

EUROPEAN PARLIAMENT

COMMITTEE ON THE ENVIRONMENT, PUBLIC HEALTH AND FOOD SAFETY

EXTRAORDINARY CO-ORDINATORS' MEETING

- not to be-treated in full committee -

Thursday, 12 October 2023, 11:00 - 13:00 (starting immediately after the voting session)

BRUSSELS

(meeting room: ANTALL 4Q2 and with remote participation)

COORDINATORS' NOTES

16.10.2023

- Mr Canfin, Chair
- Mr Liese, Coordinator of the EPP group
- Mr Wölken, Coordinator of the S&D group
- Mr Torvalds, Coordinator of the Renew group
- Ms Matthieu, replacing Mr Eickhout, Coordinator of the Greens/EFA group
- Mr Vondra, Coordinator of the ECR group
- Ms Sardone, Coordinator of the ID group
- Mr Kokkalis, replacing Ms Modig, Coordinator of the Left group

1. ADOPTION OF DRAFT AGENDA

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

2. CHAIR'S ANNOUNCEMENTS

- *Chair to contact his ITRE and AGRI counterparts to write to Executive Vice-President Šefčovič to request the participation of Parliament in the organisation of the clean transition dialogues with industry and the strategic dialogues with farmers.*

3. DECISIONS ON URGENT MATTERS

3.1 *Update on the exchange of views with the Verkhovna Rada of Ukraine*

Decision taken: *Coordinators endorsed the proposed approach.*

3.2 *Nomination of ENVI expert for PECH hearing on “Decarbonising EU fisheries and aquaculture”*

Decision taken: *Coordinators nominated Dr Lucy Gilliam, Senior Shipping Policy Officer at Seas at Risk, as the ENVI expert, to take part in the public hearing on “Decarbonising EU fisheries and aquaculture”.*

3.3 *Call for ENVI expert for the PECH hearing on "Improving the labelling legislation of vegetarian and vegan imitations of fish products"*

Decision taken: *Coordinators took note of the procedure. Political groups should send their proposals for an ENVI expert to the Secretariat no later than Wednesday 25 October, COB.*

3.4 *Admissibility of amendments - Draft motion for a resolution on Revised Pollinators initiative - A New Deal for Pollinators*

Decision taken: *Coordinators endorsed the Chair’s proposal to declare amendments inadmissible on ongoing legislative procedures in the ENVI committee, unless they correspond to the position adopted by Parliament in plenary.*

3.5 *Relations with other committees*

None

4. **DECISIONS ON PROCEDURE** *(see separate Annex IV and Annex IVa)*

Reports

None

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Own-initiative reports

None

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Legislative opinions

1. **Production and marketing of forest reproductive material, amending Regulations (EU) 2016/2031 and 2017/625 of the European Parliament and of the Council and repealing Council Directive 1999/105/EC (Regulation on forest reproductive material)**

ENVI/9/12590

***I 2023/0228(COD)

COM(2023)0415 – C9-0237/2023

Responsible:

AGRI Herbert Dorfmann (PPE)

- 2. Production and marketing of plant reproductive material in the Union, amending Regulations (EU) 2016/2031, 2017/625 and 2018/848 of the European Parliament and of the Council, and repealing Council Directives 66/401/EEC, 66/402/EEC, 68/193/EEC, 2002/53/EC, 2002/54/EC, 2002/55/EC, 2002/56/EC, 2002/57/EC, 2008/72/EC and 2008/90/EC (Regulation on plant reproductive material)**

ENVI/9/12611

***I 2023/0227(COD) COM(2023)0414 – C9-0236/2023

Responsible:

AGRI Herbert Dorfmann (PPE)

Decision taken (for points 1 and 2): S&D (0.5 point)

Coordinators also decided that Members shall only be invited to submit amendments related to the parts of the proposals whereby ENVI has shared and exclusive competence. Tabled amendments outside the scope of the proposal, but clearly under ENVI competences, will also be considered admissible.

