European Parliament
2014-2019

Committee on the Environment, Public Health and Food Safety

ENVI_PV(2016)0831_1

MINUTES

Meeting of 31 August 2016, 17.30-19.00,
and 1 September 2016, 9.00-12.30
BRUSSELS

* * *

In camera

1. Coordinators' meeting

* * *

The meeting opened at 9.15 on Thursday, 1 September 2016, with Giovanni La Via (Chair) presiding.

2. Adoption of agenda **ENVI_OJ (2016)0831_1**

The agenda was adopted in the form shown in these minutes.

3. Chair's announcements

The Chair made the following announcements:

- **Meeting:** The Chair informed that an extraordinary ENVI meeting will take place in Strasbourg on Monday, 12 September from 19.00 to 21.00 where Commissioner Arias Canete will present the recently adopted "climate package".

- The Chair welcomed Ms Christina Malmros, whom reintegrated the ENVI secretariat after having worked for 8 years in the Environment Committee of the Swedish Parliament.

- **Interpretation status:** corresponded to the standard linguistic profile of the committee: 20 languages were available except for Estonian, Latvian, Maltese and Gaelic.

- **Web streaming:** The Chair announced that as usual, the meeting file was available electronically via the e-meeting application and that the meeting would be web streamed.

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

4. General budget of the European Union for the financial year 2017 - all sections
ENVI/8/06202
2016/2047(BUD)

Rapporteur for the opinion: Giovanni La Via (PPE) — PA – PE585.789v01-00, AM – PE587.439v01-00
Responsible: BUDG – Jens Geier (S&D), Indrek Tarand (Verts/ALE)

- Adoption of draft opinion and adoption of budget amendments

Decision: The draft opinion as amended was adopted (in favour: 53, against: 9, abstentions: 0).

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

5. Chair's announcements concerning coordinators' recommendations of 12 July 2016

The Chair informed the Committee that the coordinators' recommendations of 12 July 2016 had been circulated electronically. As no objections were raised, they were deemed approved (see Annex I).

6. Exchange of views with the Commission on ICAO GMBM Scheme: Report back from the High-level Meeting and state of play prior to the ICAO Assembly

Speakers: Henrik Hololei (Director General of DG MOVE and Head of the Commission delegation to the ICAO High-Level Meeting), Julie Girling, Gerben-Jan Gerbrandy, Peter Liese, Bas Eickhout, Annie Schreijer-Pierik

7. An Aviation Strategy for Europe
ENVI/8/05814
2016/2062(INI) COM(2015)0598

Rapporteur for the opinion: Tibor Szanyi (S&D) — PA – PE583.948v01-00
Responsible: TRAN* – Pavel Telička (ALDE)

- Consideration of draft opinion

Speakers: Tibor Szanyi, Elisabetta Gardini, Jørn Dohrmann, Bas Eickhout, Françoise Grossetête, Silvia Forni (DG MOVE)

Decision: Deadline for amendments: 6 September 2016, 12.00
Vote in ENVI: 29 September 2016
Vote in TRAN: 10 November 2016
Vote in Plenary: December (tbc)

Joint debate

8. Council Decision on the conclusion on behalf of the European Union of the Paris Agreement adopted under the United Nations Framework Convention on Climate Change

ENVI/8/06846

*** 2016/0184(NLE) COM(2016)0395

Rapporteur:	Giovanni La Via (PPE)		PR – PE585.745v01-00
Responsible:	ENVI		
Opinions:	AFET –	Decision: no opinion	
	DEVE –	Decision: no opinion	
	ITRE –	Decision: no opinion	
	TRAN –	Decision: no opinion	

- Consideration of draft report

Decision:	Deadline for amendments:	2 September 2016, 12.00
	Vote in ENVI:	8 September 2016
	Vote in Plenary:	tbc

9. 2016 UN Climate Change Conference - COP 22 in Marrakesh, Morocco (7 - 18 November 2016)

ENVI/8/06154

Co-rapporteurs:	Giovanni La Via (PPE)	RE – PE582.068v01-00
	Peter Liese (PPE)	QO – PE584.185v01-00
	Jo Leinen (S&D)	QO – PE582.069v01-00
	Julie Girling (ECR)	AM – PE587.452v03-00
	Gerben-Jan Gerbrandy (ALDE)	AM – PE587.406v01-00
	Estefanía Torres Martínez (GUE/NGL)	
	Bas Eickhout (Verts/ALE)	
	Marco Affronte (EFDD)	
Responsible:	ENVI	

