EUROPEAN PARLIAMENT

COMMITTEE ON THE ENVIRONMENT, PUBLIC HEALTH AND FOOD SAFETY

CO-ORDINATORS’ MEETING

- not to be-treated in full committee -

IN CAMERA

Thursday, 3 September 2015, 9.00-10.00

Room

JAN2Q2

RESULTS

3.09.2015

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
Ms Konečná, Coordinator of the GUE/NLG 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

2.1 Preparation to COP 21

Following the decision of coordinators to organise a series of exchange of views in preparation to COP21, the following exchange of views have already been fixed:

- 15 September at 15.00 with Ms Christiana Figueres, Executive Secretary of UNFCCC

- 23 September with Ms Tina Birbili, Executive Secretary to the Vienna Convention for the Protection of the Ozone Layer and its Montreal Protocol on Substances that Deplete the Ozone

- 29 October morning (extraordinary ENVI meeting in Strasbourg) with Mr Laurent Fabius, President of COP 21 and France Foreign Affairs Minister.

2.2 ENVI Committee expertise budget

With the requests agreed at the July coordinators' meeting, the ENVI Committee has used up the available 2015 budget for workshop, studies and briefings managed by the Policy Department.
3. DECISIONS ON PROCEDURE

A. APPOINTMENT OF RAPPORTEURS AND DRAFTS PERSONS

Legislative reports

   ENVI/8/03972
   Responsible: ENVI
   Opinions: BUDG
             ITRE
             IMCO

   Decision taken: ECR Rapporteur (9 points)

Opinions

   ENVI/8/03967

   Decision taken: EPP rapporteur (0,5 points) and request to apply Rule 53+

Documents received for information

3. COMMISSION STAFF WORKING DOCUMENT IMPACT ASSESSMENT
   SWD(2015)0135

4. COMMISSION STAFF WORKING DOCUMENT EXECUTIVE SUMMARY OF THE IMPACT ASSESSMENT
   SWD(2015)0136
4. DECISIONS RELATED TO NON LEGISLATIVE MATTERS

4.1 Possible Public Hearing on Biodiversity

Decision taken: Coordinators decided to hold the Public Hearing during the ENVI Committee meeting of 12-13 October.

4.2 Motion for a resolution Rule 133 on adding water to foods obtained from fishing – B8-0608/2015 - Request to draw up an INI report

Decision taken: Coordinators decided by a majority representing a majority of committee Members to put the issue on the short-list of candidates INI reports.

4.3 ENVI calendar of meetings for 2016

Decision taken: Coordinators approved the draft calendar.

4.4 Appointment procedure for the Executive Director of EMA

Decision taken: Coordinators took note of the information about the procedure and the envisaged date for the hearing (13 October morning) of the candidate Executive Director. The EP representatives in the EMA Management Board will be invited to the hearing and to the coordinators meeting assessing its outcome.

4.5 Composition of delegation to ECHA, 3-6 November (exact dates tbc)

Decision taken: Coordinators confirmed their decision of 16 July that maximum one Member per group can accompany the official delegation outside quota. Ms Jäätteenmäki will accompany the delegation for the ALDE group.

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

Decision taken: Coordinators decided to invite the Commission for an exchange of views in the ENVI Committee.

4.6 Follow-up to the Health WG on the Paediatric Regulation

Decision taken: Coordinators decided to invite the Commission and EMA for an exchange of views on the issue in the ENVI Committee.
5. PROPOSALS FOR DECISION WITHOUT DEBATE

5.1 Decisions on procedure

5.1.1 Motions for resolution Rule 133

1. Motion for a European Parliament resolution on banning the industrial pig farm in Poiroux – B8-0733/2015 - Dominique Bilde and Sophie Montel

2. Motion for a European Parliament resolution on underage drinking - B8-0678/2015 - Dubravka Šuica, Patricija Šulin

3. Motion for a European Parliament resolution on child obesity - B8-0730/2015 - Aldo Patriciello

4. Motion for a European Parliament resolution on reducing air pollution by Aldo Patriciello B8-0725/2015

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

5.1.2 Short-list of candidates for INI reports

There are currently no items on the short-list of candidates for INI reports.

5.1.3 Petitions received for opinion

- Petition N° 1555/2012 by Helmut Wolfram (German), supported by 1 cosignatory, on behalf of the residents of the Kleedorf district in Bad Brambach, on the erection of wind turbines near a German residential area on the border with the Czech Republic

**Decision taken:** Coordinators asked the secretariat to gather more information and to come back to the issue at a future meeting.

5.2 Proposals for the programme of ENVI missions for the period January-June 2016

**Decision taken:** A deadline was fixed for Tuesday, 15 September at noon for political groups to submit proposals, in view of a decision at the 23 September coordinators’ meeting.

6. POINTS FOR INFORMATION

6.1 On-going INI reports in ENVI

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

6.2 Petitions for information

- Petition No 0742/2014 by Adelheid Schneider (German), on behalf of Interessengemeinschaft
Uhlberg und Umgebung (Uhlberg and Surrounding Area Shared Interest Group), accompanied by 12 signatures, on a failure to observe European legislation on animal and plant protection

- Petition N° 1493/2014 by Anja Pfeil (German), on a prohibition of plastic packaging
- Petition N° 1505/2014 by Prince Felix von Löwenstein (German), on genetically modified plants
- Petition N° 1653/2014 by Andreas Urstadt (German) on bird protection measures on buildings
- Petition N° 1670/2014 by Gonzalo Vazquez Gonzalez (Spanish), on behalf of Loja’s neighbour association, on a High speed train financed with ERDF in Loja, Andalucía
- Petition No 1879/2014 by Rita Ghiringhelli (Italian) on the recognition by the European health authorities of the seriousness of certain rare diseases: multiple chemical sensitivity, fibromyalgia and chronic fatigue
- Petition N° 2020/2014 by Giacomo Sperlinga (Italian) on certificates of origin for flour and bread in the European Union

6.3 Interventions by the EP in cases before the ECJ

- **Case T-685/14, European Environmental Bureau (EEB) v Commission** *(Parliament intervening in support of the Commission)*
  On 17.7.2015 the General Court rejected as manifestly unfounded a challenge against the Aarhus Regulation based on alleged incompatibility of that Regulation with the Aarhus Convention

- **Case T-565/14, European Environmental Bureau (EEB) v Commission**
  On 17.7.2015 the General Court rejected as manifestly unfounded a challenge against the Aarhus Regulation based on alleged incompatibility of that Regulation with the Aarhus Convention

- **Case C-612/13-P, ClientEarth v Commission** *(Parliament intervening in support of the Commission)*
  In its judgement of 16.7.2015, the ECJ concluded that the Aarhus Convention cannot be relied upon by individuals seeking to dispute the validity of Regulation (EC) No 1049/2001 on public access to documents

- **Case C-425/13, European Commission v Council of the European Union** *(Parliament intervening in support of the Commission)*
  In its judgement of 16.7.2015, the ECJ annulled part of Section A, entitled ‘Procedure for negotiations’, of the Annex to the Council Decision of 13 May 2013 authorising the opening of negotiations on linking the EU emissions trading scheme with an emissions trading system in Australia

6.4 Rolling check-list on reporting and review clauses in EU legislation
The file included the updated rolling check-list.

7. ANY OTHER BUSINESS

None

8. NEXT COORDINATORS' MEETING
Wednesday, 23 September