- 3. Safety of toys and repealing Directive 2009/48/EC**

ENVI/9/13051

***I 2023/0290(COD) COM(2023)0462 – C9-0317/2023

Responsible:

IMCO Marion Walsmann (PPE)

Decision taken: S&D (0.5 point)

Coordinators also decided that Members shall only be invited to submit amendments related to the parts of the proposals whereby ENVI has shared and exclusive competence. Tabled amendments outside the scope of the proposal, but clearly under ENVI competences, will also be considered admissible. In view of the tight timetable in the lead committee, they decided to open a deadline for amendments without draft opinion.

- 4. Accounting of greenhouse gas emissions of transport services**

ENVI/9/12686

***I 2023/0266(COD) COM(2023)0441 – C9-0305/2023

Responsible:

TRAN Barbara Thaler (PPE)

Decision taken: Coordinators appointed the Chair as rapporteur

- 5. Amending Regulation (EC) No 223/2009 on European statistics**

ENVI/9/12701

***I 2023/0237(COD) COM(2023)0402 – C9-0246/2023

Responsible:
ECON Johan Van Overtveldt (ECR)

Decision taken: *No opinion.*

6. **Amending Council Directive 96/53/EC laying down for certain road vehicles circulating within the Community the maximum authorised dimensions in national and international traffic and the maximum authorised weights in international traffic**

ENVI/9/12726

***I 2023/0265(COD) COM(2023)0445 – C9-0306/2023

Responsible:
TRAN Isabel García Muñoz (S&D)

Decision taken: *No opinion.*

7. **Laying down conservation, management and control measures applicable in the area covered by the Convention on future multilateral cooperation in the North-East Atlantic fisheries, amending Regulation (EU) 2019/1241 of the European Parliament and of the Council and Council Regulation (EC) No 1224/2009, and repealing Council Regulation (EEC) No 1899/85 and Regulation (EU) No 1236/2010**

ENVI/9/12731

***I 2023/0206(COD) COM(2023)0362 – C9-0221/2023

Responsible:
PECH Francisco Guerreiro (Verts/ALE)

Decision taken: *No opinion.*

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Non-legislative opinions

None

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Documents received for information

8. **Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions Greening Freight Transport**
COM(2023)0440

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

9. **Proposal for a Council Decision on the position to be taken on behalf of the European Union in the fourteenth meeting of the Conference of the Parties to the Convention on the Conservation of Migratory Species of Wild Animals (CMS) as regards proposals from various parties to amend the Appendices to that Convention**

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

10. **Proposal for a Council Decision on the positions to be taken on behalf of the European Union at the tenth session of the Conference of the Parties to the World Health Organization (WHO) Framework Convention on Tobacco Control (FCTC)**
COM(2023)0514

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

11. **Proposal for a Council Decision on the position to be taken on behalf of the European Union at the fifth meeting of the Conference of the Parties to the Minamata Convention on Mercury as regards the adoption of a Decision establishing a threshold for mercury waste, in accordance with Article 11, paragraph 2, of that Convention**
COM(2023)0541

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

12. **Proposal for a Council Decision on the position to be taken on behalf of the European Union at the fifth meeting of the Conference of the Parties to the Minamata Convention on Mercury as regards the adoption of a Decision to amend Annexes A and B to that Convention**
COM(2023)0542

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

13. **Communication from the Commission on the European Citizens' Initiative (ECI) 'Save cruelty-free cosmetics – Commit to a Europe without animal testing'**
C(2023)5041

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

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Other documents received

14. **Proposal for a Council decision on the position to be taken on behalf of the European Union in the North Atlantic Salmon Conservation Organisation and repealing Decision (EU) 2019/864**
COM(2023)0407
15. **Proposal for a Council decision on the position to be taken on behalf of the European Union in the Fishery Committee for the Eastern Central Atlantic and repealing Decision (EU) 2019/1570**
COM(2023)0408
16. **Proposal for a Council decision on the position to be taken on behalf of the European Union in the South Pacific Regional Fisheries Management Organisation and repealing Decision (EU) 2019/859**

