EUROPEAN PARLIAMENT

COMMITTEE ON THE ENVIRONMENT, PUBLIC HEALTH AND FOOD SAFETY

CO-ORDINATORS' MEETING

- not to be-treated in full committee -

IN CAMERA

Wednesday, 15 June 2016, 15.00-16.00
Room
JAN2Q2

COORDINATORS’ RESULTS 16.06.2016

Present:
Mr La Via, Chair
Mr Liese, Coordinator of the EPP group
Mr Groote, Coordinator of the S&D group
Ms Girling, Acting Coordinator of the ECR group
Mr Gerbrandy, Coordinator of the ALDE group
Ms Konečná, Coordinator of the GUE/NLG group
Mr Eickhout, Coordinator of the Greens/EFA group
Ms Evi, Acting 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

Presentation of priorities of Slovak Presidency
The Chair informed that the usual presentation of the incoming Presidency priorities had taken place.

3. DECISIONS ON PROCEDURE

Reports

0. Conclusion on behalf of the European Union of the Paris Agreement adopted under the United Nations Framework Convention on Climate Change - (COM(2016) 395 final - 2016/0184 (NLE)

Decision taken: Chair (0 points)

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Own-initiative reports

1. Initiative on resource efficiency: reducing food wastage, improving food safety

Decision taken: S&D rapporteur (3 points)

2. Palm oil and deforestation of rain forests

Decision taken: GUE/NGL rapporteur (2 points)

Legislative opinions

3. Amendment to Directive 2004/37/EC on the protection of workers from the risks related to exposure to carcinogens or mutagens at work

Decision taken: ENF rapporteur for opinion (2 points)

4. Safety rules and standards for passenger ships

Decision taken: No opinion

Non-legislative opinions

None

Documents received for information

5. Report from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: Ex-post evaluation of the 2nd Health programme 2008-2013 under Decision No 1350/2007/EC establishing a second programme of Community action in the field of health (2008-2013)

Decision taken: No action needed, for information only.

Decision taken: No action needed, for information only.

7. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: Delivering the benefits of EU environmental policies through a regular Environmental Implementation Review COM(2016)0316

Decision taken: No action needed, for information only.

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Other documents received


11. Commission staff working document Towards a Fitness Check of EU environmental monitoring and reporting: to ensure effective monitoring, more transparency and focused reporting of EU environment policy SWD(2016)0188

4. DECISIONS ON URGENT MATTERS

4.1 Appointment of EP representatives in ECDC Management Board

Decision taken: Coordinators decided to launch a procedure for appointing 2 new representatives as well as alternates.

A deadline was set for Monday, 4 July closure of business for political groups to put forward proposals for candidates in view of a decision at the July ENVI coordinators.
4.2 State of play on cooperation with other Committees

4.2.1 Artic Strategy

Decision taken: Following the positive feedback of the AFET Chair (subject to endorsement by AFET coordinators) a joint request for an AFET/ENVI INI report (Rule 55) will be addressed to the CCC.

4.3 39th Session of ICAO Assembly

Decision taken: Coordinators decided to seek authorisation for a joint ENVI/TRAN mission (2 ENVI MEPs and 2 TRAN MEPs) during the last week of the next ICAO Assembly.

Political groups were asked to inform as soon as possible the secretariat about the availability to participate of the Members who took part in the February and May missions.

4.4 Possible OQ with resolution on FLEGT

Decision taken: Coordinators decided that ENVI would co-sign the DEVE Oral Question on FLEGT and contribute to a possible DEVE resolution by providing some paragraphs.

4.5 Procedure relating to the recent objection to an implementing measure concerning glyphosate

Decision taken: Coordinators endorsed the procedure and timetable proposed by the Chair. The secretariat was instructed to put forward a proposal for a revised procedure to deal with implementing/delegated acts in ENVI at one of the September coordinators meeting.

5. DECISIONS RELATED TO NON LEGISLATIVE MATTERS

5.1 Possible OQ with resolution on biological low risk pesticides

Decision taken: Coordinators decided to draw up an OQ and resolution on behalf of the ENVI Committee. A deadline was set for Thursday, 30 June, close of business for political groups to inform the Secretariat of the names of co-sponsors.

5.2 Possible OQ with resolution on HIV/AIDS, Tuberculosis and Hepatitis C

Decision taken: Coordinators decided to invite the Commission for an exchange of views in ENVI.

