



ENVI(2013)0710\_1

# DRAFT AGENDA

## Meeting

**Wednesday 10 July 2013, 9.00 – 12.30 and 15.00 – 18.30**

**Thursday 11 July 2013, 9.00 – 12.30 and 15.00 – 18.30**

## Brussels

**Room: József Antall (4Q2)**

### **10 July 2013, 9.00 – 10.30**

- 1. Adoption of agenda**
- 2. Chair's announcements**
- 3. Exchange of views with Valentinas Mazuronis (Lithuanian Minister of Environment)**  
ENVI/7/12015
  - Presentation of the Council Presidency's programme

### **10 July 2013, 10.30 – 11.00**

- 4. General budget of the European Union for the financial year 2014 - all sections**  
ENVI/7/13263  
2013/2145(BUD)

Rapporteur Jutta Haug (S&D)  
for the  
opinion:  
Responsible: BUDG – Anne E. Jensen (ALDE)  
Monika Hohlmeier (PPE)

- Consideration of draft opinion
- Deadline for tabling amendments: **28 August 2013, 12.00**

**10 July 2013, 11.00 – 12.30**

**5. Exchange of views with Vigilius Jukna (Lithuanian Minister of Agriculture)**  
ENVI/7/12016

- Presentation of the Council Presidency's programme

\* \* \*

**10 July 2013, 15.00 – 18.30**

\*\*\* *Electronic vote* \*\*\*

**6. Parliament's rights in the appointment procedure of future Executive Directors of the European Environment Agency - amendment of Article 9 of Regulation (EC) No 401/2009 of the European Parliament and of the Council of 23 April 2009 on the European Environment Agency and the European Environment Information and Observation Network**

ENVI/7/12255  
2013/2089(INI)

Rapporteur: Matthias Groote (S&D)

PR – PE510.522v01-00  
AM – PE514.680v02-00

Responsible: ENVI –

- Adoption of draft report
- Deadline for tabling amendments: **20 June 2013, 18.00**

**7. General Union Environment Action Programme to 2020: 'Living well, within the limits of our planet'**

ENVI/7/11383  
\*\*\*I 2012/0337(COD) COM(2012)0710 – C7-0392/2012

Rapporteur: Gaston Franco (PPE)

Responsible: ENVI –

Opinions: EMPL, ITRE, REGI, AGRI, PECH

Adoption of the text agreed in interinstitutional negotiations according to rule 70.5

**8. Ship recycling**

ENVI/7/09192

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

Rapporteur: Carl Schlyter (Verts/ALE)

Responsible: ENVI –

Opinions: ITRE, TRAN, JURI

Adoption of the text agreed in interinstitutional negotiations according to rule 70.5

**9. Approximation of the laws, regulations and administrative provisions of the Member States concerning the manufacture, presentation and sale of tobacco and related products**

ENVI/7/11570

\*\*\*I 2012/0366(COD) COM(2012)0788 – C7-0420/2012

Rapporteur: Linda McAvan (S&D)

PR – PE508.085v03-00

AM – PE510.717v02-00

AM – PE510.712v01-00

AM – PE510.720v01-00

AM – PE510.721v01-00

AM – PE510.722v01-00

AM – PE510.714v01-00

AM – PE510.716v01-00

AM – PE510.713v01-00

AM – PE510.719v01-00

AM – PE510.711v02-00

AM – PE510.718v02-00

AM – PE510.715v01-00

Responsible: ENVI –

Opinions: INTA – Metin Kazak (ALDE)

AD – PE510.734v03-00

AM – PE513.031v01-00

ITRE – Robert Goebbels (S&D)

AD – PE508.180v02-00

AM – PE510.829v01-00

AM – PE510.761v01-00

IMCO – Małgorzata Handzlik (PPE)

AD – PE508.048v03-00

AM – PE510.660v01-00

AM – PE510.679v02-00

AGRI – Csaba Sándor Tabajdi (S&D)

AD – PE507.956v03-00

AM – PE510.614v01-00

AM – PE510.646v01-00

JURI – Klaus-Heiner Lehne (PPE)

AD – PE510.591v02-00

AM – PE513.109v02-00

JURI – Jiří Maštálka (GUE/NGL)

- Adoption of draft report
- Deadline for tabling amendments: **8 May 2013, 12.00**

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

\* \* \*

**11 July 2013, 9.00 – 11.30**

**\*\*\* Electronic vote \*\*\***

**10. Amendment to the fuel quality directive and the renewable energy directive  
(Indirect Land Use Change)**

ENVI/7/11007

\*\*\*I 2012/0288(COD) COM(2012)0595 – C7-0337/2012

Rapporteur: Corinne Lepage (ALDE) PR – PE508.236v01-00  
AM – PE513.032v01-00  
AM – PE513.034v01-00  
AM – PE513.033v01-00  
AM – PE513.035v01-00

Responsible: ENVI\* –

Opinions: DEVE – Filip Kaczmarek (PPE) AD – PE510.683v02-00  
AM – PE513.092v01-00  
INTA – Josefa Andrés Barea (S&D) AD – PE508.023v02-00  
AM – PE510.651v01-00  
ITRE\* – Alejo Vidal-Quadras (PPE) AD – PE508.012v02-00  
AM – PE510.730v01-00  
AM – PE510.481v01-00

IMCO – Decision: no opinion

TRAN – Sabine Wils (GUE/NGL) AD – PE506.337v02-00  
AM – PE508.281v02-00

REGI – Riikka Pakarinen (ALDE) AD – PE508.069v02-00  
AM – PE510.584v01-00

AGRI – Béla Glattfelder (PPE) AD – PE508.068v02-00  
AM – PE508.271v01-00

- Adoption of draft report
- Deadline for tabling amendments: **27 May 2013, 12.00**

**11. Amendment of Directive 2011/92/EU on the assessment of the effects of certain  
public and private projects on the environment**

ENVI/7/11120

\*\*\*I 2012/0297(COD) COM(2012)0628 – C7-0367/2012

Rapporteur: Andrea Zanoni (ALDE) PR – PE508.221v01-00  
AM – PE510.827v01-00  
AM – PE510.872v01-00  
AM – PE510.871v01-00  
AM – PE510.870v01-00

Responsible: ENVI –

Opinions: TRAN – Joseph Cuschieri (S&D) AD – PE510.526v02-00  
AM – PE513.124v01-00

REGI – Decision: no opinion

CULT – Decision: no opinion

LIBE – Decision: no opinion

- Adoption of draft report
- Deadline for tabling amendments: **22 May 2013, 12.00**

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

\* \* \*

**11 July 2013, 11.30 – 12.30**

*In camera*

**12. Coordinators' meeting**

\* \* \*

**11 July 2013, 15.00 – 16.30**

**13. Exchange of views with Vytenis Povilas Andriukaitis (Lithuanian Minister of Health)**

ENVI/7/12017

- Presentation of the Council Presidency's programme

**14. Next meeting(s)**

- 5 September 2013 (Brussels)
- 18 September 2013, 9.00 – 12.30 and 15.00 – 18.30 (Brussels)