



ENVI_PV(2017)0424_1

MINUTES

Meeting of 24 April 2017, 15.00-18.30 and
25 April 2017, 9.00-12.30 and 15.00-18.30
BRUSSELS

The meeting opened at 15.15 on Monday, 24 April 2017, with Gilles Pargneaux (Vice-Chair) presiding.

1. Adoption of agenda

ENVI_OJ (2017)0424_1

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

2. Chair's announcements

- **Changes in ENVI secretariat:** the Chair welcomed Mihai Stefan Donea who joined ENVI secretariat as of 1st April 2017 and Nora Kovacheva, reintegrated in the secretariat as of 10th April 2017.
- **Interpretation status:** corresponded to the standard linguistic profile of the committee: 21 languages were available except for Estonian, Latvian 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.

3. Chair's announcements concerning coordinators' recommendations of 11 April 2017

The coordinators' recommendations were circulated electronically. Since no objections were raised, they were deemed approved (see Annex I).

4. Exchange of views with the Commission on standards of quality and safety of human organs intended for transplantation

(COM(2016)0809)

Speakers: Dominick Schnichels (DG SANTE), Gesine Meissner, Miriam Dalli, György Hölvényi, Mireille D'Ornano

5. Exchange of views with the Commission on the Report assessing Member States' monitoring programmes under the Marine Strategy Framework Directive

(COM(2017)0003)

Speakers: Francois Wakenhut (Acting Director, DG ENV), Miriam Dalli, Gesine Meissner, Marco Affronte

6. 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

Rapporteur	Elisabetta Gardini (PPE)	PA – PE597.640v01-00
for the		AM – PE601.162v02-00
opinion:		AM – PE601.138v02-00
		AM – PE601.095v01-00
Responsible:	IMCO* – Ildikó Gáll-Pelcz (PPE)	PR – PE599.728v01-00
		AM – PE602.754v01-00
		AM – PE602.900v02-00

- Consideration of amendments

Speakers: Elisabetta Gardini, Pavel Poc, Julie Girling, Fredrick Federley, Stefan Eck, Frédérique Ries, Pilar Ayuso, Luisa Prista (DG GROW)

Decision:	Vote in ENVI	30 May 2017
	Vote in IMCO	13 July 2017
	Vote in Plenary	September 2017

The meeting adjourned at 17.15 and resumed on Tuesday 25 April 2017 at 9.05 with Benedek Jávor (Vice-Chair) in the chair.

7. Inclusion of greenhouse gas emissions and removals from land use, land use change and forestry into the 2030 climate and energy framework and amending Regulation No 525/2013 of the European Parliament and the Council on a mechanism for monitoring and reporting greenhouse gas emissions and other information relevant to climate change

ENVI/8/07445

***I 2016/0230(COD) COM(2016)0479 – C8-0330/2016

Rapporteur:	Norbert Lins (PPE)	PR – PE599.777v01-00
		AM – PE602.941v02-00
		AM – PE602.735v02-00

Responsible: ENVI

Opinions:	DEVE – Florent Marcellesi (Verts/ALE)	PA – PE599.579v01-00 AM – PE601.117v01-00
	ITRE – Marisa Matias (GUE/NGL)	PA – PE592.164v02-00 AM – PE592.165v01-00
	TRAN – Decision: no opinion	
	AGRI – Elisabeth Köstinger (PPE)	PA – PE597.534v01-00 AM – PE602.745v01-00

- Consideration of amendments

Speakers: Norbert Lins, Paul Brannen, Jadwiga Wiśniewska, Nils Torvalds, Benedek Jávor, Ulrike Müller, Pilar Ayuso, Marijana Petir, Martin Häusling, Peter Liese, Miriam Dalli, Andrzej Grzyb, Peter Wehrheim (DG CLIMA)

Decision: Vote in ENVI 22 June 2017
Vote in Plenary July 2017

Daciana Octavia Sârbu (Vice-Chair) took the chair at 10.10.

