EUROPEAN PARLIAMENT

COMMITTEE ON THE ENVIRONMENT, PUBLIC HEALTH AND FOOD SAFETY

CO-ORDINATORS' MEETING

- not to be-treated in full committee -

Wednesday, 21 June 2017, 15.00-16.00

Room
JAN 2Q2

COORDINATORS’ RESULTS

21.06.2017

Present:
Ms Vălean, Chair
Mr Liese, Coordinator of the EPP group
Ms Dalli, Coordinator of the S&D group
Ms Girling, Coordinator of the ECR group
Mr Torvalds, Acting Coordinator of the ALDE group
Ms Konecná, Coordinator of the GUE/NGL group
Mr Eickhout, Coordinator of the Greens/EFA group
Ms Reid, 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 Main items discussed at CCC Away Day and at last CCC meeting

The main items at the CCC Away Day, which took place on 7 June, were:

- Exchange of views with Mr Barnier on the state of play on Brexit. Mr Barnier explained in particular the sequencing of the negotiations as well as the 4-week cycle around which the negotiations will be organised.
• Exchange of views on cooperation between committees, encompassing the issue of conflicts of competence and Rule 54 and 55. Another discussion is planned in the CCC in October to discuss proposals by the CCC Chair. Coordinators will discuss the issue at the end of August/September coordinators’ meeting on the basis of a preparation made by the secretariat together with political groups advisors.

The main items at the ordinary CCC meeting were:

• Exchange of views on the priorities of the Estonian Presidency.
• The CCC adopted an update of the 2006 Code of conduct for negotiating in the Ordinary Legislative Procedure to align it to the modified Rules of Procedure.

2.2 Delegation to China on ETS:
The Chinese mission in Brussels has informed that, due to the busy schedule of the Environment Protection and Resources Conservation Committee of the National People’s Congress, the NPC would not be in a position to host the ENVI visit during the two time slots proposed (18-22 September, 30 October-3 November).

3. DECISIONS ON PROCEDURE

Reports

1. Monitoring and reporting of CO2 emissions from and fuel consumption of new heavy-duty vehicles
ENVI/8/10097
***I 2017/0111(COD)  COM(2017)0279 – C8-0168/2017

  Responsible: ENVI
  Opinions: BUDG
  ITRE
  TRAN

Decision taken: S&D rapporteur (1 point)

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Own-initiative reports

None

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Legislative opinions

2. European Solidarity Corps
ENVI/8/10034
***I 2017/0102(COD)  COM(2017)0262 – C8-0162/2017
Responsible: CULT

**Decision taken:** GUE/NGL rapporteur for opinion (1,5 points)

3. Charging of heavy goods vehicles for the use of certain infrastructures, as regards certain provisions on vehicle taxation
   ENVI/8/10068
   * 2017/0115(CNS) COM(2017)0276
   Responsible: ECON

**Decision taken:** No opinion

4. Charging of heavy goods vehicles for the use of certain infrastructures
   ENVI/8/10070
   ***I 2017/0114(COD) COM(2017)0275 – C8-0171/2017
   Responsible: TRAN

**Decision taken:** S&D rapporteur for opinion (1 point)

   Coordinators decided to request the application of Rule 54 (associated committee procedure), with exclusive competences on the articles concerning the variation of charges according to CO₂ emissions and air pollutants (Art. 7g and 7ga, Annex VII).

5. Internal market for electricity (recast)
   Responsible: ITRE

**Decision taken:** EPP rapporteur for opinion (0,5 points). The timetable will be coordinated with the one of the Poc opinion on the related file.

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**Non-legislative opinions**

6. AGRI own-initiative report on “Prospects and challenges for the EU apiculture sector”

**Decision taken:** ENF rapporteur for opinion (1 point)

7. AGRI own-initiative report on “A European Strategy for the promotion of Protein Crops - encouraging the production of protein and leguminous plants in the European agriculture sector”

**Decision taken:** EPP rapporteur for opinion (0,5 points)
8. PECH own-initiative report on “Towards a sustainable and competitive European aquaculture sector: current status and future challenges”

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

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**Documents received for information**

   COM(2017)0234
   *(already dealt at coordinators’ meeting of 30 May)*

10. Report from the Commission to the European Parliament and the Council in accordance with Article 9 of Directive 98/70/EC relating to the quality of petrol and diesel fuels (NN)
    COM(2017)0284
    *(see item 15 below)*

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**Other documents received**

11. Commission staff working document Factsheets providing details of actions in the Action Plan for nature, people and the economy Accompanying the document Communication from the Commission to the European Parliament, the Council, the Economic and Social Committee and the Committee of the Regions An Action Plan for nature, people and the economy
    SWD(2017)0139

12. Commission staff working document Agriculture and Sustainable Water Management in the EU
    SWD(2017)0153

13. Commission staff working document Overview of Natural and Man-made Disaster Risks the European Union may face
    SWD(2017)0176

14. Commission staff working document Accompanying the document Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions EUROPE ON THE MOVE An agenda for a socially fair transition towards clean, competitive and connected mobility for all
    SWD(2017)0177
   SWD(2017)0178

