

PARLAMENTO EUROPEO

2004



2009

Comisión de Medio Ambiente, Salud Pública y Seguridad Alimentaria

ENVI_PV(2007)0716-1

ACTA

Reunión de los días 16 de julio de 2007, de las 15.00 a las 18.30 horas,
y 17 de julio de 2007, de las 9.00 a las 12.30 horas

BRUSELAS

La reunión comienza el lunes 16 de julio de 2007, a las 15.10 horas, bajo la presidencia de Miroslav Ouzký (presidente).

1. Aprobación del orden del día ENVI_OJ (2007)0716-1

Se aprueba el orden del día en la forma que recoge la presente acta.

2. Comunicaciones del presidente

3. Aprobación del acta de la reunión del:

4 y 5 de junio de 2007 PV-PE390.563v01-00
Se aprueban las actas.

4. Calidad del aire ambiente y una atmósfera más limpia en Europa ENVI/6/47055

Ponente: Holger Krahmer (ALDE).

- Comunicación a los miembros sobre el calendario de esta nueva posición común

Calendario:

Transmisión por el Consejo:	Pleno de septiembre I
Intercambio de puntos de vista:	11 a 13 de septiembre de 2007
Plazo de presentación de enmiendas:	19 de septiembre de 2007
Aprobación en comisión:	9 de octubre de 2007
Pleno:	diciembre de 2007

5. Acción comunitaria para la política del medio marino **ENVI/6/50338**

Ponente: Marie-Noëlle Lienemann (PSE)

- Comunicación a los miembros sobre el calendario de esta nueva posición común

Calendario:

Transmisión por el Consejo: Pleno de septiembre I
Intercambio de puntos de vista: 11 a 13 de septiembre de 2007
Plazo de presentación de enmiendas: 20 de septiembre de 2007
Aprobación en comisión: 9 de octubre de 2007
Pleno: Diciembre de 2007

6. Gestión de las poblaciones de peces de aguas profundas **ENVI/6/49279**

2007/2110(INI) COM(2007)0030 PA - PE392.063v01-00

Ponente: Marios Matsakis (ALDE)

- Comunicación a los miembros sobre el Plazo de presentación de enmiendas:

Calendario:

Plazo de presentación de enmiendas: 28 de agosto de 2007, a las 12.00 horas.
Aprobación en comisión: 3 de octubre de 2007
Aprobación en la comisión competente para el fondo [PECH]
20 de diciembre de 2007
Pleno: Enero II (30 y 31 de enero de 2008)

7. Una política para reducir las capturas accesorias y eliminar los descartes en las pesquerías europeas **ENVI/6/49280**

2007/2112(INI) COM(2007)0136

Ponente: Chris Davies (ALDE)

- Comunicación a los miembros sobre el Plazo de presentación de enmiendas:

Calendario:

Plazo de presentación de enmiendas: martes 28 de agosto de 2007, a las 12.00 horas.
Aprobación en comisión: 11 a 13 de septiembre de 2007
Aprobación en la comisión competente para el fondo [PECH]
23 de noviembre de 2007
Pleno: Enero II (30 y 31 de enero de 2008)

8. Intercambio de puntos de vista: con António Correia de Campos, Ministro de Sanidad de Portugal

Intervienen:

John Bowis, Luis Manuel Capoulas Santos, Georgs Andrejevs, Adamos Adamou, Anne Ferreira, Cristina Gutiérrez-Cortines, Françoise Grossetête.

9. Marco para la protección del suelo **ENVI/6/40878**

***I 2006/0086(COD) COM(2006)0232 C6-0307/2006

Ponente: Cristina Gutiérrez-Cortines (PPE-DE)

10. Estrategia temática para la protección del suelo **ENVI/6/33977**

2006/2293(INI) COM(2006)0231

Ponente: Vittorio Prodi (ALDE)

- Examen de proyectos de informe (debate conjunto)

Intervienen:

el PONENTE, María Sornosa Martínez, Holger Kraemer, Horst Schnellhardt, Frieda Brepoels, Lambert van Nistelrooij, Anja Weisgerber, Françoise Grossetête, Jutta Haug, Christa Kläß, Marie Anne Isler Béguin, Roberto Musacchio, Gyula Hegyi, Robert Sturdy, Johannes Blokland, Karl-Heinz Florenz, el PRESIDENTE, Cristina Gutiérrez-Cortines, Claudia Olazábal (DG ENV).

Calendario:

Plazo de presentación de enmiendas: 23 de julio de 2007, a las 12.00 horas
Examen de enmiendas: 11 a 13 de septiembre de 2007
Aprobación en comisión: 2 y 3 de octubre
Pleno: Noviembre I (13 a 15 de noviembre de 2007)

11. Estadísticas comunitarias de salud pública y de salud y seguridad en el trabajo
ENVI/6/46156

Ponente: Karin Scheele (PSE)
- Examen de un proyecto de informe

Intervienen:

la PONENTE, Marleen Desmedt (DG ESTAT), el PRESIDENTE.

