



ENVI_PV(2017)0309_1

PROTOKÓŁ

Posiedzenie w dniu 9 marca 2017 r. w godz. 9.00–12.30

BRUKSELA

Adina-Ioana Vălean (przewodnicząca) otworzyła posiedzenie w czwartek 9 marca 2017 r. o godz. 9.00.

Przy drzwiach zamkniętych

1. Posiedzenie koordynatorów

Posiedzenie zostało zamknięte o godz. 10.00.

Adina-Ioana Vălean (przewodnicząca) otworzyła posiedzenie o godz. 10.05.

1. Przyjęcie porządku dziennego

ENVI_OJ (2017)0309_1

Porządek dzienny został przyjęty w formie przedstawionej w niniejszym protokole.

2. Komunikaty przewodniczącej

Przewodnicząca ogłosiła następujące komunikaty:

- **Posiedzenie nadzwyczajne:** Przewodnicząca ogłosiła, że nadzwyczajne posiedzenie komisji ENVI odbędzie się w Strasburgu w poniedziałek 13 marca 2017 r. w godz. 19.00–20.30.
- **Powitanie nowego pracownika komisji:** Przewodnicząca powitała Ioanę Postu, która dołączyła do komisji ENVI w roli administratora w dniu 1 marca 2017 r.
- **Dostępność tłumaczenia ustnego:** Tłumaczenie ustne odpowiadało standardowemu profilowi językowemu komisji: dostępne było tłumaczenie

ustne na 21 języków, z wyjątkiem estońskiego, łotewskiego i irlandzkiego.

- **Dokumenty na posiedzenie w formie elektronicznej i 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.

4. **Komunikaty przewodniczącej dotyczące decyzji koordynatorów z dnia 28 lutego 2017 r.**

Przewodnicząca poinformowała członków komisji, że zalecenia koordynatorów zostały przekazane drogą elektroniczną. Ponieważ nie zgłoszono żadnych zastrzeżeń, zalecenia te zostały uznane za zatwierdzone (zob. załącznik II).

5. **Zatwierdzenie protokołów posiedzeń**

- 8 grudnia 2016 r. PV – PE595.693v01-00
- 23–24 stycznia 2017 r. PV – PE597.639v01-00

Protokoły zostały zatwierdzone.

*** *Głosowanie elektroniczne* ***

6. **Zachowanie zasobów rybnych i ochrona ekosystemów morskich za pomocą środków technicznych**

ENVI/8/06009

***I 2016/0074(COD) COM(2016)0134 – C8-0117/2016

Sprawozdawca komisji	Claudiu Ciprian Tănăsescu (S&D)	PA – PE595.707v01-00
opiniodawczej:		AM – PE599.634v01-00
Przedm. właśc.:	PECH – Gabriel Mato (PPE)	AM – PE599.648v01-00
		DT – PE584.005v03-00

- Przyjęcie projektu opinii

Projekt opinii po poprawkach został przyjęty: za: 37; przeciw: 22; wstrzymało się: 3 (zob. wyniki głosowania imiennego w załączniku I).

7. **Uczestnictwo Unii w partnerstwie w dziedzinie badań i innowacji w regionie Morza Śródziemnego (PRIMA) podjętym wspólnie przez kilka państw członkowskich**

ENVI/8/08194

***I 2016/0325(COD) COM(2016)0662 – C8-0421/2016

Sprawozdawca komisji	Francesc Gambús (PPE)	PA – PE597.388v01-00
opiniodawczej:		AM – PE599.561v01-00
Przedm. właśc.:	ITRE – Sofia Sakorafa (GUE/NGL)	PR – PE595.480v01-00
		AM – PE597.709v01-00

- Przyjęcie projektu opinii

Projekt opinii po poprawkach został przyjęty: za: 56; przeciw: 1; wstrzymało się: 3 (zob. wyniki głosowania imiennego w załączniku I).

