



ENVI_PV(2017)0227_1

PROTOKÓŁ

Posiedzenie w dniach 27 lutego 2017 r. w godz. 15.00–18.30

i 28 lutego 2017 r. w godz. 9.00–12.30

BRUKSELA

Adina-Ioana Vălean (przewodnicząca) otworzyła posiedzenie w poniedziałek 27 lutego 2017 r. o godz. 15.10.

1. Przyjęcie porządku dziennego ENVI_OJ (2017)0227_1

Projekt porządku dziennego został przyjęty w formie przedstawionej w niniejszym protokole.

2. Komunikaty przewodniczącej

- ***Skład zespołu negocjacyjnego w sprawie systemu handlu emisjami:*** Zgodnie z podjętą na posiedzeniu plenarnym Parlamentu decyzją o ponownym przekazaniu komisji ENVI dossier w sprawie systemu handlu emisjami w celu przeprowadzenia negocjacji międzyinstytucjonalnych oraz zgodnie z art. 69f Regulaminu postanowiono, że zespołowi negocjacyjnemu będzie przewodniczyć przewodnicząca, a w jego skład wejdzie sprawozdawca Ian Duncan oraz kontrsprawozdawcy: Ivo Belet, Jytte Guteland, Gerben-Jan Gerbrandy, Kateřina Konečná, Bas Eickhout, Eleonora Evi i Mireille d'Ornano, a także sprawozdawca z ramienia komisji ITRE (komisji zaangażowanej) Fredrick Federley.
- ***Odwołanie popołudniowej sesji posiedzenia komisji ENVI w dniu 9 marca 2017 r.:*** Przewodnicząca ogłosiła, że popołudniowa sesja posiedzenia komisji ENVI w dniu 9 marca 2017 r. została odwołana.
- ***Dostępność tłumaczenia ustnego:*** Tłumaczenie ustne odpowiadało standardowemu profilowi językowemu komisji: dostępne było tłumaczenie ustne na 21 języków, z wyjątkiem estońskiego, łotewskiego i irlandzkiego.
- ***Transmisja na żywo w internecie:*** Przewodnicząca ogłosiła, że dokumenty na posiedzenie dostępne są jak zwykle w formie elektronicznej za pośrednictwem aplikacji e-meeting, a posiedzenie jest transmitowane na żywo w internecie.

3. Komunikaty przewodniczącej dotyczące zaleceń koordynatorów z dnia 31 stycznia 2017 r.

Zalecenia koordynatorów zostały rozpowszechnione drogą elektroniczną. Ponieważ nie zgłoszono żadnych zastrzeżeń, zalecenia te zostały uznane za zatwierdzone (zob. załącznik II).

4. Określenie zasad udostępniania na rynku produktów nawozowych z oznakowaniem CE

ENVI/8/06047

***I 2016/0084(COD) COM(2016)0157 – C8-0123/2016

Sprawozdawca Elisabetta Gardini (PPE) PA – PE597.640v01-00
członek komisji
opiniodawca

uj:

Przedm. IMCO* – Ildikó Gáll-Pelcz (PPE) PR – PE599.728v01-00
właśc.:

- Rozpatrzenie projektu opinii

Głos zabrali: Elisabetta Gardini, Pavel Poc, Fredrick Federley, Stefan Eck, Martin Häusling, Eleonora Evi, Sylvie Goddyn, Frédérique Ries, Mark Demesmaeker, Jan Huitema, Annie Schreijer-Pierik, Peter Liese, Françoise Grossetête, Carlo Pettinelli (dyrektor, DG GROW)

Decyzja: Termin składania poprawek: 7 marca 2017 r., godz. 12.00
Głosowanie w komisji ENVI 30 maja 2017 r.
Głosowanie w komisji IMCO 13 lipca 2017 r.
Głosowanie na posiedzeniu plenarnym wrzesień
2017 r.

5. Środki zarządzania, ochrony i kontroli obowiązujące na obszarze konwencji Międzynarodowej Komisji ds. Ochrony Tuńczyka Atlantyckiego (ICCAT)

ENVI/8/06877

***I 2016/0187(COD) COM(2016)0401 – C8-0224/2016

Sprawozdawca Renata Briano (S&D) PA – PE592.057v01-00
członek komisji
opiniodawca

uj:

Przedm. PECH – Gabriel Mato (PPE) PR – PE594.038v02-00
właśc.:

- Rozpatrzenie projektu opinii

Głos zabrali: Renata Briano, Elisabetta Gardini, Linnéa Engström, Mireille D'Ornano, Anders Jessen (DG MARE)

Decyzja: Termin składania poprawek: 1 marca 2017 r., godz. 12.00

Głosowanie w komisji ENVI 20-21 marca 2017 r.
Głosowanie w komisji PECH 22–23 marca
2017 r.
Głosowanie na posiedzeniu plenarnym druga sesja
kwietniowa

7. Roczne wiążące ograniczenia emisji gazów cieplarnianych przez państwa członkowskie w latach 2021–2030 na rzecz stabilnej unii energetycznej i w celu wywiązania się ze zobowiązań wynikających z porozumienia paryskiego oraz zmiana rozporządzenia Parlamentu Europejskiego i Rady nr 525/2013 w sprawie mechanizmu monitorowania i sprawozdawczości w zakresie emisji gazów cieplarnianych oraz zgłaszania innych informacji mających znaczenie dla zmiany klimatu

ENVI/8/07450

***I 2016/0231(COD) COM(2016)0482 – C8-0331/2016

Sprawozdawca: Gerben-Jan Gerbrandy (ALDE) PR – PE592.423v02-00
AM – PE599.594v01-00
AM – PE599.569v01-00

Przedm. ENVI
właśc.:

Opiniodawca: DEVE – Decyzja: bez opinii
ITRE – Benedek Jávor (Verts/ALE) PA – PE592.166v01-00
AM – PE592.167v01-00
TRAN – Merja Kyllönen (GUE/NGL) PA – PE595.458v01-00
AM – PE597.751v01-00
AM – PE599.649v01-00
REGI – Decyzja: bez opinii
AGRI – Nicola Caputo (S&D) PA – PE597.445v01-00