8. Exchange of views with the Commission on the Report 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)

Speakers: Kestutis Sadauskas (Director, DG ENV), Josu Juaristi Abaunz, Miriam Dalli, Piernicola Pedicini, Mireille D'Ornano, Keith Taylor, Bas Eickhout

9. Exchange of views with the Commission on REFIT on the Ecolabel/EMAS

Speakers: Kestutis Sadauskas (Director, DG ENV), Bas Eickhout, Piernicola Pedicini, Miriam Dalli, Kateřina Konečná

10. Exchange of views with ECDC on the current situation of the Zika outbreak and its implication in the EU

Speakers: Andrea Ammon (Acting Director, ECDC), Herve Zeller (ECDC), Kateřina Konečná, Mireille D'Ornano, Miriam Dalli, Martin Häusling

The meeting adjourned at 11.30 and resumed on at 15.05 with Pavel Poc (Vice-Chair) in the chair.

11. A European Strategy for Low-Emission Mobility

ENVI/8/08795
2016/2327(INI) COM(2016)0501

Rapporteur Damiano Zoffoli (S&D) PA – PE601.214v01-00
for the
opinion:
Responsible: TRAN* – Bas Eickhout (Verts/ALE) PR – PE602.934v01-00

- Consideration of draft opinion

Speakers: Damiano Zoffoli, Jens Gieseke, Mark Demesmaeker, Ulrike Müller, Merja Kyllönen, Keith Taylor, Eleonora Evi, Mireille D'Ornano, Angélique Delahaye, Annie Schreijer-Pierik, Zoltán Balczó, Gesine Meissner, Bas Eickhout, Peter Vis (DG MOVE)

Decision:	Deadline amendments	3 May 2017, 11.00
	Vote in ENVI	29 June 2017
	Vote in TRAN	25 September 2017
	Vote in Plenary	to be confirmed

12. Exchange of views with the Commission and EMA on the impact of unlawful pharmaceutical practices to citizens' health

Speakers: Andrzej Rys (Director, DG SANTE), Guido Rasi (Executive Director, EMA), Annie Schreijer-Pierik, Françoise Grossetête, Piernicola Pedicini, Soledad Cabezón Ruiz

13. Public hearing on added benefits of the EU on the environment, public health and food safety

ENVI/8/09562

Speakers: Pieter de Pous (Policy Director, European Environment Bureau, EEB), Todd Stern (former United States Special Envoy for Climate Change), Nina Renshaw (Secretary General, European Public Health Alliance, EPHA), Guido Rasi (Executive Director, EMA), Andrea Ammon (Acting Director, ECDC), Monique Goyens (Director General, Bureau Européen des Unions de Consommateurs, BEUC), Hubert Deluyker (EFSA), Geert Dancet (Executive Director, ECHA), Alexandre Affre (Director, Business Europe), Marcel Haag (Director, SG, European Commission), Pilar Ayuso, Miriam Dalli, Bas Eickhout, Karin Kadenbach, Peter Liese, Mairead McGuinness

14. Any other business

None.

15. Date and place of next meeting

3 May 2017, 15.00-18.30 and 4 May 2017, 09.00-12.30, Brussels

The meeting closed at 18.45.

ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ
LISTINA/DELTAGERLISTE/ ANWESENHEITSLISTE/KOHALOLIJATE
NIMEKIRI/KΑΤΑΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĒJUMU
REĢISTRS/DALYVIŲ SĄRAŠAS/ JELENLÉTI ÍV/REĢISTRU TA'
ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĂ DE PREZENȚĂ/PREZENČNÁ LISTINA/SEZNAM
NAVZOČIH/LÄSNÄOLOLISTA/DELTAGARLISTA