8. Olej palmowy i wylesianie lasów deszczowych

ENVI/8/06871

2016/2222(INI)

Sprawozdawczyni: Kateřina Konečná (GUE/NGL)

PR – PE593.850v01-00

AM – PE595.487v01-00

Przedm. właśc.: ENVI

Opiniodaw.: DEVE – Heidi Hautala (Verts/ALE)

PA – PE594.062v02-00

AM – PE597.688v01-00

INTA – Tiziana Beghin (EFDD)

AD – PE592.301v02-00

AM – PE595.650v01-00

AGRI – Florent Marcellesi
(Verts/ALE)

PA – PE592.126v01-00

AM – PE593.946v01-00

- Przyjęcie projektu sprawozdania

Projekt sprawozdania po poprawkach został przyjęty: za: 56; przeciw: 1; wstrzymało się: 0 (zob. wyniki głosowania imiennego w załączniku I).

*** *Koniec głosowania elektronicznego* ***

9. Wymiana poglądów z komisarzem do spraw środowiska, gospodarki morskiej i rybołówstwa Karmenu Vellą w ramach zorganizowanego dialogu

Głos zabrali: Karmenu Vella (komisarz do spraw środowiska, gospodarki morskiej i rybołówstwa), Ivo Belet, Pavel Poc, Mark Demesmaeker, Gerben-Jan Gerbrandy, Lynn Boylan, Bas Eickhout, Mairead McGuinness, Simona Bonafè, Dubravka Šuica, Gesine Meissner, Stefan Eck, Margrete Auken, José Inácio Faria, Gilles Pargneaux, Jytte Guteland, Clara Eugenia Aguilera García, Carlos Zorrinho, Nicola Caputo, Soledad Cabezón Ruiz

10. Sprawy różne

Brak

11. Następne posiedzenia

- 13 marca w godz. 19.00–20.30 (Strasburg)
- 20 marca 2017 r. w godz. 15.00–18.30 (Bruksela)
- 21 marca 2017 r. w godz. 9.00–12.30 oraz 15.00–18.30 (Bruksela)

Posiedzenie zostało zamknięte o godz. 12.55.

**ΠΡΗΣΥΤΒΕΗ ΛΗΣΤ/ΛΗΣΤΑ ΔΕ ΑΣΗΣΤΕΝΚΙΑ/ΠΡΕΖΕΝΚΝΗ ΛΗΣΤΗΝΑ/ΔΕΛΤΑΓΕΡΛΗΣΤΕ/
 ΑΝΨΕΝΗΕΗΣΛΗΣΤΕ/ΚΟΗΑΛΟΛΗΣΤΕ ΝΗΜΕΚΗΡΗ/ΚΑΤΑΣΤΑΣΗ ΗΑΡΟΝΤΩΝ/ΡΕΚΟΡΔ ΟΥ ΑΤΤΕΝΔΑΝΚΕ/
 ΛΗΣΤΕ ΔΕ ΠΡΕΣΕΝΚΕ/ΠΟΠΗΣ ΝΑΖΟΚΝΗ/ΕΛΕΝΚΟ ΔΗ ΠΡΕΣΕΝΖΑ/ΑΡΜΕΚΛΕΛΗΣΜΟ ΡΕΓΗΣΤΡΣ/ΔΑΛΥΨΗ ΣΑΡΑΣΑΣ/
 ΗΕΛΕΝΛΕΤΗ ΪΨ/ΡΕΓΗΣΤΡΟ ΤΑ' ΑΤΤΕΝΔΕΝΖΑ/ΠΡΕΣΕΝΤΗΕΛΗΣΤ/ΛΗΣΤΑ ΟΒΕΚΝΟΣΚΗ/ΛΗΣΤΑ ΔΕ ΠΡΕΣΕΝΚΑΣ/
 ΛΗΣΤΑ ΔΕ ΠΡΕΖΕΝΤΑ/ΠΡΕΖΕΝΚΝΑ ΛΗΣΤΗΝΑ/ΣΕΖΝΑΜ ΝΑΨΟΚΗΗ/ΛΑΣΝΑΟΛΟΛΗΣΤΑ/ΔΕΛΤΑΓΑΡΛΗΣΤΑ**

