

EUROPEAN PARLIAMENT

COMMITTEE ON THE ENVIRONMENT, PUBLIC HEALTH AND FOOD SAFETY

CO-ORDINATORS' MEETING

- not to be-treated in full committee -
IN CAMERA

Monday, 13 April 2015, 17.00-18.30

Room JAN4Q2

RESULTS

13.04.2015

Present:

Mr La Via, Chair
Mr Liese, Coordinator of the EPP Group
Mr Groote, Coordinator of the S&D Group
Ms Girling, Coordinator of the ECR Group
Mr Gerbrandy, Coordinator of the ALDE Group
Ms Kone ná, Coordinator of the GUE/NLG Group
Mr Javor, Acting Coordinator of the Greens/EFA group
Mr Pedicini, Coordinator of the EFDD group

1. ADOPTION OF DRAFT AGENDA

The draft agenda was adopted in the form shown in these minutes.

2. CHAIR'S ANNOUNCEMENTS

2.1 Joint DEVE/ENVI Hearing on Sustainable Development Goals

DEVE coordinators agreed to the ENVI proposal to organise a joint public hearing on the above. The proposed date is Monday, 22 June in the afternoon. A draft programme proposed by DEVE was included in the file.

Decision taken: *Any comments from political groups on the draft programme shall be communicated to the secretariat by Wednesday, 15 April, closure of business.*

2.2 Exchange of views with VP Sefcovic in the context of the structured dialogue

This exchange of views has been confirmed for Monday, 18 May at 19.00 in Strasbourg.

3. DECISIONS ON PROCEDURE

Opinions

1. "Towards a European Energy Union"

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

4. DECISIONS RELATED TO NON LEGISLATIVE MATTERS

4.1 Possible re-tabling in plenary of amendments on Gambus opinion

Decision taken: *Coordinators decided by majority to re-table in plenary amendments not adopted by AGRI and falling in areas of ENVI joint competence.
A deadline was fixed for Wednesday, 15 April closure of business, for political groups to inform the secretariat of the amendments they support for re-tabling.*

4.2 ENVI Committee missions in the second semester 2015

Decision taken: *The following missions were decided/confirmed:*

- *ECHA, 3 Members (S&D, ECR, EPP): max 2 days between 20-24 July;*
- *EFSA, 3 Members (S&D, ALDE, EPP): 24-25 September;*
- *Taranto, 5 Members + Chair (S&D, ECR, EPP, S&D, ALDE - Italian Members can join at their own-expenses): max 3 days between 3-6 November;*
- *ad hoc committee delegation to 27th MOP to the Montreal Protocol, Dubai, 3 Members (EPP, S&D, EPP): max 3 days between 1-5 November.*

4.3 Participation of Members' assistants to committees' missions

Decision taken: *Coordinators mandated the Chair to raise the issue of Member's assistants' participation to missions with the appropriate EP bodies.*

4.4 Scrutiny and oversight activities of the ENVI Committee

Decision taken: *Coordinators endorsed the draft scrutiny plan as a whole. In addition, coordinators took the following specific decisions:*

Exchanges with Members of the Court of Auditors:
Coordinators agreed that decisions on the procedure applicable to an ECA special report (exchange of views in

Committee for example) are to be taken on a case-by-case basis; coordinators agreed to organise a presentation in committee concerning the forthcoming ECA special report on the emissions trading system;

Implementation reports: Coordinators decided to draw up an implementation report on Mining Waste (EPP, 1 point). Additional topics for implementation reports can be proposed later in the year as no quota exists any longer for this kind of reports;

Rolling check-list on transposition deadlines and review clauses in EU legislation: Coordinators instructed the secretariat to prepare and regularly update such a list.

4.5 Possible exchange of views with EFSA on bisphenol A

Decision taken: Coordinators dismissed the request from Ms D'Ornano, Goddyn, Mélin and Mr Jalkh without excluding to deal with the issue of bisphenol A in another form at a later stage.

4.6 Possible exchange of views with ECDC and WHO on vaccination policies in EU Member States

Decision taken: Coordinators agreed to the above request.

4.7 Possible INI report on harmonised systems of national identification and registration of pets

Decision taken: Coordinators mandated the Chair to write to the Commission asking information, by next coordinators meeting, on the state of play and on the results of the study that the Commission should have conducted following the Schnellhardt report. On the basis of this information an OQ in plenary could be considered as a follow-up.

4.8 Request for EP study on wildlife crime

Decision taken: Coordinators agreed to commission the above study.

5. PROPOSALS FOR DECISION WITHOUT DEBATE

5.1 Decisions on procedure

- 1. Motion for a European Parliament resolution on the reduction of environmental impact resulting from the coffins painting process - B8-0272/2015 - Lorenzo Fontana**
- 2. Motion for a European Parliament resolution on the sale of fake radicchio rosso di Treviso at the Berlin Trade Fair - B8-0276/2015 - Mara Bizzotto**
- 3. Motion for a European Parliament resolution on global wheat production at risk from global warming - B8-0278/2015 - Mara Bizzotto**
- 4. Motion for a European Parliament resolution on hydrological instability in Italy - B8-0282/2015 - Mara Bizzotto**
- 5. Motion for a European Parliament resolution on measures to improve health protection in Italy against the harmful effects of non-ionising electromagnetic fields (EMF) - B8-0288/2015 - Aldo Patriciello**

Decision taken: *No specific action – The Chair was mandated to write accordingly to the authors of the MfR.*

5.1.2 Short-list of candidates for INI reports

The following issues are currently on the short-list:

- 1. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: The post-2015 Hyogo Framework for Action: Managing risks to achieve resilience
COM(2014)0216**
- 2. Green Paper on mobile health ('mHealth')
COM(2014)0219**
- 3. Report from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: Implementation report on the Commission Communication on Rare Diseases: Europe's challenges [COM(2008) 679 final] and Council Recommendation of 8 June 2009 on an action in the field of rare diseases (2009/C 151/02) - COM(2014)0548**

Decision taken: *Coordinators took note of the list.*

5.1.2a Opinion on the Budget 2016: mandate for the trilogue (Rapporteur: Giovanni La Via)

Decision taken: *Coordinators agreed that ENVI drafts an opinion.*

6. POINTS FOR INFORMATION

6.1 Petitions received for information

- Petition N° 2100/2013 by C.J. (German) on the snaring of live birds and the use thereof as decoys
- Petition N° 0387/2014 by Elena Serrano García (Spanish), on the commercialisation of a medicinal product, pirfenidone

6.2 On-going INI reports in ENVI

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

6.3 State of play on cooperation among committees - information on decisions taken

Nothing to report.

7. ANY OTHER BUSINESS

None

8. NEXT COORDINATORS' MEETING

Thursday, 7 May 2015 at 9.00