

EUROPEAN PARLIAMENT

COMMITTEE ON THE ENVIRONMENT, PUBLIC HEALTH AND FOOD SAFETY

CO-ORDINATORS' MEETING

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

Tuesday, 13 October 2015, 12.30-13.00 and 14.30-15.00

Room
PHS3C050

COORDINATORS' RESULTS

14.10.2015

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 Torvalds, Acting Coordinator of the ALDE group
Ms Kyllonen and Mr Eck, Acting 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.

In the presence of the EP representatives in the EMA Management Board

2. ASSESSMENT OF THE HEARING OF THE CANDIDATE FOR FUNCTION OF EXECUTIVE DIRECTOR OF EMA

Decision taken: *A draft letter summarising the outcome of the coordinators' deliberations will be drafted under the responsibility of the Chair and circulated to coordinators by noon on 14 October, with deadline for comments by 14 October, 6 pm.*

3. CHAIR'S ANNOUNCEMENTS

3.1 Meeting of the Conference of Committee Chairs with the College of Commissioners on the 2016 Work Programme

The Chair reported on the meeting which took place on 6 October.

3.2 Exchange of views on climate financing

Mr Hoyerer, President of the EIB will address the ENVI Committee on 9 November in the afternoon.

4. DECISIONS ON PROCEDURE

Decisions on procedure

Reports

None

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Own-initiative reports

None

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Opinions

Opinions on own-initiative reports

1. DEVE own-initiative report on "The New Alliance for Food Security and Nutrition"

Decision taken: *Posptponed to next meeting. To be rediscussed in the context of treatment by ENVI of the newly adopted Sustainable Development Goals.*

2. JURI own-initiative report on "Annual report 2014 on subsidiarity and proportionality" (COM(2015)0315)

Decision taken: *ENF rapporteur for opinion (0,5 points)*

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Documents received for information

3. **Communication from the Commission: Market assessment on mains-voltage lamps as required by Commission Regulation (EU) No 1194/2012 - COM(2015)0443**

Decision taken: *No action required*

4. **Report from the Commission to the European Parliament and the Council: the mid-term review of the EU biodiversity strategy to 2020 - COM(2015)0478**

Decision taken: *No action required as a response to this report will be included under the own initiative report "Mid-term review of the EU's Biodiversity Strategy"*

5. **Report from the Commission to the European Parliament and the Council on the progress in establishing marine protected areas (as required by Article 21 of the Marine Strategy Framework Directive 2008/56/EC) - COM(2015)0481**

Decision taken: *To invite the Commission for an exchange of views at a next ENVI meeting.*

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Other documents received

6. Commission staff working document EU assessment of progress in implementing the EU biodiversity strategy to 2020 - Accompanying the document Report from the Commission to the European Parliament and the Council The Mid-Term Review of the EU Biodiversity Strategy to 2020 - SWD(2015)0187

5. DECISIONS RELATED TO LEGISLATIVE MATTERS

5.1 ITRE Committee request for application of Rule 55 to the ETS proposal

Decision taken: *Coordinators mandated the Chair to reply to the letter, firmly rejecting the request of the ITRE Committee.*

5.2 Request for a Public Hearing on the ETS proposal

Decision taken: *Coordinators agreed on the above proposal*

5.3 Retabling in plenary of ENVI proposals of Pilot Projects and Preparatory Actions

Decision taken: *Coordinators decided to re-table in plenary all the amendments adopted in ENVI and not in BUDG.*

6. DECISIONS RELATED TO NON LEGISLATIVE MATTERS

6.1 Size and dates of the ENVI delegations for the first semester 2016

6.1.1 ICAO Committee on Aviation Environmental Protection (CAEP)

Decision taken: *The delegation will be composed by 5 Members (2 EPP, 2 S&D and 1 ECR) and participate in the second week of the CAEP10 meeting (8-12 February) for maximum 3 days travel excluded.*

6.1.2 IMO Marine Environment Committee

Decision taken: *The delegation will be composed by 3 Members (1 ALDE, 1 EPP and 1 S&D) and participate in MEPC 69 (18-22 April) for maximum 3 days travel included.*

6.1.3 Sweden and/or Finland on sustainable forestry

Decision taken: *Coordinators decided to travel to Finland in the week 17-20 May (max 3 days). The delegation will be composed by 5 Members (2 EPP, 1 GUE/NGL, 1 Greens/EFA and 1 S&D) plus the Chair.*

6.1.4 FVO

Decision taken: *Coordinators decided to visit FVO in the week 8-12 February (max 3 days). The delegation will be composed by 3 Members (1 Greens/EFA, 1 S&D and 1 EPP). The GUE/NGL renounced to its seat for this mission in view of using it in the second semester for the ECDC visit.*

6.1.5 EEA

Decision taken: *Coordinators decided to visit EEA on 19-20 May. The delegation will be composed by 3 Members (1 S&D, 1 ECR and 1 ALDE).*

6.2 ITRE report on base metals

Decision taken: *Coordinators mandated the Chair to write to the ITRE Chair concerning the timing of the plenary debate and vote on the INI report and concerning certain concrete aspects of the report which relate directly to the ETS legislative proposal currently under examination in ENVI.*

