



ENVI_PV(2018)0111_1

MINUTES

Meeting of 11 January 2018, 9.00-12.30

BRUSSELS

The meeting opened at 9.05 on Thursday, 11 January 2018, with Adina-Ioana Vălean (Chair) presiding.

1. Adoption of agenda

ENVI_OJ (2018)0111_1

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

2. Chair's announcements

- **Report back from delegation:** The Chair informed that the meeting documents included the report from the EP delegation to the 23rd session of the UNFCCC Conference of the Parties (COP23), which took place in Bonn, Germany on 13-18 November 2017.
- **Extraordinary meeting:** The Chair announced an extraordinary ENVI coordinators' meeting open to all ENVI Members to have an exchange of views with Minister Nicolas Hulot, French Minister for Environment, and to discuss topics such as the results of the One Planet Summit and topics such as climate and energy, biodiversity, the 7th Environment Action Programme and the circular economy.
- **Cancellation of meeting:** The Chair announced the cancellation of the afternoon session of the ENVI meeting of Thursday, 25 January. The morning meeting will go ahead as planned.
- **Changes in ENVI secretariat:** The Chair welcomed Bozica Matic, who joined ENVI secretariat as of 1st January.
- **Interpretation status** corresponded to the 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 13th December 2017

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

4. Approval of minutes of meetings of

11-12 October 2017	PV – PE 613.373v01-00
19 October 2017	PV – PE 612.378v01-00
23 October 2017	PV – PE 613.508v01-00

The minutes were approved.

5. Objection pursuant to Rule 106: The use of bisphenol A in varnishes and coatings intended to come into contact with food

ENVI/8/11718

Co-rapporteurs: Martin Häusling (Verts/ALE)
Sirpa Pietikäinen (PPE)
Frédérique Ries (ALDE)
Guillaume Balas (S&D)

- Consideration of motion for a resolution

Speakers: Martin Häusling, Guillaume Balas, Frédérique Ries, Birgit Collin-Langen, Christel Schaldemose, Sabine Jülicher (Director, DG SANTE)

Decision: Vote in committee: 11 January 2018
Adoption in plenary: January 2018

*** *Electronic vote* ***

6. Objection pursuant to Rule 106: The use of bisphenol A in varnishes and coatings intended to come into contact with food

ENVI/8/11718

Co-rapporteurs: Martin Häusling (Verts/ALE)
Sirpa Pietikäinen (PPE)
Frédérique Ries (ALDE)
Guillaume Balas (S&D)

- Adoption of motion for a resolution

Decision: the draft motion for resolution, as amended, was rejected: (17 in favour; 42 against; 0 abstentions).

7. Commission Regulation amending Commission Regulation No 389/2013 of 2 May 2013 establishing a Union Registry

ENVI/8/11808

Rapporteur: Julie Girling (ECR)

- Adoption of motion for a resolution

Decision: the draft motion for resolution, as amended, was adopted: (57 in favour; 1 against; 2 abstentions).

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

8. Exchange of views with Mr Christos Stylianides, Commissioner for Humanitarian Aid and Crisis Management, on Civil Protection Mechanism

Speakers: Christos Stylianides (Commissioner for Humanitarian Aid and Crisis Management, on Civil Protection Mechanism), Elisabetta Gardini, Miriam Dalli, Estefanía Torres Martínez, Peter Liese, Soledad Cabezón Ruiz, Alojz Peterle, Giorgos Grammatikakis

9. Exchange of views with the Commission on the Commission report on the state of paediatric medicines in the EU - 10 years of the EU Paediatric Regulation

Speakers: Andrezej Rys (Director, DG SANTE), Françoise Grossetête, Soledad Cabezón Ruiz, Peter Liese, Miriam Dalli, Nicola Caputo

10. Rules and general principles concerning mechanisms for control by Member States of the Commission's exercise of implementing powers

ENVI/8/09311

***I 2017/0035(COD) COM(2017)0085 – C8-0034/2017

Rapporteur Angélique Delahaye (PPE)

PA – PE615.396v01-00

for the

opinion:

Responsible: JURI – József Szájer (PPE)

- Consideration of draft opinion

Speakers: Angélique Delahaye, Karin Kadenbach, Julie Girling, Frédérique Ries, Henning Klaus (SG Commission)

Decision: Deadline for tabling amendments: 18 January 2018
Vote in committee: 27 February 2018
Adoption in plenary: tbc

11. Report back on ongoing interinstitutional negotiations

ENVI/8/02915

Pursuant to Rule 69f of the EP Rules of Procedure, the Chair reported back to the Committee on:

Binding annual greenhouse gas emission reductions by Member States from 2021 to 2030 for a resilient Energy Union and to meet commitments under the Paris Agreement and amending Reg. 525/2013 of EP and Council on a mechanism for monitoring and reporting GHG emissions and other information relevant to climate change

Inclusion of greenhouse gas emissions and removals from land use, land use

change & forestry into the 2030 climate and energy framework and amending Reg. 525/2013 of EP and Council on a mechanism for monitoring and reporting GHG emissions and other information relevant to climate change

Waste package:

- Proposal for a Directive of EP and Council amending Dir. 2008/98/EC on waste,
- Dir. 94/62/EC on packaging & packaging waste,
- Dir. 1999/31/EC on the landfill of waste, Dir. 2000/53/EC on end-of-life vehicles,
- Dir. 2006/66/EC on batteries & accumulators & waste batteries & accumulators, and Dir. 2012/19/EU on waste electrical & electronic equipment.

12. Any other business

None.

13. Next meetings

- 24 January 2018, 9.00 – 12.30 and 14.30 – 18.30 (Brussels)
- 25 January 2018, 9.00 – 12.30 (Brussels)

The meeting closed at 11.45.

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

<p>Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjetništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Predsedníctvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)</p>
<p>Adina-Ioana Vălean (P), Pavel Poc (3rd VP)</p>
<p>Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamentiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Képviselők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter</p>
<p>Marco Affronte, Margrete Auken, Pilar Ayuso, Zoltán Balczó, Ivo Belet, Catherine Bearder, Biljana Borzan, Paul Brannen, Soledad Cabezón Ruiz, Nessa Childers, Alberto Cirio, Birgit Collin-Langen, Míriam Dalli, Seb Dance, Angélique Delahaye, Mark Demesmaeker, Stefan Eck, José Inácio Faria, Karl-Heinz Florenz, Francesc Gambús, Elisabetta Gardini, Arne Gericke, Gerben-Jan Gerbrandy, Jens Gieseke, Julie Girling, Françoise Grossetête, Andrzej Grzyb, Anneli Jäätteenmäki, Jean-François Jalkh, Josu Juaristi Abaunz, Karin Kadenbach, Urszula Krupa, Giovanni La Via, Peter Liese, Joëlle Mélin, Susanne Melior, Bolesław G. Piecha, Julia Reid, Frédéric Ries, Annie Schreijer-Pierik, Renate Sommer, Ivica Tolić, Estefanía Torres Martínez, Damiano Zoffoli</p>
<p>Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter</p>
<p>Guillaume Balas, Nicola Caputo, Mireille D'Ornano, Arnaud Danjean, Michel Dantin, Jörn Dohrmann, Herbert Dorfmann, Giorgos Grammatikakis, Martin Häusling, Karol Karski, Norbert Lins, Ulrike Müller, James Nicholson, Alojz Peterle, Sirpa Pietikäinen, Christel Schaldemose, Keith Taylor, Claude Turmes</p>

<p>200 (2)</p>
<p>Xabier Benito Ziluaga, John Flack, Liadh Ní Riada, Răzvan Popa, Julie Ward, Kosma Złotowski</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 schůdže/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 taç-'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
Christos Stylianides (EU Commissioner for Humanitarian Aid and Crisis Management)

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/Komisja/Komissio/Kommissionen (*)
Sabine Jülicher (Director, DG SANTE), Henning Klaus (Secretariat General), Andrezej Rys (Director, DG SANTE)
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 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 osallistajat/Övriga deltagare

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/Sekretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Politiisten ryhmien sihteeristö/Gruppenas sekretariat	
PPE	Georgeta Vasile
S&D	Majella McCone
ECR	
ALDE	Sissel Kvist, Aleš Pecka
GUE/NGL	
Verts/ALE	Joanna Sprackett
EFDD	Raffaele Luise
ENF	Soraya Lemaire
NI	

