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 Kyllonen, Acting 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

2.1 Main items discussed at last CCC meeting
The most relevant issue of last CCC meeting was the exchange of views with Vice-President Katainen, who spoke, inter alia, about the circular economy package to be adopted by the Commission on 2nd December.

2.2 EMA Management Board - Prof. Nistico’
The Chair informed that he had already received the required information from EMA and had also been in contact with Prof. Nistico’, who promised to come back in the next days.

The issue will then be discussed at the 22 December coordinators' meeting.
3. DECISIONS ON PROCEDURE

Decisions on procedure
Reports
None

* * *

Own-initiative reports
None

* * *

Opinions

Non-legislative opinions

1. ITRE INI report on "Renewable energy progress report" COM(2015)293 final
   
   **Decision taken:** EPP rapporteur for opinion (1 point)

2. JURI INI report on "Liability, compensation and financial security for offshore and gas operations" COM(2015)0422
   
   **Decision taken:** S&D rapporteur for opinion (0,5 points)

   
   **Decision taken:** EPP Rapporteur for opinion (0,5 points)

4. TRAN INI report on "Unleashing the potential of ferries in coastal areas and inland waterways: a contribution to multimodal passenger transport"
   
   **Decision taken:** No opinion

5. TRAN INI report on "Logistics in the EU and multimodal transport in the new TEN-T corridors"
   
   **Decision taken:** S&D Rapporteur for opinion (0,5 points)

* * *
Documents received for information


Decision taken:  No action required as this report and its relevant annexes will be considered by Parliament under the ETS review and other legislative proposals foreseen for next year in the field of climate action.

* * *

Other documents received


4. DECISIONS RELATED TO NON LEGISLATIVE MATTERS

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

**Decision taken:** Coordinators decided by majority to table an oral question, accompanied by a resolution, to the Commission, on mandatory indication of the country of origin or place of provenance for certain foods. Political groups were asked to inform the secretariat by 10 December at noon of the names of the co-sponsors.

4.2 Petition n. 1555/2012 by Helmut Wolfram on the erection of wind turbines near a German residential area on the border with the Czech Republic

**Decision taken:** Coordinators decided to hold an exchange of views with the Commission on the application of Environmental Impact Assessment Directive to projects with transboundary impacts at a future ENVI meeting.

4.3 TTIP negotiations - exchange of views in ENVI

**Decision taken:** Coordinators decided to invite Mr Garcia Bercero to an ENVI meeting in early 2016 (after the 12th round of negotiations) to brief the ENVI Members on the latest developments.

4.4 Follow-up to meeting with European Court of Auditors

**Decision taken:** Coordinators decided to invite ECA to the ENVI committee to present special reports on a case-by-case basis.

4.5 Possible Public Hearing on Palm oil - the widespread burning of tropical rainforests - Indonesia

**Decision taken:** Coordinators decided to organise the Public Hearing. The exact title and speakers will be decided in written procedure.
5. PROPOSALS FOR DECISION WITHOUT DEBATE

5.1 Decisions on procedure

5.1.1 Motions for resolution Rule 133

Decision taken: From next meeting onwards, only the title and reference number of each motion will be indicated, without any summary of its content nor background of the current EU state of play. The Chair’s reply will also be a standard formal reply.

The Chair will draw again the attention of the Conference of Committee Chairs on the matter.

1. Motion for a European Parliament resolution on awareness-raising campaigns concerning the proper use of antibiotics by Aldo Patriciello - B8-1206

2. Motion for a European Parliament resolution on setting up an ad hoc website devoted to the circular economy by Aldo Patriciello - B8-1193/2015

3. Motion for a European Parliament resolution on a new policy for wind turbines, by Dominique Bilde, Sophie Montel, Mireille D'Ornano - B8-1196/2015

4. Motion for a European Parliament resolution on noise pollution by Aldo Patriciello - B8-1202/2015

5. Motion for a European Parliament resolution on World Sight Day by Aldo Patriciello - B8-1124/2015

6. Motion for a European Parliament resolution on the promotion of programmes and funds to support pet therapy by Aldo Patriciello - B8-1074/2015

7. Motion for a European Parliament resolution on food intolerances by Aldo Patriciello - B8-1139

8. Motion for a European Parliament resolution on the Ombrina Mare 2 project and offshore operations by Aldo Patriciello - B8-1135/2015

9. Motion for a European Parliament resolution on updating European obesity statistics by Aldo Patriciello - B8-1140/2015

10. Motion for a European Parliament resolution on the transparent labelling of European dairy products by Mara Bizzotto - B8-1158/2015

11. Motion for a European Parliament resolution on global warming - Aldo Patriciello - B8-1159/2015

12. Motion for a European Parliament resolution on a detailed study on the health benefits and risks of food supplements by Aldo Patriciello - B8-1177

