



ENVI_PV(2018)0326_1

MINUTES

Meeting of 26 March 2018, 15.00-18.30,
and 27 March 2018, 9.00-12.30
BRUSSELS

The meeting opened at 15.05 on Monday, 26 March 2018, with Adina-Ioana Vălean (Chair) presiding.

1. Adoption of agenda ENVI_OJ (2018)0326_1

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

2. Exchange of views with Mr Karmenu Vella, Commissioner for Environment, Maritime Affairs and Fisheries as part of the structured dialogue

Speakers: Karmenu Vella (Commissioner for environment, maritime affairs and fisheries), Peter Liese, Soledad Cabezón Ruiz, Jan Huitema, Martin Häusling, Piernicola Pedicini, Françoise Grossetête, Carlos Zorrinho, Giovanni La Via, Tiemo Wölken, Elisabetta Gardini, Pavel Poc, Herbert Dorfmann, Julia Reid, Annie Schreijer-Pierik

3. Chair's announcements

The Chair made the following announcements:

- **Workshop on CO2 from cars, 27 March:** The Chair announced that a Committee workshop on the Post-2020 CO2 standards for new cars and vans would take place on Wednesday 27 March from 14.00 to 15.30 and invited all Members to attend.
- **Cancellation of afternoon session of ENVI meeting of 26 April:** The Chair announced that the afternoon meeting of Thursday, 26 April, which was held “in reserve” was released. The morning session would take place as planned.
- **Interpretation status:** corresponded to the standard linguistic profile of the committee, interpretation was available in 21 languages, except for Estonian, Latvian and Gaelic.

- **Electronic meeting file/Webstreaming:** 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.

4. Chair's announcements concerning coordinators' recommendations

The Chair informed the Committee that the coordinators' recommendations of 20 March 2018 had been circulated electronically; as no objections were raised, they were deemed approved (see Annex II).

5. Approval of minutes of meetings of

1st February 2018	PE 618.126v01-00
26-27 February 2018	PE 619.047v01-00

The minutes were approved.

6. Exchange of views with Mr Daniele Viotti, rapporteur for the 2019 EC budget (section III)

Speakers: Daniele Viotti, Adina-Ioana Vălean, Giovanni La Via, Pavel Poc, Françoise Grossetête, Julie Girling, Rudy Van Horenbeek (DG CLIMA), Alexandra Vakrou (DG ENV), Guido De Clercq (DG SANTE)

7. Joint committee procedure (Rule 55) of AFET, ENVI of Monday, 26 March 2018 CJ26/8/12393

See separate minutes

* * *

The meeting adjourned at 17.00 and resumed on Tuesday 27 March 2018 at 10.15 with Adina-Ioana Vălean (Chair) presiding.

* * *

8. Coordinators' meeting (continuation of the coordinators' meeting of 20 March 2018)

In camera

*** Electronic vote ***

9. Charging of heavy goods vehicles for the use of certain infrastructures ('Eurovignette')

ENVI/8/10070	***I	2017/0114(COD)	COM(2017)0275 – C8-0171/2017
Rapporteur: Seb Dance (S&D)			PA – PE613.289v02-00
			AM – PE618.020v01-00
			AM – PE618.021v01-00

Responsible: TRAN

- Adoption of draft opinion

Decision: The draft opinion, as amended, was adopted: for: 50; against: 11;

abstention(s): 1 (see roll-call vote Annex I).

10. Monitoring the application of EU law 2016

ENVI/8/11758
2017/2273(INI) COM(2017)0370

Rapporteur Marijana Petir (PPE) PA – PE616.822v02-00
for the AM – PE618.185v01-00
opinion:
Responsible: JURI – Kostas Chrysogonos (GUE/NGL) PR – PE617.980v01-00
AM – PE619.083v01-00

- Adoption of draft opinion

Decision: The draft opinion, as amended, was adopted: for: 50; against: 10;
abstention(s): 0 (see roll-call vote Annex I).

11. Mid-term evaluation of the LIFE programme

ENVI/8/11647
2018/2597(RSP)

Co- Dubravka Šuica (PPE) RE – PE616.751v01-00
rapporteurs: Nicola Caputo (S&D) QO – PE616.750v01-00
Gerben-Jan Gerbrandy (ALDE) AM – PE619.108v01-00
Stefan Eck (GUE/NGL)
Marco Affronte (Verts/ALE)
Mireille D'Ornano (EFDD)
Bolesław G. Piecha (ECR)
Responsible: ENVI

- Adoption of motion for a resolution

Decision: The motion for a resolution, as amended, was adopted: for: 59; against: 1;
abstention(s): 0 (see roll-call vote Annex I).