COM(2023)0417

17. **Proposal for a Council decision on the position to be taken on behalf of the European Union in the Southern Indian Ocean Fisheries Agreement and repealing Decision (EU) 2019/858**
COM(2023)0418
18. **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 649/2012 of the European Parliament and of the Council of 4 July 2012 concerning the export and import of hazardous chemicals**
COM(2023)0448
19. **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 Directive 2014/40/EU on the approximation of the laws, regulations and administrative provisions of the Member States concerning the manufacture, presentation and sale of tobacco and related products**
COM(2023)0491
20. **Proposal for a Council Regulation fixing the fishing opportunities for certain fish stocks and groups of fish stocks applicable in the Baltic Sea for 2024 and amending Regulation (EU) 2023/194 as regards certain fishing opportunities in other waters**
COM(2023)0492
21. **Proposal for a Council Regulation amending Regulation (EU) 2023/194 fixing for 2023 the fishing opportunities for certain fish stocks, applicable in Union waters and, for Union fishing vessels, in certain non-Union waters, as well as fixing for 2023 and 2024 such fishing opportunities for certain deep-sea fish stocks**
COM(2023)0495
22. **Report from the Commission to the European Parliament and the Council on the technical and economic feasibility of introducing mandatory electronic identification of bovine animals throughout the Union**
COM(2023)0498
23. **Proposal for a Council regulation amending Annexes II and V to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards maximum residue levels for tricyclazole in or on certain products**
COM(2023)0499
24. **Report from the Commission to the Council and the European Parliament in respect of the delegation of powers under Article 29(2) of Regulation (EU) 2019/1241 of the European Parliament and of the Council of 20 June 2019 on the conservation of fisheries resources and the protection of marine ecosystems through technical measures**
COM(2023)0520
25. **COMMUNICATION FROM THE COMMISSION TO THE EUROPEAN PARLIAMENT, THE EUROPEAN COUNCIL, THE COUNCIL, THE EUROPEAN ECONOMIC AND SOCIAL COMMITTEE AND THE**

COMMITTEE OF THE REGIONS Towards a more resilient, competitive and sustainable Europe
COM(2023)0558

26. **COMMISSION STAFF WORKING DOCUMENT EVALUATION Preliminary evaluation of the support provided by ESF and FEAD under the Coronavirus Response Investment Initiatives (CRII and CRII+)**
SWD(2023)0249
27. **Commission staff working document Subsidiarity Grid Accompanying the document Proposal for a Regulation of the European Parliament and of the Council on circularity requirements for vehicle design and on management of end-of-life vehicles, amending Regulations (EU) 2018/858 and 2019/1020, repealing Directives 2000/53/EC and 2005/64/EC**
SWD(2023)0255
28. **COMMISSION STAFF WORKING DOCUMENT IMPACT ASSESSMENT REPORT Accompanying the document Proposal for a Regulation of the European Parliament and of the Council on circularity requirements for vehicle design and on management of end-of-life vehicles, amending Regulations (EU) 2018/858 and 2019/1020 and repealing Directives 2000/53/EC and 2005/64/EC**
SWD(2023)0256
29. **COMMISSION STAFF WORKING DOCUMENT EXECUTIVE SUMMARY OF THE IMPACT ASSESSMENT REPORT Accompanying the document Proposal for a Regulation of the European Parliament and of the Council on circularity requirements for vehicle design and on management of end-of-life vehicles, amending Regulations (EU) 2018/858 and 2019/1020 and repealing Directives 2000/53/EC and 2005/64/EC**
SWD(2023)0257
30. **COMMISSION STAFF WORKING DOCUMENT EXECUTIVE SUMMARY OF THE EVALUATION Preliminary evaluation of the support provided by the ESF and FEAD under the Coronavirus Response Investment Initiatives (CRII and CRII+)**
SWD(2023)0261
31. **Commission staff working document Co-creation of a transition pathway for a more resilient, sustainable and digital agri-food ecosystem**
SWD(2023)0263
32. **Commission staff working document Guidelines on Closer-to-Nature Forest Management**
SWD(2023)0284
33. **Commission staff working document Guidance on the Development of Public and Private Payment Schemes for Forest Ecosystem Services**
SWD(2023)0285
34. **Commission staff working document: Executive summary of the impact assessment report accompanying the document: proposal for a regulation of the European Parliament and of the Council amending Regulation (EU) 2017/852 of**

