suitability of the ICAO standard chosen, compliance with data protection rules, experience with external service providers with specific reference to the collection of biometric data, the implementation of the 59-month rule for the copying of fingerprints and the organisation of the Procedures relating to applications. The report shall also include, on the basis of Article 17(12), (13) and (14) and of Article 50(4) of the VIS Regulation, the cases in which fingerprints were taken.	2018

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Regulation 1160/2005 amending the Convention implementing the Schengen Agreement of 14 June 1985 on the gradual abolition of checks at common borders, as regards access to the Schengen Information System by the services in the Member States responsible for issuing registration certificates for vehicles	LIBE	11/01/2006 (exceptions Art. 2)	Art. 1 The following Article shall be inserted in Title IV of the 1990 Schengen Convention: 'Article 102A 4. Each year, after seeking the opinion of the joint supervisory authority set up pursuant to Article 115 on the data protection rules, the Council shall submit a report to the European Parliament on the implementation of this Article. That report shall include information and statistics on the use made of the provisions of this Article and the results obtained in their implementation and shall state how the data protection rules have been applied.	2018
Regulation (EU) 2017/2226 establishing an Entry/Exit System (EES) to register entry and exit data and refusal of entry data of third-country nationals crossing the external borders of the Member States and determining the conditions for access to the EES for law enforcement purposes, and amending the Convention implementing the Schengen Agreement and Regulations (EC) No 767/2008 and (EU) No 1077/2011 (Part I)	LIBE	29/12/2017*	Article 72 Monitoring and evaluation 2. By 30 June 2018, and every six months thereafter during the development phase of the EES, eu-LISA shall submit a report to the European Parliament and to the Council on the state of play of the development of the EES Central System, the Uniform Interfaces and the Communication Infrastructure between the EES Central System and the Uniform Interfaces. That report shall contain detailed information about the costs incurred and information as to any risks which may impact the overall costs of the EES to be borne by the general budget of the Union in accordance with Article 64(1) and the first subparagraph of Article 64(2). Following the development of the EES, eu-LISA shall submit a report to the European Parliament and to the Council explaining in detail how the objectives, in particular relating to planning and costs, were achieved, as well as justifying any divergences. 4. Two years after the start of operations of the EES and every two years thereafter, eu-LISA shall submit to the European Parliament, to the Council and to the Commission a report on the technical functioning of EES, including the security thereof.	2018

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Regulation (EU) 2017/2226 establishing an Entry/Exit System (EES) to register entry and exit data and refusal of entry data of third-country nationals crossing the external borders of the Member States and determining the conditions for access to the EES for law enforcement purposes, and amending the Convention implementing the Schengen Agreement and Regulations (EC) No 767/2008 and (EU) No 1077/2011 (Part II)	LIBE	29/12/2017*	Article 72 Monitoring and evaluation 5. Three years after the start of operations of the EES and every four years thereafter, the Commission shall produce an overall evaluation of the EES. This overall evaluation shall include: (a) an assessment of the application of this Regulation (b) an examination of the results achieved against objectives and the impact on fundamental rights (c) an assessment of the adequacy of the biometric data used for the proper functioning of the EES (d) an assessment of the use of stamps in the exceptional circumstances referred to in Article 21(2) (f) an assessment of the security of the EES (g) an assessment of any implications, including any disproportionate impact on the flow of traffic at border crossing points and those with a budgetary impact on the Union budget. The evaluations shall include any necessary recommendations. The Commission shall transmit the evaluation report to the European Parliament, to the Council, to the European Data Protection Supervisor and to the European Union Agency for Fundamental Rights established by Council Regulation (EC) No 168/2007 (1). Those evaluations shall also include an assessment of the use made of the provisions referred to in Article 60 both in terms of frequency — number of third-country nationals making use of these provisions per Member State, their nationality and average duration of their stay — and practical implications, and shall take into account any related developments in the Union's visa policy. The first evaluation report may include options in view of phasing out the provisions referred to in Article 60 and replacing them with a Union instrument. It shall be accompanied, where appropriate, by a legislative proposal amending the provisions referred to in Article 60. [Note that Article 66 of Regulation 2017/2226 does not make reference to a specific start of operations date.]	2018
Regulation 1920/2006 on the European Monitoring Centre for Drugs and Drug Addiction (recast)	LIBE	16/01/2007	Art. 23 The Commission shall initiate an external evaluation of the Centre every six years to coincide with the completion of two of the Centre's three-year work programmes. Such evaluations shall also include the Reitox system. The Commission shall forward the evaluation report to the European Parliament, the Council and the Management Board. In that context, the Commission shall, if appropriate, present a proposal for revision of the provisions of this Regulation in the light of developments in respect of regulatory agencies, in accordance with the procedure laid down in Article 251 of the Treaty.	2019
Directive 2008/20 amending Directive 2005/60 on the prevention of the use of the financial system for the purpose of money laundering and terrorist financing, as regards the implementing powers conferred on the Commission	LIBE	20/03/2008	Art. 1 Article 41 shall be amended as follows: '3. By 31 December 2010, and, thereafter, at least every three years, the Commission shall review the provisions concerning its implementing powers and present a report to the European Parliament and to the Council on the functioning of those powers.	2019

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Regulation 390/2009 amending the Common Consular Instructions on visas for diplomatic missions and consular posts in relation to the introduction of biometrics including provisions on the organisation of the reception and processing of visa applications	LIBE	29/05/2009	Art. 2 The Commission shall present, three years after the VIS is brought into operation (October 2011) and every four years thereafter, a report to the European Parliament and to the Council on the implementation of this Regulation ().	2019
Decision 2009/426 on the strengthening of Eurojust and amending Decision 2002/187 setting up Eurojust with a view to reinforcing the fight against serious crime	LIBE	04/06/2011	Art. 41a Before 4 June 2014 and every five years thereafter, the College shall commission an independent external evaluation of the implementation of this Decision() This report shall be forwarded to the EP () Art. 42(2) The Commission shall at regular intervals examine the implementation by the MS of Decision 2002/187/JHA as amended and shall submit a report thereon to the EuP	2019
Regulation 1077/2011 establishing a European Agency for the operational management of large-scale IT systems in the area of freedom, security and justice	LIBE	21/11/2011	Art. 31 1. Within 3 years from 1 December 2012, and every 4 years thereafter, the Commission, in close consultation with the Management Board, shall perform an evaluation of the action of the Agency. 2. On the basis of the evaluation referred to in paragraph 1, the Commission, after consulting the Management Board, shall issue recommendations regarding changes to this Regulation, also in order to bring it further in line with the Union strategy referred to in paragraph 1. The Commission shall forward those recommendations, together with the opinion of the Management Board, as well as appropriate proposals to the European Parliament, the Council and the European Data Protection Supervisor.	2019
Directive 2014/62 on the protection of the euro and other currencies against counterfeiting by criminal law, and replacing Council Framework Decision 2000/383/JHA	LIBE	23/05/2016	Art.12 By 23 May 2019, the Commission shall submit a report on the application of this Directive to the European Parliament and to the Council. The report shall assess the extent to which the Member States have taken the necessary measures to comply with this Directive. The report shall be accompanied, if necessary, by a legislative proposal.	2019

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Regulation (EU) 2016/1624 on the European Border and Coast Guard and amending Regulation (EU) 2016/399 of the European Parliament and of the Council and repealing Regulation (EC) No 863/2007 of the European Parliament and of the Council, Council Regulation (EC) No 2007/2004 and Council Decision 2005/267/EC	LIBE	06/10/2016	Article 81 Evaluation 1. By 7 October 2019 and every four years thereafter, the Commission shall commission an independent external evaluation to assess in particular: (a) the results achieved by the Agency having regard to its objectives, mandate and tasks; (b) the impact, effectiveness and efficiency of the Agency's performance and its working practices in relation to its objectives, mandate and tasks; (c) the implementation of European cooperation on coast guard functions; (d) the possible need to modify the mandate of the Agency; (e) the financial implications of any such modification. The evaluation shall include a specific analysis on the way the Charter and other relevant Union law has been complied with in the application of this Regulation. 2. The Commission shall send the evaluation report together with its conclusions on the report to the European Parliament, to the Council and to the management board. The management board may issue recommendations regarding changes to this Regulation to the Commission. The evaluation report and the conclusions on the report shall be made public.	2019
Directive 2013/48 on the right of access to a lawyer in criminal proceedings and in European arrest warrant proceedings, and on the right to have a third party informed upon deprivation of liberty and to communicate with third persons and with consular authorities while deprived of liberty	LIBE	27/11/2016	Art. 16 The Commission shall, by 28 November 2019, submit a report to the European Parliament and to the Council, assessing the extent to which the Member States have taken the necessary measures in order to comply with this Directive, including an evaluation of the application of Article 3(6) in conjunction with Article 8(1) and (2), accompanied, if necessary, by legislative proposals.	2019
Directive 2014/66 on the conditions of entry and residence of third-country nationals in the framework of an intra-corporate transfer	LIBE	29/11/2016	Art. 25 Every three years, and for the first time by 29 November 2019, the Commission shall submit a report to the European Parliament and to the Council on the application of this Directive in the Member States and shall propose any amendments necessary.	2019
Regulation (EU) 2017/458 amending Regulation (EU) 2016/399 as regards the reinforcement of checks against relevant databases at external borders	LIBE	07/04/2017	Article 1 Article 8 of Regulation (EU) 2016/399 is amended as follows: (1) paragraph 2 is replaced by the following: Article 8 2c.The Commission shall, by 8 April 2019, transmit to the European Parliament and the Council an evaluation of the implementation and consequences of paragraph 2.	2019
Directive 2014/41 regarding the European Investigation Order in criminal matters	LIBE	22/05/2017	Art. 37 No later than five years after 21 May 2014, the Commission shall present to the European Parliament and the Council a report on the application of this Directive, on the basis of both qualitative and quantitative information, including in particular, the evaluation of its impact on the cooperation in criminal matters and the protection of individuals, as well as the execution of the provisions on the interception of telecommunications in light of technical developments. The report shall be accompanied, if necessary, by proposals for amendments to this Directive.	2019

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Directive 2016/680 on the protection of natural persons with regard to the processing of personal data by competent authorities for the purposes of the prevention, investigation, detection or prosecution of criminal offences or the execution of criminal penalties, and on the free movement of such data, and repealing Council Framework Decision 2008/977/JHA	LIBE	06/05/2018	Art. 62 Commission reports 1. By 6 May 2022, and every four years thereafter, the Commission shall submit a report on the evaluation and review of this Directive to the European Parliament and to the Council. The reports shall be made public. 2. In the context of the evaluations and reviews referred to in paragraph 1, the Commission shall examine, in particular, the application and functioning of Chapter V on the transfer of personal data to third countries or international organisations with particular regard to decisions adopted pursuant to Article 36(3) and Article 39. 3. For the purposes of paragraphs 1 and 2, the Commission may request information from Member States and supervisory authorities. 4. In carrying out the evaluations and reviews referred to in paragraphs 1 and 2, the Commission shall take into account the positions and findings of the European Parliament, of the Council and of other relevant bodies or sources. 5. The Commission shall, if necessary, submit appropriate proposals with a view to amending this Directive, in particular taking account of developments in information technology and in the light of the state of progress in the information society. 6. By 6 May 2019, the Commission shall review other legal acts adopted by the Union which regulate processing by the competent authorities for the purposes set out in Article 1(1) including those referred to in Article 60, in order to assess the need to align them with this Directive and to make, where appropriate, the necessary proposals to amend those acts to ensure a consistent approach to the protection of personal data within the scope of this Directive.	2019
Regulation 1987/2006 on the establishment, operation and use of the second generation Schengen Information System (SIS II)	LIBE	09/04/2013 (see also Art. 55)	Art. 45 2. The European Data Protection Supervisor shall ensure that an audit of the Management Authority's personal data processing activities is carried out in accordance with international auditing standards at least every four years. A report of such audit shall be sent to the European Parliament (). Art. 46 3. The National Supervisory Authorities and the European Data Protection Supervisor shall meet for that purpose at least twice a year. () A joint report of activities shall be sent to the European Parliament, the Council, the Commission and the Management Authority every two years. Art. 50 4. Two years after SIS II is brought into operation [9 April 2013] and every two years thereafter, the Management Authority shall submit to the European Parliament and the Council a report on the technical functioning of Central SIS II and the Communication Infrastructure, including the security thereof and the bilateral and multilateral exchange of supplementary information between Member States. 5. Three years after SIS II is brought into operation [9 April 2013] and every four years thereafter, the Commission shall produce an overall evaluation of Central SIS II and the bilateral and multilateral exchange of supplementary information between Member States. This overall evaluation shall include an examination of results achieved against objectives and an assessment of the continuing validity of the underlying rationale, the application of this Regulation in respect of Central SIS II, the security of Central SIS II and any implications for future operations. The Commission shall transmit the evaluation to the European Parliament and the Council. Art. 55 4. The Commission shall inform the European Parliament of the results of the tests carried out in accordance with paragraph 3(c).	2019

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Directive 2008/115 on common standards and procedures in Member States for returning illegally staying third-country nationals	LIBE	24/12/2010 (exceptions Art. 13)	Art. 19 The Commission shall report every three years to the European Parliament and the Council on the application of this Directive in the Member States and, if appropriate, propose amendments. The Commission shall report for the first time by 24 December 2013 and focus on that occasion in particular on the application of Article 11, Article 13(4) and Article 15 in Member States. In relation to Article 13(4) the Commission shall assess in particular the additional financial and administrative impact in Member States.	2019
Regulation 1258/2013 amending Regulation 273/2004 on drug precursors	LIBE	30/12/2013	Art. 16 The Commission shall, by 31 December 2019, submit a report to the European Parliament and to the Council on the implementation and functioning of this Regulation, and in particular on the possible need for additional action to monitor and control suspicious transactions with non-scheduled substances.	2019
Council Directive 2000/43 implementing the principle of equal treatment between persons irrespective of racial or ethnic origin	LIBE	19/07/2005	Member States shall communicate to the Commission by 19 July 2005, and every five years thereafter, all the information necessary for the Commission to draw up a report to the EP on the application of this Directive.	2020
Directive 2004/81 on the residence permit issued to third-country nationals who are victims of trafficking in human beings or who have been the subject of an action to facilitate illegal immigration	LIBE	06/08/2006	Art. 16 1. No later than 6 August 2008, the Commission shall report to the European Parliament and the Council on the application of this Directive in the Member States and propose any amendments that are necessary. The Member States shall send the Commission any information relevant to the preparation of this report. 2. After presenting the report referred to in paragraph 1, the Commission shall report to the European Parliament and the Council at least every three years on the application of this Directive in the Member States.	2020
Council Directive 2009/50/EC on the conditions of entry and residence of third-country nationals for the purposes of highly qualified employment	LIBE	19/06/2009	Art. 21 Reports Every three years, and for the first time no later than 19 June 2014, the Commission shall report to the European Parliament and the Council on the application of this Directive in the Member States, in particular the assessment of the impact of Articles 3(4), 5 and 18, and shall propose any amendments that are necessary. The Commission shall notably assess the relevance of the salary threshold defined in Article 5 and of the derogations provided for in that Article, taking into account, inter alia, the diversity of the economical, sectorial and geographical situations within the Member States.	2020
Regulation 513/2014 establishing, as part of the Internal Security Fund, the instrument for financial support for police cooperation, preventing and combating crime, and crisis management and repealing Council Decision 2007/125	LIBE	01/01/2014	Art. 14 The Commission shall submit to the European Parliament and the Council, by 31 December 2015, an ex-post evaluation of Decision 2007/125 concerning the period 2007–2013. Art. 15 The European Parliament and the Council shall, on the basis of a proposal of the Commission, review this Regulation by 30 June 2020.	2020

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Regulation 516/2014 establishing the Asylum, Migration and Integration Fund, amending Council Decision 2008/381 and repealing Decisions 573/2007 and 575/2007 and Council Decision 2007/435	LIBE	01/01/2014	Art. 28 The European Parliament and the Council shall, on the basis of a proposal of the Commission, review this Regulation by 30 June 2020. Art. 31 5. By 30 June 2015, Member States shall submit to the Commission evaluation reports on the results and impact of actions co-financed under Decisions 573/2007, 575/2007 and 2007/435 concerning the period 2011-2013. 6. By 31 December 2015, the Commission shall submit to the European Parliament, to the Council, to the European Economic and Social Committee and to the Committee of the Regions ex-post evaluation reports under Decisions 573/2007, 575/2007 and 2007/435 concerning the period 2011-2013.	2020
Regulation 515/2014 establishing, as part of the Internal Security Fund, the instrument for financial support for external borders and visa and repealing Decision 574/2007	LIBE	01/01/2014	Art. 22 The European Parliament and the Council shall, on the basis of a proposal of the Commission, review this Regulation by 30 June 2020.	2020
Directive 2016/343 on the strengthening of certain aspects of the presumption of innocence and of the right to be present at the trial in criminal proceedings	LIBE	01/04/2018	Art. 11 Data collection Member States shall, by 1 April 2020 and every three years thereafter, send to the Commission available data showing how the rights laid down in this Directive have been implemented. Art. 12 Report The Commission shall, by 1 April 2021, submit a report to the European Parliament and to the Council on the implementation of this Directive.	2020
Directive (EU) 2017/541 on combating terrorism and replacing Council Framework Decision 2002/475/JHA and amending Council Decision 2005/671/JHA	LIBE	08/09/2018	Article 29 Reporting 1. The Commission shall, by 8 March 2020, submit a report to the European Parliament and to the Council, assessing the extent to which the Member States have taken the necessary measures to comply with this Directive. 2. The Commission shall, by 8 September 2021, submit a report to the European Parliament and to the Council, assessing the added value of this Directive with regard to combating terrorism. The report shall also cover the impact of this Directive on fundamental rights and freedoms, including on non-discrimination, on the rule of law, and on the level of protection and assistance provided to victims of terrorism. The Commission shall take into account the information provided by Member States under Decision 2005/671/JHA and any other relevant information regarding the exercise of powers under counter-terrorism laws related to the transposition and implementation of this Directive. On the basis of this evaluation, the Commission shall, if necessary, decide on appropriate follow-up actions.	2020

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Directive 2016/681 on the use of passenger name record (PNR) data for the prevention, detection, investigation and prosecution of terrorist offences and serious crime	LIBE	25/05/2018	Art. 19 Review 1. On the basis of information provided by the Member States, including the statistical information referred to in Article 20(2), the Commission shall by 25 May 2020 conduct a review of all the elements of this Directive and submit and present a report to the European Parliament and to the Council. 2. In conducting its review, the Commission shall pay special attention to: (a) compliance with the applicable standards of protection of personal data, (b) the necessity and proportionality of collecting and processing PNR data for each of the purposes set out in this Directive, (c) the length of the data retention period, (d) the effectiveness of exchange of information between the Member States, and (e) the quality of the assessments including with regard to the statistical information gathered pursuant to Article 20. 3. The report referred to in paragraph 1 shall also include a review of the necessity, proportionality, and effectiveness of including within the scope of this Directive the mandatory collection and transfer of PNR data relating to all or selected intra EU flights. The Commission shall take into account the experience gained by Member States, especially those Member States that apply this Directive to intra EU flights in accordance with Article 2. The report shall also consider the necessity of including non-carrier economic operators, such as travel agencies and tour operators which provide travel related services, including the booking of flights, within the scope of this Directive. 4. If appropriate, in light of the review conducted pursuant to this Article, the Commission shall make a legislative proposal to the European Parliament and to the Council with a view to amending this Directive.	2020
Regulation 2016/679 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data, and repealing Directive 95/46/EC (General Data Protection Regulation)	LIBE	25/05/2018	Art. 97 Commission reports 1. By 25 May 2020 and every four years thereafter, the Commission shall submit a report on the evaluation and review of this Regulation to the European Parliament and to the Council. The reports shall be made public. 2. In the context of the evaluations and reviews referred to in paragraph 1, the Commission shall examine, in particular, the application and functioning of: (a) Chapter V on the transfer of personal data to third countries or international organisations with particular regard to decisions adopted pursuant to Article 45(3) of this Regulation and decisions adopted on the basis of Article 25(6) of Directive 95/46/EC; (b) Chapter VII on cooperation and consistency. 3. For the purpose of paragraph 1, the Commission may request information from Member States and supervisory authorities. 4. In carrying out the evaluations and reviews referred to in paragraphs 1 and 2, the Commission shall take into account the positions and findings of the European Parliament, of the Council, and of other relevant bodies or sources. 5. The Commission shall, if necessary, submit appropriate proposals to amend this Regulation, in particular taking into account of developments in information technology and in the light of the state of progress in the information society. Art. 98 Review of other Union legal acts on data protection The Commission shall, if appropriate, submit legislative proposals with a view to amending other Union legal acts on the protection of personal data, in order to ensure uniform and consistent protection of natural persons with regard to processing. This shall in particular concern the rules relating to the protection of natural persons with regard to processing by Union institutions, bodies, offices and agencies and on the free movement of such data.	2020

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Regulation 2014/331 on establishing an exchange, assistance and training programme for the protection of the euro against counterfeiting (the 'Pericles 2020' programme)	LIBE	01/01/2014	Art. 12 By 31 December 2017, an independent mid-term evaluation report shall be presented by the Commission on the achievement of the objectives of all the measures (). In addition, by 31 December 2021, the Commission shall present to the European Parliament and to the Council a final evaluation report on the achievement of the objectives of the Programme. The Commission shall provide annual information on the results of the Programme to the European Parliament and to the Council.	2021
Regulation (EU) 2017/2225 amending Regulation (EU) 2016/399 as regards the use of the Entry/Exit System	LIBE	29/12/2017	Article 1 Regulation (EU) 2016/399 is amended as follows: (5) the following Articles are inserted: Article 8d 11. The Commission shall, by the end of the third year of the application of this Article, transmit to the European Parliament and to the Council an evaluation of its implementation. On the basis of that evaluation, the European Parliament or the Council may invite the Commission to propose the establishment of a Union programme for frequent and pre-vetted third-country national travellers. [Please note that Article 2 (2) of Regulation 2017/2225 states: 'This Regulation shall apply from the date on which the EES is to start operations, as determined by the Commission in accordance with Article 66 of Regulation (EU) 2017/2226.' Note however that Article 66 of Regulation 2017/2226 does not make reference to a specific start of operations date. Thus, the reference to the reporting year given in the next column is tentative.]	2021
Council Directive (EU) 2015/637 of 20 April 2015 on the coordination and cooperation measures to facilitate consular protection for unrepresented citizens of the Union in third countries and repealing Decision 95/553/EC	LIBE	01/05/2018	Article 19 Reporting, evaluation and review 1. Member States shall provide the Commission with all relevant information regarding the implementation and application of this Directive. On the basis of the information provided, the Commission shall submit a report to the European Parliament and the Council on the implementation and application of this Directive by 1 May 2021. 2. In the report referred to in paragraph 1, the Commission shall evaluate the way in which this Directive has operated and consider the need for additional measures, including, where appropriate, amendments to adapt this Directive with a view to further facilitating the exercise of Union citizens' right to consular protection.	2021
Directive (EU) 2016/1919 on legal aid for suspects and accused persons in criminal proceedings and for requested persons in European arrest warrant proceedings	LIBE	25/05/2019	Article 10 Provision of data and report 1. By 25 May 2021, and every three years thereafter, Member States shall submit available data to the Commission showing how the rights laid down in this Directive have been implemented. 2. By 25 May 2022, and every three years thereafter, the Commission shall submit a report on the implementation of this Directive to the European Parliament and to the Council. In its report, the Commission shall assess the implementation of this Directive as regards the right to legal aid in criminal proceedings and in European arrest warrant proceedings.	2021
Decision No 568/2009 amending Council Decision 2001/470 establishing a European Judicial Network in civil and commercial matters	LIBE	01/01/2011 (exceptions points (1)(e) and (17) of Art. 1)	Art. 1 16. Article 19 shall be replaced by the following: 'Article 19 No later than 1 January 2014, and every three years thereafter, the Commission shall present to the European Parliament, the Council and the European Economic and Social Committee a report on the activities of the Network.	2021

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Regulation 2015/2219 on the European Union Agency for Law Enforcement Training (CEPOL) and replacing and repealing Council Decision 2005/681/JHA	LIBE	01/07/2016 (exceptions Art. 37 to 39)	Art. 32 Evaluation and review 1. By 1 July 2021 and every five years thereafter, the Commission shall ensure that an evaluation assessing, in particular, the impact, effectiveness and efficiency of CEPOL and of its working practices is carried out. 2. The Commission shall submit the evaluation report to the Management Board. The Management Board shall provide its observations on the evaluation report within one month from the date of receipt. The Commission shall then submit the final evaluation report, together with the Commission's conclusions, and the Management Board's observations in an Annex thereto, to the European Parliament, the Council and the Management Board. The findings of that evaluation report shall be made public.	2021
Directive 2013/33 laying down standards for the reception of applicants for international protection	LIBE	20/07/2015	Art. 30 By 20 July 2017 at the latest, the Commission shall report to the European Parliament and the Council on the application of this Directive and shall propose any amendments that are necessary. Member States shall send the Commission all the information that is appropriate for drawing up the report by 20 July 2016. After presenting the first report, the Commission shall report to the European Parliament and the Council on the application of this Directive at least every five years.	2022
Directive 2013/32 on common procedures for granting and withdrawing international protection	LIBE	20/07/2015	Art. 50 No later than 20 July 2017, the Commission shall report to the European Parliament and the Council on the application of this Directive in the Member States () MS shall send to the Commission all the information that is appropriate for drawing up its report. After presenting the report, the Commission shall report to the European Parliament and the Council on the application of this Directive in the Member States at least every five years. As part of the first report, the Commission shall also report, in particular, on the application of Article 17 and the various tools used in relation to the reporting of the personal interview.	2022
Regulation 2016/794 on the European Union Agency for Law Enforcement Cooperation (Europol) and replacing and repealing Council Decisions 2009/371/JHA, 2009/934/JHA, 2009/935/JHA, 2009/936/JHA and 2009/968/JHA	LIBE	01/05/2017	Article 68 Evaluation and review 1.By 1 May 2022 and every five years thereafter, the Commission shall ensure that an evaluation assessing, in particular, the impact, effectiveness and efficiency of Europol and of its working practices is carried out. The evaluation may, in particular, address the possible need to modify the structure, operation, field of action and tasks of Europol, and the financial implications of any such modification. 2.The Commission shall submit the evaluation report to the Management Board. The Management Board shall provide its observations on the evaluation report within three months from the date of receipt. The Commission shall then submit the final evaluation report, together with the Commission's conclusions, and the Management Board's observations in an annex thereto, to the European Parliament, the Council, the national parliaments and the Management Board. Where appropriate, the main findings of the evaluation report shall be made public.	2022

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Council Regulation (EU) 2017/1939 of 12 October 2017 implementing enhanced cooperation on the establishment of the European Public Prosecutor's Office ('the EPPO')	LIBE	20/11/2017	CHAPTER XI Article 119 Review clause 1. No later than 5 years after the date to be set by the Commission pursuant to Article 120(2), and every 5 years thereafter, the Commission shall commission an evaluation and shall submit an evaluation report on the implementation and impact of this Regulation, as well as on the effectiveness and efficiency of the EPPO and its working practices. The Commission shall forward the evaluation report together with its conclusions to the European Parliament and to the Council and to national parliaments. The findings of the evaluation shall be made public. 2. The Commission shall submit legislative proposals to the European Parliament and the Council if it concludes that it is necessary to have additional or more detailed rules on the setting up of the EPPO, its functions or the procedure applicable to its activities, including its cross-border investigations.	2022
Directive 2016/800 on procedural safeguards for children who are suspects or accused persons in criminal proceedings	LIBE	11/06/2019	Art. 25 Report The Commission shall, by 11 June 2022, submit a report to the European Parliament and to the Council assessing the extent to which the Member States have taken the necessary measures to comply with this Directive, including an evaluation of the application of Article 6, accompanied, if necessary, by legislative proposals.	2022
Directive 2016/801 of 11 May 2016 on the conditions of entry and residence of third-country nationals for the purposes of research, studies, training, voluntary service, pupil exchange schemes or educational projects and au pairing (recast)	LIBE	23/05/2018	Art. 39 Reporting Periodically, and for the first time by 23 May 2023, the Commission shall submit a report to the European Parliament and the Council on the application of this Directive in the Member States and propose amendments if appropriate.	2023

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Regulation 1343/2011 on certain provisions for fishing in the GFCM (General Fisheries Commission for the Mediterranean) Agreement area and amending Council Regulation 1967/2006 concerning management measures for the sustainable exploitation of fishery resources in the Mediterranean Sea	PECH	19/01/2012	Art. 28 The Commission shall submit a report on the implementation of this paragraph to the European Parliament and the Council by 30 June 2012, on the basis of which, as well as on the basis of the information supplied by Member States before 31 December 2011, it shall propose due amendments where appropriate.	2012
Regulation 605/2013 amending Council Regulation 1185/2003 on the removal of fins of sharks on board vessels	PECH	06/07/2013	Art. 1 1. () the flag Member State () shall send to the Commission, annually, by 1 May, a comprehensive report on its implementation of this Regulation during the previous year. 2. After the submission by Member States of their second annual report in accordance with paragraph 1, the Commission shall, by 1 January 2016, report to the European Parliament and to the Council on the operation of this Regulation and the international developments in this field.	2016
Regulation 508/2014 on the European Maritime and Fisheries Fund and repealing Council Regulations 2328/2003, 861/2006, 1198/2006 and 791/2007 and Regulation 1255/2011	PECH	01/01/2014	Art. 107 4. The Commission shall present a report on the implementation of this Article to the European Parliament and to the Council every four years. The first report shall be presented by 31 December 2017. Art. 124 1. Operations financed under this Regulation shall be monitored regularly in order to follow their implementation. 2. The Commission shall ensure the regular, independent, external evaluation of the operations financed. Art. 125 The Commission shall submit to the European Parliament and the Council: (a) by 31 March 2017, an interim evaluation report on the results obtained and the qualitative and quantitative aspects of the implementation of the operations financed under this Regulation; (b) by 31 August 2018, a communication on the continuation of the operations financed under this Regulation.	2018

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Regulation 1380/2013 on the Common Fisheries Policy, amending Council Regulations 1954/2003 and 1224/2009 and repealing Council Regulations 2371/2002 and 639/2004 and Council Decision 2004/585	РЕСН	01/01/2014	Art. 49 The Commission shall report to the European Parliament and to the Council on the functioning of the CFP by 31 December 2022. Art. 50 The Commission shall report annually to the European Parliament and to the Council on the progress on achieving maximum sustainable yield and on the situation of fish stocks, as early as possible following the adoption of the yearly Council Regulation fixing the fishing opportunities available in Union waters and, in certain non-Union waters, to Union vessels. Subsequent amendment in Regulation 2015/812: Article 9 Amendments to Regulation (EU) No 1380/2013 Article 15 of Regulation (EU) No 1380/2013 is amended as follows: (c) the following paragraph is added: '14. By 31 May 2016, and by 31 May of each subsequent year up to and including 2020, the Commission shall submit to the European Parliament and to the Council an annual report on the implementation of the landing obligation, based on information transmitted by the Member States, the Advisory Councils and other relevant sources to the Commission.	2018
Regulation (EU) 2016/1627 on a multiannual recovery plan for bluefin tuna in the eastern Atlantic and the Mediterranean, and repealing Council Regulation (EC) No 302/2009	РЕСН	06/10/2016	Article 57 Evaluation Member States shall submit to the Commission by 15 September each year a detailed report on their implementation of this Regulation. Based on the information received from Member States, the Commission shall submit by 15 October each year to the ICCAT Secretariat a detailed report on the implementation of ICCAT Recommendation 14-04.	2018
Regulation 1921/2006 on the submission of statistical data on landings of fishery products in Member States and repealing Council Regulation 1382/91	PECH	19/01/2007	Art. 10 The Commission shall, by 19 January 2010 and every three years thereafter, submit an assessment report to the European Parliament and the Council on the statistical data compiled pursuant to this Regulation and in particular on their relevance and quality.	2019
Regulation (EU) 2016/1139 establishing a multiannual plan for the stocks of cod, herring and sprat in the Baltic Sea and the fisheries exploiting those stocks, amending Council Regulation (EC) No 2187/2005 and repealing Council Regulation (EC) No 1098/2007	PECH	20/07/2016	Art. 15 Evaluation of the plan By 21 July 2019, and every five years thereafter, the Commission shall report to the European Parliament and to the Council on the results and impact of the plan on the stocks to which this Regulation applies and on the fisheries exploiting those stocks, in particular as regards the achievement of the objectives set out in Article 3. The Commission may report at an earlier date if this is deemed necessary by all Member States concerned or by the Commission itself.	2019

