



ENVI_PV(2018) 0829_1

MINUTES

Meeting of 29 August 2018, 14.30 -18.30,
and 30 August 2018, 9.00-12.30
BRUSSELS

The meeting opened at 14.30 on Wednesday, 29 August 2018, with Adina-Ioana Vălean (Chair) presiding.

1. Adoption of agenda

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

2. Chair's announcements

The Chair made the following announcements:

- **Deadline for amendments in ENVI.** The Chair informed that the coordinators decided to open a deadline for amendments on the Commission proposals with these following timetables:

- **Low carbon benchmarks and positive carbon impact benchmarks (2018/0180(COD))**

Deadline for amendments: 9 October 2018 at 11.00

Vote in ENVI 19-20 November 2018

- **Digital Europe programme (2018/0227(COD))**

Deadline for amendments: 9 October 2018 at 11.00

Vote in ENVI 8 November 2018

The amendments adopted to the above proposals will be put together in opinions by the Chair on behalf of the ENVI Committee.

- **Ambassadors Conference**

The Chair announced that, as every year, a conference with all EU ambassadors would be organised by the EP. This year's conference would take place on Tuesday 4 September in the afternoon and one of the three topics would be climate change. The Chair invited all of ENVI Members to participate.

- **Extraordinary meeting in Strasbourg on 12 November**

The Chair informed that due to the current heavy legislative work, an extraordinary meeting would take place in Strasbourg on Monday, 12 November from 19.00 to 21.00 to vote on some urgent reports and opinions. The draft agenda would be circulated in due time.

- **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 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**

The Chair informed the Committee that the coordinators' recommendations of 10 July 2018 had been circulated electronically; as no objections were raised, they were deemed approved (see Annex II).

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

25-26 April 2018	PE 623.594v01-00
16-17 May 2018	PE 622.163v01-00
7 June 2018	PE 623.706v01-00

The minutes were approved.

10. **Protection of workers from the risks related to exposure to carcinogens or mutagens at work**

ENVI/8/12692

***I 2018/0081(COD) COM(2018)0171 – C8-0130/2018

Rapporteur for the opinion:

Joëlle Mélin (ENF)

PA – PE625.334v01-00

Responsible:

EMPL – Laura Agea (EFDD)

PR – PE623.825v02-00

- Consideration of draft opinion

Speakers: Mylène Troszczynski, Francesc Gambús, Jadwiga Wiśniewska, Christian Heidorn (DG EMPL)

Decision:	Deadline for tabling amendments:	5 September 2018, 11.00
	Vote in committee:	1 October 2018
	Adoption in plenary:	(tbc)

Joint debate

11. **Council Decision on the conclusion of the Economic Partnership Agreement**

PE628.401v01-00

2/20

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between the European Union and Japan

ENVI/8/13728

2018/0091M(NLE)

Rapporteur for the opinion:

Joëlle Mélin (ENF)

PA – PE625.207v01-00

Responsible:

INTA – Pedro Silva Pereira (S&D)

- Consideration of draft opinion

12. Council Decision on the conclusion of the Economic Partnership Agreement between the European Union and Japan

ENVI/8/12823

*** 2018/0091(NLE) 07964/2018 – C8-0382/2018

Rapporteur for the opinion:

Joëlle Mélin (ENF)

PA – PE625.210v02-00

Responsible:

INTA – Pedro Silva Pereira (S&D)

- Consideration of draft opinion

Speakers: Mylène Troszczynski, Anneli Jäätteenmäki, Bas Eickhout, Younous Omarjee, Alojz Peterle, Marco Chirullo (DG TRADE)

Decision: Deadline for tabling amendments: 5 September 2018, 11.00
Vote in committee: 10-11 October 2018
Adoption in plenary: November II (tbc)

5. Alignment of reporting obligations in the field of environment policy

ENVI/8/13522

***I 2018/0205(COD) COM(2018)0381 – C8-0244/2018

Rapporteur:

Adina-Ioana Vălean (PPE)

PR – PE625.332v01-00

Responsible:

ENVI

Opinions:

ITRE – Decision: no opinion

AGRI – Nicola Caputo (S&D)

PA – PE623.917v01-00

JURI – Heidi Hautala (Verts/ALE)

PA – PE626.921v01-00

- Consideration of draft report

Speakers: Adina-Ioana Vălean, Massimo Paolucci, Rupert Matthews, Frédérique Ries, Davor Škrlec, Aurel Ciobanu-Dordea (Director, DG ENV)

