

# EUROPEAN PARLIAMENT

## COMMITTEE ON THE ENVIRONMENT, PUBLIC HEALTH AND FOOD SAFETY

### EXTRAORDINARY CO-ORDINATORS' MEETING

- not to be treated in full committee -

**Monday, 20 November 2023, 18:00 - 19:00**

**STRASBOURG**

**(meeting room: CHURCHILL 200)**

## **COORDINATORS' RESULTS**

22.11.2023

- Mr Canfin, Chair
- Mr Liese, Coordinator of the EPP group - replaced by Mrs Spyraiki for part of item 4
- Mr Wölken, Coordinator of the S&D group
- Mr Torvalds, Coordinator of the Renew group
- Mr Eickhout, Coordinator of the Greens/EFA group
- Mr Vondra, Coordinator of the ECR group
- Ms Sardone, Coordinator of the ID group
- Mr Villumsen, 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**

- *Follow-up exchanges of views with the Rada of Ukraine in ENVI to be held at Coordinators level*

### **3. DECISIONS ON URGENT MATTERS**

#### **3.1 *Revised EP Rules of Procedure as of 1st November 2023 - mandatory footprint for rapporteurs and conflict of interests***

**Decision taken :**      ***(1) Coordinators took note of the revised EP Rules of Procedure.***

*(2) Coordinators took note that it is the responsibility of the political groups to ensure that the Rapporteur's declaration of input is sent to the ENVI secretariat before the vote.*

*(3) Coordinators took note that it is the responsibility of the political groups to ensure that the form on conflicts of interest is completed prior to the appointment of Members as Chairs, Vice-Chairs, Rapporteurs, Shadow Rapporteurs, participants in inter-institutional negotiations or in delegations.*

### **3.2 Handling of alternative compromises in ENVI (rule 181 RoP)**

**Decision taken :** *Coordinators had an exchange of views on this issue. A majority of coordinators decided that alternative compromise amendments should, as a principle, be tabled by more than one political group. Coordinators also decided to set the deadline for alternative compromise amendments on the same day as the deadline to submit indications for political support for compromise amendments.*

### **3.3 Relations with other committees**

- *ITRE Update on involvement of ENVI in electricity market design discussions*

**Decision taken :** *Coordinators took note of the update and agreed that the ENVI Chair or the ETS Rapporteur should be consulted during the probably final ITRE Trilogue of 13 December. Coordinators also agreed to lead the internal coordination process within ENVI.*

- *ENVI and TRAN – Possible Joint committee vote on the file on “GHG Accounting of emissions of transport services” on a Monday in Brussels*

**Decision taken :** *Coordinators took note of the information on the possible dates for the joint committee vote.*

## **4. DECISIONS ON PROCEDURE (see separate Annex III and Annex IIIa)**

### **Reports**

- 1. Agreement under the United Nations Convention on the Law of the Sea on the conservation and sustainable use of marine biological diversity of areas beyond national jurisdiction**

ENVI/9/13412

\*\*\* 2023/0353(NLE) COM(2023)0580

Responsible:

ENVI

Opinions:

PECH

**Decision taken :**      *The Left (1 point)*

2.      **Preventing plastic pellet losses to reduce microplastic pollution**  
ENVI/9/13448  
\*\*\*I      2023/0373(COD)      COM(2023)0645 – C9-0378/2023
- Responsible:  
ENVI
- Opinions:  
ITRE  
TRAN      Decision: no opinion

**Decision taken :**      *1) S&D (10 points)*

*2) Coordinators took note of the timetable constraints and approved the draft cooperation agreement with ITRE and mandated the Chair to write to the CCC on this basis.*

3.      **Amending Directives 1999/2/EC, 2000/14/EC, 2011/24/EU and 2014/53/EU as regards certain reporting requirements in the fields of food and food ingredients, outdoor noise, patients' rights, and radio equipment**  
ENVI/9/13478  
\*\*\*I      2023/0369(COD)      COM(2023)0639 – C9-0381/2023
- Responsible:  
ENVI
- Opinions:  
EMPL      Decision: no opinion  
IMCO      Decision: no opinion

