**EUROPEAN PARLIAMENT**

**COMMITTEE ON THE ENVIRONMENT, PUBLIC HEALTH AND FOOD SAFETY**

**CO-ORDINATORS' MEETING**

- not to be-treated in full committee -

Tuesday, 27 March 2018, 9.00-10.00

**Room JAN 2Q2**

**COORDINATORS’ RESULTS**

Present:
Ms Vălean, Chair
Mr Liese, Coordinator of the EPP group
Mr Dalli, Coordinator of the S&D group
Mr Piecha, Acting Coordinator of the ECR group
Mr Gerbrandy, Coordinator of the ALDE group
Mr Eickhout, Coordinator of the Greens/EFA group
Ms Konecná, Coordinator of the GUE/NLG group
Ms Reid, Coordinator of the EFDD group
Ms Melin, Coordinator of the ENF group

For item 2: Ms Ayuso, contact person for EFSA

1. **ADOPTION OF DRAFT AGENDA**
The draft agenda was adopted in the form shown in these minutes.
2. REPLACEMENT OF 7 MEMBERS OF THE MANAGEMENT BOARD OF EFSA

**Decision taken:** Coordinators decided to recommend the following candidates:

- **Mr Robert van Gorcom** (NL)
- **Mr Iñaki Eguileor** (ES)
- **Mr András Székács** (HU)
- **Ms Marica Gatt** (MT)
- **Ms Eleni Ioannou-Kakouri** (CY) (candidate having a background in organisations representing consumers)
- **Mr Raymond O’Rourke** (IE) (candidate having a background in organisations representing consumers)
- vacant post (candidate having a background in organisations representing other interests in the food chain)

Coordinators also mandated the Chair to inform accordingly the EP President and to ask him to insist that, in the future, Parliament’s prerogatives as regards the choice of candidates are ensured.

3. DECISIONS ON URGENT MATTERS

3.1 Possible extension of deadline for adoption of the Implementation INI reports linked to PEST committee activity

**Decision taken:** Coordinators decided to request the extension of the deadline for adopting the Plant Protection Products implementation report in ENVI to January 2019 so as to ensure coherence between the work of the PEST Committee and the findings of ENVI’s implementation report. The ENVI rapporteur, Mr Poc, was nonetheless invited for the time being to work on the implementation report on the basis of the existing timeline as agreed by the Conference of Presidents on 7 March in order to avoid a delay in the adoption of the report should ENVI’s extension request be rejected by the Conference of Presidents.

3.2 Experts for Public Hearings in which ENVI is involved

3.2.1 AGRI Public Hearing on NBTs

**Decision taken:** Coordinators agreed to invite the following speakers: Mr Yves Bertheau and Ms Camilla Udsen

3.2.2 AGRI Public Hearing on Country-of-origin labelling

**Decision taken:** Coordinators agreed to invite the following speakers: Mr Dirk Jacobs, Ms Camille Perrin and Mr Stephen Pugh.

3.3 Possible exchange of views on neonicotinoids

**Decision taken:** Coordinators agreed to organise an exchange of views with the Commission on the above.
4. DECISIONS RELATED TO NON LEGISLATIVE MATTERS

4.1 2018 ENVI scrutiny plan

Decision taken: Coordinators endorsed the draft ENVI scrutiny plan for 2018.

The implementation INI report on the Cross-border Healthcare Directive was allocated to the EPP group (10 points). The report should be adopted in ENVI by 6 December 2018; no EPRS study will be requested in support.

4.2 Possible oral question and resolution on Lyme disease (borreliosis)

Decision taken: Coordinators agreed to draw up an oral question and resolution on Lyme disease. Political groups were asked to inform the secretariat by Wednesday 11 April closure of business of the names of the co-sponsors.

4.3 Possible exploratory opinion by EESC

Decision taken: Coordinators agreed to request an exploratory opinion from EESC in the areas with the most cases of infringements, i.e. waste, water and air quality legislation. The Chair was mandated to write accordingly to the EP President.

4.4 Possible exchange of views in ENVI with the European Commission on the strategic approach to pollution of water by pharmaceutical substances

Decision taken: Coordinators agreed to invite the Commission for an exchange of views on the strategic approach to pollution of water by pharmaceutical substances, before the Commission adopts it.

4.5 Possible INI report on the Use of Cannabis for medicinal purposes

Decision taken: Coordinators agreed to draft an Oral Question with resolution. Should the proposal be retained, political groups are invited to inform the Secretariat about the names of co-sponsors by 11 April closure of business.

5. ANY OTHER BUSINESS

5.1 Request for an urgent letter to President Juncker on Health Programme

Decision taken: Coordinators mandated the Chair to write to the EP President on the above.

5.2 Invitation to Commissioner Oettinger at a next ENVI meeting to discuss MFF

Decision taken: Coordinators agreed to the above proposal.

5.3 Letter to the EP Vice-President in charge of EMAS, Ms Hautala, to reduce EP plastics consumption in the context of the plastics strategy

Decision taken: Coordinators mandated the Chair to write accordingly to Ms Hautala.
6. NEXT COORDINATORS' MEETING

Thursday, 12 April 2018, 11.00
Wednesday, 25 April 2018, 14.30-15.30 (tbc)