Decision: Deadline for tabling amendments: 4 September 2018, 11.00
Vote in committee: 10-11 October 2018
Adoption in plenary: October II

6. Reduction of the impact of certain plastic products on the environment

ENVI/8/13273

***I 2018/0172(COD) COM(2018)0340 – C8-0218/2018

Rapporteur:

Frédérique Ries (ALDE)

PR – PE623.714v01-00

Responsible:

ENVI

Opinions:

ECON – Barbara Kappel (ENF)

PA – PE625.356v01-00

ITRE – Barbara Kappel (ENF)

PA – PE625.401v01-00

AGRI – Bronis Ropè (Verts/ALE)

PA – PE623.923v01-00

PECH – Renata Briano (S&D)

PA – PE625.586v01-00

JURI – Mady Delvaux (S&D)

- Consideration of draft report

Speakers: Frédérique Ries, Karl-Heinz Florenz, Massimo Paolucci, Mark Demesmaeker, Margrete Auken, Piernicola Pedicini, Bronis Ropè, Simona Bonafè, Younous Omarjee, Giorgos Grammatikakis, Herbert Dorfmann, Pavel Poc, Nicola Caputo, Miriam Dalli, Kestutis Sadauskas (Director, DG ENV)

Decision: Deadline for tabling amendments: 4 September 2018, 11.00
Vote in committee: 10 -11 October 2018
Adoption in plenary: October II

7. CO₂ emission performance standards for new heavy-duty vehicles

ENVI/8/13213

***I 2018/0143(COD) COM(2018)0284 – C8-0197/2018

Rapporteur:

Bas Eickhout (Verts/ALE)

PR – PE625.231v01-00

Responsible:

ENVI

Opinions:

ITRE – Decision: no opinion

IMCO – Decision: no opinion

TRAN – Henna Virkkunen (PPE)

PA – PE625.564v01-00

- Consideration of draft report

Speakers: Bas Eickhout, Christofer Fjellner, Damiano Zoffoli, Rupert Matthews, Frédérique Ries, Stefan Eck, Eleonora Evi, Pilar Ayuso, Artur Runge-Metzger (Director, DG CLIMA)

Decision: Deadline for tabling amendments: 4 September 2018, 11.00
Vote in committee: 18 October 2018
Adoption in plenary: tbc

8. European Regional Development Fund and on the Cohesion Fund

ENVI/8/13516

***I 2018/0197(COD) COM(2018)0372 – C8-0227/2018

Rapporteur for the opinion:

Kateřina Konečná (GUE/NGL)

PA – PE625.333v01-00

Responsible:

PE628.401v01-00

4/20

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REGI – Andrea Cozzolino (S&D)

- Consideration of draft opinion

Speakers: Kateřina Konečná, Mihai Țurcanu, Claudiu Ciprian Tănăsescu, Frédérique Ries, Davor Škrlec, Moray Gilland (DG REGIO)

Decision: Deadline for tabling amendments: 5 September 2018, 11.00
Vote in committee: 18 October 2018
Adoption in plenary: tbc

9. Unfair trading practices in business-to-business relationships in the food supply chain

ENVI/8/13275

***I 2018/0082(COD) COM(2018)0173 – C8-0139/2018

Rapporteur for the opinion:

Pilar Ayuso (PPE)

PA – PE623.685v01-00

Responsible:

AGRI* – Paolo De Castro (S&D)

PR – PE623.672v01-00

AM – PE625.561v01-00

AM – PE623.674v01-00

- Consideration of draft opinion

Speakers: Pilar Ayuso, Claudiu Ciprian Tănăsescu, Urszula Krupa, Jan Huitema, Kateřina Konečná, Giovanni La Via, Rudi Moegele (Deputy Director-General, DG AGRI)

Decision: Deadline for tabling amendments: 30 August 2018, 11.00
Vote in committee: 10 September 2018
Adoption in plenary: October II

The meeting adjourned at 18.40 and resumed on Thursday 30 August at 9.00 with Adina-Ioana Vălean (Chair) presiding.