5.3 Possible OQ with resolution on the Paediatric Regulation
Decision taken: Coordinators decided to draw up an OQ and resolution on behalf of the ENVI Committee. A deadline was set for Thursday, 30 June, close of business for political groups to inform the Secretariat of the names of co-sponsors.

5.4 Follow-up to Biodiversity resolution

Decision taken: Coordinators decided to add this item on the agenda of the 21 June Committee meeting.

5.5 Possible implementation INI report on regulation EC/999/2001 laying down rules for the prevention, control and eradication of certain transmissible spongiform encephalopathies

Decision taken: Coordinators decided to invite the Commission for an exchange of views in ENVI.

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 diesel particulate filters by Isabella Adinolfi - B8-0503/2016
2. Motion for a European Parliament resolution on offshore drilling along the coast by Mara Bizzotto - B8-0559/2016
4. Motion for a European Parliament resolution on the Fonderie Pisano iron foundry by Isabella Adinolfi - B8-0577/2016
5. Motion for a European Parliament resolution on biomass power plants by Isabella Adinolfi - B8-0578/2016
6. Motion for a European Parliament resolution on monitoring arsenic in grains from third countries by Gianluca Buonanno - B8-0606/2016
7. Motion for a European Parliament resolution on protecting the environment and human health by Aldo Patriciello - B8-0617/2016
8. Motion for a European Parliament resolution on updating the rules on the labelling of honey by Sylvie Goddyn, Mireille D'Ornano, Jean-François Jalkh, Philippe Loiseau, Edouard Ferrand - B8-0625/2016
10. Motion for a European Parliament resolution on patients' rights by Isabella Adinolfi - B8-0664/2016
11. Motion for a European Parliament resolution on a request for measures to promote information campaigns in order to reduce the abuse of antibiotics by European citizens by Aldo Patriciello - B8-0671/2016
12. Motion for a European Parliament resolution on swift and more determined efforts to tackle poaching in the context of EU policy on combating illegal trafficking in wildlife by Aldo Patriciello - B8-0679/2016
13. Motion for a European Parliament resolution on obesity as a health problem and a chronic disorder by Nicola Caputo - B8-0681/2016

14. Motion for a European Parliament resolution on the regulation of materials intended to come into contact with food by Aldo Patriciello - B8-0744/2016

**Decision taken:** No follow-up needed. The Chair will reply accordingly to the author(s) of the motions for resolution.

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:** To take note of the issue currently on the short-list

6.2 Petitions for opinion

None

6.3 Proposals for ENVI missions in the first semester 2017

**Decision taken:** In view of a coordinators’ decision in September, a deadline was fixed for Monday, 11 July closure of business for political groups to submit proposals for:
- missions within the EU and candidate countries;
- missions outside the EU, including international conferences;
- visits to Agencies within ENVI remit

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 1139/2015 by U. S. (German) on formaldehyde in cosmetic products.
- Petition No 1125/2015 by C.J. (German) regarding the creation of a common European register of waste management sites.
- Petition No 1123/2015 by D.J.M.Z. (Spanish) on current legislation on pesticides.
- Petition No 1112/2015 by Samuel Martin-Sosa (Spanish) on asbestos disposal in the EU and on justice for victims.
- Petition No 1100/2015 by Sara Zaravella (Italian) on animal testing.
- Petition No 0922/2015 by J.P.G (Spanish) on waste recycling.
- Petition No 1197/2015 by Marco Bava (Italian) on banning the sale of cotton buds for aural hygiene.
• Petition No 0724/2015 by Zoltan Biro (Hungarian) on protest against the EU’s anti-CO2 policy.
• Petition No 1204/2015 by S.S (German) on the unhygienic bacteria found in waste water in sink drains, particularly in hospitals.
• Petition No 1411/2015 by U.N. (German) on preventing light pollution and taking measures against it.
• Petition No 1370/2015 by Jose Manuel Martin Álvarez (Spanish) on rare diseases.

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 Visit of a high-level Chinese delegation
The coordinators meeting on ETS with the Chinese delegation will take place on Wednesday 7 September, 16.00-18.30 (English-Chinese interpretation only). The meeting will be open to the ETS rapporteur and shadow rapporteurs, to the members of the forthcoming mission to China, as well as to members of the delegation for relations with China.

8. ANY OTHER BUSINESS
None

9. NEXT COORDINATORS' MEETING
Tuesday, 12 July 2016, 9.00-10.00 (tbc)