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 Gerbrandy, Coordinator of the ALDE group
Ms Konecná, Coordinator of the GUE/NLG group
Mr Javor, Acting 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

2.1 Fipronil in eggs
The Chair informed that Commissioner Andriukaitis had offered to meet coordinators to update them on the state of play. Coordinators considered that an issue of such importance for public opinion should be discussed in a public Committee meeting. They therefore mandated the Chair to invite Commissioner Andriukaitis to an ENVI meeting either on Thursday 7 September or to an extraordinary meeting to be organised in Strasbourg. They also considered useful to receive in writing prior to the meeting information outlining the facts.

3. DECISIONS ON PROCEDURE

Reports

Decision taken: EPP rapporteur (1 point)

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Own-initiative reports

2. Own-initiative report on “EU Climate Diplomacy” (Rule 55 with AFET Committee)

Decision taken: The proposal for Rule 55 with AFET was agreed. S&D rapporteur (2 points)

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Legislative opinions

3. Draft Council implementing decision on subjecting N-(1-phenethylpiperidin-4-yl)-N-phenylacrylamide (acryloylfentanyl) to control measures
ENVI/8/10204 * 2017/0073(NLE) 08858/2017 – C8-0179/2017
Responsible: LIBE – Brice Hortefeux (PPE) PR – PE607.861v02-00

Decision taken: No opinion.

Points 4 - 20 treated jointly (Discharge 2016)

4. 2016 discharge: EU general budget - Commission
Responsible: CONT

5. 2016 discharge: EU general budget - European Parliament
Responsible: CONT

6. 2016 discharge: EU general budget - Council and European Council
Responsible: CONT

7. 2016 discharge: EU general budget - Court of Justice
Responsible: CONT

8. 2016 discharge: EU general budget - Court of Auditors
Responsible: CONT

9. 2016 discharge: General budget of the EU - Economic and Social Committee
Responsible: CONT

10. 2016 discharge: EU general budget - Committee of the Regions
Responsible: CONT
11. **2016 discharge: EU general budget - European Ombudsman**  
Responsible: CONT

12. **2016 discharge: European Monitoring Centre for Drugs and Drug Addiction (EMCDDA)**  
Responsible: CONT

Responsible: CONT

14. **2016 discharge: European Medicines Agency (EMA)**  
Responsible: CONT

15. **2016 discharge: European Food Safety Authority (EFSA)**  
Responsible: CONT

16. **2016 discharge: European Centre for Disease Prevention and Control (ECDC)**  
Responsible: CONT

17. **2016 discharge: European Chemicals Agency (ECHA)**  
Responsible: CONT

18. **2016 discharge: Report on discharge in respect of the implementation of the budget of the EU's agencies for the financial year 2016: performance, financial management and control**  
Responsible: CONT

19. **2016 discharge: Joint Undertaking - Aeronautics and Environment (Clean Sky)**  
Responsible: CONT

20. **2016 discharge: Joint Undertaking - Innovative Medicines Initiative 2 (IMI)**  
Responsible: CONT

**Decision taken:** Coordinators:

- **Reconfirmed** that, as in previous years, ENVI will deliver opinions only on the discharge to the Commission and to each of the five agencies under its responsibility (ECDC, ECHA, EEA, EFSA, EMA);
- **Took note of** CONT and ENVI timetable

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**Non-legislative opinions**

None

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**Documents received for information**


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

Items 22-24 (see Discharge 2016 under items 4-20)


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


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


**Recommendation:** To invite the Commission for an exchange of views in ENVI


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

28. Report from the Commission to the European Parliament and the Council on the exercise of the delegation conferred on the Commission pursuant to Regulation No
609/2013 on food intended for infants and young children, food for special medical purposes and total diet replacement for weight control  COM(2017)0438

Decision taken: No action needed, for information only (the issue was dealt with in comitology/DIA newsletter n.544).

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Other documents received


4. DECISIONS ON URGENT MATTERS

4.1 Calendar of ENVI meetings for 2018

Decision taken: Coordinators approved the draft calendar for ENVI meetings in 2018 with a modification (no meeting on 17-18 September; if needed extraordinary meetings will be organised in Strasbourg in September/October).

