



ENVI_PV(2015)1221_1

MINUTES

Meeting of 21 December 2015, 15.00-18.30,
and 22 December 2015, 8.30-12.30
BRUSSELS

The meeting opened at 15.10 on Monday, 21 December 2015, with Giovanni La Via (Chair) presiding.

1. Adoption of agenda

ENVI_OJ (2015)1221_1

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

2. Chair's announcements

The Chair made the following announcements:

Meetings: The Chair announced that the afternoon session of the ENVI meeting on 14 January is cancelled. An extraordinary meeting will take place in Strasbourg on Thursday, 21 January 9.00-11.30 to vote, inter alia, on some urgent opinions.

Interpretation status: Corresponded to the standard linguistic profile of the committee: 21 languages were available except for Estonian, Latvian and Gaelic.

Electronic meeting file and webstreaming: The Chair announced that, as usual, the meeting file was available electronically via the e-meeting application and that the meeting would be webstreamed.

3. Chair's announcements concerning coordinators' recommendations of 1st December 2015

The Chair informed the Committee that the coordinators' recommendations of 1st December 2015 had been circulated electronically. As no objections were raised, they were deemed approved (see Annex II).

4. Report back on ongoing interinstitutional negotiations

ENVI/8/02915

The Chair reported back on the following:

A. Controls and activities performed to ensure the application of food and feed law, rules on animal health and welfare, plant health, plant reproductive material, plant protection products (Kadenbach)

5. Exchange of views with Mr Karmenu Vella, Commissioner for Environment, Maritime Affairs and Fisheries on Circular Economy package

Speakers: Karmenu Vella (Commissioner for Environment, Maritime Affairs and Fisheries), Karl-Heinz Florenz, Simona Bonafè, Mark Demesmaeker, Gerben-Jan Gerbrandy, Merja Kyllönen, Bas Eickhout, Piernicola Pedicini, Mireille D'Ornano, Ivo Belet, Matthias Groote, Jan Huitema, Luke Ming Flanagan, Eleonora Evi, Martin Häusling, Elisabetta Gardini, Annie Schreijer-Pierik, Jasenko Selimovic, Alojz Peterle

Joint debate

6. Acceptance of the amendments to the 1998 Protocol to the 1979 Convention on Long-Range Transboundary Air Pollution on Persistent Organic Pollutants

ENVI/8/02511

***2014/0358(NLE) 08651/2015 – C8-158/2015

Rapporteur: Giovanni La Via

- Consideration of draft report

Speakers: Giovanni La Via

Decision:

Adoption in plenary: 2 February 2016

7. Acceptance of the amendment to the 1998 Protocol to the 1979 Convention on Long-Range Transboundary air pollution on heavy metals

ENVI/8/02491

Rapporteur: Giovanni La Via

- Consideration of draft report

Decision:

Adoption in plenary: 2 February 2016

Joint debate

8. Discharge 2014: European Food Safety Authority (EFSA)

ENVI/8/04192

2015/2176(DEC) COM(2015)0377[23] – C8-0221/2015

Rapporteur: Giovanni La Via

- Consideration of draft opinion

Speakers: Giovanni La Via, Jasenko Selimovic, Guido de Clercq (DG SANTE)

Decision:

Deadline for tabling amendments: 22 December 2015, 12.00
Vote in ENVI: 21 January 2016
Vote in CONT: 23 March 2016
Adoption in plenary: 27 April 2016

9. Discharge 2014: European Chemicals Agency (ECHA)

ENVI/8/04207
2015/2184(DEC) COM(2015)0377[31] – C8-0229/2015

Rapporteur: Giovanni La Via

- Consideration of draft opinion

Decision:

Deadline for tabling amendments: 22 December 2015, 12.00
Vote in ENVI: 21 January 2016
Vote in CONT: 23 March 2016
Adoption in plenary: 27 April 2016

10. Discharge 2014: European Environment Agency (EEA)

ENVI/8/04175
2015/2168(DEC) COM(2015)0377[15] – C8-0213/2015

Rapporteur: Giovanni La Via

- Consideration of draft opinion

Decision:

Deadline for tabling amendments: 22 December 2015, 12.00
Vote in ENVI: 21 January 2016
Vote in CONT: 23 March 2016
Adoption in plenary: 27 April 2016

