MINUTES

Meeting of 20 January 2020, 15.00-19.00 and 21 January 2020, 9.00-12.30 and 14.30-18.30

BRUSSELS

The meeting opened at 15.05 on Monday, 20 January 2020, with Pascal Canfin (Chair) presiding.

1. Exchange of views with Milan Kujundžić, Croatian Minister of Health

   **Speakers:** Milan Kujundžić (Croatian Minister of Health), Peter Liese, Sara Cerdas, Véronique Trillet-Lenoir, Jutta Paulus, Anna Zalewska, Silvia Modig, Pascal Canfin, Cindy Franssen, Tiemo Wölken, Jan Huitema, Kateřina Konečná, Sunčana Glavak, Alessandra Moretti, Susana Solís Pérez, Ljudmila Novak, Günther Sidl

2. Adoption of agenda

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

3. Chair's announcements

   The Chair made the following announcements:

   - **Interpretation status:** corresponded to the standard linguistic profile of the Committee: 21 languages were available except for Estonian, Maltese and Gaelic.

   - **Electronic meeting file/Webstreaming:** the Chair announced that, as usual, the meeting file was available electronically via the e-meeting application and that the meeting would be web streamed.
• **Kick-off meeting of the Health Working Group:** the Chair reminded the members that the ENVI Health Working Group, co-chaired by Dolores Montserrat (EPP) and Sara Cerdas (S&D), would have its kick-off meeting on 21 January 2020. He also announced that the Commission President together with Stella Kyriakides would launch the public consultation with stakeholders on the future Cancer Action Plan on the occasion of the World Cancer Day on 4 February.

• **Joint ECON - ENVI meeting this Thursday:** the Chair informed the members that a joint ECON-ENVI meeting was scheduled for Thursday 23 January from 9.00 to 9.15 to vote on the provisional agreement resulting from interinstitutional negotiations on the taxonomy (sustainable investment) file.

• **New colleagues in ENVI Secretariat:** the Chair announced that, as of 1st of January 2020 Magda Guzowska and Angelika Bruels joined the ENVI Secretariat.

4. **Chair’s announcements concerning coordinators’ recommendations of 9 January 2020**

The Chair informed the Committee that the coordinators’ recommendations of 9 January 2020 had been circulated electronically, and as no objections were raised, they were deemed approved (see Annex II).

5. **Approval of minutes of meetings of**

- 21 October 2019  
  PV – PE642.973v01-00
- 6-7 November 2019  
  PV – PE643.205v01-00

The minutes were approved.

6. **Report back on ongoing interinstitutional negotiations**

Pursuant to Rule 74 of the EP Rules of Procedure, the Chair reported back to the Committee on the outcome of trilogues on the following files:

* Establishment of a framework to facilitate sustainable investment (ECON-ENVI (CJ36))
* Quality of water intended for human consumption (recast)
* Minimum requirements for water reuse

7. **Type approval of motor vehicles with respect to emissions from light passenger and commercial vehicles (Euro 5 and Euro 6) and on access to vehicle repair and maintenance information**

ENVI/9/00533  

Rapporteur:  
Esther de Lange (PPE)  
PR – PE644.883v01-00

Responsible:  
ENVI*
Opinions:

ITRE – Decision: no opinion
IMCO* – Anna Cavazzini (Verts/ALE) PA – PE643.178v01-00
AM – PE644.807v01-00
TRAN – Sven Schulze (PPE) PA – PE644.889v01-00

- Consideration of draft report

Speakers: Esther de Lange, Miriam Dalli, Susana Solís Pérez, Bas Eickhout, Anna Zalewska, Kateřina Konečná, Eleonora Evi, Jan Huitema, Jutta Paulus, Petros Kokkalis, Nils Torvalds, Joanna Szychowska (DG GROW)

Decision: Deadline for tabling amendments: 28 January 2020 at 11.00
Vote in ENVI: 18-19 March 2020
Vote in Plenary: March II/April I 2020 (tbc)


ENVI/9/02222
Co- rapporteurs:
Bas Eickhout (Verts/ALE)
Maria Arena (S&D)
Martin Hojsík (Renew)

- Consideration of motion for a resolution

Speakers: Bas Eickhout, Maria Arena, Martin Hojsík, Alexander Bernhuber, Alexandr Vondra, Michael Flueh (DG GROW)

Decision: Vote in ENVI: 21 January 2020
Vote in Plenary: February 2020

***

9. Coordinators’ meeting

In camera

***

The meeting adjourned at 17.30 and resumed at 09.05 with Bas Eickhout (1st Vice-Chair) presiding.