13. Coordinators' meeting

In camera

*** *Electronic vote* ***

14. 14th meeting of the Convention on Biological Diversity (COP14)

ENVI/8/13928

2018/2791(RSP)

Co- rapporteurs:

Norbert Lins (PPE) RE – PE625.330v01-00
Guillaume Balas (S&D) QO – PE625.327v01-00
Jadwiga Wiśniewska (ECR) QO – PE625.326v01-00
Gerben-Jan Gerbrandy (ALDE)
Benedek Jávor (Verts/ALE)
Anja Hazekamp (GUE/NGL)
Piernicola Pedicini (EFDD)
Jean-François Jalkh (ENF)

Responsible:

ENVI

- Adoption of a motion for resolution

Decision: The draft motion for resolution, as amended, was adopted: for: 59;
against: 0; abstention(s): 1.

15. General budget of the European Union for the financial year 2019 - all sections

ENVI/8/12651

2018/2046(BUD)

Rapporteur for the opinion:

Adina-Ioana Vălean (PPE)

PA – PE623.639v01-00

AM – PE625.408v01-00

Responsible:

BUDG – Daniele Viotti (S&D)

Paul Rübzig (PPE)

- Adoption of draft opinion and budget amendments

Decision: The draft opinion, as amended, was adopted: for: 40; against: 6;
abstention(s): 1. (see roll-call vote in Annex I).

16. Complementing EU type-approval legislation with regard to the withdrawal of the United Kingdom from the Union

ENVI/8/13527

***I 2018/0220(COD) COM(2018)0397 – C8-0250/2018

Rapporteur for the opinion:

Adina-Ioana Vălean (PPE)

AM – PE625.366v01-00

Responsible:

IMCO – Marlene Mizzi (S&D)

- Adoption of draft opinion

Decision: The draft opinion, as amended, was adopted: for: 42; against: 6;
abstention(s): 0. (see roll-call vote in Annex I).

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

17. Transparency and sustainability of the EU risk assessment in the food chain

ENVI/8/12782

***I 2018/0088(COD) COM(2018)0179 – C8-0144/2018

Rapporteur:

Renate Sommer (PPE)

PR – PE623.765v02-00

Responsible:

ENVI

Opinions:

BUDG – Decision: no opinion

ITRE – Decision: no opinion

IMCO – Decision: no opinion

AGRI – Karin Kadenbach (S&D)

PA – PE625.353v02-00

PECH – Ricardo Serrão Santos
(S&D)

PA – PE625.411v01-00

JURI – Jiří Maštálka (GUE/NGL)

PA – PE625.400v01-00

- Consideration of draft report

Speakers: Renate Sommer, Pavel Poc, Arne Gericke, Martin Häusling, Anja Hazekamp, Piernicola Pedicini, Pilar Ayuso, Younous Omarjee, Giovanni La Via, Michèle Rivasi, Karin Kadenbach, Bernhard Url (Executive Director, EFSA), Sabine Juelicher (Director, DG SANTE)

Decision: Deadline for tabling amendments: 11 September 2018, 11.00
Vote in committee: 12 November 2018
Adoption in plenary: November II

18. 14th meeting of the Convention on Biological Diversity (COP14)

ENVI/8/13928 2018/2791(RSP)

Co- rapporteurs:

Norbert Lins (PPE)

RE – PE625.330v01-00

Guillaume Balas (S&D)

QO – PE625.327v01-00

Jadwiga Wiśniewska (ECR)

QO – PE625.326v01-00

Gerben-Jan Gerbrandy (ALDE)

Benedek Jávor (Verts/ALE)

Anja Hazekamp (GUE/NGL)

Piernicola Pedicini (EFDD)

Jean-François Jalkh (ENF)

Responsible: ENVI

- Consideration of motion for a resolution

Speakers: Birgit Collin-Langen, Guillaume Balas, Jadwiga Wiśniewska, Anja Hazekamp, Laure Ledoux (DG ENV)

Decision: Deadline for tabling amendments: 5 September 2018, 11.00
Vote in committee: 10-11 October 2018
Adoption in plenary: October II

Joint debate

19. Proposal for a regulation of the European Parliament and of the Council establishing Horizon Europe – the Framework Programme for Research and Innovation, laying down its rules for participation and dissemination

ENVI/8/13617

***I 2018/0224(COD) COM(2018)0435 – C8-0252/2018

Rapporteur for the opinion:

Cristian-Silviu Buşoi (PPE)

PA – PE625.441v01-00

Responsible:

ITRE – Dan Nica (S&D)

PR – PE625.305v01-00

- Consideration of draft opinion

20. Proposal for a decision of the European Parliament and of the Council on establishing the specific programme implementing Horizon Europe – the Framework Programme for Research and Innovation