**Decision taken :**      *Non-Inscrits. Coordinators endorsed the principle of a more streamlined procedure, taking into account the timetable constraints.*

4.      **Amending Directive 2007/2/EC as regards certain reporting requirements for infrastructures for spatial information**  
ENVI/9/13501  
\*\*\*I      2023/0356(COD)      COM(2023)0584 – C9-0385/2023
- Responsible:  
ENVI

**Decision taken :**      *Non-Inscrits. Coordinators endorsed the principle of a more streamlined procedure, taking into account the timetable constraints.*

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***Own-initiative reports***

None

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***Legislative opinions***

**5. Advanced Framework Agreement between the European Union and its Member States, of the one part, and the Republic of Chile, of the other part**

ENVI/9/13401

2023/0260R(NLE)

Responsible:

AFET, INTA María Soraya Rodríguez Ramos (Renew)PR – PE754.899v01-00  
Samira Rafaela (Renew)

**Decision taken :**      ***No opinion.***

**6. Amending Directives 2009/12/EC, 2009/33/EC and (EU) 2022/1999 of the European Parliament and of the Council and Council Directive 96/67/EC as regards certain reporting requirements in the fields of road transport and aviation**

ENVI/9/13475

\*\*\*I      2023/0362(COD)      COM(2023)0592 – C9-0387/2023

Responsible:

TRAN      Karima Delli (Verts/ALE)

**Decision taken :**      ***Non-Inscrits, for an opinion in form of a letter.***

**7. Amending Regulation (EU) 2016/1011 as regards the scope of the rules for benchmarks, the use in the Union of benchmarks provided by an administrator located in a third country, and certain reporting requirements**

ENVI/9/13487

\*\*\*I      2023/0379(COD)      COM(2023)0660 – C9-0389/2023

Responsible:

ECON      Jonás Fernández (S&D)

**Decision taken :**      ***No opinion (see written procedure of 25 October 2023).***

**8. Amending Regulation (EU) No 1379/2013, Regulation (EU) No 167/2013 and Regulation (EU) No 168/2013 of the European Parliament and of the Council as regards certain reporting requirements**

ENVI/9/13496

\*\*\*I      2023/0370(COD)      COM(2023)0643 – C9-0388/2023

Responsible:

IMCO      Anna Cavazzini (Verts/ALE)

**Decision taken :**      ***No opinion (see written procedure of 25 October 2023).***

**9. Amending Regulation (EU) 2016/2031 of the European Parliament and of the Council as regards multiannual survey programmes, notifications concerning the presence of regulated non-quarantine pests, temporary derogations from import prohibitions and special import requirements and establishment of procedures for granting them, temporary import requirements for high risk plants, plant**

products and other objects, the establishment of procedures for the listing of high risk plants, the content of phytosanitary certificates, the use of plant passports and as regards certain reporting requirements for demarcated areas and surveys of pest

ENVI/9/13515

\*\*\*I 2023/0378(COD) COM(2023)0661 – C9-0391/2023

Responsible:  
AGRI

**Decision taken :** *No opinion (see written procedure of 25 October 2023).*

10. **Amending Council Directive 92/106/EEC as regards a support framework for intermodal transport of goods and Regulation (EU) 2020/1056 of the European Parliament and the Council as regards calculation of external costs savings and generation of aggregated data**

ENVI/9/13620

\*\*\*I 2023/0396(COD) COM(2023)0702 – C9-0404/2023

Responsible:  
TRAN

**Decision taken :** *No opinion.*

11. **Establishing the Reform and Growth Facility for the Western Balkans**

ENVI/9/13637

\*\*\*I 2023/0397(COD) COM(2023)0692 – C9-0408/2023

Responsible:  
AFET

**Decision taken :** *No opinion.*

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#### ***Non-legislative opinions***

None

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#### ***Documents received for information***

12. **Proposal for a Council Decision on the position to be taken on behalf of the European Union in the Convention for the Protection of the Marine Environment and the Coastal Region of the Mediterranean (the 'Barcelona Convention') as regards the adoption of a Regional Plan on Agriculture Management, a Regional Plan on Aquaculture Management, a Regional Plan on Urban Stormwater Management, in the framework of Article 15 of the Protocol for the Protection of the Mediterranean Sea against Pollution from Land-Based Sources, and as regards the adoption of amendments to Annexes II and III to the Protocol concerning Special Protected Areas and Biological Diversity**