<p>Бюро/Мesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Predsedníctvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)</p>
<p>Benedek Jávör (VP) (2), Daciana Octavia Sârbu (VP) (2), Pavel Poc (VP) (1, 3), Gilles Pargneaux (VP) (1)</p>
<p>Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Képviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter</p>
<p>Marco Affronte (1), Pilar Ayuso, Zoltán Balczó (2, 3), Ivo Belet (2), Lynn Boylan (3), Paul Brannen (2), Soledad Cabezón Ruiz (3), Alberto Cirio (1), Birgit Collin-Langen (2,3), Mireille D'Ornano, Miriam Dalli, Seb Dance (1, 3), Angélique Delahaye (3), Mark Demesmaeker (3), Stefan Eck (1), Bas Eickhout (2, 3), José Inácio Faria (3), Karl-Heinz Florenz (2, 3), Elisabetta Gardini (1), Arne Gericke (2), Jens Gieseke (2, 3), Julie Girling (1, 3), Françoise Grossetête (3), Andrzej Grzyb (2), Jytte Guteland (1, 2), György Hölvényi (1), Josu Juaristi Abaunz (2), Anneli Jäätteenmäki (1, 2), Karin Kadenbach (2, 3), Kateřina Konečná (2), Urszula Krupa (2), Giovanni La Via, Jo Leinen (2), Peter Liese (2, 3), Norbert Lins (2, 3), Susanne Melior (3), Miroslav Mikolášik (2), Piernicola Pedicini (2, 3), Bolesław G. Piecha (3), Frédérique Ries (1, 2), Annie Schreijer-Pierik (3), Renate Sommer (3), Nils Torvalds (2), Jadwiga Wiśniewska (2), Damiano Zoffoli (2, 3)</p>
<p>Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanti/Náhradníci/ Namestniki/Varajäsenet/Suppleanter</p>
<p>Nicola Caputo (1), Herbert Dorfmann, Eleonora Evi (3), Fredrick Federley (1), Jan Huitema (1, 2), Martin Häusling (2, 3), Karol Karski (2), Merja Kyllönen (3), Elisabeth Köstinger (3), Mairead McGuinness (3), Gesine Meissner (1, 3), Ulrike Müller (2, 3), Marijana Petir (2), Bart Staes (2), Keith Taylor (2, 3), Tiemo Wölken (1), Dubravka Šuica (2)</p>

200 (2)
206 (3)
<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/Τοčka dnevnoĝ 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/Τοčka UL/Esityslistan kohta/Föredragningslista punkt)</p>

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/Prezenti fi/Aanwezig op/Obecny dnia/Presente em/Prezent/Přítomný dňa/Navzoči
dne/Läsnä/Närvarande den:

- (1) 24.4.2017
(2) 25.4.2017
(3) 26.4.2017

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Novērotāji/Stebētāji/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/Εσίμηη κησέλ/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
Alexandre Affre (Director, Business Europe), Andrea Ammon (Acting Director, ECDC), Pieter de Pous (Policy Director, European Environment Bureau, EEB), Hubert Deluyker (EFSA), Monique Goyens (Director General, Bureau Européen des Unions de Consommateurs, BEUC), Guido Rasi (Executive Director, EMA), Nina Renshaw (Secretary General, European Public Health Alliance, EPHA), Todd Stern (former United States Special Envoy for Climate Change), Herve Zeller (ECDC)

Съвет/Consejo/Rada/Rådet/Rat/Nöukogu/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 (*)
Marcel Haag (Director, SG), Andrzej Rys (Director, DG SANTE), Kestutis Sadauskas (Director, DG ENV), Francois Wakenhut (Acting Director, DG ENV), Luisa Prista (DG GROW), Dominik Schnichels (DG SANTE), Peter Vis (DG MOVE), Peter Wehrheim (DG CLIMA)
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/Istituzjonijiet 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 osalej/Επίσης Παρόντες/Other participants/Autres participants/Drugì sudionici/Altri partecipanti/Citi klātesošie/Kiti dalyviai/Más résztvevők/Partecipanti oħra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Iní účastníci/Drugì 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 sekretoriai/Képviseletcsoportok titkársága/Segretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Politiisten ryhmien sihteeristö/Gruppenas sekretariat</p>	
PPE	Julia Lindemann, Cole Spela, Georgeta Vasile, Vittoria Venezia
S&D	Eleni Anna Dimitrakoudi, Andrew Flagg, Agnieszka Gregorczyk, Majella McCone
ECR	Sofia Terzieva
ALDE	Ales Pecka, Tsvetelina Nacheva
GUE/NGL	Tiina Hartman, Roberto Lopriore
Verts/ALE	Terhi Lehtonen, Axel Singhofen
EFDD	Fabrizio Fabbri
ENF	
NI	

<p>Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidenci kantselai/Γραφείο Προέδρου/President's Office/Cabinet du Président/Ured predsednika/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/Talmannens 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 generálneho tajomníka/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/Generāldirektorāts/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	

