



ENVI_PV(2019)0226_1

ACTA

de la reunión del 27 de febrero de 2019, de las 9.00 a las 12.30 horas y de las 15.30 a las 18.30 horas
BRUSELAS

- 1. Procedimiento de comisiones conjuntas (artículo 55 del Reglamento interno)**
DEVE - ENVI
CJ37/8/15483

OJ – PE636.106v01-00

* Véase el acta correspondiente.

La reunión comienza a las 9.35 horas bajo la presidencia de Adina-Ioana Vălean (presidenta).

*** *Votación electrónica* ***

- 2. Normas de comportamiento en materia de emisiones de CO₂ para vehículos pesados nuevos**
ENVI/8/13213

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

Ponente:

Bas Eickhout (Verts/ALE)

AM – PE626.983v01-00

AM – PE627.698v01-00

Fondo:

ENVI

Opiniones:

ITRE – Decisión: No emitirá opinión.

IMCO – Decisión: No emitirá opinión.

TRAN – Henna Virkkunen (PPE)

AD – PE625.564v02-00

AM – PE627.052v01-00

- **Votación sobre el acuerdo provisional resultante de las negociaciones interinstitucionales**

Decisión: Se aprueba el acuerdo provisional resultante de las negociaciones

interinstitucionales por 33 votos a favor, 2 votos en contra y 2 abstenciones (para los resultados de la votación nominal, véase el anexo I).

3. Promoción de vehículos de transporte por carretera limpios y energéticamente eficientes

ENVI/8/11619

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

Ponente:

Andrzej Grzyb (PPE)

AM – PE622.186v01-00

AM – PE622.270v02-00

Fondo:

ENVI

Opiniones:

ITRE – Claude Turmes

PA – PE620.803v01-00

AM – PE620.925v01-00

IMCO – Decisión: No emitirá opinión.

TRAN – Andor Deli (PPE)

AD – PE618.318v02-00

AM – PE622.314v02-00

AM – PE623.692v01-00

- Votación sobre el acuerdo provisional resultante de las negociaciones interinstitucionales

Decisión: Se aprueba el acuerdo provisional resultante de las negociaciones interinstitucionales por 29 votos a favor, 7 votos en contra y 1 abstención (para los resultados de la votación nominal, véase el anexo I).

*** *Fin de la votación electrónica* ***

La reunión se suspende a las 9.40 horas y se reanuda a las 10.05 horas bajo la presidencia de Adina-Ioana Vălean (presidenta).

4. Aprobación del orden del día ENVI_OJ (2019)0226_1

Se aprueba el orden del día en la forma reflejada por la presente acta.

Intervienen: Younous Omarjee, Adina-Ioana Vălean.

5. Comunicaciones de la presidencia

La presidenta comunica lo siguiente:

- **Reuniones:** La presidenta anuncia una reunión extraordinaria que tendrá lugar el jueves 14 de marzo, de las 9.00 a las 9.30 horas, en Estrasburgo, para votar sobre una serie de documentos urgentes. La presidenta también anuncia que se suprime la reunión ENVI del 21 de marzo por la tarde (programada cautelarmente), pero que la reunión por la mañana tendrá lugar como está previsto.
- **Cóctel de final de legislatura.** La presidenta comunica que ofrecerá un cóctel con

motivo del final de la legislatura, el miércoles 27 de marzo, al final de la sesión de votaciones de la tarde, hacia las 18.00 horas, en Estrasburgo.

- **Servicio de interpretación:** De acuerdo con el perfil lingüístico estándar de la comisión se cubren 21 lenguas, entre las cuales no están incluidos el estonio, el letón ni el gaélico.
- **Expediente electrónico de la reunión/retransmisión por internet:** La presidenta anuncia que, como de costumbre, a los documentos de la reunión en formato electrónico se puede acceder a través de la aplicación eMeeting y que la reunión se retransmite por internet.

6. Aprobación de actas de reuniones

- 21-22 de enero de 2019 PV – PE634.493v01-00
- 29 de enero de 2019 PV – PE634.742v01-00

Se aprueban las actas.

7. Intercambio de puntos de vista con el Tribunal de Cuentas Europeo sobre el sistema de la Unión para medir las emisiones de los vehículos

Intervienen: Samo Jareb (miembro del Tribunal de Cuentas Europeo), Gerben-Jan Gerbrandy, Eleonora Evi, Mehdi Hocine (DG GROW).

8. Reunión de los coordinadores

A puerta cerrada

La reunión se suspende a las 12.30 horas y se reanuda a las 15.30 horas bajo la presidencia de Adina-Ioana Vălean (presidenta).

9. Intercambio de puntos de vista con Karmenu Vella, comisario Europeo de Medio Ambiente, Asuntos Marítimos y Pesca, sobre la caza de especies protegidas

Intervienen: Karmenu Vella (comisario de Medio Ambiente, Asuntos Marítimos y Pesca), Françoise Grossetête, Susanne Melior, Nils Torvalds, Martin Häusling, Anja Hazekamp, Eleonora Evi, Herbert Dorfmann, Paul Brannen, Annie Schreijer-Pierik, Miriam Dalli.