***

ENVI/9/00448

Rapporteur:
Nikos Androulakis (S&D) PR – PE644.941v01-00

Responsible:
ENVI

Opinions:
AFET – Decision: no opinion
DEVE – Lukas Mandl (PPE) PA – PE644.993v01-00
BUDG – Decision: no opinion
REGI – Younous Omarjee (GUE/NGL) AL – PE645.012v01-00

• Consideration of draft report

Speakers: Nikos Androulakis, Nuno Melo, Nicolae Ștefănuță, Margrete Auken, Marco Dreosto, Petros Kokkalis, Julia Stewart-David (DG ECHO)

Decision: Deadline for tabling amendments 28 January 2020 at 11.00
Vote in ENVI: 5 March 2020
Vote in Plenary: 30 March 2020

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At 09.35 Pascal Canfin (Chair) took the chair.

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11. Conclusion of the Agreement on the withdrawal of the United Kingdom of Great Britain and Northern Ireland from the European Union and the European Atomic Energy Community

ENVI/9/00398

Chair:
Pascal Canfin (Renew)

Responsible:
AFCO – Guy Verhofstadt (Renew)

• Consideration of draft opinion in letter form

Speakers: Pascal Canfin, Peter Liese, Jytte Guteland, Nils Torvalds, Bas Eickhout, Anthea McIntyre, Silvia Modig, Alexandra Louise Rosenfield Phillips, Caroline Voaden, Rory Palmer

***Electronic vote***
12. Conclusion of the Agreement on the withdrawal of the United Kingdom of Great Britain and Northern Ireland from the European Union and the European Atomic Energy Community

ENVI/9/00398

Chair:
Pascal Canfin (Renew)

Responsible:
AFCO – Guy Verhofstadt (Renew)

- Adoption of draft opinion in letter form

**Decision:** The draft opinion in letter form was adopted (in favour: 55, against: 7, abstentions: 5)


ENVI/9/02222

Co-rapporteurs:
Bas Eickhout (Verts/ALE)
Maria Arena (S&D)
Martin Hojsík (Renew)

- Adoption of motion for a resolution

**Decision:** The motion for a resolution was adopted (in favour: 42, against: 22, abstentions: 4)

14. Protecting the EU’s internal market and consumer rights against the negative implications of the illegal trade in companion animals

ENVI/9/01221
2019/2814(RSP)

Co-rapporteurs:
Stanislav Polčák (PPE) RE – PE641.294v01-00
Sylwia Spurek (S&D) QO – PE641.131v01-00
Martin Hojsík (Renew) QO – PE641.132v01-00
Alexandra Louise Rosenfield Phillips (Verts/ALE) AM – PE642.917v01-00
Jadwiga Wiśniewska (ECR) AM – PE643.211v01-00
Anja Hazekamp (GUE/NGL)
Eleonora Evi (NI)

Responsible:
ENVI

- Adoption of motion for a resolution
**Decision:** The motion for a resolution was adopted (in favour: 66, against: 0, abstentions: 3)

15. **European Year of Greener Cities 2021**

ENVI/9/01219  
2019/2805(RSP)

Co-rapporteurs:
- Sirpa Pietikäinen (PPE)
- Christel Schaldemose (S&D)
- Karin Karlsbro (Renew)
- Bas Eickhout (Verts/ALE)
- Jadwiga Wiśniewska (ECR)
- Idoia Villanueva Ruiz (GUE/NGL)

Responsible:
ENVI

- Adoption of motion for a resolution

**Decision:** The motion for a resolution was adopted (in favour: 65, against: 8, abstentions: 0)

16. **2018 discharge: General budget of the EU - European Commission**

ENVI/9/01030  

Rapporteur for the opinion:
Pascal Canfin (Renew)

Responsible:
CONT – Monika Hohlmeier (PPE)

- Adoption of draft opinion

**Decision:** The draft opinion, as amended, was adopted (in favour: 58, against: 6, abstentions: 9) (see roll-call vote results in Annex I).

