EUROPEAN PARLIAMENT

COMMITTEE ON THE ENVIRONMENT, PUBLIC HEALTH AND FOOD SAFETY

CO-ORDINATORS’ MEETING

- not to be-treated in full committee -

IN CAMERA

Thursday, 29 September 2016, 9.00-10.00

Room

PHS 3C050

COORDINATORS’ RESULTS

29.09.2016

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 Torvalds, Acting Coordinator of the ALDE group
Ms Kyllonen, Acting Coordinator of the GUE/NGL group
Mr Eickhout, Coordinator of the Greens/EFA group
Mr Pedicini, Coordinator of the EFDD group

1. ADOPTION OF DRAFT AGENDA
The draft agenda was adopted in the form shown in these minutes.

2. CHAIR’S ANNOUNCEMENTS

2.1 State of play of ratification of Paris Agreement
The Chair announced the likely timetable, should the ratification decision be approved by the Extraordinary Environment Council on 30 September:
- ENVI vote on Council text: 3 October evening
- plenary vote: 4 October
- formal approval by Council in written procedure
- deposit of EU instrument of ratification: 6 October

2.2 Meeting between the CCC and the College of Commissioners
The annual meeting between the CCC and the College of Commissioners on the Commission Work Programme will take place in Strasbourg on 3-4 October. As it was the case last year, the ENVI
Committee will be involved in two clusters (Jobs, Growth and Investment and Energy Union/Climate Change).

3. DECISIONS ON PROCEDURE

Reports

None

* * *

Own-initiative reports

1. A European Strategy for Low-Emission Mobility

Decision taken: S&D Rapporteur (3 points). To insist on request for Rule 55 with TRAN

* * *

Legislative opinions

2. Information exchange, early warning system and risk assessment procedure on new psychoactive substances
   Responsible: LIBE

Decision taken: EPP rapporteur (0.5 points)

3. Extension of the duration of the European Fund for Strategic Investments as well as the introduction of technical enhancements for that Fund and the European Investment Advisory Hub
   Responsible: ECON

Decision taken: No opinion

4. Promotion of Internet connectivity in local communities
   Responsible: ITRE

Decision taken: No opinion

* * *
Non-legislative opinions


Decision taken: Greens/EFA rapporteur (2 points)

6. AFCO report on General Revision of Parliament's Rules of Procedure

Decision taken: Opinion (deadline for amendments (in EN only): 6 October at noon, vote: 12 October)
The Chair was mandated to write to the AFCO Chair requesting a postponement of the vote currently scheduled for 8 November. The AFCO rapporteur will be invited to the ENVI meeting on 12 October.

* * *

Documents received for information


Decision taken: No further action needed, for information only


Decision taken: No action needed, the report will be one of the main references for the ongoing report on Implementation of the Mining Waste Directive (2006/21/EC) (2015/2117(INI), Rapporteur Mr Hölvényi)


Decision taken: No action needed, for information only

Decision taken: No action needed, for information only

* * *

Other documents received


4. DECISIONS ON URGENT MATTERS

4.1 Invitation to Commissioner Bulc for an exchange of views in ENVI on the outcome of the ICAO Assembly on a global market-based measure

Decision taken: Coordinators decided to invite Commissioner Bulc, possibly together with Commissioner Arias Canete, to discuss the outcome of the ICAO meeting and the necessary follow-up at EU level.

4.2 ENVI missions in the first semester 2017

4.2.1 Missions to Agencies

Decision taken: Coordinators decided the following visits (max 3 days/2nights):

- ECDC (20-24 February)
- EMA (18-21 April)
- ECHA (22-23 May)
- EFSA (18-22 September tbc)
The composition of the delegations (max 3 MEPs) will be confirmed once the names of the contact persons for the second half of the legislature are known.

4.2.2 Missions other than Agencies

Decision taken: Coordinators decided the following visits:

- China
- Tallinn and North-Estonia
- High-Level UN conference to support the implementation of SDG n.14, New York, US (5-9 June - max 3 days + travel)
The dates, size and composition of the above delegations will be decided at next coordinators' meeting.
4.3 Petitions network

Decision taken: A deadline for political groups for proposing candidates was set for Tuesday, 11 October at noon in view of a decision at the October coordinators' meeting.

5. DECISIONS RELATED TO NON LEGISLATIVE MATTERS

5.1 Treatment of delegated/implementing acts

Decision taken: Postponed to next meeting

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 with a request for actions aimed at spreading public awareness of the malnutrition risks in the EU and promoting screening programmes to identify vulnerable categories by Aldo Patriciello - B8-0890/2016

2. Motion for a European Parliament resolution on the hazards of the indiscriminate use of insecticides by Aldo Patriciello - B8-0959/2016

3. Motion for a European Parliament resolution on the recycling of European ships by Dominique Bilde, Steeve Briois - B8-0981/2016

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

None

6.2 Petitions for opinion

None

6.3 Public Hearings in the first semester 2017

Decision taken: To mandate the Chair to inform the CCC that authorisation for Public Hearings will be requested, if necessary, on an ad-hoc individual basis.
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° 0195/2016 by O.B. (German) on the detailed labelling of ingredients in food products and its EU-wide standardisation.

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

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

8. ANY OTHER BUSINESS

None

9. NEXT COORDINATORS' MEETING

Thursday, 13 October, 09.00 – 10.00