10. Intercambio de puntos de vista sobre los resultados de la investigación del Consorcio Internacional de Periodistas de Investigación (ICIJ) sobre los implantes médicos («Informe Implantes»), publicada el 25 de noviembre de 2018

Intervienen: Simon Bowers (redactor de periódico y coordinador europeo, Consorcio Internacional de Periodistas de Investigación), Serge Bernasconi (director ejecutivo de MedTech Europe), Antti Ilmari Peltomäki (director general adjunto, DG GROW), Françoise Grossetête, Michèle Rivasi, Annie Schreijer-Pierik, Nicola Caputo, Adina-Ioana Vălean.

11. Propuesta de un acto de la Unión de conformidad con el artículo 46, apartado 2, del Reglamento interno sobre la mejora de la extracción de plasma en la Unión Europea

ENVI/8/15592

- Intercambio de puntos de vista con los autores de la propuesta de acto de la Unión

Intervienen: Nicola Caputo, Annie Schreijer-Pierik, Françoise Grossetête, Martin Seychell (director general adjunto, DG SANTE).

12. Comunicaciones de la presidencia sobre las recomendaciones de los coordinadores del 27 de febrero de 2019

La presidenta comunica a la comisión que las recomendaciones de los coordinadores del 27 de febrero de 2019 les han sido enviadas por vía electrónica. Al no formularse ninguna objeción, las recomendaciones se consideran aprobadas (véase el anexo II).

13. Asuntos varios

Ninguno

14. Próximas reuniones

- 14 de marzo de 2019, de las 9.00 a las 9.30 horas (Estrasburgo)
- 21 de marzo de 2019 (Bruselas)

La reunión termina a las 18.10 horas.

**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/
JELENĹTI İV/REĢISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENCAS/
LISTĂ DE PREZENȚĂ/PREZENČNĂ LISTINA/SEZNAM NAVZOČIH/LĂSNĂOLOLISTA/DELTAGARLISTA**

<p>Биуро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezidium/Birou/Predsedníctvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)</p>
<p>Adina-Ioana Vălean (P), Benedek Jávor (1st VP)(2)</p>
<p>Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Mέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Kérviseleők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter</p>
<p>Pilar Ayuso (1), Zoltán Balczó (2), Ivo Belet (1), Biljana Borzan (1), Lynn Boylan (1), Paul Brannen (1, 3), Soledad Cabezón Ruiz (1), Nessa Childers (1), Birgit Collin-Langen (1), Miriam Dalli, Seb Dance (1), Stefan Eck (1), Bas Eickhout (1, 2), Francesc Gambús (1), Gerben-Jan Gerbrandy, Arne Gericke (1), Jens Gieseke (1), Julie Girling (1), Sylvie Goddyn (1), Françoise Grosseletête, Andrzej Grzyb (2), Jytte Guteland (1, 3), Anneli Jäätteenmäki (1), Kateřina Konečná (1), Urszula Krupa (1), Jo Leinen (1), Susanne Melior (1, 3), Miroslav Mikolášik (1), Massimo Paolucci (1, 3), Boleslaw G. Piecha (1), Julia Reid (1), Michèle Rivasi (3), Annie Schreijer-Pierik, Renate Sommer (1), Nils Torvalds (3), Damiano Zoffoli (1)</p>
<p>Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanti/Náhradníci/ Namestniki/Varajäsenet/Suppleanter</p>
<p>Nicola Caputo (3), Herbert Dorfmann (3), Eleonora Evi (2, 3), Martin Häusling (1, 3), Anja Hazekamp (1, 3), Gesine Meissner, Ulrike Müller (3), Younous Omarjee (2), Alojz Peterle (1), Keith Taylor (1), Babette Winter (2, 3), Carlos Zorrinho (1, 3)</p>

<p>200 (2)</p>
<p>Heinz K. Becker (1), Edward Czesak (1)</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 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/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 pozvanie predsedu/Na povabilo predsednika/Puheenjohtajan kutsusta/På ordförandens inbjudan

Karmenu Vella (Commissioner for Environment, Maritime Affairs and Fisheries), Simon Bowers (European Coordinator and Senior Reporter (ICI)), Serge Bernasconi (CEO of MedTech Europe)

Съвет/Consejo/Rada/Rådet/Rat/Nöukogu/Συμβούλιο/Council/Conseil/Vijeće/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*)

Комисия/Comisión/Komise/Kommissionen/Kommission/Euroopa Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisia/Komissio/Kommissionen (*)

Mehdi Hocine (DG GROW), Antti Ilmari Peltomäki (Deputy-Director General, DG GROW), Martin Seychell (Deputy-Director General 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/Ini 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/Politiske 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 sihteeristö/Gruppenas sekretariat</p>	
PPE	Julia Lindemann
S&D	Eleni Anna Dimitrakoudi, Andrew Flagg, Agnieszka Gregorczyk
ECR	Russel Darke
ALDE	Wilhelm Bargum, Tsvetelina Nacheva, Ales Pecka
Verts/ALE	Yan Dupas
GUE/NGL	Corinne Cornelisse, Tiina Hartman, Sylvia Nenickova
EFDD	
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 LINC	
DG FINS	
DG ITEC	
DG SAFE	

