



ENVI_PV(2017)1023_1

ATA

da reunião de 23 de outubro de 2017, das 19.30 às 21.30
ESTRASBURGO

A reunião tem início às 19.40 de segunda-feira, 23 de outubro de 2017, sob a presidência de Adina-Ioana Vălean (presidente).

1. Aprovação da ordem do dia

ENVI_OJ(2017)1023_1

A ordem do dia é aprovada na versão constante da presente ata.

2. Comunicações da presidência

- *A interpretação* corresponde ao perfil linguístico padrão da comissão: estão disponíveis 16 línguas, à exceção do búlgaro, estónio, letão, maltês, esloveno e gaélico.
- *Transmissão em direto via Internet:* A presidente comunica que, como é habitual, os documentos da reunião se encontram disponíveis em suporte eletrónico através da aplicação e-meeting e que a reunião será transmitida via Internet.

3. Comunicações da presidência sobre as recomendações dos coordenadores de 12 e 19 de outubro de 2017.

As recomendações dos coordenadores são distribuídas em suporte eletrónico. Dado que não são formuladas objeções, as recomendações são consideradas aprovadas (ver anexo II).

4. Informações sobre as negociações interinstitucionais em curso

ENVI/8/02915

De acordo com o artigo 69.º-F do Regimento do PE, a presidente informa a comissão

sobre os resultados dos trólogos relativamente ao seguinte processo: «**Inclusão das emissões e remoções de gases com efeito de estufa resultantes das atividades relacionadas com o uso do solo, a alteração do uso do solo e as florestas no quadro relativo ao clima e à energia para 2030 e alteração do Regulamento (UE) n.º 525/2013 do Parlamento Europeu e do Conselho relativo à criação de um mecanismo de monitorização e de comunicação de informações sobre emissões de gases com efeito de estufa e de outras informações relevantes no que se refere às alterações climáticas (LULUCF)**»

*** *Período de votação eletrónica* ***

5. Promoção da utilização de energia proveniente de fontes renováveis (reformulação)

ENVI/8/08710

***I 2016/0382(COD) COM(2016)0767 – C8-0500/2016

Relator de Bas Eickhout (Verts/ALE)
parecer:

PA – PE604.700v01-00
AM – PE608.011v01-00
AM – PE608.013v01-00
AM – PE608.010v01-00
AM – PE608.014v01-00
AM – PE608.009v01-00
AM – PE608.012v01-00
PR – PE597.755v01-00
AM – PE606.027v01-00
AM – PE607.900v01-00
AM – PE607.901v04-00
AM – PE607.899v02-00
AM – PE607.774v01-00

Fundo: ITRE – José Blanco López (S&D)

- Aprovação do projeto de parecer

Decisão: o projeto de parecer, assim alterado, é aprovado por 32 votos a favor, 29 votos contra e 4 abstenções (ver resultados da votação nominal no anexo I).

*** *Fim da votação eletrónica* ***

6. Diversos

Nada a assinalar.

7. Próximas reuniões

- 6 de novembro de 2017 (Bruxelas)

A reunião é encerrada às 21.00.

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/KATAΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SAŖAŠAS/
JELENLÉTI ÍV/REGISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĂ DE PREZENȚĂ/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LĀSNĀOLOLISTA/DELTAGARLISTA**

