



ENVI_PV(2018)0201_1

PROCES-VERBAL

Reuniunea din 1 februarie 2018, 9.00-12.30

BRUXELLES

Reuniunea a fost deschisă joi, 1 februarie 2018, la ora 9.10, fiind prezidată de Adina-Ioana Vălean (președintă).

1. Adoptarea ordinii de zi ENVI_OJ (2018)0201_1

Ordinea de zi a fost adoptată în forma indicată în prezentul proces-verbal.

2. Schimb de opinii cu Miguel Arias Cañete, comisarul pentru politici climatice și energie, pe tema pachetului privind mobilitatea

Au intervenit: Miguel Arias Cañete (comisar, politici climatice și energie), Ivo Belet, Seb Dance, Mark Demesmaeker, Nils Torvalds, Kateřina Konečná, Rebecca Harms, Eleonora Evi, Pilar Ayuso, Gilles Pargneaux, Gesine Meissner, Estefanía Torres Martínez, Claude Turmes, Jens Gieseke, Alojz Peterle, Carlos Zorrinho, Elżbieta Katarzyna Łukacijewska, Inés Ayala Sender

3. Comunicări ale președinției

Președinta a făcut următoarele anunțuri:

• **Raport al delegației Comisiei ENVI la COP1 a Convenției de la Minamata**

Președinta a anunțat că documentele reuniunii au inclus raportul delegației Comisiei ENVI la prima reuniune a Conferinței părților la Convenția de la Minamata privind mercurul (COP1), care a avut loc la Geneva, în Elveția, în perioada 27-29 septembrie 2017.

• **Situația serviciilor de interpretare:** a corespuns profilului lingvistic standard al comisiei; au fost disponibile 21 de limbi, cu excepția limbilor estonă, letonă, și irlandeză.

• **Transmisiunea în direct pe internet:** Președinta a reamintit că dosarul reuniunii

este disponibil, ca de obicei, în format electronic, prin intermediul aplicației e-meeting și că reuniunea este transmisă în direct pe internet.

4. Comunicări ale președinției privind recomandările coordonatorilor din 24 ianuarie 2018

Președinta a informat comisia că recomandările coordonatorilor au fost transmise pe cale electronică. Deoarece nu au fost formulate obiecții, acestea au fost considerate aprobate (a se vedea anexa I).

5. Aprobarea proceselor-verbale ale reuniunilor din:

27-28 noiembrie 2017

PE 615.190v01-00

Procesele-verbale au fost aprobate.

6. Schimb de opinii cu dr. Andrea Ammon, directoarea Centrului European de Prevenire și Control al Bolilor (ECDC)

Au intervenit: Andrea Ammon (directoare, ECDC), Kateřina Konečná, Michèle Rivasi, Karin Kadenbach, Gesine Meissner, Pavel Poc, Zofija Mazej-Kukovic (reprezentantă PE la ECDC), Maria Eleni Koppa (reprezentantă PE la ECDC), Mairead McGuinness

7. Raportare cu privire la negocierile interinstituționale în curs

ENVI/8/02915

În temeiul articolului 69f din Regulamentul de procedură al Parlamentului European, președinta a prezentat comisiei rezultatele trilogurilor privind următoarele dosare:

- Modificarea Regulamentului (CE) nr. 726/2004 de stabilire a procedurilor comunitare privind autorizarea și supravegherea medicamentelor de uz uman și veterinar și de instituire a unei Agenții Europene pentru Medicamente
- Medicamentele de uz veterinar

8. Schimb de opinii cu Comisia și cu Centrul European de Prevenire și Control al Bolilor (ECDC) cu privire la boala Lyme

Au intervenit: John-F Ryan (director, DG SANTE), Andrea Ammon (directoare, ECDC), Mairead McGuinness, Frédérique Ries, Merja Kyllönen, Karin Kadenbach, Pavel Poc, Adina-Ioana Vălean

9. Măsurile comunitare de combatere a maladii de Newcastle

ENVI/8/11809

*** I 2017/0329(COD) COM(2017)0742– C8-0431/2017

Raportoare: Adina-Ioana Vălean (PPE)