Calendario:

Plazo de presentación de enmiendas: 5 de septiembre de 2007, a las 12.00 horas
Aprobación en comisión: 8 y 9 de octubre de 2007
Pleno: Noviembre I (12 a 15 de noviembre de 2007)

12. Presupuesto 2008: Sección III - Comisión
ENVI/6/45183

Ponente de opinión: Jutta Haug (PSE)
- Intercambio de puntos de vista: con Kyösti Virrankoski y examen de un proyecto de opinión

Intervienen:

Kyösti Virrankoski, la PONENTE DE OPINIÓN, Jens Holm, Françoise Grossetête, Linda McAvan, Anne Boillot (DG ENV).

Calendario:

Plazo de presentación de enmiendas: 29 de agosto de 2007
Aprobación de enmiendas y del proyecto de opinión en comisión: 11 a 13 de septiembre de 2007
Aprobación en la Comisión BUDG: 1 a 3 de octubre de 2007
Primera lectura en el Parlamento: 25 de octubre de 2007

13. CARS 21: Marco reglamentario para un sector del automóvil competitivo ENVI/6/48698

2007/2120(INI) COM(2007)0022 PA\676034

Ponente de opinión: Rebecca Harms Verts/ALE

- Comunicación del calendario

Interviene:

la PONENTE DE OPINIÓN.

Calendario:

Plazo de presentación de enmiendas: 13 de septiembre de 2007, a las 15.00 horas
Aprobación en comisión: 2 y 3 de octubre
Aprobación en la comisión competente para el fondo [ITRE]:

9 y 10 de octubre de 2007

Pleno: Noviembre I (12 a 15 de noviembre de 2007)

14. **Reunión de coordinadores (A PUERTA CERRADA), véase el anexo I**
15. **Intercambio de puntos de vista: con Francisco Nunes Correia, Ministro de Medio Ambiente, Ordenación Territorial y Desarrollo Regional de Portugal**

Intervienen:

Karl-Heinz Florenz, Edite Estrela, Chris Davies, Satu Hassi, Roberto Musacchio, Johannes Blokland, Françoise Grossetête, Guido Sacconi, Marie Anne Isler Béguin, Dorette Corbey, Christa Klab, Karin Scheele.

16. **Objetivos de la Conferencia de las Partes del Convenio de Lucha contra la Desertización en Madrid los días 3 a 14 de septiembre de 2007 ENVI/6/51116**

QO - PE392.003v01-00 QO - PE392.002v01-00

Ponente: Miroslav Ouzký (PPE-DE)

- Examen y aprobación de preguntas orales al Consejo y a la Comisión
- Se aprueban las preguntas por unanimidad.

Calendario:

Pleno: Septiembre I (3 a 6 de septiembre de 2007)

17. **Liberación intencional en el medio ambiente de organismos modificados genéticamente (competencias de ejecución atribuidas a la Comisión)ENVI/6/44492**

2006/0296(COD) COM(2006)0920 PE388.553

Ponente: Gyula Hegyi (PSE)

- Aprobación de un proyecto de informe

Intervienen:

el PONENTE DE OPINIÓN.

Decisión:

Enmiendas aprobadas: 1, 2, 3, 4, 5, 6, 7, 8

Se aprueba el proyecto de informe modificado por 36 votos a favor, 16 en contra y 3 abstenciones.

Calendario:

Pleno: Septiembre II (24 a 27 de septiembre 2007)

18. **Alimentos y piensos modificados genéticamente (competencias de ejecución atribuidas a la Comisión) ENVI/6/44487**

2006/0307(COD) COM(2006)0912 C6-0027/200

PR/PE388.724v01-00 + AM/PE390.760v01-00

Ponente: Karin Scheele (PSE)

- Aprobación de un proyecto de informe

Interviene:

la PONENTE.

Decisión:

Enmiendas aprobadas: 1, 2, 16, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13

Se aprueba el proyecto de informe modificado por 40 votos a favor, 18 en contra y 3 abstenciones.

Calendario:

Pleno: Septiembre II (24 a 27 de septiembre 2007)

19. Estrategia de la Unión Europea para ayudar a los Estados miembros a reducir los daños relacionados con el alcohol **ENVI/6/38037**

COM(2006)0625 PE386.293v01-00 PE388.571v01-00

Ponente: Alessandro Foglietta (UEN)

- Aprobación de un proyecto de informe

Intervienen:

el PONENTE, John Bowis.

