CO-ORDINATORS’ MEETING
- not to be-treated in full committee -

Thursday, 4 May 2017, 14.00-15.00
Room
PHS 5B001

COORDINATORS’ RESULTS

Present:
Ms Vălean, Chair
Mr Liese, Coordinator of the EPP group
Mr Poc, Acting Coordinator of the S&D group
Ms Girling, Coordinator of the ECR group
Ms Konecná, Coordinator of the GUE/NLG group
Mr Eickhout, Coordinator of the Greens/EFA 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
None

3. DECISIONS ON PROCEDURE
Reports

Own-initiative reports

1. Implementation INI report on- Regulation 1107/2009 on plant protection products

Decision taken: S&D rapporteur (2 points from special allocation for implementation reports/opinions)

**Decision taken:** ALDE rapporteur (3 points from special allocation for implementation reports/opinions)

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**Legislative opinions**
None

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**Non-legislative opinions**
None

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**Documents received for information**


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


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

5. Proposal for a Council decision establishing the position to be adopted, on behalf of the European Union, with regard to proposals for amendment of the Appendices of the Convention on the Conservation of Migratory Species of Wild Animals with a view to the twelfth meeting of the Conference of the Parties COM(2017)0166

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


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

8. Report from the Commission to the European Parliament and the Council on the re-examination of the WEEE recovery targets, on the possible setting of separate targets for WEEE to be prepared for re-use and on the re-examination of the method for the calculation of the recovery targets set out in Article 11(6) of Directive 2012/19/EU on WEEE COM(2017)0173

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


10. Council Decision (EU) 2017/… of … establishing the position to be adopted on behalf of the European Union within the eighth meeting of the Conference of the Parties to the Rotterdam Convention as regards the amendments of Annex III to the Rotterdam Convention on the Prior Informed Consent Procedure for certain hazardous chemicals and pesticides in international trade Conseil(2017)07243

4. DECISIONS ON URGENT MATTERS

4.1 ENVI contribution to the CCC summary report in view of the 2018 Commission Work Programme

**Decision taken:** Coordinators agreed on the final ENVI contribution as well as on the three most important ENVI priorities. The Chair was mandated to write accordingly to the CCC.

5. DECISIONS RELATED TO NON LEGISLATIVE MATTERS

5.1 Possible joint AGRI/ENVI/ITRE meeting on Forest strategy

**Decision taken:** Coordinators agreed to the AGRI proposal to take part in a joint Public Hearing on the EU Forest Strategy.

5.2 Proposals for medium-long term issues for ECA to consider in view of its strategy for the years 2018-2020

**Decision taken:** Coordinators agreed on the proposals for medium-long term issues for ECA strategy 2018-2020 and mandated the Chair to inform accordingly the CCC.
5.3 Change of date for visit to ECHA

**Decision taken:** Coordinators agreed to postpone the visit to ECHA to 30-31 October.

5.4 Possible follow-up to Commission EIR

**Decision taken:** After a discussion, the Chair noted that there was not enough support to pursue the matter further at this stage.

5.5 Possible exchange of views with Mr Driss El Yazami in the context of COP 23

**Decision taken:** Coordinators decided to invite Mr El Yazami for an exchange of views at the ENVI meeting of 21-22 June in the context of the consideration of the draft resolution on COP23.

5.6 Possible OQ with resolution on whale hunting in Norway

**Decision taken:** Coordinators decided to table an Oral Question (without resolution). Political groups were asked to inform the secretariat by 19 May at noon of the names of the co-sponsors.

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 use of non-human primates for the purpose of scientific research by Mireille d'Ornano - B8-0232/2017
2. Motion for a European Parliament resolution on respiratory conditions by Mireille d'Ornano - B8-0267/2017
3. Motion for a European Parliament resolution on silicosis as an occupational disease by Paloma López Bermejo - B8-0269/2017

**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

The following topic was added to the short list at the 21 March meeting:


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

None.

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 Accommodation arrangements for COP 23

Coordinators were informed of the accommodation arrangements for COP23 and of the hotel chosen for the mission (Maritim Hotel in Köln).

7.5 Outcome of the 11 April meeting of the LIFE Working Group (LV)

The file included a short note summarising the outcome of the LIFE Working Group meeting of 11 April (constituent meeting).

8. ANY OTHER BUSINESS

a. Oral Question on Glyphosate

Decision taken (in written procedure): Coordinators decided to table an Oral Question (without resolution) to the Commission in view of the June part-session. Political groups were asked to inform the secretariat by 9 May at noon of the names of the co-sponsors.

b. Error in the Commission notification of implementing acts

Decision taken (in written procedure): Coordinators instructed the secretariat to contact the relevant service in the Commission.

9. NEXT COORDINATORS' MEETING

Tuesday, 30 May 2017 9.00-10.00 (tbc)