- Rozpatrzenie projektu poprawek

Głos zabrali: Gerben-Jan Gerbrandy, Pilar Ayuso, Miriam Dalli, Kateřina Konečná, Bas Eickhout, Eleonora Evi, Annie Schreijer-Pierik, Norbert Lins, Hans Bergman (DG CLIMA)

Decyzja: Głosowanie w komisji ENVI 30 maja 2017 r.
Głosowanie na posiedzeniu plenarnym do
potwierdzenia

8. Wymiana poglądów z Danielem Calleją Crespo, dyrektorem generalnym DG ENV, na temat komunikatu Komisji do Parlamentu Europejskiego, Rady, Europejskiego Komitetu Ekonomiczno-Społecznego i Komitetu Regionów pt. „Przegląd wdrażania polityki ochrony środowiska UE – Wspólne wyzwania i jak łączyć wysiłki by uzyskiwać lepsze wyniki”

COM(2017)0063

Głos zabrali: Daniel Calleja Crespo (dyrektor generalny, DG ENV), Karl-Heinz Florenz, Miriam Dalli, Gerben-Jan Gerbrandy, Benedek Jávor, Françoise Grossetête, Annie Schreijer-Pierik, Piernicola Pedicini

6. Gwarancja UE dla Europejskiego Banku Inwestycyjnego na pokrycie strat poniesionych w związku z działaniami z zakresu finansowania wspierającymi projekty inwestycyjne poza granicami Unii

ENVI/8/07901

***I 2016/0275(COD) COM(2016)0583 – C8-0376/2016

Sprawozdaw Aldo Patriciello (PPE)

PA – PE597.737v01-00

ca komisji
opiniodawcz
ej:

Przedm. BUDG – Eider Gardiazabal Rubial
właśc.: (S&D)

PR – PE599.628v01-00
DT – PE597.628v01-00

- Rozpatrzenie projektu opinii

Głos zabrali: Aldo Patriciello, Nicola Caputo, Anneli Jäätteenmäki, Kateřina Konečná, Mireille D'Ornano, Sam Weinberg (DG ECFIN)

Decyzja: Termin składania poprawek: 1 marca 2017 r., godz. 12.00

Głosowanie w komisji ENVI 21 marca 2017 r.
Głosowanie w komisji BUDG 30 marca 2017 r.

Posiedzenie zawieszono o godz. 18.35 i wznowiono we wtorek 28 lutego 2017 r. o godz. 9.10 pod przewodnictwem Adiny-İoany Vălean (przewodniczącej).

9. Posiedzenie koordynatorów

Przy drzwiach zamkniętych

*** *Głosowanie elektroniczne* ***

10. Kontrola budżetowa finansowania organizacji pozarządowych z budżetu UE

ENVI/8/04977

2015/2345(INI)

Sprawozdaw Mireille D'Ornano (ENF)

PA – PE587.699v01-00

czyni komisji

AM – PE595.634v01-00

opiniodawcz

ej:

Przedm. CONT* – Markus Pieper (PPE)

właśc.:

- Przyjęcie projektu opinii

Decyzja: Projekt opinii z poprawkami odrzucono: (za: 7; przeciw: 47; wstrzymało się: 2) (zob. wyniki głosowania imiennego w załączniku I).

*** **Koniec głosowania elektronicznego** ***

11. Dłuższy cykl życia produktów: korzyści dla konsumentów i przedsiębiorstw

ENVI/8/08439

2016/2272(INI)

Sprawozdaw Christel Schaldemose (S&D)

PA – PE595.378v01-00

czyni komisji

opiniodawcz

ej:

Przedm. IMCO – Pascal Durand (Verts/ALE)

PR – PE595.614v01-00

właśc.:

AM – PE599.599v01-00

Rozpatrzenie projektu opinii

Głos zabrali: Christel Schaldemose, Birgit Collin-Langen, Frédérique Ries, Josu Juaristi Abaunz, Piernicola Pedicini, Mireille D'Ornano, Peter Liese, Davor Škrlec, Zoltán Balczó, Michael John Bennet (DG GROW)

Decyzja: Termin składania poprawek:

8 marca 12.00 r.

Głosowanie w komisji ENVI

10-11 kwietnia

2017 r.

Głosowanie w komisji IMCO

24 kwietnia 2017 r.

Głosowanie na posiedzeniu plenarnym

czerwiec

(do potwierdzenia)

12. Wymiana poglądów z Johnem Ryanem, dyrektorem DG SANTE, na temat obrony żywności przed celowymi skażeniami

Głos zabrali: John Ryan (dyrektor, DG SANTE), Esther Herranz García, Françoise Grossetête, Miriam Dalli, Piernicola Pedicini

13. Wymiana poglądów z Koenem Van Dykiem (DG SANTE) na temat projektu decyzji wykonawczej Komisji w sprawie uproszczonej procedury zmiany wykazu zakładów w Kanadzie, od których państwa członkowskie mogą importować towary przeznaczone do spożycia przez ludzi, w odniesieniu do których Unia i Kanada uzgodniły równowagę

Głos zabrali: Koen Van Dyck (DG SANTE), Bart Staes, Nicola Caputo, Mairead McGuinness

14. Wymiana poglądów z Johnem Ryanem, dyrektorem DG SANTE, na temat Światowego Dnia Chorób Rzadkich

Głos zabrali: John Ryan (dyrektor, DG SANTE), Peter Liese, Françoise Grossetête, Miriam Dalli, Mairead McGuinness, Nicola Caputo, Piernicola Pedicini

15. Sprawy różne

Brak

16. Termin i miejsce następnego posiedzenia

9 marca 2017 r., w godz. 9.00–12.30 (Bruksela)

Posiedzenie zostało zamknięte o godz. 12.30.