- Consideration of amendments

Speakers: Giovanni La Via, Gilles Pargneaux, Peter Liese, Julie Girling, Gerben-Jan Gerbrandy, Bas Eickhout, Marco Affronte, Paul Brannen, Elisa Bardram (DG CLIMA)

Decision:	Vote in ENVI:	8 September 2016
	Vote in Plenary:	October I

* * *

Gilles Pargneaux (Vice-Chair) took the chair at 11.30.

* * *

10. EU Action Plan against Wildlife Trafficking

ENVI/8/06099

2016/2076(INI) COM(2016)0087

Rapporteur:	Catherine Bearder (ALDE)		PR – PE582.074v01-00
Responsible:	ENVI		
Opinions:	DEVE –	Brian Hayes (PPE)	PA – PE584.184v01-00
			AM – PE585.605v01-00

INTA –	Emma McClarkin (ECR)	PA – PE584.212v01-00
IMCO –	Decision: no opinion	
PECH –	Ricardo Serrão Santos (S&D)	PA – PE585.608v01-00
JURI –	Kostas Chrysogonos (GUE/NGL)	PA – PE584.147v01-00 AM – PE587.424v01-00

- Consideration of draft report

Speakers: Catherine Bearder, Marijana Petir, Susanne Melior, Mark Demesmaeker, Keith Taylor, Marco Affronte, Gerben-Jan Gerbrandy, Karin Kadenbach, Emmanuelle Maire (DG ENV)

Decision: Deadline for amendments: 9 September 2016, 12.00
Vote in ENVI: 13 October 2016
Vote in Plenary: November tbc

* * *

11. Any other business

12. Next meetings

- 8 September 2016, 9.00 – 12.30 (Brussels)
- 12 September 2016, 19.00 – 21.00 (Strasbourg)

The meeting closed at 12.15.

ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/ ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/ΚΑΤΑΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/ LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRS/DALYVIŲ SĄRAŠAS/ JELENLÉTI ÍV/REĠISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŚCI/LISTA DE PREZENŢE/ LISTĂ DE PREZENŢĂ/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/DELTAGARLISTA

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Predsedníctvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Giovanni La Via (P)(1-2), Daciana Octavia Sârbu (VP)(2), Pavel Poc (VP)(2), Gilles Pargneaux (VP)(2)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Képviselõk/Membri/Leden/Posłowie/Deputados/Deputaţi/Jäsenet/Ledamöter
Marco Affronte(1-2), Margrete Auken(2), Pilar Ayuso(2), Zoltán Balczó(2), Catherine Bearder(2), Ivo Belet(2), Biljana Borzan(2), Soledad Cabezón Ruiz(2), Nessa Childers(2), Birgit Collin-Langen(2), Mireille D'Ornano(1-2), Miriam Dalli(1), Seb Dance(2), Jørn Dohrmann(2), Ian Duncan(2), Stefan Eck(2), Bas Eickhout(1-2), Eleonora Evi(2), Karl-Heinz Florenz(2), Francesc Gambús(2), Elisabetta Gardini(2), Gerben-Jan Gerbrandy(1-2), Jens Gieseke(2), Julie Girling(1-2), Sylvie Goddyn(2), Françoise Grossetête(2), Andrzej Grzyb(2), György Hölvényi(2), Jean-François Jalkh(2), Anneli Jäätteenmäki(2), Karin Kadenbach(2), Kateřina Konečná(1-2), Peter Liese(1-2), Susanne Melior(2), Massimo Paolucci(2), Bolesław G. Piecha(2), Frédérique Ries(2), Michèle Rivasi(2), Annie Schreijer-Pierik(2), Dubravka Šuica(2), Tibor Szanyi(2), Estefanía Torres Martínez(2), Nils Torvalds(2), Claudiu Ciprian Tănăsescu(2), Jadwiga Wiśniewska(2), Damiano Zoffoli(2)
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanţi/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Clara Eugenia Aguilera García(2), Paul Brannen(2), Nicola Caputo(2), Caterina Chinnici(2), Mark Demesmaeker(2), Albert Deß(2), Herbert Dorfmann(2), Elena Gentile(2), Martin Häusling(2), Karol Karski(2), Elisabeth Köstinger(2), Ulrike Müller(2), Alojz Peterle(2), Jasenko Selimovic(2), Bart Staes(2), Keith Taylor(2), Tom Vandenkendelaere(2), Carlos Zorrinho(2)