Правна служба/Servicio Jurídico/Právní služba/Juridisk Tjeneste/Juristischer Dienst/Όίγυστενίστυς/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 Jurídico/Právný servis/Oikeudellinen yksikkö/Rättstjänsten
Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschussekreteriat/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, Aliette Carré, Mihai-Stefan Donea, Nora Kovacheva, Bozica Matic, Emma Soto Renou
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

Resultado de la votación nominal

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Explicación de los signos utilizados:

+ : a favor

- : en contra

0 : abstention

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

1.1. Votación final

33	+
ALDE	Gerben-Jan Gerbrandy, Anneli Jäätteenmäki
ECR	Boleslaw G. Piecha
GUE/NGL	Lynn Boylan, Stefan Eck, Anja Hazekamp, Kateřina Konečná
PPE	Pilar Ayuso, Heinz K. Becker, Ivo Belet, Birgit Collin-Langen, Francesc Gambús, Jens Gieseke, Julie Girling, Françoise Grossetête, Annie Schreijer-Pierik, Renate Sommer, Adina-Ioana Vălean
S&D	Biljana Borzan, Paul Brannen, Soledad Cabezón Ruiz, Nessa Childers, Miriam Dalli, Seb Dance, Jytte Guteland, Jo Leinen, Susanne Melior, Massimo Paolucci, Babette Winter, Damiano Zoffoli
VERTS/ALE	Bas Eickhout, Martin Häusling, Keith Taylor

2	-
ECR	Urszula Krupa
EFDD	Julia Reid

2	0
ALDE	Gesine Meissner
EFDD	Sylvie Goddyn

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

2.1. Votación final

29	+
ALDE	Gerben-Jan Gerbrandy, Anneli Jäätteenmäki, Gesine Meissner
PPE	Pilar Ayuso, Heinz K. Becker, Ivo Belet, Birgit Collin-Langen, Francesc Gambús, Jens Gieseke, Julie Girling, Françoise Grossetête, Annie Schreijer-Pierik, Renate Sommer, Adina-Ioana Vălean
S&D	Biljana Borzan, Paul Brannen, Soledad Cabezón Ruiz, Nessa Childers, Miriam Dalli, Seb Dance, Jytte Guteland, Jo Leinen, Susanne Melior, Massimo Paolucci, Babette Winter, Damiano Zoffoli
VERTS/ALE	Bas Eickhout, Martin Häusling, Keith Taylor

7	-
ECR	Urszula Krupa, Boleslaw G. Piecha

EFDD	Julia Reid
GUE/NGL	Lynn Boylan, Stefan Eck, Anja Hazekamp, Kateřina Konečná

1	0
EFDD	Sylvie Goddyn

PARLAMENTO EUROPEO

COMMITTEE ON THE ENVIRONMENT, PUBLIC HEALTH AND FOOD SAFETY

COORDINATORS' RESULTS

- not to be treated in full committee -
Wednesday, 27 February 2019, 11.30-12.30
Room JAN 2Q2

27.02.2019

Ms Vălean, Chair
Mr Belet, Acting Coordinator of the EPP group
Ms Dalli, Coordinator of the S&D group
Mr Gerbrandy, Coordinator of the ALDE group
Mr Eickhout, Coordinator of the Greens/EFA group
Ms Boylan, Acting Coordinator of the GUE/NGL group
Ms Reid, Coordinator of the EFDD group

For item 2: Ms Borzan, EMA contact person

1. ADOPTION OF DRAFT AGENDA

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

2. APPOINTMENTS IN EMA

In the presence of Ms Borzan, EMA contact person

3.1 Appointments in EMA

3.1.1 Appointment of representatives of patients' associations/clinicians' associations in the Committee for Advanced Therapies (CAT)

Decision taken:

Coordinators recommended the following:

Patients' organisations:

Full members: Ms Sollerbrant and Mr Breen

Substitutes: Ms Meheus and Mr Pochet

Reserve list: Mr Ricciardi and Mr Breier

Clinicians' organisations:

Full members: Mr Aiuti and Ms Poulsen

Substitutes: Mr Gaensbacher and Ms Renieri

Reserve list: Mr Bernard and Mr Abou-El-Enein

Following a final decision by the Conference of Presidents the President would forward the position of the European Parliament to the Commission.

3.1.2 Appointment of civil society representatives in the Management Board

Decision taken: Coordinators recommended the following:

- *Mr Ludwig (doctors' organisations)*
- *Ms de Briyne (veterinarians' organisations)*
- *Mr Greco and Ms Sundseth (patients' organisations)*

The ENVI Committee recommendation for the appointment of the four members of the Management Board will be forwarded to the Conference of Presidents, who will adopt a formal recommendation and inform the Council.

