

# EUROPEAN PARLIAMENT

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

### CO-ORDINATORS' MEETING

- not to be-treated in full committee -

**IN CAMERA**

Thursday, 25 September 2014, 9.00-10.00

**Room JAN 4Q2**

### Results

29.09.2014

#### Present:

Mr La Via, Chair  
Mr Liese, Coordinator of the EPP Group  
Ms Groote, Coordinator of the S&D Group  
Ms Girling, Coordinator of the ECR Group  
Mr Gerbrandy, Coordinator of the ALDE Group  
Ms Konečná, Coordinator of the GUE/NLG Group  
Mr Eickhout, Coordinator of the Greens/EFA Group  
Mr Pedicini, Coordinator of the EFDD Group

Continuation of the coordinators meeting of 24 September 2014.

#### **5.1.1 Hearing of Commissioner-designate Vella**

**Decision taken:** *Coordinators reversed their previous decision and decided that there will be one single introductory statement of 10 minutes.*

#### **5.1.5 Informal participation to hearing of Commissioner-designate Stylianides**

**Decision taken:** *Coordinators took note of the date and format of the hearing. Coordinators were invited to take as soon as possible the appropriate steps with the relevant coordinators of DEVE to ensure that ENVI gets the agreed speaking time. Political groups were asked to inform the secretariat by Friday, 26 September at 13.30 on the name of the ENVI MEP who will speak.*

#### **5.1.6 Informal participation to hearing of Vice-President Katainen**

**Decision taken:** *Coordinators took note of the date and format of the hearing.*

*Coordinators were invited to take as soon as possible the appropriate steps with the relevant coordinators of ECON/EMPL/ITRE to ensure that ENVI gets the agreed speaking time.*

*Political groups were asked to inform the secretariat by Thursday, 2 October at 18.00 on the name of the ENVI MEP who will speak.*

#### **5.1.7 Portfolios and mission statements of Commissioners-designated**

**Decision taken:** *Coordinators decided to send a letter to the Commission President-elect raising the three following issues:*

- Inclusion of sustainable development in the responsibilities of VP Katainen*
- Inclusion of implementation of the 7th EAP in the mission statement of Commissioner-designate Vella*
- Keep existing situation whereby DG SANCO is responsible for pharma issues*

*A draft letter will be circulated by the secretariat in view of possible co-signature by coordinators.*

*Coordinators also mandated the Chair to write to the Chair of the CCC to clarify the issue of the deadline for making public the evaluation statements.*

#### **5.2 Appointment of the ENVI Committee representative to the STOA panel**

**Decision taken:** *Postponed*

#### **5.3 Programme of ENVI delegation visits for the period January-June 2015**

**Decision taken:** *Postponed*

#### **5.4 Alcohol strategy - Follow-up to the exchange of views with the Commission**

**Decision taken:** *Postponed*

#### **5.5 Opinion on Petition 0319/2013 (TV)**

**Decision taken:** *Postponed*

#### **5.6 Appointment of members of the LIFE Working Group**

**Decision taken:** *Postponed*

## **5.7 Appointment of Co-Chairs of the Health Working Group**

**Decision taken:** *Postponed*

## **5.8 Appointment of contact persons for the Agencies within the ENVI Committee remit**

**Decision taken:** *Coordinators decided to allocate the responsibility of appointing a contact person as follows:*

- *EFSA: EPP (Ms Ayuso)*
- *EMA: S&D (name tbc)*
- *EChA: ECR (Ms Girling)*
- *EEA: ALDE (name tbc)*
- *ECDC: GUE/NGL (name tbc)*
- *Green/EFA: FVO (name tbc)*

## **5.9 Scrutiny and oversight activities of the ENVI Committee**

**Decision taken:** *Postponed*

## **6. PROPOSALS FOR DECISION WITHOUT DEBATE**

### **6.1 Programme for ENVI Committee hearings for the period January-June 2015**

**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 Petitions received for information**

- Petition N° 1277/2013 by Chris Gernreich (German) on food packaging.
- Petition N° 1833/2013 by Gisela Urban and Gabriele Menzel (German), on behalf of several animal protection associations, bearing 7724 signatures, on animal testing and the REACH Regulation.
- Petition N°1552/2013 by O.S. (Spanish) on the use of solar panels in Spain.
- Petition N°1481/2013 by Piet Holtrop (Spain), on actions of the Spanish government contrary to the aims of the Directive 2009/28/EC

### **7.2 Meeting of the Industrial Emissions Expert Group (IEEG)**

The file included the latest information from DG Environment regarding the expert groups for the fourth quarter of 2014.

### **7.3 International Wales Commission**

The file included information on the topics to be discussed at the 65th Meeting of the International Whaling Commission (15-18 September 2014).

## **8. ANY OTHER BUSINESS**

None

## **9. NEXT COORDINATORS' MEETING**

Monday, 13 October 2014, 17.30-18.30 (tbc) (Brussels)