PR – PE616.705v01-00

Comisie competentă: ENVI

Avize: AGRI - Decizie: fără aviz

- Examinarea proiectului de raport

Au intervenit: Adina-Ioana Vălean, Karin Kadenbach, Bernard Van Goethem (director, DG SANTE)

Decizie: Termen de depunere a amendamentelor: 7 februarie 2018
Votare în comisie: 20 februarie 2018
Adoptare în plen: martie 2018

10. Interpretarea și punerea în aplicare a Acordului interinstituțional privind o mai bună legiferare

ENVI/8/05851
2016/2018(INI)

Raportoare: Adina-Ioana Vălean (PPE) PA – PE615.308v01-00
Comisie competentă: JURI, Pavel Svoboda (PPE) PR – PE615.497v03-00
AFCO, Richard Corbett (S&D)

- Examinarea proiectului de aviz

Au intervenit: Adina-Ioana Vălean, Jan Huitema, Jo Leinen, Joanna Leszczuk (SG)

Decizie: Termen de depunere a amendamentelor: 5 februarie 2018
Votare în comisie: 20 martie 2018
Votare în JURI/AFCO: 27 martie sau 25 aprilie 2018
Adoptare în plen: mai I sau mai II 2018

11. Chestiuni diverse

Niciuna.

12. Reuniuni următoare

- 19-20 februarie 2018 (Bruxelles)

Reuniunea a fost închisă la ora 12.15.

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

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjetništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Predsedníctvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Adina-Ioana Vălean (P), Pavel Poc (VP), Gilles Pargneaux (VP)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Képviselők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Pilar Ayuso, Zoltán Balczó, Catherine Bearder, Ivo Belet, Soledad Cabezón Ruiz, Birgit Collin-Langen, Seb Dance, Mark Demesmaeker, José Inácio Faria, Francesc Gambús, Jens Gieseke, Jytte Guteland, Anneli Jäätteenmäki, Karin Kadenbach, Kateřina Konečná, Urszula Krupa, Jo Leinen, Lukas Mandl, Bolesław G. Piecha, Julia Reid, Frédérique Ries, Michèle Rivasi, Ivica Tolić, Estefanía Torres Martínez, Joëlle Mélin, Nils Torvalds, Damiano Zoffoli
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavadojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Inés Ayala Sender, Eleonora Evi, Rebecca Harms, Jan Huitema, Merja Kyllönen, Elżbieta Katarzyna Łukacijewska, Mairead McGuinness, Gesine Meissner, Alojz Peterle, Stanislav Polčák, Dubravka Šuica, Claude Turmes, Carlos Zorrinho

200 (2)
206 (3)
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/Τοčka dnevnoĝ reda/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkēs punktas/Napirendi pont/Punt Agenda/Agendapunt/Punkt porzadku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schôdze/Τοčka UL/Esityslistan kohta/Föredragningslista punkt)

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

По покана на председателя/Por invitación del presidente/Na pozvání předsedy/Efter indbydelse fra formanden/Auf Einladung des Vorsitzenden/Εσίμεηε κηση 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 taç'-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
Andrea Ammon (Director, European Centre for Disease Prevention and Control (ECDC)), Zofija Mazej-Kukovic (EP representative to management board of ECDC), Maria Eleni Koppa (EP representative to management board of ECDC)

Съвет/Consejo/Rada/Rådet/Rat/Nöukogu/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 (*)
John-F Ryan (Director, DG SANTE), Bernard Van Goethem (Director, DG SANTE), Joanna Leszczuk (SG)
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/Istituzjonijet ohra/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 ohra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Iní účastníci/Drugi udeleženci/Muut osallistajat/Övriga deltagare

<p>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/Politiisten ryhmién sihteeristö/Gruppenas sekretariat</p>	
PPE	Spela Cole
S&D	Eleni Anna Dimitrakoudi, Agnieszka Gregorczyk, Majella McCone
ECR	
ALDE	Wilhelm Bargum, Ales Pecka
GUE/NGL	Tina Hartman, Roberto Lopriore
Verts/ALE	Terhi Lehtonen
EFDD	Raffaele Luise
ENF	
NI	