3. CHAIR'S ANNOUNCEMENTS

3,1 Main issues discussed at last CCC meeting

3.1.1 Brexit opinion

The Chair informed about the latest Conference of Presidents decisions on Brexit, namely that the opinions could only be adopted after a meaningful vote in the House of Commons.

3,2 Issues with other committees on resolutions addressing topics under ENVI competence

The Chair informed that two committees (AGRI and PETI) are envisaging adopting resolutions on topics under ENVI exclusive competence, contradicting recent ENVI (and EP) positions on the same topics.

Decision taken: *On the AGRI resolution on large predators, the Chair was mandated to raise the issue with the President asking that the resolution be removed from the agenda and that the proper procedure be followed in the competent committee.*

On the PETI resolution the Chair will informally address the PETI Chair to raise the ENVI concerns.

3,3 Electoral leave for Commissioner Andriukaitis

The Chair informed that the Commission President had granted Commissioner Andriukaitis unpaid electoral leave to be candidate in the Presidential elections in Lithuania. During his absence his portfolio will be transferred to VP Katainen.

3,4 Cancellation of mission to ECDC

The Chair informed that the planned mission to ECDC in Stockholm (to take place on 28 February-1 March) had to be cancelled due to lack of participants.

4. DECISIONS ON PROCEDURE

Informes

- 1. Global data collection system for ship fuel oil consumption data**
ENVI/8/15475 - ***I 2019/0017(COD) COM(2019)0038 – C8-0043/2019
Fondo: ENVI - Opinions: ITRE, TRAN

Decision taken: *Invite the Commission to present this proposal in one of the future ENVI meetings (in next legislature) and postpone the decision to appoint a rapporteur until after the elections.*

* * *

Informes de propia iniciativa

- 2. PROPOSAL FOR A UNION ACT under Rule 46(2) of the Rules of Procedure on enhancing plasma collection in the European Union, submitted by Nicola Caputo (S&D), Annie Schreijer-Pierik (PPE), Frédérique Ries (ALDE), Biljana Borzan (S&D), Miroslav Mikolášik (PPE), José Inácio Faria (PPE), Margrete Auken (Verts/ALE), Rory Palmer (S&D), Kateřina Konečná (GUE/NGL), Guillaume Balas (S&D)**
B8-0591/2018

Decision taken: *No action, in view of lack of time before end of legislature. The Chair will inform the proposers accordingly.*

* * *

Legislative opinions

* * *

Non-legislative opinions

* * *

Documentos recibidos para información

- 3. Proposal for a Council decision on the position to be taken on behalf of the European Union at the 14th Conference of the Parties to the Basel Convention on the Control of Transboundary Movements of Hazardous Wastes and their Disposal with regard to certain amendments of Annexes II, VIII and IX thereto**
COM(2019)0011

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

4. **Report from the Commission to the European Parliament and the Council Regulation (EU) No 511/2014 of the European Parliament and of the Council of 16 April 2014 on compliance measures for users from the Nagoya Protocol on Access to Genetic Resources and the Fair and Equitable Sharing of Benefits Arising from their Utilization in the Union** COM(2019)0013

Decision taken: *Reconsider the issue after elections in view of possibly organising an exchange of views with the Commission*

5. **Reflection paper: Towards a Sustainable Europe by 2030** - COM(2019)0022

Decision taken: *No action needed, the reflection paper is addressed in the ongoing annual strategic report on the implementation and delivery of the Sustainable Development Goals*

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 (EC) No 1760/2000 of the European Parliament and of the Council establishing a system for the identification and registration of bovine animals and regarding the labelling of beef and beef products and repealing Council Regulation (EC) No 820/97** - COM(2019)0076

Decision taken: *No action needed, for information only, (the internal deadline for proposing revocation expires on 27 February 2019, as indicated in the Comitology/DIA newsletter no 805, which included the report).*

7. **Report from the Commission to the European Parliament and the Council on the exercise of the power to adopt delegated acts conferred on the Commission pursuant to Regulation (EU) No 1143/2014 of the European Parliament and of the Council of 22 October 2014 on the prevention and management of the introduction and spread of invasive alien species** - COM(2019)0085

Decision taken: *No action needed, for information only (the internal deadline for proposing revocation expires on 1 March 2019, as indicated in the Comitology/DIA newsletter no 809, which included the report).*

8. **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 995/2010 of the European Parliament and of the Council of 20 October 2010 laying down the obligations of operators who place timber and timber products on the market (the EU Timber Regulation)** - COM(2019)0086

Decision taken: *No action needed, for information only (the internal deadline for proposing revocation expires on 1 March 2019, as indicated in the Comitology/DIA newsletter no 809, which included the report).*