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

13. Exchange of views with the European Court of Auditors on:

– **ECA Special report No 16/2017: "Rural Development Programming: less complexity and more focus on results needed" from the agri-environment-climate measures' perspective**

– **ECA Special Report No 21/2017: "Greening: a more complex income support scheme, not yet environmentally effective"**

Speakers: Samo Jereb (ECA Member), Janusz Wojciechowski (ECA Member), Pilar Ayuso, Gerben-Jan Gerbrandy, Annie Schreijer-Pierik, Albert Deß, Martin Häusling, Andrzej Grzyb

14. Any other business

None.

15. Next meetings

- 12 April 2018 (Brussels)

* * *

The meeting closed at 11.50.

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

<p>Бюро/Мesa/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), Benedek Jávor (1st VP) (2), Daciana Octavia Sârbu (2nd VP) (2), 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, Pilar Ayuso (2), Zoltán Balczó (2), Catherine Bearder (2), Ivo Belet (2), Simona Bonafè (1), Biljana Borzan (2), Paul Brannen (2), Soledad Cabezón Ruiz, Nessa Childers (2), Alberto Cirio (2), Miriam Dalli, Seb Dance (2), Angélique Delahaye (2), Mark Demesmaecker (2), Stefan Eck (2), Bas Eickhout (2), Karl-Heinz Florenz (1), Francesc Gambús (2), Elisabetta Gardini, Gerben-Jan Gerbrandy (2), Arne Gericke, Jens Gieseke (2), Julie Girling, Sylvie Goddyn (2), Françoise Grossetête, Andrzej Grzyb, Jytte Guteland, György Hölvényi (2), Jean-François Jalkh (2), Anneli Jäätteenmäki, Kateřina Konečná (2), Urszula Krupa, Giovanni La Via, Peter Liese, Lukas Mandl (2), Valentinas Mazuronis (2), Joëlle Mélin, Massimo Paolucci (2), Piernicola Pedicini (1), Bolesław G. Piecha (2), John Procter (2), Julia Reid, Frédérique Ries (2), Michèle Rivasi (2), Annie Schreijer-Pierik, Ivica Tolić (2), Nils Torvalds, Jadwiga Wiśniewska (2), Damiano Zoffoli (2), Davor Škrlec (2)</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>Cristian-Silviu Bușoi (2), Nicola Caputo (2), Michel Dantin (2), Albert Deß (2), Herbert Dorfmann (1), Eleonora Evi, Fredrick Federley, Christofer Fjellner (2), Elena Gentile (2), Jan Huitema (1), Martin Häusling, Peter Jahr (1), Karol Karski (2), Norbert Lins, James Nicholson, Alojz Peterle (1), Marijana Petir (1), Stanislav Polčák (2), Gabriele Preuß (2), Christel Schaldemose, Keith Taylor, Tiemo Wölken (1), Carlos Zorrinho, Dubravka Šuica (2)</p>

200 (2)
Daniele Viotti (1)
206 (3)
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/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)

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

- (1) 26.3.2018
(2) 27.3.2018

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
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 (*)	
Комисия/Comisión/Komise/Kommissionen/Kommission/Euroopa Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisja/Komissio/Kommissionen (*)	
Guido De Clercq (DG SANTE), Alexandra Vakrou (DG ENV), Rudy Van Horenbeek (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/Istutuzjonijet ohra/Andere instellingen/Inne instytucje/Outras Instituições/Alte instituții/Iné inštitúcie/Muut toimielimet/Andra institutioner/organ	
ECA	Samo Jereb, Janusz Wojciechowski

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/Poliittisten ryhmien sihteeristöt/Gruppenas sekretariat</p>	
PPE	Spela Cole
S&D	Eleni Anna Dimitrakoudi, Andrew Flagg, Vittoria Venezia
ECR	Wilhelm Bargum, Saša Butorac, Aleš Pecka
ALDE	Tiina Hartman, Roberto Lopriore
GUE/NGL	
Verts/ALE	Raffaele Luise
EFDD	
ENF	
NI	

