

EUROPEAN PARLIAMENT

COMMITTEE ON THE ENVIRONMENT, PUBLIC HEALTH AND FOOD SAFETY

CO-ORDINATORS' MEETING - not to be-treated in full committee - IN CAMERA

Wednesday, 31 August 2016, 17.30-19.00
Room JAN 2Q2

COORDINATORS' RESULTS

1.09.2016

Present:

Mr La Via, Chair
Mr Liese, Coordinator of the EPP group
Ms Dalli, Acting Coordinator of the S&D group
Ms Girling, Coordinator of the ECR group
Mr Gerbrandy, Coordinator of the ALDE group
Ms Kone ná, Coordinator of the GUE/NLG group
Mr Eickhout, Coordinator of the Greens/EFA group
Mr Affronte, 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 Joint AGRI-ENVI-ITRE meeting on EU Forest Strategy

The date retained for this joint meeting, which Commissioner Hogan will attend, is Monday 21 November in Strasbourg.

2.2 INI reports for the second half of legislature

In the second half of the legislature only three INI reports can be drafted in parallel (six can be drafted in parallel in the first part of the legislature). Accordingly, if groups have already ideas about future INI reports, it would be better to request authorisation before December. This does of course not apply to the legislative initiative reports, nor to the implementation reports, for which there is no quota.

3. DECISIONS ON PROCEDURE

Reports

- 1. Inclusion of greenhouse gas emissions and removals from land use, land use change and forestry into the 2030 climate and energy framework and amending Regulation No 525/2013 of the European Parliament and the Council on a mechanism for monitoring and reporting greenhouse gas emissions and other information relevant to climate change** ENVI/8/07445 - ***I 2016/0230(COD) COM(2016)0479– C8-0330/2016
Responsible ENVI

Opinions: DEVE, ITRE, TRAN

Decision taken: *EPP Rapporteur (5 points)*

- 2. Binding annual greenhouse gas emission reductions by Member States from 2021 to 2030 for a resilient Energy Union and to meet commitments under the Paris Agreement and amending Regulation No 525/2013 of the European Parliament and the Council on a mechanism for monitoring and reporting greenhouse gas emissions and other information relevant to climate change** ENVI/8/07450
***I 2016/0231(COD) COM(2016)0482 – C8-0331/2016

Responsible ENVI

Opinions: DEVE, ITRE, TRAN, REGI, AGRI

Decision taken: *ALDE Rapporteur (9 points)*

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Own-initiative reports

None

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Opinions

- 3. Investing in jobs and growth - maximising the contribution of European Structural and Investment Funds: an evaluation of the report under Article 16(3) of the CPR** ENVI/8/07116 2016/2148(INI) COM(2015)0639
Responsible REGI – Lambert van Nistelrooij PR – PE587.442v01-00
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Decision taken: *No opinion in view of tight calendar of REGI.*

- 4. ECON Committee own-initiative report: "European Semester for economic policy coordination: Annual Growth Survey 2017"**

