

EUROPEAN PARLIAMENT

COMMITTEE ON THE ENVIRONMENT, PUBLIC HEALTH AND FOOD SAFETY

CO-ORDINATORS' MEETING

- not to be-treated in full committee -
IN CAMERA

Tuesday, 24 May 2016, 9.00-10.00

Room
JAN 4Q2

COORDINATORS' RESULTS

26.05.2016

Present:

Mr La Via, Chair
Mr Liese, Coordinator of the EPP group
Mr Groote, Coordinator of the S&D group
Ms Girling, Coordinator of the ECR group
Mr Gerbrandy, Coordinator of the ALDE group
Ms Kone na, Coordinator of the GUE/NLG group
Mr Eickhout, Coordinator of the Greens/EFA group
Mr Pedicini, Coordinator of the EFDD group
Ms D'Ornano, Coordinator of the ENF group

1. ADOPTION OF DRAFT AGENDA

The draft agenda was adopted in the form shown in these minutes.

2. CHAIR'S ANNOUNCEMENTS

2.1 Main items discussed at last CCC meeting

Exchange of views with Mr Panzeri on the cooperation between committees and interparliamentary delegations

Mr Panzeri illustrated his views on the cooperation between committees and interparliamentary delegations, that he would like to see strengthened with regular information provided by the delegations to committees on the outcome of missions in their areas of responsibility.

Exchange of views with Mr Dombrovskis, VP of the Commission responsible for the Euro and Social Dialogue

The exchange of views focused most of all on the European Semester. The ENVI Chair raised the issues put forward by the ENVI Committee in its opinion, namely the inclusion of the circular economy in the European Semester, but the Commissioner maintained that the Semester should focus on a very limited number of priorities.

2.2 Joint exchange of views ENVI/INTA/DEVE with the Commission on FLEGT and Timber regulation

A joint ENVI-INTA-DEVE debate will be held on 16 June at 9.00 on the FLEGT Action Plan Evaluation and the implementation of the Timber Regulation.

2.3 EMAS signature ceremony

Following the approval by the Bureau, at its last meeting, of the Parliament's environmental policy, the formal EMAS signature ceremony with the participation of the EP President and Secretary-General will take place in one of the next ENVI Committee meetings.

2.4 Delegations

The Chair reminded that the deadline for communicating names of participating Members in a number of delegations had been fixed for this week. He also reminded that a delegation which does not include at least one non-national from the Member States of destination cannot be considered as having a strong enough European dimension.

2.5 Objection on Health Claims

The Chair informed that an objection was received by Ms Willmott to an RPS measure that authorises health claims on caffeine.

3. DECISIONS ON PROCEDURE

Decisions on procedure

Reports

None

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Own-initiative reports

None

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Legislative opinions

1. Laying down rules on the making available on the market of CE marked fertilising products

ENVI/8/06047 ***I 2016/0084(COD) COM(2016)0157 – C8-0123/2016 -
Responsible: IMCO

Decision taken: *EPP rapporteur for opinion (1 point)*

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Non-legislative opinions

2. DEVE Own-Initiative report on "Revision of the European Consensus on Development"

Decision taken: *No opinion.*

3. **FEMM Own-Initiative report on "Promoting gender equality in mental health and clinical research"**

Decision taken: *No opinion*

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Documents received for information

4. **Proposal for a Council decision on the position to be adopted, on behalf of the European Union, in respect of an international instrument to be elaborated by the ICAO bodies and intended to lead to the implementation from 2020 of a single global market-based measure addressing emissions from international aviation**
COM(2016)0183

Decision taken: *The Commission/Presidency will be invited to report in the ENVI Committee on the state of play, also in context of the ICAO/GMBM delegation report.*

5. **Report from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on the implementation of Directives 2004/23/EC, 2006/17/EC and 2006/86/EC setting standards of quality and safety for human tissues and cells**
COM(2016)0223

Decision taken: *No action needed, for information only.*

6. **Report from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on the implementation of the Directives 2002/98/EC, 2004/33/EC, 2005/61/EC and 2005/62/EC setting standards of quality and safety for human blood and blood components**
COM(2016)0224

Decision taken: *No action needed, for information only.*

7. **Joint communication to the European Parliament and the Council: An integrated European Union policy for the Arctic**
JOIN(2016)0021

Decision taken: *The Chair was mandated to contact the Chair of the AFET Committee to seek a strong involvement of the ENVI Committee in particular on the environmental and climate aspects of the topic.*

8. **Report from the Commission to the Council and the European Parliament under Article 18(2) of Directive 2004/35/EC on environmental liability with regard to the prevention and remedying of environmental damage**
COM(2016)0204