17. **2018 discharge: European Medicines Agency (EMA)**

ENVI/9/00854  

Rapporteur for the opinion:
Pascal Canfin (Renew)

Responsible:
CONT – Ryszard Czarnecki (ECR)

- Adoption of draft opinion
Decision: The draft opinion, as amended, was adopted (in favour: 64, against: 6, abstentions: 3) (see roll-call vote results in Annex I).

18. 2018 discharge: European Food Safety Authority (EFSA)

ENVI/9/00844

Rapporteur for the opinion:
Pascal Canfin (Renew)

Responsible:
CONT – Ryszard Czarnecki (ECR)

• Adoption of draft opinion

Decision: The draft opinion, as amended, was adopted (in favour: 62, against: 7, abstentions: 4) (see roll-call vote results in Annex I).

19. 2018 discharge: European Environment Agency (EEA)

ENVI/9/00860

Rapporteur for the opinion:
Pascal Canfin (Renew)

Responsible:
CONT – Ryszard Czarnecki (ECR)

• Adoption of draft opinion

Decision: The draft opinion, as amended, was adopted (in favour: 65, against: 6, abstentions: 2) (see roll-call vote results in Annex I).

20. 2018 discharge: European Centre for Disease Prevention and Control (ECDC)

ENVI/9/00842

Rapporteur for the opinion:
Pascal Canfin (Renew)

Responsible:
CONT – Joachim Stanisław Brudziński (ECR)

• Adoption of draft opinion

Decision: The draft opinion, as amended, was adopted (in favour: 66, against: 5, abstentions: 2) (see roll-call vote results in Annex I).
21. 2018 discharge: European Chemicals Agency (ECHA)

ENVI/9/00827


Rapporteur for the opinion:
Pascal Canfin (Renew)

Responsible:
CONT – Ryszard Antoni Legutko (ECR)
PR – PE639.916v01-00

- Adoption of draft opinion

Decision: The draft opinion, as amended, was adopted (in favour: 59, against: 7, abstentions: 8) (see roll-call vote results in Annex I).

22. Minimum requirements for water reuse

ENVI/9/01278

2018/0169(COD)  COM(2018)0337 – C8-0220/2018

Rapporteur: Simona Bonafé (S&D)

Responsible: ENVI

- Vote on the provisional agreement resulting from interinstitutional negotiations

Decision: The provisional agreement resulting from interinstitutional negotiations was adopted (in favour: 64, against: 5, abstentions: 2).

*** End of electronic vote ***

23. Exchange of views with Tomislav Ćorić, Croatian Minister of Environment and Energy

Speakers: Tomislav Ćorić (Croatian Minister of Environment and Energy), Peter Liese, César Luena, Nils Torvalds, Pär Holmgren, Catherine Griset, Alexandr Vondra, Silvia Modig, Jessica Polfjärd, Jytte Guteland, María Soraya Rodríguez Ramos, Michal Wiezik, Christel Schaldemose, Jutta Paulus, Aurelia Beigneux, Hildegard Bentele, Anna Zalewska, Irena Joveva, Sándor Rónai, Petros Kokkalis, Ivan Vilibor Sinčić, Sunčana Glavak

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The meeting adjourned at 12.15 and resumed at 14.40 with Pascal Canfin (Chair) presiding.