Decisión:

Enmiendas aprobadas: enmienda de transacción 1, CONS 2, enmiendas 68, 75, 80, CONS 3, enmiendas 84, 94, 93, 95, 97, CONS 4, enmiendas 102, 109, 111, 113, 115, 117, 125, 123, 126, 128, 129, CONS 5, enmiendas 139, CONS 6, CONS 7, CONS 8, enmiendas 163, 169, 175, 178, CONS 9, enmienda de transacción 10, enmiendas 194, 196, 197, 202, 205, 211, 212, 213, enmienda de transacción 11, enmiendas 220, 221, 222, 223, 224, 227, 232, 233, 234, 235, CONS 12, enmienda de transacción 13, enmiendas 260, 262, 266, 268, 270, 271, CONSIDERANDOS 1, 2, 10, 7, 13, 22, 25, 24, 27, 30, 33 (1ª parte), 32, 36, 41, 42, 43, 49, 50, 52, 55, 56, 57, 59, 60

Se aprueba el proyecto de informe modificado por 53 votos a favor, 4 en contra y 7 abstenciones.

El resto de enmiendas se rechaza, se retira o decae.

20. Comercio y cambio climático **ENVI/6/44524**

2007/2003(INI) PA\666407 AM\672229

Ponente de opinión: Jens Holm

- Aprobación de un proyecto de opinión

Interviene:

el PONENTE DE OPINIÓN.

Decisión:

Enmiendas aprobadas: enmienda de transacción 1, 2, 3, 4, 5, enmiendas 14, 15, 16, enmienda de transacción 6, enmiendas 19, 22, 23, 24, 25 (1ª parte), 26

Se aprueba el proyecto de opinión modificado por 52 votos a favor, 1 en contra y 1 abstención.

El resto de enmiendas se rechaza, se retira o decae.

Calendario:

Aprobación en la comisión competente para el fondo (INTA): 10 de octubre de 2007 (provisional)

21. Informe de la delegación en la Conferencia CITES

Intervienen:

Dorette Corbey, Anne Ferreira, John Bowis, Caroline Jackson

22. Fecha y lugar de la próxima reunión

Bruselas, 11 a 13 de septiembre de 2007

EUROPEAN PARLIAMENT

COMMITTEE ON THE ENVIRONMENT, PUBLIC HEALTH AND FOOD SAFETY

CO-ORDINATORS MEETING

RESULTS

Tuesday 17 July 2007, 9.00 - 9.30

HEMICYCLE

Present:

Mr Ouzký, Chairman
Mr Bowis, Coordinator of the EPP-ED Group
Mr Sacconi, Coordinator of the PES Group
Mr Davies, Coordinator of the ALDE Group
Ms Hassi, Coordinator of the Greens/EFA Group
Mr Adamou, Coordinator of the GUE/NGL Group
Mr Aylward, Coordinator of the UEN Group
Mr Blokland, Coordinator of the IND/DEM Group
Ms Belohorská, non-attached Member

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A. APPOINTMENT OF RAPPORTEURS AND DRAFTSPERSONS **DECISION ON PROCEDURES**

- Main

A.1. Nutrition and health claims made on foods

ENVI/6/51136
2007/0128(COD)
COM(2007)0368
Responsible: ENVI F

Decision: **Rapporteur to be appointed by the UEN-Group**

A.2. Classification, labelling and packaging of substances and mixtures

ENVI/6/51095
2007/0121(COD)
COM(2007)0355
Responsible: ENVI F

Decision: **Rapporteur to be appointed by the EPP-ED Group**

PE 392.345v02-00

6/19

PV\692032ES.doc
Traducción externa

A.3. Prohibition on the use in stockfarming of certain substances having a hormonal or thyreostatic action and of beta agonists

ENVI/6/50175

2007/0102(COD)

COM(2007)0292

Responsible: ENVI F

Decision: Rapporteur to be appointed by the PES Group

- Opinions

A.4. Establishment of the Innovative Medicines Initiative Joint Undertaking

ENVI/6/49940

2007/0089(CNS)

COM(2007)0241

Responsible: ITRE F

Decision: Draftsperson to be appointed by the PES-Group

A.5. Sustainable European transport policy, taking into account European energy and environment policies

ENVI/6/50559

2007/2147(INI)

Responsible: TRAN F

Decision Draftsperson to be appointed by the PES-Group

A.6. Global Energy Efficiency and Renewable Energy Fund

ENVI/6/50620

Responsible: ITRE has requested authorisation for drawing up an own initiative report

Decision: Draftsperson to be appointed by the EPP-ED Group

A.7. Community strategy 2007/2012 on health and safety at work

ENVI/6/50542

2007/2146(INI)

COM(2007)0062

Responsible: EMPL F

Decision: Draftsperson to be appointed by the ALDE Group

A.8. Setting up the Clean Sky joint undertaking

ENVI/6/50797

2007/0118(CNS)

COM(2007)0315

Responsible: ITRE F

Decision: Draftsperson to be appointed by the EPP-ED Group

A.9. Common organisation of the market in wine

ENVI/6/51518
2007/0138(CNS)
COM(2007)0372
Responsible: AGRI F

Decision: No opinion

A.10. Research Fund for Coal and Steel

ENVI/6/51560
2007/0135(CNS)
COM(2007)0393
Responsible: ITRE F

Decision: No opinion

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Own-initiative reports

A.11. Organ donation and transplantation: Policy actions at EU level

ENVI/6/50459
COM(2007)275
Responsible: ENVI F

Decision:

- 1) Rapporteur to be appointed by the GUE/NGL Group**
- 2) In line with coordinators' decision of 27 June authorisation to draw up a non-legislative report will be requested as the committee's first priority (after reports following from previous decisions of 3 May (market based instruments) and 5 June 2007 (mid term review of 6th EAP)).**

A.12. White paper on a Strategy for Europe on Nutrition, Overweight and Obesity related health issues

ENVI/6/50465
COM(2007)0279
Responsible: ENVI F

Decision:

- 1) Rapporteur to be appointed by the UEN Group**
- 2) In line with coordinators' decision of 27 June authorisation to draw up a non-legislative report will be requested as the committee's second priority (after reports following from previous decisions of 3 May (market based instruments) and 5 June 2007 (mid term review of 6th EAP)).**

A.13. Green Paper on better ship dismantling

ENVI/6/50700
COM(2007)0269
Responsible: ENVI F

Decision: 1) Rapporteur to be appointed by the IND/DEM Group
2) In line with coordinators' decision of 27 June authorisation to draw up a non-legislative report will be requested as the committee's first priority (after reports following from previous decisions of 3 May (market based instruments) and 5 June 2007 (mid term review of 6th EAP).

A.14. Mid Term Review of the European Environment and Health Action Plan 2004-2010

ENVI/6/51521

Responsible: ENVI F

Decision: 1) Rapporteur to be appointed by the EPP-ED Group
2) Request authorisation to draw up a non-legislative report as the committee's 4th priority.

A.15. Report on the possibilities of further improving the environmental characteristics of recreational craft engines, submitted pursuant to Article 2 of Directive 2003/44/EC, amending Directive 94/25/EC relating to recreational craft

ENVI/6/51556

Responsible: ENVI F

Decision: No report

- Opinions

A.16. "Policy coherence for development and the effects of the EU's exploitation of certain biological natural resources on development in West Africa"

Responsible: DEVE F

Decision: No opinion

A.17. "The mid-term review of the Strategy on Life Sciences and Biotechnology"

COM(2007)0175

Responsible: ITRE F

Decision: No opinion

A.18. "Green Paper on the role of Civil Society in Drugs Policy in the EU"

COM(2006)0316

Responsible: LIBE F

Decision: No opinion

A.19. "Green Paper: Adapting to climate change in Europa - options for EU actions"

COM(2007)0354

The general topic of the Green Paper on adapting to climate change in Europe can be regarded as falling under the remit of the Temporary Committee on Climate Change (see Paragraph 1(b) of the resolution of 25 April 2007 establishing the temporary committee: "to analyse and evaluate the state of climate change and propose appropriate measures, at all levels, accompanied by an assessment of both their financial impact and the cost of inaction").

Yet some of the more specific issues addressed in the Green Paper, such as health matters (p. 16), water issues (pp. 16-17), matters related to ecosystems and biodiversity (p.17) and other natural resources (in particular soil, p. 18) as well as environmental impact assessment and integrated coastal zone management (p. 18) and LIFE+ (p. 19) clearly fall under the remit of the Committee on the Environment, Public Health and Food Safety. Should these issues be developed further in more detailed Commission papers the Environment Committee would have to assess the situation again.

Decision: **Postponed to allow for more time for considering possible options.**

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B. DECISIONS ON ADDITIONAL REPORTS AND/OR OPINIONS

None

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C. DECISIONS ON OTHER ISSUES

C.1. Participation in the COP 13 of the UNFCCC in Bali

The Conference of Presidents decided at its meeting of 12 July 2007 send a European Parliament delegation composed of 11 MEPs to the Bali Conference. The members of this delegation are to be drawn from the following committees: ENVI, ITRE, CLIM. (¹)

¹ At its meeting of 12 July 2007, the Conference of Presidents

- noted a letter signed jointly by Mr OUZKÝ, Chairman of the ENVI Committee, and Mr SACCONI, Chairman of the temporary committee on climate change, dated 29 June 2007, as well as a financial statement;
- decided to authorise the sending of an ad hoc delegation composed of eleven Members to be designated by the political groups among Members of the ENVI, CLIM and ITRE committees to the Conference of the Parties (COP 13) to the United Nations Framework Convention on Climate Change for the duration of the Conference's high-level segment, which will take place in the week of 10 December 2007 in Bali (Indonesia), i.e. during the Strasbourg part-session.

Mr Sacconi informed the coordinators that the envisaged composition of the delegation, as being discussed among political groups, might lead to an under-representation of the larger groups.

Decision:

The chairman was instructed to write to the President of the European Parliament in order to emphasise that the delegation should be composed in a manner ensuring a fair, proportionate representation of all the groups, based on the d'Hondt method.

C.2. Update on delegation missions - decision on priorities for the 2nd half of 2007

The papers for the meeting included a table dated 3 July 2007 comprising all the ENVI delegation missions in 2007, viz. both missions carried out and missions planned for the future.