<p>Βυρο/Μεσα/Πρεδσηνκხო/Formandskabet/Vorstand/Juhatus/Προεδραιο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Βυρας/Elnökség/Prezydium/Birou/Predsedníctvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)</p>
<p>Adina-Ioana Vălean (P), Benedek Jávor (1VP), Pavel Poc (3VP), Gilles Pargneaux(4VP)</p>
<p>Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendilikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Képviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter</p>
<p>Marco Affronte, Margrete Auken, Pilar Ayuso, Zoltán Balczó, Ivo Belet, Simona Bonafè, Biljana Borzan, Lynn Boylan, Paul Brannen, Soledad Cabezón Ruiz, Nessa Childers, Birgit Collin-Langen, Mireille D'Ornano, Seb Dance, Angélique Delahaye, Mark Demesmaecker, Ian Duncan, Stefan Eck, Bas Eickhout, José Inácio Faria, Karl-Heinz Florenz, Francisc Gambús, Gerben-Jan Gerbrandy, Arne Gericke, Jens Gieseke, Julie Girling, Sylvie Goddyn, Françoise Grossetête, Jytte Guteland, Jean-François Jalkh, Benedek Jávor, Anneli Jäätteenmäki, Karin Kadenbach, Kateřina Konečná, Urszula Krupa, Peter Liese, Valentinas Mazuronis, Bolesław G. Piecha, Julia Reid, Frédérique Ries, Renate Sommer, Ivica Tolić, Estefanía Torres Martínez, Nils Torvalds, Claudiu Ciprian Tănăsescu, Davor Škrlec</p>
<p>Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavadojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleantı/Náhradníci/ Namestniki/Varajäsenet/Suppleanter</p>
<p>Clara Eugenia Aguilera García, Nicola Caputo, Albert Deß, Eleonora Evi, Anja Hazekamp, Merja Kyllönen, Mairead McGuinness, Gesine Meissner, James Nicholson, Alojz Peterle, Stanislav Polčák, Gabriele Preuß, Christel Schaldemose, Bart Staes, Tiemo Wölken, Carlos Zorrinho, Dubravka Šuica</p>

<p>200 (2)</p>
<p>Edouard Martin, Lieve Wierinck</p>
<p>206 (3)</p>
<p>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 dnevnoг reda/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkēs punktās/Napirendi pont/Punt Agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schůdze/Točka UL/Esityslistan kohta/Föredragningslista punkt)</p>
<p></p>

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Novērotāji/Stebėtojai/Megfigyelők/Osservatori/Waarnemers/Observatorzy/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/Εσίμεηε κηtsel/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 pozvanie predsedu/Na povabilo predsednika/Puheenjohtajan kutsusta/På ordförandens inbjudan

Karmenu Vella (Commissioner for Environment, Maritime Affairs and Fisheries),

Съвет/Consejo/Rada/Rådet/Rat/Nöukogu/Συμβούλιο/Council/Conseil/Vijeće/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*)

Maria Marotta (SG), Andrés Tobias Rubio (SG), Mateja Kahmann

Комисия/Comisión/Komise/Kommissionen/Kommission/Euroopa Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisja/Komissio/Kommissionen (*)

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/Istutuzjonijiet ohra/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 ohra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Iní účastníci/Drugi udeleženci/Muut osallistajat/Övriga deltagare

<p>Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppenes sekretariat/Sekretariat der Fraktionen/Fraktsioonide sekretariaat/Γραμματεία των Πολιτικών Ομάδων/Sekretariats of political groups/Secrétariat des groupes politiques/Tajništva klubova zastupnika/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakciju sekretariai/Képviseletcsoportok titkársága/Sekretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristö/Gruppenas sekretariat</p>	
PPE	Spela Cole, Julia Lindemann, Georgeta Vasile, Vittoria Venezia
S&D	Eleni Dimitrakoudi, Agnieszka Gregorczyk
ECR	Russell Darke
ALDE	Wilhelm Bargum, Diana Gierstorfer
GUE/NGL	Roberto Lopriore
Verts/ALE	Terhi Lehtonen
EFDD	
ENF	
NI	