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24. Exchange of views with Marija Vučković, Croatian Minister of Agriculture

Speakers: Marija Vučković (Croatian Minister of Agriculture), Jessica Polfjärd, Günther Sidl, Jan Huitema, Tilly Metz, Aurelia Beigneux, Pietro Fiocchi, Manuel Bompard, Michal Wiezik, Eric Andrieu, Nicolae Ştefănuţă, Jutta Paulus, Anna Zalewska, Mick Wallace, Christine Schneider, Biljana Borzan, Sunčana Glavak, Marek Pawel Balt, Daniela Rondinelli

***

The meeting adjourned at 15.50 and resumed at 16.10 with Pascal Canfin (Chair) presiding.

At 17.50 Seb dance (2nd Vice-Chair) took the chair

***

25. Public hearing on “Reducing Greenhouse gas emissions from EU-related maritime transport: what’s next after the EU MRV?”

ENVI/9/02226

Speakers: Jutta Paulus, Erik Fridell (IVL Swedish Environmental Research Institute), Simon Christopher Bergulf (A.P. Moller - Maersk), Peter Liese, Miriam Dalli, Catherine Chabaud, Maria Spyraki, Nicolás González Casares, Tilly Metz, Anna Zalewska, Mick Wallace, Petros Kokkalis, Pernille Weiss, Verena Graichen (Öko-Institut), Faig Abbasov (Transport & Environment), Jytte Guteland, Peter Liese, Sylwia Spurek

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26. Other business

None.

27. Date and place of next meeting

- 3 February 2020 (Brussels)

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The meeting closed at 18.35.
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<tr>
<th>Name</th>
<th>Party</th>
<th>Position</th>
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<tr>
<td>Pascal Canfin (P), Bas Eickhout (VP), Anja Hazekamp (VP) (2), Seb Dance (VP)</td>
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<tr>
<td>Margrete Auken (2,3), Simona Baldassarre (2), Marek Pawel Bált (2,3), Aurelia Beigneux (2,3), Monika Bečová (2), Alexander Bernhuber (1), Malin Björk (2), Delara Burkhardt (2), Sara Cerdas (1,2), Mohammed Chahim (2), Nathalie Colin-Oesterlé (2), Miriam Dalli, Marco Dreoesto (2), Eleonora Evi (1,2), Agnès Evren (2), Fredrick Fisherly (2), Pietro Fiocchi (2,3), Andreas Glück (2), Catherine Griset (2,3), Jytte Guteland (2,3), Teuvo Hakkarainen (2), Martin Hojsík (1,2), Pär Holmgren (2), Jan Huitema, Yannick Jadot (2), Petros Kokkalis, Athanasios Konstantinou (1,2), Ewa Kopacz (2), Joanna Kopcińska (2), Esther de Lange (1,2), Peter Liese, Sylvia Limmer (2), César Luena (1,2), Anthea McIntyre (2), Tilly Metz (2,3), Silvia Modig (1,2), Alessandra Moretti (1,2), Dan-Ștefan Moteanu (2,3), Ljudmila Novak (1,2), Rory Palmer (2), Jutta Paulus, Rosvanda Plumb (2), Jessica Polfjärd (2,3), Stanisław Polcak (1,2), Maria Soraya Rodríguez Ramos, Sándor Rónai (2), Rob Rooken (2), Silvia Sardone (2), Christine Schneider, Günther Sindl, Ivan Vilibor Sinčić, Nicolae Ștefănuță, Nicolás González Casares (3), Martin Häusling (2), Irena Joveva (2), Kateřina Konečná (1), Nuno Melo (2), Lidia Pereira (2), Alexandra Louise Rosenfeld Phillips (2), Sirpa Pietikäinen (2), Daniela Rondinelli (3), Christel Schaldemose (2), Susana Solís Pérez (1), Sylvia Spurek (3), Maria Spyraki (1, 3), Véronique Trillet-Lenoir (1,2), Edina Tóth (2), Caroline Voaden (2), Alexandr Vondra, Mick Wallace, Michal Wiezik (2,3), Anna Zalewska</td>
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<td>Josianne Cutajar (2), Krzysztof Hetman (2), Aušra Maldeikienė (2), Vera Tax (2), Juan Ignacio Zoido Álvarez (2)</td>
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<td>Eric Andrieu (3), Nikos Androulakis (2), Maria Arena (1,2), Hildegard Bentele (2), Michael Blass (2), Manuel Bompard (3), Biljana Borzan (3), Cristian-Silviu Bușoi (3), Catherine Chabaud (2,3), João Ferreira (3), Cindy Franssen (1), Sunčana Glavak, Nicolas Gonzalez Casares (3), Martin Häusling (2), Irena Joveva (2), Kateřina Konečná (1), Nuno Melo (2), Lidia Pereira (2), Alexandra Louise Rosenfeld Phillips (2), Sirpa Pietikäinen (2), Daniela Rondinelli (3), Christel Schaldemose (2), Susana Solís Pérez (1), Sylvia Spurek (3), Maria Spyraki (1, 3), Pernille Weiss (2,3), Tiemo Wölken (1,2)</td>
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Josianne Cutajar (2), Krzysztof Hetman (2), Aušra Maldeikienė (2), Vera Tax (2), Juan Ignacio Zoido Álvarez (2)