Decision:

With regard to planned delegation missions, the coordinators took the following decisions:

- **Mission to the European Food Safety Authority (EFSA) in Parma**
 - **Decision: Following the cancellation of the mission for the envisaged date in early June, the coordinators decided that the delegation should be sent at a new date in the second half of 2007. The secretariat was instructed to prepare this mission.**
- **COP 8 of the UN Convention to Combat Desertification, Madrid, 3-14 September 2007, high-level segment in second week**

The Conference of Presidents expressed a favourable opinion on this mission at its meeting of 12 July 2007. The President of the EP will now write to the Presidents of the Council and of the Commission seeking an inclusion of 4 MEPs in the EU delegation. Final authorisation from the Bureau is expected for 3 September 2007.

- **Decision: Continue the preparation of this mission.**
- **COP 19 of the Montreal Protocol on substances that deplete the ozone layer, Montreal, Canada, 17-21 September 2007**

The meeting will focus on technical issues relating to HCFCs, methyl-bromide, carbon tetrachloride, N-propyl bromide, etc. as well as celebrating the 20 anniversary of the protocol.

- **Decision: The delegation to MOP 19 to the Montreal Protocol was taken off the list of possible delegation missions for 2007.**

(Preliminary information, pending adoption of the minutes)

- **European Medicines Agency, London, 21 September 2007**

Six members, Mrs Roth-Behrendt (ENVI contact person), Mr Vernola, Mrs Corbey, Mrs Scheele, Mr Adamou and Mrs McAvan (local member) have expressed their interest in visiting the EMEA on 21 September. The chairman has already written to the President of the EP asking for a formal authorisation of this mission.

- **Decision: Continue preparation of a delegation composed of 3 MEPs (outside quota) plus up to 2 MEPs (from ENVI quota)**

- **France (for examining issues relating to the implementation of EU environmental law), 3-5 October 2007**

The coordinators were informed of the tentative draft programme for that delegation.

- **Decision: The dates of the delegation (3-5 October 2007) were confirmed. The secretariat will continue the preparation of the mission. Groups will communicate the names of participating MEPs (to be deducted from quota)**

- **Food and Veterinary Office, Grange, Ireland, 20 November 2007, including examination of implementation of Community law in Ireland**

The coordinators were informed of the tentative draft programme for that delegation.

- **Decision: The dates of the delegation (19/20 November) were confirmed. The secretariat will continue the preparation of the mission. Groups will communicate the names of participating MEPs (to be deducted from quota).**

- **Session of the Executive Body of the Convention on Long-Range Transboundary Air Pollution (LRTAP), Geneva, 10-14 December 2007**

The 25th session of the Executive Body⁽¹⁾ of the Convention on Long-Range Transboundary Air Pollution (LRTAP), in Geneva, will adopt the (technical) work programme for the next year.⁽²⁾ The 25th session takes place at the same time as both the plenary in Strasbourg and the Bali Conference.

- **Decision: The 25th session of the Executive Body of the Convention on LRTAP was taken off the list of possible delegation missions for 2007.**

C.3. Comitology - emergency measure proposed by the Commission - Colourants Directive

The papers for the meeting included an urgent letter dated 16 July 2007 from Commissioner Kyprianou to Mr Ouzký on the banning of the food colour E 128 Red 2G as an emergency

¹ <http://www.unece.org/env/eb/welcome.html>

² see e.g. the work programme for 2007: <http://www.unece.org/env/lrtap/2007%20Workplan.E.March07.pdf>
see report of the 24th session: <http://www.unece.org/env/documents/2006/eb/EB/ece.eb.air.89.E.pdf>

measure.

It is understood that the Commission will submit the draft measures to the comitology committee (the Standing Committee on the Food Chain and Animal Health) meeting on Friday, 20 July 2007. The deadlines for Parliament's reaction to the proposed draft measure starts running only once the Parliament has officially been notified of the committee's position on the proposed draft measures.

Neither Parliament nor the Environment Committee will meet after 20 July. In order to avoid setting unwanted precedents it is necessary to define the framework for the written procedure that will have to be launched by the secretariat.

Decision:

1) The coordinators agreed in principle with the proposed draft measures. Without setting a precedent, they also exceptionally agreed that the reaction time, counted from the moment of the formal notification of the comitology committee's position on the Commission proposal, would be three working days.

2) If no objections from Members are received within those three working days, the assent shall be deemed to have been given.

C.4. Comitology - acceleration of parliamentary decisions - request from Mr Aylward (annex)

The papers for the meeting include a letter of 11 July 2007 from Mr Aylward.