<p>Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantsleli/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 Președinte/Kancelária predsedu/Urad predsednika/Puhemiehen kabinetti/Talmanens kansli</p>	
<p>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/Generalsekretära 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 generálního tajemníka/Urad generalnega sekretarja/Pääsihteerin kabinetti/Generalsekreterarens kansli</p>	
<p>Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Directorate-General/Direction générale/Glavna uprava/Direzione generale/Ģenerāldirektorāts/Generalinis direktoratas/Főigazgatóság/Direktorat Ġenerali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat</p>	
DG PRES	
DG IPOL	
DG EXPO	
DG EPRS	
DG COMM	
DG PERS	
DG INLO	
DG TRAD	
DG INTE	
DG FINS	
DG ITEC	
DG SAFE	

Πравна служба/Service Jurídico/Právní služba/Juridisk Tjeneste/Juristischer Dienst/Óigústeenistus/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/Právný servis/Oikeudellinen yksikkö/Rättstjänsten
Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschusseksretariat/Komisjoni sekretaríaat/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 komisji/ Secretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeriistö/Utskottssekretariatet
Sabina Magnano, Georgios Amanatidis, Aliette Carré, Ewa Kaniewska, Ioana Postu, Guillaume Ragonnaud, Emma Soto Renou, Jos Vervloet
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/ Avustaja/Assistenten
Tina Dizdarevic

- * (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/
 Vīci 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Présidente/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/Ufficial/Ambtenaar/Urządник/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/
 Tjänsteman

Results of roll-call votes

Contents

1. Conservation of fishery resources and the protection of marine ecosystems through technical measures - Claudiu Ciprian Tănăsescu (S&D)	9
2. Participation of the Union in the Partnership for Research and Innovation in the Mediterranean Area (PRIMA) jointly undertaken by several Member States - Francesc Gambús (PPE)	9
3. Palm oil and deforestation of rainforests - Kateřina Konečná (GUE/NGL)	10

Key to symbols:

+ : in favour

- : against

0 : abstention

1. Conservation of fishery resources and the protection of marine ecosystems through technical measures - Claudiu Ciprian Tănăsescu (S&D)

37	+
ALDE	Gerben-Jan Gerbrandy, Valentinas Mazuronis, Frédérique Ries, Nils Torvalds, Lieve Wierinck
ECR	Mark Demesmaeker, Julie Girling,
EFDD	Eleonora Evi
GUE/NGL	Stefan Eck, Anja Hazekamp, Kateřina Konečná, Merja Kyllönen, Estefanía Torres Martínez
NI	Zoltán Balczó
S&D	Clara Eugenia Aguilera García, Simona Bonafè, Biljana Borzan, Paul Brannen, Soledad Cabezón Ruiz, Nicola Caputo, Nessa Childers, Seb Dance, Jytte Guteland, Karin Kadenbach, Edouard Martin, Gilles Pargneaux, Pavel Poc, Gabriele Preuß, Christel Schaldemose, Claudiu Ciprian Tănăsescu, Carlos Zorrinho
Verts/ALE	Marco Affronte, Margrete Auken, Bas Eickhout, Benedek Jávor, Davor Škrlec, Bart Staes

22	-
ECR	Ian Duncan, Arne Gericke, Urszula Krupa, James Nicholson, Boleslaw G. Piecha
EFDD	Julia Reid
PPE	Pilar Ayuso, Ivo Belet, Alberto Cirio, Birgit Collin-Langen, Angélique Delahaye, Albert Deß, José Inácio Faria, Karl-Heinz Florenz, Francesc Gambús, Jens Gieseke, Françoise Grossetête, Peter Liese, Annie Schreijer-Pierik, Renate Sommer, Ivica Tolić, Adina-Ioana Vălean