6.3 Committee activities with National Parliaments in the first half 2016

Decision taken: *Coordinators decided not to organise an ICM with national parliaments in the first half 2016. The modalities of ENVI cooperation with national parliaments will be examined at a future meeting.*

6.4 Request to use the expertise budget for 2016 for a Workshop on Food Contact Materials

Decision taken: *Coordinators agreed to organise the requested workshop under the 2016 ENVI expertise budget with a tentative date of 26 January 2016.*

6.5 Implementation session of health legislation

Decision taken: *Postponed to next meeting*

6.6 Exchange of views with the Commission in the ENVI Committee on the EU Action Plan against Wildlife Crime

Decision taken: *Coordinators agreed to invite the Commission for an exchange of views at a forthcoming ENVI meeting.*

6.7 Possible joint ENVI/ITRE Hearing on the mHealth framework

Decision taken: *Postponed to next meeting*

7. PROPOSALS FOR DECISION WITHOUT DEBATE

7.1 Decisions on procedure

7.1.1 Motions for resolution Rule 133

- 1. Motion for a European Parliament resolution on a request for EU action in support of Thalidomide victims - B8-0749/2015 - Mara Bizzotto**
- 2. Motion for a European Parliament resolution on the MERS epidemic in South Korea B8-0898/2015 - Mara Bizzotto**
- 3. Motion for a Resolution on the establishment of a monitoring agency for locally produced products - B8-0922/2015 - Aldo Patriciello**
- 4. Motion for a European Parliament resolution on tackling counterfeit medicines - B8-0924/2015 - Dominique Bilde, Sophie Montel, Mireille D'Ornano**
- 5. Motion for a European Parliament resolution on combating prostate cancer - B8-0927/2015 - Dominique Bilde, Sophie Montel, Steeve Briois**
- 6. - Motion for a European Parliament resolution on a general ban on the importation of elephant trophies into the European Union - B8-0936/2015 - Dominique Bilde**
- 7. Motion for a European Parliament resolution on prohibiting the expansion of a farm in Wintershouse to a capacity of 1 200 bull calves - B8-0940/2015 - Dominique Bilde, Sophie Montel, Florian Philippot**
- 8. Motion for a European Parliament resolution on harmonising health care in the EU B8-0944/2015 - Dubravka Šuica, Patricija Šulin**
- 9. Motion for a European Parliament resolution on the reform of health systems - B8-0948/2015 – Dubravka Šuica, Patricija Šulin**
- 10. Proposition de résolution du Parlement européen sur les dispositifs de manipulation des mécanismes de contrôle des émissions des véhicules à moteur - B8-0966/2015 - Gianluca Buonanno**

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

7.1.2 Short-list of candidates for INI reports

The following issue is currently on the short-list:

- **Adding water to foods obtained from fishing** – follow-up to motion for resolution B8-0608/2015

Decision taken: *Coordinators took note of the issues currently on the short-list.*

7.1.3 *Petitions received for opinion*

None

8. POINTS FOR INFORMATION

8.1 *On-going INI reports in ENVI*

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

8.2 *Petitions for information*

- Petition No 2491/2014 by M. C. R. M. (Spanish), on availability of vaccines.
- Petition N° 2041/2014 by Andreas Christodoulou (Cypriot), on behalf of the Council of Neo Chorio Paphos, extension of a quarry in a Natura 2000 special area of conservation in Neo Chorio Paphos.
- Petition N° 1453/2014 by Johannes Buchholz (German), on standardised defibrillation electrode pads (fast-patches).
- Petition N° 1443/2014 by Poul Schulte-Frankenfeld (German) on EU-wide deposit return scheme to improve waste recycling.
- Petition N° 1418/2014 by Harry Durimel (French), on quality of water in Guadeloupe and Martinique and the inaction of French authorities. He also mentions misleading advertising campaigns (co-funded by the EU) to make the consumers believe that banana-growers from Guadeloupe and Martinique use widely natural agricultural methods.
- Petition N° 0152/2014 by L. K. (Belgian) on Health and food chain. The petitioner expresses his concern in the current scourge of auto-immune diseases and its apparent connection to the food chain and human health. He calls for a paradigm change of our diet and in food supply/agriculture. He believes that if the status quo remains, there will be far reaching consequences for the future generations. He calls for change in the current life trends. He fears a deep humanitarian crisis might develop in the near future. He is thus calling for a joint hearing with the US Congress on the surge of immune diseases and related food safety and quality issues. The petitioner is himself a Multiple Sclerosis patient and works for the European Commission.

8.3 *Rolling check-list on reporting and review clauses in EU legislation*

The file included the updated rolling check-list.

8.4 *Ombudsman Recommendation - Article 5.3 of WHO Framework Convention on Tobacco Control*

The file included the Ombudsman Recommendation on the above.

9. ANY OTHER BUSINESS

None

10. NEXT COORDINATORS' MEETING

Tuesday, 10 November at 9.00 (tbc)