



DRAFT AGENDA

Meeting

Wednesday 23 January 2013, 9.00 – 12.30 and 15.00 – 18.30

Thursday 24 January 2013, 9.00 – 12.30 and 15.00 – 18.30

Brussels

Room: Altiero Spinelli (5G-3)

23 January 2013, 9.00 – 10.30

- 1. Adoption of agenda**
- 2. Chair's announcements**
- 3. Approval of minutes of meetings of:**
 - 12 November 2012 PV – PE500.617v01-00
 - 13 November 2012 PV – PE501.924v01-00
- 4. Exchange of views with Simon Coveney (Irish Minister for Agriculture, Food and the Marine)**
ENVI/7/10818
 - Presentation of the Council Presidency's programme

23 January 2013, 10.30 – 11.00

5. Basic safety standards for protection against the dangers arising from exposure to ionising radiation

ENVI/7/07306

* 2011/0254(NLE) COM(2012)0242 – C7-0151/2012

Rapporteur: Thomas Ulmer (PPE)

PR – PE501.908v01-00

Responsible: ENVI* –

Opinions: EMPL*, ITRE

- Consideration of draft report
- Deadline for tabling amendments: **5 February 2013, 12.00**

23 January 2013, 11.00 – 12.30

6. Exchange of views with James Reilly (Irish Minister for Health)

ENVI/7/10817

- Presentation of the Council Presidency's programme

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23 January 2013, 15.00 – 17.00

***** Electronic vote *****

7. Preparation towards CITES COP 16

ENVI/7/10898

2012/2838(RSP)

Co- Esther de Lange (PPE)

RE – PE498.071v01-00

rapporteur(s): Bas Eickhout (Verts/ALE)

QO – PE497.900v01-00

Anna Rosbach (ECR)

QO – PE497.901v01-00

Karin Kadenbach (S&D)

AM – PE501.900v01-00

Gerben-Jan Gerbrandy (ALDE)

Kartika Tamara Liotard (GUE/NGL)

Responsible: ENVI –

- Adoption of motion for a resolution
- Deadline for tabling amendments: **30 November 2012, 12.00**

8. Health protection: Radioactive substances in water intended for human consumption

ENVI/7/09351

* 2012/0074(NLE) COM(2012)0147 – C7-0105/2012

Rapporteur: Michèle Rivasi (Verts/ALE)

PR – PE489.702v01-00

AM – PE500.579v02-00

Responsible: ENVI –

- Adoption of draft report

- Deadline for tabling amendments: **20 November 2012, 12.00**

9. Improving the delivery of benefits from EU environment measures: building confidence through better knowledge and responsiveness

ENVI/7/09173

2012/2104(INI) COM(2012)0095

Rapporteur: Oreste Rossi (EFD)

PR – PE494.601v02-00

AM – PE502.042v01-00

Responsible: ENVI –

- Adoption of draft report
- Deadline for tabling amendments: **13 December 2012, 12.00**

10. The European Innovation Partnership on Active and Healthy Ageing

ENVI/7/09172

2012/2258(INI) COM(2012)0083

Rapporteur: Kartika Tamara Liotard (GUE/NGL)

PR – PE497.911v01-00

AM – PE500.616v01-00

Responsible: ENVI* –

- Adoption of draft report
- Deadline for tabling amendments: **23 November 2012, 12.00**

11. The protection of public health from endocrine disruptors

ENVI/7/08967

2012/2066(INI)

Rapporteur: Åsa Westlund (S&D)

PR – PE496.297v03-00

AM – PE500.605v01-00

Responsible: ENVI –

- Adoption of draft report
- Deadline for tabling amendments: **23 November 2012, 12.00**

12. 2011 discharge: performance, financial management and control of EU agencies

ENVI/7/10832

2012/2214(DEC)

Rapporteur Jutta Haug (S&D)

PA – PE500.746v01-00

for the

AM – PE502.128v01-00

opinion:

Responsible: CONT – Gerben-Jan Gerbrandy (ALDE)

Opinions: AFET, DEVE, INTA, BUDG, ECON, EMPL, ENVI, ITRE, IMCO, TRAN, REGI, AGRI, PECH, CULT, JURI, LIBE, AFCO, FEMM, PETI