11. Discharge 2014: European Centre for Disease Prevention and Control (ECDC)

ENVI/8/04194
2015/2177(DEC) COM(2015)0377[24] – C8-0222/2015

Rapporteur: Giovanni La Via

- Consideration of draft opinion

Decision:

Deadline for tabling amendments: 22 December 2015, 12.00
Vote in ENVI: 21 January 2016
Vote in CONT: 23 March 2016
Adoption in plenary: 27 April 2016

12. Discharge 2014: EU general budget - European Commission

ENVI/8/04009

Rapporteur: Giovanni La Via

- Consideration of draft opinion

Decision:

Deadline for tabling amendments: 22 December 2015, 12.00
Vote in ENVI: 21 January 2016
Vote in CONT: 23 March 2016
Adoption in plenary: 27 April 2016

13. Discharge 2014: European Medicines Agency (EMA)

ENVI/8/04181

2015/2171(DEC) COM(2015)0377[18] – C8-0216/2015

Rapporteur: Giovanni La Via

- Consideration of draft opinion

Decision:

Deadline for tabling amendments: 22 December 2015, 12.00
Vote in ENVI: 21 January 2016
Vote in CONT: 23 March 2016
Adoption in plenary: 27 April 2016

Joint debate

14. Objection pursuant to Rule 105: infant and follow-on formula

ENVI/8/04955

Rapporteur: Keith Taylor (Verts/ALE)

- Consideration of motion for a resolution

Speakers: Keith Taylor, Françoise Grossetête, Christel Schaldemose, Jasenko Selimovic, Sylvie Goddyn, Elisabetta Gardini, Elena Gentile, Stefan Eck, Susanne Melior, Renate Sommer, Zoltán Balczó, Mairead McGuinness, Alexandra Nikolakopoulou (DG SANTE)

Decision:

Vote in ENVI: 14 January 2016
Adoption in plenary: January 2016

15. Objection pursuant to Rule 105: food for special medical purposes

ENVI/8/04982

Rapporteur: Keith Taylor (Verts/ALE)

RE – PE571.725v01-00

- Consideration of motion for a resolution

Decision:

Vote in ENVI: 14 January 2016
Adoption in plenary: January 2016

16. Objection pursuant to Rule 105: processed cereal-based food and baby food

ENVI/8/04983

Rapporteur: Keith Taylor (Verts/ALE)

RE – PE571.721v01-00

- Consideration of motion for a resolution

Decision:

Vote in ENVI: 14 January 2016

Adoption in plenary: 20 January 2016

17. Exchange of views with the European Commission on Wild life crime

Speakers: Emmanuelle. Maire (DG ENV), Gerben-Jan Gerbrandy, Stefan Eck, Mairead McGuinness, Catherine Bearder, Mireille D'Ornano

The meeting adjourned at 18.30 and resumed on Tuesday 22 December 2015 at 10.00 with Giovanni La Via (Chair) presiding.

In camera

Coordinators' meeting

*** *Electronic vote* ***

18. Acceptance of the amendments to the 1998 Protocol to the 1979 Convention on Long-Range Transboundary Air Pollution on Persistent Organic Pollutants

ENVI/8/02511

*** 2014/0358(NLE) 08651/2015 – C8-0158/2015

Rapporteur: Giovanni La Via (PPE) PR – PE551.881v01-00

Responsible: ENVI

- Adoption of draft report

Decision: The draft report as amended was adopted (in favour: 59, against: 2, abstentions: 0) (see roll-call vote results in Annex I).

19. Acceptance of the amendment to the 1998 Protocol to the 1979 Convention on Long-Range Transboundary Air Pollution on Heavy Metals.

ENVI/8/02491

*** 2014/0359(NLE) 08648/2015 – C8-0157/2015

Rapporteur: Giovanni La Via (PPE)

PR – PE551.880v01-00

Responsible: ENVI

- Adoption of draft report

Decision: The draft report as amended was adopted (in favour: 60, against: 2, abstentions: 0) (see roll-call vote results in Annex I).