<p>Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinet des Präsidenten/Presidendi kantseleri/Γραφείο Προέδρου/President's Office/Cabinet du Président/Ured predsednika/Gabinetto del Presidente/Priekšsēdētāja kabinets/Pirmininko kabinetas/Elnöki hivatal/Kabinet 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/Kabinet 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/Kabinet 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/Direttorat 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/Service 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/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, Silvia Cannalire, Nora Kovacheva, Matteo Menegatti, Ioana-Alice Postu, Guillaume Ragonnaud, Emma Soto, Lorenzo Vicario
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/
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 Vīci 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Présidente/Vicepreşedinte/Podpredseda/Podpredsednik/
 Varapuheenjohtaja/Vice ordförande
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 Membru/Lid/Członek/Membro/Membru/Člen/Poslanec/Jäsen/Ledamot
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 Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/UrządNIK/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/
 Tjänsteman

Results of roll-call votes

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Key to symbols:

+ : in favour

- : against

0 : abstention

1. Charging of heavy goods vehicles for the use of certain infrastructures - Seb Dance

1.1 Final vote

50	+
ALDE	Catherine Bearder, Gerben-Jan Gerbrandy, Anneli Jäätteenmäki, Valentinas Mazuronis, Frédérique Ries
EFDD	Eleonora Evi
GUE/NGL	Stefan Eck, Kateřina Konečná
PPE	Pilar Ayuso, Ivo Belet, Cristian-Silviu Buşoi, Alberto Cirio, Angélique Delahaye, Albert Deß, Christofer Fjellner, Francesc Gambús, Elisabetta Gardini, Jens Gieseke, Julie Girling, Françoise Grossetête, Andrzej Grzyb, Giovanni La Via, Peter Liese, Norbert Lins, Lukas Mandl, Annie Schreijer-Pierik, Dubravka Šuica, Ivica Tolić, Adina-Ioana Vălean
S&D	Biljana Borzan, Paul Brannen, Soledad Cabezón Ruiz, Nicola Caputo, Nessa Childers, Miriam Dalli, Seb Dance, Elena Gentile, Massimo Paolucci, Pavel Poc, Gabriele Preuß, Christel Schaldemose, Daciana Octavia Sârbu, Damiano Zoffoli, Carlos Zorrinho
VERTS/ALE	Marco Affronte, Bas Eickhout, Benedek Jávor, Michèle Rivasi, Davor Škrlec, Keith Taylor

11	-
ECR	Arne Gericke, Urszula Krupa, Bolesław G. Piecha, John Procter, Jadwiga Wiśniewska
EFDD	Julia Reid
ENF	Sylvie Goddyn, Jean-François Jalkh, Joëlle Mélin
NI	Zoltán Balczó
PPE	György Hölvényi

1	0
ECR	Mark Demesmaeker

Corrections to vote	
+	0
-	0
0	0

2. Monitoring the application of EU law 2016 - Marijana Petir

2.1 Final vote

50	+
ALDE	Catherine Bearder, Gerben-Jan Gerbrandy, Anneli Jäätteenmäki, Valentinas Mazuronis, Frédérique Ries
ECR	Mark Demesmaeker, Arne Gericke, Urszula Krupa, Boleslaw G. Piecha, John Procter, Jadwiga Wiśniewska
EFDD	Eleonora Evi
GUE/NGL	Stefan Eck, Kateřina Konečná
PPE	Pilar Ayuso, Ivo Belet, Cristian-Silviu Buşoi, Alberto Cirio, Angélique Delahaye, Albert Deß, Christofer Fjellner, Francesc Gambús, Elisabetta Gardini, Jens Gieseke, Julie Girling, Françoise Grossetête, Andrzej Grzyb, György Hölvényi, Giovanni La Via, Peter Liese, Norbert Lins, Lukas Mandl, Annie Schreijer-Pierik, Dubravka Šuica, Ivica Tolić, Adina-Ioana Vălean
S&D	Biljana Borzan, Paul Brannen, Soledad Cabezón Ruiz, Nicola Caputo, Nessa Childers, Miriam Dalli, Seb Dance, Elena Gentile, Pavel Poc, Gabriele Preuß, Christel Schaldemose, Daciana Octavia Sârbu, Damiano Zoffoli, Carlos Zorrinho

10	-
EFDD	Julia Reid
ENF	Sylvie Goddyn, Jean-François Jalkh
NI	Zoltán Balczó
VERTS/ALE	Marco Affronte, Bas Eickhout, Benedek Jávor, Michèle Rivasi, Davor Škrlec, Keith Taylor