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/KATAΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SAŖAŠAS/
JELENLĒTI ĪV/REGISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĀ DE PREZENĀ/PREZENČNĀ LISTINA/SEZNAM NAVZOČIH/LĀSNĀOLOLISTA/DELTAGARLISTA**

Бюро/Мesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjudništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Adina-Ioana Vălean (P), Benedek Jávor (VP), Pavel Poc (VP)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Kérviseleők/Membri/Leden/Poslowie/Deputados/Deputați/Jäsenet/Ledamöter
Margrete Auken, Pilar Ayuso, Zoltán Balczó, Catherine Bearder, Ivo Belet (2), Simona Bonafè (2), Biljana Borzan (2), Nessa Childers (2), Birgit Collin-Langen, Mireille D'Ornano, Miriam Dalli, Seb Dance, Mark Demesmaeker, Stefan Eck, Bas Eickhout, Karl-Heinz Florenz, Elisabetta Gardini, Gerben-Jan Gerbrandy, Arne Gericke, Jens Gieseke, Julie Girling, Sylvie Goddyn, Françoise Grossetête, Andrzej Grzyb (2), Jytte Guteland, György Hölvényi (1), Jean-François Jalkh, Josu Juaristi Abaunz, Anneli Jäätteenmäki, Karin Kadenbach, Kateřina Konečná, Urszula Krupa, Giovanni La Via (2), Jo Leinen (2), Peter Liese, Norbert Lins, Valentinas Mazuronis, Susanne Melior (2), Miroslav Mikolášik (2), Massimo Paolucci (2), Piernicola Pedicini, Bolesław G. Piecha, Frédérique Ries, Annie Schreyer-Pierik, Davor Škrlec, Renate Sommer, Daciana Octavia Sárbu (2), Ivica Tolić (2), Nils Torvalds, Jadwiga Wiśniewska, Damiano Zoffoli (2)
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Renata Briano (1), Nicola Caputo, Pál Csáky (2), Jörn Dohrmann, Herbert Dorfmann, Linnéa Engström (1), Eleonora Evi (1), Fredrick Federley (1), Lampros Fountoulis (2), Elena Gentile (2), Esther Herranz García (2), Jan Huitema (1), Martin Häusling (1), Elisabeth Köstinger (2), Mairead McGuinness (2), Joëlle Mélin (1), Maria Noichl (2), Aldo Patriciello (1), Salvatore Domenico Pogliese (2), Stanislav Polčák (2), Christel Schaldemose (1), Bart Staes (2), Dubravka Šuica (1), Jarosław Wałęsa (1), Tiemo Wölken (2)

200 (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/Тоčka dnevnog reda/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkēs punktas/Napirendi pont/Punt Agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schôdze/Тоčka UL/Esityslistan kohta/Föredragningslista punkt)

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

- (1) 27.2.2017
(2) 28.2.2017

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

По покана на председателя/Por invitación del presidente/Na pozvání předsedy/Efter indbydelse fra formanden/Auf Einladung des Vorsitzenden/Εσιμεhe 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 tač-'Chairman'/Op uitnodiging van de voorzitter/Na zaproszenie Przewodniczącego/A convite do Presidente/La invitația președintelui/Na pozwanie predsedu/Na povabilo predsednika/Puheenjohtajan kutsusta/På ordförandens inbjudan

Съвет/Consejo/Rada/Rådet/Rat/Nōukogu/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 (*)

Daniel Calleja Crespo (Director General, DG ENV), Carlo Pettinelli (Director, DG GROW), John Ryan (Director, DG SANTE), Michael John Bennett (DG GROW), Anders Jessen (DG MARE), Koen Van Dyck (DG SANTE), Sam Weinberg (DG ECFIN)

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 instituții/Iné inštitúcie/Muut toimielimet/Andra institutioner/organ

Други учасници/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/Partecipanti oħra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Iní účastníci/Drugi udeleženci/Muut osallistujat/Övriga deltagare

<p>Правна служба/Servicio Jurídico/Právni služba/Juridisk Tjeneste/Juristischer Dienst/Öigusteenistus/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</p>
<p>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/Sekretarjat tal-kumitat/Commissiesecretariaat/Sekretariat komišji/Secretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet</p>
<p>Sabina Magnano, Georgios Amanatidis, Silvia Cannalire, Aliette Carré, Hans-Christian Eberl, Ewa Kaniewska, Christina Malmros, Nina Neumann, Guillaume Ragonnaud, Emilia Romano, Emma Soto Renou, Nora Hahnkamper-Vandenbulcke, Jos Vervloet, Lorenzo Vicario, Tihana Vujatovic</p>
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Paliġs/Padėjėjas/Asszisztens/Asystent/Pomočnik/Avustaja/Assistenten</p>
<p>Margareta Broodcoorens, Tina Dizdarevic</p>

- * (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/Víci '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/Képvisező/Membru/Lid/Członek/Membro/Membru/Člen/Poslanec/Jäsen/Ledamot
- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/Funcionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/UrządNIK/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/Tjänsteman

Results of roll-call votes

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Key to symbols:

+ : in favour

- : against

0 : abstention

1. Budgetary Control of financing NGOs from the EU Budget

1.1. Final vote

7	+
EFDD	Piernicola Pedicini
ENF	Mireille D'Ornano, Jean-François Jalkh
GUE/NGL	Stefan Eck, Kateřina Konečná
NI	Zoltán Balczó
PPE	Pilar Ayuso

47	-
ALDE Group	Catherine Bearder, Anneli Jäätteenmäki, Frédérique Ries, Nils Torvalds
ECR	Mark Demesmaeker, Jörn Dohrmann, Arne Gericke, Urszula Krupa, Boleslaw G. Piecha, Jadwiga Wiśniewska
GUE/NGL	Josu Juaristi Abaunz
PPE:	Ivo Belet, Birgit Collin-Langen, Pál Csáky, Karl-Heinz Florenz, Elisabetta Gardini, Jens Gieseke, Françoise Grossetête, Andrzej Grzyb, Esther Herranz García, Giovanni La Via, Peter Liese, Norbert Lins, Miroslav Mikolášik, Salvatore Domenico Pogliese, Stanislav Polčák, Annie Schreijer-Pierik, Renate Sommer
S&D	Simona Bonafè, Biljana Borzan, Nessa Childers, Miriam Dalli, Seb Dance, Elena Gentile, Jytte Guteland, Karin Kadenbach, Maria Noichl, Massimo Paolucci, Pavel Poc, Christel Schaldemose, Daciana Octavia Sârbu, Tiemo Wölken, Damiano Zoffoli
VERTS/ALE	Margrete Auken, Bas Eickhout, Benedek Jávor, Davor Škrlec

