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

2.1.1 Agreement with ITRE on renewables

The TRAN Committee has now requested Rule 55 on the proposal on renewables, which in the CCC meeting the TRAN Chair transformed in a request for Rule 54 (without indicating the areas of shared/exclusive TRAN competence). As a consequence, the agreement ENVI reached with ITRE can not yet be notified to the Conference of Presidents.
2.1.2 Exchange of views with President Tajani
The discussion very much focused on the Joint Declaration on the 2017 legislative priorities. The President shared the dissatisfaction of the Committee Chairs on the procedure for the adoption of the declaration - which did not involve committees - and committed to convey the comments made to the Presidents of the other institutions.

3. DECISIONS ON URGENT MATTERS

3.1 Appointment of health professionals and patients association representatives to the Paediatric Committee (PDCO) of EMA
Decision taken: Coordinators recommended the following candidates:

a) as representatives of health professional organisations:

**Full members:** Johannes TAMINIAU (ESPHI), Fernando CABANAS (EAP), Francesca ROCCHI (PENTA Foundation)

**Substitute members:** Riccardo RICCARDI (SIOPE), Doina Anca PLESCA (Carol Davila University Bucharest), Catherine CORNU (Hospices Civils de Lyon)

**Reserve list:** Thor Willy Ruud HANSEN (Norwegian Paediatric Association), Jorrit GERRITSEN (ERS), Vesna MIRANOVIĆ (Medical Chamber of Montenegro)

b) as representatives of patients’ organisations:

**Full members:** Gunter AUERSWALD (EHC), Dimitrios ATHANASIOU (EURORDIS), Michal ODERMARSKY (EATG)

**Substitute members:** Paola BAIARDI (Italian Foundation “Leonardo Giambrone” for the Cure of Thalassemia), Milena STEVANOVIĆ (EATG), Viviana GIANNUZZI (Italian Foundation “Leonardo Giambrone” for the Cure of Thalassemia)

Coordinators mandated the Chair to inform accordingly the Conference of Presidents.

3.2 Experts to be invited to the Public Hearing on EU added value in ENVI policy areas

Decision taken: Coordinators decided to invite the following speakers:
- A representative from Business Europe
- Jorgo Riss, Chair of Green10
- Monique Goyens, Director General of BEUC
- Prof. Francesco Di Lorenzo (subject to verification)
- Todd Stern
- Trevor Hutchings, WWF-UK (reserve)

In the light of the number of speakers invited, coordinators also decided to extend the duration of the hearing to 2 hours.
3.3 Participation of a non-ENVI Member to the visit to EMA

**Decision taken:** In the light of the current rules on missions to Agencies, coordinators declined to submit to the Bureau a request for a non-ENVI Member to accompany the mission to EMA.

3.4 Exchange of views with Mrs. Pilar Ayuso, Committee's contact person for relations with EFSA, on the revision of the independence policy of EFSA

**Decision taken:** Following an exchange of views, coordinators decided to come back to the proposal of an exchange of views with the Agencies on independence and conflict of interest at a next meeting.

3.5 Follow-up to ECHA response to EP resolution on DEHP

**Decision taken:** Coordinators mandated the Chair to reply to ECHA welcoming their work and requesting them to address the issues where further work is needed by the end of the year in the context of their final report.

4. DECISIONS ON PROCEDURE

**Reports**

None

---

**Own-initiative reports**

None

---

**Legislative opinions**

1. Multiannual plan for small pelagic stocks in the Adriatic Sea and the fisheries exploiting those stocks

   ENVI/8/09350

   **Decision taken:** ENVI Amendments (Rule 53.4)

2. BUDG own-initiative report on “The next MFF: Preparing the Parliament’s position on the MFF post-2020”

   **Decision taken:** ALDE rapporteur for opinion (0,5 points)
3. **BUDG own-initiative report on “Reform of the European Union’s system of own resources”**

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

4. **ITRE own-initiative report on “Accelerating Clean Energy Innovation”**

   *Decision taken:* GUE/NGL rapporteur for opinion (1 point)

   * * *

5. **Documents received for information**


      COM(2017)0078

   *Decision taken:* Included in the short-list of topics for an own-initiative report (to be reconsidered after the visit to ERCC).