Правна служба/Servicio Jurídico/Právní služba/Juridisk Tjeneste/Juristischer Dienst/Óigusteenistus/Νομική Υπηρεσία/Legal Service/ Service juridique/Pravna služba/Servizio giuridico/Juridiskais dienests/Teisės tarnyba/Jogi szolgálat/Servizz legali/Juridische Dienst/ Wydział prawny/Servico Jurídico/Serviciu Juridic/Právný servis/Oikeudellinen yksikkö/Rättstjänsten
Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschusseksretariat/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 komisji/ Secretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet
Sabina Magnano, Hans-Christian Eberl, Mihai-Stefan Donea, Christina Malmros, Nina Neumann, Ioana-Alice Postu, Guillaume Ragonnaud, Emilia Romano, Emma Soto Renou, Lorenzo Vicario, Tihana Vujatovic
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/ Avustaja/Assisterer
Margareta Brodcoorens

- * (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/
 Membro/Lid/Członek/Membro/Membro/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

EUROPEAN PARLIAMENT

COMMITTEE ON THE ENVIRONMENT, PUBLIC HEALTH AND FOOD SAFETY

CO-ORDINATORS' MEETING

- not to be treated in full committee -
IN CAMERA

Tuesday, 11 April 2017, 9.00-10.30

Room JAN 4Q2

COORDINATORS' RESULTS

12.04.2017

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 Gerbrandy, Coordinator of the ALDE group
Ms Konečná, Coordinator of the GUE/NLG group
Mr Eickhout, Coordinator of the Greens/EFA 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 meeting

2.1.1 Exchange of views with Mr Verhofstadt on the state of play on Brexit

Mr Verhofstadt outlined the latest developments and main procedural steps in the Brexit negotiations. He informed that, after the plenary resolution adopted on 5 April, a number of more specific resolutions would be adopted after the summer break and in early 2018.

Following a question from the Chair, Mr Verhofstadt committed to raise with the 27 Member States the issue of a rapid decision on the relocation of EMA.

2.1.2 Exchange of views with FVP Timmermans

The discussion focused in particular on the implementation of the 2017 Commission Work Programme and the Joint Declaration.

2.1.3 TRAN possible request for a joint delegation to IMO/MEPC 71

In relation to this likely request from TRAN, on which the Chair had consulted coordinators in written procedure, in the end the TRAN Chair decided to drop the request.

3. DECISIONS ON URGENT MATTERS

3.1 Assessment of the Hearing of the candidate for function of Executive Director of ECDC

Decision taken:

Following an exchange of views, coordinators expressed support for the nomination made by the ECDC Management Board and mandated the Chair to inform accordingly the EP President.

A draft letter summarizing the outcome of the coordinators' deliberations will be drafted under the responsibility of the Chair and circulated to coordinators with deadline for comments for Wednesday 12 April at 12.00h.

4. DECISIONS ON PROCEDURE

Reports

None

* * *

Own-initiative reports

None

* * *

Legislative opinions

1. Management, conservation and control measures applicable in the Convention Area of the South Pacific Regional Fisheries Management Organisation (SPRFMO)

ENVI/8/09621

Responsible: PECH

Decision taken: *ENVI Amendments (Rule 53.4)*

* * *

Non-legislative opinions

2. **EMPL implementation report on “Implementation of the European Disability Strategy”**

Decision taken: *S&D Rapporteur for opinion (1 point from the list of points for implementation reports/opinions)*

3. **IMCO implementation report on “Implementation of Directive 2005/36/EC as regards regulation and the need for reform in professional services”**

Decision taken: *No opinion.*

* * *

Documents received for information

4. **Report from the Commission to the European Parliament and the Council regarding the mandatory labelling of the list of ingredients and the nutrition declaration of alcoholic beverages**
COM(2017)0058

Decision taken: *Coordinators decided to invite the Commission for a presentation of the main findings.*

5. **Report from the Commission to the European Parliament and the Council in accordance with Article 59(4) of Directive 2001/83/EC of the European Parliament and of the Council of 6 November 2001 on the Community code relating to medicinal products for human use (Text with EEA relevance)**
COM(2017)0135

Decision taken: *Postponed to next meeting*

6. **Report from the Commission to the European Parliament and the Council on the Implementation of the Environmental Noise Directive in accordance with Article 11 of Directive 2002/49/EC**
COM(2017)0151

Decision taken: *Coordinators decided to invite the Commission for a presentation of the report.*

