



ENVI(2016)0114_1

DRAFT AGENDA

Meeting

Thursday 14 January 2016, 9.00 – 12.30

Brussels

Room: József Antall (4Q2)

14 January 2016, 9.00 – 9.15

1. Adoption of agenda
2. Chair's announcements
3. Chair's announcements concerning coordinators' recommendations of 22 December 2015

4. Approval of minutes of meeting of:

- 15-16 July 2015

PV – PE564.911v02-00

*** *Electronic vote* ***

5. Objection pursuant to Rule 105: infant and follow-on formula

ENVI/8/04955

Rapporteur: Keith Taylor (Verts/ALE)

RE – PE571.729v01-00

- Adoption of motion for a resolution

6. Objection pursuant to Rule 105: food for special medical purposes

ENVI/8/04982

Rapporteur: Keith Taylor (Verts/ALE)

RE – PE571.725v01-00

- Adoption of motion for a resolution

7. Objection pursuant to Rule 105: processed cereal-based food and baby food

ENVI/8/04983

Rapporteur: Keith Taylor (Verts/ALE)

RE – PE571.721v01-00

- Adoption of motion for a resolution

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

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Presentation of the Council Presidency's programme

14 January 2016, 9.15 – 10.45

8. Exchange of views with Ms Sharon Dijksma, Minister for Infrastructure and the Environment, Dutch Presidency

14 January 2016, 10.45 – 12.15

9. Exchange of views with Ms Edith Schippers, Minister of Health, Welfare and Sports, Dutch Presidency

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10. Any other business

11. Next meetings

- 21 January 2016, 9.00 – 11.30 (Strasbourg)
- 17-18 February 2016 (Brussels)