- Adoption of draft opinion
- Deadline for tabling amendments: **19 December 2012, 10.00**

13. 2011 discharge: EU general budget, Section III, Commission

ENVI/7/10304

2012/2167(DEC) COM(2012)0436[01] – C7-0224/2012

Rapporteur Jutta Haug (S&D) PA – PE500.740v01-00
for the AM – PE502.116v01-00
opinion:

Responsible: CONT – Jens Geier (S&D)

Opinions: AFET, DEVE, INTA, BUDG, ECON, EMPL, ENVI, ITRE, IMCO,
TRAN, REGI, AGRI, PECH, CULT, JURI, LIBE, AFCO, FEMM, PETI

- Adoption of draft opinion
- Deadline for tabling amendments: **19 December 2012, 10.00**

14. 2011 discharge: European Centre for Disease Prevention and Control (ECDC)

ENVI/7/10534

2012/2195(DEC) COM(2012)0436[25] – C7-0257/2012

Rapporteur Jutta Haug (S&D) PA – PE500.741v01-00
for the AM – PE502.118v01-00
opinion:

Responsible: CONT – Gerben-Jan Gerbrandy (ALDE)

Opinions: ENVI

- Adoption of draft opinion
- Deadline for tabling amendments: **19 December 2012, 10.00**

15. 2011 discharge: European Chemicals Agency

ENVI/7/10549

2012/2203(DEC) COM(2012)0436[32] – C7-0266/2012

Rapporteur Jutta Haug (S&D) PA – PE500.742v02-00
for the AM – PE502.120v01-00
opinion:

Responsible: CONT – Gerben-Jan Gerbrandy (ALDE)

Opinions: ENVI

- Adoption of draft opinion
- Deadline for tabling amendments: **19 December 2012, 10.00**

16. 2011 discharge: European Environment Agency

ENVI/7/10516

2012/2187(DEC) COM(2012)0436[16] – C7-0249/2012

Rapporteur Jutta Haug (S&D) PA – PE500.743v01-00
for the AM – PE502.117v01-00
opinion:

Responsible: CONT – Gerben-Jan Gerbrandy (ALDE)

Opinions: ENVI

- Adoption of draft opinion
- Deadline for tabling amendments: **19 December 2012, 10.00**

17. 2011 discharge: European Food Safety Agency

ENVI/7/10532

2012/2196(DEC) COM(2012)0436[24] – C7-0258/2012

Rapporteur Jutta Haug (S&D)
for the
opinion:

PA – PE500.744v01-00
AM – PE502.122v01-00

Responsible: CONT – Gerben-Jan Gerbrandy (ALDE)
Opinions: ENVI

- Adoption of draft opinion
- Deadline for tabling amendments: **19 December 2012, 10.00**

18. 2011 discharge: European Medicines Agency

ENVI/7/10521

2012/2190(DEC) COM(2012)0436[19] – C7-0252/2012

Rapporteur Jutta Haug (S&D)
for the
opinion:

PA – PE500.745v01-00
AM – PE502.119v01-00

Responsible: CONT – Gerben-Jan Gerbrandy (ALDE)
Opinions: ENVI

- Adoption of draft opinion
- Deadline for tabling amendments: **19 December 2012, 10.00**

*** *End of electronic vote* ***

19. Ship recycling

ENVI/7/09192

***I 2012/0055(COD) COM(2012)0118 – C7-0082/2012

Rapporteur: Carl Schlyter (Verts/ALE)

PR – PE498.083v02-00
AM – PE502.035v01-00

Responsible: ENVI –
Opinions: ITRE, TRAN, JURI

- Consideration of amendments
- Deadline for tabling amendments: **17 December 2012, 12.00**

20. Proposal for a Council Decision requiring Member States to ratify or to accede to the Hong Kong International Convention for the Safe and Environmentally Sound Recycling of Ships, 2009, in the interests of the EU

ENVI/7/09188

*** 2012/0056(NLE) COM(2012)0120

Rapporteur: Carl Schlyter (Verts/ALE)