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Regulation (EU) 2017/1004 on the establishment of a Union framework for the collection, management and use of data in the fisheries sector and support for scientific advice regarding the common fisheries policy and repealing Council Regulation (EC) No 199/2008	PECH	10/07/2017	CHAPTER V FINAL PROVISIONS Article 23 Monitoring 1. The Commission, in association with STECF, shall monitor the progress of the work plans in the Committee for fisheries and aquaculture referred to in Article 25. 2. By 11 July 2020, the Commission shall submit to the European Parliament and to the Council a report on the implementation and functioning of this Regulation.	2020
Regulation 762/2008 on the submission by Member States of statistics on aquaculture and repealing Council Regulation 788/96	PECH	01/01/2009	Art. 11 By 31 December 2011 and every three years thereafter, the Commission shall submit an evaluation report to the European Parliament and to the Council on the statistics compiled pursuant to this Regulation and, in particular, on their relevance and quality.	2021
Regulation (EU) 2016/2336 establishing specific conditions for fishing for deep-sea stocks in the north-east Atlantic and provisions for fishing in international waters of the north-east Atlantic and repealing Council Regulation (EC) No 2347/2002	PECH	12/01/2017	Article 19 Evaluation 1. By 13 January 2021, the Commission shall, on the basis of Member States' reports and scientific advice that it shall request to that effect, evaluate the impact of the measures laid down in this Regulation and determine to what extent the objectives referred to in points (a) and (b) of Article 1 have been achieved. 2. The evaluation shall focus on trends in the following subjects: (a) the use of all types of fishing gear when targeting deep-sea species, with a particular emphasis on the impact on the most vulnerable species and on VMEs; (b) the vessels that have changed to using gears with a reduced impact on the sea bottom, and progress as regards the prevention, minimisation and, where possible, the elimination of unintended catches; (c) the range of operation of vessels engaging in each deep-sea métier; (d) the completeness and reliability of data that Member States provide to scientific bodies for the purpose of stock assessment, or to the Commission in case of specific data calls; (e) the deep-sea stocks for which the scientific advice has improved; (f) the effectiveness of accompanying measures to eliminate discards and reduce catches of the most vulnerable species; (g) the quality of the impact assessments carried out pursuant to Article 8; (h) the number of vessels and ports in the Union directly affected by the implementation of this Regulation; (i) the effectiveness of measures established to ensure the long-term sustainability of deep-sea fish stocks and to prevent by-catch of non-target species, in particular by-catch of the most vulnerable species; (j) the extent to which VMEs have been effectively protected through the restriction of authorised fishing activities to existing deep-sea fishing areas, the move-on rule and/or by other measures; (k) the application of the depth limitation of 800 metres. 3. On the basis of the evaluation referred to in paragraph 1 of this Article, the Commission may make proposals for amendments to this Regulation, as appropriate. In particul	2021

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Regulation 1379/2013 on the common organisation of the markets in fishery and aquaculture products, amending Council Regulations 1184/2006 and 1224/2009 and repealing Council Regulation 104/2000	PECH	1/01/2014 (exceptions Chapter IV and Art. 45)	Art. 36 Eco-labelling reporting After consulting Member States and stakeholders, the Commission shall, by 1 January 2015, submit to the European Parliament and to the Council a feasibility report on options for an eco-label scheme for fishery and aquaculture products. Art. 48 The Commission shall report to the European Parliament and the Council on the results of the application of this Regulation by 31 December 2022.	2022

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Regulation 1082/2006 on a European grouping of territorial cooperation (EGTC)	REGI	01/08/2007 (exceptions Art. 18)	Art. 17 By 1 August 2011, the Commission shall forward to the European Parliament and the Council a report on the application of this Regulation and proposals for amendments, where appropriate.	2011
Council Decision No 940/2014/EU concerning the dock dues in the French outermost regions	REGI	01/01/2015	Article 3 2. France shall submit, by 31 December 2017, a report on the application of the tax arrangements referred to in Article 1 to the Commission, indicating the impact of the measures taken and their contribution to the maintenance, promotion and development of local economic activities, in the light of the handicaps affecting the outermost regions. On the basis of that report, the Commission shall submit a report to the Council and, if necessary, a proposal for adapting the provisions of this Decision.	2017
Regulation 1302/2013 amending Regulation 1082/2006 on a European grouping of territorial cooperation (EGTC) as regards the clarification, simplification and improvement of the establishment and functioning of such groupings	REGI	22/06/2014	Art. 1 16) By 1 August 2018 the Commission shall forward to the European Parliament, the Council and the Committee of the Regions a report on the application of this Regulation, evaluating, based on indicators, its effectiveness, efficiency, relevance, European added value and scope for simplification.	2018
Regulation (EU) 2017/825 of the European Parliament and of the Council of 17 May 2017 on the establishment of the Structural Reform Support Programme for the period 2017 to 2020 and amending Regulations (EU) No 1303/2013 and (EU) No 1305/2013	REGI	20/05/2017	Article 16 Monitoring, Mid term review and ex post evaluation report 1. The Commission shall monitor the implementation of the actions financed by the Programme and measure the achievement of the general objective set out in Article 4 and the specific objectives referred to in Article 5(1) in accordance with indicators set out in the Annex. [] 2. The Commission shall provide the European Parliament and the Council with an annual monitoring report on the implementation of the Programme. That report shall include information on: (a) requests for support submitted by Member States, referred to in Article 7(1); (b) analyses of the application of the criteria, referred to in Article 7(2), used to analyse the requests for support submitted by Member States; (c) cooperation and support plans, referred to in Article 7(2); (d) participation of reform partners, referred to in Article 9; and (e) special measures adopted, referred to in Article 13(6). The Commission shall also provide the European Parliament and the Council with an independent mid-term evaluation report by mid-2019 at the latest and an independent ex post evaluation report by 31 December 2021. 3. The mid-term evaluation report shall include information on the achievement of the Programme's objectives, the efficiency of the use of resources and the Programme's European added value. It shall also address the continued relevance of all objectives and actions. The ex post evaluation report shall assess the Programme as a whole and include information on its longer-term impact.	2018

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Regulation 1303/2013 laying down common provisions on the European Regional Development Fund, the European Social Fund, the Cohesion Fund, the European Agricultural Fund for Rural Development and the European Maritime and Fisheries Fund and laying down general provisions on the European Regional Development Fund, the European Social Fund, the Cohesion Fund and the European Maritime and Fisheries Fund and repealing Council Regulation 1083/2006 (Part I)	REGI	01/01/2014 (exceptions Art. 154)	Art. 5 6. At least once a year, for each ESI Fund, the Commission shall consult the organisations which represent the partners at Union level on the implementation of support from that ESI Fund and shall report to the European Parliament and the Council on the outcome. Art. 19 Member States shall fulfil those ex ante conditionalities not later than 31 December 2016 and report on their fulfilment not later than in the annual implementation report in 2017 in accordance with Article 50(4) or the progress report in 2017 in accordance with point (c) of Article 52(2). Art. 51 1. An annual review meeting shall be organised every year from 2016 until and including 2023 between the Commission and each Member State to examine the performance of each programme, taking account of the annual implementation report and the Commission's observations where applicable. 2. The annual review meeting may cover more than one programme. In 2017 and 2019, the annual review meeting shall cover all programmes in the Member State and shall also take account of the progress reports submitted by the Member State, in accordance with Article 52, in those years. Art. 52 1. By 31 August 2017 and by 31 August 2019, the Member State shall submit to the Commission a progress report on implementation of the Partnership Agreement as at 31 December 2016 and 31 December 2018 respectively. 1. The Commission shall transmit each year from 2016 to the European Parliament, the Council, the European Economic and Social Committee of the Regions, a summary report in relation to ESI Fund programmes based on the annual implementation reports of the Member States submitted under Article 50 as well as a synthesis of the findings of the available evaluations of programmes. In 2017 and 2019 the summary report shall form a part of the strategic report [].	2018

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Regulation 1303/2013 laying down common provisions on the European Regional Development Fund, the European Social Fund, the Cohesion Fund, the European Agricultural Fund for Rural Development and the European Maritime and Fisheries Fund and laying down general provisions on the European Regional Development Fund, the European Social Fund, the Cohesion Fund and the European Maritime and Fisheries Fund and repealing Council Regulation 1083/2006 (Part II)	REGI	01/01/2014 (exceptions art. 154)	Art. 53 1. The Commission shall transmit each year from 2016 to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions, a summary report in relation to ESI Fund programmes based on the annual implementation reports of the Member States submitted under Article 50 as well as a synthesis of the findings of the available evaluations of programmes. In 2017 and 2019 the summary report shall form a part of the strategic report referred to in paragraph 2. In 2017 and 2019, the Commission shall prepare a strategic report summarising the progress reports of the Member States, which by 31 December 2017 and 31 December 2019, respectively, it shall submit to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions and those institutions shall be invited to hold a debate on it. 3. The Council shall debate the strategic report in particular with regard to the contribution of the ESI Funds to the achievement of the Union strategy for smart, sustainable and inclusive growth and shall be invited to provide input to the spring meeting of the European Council. 4. Every two years from 2018, the Commission shall include in its Annual Progress Report to the spring meeting of the European Council a section summarising the most recent of the reports referred to in paragraphs 1 and 2 (). Art. 55 1. Member States shall carry out ex ante evaluations to improve the quality of the design of each programme. Art. 56 4. The Commission may carry out, at its own initiative, evaluations of programmes. It shall inform the managing authority and the results shall be sent to the managing authority and provided to the monitoring committee concerned. Art. 57 1. The ex post evaluations shall be carried out by the Commission, or by the Member States in close cooperation with the Commission. 2. Ex post evaluation shall be completed by 31 December 2024. 3. The ex-post evaluation of the dedicated programmes referred to in point	2018
Regulation 1300/2013 on the Cohesion Fund and repealing Council Regulation 1084/2006	REGI	21/12/2013	Art. 9 The European Parliament and the Council shall review this Regulation by 31 December 2020, in accordance with Article 177 TFEU.	2020
Regulation 1301/2013 on the European Regional Development Fund and on specific provisions concerning the Investment for growth and jobs goal and repealing Regulation 1080/2006	REGI	01/01/2014	Art. 16 The European Parliament and the Council shall review this Regulation by 31 December 2020, in accordance with Article 177 TFEU.	2020
Regulation 1299/2013 on specific provisions for the support from the European Regional Development Fund to the European territorial cooperation goal	REGI	21/12/2013 (exceptions Art. 4, 27 and 28)	Art.31 The European Parliament and the Council shall review this Regulation by 31 December 2020, in accordance with Article 178 TFEU.	2020

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Regulation 2014 /661 amending Council Regulation 2012/2002 establishing the European Union Solidarity Fund	REGI	28/06/2014	Art. 1 Articles 8 and 9 are replaced by the following: 8) 3. No later than six months after the expiry of the eighteen months period referred to in paragraph 1 (from the date on which the Commission has disbursed the full amount of the assistance), the beneficiary State shall present a report on the implementation of the financial contribution from the Fund with a statement justifying the expenditure ().	

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Directive 2005/44 on harmonised river information services (RIS) on inland waterways in the Community	TRAN	20/10/2007 (exceptions Art. 12)	Art. 12 6. The Commission shall monitor the setting up of harmonised river information services (RIS) in the Community and shall report to the European Parliament and to the Council by 20 October 2008.	2008
Regulation 1365/2006 on statistics of goods transport by inland waterways and repealing Council Directive 80/1119	TRAN	01/01/2007	Art. 8 By 15 October 2009 and after consulting the Statistical Programme Committee, the Commission shall submit a report to the European Parliament and the Council on the implementation of this Regulation.	2009
Directive 2006/22 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 - Declarations	TRAN	01/04/2007	Art. 10 By 1 May 2009 the Commission shall submit to the European Parliament and to the Council a report analysing the penalties for serious infringements provided for in the legislation of the Member States.	2009
Directive 2005/45 on the mutual recognition of seafarers' certificates issued by the Member States and amending Directive 2001/25	TRAN	20/10/2007	Art. 4 4. The following Articles shall be inserted: Article 21b No later than 20 October 2010 the Commission shall submit to the European Parliament and the Council an evaluation report drawn up on the basis of the information obtained pursuant to Article 21a. In the report the Commission shall analyse the Member States' compliance with this Directive and, where necessary, make proposals for additional measures.	2010
Directive 2008/106 on the minimum level of training of seafarers (recast)	TRAN	23/12/2008	Art. 26 1. Not later than 14 December 2008 the Commission shall submit an evaluation report to the European Parliament and the Council, based on a detailed analysis and evaluation of the provisions of the STCW Convention, the implementation thereof and new insights gained with regard to the correlation between safety and the level of training of ships' crews. 2. Not later than 20 October 2010 the Commission shall submit to the European Parliament and the Council an evaluation report drawn up on the basis of the information obtained pursuant to Article 25.	
Directive 2006/38 amending Directive 1999/62 on the charging of heavy goods vehicles for the use of certain infrastructures	TRAN	10/06/2008	Art. 1 9. Article 11 shall be replaced by the following: 'Article 11 No later than 10 June 2011, the Commission shall present a report to the European Parliament and the Council on the implementation and effects of this Directive (). Member States shall forward the necessary information for the report to the Commission no later than 10 December 2010. No later than 10 June 2008, the Commission shall present, after examining all options including environment, noise, congestion and health-related costs, a generally applicable, transparent and comprehensible model for the assessment of all external costs to serve as the basis for future calculations of infrastructure charges. This model shall be accompanied by an impact analysis of the internalisation of external costs for all modes of transport and a strategy for a stepwise implementation of the model for all modes of transport. The report and the model shall be accompanied, if appropriate, by proposals to the European Parliament and the Council for further revision of this Directive.	2011

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Directive 2007/38 on the retrofitting of mirrors to heavy goods vehicles registered in the Community	TRAN	06/08/2008	Art. 5 By 6 August 2011 the Commission shall submit to the European Parliament and to the Council a report on the implementation of this Directive together with a study on blind spot accidents covering all vehicles and costs incurred, with the aim of improving road safety. On the basis of a more comprehensive cost-benefit analysis, the Commission's report shall be accompanied, if appropriate, by a proposal for the revision of existing legislation.	2011
Directive 2009/17 amending Directive 2002/59 establishing a Community vessel traffic monitoring and information system	TRAN	30/11/2010	Art. 1 The Commission shall examine existing mechanisms within MS for the compensation of potential economic loss suffered by a port or a body as a result of a Decision taken pursuant to Article 20(1). It shall, on the basis of that examination, put forward and evaluate different policy options. By 31 December 2011, the Commission shall report to the European Parliament and to the Council on the results of the examination.	2011
Directive 2007/59 on the certification of train drivers operating locomotives and trains on the railway system in the Community	TRAN	04/12/2009	Art. 28 1. The Agency shall, in a report to be presented by 4 June 2009 () identify the profile and tasks of other crew members performing safety-critical tasks whose professional qualifications accordingly contribute to railway safety which should be regulated at Community level by means of a system of licences and/or certificates which may be similar to the system established by this Directive. 2. On the basis of this report the Commission shall, by 4 June 2010, present a report and, if appropriate, bring forward a legislative proposal on a certification system for the other crew members referred to in paragraph 1. Art. 33 The Agency shall evaluate the development of the certification of train drivers in accordance with this Directive. It shall submit to the Commission, not later than four years following the adoption of the basic parameters of the registers provided for in Article 22(4) (4 December 2008), a report containing, where appropriate, improvements to be made to the system (). The Commission shall take appropriate measures on the basis of these recommendations and shall propose, if necessary, changes to this Directive.	2012
Directive 2009/16 on port State control	TRAN	01/01/2011	Art. 35 The Commission shall review the implementation of this Directive no later than 30 June 2012. () The Commission shall communicate the findings of the review to the European Parliament and the Council and shall determine on the basis of the review whether it is necessary to propose an amending Directive or further legislation in this area.	2012
Directive 2007/58 amending Council Directive 91/440 on the development of the Community's railways and Directive 2001/14 on the allocation of railway infrastructure capacity and the levying of charges for the use of railway infrastructure	TRAN	04/06/2009 (exceptions Art. 3)	Art. 1 9. Article 10(8) shall be replaced by the following: '8. By 1 January 2009, the Commission shall submit to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions a report on the implementation of this Directive. 10. the following paragraph shall be added to Article 10: '9. By 31 December 2012, the Commission shall submit to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions a report on the implementation of the provisions of paragraphs 3a to 3f. The application of this Directive shall be evaluated on the basis of a report to be presented by the Commission two years after the date of the opening-up of the market in international passenger services.	2012
Regulation 80/2009 on a Code of Conduct for computerised reservation systems and repealing Council Regulation 2299/89	TRAN	29/03/2009	Art. 18 By 29 March 2013, the Commission shall draw up a report on the application of this Regulation which shall assess the need to maintain, amend or repeal this Regulation. The Commission shall, when appropriate, report to the European Parliament and to the Council on the application of Article 8.	2013

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Directive 2009/12 on airport charges	TRAN	15/03/2011	Art. 12 1. The Commission shall submit to the European Parliament and the Council, by 15 March 2013, a report on the application of this Directive assessing progress made in attaining its objective as well as, where appropriate, any suitable proposal. 2. Member States and the Commission shall cooperate in the application of this Directive, particularly as regards the collection of information for the report referred to in paragraph 1.	2013
Directive 2010/65 on reporting formalities for ships arriving in and/or departing from ports of the Member States and repealing Directive 2002/6	TRAN	19/05/2012	Art. 15 The Commission shall report to the European Parliament and the Council, by 19 November 2013, on the functioning of this Directive	2013
Regulation 1371/2007 on rail passengers' rights and obligations	TRAN	03/12/2009	Art. 2 7. Member States shall inform the Commission of exemptions granted pursuant to paragraphs 4, 5 and 6. The Commission shall take appropriate action if such an exemption is deemed not to be in accordance with the provisions of this Article. No later than 3 December 2014, the Commission shall submit to the European Parliament and the Council a report on exemptions granted pursuant to paragraphs 4, 5 and 6. Art. 12 2. The Commission shall submit to the European Parliament and the Council a report on the setting of a minimum amount of insurance for railway undertakings by 3 December 2010. If appropriate, that report shall be accompanied by suitable proposals or recommendations on this matter. Art. 36 The Commission shall report to the European Parliament and the Council on the implementation and the results of this Regulation by 3 December 2012, and in particular on the service quality standards. The report shall be based on information to be provided pursuant to this Regulation and to Article 10b of Directive 91/440. The report shall be accompanied where necessary by appropriate proposals.	2014
Regulation 996/2010 on the investigation and prevention of accidents and incidents in civil aviation and repealing Directive 94/56	TRAN	02/12/2010	Art. 24 Amendment of the Regulation This Regulation shall be subject to a review no later than 3 December 2014. Where the Commission considers that this Regulation should be amended, it shall request the Network to issue a preliminary opinion, which shall also be forwarded to the European Parliament.	2014
Regulation 78/2009 on the type-approval of motor vehicles with regard to the protection of pedestrians and other vulnerable road users, amending Directive 2007/46 and repealing Directives 2003/102 and 2005/66	TRAN	24/09/2009 (exceptions Art. 16)	Art. 12 1. The national authorities shall provide the Commission with the results of the monitoring referred to in points 2.2, 2.4 and 3.2 of Annex I on a yearly basis and at the latest by 28 February of the year following that of their acquisition. The requirement to provide those results shall cease to apply from 24 February 2014. 4. By 24 February 2014, the Commission shall review the feasibility and application of any such enhanced passive safety requirements. It shall review the functioning of this Regulation with regard to the use and effectiveness of brake assist and other active safety technologies. 5. The Commission shall submit a report to the European Parliament and the Council, accompanied by proposals on the subject as appropriate.	2014

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Regulation 1177/2010 concerning the rights of passengers when travelling by sea and inland waterway and amending Regulation 2006/2004	TRAN	18/12/2012	Art. 29 The Commission shall report to the European Parliament and to the Council by 19 December 2015 on the operation and the effects of this Regulation. The report shall be accompanied where necessary by legislative proposals implementing in further detail the provisions of this Regulation, or amending it.	2015
Regulation 392/2009 on the liability of carriers of passengers by sea in the event of accidents	TRAN	31/12/2012	Art. 8 No later than three years after the date of application of this Regulation, the Commission shall draw up a report on the application of this Regulation, which shall, inter alia, take into account economic developments and developments in international fora. That report may be accompanied by a proposal for amendment of this Regulation, or by a proposal for a submission to be made by the Community before the relevant international fora.	2015
Regulation 181/2011 concerning the rights of passengers in bus and coach transport and amending Regulation 2006/2004	TRAN	01/03/2013	Art. 32 The Commission shall report to the European Parliament and the Council by 2 March 2016 on the operation and effects of this Regulation. The report shall be accompanied, where necessary, by legislative proposals implementing in further detail the provisions of this Regulation, or amending it.	2016
Directive 2011/82 facilitating the cross-border exchange of information on road safety related traffic offences	TRAN	07/11/2013	Art. 6 Member States shall send a preliminary report to the Commission by 7 November 2014. They shall also send a comprehensive report to the Commission by 6 May 2016 and every two years thereafter. Art.11 By 7 November 2016, the Commission shall submit a report to the European Parliament and the Council on the application of this Directive by the Member States.	2016
Directive 97/67 (Postal services Directive)	TRAN	14/02/1999	Art. 23 (consolidated version!) Every four years, on the first occasion no later than 31 December 2013, the Commission shall submit a report to the European Parliament and the Council on the application of this Directive.	2017
Directive 2004/49 (Railway Safety Directive)	TRAN	24/12/2010	Art. 31 The Commission shall submit to the European Parliament and to the Council before 30 April 2007 and every five years thereafter a report on the implementation of this Directive. The report shall be accompanied where necessary by proposals for further Community action.	2017
Directive 2008/6 amending Directive 97/67 with regard to the full accomplishment of the internal market of Community postal services	TRAN	31/12/2010	Art. 1 22. Article 23 shall be replaced by the following: 'Article 23 Every four years, on the first occasion no later than 31 December 2013, the Commission shall submit a report to the European Parliament and the Council on the application of this Directive, including appropriate information on developments in the sector, particularly concerning economic, social, employment patterns and technological aspects, as well as on quality of service. The report shall be accompanied, where appropriate, by proposals to the European Parliament and the Council.'	2017
Directive 2009/21 on compliance with flag State requirements	TRAN	17/06/2011	Art. 9 Every five years, and for the first time by 17 June 2012 the Commission shall present a report to the European Parliament and to the Council on the application of this Directive. This report shall contain an assessment of the performance of the Member States as flag States.	2017

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Regulation (EU) No 911/2014 on multiannual funding for the action of the European Maritime Safety Agency in the field of response to marine pollution caused by ships and oil and gas installations	TRAN	01/01/2014	Article 7 Mid-term evaluation 1. No later than 31 December 2017, the Commission shall submit to the European Parliament and to the Council, on the basis of information provided by the Agency, a report on the implementation of this Regulation. That report, which shall be established without prejudice to the role of the Administrative Board of the Agency, shall set out the results of the use of the Union contribution referred to in Article 4 as regards commitments and expenditure covering the period between 1 January 2014 and 31 December 2016. 2. In that report, the Commission shall present an evaluation of the Agency's ability to fulfil its responsibilities in an effective and cost-efficient manner. For the period 2018–2020 [] the Commission shall, if necessary, propose an appropriate adjustment, by a maximum of 8%, of the multiannual financial envelope allocated to the Agency for the implementation of the tasks referred to in Article 3. 3. That report shall contain information on the socioeconomic, ecological and financial implications, if available, of the Agency's response preparedness relating to marine pollution caused by ships and oil and gas installations. 4. Furthermore, on the basis of that report, the Commission may, if appropriate, propose amendments to this Regulation []. Article 8 Entry into force and date of application [SUNSET CLAUSE] It shall apply from 1 January 2014 to 31 December 2020.	2017
Directive 2016/798 on railway safety (recast)	TRAN	16/06/2019	Art. 29 Report and further Union action 1.The Commission shall submit to the European Parliament and to the Council by 16 June 2021, and every 5 years thereafter, a report on the implementation of this Directive, in particular to monitor the effectiveness of the measures for the issuing of single safety certificates. The report shall be accompanied where necessary by proposals for further Union action. 2.The Agency shall evaluate the development of a safety culture including occurrence reporting. It shall submit to the Commission, by 16 June 2024, a report containing, where appropriate, improvements to be made to the system. The Commission shall take appropriate measures on the basis of these recommendations and shall propose, if necessary, amendments to this Directive. 3.By 16 December 2017, the Commission shall report to the European Parliament and to the Council on the actions taken with a view to achieving the following objectives: (a) the obligation for manufacturers to mark with an identification code the safety-critical components circulating on the European rail networks, ensuring that the identification code clearly identifies the component, the name of the manufacturer and the significant production data; (b) the full traceability of the safety-critical components, the traceability of their maintenance activities and the identification of their operational life; and (c) the identification of common mandatory principles for the maintenance of those components.	2017
Directive 2005/65 on enhancing port security	TRAN	15/06/2007	Art.10 Member States shall ensure that port security assessments and port security plans are reviewed as appropriate. They shall be reviewed at least once every five years. Art. 19 By 15 December 2008 and every five years thereafter,EC shall submit an evaluation report to the EP.	2018

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Regulation 300/2008 on common rules in the field of civil aviation security and repealing Regulation 2320/2002	TRAN	29/04/2010	Art. 16 Every year the Commission shall present a report to the European Parliament, the Council and the Member States informing them of the application of this Regulation and of its impact on improving aviation security.	2018
Regulation 913/2010 concerning a European rail network for competitive freight	TRAN	09/11/2010	Art. 23 The Commission shall periodically examine the application of this Regulation. It shall submit a report to the European Parliament and the Council, for the first time by 10 November 2015, and every three years thereafter.	2018
Directive 2008/110 amending Directive 2004/49 on safety on the Community's railways (Railway Safety Directive)	TRAN	24/12/2010	Art. 1 8. the following Article shall be inserted: 'Article 14a 5. Based on a recommendation by the Agency, the Commission shall, by 24 December 2010, adopt a measure establishing a system of certification of the entity in charge of maintenance for freight wagons. Based on a recommendation by the Agency, the Commission shall, by 24 December 2018 review this measure in order to include all vehicles and to update, if necessary, the certification system applicable to freight wagons. 7. The Agency shall evaluate the certification process implemented in accordance with paragraph 5 by submitting a report to the Commission, no later than three years after the entry into force of the relevant measure.	2018
Directive 2006/126 on driving licences (Recast)	TRAN	19/01/2011	Art. 14 The Commission shall report on the implementation of this Directive, including its impact on road safety, not earlier than 19 January 2018.	2018
Directive 2009/20 on the insurance of shipowners for maritime claims	TRAN	01/01/2012	Art. 8 Every three years, and for the first time before 1 January 2015, the Commission shall present a report to the European Parliament and to the Council on the application of this Directive.	2018
Directive 2010/40 on the framework for the deployment of Intelligent Transport Systems in the field of road transport and for interfaces with other modes of transport	TRAN	27/02/2012	Art. 17 1. Member States shall submit to the Commission by 27 August 2011 a report on their national activities and projects regarding the priority areas. 2. Member States shall provide the Commission by 27 August 2012 with information on national ITS actions envisaged over the following five year period. 3. Following the initial report, Member States shall report every three years on the progress made in the deployment of the actions referred to in paragraph 1. 4. The Commission shall submit a report every three years to the European Parliament and to the Council on the progress made for the implementation of this Directive. The report shall be accompanied by an analysis on the functioning and implementation, including the financial resources used and needed, of Articles 5 to 11 and Article 16, and shall assess the need to amend this Directive, where appropriate.	2018

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Regulation 216/2008 on common rules in the field of civil aviation and establishing a European Aviation Safety Agency, and repealing Council Directive 91/670, Regulation 1592/2002 and Directive 2004/36	TRAN	08/04/2012	Art. 24 1. The Agency shall conduct standardisation inspections in the fields covered by Article 1(1), in order to monitor the application by national competent authorities of this Regulation and of its implementing rules, and shall report to the Commission. 2. The Agency shall conduct investigations of undertakings to monitor the application of this Regulation and its implementing rules. 3. The Agency shall assess the impact of the implementation of this Regulation and its implementing rules (). Art. 33 2. The Management Board shall: (b) adopt the annual general report on the Agency's activities and forward it by 15 June at the latest to the European Parliament (), it shall forward annually to the European Parliament and the Council (hereinafter referred to as budgetary authority) any information relevant to the outcome of the evaluation procedures (); (c) before 30 September each year, and after receiving the opinion of the Commission, adopt the Agency's programme of work for the coming year and forward it to the European Parliament (). Art. 57 The annual general report shall describe the way in which the Agency has implemented its annual programme of work. It shall clearly indicate which of the mandates and tasks of the Agency have been added, changed or deleted in comparison with the previous year. Art. 60 3. By 31 March at the latest following each financial year, the Commission's accounting officer shall forward the Agency's provisional accounts to the Court of Auditors, together with a report on the budgetary and financial management for that financial year. The report on the budgetary and financial management for that financial year. The report on the budgetary and financial management for that financial year shall also be forwarded to the European Parliament and the Council. Art. 62 1. Within three years from the date of the Agency having taken up its duties, and every five years thereafter, the Management Board shall commission an independent external evaluation on the implement	2018
Regulation 100/2013 amending Regulation 1406/2002 establishing a European Maritime Safety Agency	TRAN	15/01/2013	Art. 1 10. 3. The Administrative Board shall receive the evaluation and issue recommendations regarding changes to this Regulation, the Agency and its working practices to the Commission. Both the evaluation findings and recommendations shall be forwarded by the Commission to the European Parliament (). 11. By 2 March 2018, and taking into account the evaluation report referred to in Article 22, the Commission shall submit a report to the European Parliament and the Council setting out how the Agency has undertaken the additional responsibilities assigned by this Regulation ().	2018
Regulation 1315/2013 on Union guidelines for the development of the trans- European transport network and repealing Decision 661/2010	TRAN	21/12/2013	Art. 45 5. The European Coordinator shall: (e) draw up a report every year for the European Parliament, the Council, the Commission and the Member States concerned on the progress achieved in implementing the core network corridor(). Art. 49 3. Every two years starting from 21 December 2013, the Commission shall publish a progress report on its implementation, which shall be submitted for information to the European Parliament (). The report shall cover the use of the various forms of financial assistance mentioned in paragraph 1 ().	2018