Decision taken: *No action needed, for information only*

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Other documents received

9. **Commission staff working document on the implementation of Directives 2004/23/EC, 2006/17/EC and 2006/86/EC on setting standards of quality and safety for the donation, procurement, testing, processing, preservation, storage and distribution of human tissues and cells** Accompanying the document Report from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on the implementation of Directives 2004/23/EC, 2006/17/EC and 2006/86/EC setting standards of quality and safety for human tissues and cells - SWD(2016)0127
10. **Commission staff working document on the implementation of the principle of voluntary and unpaid donation for human tissues and cells** Accompanying the document Report from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on the implementation of Directives 2004/23/EC, 2006/17/EC and 2006/86/EC setting standards of quality and safety for human tissues and cells - SWD(2016)0128
11. **Commission staff working document on the application of Directive 2002/98/EC on setting standards of quality and safety for the collection, testing, processing, storage and distribution of human blood and blood components and amending Directive 2001/83/EC** Accompanying the document Report from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on the implementation of directives 2002/98/EC, 2004/33/EC, 2005/61/EC and 2005/62/EC setting standards of quality and safety for human blood and blood components - SWD(2016)0129
12. **Commission staff working document on the implementation of the principle of voluntary and unpaid donation for human blood and blood components as foreseen in Directive 2002/98/EC on setting standards of quality and safety for the collection, testing, processing, storage and distribution of human blood and blood components and amending Directive 2001/83/EC** Accompanying the document Report from the commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on the implementation of Directives 2002/98/EC, 2004/33/EC, 2005/61/EC and 2005/62/EC setting standards of quality and safety for human blood and blood components - SWD(2016)0130

Request to revert a previous coordinators decision

13. Sustainable management of external fishing fleets

ENVI/8/05308

***I 2015/0289(COD) COM(2015)0636 – C8-0393/2015

Responsible: PECH

Decision taken:

To revert coordinators' decision of 22 December 2015 and not draft an opinion. The EFDD group will be given back 0,5 points.

4. DECISIONS ON URGENT MATTERS

4.1 Consultation of the EP on the proposed Commission appointees to the Committee for Advanced Therapies of EMA

Decision taken:

For the patients' organisations representatives:

- *Full members: Kieran BREEN (European Parkinson's Disease Association) and Mariette DRIESSENS (European Genetic Alliance Network EGAN)*
- *Substitutes: Michele LIPUCCI DI PAOLA (EURORDIS – European Organisation for Rare Diseases) and Erik BRIERS (Europea Uomo – the European Prsotate Cancer Coalition)*
- *Reserve List: Francesca Sofia (Italian Epilepsy Federation), Udo Ehrmann (European Uomo), Christos Sotirelis (Eurorids)*

The Chair was mandated to inform accordingly the EP President in view of the final decision by the Conference of Presidents.

For the clinicians' organisations representatives, the Chair was mandated to seek additional information as for the questions raised in relation to possible conflicts of interest.

4.2 ENVI Committee contribution to the CCC Summary report on the 2017 Commission Work Programme

Decision taken: *Following a discussion, coordinators approved the ENVI contribution. The Chair was mandated to transmit it to the Conference of Committee Chairs.*

4.3 State of play of cooperation with other committees

4.3.1 INTA Committee request for application of Rule 54 to the mercury regulation

Decision taken (in written procedure): *To mandate the Chair to reply to INTA letter, reiterating the rejection of INTA request and asking that the matter be referred to the Conference of Presidents for decision.*

4.3.2 Request for application of Rule 55 to the fertilisers regulation

Decision taken (in written procedure): *To mandate the Chair to reply to the IMCO letter and to request exclusive competence and shared competence under Rule 54 as follows:*

- exclusive competence for Articles 2(1), 2(3), 2(4), 2(5), 6(10), 8(10), 18, 42, 46, Annexes I to V.*
- shared competence (IMCO, ENVI, AGRI) for Articles 1, 4, 41, 43, 44, 47, 48, 49*

4.4. Follow-up to the Circular Economy Action Plan

Decision taken: *Postponed to 7 June extraordinary coordinators' meeting in Strasbourg*

5. DECISIONS RELATED TO NON LEGISLATIVE MATTERS

5.1 Criteria for Endocrine disruptors - Follow-up to the EGC ruling in the case Case T-521/14 Sweden v. Commission

Decision taken: *Postponed to 7 June extraordinary coordinators' meeting in Strasbourg*

5.2 Possible INI report on Palm Oil

Decision taken: *Postponed to 7 June extraordinary coordinators' meeting in Strasbourg*

5.3 Request for a workshop on Delivering and enforcing an EU Action Plan to tackle wildlife trafficking

Decision taken (in written procedure): *To request the organisation of the workshop on the proposed topic, to take place on 8 September.*

5.4 Young child formulae and food intended for sportspeople COM(2016)0169 - SWD(2016)99

Decision taken: *Postponed to 7 June extraordinary coordinators' meeting in Strasbourg*