Decision taken: *EPP Rapporteur for opinion (0,5 points)*

Points 5-21 to be treated jointly

5. **Discharge 2015: General budget of the EU - European Commission** ENVI/8/07181
2016/2151(DEC) COM(2016)0475[01] – C8-0269/2016
Responsible CONT – Joachim Zeller (PPE)
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6. **Discharge 2015: General budget of the EU - European Parliament** ENVI/8/07201
2016/2152(DEC) COM(2016)0475[02] – C8-0270/2016
Responsible CONT – Dennis de Jong (GUE/NGL)
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7. **Discharge 2015: General budget of the EU - Council and European Council**
ENVI/8/07226
2016/2153(DEC) COM(2016)0475[03] – C8-0271/2016
Responsible CONT – Igor Šoltes (Verts/ALE)
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8. **Discharge 2015: EU general budget - European Court of Justice** ENVI/8/07334
2016/2154(DEC) COM(2016)0475[04] – C8-0272/2016
Responsible CONT – Igor Šoltes (Verts/ALE)
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9. **Discharge 2015: EU general budget - European Court of Auditors** ENVI/8/07353
2016/2155(DEC) COM(2016)0475[05] – C8-0273/2016
Responsible CONT – Igor Šoltes (Verts/ALE)
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10. **Discharge 2015: EU general budget - European Economic and Social Committee**
ENVI/8/07373 - 2016/2156(DEC) COM(2016)0475[06] – C8-0274/2016
Responsible CONT – Igor Šoltes (Verts/ALE)
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11. **Discharge 2015: EU general budget - Committee of the Regions** ENVI/8/07393
2016/2157(DEC) COM(2016)0475[07] – C8-0275/2016
Responsible CONT – Igor Šoltes (Verts/ALE)
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12. **Discharge 2015: EU general budget - European Ombudsman** ENVI/8/07413
2016/2158(DEC) COM(2016)0475[08] – C8-0276/2016
Responsible CONT – Igor Šoltes (Verts/ALE)
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13. **Discharge 2015: European Monitoring Centre for Drugs and Drug Addiction (EMCDDA)** ENVI/8/07459
2016/2164(DEC) COM(2016)0475[14] – C8-0282/2016
Responsible CONT – Inés Ayala Sender (S&D)
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14. **Discharge 2015: European Environment Agency (EEA)** ENVI/8/07462
2016/2166(DEC) COM(2016)0475[15] – C8-0284/2016
Responsible CONT – Inés Ayala Sender (S&D)
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- 15. Discharge 2015: European Medicines Agency (EMA)**
ENVI/8/07468
2016/2169(DEC) COM(2016)0475[18] – C8-0287/2016
Responsible CONT – Inés Ayala Sender (S&D)
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- 16. Discharge 2015: European Food Safety Authority (EFSA)**
ENVI/8/07478
2016/2174(DEC) COM(2016)0475[23] – C8-0292/2016
Responsible CONT – Inés Ayala Sender (S&D)
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- 17. Discharge 2015: European Centre for Disease Prevention and Control (ECDC)**
ENVI/8/07480
2016/2175(DEC) COM(2016)0475[24] – C8-0293/2016
Responsible CONT – Inés Ayala Sender (S&D)
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- 18. Discharge 2015: European Chemicals Agency (ECHA)**
ENVI/8/07495
2016/2182(DEC) COM(2016)0475[31] – C8-0300/2016
Responsible CONT – Inés Ayala Sender (S&D)
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- 19. Discharge 2015: Joint Undertaking - Aeronautics and Environment (Clean Sky)**
ENVI/8/07525
2016/2196(DEC) COM(2016)0475[45] – C8-0314/2016
Responsible CONT – Miroslav Poche (S&D)
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- 20. Discharge 2015: Joint Undertaking - Innovative Medicines Initiative (IMI)**
ENVI/8/07531
2016/2198(DEC) COM(2016)0475[47] – C8-0316/2016
Responsible CONT – Miroslav Poche (S&D)
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- 21. 2015 discharge: Report on discharge in respect of the implementation of the budget of the European Union Agencies for the financial year 2015: performance, financial management and control**
ENVI/8/07548
2016/2206(DEC) COM(2016)0475[52] – C8-0335/2016
Responsible CONT – Inés Ayala Sender (S&D)
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Decision taken: *Coordinators reconfirmed that ENVI will deliver opinions only on the discharge of each of the five agencies under its responsibility (ECDC, ECHA, EEA, EFSA, EMA) and the discharge of the Commission and took note of CONT and ENVI timetable.*

22. **A multi-annual plan for demersal stocks in the North Sea and the fisheries exploiting those stocks and repealing Council Regulation (EC) 676/2007 and Council Regulation (EC) 1342/2008**
ENVI/8/07566
***I 2016/0238(COD) COM(2016)0493 – C8-0336/2016
Responsible PECH