4.2 ENVI Missions to Agencies in 2018

Decision taken: Coordinators decided the following visits to Agencies for 2018, which will be included in the global programme of missions:

- Health and Food Audits and Analysis (ex-FVO) (last visit February 2016)
- EEA (last visit November 2016)
- ECHA (postponed from 30-31 October 2017)

4.3 Mission to COP 24 in Katowice, Poland, 11-15 December 2018

Decision taken: Coordinators decided to request the Conference of Presidents to authorise on an exceptional basis, the sending of a 15-Member ad-hoc delegation to the high-level segment of the COP24 Climate Change
Conference in Katowice, 11-15 December 2018. The 15 Members are to be nominated by the political groups in accordance with the rolling d'Hondt system, which shall also apply to the non-attached Members.

4.4 Possible invitation to a US governor in the context of the debate on the COP23 resolution

**Decision taken:** Coordinators mandated the Chair to organise - together with the delegation for relations with US - a meeting with Governor Brown during his visit to Brussels on 8-9 November.

5. DECISIONS RELATED TO NON LEGISLATIVE MATTERS

5.1 Letter to the EP President by the Chair of the Intergroup on Animal Welfare on a global end to animal testing on cosmetics

**Decision taken:** Coordinators decided to table an Oral Question with resolution on a global end to animal testing on cosmetics. A deadline was set for political groups to inform the Secretariat by 8 September at noon of the names of the co-sponsors.

5.2 Possible joint ENVI/PECH OQ to the Commission on coastal marine habitats

**Decision taken:** Coordinators agreed to table a joint OQ with PECH. A draft text will be circulated for adoption in written procedure.

6. PROPOSALS FOR DECISION WITHOUT DEBATE

6.1 Decisions on procedure

6.1.1 Motions for resolution Rule 133

1. Motion for a resolution of the European Parliament on promoting fish consumption by Ivan Jakovčić, Jozo Radoš - B8-0452/2017
2. Motion for a resolution of the European Parliament on noise pollution and health by Aldo Patriciello - B8-0457/2017
3. Motion for a resolution of the European Parliament on the problem of pollution in the Mediterranean by Joëlle Mélin - B8-0482/2017
4. Motion for a resolution of the European Parliament on dementia by Dominique Bilde - B8-0486/2017

**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

6.3 Public Hearings for the first semester 2018

Decision taken: The Chair was mandated 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
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 State of play of ENVI 2017 scrutiny plan
The updated 2017 scrutiny plan was included in the file.

7.5 Case-law of interest for the ENVI Committee


The applicant in the case pending before the Verwaltungsgericht Berlin is Planta Tabak, a family-owned business which manufactures and distributes tobacco products, in particular mentholated roll-your-own tobacco. The claimant challenges the provisions of the national legal acts transposing the Directive as regards the prohibition of products with a characterising flavours, labelling and packaging, and the prohibition of flavours promotion, on the grounds that the corresponding provisions of the Directive are in breach of EU primary law. The claimant seeks a declaration from the Verwaltungsgericht Berlin to the effect that the national provisions concerned would not be applicable to its tobacco products. The Claimant argues that the Directive infringes the principle of legal certainty, equal treatment and proportionality. The Verwaltungsgericht Berlin refers the question to the Court of Justice.

The applicant in the case pending before the Conseil d’Etat is Fédération des fabricants de cigares and four other tobacco companies, seeking annulment of the Order of 19 May 2016 which recasted the provisions of the Code de la Santé publique dealing with tobacco control. The applicants claim that the law infringed their trademark rights, which they regard as property rights; and also impaired their freedom to conduct a business and freedom of expression. The Conseil d’Etat considers this raises a question of interpretation of Article 13 of the Directive regarding the scope of the prohibitions that may apply to trade marks and prevent their use on the packaging of tobacco products. Should it be interpreted as also prohibiting the use of such marks, the Conseil d’Etat considers it necessary to assess the validity of that provision in light of the right to property, of freedom of expression, of the freedom to conduct a business and of the principles of proportionality and of legal certainty. The Conseil d’Etat refers the question to the Court of Justice.

7.6 Ombudsman decision on delays by the Commission in processing files on the reproductive toxicity of chemical substances
The Ombudsman decision was included in the file.

7.7 Ombudsman inquiry into EMA pre-submission activities
The Ombudsman letter to EMA informing of the inquiry was included in the file.

7.8 Inquiry to investigate allocation of EBRD funding to Schwarz group and LIDL supermarket chain
A letter by MEP Grigule addressed, inter alia, to the ENVI Committee was included in the file.

7.9 Overview of ENVI expertise budget use
An overview of ENVI expertise budget use for the first half of 2017 was included in the file.

8. ANY OTHER BUSINESS
None

9. NEXT COORDINATORS' MEETING
Thursday, 28 September 2017, (time tbc)