2	0
PPE	Ivica Tolić, Adina-Ioana Vălean

	Corrections to vote
+	
-	
0	

EUROPEAN PARLIAMENT

COMMITTEE ON THE ENVIRONMENT, PUBLIC HEALTH AND FOOD SAFETY

CO-ORDINATORS' MEETING

- not to be treated in full committee -
IN CAMERA

Tuesday, 31 January 2017, 9.00-10.30

Room
JAN 4Q2

COORDINATORS' RESULTS

2.2.2017

Present:

Ms Adina-Ioana Vălean, Chair
Mr Liese, Coordinator of the EPP group
Ms Dalli, 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
Ms Reid, 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

None

3. DECISIONS ON PROCEDURE

Reports

- 1. Definition, presentation and labelling of spirit drinks, the use of the names of spirit drinks in the presentation and labelling of other foodstuffs and the protection of geographical indications for spirit drinks**

ENVI/8/08664 - ***I 2016/0392(COD) COM(2016)0750 – C8-0496/2016

Responsible: ENVI

Opinions: INTA

IMCO

AGRI – Decision: no opinion

Decision taken: *EPP rapporteur (3 points)*

- 2. Procedural rules in the field of environmental reporting**

ENVI/8/08826 - ***I 2016/0394(COD) COM(2016)0789 – C8-0526/2016

Responsible: ENVI

Opinions: ITRE

TRAN

AGRI

JURI

Decision taken: *EPP rapporteur (1 point)*

- 3. Legislative proposal on the scope of the RoHS Directive**

Decision taken: *Chair as rapporteur (0 points)*

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Own-initiative reports

- 4. Implementation own-initiative report on “Implementation of 7th Environment Action Programme”**

Decision taken: *S&D rapporteur (1 point from special allocation for implementation reports/opinions)*

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Legislative opinions

- 5. Specific measures to provide additional assistance to Member States affected by natural disasters**

ENVI/8/08658 - ***I 2016/0384(COD) COM(2016)0778 – C8-0489/2016

Responsible: REGI

Decision taken: *No opinion*

6. Common rules for the internal market in electricity (recast)

ENVI/8/08690 - ***I 2016/0380(COD) COM(2016)0864 – C8-0495/2016

Responsible: ITRE

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

7. Risk-preparedness in the electricity sector

ENVI/8/08693 - ***I 2016/0377(COD) COM(2016)0862 – C8-0493/2016

Responsible: ITRE

Decision taken: *No opinion*

8. Energy efficiency

ENVI/8/08697 - ***I 2016/0376(COD) COM(2016)0761 – C8-0498/2016

Responsible: ITRE

Decision taken: *S&D rapporteur for opinion (0,5 points). The Chair was mandated to request the application of Rule 53+.*

9. Energy performance of buildings

ENVI/8/08699 - ***I 2016/0381(COD) COM(2016)0765 – C8-0499/2016

Responsible: ITRE

Decision taken: *ALDE rapporteur for opinion (0,5 points). The Chair was mandated to request the application of Rule 53+.*

10. Governance of the Energy Union

ENVI/8/08703 - ***I 2016/0375(COD) COM(2016)0759 – C8-0497/2016

Responsible: ITRE

Decision taken: *Greens/EFA rapporteur (1 point). It was agreed that the number of points spent will be reconsidered should the request for Rule 55 be dismissed.*

11. Promotion of the use of energy from renewable sources (recast)

ENVI/8/08710 - ***I 2016/0382(COD) COM(2016)0767 – C8-0500/2016

Responsible: ITRE

Decision taken: *Greens/EFA rapporteur for opinion (5 points)*

12. Adapting a number of legal acts providing for the use of the regulatory procedure with scrutiny to Articles 290 and 291 of the Treaty on the Functioning of the EU

ENVI/8/08810 - ***I 2016/0400(COD) COM(2016)0799 – C8-0524/2016
Responsible: JURI

Decision taken: *Chair as rapporteur for opinion (0 points)*

- 13. Respect for private life and the protection of personal data in electronic communications and repealing Directive 2002/58/EC (Regulation on Privacy and Electronic Communications)**

ENVI/8/08982 - ***I 2017/0003(COD) COM(2017)0010 – C8-0009/2017

Responsible: LIBE

Decision taken: *No opinion*

- 14. Enforcement of the Directive 2006/123/EC on services in the internal market, laying down a notification procedure for authorisation schemes and requirements related to services, and amending Directive 2006/123/EC and Regulation (EU) No 1024/2012 on administrative cooperation through the Internal Market Information System**

ENVI/8/08988 - ***I 2016/0398(COD) COM(2016)0821 – C8-0011/2017

Responsible: IMCO

Decision taken: *No opinion*

- 15. Protection of workers from the risks related to exposure to carcinogens or mutagens at work**

ENVI/8/09013 - ***I 2017/0004(COD) COM(2017)0011 – C8-0010/2017

Responsible: EMPL

Decision taken: *ENF rapporteur for opinion (1,5 points).*

- 16. Proportionality test before adoption of new regulation of professions**

ENVI/8/09037 - ***I 2016/0404(COD) COM(2016)0822 – C8-0012/2017

Responsible: IMCO

Decision taken: *No opinion*

- 17. Legal and operational framework of the European services e-card introduced by Regulation ...[ESC Regulation]**

ENVI/8/09045 - ***I 2016/0402(COD) COM(2016)0823 – C8-0013/2017
Responsible: IMCO

Decision taken: *No opinion*

18. European services e-card and related administrative facilities

ENVI/8/09053 - ***I 2016/0403(COD) COM(2016)0824 – C8-0014/2017
Responsible: IMCO

Decision taken: *No opinion*

19. General budget of the European Union for the financial year 2018 - all sections

Decision taken: *Chair as standing rapporteur on the budget (including discharge) for the second half of the parliamentary term (0 points).*

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Non-legislative opinions

20. ITRE own-initiative report on “Space Strategy for Europe”

COM(2016)0705

Decision taken: *No opinion.*

21. REGI own-initiative report on “The role of EU regions and cities in implementing the COP 21 Paris Agreement on climate change”

Decision taken: *S&D rapporteur for opinion (0,5 points). Coordinators decided to come back to the issue of how to best coordinate other committees input on the implementation of the Paris agreement at a next meeting.*