Responsible: ENVI –
Opinions: ITRE, TRAN, JURI

- Exchange of views without document

23 January 2013, 17.00 – 18.30

21. Exchange of views with Phil Hogan (Irish Minister for the Environment, Community and Local Government)

ENVI/7/10816

- Presentation of the Council Presidency's programme

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24 January 2013, 9.00 – 10.00

In camera

22. Coordinators' meeting

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24 January 2013, 10.00 – 12.30

23. Amendment of Directive 2003/87/EC clarifying provisions on the timing of auctions of greenhouse gas allowances

ENVI/7/10157

***I 2012/0202(COD) COM(2012)0416 – C7-0203/2012

Rapporteur: Matthias Groote (S&D)

PR – PE498.154v01-00

AM – PE502.103v01-00

Responsible: ENVI –

Opinions: ITRE

- Consideration of amendments
- Deadline for tabling amendments: **19 December 2012, 12.00**

24. Temporary derogation from Directive 2003/87/EC of the European Parliament and of the Council establishing a scheme for greenhouse gas emission allowance trading within the Community

ENVI/7/11311

***I 2012/0328(COD) COM(2012)0697 – C7-0385/2012

Rapporteur: Peter Liese (PPE)

PR – PE502.041v01-00

Responsible: ENVI –

Opinions: INTA, ECON, ITRE, IMCO, TRAN

- Consideration of draft report
- Deadline for tabling amendments: **28 January 2013, 12.00**

25. Modalities for reaching the 2020 target to reduce CO2 emissions from new passenger cars

ENVI/7/10167

***I 2012/0190(COD) COM(2012)0393 – C7-0184/2012

Rapporteur: Thomas Ulmer (PPE)

PR – PE500.598v02-00

Responsible: ENVI* –

Opinions: ITRE*, IMCO, TRAN

- Consideration of draft report
- Deadline for tabling amendments: **31 January 2013, 12.00**

24 January 2013, 15.00 – 18.30

26. Special Report No 15/2012 (2011 discharge) - Management of conflict of interest in selected EU Agencies

ENVI/7/11194

2012/2284(DEC) N7-0119/2012 – C7-0373/2012

Responsible: CONT – Inés Ayala Sender (S&D)

Opinions: ENVI, TRAN

- Exchange of views with European Court of Auditors

27. Amending Council Directive 2001/110/EC relating to honey

ENVI/7/10728

***I 2012/0260(COD) COM(2012)0530 – C7-0304/2012

Rapporteur: Julie Girling (ECR)

PR – PE498.152v01-00

Responsible: ENVI –

Opinions: IMCO

- Consideration of draft report
- Deadline for tabling amendments: **30 January 2013, 12.00**

28. Oral question 2012/06 by Chris Davies on neonicotinoid pesticides

ENVI/7/09646

- Exchange of views with Commission representatives

29. Amendment of Directives 1999/4/EC, 2000/36/EC, 2001/111/EC, 2001/113/EC and 2001/114/EC as regards the powers to be conferred on the Commission

ENVI/7/09272

***I 2012/0075(COD) COM(2012)0150 – C7-0089/2012

Rapporteur: Matthias Groote (S&D)

PR – PE498.036v01-00

AM – PE501.964v01-00

Responsible: ENVI –

Opinions: DEVE, AGRI, JURI

- Consideration of amendments
- Deadline for tabling amendments: **5 December 2012, 12.00**

30. Current Challenges and Opportunities for Renewable Energy in the European Internal Energy Market

ENVI/7/10968

2012/2259(INI) COM(2012)0271

Rapporteur Zofija Mazej Kukovič (PPE)
for the
opinion:

PA – PE502.089v01-00

Responsible: ITRE – Herbert Reul (PPE)

PR – PE497.809v01-00

AM – PE500.604v01-00

Opinions: INTA, ECON, ENVI, IMCO, REGI, AGRI

- Consideration of draft opinion
- Deadline for tabling amendments: **29 January 2013, 12.00**

31. State of play of carbon capture and storage (CCS)

ENVI/7/10040

- Exchange of views with Commission representatives

32. Next meeting(s)

- 18 February 2013, 15.00 – 18.30 (Brussels)
- 19 February 2013, 9.00 – 12.30 and 15.00 – 18.30 (Brussels)