

EUROPEAN PARLIAMENT

COMMITTEE ON THE ENVIRONMENT, PUBLIC HEALTH AND FOOD SAFETY

CO-ORDINATORS' MEETING

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

Tuesday, 22 December 2015, 8.30-9.45

Room
JAN2Q2

Coordinators' Results

22.12.2015

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 Kyllonen, Acting Coordinator of the GUE/NLG group
Mr Eickhout, Coordinator of the Greens/EFA group
Mr Pedicini, Coordinator of the EFDD group

For item 4.1: Mr Duncan, rapporteur

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 Chair informed that the main outcome of last CCC meeting is the adoption of a recommendation on implementation reports, with the objective of making these reports more attractive and thus enhance their use.

3. DECISIONS ON PROCEDURE

Decisions on procedure

Reports

- Amending Directive 2008/98/EC on waste**
ENVI/8/05227 - ***I 2015/0275(COD) COM(2015)0595 – C8-0382/2015
Responsible ENVI

Opinions: ECON / ITRE / JURI

2. **Packaging and packaging waste (EK)**
ENVI/8/05233 - ***I 2015/0276(COD) COM(2015)0596 – C8-0385/2015

Responsible ENVI

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Opinions: ECON / ITRE / JURI

3. **Amending Directives 2000/53/EC on end-of-life vehicles, 2006/66/EC on batteries and accumulators and waste batteries and accumulators, and 2012/19/EU on waste electrical and electronic equipment (EK)**

ENVI/8/05252 - ***I 2015/0272(COD) COM(2015)0593 – C8-0383/2015

Responsible ENVI

:

Opinions: ITRE

4. **Landfill of waste (EK)**

ENVI/8/05254 - ***I 2015/0274(COD) COM(2015)0594 – C8-0384/2015

Responsible ENVI

Opinions: ITRE

Decision taken: Coordinators confirmed Ms Bonafe' (S&D) as rapporteur for items 1-4.

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Own-initiative reports

None

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Opinions

5. **Establishment of the Structural Reform Support Programme for the period 2017 to 2020**

ENVI/8/05175

***I 2015/0263(COD) COM(2015)0701 – C8-0373/2015

Responsible REGI

Decision taken: No opinion

6. **Common rules in the field of civil aviation and establishing a European Union Aviation Safety Agency**
ENVI/8/05274
***I 2015/0277(COD) COM(2015)0613 – C8-0389/2015
Responsible TRAN

Decision taken: *No opinion*

7. **Sustainable management of external fishing fleets (EC)**
ENVI/8/05308
***I 2015/0289(COD) COM(2015)0636 – C8-0393/2015
Responsible PECH

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

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Documents received for information

8. **Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: Closing the loop - An EU action plan for the Circular Economy**
COM(2015)0614

Decision taken: *The Greens/EFA coordinator proposed to invite the Commission every 6 months to report on the implementation of the Action Plan. The decision on how to address the Action Plan was postponed to next meeting, with a view to identifying possible more creative solutions than an INI report.*

9. **Report from the Commission to the European Parliament and the Council: Report on the implementation of Decision No 1082/2013/EU of the European Parliament and of the Council of 22 October 2013 on serious cross-border threats to health and repealing Decision No 2119/98/EC**
COM(2015)0617

Decision taken: *Invite the Commission for an exchange of views*

10. **Report from the Commission to the European Parliament and the Council regarding trans fats in foods and in the overall diet of the Union population**
COM(2015)0619

Decision taken: *Invite the Commission for a presentation*

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Other documents received

11. Commission staff working document Additional analysis to complement the impact assessment SWD (2014) 208 supporting the review of EU waste management targets Accompanying the document Proposal for a Directive of the European Parliament and of the Council amending Directive 2008/98/EC on waste Proposal for a Directive of the European Parliament and of the Council amending Directive 94/62/EC on packaging and packaging waste Proposal for a Directive of the European Parliament and of the Council amending Directive 1999/31/EC on the landfill of waste Proposal for a Directive of the European Parliament and of the Council amending Directives 2000/53/EC on end-of-life vehicles, 2006/66/EC on batteries and accumulators and waste batteries and accumulators, and 2012/19/EC on waste electrical and electronic equipment SWD(2015)0259
12. Commission staff working document Implementation Plan Accompanying the document Proposal for a Directive of the European Parliament and of the Council amending Directive 2008/98/EC on waste Proposal for a Directive of the European Parliament and of the Council amending Directive 94/62/EC on packaging and packaging waste Proposal for a Directive of the European Parliament and of the Council amending Directive 1999/31/EC on the landfill of waste Proposal for a Directive of the European Parliament and of the Council amending Directives 2000/53/EC on end-of-life vehicles, 2006/66/EC on batteries and accumulators and waste batteries and accumulators, and 2012/19/EC on waste electrical and electronic equipment SWD(2015)0260
13. Commission staff working document Results of the Commission's consultations on 'trans fatty acids in foodstuffs in Europe' Accompanying the document Report from the Commission to the European Parliament and the Council regarding trans fats in foods, in the overall diet and means for their reduction SWD(2015)0268
14. Commission staff working document on Sectoral fitness check for the petroleum refining sector SWD(2015)0284

4. DECISIONS ON URGENT MATTERS

4.1 State of play of cooperation with ITRE Committee

Decision taken: *After a lengthy discussion coordinators considered that they needed more time to examine in depth the proposal of division of competence and decided to continue the discussion at their next meeting.*

4.2 Appointment of EP representatives in EMA Management Board

Decision taken: *Coordinators decided to renew the mandate of Prof Lemmer for the next term of 3 years, and launch a procedure for appointing a replacement for prof. Nisticó.*

Political groups were invited to send proposals for candidates to the secretariat by Wednesday, 27 January at 12 noon. An extraordinary coordinators meeting might be organised during the February part-session to decide on the next steps.