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Documents received for information

22. Report from the Commission to the European Parliament and the Council on food and food ingredients treated with ionising radiation for the year 2015

COM(2016)0738

Decision taken: *No action, for information only*

23. Report from the Commission on availability of training for service personnel regarding the safe handling of climate-friendly technologies replacing or reducing the use of fluorinated greenhouse gases

COM(2016)0748

Decision taken: *No action, for information only*

24. Report from the Commission on barriers posed by codes, standards and legislation to using climate-friendly technologies in the refrigeration, air conditioning, heat pumps and foam sectors

COM(2016)0749

Decision taken: *No action, for information only*

25. **Report from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on the implementation of the Council Recommendation on promoting health-enhancing physical activity across sectors**
COM(2016)0768

Decision taken: *No action, for information only*

26. **Communication from the Commission Ecodesign Working Plan 2016-2019**
COM(2016)0773

Decision taken: *Invite VP Katainen for a specific exchange of views on the Communication; the possibility of an INI report on the topic will be reconsidered by coordinators after this exchange of views.*

27. **Report from the Commission to the European Parliament and the Council on the operation of the system of access to vehicle repair and maintenance information established by Regulation (EC) No 715/2007 on type-approval of motor vehicles with respect to emissions from light passenger and commercial vehicles (Euro 5 and Euro 6) and on access to vehicle repair and maintenance information**
COM(2016)0782

Decision taken: *No action, for information only*

28. **Communication from the Commission to the Council and the European Parliament establishing formal recognition that a certain number of acts of Union law in the field of environment that were adopted under Council Directive 91/692/EEC have become obsolete**
COM(2016)0793

Decision taken: *No action; for information only.*

29. **Report from the Commission to the European Parliament and the Council on the effectiveness of Recommendation 2014/70/EU on minimum principles for the exploration and production of hydrocarbons (such as shale gas) using high-volume hydraulic fracturing**
COM(2016)0794

Decision taken: *Invite the Commission for an exchange of views in ENVI.*

30. **Commission working document: Experience of Member States with Directive 2009/41/EC of the European Parliament and of the Council of 6 May 2009 on the contained use of genetically modified micro-organisms (recast) for the period 2009-2014**
COM(2016)0808

Decision taken: *No action, for information only.*

31. **Report from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on the implementation of Directive 2010/53/EU of the European Parliament and of the Council of 7 July 2010 on standards of quality and safety of human organs intended for transplantation**
COM(2016)0809

Decision taken: *Invite the Commission for a presentation of the main findings*

32. **Report from the Commission to the European Parliament, the Council and the European Economic and Social Committee in accordance with Article 138(7) of REACH to review if the scope of Article 60(3) should be extended to substances identified under Article 57(f) as having endocrine disrupting properties with an equivalent level of concern to other substances listed as substances of very high concern**
COM(2016)0814

Decision taken: *No action, for information only.*

33. **Report from the Commission to the European Parliament and the Council assessing Member States' monitoring programmes under the Marine Strategy Framework Directive**
COM(2017)0003

Decision taken: *Invite the Commission for an exchange of views on the report.*

34. **Proposal for a Council decision on the position to be adopted, on behalf of the European Union, within the EEA Joint Committee concerning an amendment to Annex II (Technical Regulations, Standards, testing and Certification) and Annex XVII (Intellectual Property) to the EEA Agreement (Paediatric Regulation)**
COM(2017)0013

Decision taken: *No specific action. For information only*

35. **Proposal for a Council regulation amending Annex III to Directive 2008/98/EC of the European Parliament and of the Council as regards the hazardous property HP 14 ('Ecotoxic')**
COM(2017)0023

Decision taken: *No action by coordinators needed, for information only.*

36. **Commission Communication on Waste to Energy**

Decision taken: *Include this item in the biannual exchange of views with Vice President Katainen on the implementation of the Circular Economy Action Plan.*

37. Commission report to the EP and Council on the implementation of the Circular Economy Action Plan

Decision taken: *Invite Vice President Katainen for the bi-annual exchange of views to present the achievements of 2016 and the work plan for 2017 (the previous EoV took place on 7-8 November).*

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Other documents received

- 38. Commission staff working document Considerations on legal issues on genetically modified food and feed raised in the opinion of the Legal Service of the Council of the European Union of 21 December 2015**
SWD(2016)0384
- 39. Commission staff working document Key European action supporting the 2030 Agenda and the Sustainable Development Goals Accompanying the document Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions Next steps for a sustainable European future: European Union action for sustainability**
SWD(2016)0390
- 40. Commission staff working document Refit evaluation of the Drinking Water Directive 98/83/EC**
SWD(2016)0428
- 41. Commission staff working document Details from individual Member States on their experience with Directive 2009/41 of the European Parliament and of the Council of May 2009 on the contained use of genetically modified micro-organisms (recast) for the period 2009-2014 Accompanying the document Commission Working Document Experience of Member States with Directive 2009/41 of the European Parliament and of the Council of 6 May 2009 on the contained use of genetically modified micro-organisms (recast) for the period 2009-2014**
SWD(2016)0445
- 42. Commission staff working document on the implementation of Directive 2010/53/EU Accompanying the document Report from the Commission to the European report from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on the implementation of Directive 2010/53/EU of the European Parliament and of the Council of 7 July 2010 on standards of quality and safety of human organs intended for transplantation**
SWD(2016)0451
- 43. Commission staff working document Refit evaluation of the Directive 2002/49/EC relating to the assessment and management of environmental noise**
SWD(2016)0454
- 44. Commission staff working document: Executive summary of the REFIT evaluation of the Directive 2002/49/EC relating to the assessment and management of environmental noise**
SWD(2016)0455
- 45. Commission staff working document fitness check of the EU Nature Legislation**

(Birds and Habitats Directives) Directive 2009/147/EC of the European Parliament and of the Council of 30 November 2009 on the conservation of wild birds and Council Directive 92/43/EEC of 21 May 1992 on the conservation of natural habitats and of wild fauna and flora

SWD(2016)0472

46. Commission staff working document executive summary of the fitness check of the EU Nature Legislation (Birds and Habitats Directives) Directive 2009/147/EC of the European Parliament and of the Council of 30 November 2009 on the conservation of wild birds and Council Directive 92/43/EEC of 21 May 1992 on the conservation of natural habitats and of wild fauna and flora

SWD(2016)0473

47. Commission staff working document Accompanying the document Report from the Commission to the European Parliament and the Council assessing Member States' monitoring programmes under the Marine Strategy Framework Directive

SWD(2017)0001

4. DECISIONS ON URGENT MATTERS

4.1 State of play of cooperation with other committees

No feedback was received on the pending requests for Rule 55 and 54.