20. **Objection pursuant to Rule 105: infant and follow-on formula**

ENVI/8/04955

Rapporteur: Keith Taylor (Verts/ALE)

- Adoption of draft motion for a resolution

Decision: Vote postponed to the next meeting on 14 January 2016.

21. **Objection pursuant to Rule 105: food for special medical purposes**

ENVI/8/04982

Rapporteur: Keith Taylor (Verts/ALE)

RE – PE571.725v01-00

- Adoption of draft motion for a resolution

Decision: Vote postponed to the next meeting on 14 January 2016.

22. **Objection pursuant to Rule 105: processed cereal-based food and baby food**

ENVI/8/04983

Rapporteur: Keith Taylor (Verts/ALE)

RE – PE571.721v01-00

- Adoption of draft motion for a resolution

Decision: Vote postponed to the next meeting on 14 January 2016.

23. **Enhancing innovation and economic development in future European farm management**

ENVI/8/03962

2015/2227(INI)

Rapporteur for the opinion: Damiano Zoffoli (S&D)

PA – PE569.735v01-00

AM – PE572.935v01-00

Responsible: AGRI – Jan Huitema (ALDE)

PR – PE569.493v01-00

- Adoption of draft opinion

Decision: The draft opinion as amended was adopted (in favour: 59, against: 7, abstention: 0).

24. **Mid-term review of the EU's Biodiversity Strategy**

ENVI/8/03526

2015/2137(INI)

Rapporteur: Mark Demesmaeker (ECR)

PR – PE569.794v02-00

AM – PE571.781v01-00

Responsible: ENVI

- Adoption of draft report

Decision: The draft report was adopted (in favour: 60, against: 3, abstentions: 1) (see roll-call vote results in Annex I).

*** *End of electronic vote* ***

25. Exchange of views with Mr Miguel Arias Cañete, Commissioner for Climate Action & Energy on the outcome of COP21 on climate change

Speakers: Arias Cañete (Commissioner for Climate Action & Energy), Matthias Groote, Peter Liese, Jadwiga Wiśniewska, Gerben-Jan Gerbrandy, Stefan Eck, Bas Eickhout, Piernicola Pedicini, Karl-Heinz Florenz, Gilles Pargneaux, José Inácio Faria, Marco Affronte, Zoltán Balczó, Ivo Belet, Alojz Peterle, Seb Dance, Jan Huitema, Merja Kyllönen, Martin Häusling, Eleonora Evi, Elisabetta Gardini, Massimo Paolucci, Jasenko Selimovic, Jens Gieseke, Dubravka Šuica, Mairead McGuinness

26. Any other business

None

27. Next meetings

- 14 January 2016

The meeting closed at 17.40

ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/ΚΟΗΛΟΛΙΛΙΑΤΕ ΝΙΜΕΚΙΡΙ/ΚΑΤΑΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SĄRAŠAS/
JELENLĒTI ĪV/REGISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĀ DE PREZENĶĀ/PREZENČNĀ LISTINA/SEZNAM NAVZOČIH/LĀSNĀOLOLISTA/DELTAGARLISTA

Бюро/Mesa/Předsednictvo/Formandskabet/V orstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Predsedníctvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Giovanni La Via (P), Gilles Pargneaux (VP)(2)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Kérviselők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Marco Affronte (2), Margrete Auken (2), Pilar Ayuso, Zoltán Balczó, Catherine Bearder, Ivo Belet (2), Simona Bonafè, Biljana Borzan (2), Lynn Boylan (2), Cristian-Silviu Bușoi,(2), Soledad Cabezón Ruiz (2), Alberto Cirio(2), Mireille D'Ornano (1), Miriam Dalli (2), Seb Dance, Angélique Delahaye, Jørn Dohrmann, Ian Duncan (2), Stefan Eck, Bas Eickhout, Eleonora Evi, José Inácio Faria (2), Karl-Heinz Florenz, Francesc Gambús(2), Elisabetta Gardini, Gerben-Jan Gerbrandy, Jens Gieseke, Sylvie Goddyn, Matthias Groote, Françoise Grossetête, Jean-François Jalkh (2), Josu Juaristi Abaunz (2), Peter Liese, Norbert Lins, Susanne Melior, Massimo Paolucci, Gilles Pargneaux (2), Piernicola Pedicini, Bolesław G. Piecha (2), Frédérique Ries (2), Michèle Rivasi (2), Annie Schreijer-Pierik, Renate Sommer, Tibor Szanyi (2), Jadwiga Wiśniewska (2), Damiano Zoffoli, Dubravka Šuica (2)
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Nicola Caputo, Mark Demesmaeker, Herbert Dorfmann, Luke Ming Flanagan (1), Lampros Fountoulis, Elena Gentile, Jan Huitema, Martin Häusling, Merja Kyllönen, Mairead McGuinness, Ulrike Müller (2), James Nicholson, Alojz Peterle, Christel Schaldemose, Jasenko Selimovic, Keith Taylor

