**Gaia-X Policy Rules Committee**

**Date / time:** **24/05/2023 /16.00-17.00 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 (10 May) 3. Business update | Ulrich Eichhorn  All | I  D  I |
| 15 min | **1/ PRC deliverables** (see the document sent together with the agenda) | Ulrich Eichhorn | I, DU, D |
| 10 min | **2/ Gaia-X Policy Rules – analysis** – see <https://community.gaia-x.eu/index.php/f/15993459> | Pierre Gronlier | I, DU |
| 10 min | **3/ Mandatory criteria for Gaia-X Compliance** | Ulrich Eichhorn | DU, D |
| 15 min | **4/WG status updates**   1. WG Compliance 2. WG Labels & Qualification 3. WG PRD | a. Thomas Niessen  b. Martine Gouriet  c. 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>