Decision taken: *No opinion*

23. **European Agency for Safety and Health at Work (EU-OSHA)**
ENVI/8/07603 ***I 2016/0254(COD) COM(2016)0528 – C8-0344/2016
Responsible EMPL
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Decision taken: *No opinion.*

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Documents received for information

24. **Report from the Commission to the Council and the European Parliament on the implementation of Directive 2007/2/EC of March 2007 establishing an Infrastructure for Spatial Information in the European Community (INSPIRE) pursuant to Article 23**
COM(2016)0478

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

25. **Report from the Commission to the European Parliament and the Council on evaluating the implementation of Decision No 406/2009/EC pursuant to its Article 14**
COM(2016)0483

Decision taken: *With a view to the legislative proposal on Effort Sharing, presented by the Commission on 20 July 2016, no action needed.*

26. **Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: Accelerating Europe's transition to a low-carbon economy Communication accompanying measures under the Energy Union Framework Strategy: legislative proposal on binding annual greenhouse gas emissions reductions by Member States from 2021 to 2030, legislative proposal on the inclusion of greenhouse gas emissions and removals from land use, land use change and forestry into the 2030 climate and energy framework and communication on a European Strategy for low-emission mobility**
COM(2016)0500

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

27. **Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: A European Strategy for Low-Emission Mobility**
COM(2016)0501

Decision taken: *To request authorisation to draw up an INI report under the procedure with joint committees (Rule 55) between ENVI and TRAN.*

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Other documents received

28. **Commission staff working document: Executive Summary on the evaluation of directive 2007/2/EC establishing an Infrastructure for Spatial Information in the European Community (INSPIRE) and underpinning the report on the implementation accompanying the document: Report from the Commission to the Council and the European Parliament On the implementation of Directive 2007/2/EC of March 2007 establishing an Infrastructure for Spatial Information in the European Community (INSPIRE) pursuant to Article 23 - SWD(2016)0243**
29. **Commission staff working document: executive summary of the impact assessment accompanying the document: Proposal for a regulation of the European Parliament and of the Council on the inclusion of greenhouse gas emissions and removals from land use, land use change and forestry into the 2030 climate and energy framework and amending Regulation No 525/2013 of the European Parliament and the Council on a mechanism for monitoring and reporting greenhouse gas emissions and other information relevant to climate change - SWD(2016)0246**
30. **COMMISSION STAFF WORKING DOCUMENT IMPACT ASSESSMENT Accompanying the document Proposal for a Regulation of the European Parliament and of the Council on binding annual greenhouse gas emission reductions by Member States from 2021 to 2030 for a resilient Energy Union and to meet commitments under the Paris Agreement and amending Regulation No 525/2013 of the European Parliament and the Council on a mechanism for monitoring and reporting greenhouse gas emissions and other information relevant to climate change - SWD(2016)0247**
31. **Commission staff working document executive summary of the impact assessment accompanying the document: Proposal for a regulation of the European Parliament and of the Council on binding annual greenhouse gas emission reductions by Member States from 2021 to 2030 for a resilient Energy Union and to meet commitments under the Paris Agreement and amending Regulation (EU) No 525/2013 of the European Parliament and the Council on a mechanism for monitoring and reporting greenhouse gas emissions and other information relevant to climate change - SWD(2016)0248**
32. **COMMISSION STAFF WORKING DOCUMENT IMPACT ASSESSMENT Accompanying the document Proposal for a Regulation of the European Parliament and of the Council on the inclusion of greenhouse gas emissions and removals from land use, land use change and forestry into the 2030 climate and energy framework and amending Regulation No 525/2013 of the European Parliament and the Council on a mechanism for monitoring and reporting greenhouse gas emissions and other information relevant to climate change - SWD(2016)0249**

33. Commission staff working document Accompanying the document Report from the Commission to the European Parliament and the Council on evaluating the implementation of Decision No. 406/2009/EC pursuant to its Article 14 - SWD(2016)0251
34. Commission staff working document Accompanying the document Commission Report Pharmacovigilance related activities of Member States and the European Medicines Agency concerning medicinal products for human use (2012 – 2014) - SWD(2016)0284