the European Parliament and of the Council of 17 May 2017 on mercury as regards dental amalgam and other mercury-added products subject to manufacturing, import and export restrictions
SWD(2023)0395

35. **COMMISSION STAFF WORKING DOCUMENT IMPACT ASSESSMENT REPORT IMPACT ASSESSMENT** Accompanying the document Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) 2017/852 of the European Parliament and of the Council of 17 May 2017 on mercury as regards dental amalgam and other mercury-added products subject to manufacturing, import and export restrictions
SWD(2023)0396
36. **Commission staff working document Subsidiarity Grid** Accompanying the document Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) 2017/852 of the European Parliament and of the Council of 17 May 2017 on mercury as regards dental amalgam and other mercury-added products subject to manufacturing, import and export restrictions
SWD(2023)0397
37. **REGULATORY SCRUTINY BOARD OPINION - Proposal for a Regulation of the European Parliament and of the Council on circularity requirements for vehicle design and on management of end-of-life vehicles, amending Regulations (EU) 2018/858 and 2019/1020 and repealing Directives 2000/53/EC and 2005/64/EC**
SEC(2023)0292
38. **REGULATORY SCRUTINY BOARD OPINION - Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) 2017/852 of the European Parliament and of the Council of 17 May 2017 on mercury as regards dental amalgam and other mercury-added products subject to manufacturing, import and export restrictions**
SEC(2023)0395

6. DECISIONS RELATED TO LEGISLATIVE MATTERS

6.1 End of term - political prioritisation process

Decision taken: *Coordinators had an exchange of views on this issue. They mandated the chair to write to the CCC chair, giving an overview of ongoing files in ENVI, and underlining that it is too early at this stage to do a political prioritisation of files, as it is often unclear at this stage, whether the co-legislators will be able to adopt positions in time. On the “end-of-vehicles” file, a majority of coordinators were of the opinion that Parliament should adopt its position before the election recess and asked the coordinator to communicate this information to the rapporteur.*

7. DECISIONS RELATED TO NON-LEGISLATIVE MATTERS

7.1 *Replacement of an alternate member of the Pharmacovigilance Risk Assessment Committee of EMA*

Decision taken: *Coordinators took note of the Commission to replace an alternate member of the PRAC, representing patient organisations, with a member of the reserve list.*

7.2 *Follow-up to the ENVI delegation to Brazil of 18-22 June 2023*

Decision taken: *As a follow-up to the ENVI delegation, coordinators decided to organise some remote contacts with their Brazilian counterparts. They also mandated the chair to write to the President, requesting the possibility of inviting Members of the Brazilian Senate and Chamber of Deputies to Parliament for a follow-up meeting after COP28, on the understanding that the costs would be borne by the Brazilian authorities.*

7.3 *Follow-up to the ENVI hearing on “How to make sure that pesticide manufacturers disclose results of toxicity studies”*

Decision taken: *Coordinators mandated the Chair to write a letter to the Commission, on the follow-up to the ENVI hearing of 18 July and in particular to ask whether pesticide manufacturers have provided additional information. They also discussed the possibility of tabling specific amendments on the concerns raised in the context of the SUR Regulation.*

8. DECISIONS RELATED TO THE SANT SUBCOMMITTEE

8.1 *Endorsement of cooperation modalities with the SANT subcommittee*

Decision taken: *Coordinators had an exchange of views on the draft cooperation modalities with the SANT subcommittee and a majority of coordinators were of the opinion that no reference to legislative own-initiative reports should be included.*

8.2 *Endorsement of decisions taken by SANT coordinators*

None

9. PROPOSALS FOR DECISION WITHOUT DEBATE

9.1 *Decisions on procedure*

9.1.1 Motions for resolution Rule 143

None

9.2 Petitions for opinion

Petition No 0207/2023 by Michał Siembab (Polish) on the environmental effects of projects underway in the town of Pakość in Inowrocław County, Poland.

