CO-ORDINATORS' RESULTS
- not to be-treated in full committee -

Thursday, 28 June 2018, 9.00-9.30

Room PHS 3C50

28.6.2018

Present:
Ms Vălean, Chair
Mr Liese, Coordinator of the EPP group
Ms Dalli, Coordinator of the S&D group
Mr Torvalds, Acting Coordinator of the ALDE group
Ms Hazekamp, Acting Coordinator of the GUE/NLG group

1. ADOPTION OF DRAFT AGENDA
The draft agenda was adopted in the form shown in these minutes

2. CHAIR’S ANNOUNCEMENTS

2.1 State of play on cooperation among committees on MFF files

The Chair informed on the state of play following the last Conference of Committee Chairs (CCC) meeting:

Single Market Programme
The agreement between AGRI and ENVI on the share of competences and procedural arrangements as approved by ENVI coordinators was endorsed by the CCC.
**CAP Strategic Plans and CAP Amending regulation**
Since there was from AGRI part no willingness to discuss, these items were not even raised at the CCC meeting. The CCC Chair will make a recommendation to the Conference of Presidents (CoP).

**ESF+/Health Programme**
Although an agreement seemed to have been found at the CCC on the two remaining issues as regards the share of competences, it was not possible for EMPL to formalise this in writing by the deadline set by the CCC. There will therefore be a CCC recommendation to the CoP on these two issues.

As for the splitting of the programme to create a separate Health Programme, this is not a matter under the CCC remit and the Chair will therefore submit a request to the CoP. The EMPL Committee continues to oppose to the ENVI request.

### 3. DECISIONS ON URGENT MATTERS

#### 3.1 Appointment of EP representative in ECHA Management Board

**Decision taken:** Coordinators decided to recommend the appointment of Professor Kristel Bernaerts (KU Leuven) for the remainder of the term of office of Mr Van Puyvelde (i.e. until 1 December 2021). The Chair was mandated to write to the President accordingly.

### 4. DECISIONS RELATED TO NON LEGISLATIVE MATTERS

#### 4.1 Possible OQ and resolution on “Spring hunting targeting migratory birds”

**Decision taken:** Coordinators decided to invite Commissioner Vella to a next ENVI meeting for an exchange of views on hunting of protected species.

#### 4.2 Possible OQ on transition timeline for the medical devices (MD) and in-vitro diagnostic medical devices (IVD) regulations

**Decision taken:** Coordinators decided to table an OQ to Plenary on the above and set a deadline for political groups to inform the secretariat of the names of co-sponsors for Friday, 29 June 2018, at 11am.

#### 4.3 Possible EFSA opinion on bees and pollination

**Decision taken:** Coordinators decided to submit a request for an EFSA scientific opinion on bees and pollination to the President.

#### 4.4 Possible OQ and resolution on Convention on Biological Diversity (COP14)

**Decision taken:** Coordinators decided to table an Oral Question with resolution on the above and set a deadline for political groups to provide to the secretariat the names of the co-sponsors by Friday 29 June at noon.
5. ANY OTHER BUSINESS

Upcoming developments on Brexit

Decision taken: In the context of upcoming developments on Brexit, coordinators mandated the Chair to write to the Brexit negotiator stressing the importance of a strong EU stance on environmental, health and food safety standards.

6. NEXT COORDINATORS' MEETING

Tuesday, 10 July 2018, 9.00-10.00