<p>Бюро/Мesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjetništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Predsedníctvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)</p>	
<p>Adina-Ioana Vălean (P), Benedek Jávor (1st VP), Daciana Octavia Sârbu (2nd VP), Pavel Poc (3rd VP), Gilles Pargneaux (4th VP)</p>	
<p>Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Képviselők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter</p>	
<p>Marco Affronte, Margrete Auken, Pilar Ayuso, Catherine Bearder, Simona Bonafè, Biljana Borzan, Paul Brannen, Soledad Cabezón Ruiz, Nessa Childers, Birgit Collin-Langen, Míriam Dalli, Seb Dance, Angélique Delahaye, Mark Demesmaecker, Stefan Eck, Bas Eickhout, José Inácio Faria, Francesc Gambús, Elisabetta Gardini, Gerben-Jan Gerbrandy, Arne Gericke, Jens Gieseke, Julie Girling, Sylvie Goddyn, Françoise Grossetête, Andrzej Grzyb, Jytte Guteland, György Hölvényi, Anneli Jäätteenmäki, Kateřina Konečná, Urszula Krupa, Jo Leinen, Peter Liese, Norbert Lins, Rupert Matthews, Susanne Melior, Miroslav Mikolášik, Joëlle Mélin, Rory Palmer, Massimo Paolucci, Piernicola Pedicini, Bolesław G. Piecha, Evelyn Regner, Annie Schreijer-Pierik, Renate Sommer, Estefanía Torres Martínez, Nils Torvalds, Jadwiga Wiśniewska, Damiano Zoffoli, Kosma Złotowski</p>	
<p>Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavadojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter</p>	
<p>Guillaume Balas, Mireille D'Ornano, Christofer Fjellner, Eleonora Forenza, Esther Herranz García, Jan Huitema, Martin Häusling, Peter Jahr, Merja Kyllönen, Gesine Meissner, James Nicholson, Marijana Petir, Bart Staes</p>	
<p>200 (2)</p>	
<p>206 (3)</p>	
<p>53 (8) (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 dnevno red/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkės punktā/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)</p>	
<p>Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/ Osservatori/Novērotāji/Stebėtojai/Megfigyelők/Osservatori/Waarnemers/Observatorzy/Observadores/Observatori/Pozorovatelia/ Opazovalci/Tarkkailijat/Observatörer</p>	
<p>По покана на председателя/Por invitación del presidente/Na pozvání předsedy/Efter indbydelse fra formanden/Auf Einladung des Vorsitzenden/Esimehe 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 pozvanie predsedu/Na povabilo predsednika/Puheenjohtajan kutsusta/På ordförandens inbjudan</p>	

Съвет/Consejo/Rada/Rådet/Rat/Nðukogu/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/Komisja/Komissio/Kommissionen (*)	
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/Istituzjonijiet oħra/Andere instellingen/Inne instytucje/Outras Instituições/Alte institūīi/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/Gruppernes sekretariat/Sekretariat der Fraktionen/Fraktioonide sekretariaat/Γραμματεία των Πολιτικών Ομάδων/Secretariats of political groups/Secrétariat des groupes politiques/Tajništva klubova zastupnika/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakciju sekretariai/Képviseletcsoportok titkársága/Sekretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliitisten ryhmien sihteeristöt/Gruppernas sekretariat	
PPE	
S&D	Valentina Belcheva, Marie-Christine Pohlen
ECR	Maciej Brachowicz
ALDE	Wilhelm Bargum, Sasa Butorac, Sissel Kvist, Aleš Pecka
GUE/NGL	Tiina Hartman
Verts/ALE	
EFDD	Raffaele Luise
ENF	
NI	

Кабинет на председателя/Гabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidenti kantsleji/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 Președinte/Kancelária predsedu/Urad predsednika/Puhemiehen kabinetti/Talmanens kansli	
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 Ġenerali/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 Ġenerali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni 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/Právní služba/Juridisk Tjeneste/Juristischer Dienst/Óigusteenistus/Νομική Υπηρεσία/Legal Service/ Service juridique/Pravna služba/Servizio giuridico/Juridiskais dienests/Teisės tarnyba/Jogi szolgálat/Servizz legali/Juridische Dienst/ Wydział prawny/Serviço 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, Ewa Kaniewska, Emilia Romano
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/ Avustaja/Assistenten
Margareta Broodcoorens

- * (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-Présidente/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/Urządник/Funcionário/Funçionar/Úradník/Uradnik/Virkamies/
Tjänsteman

Results of roll-call votes

Contents

No table of contents entries found.