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantsleli/Γραφείο Προέδρου/President's Office/Cabinet du Président/Ured predsjeđnika/Gabinetto del Presidente/Priekšsēdētāja kabinets/Pirmininko kabinetas/Elnöki hivatal/Kabinett tal-President/Kabinet van de Voorzitter/Gabinet Przewodniczącego/Gabinete do Presidente/Cabinet Preşedinte/Kancelária predsedu/Urad predsednika/Puhemiehen kabinetti/Talmannens kansli	
Кабинет на генералния секретар/Gabinete del Secretario General/Kancelář generálního tajemníka/Generalsekretærens Kabinet/Kabinett des Generalsekretärs/Peasekretäri büroo/Γραφείο Γενικού Γραμματέα/Secretary-General's Office/Cabinet du Secrétaire général/Ured glavnog tajnika/Gabinetto del Segretario generale/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	
Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Directorate-General/Direction générale/Glavna uprava/Direzione generale/Generāldirektorāts/Generalinis direktoratas/Főigazgatóság/Direttorat Ġenerali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat	
DG PRES	Vaia Vaena
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/Serviço 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/Komiteto sekretoriatas/A bizottság titkársága/Sekretarjat tal-kumitat/Commissiesecretariaat/Sekretariat komisji/ Secretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet
Sabina Magnano, Mihai-Stefan Donea, Alette Carré, Christina Malmros, Ioana-Alice Postu, Lorenzo Vicario
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/ Avustaja/Assistenten
Margareta Broodcoorens

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Président/Predsjednik/Priekšsēdētājs/
 Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Preşedinte/Predseda/Predsednik/Puheenjohtaja/Ordförande
- (VP) = Заместник-председател/Vicepresidente/Místopředseda/Næstformand/Stellvertretender Vorsitzender/Aseesimees/Αντιπρόεδρος/
 Vice-Chair(wo)man/Potpredsjednik/Vice-Président/Potpredsjednik/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/
 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/Képvisező/
 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

EUROPEAN PARLIAMENT

COMMITTEE ON THE ENVIRONMENT, PUBLIC HEALTH AND FOOD SAFETY

CO-ORDINATORS' MEETING
- not to be treated in full committee -

Wednesday, 13 December 2017, 14.00-14.45
Room LOW S4.1

COORDINATORS' RESULTS

13.12.2017

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 Reid, Coordinator of the EFDD group

1. ADOPTION OF DRAFT AGENDA

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

2. CHAIR'S ANNOUNCEMENTS

2.1 Committees' input for the 2019 European Court of Auditors Work Programme

Coordinators are invited to submit proposals in writing by Thursday, 11 January cob, in view of a coordinators' decision at the 24 January meeting.

2.2 Main items discussed at last CCC

The main item on the CCC agenda was the presentation of the priorities of the incoming BG Presidency. The priorities are: Future of Europe and young people; European perspective and

connectivity of the Western Balkans; security and stability in a strong and united Europe; digital economy and skills needed for the future.

2.3 Start of Committee meetings at 14.30

Following the pilot project in October and November, from January onwards all committee meetings on Tuesdays and Wednesdays will start at 14.30 (instead of 15.00).

3. DECISIONS ON PROCEDURE

Reports

1. Promotion of clean and energy-efficient road transport vehicles

ENVI/8/11619

***I 2017/0291(COD) COM(2017)0653 – C8-0393/2017

Responsible: ENVI

Opinions: ITRE
IMCO
TRAN

Decision taken: *EPP rapporteur (1 point)*

2. Emission performance standards for new passenger cars and for new light commercial vehicles

ENVI/8/11624

***I 2017/0293(COD) COM(2017)0676 – C8-0395/2017

Responsible: ENVI

Opinions: ITRE
IMCO
TRAN
JURI

Decision taken: *S&D rapporteur (10 points)*
TRAN request for association was dismissed.

3. Union Civil Protection Mechanism

ENVI/8/11642

***I 2017/0309(COD) COM(2017)0772 – C8-0409/2017

Responsible: ENVI

Opinions: AFET
DEVE
BUDG
REGI

Decision taken: *EPP rapporteur (1 point)*
Coordinators agreed to grant a limited number of shared competences to DEVE following the 2012 division of competences; they decided to dismiss the BUDG request for Rule 54.

4. Location of the seat of the European Medicines Agency

ENVI/8/11697

***I 2017/0328(COD) COM(2017)0735 – C8-0421/2017

Responsible: ENVI

Opinions: BUDG

CONT

ITRE

AGRI

Decision taken: *EPP rapporteur (1 point)*
Coordinators agreed on a “fast-track” procedure, with possibly consideration and vote of draft report on 24 January.