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Commission Delegated Regulation 2015/962 supplementing Directive 2010/40 of the European Parliament and of the Council with regard to the provision of EU-wide real-time traffic information services	TRAN	07/01/2015	Art. 12 Reporting 1. At the latest by 13 July 2017, Member States shall provide the Commission with a report on the measures undertaken, if any, to set up a national access point and on the modalities of its functioning, and where relevant, the list of motorways not included in the comprehensive trans-European road network and identified priority zones. 2. At the latest by 13 July 2018 and every two calendar years thereafter, Member States shall provide the Commission with a report containing the following information: (a) the progress made in terms of the accessibility, exchange and re-use of the road and traffic data types set out in the Annex; (b) the geographical scope and the road and traffic data content of real-time traffic information services and their quality, including the criteria used to define this quality and the means used to monitor it; (c) the results of the assessment of compliance referred to in Article 11 with the requirements set out in Articles 3 to 10; (d) where relevant, a description of changes to the national or common access point; (e) where relevant, a description of changes to the priority zones.	2018
Directive (EU) 2015/413 facilitating cross-border exchange of information on road-safety-related traffic offences	TRAN	06/05/2015	Article 11 Revision of the Directive Without prejudice to the provisions laid down in the second subparagraph of Article 12(1), the Commission shall, by 7 November 2016, submit a report to the European Parliament and to the Council on the application of this Directive by the Member States. In its report, the Commission shall focus in particular on, and shall, as appropriate, make proposals to cover, the following aspects: — an assessment of whether other road-safety-related traffic offences should be added to the scope of this Directive, — an assessment of the effectiveness of this Directive on the reduction in the number of fatalities on Union roads, — an assessment of the need for developing common standards for automatic checking equipment and for procedures. In this context, the Commission is invited to develop at Union level road safety guidelines within the framework of the common transport policy in order to ensure greater convergence of the enforcement of road traffic rules by Member States through comparable methods and practices. These guidelines may cover at least the offences listed in points (a) to (d) of Article 2, — an assessment of the need to strengthen the enforcement of sanctions with regard to road-safety-related traffic offences and to propose common criteria concerning the follow-up procedures in the case of non-payment of a financial penalty, within the framework of all relevant Union policies, including the common transport policy, — the possibilities for harmonising traffic rules where appropriate, — an assessment of the software applications as referred to in Article 4(4), with a view to ensuring proper implementation of this Directive as well as guaranteeing an effective, expeditious, secure and confidential exchange of specific VRD. Article 6 Reporting by Member States to the Commission Each Member States shall send a comprehensive report to the Commission by 6 May 2016 and every two years thereafter. The comprehensive report shall indicate the number of failed requests. The c	

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Directive 2016/797 on the interoperability of the rail system within the European Union (recast)	TRAN	16/06/2019	Art. 53 Reports and information 1.By 16 June 2018, the Commission shall report on the progress made in preparing for the Agency's enhanced role under this Directive. Additionally, every three years and for the first time three years after the end of the transitional period provided for by Article 54, the Commission shall report to the European Parliament and to the Council on the progress made towards achieving interoperability of the Union rail system and the functioning of the Agency in this context. That report shall also include an evaluation of the implementation and use of the registers under Chapter VII and an analysis of the cases set out in Article 7 and of the application of Chapter V, assessing in particular the functioning of the cooperation agreements concluded between the Agency and national safety authorities. For the purposes of the first report, after the end of the transitional period the Commission shall carry out extensive consultations with the relevant stakeholders and shall establish a programme to allow for the assessment of progress. The Commission shall, if appropriate in the light of the above analysis, propose legislative measures including measures for the future role of the Agency in enhancing interoperability. 2.The Agency shall develop and periodically update a tool capable of providing, at the request of a Member State, the European Parliament or of the Commission, an overview of the interoperability level of the Union rail system. That tool shall use the information included in the registers provided for in Chapter VII.	2018
Regulation 336/2006 on the implementation of the International Safety Management Code within the Community and repealing Council Regulation 3051/95	TRAN	24/03/2006 (exceptions Art. 14)	 Art. 10 Member States shall report to the Commission every two years on the implementation of this Regulation. The Commission shall, in accordance with the procedure referred to in Article 12(2), establish a harmonised specimen form for such reports. The Commission shall, with the assistance of the European Maritime Safety Agency and within six months of receiving the reports from Member States, prepare a consolidated report concerning the implementation of this Regulation, with any proposed measures, if appropriate. This report shall be addressed to the European Parliament and the Council. 	2018
Regulation 391/2009 on common rules and standards for ship inspection and survey organisations	TRAN	17/06/2009	Art. 10 2. The Commission shall submit a report to the European Parliament and the Council by 17 June 2014, based on an independent study, on the level reached in the process of harmonising the rules and procedures and on mutual recognition of certificates for materials, equipment and components. Art. 17 The Commission shall, on a biennial basis, inform the European Parliament and the Council on the application of this Regulation.	2019
Directive 2008/68 on the inland transport of dangerous goods	TRAN	30/06/2009	Annex II Within 10 years of the entry into force of this Directive, the Commission will assess the consequences of the provisions mentioned in this paragraph. The Commission will, if necessary, submit appropriate proposals together with a report	2019
Directive 2009/15 on common rules and standards for ship inspection and survey organisations and for the relevant activities of maritime administrations	TRAN	17/06/2011	Art. 9 2. In order to carry out the task referred to in paragraph 1, each MS shall, at least on a biennial basis, monitor every recognised organisation acting on its behalf and shall provide the other MS and the Commission with a report on the results of such monitoring activities at the latest by 31 March of the year following the year in which the monitoring was carried out. Art. 12 The Commission shall, on a biennial basis, inform the European Parliament and the Council of progress in the implementation of this Directive in the Member States.	2019

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Regulation 1071/2009 establishing common rules concerning the conditions to be complied with to pursue the occupation of road transport operator and repealing Council Directive 96/26	TRAN	04/12/2011	Art. 26 1. Every 2 years, Member States shall draw up a report on the activities of the competent authorities and shall forward it to the Commission. 2. On the basis of the reports referred to in paragraph 1, the Commission shall, every 2 years, submit a report to the European Parliament and to the Council on the pursuit of the occupation of road transport operator.	2019
Directive 2012/34 establishing a single European railway area	TRAN	16/06/2015	 4. The Commission shall report every two years to the European Parliament and the Council on: (a) the evolution of the internal market in rail services and services to be supplied to railway undertakings, as referred to in Annex II; (b) the framework conditions referred to in paragraph 3, including for public passenger transport services by rail; (c) the state of the Union railway network; (d)the utilisation of access rights; (e) barriers to more effective rail services; (f) infrastructure limitations; (g) the need for legislation. 	2019
Directive (EU) 2015/719 amending Council Directive 96/53/EC laying down for certain road vehicles circulating within the Community the maximum authorised dimensions in national and international traffic and the maximum authorised weights in international traffic	TRAN	07/05/2017	Article 1 Directive 96/53/EC is amended as follows: (8) the following Articles are inserted: Article 10j By 8 May 2020, the Commission shall submit, as appropriate, a report to the European Parliament and the Council on the implementation of the amendments to this Directive introduced by Directive (EU) 2015/719 of the European Parliament and of the Council (5)*, including taking into consideration specific characteristics of certain market segments. On the basis of that report, the Commission shall, if appropriate, make a legislative proposal duly accompanied by an impact assessment. The report shall be made available at least 6 months prior to the submission of any legislative proposal. Article 10g Every 2 years, and at the latest by 30 September of the year following the end of the 2-year period concerned, Member States shall send to the Commission the necessary information concerning: (a) the number of checks carried out in the previous 2 calendar years; and (b) the number of overloaded vehicles or vehicle combinations detected. This information may be part of the information submitted under Article 17 of Regulation (EC) No 561/2006 of the European Parliament and of the Council (2)*.	2019
Directive 2014/45 on periodic roadworthiness tests for motor vehicles and their trailers and repealing Directive 2009/40	TRAN	20/05/2018	Art. 20 1. By 30 April 2020, the Commission shall submit a report to the European Parliament and the Council on the implementation and effects of this Directive. 2. No later than 30 April 2019, the Commission shall submit to the European Parliament and to the Council a report, based on independent studies, on the effectiveness of the inclusion of light trailers and two- or three-wheel vehicles in the scope of this Directive.	2019

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Regulation 1072/2009 on common rules for access to the international road haulage market	TRAN	04/12/2011 (exceptions Art. 19)	Art. 17 1. Every 2 years Member States shall inform the Commission of the number of hauliers possessing Community licences on 31 December of the previous year and of the number of certified true copies corresponding to the vehicles in circulation at that date. 2. Member States shall also inform the Commission of the number of driver attestations issued in the previous calendar year as well as the number of driver attestations in circulation on 31 December of that same year. 3. The Commission shall draw up a report on the state of the Community road transport market by the end of 2013.	2019
Regulation 1073/2009 on common rules for access to the international market for coach and bus services, and amending Regulation 561/2006	TRAN	4/12/2011 (exceptions Art. 31)	Art.28 1. Every 2 years Member States shall communicate to the Commission the number of authorisations for regular services issued the previous year and the total number of authorisations for regular services valid at the end of that reporting period (). 2. Every 2 years the competent authorities in the host Member State shall send the Commission statistics on the number of authorisations issued for cabotage operations in the form of the regular services referred to in Article 15(c). 4. Member States shall inform the Commission no later than 31 January of every year of the number of carriers holding a Community licence as at 31 December of the previous year and of the number of certified true copies corresponding to the number of vehicles in circulation on that date.	2019
Directive 2008/57 on the interoperability of the rail system within the Community (Recast)	TRAN	19/07/2010	Art. 39 1. Every three years and for the first time 19 July 2011, the Commission shall report to the European Parliament and the Council on the progress made towards achieving interoperability of the rail system. 2. The Commission shall, by 19 July 2013, publish a report including an analysis of the application of Chapter V and of the improvements in the cross-acceptance of vehicles in the Community in terms of length and costs of the procedures for applicants.	2020
Directive 2010/45 on standards of quality and safety of human organs intended for transplantation	TRAN	27/08/2012	Art. 22 1. Member States shall report to the Commission before 27 August 2013 and every three years thereafter on the activities undertaken in relation to the provisions of this Directive, and on the experience gained in implementing it. 2. Before 27 August 2014 and every three years thereafter, the Commission shall transmit to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions, a report on the implementation of this Directive.	2020
Regulation 376/2014 on the reporting, analysis and follow-up of occurrences in civil aviation, amending Regulation 996/2010 and repealing Directive 2003/42 and Commission Regulations 1321/2007 and 1330/2007	TRAN	15/11/2015	Art. 24 By 16 November 2020, the Commission shall publish and send to the European Parliament and to the Council an evaluation report on the implementation of this Regulation.	2020

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Regulation 2016/796 on the European Union Agency for Railways and repealing Regulation 881/2004	TRAN	15/06/2016	Art. 82 Evaluation and review 1. No later than 16 June 2020 and every 5 years thereafter, the Commission shall commission an evaluation to assess, in particular, the impact, effectiveness and efficiency of the Agency and its working practices, taking into account all relevant work by the Court of Auditors as well as the views and recommendations of relevant stakeholders, including national safety authorities, representatives of the railway sector, social partners and consumer organisations. The evaluation shall address, in particular, any need to amend the mandate of the Agency and the financial implications of any such amendment. 2. By 16 June 2023, the Commission, in order to identify whether improvements are needed, shall assess the functioning of the dual system for vehicle authorisation and safety certification, the one-stop shop related thereto and the harmonised implementation of ERTMS in the Union. 3. The Commission shall forward the evaluation report together with its conclusions thereon to the European Parliament, the Council and the Management Board. The findings of the evaluation shall be made public. 4. On the occasion of every second evaluation, there shall also be an assessment of the results achieved by the Agency, having regard to its objectives, mandate and tasks.	2020
Directive 2014/94/EU on the deployment of alternative fuels infrastructure	TRAN	18/11/2016	Article 10 Reporting and review 1. Each Member State shall submit to the Commission a report on the implementation of its national policy framework by 18 November 2019, and every three years thereafter. Those reports shall cover the information listed in Annex I and shall, where appropriate, include a relevant justification regarding the level of attainment of the national targets and objectives referred to in Article 3(1). 2. By 18 November 2017, the Commission shall submit to the European Parliament and to the Council a report on the assessment of the national policy frameworks and their coherence at Union level, including an evaluation of the level of attainment of the national targets and objectives referred to in Article 3(1). 3. The Commission shall submit a report on the application of this Directive to the European Parliament and to the Council every three years with effect from 18 November 2020. The Commission report shall contain the following elements: — an assessment of the actions taken by Member States, —an assessment of the effects of this Directive on the development of the market as regards alternative fuels infrastructure and its contribution to the market of alternative fuels for transport, as well as its impact on the economy and the environment, — information on technical progress and the development of the market as regards alternative fuels infrastructure and its contribution to the market of any other alternative fuel. The Commission may outline examples of best practices and make appropriate recommendations. The Commission report shall also assess the requirements and the dates set out in this Directive in respect of the infrastructure build-up and implementation of specifications, taking into account the technical, economic and market developments of the respective alternative fuels, accompanied if appropriate by a legislative proposal. 5. By 31 December 2020, the Commission shall review the implementation of this Directive, and, as appropriate, submit a proposal to amend it by	2020

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Regulation (EU) 2016/1954 amending Regulation (EC) No 1365/2006 on statistics of goods transport by inland waterways as regards the conferral of delegated and implementing powers on the Commission for the adoption of certain measures	TRAN	07/12/2016	Article 1 Regulation (EC) No 1365/2006 is amended as follows: (4) the following article is inserted: 'Article 4a Pilot studies 3. By 8 December 2020, the Commission shall submit a report to the European Parliament and to the Council on the results of such pilot studies. Depending on the results of that report, and within a reasonable period, the Commission shall submit, if appropriate, a legislative proposal to the European Parliament and to the Council to amend this Regulation with regard to statistics on passenger transport by inland waterways, including by cross- border transport services. (9) Article 8 is replaced by the following: 'Article 8 Reports on implementation By 31 December 2020 and every five years thereafter, the Commission, after consulting the European Statistical System Committee, shall submit a report to the European Parliament and to the Council on the implementation of this Regulation and on future developments. In that report, the Commission shall take account of relevant information provided by Member States on potential improvements and on users' needs. In particular, that report shall: (a) assess the benefits accruing, to the Union, the Member States and the providers and users of statistical information, of the statistics produced, in relation to their costs; (b) assess the quality of the data transmitted and the data collection methods used.'	2020
Regulation (EU) 2016/2032 amending Regulation (EC) No 91/2003 on rail transport statistics, as regards the collection of data on goods, passengers and accidents	TRAN	13/12/2016	Regulation (EC) No 91/2003 is amended as follows: (6) Article 9 is replaced by the following: 'Article 9 Reports on implementation By 31 December 2020 and every four years thereafter, the Commission, after consulting the European Statistical System Committee, shall submit a report to the European Parliament and to the Council on the implementation of this Regulation and on future developments. In that report, the Commission shall take account of relevant information provided by Member States relating to the quality of the data transmitted, the data collection methods used and information on potential improvements and on users' needs. In particular, that report shall: (a) assess the benefits, accruing to the Union, the Member States and the providers and users of statistical information, of the statistics produced, in relation to their costs; (b) assess the quality of the data transmitted, the data collection methods used and the quality of the statistics produced.'	2020
Regulation 70/2012 on statistical returns in respect of the carriage of goods by road (Recast)	TRAN	27/01/2012	Art. 7 3. By 31 December 2014 and every 3 years thereafter, the Commission shall submit a report on the implementation of this Regulation to the European Parliament and to the Council.	2020

Act	Committee responsible (at time of vote on legislative act)	Date of application (transposition) / entry into force	Special Provisions for review/evaluation/implementation /reporting*	The reference to reporting/review duties by the EC to the EP/Council*
Directive 2009/18 establishing the fundamental principles governing the investigation of accidents in the maritime transport sector and amending Council Directive 1999/35 and Directive 2002/59	TRAN	17/06/2011	Art. 23 - Implementation report The Commission shall, every five years, submit a report to the European Parliament and the Council on the implementation of, and compliance with, this Directive, and, if necessary, propose further measures in the light of the recommendations set out therein.	2021
Regulation 598/2014 on the establishment of rules and procedures with regard to the introduction of noise-related operating restrictions at Union airports within a Balanced Approach and repealing Directive 2002/30	TRAN	13/06/2016	Art. 13 Member States shall upon request submit information on the application of this Regulation to the Commission. No later than 14 June 2021, the Commission shall report to the European Parliament and to the Council on the application of this Regulation. That report shall be accompanied, where necessary, by proposals for revision of this Regulation.	2021
Regulation (EU) 2016/2338 amending Regulation (EC) No 1370/2007 concerning the opening of the market for domestic passenger transport services by rail	TRAN	24/12/2017	Article 1 Regulation (EC) No 1370/2007 is amended as follows: (9) Article 8 is amended as follows: (a) paragraph 2 is replaced by the following: [] Within six months after 25 December 2020, Member States shall provide the Commission with a progress report, highlighting the implementation of any award of public service contracts that comply with Article 5. On the basis of the Member States' progress reports, the Commission shall carry out a review and, if appropriate, submit legislative proposals.'	2021
Directive (EU) 2016/1629 laying down technical requirements for inland waterway vessels, amending Directive 2009/100/EC and repealing Directive 2006/87/EC	TRAN	07/10/2018	Article 34 Review The Commission shall submit, before 7 October 2021, a report to the European Parliament and to the Council reviewing the effectiveness of the measures introduced by this Directive, particularly as regards the harmonisation of technical requirements and the development of technical standards for inland navigation. The report shall also review the mechanisms for cooperation with international organisations competent for inland navigation. The report shall, if appropriate, be accompanied by a legislative proposal to further streamline cooperation and coordination in establishing standards to which reference can be made in legal acts of the Union. The Commission shall submit a similar report following any major developments in inland waterway transport.	2021
Directive 2014/89/EU establishing a framework for maritime spatial planning	TRAN	18/09/2016	Article 14 Monitoring and reporting 1. Member States shall send copies of the maritime spatial plans, including relevant existing explanatory material on the implementation of this Directive, and all subsequent updates, to the Commission and to any other Member States concerned within three months of their publication. 2. The Commission shall submit to the European Parliament and to the Council, at the latest one year after the deadline for establishment of the maritime spatial plans, and every four years thereafter, a report outlining the progress made in implementing this Directive. Article 15 Transposition 3. The maritime spatial plans [] shall be established [] at the latest by 31 March 2021.	2022

Act	Committee responsible (at time of vote on legislative act)	Date of application (transposition) / entry into force	Special Provisions for review/evaluation/implementation /reporting*	The reference to reporting/review duties by the EC to the EP/Council*
Directive 2014/47 on the technical roadside inspection of the roadworthiness of commercial vehicles circulating in the Union and repealing Directive 2000/30	TRAN	20/05/2018	Art. 24 By 20 May 2016, the Commission shall submit a report to the European Parliament and the Council on the implementation and effects of this Directive. No later than 20 May 2022, the Commission shall submit to the European Parliament and to the Council a report on the application and effects of this Directive (). That report shall be accompanied by a detailed impact assessment analysing the costs and benefits throughout the Union. The impact assessment shall be made available to the European Parliament and to the Council at least six months prior to the submission of any legislative proposal, if appropriate, to include new categories of vehicles within the scope of this Directive.	2022
Directive (EU) 2016/2370 amending Directive 2012/34/EU as regards the opening of the market for domestic passenger transport services by rail and the governance of the railway infrastructure	TRAN	25/12/2018	Article 1 Directive 2012/34/EU is amended as follows: (8) the following Articles are inserted: 'Article 13a Common information and through-ticketing schemes 2. The Commission shall monitor rail market developments []. By 31 December 2022, it shall present a report to the European Parliament and the Council on the availability of such common information and through-ticketing systems, to be accompanied, if appropriate, by legislative proposals. (16) in Article 63, paragraph 1 is replaced by the following: 1. By 31 December 2024, the Commission shall evaluate the impact of this Directive on the rail sector and shall submit to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions a report on its implementation. In particular, the report shall evaluate the development of high-speed rail services and assess the existence of discriminatory practices regarding access to high-speed lines. The Commission shall consider whether it is necessary to submit legislative proposals. By the same date, the Commission shall assess whether discriminatory practices or other types of distortion of competition persist in relation to infrastructure managers which are part of a vertically integrated undertaking. The Commission shall, if appropriate, submit legislative proposals.'	2022
Directive (EU) 2017/2109 amending Council Directive 98/41/EC on the registration of persons sailing on board passenger ships operating to or from ports of the Member States of the Community and Directive 2010/65/EU of the European Parliament and of the Council on reporting formalities for ships arriving in and/or departing from ports of the Member States	TRAN	21/12/2019	Article 1 Amendments to Directive 98/41/EC Directive 98/41/EC is amended as follows: (14) the following Article is inserted: 'Article 14a The Commission shall evaluate the implementation of this Directive and submit the results of the evaluation to the European Parliament and the Council by 22 December 2026. By 22 December 2022, the Commission shall submit to the European Parliament and to the Council an interim report on the implementation of this Directive.'.	2022

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Regulation (EU) 2017/352 establishing a framework for the provision of port services and common rules on the financial transparency of ports	TRAN	24/03/2019	Article 20 Report The Commission shall, no later than 24 March 2023, submit a report to the European Parliament and the Council on the functioning and effect of this Regulation. That report shall take into account any progress made in the framework of the EU Sectoral Social Dialogue Committee in the Port Sector.	2023
Directive (EU) 2017/2108 amending Directive 2009/45/EC on safety rules and standards for passenger ships	TRAN	21/12/2019	Article 1 Amendments to Directive 2009/45/EC Directive 2009/45/EC is amended as follows: (15) the following Article is inserted: 'Article 16a Review The Commission shall evaluate the implementation of this Directive and submit the results of the evaluation to the European Parliament and the Council by 22 December 2026.	2026
Directive (EU) 2017/2110 on a system of inspections for the safe operation of ro-ro passenger ships and high-speed passenger craft in regular service and amending Directive 2009/16/EC and repealing Council Directive 1999/35/EC	TRAN	21/12/2019	Article 16 Review The Commission shall evaluate the implementation of this Directive and submit the results of the evaluation to the European Parliament and the Council by 21 December 2026.	2026
Directive (EU) 2017/2397 on the recognition of professional qualifications in inland navigation and repealing Council Directives 91/672/EEC and 96/50/EC	TRAN	17/01/2022	Article 35 Review 1. The Commission shall evaluate this Directive together with the implementing and delegated acts referred to in this Directive, and shall submit the results of the evaluation to the European Parliament and the Council no later than 17 January 2030. 2. By 17 January 2028, each Member State shall make available to the Commission the information needed for the purposes of monitoring the implementation and evaluation of this Directive, in accordance with guidelines provided by the Commission in consultation with Member States as regards information collection, format and content.	2030

ANNEX: Review clauses in EU legislation adopted during the first three and a half years of the current, eighth parliamentary term (July 2014 - December 2017)

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Act	Committee responsible (at time of vote on legislative act)	Date of application (transposition) / entry into force	Special Provisions for review/evaluation/implementation /reporting	The reference to reporting/review duties by the EC to the EP/Council*
Regulation (EU, Euratom) No 1141/2014 on the statute and funding of European political parties and European political foundations	AFCO	01/01/2017	Article 38 Evaluation The European Parliament shall, after consultation of the Authority, publish by mid-2018 a report on the application of this Regulation and on the activities funded. The report shall indicate, where appropriate, possible amendments to be made to the statute and funding systems. Before the end of 2018, the Commission shall present a report on the application of this Regulation accompanied, if appropriate, by a legislative proposal to amend this Regulation.	2018
Regulation (EU) 2017/2306 amending Regulation (EU) No 230/2014 establishing an instrument contributing to stability and peace	AFET	16/12/2017	Recital (11) The Commission is to monitor measures under this Regulation closely. The Commission is to keep the European Parliament duly informed, in a timely manner, about the implementation of Union assistance pursuant to this Regulation. No later than 30 June 2020, the Commission is to evaluate the impact, effectiveness and coherence of measures pursuant to this Regulation with the SDG 16. To that end, the Commission is to associate all relevant stakeholders, including civil society organisations and local authorities, in the evaluation phase ensuring they play a meaningful role in the process. The Commission is to undertake, where appropriate, joint evaluations with Member States. The results are to inform programme design and resource allocation, and to further enhance the consistency and complementarity of the Union's external action.	
Regulation (EU) 2017/1601 establishing the European Fund for Sustainable Development (EFSD), the EFSD Guarantee and the EFSD Guarantee Fund (Part I)	AFET DEVE BUDG	28/09/2017	CHAPTER IV REPORTING, ACCOUNTING AND EVALUATION Article 16 Review and accounting 1. The Commission shall submit an annual report to the European Parliament and to the Council on the financing and investment operations covered by the EFSD Guarantee. That report shall be made public. It shall include the following elements: (a) an assessment of the results contributing to the purpose and objectives of the EFSD as set out in Article 3 and Article 9(1) and (2), respectively; (b) an assessment of the financing and investment operations in operation and covered by the EFSD Guarantee at sector, country and regional levels and their compliance with this Regulation, including the risk measures and their impact on the financial and economic stability of the partners; (c) an assessment, on the basis of indicators in line with Article 9(5), of the additionality and added value, the mobilisation of private sector resources, the estimated and actual outputs and the outcomes and impact of the financing and investment operations covered by the EFSD Guarantee on an aggregated basis, including the impact on decent job creation, the eradication of poverty and on the way in which the root causes of migration, including irregular migration, are addressed; that assessment shall include a gender analysis of the operations covered based on evidence and data broken down by gender, where possible; (d) an assessment of the compliance with the requirements concerning the use of the EFSD Guarantee and of the achievement of key performance indicators established for each proposal submitted; (e) an assessment of the leverage effect achieved by the operations covered by the EFSD Guarantee; (f) the financial amount transferred to beneficiaries and an assessment of financing and investment operations of the eligible counterparts, and of the aggregate risk associated with those operations; (h) detailed information on calls on the EFSD Guarantee, losses, returns, amounts recovered and any other payments received, as well as overall risk exposure	

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Regulation (EU) 2017/1601 establishing the European Fund for Sustainable Development (EFSD), the EFSD Guarantee and the EFSD Guarantee Fund (Part II)	AFET DEVE BUDG	28/09/2017	2. For the purposes of the Commission's accounting, its reporting of the risks covered by the EFSD Guarantee and its management of the EFSD Guarantee Fund, the eligible counterparts with which an EFSD guarantee agreement has been concluded shall provide the Commission and the Court of Auditors annually with the financial reports on financing and investment operations covered by this Regulation, audited by an independent external auditor, containing, inter alia, information on: (a) the risk assessment of financing and investment operations of the eligible counterparts, including information on Union liabilities measured in compliance with the accounting rules of the Union set by the accounting officer of the Commission based on the internationally accepted accounting standards for the public sector; (b) the outstanding financial obligation for the Union arising from the EFSD Guarantee provided to the eligible counterparts and their financing and investment operations, broken down by individual operations. The eligible counterparts shall, upon request, provide the Commission with any additional information necessary to fulfil the Commission's obligations in relation to this Regulation. 3. By 31 March of each year, the Commission shall submit to the European Parliament, to the Council and to the Court of Auditors, in the context of the financial statements of the Commission, the required information on the situation of the EFSD Guarantee Fund. In addition, it shall, by 31 May of each year, submit to the European Parliament, to the Courcil and to the Court of Auditors a report on the management of the EFSD Guarantee Fund in the previous calendar year, including an assessment of the adequacy of the provisioning and the level of the EFSD Guarantee Fund and of the need for its replenishment. The report referred to in the first subparagraph shall contain the presentation of the financial position of the EFSD Guarantee Fund at the end of the previous calendar year. Article 17 Evaluation and review 1. By 31 Decembe	2018
Regulation (EU) No 1144/2014 on information provision and promotion measures concerning agricultural products implemented in the internal market and in third countries and repealing Council Regulation (EC) No 3/2008	AGRI	01/12/2015	Article 26 Report 1. By 31 December 2018, the Commission shall submit to the European Parliament and to the Council an interim report on the application of this Regulation. That interim report shall include the rate of uptake in different Member States, together with any appropriate proposals. 2. By 31 December 2020, the Commission shall submit to the European Parliament and to the Council a report on the application of this Regulation together with any appropriate proposals.	2018

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Regulation (EU) 2016/2031 on protective measures against pests of plants, amending Regulations (EU) No 228/2013, (EU) No 652/2014 and (EU) No 1143/2014 of the European Parliament and of the Council and repealing Council Directives 69/464/EEC, 74/647/EEC, 93/85/EEC, 98/57/EC, 2000/29/EC, 2006/91/EC and 2007/33/EC	AGRI	14/12/2019	Article 50 Report from the Commission on the enforcement and effectiveness of measures relating to imports into the Union territory By 14 December 2021, the Commission shall present a report to the European Parliament and the Council on the enforcement and effectiveness of measures relating to imports into the Union territory, including a cost-benefit analysis, and, where appropriate, present a legislative proposal. Article 79 Plants, plant products and other objects for which a plant passport is required for movement within the Union territory 6. The Commission shall, not later than 14 December 2021, submit a report to the European Parliament and the Council to present the experience gained from the extension of the plant passport system to all movement of plants for planting within the Union territory including a clear cost-benefit analysis for the operators, accompanied, if appropriate, by a legislative proposal.	2021
Regulation 2016/791 amending Regulations 1308/2013 and 1306/2013 as regards the aid scheme for the supply of fruit and vegetables, bananas and milk in educational establishments	AGRI	01/08/2017	Art. 1 Amendments to Regulation (EU) No 1308/2013 Regulation (EU) No 1308/2013 Regulation (EU) No 1308/2013 is amended as follows: (3) in Article 225, the following points are added: (6) by 31 July 2023, on the application of the allocation criteria referred to in Article 23a(2); (f) by 31 July 2023, on the impact of the transfers referred to in Article 23a(4) on the effectiveness of the school scheme in relation to the distribution of school fruit and vegetables and school milk.'; [Current text of Article 225 of Regulation (EU) No 1308/2013: Art. 225 Reporting obligation of the Commission The Commission shall present a report to the European Parliament and to the Council: (a) every three years and for the first time by 21 December 2016 the implementation of the measures concerning the apiculture sector as set out in Articles 55, 56 and 57, including on the latest developments on beehive identification systems; (b) by 30 June 2014 and also by 31 December 2018, on the development of the market situation in the milk and milk products sector, and in particular on the operation of Articles 148 to 151, Article 152(3) and Article 157(3), assessing in particular the effects on milk producers and milk production in disadvantaged regions in connection with the general objective of maintaining production in such regions, and covering potential incentives to encourage farmers to enter into joint production agreements, together with any appropriate proposals; (c) by 31 December 2014, on the possibility of extending the scope of the school schemes to include olive oil and table olives; (d) by 31 December 2017, on the application of the competition rules to the agricultural sector in all Member States, in particular on the operation of Articles 209 and 210, and of Articles 169, 170 and 171 in the sectors concerned.)]	2023
Regulation 2016/429 on transmissible animal diseases and amending and repealing certain acts in the area of animal health ('Animal Health Law')	AGRI	21/04/2021*	Art. 282 Evaluation The Commission shall evaluate this Regulation together with the delegated acts referred to in Article 264 and submit the results of the evaluation in a report to the European Parliament and to the Council no later than 22 April 2026.	2026

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Regulation 2015/1017 on the European Fund for Strategic Investments, the European Investment Advisory Hub and the European Investment Project Portal and amending Regulations 1291/2013 and 1316/2013 — the European Fund for Strategic Investments (Part I)	BUDG ECON	04/07/2015	Art. 16 2. The EIB, in cooperation with the EIF where appropriate, shall submit an annual report to the European Parliament and to the Council on EIB financing and investment operations covered by this Regulation. The report shall be made public and shall include: (a) an assessment of EIB financing and investment operations at operation, sector, country and regional levels and their compliance with this Regulation, in particular with the criterion of providing additionality, together with an assessment of the allocation of EIB financing and investment operations between the general objectives set out in Article 9(2); (b) an assessment of the added value, the mobilisation of private sector resources, the estimated and actual outputs and the outcomes and impact of EIB financing and investment operations on an aggregated basis, including the impact on employment creation; (c) an assessment of the extent to which operations covered by this Regulation contribute to the achievement of the general objectives set out in Article 9(2) including an assessment of the level of EFSI investments in the areas of research, development and innovation and transport (including TEN-T and urban mobility), telecommunications, energy infrastructure and energy efficiency; (d) an assessment of the compliance with the requirements concerning the use of the EU guarantee and with the key performance indicators referred to in Article 4(2)(f)(iv); (e) an assessment of the leverage effect achieved by EFSI-supported projects; (f) a description of the projects where the support of the European Structural and Investment Funds is combined with the support of the EFSI, and the total amount of the contributions from each source; (g) the financial amount transferred to beneficiaries and an assessment of EIB financing and investment operations on an aggregated basis; (h) an assessment of the added value of EIB financing and investment operations, and of the aggregate risk associated with those operations; (i) detailed information on calls o	2018