200 (2)
Olle Ludvigsson(2), Gabriel Mato(2), Anthea McIntyre(2), Jens Nilsson(2), Martina Werner(2)
206 (3)
53 (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/Točka dnevnog reda/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkės punktas/Napirendi pont/Punt Aġenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schôdze/Točka UL/Esityslistan kohta/Föredragningslista punkt)

Присъствал на/Presente el/Přítomný dne/Til stede den/Anwesend am/Viibis(id) kohal/Παρών στις/Present on/Présent le/Nazočni dana/Presente il/Piedalījās/ Dalyvauja/Jelen volt/Preżenti fi/Aanwezig op/Obecny dnia/Presente em/Prezent/Prítomný dňa/Navzoči dne/Läsnä/Närvarande den:

(1) 31.8.2016
(2) 1.9.2016

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/ Osservatori/Novērotāji/Stebėtojai/Megfigyelők/Osservaturi/Waarnemers/Obserwatorzy/Observadores/Observatori/Pozorovatelia/ Opazovalci/Tarkkailijat/Observatörer

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/ Na poziv predsjednika/Su invito del presidente/Pēc priekšsēdētāja uzaicinājuma/Pirmininkui pakvietus/Az elnök meghívására/ Fuq stedina taċ-'Chairman'/Op uitnodiging van de voorzitter/Na zaproszenie Przewodniczącego/A convite do Presidente/La invitaţia preşedintelui/Na pozvanie predsedu/Na povabilo predsednika/Puheenjohtajan kutsusta/På ordförandens inbjudan

Съвет/Consejo/Rada/Rådet/Rat/Nõukogu/Συμβούλιο/Council/Conseil/Vijeće/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/ Conselho/Consiliu/Svet/Neuvosto/Rådet (*)	
Комисия/Comisión/Komise/Kommissionen/Kommission/Euroopa Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/ Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisia/Komissio/Kommissionen (*)	
Henrik Hololei (Director General of DG MOVE and Head of the Commission delegation to the ICAO High-Level Meeting), Silvia Forni (DG MOVE), Elina Bardram (DG CLIMA), Emmanuelle Maire (DG ENV)	
Други институции/Otras instituciones/Ostatní orgány a instituce/Andre institutioner/Andere Organe/Muud institutsioonid/ Άλλα θεσμικά όργανα/Other institutions/Autres institutions/Druge institucije/Altre istituzioni/Citas iestādes/Kitos institucijos/ Más intézmények/Istituzzjonijiet oħra/Andere instellingen/Inne instytucje/Outras Instituições/Alte instituţii/Iné inštitúcie/Muut toimielimet/Andra institutioner/organ	

Други участници/Otros participantes/Ostatní účastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης Παρόντες/Other participants/Autres participants/Drugi sudionici/Altri partecipanti/Citi klātesošie/Kiti dalyviai/Más résztvevők/Parteċipanti ohra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alţi participanţi/Iní účastníci/Drugi udeleženci/Muut osallistujat/Övriga deltagare

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/Tajništva klubova zastupnika/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakcijų sekretoriai/ Képviselőcsoportok titkársága/Segretarjat gruppi politiċi/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupín/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristöt/ Gruppernas sekretariat	
PPE	Gemma Roig, Georgeta Vasile, Vittoria Venezia
S&D	Andrew Flagg, Agnieska Gregorczyk, Majella McCone
ECR	Maciej Brachowicz, Russell Darke
ALDE	
GUE/NGL	
Verts/ALE	
EFDD	
ENF	
NI	

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantselei/Γραφείο Προέδρου/President's Office/Cabinet du Président/Ured predsjednika/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
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/Ured glavnog tajnika/Gabinetto del Segretario generale/Ġenerālsekretāra 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
Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/ Directorate-General/Direction générale/Glavna uprava/Direzione generale/Ġenerāldirektorāts/Generalinis direktoratas/Főigazgatóság/ Direttorat Ġenerali/Directoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcţii Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat

DG PRES	
DG IPOL	
DG EXPO	
DG EPRS	
DG COMM	Baptiste Chatain
DG PERS	
DG INLO	
DG TRAD	Anna Angelkova
DG INTE	
DG FINS	
DG ITEC	
DG SAFE	

Правна служба/Servicio Jurídico/Právní služba/Juridisk Tjeneste/Juristischer Dienst/Õigusteenistus/Νομική Υπηρεσία/Legal Service/ Service juridique/Pravna služba/Servizio giuridico/Juridiskais dienests/Teisės tarnyba/Jogi szolgálat/Servizz legali/Juridische Dienst/ Wydział prawny/Serviço Jurídico/Serviciu Juridic/Právny servis/Oikeudellinen yksikkö/Rättstjänsten
Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschusssekretariat/Komisjoni sekretariaat/Γραμματεία επιτροπής/Committee secretariat/Secrétariat de la commission/Tajništvo odbora/Segreteria della commissione/ Komitejas sekretariāts/Komiteto sekretoriatas/A bizottság titkársága/Segretarjat tal-kumitat/Commissiesecretariaat/Sekretariat komisji/ Secretariado da comissão/Secretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet
Sabina Magnano, Georgios Amanatidis, Elodie Carmona, Ewa Kaniewska, Lorenzo Vicario
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padėjėjas/Asszisztens/Asystent/Pomočnik/ Avustaja/Assistenter
Griet Broodcoorens

* (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Président/Predsjednik/Priekšsēdētājs/ Pirmininkas/Elnök/'Chairman'/Voorzitter/Przewodniczący/Preşedinte/Predseda/Predsednik/Puheenjohtaja/Ordförande
(VP) = Заместник-председател/Vicepresidente/Místopředseda/Næstformand/Stellvertretender Vorsitzender/Aseesimees/Αντιπρόεδρος/ Vice-Chair(wo)man/Potpredsjednik/Vice-Président/Potpredsjednik/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/ Viċi 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Presidente/Vicepreşedinte/Podpredseda/Podpredsednik/ Varapuheenjohtaja/Vice ordförande
(M) = Член/Miembro/Člen/Medlem./Mitglied/Parlamendiliige/Μέλος/Member/Membre/Član/Membro/Deputāts/Narys/Képviselő/ Membru/Lid/Członek/Membro/Membru/Člen/Poslanec/Jäsen/Ledamot
(F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/ Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Uffiċjal/Ambtenaar/Urzędnik/Funcionário/Funcţionar/Úradník/Uradnik/Virkamies/ Tjänsteman

EUROPEAN PARLIAMENT

COMMITTEE ON THE ENVIRONMENT, PUBLIC HEALTH AND FOOD SAFETY

CO-ORDINATORS' MEETING

- not to be treated in full committee -
IN CAMERA

Tuesday, 12 July 2016, 9.00-10.00
Room
PHS 1A02

COORDINATORS' RESULTS

15.07.2016

Present:
Mr La Via, Chair
Mr Liese, Coordinator of the EPP group
Ms Dalli, Acting Coordinator of the S&D group
Ms Girling, Coordinator of the ECR group
Mr Gerbrandy, Coordinator of the ALDE group
Ms Konečná, Coordinator of the GUE/NLG group
Mr Eickhout, Coordinator of the Greens/EFA group
Mr Pedicini, Coordinator of the EFDD group
Ms D'Ornano, Coordinator of the ENF group

1. ADOPTION OF DRAFT AGENDA

The draft agenda was adopted in the form shown in these minutes.

2. CHAIR'S ANNOUNCEMENTS

2.1 Main items discussed at last CCC

2.1.1 Exchange of views with VP Georgieva

The exchange of views focused on the annual budget and the mid-term review of the MFF.

2.1.2 Commission experts groups on delegated acts

The CCC will put together an overview of the different practices in the committees.

2.2 Implementation of Better Law-Making Interinstitutional Agreement

A number of working groups have been created at political level:

- AFCO/JURI working group in the context of the AFCO/JURI INI report on the implementation of the agreement.
- AFET/INTA working group to negotiate with the other institutions the issue of EP involvement in the international agreements - which was not addressed in Better Law-Making.

Both working groups have just started their work. The Chair will keep coordinators regularly informed of the progress.