Otros documentos recibidos

9. **Report from the Commission to the Council and the European Parliament: Competition enforcement in the pharmaceutical sector (2009-2017) - European competition authorities working together for affordable and innovative medicines COM(2019)0017**
10. **Proposal for a Council decision on the position to be taken on behalf of the European Union at the ninth meeting of the Conference of the Parties to the Stockholm Convention on Persistent Organic Pollutants as regards the proposals for amendments of Annexes A and B - COM(2019)0052**
11. **Proposal for a Council decision on the position to be taken on behalf of the European Union at the Conference of the Parties as regards amendments of Annex III to the Rotterdam Convention on the Prior Informed Consent Procedure for certain hazardous chemicals and pesticides in international trade - COM(2019)0054**
12. **Proposal for a Council decision on the submission, on behalf of the European Union, of a proposal for the listing of methoxychlor in Annex A to the Stockholm Convention on Persistent Organic Pollutants - COM(2019)0082**
13. **Commission staff working document Accompanying the document Report from the Commission to the European Parliament and the Council on the implementation of Regulation (EC) No 1013/2006 on shipments of waste Generation, treatment and transboundary shipment of hazardous waste and other waste in the Member States of the European Union, 2013-2015; exercise of the power to adopt delegated acts
SWD(2018)0468**
14. **COMMISSION STAFF WORKING DOCUMENT IMPACT ASSESSMENT Accompanying the document PROPOSAL FOR A REGULATION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL amending Regulation (EU) 2015/757 in order to take appropriate account of the global data collection system for ship fuel oil consumption data - SWD(2019)0010**
15. **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 amending Regulation (EU) 2015/757 in order to take appropriate account of the global data collection system for ship fuel oil consumption data
SWD(2019)0011**
16. **COMMISSION STAFF WORKING DOCUMENT 2019 EU report on Policy Coherence for Development - SWD(2019)0020**
17. **Commission Staff Working Document - Executive Summary of the Impact Assessment accompanying the document: Commission Delegated Decision (EU) .../... supplementing Directive 2003/87/EC of the European Parliament and of the**

Council concerning the determination of sectors and subsectors deemed at risk of carbon leakage for the period 2021 to 2030 - SWD(2019)0021

18. **COMMISSION STAFF WORKING DOCUMENT IMPACT ASSESSMENT** Accompanying the document Commission Delegated Decision supplementing Directive 2003/87/EC of the European Parliament and of the Council concerning the determination of sectors and subsectors deemed at risk of carbon leakage for the period 2021 to 2030 - SWD(2019)0022
19. **REGULATORY SCRUTINY BOARD OPINION** Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) 2015/757 in order to take appropriate account of the global data collection system for ship fuel oil consumption data - SEC(2019)0020

5. DECISIONS ON URGENT MATTERS

5.1 Planning until end of legislature

A. Files on which interinstitutional negotiations are ongoing:

- **Persistent organic pollutants** (Girling, EPP)

Decision taken: *No action at this stage. Reassess the situation in the next days. If needed, a decision will have to be taken by coordinators in written procedure.*

- **Programme for the environment and climate action (LIFE) 2021–2027** (Gerbrandy, ALDE) *

Decision taken: *No action at this stage. Reassess the situation after the second trilogue, if no agreement is reached. If needed, a decision will have to be taken by coordinators in written procedure.*

B. Files on which Council is not expected to have a negotiating mandate by the end of legislature

- **Quality of water intended for human consumption** (Dantin, EPP)

Decision taken: *Conclude EP first reading (report back to plenary and procedural vote in March part-session)*

* Subject to CoP horizontal decisions on MFF-related programmes

5,2 *Delegated act on article 26(2) of Renewables Directive*

Decision taken: *Coordinators:*

- *endorsed the timetable for a possible objection;*
- *mandated the Chair to table the possible ENVI objection in plenary;*
- *authorised ENVI secretariat to attend the experts' meeting on 5 March.*

5,3 *Draft programme of the PETI/ENVI Public Hearing on Climate Change Denial*

Decision taken: *The list of experts invited and format of the hearing were finalised as follows:*

- *Mr van Ypersele to replace Mr Egenhofer*
- *The hearing to be divided in two panels: the first one of general nature and the second one focusing on the Exxon case. The petitioner would be given the floor at the beginning of the second panel.*

6. DECISIONS RELATED TO NON LEGISLATIVE MATTERS

6,1 *Budgetary procedure in the election year*

Decision taken: *Coordinators endorsed the proposed approach and timetable.*

6,2 *Possible Oral Question on sanitary products*

Decision taken: *Coordinators decided to come back to the above proposal in next legislature.*

7. PROPOSALS FOR DECISION WITHOUT DEBATE

7,1 *Decisiones relativas al procedimiento*

7.1.1 *Motions for resolution Rule 133*

1. **Motion for a resolution of the European Parliament on establishing a European Mediterranean Diet Day by Aldo Patriciello; Paolo De Castro; Alessandra Mussolini; Massimiliano Salini; Raffaele Fitto; Remo Sernagiotto; Innocenzo Leontini; Elisabetta Gardini; Andrea Cozzolino; Lorenzo Cesa; Alberto Cirio Stefano Maullu; Salvatore Cicu; Luigi Morgano; Andrea Cozzolino; Enrico Gasbarra; Barbara Matera; Giovanni La Via; Lara Comi - B8-0595/2018**