200 (2)
Nikos Androulakis (2), Beatriz Becerra Basterrechea (1), Monika Hohlmeier (2), Sander Loones (2), Julia Reda (1), Helga Stevens (2)
206 (3)
53 (6) (Точка от дневния ред/Punto del orden del día/Bod pořadu jednání (OJ)/Punkt på dagsordenen/Tagesordnungspunkt/ Päevakorra punkt/Ημερήσια Διάταξη Σημείο/Agenda item/Point OJ/Točka dnevnog reda/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkēs punktas/Napirendi pont/Punt Agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schôdze/Točka UL/Esityslistan kohta/Föredragningslista punkt)

Присъствал на/Presente el/Přítomný dne/Til stede den/Anwesend am/Viibis(id) kohal/Παρόν στις/Present on/Présent le/Nazočni
dana/Presente il/Piedalījās/ Dalyvauja/Jelen volt/Prezenti fi/Aanwezig op/Obecny dnia/Presente em/Prezent/Přítomný dňa/Navzoči
dne/Läsna/Närvarande den:

- (1) 21.12.2015
(2) 22.12.2015

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Novērotāji/Stebėtojai/Megfigyelők/Osservatori/Waarnemers/Observatorzy/Observadores/Observatori/Pozorovatelia/Orazovalci/Tarkkailijat/Observatörer

По покана на председателя/Por invitación del presidente/Na pozvání předsedy/Efter indbydelse fra formanden/Auf Einladung des Vorsitzenden/Εσιμεhe kutsel/Με πρόσκληση του Προέδρου/At the invitation of the Chair(wo)man/Sur l'invitation du président/Na poziv predsjednika/Su invito del presidente/Pēc priekšsēdētāja uzaicinājuma/Pirmininkui pakvietus/Az elnök meghívására/Fuq stedina tač-'Chairman'/Op uitnodiging van de voorzitter/Na zaproszenie Przewodniczącego/A convite do Presidente/La invitația președintelui/Na pozwanie predsedu/Na povabilo predsednika/Puheenjohtajan kutsusta/På ordförandens inbjudan

Miguel Arias Cañete (Commissioner for Climate Action & Energy), Karmenu Vella (Commissioner for Environment, Maritime Affairs and Fisheries)

Съвет/Consejo/Rada/Rådet/Rat/Nõukogu/Συμβούλιο/Council/Conseil/Vijeće/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*)

Комисия/Comisión/Komise/Kommissionen/Kommission/Euroopa Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisia/Komissio/Kommissionen (*)

Guido de Clercq (DG SANTE), Emmanuelle Maire (DG ENV)

Други институции/Otras instituciones/Ostatní orgány a instituce/Andre institutioner/Andere Organe/Muud institutsioonid/Άλλα θεσμικά όργανα/Other institutions/Autres institutions/Druge institucije/Altre istituzioni/Citas iestādes/Kitos institucijos/Más intézmények/Istituzzjonijiet oħra/Andere instellingen/Inne instytucje/Outras Instituições/Alte instituții/Iné inštitúcie/Muut toimielimet/Andra institutioner/organ

Други учасници/Otros participantes/Ostatní účastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης Παρόντες/Other participants/Autres participants/Drugi sudionici/Altri partecipanti/Citi klātesošie/Kiti dalyviai/Más résztvevők/Partecipanti oħra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Iní účastníci/Drugi udeleženci/Muut osallistujat/Övriga deltagare

Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppenes sekretariat/Sekretariat der Fraktionen/Fraktsioonide sekretariaat/Γραμματεία των Πολιτικών Ομάδων/Secretariats of political groups/Secrétariat des groupes politiques/Tajništva klubova zastupnika/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakciju sekretoriai/Képviseletcsoportok titkársága/Sekretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristö/Gruppenas sekretariat	
PPE	Spela Celik, Gemma Roig, Gina Vasile, Vittoria Venezia
S&D	Eleanna Dimitrakoudi, Agnieszka Gregorczyk, Majella McCone, Ulrike Schöner
ALDE	Wilhelm Bargum, Diana Gierstorfer, Tsveti Macheva
ECR	Maciej Brachowicz, Russell Darke
GUE/NGL	Tiina Hartman, Maria Manta
Verts/ALE	Terhi Lehtonen
EFDD	
ENF	
NI	

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantselei/Γραφείο Προέδρου/President's Office/Cabinet du Président/Ured predsednika/Gabinetto del Presidente/Priekšsēdētāja kabinets/Pirmininko kabinetas/Elnöki hivatal/Kabinett tal-President/Kabinet van de Voorzitter/Gabinet Przewodniczącego/Gabinete do Presidente/Cabinet Preşedinte/Kancelária predsedu/Urad predsednika/Puhemiehen kabinetti/Talmannens kansli	
Anne-Sophie Diehl	
Кабинет на генералния секретар/Gabinete del Secretario General/Kancelář generálního tajemníka/Generalsekretærens Kabinet/Kabinett des Generalsekretärs/Peasekretäri büroo/Γραφείο Γενικού Γραμματέα/Secretary-General's Office/Cabinet du Secrétaire général/Ured glavnog tajnika/Gabinetto del Segretario generale/Generalsekretära kabinets/Generalinio sekretoriaus kabinetas/Főtitkári hivatal/Kabinett tas-Segretarju Generali/Kabinet van de secretaris-generaal/Gabinet Sekretarza Generalnego/Gabinete do Secretário-Geral/Cabinet Secretar General/Kancelária generálneho tajomníka/Urad generalnega sekretarja/Pääsihteerin kabinetti/Generalsekreterarens kansli	
Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Directorate-General/Direction générale/Glavna uprava/Direzione generale/Generāldirektorāts/Generalinis direktoratas/Főigazgatóság/Direttorat Generali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generální direktorat/Pääosasto/Generaldirektorat	
DG PRES	
DG IPOL	
DG EXPO	
DG EPRS	
DG COMM	
DG PERS	
DG INLO	
DG TRAD	
DG INTE	
DG FINS	
DG ITEC	
DG SAFE	

Правна служба/Servicio Jurídico/Právni služba/Juridisk Tjeneste/Juristischer Dienst/Öigusteenistus/Νομική Υπηρεσία/Legal Service/ Service juridique/Pravna služba/Servizio giuridico/Juridiskais dienests/Teisės tarnyba/Jogi szolgálat/Servizz legali/Juridische Dienst/ Wydział prawny/Servizo Jurídico/Serviciu Juridic/Právny servis/Oikeudellinen yksikkö/Rättstjänsten
Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschusssekretariat/Komisjoni sekretariaat/Γραμματεία επιτροπής/Committee secretariat/Secrétariat de la commission/Tajništvo odbora/Segreteria della commissione/ Komitejas sekretariāts/Komiteto sekretoriatas/A bizottság titkársága/Sekretarjat tal-kumitat/Commissiesecretariaat/Sekretariat komisji/ Secretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet
Sabina Magnano, Georgios Amanatidis, Elodie Carmona, Hans-Christian Eberl, Ewa Kaniewska, Emma Sotto Renou, Tihana Vujatovic
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/ Avustaja/Assisterter
Tina Dizdarevic

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Président/Predsjednik/Priekšsēdētājs/
 Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Preşedinte/Predseda/Predsednik/Puheenjohtaja/Ordförande
- (VP) = Заместник-председател/Vicepresidente/Místopředseda/Næstformand/Stellvertretender Vorsitzender/Aseesimees/Αντιπρόεδρος/
 Vice-Chair(wo)man/Potpredsjednik/Vice-Président/Potpredsjednik/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/
 Vīci 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Presidente/Vicepreşedinte/Podpredseda/Podpredsednik/
 Varapuheenjohtaja/Vice ordförande
- (M) = Член/Miembro/Člen/Medlem./Mitglied/Parlamendiliige/Μέλος/Member/Membre/Član/Membro/Deputāts/Narys/Képviselő/
 Membro/Lid/Członek/Membro/Membro/Člen/Poslanec/Jäsen/Ledamot
- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/
 Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/UrządNIK/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/
 Tjänsteman