* * *

Other documents received

7. **Proposal for a Council decision on the position to be adopted, on behalf of the European Union, at the Eighth Conference of the Parties to the Stockholm Convention on Persistent Organic Pollutants regarding the proposals for amendments of Annexes A, B and C**
COM(2017)0132

5. DECISIONS RELATED TO NON LEGISLATIVE MATTERS

5.1 *Follow-up to the exchange of views with the European Commission on Food Defense*

Decision taken: *Postponed to a next meeting. Additional information will be provided by EPP as for the issues to address.*

5.2 *Possible joint meeting with other interested committees on track and trace of tobacco products*

Decision taken: *Coordinators decided in principle to organise - together with CONT - a joint exchange of views with the Commission, if possible before the summer break. The Chair was mandated to get in touch with the CONT Chair.*

5.3 *Possible EPRS studies on EU added value in policies within ENVI remit*

Decision taken: *Coordinators were invited to look at examples of European Added Value in Action papers and of Cost of Non-Europe studies.*

Should coordinators request so, the issue of possible EPRS studies will be put again on coordinators' agenda.

5.4 *Involvement of ENVI representatives in the Petitions Network in the examination of petition transmitted to ENVI*

Decision taken: *Coordinators decided to modify the current procedure, so that the ENVI representative in the Petitions Network could suggest to the Chair possible follow-up to specific petitions, that the Chair could then submit to coordinators. In particular this could be: to have an exchange of views with the Commission, to add the subject in the topics for possible implementation sessions, or to use it as a basis for an own-initiative report or an implementation report.*

5.5 Possible follow-up to Commission EIR

Decision taken:

Coordinators decided to draw up an OQ and resolution to be adopted by September at the latest (to avoid overlapping with the implementation report on the 7th EAP). Political groups were asked to inform the secretariat by 28 April at noon of the names of the co-sponsors.

The issue of inviting representatives of Member States (at Minister level) from countries performing particularly well or badly as for the implementation of specific legislation will be discussed at a next meeting.

5.6 Possible exchange of views with the Commission on the ongoing review of Directive 2010/63 on the protection of animals used in scientific purposes

Decision taken:

Coordinators decided to invite the Commission to an ENVI committee meeting to discuss the progress in the revision of the Directive.

The Chair was mandated to get in touch with the AGRI Chair to sound AGRI interest for a possible INI report, to which ENVI could be associated.

5.7 Possible implementation report on the Eco-design Directive

Decision taken:

To request authorisation for an implementation report on the Eco-Design Directive.

5.8 Possible exchange of views with the Commission on the health effects of isoglucose

Decision taken:

To invite the Commission to an exchange of views at one of the upcoming ENVI Committee meetings.

5.9 Possible exchange of views with Agencies under ENVI remit on independence and conflict of interest

Decision taken:

Coordinators decided to invite the Court of Auditors for an exchange of views in the presence of the 3 Agencies most concerned (EMA, ECHA and EFSA). The format of the meeting will be a coordinators' meeting open to all interested ENVI Members (with limited interpretation).

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 an information strategy and coordinated fight against uveitis by Lorenzo Fontana - B8-0227/2017**
- 2. Motion for a European Parliament resolution on protecting the environment by banning imports of biofuel into the EU by Dominique Bilde - B8-0229/2017**

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

The following topic was added to the short list at the 21 March meeting:

- Report from the Commission to the European Parliament and the Council on progress made and gaps remaining in the European Emergency Response Capacity - COM(2017)0078

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

None

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

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

7.4 Draft programme of joint DEVE/ENVI event on SDGs, 7 June 2017

The draft programme of the joint event was included in the file.

7.5 *Indicative planning on expert groups meetings of DG GROW*

The list of expert group meetings organised by DG GROW, dealing with the preparation of delegated act covering areas of interest for the ENVI Committee, and scheduled for the period 2017-2018 was included in the file.

8. ANY OTHER BUSINESS

Mr Gerbrandy raised the issue of an objection by Ms Konecna to an IA for which the planned vote in ENVI would take place after the vote in the Member States committee and asked to bring forward the vote to the ENVI meeting of 24-25 April.

Decision taken: *The issue will be reassessed once the text of the objection is available.*

9. NEXT COORDINATORS' MEETING

Thursday, 4 May 2017 9.00-10.30 (tbc)