1	0
ENF	Mireille D'Ornano, Sylvie Goddyn, Jean-François Jalkh

	Corrections to vote
+	
-	
0	

2. Participation of the Union in the Partnership for Research and Innovation in the Mediterranean Area (PRIMA) jointly undertaken by several Member States - Francesc Gambús (PPE)

56	+
ALDE	Gerben-Jan Gerbrandy, Valentinas Mazuronis, Frédérique Ries, Nils Torvalds, Lieve Wierinck

ECR	Mark Demesmaeker, Ian Duncan, Arne Gericke, Julie Girling, Urszula Krupa, James Nicholson, Boleslaw G. Piecha
EFDD	Eleonora Evi
GUE/NGL	Lynn Boylan, Stefan Eck, Merja Kyllönen, Estefanía Torres Martínez
PPE	Pilar Ayuso, Ivo Belet, Alberto Cirio, Birgit Collin-Langen, Angélique Delahaye, Albert Deß, José Inácio Faria, Karl-Heinz Florenz, Francesc Gambús, Jens Gieseke, Françoise Grossetête, Peter Liese, Annie Schreijer-Pierik, Renate Sommer, Ivica Tolić, Adina-Ioana Vălean
S&D	Clara Eugenia Aguilera García, Simona Bonafè, Biljana Borzan, Paul Brannen, Soledad Cabezón Ruiz, Nicola Caputo, Nessa Childers, Seb Dance, Jytte Guteland, Karin Kadenbach, Edouard Martin, Gilles Pargneaux, Pavel Poc, Gabriele Preuß, Christel Schaldemose, Claudiu Ciprian Tănăsescu, Carlos Zorrinho
Verts/ALE	Marco Affronte, Margrete Auken, Bas Eickhout, Benedek Jávor, Davor Škrlec, Bart Staes

1	-
EFDD	Julia Reid

3	0
ENF	Mireille D'Ornano, Sylvie Goddyn
NI	Zoltán Balczó

	Corrections to vote
+	
-	
0	

3. Palm oil and deforestation of rainforests - Kateřina Konečná (GUE/NGL)

56	+
ALDE	Gerben-Jan Gerbrandy, Valentinas Mazuronis, Frédérique Ries, Nils Torvalds, Lieve Wierinck
ECR	Mark Demesmaeker, Ian Duncan, Arne Gericke, Julie Girling, Urszula Krupa, James Nicholson, Boleslaw G. Piecha
EFDD	Eleonora Evi
ENF	Mireille D'Ornano, Sylvie Goddyn
GUE/NGL	Lynn Boylan, Stefan Eck, Kateřina Konečná, Merja Kyllönen, Estefanía Torres Martínez
NI	Zoltán Balczó

PPE	Ivo Belet, Alberto Cirio, Angélique Delahaye, Albert Deß, José Inácio Faria, Francesc Gambús, Jens Gieseke, Françoise Grossetête, Peter Liese, Annie Schreijer-Pierik, Renate Sommer, Ivica Tolić, Adina-Ioana Vălean
S&D	Clara Eugenia Aguilera García, Simona Bonafè, Biljana Borzan, Paul Brannen, Soledad Cabezón Ruiz, Nicola Caputo, Nessa Childers, Seb Dance, Jytte Guteland, Karin Kadenbach, Edouard Martin, Gilles Pargneaux, Pavel Poc, Gabriele Preuß, Christel Schaldemose, Claudiu Ciprian Tănăsescu, Damiano Zoffoli
Verts/ALE	Marco Affronte, Margrete Auken, Bas Eickhout, Benedek Jávor, Davor Škrlec, Bart Staes

1	-
EFDD	Julia Reid

0	0

	Corrections to vote
+	
-	
0	

PARLAMENT EUROPEJSKI

COMMITTEE ON THE ENVIRONMENT, PUBLIC HEALTH AND FOOD SAFETY

COORDINATORS' RESULTS

Tuesday, 28 February 2017, 9.00-10.00

Sala: JAN 4Q2

2.3.2017

Present:

Ms 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 Torvalds, Acting Coordinator of the ALDE group

Ms Konečná, Coordinator of the GUE/NLG group

Mr Eickhout, Coordinator of the Greens/EFA group

Mr Pedicini, Acting Coordinator of the EFDD group

Ms D'Ornano, Coordinator of the ENF group

For point 2: Ms Borzan, ENVI contact person for EMA

1. ADOPTION OF DRAFT AGENDA

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

2. APPOINTMENT OF MEMBERS TO COMMITTEE FOR ADVANCED THERAPIES (CAT) OF EMA

Decision taken: *Coordinators endorsed the proposals made by the Commission (Mr Fibbe and Mr Garcia as CAT substitute members and Mr Kamolz on the reserve list) and mandated the Chair to inform accordingly the EP President.*

3. CHAIR'S ANNOUNCEMENTS

3.1 Main items discussed at last CCC meeting

3.1.1 Exchange of views with the President of the European Court of Auditors (ECA), Klaus-Heiner Lehne

The Chair informed that she had transmitted by letter to the CCC the priorities indicated by the coordinators for ECA 2018 Work Programme. In the discussion at the CCC, Mr Lehne also

indicated that, as ECA is currently reflecting on their strategy for the years 2018-2020, they would also be interested to hear from the different committees about mid- and long-term issues which they see as strategically important to be examined by ECA over the next three years.

Decision taken: *A deadline was fixed for Thursday, 23 March for proposals for medium-long term issues for ECA to look at, in view of a decision at the April coordinators' meeting.*

3.1.2 Brexit

The Chair reported back on the exchange of views with the Brexit coordinator, Mr Verhofstadt at the last CCC meeting. As for the working documents that were agreed by coordinators in January, the Chair informed that replies have been received from the Commission and that they are going to be circulated to coordinators by the secretariat.

Decision taken: *Following a discussion, coordinators approved ENVI input for the EP resolution in view of the European Council guidelines.*

In relation to the update of the working documents following the information received by the Commission, coordinators agreed to follow the same procedure which was used for drafting the working documents.

3.1.3 Joint Declaration on the EU's legislative priorities

The Chair informed that all Committees were asked to comment on progress of their specific files indicated as priority files in the Joint Declaration and that a working tool had been developed by the Commission for monitoring progress.

Decision taken: *Coordinators mandated the Chair to write to the CCC Chair expressing concern as for the form and content of the Commission working tool and stressing, in addition to the updates for those files indicated as priorities, the lack of progress from Council on other files such as cloning and the veterinary medicines package.*

3.1.4 Input to CCC summary report in view of Commission 2018 Work Programme

Decision taken: *Coordinators confirmed the working method used last year (first draft by the secretariat based on ENVI last year's points not included in the Commission WP or not yet delivered; discussion at technical level with the political groups advisors; discussion/approval at coordinators' meeting at the beginning of May).*

4. DECISIONS ON URGENT MATTERS

4.1 State of play of cooperation with other committees

4.1.1 Energy and Climate Governance

Decision taken: *Coordinators decided to maintain the ENVI request for Rule 55 and mandated the Chair to write accordingly to the CCC Chair.*

4.1.2 Renewables

ITRE accepts ENVI request for Rule 54. The details of the share of competence are still under discussion and will be submitted to coordinators in written procedure.

