



ENVI\_PV (2017)0629\_1

**MINUTES**

Meeting of 29 June 2017, 9.00-12.30

BRUSSELS

The meeting opened at 9.20 on Thursday, 29 June 2017, with Benedek Jávor (1st Vice Chair) presiding.

**1. Adoption of agenda**

ENVI\_OJ 52017°0629\_1

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

**2. Chair's announcements**

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

*Electronic meeting file/Webstreaming:* The Chair informed that as usual, the meeting file was available electronically via the e-meeting application and the meeting was webstreamed.

**3. Chair's announcements concerning coordinators' recommendations of 21 June 2017**

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

**4. Approval of minutes of meetings of**

24-25 April 2017

PE 604.495v01-00

The minutes were approved.

**5. Report back on ongoing interinstitutional negotiations**

ENVI/8/02915

The report back on interinstitutional negotiations was postponed to the next ENVI meeting.

## 6. International ocean governance: an agenda for the future of our oceans in the context of the 2030 SDGs

ENVI/8/09724

2017/2055(INI) JOIN(2016)0049

Rapporteur: José Inácio Faria (PPE) PR – PE605.942v01-00

Responsible: ENVI\*

Opinions: TRAN\* – Cláudia Monteiro de Aguiar (PPE) PA – PE606.174v01-00

PECH – Jarosław Wałęsa (PPE) AD – PE602.837v02-00

AM – PE604.617v02-00

- Consideration of draft report

**Speakers:** José Inácio Faria, Tiemo Wölken, Gesine Meissner, Younous Omarjee, Margrete Auken, Miriam Dalli, Karl-Heinz Florenz, Annie Schreijer-Pierik, Jan Simons (EESC), Andreas Papaconstantinou (DG MARE)

**Decision:** Deadline for amendments: 5 July 2017, 11.00

Vote in ENVI: 28 September 2017

Vote in Plenary: October II

\*\*\* *Electronic vote* \*\*\*

## 7. 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 AM – PE604.646v03-00

opinion: AM – PE604.604v01-00

Responsible: TRAN\* – Bas Eickhout (Verts/ALE) PR – PE602.934v01-00

AM – PE604.501v01-00

AM – PE604.871v01-00

- Adoption of a draft opinion

The draft opinion, as amended, was adopted: for: 45; against: 1; abstention(s): 3. (see roll-call vote in annex I).

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

## 9. Proportionality test before adoption of new regulation of professions

ENVI/8/09037

\*\*\*I 2016/0404(COD) COM(2016)0822 – C8-0012/2017

Rapporteur for Françoise Grossetête (PPE) PA – PE604.870v01-00

the opinion:

Responsible: IMCO – Andreas Schwab (PPE) DT – PE604.616v02-00

- Consideration of draft opinion

**Speakers:** Françoise Grossetête, Miriam Dalli, Gesine Meissner, Stefan Eck, Bas Eickhout, Peter Liese, Herbert Dorfmann, Karin Kadenbach, Martin Frohn (DG GROW)

**Decision:** Deadline for amendments: 7 July 2017, 11.00  
Vote in ENVI: 28 September 2017  
Vote in Plenary: 20-21 November (tbc)

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

ENVI/8/08710

\*\*\*I 2016/0382(COD) COM(2016)0767 – C8-0500/2016

Rapporteur for Bas Eickhout (Verts/ALE) PA – PE604.700v01-00  
the opinion:

Responsible: ITRE – José Blanco López (S&D) PR – PE597.755v01-00

- Consideration of draft opinion

**Speakers:** Bas Eickhout, Marijana Petir, Jo Leinen, Jadwiga Wiśniewska, Jan Huitema, Piernicola Pedicini, Zoltán Balczó, Anneli Jäätteenmäki, Peter Liese, Andrzej Grzyb, Miriam Dalli, Paula Abreu Marques (DG ENER)

**Decision:** Deadline for amendments: 5 July 2017, 11.00  
Vote in ENVI: 11 October 2017  
Vote in Plenary: December 2017

## 9. Implementation of EU macro-regional strategies

ENVI/8/09441

2017/2040(INI) COM(2016)0805

Rapporteur for Biljana Borzan (S&D) PA – PE602.971v01-00  
the opinion:

Responsible: REGI – Andrea Cozzolino (S&D)

- Consideration of draft opinion

**Speakers:** Biljana Borzan, Herbert Dorfmann, Gesine Meissner, Marco Onida (DG REGIO)

**Decision:** Deadline for amendments: 6 July 2017, 11.00  
Vote in ENVI: 28 September 2017  
Vote in Plenary: December 2017 (tbc)