   SWD(2017)0179

   **Decision taken:** No action needed, for information only (an exchange of views with the Commission on the REFIT evaluation of the Fuel Quality Directive will take place on 22 June)

   SWD(2017)0188

   SWD(2017)0189

19. **Commission staff working document Practices favouring Air Traffic Management Service Continuity Accompanying the document communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions Aviation: Open and Connected Europe**
   SWD(2017)0207

20. **Commission staff working document Towards clean, competitive and connected mobility: the contribution of Transport Research and Innovation to the Mobility package**
   SWD(2017)0223

21. **Council Decision (EU) 2017/… of … on the position to be adopted, on behalf of the European Union, at the eighth meeting of the Conference of the Parties to the Stockholm Convention on Persistent Organic Pollutants, as regards the proposals for amendments to Annexes A, B and C**
   CONS(2017)07822
4. DECISIONS RELATED TO NON LEGISLATIVE MATTERS

4.1 Appointment of EP representatives in ECHA Management Board

**Decision taken:** A deadline was set for Friday 7 September closure of business for political groups to put forward proposals for candidates (motivation letter, CV and DoI) in view of a decision at the 11-12 October ENVI coordinators’ meeting.

4.2 Safety data project between EFSA, ECHA and EMA

**Decision taken:** Political groups were asked to appoint one member to constitute a working group (possibly chaired by the Chair) to continue working with the Agencies on the topic and report back to coordinators/committee.

4.3 Possible reaction to the findings of the Aarhus Convention Compliance Committee

**Decision taken:** A draft letter will be prepared by the secretariat and circulated to coordinators for decision in written procedure.

5. PROPOSALS FOR DECISION WITHOUT DEBATE

5.1 Decisions on procedure

5.1.1 Motions for resolution Rule 133

1. Motion for a resolution of the European Parliament on raising awareness about coeliac disease by Aldo Patriciello - B8-0378/2017

**Proposed decision:** No follow-up needed. The Chair will reply accordingly to the author(s) of the motions for resolution.

5.1.2 Short-list of candidates for INI reports

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


5.2 Petitions for opinion

- Petition No 2467/2014 by Renaud Le Mailloux (French) on air quality in France.

**Decision taken:** No opinion - the Chair can reply by letter to the PETI Chair.
5.3 **Deadline proposals for experts for Public Hearing on glyphosate (tbc)**

*Decision taken:* Political groups were asked to send their suggestions for speakers/organisations to be invited by Tuesday, 4 July, close of business.

6. **POINTS FOR INFORMATION**

6.1 **On-going INI reports in ENVI**

The file included the list of on-going INI reports.

6.2 **Petitions for information**

- Petition No 0392/2015 by P. S. (British) on behalf of the organisation ‘Compassion in World Farming’, including signatures of 18 organisations promoting animal welfare; welfare of dairy cows.

- Petition No 1463/2016 by B.L. (French) on the EU policy protecting against negative effects of substances contained in perfumes and essential oils.

- Petition No 0004/2017 by Andrzej Halicki (Polish) on the establishment of an alert threshold and information threshold for PM10 under directive 2008/50/EC on ambient air quality and cleaner air for Europe.

- Petition No 0017/2017 by Jens Genzer (German) on the UN convention for the protection of soils against pollution.

- Petition No 0026/2017 by Norbert Grass (German) on the aqueduct in Denia, Alicante (Spain).

- Petition No 0045/2017 by Zornitsa Stratieva (Bulgarian) on the non-implementation of EU directives by the Bulgarian Ministry of Environment and Waters.

- Petition No 0057/2017 by Sari Kantinkoski (Finnish) on behalf of the Tapiola Nature Conservation Union, on speeding up the complaint addressed to the Commission regarding the protection of the wolf (*Canis Lupus*) in Finland.

- Petition No 0059/2017 by Ismael Antonio López Pérez (Spanish) on the Lousame tungsten mine in Galicia.

- Petition No 0090/2017 by A.G. (Italian), on behalf of the No-Tangenziale Parco del Ticino committee and the Parco Agricolo Sud-Milano committee (two committees that seek to protect environmental and agricultural land), bearing 124 signatures, on the building of complex road infrastructure in protected areas.

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

The updated rolling check-list was included in the file.
6.4 **State of play of ENVI 2017 scrutiny plan**

The updated 2017 scrutiny plan was included in the file.

6.5 **Case-law of interest for the ENVI Committee**

- **Case C-151/17, Swedish Match AB – Reference for a preliminary ruling** on the validity of Articles 1(c) and 17 of Directive 2014/40 of the European Parliament and the Council (the “Tobacco Products Directive 2014”) and possible submission of observations by the European Parliament.

  The EP will submit observations before the Court in order to defend the validity of the contested provisions for which the EP was co-author

6.6 **Indicative planning on expert groups meetings of DG SANTE**

The list of expert group meetings organised by DG SANTE, dealing with the preparation of delegated acts covering areas of interest for the ENVI Committee, and scheduled for 2017, was included in the file.

7. **ANY OTHER BUSINESS**

  None

8. **NEXT COORDINATORS' MEETING**

Tuesday, 11 July 2017 9.00-10.00 (tbc)