Key to symbols:

- + : in favour
- : against
- 0 : abstention

1. Promotion of the use of energy from renewable sources (recast)

1.1. Final vote

32	+
ALDE	Catherine Bearder, Gerben-Jan Gerbrandy, Nils Torvalds
ECR	Julie Girling, Rupert Matthews
GUE/NGL	Stefan Eck, Eleonora Forenza, Kateřina Konečná, Merja Kyllönen, Estefanía Torres Martínez
S&D	Guillaume Balas, Simona Bonafè, Biljana Borzan, Paul Brannen, Soledad Cabezón Ruiz, Nessa Childers, Miriam Dalli, Seb Dance, Jo Leinen, Susanne Melior, Rory Palmer, Massimo Paolucci, Pavel Poc, Evelyn Regner, Daciana Octavia Sârbu, Damiano Zoffoli
VERTS/ALE	Marco Affronte, Margrete Auken, Bas Eickhout, Martin Häusling, Benedek Jávor, Bart Staes

29	-
ALDE	Jan Huitema, Anneli Jäätteenmäki, Gesine Meissner
ECR	Arne Gericke, Urszula Krupa, Bolesław G. Piecha, Jadwiga Wiśniewska
EFDD	Mireille D'Ornano, Piernicola Pedicini
ENF	Sylvie Goddyn, Joëlle Mélin
PPE	Pilar Ayuso, Birgit Collin-Langen, Angélique Delahaye, Christofer Fjellner, Francesc Gambús, Elisabetta Gardini, Jens Gieseke, Françoise Grossetête, Andrzej Grzyb, Esther Herranz García, György Hölvényi, Peter Jahr, Peter Liese, Norbert Lins, Marijana Petir, Annie Schreijer-Pierik, Renate Sommer, Adina-Ioana Vălean

4	0
ECR	Mark Demesmaeker
PPE	José Inácio Faria
S&D	Jytte Guteland, Gilles Pargneaux

	1. Corrections to vote
+	
-	
0	

EUROPEAN PARLIAMENT

COMMITTEE ON THE ENVIRONMENT, PUBLIC HEALTH AND FOOD SAFETY

CO-ORDINATORS' MEETING

- not to be treated in full committee -

Thursday, 12 October 2017, 11.30-12.00

Room JAN 2Q2

COORDINATORS' RESULTS

12.10.2017

Present:

Ms Vălean, Chair
Mr Liese, Coordinator of the EPP group
Ms Dalli, Coordinator of the S&D group
Ms Girling, Coordinator of the ECR group
Mr Gerbrandy, Coordinator of the ALDE group
Ms Konečná, Coordinator of the GUE/NLG group
Mr Eickhout, Coordinator of the Greens/EFA group
Ms Reid, Coordinator of the EFDD group

Assessment of the Hearing of the candidate for function of Executive Director of ECHA

Decision taken: *Following a discussion, coordinators supported the appointment of Mr Bjorn Hansen as Executive Director of ECHA. A draft letter summarizing the outcome of the coordinators' deliberations will be drafted and circulated to coordinators today with deadline for comments tomorrow, Friday 13 October 12.00 noon.*

NEXT COORDINATORS' MEETING

Thursday, 19 October 2017, 14.00-15.30

EUROPEAN PARLIAMENT

COMMITTEE ON THE ENVIRONMENT, PUBLIC HEALTH AND FOOD SAFETY

CO-ORDINATORS' MEETING

- not to be treated in full committee -

Thursday, 19 October 2017, 14.00-15.30

Room JAN 4Q2

COORDINATORS' RESULTS

19.10.2017

Present:

Ms Vălean, Chair
Mr Liese, Coordinator of the EPP group
Ms Dalli, Coordinator of the S&D group
Ms Girling, Coordinator of the ECR group
Mr Torvalds, Acting Coordinator of the ALDE group
Ms Konečná, Coordinator of the GUE/NLG group
Mr Eickhout, Coordinator of the Greens/EFA group
Ms Melin, 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 Meeting CCC/College in the context of Commission 2018 Work Programme

The chair reported back on the cluster on "Energy and Climate", chaired by VP Sefcovic, which took place in Strasbourg on 3rd October.

2.2 ENVI requests for Rule 53+ with ITRE

The Chair informed that the ITRE coordinators decided last week to grant the application of Rule 53+ as regards the Energy Efficiency Directive and the Energy Performance of Buildings Directive, as ENVI requested.