<p>Кабинет на председателя/Гabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantslelei/Γραφείο Προέδρου/President's Office/Cabinet du Président/Ured predsjednika/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/Talmanens kansli</p>	
Lauro Panella	
<p>Кабинет на генералния секретар/Гabinete 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</p>	
<p>Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Directorate-General/Direction générale/Glavna uprava/Direzione generale/Generaldirektorāts/Generalinis direktoratas/Főigazgatóság/Direktorat Ġenerali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat</p>	
<p>DG PRES DG IPOL DG EXPO DG EPRS DG COMM DG PERS DG INLO DG TRAD DG INTE DG FINS DG ITEC DG SAFE</p>	Vilija Ceiliteite

<p>Правна служба/Service 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/Právný servis/Oikeudellinen yksikkö/Rättstjänsten</p>
<p>Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschusseksretariat/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</p>
<p>Sabina Magnano, Silvia Cannalire, Aliette Carré, Nora Hahnkamper Vandenbulcke, Nora Kovacheva, Christina Malmros, Bozica Matic, Ioana-Alice Postu, Emilia Romano, Emma Soto Renou</p>
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/Avustaja/Assisterter</p>
<p>Margareta Broodcoorens</p>

- * (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/Víci '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/Membru/Lid/Członek/Membro/Membru/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

EUROPEAN PARLIAMENT

COMMITTEE ON THE ENVIRONMENT, PUBLIC HEALTH AND FOOD SAFETY

CO-ORDINATORS' MEETING
- not to be treated in full committee -

Wednesday, 24 January 2018, 9.00-10.15
Room JAN 2Q2

COORDINATORS' RESULTS

25.1.2018

Present:

Ms Vălean, Chair
Mr Liese, Coordinator of the EPP group
Mr Dance, Acting 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
Ms Auken, Acting Coordinator of the Greens/EFA group
Ms Julia Reid, Coordinator of the EFDD group
Ms Mélin, 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

2.1.1 Brexit

Mr Verhofstadt reported on the state of play and on the next steps.

An extraordinary meeting of the CCC with Mr Barnier will take place next week.

2.1.2 Date of next European elections

The Conference of Presidents has mandated the President to propose the period 23-26 May 2019 for the next European elections

2.2 TLD Steering Group meeting

A meeting of the Transatlantic Legislative Dialogue Steering Group took place last week in Strasbourg. For ENVI, the Chair underlined the importance of the issue of climate and of cooperation also with US actors other than the current administration and reported on the very successful meeting in November with Governor Jerry Brown from California.

2.3 ENVI Working Group on a Safety data project between EFSA, ECHA and EMA

The kick-off meeting of the new ENVI Working Group on a Safety data project between EFSA, ECHA and EMA took place on 23 January.

2.4 Exchange of views with Commissioner Bienkowska on EMIS Follow-up - responses to written questions

The Chair reported that the Commissioner had informed her that no written replies would be ahead of the exchange of views planned in ENVI for 24 January.

Decision taken: *Coordinators decided to reiterate the request for written replies and to postpone the exchange of views with Commissioner Bienkowska until these are received.*

3. DECISIONS ON PROCEDURE

Reports

- 1. Introducing Community measures for the control of Newcastle disease**
ENVI/8/11809 ***I 2017/0329(COD) COM(2017)0742 – C8-0431/2017
Responsible: ENVI - Opinions: AGRI – Decision: no opinion

Decision taken: *Rapporteur: Chair (0 points). Coordinators also agreed on a fast-track procedure (consideration of draft report on 1st February and vote in ENVI on 20 February - whole procedure in EN only)*

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Own-initiative reports

* * *

Legislative opinions

- 2. Proposal for a regulation of the European Parliament and of the Council amending Regulation (EU) No 1303/2013 of the European Parliament and of the Council of 17 December 2013 laying down common provisions on the European Regional Development Fund, the European Social Fund, the Cohesion Fund, the European Agricultural Fund for Rural Development and the European Maritime and Fisheries Fund and laying down general provisions on the European Regional Development Fund, the European Social Fund, the Cohesion Fund and the European Maritime and Fisheries Fund and repealing Council Regulation (EC) No 1083/2006 as regards support to structural reforms in Member States**
ENVI/8/11801 - ***I 2017/0336(COD) COM(2017)0826 – C8-0432/2017
Responsible: REGI