0	0

Corrections to vote	
+	0
-	0
0	0

3. Mid-term evaluation of the LIFE programme

3.1 Final vote

59	+
ALDE	Catherine Bearder, Gerben-Jan Gerbrandy, Anneli Jäätteenmäki, Valentinas Mazuronis, Frédérique Ries
ECR	Mark Demesmaeker, Arne Gericke, Urszula Krupa, Boleslaw G. Piecha, John Procter
EFDD	Eleonora Evi
ENF	Sylvie Goddyn, Jean-François Jalkh

GUE/NGL	Stefan Eck, Kateřina Konečná
NI	Zoltán Balczó
PPE	Pilar Ayuso, Ivo Belet, Cristian-Silviu Buşoi, Alberto Cirio, Angélique Delahaye, Albert Deß, Christofer Fjellner, Francesc Gambús, Elisabetta Gardini, Jens Gieseke, Julie Girling, Françoise Grossetête, Andrzej Grzyb, György Hölvényi, Giovanni La Via, Peter Liese, Norbert Lins, Lukas Mandl, Annie Schreijer-Pierik, Dubravka Šuica, Ivica Tolić, Adina-Ioana Vălean
S&D	Biljana Borzan, Paul Brannen, Soledad Cabezón Ruiz, Nicola Caputo, Nessa Childers, Miriam Dalli, Seb Dance, Elena Gentile, Massimo Paolucci, Pavel Poc, Gabriele Preuß, Christel Schaldemose, Daciana Octavia Sârbu, Damiano Zoffoli, Carlos Zorrinho
VERTS/ALE	Marco Affronte, Bas Eickhout, Benedek Jávor, Michèle Rivasi, Davor Škrlec, Keith Taylor

0	-

1	0
EFDD	Julia Reid

	Corrections to vote
+	0
-	0
0	0

EUROPEAN PARLIAMENT

COMMITTEE ON THE ENVIRONMENT, PUBLIC HEALTH AND FOOD SAFETY

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

Tuesday, 20 March 2018, 9.00-10.30
Room JAN 4Q2

COORDINATORS' RESULTS

20.3.2018

Present:

Ms Vălean, Chair
Mr Liese, Coordinator of the EPP group
Mr Dalli, Coordinator of the S&D group
Mr Piecha, Acting Coordinator of the ECR group
Mr Gerbrandy, Coordinator of the ALDE group
Mr Eickhout, Coordinator of the Greens/EFA group
Ms Konečná, Coordinator of the GUE/NLG group
Ms Reid, Coordinator of the EFDD group

For item 2: Ms Ayuso, contact person for EFSA

1. ADOPTION OF DRAFT AGENDA

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

At 9.00, in the presence of Ms Ayuso, contact person for EFSA

2. REPLACEMENT OF 7 MEMBERS OF THE MANAGEMENT BOARD OF EFSA

Decision taken: *Postponed to next meeting*
An informal legal opinion will be asked to EP Legal Service on the meaning of article 25 of the EFSA regulation.

3. CHAIR'S ANNOUNCEMENTS

3.1 Main items discussed at last CCC

3.1.1 Structured dialogue

This years' structured dialogue and committees' contribution to the CCC summary report should rather focus on taking stock of the work done and of the initiatives already planned.

3.1.2 MFF Programmes

Commissioner Oettinger will address the CCC on the upcoming MFF and specific spending programmes in an extraordinary meeting in mid-April. To advance work as much as possible the CCC will have a special procedure to address potential conflicts among committees as well as requests for Rule 54 and 55.

3.2 Conference of Presidents' decisions in view of end of legislature

At its meeting of 15 March the Conference of Presidents, in order to allow parliamentary committees to proceed with pending files for this parliamentary term and to ensure that Parliament can deliver on its commitments decided the following:

- requests for own-initiative reports and implementation reports must be submitted to the Conference of Committee Chairs at the latest by 17 April 2018 and to the Conference of Presidents at the latest by 1 May 2018;
- no extension of the 12 months deadline for the vote in committee on implementation reports be permissible for the remainder of the parliamentary term as of 1 April 2018;
- any possible question of competence/request for Rule 54/55 be promptly submitted to the Conference of Committee Chairs after the referral to committee, preferably within two weeks after the announcement in plenary, with a view to being considered and settled by the Conference of Committee Chairs and the Conference of Presidents as swiftly as possible.
- committees may also meet exceptionally during week 44 (29 to 31 October 2018) and week 51 (17 to 21 December 2018), which are weeks set aside for external parliamentary activities, if necessary in view of their workload