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

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*

- Petition No **0457/2018** by M. F. (Polish), bearing 11 signatures, on need to protect the environment.
- Petition No **0458/2018** by M.F. (French) on banning all fur farming in Europe and fur imports coming from third countries.
- Petition No **0527/2018** by Dimitar Vasiliev (Bulgarian) on the impact of Struma motorway on Kresna Gorge and the region, Bulgaria.
- Petition No **0556/2018** by Philippe Garcia (French) on the ban on trawling within three miles of the north-east Atlantic coast without the possibility of derogations.
- Petition No **0557/2018** by Francesc Josep Casellas Van Brouwershaven (Spanish) concerning the operation of a restaurant in a Natura 2000 area belonging to the Serra Gelada natural park.
- Petition No **0559/2018** by T. W. (French) on the EFSA.
- Petition No **0560/2018** by Alberto Cirio (Italian) against the establishment of a landfill for special non-hazardous waste.
- Petition No **0581/2018** by S. A. (Greek) on an alien insect *Cydalima perspectalis* destroying plants of the buxus family.
- Petition No **0584/2018** by David Cavaleiro de Aguiar Estêvão (Portuguese), on behalf of JSD Distrital de Santarém, on pollution of the river Tejo in Portugal.
- Petition No **0596/2018** by M.A.R.A. (Spanish), on behalf of “Asociación Española de Protección Civil para el Clima Espacial y el EMP” (AEPCCE), on the definition of an EU strategy on space weather and the electro-magnetic Pulses (EMP).
- Petition No **0608/2018** by F.M.R. (Spanish), on behalf of Plataforma Ciudadana “Salvemos Meca y Sus Comarcas”, on the construction of a huge pig-farm and a biomethanization plant in the Spanish municipality of Ayora (Valencia) and its surroundings.
- Petition No **0612/2018** by H.H. (German) on abolishing the seasonal time change.
- Petition No **0620/2018** by T. K. (Greek), bearing 43 signatures, on the environmental protection of the Chalkidiki mining area in Greece.
- Petition No **0622/2018** by M.L. (Hungarian) on noise pollution in the vicinity of

airports.

- Petition No **0623/2018** by A. N. (Polish), on behalf of Residents of the Białowieża Region, bearing 44 signatures, on improvement of the road infrastructure versus protection of forest environment.
- Petition No **0625/2018** by T.T. (Bulgarian) on an alleged uncontrolled deforestation in the town of Shumen, Bulgaria.
- Petition No **0629/2018** by H. M. (German) on the diesel emissions scandal.
- Petition No **0634/2018** by K. M. (French) on ending animal abuse in slaughterhouses in France and in the EU.
- Petition No **0635/2018** by G.T. (German) on the use of eBikes and on import taxes on eBikes.
- Petition No **0641/2018** by M. P. (French) on the environmental impact of a new highway in Alsace (France).
- Petition No **0659/2018** by Samuel Martín-Sosa (Spanish), on behalf of Ecologists in Action, on the construction of a high-speed line between Marchena and Osuna in the province of Seville (Spain).
- Petition No **0661/2018** by Matias Eduardo Diaz Crescitelli (Italian) on the alleged violation of environmental EU law by an unhealthy industry in Borgo Val di Taro (PR), Italy.
- Petition No **0663/2018** by Francoise Côte (French) on mammary prosthetics and effects on the health of women.
- Petition No **0672/2018** by Dan Chitu (Romanian) on air pollution from the Rudeni landfill in Bucharest, Romania.
- Petition No **0673/2018** by Catalin Mateescu (Romanian), on behalf of the association STOP Poluarii Provenite De La Groapa De Gunoi Iridex - Chiajna – Rudeni, on air pollution from the Rudeni landfill in Bucharest, Romania.
- Petition No **0674/2018** by A.P. (Romanian) on air pollution from the Rudeni landfill in Bucharest, Romania.
- Petition No **0687/2018** by Manuel Lubary Martínez (Spanish), on behalf of the Confederación de Asociaciones Vecinales y de Consumidores de la Comunidad Valenciana, on an environmental problem in La Albufera Natural Park in Valencia (Spain).
- Petition No **0689/2018** by H.S. (German) on corrections to EU climate policy.
- Petition No **0690/2018** by Lucian Saulenu (Romanian), on behalf of the Association for the Renaissance of Craiova (ARC), on the planned extension of the operation of the Kozloduy nuclear power plant in Bulgaria.
- Petition No **0695/2018** by U.K. (German) on microplastics in biosolids used in agricultural fertilisers and sewage sludge.
- Petition No **0722/2018** by Libor Fleischans (Czech) on damage to the environment as a result of the amendments to Act No 56/2001 and Decree 302/2001.
- Petition No **0725/2018** by Konstantinos Stragkas (Greek) on a proposal for a solution to the fire problem in the EU.
- Petition No **0730/2018** by Salvatore Alice (Italian), on behalf of the Parco Montemarcello Magra Vara Committee, bearing 108 signatures, on the abolition of a

regional nature reserve part of the Natura 2000 network.