3. DECISIONS ON PROCEDURE

Reports

* * *

Own-initiative reports

* * *

Legislative opinions

* * *

Non-legislative opinions

1. AFET own-initiative report on “State of EU-US political relations”

Decision taken: *No opinion*

2. AFET own-initiative report on “State of EU-China political relations”

Decision taken: *GUE/NGL rapporteur (1 point)*

* * *

Documents received for information

3. Report from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: Mid-term evaluation of the 3rd Health programme 2014-2020 under Regulation (EU) No 282/2014 on the establishment of a third programme of Union action in the field of health (2014-2020) COM(2017)0586

Decision taken: *No action needed, for information only.*

4. Report from the Commission to the European Parliament and the Council on Member State National Action Plans and on progress in the implementation of Directive 2009/128/EC on the sustainable use of pesticides COM(2017)0587

Decision taken *Request authorisation to draw up an implementation report on Directive 2009/128/EC. S&D rapporteur (4 points from special allocation for implementation reports).*

* * *

Other documents received

5. Commission staff working document Accompanying the document Report from

the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions Mid-term evaluation of the third Health Programme Regulation No 282/2014 on the establishment of a third Programme for the Union's action in the field of health (2014-2020)
SWD(2017)0331

6. **Commission staff working document: Executive summary of the commission staff working document accompanying the document: Report from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: Mid-term evaluation of the 3rd Health programme 2014-2020 under Regulation (EU) No 282/2014 on the establishment of a third programme**

4. DECISIONS ON URGENT MATTERS

4.1 Timetable of Energy Union Governance

Decision taken: *Coordinators agreed to postpone the ENVI-ITRE vote as proposed by ITRE Coordinators. The Chair was mandated to identify the best way to express ENVI discontent on the procedure followed by ITRE.*

4.2 ENVI missions in 2018: dates and composition

Decision taken: *Coordinators endorsed the dates and composition of the mission below and mandated the Chair to inform accordingly the Conference of Committee Chairs.*

- *IMO - MEPC 72, London, UK (9-13 April 2018 -maximum 3 days travel included - 3 Members + Chair: 2 EPP, 1S&D + Chair*

Coordinators also took note of the proposed date and composition of the mission below and were asked to check availability of Members for the proposed date.

- *French Alps (Savoie, Hautes-Alpes and Isère), France (16-18 July - 5 Members + Chair: 1 EPP, 2 S&D, 1 ECR, 1 ALDE + Chair)*

4.3 Possible ENVI participation to the activities of the “African Week” (20-23 November 2017)

Decision taken: *Coordinators decided to organise on 21 November an exchange of views (max 1 hour) on Transmissible diseases/ with Dr Tedros Adhanom Ghebreyesus (Ethiopia), new WHO Director-General and/or experts from Africa (embassies, NGOs)*

4.4 European Citizen’s Initiative “Ban Glyphosate”

Decision taken: *Coordinators approved the format as used in the previous hearing on the ECI “Right2Water”, with one round per ECI goal and without the*

participation of external experts and decided that the Council should be invited to speak at the hearing.

5. DECISIONS RELATED TO NON LEGISLATIVE MATTERS

5.1 Appointment of EP representatives in EEA Management Board

Decision taken: *Coordinators recommended the appointment of Prof. János Zlinszky and Prof. Lena Neij as full members, and Dr. Klaus Jacob and Prof. Ljubomir Majdandžić as alternate members of EEA Management Board and mandated the Chair to inform accordingly the Conference of Presidents.*

5.2 Experts for public hearing(s) on Brexit

Decision taken: *Coordinators decided to organise a 4-hour Public Hearing on Brexit on Tuesday, 28 November. The following speakers were selected (max 6 to be reimbursed):*

Health:

- *Paul Laffin*
- *Virginia Acha*

Food safety:

- *Arla Foods (Peter Giortz-Carlsen)*
- *UK consumer organisation*

Environment:

- *Mary Creagh, MP*
- *Charlotte Burns*
- *Patrick Casement*
- *Vidar Vik, Director General, Norwegian Minister of Climate and Environment*

5.3 Experts for Joint AGRI/ENVI/ITRE meeting on the EU Forest strategy

Decision taken: *The secretariat was mandated, in liaison with political groups' advisors, to put together a proposal to be approved by coordinators in written procedure (two experts with no reimbursement of expenses)*

5.4 Possible Oral Question with resolution on the issue of “vaccine hesitancy and the drop in vaccination rates in Europe”

Decision taken: *Coordinators approved the proposal. A deadline was set by 27 October closure of business for political groups to inform the Secretariat about the names of co-sponsors.*