Decision taken: *Open a deadline for amendments on the Commission proposal*

3. **Rules and procedures for compliance with and enforcement of Union harmonisation legislation on products**
ENVI/8/12042 - ***I 2017/0353(COD) COM(2017)0795 – C8-0004/2018
Responsible: IMCO

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

4. **Port reception facilities for the delivery of waste from ships**
***I 2018/0012(COD) COM(2018)0033
Responsible: TRAN

Decision taken: *Greens/EFA rapporteur for opinion (1 point) and request Rule 54 for those provisions falling in ENVI remit.*

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Non-legislative opinions

5. **ECON own-initiative report on "Sustainable finance"**

Decision taken: *No opinion.*

6. **INTA own-initiative report on "Implementation of the Trade Agreement between the European Union and Colombia and Peru"**

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

7. **TRAN own-initiative report on "Deployment of infrastructure for alternative fuels in the European Union: Time to act!"**

Decision taken: *S&D rapporteur for opinion (0,5 points)*

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Documents received for information

8. **Report from the Commission to the Council and the European Parliament on implementation of Directive 2010/75/EU and final reports on its predecessor legislation (version 22/09/2017) - COM(2017)0727**

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

9. **Report from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: Ninth Report on the implementation status and the programmes for implementation (as required by Article 17) of Council Directive 91/271/EEC concerning urban waste water treatment**
COM(2017)0749

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

10. **Report from the Commission to the European Parliament and the Council on progress in implementing Regulation (EC) 166/2006 concerning the establishment of a European Pollutant Release and Transfer Register (E-PRTR) - COM(2017)0810**

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

11. **Recommendation for a Council decision authorising the opening of negotiations on an international legally binding instrument under the United Nations Convention on the Law of the Sea on the conservation and sustainable use of marine biological diversity of areas beyond national jurisdiction - COM(2017)0812**

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

12. **A European Strategy for Plastics in a Circular Economy - COM(2018)0028**

Decision taken: *Request authorisation for an INI report.
Rapporteur ECR (3 points)*

13. **A monitoring framework for the circular economy - COM(2018)0029**

Decision taken: *Coordinators will reassess the matter after the exchange of views with VP Katainen on the implementation of the Circular Economy Action Plan*

14. **Implementation of the circular economy package: options to address the interface between chemical, product and waste legislation - COM(2018)0032**

Decision taken: *Draft an OQ + resolution. A deadline for political groups to inform the secretariat on the names of co-sponsors was set for Friday, 9 February closure of business.*

15. **The impact of the use of oxo-degradable plastic, including oxo-degradable plastic carrier bags, on the environment - COM(2018)0035**

Decision taken: *Will be addressed in the context of the INI on plastics.*

16. **Communication from the Commission on the European Citizens' Initiative "Ban glyphosate and protect people and the environment from toxic pesticides"**
C(2017)8414

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

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Other documents received

17. **Proposal for a Council decision on the position to be added, on behalf of the European Union, within the EEA Joint Committee concerning amendment to Annex XX (Environment) to the EEA Agreement**
COM(2017)0726
18. **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 Ninth Report on the implementation status and the programmes for implementation (as required by Article 17) of Council Directive 91/271/EEC concerning urban waste water treatment**
SWD(2017)0445
19. **Commission staff working document Empowering Development: Implementation of the new European Consensus on Development in energy cooperation**
SWD(2017)0482
20. **COMMISSION STAFF WORKING DOCUMENT REFIT evaluation of Regulation (EC) No 166/2006 concerning the establishment of a European Pollutant Release and Transfer Register (E-PRTR) Accompanying the document Report from the Commission to the European Parliament and the Council on progress in implementing Regulation (EC) No 166/2006 concerning the establishment of a European Pollutant Release and Transfer Register (E-PRTR)**
SWD(2017)0710
21. **Commission Staff Working Document: Executive Summary of the REFIT Evaluation of Regulation (EC) No 166/2006 concerning the establishment of a European Pollutant Release and Transfer register (E-PRTR) – Accompanying the document: Report from the Commission to the European Parliament and the Council on progress in implementing Regulation (EC) No 166/2006 concerning the establishment of a European Pollutant Release and Transfer register (E-PRTR)**
SWD(2017)0711
22. **COUNCIL DECISION (EU) 2017/... of ... on the position to be adopted, on behalf of the European Union, with regard to a proposal for amending Annex II to the Protocol concerning specially protected areas and biological diversity in the Mediterranean at the twentieth ordinary meeting of the Contracting Parties to the Convention for the protection of the marine environment and the coastal region of the Mediterranean**
Council(2017)14694