- Petition No **0733/2018** by J.B. (Spanish) on improving the protection of genetic data related to European Union citizens.
- Petition No **0741/2018** by Marcel Van Duijvendijk (Dutch) on setting a minimum fill rate to packaging.
- Petition No **0742/2018** by Jürgen Kirchner (German) on the European Medicines Agency's (EMA) alleged infringement of rules against conflicts of interest for consulted experts.
- Petition No **0750/2018** by Katherine Dolan (Irish), on behalf of 'Arche Noah', on the discrimination existing in the European Union against direct producers of varieties of wine-making grapes with less use of pesticides.
- Petition No **0751/2018** by Philippe Bravo (French) on the free air transport for respiratory devices of patients with respiratory insufficiency.
- Petition No **0759/2018** by Marco Bava (Italian) on the possible establishment of a European civil protection mechanism.
- Petition No **0772/2018** by R.G. (French) on the prohibition of the corrido.

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*

- **Judgement of 22 November 2018 in Case C-151/17, Swedish Match AB v Secretary of State for Health**

The file included an information note from the EP Legal Service on the judgment of the Court of Justice on a preliminary reference from the Verwaltungsgericht Berlin (Administrative Court, Berlin, Germany) concerning the interpretation and validity of various provisions of the Tobacco Products Directive 2014/40/EU, mainly relating to the prohibition of flavourings and the prohibition of advertising of flavourings in cigarettes and roll-your-own ('RYO') tobacco. In its judgement the Court analyses in particular the differentiated time-frame for applying the prohibition on flavoured products, the time-frame for applying labelling and packaging requirements and the prohibition on the use of trademarks referring to specific flavours and upholds the validity of all the contested provisions of the Directive.

8,5 *Documents recently published by the European Court of Auditors*

Briefing paper on "The EU's response to the "dieselgate" scandal"

This briefing paper sets out the actions taken, at the level of the European Union and Member States, and describes changes made to the system for measuring vehicle emissions after September 2015. The paper does not seek to assess whether the actions taken and proposed have solved the problem.

Special report “European Fund for Strategic Investments: Action needed to make EFSI a full success” (No 03/2019)

This report stresses that EFSI was effective in raising finance to support additional investment within the EU from its launch in 2015, until July 2018. It found that by mid-July 2018, the EIB had approved EUR 65.5 billion of financing, more than the indicative volume of finance to be raised of EUR 61 billion. In particular, EFSI support enabled the EIB to achieve a four-fold increase in its higher-risk financing operations compared to 2014.

However, the Court showed that some EFSI projects could have been financed by private and other public sources or by the EIB itself, although on different terms. Project promoters preferred EFSI financing because it was either cheaper or offered a longer payback period. The Court also questioned the reported estimate of additional investment mobilised of EUR 335 billion. In some cases, the methodology used overstated the extent to which EFSI support actually induced additional investment in the real economy. In addition, the reported amounts do not take account of the fact that some EFSI operations replaced other EIB operations and EU financial instruments. The lack of comparable performance and monitoring indicators for all EU financial instruments and budgetary guarantees diminishes transparency and the ability to assess results.

Special report on “Chemical hazards in our food: EU food safety policy protects us but faces challenges” (No 02/2019)

The Court found that although the EU’s system for protecting consumers from chemical hazards in food is soundly based and respected worldwide, it is currently overstretched. The European Commission and the Member States do not have the capacity to implement the system fully. For the Court, the legal framework governing chemicals in food, feed, and plants and live animals remains a work in progress and has not yet been implemented to the level envisaged in EU laws governing food production. In addition, the European Food Safety Authority, which provides scientific advice to inform European policymaking, suffers backlogs in its work in connection with chemicals. This affects the proper functioning of parts of the system and the sustainability of the model as a whole.

New online portal on Public audit in the European Union

The Court launched on 24 January the first edition of Public Audit in the European Union, an online portal containing information on the work and role of the 29 supreme audit institutions (SAIs) in the EU and its Member States. The portal illustrates the SAIs’ contribution to the effective functioning of democracy and provides an overview of their mandate, status, organisation, work and output, as well as identifying the differences and similarities between them.

8,6 State of play of annual scrutiny plan

The updated scrutiny plan was included in the file.

8,7 ENVI expertise budget use in 2018

The ENVI expertise budget is dedicated to the funding of expertise services (workshops, briefing notes and studies) provided by the Policy Department A. Annually the Policy Department A, that is also in charge of the expertise budget management, provides a summary

of the level of expenditure and the amount and the type of services provided.

8,8 *Implementing and Delegated Acts - General Early Warning in view of elections recess*

1. **Background**

Based on the Inter-institutional Agreement on the European election recess period in 2019 for the transmission of delegated acts and draft RPS measures (“the Recess Agreement”), **the Commission will not formally transmit any delegated acts or final draft RPS measures** to the European Parliament and the Council **from Friday 15 March 2019**, except if certain special cases require this (see below).