Act	Committee responsible (at time of vote on legislative act)	Date of application (transposition) / entry into force	Special Provisions for review/evaluation/implementation /reporting	The reference to reporting/review duties by the EC to the EP/Council*
Regulation 2015/1017 on the European Fund for Strategic Investments, the European Investment Advisory Hub and the European Investment Project Portal and amending Regulations 1291/2013 and 1316/2013 — the European Fund for Strategic Investments (Part II)	BUDG ECON	04/07/2015	Art. 16 6. By 31 March of each year, the Commission shall submit to the European Parliament, to the Council and to the Court of Auditors, in the context of the financial statements of the Commission, the required information on the situation of the guarantee fund. In addition, it shall, by 31 May of each year, submit to the European Parliament, to the Council and to the Court of Auditors an annual report on the management of the guarantee fund in the previous calendar year, including an assessment of the adequacy of the target amount and the level of the guarantee fund and of the need for its replenishment. The annual report shall contain the presentation of the financial position of the guarantee fund at the end of the previous calendar year, the financial flows during the previous calendar year as well as the significant transactions and any relevant information on the financial accounts. The report shall also include information about the financial management, the performance and the risk of the guarantee fund at the end of the previous calendar year. Art. 18 Evaluation and Review 1. By 5 January 2017, the EIB shall evaluate the functioning of the EFSI. The EIB shall submit its evaluation to the European Parliament, the Council and the Commission shall submit its evaluation to the European Parliament and the Council. That evaluation shall be accompanied by an opinion of the Court of Auditors. 3. By 30 June 2018 and every three years thereafter: (a) the EIB shall publish a comprehensive report on the functioning of the EFSI, which shall include an evaluation of the impact of the EFSI on investment in the Union, employment creation and access to financing for SMEs and mid-cap companies; (b) the Commission shall publish a comprehensive report on the use of the EU guarantee and the functioning of the guarantee fund. () 6. By 5 July 2018, the Commission shall submit to the European Parliament and the Council a report containing an independent evaluation of the application of this Regulation. () 8. T	2018

Act	Committee responsible (at time of vote on legislative act)	Date of application (transposition) / entry into force	Special Provisions for review/evaluation/implementation /reporting	The reference to reporting/review duties by the EC to the EP/Council*
Directive (EU) 2017/1371 on the fight against fraud to the Union's financial interests by means of criminal law	CONT LIBE	06/07/2019	TITLE IV FINAL PROVISIONS Article 18 Reporting and assessment 1. The Commission shall by 6 July 2021 submit a report to the European Parliament and the Council, assessing the extent to which the Member States have taken the necessary measures in order to comply with this Directive. 2. Without prejudice to reporting obligations laid down in other Union legal acts, Member States shall, on an annual basis, submit the following statistics on the criminal offences referred to in Articles 3, 4 and 5 to the Commission, if they are available at a central level in the Member State concerned: (a) the number of criminal proceedings initiated, dismissed, resulting in an acquittal, resulting in a conviction and ongoing; (b) the amounts recovered following criminal proceedings and the estimated damage. 3. The Commission shall, by 6 July 2024 and taking into account its report submitted pursuant to paragraph 1 and the Member States' statistics submitted pursuant to paragraph 2, submit a report to the European Parliament and to the Council, assessing the impact of national law transposing this Directive on the prevention of fraud to the Union's financial interests. 4. The Commission shall, by 6 July 2022 and on the basis of the statistics submitted by Member States, pursuant to paragraph 2, submit a report to the European Parliament and to the Council, assessing, with regard to the general objective to strengthen the protection of the Union's financial interests, whether: (a) the threshold indicated in Article 2(2) is appropriate; (b) the provisions relating to limitation periods as referred to in Article 12 are sufficiently effective; (c) this Directive effectively addresses cases of procurement fraud. 5. The reports referred to in paragraphs 3 and 4 shall be accompanied, if necessary, by a legislative proposal, which may include a specific provision on procurement fraud.	2021
Decision (EU) 2017/864 on a European Year of Cultural Heritage (2018)	CULT	10/06/2017	Article 10 Monitoring and evaluation By 31 December 2019, the Commission shall submit a report to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on the implementation, results and overall assessment of the initiatives provided for in this Decision. The report shall include ideas for further common endeavours in the field of cultural heritage.	2019
Regulation 2015/847 on information accompanying transfers of funds and repealing Regulation 1781/2006	ECON	09/06/2015	Art. 22 Monitoring 2. After Member States have notified the rules referred to in paragraph 1 of this Article to the Commission and to the Joint Committee of the ESAs in accordance with Article 17(3) [by 26 June 2017], the Commission shall submit a report to the European Parliament and to the Council on the application of Chapter IV, with particular regard to cross-border cases.	2017
Council Directive 2014/107/EU amending Directive 2011/16/EU as regards mandatory automatic exchange of information in the field of taxation	ECON	01/01/2016	Article 1 Directive 2011/16/EU is amended as follows: (2) Article 8 is amended as follows: (c) paragraph 5 is replaced by the following: '5. Before 1 July 2017, the Commission shall submit a report that provides an overview and an assessment of the statistics and information received, on issues such as the administrative and other relevant costs and benefits of the automatic exchange of information, as well as practical aspects linked thereto. If appropriate, the Commission shall present a proposal to the Council regarding the categories and the conditions laid down in paragraph 1, including the condition that information concerning residents in other Member States has to be available, or the items referred to in paragraph 3a, or both.	2017

Act	Committee responsible (at time of vote on legislative act)	Date of application (transposition) / entry into force	Special Provisions for review/evaluation/implementation /reporting	The reference to reporting/review duties by the EC to the EP/Council*
Regulation 2015/2365 on transparency of securities financing transactions and of reuse and amending Regulation (EU) No 648/2012 (Part I)	ECON	12/01/2016*	CHAPTER IX REVIEW Art. 29 Reports and review 1. Within 36 months of the date of entry into force of the delegated act adopted by the Commission pursuant to Article 4(9), the Commission shall, after consulting ESMA, submit a report on the effectiveness, efficiency and proportionality of the obligations laid down in this Regulation to the European Parliament and to the Council, together with any appropriate proposals. That report shall include, in particular, an overview of similar reporting obligations laid down in third countries taking into account work at international level. It shall also focus on the reporting of any relevant transactions not included in the scope of this Regulation, taking into account any significant developments in market practices, as well as on the possible impact on the level of transparency of securities financing operations. For the purposes of the report referred to in the first subparagraph, ESMA shall, within 24 months of the date of entry into force of the delegated act adopted by the Commission pursuant to Article 4(9), and every three years thereafter, or more frequently where significant developments in market practices arise, submit a report to the European Parliament, to the Council and to the Commission on the efficiency of the reporting, taking into account the appropriateness of single- side reporting, in particular in terms of reporting coverage and quality as well as reduction of reports to trade repositories, and on significant developments in market practices with a focus on transactions having an equivalent objective or effect to an SFT. 2. Following completion of, and taking into account, work at international level, the reports referred to in paragraph 1 shall also identify material risks related to the use of SFTs by credit institutions and listed companies and analyse the appropriateness of providing for additional disclosure by those entities in their periodical reports.	2017
Regulation 2015/2365 on transparency of securities financing transactions and of reuse and amending Regulation (EU) No 648/2012 (Part II)	ECON	12/01/2016*	3. By 13 October 2017, the Commission shall submit a report to the European Parliament and to the Council on progress in international efforts to mitigate the risks associated with SFTs, including the FSB recommendations for haircuts on non-centrally cleared SFTs, and on the appropriateness of those recommendations for Union markets. The Commission shall submit that report together with any appropriate proposals. To that end, ESMA shall, by 13 October 2016, in cooperation with EBA and the ESRB and taking due account of international efforts, submit a report to the Commission, to the European Parliament and to the Council, assessing: (a) whether the use of SFTs leads to the build-up of significant leverage that is not addressed by existing regulation; (b) where appropriate, the options available to tackle such a build-up; (c) whether further measures to reduce the pro-cyclicality of that leverage are required. ESMA's report shall also consider the quantitative impact of the FSB recommendations. 4. Within 39 months of the entry into force of the delegated act adopted by the Commission pursuant to Article 4(9), and within six months of submission of each ESMA report as referred to in the second subparagraph of this paragraph, the Commission shall, after consulting ESMA, submit a report to the European Parliament and to the Council on the application of Article 11 in particular on whether fees that have been charged to trade repositories are proportionate to the turnover of the trade repository concerned and limited to fully covering ESMA's necessary expenditure relating to the registration, recognition and supervision of trade repositories as well as the reimbursement of any costs that the competent authorities may incur carrying out work pursuant to this Regulation in particular as a result of any delegation of tasks pursuant to Article 9(1). For the purposes of the Commission's reports referred to in the first subparagraph, within 33 months of the date of entry into force of the delegated act adopted by the	2017

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Regulation (EU) No 806/2014 establishing uniform rules and a uniform procedure for the resolution of credit institutions and certain investment firms in the framework of a Single Resolution Mechanism and a Single Resolution Fund and amending Regulation (EU) No 1093/2010 (Part I)	ECON	01/01/2016	Article 45 Accountability 1. The Board shall be accountable to the European Parliament, the Council and the Commission for the implementation of this Regulation, in accordance with paragraphs 2 to 8. 2. The Board shall submit an annual report to the European Parliament, the national parliaments of participating Member States in accordance with Article 46, the Council, the Commission and the European Court of Auditors on the performance of the tasks conferred on it by this Regulation. Subject to the requirements of professional secrecy, that report shall be published on the Board's website. 3. The Chair shall present that report in public to the European Parliament, and to the Council. Article 94 Review 1. By 31 December 2018, and every three years thereafter, the Commission shall publish a report on the application of this Regulation, with a special emphasis on monitoring the potential impact on the smooth functioning of the internal market. That report shall evaluate: (a) the functioning of the SRM, its cost efficiency, as well as the impact of its resolution activities on the interests of the Union as a whole and on the coherence and integrity of the internal market for financial services, including its possible impact on the structures of the national banking systems within the Union, in comparison with other banking systems, and regarding the effectiveness of cooperation and information sharing arrangements within the SRM, between the SRM and the SSM, and between the SRM, national resolution authorities, competent authorities and resolution authorities of non-participating Member States, in particular assessing whether:	2018
Regulation (EU) No 806/2014 establishing uniform rules and a uniform procedure for the resolution of credit institutions and certain investment firms in the framework of a Single Resolution Mechanism and a Single Resolution Fund and amending Regulation (EU) No 1093/2010 (Part II)	ECON	01/01/2016	(i) there is a need that the functions allocated by this Regulation to the Board, to the Council and to the Commission, be exercised exclusively by an independent Union institution and, if so, whether any changes of the relevant provisions are necessary including at the level of primary law; (ii) cooperation between the SRM, the SSM, the ESRB, EBA, ESMA and EIOPA, and the other authorities which form part of the ESFS, is appropriate; (iii) the investment portfolio in accordance with Article 75 is made of sound and diversified assets; (iv) the link between sovereign debt and banking risk has been broken; (iv) governance arrangements, including the division of tasks within the Board and the composition of the voting arrangements both in the executive and the plenary sessions of the Board and its relations with the Commission and the Council are appropriate; (vi) the reference point for setting the target level for the Fund is adequate and in particular, whether covered deposits or total liabilities is a more appropriate basis and if a minimum absolute amount for the Fund should be established in order to avoid volatility in the flow of financial means to the Fund and to ensure the stability and adequacy of the financing of the Fund over time; (vii) it is necessary to modify the target level established for the Fund and the level of contributions in order to ensure a level playing field within the Union; (b) the effectiveness of independence and accountability arrangements; (c) the interaction between the Board and EBA; (d) the interaction between the Board and the national resolution authorities of non-participating Member States and the effects of the SRM on those Member States, and the interaction between the Board and relevant third-country authorities as defined in Article 2(1)(90) of Directive 2014/59/EU; (e) the necessity of taking steps in order to harmonise insolvency proceedings for failed institutions. 2. The report shall be submitted to the European Parliament and to the Council. The Commiss	2018

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Regulation (EU) No 1286/2014 on key information documents for packaged retail and insurance-based investment products (PRIIPs)	ECON	31/12/2016	Article 33 1. By 31 December 2018, the Commission shall review this Regulation. The review shall include, on the basis of the information received by the ESAs, a general survey of the operation of the comprehension alert, taking into account any guidance developed by competent authorities in this respect. It shall also include a survey of the practical application of the rules laid down in this Regulation, taking due account of developments in the market for retail investment products and the feasibility, costs and possible benefits of introducing a label for social and environmental investments. As part of its review, the Commission shall undertake consumer testing and an examination of non-legislative options as well as the outcomes of the review of Regulation (EU) No 346/2013 regarding points (c), (e) and (g) of Article 27(1)thereof. As regards UCITS as defined in Article 1(2) of Directive 2009/65/EC, the review shall assess whether the transitional arrangements under Article 32 of this Regulation shall be prolonged, or whether, following the identification of any necessary adjustments, the provisions on key investor information in Directive 2009/65/EC might be replaced by or considered equivalent to the key investor document under this Regulation. The review shall also reflect on a possible extension of the scope of this Regulation to other financial products, and shall assess whether the exemption of products from the scope of this Regulation should be maintained, in view of sound standards for consumer protection including comparisons between financial products. The review shall also assess the appropriateness of introducing common rules on the need for all Member States to provide for administrative sanctions for infringements of this Regulation. 2. The Commission shall assess, by 31 December 2018, on the basis of the work undertaken by EIOPA on disclosure of product information requirements, whether to propose a new legislative act guaranteeing appropriate disclosure of product information requirement	2018
Regulation (EU) 2017/827 amending Regulation (EU) No 258/2014 establishing a Union Programme to support specific activities in the field of financial reporting and auditing for the period of 2014-20 (Part I)	ECON	01/01/2017	Article 1 Regulation (EU) No 258/2014 is amended as follows: (a) Article 9 is amended as follows: (a) the following paragraph is inserted: Article 9 '4a.With regard to the IFRS Foundation and the IASB, the report referred to in paragraph 3 shall also assess their governance, in particular in terms of transparency, the prevention of conflicts of interest and the diversity of experts, and the steps that have been taken to ensure broad representation of interests and public accountability. In addition, with a view to ensuring high-quality accounting standards and high standards of transparency, accountability and integrity, the report shall identify and assess actions taken within the IFRS Foundation which, inter alia, concern public access to documents, open dialogue with European institutions and various stakeholders, rules on transparency of stakeholders' meetings, and the establishment of transparency registers. (b) paragraph 5 is replaced by the following: '5.With regard to PIOB and its successor organisation, the report referred to in paragraph 3 shall cover developments in the diversification of funding and shall assess how the work of PIOB contributes to the enhancement of audit quality, including the integrity of the auditing profession. If funding by the IFAC in a given year reaches more than two thirds of the total annual PIOB funding, the Commission shall propose to limit its annual contribution for that year to a maximum of EUR 300 000. [see Regulation 258/2014: Article 9 on evaluation, paragraph 3 on annual reporting]	2018

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Regulation (EU) 2017/827 amending Regulation (EU) No 258/2014 establishing a Union Programme to support specific activities in the field of financial reporting and auditing for the period of 2014-20 (Part II)	ECON	01/01/2017	(c) the following paragraph is inserted: '6a.With regard to EFRAG, the report referred to in paragraph 3 shall assess as of 2018: (a) whether the expanded public good criterion as recommended in the special advisor's report has been respected during the endorsement process undertaken during the previous year; (b) whether the European Parliament and the Council have been involved at an early stage when developing financial reporting standards, in general, and in the endorsement process in particular; (c) whether the EFRAG financing structure is sufficiently diversified and balanced to enable it to accomplish its public interest mission in an independent and efficient manner; and (d) the governance of EFRAG, in particular in terms of transparency, and the steps that have been taken to ensure broad representation of interests and public accountability. In addition, it shall identify and assess the actions taken within EFRAG in order to ensure high standards of democratic accountability, transparency, and integrity which, inter alia, concern public access to documents, open dialogue with European institutions and various stakeholders, the establishment of mandatory transparency registers and rules on transparency of stakeholders' meetings as well as internal rules, in particular prevention of conflict of interests.	2018
Directive 2016/97 on insurance distribution (recast) (Part I)	ECON	23/02/2018	Art. 41 Review and evaluation 1. By 23 February 2021, the Commission shall submit to the European Parliament and to the Council a report on the application of Article 1. Such report shall include an assessment, on the basis of information received from the Member States and EIOPA pursuant to Article 1(5), of whether the scope of this Directive, including the exception in Article 1(3), remains appropriate with regard to the level of consumer protection, the proportionality of treatment between different insurance distributors and the administrative burden imposed on competent authorities and insurance distribution channels. 2. By 23 February 2021, the Commission shall review this Directive. The review shall include a general survey of the practical application of rules under this Directive taking due account of developments in the retail investment products markets as well as experiences acquired in the practical application of this Directive and of Regulation (EU) No 1286/2014 and Directive 2014/65/EU. The review shall include an evaluation of whether the specific conduct of business rules for the distribution of insurance-based investment products set out in Chapter VI of this Directive deliver appropriate and proportionate results, taking into account the need to ensure a sufficient level of consumer protection consistent with the investor protection standards applicable under Directive 2014/65/EU and the specific characteristics of insurance-based investment products and the specific nature of their distribution channels. The review shall also reflect upon a possible application of the provisions of this Directive to products falling under the scope of Directive 2003/41/EC. Such review shall also include a specific analysis of the impact of Article 19 of this Directive, taking into account the situation of competition in the market of insurance distribution for contracts other than contracts in any of the classes specified in Annex II to Directive 2009/138/EC and the impact of the obligations referred to i	2018

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Directive 2016/97 on insurance distribution (recast) (Part II)	ECON	23/02/2018	 After consulting the Joint Committee of European Supervisory Authorities, the Commission shall submit a first report to the European Parliament and the Council. By 23 February 2020, and at least every two years thereafter, EIOPA shall prepare a further report on the application of this Directive. EIOPA shall consult the European Securities and Markets Authority before making public its report. In a third report to be prepared by 23 February 2018, EIOPA shall undertake an evaluation of the structure of insurance intermediaries' markets. The report to be prepared by EIOPA by 23 February 2020 referred to in paragraph 4 shall examine whether the competent authorities referred to in Article 12(1) are sufficiently empowered and have adequate resources to carry out their tasks. The report referred to in paragraph 4 shall examine at least the following issues: (a) any changes in the insurance intermediaries' market structure; (b) any changes in the patterns of cross-border activity; (c) the improvement of quality of advice and selling methods and the impact of this Directive on insurance intermediaries which are small and medium-sized enterprises. 8.The report referred to in paragraph 4 shall also include an evaluation by EIOPA of the impact of this Directive. 	2018
Regulation 2016/792 on harmonised indices of consumer prices and the house price index, and repealing Council Regulation 2494/95	ECON	01/01/2017	Art. 3 Compilation of the harmonised indices 7. By 31 December 2018, the Commission shall prepare a report which shall address the suitability of the OOH price index for integration into the HICP coverage. Depending on the results of the report, the Commission shall, where appropriate, submit, within a reasonable timeframe, a proposal for amending this Regulation with regard to integrating the OOH price index into the HICP coverage. If the report establishes that further methodological developments are required for the integration of the OOH price index into the HICP coverage, the Commission shall pursue the methodological work and report to the European Parliament and to the Council on that work, as appropriate. Art. 8 Pilot studies 4. The results of the pilot studies shall be evaluated by the Commission (Eurostat) in close cooperation with Member States and the main users of the harmonised indices, taking into account the benefits of having improved basic information or new methodological approaches relative to the additional costs of production of harmonised indices. 5. By 31 December 2020 and every five years thereafter, the Commission shall submit a report to the European Parliament and the Council evaluating, if applicable, the main findings of the pilot studies.	2018

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Regulation (EU) 2016/1013 amending Regulation (EC) No 184/2005 on Community statistics concerning balance of payments, international trade in services and foreign direct investment	ECON	19/07/2016	Article 1 Regulation (EC) No 184/2005 is amended as follows: (3) Article 5 is replaced by the following: 'Article 5 Data Flows 5. By 20 July 2019, the Commission (Eurostat) shall prepare a report on the findings of the studies referred to in paragraph 3. That report shall be forwarded to the European Parliament and to the Council and, if appropriate, shall identify the remaining conditions which need to be fulfilled in order to develop the methodology referred to in paragraph 2. 7. No later than 12 months after the date of issuing the report referred to in paragraph 5, the Commission shall, where appropriate, and depending in particular on the assessment by the Commission of the result of the pilot studies referred to in paragraph 3, make a proposal for amendments to this Regulation in order to define the methodological and data requirements for annual FDI statistics on the ultimate ownership concept and for annual FDI statistics distinguishing greenfield FDI transactions from takeovers. (7) Article 12 is replaced by the following: 'Article 12 Reports on implementation By 28 February 2018 and every five years thereafter, the Commission shall submit a report to the European Parliament and to the Council on the implementation of this Regulation. In particular, that report shall: (a) evaluate the quality of data on balance of payments, international trade in services and FDI; (b) assess the benefits accruing to the Union, the Member States and the providers and users of statistical information of the statistics produced in relation to the costs; (c) identify areas for potential improvement and amendments considered necessary in the light of the results obtained.'.	
Regulation (EU) No 909/2014 on improving securities settlement in the European Union and on central securities depositories and amending Directives 98/26/EC and 2014/65/EU and Regulation (EU) No 236/2012	ECON	01/01/2015	Article 75 Review By 18 September 2019, the Commission shall review and prepare a general report on this Regulation. That report shall, in particular, assess the matters referred to in points (a) to (k) of Article 74(1), whether there are other substantive barriers to competition in relation to the services subject to this Regulation which are insufficiently addressed and the potential need for further measures to limit the impact on taxpayers of the failure of CSDs. The Commission shall submit the report to the European Parliament and to the Council, together with any appropriate proposals.	2019

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Regulation 2015/751 on interchange fees for card-based payment transactions	ECON	08/06/2015	Art. 17 Review clause By 9 June 2019, the Commission shall submit a report on the application of this Regulation to the European Parliament and to the Council. The Commission's report shall look in particular at the appropriateness of the levels of interchange fees and at steering mechanisms such as charges, taking into account the use and cost of the various means of payments and the level of entry of new players, new technology and innovative business models on the market. The assessment shall, in particular, consider: (a) the development of fees for payers; (b) the level of competition among payment card providers and payment card schemes; (c) the effects on costs for the payer and the payee; (d) the levels of merchant pass-through of the reduction in interchange fee levels; (e) the effects of co-badging on user-friendliness, in particular for the elderly and other vulnerable users; (g) the effect on the market of the exclusion of commercial cards from Chapter II, comparing the situation in those Member States where surcharging is prohibited with those where it is permitted; (h) the effect on the market of the special provisions for interchange fees for domestic debit card transactions; (i) the development of cross-border acquiring and its effect on the single market, comparing the situation for cards with capped fees and cards which are not capped, to consider the possibility of clarifying which interchange fee applies to cross-border acquiring; (j) the application in practice of the rules on separation of payment card scheme and processing, and the need to reconsider legal unbundling; (k) the possible need, depending on the effect of Article 3(1) on the actual value of interchange fees for medium and high value debit card transactions, to revise that paragraph by providing that the cap should be limited to the lower amount of EUR 0,07 or 0,2 % of the value of the transaction. The report by the Commission shall, if appropriate, be accompanied by a legislative proposal that may include a proposed amendment	2019

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Directive 2015/849 on the prevention of the use of the financial system for the purposes of money laundering or terrorist financing, amending Regulation 648/2012 of the European Parliament and of the Council, and repealing Directive 2005/60 of the European Parliament and of the Council and Commission Directive 2006/70	ECON	09/06/2015	Art. 6 1. () the Commission shall, by 26 June 2017, draw up a report identifying, analysing and evaluating () risks [of money laundering and terrorist financing affecting the internal market and relating to cross-border activities] at Union level. Thereafter, the Commission shall update its report every two years, or more frequently if appropriate. 3. The Commission shall make the report referred to in paragraph 1 available to the Member States () and to allow other stakeholders, including () the European Parliament () to better understand the risks. 7. Every two years, or more frequently if appropriate, the Commission shall submit a report to the European Parliament and to the Council on the findings resulting from the regular risk assessments and the action taken based on those findings. Art.30 10. By 26 June 2019, the Commission shall submit a report to the European Parliament and to the Council assessing the conditions and the technical specifications and procedures for ensuring the safe and efficient interconnection of the central registers referred to in paragraph 3 via the European central platform established by Article 4a(1) of Directive 2009/101/EC. Where appropriate, that report shall be accompanied by a legislative proposal. Art. 31 9. By 26 June 2019, the Commission shall submit a report to the European Parliament and to the Council assessing the conditions and the technical specifications and procedures for ensuring safe and efficient interconnection of the central registers. Where appropriate, that report shall be accompanied by a legislative proposal. Art. 65 By 26 June 2019, the Commission shall draw up a report on the implementation of this Directive and submit it to the European Parliament and to the Council.	2019
Regulation 2015/760 on European long-term investment funds	ECON	09/12/2015	Art. 37 Review 1. No later than 9 June 2019, the Commission shall start a review of the application of this Regulation. The review shall analyse, in particular: (a) the impact of Article 18; (b) the impact on asset diversification of the application of the minimum threshold of 70 % of eligible investment assets laid down in Article 13(1); (c) the extent to which ELTIFs are marketed in the Union, including whether AIFMs falling under Article 3(2) of Directive 2011/61/EU might have an interest in marketing ELTIFs; (d) the extent to which the list of eligible assets and investments should be updated, as well as the diversification rules, portfolio composition and limits regarding the borrowing of cash. 2. Following the review referred to in paragraph 1 of this Article, and after consulting ESMA, the Commission shall submit to the European Parliament and to the Council a report assessing the contribution of this Regulation and of ELTIFs to the completion of the Capital Markets Union and to the achievement of the objectives set out in Article 1(2). The report shall be accompanied, where appropriate, by a legislative proposal.	2019

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Regulation (EU) 2017/826 on establishing a Union programme to support specific activities enhancing the involvement of consumers and other financial services endusers in Union policy-making in the area of financial services for the period of 2017-2020	ECON	01/05/2017	Article 9 Evaluation of the Programme 1.No later than 12 months before the end of the Programme [31/12/2019, see Article 11: It shall apply from 1 May 2017 until 31 December 2020], the Commission shall submit to the European Parliament and to the Council an evaluation report on the achievement of the Programme's objectives and upon request shall provide them with the information used for the evaluation work and available to the Commission, while respecting applicable data protection rules and confidentiality obligations. The evaluation report shall evaluate the overall relevance and added value of the Programme, the effectiveness and efficiency of its execution, and the overall and individual effectiveness of the beneficiaries' performance in terms of the objectives set out in Article 2(1). 2.The evaluation report referred to in paragraph 1 shall be forwarded to the European Economic and Social Committee for its information.	2019
Regulation (EU) 2017/1951 amending Regulation (EU) No 99/2013 on the European statistical programme 2013-17, by extending it to 2020	ECON	01/01/2018	Article 1 Regulation (EU) No 99/2013 is amended as follows: (6) Article 15 is amended as follows: (a) the following paragraph is inserted: '2a. By 31 December 2019, the Commission (Eurostat) shall submit a progress report on the implementation of the programme to the ESSC. That report shall detail the Commission's (Eurostat) view on the outlook for the programme within the multiannual financial framework starting in 2021. That report shall also be submitted to the European Parliament and to the Council.'; (b) paragraph 3 is replaced by the following: '3.By 31 December 2021, the Commission shall, after consulting the ESSC and the European Statistical Advisory Committee, submit a final evaluation report on the implementation of the programme to the European Parliament and to the Council. The report shall in particular evaluate: (a) the outcome of the reprioritisation and cost evaluation of statistical products; (b) the actions taken by the ESS to reduce the implementation and production costs for Member States and to limit the overall burden stemming from the statistical projects and fields covered by the programme; (c) the progress on rendering access to official statistics easier and more user-friendly, including the provision of data on the Eurostat website; and (d) the progress on the improvement of data availability, including on social economy activities and on the Europe 2020 indicators.'	2019
Directive (EU) 2017/2399 amending Directive 2014/59/EU as regards the ranking of unsecured debt instruments in insolvency hierarchy	ECON	29/12/2018	Article 3 Review By 29 December 2020, the Commission shall review the application of Article 108(1) of Directive 2014/59/EU. The Commission shall assess in particular the need for any further amendments with regard to the ranking of deposits in insolvency. The Commission shall submit a report thereon to the European Parliament and to the Council.	2020

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Council Directive (EU) 2016/1164 laying down rules against tax avoidance practices that directly affect the functioning of the internal market	ECON	01/01/2019	Article 10 Review 1. The Commission shall evaluate the implementation of this Directive, in particular the impact of Article 4, by 9 August 2020 and report to the Council thereon. The report by the Commission shall, if appropriate, be accompanied by a legislative proposal. 2. Member States shall communicate to the Commission all information necessary for evaluating the implementation of this Directive. 3. Member States referred to in Article 11(6) shall communicate to the Commission before 1 July 2017 all information necessary for evaluating the effectiveness of the national targeted rules for preventing base erosion and profit shifting risks (BEPS).	2020
Regulation (EU) 2016/1011 on indices used as benchmarks in financial instruments and financial contracts or to measure the performance of investment funds and amending Directives 2008/48/EC and 2014/17/EU and Regulation (EU) No 596/2014	ECON	01/07/2018	Article 54 Review 1. By 1 January 2020, the Commission shall review and submit a report to the European Parliament and to the Council on this Regulation and in particular on: (a) the functioning and effectiveness of the critical benchmark, mandatory administration and mandatory contribution regime under Articles 20, 21 and 23 and the definition of a critical benchmark in point (25) of Article 3(1); (b) the effectiveness of the authorisation, registration and supervision regime of administrators under Title VI and the colleges under Article 46 and the appropriateness of supervision of certain benchmarks by a Union body; (c) the functioning and effectiveness of Article 19(2), in particular the scope of its application. 2. The Commission shall review the evolution of international principles applicable to benchmarks and of legal frameworks and supervisory practices in third countries concerning the provision of benchmarks and report to the European Parliament and to the Council every five years after 1 January 2018. That report shall assess in particular whether there is a need to amend this Regulation and shall be accompanied by a legislative proposal, if appropriate. 3. The Commission shall be empowered to adopt delegated acts in accordance with Article 49 in order to extend the 42-month period referred to in Article 51(2) by 24 months, if the report referred to in point (b) of paragraph 1 of this Article provides evidence that the transitional registration regime under Article 51(2) is not detrimental to a common European supervisory culture and consistent supervisory practices and approaches among competent authorities.	2020
Directive 2015/2366 on payment services in the internal market, amending Directives 2002/65/EC, 2009/110/EC and 2013/36/EU and Regulation 1093/2010, and repealing Directive 2007/64/EC	ECON	13/01/2018	Art. 108 Review clause The Commission shall, by 13 January 2021, submit to the European Parliament, the Council, the ECB and the European Economic and Social Committee, a report on the application and impact of this Directive, and in particular on: (a) the appropriateness and the impact of the rules on charges as set out in Article 62(3), (4) and (5); (b) the application of Article 2(3) and (4), including an assessment of whether Titles III and IV can, where technically feasible, be applied in full to payment transactions referred to in those paragraphs; (c) access to payment systems, having regard in particular to the level of competition; (d) the appropriateness and the impact of the thresholds for the payment transactions referred to in point (I) of Article 3; (e) the appropriateness and the impact of the threshold for the exemption referred to in point (a) of Article 32(1); (f) whether, given developments, it would be desirable, as a complement to the provisions in Article 75 on payment transactions where the amount is not known in advance and funds are blocked, to introduce maximum limits for the amounts to be blocked on the payer's payment account in such situations. If appropriate, the Commission shall submit a legislative proposal together with its report.	2021