      COM(2017)0088

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


      COM(2017)0098

   *Decision taken:* To invite the Commission for a presentation of the Communication on the implementation of the ELV Directive in one of the next ENVI meetings.

and of the Council of 6 June 2000 on the technical roadside inspection of the roadworthiness of Commercial vehicles circulating in the Community
COM(2017)0099

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

COM(2017)0109

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

COM(2017)0118

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

COM(2017)0122

**Decision taken:** No action needed, for information only (the issue was dealt with in comitology/DIA newsletter n.466).

---

**Other documents received**

12. Proposal for a Council decision on the position to be adopted, on behalf of the European Union, within the EEA Joint Committee concerning an amendment to Annex XX (Environment) to the EEA Agreement
COM(2017)0111

13. Proposal for a Council Decision on the position to be adopted, on behalf of the European Union, in the sixtieth session of the Commission on Narcotic Drugs on the addition to the list of substances in Table I of the United Nations Convention against Illicit Traffic in Narcotic Drugs and Psychotropic Substances
COM(2017)0119
SWD(2017)0065

SWD(2017)0066

5. DECISIONS RELATED TO NON LEGISLATIVE MATTERS
5.1 Hearing of the candidate for function of Executive Director of ECDC - Decision on procedure

Decision taken: Coordinators agreed in principle the following format for the hearing to be held on 10 April:

- **3-minute introduction** by the Chair; opening statement by the candidate of no more than 10 minutes

- **first round of questions from coordinators and second round of questions from ENVI Members, as follows:**
  - The format of each question will be as follows (5 minutes per block of question):
    - 1-minute initial question (addressing one topic) → 2-minute answer →
    - 45-second follow-up question (addressing one topic) → 1-minute answer

  *If a speaker is not present, the question will lapse*

- **5-minute final statement** by the candidate and conclusive remarks by the Chair (2 minutes)

After the hearing the coordinators will evaluate the performance of the candidate and inform accordingly President Tajani who, after consulting the Conference of Presidents, will transmit Parliament's final assessment on the candidate to Mr Reynders, Chair of the ECDC Management Board.

A deadline was set for political groups to send their list for speakers by Thursday, 6 April at noon. The list of speakers will be distributed on Friday 7 April.

Material for the hearing will include:
- The candidate's CV;
- A copy of his/her application form [not publicly available];
- His/her declaration of interests ;
- A detailed motivation letter [not publicly available];
The secretariat was instructed to re-calculate the total number of questions and the allocation to political groups, taking into account the d'Hondt system, on the basis of a duration of the hearing of 90 minutes. This recalculation will be endorsed by coordinators in written procedure.

5.2 2017 ENVI scrutiny plan

Decision taken: Coordinators endorsed the ENVI scrutiny plan for the year 2017

5.2.1 Additional proposals in relation to 2017 ENVI scrutiny plan

Decision taken: Coordinators agreed in principle to draft an implementation report on the EIR (subject to verification that there is no overlapping with the already authorised implementation report on the 7th EAP) and decided to come back to the issue of exchange of views with selected Member States at a 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 children with Pediatric Autoimmune Neuropsychiatric Disorders Associated with Streptococcal Infections (PANDAS) syndrome by Piernicola Pedicini - B8-0181/2017

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 Procedure and timetable for this year’s budgetary procedure (Budget 2018)

Decision taken: Coordinators endorsed the proposed procedure and timetable

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 0987/2015 by R. L. (Italian) on the change to the selective catalytic control after the Volkswagen case.
- Petition No 1362/2015 by Michael Uhlig (German) on a ban on building in Natura 2000 areas in Germany.
- Petition No 1412/2015 by S. N. and R. S-N. (German) on cheating software in cars.
- Petition No 0294/2016 submitted by D. A. (Italian) on the use of European funds for the restructuring of the sugar beet sector in Italy.
- Petition No 0298/2016 by M. J. (British) on behalf of Serbian Animal Voice, on the transportation of live animals.
- Petition No 0475/2016 by Gabriela Papadopova (Bulgarian) on behalf of several animal protection societies, bearing 464 signatures, on stray dog neglect in Bulgaria
- Petition No 0575/2016 by Mahi Kosterhausen (German) on behalf of Albert Schweizer Stiftung on ending mass and intensive livestock farming by 2020.

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
Tuesday, 11 April 2017 9.00-10.30