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 June 2015, 9.00-10.00

Room

JAN2Q2

Coordinators' Results

26.06.2015

Present:
Mr La Via, Chair
Mr Liese, Coordinator of the EPP Group
Mr Groote, Coordinator of the S&D Group
Mr Piecha, Acting Coordinator of the ECR Group
Mr Gerbrandy, Coordinator of the ALDE Group
Ms Konečná, Coordinator of the GUE/NGL Group
Mr Eickhout, Coordinator of the Greens/EFA group
Mr Pedicini, Coordinator of the EFDD 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
The Chair announced that Ms D'Ornano had been appointed coordinator of the ENF group.

3. DECISIONS RELATED TO NON LEGISLATIVE MATTERS

3.1 Possible Oral Questions to the Council and the Commission on Red mud disaster – 5 years after the accident in Hungary

Decision taken: Coordinators decided to put Oral Questions, accompanied by a resolution, to the Council and the Commission, on "Lessons learned from the red mud disaster, five years after the accident in Hungary" on the agenda of one of the October part sessions. Political groups were asked to inform the secretariat by 1 July at noon of the names of the co-sponsors.
3.2 ENVI Committee scrutiny and oversight activities plan for 2015
3.2.1 Implementation sessions

**Decision taken:** Coordinators decided to address the following topics during the first implementation session, to be tentatively scheduled for October 2015:

- **Air quality legislation, in particular:**
  - Ambient Air Quality directive (2008/50/EC);
  - National Emissions Ceilings (2001/82/EC);

- **Drinking Water Directive (98/83/EC);**

- **Water Framework Directive (2000/60/EC), in particular with regard to the objective to achieve good ecological and good chemical status in 2015;**

3.2.2 Studies with exchange of views

**Decision taken:** Coordinators decided to request a study on "Ambient Air Quality directive - AAQ (2008/250/EC), and more specifically PM 2.5 targets and their implementation in Member States" and to hold an exchange of views in committee with the Commission upon completion of the study, which could be made available at the beginning of next year.

3.2.3 Question time/exchange of views with Commission representatives in Committee

A. **Food contact material**

**Decision taken:** Coordinators decided to draw up an implementation report on the above-mentioned topic.

B. **Real Driving Emissions test procedure and WTLP test**

**Decision taken:** Coordinators decided to hold exchange of views with the Commission and Council Presidency at one of the September meetings.

3.2.4 Rolling check-list on transposition deadlines and review clauses in EU legislation

**Decision taken:** Coordinators took note of the rolling check-list and of the procedure for its circulation.

3.3 Possible follow-up of the Riga Ministerial conference on tuberculosis and the Rome Ministerial Conference on HIV

**Decision taken:** Coordinators decided to ask the Health Working Group to organise a workshop on the matter.
3.4 Possible exchange of views on the issue of the food borne bacterium campylobacter

Decision taken: Coordinators decided to invite the Commission (DG SANTE), ECDC and EFSA for an exchange of views in one of the next ENVI meetings.

3.5 Possible exchange of views with the Commission regarding the renewal of the approval of glyphosate in light of the recent WHO classification of glyphosate as probably carcinogenic to humans

Decision taken: Coordinators decided to hold an exchange of views with the Commission, also with the participation of WHO and EFSA, as soon as EFSA final conclusions are available (tentatively October 2015).

3.6 Possible Oral Questions to the Council and the Commission on cetaceans in captive facilities

Decision taken: Coordinators decided to come back to this issue at a future meeting.

3.7 Request for Policy Department study in view of ENVI mission to Taranto, Italy

Decision taken: Coordinators decided not to request a study for the time being and to return to the issue, if needed, after the mission has taken place.

3.8 Adjustment of the ENVI Committee working tools following the constitution of the ENF group

Decision taken: Coordinators endorsed the adjustments to the ENVI Committee working tools in relation to the table on allocation of points and to the rolling d'Hondt tables for 2015 committee missions and for missions to the agencies for the first half of the legislature.

3.9 Reduction of paper consumption - state of play in ENVI

Decision taken: Coordinators decided to fully implement the "paperless" scheme for ENVI meetings.

4. PROPOSALS FOR DECISION WITHOUT DEBATE

4.1 Decisions on procedure

4.1.1 Motions for resolution Rule 133

1. Motion for a European Parliament resolution on a strategy to control high cholesterol by Dominique Bilde, Sophie Montel, Mireille D'Ornano, Steve Briois B8-0511/2015

2. Motion for a European Parliament resolution on the labelling of energy drinks and caffeine-based drinks by Sylvie Goddyn, Jean-François Jalkh, Mireille d'Ornano, Joëlle Mélin, Mylène Troszczyński - B8-0545/2015
3. Motion for a European Parliament resolution on the spread of a new drug within the EU, by Mara Bizzotto - B8-0596/2015

4. Motion for a European Parliament resolution on the results of the study of the

5. Motion for a European Parliament resolution on infections caused by antibiotic-resistant bacteria - B8-0598/2015 - Mara Bizzotto

**Decision taken:** No specific action. The Chair will reply accordingly to the authors of the MfRs.

5. POINTS FOR INFORMATION

5.1 Meetings of expert groups

The file included the information below received from the Commission in relation to experts’ groups meetings:

**DG ENV:**
Meeting title: Strategic Coordination Group meeting  
Name of the expert group: **E00371 - Expert Group on Floods and Strategic Coordination for the Water Framework Directive**  
Unit responsible: ENV.C.1  
Date of the meeting: **28/09/2015**

**DG CLIMA:**
Meeting title: Expert group meeting on CO2  
Name of the expert group: **E02795 - Commission Expert group for policy development and implementation of CO2 from road vehicles**  
Unit responsible: CLIMA.C.2  
Date of the meeting: **09/07/2015**

Meeting title: 1st meeting of Consultation Forum according Art. 23 of Regulation (EU) No 517/2014 on fluorinated greenhouse gases  
Name of the expert group: **code not assigned yet - Consultation Forum according to Art. 23 of Regulation (EU) No 517/2014 on fluorinated greenhouse gases**  
Unit responsible: CLIMA.C.2  
Date of the meeting: **10/09/2015**

5.2 Recent international meetings

The file included information notes provided by the Commission on the following recent international meetings:

i) Triple Conference of the Parties to the Basel (COP 12), Rotterdam (COP 7) and Stockholm (COP 7) Conventions (Geneva, 4-15 May 2015)

ii) 12th Meeting of the Conference of the Contracting Parties to the Ramsar Convention on Wetlands (Punta del Este, Uruguay, 1-9 June 2015)
6. ANY OTHER BUSINESS

None

7. NEXT COORDINATORS' MEETING
Thursday, 16 July at 9.00