3. DECISIONS ON PROCEDURE

Reports

None

* * *

Own-initiative reports

1. Joint AFET-ENVI INI report on Arctic Strategy

Decision taken: EPP rapporteur (3 points)

* * *

Legislative opinions

2. Coordination of certain provisions laid down by law, regulation or administrative action in Member States concerning the provision of audiovisual media services in view of changing market realities
ENVI/8/06769
***I 2016/0151(COD) COM(2016)0287 – C8-0193/2016

Responsible: CULT

Decision taken: EPP rapporteur for opinion (0,5 points)

3. Management, conservation and control measures applicable in the Convention Area of the International Commission for the Conservation of Atlantic Tunas (ICCAT)
ENVI/8/06877
***I 2016/0187(COD) COM(2016)0401 – C8-0224/2016

Responsible: PECH

Decision taken: S&D rapporteur for opinion (0,5 points)

4. Amending Regulation (EU) No 1303/2013 as regards certain provisions relating to financial management for certain Member States experiencing or threatened with serious difficulties with respect to their financial stability
ENVI/8/06940
***I 2016/0193(COD) COM(2016)0418 – C8-0238/2016

Responsible: REGI

Decision taken: No opinion

* * *

Non-legislative opinions

None

* * *

Documents received for information

5. Communication from the Commission to the European Parliament and the Council on endocrine disruptors and the draft Commission acts setting out scientific criteria for their determination in the context of the EU legislation on plant protection products and biocidal products
COM(2016)0350

Decision taken: No action needed, for information only

6. Report from the Commission to the European Parliament and the Council on food intended for sportspeople
COM(2016)0402

Decision taken: No further action needed, for information only

7. Proposal for a Council Decision establishing the position to be adopted on the European Union's behalf with regard to certain proposals submitted to the 17th meeting of the Conference of the Parties (CoP 17) to the Convention on International Trade in Endangered Species of Wild Fauna and Flora (CITES), Johannesburg, South Africa, 24 September – 5 October 2016
COM(2016)0437

Decision taken: To take note of the Commission proposal

* * *

Other documents received

8. Commission staff working document Impact Assessment defining criteria for identifying endocrine disruptors in the context of the implementation of the plant protection products regulation and biocidal products regulation Main report Accompanying the document communication from the Commission to the

European Parliament and the Council on endocrine disruptors and the draft Commission acts setting out scientific criteria for their determination in the context of the EU legislation on plant protection products and biocidal products
SWD(2016)0211

9. Commission staff working document: Executive summary of the impact assessment accompanying the document: Impact assessment defining criteria for identifying endocrine disruptors in the context of the implementation of the Plant Protection Products Regulation and Biocidal Products Regulation
SWD(2016)0212

10. Commission staff working document on the results of the review of Commission Delegated Regulation (EU) No 1152/2011 of 14 July 2011 supplementing Regulation (EC) No 998/2003 of the European Parliament and of the Council as regards the preventive health measures for the control of Echinococcus multilocularis infection in dogs
SWD(2016)0214

4. DECISIONS ON URGENT MATTERS

4.1 Appointment of EP representatives in ECDC Management Board

Decision taken: ***Postponed to next meeting in order to put together a global proposal (full members and alternates). Additional information will be requested to Ms Koppa concerning her declaration of financial interests. A deadline for additional proposals was set for Friday, 15 July closure of business.***

4.2 State of play on cooperation with other Committees

4.2.1 ENVI request for Rule 54 on fertilisers

Laying down rules on the making available on the market of CE marked fertilising products
ENVI/8/06047
***I 2016/0084(COD) COM(2016)0157 – C8-0123/2016

Responsible: IMCO
Opinions: ENVI
ITRE
AGRI

Decision taken: ***Coordinators endorsed the revised proposal for the sharing of competences and mandated the Chair to take appropriate contacts with the Chair of CCC in this sense.***

4.2.2 JURI request for Rule 54 on Access to medicines

Decision taken: ***Coordinators rejected JURI request as it was put forward after the INI report had been authorised by the Conference of Presidents. The Chair was mandated to write to the JURI Chair (and if necessary to the CCC) accordingly.***