4.2 Draft programme for committee missions and ad hoc delegations during the second half of 2017

4.2.1 Missions to Agencies

Decision taken: *Coordinators agreed to postpone the visit to EFSA to 18-19 December 2018*

4.2.2 Missions other than Agencies

Decision taken: *Coordinators decided to organise the following missions:*

IMO - MEPC 71, Intersessional WG meetings on reduction of GHG emissions from ships, London, UK, 3-7 July
Minamata Convention COP1, Geneva, Switzerland, 24-29 September
Poland (climate/clean energy issues)
Porto Marghera (Venezia, Italy), possibly combined with Gardanne, France (biofuel/biomass)

4.3 Participation of an EP delegation to COP 23 on climate, Bonn, November 2017

Decision taken: *Coordinators decided to request the Conference of Presidents to authorise on an exceptional basis, the sending of a 12-Member ad-hoc delegation to the high-level segment of the COP23 Climate Change Conference in Bonn, 14-17 November 2016. The 12 Members are to be nominated by the political groups in accordance with the rolling d'Hondt system, which shall also apply to the non-attached Members.*

Coordinators also decided that ENVI will prepare, pursuant to Rule 128 of the Rules of Procedure, Oral Questions to the Council and the Commission plus a resolution in order to define Parliament's position ahead of COP23 (to be adopted in plenary by October part-session at the latest). As has been the case for previous COPs, the resolution could include contributions from other interested Committees, in particular ITRE.

A deadline for the communication of the co-sponsors' names to the secretariat was fixed for Friday, 16 March at noon.

Finally, coordinators decided to request the Policy Department to commission a study on the issues at stake in view of the COP23 Climate Change Conference.

4.4 Action to safeguard ENVI prerogatives with regard to its exclusive competence on contaminants in fertilisers

Decision taken: *Coordinators mandated the Chair to address the issue of ENVI exclusive competence on contaminants with the other committees involved (IMCO, INTA and AGRI).*

4.5 Possible recommendation to JURI for an intervention by the European Parliament in a Court case brought by Sweden against the European Commission on an authorisation for the use of carcinogenic lead chromates in paint to a non-EU company

Decision taken: *Coordinators asked the EP legal Service to provide their views in writing on the matter by Friday 3 March. This information will be circulated to coordinators immediately in view of a rapid decision in written procedure (before the 9 March coordinators' meeting).*

5. DECISIONS ON PROCEDURE

Decision taken: *Postponed*

6. DECISIONS RELATED TO NON LEGISLATIVE MATTERS

6.1 Monitoring the implementation of the Paris Agreement on climate change - options for cooperation with other committees

Decision taken: *Postponed*

6.2 Implementation in the ENVI Committee of the revised Rules of Procedure

Decision taken: *Postponed*

6.3 Proposal to visit the Emergency Response Coordination Centre (ERCC) (DG ECHO, Brussels) that supports the EU Civil protection mechanism

Decision taken: *Postponed*

6.4 Possible exchange of views with ECHA, EFSA and EMA on safety data

Decision taken: *Postponed*

7. PROPOSALS FOR DECISION WITHOUT DEBATE

7.1 Decisions on procedure

7.1.1 Motions for resolution Rule 133

- 1. Motion for a European Parliament resolution on food waste by Nicola Caputo, Doru-Claudian Frunzulică - B8-0118/2017**
- 2. Motion for a European Parliament resolution on depression by Mireille d'Ornano - B8-0119/2017**
- 3. Motion for a European Parliament resolution on protecting cheetahs by Mireille d'Ornano, Sophie Montel - B8-0132/2017**
- 4. Motion for a European Parliament resolution on conducting a detailed study of the threats to biodiversity in the EU posed by the EU itself by Aldo Patriciello - B8-0134/2017**
- 5. Motion for a European Parliament resolution on cannabis use by Nuno Melo - B8-0135/2017**
- 6. Motion for a European Parliament resolution on information campaigns relating to new drugs by Lorenzo Fontana - B8-0136/2017**

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

7.1.2 Short-list of candidates for INI reports

None

7.2 Petitions for opinion

- Petition No **1205/2015** by L.M. (Slovakian) on the modernisation of the Slovakian railway road section at Liptovský Mikuláš.
- Petition No **0465/2016** by Emanuele Lupo (Italian) regarding a main power line in Montalto Uffugo (Italy).

