



# DRAFT AGENDA

## Meeting

**Tuesday 6 April 2010, 15.00 - 18.30**  
**Wednesday 7 April 2010, 9.00 - 12.30**

## Brussels

**Room: JAN 2Q2**

**6 April 2010, 15.00 - 18.30**

- 1. Adoption of agenda**
- 2. Chairman's announcements**
- 3. Approval of minutes of meetings of:**
  - 23 February 2010 PV – PE439.258v01-00
- 4. The obligations of operators who place timber and timber products on the market**  
ENVI/7/02292  
\*\*\*II 2008/0198(COD) 05885/4/2010 – C7-0053/2010  
T6-0225/2009  
  
Rapporteur: Caroline Lucas (Verts/ALE) PR – PE439.878v01-00  
Responsible: ENVI –
  - Consideration of draft recommendation for second reading
  - Deadline for tabling amendments : 8 April 2010, 12.00
- 5. Commercial demonstration projects aimed at the environmentally safe capture and**

**geological storage of CO2 as well as demonstration projects for innovative renewable energy technologies under the ETS**

ENVI/7/02358

2010/2582(RPS) D007721/02

Responsible: ENVI –

Opinions: ITRE –

- Consideration of draft motion for a resolution
- Deadline for tabling amendments : 8 April 2010, 18.00

**6. Report back from the delegation to the CITES COP15 in Doha**

ENVI/7/02571

- Exchange of views

**7. Waste electrical and electronic equipment (WEEE) (recast version)**

ENVI/7/00137

\*\*\*I 2008/0241(COD) COM(2008)0810 – C6-0472/2008

Rapporteur: Karl-Heinz Florenz (PPE)

PR – PE430.635v03-00

AM – PE439.856v01-00

AM – PE439.905v01-00

Responsible: ENVI –

Opinions: JURI

- Consideration of amendments
- Deadline for tabling amendments : 10 March 2010, 18.00

**8. Restriction of the use of certain hazardous substances in electrical and electronic equipment (recast version)**

ENVI/7/00135

\*\*\*I 2008/0240(COD) COM(2008)0809 – C6-0471/2008

Rapporteur: Jill Evans (Verts/ALE)

PR – PE430.424v03-00

AM – PE439.897v01-00

AM – PE439.865v01-00

Responsible: ENVI –

Opinions: JURI

- Consideration of amendments
- Deadline for tabling amendments : 10 March 2010, 18.00

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7 April 2010, 9.00 - 11.00

**9. Report on the Commission communication on Action against Cancer: European Partnership**

ENVI/7/00826

2009/2103(INI) COM(2009)0291

Rapporteur: Alojz Peterle (PPE) PR – PE438.367v02-00  
AM – PE439.847v01-00

Responsible: ENVI –

Opinions: EMPL – Decision: no opinion

ITRE – Françoise Grossetête (PPE) AD – PE430.881v02-00

AM – PE438.394v01-00

FEMM – Britta Thomsen (S&D) AD – PE431.010v02-00

AM – PE438.439v01-00

- Adoption of draft report

**10. The European Union Strategy for the Baltic Sea Region and the role of macro-regions in the future cohesion policy**

ENVI/7/01788

2009/2230(INI)

Draftswoman: Anna Rosbach (EFD) PA – PE438.455v01-00

AM – PE439.901v01-00

Responsible: REGI – Wojciech Michał Olejniczak (S&D)

PR – PE439.338v02-00

DT – PE431.006v01-00

- Adoption of draft opinion

**11. Community financial assistance with respect to the decommissioning of Units 1 to 4 of the Kozloduy Nuclear Power Plant in Bulgaria “Kozloduy Programme”**

ENVI/7/01479

2009/0172(NLE) COM(2009)0581 – C7-0289/2009

Draftswoman: Antonia Parvanova (ALDE) PA – PE439.141v01-00

AM – PE439.326v01-00

Responsible: ITRE – Rebecca Harms (Verts/ALE)

PR – PE438.485v01-00

AM – PE439.416v01-00

- Adoption of draft opinion

**12. Novel foods (common procedure)**

ENVI/7/00355

\*\*\*II 2008/0002(COD) 11261/3/2009 – C7-0078/2010  
T6-0171/2009

Rapporteur: Kartika Tamara Liotard (GUE/NGL) PR – PE428.273v02-00

Responsible: ENVI –

- Consideration of draft recommendation for second reading
- Deadline for tabling amendments : 13 April 2010, 12.00

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**7 April 2010, 11.00 - 12.30**

**13. Exchange of views with Janez Potočnik (Commissioner)**

ENVI/7/02524

- Exchange of views

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**14. Any other business**

**15. Date of next meeting**

- 26 April 2010, 15.00 - 18.30
- 27 April 2010, 9.00 - 12.30
- 27 April 2010, 15.00 - 18.30
- 28 April 2010, 9.00 - 12.30