23. **COUNCIL DECISION (EU) 2017/... of ... on the position to be taken on behalf of the European Union at the thirty-seventh meeting of the Standing Committee of the Convention on the Conservation of European Wildlife and Natural Habitats with regard to an amendment to Appendix II to the Convention**
Council(2017)14671
24. **COUNCIL DECISION (EU) 2017/... of ... authorising the opening of negotiations with the Global Green Growth Institute for an agreement on an arrangement as regards the membership of the European Union**
Council(2017)14875
25. **COUNCIL DECISION (EU) 2017/... of ... on the position to be adopted, on behalf of the European Union, in relation to matters falling within its competence, at the next three meetings of the International Whaling Commission including related inter-sessional meetings**
Council(2017)14970

4. DECISIONS ON URGENT MATTERS

4.1 State of play on cooperation between committees

4.1.1 Union Civil Protection Mechanism - Requests for association under Rule 54

Decision taken: *Coordinators decided to grant the BUDG Committee Rule 53+ and to allow the BUDG rapporteur to take the floor to defend the BUDG position on the sourcing of the financial resources for the programme in the forthcoming interinstitutional negotiations and to mandate the Chair to reply accordingly to the CCC Chair.*

4.1.2 AGRI hearings on New Breeding Techniques and Country-of-origin labelling - ENVI involvement

Decision taken: *Coordinators decided:*

1) to accept AGRI's offer in relation to the AGRI public hearing on Labelling of Origin (associated status), provided that all of the following conditions are fulfilled:

- ENVI will be consulted in relation to the date and programme of the hearing; as to the latter, ENVI will also be allowed to propose a number of speakers that is comparable to that proposed by AGRI (with the expenses of speakers proposed by ENVI to be reimbursed by ENVI);

- ENVI Members will receive a reasonable amount of speaking time; and

- the ENVI Chair will either co-chair the whole hearing or a panel or make an introductory statement, in order to give ENVI a strong visibility.

2) considering that it cannot be excluded that at least part of the hearing on NBTs will deal with GMOs, which is ENVI competence, to maintain ENVI's request for organising the AGRI public hearing on NBTs in association with ENVI;

Political groups were invited to send names of possible speakers for the two hearings to the Secretariat by 31 January closure of business in view of a decision by coordinators in written procedure.

4.2 ENVI Committee input for the 2019 European Court of Auditors (ECA) Work Programme

Decision taken: *Coordinators instructed the secretariat to put together the proposal submitted in writing by ECR and the ones put forward during the meeting in view of a decision in written procedure.*

5. DECISIONS RELATED TO NON LEGISLATIVE MATTERS

5.1 Involvement in BUDG Public hearing on Climate Financing

Decision taken: *Coordinators decided to be involved in the hearing by putting forward the name of some experts on climate financing. Political groups were*

invited to send names of possible speakers to the Secretariat by 31 January closure of business, in view of a decision, possibly in written procedure.

- 5.2 *Possible Oral Question with resolution on the issue of protecting the EU's internal market and consumer rights against the negative implications of the illegal trade in companion animals*

Decision taken: *Coordinators decided to table an Oral Question with resolution. Political groups were asked to inform the secretariat by Friday, 9 February closure of business of the names of the co-sponsors.*

- 5.3 *Possible INI report on the Use of Cannabis for medicinal purposes*

Decision taken: *As a first step, coordinators decided to hold an exchange of views with the Commission as soon as possible.*

- 5.4 *Possible exploratory opinion request to EESC on the shortages in the implementation of EU environmental policies*

Decision taken: *To request an explanatory opinion from EESC on shortages in the implementation of EU environmental policies. Political groups were invited to give feedback on the areas of EU environmental policy on which the opinion should focus by Friday, 9 February closure of business.*