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Regulation (EU) 2017/2401 amending Regulation (EU) No 575/2013 on prudential requirements for credit institutions and investment firms	ECON	01/01/2019	Article 1 Amendment of Regulation (EU) No 575/2013 Regulation (EU) No 575/2013 is amended as follows: (14) The following article is inserted: 'Article 519a Reporting and review By 1 January 2022, the Commission shall report to the European Parliament and the Council on the application of the provisions in Chapter 5 of Title II of Part Three in the light of developments in securitisation markets, including from a macroprudential and economic perspective. That report shall, if appropriate, be accompanied by a legislative proposal and shall, in particular, assess the following points: (a) the impact of the hierarchy of methods set out in Article 254 and of the calculation of the risk-weighted exposure amounts of securitisation positions set out in Articles 258 to 266 on issuance and investment activity by institutions in securitisation markets in the Union; (b) the effects on the financial stability of the Union and Member States, with a particular focus on potential immovable property market speculation and increased interconnection between financial institutions; (c) what measures would be warranted to reduce and counter any negative effects of securitisation on financial stability while preserving its positive effect on financing, including the possible introduction of a maximum limit on exposure to securitisations; and (d) the effects on the ability of financial institutions to provide a sustainable and stable funding channel to the real economy, with particular attention to SMEs. The report shall also take into account regulatory developments in international fora, in particular those relating to international standards on securitisation.	
Regulation (EU) 2017/2402 laying down a general framework for securitisation and creating a specific framework for simple, transparent and standardised securitisation, and amending Directives 2009/65/EC, 2009/138/EC and 2011/61/EU and Regulations (EC) No 1060/2009 and (EU) No 648/2012 (Part I)	ECON	01/01/2019	Article 46 Review By 1 January 2022, the Commission shall present a report to the European Parliament and the Council on the functioning of this Regulation, accompanied, if appropriate, by a legislative proposal. That report shall consider in particular the findings of the reports referred to in Article 44, and shall assess: (a) the effects of this Regulation, including the introduction of the STS securitisation designation, on the functioning of the market for securitisations in the Union, the contribution of securitisation to the real economy, in particular on access to credit for SMEs and investments, and interconnectedness between financial institutions and the stability of the financial sector; (b) the differences in use of the modalities referred to in Article 6(3), based on the data reported pursuant to point (e)(iii) of the first subparagraph of Article 7(1). If the findings show an increase in prudential risks caused by the use of the modalities referred to in points (a), (b), (c) and (e) of Article 6(3), then suitable redress shall be considered; (c) whether there has been a disproportionate rise of the number of transactions referred to in the third subparagraph of Article 7(2), since the application of this Regulation and whether market participants structured transactions in a way to circumvent the obligation under Article 7 to make available information through securitisation repositories;	2022

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Regulation (EU) 2017/2402 laying down a general framework for securitisation and creating a specific framework for simple, transparent and standardised securitisation, and amending Directives 2009/65/EC, 2009/138/EC and 2011/61/EU and Regulations (EC) No 1060/2009 and (EU) No 648/2012 (Part II)	ECON	01/01/2019	(d) whether there is a need to extend disclosure requirements under Article 7 to cover transactions referred to in the third subparagraph of Article 7(2) and investor positions; (e) whether in the area of STS securitisations an equivalence regime could be introduced for third-country originators, sponsors and SSPEs, taking into consideration international developments in the area of securitisation, in particular initiatives on simple, transparent and comparable securitisations; (f) the implementation of the requirements provided for in Article 22(4) and whether they need to be extended to securitisation where the underlying exposures are not residential loans or auto loans or leases, with the view to mainstreaming environmental, social and governance disclosure; (g) the appropriateness of the third-party verification regime as provided for in Articles 27 and 28, and whether the authorisation regime for third parties provided for in Article 28 fosters sufficient competition among third parties and whether changes in the supervisory framework need to be introduced in order to ensure financial stability; and (h) whether there is a need to complement the framework on securitisation set out in this Regulation by establishing a system of limited licensed banks, performing the functions of SSPEs and having the exclusive right to purchase exposures from originators and sell claims backed by the purchased exposures to investors.	2022
Regulation (EU) 2017/1991 amending Regulation (EU) No 345/2013 on European venture capital funds and Regulation (EU) No 346/2013 on European social entrepreneurship funds	ECON	01/03/2018*	Article 2 Regulation (EU) No 346/2013 is amended as follows: (16) Article 27 [which stipulates the deadlines for the review] is amended as follows: (a) in point (a) of paragraph 2 '22 July 2017' is replaced by '2 March 2022' [new deadline for review of points (a) to (e) and (g) to (m) of Article 27(1) of Regulation (EU) No 346/2013] (b) the following paragraph is added: '4. In parallel with the review in accordance with Article 69 of Directive 2011/61/EU, in particular as regards managers registered under point (b) of Article 3(2) of that Directive, the Commission shall analyse: (a) the management of qualifying social entrepreneurship funds and the appropriateness of introducing changes to the legal framework including the option of a management passport; and (b) the suitability of the definition of marketing for qualifying social entrepreneurship funds and the impact that that definition and differing national interpretations thereof have on the operation and viability of qualifying social entrepreneurship funds and on the cross-border distribution of such funds. Following that review, the Commission shall submit a report to the European Parliament and to the Council, accompanied, if appropriate, by a legislative proposal. (17) Article 26 is amended as follows: (a) [] (b) the following paragraph is added: '4. In parallel with the review in accordance with Article 69 of Directive 2011/61/EU, in particular as regards managers registered under point (b) of Article 3(2) of that Directive, the Commission shall analyse: (a) the management of qualifying venture capital funds and the impact that that definition and differing national interpretations thereof have on the operation and viability of qualifying venture capital funds and the impact that that definition and differing national interpretations thereof have on the operation and viability of qualifying venture capital funds and on the cross border distribution of such funds. Following that review, the Commission shall submit a report to the European Parliamen	2022

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Regulation (EU) 2017/1131 on money market funds	ECON	21/07/2018*	CHAPTER IX Article 46 Review 1. By 21 July 2022, the Commission shall review the adequacy of this Regulation from a prudential and economic point of view, following consultations with ESMA and, where appropriate, the ESRB, including whether changes are to be made to the regime for public debt CNAV MMFs and LVNAV MMFs. 2. The review shall in particular: (a) analyse the experience acquired in applying this Regulation, the impact on investors, MMFs and the managers of MMFs in the Union; (b) assess the role that MMFs play in purchasing debt issued or guaranteed by the Member States; (c) take into account the specific characteristics of the debt issued or guaranteed by the Member States and the role that the debt plays in financing the Member States; (d) take into account the report referred to in Article 509(3) of Regulation (EU) No 575/2013; (e) take into account the impact of this Regulation on the short-term financing markets; (f) take into account the regulatory developments at international level. By 21 July 2022, the Commission shall present a report on the feasibility of establishing an 80 % EU public debt quota. That report shall have regard to the availability of short-term EU public debt instruments and assess whether LVNAV MMFs might be an appropriate alternative to non-EU public debt CNAV MMFs. If the Commission concludes in the report that the introduction of an 80 % EU public debt quota and the phasing out of public debt CNAV MMFs that include an unlimited amount of non-EU public debt are not feasible, it should present the reasons for that. In the event that the Commission concludes that the introduction of an 80 % EU public debt Quota is feasible, the Commission may make legislative proposals to introduce such a quota, whereby at least 80 % of the assets of public debt CNAV MMFs are to be invested in EU public debt CNAV MMFs, it may make appropriate proposals to remove the derogation for public debt CNAV MMFs altogether. The results of the review shall be communicated to the European Parliament an	2022
Regulation (EU) 2017/1129 on the prospectus to be published when securities are offered to the public or admitted to trading on a regulated market, and repealing Directive 2003/71/EC	ECON	21/07/2019*	Article 48 Review 1.Before 21 July 2022 the Commission shall present a report to the European Parliament and the Council on the application of this Regulation, accompanied where appropriate by a legislative proposal. 2.The report shall assess, inter alia, whether the prospectus summary, the disclosure regimes set out in Articles 14 and 15 and the universal registration document referred to in Article 9 remain appropriate in light of their pursued objectives. In particular, the report shall include the following: (a) the number of EU Growth prospectuses of persons in each of the four categories referred to in points (a) to (d) of Article 15(1) and an analysis of the evolution of each such number and of the trends in the choice of trading venues by the persons entitled to use the EU Growth prospectus; (b) an analysis of whether the EU Growth prospectus strikes a proper balance between investor protection and the reduction of administrative burdens for the persons entitled to use it. 3.Based on the analysis referred to in paragraph 2, the report shall assess whether any amendments to this Regulation are necessary in order to further facilitate capital-raising by smaller companies, while ensuring a sufficient level of investor protection, including whether the relevant thresholds need to be adjusted. 30.6.2017 EN Official Journal of the European Union L 168/67 4.Furthermore, the report shall evaluate whether LEIs and ISINs can be obtained at a reasonable cost and within a reasonable period by issuers, in particular SMEs. The report shall take into account the results of the peer review referred to in Article 20(13).	2022

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Directive (EU) 2016/2341 on the activities and supervision of institutions for occupational retirement provision (IORPs)	ECON	13/01/2019	Article 62 Evaluation and review 1. By 13 January 2023, the Commission shall review this Directive and report on its implementation and effectiveness to the European Parliament and to the Council. 2. The review referred to in paragraph 1 shall in particular consider: (a) the adequacy of this Directive from a prudential and governance point of view; (b) cross-border activity; (c) the experience acquired in applying this Directive and its impact on the stability of IORPs; (d) the Pension Benefit Statement.	2023
Council Directive (EU) 2017/1852 of 10 October 2017 on tax dispute resolution mechanisms in the European Union	ECON	30/06/2019	Article 21 Review By 30 June 2024, the Commission shall evaluate the implementation of this Directive and shall present a report to the Council. That report shall, if appropriate, be accompanied by a legislative proposal.	2024
Directive 2014/92/EU on the comparability of fees related to payment accounts, payment account switching and access to payment accounts with basic features (Part I)	ECON IMCO	18/09/2016	Article 28 Review 1. By 18 September 2019, the Commission shall submit to the European Parliament and to the Council a report on the application of this Directive accompanied, if appropriate, by a legislative proposal. That report shall include: (a) a list of all infringement proceedings initiated by the Commission in relation to this Directive; (b) an assessment of the average fee levels in Member States for payment accounts falling within the scope of this Directive; (c) an assessment of the feasibility of developing a framework for ensuring automated redirection of payments from one payment account to another within the same Member State combined with automated notifications to payees or payers when their transfers are redirected; (d) an assessment of the feasibility of extending the switching service provided for in Article 10 to cases where the receiving and transferring payment service providers are located in different Member States and of the feasibility of cross-border account-opening under Article 11; (e) an assessment of the number of account-holders who switched payment accounts since the transposition of this Directive based on the information provided by Member States pursuant to Article 27; (f) an assessment of the costs and benefits of an implementation of full Union-wide portability of payment account numbers; (g) an assessment of the number and, where anonymised information is made available, characteristics of the consumers who have opened payment accounts with basic features since the transposition of this Directive; (i) an assessment of the average annual fees levied for payment accounts with basic features at Member State level;	2018

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Directive 2014/92/EU on the comparability of fees related to payment accounts, payment account switching and access to payment accounts with basic features (Part II)	ECON IMCO	18/09/2016	(j) an assessment of the effectiveness of existing measures and the need for additional measures to increase financial inclusion and to assist vulnerable members of society in relation to over-indebtedness; (k) examples of best practices among Member States for reducing consumer exclusion from access to payment services. 2. The report shall assess, based also on the information received from Member States pursuant to Article 27, whether to amend and update the list of services that are part of a payment account with basic features, having regard to the evolution of means of payment and technology. 3. The report shall also assess whether additional measures in addition to those adopted pursuant to Articles 7 and 8 with respect to comparison websites and packaged offers are needed, and in particular the need for an accreditation of comparison websites. Article 27 Evaluation 1. Member States shall provide the Commission with information on the following for the first time by 18 September 2018 and every two years thereafter: (a) compliance by payment service providers with Articles 4, 5 and 6; (b) compliance by Member States with the requirements to ensure the existence of comparison websites pursuant to Article 7; (c) the number of payment accounts that have been switched and the proportion of applications for switching that have been refused; (d) the number of credit institutions offering payment accounts with basic features, the number of such accounts that have been opened and the proportion of applications for payment accounts with basic features that have been refused. 2. The Commission shall prepare a report for the first time by 18 September 2018 and every two years thereafter, on the basis of the information received from Member States.	2018
Directive 2014/104/EU on certain rules governing actions for damages under national law for infringements of the competition law provisions of the Member States and of the European Union	ECON JURI	27/12/2016	Article 20 Review 1. The Commission shall review this Directive and shall submit a report thereon to the European Parliament and the Council by 27 December 2020. 2. The report referred to in paragraph 1 shall, inter alia, include information on all of the following: (a) the possible impact of financial constraints flowing from the payment of fines imposed by a competition authority for an infringement of competition law on the possibility for injured parties to obtain full compensation for the harm caused by that infringement of competition law; (b) the extent to which claimants for damages caused by an infringement of competition law established in an infringement decision adopted by a competition authority of a Member State are able to prove before the national court of another Member State that such an infringement of competition law has occurred; (c) the extent to which compensation for actual loss exceeds the overcharge harm caused by the infringement of competition law or suffered at any level of the supply chain. 3. If appropriate, the report referred to in paragraph 1 shall be accompanied by a legislative proposal.	2020
Directive 2015/1794 amending Directives 2008/94/EC, 2009/38/EC and 2002/14/EC of the European Parliament and of the Council, and Council Directives 98/59/EC and 2001/23/EC, as regards seafarers	EMPL	10/10/2017	Art. 7 Reporting by the Commission The Commission, after consulting the Member States and the social partners at the Union level, shall submit a report to the European Parliament and to the Council on the implementation and application of Articles 4 and 5 by 10 October 2019.	2019

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Directive (EU) 2017/2398 amending Directive 2004/37/EC on the protection of workers from the risks related to exposure to carcinogens or mutagens at work	EMPL	17/01/2020	Article 1 Directive 2004/37/EC is amended as follows: (3) the following Article is inserted: 'Article 18a Evaluation The Commission shall, as part of the next evaluation of the implementation of this Directive in the context of the evaluation referred to in Article 17a of Directive 89/391/EEC, also evaluate the need to modify the limit value for respirable crystalline silica dust. The Commission shall propose, where appropriate, necessary amendments and modifications related to that substance. No later than in the first quarter of 2019, the Commission shall, taking into account the latest developments in scientific knowledge, assess the option of amending the scope of this Directive to include reprotoxic substances. On that basis, the Commission shall present, if appropriate, and after consulting management and labour, a legislative proposal.	2019
Decision 2016/344 on establishing a European Platform to enhance cooperation in tackling undeclared work	EMPL	14/03/2016	Chapter IV Final Provisions Art. 12 Review By 13 March 2020, the Commission shall, after consulting the Platform, submit a report on the application and the added value of this Decision to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions, and shall propose, where appropriate, necessary amendments. The report shall, in particular, assess to what extent the Platform has contributed to the achievement of the objectives set out in Article 4, fulfilled its mission as set out in Article 5, carried out the activities set out in Article 6 and addressed the priorities set out in its work programmes. The Commission shall submit proposals relating to the functioning of the Platform if appropriate.	2020
Regulation 2016/589 on a European network of employment services (EURES), workers' access to mobility services and the further integration of labour markets, and amending Regulations 492/2011 and 1296/2013	EMPL	12/05/2016*	Art. 35 Ex post evaluation By 13 May 2021, the Commission shall submit to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions an ex post evaluation report of the operation and effects of this Regulation. That report may be accompanied by legislative proposals amending this Regulation.	2021

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Directive 2015/1513 amending Directive 98/70 relating to the quality of petrol and diesel fuels and amending Directive 2009/28 on the promotion of the use of energy from renewable sources	ENVI	10/09/2017	Art. 1 Amendments to Directive 98/70/EC (4) (c) By 6 April 2017, the Commission shall submit a report to the European Parliament and to the Council analysing the reports referred to in the second subparagraph of this paragraph, reviewing the operation of the agreements referred to in paragraph 4 or voluntary schemes in respect of which a decision has been adopted in accordance with this Article, and identifying best practices (). Art. 2 Amendments to Directive 2009/28/EC (6) (d) By 6 April 2017, and thereafter within its reports in accordance with Article 23(3), the Commission shall submit a report to the European Parliament and to the Council analysing the reports referred to in the second subparagraph of this paragraph, reviewing the operation of the agreements referred to in paragraph 4 or voluntary schemes in respect of which a decision has been adopted in accordance with this Article, and identifying best practices (). Art. 3 Review 1. The Commission shall at the latest by 31 December 2016, submit a report to the European Parliament and to the Council including an assessment of the availability of the necessary quantities of cost-efficient biofuels on the Union market from non-land using feedstocks and non-food crops by 2020 and of their environmental, economic and social impacts, including the need for additional criteria to ensure their sustainability, and of the best available scientific evidence on indirect land-use change greenhouse gas emissions associated with the production of biofuels and bioliquids. The report shall, if appropriate, be accompanied by proposals for further measures, taking into account economic, social and environmental considerations. 2. The Commission shall, by 31 December 2017, submit a report to the European Parliament and to the Council reviewing, on the basis of the best latest available scientific evidence: (see points (a) to (g)). The report referred to in the first subparagraph shall, if appropriate, be accompanied by legislative proposals, based on the best av	2017
Regulation (EU) 2016/1628 on requirements relating to gaseous and particulate pollutant emission limits and type-approval for internal combustion engines for nonroad mobile machinery, amending Regulations (EU) No 1024/2012 and (EU) No 167/2013, and amending and repealing Directive 97/68/EC (Part I)	ENVI	01/01/2017	Article 59 Report 1.By 31 December 2021, Member States shall inform the Commission of the application of the EU type-approval procedures laid down in this Regulation. 2.By 31 December 2022, on the basis of the information supplied under paragraph 1, the Commission shall submit a report to the European Parliament and to the Council on the application of this Regulation. Article 60 Review 1. By 31 December 2018, the Commission shall submit a report to the European Parliament and to the Council regarding the assessment of the possibility of laying down harmonised measures for the installation of retrofit emission control devices in engines in non-road mobile machinery that has already been placed on the Union market. That report shall also address technical measures and financial incentive schemes as a means of helping Member States to comply with Union air quality legislation, by assessing possible action against air pollution in densely populated areas, and with due respect for the Union rules on state aid. 2. By 31 December 2020, the Commission shall submit a report to the European Parliament and to the Council regarding:	2018

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Regulation (EU) 2016/1628 on requirements relating to gaseous and particulate pollutant emission limits and type-approval for internal combustion engines for nonroad mobile machinery, amending Regulations (EU) No 1024/2012 and (EU) No 167/2013, and amending and repealing Directive 97/68/EC (Part II)	ENVI	01/01/2017	(a) the assessment of further pollutant emission reduction potential, on the basis of available technologies and a cost- benefit analysis. In particular, for engines of categories IWP and IWA, the assessment of the technological and economic feasibility of: (i) a further reduction in the emission limit value for PN and NOx emissions; (ii) a further reduction in the A-factor for fully and partially gaseous-fuelled engines in the framework of a climate- neutral operation compared to diesel-fuelled engines; and (iii) the addition of PN limit values to those engine categories for which such values have not been set out in Annex II to this Regulation; (b) the identification of potentially relevant pollutant types that do not fall within the scope of this Regulation. 3. By 31 December 2025, the Commission shall submit a report to the European Parliament and to the Council regarding the use of the exemption clauses provided for in Article 34(4) and (5), and the monitoring of the results of the emission tests set out in Article 19 and the conclusions thereof. In addition, the report shall evaluate the tests required for EU type-approval as set out in Articles 24 and 25, with a particular focus on the extent to which those tests correspond to real engine operation conditions, and it shall also evaluate the feasibility of introducing tests for particulate pollutant emissions as part of the in-service testing set out in Article 19. 4. The reports referred to in paragraphs 2 and 3 shall: (a) be based on consultation with the relevant stakeholders; (b) take into account existing related Union and international standards; and (c) be accompanied, where appropriate, by legislative proposals.	2018
Regulation (EU) No 1143/2014 on the prevention and management of the introduction and spread of invasive alien species	ENVI	01/01/2015	Article 24 Reporting and review 1. By 1 June 2019, and every six years thereafter, Member States shall update and transmit to the Commission the following: (a) a description, or an updated version thereof, of the surveillance system pursuant to Article 14 and of the official control system on alien species entering the Union pursuant to Article 15; (b) the distribution of the invasive alien species of Union concern or regional concern in accordance with Article 11(2) present in their territory, including information regarding migratory or reproductive patterns; (c) information about the species considered as invasive alien species of Member State concern pursuant to Article 12(2); (d) the action plans referred to in Article 13(2); (e) aggregated information covering the entire national territory on the eradication measures taken in accordance with Article 17, the management measures undertaken in accordance with Article 19, their effectiveness, and their impact on non-targeted species; (f) the number of the permits referred to in Article 8 and the purpose for which they were issued; (g) measures taken to inform the public about the presence of an invasive alien species and any actions that citizens have been requested to take; (h) the inspections required under Article 8(8); and (i) information on the cost of action undertaken to comply with this Regulation, when available. 2. By 5 November 2015, Member States shall notify the Commission and inform the other Member States of the competent authorities in charge of applying this Regulation. 3. By 1 June 2021, the Commission shall review the application of this Regulation including the Union list, the action plans referred to in Article 13(2), the surveillance system, customs controls, eradication obligation and management obligations, and submit a report to the European Parliament and to the Council, which may be accompanied by legislative proposals for the amendment of this Regulation, including changes to the Union list. That review shall also examine the effec	2019

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Directive (EU) 2015/412 amending Directive 2001/18/EC as regards the possibility for the Member States to restrict or prohibit the cultivation of genetically modified organisms (GMOs) in their territory	ENVI	01/04/2015	Article 2 No later than 3 April 2019, the Commission shall present a report to the European Parliament and to the Council regarding the use made by Member States of this Directive including the effectiveness of the provisions enabling Member States to restrict or prohibit the cultivation of GMOs in all or part of their territory and the smooth functioning of the internal market. That report may be accompanied by any legislative proposals the Commission considers appropriate. By the same date as referred to in the first paragraph, the Commission shall also report to the European Parliament and to the Council on the actual remediation of environmental damages that might occur due to the cultivation of GMOs, on the basis of information made available to the Commission pursuant to Articles 20 and 31 of Directive 2001/18/EC and Articles 9 and 21 of Regulation (EC) No 1829/2003.	2019
Regulation (EU) 2017/2392 amending Directive 2003/87/EC to continue current limitations of scope for aviation activities and to prepare to implement a global market-based measure from 2021	ENVI	29/12/2017	Article 1 Directive 2003/87/EC is amended as follows: (7) the following Articles are inserted: 'Article 28b Reporting and review by the Commission concerning the implementation of the ICAO's global market-based measure 1.Before 1 January 2019 and regularly thereafter, the Commission shall report to the European Parliament and to the Council on progress in the ICAO negotiations to implement the global market-based measure to be applied to emissions from 2021, in particular with regard to: (i) the relevant ICAO instruments, including Standards and Recommended Practices; (ii) ICAO Council-approved recommendations relevant to the global market-based measure; (iii) the establishment of a global registry; (iv) domestic measures taken by third countries to implement the global market-based measure to be applied to emissions from 2021; (v) the implications of reservations by third countries; and (vi) other relevant international developments and applicable instruments. In line with the UNFCCC's global stocktake, the Commission shall also report on efforts to meet the aviation sector's aspirational long-term emissions reduction goal of halving aviation CO2 emissions relative to 2005 levels by 2050. 2. Within 12 months of the adoption by the ICAO of the relevant instruments, and before the global market- based measure becomes operational, the Commission shall present a report to the European Parliament and to the Council in which it shall consider ways for those instruments to be implemented in Union law through a revision of this Directive. The Commission shall, in that report, also consider the rules applicable in respect of flights within the EEA, as appropriate. It shall also examine the ambition and overall environmental integrity of the global market-based measure, including its general ambition in relation to targets under the Paris Agreement, the level of participation, its enforceability, transparency, the penalties for non-compliance, the processes for public input, the quality of offset credits, monitoring, re	2019

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Directive 2015/2193 on the limitation of emissions of certain pollutants into the air from medium combustion plants	ENVI	19/12/2017	Art. 11 Reporting 1. Member States shall, by 1 October 2026 and by 1 October 2031, submit a report to the Commission with qualitative and quantitative information on the implementation of this Directive, on any action taken to verify compliance of the operation of medium combustion plants with this Directive and on any enforcement action for the purposes thereof. () 2. Member States shall also submit a report to the Commission, by 1 January 2021, with an estimate of the total annual emissions of CO and any information available on the concentration of emissions of CO from medium combustion plants, grouped by fuel type and capacity class. 4. The Commission shall, within twelve months of the receipt of the reports from Member States in accordance with paragraph 1 of this Article () submit a summary report to the European Parliament and to the Council. Art. 12 Review 1. By 1 January 2020, the Commission shall review progress in relation to the energy efficiency of medium combustion plants and assess the benefits of setting minimum energy efficiency standards in line with best available techniques. 2. By 1 January 2023, the Commission shall assess the need to review the provisions concerning plants (). As part of this review, the Commission shall also assess whether for certain or all types of medium combustion plants there is a need to regulate CO emissions. Thereafter, a review shall take place every ten years and shall include an assessment of whether it is appropriate to set stricter emission limit values in particular for new medium combustion plants. 3. The Commission shall submit a report on the results of the reviews referred to in paragraphs 1 and 2 to the European Parliament and to the Council accompanied by a legislative proposal where appropriate.	2020
Regulation (EU) 2017/852 on mercury, and repealing Regulation (EC) No 1102/2008	ENVI	01/01/2018*	CHAPTER V Article 19 Review 1.By 30 June 2020, the Commission shall report to the European Parliament and to the Council on the outcome of its assessment regarding: (a) the need for the Union to regulate emissions of mercury and mercury compounds from crematoria; (b) the feasibility of a phase out of the use of dental amalgam in the long term, and preferably by 2030, taking into account the national plans referred to in Article 10(3) and whilst fully respecting Member States' competence for the organisation and delivery of health services and medical care; and (c) the environmental benefits and the feasibility of a further alignment of Annex II with relevant Union legislation regulating the placing on the market of mercury-added products. 2.By 31 December 2024, the Commission shall report to the European Parliament and to the Council on the implementation and the review of this Regulation, inter alia, in the light of the effectiveness evaluation undertaken by the Conference of the Parties to the Convention and of the reports provided by the Member States in accordance with Article 18 of this Regulation and Article 21 of the Convention. 3.The Commission shall, if appropriate, present a legislative proposal together with its reports referred to in paragraphs 1 and 2.	2020

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Directive (EU) 2015/720 amending Directive 94/62/EC as regards reducing the consumption of lightweight plastic carrier bags	ENVI	27/11/2016	Article 1 Directive 94/62/EC is amended as follows: (4) The following Article is inserted: Article 20a Reporting on plastic carrier bags 1. By 27 November 2021, the Commission shall present a report to the European Parliament and to the Council, assessing the effectiveness of measures in Article 4(1a) at Union level, in combating littering, changing consumer behaviour and promoting waste prevention. If the assessment shows that the measures adopted are not effective, the Commission shall examine other possible ways to achieve a reduction in the consumption of lightweight plastic carrier bags, including the setting of realistic and achievable targets at Union level, and present a legislative proposal, if appropriate. 2. By 27 May 2017, the Commission shall present a report to the European Parliament and to the Council, examining the impact of the use of oxo-degradable plastic carrier bags on the environment and present a legislative proposal, if appropriate. 3. By 27 May 2017, the Commission shall assess the life cycle impacts of different possibilities to reduce the consumption of very lightweight plastic carrier bags, and present a legislative proposal, if appropriate.'.	2021
Regulation (EU) 2017/625 on official controls and other official activities performed to ensure the application of food and feed law, rules on animal health and welfare, plant health and plant protection products, amending Regulations (EC) No 999/2001, (EC) No 396/2005, (EC) No 1069/2009, (EC) No 1107/2009, (EU) No 1151/2012, (EU) No 652/2014, (EU) 2016/429 and (EU) 2016/2031 of the European Parliament and of the Council, Council Regulations (EC) No 1/2005 and (EC) No 1099/2009 and Council Directives 98/58/EC, 1999/74/EC, 2007/43/EC, 2008/119/EC and 2008/120/EC, and repealing Regulations (EC) No 854/2004 and (EC) No 854/2004 of the European Parliament and of the Council, Council Directives 89/608/EEC, 89/662/EEC, 90/425/EEC, 91/496/EEC, 96/23/EC		14/12/2019*	Article 114 Annual reports by the Commission 1.By 31 January every year, the Commission shall make available to the public an annual report on the operation of official controls in the Member States, taking into account: (a) the annual reports submitted by the Member States in accordance with Article 113; and (b) the results of Commission controls performed in accordance with Article 116(1). 2. The annual report provided for in paragraph 1 may, where appropriate, include recommendations on possible improvements to official control systems in Member States and to certain official controls in certain areas.	2021

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Decision 2015/1814 concerning the establishment and operation of a market stability reserve for the Union greenhouse gas emission trading scheme and amending Directive 2003/87/EC	ENVI	29/10/2015	Art. 3 Review () Within three years of the start of the operation of the reserve [foreseen for 01/01/2019 according to Art. 1(1)] and at five-year intervals thereafter, the Commission shall, on the basis of an analysis of the orderly functioning of the European carbon market, review the reserve and submit a proposal, where appropriate, to the European Parliament and to the Council. Each review shall pay particular attention to the percentage figure for the determination of the number of allowances to be placed in the reserve pursuant to Article 1(5) of this Decision, as well as the numerical value of the threshold for the total number of allowances in circulation and the number of allowances to be released from the reserve pursuant to Article 1(6) or (7) of this Decision. In its review, the Commission shall also look into the impact of the reserve on growth, jobs, the Union's industrial competitiveness and on the risk of carbon leakage.	2022
Regulation (EU) 2017/745 on medical devices, amending Directive 2001/83/EC, Regulation (EC) No 178/2002 and Regulation (EC) No 1223/2009 and repealing Council Directives 90/385/EEC and 93/42/EEC	ENVI	26/05/2020*	Article 17 Single-use devices and their reprocessing 10. The Commission shall by 27 May 2024 draw up a report on the operation of this Article and submit it to the European Parliament and to the Council. On the basis of that report, the Commission shall, if appropriate, make proposals for amendments to this Regulation. Article 54 Clinical evaluation consultation procedure for certain class III and class IIb devices 4. The Commission shall draw up an annual overview of devices which have been subject to the procedure specified in Section 5.1 of Annex IX and referred to in Section 6 of Annex X. The annual overview shall include the notifications in accordance with paragraph 3 of this Article and point (e) of Section 5.1 of Annex IX and a listing of the cases where the notified body did not follow the advice from the expert panel. The Commission shall submit this overview to the European Parliament, to the Council and to the MDCG. 5. The Commission shall by 27 May 2025 draw up a report on the operation of this Article and submit it to the European Parliament and to the Council. The report shall take into account the annual overviews and any available relevant recommendations from the MDCG. On the basis of that report the Commission shall, if appropriate, make proposals for amendments to this Regulation. Article 79 Review of coordinated assessment procedure By 27 May 2026, the Commission shall submit to the European Parliament and to the Council a report on experience gained from the application of Article 78 and, if necessary, propose a review of Article 78(14) and point (h) of Article 123(3). Article 121 Evaluation By 27 May 2027, the Commission shall assess the application of this Regulation and produce an evaluation report on the progress towards achievement of the objectives contained herein including an assessment of the resources required to implement this Regulation. Special attention shall be given to the traceability of medical devices through the storage, pursuant to Article 27, of the UDI by economic	2024