Mr Aylward asked the Environment Committee to "examine the possibility of shortening the Parliamentary Scrutiny procedure" in relation to the introduction of a rapid post-mortem TSE test. The new rapid test would be authorised by means of supplementing the positive list contained in Annex X of Regulation (EC) No 999/2001 of the European Parliament and of the Council of 22 May 2001 laying down rules for the prevention, control and eradication of certain transmissible spongiform encephalopathies.⁽¹⁾

The applicable procedure is the new Regulatory Procedure with Scrutiny (RPS - see Articles 6(1)² and 24(3)³ of Regulation 999/2001).

Decision:

Since the European Parliament has not yet collected any practical experience in applying the new Regulatory Procedure with Scrutiny (which gives Parliament a right to block planned comitology measures) and neither Decision 1999/468/EC nor Regulation 999/2001 nor the Rules of Procedure make provision for an accelerated procedure, the coordinators decided to ask the Legal Service for a reasoned opinion on the following question:

¹ <http://eur-lex.europa.eu/LexUriServ/site/en/consleg/2001/R/02001R0999-20070119-en.pdf>

² "Rapid tests shall be approved for that purpose in accordance with the procedure referred to in Article 24(3) and listed in Annex X."

³ "3. Where reference is made to this paragraph, Article 5a (1) to (4) and Article 7 of Decision 1999/468/EC shall apply, having regard to the provisions of Article 8 thereof."

- **Is it legally possible for the European to curtail unilaterally the deadlines for scrutiny to which it is entitled under Decision 1999/468/EC and substantive legislation making reference to the latter?**

C.5. Follow-up to water simplification study

In 2006, the coordinators commissioned a study on "The Simplification of European Water Policy" ⁽¹⁾.

1) Concerning administrative burdens, the study reads (p. 11): "Monitoring and the related reporting of water quality information have been mentioned as one of the biggest administrative burdens in most of the interviews. Reporting requirements are often seen as too detailed and the reporting frequencies of the different Directives are not harmonised, leading to double reporting of the same data at different times (e.g. reporting for the Nitrates Directive and reporting for Art. 5 of the WFD)."

Decision:

The coordinators postponed their decision on the issue of simplifying reporting requirements in water-related legislation.

2) With regard to future developments in EU water policy, the study reads (p. 14): "As mentioned above, the Commission has started to work on the issue of water scarcity and droughts. The activities on scarcity and droughts might result in new legislative action in the future."

Decision:

The coordinators:

- **noted that the Commission would adopt a communication on water scarcity and drought in the near future and that this communication might prepare the ground for future legislation in the field of sustainable water use and water management;**
- **decided to follow the matter actively and agreed on the principle of drawing up an own-initiative report once the Commission communication would become available;**
- **decided furthermore to put, on the basis of Rule 108, an Oral Question on the issue to the Commission.**

C.6. Proposals for appointment of MEPs to the "High-level Group on the Competitiveness of the Chemical Industry in the EU" (annex)

The papers for the meeting include a letter of 5 July 2007 from Commissioner Verheugen to

¹

http://www.europarl.europa.eu/comparl/envi/pdf/externalexpertise/simplification_of_european_water_policies.pdf

the chairs of ENVI, ITRE and IMCO.

Commissioner Verheugen invited the three Committees concerned to make a "joint nomination of up to five Members of the European Parliament" to the High-level Group. The first meeting of the High-level Group is envisaged for September.

Decision:

The Coordinators

- **noted that the decisional practice of the European Parliament in relation to the appointment of MEPs to high-level groups had been inconsistent in the past;**
- **decided to return to the matter at the next meeting.**

C.7. The role of contact persons in charge of the agencies - request from Mrs Hassi

Ms Hassi repeatedly invited the coordinators to discuss and define the role of the contact persons responsible for relations with the agencies.

Decision:

The coordinators agreed to discuss the issue at the next coordinators' breakfast in Strasbourg on the basis of an options' paper to be drawn up by the secretariat.

C.8. Reflection paper on possible improvements to the implementation sessions (annex)

The papers for the meeting included a reflection paper drawn up by the secretariat.

Decision:

Without prejudice to future decisions on the matter, the coordinators are to take note of the reflection paper.

C.9. Information on enhanced cooperation arrangements (Rule 47)

The Conference of Committee Chairs agreed at its meeting of 10 July 2007 to apply the enhanced cooperation procedure to the following file:

- ECON will be associated to ENVI's non-legislative report on the Green Paper on market based instruments for environment and related policy purposes (COM(2007)140).

Decision:

The coordinators took note of this arrangement.