ENVI/8/13983

***I 2018/0225(COD) COM(2018)0436 – C8-0253/2018

Rapporteur for the opinion:

Cristian-Silviu Buşoi (PPE)

PA – PE625.445v01-00

Responsible:

ITRE – Christian Ehler (PPE)

PR – PE625.306v01-00

- Consideration of draft opinion

Speakers: Cristian-Silviu Buşoi, Soledad Cabezón Ruiz, Rupert Matthews, Frédérique Ries, Jack Metthey (Director, DG RTD)

Decision: Deadline for tabling amendments: 5 September 2018, 11.00
Vote in committee: 10-11 October 2018
Adoption in plenary: tbc

21. A comprehensive European industrial policy on artificial intelligence and robotics

ENVI/8/13036

2018/2088(INI)

Rapporteur for the opinion:

Bolesław G. Piecha (ECR)

PA – PE623.609v01-00

Responsible:

ITRE*

- Consideration of draft opinion

Speakers: Bolesław G. Piecha, Miroslav Mikolášik, Elena Gentile, Stefan Eck, Carlos Zorrinho, Juha Heikkilä (DG CNECT)

Decision: Deadline for tabling amendments: 6 September 2018, 11.00
Vote in committee: 12 November 2018

22. Any other business

None

23. Next meetings

- 10 September 2018, 19.00 – 22.00 (Strasbourg)
- 13 September 2018, 8.30 – 11.30 (Strasbourg)

The meeting closed at 12.25.

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/KOHALOIJATE NIMEKIRI/KATAΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/POPIS NAZOČNÍH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SAŖAŠAS/
JELENĒTI ĪV/REĢISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĂ DE PREZENȚĂ/PREZENČNÁ LISTINA/SEZNAM NAVZOČÍH/LĂSNĂOLOLISTA/DELTAGARLISTA**

<p>Бюро/Мesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjetništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezidium/Birou/Predsedníctvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)</p>
<p>Adina-Ioana Vălean (P), Pavel Poc (VP), Gilles Pargneaux (VP) (2), Benedek Jávor (VP) (2)</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>ENVI: Margrete Auken, Pilar Ayuso, Ivo Belet (2), Simona Bonafè (1), Paul Brannen (2), Soledad Cabezón Ruiz (2), Nessa Childers (2), Birgit Collin-Langen, Miriam Dalli, Angélique Delahaye (2), Mark Demesmaeker, Bas Eickhout (1), José Inácio Faria, Karl-Heinz Florenz, Francesc Gambús, Arne Gericke (2), Jens Gieseke (2), Françoise Grossetête (2), Anneli Jäätteenmäki (1), Karin Kadenbach, Kateřina Konečná (1), Urszula Krupa, Giovanni La Via, Susanne Melior (2), Miroslav Mikolášik, Rory Palmer (2), Massimo Paolucci, Piernicola Pedicini, Bolesław G. Piecha, John Procter (2), Frédérique Ries, Michèle Rivasi (2), Annie Schreijer-Pierik (2), Renate Sommer, Claudiu Ciprian Tănăsescu, Jadwiga Wiśniewska, Damiano Zoffoli, Davor Škrlec (1)</p> <p>AGRI: Bronis Ropé</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 (2), Cristian-Silviu Bușoi, Nicola Caputo, Herbert Dorfmann (1), Eleonora Evi (1), Christofer Fjellner (1), Elena Gentile (2), Giorgos Grammatikakis (1), Anja Hazekamp (2), Martin Häusling (2), Norbert Lins (2), Rupert Matthews, Tilly Metz (1), Younous Omarjee, Alojz Peterle (1), Stanislav Polčák (1), Christel Schaldemose, Bart Staes (2), Keith Taylor (2), Carlos Zorrinho, Dubravka Šuica (1), Mihai Țurcanu (1)</p>

200 (2)
206 (3)
<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/Τοčka dnevnoĝ reda/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkēs punktas/Napirendi pont/Punt Agenda/Agendapunt/Punkt porzadku 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/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/Läsni/Närvarande den:

- (1) 29.8.2018
(2) 30.8.2018

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

Съвет/Consejo/Rada/Rådet/Rat/Nōukogu/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 (*)	
Christian Heidorn (DG EMPL), Marco Chirullo (DG TRADE), Aurel Ciobanu-Dordea (Director, DG ENV), Kestutis Sadauskas (Director, DG ENV), Artur Runge-Metzger (Director, DG CLIMA), Moray Gilland (DG REGIO), Rudi Moegele (Deputy Director-General, DG AGRI), Sabine Juelicher (Director, DG SANTE), Laure Ledoux (DG ENV), Jack Metthey (Director, DG RTD), Juha Heikkilä (DG CNECT)	
Други институции/Otras instituciones/Ostatní orgány a instituce/Andre institutioner/Andere Organe/Muud institutsioonid/Άλλα θεσμικά όργανα/Other institutions/Autres institutions/Druge institucije/Altre istituzioni/Citas iestādes/Kitos institucijos/Más intézmények/Istutuzjonijiet oħra/Andere instellingen/Inne instytucje/Outras Instituições/Alte instituții/Iné inštitúcie/Muut toimielimet/Andra institutioner/organ	
EFSA	Bernhard Url (Executive Director)

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/Secretariats of political groups/Secrétariat des groupes politiques/Tajništva klubova zastupnika/Segreteria gruppi politici/Politiske grupe sekretariats/Frakciju sekretariai/Kérviselőcsoportok titkársága/Sekretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Politiisten ryhmien sihteeristö/Gruppenes sekretariat	
PPE	Georgeta Vasile, Vittoria Venezia
S&D	Meri Aho, Andrew Flagg
ECR	Richard King, Russell Darke, Maciej Brachowicz
ALDE	Wilhelm Bargum, Diana Messa, Tsveti Nacheva, Ales Pecka
Verts/ALE	Yan Dupas, Chiara Miglioli, Jo Sprackett
GUE/NGL	Tiina Hartman, Maria Manta
EFDD	Raffaele Luise
ENF	Soraya Lemaire, Christophe Rairie
NI	

Кабинет на председателя/Гabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantslelei/Γραφείο Προέδρου/President's Office/Cabinet du Président/Ured predsjednika/Gabinetto del Presidente/Priekšsēdētāja kabinets/Pirmininko kabinetas/Elnöki hivatal/Kabinett tal-President/Kabinet van de Voorzitter/Gabinet Przewodniczącego/Gabinete do Presidente/Cabinet Preşedinte/Kancelária predsedu/Urad predsednika/Puhemiehen kabinetti/Talmanens kansli	
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	
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	
DG PRES	Vaia Vaena
DG IPOL	
DG EXPO	
DG EPRS	
DG COMM	
DG PERS	
DG INLO	
DG TRAD	
DG LINC	
DG FINS	
DG ITEC	
DG SAFE	

<p>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</p>
<p>Lavinia Darie</p>
<p>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/Sekretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet</p>
<p>Sabina Magnano, Aliette Carré, Mihai-Stefan Donea, Giacomo Fassina, Matteo Menegatti, Guillaume Ragonnaud, Emma Soto Renou, Emilia Romano, Nora Kovacheva, Natalia Papasteriadou</p>
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/Avustaja/Assisterter</p>
<p>Margareta Broodcoorens</p>

- * (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/Víci 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Présidente/Vicepreşedinte/Podpredseda/Podpredsednik/Varapuheenjohtaja/Vice ordförande
- (M) = Член/Miembro/Člen/Medlem/Mitglied/Parlamendiliige/Μέλος/Member/Membre/Član/Membro/Deputāts/Narys/Képviselő/Membru/Lid/Członek/Membro/Membru/Člen/Poslanec/Jäsen/Ledamot
- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/Urządник/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/Tjänsteman

Results of roll-call votes

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2. Complementing EU type-approval legislation with regard to the withdrawal of the United Kingdom from the Union - Adina-Ioana Vălean (PPE) 14

Key to symbols: + (in favour), - (against), 0 (abstention)

1. General budget of the European Union for the financial year 2019 - all sections - Vălean Adina-Ioana (PPE)

1.1. Final vote

40	+
EFDD	Piernicola Pedicini
GUE/NGL	Stefan Eck, Anja Hazekamp
PPE	Pilar Ayuso, Ivo Belet, Cristian-Silviu Buşoi, Birgit Collin-Langen, Angélique Delahaye, José Inácio Faria, Karl-Heinz Florenz, Francesc Gambús, Jens Gieseke, Françoise Grossetête, Giovanni La Via, Norbert Lins, Miroslav Mikolášik, Annie Schreijer-Pierik, Renate Sommer, Adina-Ioana Vălean
S&D	Guillaume Balas, Paul Brannen, Soledad Cabezón Ruiz, Nessa Childers, Miriam Dalli, Elena Gentile, Karin Kadenbach, Olle Ludvigsson, Susanne Melior, Rory Palmer, Massimo Paolucci, Pavel Poc, Christel Schaldemose, Claudiu Ciprian Tănăsescu, Damiano Zoffoli, Carlos Zorrinho
VERTS/ALE	Margrete Auken, Benedek Jávor, Michèle Rivasi, Bart Staes, Keith Taylor