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Regulation (EU) 2017/746 of the European Parliament and of the Council of 5 April 2017 on in vitro diagnostic medical devices and repealing Directive 98/79/EC and Commission Decision 2010/227/EU	ENVI	26/05/2022*	Article 75 Review of the coordinated assessment procedure By 27 May 2028, the Commission shall submit to the European Parliament and to the Council a report on the experience gained from the application of Article 74 and, if necessary, propose a review of Article 74(14) and point (g) of Article 113(3). Article 111 Evaluation By 27 May 2027, the Commission shall assess the application of this Regulation and produce an evaluation report on the progress towards achievement of the objectives contained herein including an assessment of the resources required to implement this Regulation. Special attention shall be given to the traceability of devices through the storage, pursuant to Article 24, of the UDI by economic operators, health institutions and health professionals. The evaluation shall also include a review on the functioning of Article 4.	2027
Regulation 2015/1775 amending Regulation 1007/2009 on trade in seal products and repealing Commission Regulation 737/2010	IMCO	10/10/2015	Art. 1 Regulation (EC) No 1007/2009 is amended as follows: (6) Article 7 is replaced by the following: Article 7 Reporting 1. By 31 December 2018 and every four years thereafter, Member States shall submit to the Commission a report outlining the actions taken to implement this Regulation. 2. The Commission shall submit to the European Parliament and to the Council a report on the implementation of this Regulation within 12 months of the end of each reporting period referred to in paragraph 1. The first report shall be submitted by 31 December 2019. 3. In its reports submitted in accordance with paragraph 2, the Commission shall assess the functioning, effectiveness and impact of this Regulation in achieving its objective.'.	2018
Directive 2015/2302 on package travel and linked travel arrangements, amending Regulation 2006/2004 and Directive 2011/83/EU of the European Parliament and of the Council and repealing Council Directive 90/314/EEC	IMCO	01/01/2018	Art. 26 Reporting by the Commission and review By 1 January 2019, the Commission shall submit a report to the European Parliament and to the Council on the provisions of this Directive applying to online bookings made at different points of sale and the qualification of such bookings as packages, linked travel arrangements or stand-alone travel services, and in particular on the definition of package set out in point (b)(v) of point 2 of Article 3 and whether an adjustment or broadening of that definition is appropriate. By 1 January 2021, the Commission shall submit a general report on the application of this Directive to the European Parliament and to the Council. The reports referred to in the first and the second paragraphs shall be accompanied, where necessary, by legislative proposals.	2019
Directive (EU) 2016/1148 concerning measures for a high common level of security of network and information systems across the Union	IMCO	10/05/2018	Article 23 Review 1. By 9 May 2019, the Commission shall submit a report to the European Parliament and to Council, assessing the consistency of the approach taken by Member States in the identification of the operators of essential services. 2. The Commission shall periodically review the functioning of this Directive and report to the European Parliament and to the Council. For this purpose and with a view to further advancing the strategic and operational cooperation, the Commission shall take into account the reports of the Cooperation Group and the CSIRTs network on the experience gained at a strategic and operational level. In its review, the Commission shall also assess the lists contained in Annexes II and III, and the consistency in the identification of operators of essential services and services in the sectors referred to in Annex II. The first report shall be submitted by 9 May 2021.	2019

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Directive (EU) 2017/853 amending Council Directive 91/477/EEC on control of the acquisition and possession of weapons	ІМСО	14/09/2018	Article 6 (18) Article 17 is replaced by the following: Article 17 By 14 September 2020, and every 5 years thereafter, the Commission shall submit to the European Parliament and to the Council a report on the application of this Directive, including a fitness check of its provisions, accompanied, if appropriate, by legislative proposals concerning, in particular, the categories of firearms in Annex I and issues related to the implementation of the system for the European firearms pass, to marking and the impacts of new technologies such as 3D printing, the use of QR code and the use of radio-frequency identification (RFID).	2020
Regulation 2015/758 concerning type-approval requirements for the deployment of the eCall in- vehicle system based on the 112 service and amending Directive 2007/46/EC	ІМСО	08/06/2015	Art. 12 Reporting and review 1. By 31 March 2021, the Commission shall prepare an evaluation report to be presented to the European Parliament and to the Council on the achievements of the 112-based eCall in-vehicle system, including its penetration rate. The Commission shall investigate whether the scope of this Regulation should be extended to other categories of vehicles, such as heavy goods vehicles, buses and coaches, powered two-wheelers, and agricultural tractors. If appropriate, the Commission shall present a legislative proposal to that effect. 2. Following a broad consultation with all relevant stakeholders and a study assessing the costs and benefits, the Commission shall assess the need of requirements for an interoperable, standardised, secure and open-access platform. If appropriate, and no later than 9 June 2017, the Commission shall adopt a legislative initiative based on those requirements.	2021
Directive (EU) 2016/2102 on the accessibility of the websites and mobile applications of public sector bodies	IMCO	23/09/2018	Article 13 Review The Commission shall carry out a review of the application of this Directive by 23 June 2022. That review shall take into account the Member States' reports on the outcome of the monitoring provided for in Article 8 and the use of the enforcement procedure provided for in Article 9. It shall also include a review of technological advances that could make accessibility easier for some types of content excluded from the scope of this Directive. The findings of that review shall be made public in an accessible format. Article 8 Monitoring and reporting 4. By 23 December 2021, and every three years thereafter, Member States shall submit to the Commission a report on the outcome of the monitoring including the measurement data. That report shall be drawn up on the basis of the arrangements for reporting referred to in paragraph 6 of this Article. The report shall also cover information on the use of the enforcement procedure set out in Article 9.	2021
Regulation (EU) 2017/2394 on cooperation between national authorities responsible for the enforcement of consumer protection laws and repealing Regulation (EC) No 2006/2004	IMCO	17/01/2020	Article 40 Reporting 1. By 17 January 2023, the Commission shall submit to the European Parliament and to the Council a report on the application of this Regulation. 2. That report shall contain an evaluation of the application of this Regulation, including an assessment of the effectiveness of enforcement of Union laws that protect consumers' interests under this Regulation, in particular with regard to the powers of competent authorities set out in Article 9, along with, in particular, an examination of how compliance by traders with Union laws that protect consumers' interests has evolved in key consumer markets concerned by cross-border trade. That report shall be accompanied, where necessary, by a legislative proposal.	2023
Regulation (EU) No 1384/2014 on the tariff treatment for goods originating in Ecuador	INTA	01/01/2015	Article 7 Entry into force, application and expiry This Regulation shall expire six months after the Protocol of Accession enters into force or is applied provisionally, or on 31 December 2016, whichever occurs first. The Commission shall publish a notice in the Official Journal of the European Union in the event that this Regulation ceases to apply before 31 December 2016.	2016

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Regulation 2016/580 on the introduction of emergency autonomous trade measures for the Republic of Tunisia	INTA	19/04/2016	Art. 6 Mid term review 1. The Commission shall conduct an assessment of the impact of this Regulation on the Union olive oil market at mid term following its entry into force and present the conclusions of that assessment to the European Parliament and to the Council. 2. If it is found that the Union olive oil market is affected by the provisions of this Regulation, the Commission shall be empowered to adopt an implementing act in order to introduce corrective measures aiming to restore the situation on that market. That implementing act shall be adopted in accordance with the examination procedure referred to in Article 7(2).	2017
Regulation (EU) No 912/2014 establishing a framework for managing financial responsibility linked to investor-to-state dispute settlement tribunals established by international agreements to which the European Union is party	INTA	17/09/2014	Article 23 Report and review 1. The Commission shall submit a detailed report on the operation of this Regulation to the European Parliament and to the Council at regular intervals. That report shall contain all relevant information including the listing of the claims made against the Union or the Member States, related proceedings and rulings, and the financial impact on the budget of the Union. The first report shall be submitted by 18 September 2019. Subsequent reports shall be submitted every three years thereafter. 2. The Commission shall annually submit to the European Parliament and to the Council a list of requests for consultations from claimants, claims and arbitration rulings. 3. The Commission may also submit, together with the report referred to in paragraph 1 and based on the Commission's findings, a proposal to the European Parliament and to the Council for the amendment of this Regulation.	2018
Decision (EU) 2015/601 providing macro-financial assistance to Ukraine	INTA	20/04/2015	Article 8 1. By 30 June of each year, the Commission shall submit to the European Parliament and to the Council a report on the implementation of this Decision in the preceding year, including an evaluation of that implementation. That report shall: (a) examine the progress made in implementing the Union's macro-financial assistance; (b) assess the economic situation and prospects of Ukraine, as well as progress made in implementing the policy measures referred to in Article 3(1); (c) indicate the connection between the economic policy conditions laid down in the Memorandum of Understanding, Ukraine's ongoing economic and fiscal performance and the Commission's decisions to release the instalments of the Union's macro-financial assistance. 2. No later than two years after the expiry of the availability period referred to in Article 1(4), the Commission shall submit to the European Parliament and to the Council an ex post evaluation report, assessing the results and efficiency of the completed Union's macro-financial assistance and the extent to which it has contributed to the aims of the assistance.	2018

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Regulation (EU) 2015/755 on common rules for imports from certain third countries	INTA	09/06/2015	Article 18 The Commission shall include information on the implementation of this Regulation in its annual report on the application and implementation of trade defence measures presented to the European Parliament and to the Council pursuant to Article 22a of Council Regulation (EC) No 1225/2009 (1). Note that Regulation 2016/1036 repealed Regulation 1225/2009. On this, see Article 24 of Regulation 2016/1036, which states that 'Regulation (EC) No 1225/2009 is repealed. References to the repealed Regulation shall be construed as references to this Regulation and shall be read in accordance with the correlation table in Annex II.' According to Annex II of Regulation 2016/1036, which provides correlation table, Article 22a of repealed Regulation 1225/2009 corresponds to the Article 23 of Regulation 2016/1036 (see below). Article 23 of Regulation 2016/1036 Report 1. The Commission shall, with due regard to the protection of confidential information within the meaning of Article 19, present an annual report on the application and implementation of this Regulation to the European Parliament and to the Council. The report shall include information about the application of provisional and definitive measures, the termination of investigations without measures, reinvestigations, reviews and verification visits, and the activities of the various bodies responsible for monitoring the implementation of this Regulation and fulfilment of the obligations arising therefrom. 2. The European Parliament may, within one month of the Commission presenting the report, invite the Commission to an ad hoc meeting of its responsible committee to present and explain any issues related to the implementation of this Regulation. 3.No later than six months after presenting the report to the European Parliament and to the Council, the Commission shall make the report public.	2018
Regulation 2015/936 on common rules for imports of textile products from certain third countries not covered by bilateral agreements, protocols or other arrangements, or by other specific Union import rules	INTA	29/06/2015	Art. 34 The Commission shall include information on the implementation of this Regulation in its annual report on the application and implementation of trade defence measures presented to the European Parliament and to the Council pursuant to Article 22a of Council Regulation (EC) No 1225/2009 (1).	2018
Regulation 2016/400 implementing the safeguard clause and the anticircumvention mechanism provided for in the Association Agreement between the European Union and the European Atomic Energy Community and their Member States, of the one part, and the Republic of Moldova, of the other part	INTA	24/03/2016	Art. 14 Report 1. The Commission shall submit an annual report to the European Parliament and to the Council on the application and implementation of this Regulation and Title V of the Agreement and on compliance with the obligations laid down therein. 2. The report shall, inter alia, include information about the application of provisional and definitive safeguard measures, prior surveillance measures, the termination of investigations and proceedings without measures, and the application of the anti-circumvention mechanism. 3. The report shall set out a summary of the statistics and the evolution of trade with the Republic of Moldova.	2018

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Regulation 2016/401 implementing the anticircumvention mechanism provided for in the Association Agreement between the European Union and the European Atomic Energy Community and their Member States, of the one part, and Georgia, of the other part	INTA	24/03/2016	Art. 4 Report 1. The Commission shall submit an annual report to the European Parliament and to the Council on the application and implementation of this Regulation and Title IV of the Agreement and on compliance with the obligations laid down therein. 2. The report shall, inter alia, include information about the application of the anti-circumvention mechanism. 3. The report shall set out a summary of the statistics and the evolution of trade with Georgia.	2018
Decision (EU) 2016/1112 providing further macro- financial assistance to Tunisia	INTA	12/07/2016	Art. 8 1. By 30 June of each year, the Commission shall submit to the European Parliament and to the Council a report on the implementation of this Decision in the preceding year, including an evaluation of that implementation. The report shall: (a) examine the progress made in implementing the Union's macro-financial assistance; (b) assess the economic situation and prospects of Tunisia, as well as progress made in implementing the policy measures referred to in Article 3(1); (c) indicate the connection between the economic policy conditions laid down in the Memorandum of Understanding, Tunisia's on-going economic and fiscal performance and the Commission's decisions to release the instalments of the Union's macro-financial assistance. 2. Not later than two years after the expiry of the availability period referred to in Article 1(4), the Commission shall submit to the European Parliament and to the Council an ex-post evaluation report, assessing the results and efficiency of the completed Union's macro-financial assistance and the extent to which it has contributed to the aims of the assistance.	2018
Regulation (EU) 2016/1076 applying the arrangements for products originating in certain states which are part of the African, Caribbean and Pacific (ACP) Group of States provided for in agreements establishing, or leading to the establishment of, economic partnership agreements (recast)	INTA	28/07/2016	Article 23 Report The Commission shall include information on the implementation of this Regulation in its annual report on the application and implementation of trade defence measures presented to the European Parliament and to the Council pursuant to Article 22a of Council Regulation (EC) No 1225/2009 (1).	2018

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Decision (EU) 2016/2371 providing further macro- financial assistance to the Hashemite Kingdom of Jordan	INTA	26/12/2016	Article 8 1. By 30 June of each year, the Commission shall submit to the European Parliament and to the Council a report on the implementation of this Decision in the preceding year, including an evaluation of that implementation. The report shall: (a) examine the progress made in implementing the Union's macro-financial assistance; (b) assess the economic situation and prospects of Jordan, as well as progress made in implementing the policy measures referred to in Article 3(1); (c) indicate the connection between the economic policy conditions laid down in the Memorandum of Understanding, Jordan's ongoing economic and fiscal performance and the Commission's decisions to release the instalments of the Union's macro-financial assistance. 2. Not later than 2 years after the expiry of the availability period referred to in Article 1(4), the Commission shall submit to the European Parliament and to the Council an ex post evaluation report, assessing the results and efficiency of the completed Union's macro-financial assistance and the extent to which it has contributed to the aims of the assistance.	2018
Decision (EU) 2017/1565 on providing macro-financial assistance to the Republic of Moldova	INTA	23/09/2017	Article 8 1.By 30 June of each year, the Commission shall submit to the European Parliament and to the Council a report on the implementation of this Decision in the preceding year, including an evaluation of that implementation. The report shall: (a) examine the progress made in implementing the Union's macro-financial assistance; (b) assess the economic situation and prospects of the Republic of Moldova, as well as progress made in implementing the policy measures referred to in Article 3(1); (c) indicate the connection between the economic policy conditions laid down in the Memorandum of Understanding, the Republic of Moldova's ongoing economic and fiscal performance and the Commission's decisions to release the instalments of the Union's macro-financial assistance. 2.Not later than two years after the expiry of the availability period referred to in Article 1(4), the Commission shall submit to the European Parliament and to the Council an ex post evaluation report, assessing the results and efficiency of the completed Union's macro-financial assistance and the extent to which it has contributed to the aims of the assistance.	2018
Regulation (EU) 2017/1566 on the introduction of temporary autonomous trade measures for Ukraine supplementing the trade concessions available under the Association Agreement	INTA	01/10/2017	Article 6 Assessment of the implementation of the autonomous trade measures The Commission's annual report on the implementation of the Deep and Comprehensive Free Trade Area shall include a detailed assessment of the implementation of the autonomous trade measures provided for in this Regulation and shall include, insofar as appropriate, an assessment of the social impact of those measures in Ukraine and in the Union. Information on the utilisation of agriculture-related tariff quotas shall be made available via the website of the Commission.	2018
Regulation (EU) 2017/2321 amending Regulation (EU) 2016/1036 on protection against dumped imports from countries not members of the European Union and Regulation (EU) 2016/1037 on protection against subsidised imports from countries not members of the European Union	INTA	20/12/2017	Article 1 (6) Article 23 is replaced by the following: 'Article 23 Report and information 1.The Commission shall, with due regard to the protection of confidential information within the meaning of Article 19, present an annual report on the application and implementation of this Regulation to the European Parliament and to the Council. The report shall include information about the application of provisional and definitive measures, the termination of investigations without measures, reinvestigations, reviews, significant distortions and verification visits, and the activities of the various bodies responsible for monitoring the implementation of this Regulation and fulfilment of the obligations arising therefrom.	2018

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Regulation (EU) 2016/2134 amending Council Regulation (EC) No 1236/2005 concerning trade in certain goods which could be used for capital punishment, torture or other cruel, inhuman or degrading treatment or punishment	INTA	16/12/2016	Article 1 Regulation (EC) No 1236/2005 is amended as follows: (20) The following articles are inserted: Article 15d Review 1. By 31 July 2020, and every five years thereafter, the Commission shall review the implementation of this Regulation and present a comprehensive implementation and impact assessment report to the European Parliament and to the Council, which may include proposals for its amendment. The review will assess the need to include the activities of EU nationals abroad. Member States shall provide to the Commission all appropriate information for the preparation of the report. 2. Special sections of the report shall deal with: (a) the Anti-Torture Coordination Group and its activities. The report shall be drawn up paying due regard to the need not to undermine the commercial interests of natural or legal persons. The discussions in the group shall be kept confidential; and (b) information on the measures taken by the Member States pursuant to Article 17(1) and notified to the Commission pursuant to Article 17(2).'	2020
Regulation (EU) 2017/821 laying down supply chain due diligence obligations for Union importers of tin, tantalum and tungsten, their ores, and gold originating from conflictaffected and high-risk areas	INTA	09/07/2017*	Article 17 Reporting and Review 2.By 1 January 2023 and every three years thereafter, the Commission shall review the functioning and effectiveness of this Regulation. That review shall take into account the impact of this Regulation on the ground, including on the promotion and cost of responsible sourcing of the minerals within its scope from conflict-affected and high-risk areas and the impact of this Regulation on Union economic operators, including SMEs, as well as the accompanying measures outlined in the Joint Communication of 5 March 2014. The Commission shall discuss the review report with the European Parliament and with the Council. The review shall include an independent assessment of the proportion of total downstream Union economic operators with tin, tantalum, tungsten or gold in their supply chain, which have due diligence schemes in place. The review shall assess the adequacy and implementation of these due diligence schemes and the impact of the Union system on the ground as well as the need for additional mandatory measures in order to ensure sufficient leverage of the total Union market on the responsible global supply chain of minerals. 3.Based on the findings of the review under paragraph 2, the Commission shall assess whether Member State competent authorities should have competence to impose penalties upon Union importers in the event of persistent failure to comply with the obligations set out in this Regulation. It may, as appropriate, submit a legislative proposal to the European Parliament and to the Council in this regard.	2023

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Decision 2015/2240 establishing a programme on interoperability solutions and common frameworks for European public administrations, businesses and citizens (ISA2 programme) as a means for modernising the public sector (Part I)	ITRE	01/01/2016	Art. 13 Monitoring and evaluation 2. The Commission shall report annually to the ISA2 Committee, the responsible committee or committees of the European Parliament, the Council and the Committee of Regions on the implementation and results of the ISA2 programme. [] 3. The Commission shall carry out an interim evaluation of the ISA2 programme by 30 September 2019 and a final evaluation by 31 December 2021 and shall communicate the results of those evaluations to the European Parliament and to the Council by the same dates. In that context, the responsible committee or committees of the European Parliament may invite the Commission to present the results of the evaluations and to answer questions raised by their members. 4. The evaluations referred to in paragraph 3 shall examine, inter alia, the relevance, effectiveness, efficiency, utility, including, where relevant, business and citizen satisfaction, and the sustainability and coherence of ISA2 programme actions. The final evaluation shall, in addition, examine the extent to which the ISA2 programme has achieved its objectives such as the re-use of interoperability solutions across the Union, paying particular attention to the needs expressed by the European public administrations. 5. The evaluations shall assess the performance of the ISA2 programme against the achievement of the objectives laid out in Article 1(1) and compliance with the principles set out in point (b) of Article 4. The achievement of the objectives shall be measured in particular in terms of the number of key interoperability enablers and through the number of supporting instruments for public administrations delivered to and used by European public administrations. Indicators for measuring the result and impact of the ISA2 programme shall be defined in the rolling work programme.	2018
Decision 2015/2240 establishing a programme on interoperability solutions and common frameworks for European public administrations, businesses and citizens (ISA2 programme) as a means for modernising the public sector (Part II)	ITRE	01/01/2016	6. The evaluations shall examine the benefits of the actions to the Union for the advancement of common policies, identify potential overlaps and examine coherence with areas for improvement and verify synergies with other Union initiatives, in particular with the CEF. The evaluations shall assess the relevance of the ISA2 programme's actions to local and regional authorities to improve interoperability in public administration and the effectiveness of delivery of public service. 7. The evaluations shall contain, where applicable, information regarding: (a) the quantifiable and qualifiable benefits that the interoperability solutions deliver by linking ICT with the needs of end-users; (b) the quantifiable and qualifiable impact of the interoperable ICT-based solutions. Art. 18 Entry into force It shall apply from 1 January 2016 to 31 December 2020. Notwithstanding the second paragraph of this Article, Article 13 shall apply from 1 January 2016 to 31 December 2021.	2018

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Regulation (EU) 2017/920 amending Regulation (EU) No 531/2012 as regards rules for wholesale roaming markets	ITRE	12/06/2017*	Article 1 Regulation (EU) No 531/2012 is amended as follows: (7)Article 19 is amended as follows: (a)paragraph 3 is replaced by the following: Article 19 '3.In addition, the Commission shall, by 15 December 2018, submit to the European Parliament and to the Council an interim report summarising the effects of the abolition of retail roaming surcharges, taking into account any relevant BEREC report. The Commission shall subsequently, after consulting BEREC, submit biennial reports to the European Parliament and to the Council, accompanied, if appropriate, by a legislative proposal to amend the maximum wholesale charges for regulated roaming services laid down in this Regulation. The first such report shall be submitted by 15 December 2019. Those biennial reports shall include, inter alia, an assessment of: (a)the availability and quality of services, including those which are an alternative to regulated retail voice, SMS and data roaming services, in particular in the light of technological developments; (b)the degree of competition in both the retail and wholesale roaming markets, in particular the competitive situation of small, independent or newly started operators, and MVNOs, including the competition effects of commercial agreements and the degree of interconnection between operators; (c)the extent to which the implementation of the structural measures provided for in Articles 3 and 4, and, in particular, on the basis of the information provided by the national regulatory authorities, of the procedure for prior authorisation laid down in Article 3(6), has produced results in the development of competition in the internal market for regulated roaming services; (d)the evolution of the retail tariff plans available; (e)changes in data consumption patterns for both domestic and roaming services; (f)the ability of home network operators to recover the efficiently incurred costs of providing regulated wholesale roaming services; (f)the impact of the application and implementation of such fair use policies.	2018

Act	Committee responsible (at time of vote on legislative act)	Date of application (transposition) / entry into force	Special Provisions for review/evaluation/implementation /reporting	The reference to reporting/review duties by the EC to the EP/Council*
Regulation 2015/2120 laying down measures concerning open internet access and amending Directive 2002/22 on universal service and users' rights relating to electronic communications networks and services and Regulation 531/2012 on roaming on public mobile communications networks within the Union	ITRE	29/11/2015	Art. 7 Amendments to Regulation (EU) No 531/2012 (10) Article 19 is replaced by the following: 'Article 19 Review 1. By 29 November 2015, the Commission shall initiate a review of the wholesale roaming market with a view to assessing measures necessary to enable abolition of retail roaming surcharges by 15 June 2017. () 2. By 15 June 2016, the Commission shall submit a report to the European Parliament and to the Council on the findings of the review referred to in paragraph 1. That report shall be accompanied by an appropriate legislative proposal preceded by a public consultation, to amend the wholesale charges for regulated roaming services set out in this Regulation or to provide for another solution to address the issues identified at wholesale level with a view to abolishing retail roaming surcharges by 15 June 2017. 3. In addition, the Commission shall submit a report to the European Parliament and to the Council every two years after the submission of the report referred to in paragraph 2. Each report shall include, inter alia, an assessment of: (a) the availability and quality of services, including those which are an alternative to regulated retail voice, SMS and data roaming services, in particular in the light of technological developments; (b) the degree of competition in both the retail and wholesale roaming markets, in particular the competitive situation of small, independent or newly started operators, including the competition effects of commercial agreements and the degree of interconnection between operators; (c) the extent to which the implementation of the structural measures provided for in Articles 3 and 4 has produced results in the development of competition in the internal market for regulated roaming services. Art. 9 Review clause By 30 April 2019, and every four years thereafter, the Commission shall review Articles 3, 4, 5 and 6 and shall submit a report to the European Parliament and to the Council thereon, accompanied, if necessary, by appropriate proposals with a view to a	2019
Decision (EU) 2017/684 on establishing an information exchange mechanism with regard to intergovernmental agreements and non-binding instruments between Member States and third countries in the field of energy, and repealing Decision No 994/2012/EU	ITRE	02/05/2017	Article 10 Reporting and review 1.By 1 January 2020, the Commission shall submit a report on the application of this Decision to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions. 2.The report shall, in particular, assess the extent to which this Decision promotes compliance of intergovernmental agreements with Union law, including in the field of electricity, and a high level of coordination between Member States with regard to intergovernmental agreements. It shall also assess the impact that this Decision has on Member States' negotiations with third countries and whether the scope of this Decision and the procedures it lays down are appropriate. The report shall be accompanied, if appropriate, by a proposal to revise this Decision.	2020

Act	Committee responsible (at time of vote on legislative act)	Date of application (transposition) / entry into force	Special Provisions for review/evaluation/implementation /reporting	The reference to reporting/review duties by the EC to the EP/Council*
Decision (EU) 2017/1324 on the participation of the Union in the Partnership for Research and Innovation in the Mediterranean Area (PRIMA) jointly undertaken by several Member States	ITRE	07/08/2017	Article 14 Evaluation 1.By 30 June 2022 the Commission shall conduct an interim evaluation of PRIMA with the assistance of independent experts. The Commission shall prepare a report on that evaluation which includes the conclusions of the evaluation and observations by the Commission. The Commission shall submit that report to the European Parliament and to the Council by 31 December 2022. 2.By 31 December 2028, the Commission shall conduct a final evaluation of PRIMA with the assistance of independent experts. The Commission shall prepare a report on that evaluation which includes the results of that evaluation and shall submit that report to the European Parliament and to the Council by 30 June 2029.	2022
Regulation (EU) 2017/1938 concerning measures to safeguard the security of gas supply and repealing Regulation (EU) No 994/2010	ITRE	01/11/2017*	Article 17 Monitoring by the Commission The Commission shall carry out continuous monitoring of security of gas supply measures and report regularly to the GCG. The Commission, on the basis of the assessments referred to in Article 8(7) shall, by 1 September 2023, draw conclusions as to possible means to enhance the security of gas supply at Union level and submit a report to the European Parliament and to the Council on the application of this Regulation, including, where necessary, legislative proposals to amend this Regulation.	2023
Regulation (EU) 2017/1369 setting a framework for energy labelling and repealing Directive 2010/30/EU	ITRE	01/08/2017*	Article 19 Evaluation and report By 2 August 2025, the Commission shall assess the implementation of this Regulation and submit a report to the European Parliament and to the Council. That report shall assess how effectively this Regulation and the delegated and implementing acts adopted pursuant thereto have allowed customers to choose more efficient products, taking into account its impacts on business, energy consumption, greenhouse gas emissions, market surveillance activities, and the cost to establish and maintain the database.	2025
Regulation (EU) No 910/2014 on electronic identification and trust services for electronic transactions in the internal market and repealing Directive 1999/93/EC	ITRE IMCO	01/07/2016	Article 49 Review The Commission shall review the application of this Regulation and shall report to the European Parliament and to the Council no later than 1 July 2020. The Commission shall evaluate in particular whether it is appropriate to modify the scope of this Regulation or its specific provisions, including Article 6, point (f) of Article 7 and Articles 34, 43, 44 and 45, taking into account the experience gained in the application of this Regulation, as well as technological, market and legal developments. The report referred to in the first paragraph shall be accompanied, where appropriate, by legislative proposals. In addition, the Commission shall submit a report to the European Parliament and the Council every four years after the report referred to in the first paragraph on the progress towards achieving the objectives of this Regulation.	2020

Act	Committee responsible (at time of vote on legislative act)	Date of application (transposition) / entry into force	Special Provisions for review/evaluation/implementation /reporting	The reference to reporting/review duties by the EC to the EP/Council*
Regulation (EU) 2015/475 on the safeguard measures provided for in the Agreement between the European Economic Community and the Republic of Iceland	JURI	16/04/2015	Article 7 The Commission shall include information on the implementation of this Regulation in its annual report on the application and implementation of trade defence measures presented to the European Parliament and to the Council pursuant to Article 22a of Regulation (EC) No 1225/2009. Note that Regulation 2016/1036 repealed Regulation 1225/2009. On this, see Article 24 of Regulation 2016/1036, which states that 'Regulation (EC) No 1225/2009 is repealed. References to the repealed Regulation shall be construed as references to this Regulation and shall be read in accordance with the correlation table in Annex II.' According to Annex II of Regulation 2016/1036, which provides correlation table, Article 22a of repealed Regulation 1225/2009 corresponds to the Article 23 of Regulation 2016/1036 (see below). Article 23 of Regulation 2016/1036 Report 1. The Commission shall, with due regard to the protection of confidential information within the meaning of Article 19, present an annual report on the application and implementation of this Regulation to the European Parliament and to the Council. The report shall include information about the application of provisional and definitive measures, the termination of investigations without measures, reinvestigations, reviews and verification visits, and the activities of the various bodies responsible for monitoring the implementation of this Regulation and fulfilment of the obligations arising therefrom. 2. The European Parliament may, within one month of the Commission presenting the report, invite the Commission to an ad hoc meeting of its responsible committee to present and explain any issues related to the implementation of this Regulation. 3. No later than six months after presenting the report to the European Parliament and to the Council, the Commission shall make the report public.	2018

Act	Committee responsible (at time of vote on legislative act)	Date of application (transposition) / entry into force	Special Provisions for review/evaluation/implementation /reporting	The reference to reporting/review duties by the EC to the EP/Council*
Regulation (EU) 2015/476 on the measures that the Union may take following a report adopted by the WTO Dispute Settlement Body concerning anti-dumping and anti-subsidy matters	JURI	16/04/2015	Article 5 The Commission shall include information on the implementation of this Regulation in its annual report on the application and implementation of trade defence measures presented to the European Parliament and to the Council pursuant to Article 22a of Regulation (EC) No 1225/2009. Note that Regulation 2016/1036 repealed Regulation 1225/2009. On this, see Article 24 of Regulation 2016/1036, which states that 'Regulation (EC) No 1225/2009 is repealed. References to the repealed Regulation shall be construed as references to this Regulation and shall be read in accordance with the correlation table in Annex II.' According to Annex II of Regulation 2016/1036, which provides correlation table, Article 22a of repealed Regulation 1225/2009 corresponds to the Article 23 of Regulation 2016/1036 (see below). Article 23 of Regulation 2016/1036 Report 1. The Commission shall, with due regard to the protection of confidential information within the meaning of Article 19, present an annual report on the application and implementation of this Regulation to the European Parliament and to the Council. The report shall include information about the application of provisional and definitive measures, the termination of investigations without measures, reinvestigations, reviews and verification visits, and the activities of the various bodies responsible for monitoring the implementation of this Regulation and fulfilment of the obligations arising therefrom. 2. The European Parliament may, within one month of the Commission presenting the report, invite the Commission to an ad hoc meeting of its responsible committee to present and explain any issues related to the implementation of this Regulation. 3.No later than six months after presenting the report to the European Parliament and to the Council, the Commission shall make the report public.	2018

