

EUROPEAN PARLIAMENT

COMMITTEE ON THE ENVIRONMENT, PUBLIC HEALTH AND FOOD SAFETY

CO-ORDINATORS' MEETING

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

Tuesday, 10 November 2015, 9.00-10.00

Room
JAN 4Q2

COORDINATORS' RESULTS

16.11.2015

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
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

For item 4.1.1: Mr Duncan, rapporteur on ETS

1. ADOPTION OF DRAFT AGENDA

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

2. CHAIR'S ANNOUNCEMENTS

2.1 Main items discussed at last CCC:

- ***Implementation reports***

The main issue discussed recently by the CCC is how to increase the use of implementation reports.

A first proposal is to allocate them using a "budget" separate from the one used for allocating all other reports (in order to avoid that points are not spent on implementation INIs because they are spared for more "interesting reports").

An additional proposal is to give to these reports a "special status": they would thus be reports to the committee - where the rapporteur presents the facts and draws conclusions in his own name. They would thus be "working document" not amendable and not voted in the committee. If the committee so wishes, it could then decide to draft a resolution for plenary,

which would follow the normal procedure. To put together the information, the rapporteur would be given the possibility to use a number of (already existing tools): Public Hearings, policy department studies, EPRS studies, fact finding missions.

2.2 Meeting with Members of the European Court of Auditors

A meeting with ECA Members is scheduled for Wednesday, 25 November from 16.00-17.30 in Strasbourg. A draft agenda will be circulated in the very next days.

2.3 Taranto delegation

Following the cancellation on Friday morning of the last non-Italian Member of the delegation, the European dimension of the mission was no longer present. In addition, two other Members cancelled on the same day. Since the delegation was then only composed by local members and the Chair, the Chair had to cancel the mission.

Coordinators will come back to the issue and identify possible new dates in the next coordinator meeting where missions are discussed.

3. 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. REGI own-initiative report on "An EU strategy for the Alpine region"

Decision taken: S&D rapporteur for opinion (1,5 points)

2. CONT own-initiative report on Effectiveness and transparency of financing NGO's from the EU budget

Decision taken: ENF rapporteur for opinion (1,5 points)

3. ITRE own-initiative report "Towards a New Energy Market Design"

Decision taken: No opinion

4. ITRE own-initiative report "Delivering a New Deal for Energy Consumers"

Decision taken: No opinion

5. CONT own-initiative report on "Control of the Register and composition of the Commission's expert groups"

Decision taken: No opinion

6. JURI own-initiative report on "Monitoring the application of EU Law-2014 Annual report" - COM(2015)0329

Decision taken: No opinion

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Documents received for information

None

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Other documents received

None

4. DECISIONS RELATED TO LEGISLATIVE MATTERS

4.1 State of Play of cooperation with ITRE Committee

In the presence of Mr Ian Duncan, ETS rapporteur

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

Decision taken: *Coordinators rejected the ITRE Chair proposal for Rule 54 association with some exclusive competences for ITRE and mandated the Chair to stick to the global agreement to apply Rule 53+ on all climate, energy efficiency and renewable energy for the whole legislature.*

4.1.2 ENVI Committee request for application of Rule 53+ on the ITRE INI report on energy efficiency and on the legislative proposal on energy labeling

Decision taken: *Coordinators took note of the state of play.*

4.1.3 ENVI Committee request for application of Rule 55 to the ITRE INI report "Renewable Energy Progress Report"

Decision taken: *Coordinators took note of the state of play.*

4.1.4 ITRE INI report on Base Metals

Decision taken: *Coordinators took note of the state of play.*

4.2 RDE comitology procedure

Decision taken: *Coordinators held an exchange of views on the above. The issue will be discussed again at next coordinators meeting.*

5. DECISIONS RELATED TO NON LEGISLATIVE MATTERS

5.1 Appointment of EP representatives in EMA Management Board

Decision taken (in written procedure): *Postponed*

5.2 ENVI participation to AGRI exchange of views with FAO in connection with the World Soil Day (WSD)

Decision taken (in written procedure): *To accept the AGRI invitation to participate to the meeting with FAO on Thursday, 3 December morning and to request that the same procedure as the one applied for the recent exchange of views on the State of food insecurity is applied (meeting co-chaired);*