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56 (8) (Točka od dnevnega reda/Punto del orden del día/Bod pořadního stažení/OJ/Punkt auf dagsordenen/Tagesordnungspunkt/ Päevakorra punkt/Σημείο της ημερήσιας διάταξης/Agenda item/Point OJ/Točka dnevnog reda/Punto all’ordine del giorno/Darba kārtības punkts/Darbotvarkes punkts/Napírindő pont/Punt Agenda/Agendapunkt/Punkt porządku dziennego/Ponto OJ/Punkt de pe ordinea de zi/Bod programu schôdce/Točka UL/Tisztasítást kihívja/Punkt på föredragningslistan)
Milan Kujundžić (Croatian Minister of Health), Tomislav Ćorić (Croatian Minister of Environment and Energy), Marija Vučković (Croatian Minister of Agriculture)

Berthold Berger, Jacob Vries, Outi Tyni, Salvatore Finamore, Simon Coates, Jean Recalde, Pawel Nalewajko

Joanna Szychowska (DG GROW), Michael Flueh (DG GROW), Julia Stewart-David (DG ECHO)

Erik Fridell (IVL Swedish Environmental Research Institute), Simon Christopher Bergulf (A.P. Moller – Maersk), Verena Graichen (Öko-Institut), Faig Abbasov (Transport & Environment)
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<tr>
<td>PPE</td>
<td>Cole Spela, Georgeta Vasile, Vittoria Venezia</td>
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<td>Andrew Flagg</td>
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<td>Mette Diget</td>
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<td>Кабинет на генералния секретар</td>
<td>Elena Valentina Ciobanu</td>
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<tr>
<td>Генерална дирекция</td>
<td>Mette Diget</td>
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**Groups and Offices:**
- **PPE**
- **S&D**
- **Renew**
- **Verts/ALE**
- **ID**
- **ECR**
- **GUE/NGL**
- **NI**

**Offices:**
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- Кабинет на генералния секретар
- Генерална дирекция

**Members:**
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- Georgeta Vasile
- Vittoria Venezia
- Andrew Flagg
- Wilhem Bargum
- Tsvetelina Nacheva
- Aleš Pecka
- Corinna Zerger
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Правная служба/Servicio Jurídico/Právní služba/Juridisk Tjeneste/Juridische Dienst/Wydział prawny/Serviço Jurídico/Serviciu Juridic/Právny servis/Oikeudellinen yksikö/Rättstjänsten

Wojciech Daniel Kuzmienko


Sarah Blau, Silvia Cannalire, Nora Hahnkamper-Vandenbulte, Mihai-Stefan Donea, Giacomo Fassina, Christina Malmros, Bozica Matic, Matteo Menegatti, Natalia Papasteriadou, Ioana-Alice Postu, Guillaume Ragonnaud, Emma Soto Renou, Lorenzo Vicario

Сътрудник/Asistente/Asistent/Assistent/Assistent/Βοηθός/Assistant/Assistente/Palīgs/Padėjėjas/Asszisztens/Asystent/Pomočnik/Avustaja/Assistenter

