**Gaia-X Policy Rules Committee**

**Date / time:** **19/07/2023 /8.30-9.15 CET**

**Location:** Online

**AGENDA**

| **Time** | **Topic** | **Speaker/moderator** | **Type** |
| --- | --- | --- | --- |
| 5 min | **0/** **Opening and internal fixed**1. Welcome / Compliance with applicable competition law and Antitrust Guidelines
2. Approval of previous meeting minutes – 12 July
3. Business update
 | Ulrich EichhornAll |  I D I |
| 10 min | **1/ Sync on the timeline for deliverables** | All | I, DU |
| 10 min | **2/Optionality of Labels – MR!125 PRLD** [**Draft: Preamble**](https://gitlab.com/gaia-x/policy-rules-committee/label-document/-/merge_requests/125) | All | I, DU,D |
| 10 min | **3/Criteria for Data Exchange services – MR!119 PRLD** [**Add criteria for Data Exchange Service**](https://gitlab.com/gaia-x/policy-rules-committee/label-document/-/merge_requests/119) | All | I, DU,D |
| 20 min | **4/WG status updates** 1. WG Compliance
2. WG Labels & Qualification
3. WG PRD
 | a. Thomas Niessenb. Martine Gourietc. Bert Verdonck | I, DU |
| 5 min | **5/ AoB and closing of the meeting** |  |  |

**Legend** (type): **A** action; **DU** discussion; **I** information; **D** decision; **V** vote

Compliance with applicable competition law and Antitrust Guidelines

1. NO PRICE-FIXING ​
2. NO MARKET OR CUSTOMER ALLOCATION ​
3. NO OUTPUT RESTRICTIONS ​
4. NO AGREEMENT ON OR EXCHANGE OF COMPETITIVELY SENSITIVE BUSINESS INFORMATION ​
5. CONSEQUENCES OF COMPETITION LAW INFRINGEMENT

Cf. Code of Conduct for Competition Law Compliance <https://community.gaia-x.eu/f/14648794>