4. DECISIONS ON URGENT MATTERS

4.1 Appointment of EP representatives in ECDC Management Board

Decision taken: *Coordinators decided to appoint Ms Kukovic and Ms Koppa as EP representatives in ECDC Management Board, and Mr Correia de Campos as their alternate. The Chair will inform accordingly the Conference of Presidents.*

4.2 Calendar of ENVI meetings in 2017

Decision taken: *Coordinators approved the draft calendar.*

4.3 Draft Commission regulation setting out scientific criteria for the determination of endocrine disrupting properties (plant protection products) - Opinion from the Legal service

Decision taken: *Following an oral presentation of the legal opinion by the EP Legal Service, coordinators mandated the Chair to write to the Commission informing them of the serious legal concerns in relation to the proposed draft regulation.*

4.4 Possible joint meeting with AGRI/DEVE on FAO World Food Day 2016 “Climate is changing. Food and agriculture must to”

Decision taken: *Coordinators confirmed ENVI’s interest in organising this joint meeting.*

5. DECISIONS RELATED TO NON LEGISLATIVE MATTERS

5.1 ENVI missions to Agencies in 2017

Decision taken: *Coordinators decided that in 2017 ENVI will visit EMA, EFSA and ECHA. The exact dates will be established after liaising with the Agencies and the contact persons.*

5.2 *Possible hearing on Zika virus*

Decision taken: *Coordinators decided to hold an exchange of views with ECDC and the Commission on lessons learnt from the Zika virus outbreak once the ECDC report will be available.*

5.3 *Possible joint event with DEVE on the Sustainable Development Goals on 7 June 2017*

Decision taken: *Coordinators confirmed ENVI's interest in the event.*

5.4 *Follow-up to 2016 European Youth Event (EYE) in ENVI*

Decision taken: *Coordinators decided in principle to invite three EYE participants to an ENVI meeting in the first months of 2017. The EYE participants will be selected by the EYE team of the DG COMM. The exact format of the exchange of views will be decided by coordinators at a later stage.*

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 the protection of the European market and Italian producers following the record-breaking increase in imports of tomato purée into Europe from China by Mara Bizzotto - B8-0576/2016**
- 2. Motion for a European Parliament resolution on malaria in the world by Mara Bizzotto - B8-0616/2016**
- 3. Motion for a European Parliament resolution on the need for information campaigns on the risks of chlamydia and the clinical tests that exist for its diagnosis by Aldo Patriciello - B8-0748/2016**
- 4. Motion for a European Parliament resolution on the dangers and spread of the giant hogweed in the European Union by Mara Bizzotto - B8-0780/2016**
- 5. Motion for a European Parliament resolution on banning toxic substances in tampons and feminine protection products by Jean-François Jalkh, Sylvie Goddyn, Mireille D'Ornano - B8-0884/2016**
- 6. Motion for a European Parliament resolution on environmental education campaigns in seaside resorts to encourage greater public involvement to protect the marine and coastal environment by Aldo Patriciello - B8-0888/2016**
- 7. Motion for a European Parliament resolution on the call for guidelines on the proper handling and refrigeration of food of animal origin by Aldo Patriciello- B8-0891/2016**
- 8. Motion for a European Parliament resolution on the extension of the marketing authorisation for glyphosate by Sophie Montel, Florian Philippot - B8-0920/2016**