- 5.5 *Possible exchange of views with DG CLIMA on the "Proposal for the First Edition of Annex 16, Volume IV, concerning Standards and Recommended Practices relating to the Carbon Offsetting and Reduction Scheme for International Aviation (CORSIA)"*

Decision taken: *Coordinators decided to invite DG CLIMA for an exchange of views in ENVI as soon as possible.*

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 fighting and curbing obesity by Aldo Patriciello - B8-0658/2017**
- 2. Motion for a resolution of the European Parliament on a European fire safety strategy by Salvatore Domenico Pogliese - B8-0675/2017**
- 3. Motion for a resolution of the European Parliament on the fight against pollution in the Mediterranean by Ivan Jakovčić, Jozo Radoš - B8-0706/2017**

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 **0578/2017** by Mads Nikolajsen (Danish) on Denmark's breach of EU environmental legislation to enable expansion of aquaculture.
- Petition No **1073/2016** by Chris Butler-Stroud (British), on behalf of 'Whale and Dolphin Conservation' (WDC), bearing 267,007 signatures, on the inclusion of the topic of Japan's alleged violations of the International Whaling Moratorium in the current free trade negotiations between the EU and Japan.

6.3 2018 Annual Scrutiny Plan - Deadline for proposals

Decision taken:

- *to set a deadline for 9 February 2018 close of business for political groups to submit to the secretariat their proposals for scrutiny-related activities to be carried out in 2018;*
- *to instruct the secretariat to prepare, in liaison with the political groups advisors, a working draft table of the annual scrutiny plan 2018 listing the suggestions received, in time for consideration at their March meeting.*

6.4 Workshops to be organised by Health Working Group in 2018

TIMETABLE

Meetings 2018

Date	Title
Tuesday, 15 May 2018, from 10:00 to 12:00	Sustainability of Health Systems
Tuesday, 19 June 2018, from 10:00 to 12:00	Digitalisation and big data: implication for the health sector
Tuesday, 9 October 2018, from 10:00 to 12:00	Cardiovascular diseases and lifestyle
Wednesday, 21 November 2018, from 10:00 to 12:00	Brain, new approach to brain diseases

Decision taken: *Coordinators endorsed the 2018 Health Working Group Timetable and topics for workshops*

6.5 Extension of deadline for adoption of Plant Protection Product Implementation INI report

Decision taken: *Endorse the extension of the deadline for adopting this implementation report in ENVI (vote in ENVI on 9/10 July instead of 16/17 May 2018).*

6.6 ENVI missions for the second semester 2018 - Deadline for proposals

Decision taken: *Coordinators fixed a deadline for Friday, 9 February closure of business for political groups to submit proposals, in view of a decision at the February coordinators' meeting.*

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 **0397/2017** by Roció Sanchez López Ibáñez (Spanish) requesting that all consumer products be labelled in braille.
- Petition No **0398/2017** by Laura Ferrara (Italian) on the treatment of urban waste water in Calabria which led to two infringement procedures before the ECJ for infringement of Directive 91/271/EEC on the treatment of urban waste water.
- Petition No **0400/2017** by B.R. (German) on stopping EU subsidies for meat production.
- Petition No **0488/2017** by C.F. (Italian) on the lack of healthcare in Italy for patients suffering from multiple chemical sensitivity (MCS) and electromagnetic sensitivity (EHS).
- Petition No **0494/2017** by Alessia Margheritini (Italian) against a national law that has made vaccination mandatory for school attendance, with fines for failing to do so and repercussions on parental authority.
- Petition No **0495/2017** by Elena Manzoni Di Chiosca (Italian) against a national law making vaccinations for school children compulsory.
- Petition No **0496/2017** by Remo Pulcini (Italian) on the incompatibility with EU legislation of an Italian law of 19 May 2017 on compulsory vaccinations.
- Petition No **0513/2017** by R.N.S. (German) on multidrug-resistant pathogens and the lack of responsibility of the European pharmaceutical sector.
- Petition No **0516/2017** by K.G . (Greek), on behalf of the Citizens Initiative for the Preservation, Promotion and Sustainable Development of Pediada, registering their opposition to the construction and operation of a new international airport in Kastelli, Heraklion, Crete, which is intended to replace the existing one.
- Petition No **0526/2017** by Stefan Chiroiu (Romanian) on problems with the labelling of organic products in Denmark.
- Petition No **0538/2017** by Alessandra Toscano (Italian) bearing 2 signatures, on Celiac Disease.
- Petition No **0546/2017** by Giacomo Bugané (Italian) against the project to expand a pre-existing municipal solid waste landfill site in Imola, Italy.
- Petition No **0550/2017** by F.J.S.R (Spanish), on behalf of the Asociación Mediterránea Anticorrupción y por la Transparencia, on dismantling the 'Príncipe de Asturias' aircraft carrier.
- Petition No **0572/2017** by Véronique Robert (French), bearing 692 signatures, asking to