Decision taken: *No opinion. The Chair will reply accordingly to the PETI Chair.*

9.3 Documents recently published by the European Court of Auditors

Special review 23/2023 – Restructuring and planting vineyards in the EU

Decision taken: *Coordinators decided not to have this report presented in ENVI.*

Special report 22/2023 – Offshore renewable energy in the EU

Decision taken: *Coordinators decided not to have this report presented in ENVI.*

9.4 Recommendations by coordinators taken by written procedure

Coordinators endorsed through written procedure the following recommendations:

- 1. STEP - admissibility of amendments (deadline : 20 July cob)***
- 2. Nomination of expert for the Public Hearing on "Agricultural sustainability: past, present and future - the role of data and indicators" organised by the AGRI Committee in association with ENVI (deadline: 31 August cob)***
- 3. Detergents – agreement with IMCO on association under Rule 57 (deadline: 31 August cob)***
- 4. Request from the AGRI Committee for the application of rule 58 (joint committee procedure) for the proposal on the Soil Monitoring Law (COM(2023)416) (deadline: 6 September @ 11:00)***
- 5. Request from the AGRI Committee for the application of rule 57 for the proposal for a Regulation on plants produced by certain new genomic techniques (COM(2023)(411) (deadline: 6 September @ 11:00)***
- 6. Commission proposals for a Regulations on plant reproductive material (PRM) and forest reproductive material (FRM) - Requests for rule 57 competences (deadline: 6 September @ 11:00)***
- 7. Commission proposal for a Regulation on the safety of toys and repealing Directive 2009/48/EC – request for Rule 57 competences (deadline: 6 September @ 11:00)***
- 8. European Citizens’ Initiative “Fur Free Europe” - Public hearing (deadline: 6 September @ 11:00)***
- 9. Objections to Taxonomy Environmental and amending Climate delegated acts (Rule 58 with ECON) (deadline 13 September cob)***

- 10. Draft written questions to Commissioner-designate Hoekstra and Executive Vice-President Šefčovič (deadline: 18 September cob)*
- 11. Agreement on ENVI's association under Rule 57 on proposal for a Regulation of the European Parliament and of the Council on the safety of toys and repealing Directive 2009/48/EC - 2023/0290 (COD) (deadline : 26 September cob)*
- 12. Agreement on modalities of cooperation between ENVI and IMCO regarding the proposal for Circularity requirements for vehicle design – 2023/0284(COD) (deadline: 26 September cob)*
- 13. Agreement on modalities of cooperation between ENVI and AGRI regarding the proposals on new genomic techniques (NGTs), plant reproductive material (PRM) and forest reproductive material (FRM) (deadline: 26 September cob)*
- 14. Endorsement of decision taken by SANT Coordinators - SANT hearing on access to and security of supply of critical medicines (deadline: 26 September cob)*
- 15. PECH hearing on decarbonisation of fisheries and aquaculture – call for names for the ENVI expert (deadline: 6 October cob)*

10. POINTS FOR INFORMATION

- 10.1 EFSA - procedure for future replacement of the Executive Director*
- 10.2 ECDC - procedure for future replacement of the Director*
- 10.3 Joint Declaration on an annual EU Day for the victims of the global climate crisis*
- 10.4 Updated calendar of ENVI Committee meetings in 2023*
- 10.5 Updated tables on the legislative and non-legislative work*
- 10.6 Petitions for information*
- 10.7 Case-law of interest for the ENVI Committee*
- 10.8 Letters of interest for the coordinators*

11. ANY OTHER BUSINESS

None

12. NEXT COORDINATORS' MEETING

November 2023 (tbc)