## 10. Any other business

None

## 11. Next meetings

- 10-11 July 2017, Brussels
- 12 July 2017, Brussels:

1. Joint DEVE/ENVI exchange of views on Emergency Response

Coordination Centre (ERCC)/Civil Protection Mechanism - 9.00-10.15

2. Joint ENVI/CONT exchange of views with Commission and stakeholders on track and trace of tobacco products - 10.30-11.00
3. Joint DEVE/ENVI/CONT presentation of Court of Auditors Special report "Union Civil Protection Mechanism: the coordination of responses to disasters outside the EU has been broadly effective" - 11.00-12.30

\*\*\*

The meeting closed at 12.05.

**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 SĄRAŠAS/  
JELENLÉTI ÍV/REGISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/  
LISTĂ DE PREZENȚĂ/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/DELTAGARLISTA**

<p>Биоро/Меса/Председничество/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezidium/Birou/Predsedníctvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)</p>
<p>Benedek Jávor (1st Vice President), Pavel Poc (3rd Vice President)</p>
<p>Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Kérviseleők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter</p>
<p>Margrete Auken, Pilar Ayuso, Zoltán Balczó, Catherine Bearder, Ivo Belet, Biljana Borzan, Paul Brannen, Nessa Childers, Birgit Collin-Langen, , Miriam Dalli, Seb Dance, Mark Demesmaeker, Stefan Eck, Bas Eickhout, José Inácio Faria, Karl-Heinz Florenz, Francese Gambús, Elisabetta Gardini, Jens Gieseke, Françoise Grossetête, Andrzej Grzyb, Jytte Guteland, György Hölvényi, Anneli Jäätteenmäki, Karin Kadenbach, Urszula Krupa, Jo Leinen, Peter Liese, Norbert Lins, Valentinas Mazuronis, Susanne Melior, Piernicola Pedicini, Julia Reid, Frédérique Ries, Michèle Rivasi, Annie Schreijer-Pierik, Ivica Tolić, Jadwiga Wiśniewska, Damiano Zoffoli, Davor Škrlec</p>
<p>Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduoiantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanti/Náhradníci/ Namestniki/Varajäsenet/Suppleanter</p>
<p>Clara Eugenia Aguilera García, Nicola Caputo, Albert Deß, Herbert Dorfmann, Eleonora Evi, Jan Huitema, Mairead McGuinness, Gesine Meissner, Younous Omarjee, Marijana Petir, Stanislav Polčák, Bart Staes, Tibor Szanyi, Keith Taylor, Tiemo Wölken</p>

<p>200 (2)</p>
<p>Richard Corbett</p>
<p>206 (3)</p>
<p>53 (8) (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 dnevno red/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkės punktas/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>

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 taç-'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
Jan Simons (EESC)

Съвет/Consejo/Rada/Rådet/Rat/Νόκυοκυ/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/Komisja/Komissio/Kommissionen (*)
Andreas Papaconstantinou (DG MARE), Martin Frohn (DG GROW), Paula Abreu Marques (DG ENER), Marco Onida (DG REGIO)
Други институции/Otras instituciones/Ostatní orgány a institute/Andre institutioner/Andere Organe/Muud institutsioonid/Άλλα θεσμικά όργανα/Other institutions/Autres institutions/Druge institucije/Altre istituzioni/Citas iestādes/Kitos institucijos/Más intézmények/Istutuzjonijet 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/Secretariats 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/Politiisten ryhmien sihteeristöt/Gruppenas sekretariat</p>	
PPE	Spela Cole, Julia Lindemann, Georgeta Vasile
S&D	Agnieszka Gregorczyk
ECR	Patrick Cassidy
ALDE	Saša Butorac, Aleš Pecka
GUE/NGL	
Verts/ALE	Terhi Lehtonen
EFDD	Fabrizio Fabbri
ENF	
NI	

