EUROPEAN PARLIAMENT

COMMITTEE ON THE ENVIRONMENT, PUBLIC HEALTH AND FOOD SAFETY

CO-ORDINATORS' MEETING

- not to be-treated in full committee -

IN CAMERA

Tuesday, 29 November 2016, 9.00-10.30

Room

PHS 3C050

COORDINATORS’ RESULTS

30.11.2016

Present:
Mr La Via, Chair
Mr Liese, Coordinator of the EPP group
Ms Dalli, Coordinator of the S&D group
Ms Girling, Coordinator of the ECR group
Ms Ries, Acting Coordinator of the ALDE group
Ms Mineur, Acting Coordinator of the GUE/NGL group
Mr Staes, Acting 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

2.1.1 Items discussed at last CCC meeting

The main item at last CCC meeting was an exchange of views with Commission Vice-President Georgieva on MFF and Financial regulation.

2.1.2 Calendar 2018

The Chair noted that once again there are no committee weeks in September and that this will be particularly problematic in 2018 as it is the last full year of work before 2019 elections. Accordingly, the Conference of Presidents agreed that, if necessary, committees would have the possibility to meet during week 38, which is a turquoise week.

2.1.3 Bureau decision not to authorise ENVI mission to Estonia

The Chair informed that the Bureau rejected all requests for committee missions to the incoming Maltese and Estonia Presidencies. The CCC will insist that those missions not directly linked to the Presidency, like the ENVI one, which main focus was on the circular economy, be authorised.
3. DECISIONS ON PROCEDURE

Reports
None

Own-initiative reports
None

Legislative opinions
None

Non-legislative opinions
None

Documents received for information

   COM(2016)0701

   Decision taken: To invite the Commission for an exchange of views on the report.

2. Report from the Commission to the European Parliament and the Council: Implementing the Paris Agreement - Progress of the EU towards the at least -40% target (required under Article 21 of Regulation (EU) No 525/2013 of the European Parliament and of the Council of 21 May 2013 on a mechanism for monitoring and reporting greenhouse gas emissions and for reporting other information at national and Union level relevant to climate change and repealing Decision No 280/2004/EC)
   COM(2016)0707

   Decision taken: No action needed

3. Communication from the Commission to the European Parliament, the Council, the European Economic and Social committee and the Committee of the Regions - Next steps for a sustainable European future - European action for sustainability
   COM(2016)0739

   Decision taken: To request authorisation to draft an INI report. S&D rapporteur (5 points).

4. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions - Proposal for a new European Consensus on Development - Our World, our Dignity, our Future
   COM(2016)0740

   Decision taken: In view of the short timeframe, interested Members are invited to table amendments directly in DEVE.
5. Joint Communication to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions - International ocean governance: an agenda for the future of our oceans JOIN (2016)49

Decision taken: To request authorisation to draft an INI report. EPP rapporteur (5 points).

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Other documents received
None

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4. DECISIONS ON URGENT MATTERS

4.1 State of play of cooperation with other committees

4.1.1 LULUCF
Following the decision of ENVI coordinators on 8 November, a letter firmly rejecting AGRI’s request for the application of the procedure with joint committee meetings under Rule 55 for this file was sent by the Chair on 15 November 2016. The AGRI Committee has not reacted yet.

4.1.2 Efforts Sharing
As agreed at the Coordinators’ meeting of 8 November, the Chair sent a letter to Mr Buzek, Chair of CCC, firmly opposing the request from AGRI committee to apply rule 54 to the Effort Sharing Regulation. The AGRI Committee has not reacted yet.

4.2 Update on input to CCC on impact of UK withdrawal on policy areas within ENVI remit

Decision taken: A technical group composed by the secretariat, the political group’s advisors and the legal service was set up to update the working document replying to the questions in President Schulz letter to Mr Buzek.