5. DECISIONS RELATED TO NON LEGISLATIVE MATTERS

5.1 Review of work and activities of Health Working Group and LIFE Working Group

Decision taken: *Coordinators decided to continue the work of the Health WG and of the LIFE WG for the second half of the legislature and to invite their Co-Chairs to a future coordinators' meeting to present their activities.*

5.2 Renewal of positions in ENVI Committee:

Decision taken: *Coordinators decided to confirm the positions as follows:*

a. Contact persons for Agencies:

- EFSA: EPP (Ms Ayuso)
- EMA: S&D (name tbc)
- ECHA: ECR (Ms Girling)
- EEA: ALDE (name tbc)
- ECDC: GUE/NGL (Ms Konecna)
- Health and Food Audit and Analysis (ex FVO): Greens/EFA (Mr Staes)

b. Co-chairs of the Health Working Group - currently:

- Mr Peterle (EPP) and S&D MEP (name tbc)

c. Members of the LIFE Working Group

EPP (name tbc)

Nicola Caputo (S&D)

Julie Girling (ECR)

Gerben-Jan Gerbrandy (ALDE)

Stefan ECK (GUE)

Greens/EFA (name tbc)

EFDD (name tbc)

As it was the case at the beginning of the legislature, the WG will elect its Co-Chairs when re-constituted.

*d. Representative in Gender mainstreaming Network - currently:
Ms Engstrom (Greens/EFA)*

*e. Representative in CRDP network - currently:
Mr Gambus (EPP) as full member and Mr Torvalds (ALDE) as substitute*

*f. Representatives in STOA Panel - currently:
Mr Grzyb (EPP), S&D (name tbc) and Ms Swinburne (ECR)*

5.3 Follow-up to Commission REFIT initiatives

Decision taken:

Coordinators:

- a) decided, as a preference, to continue holding exchanges of views with the Commission on REFIT activities before the publication of REFIT conclusions;*
- b) confirmed the interest for the envisaged exchanges of views on the REFIT fitness check of the Birds and Habitats Directives and on the REFIT evaluation of the Fuel Quality Directive; and*
- c) decided, in addition, to hold exchanges of views on the Fitness Check of the General Food regulation and possibly on the Fitness Check of the Ecolabel/EMAS regulations.*

5.4 Possible establishment of an ENVI Gender Equality Plan

Decision taken:

Coordinators endorsed the draft Gender Action Plan and stressed that special attention should be given to the selection of female experts to be invited to Public Hearings.

5.5 Possible OQ with resolution on HIV/AIDs, Tuberculosis and Hepatitis C

Decision taken:

Coordinators agreed to the above request.

5.6 Possible OQ on impact of unlawful pharmaceutical practices to citizens' health

Decision taken:

Coordinators decide to invite the Commission and EMA for an exchange of views in the ENVI Committee.

5.7 Presentation of ENVI OQs in plenary

Decision taken:

Coordinators decided that ENVI OQs in plenary should be presented by one of the co-sponsors, starting with the group who was at origin of the request. In case of difficulties, the Chair could step in on a case-by-case basis.

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 groundnut consumption by Mireille d'Ornano - B8-1382/2016**
- 2. Motion for a European Parliament resolution on Mycobacterium tuberculosis by Mireille d'Ornano - B8-1384/2016**
- 3. Motion for a European Parliament resolution on Acute Flaccid Myelitis by Mireille D'Ornano - B8-1385/2016**
- 4. Motion for a European Parliament resolution on air pollution and the establishment of new annual ceilings for national emissions by Aldo Patriciello - B8-1391/2016**
- 5. Motion for a European Parliament resolution on the feed given to organically farmed salmon by Mireille D'Ornano - B8-1397/2016**
- 6. Motion for a European Parliament resolution on non-alcoholic fatty liver disease (steatohepatitis) by Mireille d'Ornano - B8-1402/2016**
- 7. Motion for a European Parliament resolution on the vaccine against the H1N1 virus by Mrieille d'Ornano - B8-1403/2016**
- 8. Motion for a European Parliament resolution on borreliosis by Mireille d'Ornano - B8-1404/2016**
- 9. Motion for a European Parliament resolution on antibiotic resistance and the treatment of Neisseria gonorrhoeae by Mireille d'Ornano -B8-1405/2016**
- 10. Motion for a European Parliament resolution on the risks associated with the use of Essure sterilisation implants by Mireille d'Ornano - B8-1407/2016**
- 11. Motion for a European Parliament resolution on the presence of titanium dioxide in sweets by Mireille d'Ornano -B8-1409/2016**
- 12. Motion for a European Parliament resolution on the use of artemisinin for the treatment of tuberculosis by Mireille d'Ornano - B8-1410/2016**
- 13. Motion for a European Parliament resolution on multi-drug-resistant enterobacteria by Mireille d'Ornano - B8-1411/2016**
- 14. Motion for a European Parliament resolution on an effective treatment for Alzheimer's disease by Mireille d'Ornano -B8-1412/2016**