Margareta Broodcoorens, Magdalena Guzowska

* (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair/Président/Predsjednik/Priekšsēdētājs/Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Presidente/Podpredseda/Puhjenjohtaja/Puhjenjohtaja

(VP) = Заместник-председател/Vicepresidente/Místopředseda/Næstformand/Stellvertretender Vorsitzender/Assisesimees/Avtņpūdcēņš/Vice-Chair/Potpredsjednik/Vice-Président/Potpredsjednik/Priekšsēdētāja viesniece/Pirmininko pavaduotojas/Alelnök/Viči 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Presidente/Podpredseda/Podpredsjednik/Podpredsjednik/Podpredsjednik/Varapuhjenjohtaja/Vice ordförande

(M) = Член/Miembro/Člen/Medlem./Mitglied/Parlamendiliige/Βουλευτής/Member/Membre/Član/Membro/Deputāts/Narys/Képviselő/Membro/Członek/Membro/Członek/Membro/Członek/Člen/Członek/Członek/Członek/Członek

(F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Yhtyölaji/Official/Fonctionnaire/Dužnosnik/Funcionario/İlerişnisi/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/Urzędnik/Funcionario/Funcionário/Uruchomień/Uruchomień/Uruchomień/Virkamies/Tjänsteman
Results of roll-call votes

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Key to symbols:
+ : in favour
- : against
0 : abstention
1. 2018 discharge: General budget of the EU - European Commission - Pascal Canfin (Renew)

1.1. Final vote

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<td>Margrete Auken, Bas Eickhout, Martin Häusling, Pär Holmgren, Yannick Jadot, Tilly Metz, Jutta Paulus, Alexandra Louise Rosenfield Phillips</td>
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1. 2018 discharge: European Medicines Agency (EMA) - Pascal Canfin (Renew)
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1. 2018 discharge: European Food Safety Authority (EFSA) - Pascal Canfin (Renew)

1.1. Final vote

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1. 2018 discharge: European Environment Agency (EEA) - Pascal Canfin (Renew)

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1. 2018 discharge: European Centre for Disease Prevention and Control (ECDC) - Pascal Canfin (Renew)

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1. **2018 discharge: European Chemicals Agency (ECHA) - Pascal Canfin (Renew)**

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EUROPEAN PARLIAMENT

COMMITTEE ON THE ENVIRONMENT, PUBLIC HEALTH AND FOOD SAFETY

CO-ORDINATORS' RESULTS

- not to be treated in full committee -

Thursday 9 January 2020, 9:00 - 10:30

Room Paul Henri Spaak 5B1

BRUSSELS

• Mr Canfin, Chair
• Mr Liese, Coordinator of the EPP group
• Ms Guteland, Coordinator of the S&D group
• Mr Torvalds, Coordinator of the Renew group (later replaced by Ms Trillet-Lenoir)
• Mr Eickhout, Coordinator of the Greens/EFA group
• Mr Vondra, Coordinator of the ECR group
• Ms Modig, Coordinator of the GUE/NGL group

13.01.2020

1. ADOPTION OF DRAFT AGENDA

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

2. CHAIR’S ANNOUNCEMENTS

• Postponement of exchange of views with Commissioner Breton.

• Invitation by Commissioner Lenarčič to ENVI Members to visit the Emergency Response Coordination Centre (ERCC), on Wednesday 22 January.

• ENVI opinion in the form of a letter to the AFCO report on the UK withdrawal agreement to be put to the vote on 21 January.

3. FOLLOW-UP ON THE GREEN DEAL COMMUNICATION (COM(2019)0640)
• Climate ambition

➢ Proposal on a European ‘Climate Law’ - 26 February 2020 and comprehensive plan to increase the EU 2030 climate target - Summer 2020

Decision taken: No specific follow-up.

➢ Proposal for a carbon border adjustment mechanism for selected sectors - 2021

Decision taken: Coordinators mandated the ENVI Chair to find an agreement with INTA on the basis of a joint report with regard to the INI on “Trade-related aspects of carbon border adjustment mechanisms” requested by the INTA Committee.