4.3 Draft Commission regulation setting out scientific criteria for the determination of endocrine disrupting properties (plant protection products) - Exchange of views with the Legal service on the reply given by Commissioner Andriukaitis to the legal concerns raised in the letter of the Chair of 15 September 2016

Decision taken: Following an oral presentation of the analysis by the EP Legal Service and a discussion, coordinators representing a majority of Committee Members (with the exception of the EPP and ECR) mandated the Chair to write to President Schulz asking him to raise the matter with the Commission President.
4.4 Possible input to INTA work on CETA

**Decision taken:** Following an exchange of views, the rapporteur was invited to continue working with the shadow rapporteurs with a view to the vote on the draft opinion in the ENVI Committee of 12 January.

4.5 Acrylamide in food

**Decision taken:** To invite the Commission and EFSA to an upcoming ENVI committee meeting to have an exchange of views on the draft Commission Regulation on the application of codes of good practice to reduce the presence of acrylamide in food.

5. DECISIONS RELATED TO NON LEGISLATIVE MATTERS

5.1 Possible presentation in ENVI of ECA Special Reports

**Decision taken:** To continue with the current practice of Special Reports presented in the CONT Committee meeting to which ENVI Members are invited.

5.2 Use of ENVI expertise budget - 2017 Work programme of Health WG

**Decision taken:** To authorise the use of the expertise budget for four workshops to be scheduled in 2017, one of which will be devoted to the implementation of the Third Public Health Programme. To hold a discussion on the activities of the Working Group at a next *coordinates'* meeting.

5.2 Possible exchange of views with the Commission on the revision of the Large Combustion Plant (LCP) Best Available Technique reference document (BREF) under Industrial Emissions Directive

**Decision taken:** To invite the Commission for an exchange of views on the revision of the Large Combustion Plant (LCP) Best Available Technique reference document (BREF) under the Industrial Emissions Directive.

5.3 Possible exchange of views in ENVI with representatives of the Commission on “Food Defense”

**Decision taken:** To invite the Commission for an exchange of views in ENVI in one of the first ENVI meetings in 2017.

5.4 Follow-up to Commission REFIT initiatives

**Decision taken:** Postponed to next meeting.
5.5 Possible establishment of an ENVI Gender Action Plan

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 on the Commission proposals on the scientific criteria to be used to identify endocrine disruptors in pesticides by Sophie Montel, Florian Philippot - B8-1141/2016
2. Motion for a European Parliament resolution on the Commission’s proposals to limit human exposure to acrylamide by Sophie Montel, Florian Philippot - B8-1153/2016
5. Motion for a European Parliament resolution on specific funding to support the Member States in managing medical expenses for the elderly by Aldo Patriciello - B8-1184/2016
7. Motion for a European Parliament resolution on food additives E249 and E250 by Mireille D’Ornano, Sylvie Goddyn, Jean-François Jalkh - B8-1193/2016
8. Motion for a European Parliament resolution on detecting the Zika virus by Mireille D’Ornano, Sylvie Goddyn, Jean-François Jalkh - B8-1195/2016
9. Motion for a European Parliament resolution on the use of treated waste water by Dominique Bilde, Mireille D’Ornano - B8-1197/2016
11. Motion for a European Parliament resolution on comprehensive studies to monitor Arctic ice cover by Aldo Patriciello - B8-1206/2016
12. Motion for a European Parliament resolution on antibiotic resistance by Mireille D’Ornano, Jean-François Jalkh - B8-1210/2016
13. Motion for a European Parliament resolution on the conservation of the European hamster by Dominique Bilde - B8-1216/2016
14. Motion for a European Parliament resolution on combating food wastage by Dominique Bilde - B8-1222/2016

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

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 0369/2016 by Cesar Javier Palacios (Spanish) on the protection of olive trees.

7.3 Rolling check-list on reporting and review clauses in EU legislation
The file included the updated rolling check-list.

8. ANY OTHER BUSINESS
None

9. NEXT COORDINATORS' MEETING
Thursday, 12 January 2017, 9.00-10.00 (tbc)