abandon the project to dismantle Stade Léo Lagrange in Paris given the importance of the current green space, with more than 310 trees of different species in the surrounding urban landscape.

- Petition **No 0591/2017** by Michel Haßler (German) on the banning of diesel tampers and diesel vibratory plate compactors on grounds of potential serious illness caused to the operator inhaling unfiltered diesel soot while compressing the ground with these machines.
- Petition **No 0595/2017** by Alfonso Diz-lois Palomares (Spanish) on the Salas-As Conchas pumped-storage hydroelectric power plant in Orense which will release water from As Conchas reservoir (water with a huge agricultural pollution problem due to slurry) into Salas reservoir, which is in a national park (Baixa Limia-Serra do Xures).
- Petition **No 0600/2017** by Felice Saronni (Italian), on behalf of the Associazione Arese 5 stelle, accompanied by 18 signatures, against the extension of a commercial-leisure urban expansion plan of an ex-industrial area (FIAT-Alfa Romeo plant in Arese) which would duplicate its area.
- Petition **No 0130/2017** by Maria Vanesa Catalan Gonzalez (Spanish) on Canary Islands Government laws 2/2016 and 6/2002 on land management laws for tourism on El Hierro, La Gomera and La Palma, which are, in the petitioner's view, violating EU environmental standards.
- Petition **No 0131/2017** by Rubén Martinez (Spanish) on behalf of the Plataforma Canarias por un Territorio Sostenible La Gomera, on laws 2/2016 and 6/2002. The petitioner claims that through the 'Special Tourism Planning Tools' a series of plans and projects have been approved which will result in 'a clear impact' on special protection areas (SPA) for birds, important bird areas (IBAs) and sites of Community importance (SCI) that form part of the Natura 2000 network.
- Petition **No 0154/2017** by Antonio Perez Marrero (Spanish) on Law No 2/2016 on tourism planning in the Canaries, which applies on La Gomera, La Palma and El Hierro, three islands that have been declared biosphere reserves.
- Petition **No 0155/2017** by Juan Ramón González Santana (Spanish) on Law No 2/2016 on tourism planning in the Canaries for the same reasons explained in petition No 0154/2017.
- Petition **No 0303/2017** by V.D. (Romanian) on the ban of counterfeit cigarettes and other related public health issues.
- Petition **No. 0323/2017** by S.D.G. (Italian), bearing 1 signature, on the environmental pollution caused by a hazardous waste dump in Bracciano (Lazio, Italy) which has been full and abandoned since 2013.
- Petition **No 0328/2017** by A.K. (German) on behalf of the association 'Artgerechte Tiergesundheit e.V.' stating that the legal framework for veterinary medicinal products contains provisions that puts major restrictions on homeopathic and naturopathic medicines, resulting in serious disadvantage for alternative veterinary practitioners and organic farmers.
- Petition **No 0336/2017** by Ž. P. (Lithuanian) on the alleged difference in components used in food and cosmetics manufacturing in Western and Eastern Europe.
- Petition **No 0340/2017** by V.D. (Romanian) on food labelling.
- Petition **No 0341/2017** by V.D. (Romanian) on centralising online resources on recycling.
- Petition **No 0351/2017** by Roderick O'Sullivan (British), on behalf of the Federation of Lough Corrib Angling Clubs (FLCAC), on alleged failure by the Irish authorities to restrain the extirpation of certain water species from the Owenriff River (Contae na Gaillimhe, Ireland).
- Petition **No 0370/2017** by László Csizmadia (Hungarian), on behalf of Civil Összefogás Közhasznú Alapítvány, on establishing a parliamentary committee and a permanent

monitoring system to investigate quality differences in food products in different EU Member States.