6	-
ECR	Mark Demesmaeker, Arne Gericke, Urszula Krupa, Bolesław G. Piecha, John Procter, Jadwiga Wiśniewska

1	0
GUE/NGL	Younous Omarjee

	Corrections to vote
+	
-	
0	

2. Complementing EU type-approval legislation with regard to the withdrawal of the United Kingdom from the Union - Adina-Ioana Vălean (PPE)

2.1. Final vote

42	+
EFDD	Piernicola Pedicini
GUE/NGL	Stefan Eck, Anja Hazekamp, Younous Omarjee
PPE	Pilar Ayuso, Ivo Belet, Cristian-Silviu Buşoi, Birgit Collin-Langen, Angélique Delahaye, José Inácio Faria, Karl-Heinz Florenz, Francesc Gambús, Jens Gieseke, Françoise Grossetête, Giovanni La Via, Norbert Lins, Miroslav Mikolášik, Annie Schreijer-Pierik, Renate Sommer, Adina-Ioana Vălean

S&D	Guillaume Balas, Paul Brannen, Soledad Cabezón Ruiz, Nessa Childers, Miriam Dalli, Elena Gentile, Karin Kadenbach, Olle Ludvigsson, Susanne Melior, Rory Palmer, Massimo Paolucci, Gilles Pargneaux, Pavel Poc, Christel Schaldemose, Claudiu Ciprian Tănăsescu, Damiano Zoffoli, Carlos Zorrinho
VERTS/ALE	Margrete Auken, Benedek Jávor, Michèle Rivasi, Bart Staes, Keith Taylor

6	-
ECR	Mark Demesmaeker, Arne Gericke, Urszula Krupa, Bolesław G. Piecha, John Procter, Jadwiga Wiśniewska

0	0

	Corrections to vote
+	
-	
0	

Key to symbols:

+ : in favour

- : against

0 : abstention

EUROPEAN PARLIAMENT

COMMITTEE ON THE ENVIRONMENT, PUBLIC HEALTH AND FOOD SAFETY

CO-ORDINATORS' RESULTS

- not to be treated in full committee -

Tuesday, 10 July 2018, 9.00-9.45
Room JAN 4Q2

COORDINATORS' RESULTS

11.7.2018

Present:

Ms Vălean, Chair
Mr Liese, Coordinator of the EPP group
Ms Dalli, Coordinator of the S&D group
Mr Piecha, Acting Coordinator of the ECR group
Mr Torvalds, Acting Coordinator of the ALDE 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 Main items discussed at last CCC

2.1.1 2019 Commission Work Programme

The Chair informed that, although 2019 will not be a standard year for legislative work, the Commission intends to put forward a work programme, which as usual will be preceded by a Declaration of Intent by President Juncker and a meeting of the College of Commissioners with the Conference of Committee Chairs in October.

2.2 *Ambassadors Conference*

The Chair informed that this year's conference will take place on Tuesday 4 September in the afternoon and one of the three topics will be climate change.

3. DECISIONS ON PROCEDURE

Reports

None

* * *

Own-initiative reports

None

* * *

Legislative opinions

1. **Proposal for a Council decision on the conclusion, on behalf of the European Union, of the Agreement to prevent unregulated high seas fisheries in the Central Arctic Ocean**

ENVI/8/13700 - *** 2018/0239(NLE) COM(2018)0453

Responsible: PECH

Decision taken: *No opinion*

* * *

Non-legislative opinions

None

* * *

Documents received for information

2. **Report from the Commission Regulation (EC) No 2173/2005 of 20 December 2005 on the establishment of a FLEGT licensing scheme for imports of timber into the European Community Annual synthesis report for the year 2016 - COM(2018)0448**

Decision taken *No action needed, for information only*

* * *

Other documents received

3. **COUNCIL DECISION (EU) 2018/881 of 18 June 2018 requesting the Commission to submit a study on the Union's options for addressing the findings of the Aarhus Convention Compliance Committee in case ACCC/C/2008/32 and, if appropriate in view of the outcomes of the study, a proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1367/2006 - OJ L155 of 19/06/2018, p6**

4. DECISIONS ON URGENT MATTERS

4.1 *State of play on cooperation between committees*

The Chair informed that at its meeting of 5 July the Conference of Presidents endorsed the CCC recommendations on the competences for the MFF programmes.