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Regulation (EU) 2015/478 on common rules for imports	JURI	16/04/2015	Article 23 The Commission shall include information on the implementation of this Regulation in its annual report on the application and implementation of trade defence measures presented to the European Parliament and to the Council pursuant to Article 22a of Council Regulation (EC) No 1225/2009 (1). Note that Regulation 2016/1036 repealed Regulation 1225/2009. On this, see Article 24 of Regulation 2016/1036, which states that 'Regulation (EC) No 1225/2009 is repealed. References to the repealed Regulation shall be construed as references to this Regulation and shall be read in accordance with the correlation table in Annex II.' According to Annex II of Regulation 2016/1036, which provides correlation table, Article 22a of repealed Regulation 1225/2009 corresponds to the Article 23 of Regulation 2016/1036 (see below). Article 23 of Regulation 2016/1036 Report 1. The Commission shall, with due regard to the protection of confidential information within the meaning of Article 19, present an annual report on the application and implementation of this Regulation to the European Parliament and to the Council. The report shall include information about the application of provisional and definitive measures, the termination of investigations without measures, reinvestigations, reviews and verification visits, and the activities of the various bodies responsible for monitoring the implementation of this Regulation and fulfilment of the obligations arising therefrom. 2. The European Parliament may, within one month of the Commission presenting the report, invite the Commission to an ad hoc meeting of its responsible committee to present and explain any issues related to the implementation of this Regulation. 3.No later than six months after presenting the report to the European Parliament and to the Council, the Commission shall make the report public.	2018

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Regulation (EU) 2015/479 on common rules for exports	JURI	16/04/2015	Article 9 The Commission shall include information on the implementation of this Regulation in its annual report on the application and implementation of trade defence measures presented to the European Parliament and to the Council pursuant to Article 22a of Council Regulation (EC) No 1225/2009 (1). Note that Regulation 2016/1036 repealed Regulation 1225/2009. On this, see Article 24 of Regulation 2016/1036, which states that 'Regulation (EC) No 1225/2009 is repealed. References to the repealed Regulation shall be construed as references to this Regulation and shall be read in accordance with the correlation table in Annex II.' According to Annex II of Regulation 2016/1036, which provides correlation table, Article 22a of repealed Regulation 1225/2009 corresponds to the Article 23 of Regulation 2016/1036 (see below). Article 23 of Regulation 2016/1036 Report 1. The Commission shall, with due regard to the protection of confidential information within the meaning of Article 19, present an annual report on the application and implementation of this Regulation to the European Parliament and to the Council. The report shall include information about the application of provisional and definitive measures, the termination of investigations without measures, reinvestigations, reviews and verification visits, and the activities of the various bodies responsible for monitoring the implementation of this Regulation and fulfilment of the obligations arising therefrom. 2. The European Parliament may, within one month of the Commission presenting the report, invite the Commission to an ad hoc meeting of its responsible committee to present and explain any issues related to the implementation of this Regulation. 3. No later than six months after presenting the report to the European Parliament and to the Council, the Commission shall make the report public.	2018
Regulation 2015/938 on the safeguard measures provided for in the Agreement between the European Economic Community and the Kingdom of Norway	JURI	29/06/2015	Art. 7 The Commission shall include information on the implementation of this Regulation in its annual report on the application and implementation of trade defence measures presented to the European Parliament and to the Council pursuant to Article 22a of Regulation (EC) No 1225/2009.	2018
Regulation 2015/1145 on the safeguard measures provided for in the Agreement between the European Economic Community and the Swiss Confederation	JURI	06/08/2015	Art. 7 The Commission shall include information on the implementation of this Regulation in its annual report on the application and implementation of trade defence measures presented to the European Parliament and to the Council pursuant to Article 22a of Regulation (EC) No 1225/2009.	2018

Act	Committee responsible (at time of vote on legislative act)	Date of application (transposition) / entry into force	Special Provisions for review/evaluation/implementation /reporting	The reference to reporting/review duties by the EC to the EP/Council*
Regulation 2015/1843 laying down Union procedures in the field of the common commercial policy in order to ensure the exercise of the Union's rights under international trade rules, in particular those established under the auspices of the World Trade Organization (codification)	JURI	05/11/2015	Art. 8 Information to the European Parliament and to the Council The Commission shall refer to the European Parliament and to the Council information provided pursuant to this Regulation, to allow them to consider any wider implications for the common commercial policy. Art. 15 Report The Commission shall include information on the implementation of this Regulation in its annual report on the application and implementation of trade defence measures presented to the European Parliament and to the Council pursuant to Article 22a of Council Regulation (EC) No 1225/2009 (2).	2018
Regulation 2016/399 on a Union Code on the rules governing the movement of persons across borders (Schengen Borders Code) (codification)	JURI	12/04/2016	Art. 43 Evaluation mechanism 4. The European Parliament and the Council shall be informed at all stages of the evaluation and be transmitted all the relevant documents, in accordance with the rules on classified documents. 5. The European Parliament shall be immediately and fully informed of any proposal to amend or to replace the rules laid down in Regulation (EU) No 1053/2013.	2018
Regulation 2016/793 to avoid trade diversion into the European Union of certain key medicines (codification)	JURI	13/06/2016	Art. 12 2.The Commission shall report biennially to the European Parliament and to the Council on the volumes exported under tiered prices, including on the volumes exported within the framework of a partnership agreement agreed between the manufacturer and the government of a country of destination. The report shall examine the scope of countries and diseases and general criteria for the implementation of Article 3. 3.The European Parliament may, within one month of submission of the Commission's report, invite the Commission to an ad hoc meeting of its responsible committee to present and explain any issues related to the application of this Regulation. 4.No later than six months from the date of submission of the report to the European Parliament and to the Council, the Commission shall make the report public.	2018
Regulation (EU) 2016/1035 on protection against injurious pricing of vessels (codification)	JURI	20/07/2016	Article 15 Report The Commission shall include information on the implementation of this Regulation in its annual report on the application and implementation of trade defence measures presented to the European Parliament and to the Council pursuant to Article 23 of Regulation (EU) 2016/1036.	2018
Regulation (EU) 2016/1036 on protection against dumped imports from countries not members of the European Union (codification)	JURI	20/07/2016	Article 23 Report 1. The Commission shall [] present an annual report on the application and implementation of this Regulation to the European Parliament and to the Council. The report shall include information about the application of provisional and definitive measures, the termination of investigations without measures, reinvestigations, reviews and verification visits, and the activities of the various bodies responsible for monitoring the implementation of this Regulation and fulfilment of the obligations arising therefrom. 2. The European Parliament may, within one month of the Commission presenting the report, invite the Commission to an ad hoc meeting of its responsible committee to present and explain any issues related to the implementation of this Regulation. 3. No later than six months after presenting the report to the European Parliament and to the Council, the Commission shall make the report public.	2018

Act	Committee responsible (at time of vote on legislative act)	Date of application (transposition) / entry into force	Special Provisions for review/evaluation/implementation /reporting	The reference to reporting/review duties by the EC to the EP/Council*
Regulation (EU) 2016/1037 on protection against subsidised imports from countries not members of the European Union (codification)	JURI	20/07/2016	Article 34 Report The Commission shall include information on the implementation of this Regulation in its annual report on the application and implementation of trade defence measures presented to the European Parliament and to the Council pursuant to Article 23 of Regulation (EU) 2016/1036.	2018
Directive 2014/95/EU amending Directive 2013/34/EU as regards disclosure of non-financial and diversity information by certain large undertakings and groups	JURI	06/12/2016	Article 3 Review The Commission shall submit a report to the European Parliament and to the Council on the implementation of this Directive, including, among other aspects, its scope, particularly as regards large non-listed undertakings, its effectiveness and the level of guidance and methods provided. The report shall be published by 6 December 2018 and shall be accompanied, if appropriate, by legislative proposals.	2018
Directive 2016/802 relating to a reduction in the sulphur content of certain liquid fuels (codification)	JURI	11/06/2016	Art. 14 Reporting and review 1. Each year by 30 June, Member States shall, on the basis of the results of the sampling, analysis and inspections carried out in accordance with Article 13, submit a report to the Commission on the compliance with the sulphur standards set out in this Directive for the preceding year. On the basis of the reports received in accordance with the first subparagraph of this paragraph and the notifications regarding the non-availability of marine fuel which complies with this Directive submitted by Member States in accordance with the fifth subparagraph of Article 6(8), the Commission shall, within 12 months of the date referred to in the first subparagraph of this paragraph, draw up and publish a report on the implementation of this Directive. The Commission shall evaluate the need for further strengthening of the relevant provisions of this Directive and make any appropriate legislative proposals to that effect. 2. By 31 December 2013, the Commission shall submit a report to the European Parliament and to the Council which shall be accompanied, if appropriate, by legislative proposals. The Commission shall consider in its report the potential for reducing air pollution taking into account, inter alia: annual reports submitted in accordance with paragraphs 1 and 3; observed air quality and acidification; fuel costs; potential economic impact and observed modal shift; and progress in reducing emissions from ships.	2018
Directive 2015/1535 laying down a procedure for the provision of information in the field of technical regulations and of rules on Information Society services (codification)	JURI	07/10/2015	Art. 8 The Commission shall report every two years to the European Parliament, the Council and the European Economic and Social Committee on the results of the application of this Directive. The Commission shall publish annual statistics on the notifications received in the Official Journal of the European Union.	2019

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Regulation 2015/2421 amending Regulation 861/2007 establishing a European Small Claims Procedure and Regulation 1896/2006 creating a European order for payment procedure	JURI	14/07/2017*	Art. 1 Regulation (EC) No 861/2007 is amended as follows: (19) Article 28 Review 1.By 15 July 2022, the Commission shall present to the European Parliament, the Council and the European Economic and Social Committee a report on the operation of this Regulation, including an evaluation as to whether: (a) a further increase of the limit referred to in Article 2(1) is appropriate in order to attain the objective of this Regulation of facilitating access to justice for citizens and small and medium-sized enterprises in cross-border cases; and (b) an extension of the scope of the European Small Claims Procedure, in particular to claims for remuneration, is appropriate to facilitate access to justice for employees in cross-border employment disputes with their employer, after considering the full impact of such an extension. That report shall be accompanied, if appropriate, by legislative proposals. To that end and by 15 July 2021, Member States shall provide the Commission with information relating to the number of applications under the European Small Claims Procedure as well as the number of requests for enforcement of judgments given in the European Small Claims Procedure. 2.By 15 July 2019, the Commission shall present to the European Parliament, the Council and the European Economic and Social Committee a report on the dissemination of information about the European Small Claims Procedure in the Member States, and may produce recommendations as to how to make that procedure better known.'	2019
Regulation 2015/2422 amending Protocol No 3 on the Statute of the Court of Justice of the European Union	JURI	25/12/2015	Art. 3 1.By 26 December 2020, the Court of Justice shall draw up a report, using an external consultant, for the European Parliament, the Council and the Commission on the functioning of the General Court. In particular, that report shall focus on the efficiency of the General Court, the necessity and effectiveness of the increase to 56 Judges, the use and effectiveness of resources and the further establishment of specialised chambers and/or other structural changes. Where appropriate, the Court of Justice shall make legislative requests to amend its Statute accordingly. 2.By 26 December 2017, the Court of Justice shall draw up a report for the European Parliament, the Council and the Commission on possible changes to the distribution of competence for preliminary rulings under Article 267 TFEU. The report shall be accompanied, where appropriate, by legislative requests.	2020
Regulation 2015/848 on insolvency proceedings (recast)	JURI	26/06/2017	Art. 90 Review Clause 1. No later than 27 June 2027, and every 5 years thereafter, the Commission shall present to the European Parliament, the Council and the European Economic and Social Committee a report on the application of this Regulation. The report shall be accompanied where necessary by a proposal for adaptation of this Regulation. 2. No later than 27 June 2022, the Commission shall present to the European Parliament, the Council and the European Economic and Social Committee a report on the application of the group coordination proceedings. The report shall be accompanied where necessary by a proposal for adaptation of this Regulation. 3. No later than 1 January 2016, the Commission shall submit to the European Parliament, the Council and the European Economic and Social Committee a study on the cross-border issues in the area of directors' liability and disqualifications. 4. No later than 27 June 2020, the Commission shall submit to the European Parliament, the Council and the European Economic and Social Committee a study on the issue of abusive forum shopping.	2020

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Directive (EU) 2017/1564 on certain permitted uses of certain works and other subject matter protected by copyright and related rights for the benefit of persons who are blind, visually impaired or otherwise print-disabled and amending Directive 2001/29/EC on the harmonisation of certain aspects of copyright and related rights in the information society	JURI	11/10/2018	Article 9 Report By 11 October 2020, the Commission shall present a report to the European Parliament, the Council and the European Economic and Social Committee on the availability, in accessible formats, of works and other subject matter other than those defined in point 1 of Article 2 for beneficiary persons, and of works and other subject matter for persons with disabilities other than those referred to in point 2 of Article 2, in the internal market. The report shall take into account developments concerning relevant technology and shall contain an assessment of the appropriateness of broadening the scope of this Directive in order to improve access to other types of works and other subject matter and to improve access for persons with disabilities other than those covered by this Directive. Article 10 Review 1.By 11 October 2023, the Commission shall carry out an evaluation of this Directive and present the main findings in a report to the European Parliament, the Council and the European Economic and Social Committee, accompanied, where appropriate, by proposals for amending this Directive. Such evaluation shall include an assessment of the impact of compensation schemes, provided for by Member States pursuant to Article 3(6), on the availability of accessible format copies for beneficiary persons and on their cross-border exchange. The Commission's report shall take into account the views of relevant civil society actors and of non-governmental organisations, including organisations representing persons with disabilities and those representing older persons. 2.Member States shall provide the Commission with the necessary information for the preparation of the report referred to in paragraph 1 of this Article and the preparation of the report referred to in Article 9. 3.A Member State that has valid reasons to consider that the implementation of this Directive has had a significant negative impact on the commercial availability of works or other subject matter in accessible formats for beneficiary pe	2020
Regulation (EU) 2017/1001 on the European Union trade mark	JURI	01/10/2017	Article 210 Evaluation and review 1.By 24 March 2021, and every five years thereafter, the Commission shall evaluate the implementation of this Regulation. 2.The evaluation shall review the legal framework for cooperation between the Office and the central industrial property offices of the Member States and the Benelux Office for Intellectual Property, paying particular attention to the financing mechanism laid down in Article 152. The evaluation shall further assess the impact, effectiveness and efficiency of the Office and its working practices. The evaluation shall, in particular, address the possible need to modify the mandate of the Office, and the financial implications of any such modification. 3.The Commission shall forward the evaluation report together with its conclusions drawn on the basis of that report to the European Parliament, the Council and the Management Board. The findings of the evaluation shall be made public. 4.On the occasion of every second evaluation, there shall be an assessment of the results achieved by the Office having regard to its objectives, mandate and tasks.	2021

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Regulation (EU) 2017/1128 on cross-border portability of online content services in the internal market	JURI	20/03/2018	Article 10 Review By 21 March 2021, and as required thereafter, the Commission shall assess the application of this Regulation in the light of legal, technological and economic developments, and submit to the European Parliament and to the Council a report thereon. The report referred to in the first paragraph shall include, inter alia, an assessment of the application of the verification means of the Member State of residence referred to in Article 5, taking into account newly developed technologies, industry standards and practices, and, if necessary, consider the need for a review. The report shall pay special attention to the impact of this Regulation on SMEs and the protection of personal data. The Commission's report shall be accompanied, if appropriate, by a legislative proposal.	2021
Directive (EU) 2016/943 on the protection of undisclosed knowhow and business information (trade secrets) against their unlawful acquisition, use and disclosure	JURI	09/06/2018	Article 18 Reports 1. By 9 June 2021, the European Union Intellectual Property Office, in the context of the activities of the European Observatory on Infringements of Intellectual Property Rights, shall prepare an initial report on the litigation trends regarding the unlawful acquisition, use or disclosure of trade secrets pursuant to the application of this Directive. 2. By 9 June 2022, the Commission shall draw up an intermediate report on the application of this Directive, and shall submit it to the European Parliament and to the Council. That report shall take due account of the report referred to in paragraph 1. The intermediate report shall examine, in particular, the possible effects of the application of this Directive on research and innovation, the mobility of employees and on the exercise of the right to freedom of expression and information. 3. By 9 June 2026, the Commission shall carry out an evaluation of the impact of this Directive and submit a report to the European Parliament and to the Council.	2021
Regulation (EU) 2016/1191 on promoting the free movement of citizens by simplifying the requirements for presenting certain public documents in the European Union and amending Regulation (EU) No 1024/2012 (Part I)	JURI	16/02/2019	Article 26 Review 1. By 16 February 2024, and at the latest every three years thereafter, the Commission shall submit to the European Parliament, the Council and the European Economic and Social Committee a report on the application of this Regulation, including an evaluation of any practical experience relevant to cooperation between central authorities. That report shall also contain an assessment of the appropriateness of: (a) the extension of the scope of this Regulation to public documents relating to matters other than those referred to in Article 2 and in point (a) of paragraph 2 of this Article; (b) in the event of an extension of the scope as referred to in point (a) of this paragraph, the establishment of multilingual standard forms for public documents relating to the matters identified under point (a) of this paragraph to which the scope of this Regulation may be extended; and (c) the use of electronic systems for the direct transmission of public documents and the exchange of information between the authorities of the Member States in order to exclude any possibility of fraud in relation to the matters covered by this Regulation. 2. By 16 February 2021, the Commission shall submit to the European Parliament, the Council and the European Economic and Social Committee, an assessment report on the appropriateness of:	2021

Act	Committee responsible (at time of vote on legislative act)	Date of application (transposition) / entry into force	Special Provisions for review/evaluation/implementation /reporting	The reference to reporting/review duties by the EC to the EP/Council*
Regulation (EU) 2016/1191 on promoting the free movement of citizens by simplifying the requirements for presenting certain public documents in the European Union and amending Regulation (EU) No 1024/2012 (Part II)	JURI	16/02/2019	(a) the extension of the scope of this Regulation to: (i) public documents relating to the legal status and representation of a company or other undertaking; (ii) diplomas, certificates and other evidence of formal qualifications; and (iii) public documents attesting an officially recognised disability; (b) the establishment of multilingual standard forms relating to: (i) public documents referred to in Article 2(1) for which multilingual standard forms are not established by this Regulation; and (ii) public documents relating to the matters identified under point (a) of this paragraph to which the scope of this Regulation may be extended; (c) the use of electronic systems for the direct transmission of public documents and the exchange of information between the authorities of the Member States in order to exclude any possibility of fraud in relation to the matters covered by this Regulation. 3. The reports referred to in paragraphs 1 and 2 shall be accompanied, where appropriate, by proposals for adaptations, in particular as regards the extension of the scope of this Regulation to public documents relating to new matters as referred to in point (a) of paragraph 1 and point (a) of paragraph 2, the establishment of new multilingual standard forms, as referred to in point (b) of paragraph 1 and point (b) of paragraph 2 and the use of electronic systems for the direct transmission of public documents and the exchange of information between the authorities of the Member States as referred to in point (c) of paragraph 1 and point (c) of paragraph 2.	2021
Regulation 2015/2424 amending Council Regulation 207/2009 on the Community trade mark and Commission Regulation 2868/95 implementing Council Regulation 40/94 on the Community trade mark, and repealing Commission Regulation 2869/95 on the fees payable to the Office for Harmonization in the Internal Market (Trade Marks and Designs)	JURI	23/03/2016*	Art. 1 Regulation (EC) No 207/2009 is amended as follows: (144) The following article is inserted: 'Article 165a Evaluation and review 1.By 24 March 2021, and every five years thereafter, the Commission shall evaluate the implementation of this Regulation. 2.The evaluation shall review the legal framework for cooperation between the Office and the central industrial property offices of the Member States and the Benelux Office for Intellectual Property, paying particular attention to the financing mechanism laid down in Article 123c. The evaluation shall further assess the impact, effectiveness and efficiency of the Office and its working practices. The evaluation shall, in particular, address the possible need to modify the mandate of the Office, and the financial implications of any such modification. 3.The Commission shall forward the evaluation report together with its conclusions drawn on the basis of that report to the European Parliament, the Council and the Management Board. The findings of the evaluation shall be made public. 4.On the occasion of every second evaluation, there shall be an assessment of the results achieved by the Office having regard to its objectives, mandate and tasks.';	2021

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Directive (EU) 2017/1132 relating to certain aspects of company law (codification)	JURI	20/07/2017	FINAL PROVISIONS Article 162 Report, regular dialogue on the system of interconnection of registers and review 1.The Commission shall, not later than 8 June 2022, publish a report concerning the functioning of the system of interconnection of registers, in particular examining its technical operation and its financial aspects. 2.That report shall be accompanied, if appropriate, by proposals for amending provisions of this Directive relating to the system of interconnection of registers. 3.The Commission and the representatives of the Member States shall regularly convene to discuss matters covered by this Directive relating to the system of interconnection of registers in any appropriate forum. 4.By 30 June 2016, the Commission shall review the functioning of those provisions which concern the reporting and documentation requirements in the case of mergers and divisions and which have been amended or added by Directive 2009/109/EC of the European Parliament and of the Council (2), and in particular their effects on the reduction of administrative burdens on companies, in the light of experience acquired in their application, and shall present a report to the European Parliament and the Council, accompanied if necessary by proposals to amend those provisions.	2022
Directive (EU) 2017/828 amending Directive 2007/36/EC as regards the encouragement of long-term shareholder engagement	JURI	10/06/2019	CHAPTER Ia IDENTIFICATION OF SHAREHOLDERS, TRANSMISSION OF INFORMATION AND FACILITATION OF EXERCISE OF SHAREHOLDER RIGHTS Article 3f Information on implementation 2. The Commission shall, in close cooperation with ESMA and the European Supervisory Authority (European Banking Authority), established by Regulation (EU) No 1093/2010 of the European Parliament and of the Council (**), submit a report to the European Parliament and to the Council on the implementation of this Chapter, including its effectiveness, difficulties in practical application and enforcement, while taking into account relevant market developments at the Union and international level. The report shall also address the appropriateness of the scope of application of this Chapter in relation to third-country intermediaries. The Commission shall publish the report by 10 June 2023. Article 3k Review 1. The Commission shall submit a report to the European Parliament and to the Council on the implementation of Articles 3g, 3h and 3i, including the assessment of the need to require asset managers to publicly disclose certain information under Article 3i, taking into account relevant Union and international market developments. The report shall be published by 10 June 2022 and shall be accompanied, if appropriate, by legislative proposals. 2. The Commission shall, in close cooperation with ESMA, submit a report to the European Parliament and to the Council on the implementation of Article 3j, including the appropriateness of its scope of application and its effectiveness and the assessment of the need for establishing regulatory requirements for proxy advisors, taking into account relevant Union and international market developments. The report shall be published by 10 June 2023 and shall be accompanied, if appropriate, by legislative proposals.	2022

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Regulation (EU) 2017/1563 on the cross-border exchange between the Union and third countries of accessible format copies of certain works and other subject matter protected by copyright and related rights for the benefit of persons who are blind, visually impaired or otherwise print-disabled	JURI	12/10/2018	Article 7 Review By 11 October 2023, the Commission shall carry out an evaluation of this Regulation and present the main findings in a report to the European Parliament, the Council and the European Economic and Social Committee, accompanied, where appropriate, by proposals for amending this Regulation. Member States shall provide the Commission with the necessary information for the preparation of the evaluation report.	2023
Council Decision (EU, Euratom) 2015/457 repealing Decision 2007/124/EC, Euratom establishing for the period 2007 to 2013, as part of General Programme on Security and Safeguarding Liberties, the Specific Programme 'Prevention, Preparedness and Consequence Management of Terrorism and other Security related risks'	LIBE	01/01/2014	Article 2 4. The Commission shall submit to the European Parliament and to the Council, by 31 December 2015, a report on the results achieved and on quantitative aspects of the implementation of Decision 2007/124/EC, Euratom for the period from 2011 to 2013.	2015
Regulation (EU) 2017/371 amending Council Regulation (EC) No 539/2001 listing the third countries whose nationals must be in possession of visas when crossing the external borders and those whose nationals are exempt from that requirement (revision of the suspension mechanism) (Part I)	LIBE	28/03/2017	Article 1 Regulation (EC) No 539/2001 is amended as follows: (1) Article 1a is replaced by the following: Article 1a 2b.[] the Commission shall report regularly to the European Parliament and to the Council, at least once a year, for a period of seven years after the date of entry into force of visa liberalisation for that third country, and thereafter when the Commission considers it to be necessary, or upon request by the European Parliament or the Council. The report shall focus on third countries for which the Commission considers that, based on concrete and reliable information, certain requirements are no longer fulfilled. Where a report of the Commission shows that one or more of the specific requirements is no longer fulfilled in relation to a particular third country, paragraph 4 shall apply.	2018

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Regulation (EU) 2017/371 amending Council Regulation (EC) No 539/2001 listing the third countries whose nationals must be in possession of visas when crossing the external borders and those whose nationals are exempt from that requirement (revision of the suspension mechanism) (Part II)	LIBE	28/03/2017	(2) Article 1b is replaced by the following: Article 1b By 10 January 2018, the Commission shall submit a report to the European Parliament and to the Council assessing the effectiveness of the reciprocity mechanism provided for in Article 1(4) and shall, if necessary, submit a legislative proposal for amending this Regulation. The European Parliament and the Council shall act on such a proposal by the ordinary legislative procedure. (3)the following Article is inserted: Article 1c Evaluation and review By 29 March 2021, the Commission shall submit a report to the European Parliament and to the Council assessing the effectiveness of the suspension mechanism provided for in Article 1a and shall, if necessary, submit a legislative proposal for amending this Regulation. The European Parliament and the Council shall act on such a proposal by the ordinary legislative procedure.	2018
Regulation (EU) 2016/1953 on the establishment of a European travel document for the return of illegally staying third-country nationals, and repealing the Council Recommendation of 30 November 1994	LIBE	08/04/2017	Article 8 Review and reporting By 8 December 2018, the Commission shall review and report on the effective implementation of this Regulation. The review of this Regulation shall be incorporated into the assessment as provided for in Article 19 of Directive 2008/115/EC.	2018
Regulation (EU) 2017/2226 establishing an Entry/Exit System (EES) to register entry and exit data and refusal of entry data of third-country nationals crossing the external borders of the Member States and determining the conditions for access to the EES for law enforcement purposes, and amending the Convention implementing the Schengen Agreement and Regulations (EC) No 767/2008 and (EU) No 1077/2011 (Part I)	LIBE	29/12/2017*	Article 72 Monitoring and evaluation 2. By 30 June 2018, and every six months thereafter during the development phase of the EES, eu-LISA shall submit a report to the European Parliament and to the Council on the state of play of the development of the EES Central System, the Uniform Interfaces and the Communication Infrastructure between the EES Central System and the Uniform Interfaces. That report shall contain detailed information about the costs incurred and information as to any risks which may impact the overall costs of the EES to be borne by the general budget of the Union in accordance with Article 64(1) and the first subparagraph of Article 64(2). Following the development of the EES, eu-LISA shall submit a report to the European Parliament and to the Council explaining in detail how the objectives, in particular relating to planning and costs, were achieved, as well as justifying any divergences. 4. Two years after the start of operations of the EES and every two years thereafter, eu-LISA shall submit to the European Parliament, to the Council and to the Commission a report on the technical functioning of EES, including the security thereof.	2018

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Regulation (EU) 2017/2226 establishing an Entry/Exit System (EES) to register entry and exit data and refusal of entry data of third-country nationals crossing the external borders of the Member States and determining the conditions for access to the EES for law enforcement purposes, and amending the Convention implementing the Schengen Agreement and Regulations (EC) No 767/2008 and (EU) No 1077/2011 (Part II)	LIBE	29/12/2017*	Article 72 Monitoring and evaluation 5. Three years after the start of operations of the EES and every four years thereafter, the Commission shall produce an overall evaluation of the EES. This overall evaluation shall include: (a) an assessment of the application of this Regulation (b) an examination of the results achieved against objectives and the impact on fundamental rights (c) an assessment of the continuing validity of the underlying rationale of the EES (d) an assessment of the adequacy of the biometric data used for the proper functioning of the EES (e) an assessment of the use of stamps in the exceptional circumstances referred to in Article 21(2) (f) an assessment of the security of the EES (g) an assessment of any implications, including any disproportionate impact on the flow of traffic at border crossing points and those with a budgetary impact on the Union budget. The evaluations shall include any necessary recommendations. The Commission shall transmit the evaluation report to the European Parliament, to the Council, to the European Data Protection Supervisor and to the European Union Agency for Fundamental Rights established by Council Regulation (EC) No 168/2007 (1). Those evaluations shall also include an assessment of the use made of the provisions referred to in Article 60 both in terms of frequency — number of third-country nationals making use of these provisions per Member State, their nationality and average duration of their stay — and practical implications, and shall take into account any related developments in the Union's visa policy. The first evaluation report may include options in view of phasing out the provisions referred to in Article 60 and replacing them with a Union instrument. It shall be accompanied, where appropriate, by a legislative proposal amending the provisions referred to in Article 60. [Note that Article 66 of Regulation 2017/2226 does not make reference to a specific start of operations date.]	2018
Regulation (EU) 2016/1624 on the European Border and Coast Guard and amending Regulation (EU) 2016/399 of the European Parliament and of the Council and repealing Regulation (EC) No 863/2007 of the European Parliament and of the Council, Council Regulation (EC) No 2007/2004 and Council Decision 2005/267/EC	LIBE	06/10/2016	Article 81 Evaluation 1. By 7 October 2019 and every four years thereafter, the Commission shall commission an independent external evaluation to assess in particular: (a) the results achieved by the Agency having regard to its objectives, mandate and tasks; (b) the impact, effectiveness and efficiency of the Agency's performance and its working practices in relation to its objectives, mandate and tasks; (c) the implementation of European cooperation on coast guard functions; (d) the possible need to modify the mandate of the Agency; (e) the financial implications of any such modification. The evaluation shall include a specific analysis on the way the Charter and other relevant Union law has been complied with in the application of this Regulation. 2. The Commission shall send the evaluation report together with its conclusions on the report to the European Parliament, to the Council and to the management board. The management board may issue recommendations regarding changes to this Regulation to the Commission. The evaluation report and the conclusions on the report shall be made public.	2019
Regulation (EU) 2017/458 amending Regulation (EU) 2016/399 as regards the reinforcement of checks against relevant databases at external borders	LIBE	07/04/2017	Article 1 Article 8 of Regulation (EU) 2016/399 is amended as follows: (1) paragraph 2 is replaced by the following: Article 8 2c.The Commission shall, by 8 April 2019, transmit to the European Parliament and the Council an evaluation of the implementation and consequences of paragraph 2.	2019

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Directive 2016/680 on the protection of natural persons with regard to the processing of personal data by competent authorities for the purposes of the prevention, investigation, detection or prosecution of criminal offences or the execution of criminal penalties, and on the free movement of such data, and repealing Council Framework Decision 2008/977/JHA	LIBE	06/05/2018	Art. 62 Commission reports 1. By 6 May 2022, and every four years thereafter, the Commission shall submit a report on the evaluation and review of this Directive to the European Parliament and to the Council. The reports shall be made public. 2. In the context of the evaluations and reviews referred to in paragraph 1, the Commission shall examine, in particular, the application and functioning of Chapter V on the transfer of personal data to third countries or international organisations with particular regard to decisions adopted pursuant to Article 36(3) and Article 39. 3. For the purposes of paragraphs 1 and 2, the Commission may request information from Member States and supervisory authorities. 4. In carrying out the evaluations and reviews referred to in paragraphs 1 and 2, the Commission shall take into account the positions and findings of the European Parliament, of the Council and of other relevant bodies or sources. 5. The Commission shall, if necessary, submit appropriate proposals with a view to amending this Directive, in particular taking account of developments in information technology and in the light of the state of progress in the information society. 6. By 6 May 2019, the Commission shall review other legal acts adopted by the Union which regulate processing by the competent authorities for the purposes set out in Article 1(1) including those referred to in Article 60, in order to assess the need to align them with this Directive and to make, where appropriate, the necessary proposals to amend those acts to ensure a consistent approach to the protection of personal data within the scope of this Directive.	2019
Directive 2016/343 on the strengthening of certain aspects of the presumption of innocence and of the right to be present at the trial in criminal proceedings	LIBE	01/04/2018	Art. 11 Data collection Member States shall, by 1 April 2020 and every three years thereafter, send to the Commission available data showing how the rights laid down in this Directive have been implemented. Art. 12 Report The Commission shall, by 1 April 2021, submit a report to the European Parliament and to the Council on the implementation of this Directive.	2020
Directive (EU) 2017/541 on combating terrorism and replacing Council Framework Decision 2002/475/JHA and amending Council Decision 2005/671/JHA	LIBE	08/09/2018	Article 29 Reporting 1. The Commission shall, by 8 March 2020, submit a report to the European Parliament and to the Council, assessing the extent to which the Member States have taken the necessary measures to comply with this Directive. 2. The Commission shall, by 8 September 2021, submit a report to the European Parliament and to the Council, assessing the added value of this Directive with regard to combating terrorism. The report shall also cover the impact of this Directive on fundamental rights and freedoms, including on non-discrimination, on the rule of law, and on the level of protection and assistance provided to victims of terrorism. The Commission shall take into account the information provided by Member States under Decision 2005/671/JHA and any other relevant information regarding the exercise of powers under counter-terrorism laws related to the transposition and implementation of this Directive. On the basis of this evaluation, the Commission shall, if necessary, decide on appropriate follow-up actions.	2020