Decision taken: ***No opinion - the Chair can reply by letter to the PETI Chair***

7.3 Reallocation to the newly elected Chair of pending files previously allocated to the Chair

Decision taken: ***The following files were reallocated to the newly elected Chair:***

Protection of species of wild fauna and flora by regulating trade therein

Long-Range Transboundary Air Pollution to Abate Acidification, Eutrophication and Ground-level Ozone

The possibility for the Member States to restrict or prohibit the use of genetically modified food and feed on their territory

8. POINTS FOR INFORMATION

8.1 On-going INI reports in ENVI

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

8.2 Petitions for information

- Petition No **0751/2016** by R.V (German) on the concern for excessively high nitrate content in groundwater.
- Petition No **0687/2016** by Peter Hollatz (German) on the authorisation of the active substance glyphosate by the EU and the allegedly inaccurate corresponding report of the European Food Safety Authority (EFSA).
- Petition No **0752/2016** by R.V (German) on the renewed approval of the active substance glyphosate.
- Petition No **0749/2016** by J.G. (German) on the re-authorisation of glyphosate.
- Petition No **0868/2016** by Günther Lindner (German) on the request to import timber for energetic purposes exclusively from sustainable exploitation.
- Petition No **0705/2016** by Jan Timmer (Dutch) on the replacement of a generic drug with the original and the subsequent increased cost thereof in the Netherlands.
- Petition No **0855/2016** by K. W. (German) on behalf of *the Interessensgemeinschaft Botulismus und Clostridiose geschädigter Tier und Landbesitzer e. V.* (interest group representing livestock owners and landowners affected by botulism and clostridium – IG *Botulismus*), on botulism and the actions of local German authorities that caused damage to his farm and to public health.
- Petition No **0871/2016** by G.P. (Polish), on behalf of the association P.C., with two additional signatures, on the operation of the biogas plant in Piekoszów, and in particular the air pollution from undesirable fumes.
- Petition No **0884/2016** by B. A. (Polish) on behalf of the West Pomeranian University of Technology in Szczecin, and seven other signatories on supplementing Directive 2008/50/EC as regards air quality and preparing a directive on assessing and managing odour levels in the environment.
- Petition no **0544/2015** by Stefan Semken (German) on a ban on the use of cyanide in gold-mining. The petitioner advocates a ban on the use of cyanide in gold-mining.
- Petition No **0974/2016** by A. P. (German) on extending the scope of EU legislation in the area of patient law, to guarantee physical integrity through advanced patient data recording.
- Petition No **0978/2016** by Eva Dust (German) on banning plastic packaging for organic fruit and vegetables.

- Petition No **0989/2016** by Oliver Busack (German) on inspecting and discussing potassium iodate in sausage products.
- Petition No **1073/2016** by Chris Butler-Stroud (British), on behalf of ‘Whale and Dolphin Conservation’ (WDC), bearing 267,007 signatures, on the inclusion of the topic of Japan’s alleged violations of the International Whaling Moratorium in the current free trade negotiations between the EU and Japan.
- Petition No **1074/2016** by Matthieu Billiette (French) on behalf of the association ‘*Au fil et à mesures*’, on the definition and consideration of packaging when recycled and the image rights of companies that produce it.
- Petition No 1075/2016 by L.K. (Slovak) on alleged harm caused by air fresheners.
- Petition No **0991/2016** by Oliver Busack (German) on improving the quality of consumer information (packaging inserts) on medical products and the use of braille.

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

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

8.4 *Recent Court rulings of interest for the ENVI Committee*

Court of Justice judgment in the case *Elisabeth Schmitt v TÜV Rheinland LGA Products GmbH* (C-219/15) on the obligations and liability of notified bodies under the Council Directive 93/42/EC (the Medical Devices Directive).

8.5 *Draft programme for the joint JURI-ENVI Public Hearing on the implementation of the Environmental Liability Directive*

The draft programme of the hearing was included in the file.

9. ANY OTHER BUSINESS

None

10. NEXT COORDINATORS' MEETING

Thursday, 9 March 2017 9.00-10.00

Tuesday, 21 March 2017 9.00-10.00 (tbc)