* * *

Own-initiative reports

* * *

Legislative opinions

5. Common rules for the internal market in natural gas

ENVI/8/11614

***I 2017/0294(COD) COM(2017)0660 – C8-0394/2017

Responsible: ITRE – Jerzy Buzek (PPE)

Decision taken: *Position in the form of amendments (Rule 53.4), if possible in the light of ITRE timetable.*

6. Common rules for certain types of combined transport of goods between Member States

ENVI/8/11630

***I 2017/0290(COD) COM(2017)0648 – C8-0391/2017

Responsible: TRAN

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

* * *

Non-legislative opinions

7. INTA own-initiative report on "Harnessing globalisation: trade aspects"

Decision taken: *No opinion*

* * *

Documents received for information

8. **Report from the Commission Report on the application in the Member States of Directive 96/82/EC on the control of major-accident hazards involving dangerous substances for the period 2012-2014**
COM(2017)0665

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

9. **Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions Delivering on low-emission mobility: A European Union that protects the planet, empowers its consumers and defends its industry and workers**
COM(2017)0675

Decision taken: *No action needed, for information only. The Communication is just an explanatory documents to the launched proposals that committees will be now working on. In addition, the ENVI Committee already adopted very recently on 30/6 under Rule 54 the Zoffoli opinion to TRAN's INI on the Low Emissions Mobility Strategy, which provided an extensive input on the subject.*

10. **Report from the Commission to the European Parliament and the Council Report on the functioning of the European carbon market**
COM(2017)0693

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

11. **COMMUNICATION FROM THE COMMISSION TO THE EUROPEAN PARLIAMENT, THE COUNCIL AND THE COMMITTEE OF THE REGIONS Strengthening EU Disaster Management: rescEU Solidarity with Responsibility Solidarity with Responsibility**
COM(2017)0773

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

* * *

Other documents received

12. **COMMISSION STAFF WORKING DOCUMENT IMPACT ASSESSMENT Accompanying the document Proposal for A Directive of the European Parliament and of the Council amending Directive 2009/33/EC on the promotion of clean and energy-efficient road transport vehicles**
SWD(2017)0366
13. **COMMISSION STAFF WORKING DOCUMENT EXECUTIVE SUMMARY OF THE IMPACT ASSESSMENT Accompanying the document Proposal for a Directive of the European Parliament and of the Council amending Directive 2009/33/EC on the promotion of clean and energy-efficient road transport vehicles**
SWD(2017)0367

14. **Commission Staff Working Document on the review of the 2012 European Bioeconomy Strategy**
SWD(2017)0374
15. **Commission staff working document State of Health in the EU: Companion Report 2017**
SWD(2017)0400
16. **COMMISSION STAFF WORKING DOCUMENT IMPACT ASSESSMENT Accompanying the document Proposal for a Regulation of the European Parliament and of the Council setting emission performance standards for new passenger cars and for new light commercial vehicles as part of the Union's integrated approach to reduce CO2 emissions from light-duty vehicles and amending Regulation (EC) No 715/2007 (recast)**
SWD(2017)0650
17. **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 setting emission performance standards for new passenger cars and for the new light commercial vehicles as part of the Union's integrated approach to reduce CO2 emissions from light-duty vehicles and amending Regulation (EC) No 715/2007 (recast)**
SWD(2017)0651

4.1 POSSIBLE WORKSHOP ON 'CLIMATE DIPLOMACY AND THE ROLE OF THE EU IN GLOBAL CLIMATE ACTION'

Decision taken: *Coordinators agreed to organise a workshop together with AFET.*

4.2 EARLY NON OBJECTION ON RPS MEASURE ON ETS AVIATION

If there are no objections from Coordinators, ENVI Secretariat will prepare a draft recommendation to raise no objections to this RPS measure, which would be circulated to Members in advance, and put to vote (without debate) in ENVI Committee on Thursday, 11 January 2018. If the draft recommendation is adopted and no objections are raised by the CCC, the Recommendation will be announced in plenary with a 24 hours' time period for objections. If no objections are raised in plenary, the Recommendation to raise no objections will be deemed adopted by Parliament in January 2018.

Decision taken: *Coordinators endorsed the proposed procedure (ENVI vote on draft recommendation on 11 January and immediate letter to CCC Chair in view of finalising the procedure by January part-session).*

4.3 POTENTIAL AMENDMENTS TO THE RENEWABLE ENERGY DIRECTIVE TO BE TABLED FOR JANUARY PLENARY BY ENVI

Decision taken:

Coordinators mandated the Chair to retable, in line with Rule 54, the following ENVI amendments in plenary: 33, 42, 62, 63, 64, 67, 72 on behalf of the ENVI Committee.

5. ANY OTHER BUSINESS

Mr Eickhout proposed to organise an ENVI coordinators' meeting open to all ENVI MEPs on the occasion of the visit of Mr Hulot (French Minister for Ecological Transition) to Strasbourg on Monday, 15 January.

Decision taken:

Coordinators agreed with the proposal

6. NEXT COORDINATORS' MEETING

Wednesday, 24 January 2018 9.00-10.15