➢ New EU Strategy on Adaptation to Climate Change - 2020/2021 (impact assessment foreseen for September 2020 - strategy likely in 2021)

Decision taken: Coordinators decided that ENVI should provide some input for the future Strategy on Adaptation to Climate Change Draft on the basis of an oral question with resolution.

➢ Assessment of the final National Energy and Climate Plans - June 2020

Decision taken: Coordinators decided to request a presentation by the Commission of the assessment of the future final National Energy and Climate Plans.

• Industrial strategy for a clean and circular economy

➢ EU Industrial strategy - 4 March 2020

Decision taken: If ITRE insists to go ahead with the requested INI on "A new long-term strategy for Europe's industrial future" before the strategy has been presented, the coordinators mandated the ENVI Chair to find an agreement with ITRE on the basis of the division of competences, as agreed under the previous term between the two Committees.

➢ New Circular Economy Action Plan - 4 March 2020

Decision taken: Coordinators decided to request authorisation for ENVI to draw up an INI on the Circular Economy Action Plan following its presentation.

• Sustainable and smart mobility

➢ Proposal for more stringent air pollutant emissions standards for combustion-engine vehicles - 2021

Decision taken: No specific follow-up at this stage.
• Greening the Common Agricultural Policy / ‘Farm to Fork’ Strategy

  ➢ ‘Farm to Fork’ Strategy - April 2020
  
  **Decision taken:** Coordinators mandated the ENVI Chair to write to the CCC to continue to oppose the INI on "The vital role of EU farmers in developing the agricultural component of the" Farm to Fork" strategy requested by AGRI.

• Preserving and protecting biodiversity

  ➢ EU Biodiversity Strategy for 2030 - 26 February 2020
  
  **Decision taken:** Coordinators decided to request authorisation for ENVI to draw up an INI on the Biodiversity Strategy after the publication of the strategy, aiming for the adoption of the report in September 2020.

  ➢ Measures to support deforestation-free value chains - 2020

  **Decision taken:** No specific follow-up at this stage.

  ➢ New EU Forest Strategy - 2020

  **Decision taken:** No specific follow-up at this stage.

• Towards a zero-pollution ambition for a toxic free environment

  ➢ Chemicals strategy for sustainability - Summer 2020

  **Decision taken:** Coordinators decided that ENVI should provide some input for the future Strategy on the basis of an oral question with resolution before the publication by the Commission of the Chemicals strategy for sustainability.

  ➢ Zero pollution action plan for water, air and soil - 2021

  **Decision taken:** Coordinators decided to come back to this issue at the next Coordinators’ meeting.

• Mainstreaming sustainability in all EU policies

  ➢ Proposal for a Just Transition Mechanism, including a Just Transition Fund, and a Sustainable Europe Investment Plan - 14 January 2020

  **Decision taken:** Coordinators decided to come back to this issue at the next Coordinators’ meeting following publication of the different documents by the Commission.

  ➢ Renewed sustainable finance strategy - Autumn 2020
Decision taken: Coordinators decided to come back to this issue at a later stage.

Integration of the Sustainable Development Goals in the European Semester - 2020

Decision taken: Recalling the previous Coordinators’ decision to mandate the Chair to request to the President that the ENVI Committee should be associated to the “European Semester Conference - Inter-parliamentary Conference on Stability, Economic Coordination and Governance in the European Union” organised by Parliament together with the Croatian Presidency, no additional follow-up at this stage.

4. DECISIONS ON URGENT MATTERS

4.1 State of play with other committees

CAP Amending (CMO) Regulation - next procedural steps (NP/NH)

Decision taken: Coordinators decided not to proceed with the letter as decided at the meeting of 2nd December 2019 and to contact their counterparts in AGRI on the preparation of potential amendments to be tabled in plenary.