<p>Кабинет на председателя/Гabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantslelei/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/Talmanens kansli</p>	
<p>Кабинет на генералния секретар/Гabinete 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/Generaldirektorāts/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/Servicio Jurídico/Právní služba/Juridisk Tjeneste/Juristischer Dienst/Όίγυστενιστυς/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/Ausschusssekretariat/Komisjoni sekretariaat/Γραμματεία επιτροπής/Committee secretariat/Secrétariat de la commission/Tajništvo odbora/Segreteria della commissione/ Komitejas sekretariāts/Komitetu sekretoriatas/A bizottság titkársága/Sekretarjat tal-kumitat/Commissiesecretariaat/Sekretariat komisji/ Secretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet
Sabina Magnano, Silvia Cannalire, Stefan Donea, Ewa Kaniewska, Guillaume Ragonnaud, Lorenzo Vicario, Tihana Vujatovic
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/  
 Viči 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Presidente/Vicepreşedinte/Podpredseda/Podpredsednik/  
 Varapuheenjohtaja/Vice ordförande
- (M) = Член/Miembro/Člen/Medlem./Mitglied/Parlamendiliige/Μέλος/Member/Membre/Član/Membro/Deputāts/Narys/Képviselő/  
 Membru/Lid/Członek/Membro/Membru/Člen/Poslanec/Jäsen/Ledamot
- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/  
 Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/Urządник/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/  
 Tjänsteman



## Results of roll-call votes

### Contents

1. A European Strategy for Low-Emission Mobility, 2016/2327(INI), Damiano Zoffoli (S&D) .....	10
1.1. Final vote .....	10

Key to symbols:

- + : in favour
- : against
- 0 : abstention

1. A European Strategy for Low-Emission Mobility, 2016/2327(INI), Damiano Zoffoli (S&D)

1.1. Final vote

45	+
ALDE	Catherine Bearder, Jan Huitema, Valentinas Mazuronis, Gesine Meissner, Frédérique Ries
EFDD	Eleonora Evi
GUE/NGL	Stefan Eck
NI	Zoltán Balczó
PPE	Pilar Ayuso, Birgit Collin-Langen, Albert Deß, Herbert Dorfmann, José Inácio Faria, Karl-Heinz Florenz, Francesc Gambús, Jens Gieseke, Françoise Grossetête, Andrzej Grzyb, György Hölvényi, Peter Liese, Norbert Lins, Mairead McGuinness, Marijana Petir, Annie Schreijer-Pierik, Ivica Tolić
S&D	Clara Eugenia Aguilera García, Biljana Borzan, Paul Brannen, Nicola Caputo, Nessa Childers, Richard Corbett, Miriam Dalli, Seb Dance, Jytte Guteland, Karin Kadenbach, Jo Leinen, Susanne Melior, Tibor Szanyi, Damiano Zoffoli
VERTS/ALE	Margrete Auken, Bas Eickhout, Benedek Jávor, Michèle Rivasi, Bart Staes, Keith Taylor

1	-
EFDD	Julia Reid

3	0
ECR	Urszula Krupa, Jadwiga Wiśniewska
PPE	Elisabetta Gardini

	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 -

Wednesday, 21 June 2017, 15.00-16.00

**Room**  
**JAN 2Q2**

### COORDINATORS' RESULTS

21.06.2017

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  
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**

##### ***2.1 Main items discussed at CCC Away Day and at last CCC meeting***

The main items at the **CCC Away Day**, which took place on 7 June, were:

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11/21

PE607.809v01-00

- Exchange of views with Mr Barnier on the **state of play on Brexit**. Mr Barnier explained in particular the sequencing of the negotiations as well as the 4-week cycle around which the negotiations will be organised.
- Exchange of views on **cooperation between committees, encompassing the issue of conflicts of competence and Rule 54 and 55**. Another discussion is planned in the CCC in October to discuss proposals by the CCC Chair. Coordinators will discuss the issue at the end of August/September coordinators' meeting on the basis of a preparation made by the secretariat together with political groups advisors.

The main items at the ordinary CCC meeting were:

- Exchange of views on the **priorities of the Estonian Presidency**.
- The CCC adopted an **update of the 2006 Code of conduct for negotiating in the Ordinary Legislative Procedure** to align it to the modified Rules of Procedure.

## 2.2 *Delegation to China on ETS:*

The Chinese mission in Brussels has informed that, due to the busy schedule of the Environment Protection and Resources Conservation Committee of the National People's Congress, the NPC would not be in a position to host the ENVI visit during the two time slots proposed (18-22 September, 30 October-3 November).