Results of roll-call votes

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Key to symbols: + (in favour), - (against), 0 (abstention)

1. Acceptance of the amendments to the 1998 Protocol to the 1979 Convention on Long-Range Transboundary Air Pollution on Persistent Organic Pollutants - Giovanni La Via (PPE)

59	+
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- ALDE: Catherine Bearder, Beatriz Becerra Basterrechea, José Inácio Faria, Gerben-Jan Gerbrandy, Jan Huitema, Ulrike Müller, Jasenko Selimovic
- ECR: Mark Demesmaeker, Jørn Dohrmann, Sander Loones, James Nicholson, Bolesław G. Piecha, Helga Stevens
- EFDD: Marco Affronte, Eleonora Evi, Piernicola Pedicini
- GUE/NGL: Lynn Boylan, Stefan Eck, Luke Ming Flanagan, Merja Kyllönen
- NI: Zoltán Balczó
- PPE: Pilar Ayuso, Michał Boni, Cristian-Silviu Buşoi, Alberto Cirio, Angélique Delahaye, Herbert Dorfmann, Karl-Heinz Florenz, Francesc Gambús, Elisabetta Gardini, Jens Gieseke, Françoise Grossetête, Monika Hohlmeier, Giovanni La Via, Norbert Lins, Alojz Peterle, Annie Schreijer-Pierik, Renate Sommer, Dubravka Šuica
- S&D: Lucy Anderson, Nikos Androulakis, Simona Bonafè, Biljana Borzan, Soledad Cabezón Ruiz, Nicola Caputo, Miriam Dalli, Seb Dance, Elena Gentile, Neena Gill, Matthias Groote, Susanne Melior, Massimo Paolucci, Gilles Pargneaux, Christel Schaldemose, Tibor Szanyi, Damiano Zoffoli
- VERTS/ALE: Margrete Auken, Bas Eickhout, Martin Häusling

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- ENF: Sylvie Goddyn, Jean-François Jalkh

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2. Acceptance of the amendment to the 1998 Protocol to the 1979 Convention on Long-Range Transboundary Air Pollution on Heavy Metals - Giovanni La Via (PPE)

60	+
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- ALDE: Catherine Bearder, Beatriz Becerra Basterrechea, José Inácio Faria, Gerben-Jan Gerbrandy, Jan Huitema, Ulrike Müller, Jasenko Selimovic
- ECR: Mark Demesmaeker, Jørn Dohrmann, Sander Loones, James Nicholson, Bolesław G. Piecha, Helga Stevens
- EFDD: Marco Affronte, Eleonora Evi, Piernicola Pedicini
- GUE/NGL: Lynn Boylan, Stefan Eck, Luke Ming Flanagan, Merja Kyllönen
- NI: Zoltán Balczó
- PPE: Pilar Ayuso, Michał Boni, Cristian-Silviu Buşoi, Alberto Cirio, Angélique Delahaye, Herbert Dorfmann, Karl-Heinz Florenz, Francesc Gambús, Elisabetta Gardini, Jens Gieseke, Françoise Grossetête, Monika Hohlmeier, Giovanni La Via, Norbert Lins, Alojz Peterle, Annie Schreijer-Pierik, Renate Sommer, Dubravka Šuica
- S&D: Lucy Anderson, Nikos Androulakis, Simona Bonafè, Biljana Borzan, Soledad Cabezón Ruiz, Nicola Caputo, Miriam Dalli, Seb Dance, Elena Gentile, Neena Gill, Matthias Groote, Susanne Melior, Massimo Paolucci, Gilles Pargneaux, Christel Schaldemose, Tibor Szanyi, Damiano Zoffoli
- VERTS/ALE: Margrete Auken, Bas Eickhout, Martin Häusling, Michèle Rivasi