5. DECISIONS RELATED TO PENDING LEGISLATIVE MATTERS

5.1 Update on the EP work on the CAP Strategic Plans file

Decision taken: Coordinators mandated the ENVI Chair to react to the AGRI letter and to write to the CCC chair, stating that the active participation of ENVI shadows in joint meetings with AGRI shadows is essential in order to be able to reach possible joint compromises among political groups in view of the plenary vote. Any joint compromises coming out of this process would need to be discussed and, if supported by a majority of ENVI coordinators, endorsed.

6. DECISIONS ON PROCEDURE (see list of points in Annex III and Annex IIIa)

Reports

None

* * *

Own-initiative reports

None
Legislative opinions

1. Transitional provisions for the support by the European Agricultural Fund for Rural Development (EAFRD) and by the European Agricultural Guarantee Fund (EAGF) in the year 2021 (NH/NP)
   ENVI/9/01807
   Responsible: AGRI – Rapporteur: Elsi Katainen (RE)
   Decision taken: No opinion

   ENVI/9/02028
   Responsible: PECH
   Decision taken: No opinion

3. Guidelines for the 2021 Budget - Section III
   ENVI/9/02140 2019/2213(BUD)
   Responsible: BUDG
   See point 8.1

Non-legislative opinions

4. Technical and operational measures for more efficient and cleaner maritime transport
   ENVI/9/02085 2019/2193(INI)
   Responsible: TRAN – (Verts/ALE)
   Decision taken: Attributed to the S&D group (0,5 points)

Documents received for information
5. Communication from the Commission to the European Parliament, the European Council, the Council, the European Economic and Social Committee and the Committee of the Regions: The European Green Deal
COM(2019)0640

See point 3

7. DECISIONS RELATED TO NON LEGISLATIVE MATTERS

7.1 Possible exchange of views with the Commission on lead gunshots in wetlands (CM)

Decision taken: Coordinators decided to invite the Commission for an exchange of views on the topic of lead gunshots.

7.2 Possible INI on the medicine shortages (BM)

Decision taken: Coordinators decided to come back to this issue at the next Coordinators’ meeting.

8. PROPOSALS FOR DECISION WITHOUT DEBATE

8.1 Decisions on procedure - Budget guidelines for the 2021 budget – Section III (GR)

Decision taken: Coordinators endorsed the decision to draft an opinion on the Guidelines for the 2021 budget - Section III and the related timeline.

8.2 Nomination of representatives to the French National Council of the Sea and Coastal Regions

Decision taken: Coordinators set the deadline of 16 January COB for political groups to put forward proposals. The final proposal to be submitted will have to be coordinated with the two other Committees concerned.

9. POINTS FOR INFORMATION

9.1 Composition of the ENVI delegation to EFSA, 24-25 February 2020 (ES/NH)

Following authorisation by the Bureau of Parliament on 16 December 2019, the ENVI mission to the European Food Safety Authority (EFSA), in Parma, Italy, taking place from 24-25 February 2020, will be composed of the following three Members: Inese Vaidere (EPP), Simona Bonafè (S&D), and Jan Huitema (RE).

9.2 Composition of the ENVI delegation to IMO MEPC 75 in London, 30 March - 3 April 2020 (IP/SD)
Following authorisation by the Bureau of Parliament on 16 December 2019, the ENVI mission to IMO MEPC 75 (International Maritime Organization), taking place during week 14 in London (UK), will be composed of the following three Members: Pernille Weiss (EPP), Jytte Guteland (S&D) and Catherine Chabaud (Renew).

9.3 Composition of the ENVI delegation to ECDC, 6-7 April 2020 (SC/IP)

Following authorisation by the Bureau of Parliament on 16 December 2019, the ENVI mission to the European Centre for Disease Prevention and Control Food Safety Authority (ECDC), in Stockholm, Sweden, taking place from 6-7 April 2020, will be composed of the following three Members: Nathalie Colin-Oesterlé (EPP), Sara CERDAS (S&D) and Joanna KOPCINSKA (ECR).

9.4 On-going INI reports in ENVI

The file includes the list of on-going INI reports (see Annex VII)

10. ANY OTHER BUSINESS

11. NEXT COORDINATORS’ MEETING

20-21 January 2020 (time tbc)