6. PROPOSALS FOR DECISION WITHOUT DEBATE

6.1 Decisions on procedure

6.1.1 Motions for resolution Rule 133

1. Motion for a resolution of the European Parliament on establishing EU cross-border firefighting intervention teams by Ivan Jakovčić, Jozo Radoš - B8-0563/2017

Decision taken: *No follow-up needed. The Chair will reply accordingly to the author(s) of the motions for resolution.*

6.1.2 Short-list of candidates for INI reports

None

6.2 Petitions for opinion

- Petition No **0030/2015** by Oliver Barthel (German) on the ban of plasticisers (phthalates) in the EU in items of everyday use products for infants.
- Petition No **0867/2016** by Daniel Kölle (German) on a ban on chemicals and heavy metals in children’s toys.

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 No **1519/2016** by Carmen Méndez Altozano (Spanish) on a high-voltage power line construction project in Fuerteventura.
- Petition No **0134/2017** by Alfonso Ramón (Spanish) on the Canary Island land bill allegedly undermining basic EU and Spanish environmental standards.
- Petition No **0149/2017** by Fabiano Filippin (Italian) on serious and continued acts of atmospheric pollution in the form of unpleasant odours and emissions of substances that cause mucosal and respiratory tract irritation in an agricultural and inhabited areas in

Friuli, Italy.

- Petition No **0212/2017** by V.D. (Romanian) on the deforestation problem in Europe.
- Petition No **0228/2017** by Fabio Tosi (Italian) on the alleged infringement by the Liguria region of EU law on the conservation of natural habitats and of wild flora and fauna, in particular by limiting the impact assessment procedure exclusively to actions that come formally within the scope of Sites of Community Interest (SCI).
- Petition No **0229/2017** by Sara Martinez (Spanish) on the La Quebrada quarry in Jaén.
- Petition No **0235/2017** by H.W.F. (German) on the Czech proposal to build a barrage dam on the Elbe river near Decin, Czech Republic.
- Petition No **0245/2017** by H.A. (German), on behalf of an environmental association, Steinbruchfreunde e.V. (“Friends of the Quarry”), on the granting of a permit by local Bavarian authorities for the partial filling of a quarry in Dettelbach, Kitzingen, which allegedly violates the EU law as regards the protection of endangered species under the Habitats Directive (Council Directive 92/43/EEC).
- Petition No **0247/2017** by Roland Van Der Hoek (Dutch) on poisonous chemicals being released into the atmosphere as a result of the fact that in the Netherlands citizens are burning every type of wood, even processed (soaked or dipped), thereby releasing harmful chemicals into the atmosphere.
- Petition No **0256/2017** by I. O. (Romanian) on air pollution caused from the transportation of pig slurry (manure) at night from pig farms to different farmlands in Romania.
- Petition No **0265/2017** by Daniela Faccio Peláez (Spanish), on the labelling of low-gluten products.
- Petition No **0280/2017** by A.T. (Italian) on alleged breaches of Union law in the widening from two to three lanes of part of the A4 Venice-Trieste motorway within Friuli, managed by Autovie Venete.
- Petition No **0287/2017** by Karin Trüe (German), bearing 18 signatures, on allegedly inadequate implementation of the Water Framework Directive 2000/60/EC in the State of Lower Saxony.
- Petition No **0295/2017** by Jan Daniel Fritz (German) on behalf of “Saucenfritz GmbH” on the request to introduce mandatory labelling of trans fat products, in particular partially hydrogenated vegetable oils, in Germany and the EU.

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 State of play of ENVI 2017 scrutiny plan

The updated 2017 scrutiny plan was included in the file.

7.5 Case-law of interest for the ENVI Committee

None

7.6 Special reports recently published by the European Court of Auditors

The following documents have recently been published:

- [“Implementing the Drinking Water Directive: water quality and access to it improved in Bulgaria, Hungary and Romania, but investment needs remain substantial”](#) (No 12/2017)
- *Landscape review* [“EU action on energy and climate change”](#)
- Audit Brief on [“Air Quality in the EU”](#)

8. ANY OTHER BUSINESS

None

9. NEXT COORDINATORS' MEETING

Tuesday, 21 November 2017, 9.00-10.30 (tbc)