- Petition No **0373/2017** by Andreas Scherer (German), on simplifying the trade of old musical instruments. The petitioner claims that, since the entry into force of Regulation (EC) No 338/97 on the protection of species of wild fauna and flora, the private and business trading of second-hand musical instruments, particularly guitars, has been severely hampered, as the majority of guitars made to date contain types of wood that are now classified as protected species.
- Petition No **0394/2017** by A. A. V. (Bulgarian) bearing 156 signatures, on the transposition of Directive 2008/98/EC on waste in Bulgarian law and its application by Bulgarian authorities. According to the petitioner, the measures proposed incorrectly apply the provisions of the Directive, in particular concerning the criteria for calculating household waste tax, which he considers to be disproportionate.
- Petition No **0395/2017** by Jens Genzer (German) on a proposal for revision of the air quality Directive.
- Petition No **0400/2017** by B.R. (German) on stopping EU subsidies for meat production on the same grounds explained in Petition No 0400/2017.
- Petition No **0413/2017** by A.D. (German) calling for an adaptation and possible amendment of Directive 2014/40/EU and Article 10(1)(a) (“the Tobacco Products Directive”) and in particular those provisions relating to the use of photographs on cigarette packaging.
- Petition No **0451/2017** by Martin Jürgens (German) on improving pharmaceutical production processes and environmental standards for pharmaceutical companies.
- Petition No **0454/2017** by Daniel Enrique Gómez Lapuente (Spanish) on time changes.
- Petition No **0461/2017** by Marco Bazzoni (Italian) on the violation of the EU’s fire safety regulations in Italy, in particular of Directive 89/391/EEC, which stipulates that employers have a general obligation to ensure workers’ safety and health in all aspects related to work.
- Petition No **0463/2017** by C.B. (German) calling for the introduction of mandatory video surveillance in slaughterhouses.
- Petition No **0464/2017** by Boris Schubert (German), on behalf of Wirtschaftsverband Brandschutz e.V and Celsion Brandschutzsysteme GmbH, on the alleged legal uncertainty created by Regulation No 593/2008 on the law applicable to contractual obligations (Rome I), in particular concerning the provision on individual employment contracts. The petition calls on the European Parliament to urge the European Commission to adopt interpretative guidelines applicable to that provision.
- Petition No **0471/2017** by Gaspare Inglese (Italian) on potential circumvention of strategic environmental assessment procedures in offshore oil research programmes in the Canal of Sicily and, specifically, near the island of Pantelleria.
- Petition **0472/2017** by L.M. (German), on behalf of SAVE Wildlife Conservation Fund, signed by 57 466 people, on the labelling of palm oil on cosmetics.
- Petition No **0473/2017** by Simon Schmid (German) on labelling vegetarian and vegan food.
- Petition **0474/2017** by Hans Lautenschläger (German), on behalf of KOKO GmbH & Co. KG, on the development of tax warehouses for non-denatured alcohol in the cosmetics industry.

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 Documents recently published by the European Court of Auditors

The following documents were recently published:

- *Background Paper on EU animal welfare measures*, January 2018
- *Greening: a more complex income support scheme, not yet environmentally effective, Special Report No 21/2017*, December 2017
- *2016 audit of EU agencies in brief*, November 2017
- *Rural Development Programming: less complexity and more focus on results needed*, Special Report No 16/2017, November 2017
- *Summary of results from the ECA's 2016 annual audit of the European research Joint Undertakings*, November 2017

7.7 Use of 2017 ENVI expertise budget

Decision taken: *Coordinators took note of the information provided by the Policy Department A - ENVI team in the provided document.*

7.8 *Legislative proposals and major initiatives in ENVI remit until the end of legislature*

A document outlining legislative proposals and major initiatives in ENVI remit expected until the end of the legislature was included in the file.

8. ANY OTHER BUSINESS

Possible Workshop on CO2 emissions from cars

Decision taken: Coordinators decided to organise the above workshop.

9. NEXT COORDINATORS' MEETING

Tuesday, 20 February 2018, 9.00-10.15 (tbc)