9. Motion for a European Parliament resolution on regulation of nanomaterials present in food by Sophie Montel, Florian Philippot - B8-0930/2016
10. Motion for a European Parliament resolution on the risks associated with nanoparticles by Dominique Bilde - B8-0945/2016
11. Motion for a European Parliament resolution on providing further financial assistance to Member States for devising high-quality prevention and screening programmes to combat various types of cancer, in line with the European Code Against Cancer by Aldo Patriciello- B8-0946/2016
12. Motion for a European Parliament resolution on economic incentives for hotels which install air conditioning systems that are more energy-efficient and less polluting by Aldo Patriciello- B8-0947/2016
13. Motion for a European Parliament resolution on bovine spongiform encephalopathy by Nicola Caputo- B8-0950/2016
14. Motion for a European Parliament resolution on the development of insect consumption and associated health risks by Dominique Bilde - B8-0952/2016
15. Motion for a European Parliament resolution on the spread of plastic in the seas by Aldo Patriciello - B8-0957/2016
16. Motion for a European Parliament resolution on a comparative study on the most densely populated areas of the EU with a view to establishing a specific framework on the impact of noise pollution on the environment by Aldo Patriciello- B8-0961/2016
17. European Parliament resolution on rules for cigarette packaging and the introduction of a policy to prevent tobacco addiction by Dominique Bilde - B8-0964/2016
18. Motion for a European Parliament resolution on innovative medicines by Isabella Adinolfi - B8-0967/2016

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: *In view of the fact that the above issue has been on the short-list for one year and does therefore not seem to be topical any longer, it will be removed from the short-list.*

6.2 Petitions for opinion

None

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 N° **2664/2014** by Manfred Prante (German) on support for the taming aviation petition, with specific reference to noise from night flights at the Cologne/Bonn airport.
- Petition No **0041/2015** by I.G. (Croatian) on request to stop oil and gas drilling in the Adriatic Sea.
- Petition No **2333/2014** by J. C.(Irish) on contamination of the drinking water in Donegal county (Ireland).
- Petition No **2341/2014** by Maria Pinto (Dutch) on contamination of the drinking water in Lehardan, Rathmullan (Donegal County, Ireland).
- Petition No **1294/2015** by J.K. (Estonian) on colour blindness issues related to the use of colour indicators.
- Petition No **1287/2015** by L. C. (Italian) on the contradiction between the 20-20-20 energy targets and the use of petroleum coke.
- Petition No **1221/2015** by Micaela Nicola (Italian) on Spanish kennels.
- Petition No **1158/2015** by M.F.M. (Spanish) on the Syrian refugee crisis.
- Petition No **0539/2013** by Christopher Burns (French), on behalf of citizens living around the airports, on Airport noise.
- Petition No **0012/2016** by G.A. (French) on the future of dental surgery in France.
- Petition No **1016/2015** by D.R. (German) on the prohibition of single-use of bottles and beverage containers.
- Petition No **0989/2015** by M.E. (British) on the Commission's action in breach of the provisions on delegated powers in relation to the amendment of one annex of Directive 2011/65/EU as regards an exemption to cadmium in illumination and display lighting applications.
- Petition No **0207/2016** by O.B (German) on prohibiting glyphosate.
- Petition No **0187/2016** by R.S (German) regarding the production and labelling of olive oil.
- Petition No **0139/2016** by K.S (German) on the standardisation of the identity cards of patients involved in clinical trials for the authorisation of medicinal products for human use.

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

The file included the updated rolling check-list.

7.4 *Indicative planning on expert groups meetings of DG GROW*

The file included the list of expert group meetings organised by DG GROW, dealing with the preparation of delegated act covering areas of interest for the ENVI Committee, and scheduled for the period 2016-2017.

7.5 *Health and Food Audits and Analysis Programme July to December 2016*

The file included the work programme of audits and analysis of DG Health and Food Safety for July-December 2016.

7.6 *Commission Report on the Member States investigation following the emission manipulation case*

The file included a letter by Commissioner Bienkowska and the corresponding Commission report on the above.

7.7 *Transmission of the findings of the Second evaluation of the European Centre for Diseases prevention and Control (under Article 31 of Regulation (EC) 851/2004)*

The file included the recommendations and conclusions of the second independent external evaluation of ECDC. The full report (several hundred pages) can be obtained through ENVI secretariat.

8. ANY OTHER BUSINESS

None

9. NEXT COORDINATORS' MEETING

Thursday, 29 September, 9.00-10.00 (tbc)