15. **Motion for a European Parliament resolution on chlamydia by Mireille d'Ornano - B8-1417/2016**
16. **Motion for a European Parliament resolution on imports of Chinese aquaculture products by Mireille d'Ornano -B8-1419/2016**
17. **Motion for a European Parliament resolution on a vaccine against atherosclerosis by Mireille d'Ornano - B8-1420/2016**
18. **Motion for a European Parliament resolution on the H7N2 virus by Mireille d'Ornano - B8-1422/2016**
19. **Motion for a European Parliament resolution on the HSV-1 and HSV-2 viruses by Mireille d'Ornano -B8-1425/2016**
20. **Motion for a European Parliament resolution on neuroblastoma by Nicola Caputo - B8-1426/2016**
21. **Motion for a European Parliament resolution on the consumption of opioids by Mireille d'Ornano - B8-1427/2016**
22. **Motion for a European Parliament resolution on the outbreak of scarlet fever in the UK by Mireille d'Ornano - B8-1428/2016**
23. **Motion for a European Parliament resolution on smoking among women and specific risks linked to maternity by Mireille d'Ornano - B8-1429/2016**
24. **Motion for a European Parliament resolution on smoking and psoriasis by Mireille d'Ornano - B8-1430/2016**
25. **Motion for a European Parliament resolution on MCR-1 and colistin resistance by Mireille d'Ornano - B8-1432/2016**
26. **Motion for a European Parliament resolution on female fertility by Mireille d'Ornano - B8-1433/2016**
27. **Motion for a European Parliament resolution on new, antibiotic-free disinfectant technologies in poultry farming by Mireille d'Ornano - B8-1437/2016**
28. **Motion for a European Parliament resolution on syphilis by Mireille d'Ornano - B8-0002/2017**
29. **Motion for a European Parliament resolution on tardigrades and their resistance to radiation by Mireille d'Ornano - B8-0003/2017**
30. **Motion for a European Parliament resolution on the Bdellovibrio bacterium and multi-resistant shigellosis by Mireille d'Ornano - B8-0004/2017**
31. **Motion for a European Parliament resolution on Paenibacillus sp. LC231 by Mireille d'Ornano - B8-0005/2017**

32. **Motion for a European Parliament resolution on the impact that heavy schoolbags can have on children's health by Mireille d'Ornano - B8-0006/2017**
33. **Motion for a European Parliament resolution on multiple sclerosis treatment by Mireille d'Ornano - B8-0007/2017**
34. **Motion for a European Parliament resolution on Duchenne muscular dystrophy by Mireille d'Ornano - B8-0008/2017**
35. **Motion for a European Parliament resolution on male infertility by Mireille d'Ornano - B8-0009/2017**
36. **Motion for a European Parliament resolution on personalised medicine and treating leukaemia by Mireille d'Ornano - B8-0011/2017**
37. **Motion for a European Parliament resolution on the vaccine against salmonella by Mireille d'Ornano - B8-0012/2017**
38. **Motion for a European Parliament resolution on the consequences of over-consumption of alcohol among young people by Mireille d'Ornano - B8-0013/2017**
39. **Motion for a European Parliament resolution on the treatment of Crohn's disease by Mireille d'Ornano - B8-0014/2017**
40. **Motion for a European Parliament resolution on lung cancer by Mireille d'Ornano - B8-0015/2017**
41. **Motion for a European Parliament resolution on research into bacteria which can eliminate plastics in the ocean by Mireille d'Ornano - B8-0016/2017**
42. **Motion for a European Parliament resolution on leishmaniosis and the migration crisis by Mireille d'Ornano - B8-0017/2017**
43. **Motion for a European Parliament resolution on aerotoxic syndrome by Mireille d'Ornano - B8-0018/2017**
44. **Motion for a European Parliament resolution on the promotion of common European standards for the training of operators in therapeutic communities for drug addicts by Aldo Patriciello - B8-0019/2017**
45. **Motion for a European Parliament resolution on the fight against rare diseases by Mireille d'Ornano - B8-0020/2017**
46. **Motion for a European Parliament resolution on chlorhexidine and colistin resistance by Mireille d'Ornano - B8-0021/2017**
47. **Motion for a European Parliament resolution on Mycobacterium leprae by Mireille d'Ornano - B8-0022/2017**

48. **Motion for a European Parliament resolution on vaccination against shingles by Mireille d'Ornano - B8-0026/2017**
49. **Motion for a European Parliament resolution on measles by Mireille d'Ornano - B8-0027/2017**
50. **Motion for a European Parliament resolution on additional vaccinations being forced on patients as a result of shortages of trivalent and tetravalent vaccines by Mireille d'Ornano - B8-0030/2017**
51. **Motion for a European Parliament resolution on sur la prise en compte des conséquences du bruit et de la pollution routière sur la santé humaine dans le programme RTE-T by Mireille d'Ornano - B8-0032/2017**
52. **Motion for a European Parliament resolution on the development of plastic packaging from food industry waste by Mireille d'Ornano - B8-0034/2017**
53. **Motion for a European Parliament resolution on le développement des bateaux nettoyeurs by Mireille d'Ornano - B8-0035/2017**
54. **Motion for a European Parliament resolution on le recyclage et la réutilisation des sapins de Noël by Mireille d'Ornano - B8-0036/2017**
55. **Motion for a European Parliament resolution on les conséquences de l'usage du barbecue sur la santé by Mireille d'Ornano - B8-0037/2017**
56. **Motion for a European Parliament resolution on the introduction of compulsory compostable packaging quotas in EU companies by Aldo Patriciello - B8-0038/2017**
57. **Motion for a European Parliament resolution on la vaccination contre les rotavirus by Mireille d'Ornano - B8-0040/2017**
58. **Motion for a European Parliament resolution on Marburg virus by Mireille d'Ornano - B8-0041/2017**
59. **Motion for a European Parliament resolution on *Elizabethkingia* bacteria by Mireille d'Ornano - B8-0042/2017**
60. **Motion for a European Parliament resolution on Ebola vaccine by Mireille d'Ornano - B8-0043/2017**
61. **Motion for a European Parliament resolution on la recrudescence de la peste by Mireille d'Ornano - B8-0044/2017**
62. **Motion for a European Parliament resolution on l'épidermodysplasie verruciforme by Mireille d'Ornano - B8-0045/2017**
63. **Motion for a European Parliament resolution on le *Clostridium difficile* et la résistance aux antibiotiques by Mireille d'Ornano - B8-0046/2017**