## 3. DECISIONS ON PROCEDURE

### *Reports*

#### 1. **Monitoring and reporting of CO2 emissions from and fuel consumption of new heavy-duty vehicles**

ENVI/8/10097

\*\*\*I 2017/0111(COD) COM(2017)0279 – C8-0168/2017

Responsible: ENVI

Opinions: BUDG

ITRE

TRAN

**Decision taken: S&D rapporteur (1 point)**

\* \* \*

### *Own-initiative reports*

None

\* \* \*

### *Legislative opinions*

PE607.809v01-00

12/21

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**2. European Solidarity Corps**

ENVI/8/10034

\*\*\*I 2017/0102(COD) COM(2017)0262 – C8-0162/2017

Responsible: CULT

**Decision taken:** *GUE/NGL rapporteur for opinion (1,5 points)*

**3. Charging of heavy goods vehicles for the use of certain infrastructures, as regards certain provisions on vehicle taxation**

ENVI/8/10068

\* 2017/0115(CNS) COM(2017)0276

Responsible: ECON

**Decision taken:** *No opinion*

**4. Charging of heavy goods vehicles for the use of certain infrastructures**

ENVI/8/10070

\*\*\*I 2017/0114(COD) COM(2017)0275 – C8-0171/2017

Responsible: TRAN

**Decision taken:** *S&D rapporteur for opinion (1 point)*

*Coordinators decided to request the application of Rule 54 (associated committee procedure), with exclusive competences on the articles concerning the variation of charges according to CO<sub>2</sub> emissions and air pollutants (Art. 7g and 7ga, Annex VII).*

**5. Internal market for electricity (recast)**

\*\*\*I 2016/0379(COD) COM(2016)0861 – C8-0492/2016

Responsible: ITRE

**Decision taken:** *EPP rapporteur for opinion (0,5 points). The timetable will be coordinated with the one of the Poc opinion on the related file.*

\* \* \*

*Non-legislative opinions*

**6. AGRI own-initiative report on “Prospects and challenges for the EU apiculture sector”**

**Decision taken:** *ENF rapporteur for opinion (1 point)*

7. **AGRI own-initiative report on “A European Strategy for the promotion of Protein Crops - encouraging the production of protein and leguminous plants in the European agriculture sector”**

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

8. **PECH own-initiative report on “Towards a sustainable and competitive European aquaculture sector: current status and future challenges”**

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

\* \* \*

*Documents received for information*

9. **Report from the Commission to the Council and the European Parliament under Article 12(3) of Directive 2001/42/EC on the assessment of the effects of certain plans and programmes on the environment**

COM(2017)0234

*(already dealt at coordinators' meeting of 30 May)*

10. **Report from the Commission to the European Parliament and the Council in accordance with Article 9 of Directive 98/70/EC relating to the quality of petrol and diesel fuels (NN)**

COM(2017)0284

*(see item 15 below)*

\* \* \*

*Other documents received*

11. **Commission staff working document Factsheets providing details of actions in the Action Plan for nature, people and the economy Accompanying the document Communication from the Commission to the European Parliament, the Council, the Economic and Social Committee and the Committee of the Regions An Action Plan for nature, people and the economy**

SWD(2017)0139

12. **Commission staff working document Agriculture and Sustainable Water Management in the EU**

SWD(2017)0153

13. **Commission staff working document Overview of Natural and Man-made Disaster Risks the European Union may face**

SWD(2017)0176

14. **Commission staff working document 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 EUROPE ON THE MOVE An agenda for a socially fair transition towards clean, competitive and connected mobility for all**  
SWD(2017)0177

15. **Commission staff working document Evaluation of Directive 98/70/EC of the European Parliament and of the Council relating to the quality of petrol and diesel fuels ('Fuel Quality Directive')**  
SWD(2017)0178
16. **Commission staff working document: Executive summary of the evaluation of Directive 98/70/EC - Evaluation of Directive 98/70/EC of the European Parliament and of the Council relating to the quality of petrol and diesel fuels ('Fuel Quality Directive') (NN)**  
SWD(2017)0179

**Decision taken:** *No action needed, for information only (an exchange of views with the Commission on the REFIT evaluation of the Fuel Quality Directive will take place on 22 June)*

17. **Commission staff working document - Impact Assessment Accompanying the document Proposal for a Regulation of the European Parliament and of the Council on the monitoring and reporting of CO<sub>2</sub> emissions from and fuel consumption of new heavy-duty vehicles**  
SWD(2017)0188
18. **Commission staff working document: Executive summary of the impact assessment accompanying the document: Proposal for a regulation of the European Parliament and of the Council on the monitoring and reporting of CO<sub>2</sub> emissions from and fuel consumption of new heavy-duty vehicles**  
SWD(2017)0189
19. **Commission staff working document Practices favouring Air Traffic Management Service Continuity 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 Aviation: Open and Connected Europe**  
SWD(2017)0207
20. **Commission staff working document Towards clean, competitive and connected mobility: the contribution of Transport Research and Innovation to the Mobility package**  
SWD(2017)0223
21. **Council Decision (EU) 2017/... of ... on the position to be adopted, on behalf of the European Union, at the eighth meeting of the Conference of the Parties to the Stockholm Convention on Persistent Organic Pollutants, as regards the proposals for amendments to Annexes A, B and C**