As regards the Health Programme, the share of competences between EMPL and ENVI were agreed and ENVI was granted Rule 54 with exclusive and shared competences. The issue of separating the Health programme from ESF+ was not raised and will be discussed in September.

4.2 Composition of the delegation to China

Decision taken: *Coordinators decided to request to the Conference of Presidents an additional seat for the mission to China, so that the ETS rapporteur, Ms Girling, could also take part in the mission.*

5. DECISIONS RELATED TO NON LEGISLATIVE MATTERS

5.1 ENVI missions in the 1st semester 2019

Decision taken: *Coordinators decided to visit ECDC in Stockholm on 28 February-1 March 2019 (3 MEPs under Agency quota: EPP, ECR, GUE/NGL).*

Coordinators decided not to organise additional missions in the first semester 2019.

5.2 Human Rights Week - Possible exchange of views in ENVI

Decision taken: *Coordinators decided to organize an exchange of views in ENVI on 19-20 November with Dr Tedros Adhanom Ghebreyesus, WHO Director-General in the context of the Human Rights Week.*

6. PROPOSALS FOR DECISION WITHOUT DEBATE

6.1 Decisions on procedure

6.1.1 Motions for resolution Rule 133
None

6.2 Petitions for opinion

None

6.3 Deadline for proposing candidates for EP representatives in the EMA Management Board

Decision taken: *To set a deadline for political groups to propose candidates to the secretariat by Friday, 14 September at 12 noon. Candidates would need to provide a CV, a motivation letter and declaration of interests.*

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*

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

7.4 *Case-law of interest for the ENVI Committee*

- **Judgement of 21 June 2018 in Case C-5/16, *Poland v. Parliament and Council (MSR)***

The file included an information note from the EP Legal Service on the judgment of the Court confirming that Decision 2015/1814 concerning the Market Stability Reserve for the EU ETS is valid. The EP and Council adopted a structural solution to tackle the oversupply of allowances, creating a market stability reserve. Following the initial proposal of the Commission, endorsed by the conclusions of the European Council of October 2014, the MSR Decision would have become operational only as from 2021. However, the EU legislature opted for an earlier starting date (2019). Poland challenged the validity of the MSR Decision on the grounds that it has an incorrect legal basis, infringes the principle of sincere cooperation and the powers of the European Council, the principle of proportionality and legal certainty. The Court of Justice dismissed the application, thereby confirming the validity of the MSR.

- **Case C-557/15, *Commission v. Republic of Malta***

The Birds Directive provides that Member States must take the requisite measures to establish a general system of protection for several bird species. Nevertheless, Member States may derogate from that obligation where there is no other satisfactory solution, to permit, under strictly supervised conditions and on a selective basis, the capture, keeping or other judicious use of certain birds in small numbers. In 2014 and 2015, Malta adopted several measures which enable it to benefit from the derogation laid down in the Directive. Those measures authorise the capture of seven species of finches by means of traditional nets ('clap-nets'), subject to compliance with certain conditions. The Commission considered that the derogation regime laid down by Malta in the course of those two years did not meet the conditions of the Directive. It therefore decided to bring an action for failure to fulfil obligations against that Member State before the Court of Justice. The Court ruled that by adopting a certain derogation regime allowing the capture of seven species of wild birds, Malta had failed to fulfil its obligations under EU law. That regime did not comply with the strict conditions laid down by the Directive on the conservation of wild birds.

7.5 *Documents recently published by the European Court of Auditors*

None

7.6 *State of play of annual scrutiny plan*

The updated 2018 scrutiny plan was included in the file.

7.7 *Use of ENVI expertise budget in 2018*

An overview of ENVI expertise budget use for the first half of 2018 was included in the file.

7.8 *Indicative timetable of ENVI votes on major files until end of legislature*

An overview of the planned work on major files and MFF files until the end of the legislature

was included in the file.

8. ANY OTHER BUSINESS

None

9. NEXT COORDINATORS' MEETING

Thursday, 30 August 2018, 9.00-9.30