5.3 Implementation session of health legislation

Decision taken (in written procedure): *To add the Tobacco Products Directive among the topics for an implementation session on health legislation to be tentatively scheduled for February 2016.*

5.4 Possible joint ENVI/ITRE Hearing on the mHealth framework

Decision taken: *Postponed to next meeting*

5.5 Oral Question to the Commission with resolution on mandatory indication of the country of origin or place of provenance for certain foods

Decision taken: *Postponed to next meeting*

5.6 Possible presentation of a study on detection of prostate cancer

Decision taken: *Postponed to next meeting*

5.7 Request for an exchange of views on new breeding techniques

Decision taken: *Postponed to next meeting*

5.8 Request by prof. Scoullos, EP representative in EEA Management Board to hold a meeting of EEA MB in the EP premises in Brussels

Decision taken (in written procedure): *To mandate the Chair to reply to Mr Scoullos declining the request to organise an EEA MB meeting in Brussels on 22-23 June and proposing him to identify together with the EP contact person for EEA other ways of enhancing the cooperation between EEA and the ENVI Committee. These proposals could then be submitted to ENVI coordinators.*

6. PROPOSALS FOR DECISION WITHOUT DEBATE

6.1 Decisions on procedure

6.1.1 Motions for resolution Rule 133

1. Motion for a European Parliament resolution on conducting a European PSA (prostate specific antigen) screening campaign for prostate cancer - B8-0963/2015 - Aldo Patriciello

2. Motion for a European Parliament resolution on epilepsy - B8-1052/2015 - Dominique Bilde, Sophie Montel

3. Motion for a European Parliament resolution on breast cancer and the importance of screening programmes - B8-1053/2015 - Aldo Patriciello

4. Motion for a European Parliament resolution on checks on alternative products to cigarettes - B8-1055/2015 - Aldo Patriciello

5. Motion for a European Parliament resolution on the vaccination system in jeopardy - B8-1056/2015 - Gianluca Buonanno

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

6.1.2 Short-list of candidates for INI reports

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

6.1.3 Petitions received for opinion

None

7. POINTS FOR INFORMATION

7.1 On-going INI reports in ENVI

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

7.2 Petitions for information

- Petition N° **0721/2014** by Joanna Swabe (British) on the Routine docking of pigs' tails. According to the petition, the EU's directive (2008/120) concerning pigs is being broken on an ongoing basis.
- Petition N° **1811/2014** by Ronald Moger (British) on the labelling of Alcoholic beverages using the term "Cider".
- Petition N° **2543/2014** by Stephane Peron (French), on behalf of Association "Les Chambaran Sans Center Parcs" on Center Parks Isere.
- Petition N° **0757/2014** by M. W. G. (Spanish) on the use of lead-containing ammunition for recreational hunting and its impact on the environment.
- Petition N° **0027/2014** by E.P. (Lithuanian), on the use of pesticides.

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

The file included the updated rolling check-list.

7.4 Interventions by the EP in cases before the ECJ

None

7.5 Letter from Ms Laperrouze, EP representative in ECHA Management Board

The file included a letter from Ms Laperrouze on the recent activities of ECHA.

7.6 Meetings of expert groups

The file included information on meetings experts groups, managed by DG GROW.

7.7 ECA Special report on illegal logging

The file included information on the European Court of Auditors special report "**EU Support to Timber-Producing Countries under the FLEGT Action Plan**" (13/2015), led by Mr Karel Pinxten, Member of the Court.

8. ANY OTHER BUSINESS

None

9. NEXT COORDINATORS' MEETING

Monday, 16 November at 19.00 (extraordinary meeting on state of play of cooperation with ITRE)

Monday, 23 November at 19.00 (extraordinary meeting)

Wednesday, 24 November at 16.00 (extraordinary meeting with Members of ECA)

Tuesday, 1 December at 15.00