6. PROPOSALS FOR DECISION WITHOUT DEBATE

6.1 Decisions on procedure

6.1.1 Motions for resolution Rule 133

- 1. Motion for a European Parliament resolution on urban redevelopment planning to secure environmental protection in Europe by Gianluca Buonanno - B8-0451/2016**
- 2. Motion for a European Parliament resolution on the protection of water resources by Aldo Patriciello - B8-0512/2016**
- 3. Motion for a European Parliament resolution on the numerous cases of meningitis in Member States by Gianluca Buonanno - B8-0514/2016**
- 4. Motion for a European Parliament resolution on the unreliability of opinions delivered by the European Food Safety Agency, particularly in the case of glyphosate by Sophie Montel, Florian Philippot - B8-0518/2016**
- 5. Motion for a European Parliament resolution on ways of preventing mad cow disease by Sophie Montel, Florian Philippot - B8-0520/2016**
- 6. Motion for a European Parliament resolution on using filter systems to draw off exhaust gases by Gianluca Buonanno - B8-0525/2016**
- 7. Motion for a European Parliament resolution on the use of phthalates by Isabella Adinolfi - B8-0534/2016**
- 8. Motion for a European Parliament resolution on regeneration of the most run-down areas in the European Union by Gianluca Buonanno - B8-0536/2016**
- 9. Motion for a European Parliament resolution on the rise in diabetes pathologies in Europe by Gianluca Buonanno - B8-0537/2016**
- 10. Motion for a European Parliament resolution on raising awareness of the dangers of wearing headphones and earphones set to high volume in urban centres by Gianluca Buonanno - B8-0546/2016**
- 11. Motion for a European Parliament resolution on preventing and monitoring water wastage in the Member States by Gianluca Buonanno - B8-0547/2016**
- 12. Motion for a European Parliament resolution on thalidomide by Isabella Adinolfi - B8-0551/2016**

Decision taken: ***Postponed to 7 June extraordinary coordinators' meeting in Strasbourg***

6.1.2 Short-list of candidates for INI reports

The following issue is currently on the short-list:

- **Adding water to foods obtained from fishing** - follow-up to motion for resolution B8-0608/2015

Decision taken: ***Postponed to 7 June extraordinary coordinators' meeting in Strasbourg***

6.2 Petitions for opinion

None

6.3 Presentation of European Implementation Assessment studies in ENVI Committee

Decision taken: Postponed to 7 June extraordinary coordinators' meeting in Strasbourg

7. POINTS FOR INFORMATION

7.1 On-going INI reports in ENVI

The file included the list of on-going INI reports.

7.2 Petitions for information

Petition No **0760/2007** by Cosimo Fracasso (Italian), concerning a dioxin alarm in Taranto.

- Petition No **2207/2013** by Violante Sion (Italian) concerning environmental pollution caused by the ILVA plant in Taranto.

(The information contained in the petitions will be conveyed to the members of the ENVI delegation to Taranto - the Chairman will inform the PETI Chair by letter accordingly.)

- Petition No **0663/2015** by Oliver Steiner (German) on a procedure for establishing a purification system in all European water treatment plants to filter microplastics.
- Petition No **0702/2015** by Alberto Zelger (Italian) on behalf of the European Movement in Defence of Life and Human Dignity (MEVD), accompanied by one signature, on recognising the legal status of a human embryo.
- Petition No **0750/2015** by Hennie Kokkeler (Dutch) on shortcomings in Directive 2010/31/EU.
- Petition No **0781/2015** by Sten Öhman (Swedish) on amendment of the ADT Regulation.
- Petition No **0793/2015** by Oliver Steiner (German) on the prohibition of microplastics in cosmetics, toiletries and clothing products.
- Petition No **0971/2013** by Carlos Alonso Ciudad (Spanish), on the quality of drinking water at the Oiola reservoir in the Basque Country.
- Petition No **2184/2014** by Adolfo Barrena Salces (Spanish) on the need of an EU intervention concerning the severe contamination of the river Gallego with lindane in Aragon (Spain).
- Petition No **0784/2015** by E.D (German) on the short lifespan of electrical appliances and its environmental impact.
- Petition No **0790/2015** by M.L. (German) on the marking of energy efficiency ratings.
- Petition No **0992/2015** by H. K. (Estonian) bearing 5 signatures, on suggestions for improving the situation regarding harm done by invasive alien species.

7.3 Rolling check-list on reporting and review clauses in EU legislation

The updated rolling check-list was included in the file.

7.4 Recent Court rulings of interest for the ENVI Committee

- ECJ judgment of 28 April 2016 in joined cases C-191/14, C-192/12, C-295/14, C-389/12 and C-391/14 to 393/14, Borealis Polyolefine - ETS free allowance
- ECJ judgment of 4 May 2016 in Case C-477/14 *Pillbox 38* - Quality and safety requirements for electronic cigarettes established by the Tobacco Products Directive 2014
- ECJ judgment of 4 May 2016 in Case C 358/14 *Poland v Parliament and Council* - Prohibition on menthol cigarettes
- ECJ judgment of 4 May 2016 in Case C 547/14 *Philip Morris* - Validity of Tobacco Products Directive

8. ANY OTHER BUSINESS

None

9. NEXT COORDINATORS' MEETING

Tuesday, 7 June 17.00-18.00 (extraordinary meeting in Strasbourg)

Thursday, 16 June 2016, 9.00-10.00 (tbc)