4. DECISIONS ON PROCEDURE

A. Legislative and non-legislative files already referred to ENVI

Reports

None

* * *

Own-initiative reports

None

* * *

Legislative opinions

- 1. 2019 budget - Trilogue mandate**
ENVI/8/12260 2018/2024(BUD)
Responsible: BUDG – Daniele Viotti (S&D)

Decision taken: *Coordinators took note of and endorsed the procedure and timetables in relation to this year's budgetary procedure (Budget 2019)*

- 2. Establishing a multi-annual plan for the fisheries exploiting demersal stocks in the western Mediterranean Sea**
ENVI/8/12492 ***I 2018/0050(COD) COM(2018)0115 – C8-0104/2018
Responsible: PECH

Decision taken: *Rule 53.4 (position in the form of amendments)*

* * *

Non-legislative opinions

- 3. REGI own-initiative report on "Boosting growth and cohesion in EU border regions"**

Decision taken: *No opinion*

* * *

Documents received for information

- 4. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on a monitoring framework for the circular economy COM(2018)0029**

Decision taken: *To draft an OQ + resolution. A deadline for political groups to inform the secretariat on the names of co-sponsors was set for Wednesday, 11 April closure of business*

- 5. Report from the Commission to the European Parliament and the Council: Quality of petrol and diesel fuel used for road transport in the European Union (Reporting year 2016) COM(2018)0056**

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

- 6. Report from the Commission to the European Parliament and the Council on the exercise of the delegation conferred on the Commission pursuant to Regulation (EU) No 510/2011 setting emission performance standards for new light commercial vehicles as part of the Union's integrated approach to reduce CO2 emissions from light-duty vehicles COM(2018)0073**

Decision taken: *No action needed, for information only (this report was dealt with also in comitology/DIA newsletter no.644).*

7. **Report from the Commission to the European Parliament and the Council on the implementation of Article 5 of Regulation (EU) No 576/2013 on the non-commercial movement of pet animals** COM(2018)0088

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

8. **Communication from the Commission to the European Parliament, the Council and the European Economic and Social Committee Commission General Report on the operation of REACH and review of certain elements - Conclusions and Actions**
COM(2018)0116

Decision taken: *Coordinators decided to invite the Commission for an exchange of views in ENVI.*

* * *

Other documents received

9. **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 on the quality of water intended for human consumption (recast)**
SWD(2017)0448
10. **Commission staff working document impact assessment accompanying the document: Proposal for a Directive of the European Parliament and of the Council on the quality of water intended for human consumption (recast)**
SWD(2017)0449
11. **Commission staff working document Synopsis Report Stakeholder Consultation Accompanying the document Proposal for a Directive of the European Parliament and of the Council on the quality of water intended for human consumption (recast)**
SWD(2017)0451

- B. **Legislative and non-legislative files expected before the end of the current legislative term**

Legislative files

12. **Regulation on Persistent Organic Pollutants**

Decision taken: *EPP rapporteur (2 points)*

13. **Regulation on minimum quality requirements for reused water**
14. **Alignment of environmental reporting**

15. **General Food Law: transparency in scientific assessments and decision-making and governance of EFSA**
16. **CO2 emissions from lorries**
17. **Shipping MRV revision**
18. **LIFE Programme**
19. **Health Programme**
20. **Civil Protection Mechanism (RescUE)**
21. **Single use plastics**

Non-legislative files

22. **Communication on digital transformation of health and care**
23. **Future of EU energy and climate policy**
24. **EU pollinators initiative (including an action plan)**
25. **Towards a Sustainable Europe by 2030 on the follow-up to the UN Sustainable Development Goals, including on the Paris Agreement on Climate Change**

Decision taken: *Coordinators decided to consider items 13 to 25 at an extraordinary coordinators' meeting on 12 April dedicated to the committee priorities up to the end of the legislature.*

5. DECISIONS ON URGENT MATTERS

5.1 *State of play on cooperation between committees*

5.1.1 *CO2 emissions from cars - TRAN request for Rule 54*

Decision taken: *No action needed at this stage (awaiting CCC recommendation)*

5.1.2 *Port facilities for the delivery of waste from ships - ENVI request for Rule 54*