13. Motion for a European Parliament resolution on the rainstorms in southern Italy by Aldo Patriciello - B8-1160/2015
14. Motion for a European Parliament resolution on strokes: suitable hospital facilities and support for patients’ families required by Gianluca Buonanno - B8-1161/2015

15. Motion for a European Parliament resolution on new ways of treating mental disorders Aldo Patriciello B8-1175

16. Motion for a European Parliament resolution on the risks posed by uncertified Chinese agriculture by Mara Bizzotto - B8-1172/2015

17. Motion for a European Parliament resolution on the traceability of fish products in Brussels by Aldo Patriciello - B8-1224

18. Motion for a European Parliament resolution on pathological gambling by Dominique Bilde, Sophie Montel - B8-1197/2015

19. Motion for a European Parliament resolution on the need to guarantee consumer safety by Aldo Patriciello - B8-0996

20. Motion for a European Parliament resolution on the promotion, enhancement and dissemination of a Mediterranean diet by Aldo Patriciello B8-0991/2015

21. Motion for a European Parliament resolution on the launch of a study by the Commission on the health effects of electromagnetic waves by Gianluca Buonanno B8-0972/2015

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
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 will take note of the topic currently on the short-list.

5.1.3 Petitions received for opinion

None

5.2 Draft programme of Public Hearing on ETS

Decision taken: Coordinators endorsed the general structure of the hearing proposed by the rapporteur and agreed to the extended length (2-hours). In the light of the discussion, political groups who so wished were asked to put forward suggestions for speakers by Thursday, 3 December, close of business, for the rapporteur's consideration.
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 N° 2662/2014 by Juan Luis de Javier i Mari (Spanish), on behalf of Arca Ibérica, on possible aerial spraying aimed at altering the weather.
Petition N° 2239/2014 by Birgit Oswald (German) on the introduction of an emissions trading system between private individuals.
Petition N° 2236/2014 by Christopher Borgmann (German) on information on country of origin on processed food labels.
Petition N° 0982/2014 by Peter Schöffler (German) bearing 29 signatures, on animal transports.
Petition N° 0058/2015 by Mario Cortes Morales (Spanish) on behalf of the Platform for People Affected by Hepatitis C, on the creation of a European plan to eradicate hepatitis C.
Petition N° 00930/2014 by Kyriakos Gkikas (Greek), on the construction of a landfill at Neraida, near Palaiokastro,
Petition N° 0588/2014 by Roberta Ravello (Italian), on behalf of the Horse Angels Association, on proposals for new rules governing the slaughter of horses and human consumption of horse meat.
Petition N° 1830/2014 by Mrs. K. P. (Greek), on stopping the pollution now. In an extremely short text, the petitioner, who resides in Larnaca, asks for environmental pollution to stop.
Petition N° 1541/2014 by Polyvios Orthodoxou (Cypriot) on environmental damage in Larnaca, Cyprus.
Petition N° 1644/2014 by Mrs. Marika Nicolaou (Cypriot) on refuse in Larnaca.
Petition N° 1662/2014 by Mrs. A.S. (Cypriot), on the conversion of the town centre port of Larnaca in Cyprus to a heavy industrial port without consulting local residents.
Petition N° 1665/2014 by Mr. George Stamatis (Cypriot), on toxic waste and chemicals in Larnaca, Cyprus.
Petition N° 1666/2014 by Mr. George Nicolaou (Cypriot), on the threat to the town of Larnaca in Cyprus from the construction of an industrial port in the town centre.
Petition N° 1667/2014 by Evgenia Moyseos (Greek), on the conversion of the port of Larnaca in Cyprus to an industrial port.
Petition N° 1668/2014 by Maria Voniati (Cypriot), on the construction of an industrial port in Larnaca, Cyprus.
Petition N° 1829/2014 by Mr. S. L. (Greek), on the destruction of Larnaca's natural environment.
Petition N° 030/2014 by Oliver Barthel (German), on plasticisers (phthalates) in the EU in items of everyday use.
Petition N° 0134/2015 by Francesco Foglia (Italian) on fighting the spread of the pine processionary moth.
Petition N° 2592/2014 by Aristeidis Stathoupoulos (Greek) on infringement of Union legislation in the environmental and public procurement sectors by the project entitled 'Integrated waste management in the Region of Peloponnese under a PPP'. 
6.3  **Rolling check-list on reporting and review clauses in EU legislation**
The updated rolling check-list was included in the file.

6.4  **2016 Commission Work Programme - actions expected in the ENVI Committee area of responsibility**
Extracts from the 2016 Commission Work Programme detailing actions expected in the ENVI Committee area of responsibility were included in the file.

6.5  **Meetings of expert groups**
A list of experts groups organised by DG GROW from now to 2016 was included in the file.

7. **ANY OTHER BUSINESS**
None

8. **NEXT COORDINATORS' MEETING**
Tuesday, 21 December at 9.00 (tbc)