64. **Motion for a European Parliament resolution on protection giraffes by Mireille d'Ornano - B8-0047/2017**
65. **Motion for a European Parliament resolution on les infections aux hantavirus by Mireille d'Ornano - B8-0048/2017**
66. **Motion for a European Parliament resolution on head lice and resistance to health products by Mireille d'Ornano - B8-0049/2017**
67. **Motion for a European Parliament resolution on le virus Oropouche by Mireille d'Ornano - B8-0051/2017**
68. **Motion for a European Parliament resolution on l'impact des nanoparticules issues de la combustion du diesel sur les femmes enceintes et les fœtus humains by Mireille d'Ornano - B8-0054/2017**
69. **Motion for a European Parliament resolution on l'importance de l'activité physique by Mireille d'Ornano - B8-0057/2017**
70. **Motion for a European Parliament resolution on the environmental impact of wind farms by Mireille d'Ornano - B8-0058/2017**
71. **Motion for a European Parliament resolution on l'instauration d'un examen médical obligatoire pour les migrants arrivant sur le sol européen by Mireille d'Ornano - B8-0059/2017**
72. **Motion for a European Parliament resolution on les risques environnementaux liés à l'utilisation des barrages by Mireille d'Ornano - B8-0061/2017**
73. **Motion for a European Parliament resolution on l'exposition des enfants aux radiofréquences by Mireille d'Ornano - B8-0064/2017**
74. **Motion for a European Parliament resolution on la recherche concernant le virus Zika by Mireille d'Ornano - B8-0065/2017**
75. **Motion for a European Parliament resolution on le coût macroéconomique des pesticides by Mireille d'Ornano - B8-0066/2017**
76. **Motion for a European Parliament resolution on l'adipose douloureuse by Mireille d'Ornano - B8-0067/2017**
77. **Motion for a European Parliament resolution on la maladie de Brainerd by Mireille d'Ornano - B8-0068/2017**
78. **Motion for a European Parliament resolution on adhesive capsulitis of the shoulder by Mireille d'Ornano - B8-0069/2017**
79. **Motion for a European Parliament resolution on the risk of toxicity of flavoured liquids for electronic cigarettes by Mireille d'Ornano - B8-0070/2017**

80. **Motion for a European Parliament resolution le coronavirus du syndrome respiratoire du Moyen-Orient by Mireille d'Ornano - B8-0094/2017**
81. **Motion for a European Parliament resolution on les risques associés aux insecticides by Mireille d'Ornano - B8-0095/2017**
82. **Motion for a European Parliament resolution on la technique de la mutagenèse by Mireille d'Ornano - B8-0096/2017**
83. **Motion for a European Parliament resolution on la névralgie du trijumeau by Mireille d'Ornano - B8-0097/2017**
84. **Motion for a European Parliament resolution on les risques de la consommation excessive d'acides gras oméga-3 pour la santé des Européens by Mireille d'Ornano - B8-0098/2017**
85. **Motion for a European Parliament resolution on les substances perfluoroalkylées et polyfluoroalkylées by Mireille d'Ornano - B8-0099/2017**
86. **Motion for a European Parliament resolution on promoting phage therapy by Mireille d'Ornano - B8-0100/2017**
87. **Motion for a European Parliament resolution on health risks associated with proton pump inhibitors by Mireille d'Ornano - B8-0101/2017**
88. **Motion for a European Parliament resolution on l'alimentation des rats destinés à l'expérimentation animale by Mireille d'Ornano - B8-0102/2017**
89. **Motion for a European Parliament resolution on le syndrome d'hypoventilation alvéolaire centrale congénitale by Mireille d'Ornano - B8-0103/2017**
90. **Motion for a European Parliament resolution on l'urticaire aquagénique by Mireille d'Ornano - B8-0104/2017**
91. **Motion for a European Parliament resolution on les vaccins contenant des sels d'aluminium by Mireille d'Ornano - B8-0105/2017**
92. **Motion for a European Parliament resolution on la fibrodysplasie ossifiante progressive by Mireille d'Ornano - B8-0106/2017**
93. **Motion for a European Parliament resolution on la propagation du plathelminthe de Nouvelle-Guinée by Mireille d'Ornano - B8-0107/2017**
94. **Motion for a European Parliament resolution on la recrudescence du scorbut dans les États développés by Mireille d'Ornano - B8-0108/2017**
95. **Motion for a European Parliament resolution on les boissons «sans sucre by Mireille d'Ornano - B8-0109/2017**

96. Motion for a European Parliament resolution on les maladies nosocomiales en Europe by Mireille d'Ornano - B8-0110/2017
97. Motion for a European Parliament resolution on les maladies inflammatoires chroniques by Mireille d'Ornano - B8-0111/2017
98. Motion for a European Parliament resolution on la recrudescence de la goutte by Mireille d'Ornano - B8-0112/2017
99. Motion for a European Parliament resolution on le diagnostic précoce du diabète type I by Mireille d'Ornano - B8-0113/2017
100. Motion for a European Parliament resolution on le diagnostic de la maladie de Creutzfeldt-Jakob by Mireille d'Ornano - B8-0114/2017
101. Motion for a European Parliament resolution on la recherche sur le sang artificiel by Mireille d'Ornano - B8-0115/2017
102. Motion for a European Parliament resolution on le vaccin contre la rhinopharyngite by Mireille d'Ornano - B8-0116/2017
103. Motion for a European Parliament resolution on les risques sanitaires relatifs à la contraception de dernière génération by Mireille d'Ornano - B8-0117/2017

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*
None

6.2 *Petitions for opinion*
None

6.3 *Draft programme for committee missions and ad hoc delegations during the second half of 2017 - Deadline for proposals*

Decision taken: *A deadline was fixed for Thursday, 16 February closure of business for political groups to submit proposals, in view of a decision at the February coordinators' meeting.*

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 No **0476/2016** by G.C. (British) - and other petitions with the same content - on the import ban on game hunting trophies in the European Union..

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

- **Judgment of 21 December 2016 in Case C-444/15 *Associazione Italia Nostra*** - The Court confirms the validity of Directive 2001/42/EC (the Strategic Environmental Assessment Directive)
- **Judgment of 21 December 2016 in case C-272/15 *Swiss International Air Lines AG v The Secretary of State for Energy and Climate Change, Environment Agency*** - The Court confirms that Decision No 377/2013/EU (“Stop-the-clock Decision”) is valid

7.5 New Rules of Procedure - Provisions applicable in committee

A table summarising the main changes relevant for committee work was included in the file.

8. ANY OTHER BUSINESS

None

9. NEXT COORDINATORS' MEETING

Tuesday, 28 February 2017 9.00-10.00 (tbc)