C.10. Information on Parliament's involvement in the "Beyond GDP" Conference

At its meeting of 20 June 2007, the Conference of Presidents took the following decision (wording not available in English):

"6. *Représentation du PE à une Conférence conjointe Commission /Club de Rome/OCDE intitulée "Au delà du PIB" - demande de l'organiser dans les locaux du PE à l'automne 2007 - fiche financière - Lettre de la présidente de la commission de l'industrie, de la recherche et de l'énergie*

La Conférence des présidents, statuant sans débat,

-prend note des éléments suivants :

- a) la proposition de la Commission visant à ce que le Parlement européen organise conjointement avec celle-ci, le Club de Rome, l'OCDE et le WWF (World Wide Fund for Nature) une conférence intitulée "Au-delà du Produit Intérieur Brut" (PIB) en automne prochain dans les locaux du Parlement à Bruxelles,*
- b) l'intérêt manifesté par certaines commissions parlementaires concernées, qui ont déjà été contactées par la Commission (EMPL/ECON/ENVI/ITRE) à participer à cette conférence,*
- c) les dates indiquées par les services de la Commission pour la tenue de la conférence, qui coïncident avec une des périodes les plus chargées des activités des commissions parlementaires;*

- marque son accord de principe sur la proposition de la Commission, sous réserve de la disponibilité des salles de réunion;

- invite les commissions parlementaires concernées à s'associer au déroulement de ladite conférence;

- invite le Bureau à se prononcer sur les aspects (notamment financiers) de cet événement qui relèvent de ses attributions;"

Decision:

The coordinators took note of this information.

D. DOCUMENTS FOR INFORMATION

The papers for the meeting included the following documents for information:

- 1) Letter from Mr Ouzký to President Pöttering asking for authorisation to send a delegation from the Environment Committee to the UN Convention to Combat Desertification (COP8) in Madrid, 3-14 September 2007
- 2) Letter from Mr Sacconi to President Pöttering on COP 13 authorisation
- 3) Letter from Mr Ouzký to President Pöttering concerning the participation of only CLIM Members in the COP 13 Climate Change Conference, Bali
- 4) Letter from Mr Galeote to Mr Mendonça e Moura on Priority Acts
- 5) Letter Commissioner Piebalgs to Mr Ouzký on the implementation process of the Ecodesign of Energy-using Products
- 6) Letter from Mr Madelin to Mr Ouzký on the Transatlantic Consumer Dialogue (TACD)

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/KATAΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRS/DALYVIŲ SAŪŠAS/JELENLÉTI ÍV/
REĢISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/LISTÁ DE PREZENÇÁ/
PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/DELTAGARLISTA**

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Ufficio di presidenza/Prezidijs/Biuras/Elnökség/ Prezydium/Birou/Předsednictvo/Předsedstvo/Puheenjohtajisto/Presidiet (*)
Miroslav Ouzký , Johannes Blokland , Satu Hassi , Alexandru-Ioan Morțun(2) , Dan Jørgensen
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Deputati/Deputāti/Nariai/Képviselők/ Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Adamos Adamou , Georgs Andrejevs (1), Margrete Auken (2), Liam Aylward (2), Pilar Ayuso (2), Irena Belohorská (2), John Bowis , Frieda Brepoels , Hiltrud Breyer , Dorette Corbey, Chris Davies , Avril Doyle (2), Edite Estrela (2), Jill Evans (2), Anne Ferreira , Karl- Heinz Florenz , Alessandro Foglietta (2), Matthias Groote, Françoise Grossetête, Cristina Gutiérrez-Cortines (1), Gyula Hegyi , Jens Holm, Marie Anne Isler Béguin , Caroline Jackson (2), Christa Klauß, Eija-Riitta Korhola , Holger Kraemer , Urszula Krupa (2), Marie- Noëlle Lienemann , Jules Maaten, Linda McAvan, Marios Matsakis (2), Roberto Musacchio, Riitta Myller , Péter Olajos (2), Vladko Todorov Panayotov (2), Dagmar Roth-Behrendt (2), Guido Sacconi , Amalia Sartori, Karin Scheele , Carl Schlyter (2), Horst Schnellhardt (1), Kathy Sinnott (2), Bogusław Sonik (2), María Sornosa Martínez, Evangelia Tzampazi (2), Thomas Ulmer, Marcello Vernola (2), Anja Weisgerber, Åsa Westlund (2), Anders Wijkman (2), Glenis Willmott
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Supplenti/ Aizstājēji/Pavaduojantys nariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanti/Náhradníci/Namestniki/ Varajäsenet/Suppleanter
Alfonso Andria (2), Philip Bushill-Matthews (1), Luis Manuel Capoulas Santos (1), Antonio De Blasio (2), Bairbre de Brún (2), Christofer Fjellner (2), Rebecca Harms (1), Jutta Haug (1), Karsten Friedrich Hoppenstedt (2), Jiří Maštálka , Miroslav Mikolášik , Lambert van Nistelrooij , Renate Sommer , Robert Sturdy (1), Marc Tarabella (2), Andres Tarand (2),

178 (2)	
Albert Deß (2), Francesco Ferrari (2), Hans-Peter Mayer (2), Salvatore Tatarella (2)	
183 (3)	
Kyösti Virrankoski (1)	
46 (6) (Точка от дневния ред/Punto del orden del día/Bod pořadu jednání (OJ)/Punkt på dagsordenen/Tagesordnungspunkt/Päevakorra punkt/Ημερήσια Διάταξη Σημείο/Agenda item/Point OJ/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkēs 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)	
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Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Osservatori/ Novērotāji/Stebėtojai/Megfigyelők/Osservatori/Waarnemers/Obserwatorzy/Observadores/Observatori/Pozorovatelia/Opazovalci/ Tarkkailijat/Observatörer
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(1) 16.7.2007
(2) 17.2.2007