4.3 Programme of Public Hearing on RDE

Decision taken: *Postponed to next meeting.*

5. DECISIONS RELATED TO NON LEGISLATIVE MATTERS

5.1 Oral Question to the Commission with resolution on European Strategy on health care for refugees

Decision taken: *Postponed to next meeting.*

5.2 ENVI mission to Taranto

Decision taken: *Postponed to next meeting.*

5.3 Next exchanges of views with the European Commission on REFIT activities

Decision taken: *Postponed to next meeting.*

5.4 Follow-up to the ECJ ruling in the case T-521/14 Sweden v. Commission on the scientific criteria for determination of endocrine disruptors in the context of the biocides regulation

Decision taken: *Coordinators mandated the Chair to write to President Schulz asking him to raise the matter with President Juncker. Coordinators looked favourably at an OQ on the matter to be included in the agenda of the January part-session at the initiative of political groups.*

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 quick-frozen foodstuffs by Aldo Patriciello - B8-0986/2015

2. Motion for a European Parliament resolution on the risk of contracting Ebola virus disease by Aldo Patriciello - B8-1096/2015

3. Motion for a European Parliament resolution on ovarian cancer by Aldo Patriciello - B8-1098/2015

- 4. Motion for a European Parliament resolution on the Commission's role in the Volkswagen scandal by Sophie Montel, Dominique Bilde and Florian Philippot - B8-1184/2015**
- 5. Motion for a European Parliament resolution on protecting EU consumers from counterfeit and/or inadequately labelled goods by Franz Obermayr - B8-1215/2015**
- 6. Motion for a European Parliament resolution on young people and hearing loss caused by exposure to noise by Aldo Patriciello - B8-1233/2015**
- 7. Motion for a European Parliament resolution on the adoption of legislation to protect the seas against floating waste by Aldo Patriciello - B8-1235/2015**
- 8. Motion for a European Parliament resolution on banning oxybenzone in cosmetic products by Sylvie Goddyn, Mireille D'Ornano, Jean-François Jalkh, Gilles Lebreton - B8-1243/2015**
- 9. Motion for a European Parliament resolution on alarmism with regard to red meat and processed meat caused by the WHO's statement on the subject by Mara Bizzotto - B8-1246/2015**
- 10. Motion for a European Parliament resolution on encouraging the use of less invasive techniques to diagnose coeliac disease in children by Aldo Patriciello - B8-1250/2015**
- 11. Motion for a European Parliament resolution on pancreatic cancer by Aldo Patriciello - B8-1251/2015**
- 12. Motion for a European Parliament resolution on biodiversity by Aldo Patriciello - B8-1252/2015**
- 13. Motion for a European Parliament resolution on the urgent need for measures to prevent food fraud by Aldo Patriciello - B8-1254/2015**
- 14. Motion for a European Parliament resolution on familial hypercholesterolaemia by Aldo Patriciello - B8-1255/2015**
- 15. Motion for a European Parliament resolution on exposure to UV rays by Aldo Patriciello - B8-1285/2015**
- 16. Motion for a European Parliament resolution on circular economy: research and innovation in the plastics industry by Aldo Patriciello - B8-1290/2015**
- 17. Motion for a European Parliament resolution on banning the sale of products containing glyphosate by Sophie Montel, Florian Philippot, Dominique Bilde - B8-1309/2015**
- 18. Motion for a European Parliament resolution on plastic pollution in the Mediterranean by Mara Bizzotto - B8-1318/2015**

Decision taken: *No specific action. The Chair was mandated to reply accordingly to the authors of the MfR.*

6.1.2 *Short-list of candidates for INI reports*

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

6.2 *Programme of Public Hearing on mhealth*

Decision taken: *Comments on the programme or proposals for speakers shall be sent by political groups to the secretariat by Thursday, 7 January at noon.*

7. POINTS FOR INFORMATION

7.1 *On-going INI reports in ENVI*

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

7.2 *Petitions for information*

- Petition N° **0105/2015** by A.M. (German), on the introduction of additional labelling information in English on packaging and instructions for use of consumer products, food and medicines in the EU.
- Petition N° **0108/2015** by Henning Krause (German), on the establishment of specific labelling on meat produced by using farming methods which respect animals and the environment.
- Petition N° **2355/2013** by Marie-Claire Bero (Belgian), on an EU-wide ban on night-time flight operations in order to protect EU citizens from atmospheric- and noise-pollution.
- Petition N° **0031/2015** by F. N. (French) on presumed inequalities among European hunters following application of Directive 2009/147.
- Petition N° **0032/2015** by E. P. (French) on presumed inequalities among European hunters following application of Directive 2009/147.
- Petition No **1482/2014** by Emmanuelle Le Texier (French) on the detrimental effects of the new Brussels flight path plan.
- Petition No **12164/2014** by Laura Foclh (Spanish), with 31 signatures, on the tournament of Toro de la Vega in Tordesillas (Spain).
- Petition No **0075/2015** by Pedro Pozas Terrados (Spanish) on behalf of the Great Ape Project, on animal cruelty.

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

The updated rolling check-list was included in the file.

7.4 *Draft programme of Public Hearing on ETS*

The draft programme and list of speakers were included in the file.

8. ANY OTHER BUSINESS

None

9. NEXT COORDINATORS' MEETING

Thursday, 21 January 2016, at 10.15 (Strasbourg)