5. DECISIONS RELATED TO NON LEGISLATIVE MATTERS

5.1 Possible hearing on Zika virus

Decision taken: Postponed

5.2 Possible joint event with DEVE on the Sustainable Development Goals on 7 June 2017

Decision taken: Postponed

5.3 Follow-up to 2016 European Youth Event (EYE) in ENVI

Decision taken: Postponed

6. PROPOSALS FOR DECISION WITHOUT DEBATE

6.1 Decisions on procedure

6.1.1 Motions for resolution Rule 133

1. **Motion for a European Parliament resolution on the regulation of materials intended to come into contact with food by Aldo Patriciello - B8-0744/2016**
2. **Motion for a European Parliament resolution on the importance of a proper diet for the prevention of Alzheimer's by Mara Bizzotto - B8-0752/2016**
3. **Motion for a European Parliament resolution on reducing plastic bag use in Europe by Dominique Bilde - B8-0773/2016**
4. **Motion for a European Parliament resolution on animal welfare and proper zoo management by Aldo Patriciello - B8-0778/2016**
5. **Motion for a European Parliament resolution on the market for emission allowances by Dominique Bilde, Steeve Briois - B8-0785/2016**
6. **Motion for a European Parliament resolution on the health of citizens exposed to PFAS pollution by Mara Bizzotto - B8-0793/2016**
7. **Motion for a European Parliament resolution on the origin labelling of dairy and meat-based products by Mara Bizzotto - B8-0795/2016**
8. **Motion for a European Parliament resolution on dealing with the scandal over contaminated food products by Franz Obermayr - B8-0798/2016**

9. **Motion for a European Parliament resolution on protecting consumers from mineral oil in food products by Franz Obermayr - B8-0799/2016**
10. **Motion for a European Parliament resolution on protecting European consumers from circumventions of the precautionary principle in trade agreements by Franz Obermayr - B8-0800/2016**
11. **Motion for a European Parliament resolution on protecting the integrity of quick-frozen food products by Mara Bizzotto - B8-0821/2016**
12. **Motion for a European Parliament resolution on a call for measures in support of Member States for more efficient fund management as regards the prevention of forest fires by Aldo Patriciello - B8-0826/2016**
13. **Motion for a European Parliament resolution on new ways of reusing plastic bags, also in order to reduce their release into the sea by Aldo Patriciello - B8-0837/2016**
14. **Motion for a European Parliament resolution on developing brownfield area by Dominique Bilde, Steeve Briois - B8-0843/2016**
15. **Motion for a European Parliament resolution on nanoparticles by Isabella Adinolfi - B8-0846/2016**

Decision taken: ***No follow-up needed. The Chair will reply accordingly to the author(s) of the motions for resolution.***

6.1.2 Short-list of candidates for INI reports

The following issue is currently on the short-list:

- **Adding water to foods obtained from fishing** - follow-up to motion for resolution B8-0608/2015

Decision taken: ***To take note of the issue currently on the short-list***

6.2 Petitions for opinion

None

7. POINTS FOR INFORMATION

7.1 On-going INI reports in ENVI

The file included the list of on-going INI reports.

7.2 Petitions for information

- Petition N° **0108/2015** by Henning Krause (German), on the establishment of specific labelling on meat produced by using farming methods which respect animals and the environment.
- Petition No **1117/2015** by Dr Francesco Dati (German) on the impact of Regulation (EU) No 1143/2014 on the raccoon population in Germany.

- Petition No **1012/2015** by J. R. (Polish) on environmental protection in Poland. The petitioner makes critical remarks on environmental protection in Poland and on the low environmental awareness in Polish society, perceived by her.
- Petition No **1348/2015** by Pedro Pozas Terrados (Spanish) on the campaign for UNESCO to declare great apes a Living World Heritage.
- Petition No **1228/2015** by Yaiza Garcia Rodriguez (Spanish) on the new tax on energy auto-consumption.

7.3 Rolling check-list on reporting and review clauses in EU legislation

The updated rolling check-list was included in the file.

7.4 Recent Court rulings of interest for the ENVI Committee

Court judgment in Case C-263/14 *Parliament v Council* - Agreement between the European Union and the United Republic of Tanzania - Obligation to inform the European Parliament

7.5 Appointment of seven Members of EFSA Management Board

Council decision on the above was included in the file.

8. <u>ANY OTHER BUSINESS</u>

None

9. <u>NEXT COORDINATORS' MEETING</u>

Wednesday, 31 August, 17.30-19.00