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/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
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Съвет/Consejo/Rada/Rådet/Rat/Nōukogu/Συμβούλιο/Council/Conseil/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*)	
Mr Antonio Correia de Campos, Portuguese Minister for Health, Mr Francisco Nunes Correia, Portuguese Minister for the Environment, Regional Planning and Regional Development	
Комисия/Comisión/Komise/Kommissionen/Kommission/Euroopa Komisjon/Επιτροπή/Commission/Commissione/Komisija/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisia/Komissio/Kommissionen (*)	
Claudia Olazabal (DG ENV), Anne Boillot (DG ENV)	
Други институции/Otras instituciones/Ostatní orgány a instituce/Andre institutioner/Andere Organe/Muud institutsioonid/Άλλα θεσμικά όργανα/Other institutions/Autres institutions/Altre istituzioni/Citas iestādes/Kitos institucijos/Más intézmények/Istituzzionijiet oħra/Andere instellingen/Inne instytucje/Outras Instituições/Alte instituții/Iné inštitúcie/Druge institucije/Muut toimielimet/Andra institutioner/organ	
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Други учасници/Otros participantes/Ostatní účastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης Παρόντες/Other participants/Autres participants/Altri partecipanti/Citi klātesošie/Kiti dalyviai/Más résztvevők/Partecipanti oħra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Ini účastníci/Dруги udeleženci/Muut osallistujat/Övriga deltagare	
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Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppernes sekretariat/Sekretariat der Fraktionen/Fraktsioonide sekretariaat/Γραμματεία των Πολιτικών Ομάδων/Secretariats of political groups/Secrétariat des groupes politiques/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakciju sekretoriai/Képviseletcsoportok titkársága/Secretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristöt/Gruppernas sekretariat	
PPE-DE	Gersony , Kandolf , Philibert , Meehan
PSE	Schöner
ALDE	Miczki, Dimitrova
Verts/ALE	Singhofen , Lehtonen , Emmes
GUE/NGL	Pantazidou, Gadeyne, Lopriore , Ekstrand
IND/DEM	van Laek
UEN	Fiore, O'Connor
ITS	-
NI	-

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantselei/Γραφείο Προέδρου/President's Office/Cabinet du Président/Gabinetto del Presidente/Priekšsēdētāja kabinets/Pirmininko kabinetas/Elnöki hivatal/Kabinett tal-President/Kabinet van de Voorzitter/Gabinet Przewodniczącego/Gabinete do Presidente/Cabinet Preşedinte/Kancelária predsedu/Urad predsednika/Puhemiehen kabinetti/Talmannens kansli	
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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/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	
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Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Directorate-General/Direction générale/Direzione generale/Generāldirektoriāts/Generalinis direktoratas/Főigazgatóság/Direttorat Ġenerali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat	
DG PRES	-
DG IPOL	Meneghini
DG EXPO	-
DG INFO	-
DG PERS	-
DG IFIN	-
DG TRED	-
DG FINS	-
Правна служба/Servicio Jurídico/Právní služba/Juridisk Tjeneste/Juristischer Dienst/Öigusteenistus/Νομική Υπηρεσία/Legal Service/Service juridique/Servizio giuridico/Juridiskais dienests/Teisės tarnyba/Jogi szolgálat/Servizz legali/Juridische Dienst/Wydział prawny/Serviço Jurídico/Serviciu Juridic/Právny servis/Pravna služba/Oikeudellinen yksikkö/Rättstjänsten	
Anagnostopoulou	
Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschusseksretariat/Komisjoni sekretariaat/Γραμματεία επιτροπής/Committee secretariat/Secrétariat de la commission/Segreteria della commissione/Komitejas sekretariāts/Komiteto sekretoriatas/A bizottság titkársága/Sekretarjat tal-kumitat/Commissiesecretariaat/Sekretariat komisji/Sekretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet	
A. Huber , Gonçalves, Malmros, Köykkä, Deregnacourt, Breier , Vervloet, Koekkoek	
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Paġis/Padējējas/Asszisztens/Asystent/Pomočnik/Avustaja/Assistenten	
Kurittu, Michel	

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Président/Priekšsēdētājs/Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Preşedinte/Předseda/Predsednik/Puheenjohtaja/Ordförande
- (VP) = Заместник-председател/Vicepresidente/Mistopředseda/Næstformand/Stellvertretender Vorsitzender/Aseesimees/Αντιπρόεδρος/Vice-Chair(wo)man/Vice-Président/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/Membro/Deputāts/Narys/Képviselő/Membri/Lid./Członek/Membro/Membri/Člen/Poslanec/Jäsen/Ledamot
- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/Urzednik/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/Tjänsteman