Decision taken: *To maintain the request for Rule 54 with both exclusive and shared competence for ENVI*

5.2 *ENVI missions for the second semester 2018 - dates and composition*

The following missions and size of the delegations were agreed:

- **French Alps** (*Savoie, Hautes-Alpes and Isère*), France (11-13 July (travel included) - 5 Members + Chair).
- **High Level Political Forum on Sustainability (SDGs)** (*jointly with DEVE*), New York (Ministerial segment: 16-18 July + travel; 5 MEPs + Chair *or otherwise equal number of Members as DEVE*)
- **Global Climate Action Summit**, San Francisco (12-14 September 2018 + travel; 3 MEPs + Chair)
- **Nijmegen, the Netherlands**, Green Capital 2018 (19-21 September, max 3 days travel included; 5 MEPs + Chair)
- **China on ETS** (29-31 October 2018 + travel; 6 MEPs + Chair)
- **EEA** , Copenhagen 17-18 September (3 Members from special agency quota)

The allocation of seats will be agreed at a next coordinators' meeting.

5.3 Experts for Public Hearings in which ENVI is involved

5.3.1 AGRI Public Hearing on NBTs

Decision taken: *Postponed to next meeting.*

5.3.2 AGRI Public Hearing on Country-of-origin labelling

Decision taken: *Postponed to next meeting.*

5.4 Possible extension of deadline for adoption of the Implementation INI reports linked to PEST committee activity

Decision taken: *Postponed to next meeting.*

6. DECISIONS RELATED TO NON LEGISLATIVE MATTERS

6.1 2018 ENVI scrutiny plan

Decision taken: *Coordinators endorsed the proposal to invite the European Court of Auditors at next ENVI meeting to present two Special Reports.*

The decision on the draft scrutiny plan as a whole was postponed to next meeting.

6.2 Possible oral question and resolution on Lyme disease (borreliosis)

Decision taken: *Postponed to next meeting.*

6.3 Possible exploratory opinion by EESC

Decision taken: *Postponed to next meeting.*

6.4 Possible exchange of views on neonicotinoids

Decision taken: *Postponed to next meeting.*

6.5 Possible exchange of views in ENVI with the European Commission on the strategic approach to pollution of water by pharmaceutical substances

Decision taken: *Postponed to next meeting.*

6.6 Possible INI report on the Use of Cannabis for medicinal purposes

Decision taken: *Postponed to next meeting.*

7. PROPOSALS FOR DECISION WITHOUT DEBATE

7.1 Decisions on procedure

7.1.1 Motions for resolution Rule 133

None

7.1.2 Short-list of candidates for INI reports

None

7.2 Petitions for opinion

None

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

None

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 Case-law of interest for the ENVI Committee

• **Case C-441/17, Commission v. Poland**

The case concerns a plan of active management operations authorised by the Polish Minister

because of the constant spread of the spruce bark beetle on the Białowieża forest, a Natura 2000 site and ‘special protection area’ under the Birds Directive. In particular, in 2016 the Polish Minister authorised, for the period until 2021, almost a tripling of harvesting of wood in the Białowieża forest district alone, and the carrying out of active forest management operations such as sanitary pruning, reforestation and restoration, in areas where any intervention was previously excluded.

On 20 February 2018, Advocate General Yves Bot delivered his opinion proposing that the Court should rule that Poland has failed to fulfil its obligation under the Habitats and Birds Directives to ensure that those forest management measures would not adversely affect the integrity of the Białowieża site. In the second place, the Advocate General states that the obligation to undergo an appropriate assessment of the plan’s implications on the site, as well as the precautionary principle have been disregarded.

8.5 Documents recently published by the European Court of Auditors

The following documents were recently published:

- **Special Report on “Renewable energy for sustainable rural development** (March 2018)
- **Background Paper on Organic Food in the EU** (February 2018)
- **Background Paper on EU and Member State support for wind and solar photovoltaic power generation** (February 2018)

8.6 Final programme of PETI Public Hearing on Endocrine Disruptors (ENVI associated)

The file included the draft programme for the above hearing.

9. ANY OTHER BUSINESS

None

10. NEXT COORDINATORS' MEETING

Tuesday, 27 March, 9.00-10.00

Thursday, 12 April (time tbc)

Wednesday, 25 April 2018, 14.30-15.15 (tbc)