CONS(2017)07822



#### **4. DECISIONS RELATED TO NON LEGISLATIVE MATTERS**

##### ***4.1 Appointment of EP representatives in ECHA Management Board***

**Decision taken:** *A deadline was set for Friday 7 September closure of business for political groups to put forward proposals for candidates (motivation letter, CV and DoI) in view of a decision at the 11-12 October ENVI coordinators' meeting.*

##### ***4.2 Safety data project between EFSA, ECHA and EMA)***

**Decision taken:** *Political groups were asked to appoint one member to constitute a working group (possibly chaired by the Chair) to continue working with the Agencies on the topic and report back to coordinators/committee.*

##### ***4.3 Possible reaction to the findings of the Aarhus Convention Compliance Committee***

**Decision taken:** *A draft letter will be prepared by the secretariat and circulated to coordinators for decision in written procedure.*

#### **5. PROPOSALS FOR DECISION WITHOUT DEBATE**

##### ***5.1 Decisions on procedure***

###### ***5.1.1 Motions for resolution Rule 133***

###### **1. Motion for a resolution of the European Parliament on raising awareness about coeliac disease by Aldo Patriciello - B8-0378/2017**

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

###### ***5.1.2 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

##### ***5.2 Petitions for opinion***

- Petition No 2467/2014 by Renaud Le Mailloux (French) on air quality in France.

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

### **5.3 *Deadline proposals for experts for Public Hearing on glyphosate (tbc)***

**Decision taken:** *Political groups were asked to send their suggestions for speakers/organisations to be invited by Tuesday, 4 July, close of business.*

## **6. POINTS FOR INFORMATION**

### **6.1 *On-going INI reports in ENVI***

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

### **6.2 *Petitions for information***

- Petition No **0392/2015** by P. S. (British) on behalf of the organisation ‘Compassion in World Farming’, including signatures of 18 organisations promoting animal welfare; welfare of dairy cows.
- Petition No **1463/2016** by B.L. (French) on the EU policy protecting against negative effects of substances contained in perfumes and essential oils.
- Petition No **0004/2017** by Andrzej Halicki (Polish) on the establishment of an alert threshold and information threshold for PM10 under directive 2008/50/EC on ambient air quality and cleaner air for Europe.
- Petition No **0017/2017** by Jens Genzer (German) on the UN convention for the protection of soils against pollution.
- Petition No **0026/2017** by Norbert Grass (German) on the aqueduct in Denia, Alicante (Spain).
- Petition No **0045/2017** by Zornitsa Stratieva (Bulgarian) on the non-implementation of EU directives by the Bulgarian Ministry of Environment and Waters.
- Petition No **0057/2017** by Sari Kantinkoski (Finnish) on behalf of the Tapiola Nature Conservation Union, on speeding up the complaint addressed to the Commission regarding the protection of the wolf (*Canis Lupus*) in Finland.
- Petition No **0059/2017** by Ismael Antonio López Pérez (Spanish) on the Lousame tungsten mine in Galicia.
- Petition No **0090/2017** by A.G. (Italian), on behalf of the No-Tangenziale Parco del Ticino committee and the Parco Agricolo Sud-Milano committee (two committees that seek to protect environmental and agricultural land), bearing 124 signatures, on the building of complex road infrastructure in protected areas.

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

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

#### **6.4 State of play of ENVI 2017 scrutiny plan**

The updated 2017 scrutiny plan was included in the file.

#### **6.5 Case-law of interest for the ENVI Committee**

- **Case C-151/17, Swedish Match AB – Reference for a preliminary ruling** on the validity of Articles 1(c) and 17 of Directive 2014/40 of the European Parliament and the Council (the “Tobacco Products Directive 2014”) and possible submission of observations by the European Parliament.

The EP will submit observations before the Court in order to defend the validity of the contested provisions for which the EP was co-author

#### **6.6 Indicative planning on expert groups meetings of DG SANTE**

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

### **7. ANY OTHER BUSINESS**

None

### **8. NEXT COORDINATORS' MEETING**

Tuesday, 11 July 2017 9.00-10.00 (tbc)