Transmission may re-start:

- for final draft RPS measures, from Wednesday 10 July 2019;
- for delegated acts, from Thursday 18 July 2019;

The recess period does not apply to implementing acts. The Commission will continue to send to the Parliament all draft and final implementing acts

Special cases - during the recess period, the Commission may still adopt (thus, the recess period does not apply):

- a. delegated acts under the urgency procedure, or
- b. RPS measures falling under the urgency procedure or curtailment of deadlines;
- c. delegated acts or RPS measures, the adoption and entry into force of which are needed in order to comply by a specific deadline fixed by a legal act of the EU or by international law, or in case there is an urgent need to address situations resulting from the withdrawal of the United Kingdom from the EU.

List of RPS measures, delegated acts, as well as implementing acts under preparation

As required under the Recess Agreement, the Commission has sent to the Parliament and to the Council, the list of acts planned to be adopted in the coming months (please see the table annexed to these notes). In part 3 of that table, the acts for which the recess period does not apply are listed. Please note that the letter from the Commission accompanying the information described above includes a disclaimer stressing that the list described above is purely indicative, drawn up for planning purposes only, without committing the Commission in no way.

2. **Scrutiny planning of comitology measures before recess period:**

As of the 1st of March, until the start of the recess period (15 March), ENVI Secretariat will send three sets of comitology newsletters/week (instead of two, as it does currently). The internal deadlines for objections will be of one week, or shorter than that, as well as the internal procedure, to allow the committee to deal with possible objections as soon as possible, preferably in March.

3. Scrutiny planning of comitology measures after recess period:

A. Measures raising no special issue as regards EP scrutiny

Type of measure	Parliament's scrutiny
<p>Final draft RPS measures (EP has veto right, deadline usually 3 months)</p>	<p>The Commission will not formally transmit/adopt such acts from Friday 15 March 2019; transmission may re-start from Wednesday 10 July 2019.</p> <p>ENVI Members will be informed of these measures, and be given a deadline to object to the measures concerned, when the ENVI Secretariat resumes the comitology newsletters, in principle, at the end of August 2019. The internal deadline for objections to these measures will be set for the beginning of September 2019.</p>
<p>Delegated acts (EP has veto right, deadline usually 2 months with the possibility to ask for an extension of another 2 months)</p>	<p>The Commission will not formally transmit/adopt such acts from Friday 15 March 2019; transmission may re-start from Thursday 18 July 2019.</p> <p>ENVI Members will be informed of these measures, and be given a deadline to object to the measures concerned, when the ENVI Secretariat resumes the comitology newsletters, in principle, at the end of August 2019. The internal deadline for objections to these measures will be set for the beginning of September 2019.</p>
<p>Implementing acts (EP has no power of veto - thus, no formal deadline)</p>	<p>The Commission will continue to prepare, adopt and send to the Parliament all draft and final implementing acts.</p> <p>ENVI Members will be informed of these measures, and be given a deadline to object to the measures concerned, when the ENVI Secretariat resumes the comitology newsletters, in principle, at the end of August 2019. The internal deadline for objections to these measures will be set for the beginning of September 2019.</p>
<p>Delegated acts under the urgency procedure (EP has veto right, deadline usually 2 months)</p>	<p>The Commission may adopt delegated acts under the urgency procedure, during the recess. However, the time limit for Parliament to object to such measures will start to run only on 18 July 2019.</p> <p>If the Secretariat receives such measures, ENVI Members will be informed thereof , and be given a deadline to object to the measures concerned, by a comitology newsletter sent in July to allow for the possibility to adopt an objection in plenary within the deadline.</p>

B. Measures on which EP scrutiny will be limited

<p>RPS measures falling under the urgency procedure or curtailment of deadlines (EP has veto right, deadline usually 2 months)</p>	<p>The Commission has listed these measures in the part 3 of the indicative list (see table annexed to these notes).</p> <p>Parliament will not be able to object to these measures.</p> <p>ENVI Members will be informed of these measures as soon as the ENVI Secretariat resumes the comitology newsletters.</p>
<p>Delegated acts or RPS measures, the adoption and entry into force of which are needed in order to comply by a specific deadline fixed by a legal act of the EU or by international law, or in case there is an urgent need to address situations resulting from the withdrawal of the United Kingdom from the EU.</p>	<p>The Commission has listed these measures in the part 3 of the indicative list (see table annexed to these notes).</p> <p>Parliament will, in principle, not be able to object to these measures; during the recess, the Commission may transmit these measures to the Parliament and thus trigger the start of the objection period.</p> <p>ENVI Members will be informed of these measures as soon as the ENVI Secretariat resumes the comitology newsletters.</p>

9. ANY OTHER BUSINESS

The ALDE coordinator raised the issue of the AGRI decision to postpone their vote on the CAP strategic Plans to a date that makes it very unlikely to hold a plenary vote, as well as the lack of involvement of the ENVI Committee in this decision.

Decision taken: *The Chair was mandated to raise the issue with the Conference of Presidents.*

10. NEXT COORDINATORS' MEETING

No coordinators' meeting is currently planned for March. Next coordinators' meeting is planned to take place in July.