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- ENF: Sylvie Goddyn, Jean-François Jalkh

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3. Mid-term review of the EU's Biodiversity Strategy - Mark Demesmaeker (ECR)

60	+
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ALDE:	Catherine Bearder, José Inácio Faria, Gerben-Jan Gerbrandy, Jan Huitema, Ulrike Müller, Jasenko Selimovic
ECR:	Mark Demesmaeker, Jørn Dohrmann, Sander Loones, James Nicholson, Bolesław G. Piecha, Helga Stevens
EFDD:	Marco Affronte, Eleonora Evi, Piernicola Pedicini
ENF:	Sylvie Goddyn, Jean-François Jalkh
GUE/NGL:	Lynn Boylan, Stefan Eck, Merja Kyllönen
NI:	Zoltán Balczó
PPE:	Pilar Ayuso, Michał Boni, Cristian-Silviu Buşoi, Alberto Cirio, Angélique Delahaye, Herbert Dorfmann, Karl-Heinz Florenz, Francesc Gambús, Elisabetta Gardini, Jens Gieseke, Françoise Grossetête, Monika Hohlmeier, Giovanni La Via, Peter Liese, Norbert Lins, Mairead McGuinness, Alojz Peterle, Dubravka Šuica
S&D:	Lucy Anderson, Nikos Androulakis, Simona Bonafè, Biljana Borzan, Soledad Cabezón Ruiz, Nicola Caputo, Miriam Dalli, Seb Dance, Elena Gentile, Matthias Groote, Susanne Melior, Massimo Paolucci, Gilles Pargneaux, Christel Schaldemose, Tibor Szanyi, Damiano Zoffoli
VERTS/ALE:	Margrete Auken, Bas Eickhout, Martin Häusling, Michèle Rivasi, Keith Taylor

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ECR:	Jadwiga Wiśniewska
PPE:	Annie Schreijer-Pierik, Renate Sommer

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GUE/NGL:	Luke Ming Flanagan
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EUROPEAN PARLIAMENT

COMMITTEE ON THE ENVIRONMENT, PUBLIC HEALTH AND FOOD SAFETY

CO-ORDINATORS' MEETING

- not to be treated in full committee -
IN CAMERA

Tuesday, 1 December 2015, 15.00-16.00

Room
JAN 4Q2

Coordinators Results

02.12.2015

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
Ms Kyllonen, 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.

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)

3. **BUDG strategic INI report on "Preparation of the post-electoral revision of the MFF 2014-2020: Parliament's input ahead of the Commission's proposal"**

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)

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Documents received for information

6. **Report from the Commission to the European Parliament and the Council: Climate action progress report, including the report on the functioning of the European carbon market and the report on the review of Directive 2009/31/EC on the geological storage of carbon dioxide COM(2015)0576**

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

7. **COMMISSION STAFF WORKING DOCUMENT IMPACT ASSESSMENT Accompanying the document Commission Delegated Regulation (EU) No .../... supplementing Directive 2001/83/EC of the European Parliament and of the Council by laying down detailed rules for the safety features appearing on the packaging of medicinal products for human use SWD(2015)0189**
8. **COMMISSION STAFF WORKING DOCUMENT TECHNICAL INFORMATION TO THE CLIMATE ACTION PROGRESS REPORT Accompanying the document Report from the Commission to the European Parliament and the Council Climate action progress report, including the report on the functioning of the European carbon market and the report on the review of Directive 2009/31/EC on the geological storage of carbon dioxide (required under Article 21 of Regulation (EU) No 525/2013 of the European Parliament and of the Council of 21 May 2013 on a mechanism for monitoring and reporting greenhouse gas emissions and for reporting other information at national and Union level relevant to climate change and repealing Decision No 280/2004/EC, under Article 10(5) and Article 21(2) of the Directive 2003/87/EC of the European Parliament and of the Council of 13 October 2003 establishing a scheme for greenhouse gas emissions allowance trading within the Community and amending Council Directive 96/61/EC and under Article 38 of Directive 2009/31/EC of the European Parliament and of the Council on the geological storage of carbon dioxide) SWD(2015)0246**

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 Palaiokastros.
- 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 Stathopoulos (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)