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Regulation 2016/679 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data, and repealing Directive 95/46/EC (General Data Protection Regulation)	LIBE	25/05/2018	Art. 97 Commission reports 1. By 25 May 2020 and every four years thereafter, the Commission shall submit a report on the evaluation and review of this Regulation to the European Parliament and to the Council. The reports shall be made public. 2. In the context of the evaluations and reviews referred to in paragraph 1, the Commission shall examine, in particular, the application and functioning of: (a) Chapter V on the transfer of personal data to third countries or international organisations with particular regard to decisions adopted pursuant to Article 45(3) of this Regulation and decisions adopted on the basis of Article 25(6) of Directive 95/46/EC; (b) Chapter VII on cooperation and consistency. 3. For the purpose of paragraph 1, the Commission may request information from Member States and supervisory authorities. 4. In carrying out the evaluations and reviews referred to in paragraphs 1 and 2, the Commission shall take into account the positions and findings of the European Parliament, of the Council, and of other relevant bodies or sources. 5. The Commission shall, if necessary, submit appropriate proposals to amend this Regulation, in particular taking into account of developments in information technology and in the light of the state of progress in the information society. Art. 98 Review of other Union legal acts on data protection The Commission shall, if appropriate, submit legislative proposals with a view to amending other Union legal acts on the protection of personal data, in order to ensure uniform and consistent protection of natural persons with regard to processing. This shall in particular concern the rules relating to the protection of natural persons with regard to processing by Union institutions, bodies, offices and agencies and on the free movement of such data.	2020
Directive 2016/681 on the use of passenger name record (PNR) data for the prevention, detection, investigation and prosecution of terrorist offences and serious crime	LIBE	25/05/2018	Art. 19 Review 1. On the basis of information provided by the Member States, including the statistical information referred to in Article 20(2), the Commission shall by 25 May 2020 conduct a review of all the elements of this Directive and submit and present a report to the European Parliament and to the Council. 2. In conducting its review, the Commission shall pay special attention to: (a) compliance with the applicable standards of protection of personal data, (b) the necessity and proportionality of collecting and processing PNR data for each of the purposes set out in this Directive, (c) the length of the data retention period, (d) the effectiveness of exchange of information between the Member States, and (e) the quality of the assessments including with regard to the statistical information gathered pursuant to Article 20. 3. The report referred to in paragraph 1 shall also include a review of the necessity, proportionality, and effectiveness of including within the scope of this Directive the mandatory collection and transfer of PNR data relating to all or selected intra EU flights. The Commission shall take into account the experience gained by Member States, especially those Member States that apply this Directive to intra EU flights in accordance with Article 2. The report shall also consider the necessity of including non-carrier economic operators, such as travel agencies and tour operators which provide travel related services, including the booking of flights, within the scope of this Directive. 4. If appropriate, in light of the review conducted pursuant to this Article, the Commission shall make a legislative proposal to the European Parliament and to the Council with a view to amending this Directive.	2020

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Regulation (EU) 2017/2225 amending Regulation (EU) 2016/399 as regards the use of the Entry/Exit System	LIBE	29/12/2017	Article 1 Regulation (EU) 2016/399 is amended as follows: (5) the following Articles are inserted: Article 8d 11. The Commission shall, by the end of the third year of the application of this Article, transmit to the European Parliament and to the Council an evaluation of its implementation. On the basis of that evaluation, the European Parliament or the Council may invite the Commission to propose the establishment of a Union programme for frequent and pre-vetted third-country national travellers. [Please note that Article 2 (2) of Regulation 2017/2225 states: 'This Regulation shall apply from the date on which the EES is to start operations, as determined by the Commission in accordance with Article 66 of Regulation (EU) 2017/2226.' Note however that Article 66 of Regulation 2017/2226 does not make reference to a specific start of operations date. Thus, the reference to the reporting year given in the next column is tentative.]	2021
Council Directive (EU) 2015/637 of 20 April 2015 on the coordination and cooperation measures to facilitate consular protection for unrepresented citizens of the Union in third countries and repealing Decision 95/553/EC	LIBE	01/05/2018	Article 19 Reporting, evaluation and review 1. Member States shall provide the Commission with all relevant information regarding the implementation and application of this Directive. On the basis of the information provided, the Commission shall submit a report to the European Parliament and the Council on the implementation and application of this Directive by 1 May 2021. 2. In the report referred to in paragraph 1, the Commission shall evaluate the way in which this Directive has operated and consider the need for additional measures, including, where appropriate, amendments to adapt this Directive with a view to further facilitating the exercise of Union citizens' right to consular protection.	2021
Directive (EU) 2016/1919 on legal aid for suspects and accused persons in criminal proceedings and for requested persons in European arrest warrant proceedings	LIBE	25/05/2019	Article 10 Provision of data and report 1. By 25 May 2021, and every three years thereafter, Member States shall submit available data to the Commission showing how the rights laid down in this Directive have been implemented. 2. By 25 May 2022, and every three years thereafter, the Commission shall submit a report on the implementation of this Directive to the European Parliament and to the Council. In its report, the Commission shall assess the implementation of this Directive as regards the right to legal aid in criminal proceedings and in European arrest warrant proceedings.	2021
Regulation 2015/2219 on the European Union Agency for Law Enforcement Training (CEPOL) and replacing and repealing Council Decision 2005/681/JHA	LIBE	01/07/2016*	Art. 32 Evaluation and review 1. By 1 July 2021 and every five years thereafter, the Commission shall ensure that an evaluation assessing, in particular, the impact, effectiveness and efficiency of CEPOL and of its working practices is carried out. 2. The Commission shall submit the evaluation report to the Management Board. The Management Board shall provide its observations on the evaluation report within one month from the date of receipt. The Commission shall then submit the final evaluation report, together with the Commission's conclusions, and the Management Board's observations in an Annex thereto, to the European Parliament, the Council and the Management Board. The findings of that evaluation report shall be made public.	2021

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Regulation 2016/794 on the European Union Agency for Law Enforcement Cooperation (Europol) and replacing and repealing Council Decisions 2009/371/JHA, 2009/934/JHA, 2009/935/JHA, 2009/936/JHA and 2009/968/JHA	LIBE	01/05/2017	Article 68 Evaluation and review 1.By 1 May 2022 and every five years thereafter, the Commission shall ensure that an evaluation assessing, in particular, the impact, effectiveness and efficiency of Europol and of its working practices is carried out. The evaluation may, in particular, address the possible need to modify the structure, operation, field of action and tasks of Europol, and the financial implications of any such modification. 2.The Commission shall submit the evaluation report to the Management Board. The Management Board shall provide its observations on the evaluation report within three months from the date of receipt. The Commission shall then submit the final evaluation report, together with the Commission's conclusions, and the Management Board's observations in an annex thereto, to the European Parliament, the Council, the national parliaments and the Management Board. Where appropriate, the main findings of the evaluation report shall be made public.	2022
Council Regulation (EU) 2017/1939 of 12 October 2017 implementing enhanced cooperation on the establishment of the European Public Prosecutor's Office ('the EPPO')	LIBE	20/11/2017	CHAPTER XI Article 119 Review clause 1. No later than 5 years after the date to be set by the Commission pursuant to Article 120(2), and every 5 years thereafter, the Commission shall commission an evaluation and shall submit an evaluation report on the implementation and impact of this Regulation, as well as on the effectiveness and efficiency of the EPPO and its working practices. The Commission shall forward the evaluation report together with its conclusions to the European Parliament and to the Council and to national parliaments. The findings of the evaluation shall be made public. 2. The Commission shall submit legislative proposals to the European Parliament and the Council if it concludes that it is necessary to have additional or more detailed rules on the setting up of the EPPO, its functions or the procedure applicable to its activities, including its cross-border investigations.	2022
Directive 2016/800 on procedural safeguards for children who are suspects or accused persons in criminal proceedings	LIBE	11/06/2019	Art. 25 Report The Commission shall, by 11 June 2022, submit a report to the European Parliament and to the Council assessing the extent to which the Member States have taken the necessary measures to comply with this Directive, including an evaluation of the application of Article 6, accompanied, if necessary, by legislative proposals.	2022
Directive 2016/801 of 11 May 2016 on the conditions of entry and residence of third-country nationals for the purposes of research, studies, training, voluntary service, pupil exchange schemes or educational projects and au pairing (recast)	LIBE	23/05/2018	Art. 39 Reporting Periodically, and for the first time by 23 May 2023, the Commission shall submit a report to the European Parliament and the Council on the application of this Directive in the Member States and propose amendments if appropriate.	2023
Regulation (EU) 2016/1627 on a multiannual recovery plan for bluefin tuna in the eastern Atlantic and the Mediterranean, and repealing Council Regulation (EC) No 302/2009	PECH	06/10/2016	Article 57 Evaluation Member States shall submit to the Commission by 15 September each year a detailed report on their implementation of this Regulation. Based on the information received from Member States, the Commission shall submit by 15 October each year to the ICCAT Secretariat a detailed report on the implementation of ICCAT Recommendation 14-04.	2018

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Regulation (EU) 2016/1139 establishing a multiannual plan for the stocks of cod, herring and sprat in the Baltic Sea and the fisheries exploiting those stocks, amending Council Regulation (EC) No 2187/2005 and repealing Council Regulation (EC) No 1098/2007	PECH	20/07/2016	Art. 15 Evaluation of the plan By 21 July 2019, and every five years thereafter, the Commission shall report to the European Parliament and to the Council on the results and impact of the plan on the stocks to which this Regulation applies and on the fisheries exploiting those stocks, in particular as regards the achievement of the objectives set out in Article 3. The Commission may report at an earlier date if this is deemed necessary by all Member States concerned or by the Commission itself.	2019
Regulation (EU) 2017/1004 on the establishment of a Union framework for the collection, management and use of data in the fisheries sector and support for scientific advice regarding the common fisheries policy and repealing Council Regulation (EC) No 199/2008	PECH	10/07/2017	CHAPTER V FINAL PROVISIONS Article 23 Monitoring 1. The Commission, in association with STECF, shall monitor the progress of the work plans in the Committee for fisheries and aquaculture referred to in Article 25. 2. By 11 July 2020, the Commission shall submit to the European Parliament and to the Council a report on the implementation and functioning of this Regulation.	2020
Regulation (EU) 2016/2336 establishing specific conditions for fishing for deep-sea stocks in the north-east Atlantic and provisions for fishing in international waters of the north-east Atlantic and repealing Council Regulation (EC) No 2347/2002	PECH	12/01/2017	Article 19 Evaluation 1. By 13 January 2021, the Commission shall, on the basis of Member States' reports and scientific advice that it shall request to that effect, evaluate the impact of the measures laid down in this Regulation and determine to what extent the objectives referred to in points (a) and (b) of Article 1 have been achieved. 2. The evaluation shall focus on trends in the following subjects: (a) the use of all types of fishing gear when targeting deep-sea species, with a particular emphasis on the impact on the most vulnerable species and on VMEs; (b) the vessels that have changed to using gears with a reduced impact on the sea bottom, and progress as regards the prevention, minimisation and, where possible, the elimination of unintended catches; (c) the range of operation of vessels engaging in each deep-sea métier; (d) the completeness and reliability of data that Member States provide to scientific bodies for the purpose of stock assessment, or to the Commission in case of specific data calls; (e) the deep-sea stocks for which the scientific advice has improved; (f) the effectiveness of accompanying measures to eliminate discards and reduce catches of the most vulnerable species; (g) the quality of the impact assessments carried out pursuant to Article 8; (h) the number of vessels and ports in the Union directly affected by the implementation of this Regulation; (i) the effectiveness of measures established to ensure the long-term sustainability of deep-sea fish stocks and to prevent by-catch of non-target species, in particular by-catch of the most vulnerable species; (j) the extent to which VMEs have been effectively protected through the restriction of authorised fishing activities to existing deep-sea fishing areas, the move-on rule and/or by other measures; (k) the application of the depth limitation of 800 metres. 3. On the basis of the evaluation referred to in paragraph 1 of this Article, the Commission may make proposals for amendments to this Regulation, as appropriate. In particu	2021

Act	Committee responsible (at time of vote on legislative act)	Date of application (transposition) / entry into force	Special Provisions for review/evaluation/implementation /reporting	The reference to reporting/review duties by the EC to the EP/Council*
Council Decision No 940/2014/EU concerning the dock dues in the French outermost regions	REGI	01/01/2015	Article 3 2. France shall submit, by 31 December 2017, a report on the application of the tax arrangements referred to in Article 1 to the Commission, indicating the impact of the measures taken and their contribution to the maintenance, promotion and development of local economic activities, in the light of the handicaps affecting the outermost regions. On the basis of that report, the Commission shall submit a report to the Council and, if necessary, a proposal for adapting the provisions of this Decision.	2017
Regulation (EU) 2017/825 of the European Parliament and of the Council of 17 May 2017 on the establishment of the Structural Reform Support Programme for the period 2017 to 2020 and amending Regulations (EU) No 1303/2013 and (EU) No 1305/2013	REGI	20/05/2017	Article 16 Monitoring, Mid term review and ex post evaluation report 1. The Commission shall monitor the implementation of the actions financed by the Programme and measure the achievement of the general objective set out in Article 4 and the specific objectives referred to in Article 5(1) in accordance with indicators set out in the Annex. [] 2. The Commission shall provide the European Parliament and the Council with an annual monitoring report on the implementation of the Programme. That report shall include information on: (a) requests for support submitted by Member States, referred to in Article 7(1); (b) analyses of the application of the criteria, referred to in Article 7(2), used to analyse the requests for support submitted by Member States; (c) cooperation and support plans, referred to in Article 7(2); (d) participation of reform partners, referred to in Article 9; and (e) special measures adopted, referred to in Article 13(6). The Commission shall also provide the European Parliament and the Council with an independent mid-term evaluation report by mid-2019 at the latest and an independent ex post evaluation report by 31 December 2021. 3. The mid-term evaluation report shall include information on the achievement of the Programme's objectives, the efficiency of the use of resources and the Programme's European added value. It shall also address the continued relevance of all objectives and actions. The ex post evaluation report shall assess the Programme as a whole and include information on its longer-term impact.	2018

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Directive (EU) 2015/413 facilitating cross-border exchange of information on road-safety-related traffic offences	TRAN	06/05/2015	Article 11 Revision of the Directive Without prejudice to the provisions laid down in the second subparagraph of Article 12(1), the Commission shall, by 7 November 2016, submit a report to the European Parliament and to the Council on the application of this Directive by the Member States. In its report, the Commission shall focus in particular on, and shall, as appropriate, make proposals to cover, the following aspects: — an assessment of whether other road-safety-related traffic offences should be added to the scope of this Directive, — an assessment of the effectiveness of this Directive on the reduction in the number of fatalities on Union roads, — an assessment of the need for developing common standards for automatic checking equipment and for procedures. In this context, the Commission is invited to develop at Union level road safety guidelines within the framework of the common transport policy in order to ensure greater convergence of the enforcement of road traffic rules by Member States through comparable methods and practices. These guidelines may cover at least the offences listed in points (a) to (d) of Article 2, — an assessment of the need to strengthen the enforcement of sanctions with regard to road-safety-related traffic offences and to propose common criteria concerning the follow-up procedures in the case of non-payment of a financial penalty, within the framework of all relevant Union policies, including the common transport policy, — the possibilities for harmonising traffic rules where appropriate, —an assessment of the software applications as referred to in Article 4(4), with a view to ensuring proper implementation of this Directive as well as guaranteeing an effective, expeditious, secure and confidential exchange of specific VRD. Article 6 Reporting by Member States shall send a comprehensive report to the Commission by 6 May 2016 and every two years thereafter. The comprehensive report shall indicate the number of automated searches conducted by the Member State of the offences	2018

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Directive 2014/94/EU on the deployment of alternative fuels infrastructure	TRAN	18/11/2016	Article 10 Reporting and review 1. Each Member State shall submit to the Commission a report on the implementation of its national policy framework by 18 November 2019, and every three years thereafter. Those reports shall cover the information listed in Annex I and shall, where appropriate, include a relevant justification regarding the level of attainment of the national targets and objectives referred to in Article 3(1). 2. By 18 November 2017, the Commission shall submit to the European Parliament and to the Council a report on the assessment of the national policy frameworks and their coherence at Union level, including an evaluation of the level of attainment of the national targets and objectives referred to in Article 3(1). 3. The Commission shall submit a report on the application of this Directive to the European Parliament and to the Council every three years with effect from 18 November 2020. The Commission report shall contain the following elements: — an assessment of the actions taken by Member States, —an assessment of the effects of this Directive on the development of the market as regards alternative fuels infrastructure and its contribution to the market of alternative fuels for transport, as well as its impact on the economy and the environment, — information on technical progress and the development of the market as regards alternative fuels in the transport sector and of the relevant infrastructure covered by this Directive and of any other alternative fuel. The Commission may outline examples of best practices and make appropriate recommendations. The Commission report shall also assess the requirements and the dates set out in this Directive in respect of the infrastructure build-up and implementation of specifications, taking into account the technical, economic and market developments of the respective alternative fuels, accompanied if appropriate by a legislative proposal. 5. By 31 December 2020, the Commission shall review the implementation of this Directive, and, as appropr	2018
Directive 2016/797 on the interoperability of the rail system within the European Union (recast)	TRAN	16/06/2019	Art. 53 Reports and information 1.By 16 June 2018, the Commission shall report on the progress made in preparing for the Agency's enhanced role under this Directive. Additionally, every three years and for the first time three years after the end of the transitional period provided for by Article 54, the Commission shall report to the European Parliament and to the Council on the progress made towards achieving interoperability of the Union rail system and the functioning of the Agency in this context. That report shall also include an evaluation of the implementation and use of the registers under Chapter VII and an analysis of the cases set out in Article 7 and of the application of Chapter V, assessing in particular the functioning of the cooperation agreements concluded between the Agency and national safety authorities. For the purposes of the first report, after the end of the transitional period the Commission shall carry out extensive consultations with the relevant stakeholders and shall establish a programme to allow for the assessment of progress. The Commission shall, if appropriate in the light of the above analysis, propose legislative measures including measures for the future role of the Agency in enhancing interoperability. 2.The Agency shall develop and periodically update a tool capable of providing, at the request of a Member State, the European Parliament or of the Commission, an overview of the interoperability level of the Union rail system. That tool shall use the information included in the registers provided for in Chapter VII.	

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Directive (EU) 2015/719 amending Council Directive 96/53/EC laying down for certain road vehicles circulating within the Community the maximum authorised dimensions in national and international traffic and the maximum authorised weights in international traffic	TRAN	07/05/2017	Article 1 Directive 96/53/EC is amended as follows: (8) the following Articles are inserted: Article 10j By 8 May 2020, the Commission shall submit, as appropriate, a report to the European Parliament and the Council on the implementation of the amendments to this Directive introduced by Directive (EU) 2015/719 of the European Parliament and of the Council (5)*, including taking into consideration specific characteristics of certain market segments. On the basis of that report, the Commission shall, if appropriate, make a legislative proposal duly accompanied by an impact assessment. The report shall be made available at least 6 months prior to the submission of any legislative proposal. Article 10g Every 2 years, and at the latest by 30 September of the year following the end of the 2-year period concerned, Member States shall send to the Commission the necessary information concerning: (a) the number of checks carried out in the previous 2 calendar years; and (b) the number of overloaded vehicles or vehicle combinations detected. This information may be part of the information submitted under Article 17 of Regulation (EC) No 561/2006 of the European Parliament and of the Council (2)*.	2019
Regulation (EU) No 911/2014 on multiannual funding for the action of the European Maritime Safety Agency in the field of response to marine pollution caused by ships and oil and gas installations	TRAN	01/01/2014	Article 7 Mid-term evaluation 1. No later than 31 December 2017, the Commission shall submit to the European Parliament and to the Council, on the basis of information provided by the Agency, a report on the implementation of this Regulation. That report, which shall be established without prejudice to the role of the Administrative Board of the Agency, shall set out the results of the use of the Union contribution referred to in Article 4 as regards commitments and expenditure covering the period between 1 January 2014 and 31 December 2016. 2. In that report, the Commission shall present an evaluation of the Agency's ability to fulfil its responsibilities in an effective and cost-efficient manner. For the period 2018–2020 [] the Commission shall, if necessary, propose an appropriate adjustment, by a maximum of 8%, of the multiannual financial envelope allocated to the Agency for the implementation of the tasks referred to in Article 3. 3. That report shall contain information on the socioeconomic, ecological and financial implications, if available, of the Agency's response preparedness relating to marine pollution caused by ships and oil and gas installations. 4. Furthermore, on the basis of that report, the Commission may, if appropriate, propose amendments to this Regulation []. Article 8 Entry into force and date of application It shall apply from 1 January 2014 to 31 December 2020.	2020

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Regulation 2016/796 on the European Union Agency for Railways and repealing Regulation 881/2004	TRAN	15/06/2016	Evaluation and review 1.No later than 16 June 2020 and every 5 years thereafter, the Commission shall commission an evaluation to assess, in particular, the impact, effectiveness and efficiency of the Agency and its working practices, taking into account all relevant work by the Court of Auditors as well as the views and recommendations of relevant stakeholders, including national safety authorities, representatives of the railway sector, social partners and consumer organisations. The evaluation shall address, in particular, any need to amend the mandate of the Agency and the financial implications of any such amendment. 2.By 16 June 2023, the Commission, in order to identify whether improvements are needed, shall assess the functioning of the dual system for vehicle authorisation and safety certification, the one-stop shop related thereto and the harmonised implementation of ERTMS in the Union. 3.The Commission shall forward the evaluation report together with its conclusions thereon to the European Parliament, the Council and the Management Board. The findings of the evaluation shall be made public. 4.On the occasion of every second evaluation, there shall also be an assessment of the results achieved by the Agency, having regard to its objectives, mandate and tasks.	2020
Regulation (EU) 2016/1954 amending Regulation (EC) No 1365/2006 on statistics of goods transport by inland waterways as regards the conferral of delegated and implementing powers on the Commission for the adoption of certain measures	TRAN	07/12/2016	Article 1 Regulation (EC) No 1365/2006 is amended as follows: (4) the following article is inserted: 'Article 4a Pilot studies 3. By 8 December 2020, the Commission shall submit a report to the European Parliament and to the Council on the results of such pilot studies. Depending on the results of that report, and within a reasonable period, the Commission shall submit, if appropriate, a legislative proposal to the European Parliament and to the Council to amend this Regulation with regard to statistics on passenger transport by inland waterways, including by cross- border transport services. (9) Article 8 is replaced by the following: 'Article 8 Reports on implementation By 31 December 2020 and every five years thereafter, the Commission, after consulting the European Statistical System Committee, shall submit a report to the European Parliament and to the Council on the implementation of this Regulation and on future developments. In that report, the Commission shall take account of relevant information provided by Member States on potential improvements and on users' needs. In particular, that report shall: (a) assess the benefits accruing, to the Union, the Member States and the providers and users of statistical information, of the statistics produced, in relation to their costs; (b) assess the quality of the data transmitted and the data collection methods used.'	2020

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Regulation (EU) 2016/2032 amending Regulation (EC) No 91/2003 on rail transport statistics, as regards the collection of data on goods, passengers and accidents	TRAN	13/12/2016	Regulation (EC) No 91/2003 is amended as follows: (6) Article 9 is replaced by the following: 'Article 9 Reports on implementation By 31 December 2020 and every four years thereafter, the Commission, after consulting the European Statistical System Committee, shall submit a report to the European Parliament and to the Council on the implementation of this Regulation and on future developments. In that report, the Commission shall take account of relevant information provided by Member States relating to the quality of the data transmitted, the data collection methods used and information on potential improvements and on users' needs. In particular, that report shall: (a) assess the benefits, accruing to the Union, the Member States and the providers and users of statistical information, of the statistics produced, in relation to their costs; (b) assess the quality of the data transmitted, the data collection methods used and the quality of the statistics produced.'	2020
Regulation (EU) 2016/2338 amending Regulation (EC) No 1370/2007 concerning the opening of the market for domestic passenger transport services by rail	TRAN	24/12/2017	Article 1 Regulation (EC) No 1370/2007 is amended as follows: (9) Article 8 is amended as follows: (a) paragraph 2 is replaced by the following: [] Within six months after 25 December 2020, Member States shall provide the Commission with a progress report, highlighting the implementation of any award of public service contracts that comply with Article 5. On the basis of the Member States' progress reports, the Commission shall carry out a review and, if appropriate, submit legislative proposals.'	2021
Directive (EU) 2016/1629 laying down technical requirements for inland waterway vessels, amending Directive 2009/100/EC and repealing Directive 2006/87/EC	TRAN	07/10/2018	Article 34 Review The Commission shall submit, before 7 October 2021, a report to the European Parliament and to the Council reviewing the effectiveness of the measures introduced by this Directive, particularly as regards the harmonisation of technical requirements and the development of technical standards for inland navigation. The report shall also review the mechanisms for cooperation with international organisations competent for inland navigation. The report shall, if appropriate, be accompanied by a legislative proposal to further streamline cooperation and coordination in establishing standards to which reference can be made in legal acts of the Union. The Commission shall submit a similar report following any major developments in inland waterway transport.	2021

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Directive 2016/798 on railway safety (recast)	TRAN	16/06/2019	Art. 29 Report and further Union action 1.The Commission shall submit to the European Parliament and to the Council by 16 June 2021, and every 5 years thereafter, a report on the implementation of this Directive, in particular to monitor the effectiveness of the measures for the issuing of single safety certificates. The report shall be accompanied where necessary by proposals for further Union action. 2.The Agency shall evaluate the development of a safety culture including occurrence reporting. It shall submit to the Commission, by 16 June 2024, a report containing, where appropriate, improvements to be made to the system. The Commission shall take appropriate measures on the basis of these recommendations and shall propose, if necessary, amendments to this Directive. 3.By 16 December 2017, the Commission shall report to the European Parliament and to the Council on the actions taken with a view to achieving the following objectives: (a) the obligation for manufacturers to mark with an identification code the safety-critical components circulating on the European rail networks, ensuring that the identification code clearly identifies the component, the name of the manufacturer and the significant production data; (b) the full traceability of the safety-critical components, the traceability of their maintenance activities and the identification of their operational life; and (c) the identification of common mandatory principles for the maintenance of those components.	2021
Directive 2014/89/EU establishing a framework for maritime spatial planning	TRAN	18/09/2016	Article 14 Monitoring and reporting 1. Member States shall send copies of the maritime spatial plans, including relevant existing explanatory material on the implementation of this Directive, and all subsequent updates, to the Commission and to any other Member States concerned within three months of their publication. 2. The Commission shall submit to the European Parliament and to the Council, at the latest one year after the deadline for establishment of the maritime spatial plans, and every four years thereafter, a report outlining the progress made in implementing this Directive. Article 15 Transposition 3. The maritime spatial plans [] shall be established [] at the latest by 31 March 2021.	2022

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Directive (EU) 2016/2370 amending Directive 2012/34/EU as regards the opening of the market for domestic passenger transport services by rail and the governance of the railway infrastructure	TRAN	25/12/2018	Article 1 Directive 2012/34/EU is amended as follows: (8) the following Articles are inserted: 'Article 13a Common information and through-ticketing schemes 2. The Commission shall monitor rail market developments []. By 31 December 2022, it shall present a report to the European Parliament and the Council on the availability of such common information and through-ticketing systems, to be accompanied, if appropriate, by legislative proposals. (16) in Article 63, paragraph 1 is replaced by the following: 1. By 31 December 2024, the Commission shall evaluate the impact of this Directive on the rail sector and shall submit to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions a report on its implementation. In particular, the report shall evaluate the development of high-speed rail services and assess the existence of discriminatory practices regarding access to high-speed lines. The Commission shall consider whether it is necessary to submit legislative proposals. By the same date, the Commission shall assess whether discriminatory practices or other types of distortion of competition persist in relation to infrastructure managers which are part of a vertically integrated undertaking. The Commission shall, if appropriate, submit legislative proposals.'	2022
Directive (EU) 2017/2109 amending Council Directive 98/41/EC on the registration of persons sailing on board passenger ships operating to or from ports of the Member States of the Community and Directive 2010/65/EU of the European Parliament and of the Council on reporting formalities for ships arriving in and/or departing from ports of the Member States	TRAN	21/12/2019	Article 1 Amendments to Directive 98/41/EC Directive 98/41/EC is amended as follows: (14) the following Article is inserted: 'Article 14a The Commission shall evaluate the implementation of this Directive and submit the results of the evaluation to the European Parliament and the Council by 22 December 2026. By 22 December 2022, the Commission shall submit to the European Parliament and to the Council an interim report on the implementation of this Directive.'.	2022
Regulation (EU) 2017/352 establishing a framework for the provision of port services and common rules on the financial transparency of ports	TRAN	24/03/2019	Article 20 Report The Commission shall, no later than 24 March 2023, submit a report to the European Parliament and the Council on the functioning and effect of this Regulation. That report shall take into account any progress made in the framework of the EU Sectoral Social Dialogue Committee in the Port Sector.	2023

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Directive (EU) 2017/2108 amending Directive 2009/45/EC on safety rules and standards for passenger ships	TRAN	21/12/2019	Article 1 Amendments to Directive 2009/45/EC Directive 2009/45/EC is amended as follows: (15) the following Article is inserted: 'Article 16a Review The Commission shall evaluate the implementation of this Directive and submit the results of the evaluation to the European Parliament and the Council by 22 December 2026.	2026
Directive (EU) 2017/2110 on a system of inspections for the safe operation of ro-ro passenger ships and high-speed passenger craft in regular service and amending Directive 2009/16/EC and repealing Council Directive 1999/35/EC	TRAN	21/12/2019	Article 16 Review The Commission shall evaluate the implementation of this Directive and submit the results of the evaluation to the European Parliament and the Council by 21 December 2026.	2026
Directive (EU) 2017/2397 on the recognition of professional qualifications in inland navigation and repealing Council Directives 91/672/EEC and 96/50/EC	TRAN	17/01/2022	Article 35 Review 1. The Commission shall evaluate this Directive together with the implementing and delegated acts referred to in this Directive, and shall submit the results of the evaluation to the European Parliament and the Council no later than 17 January 2030. 2. By 17 January 2028, each Member State shall make available to the Commission the information needed for the purposes of monitoring the implementation and evaluation of this Directive, in accordance with guidelines provided by the Commission in consultation with Member States as regards information collection, format and content.	

This check-list presents a comprehensive overview of 'review clauses', that is to say, review, evaluation and reporting provisions contained in recent EU legislative acts and programmes. It is produced by the Ex-Post Evaluation Unit of the European Parliamentary Research Service (EPRS), the EP's in-house research service and think-tank, with a view to supporting parliamentary committees in monitoring the evaluation of EU law, policies and programmes, thus feeding the ex-post analysis into the ex-ante phase of the policy cycle.

The European Parliament is strongly committed to the concept of better law-making, and particularly to the effective use of ex-ante impact assessment and ex-post evaluation throughout the whole legislative cycle. It is in this spirit that Parliament shows a particular interest in following the transposition, implementation and enforcement of EU law and EU programmes and, more generally, monitoring the impact, operation, effectiveness and delivery of policy and programmes in practice.

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