COM(2023)0586

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

13.      **REPORT FROM THE COMMISSION TO THE EUROPEAN PARLIAMENT  
AND THE COUNCIL EU Climate Action Progress Report 2023**  
COM(2023)0653

**Decision taken :**      *Coordinators decided to invite the Commission to present this  
Progress Report to one of the next ENVI committee meetings.*

14.      **Communication from the Commission to the European Parliament, the Council,  
the European Economic and Social Committee and the Committee of the Regions  
European Wind Power Action Plan**  
COM(2023)0669

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

15.      **Communication from the Commission to the European Parliament, the Council,  
the European Economic and Social Committee and the Committee of the Regions  
Addressing medicine shortages in the EU**  
COM(2023)0672

**Decision taken :**      *Coordinators decided to invite the Commission to present the  
communication at one of the upcoming ENVI Committee meetings.*

16.      **COUNCIL DECISION (EU) 2023/... of ... 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 thresholds for mercury contaminated waste in accordance with that  
Convention**  
2023/0328(NLE)

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

17.      **COUNCIL DECISION (EU) 2023/... of ... 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**  
2023/0329(NLE)

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

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***Other documents received***

18.      **AMENDING LETTER No 1 TO THE DRAFT GENERAL BUDGET 2024  
Updated estimated needs for agricultural expenditure Other adjustments and  
technical updates**  
COM(2023)0531

19. **Proposal for a Council decision on the position to be adopted, on behalf of the European Union, within the EEA Joint Committee concerning an amendment to Annex II (Technical regulations, standards, testing and certification) to the EEA Agreement (Market Surveillance and Compliance of Products Regulation)**  
COM(2023)0565
20. **Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions Proposing a European Declaration on Cycling**  
COM(2023)0566
21. **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) 2019/1009 of the European Parliament and of the Council laying down rules on the making available on the market of EU fertilising products**  
COM(2023)0581
22. **Proposal for a Council decision on the position to be adopted, on behalf of the European Union, within the EEA Joint Committee concerning an amendment to Annex IV (Energy) to the EEA Agreement (EPBD: comparative methodology framework)**  
COM(2023)0585
23. **Proposal for a Council Regulation fixing for 2024, 2025 and 2026 the fishing opportunities for certain fish stocks, applicable in Union waters and, for Union fishing vessels, in certain non-Union waters, and amending Regulation (EU) 2023/194 as regards deep-sea stocks**  
COM(2023)0587
24. **Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on the revision of the Strategic Energy Technology (SET) Plan**  
COM(2023)0634
25. **Proposal for a Council decision on the position to be taken on behalf of the European Union in the World Forum for Harmonization of Vehicle Regulations of the United Nations Economic Commission for Europe on proposals for modifications to UN regulation Nos 0, 14, 16, 17, 24, 43, 48, 53, 74, 86, 90, 94, 95, 100, 122, 129, 134, 135, 137, 145, 149, 153, 154, 157, 160, 161, and 162, on proposals for a new UN regulation on event data recorders for heavy-duty vehicles, and a new UN regulation on child restraint systems for safer transport of children in buses; and on a proposal for an amendment of UN mutual resolution No 1**  
COM(2023)0644
26. **Report from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions State of the Energy Union Report 2023 (pursuant to Regulation (EU) 2018/1999 on the Governance of the Energy Union and Climate Action)**  
COM(2023)0650

27. **Report from the Commission to the European Parliament and the Council 2023 Report on Energy Subsidies in the EU**  
COM(2023)0651
28. **Report from the Commission to the European Parliament and the Council on the functioning of the European carbon market in 2022 pursuant to Articles 10(5) and 21(2) of Directive 2003/87/EC**  
COM(2023)0654
29. **Report from the Commission to the European Parliament and the Council: Quality of petrol and diesel fuel used for road transport in the European Union (Reporting year 2021)**  
COM(2023)0655
30. **Report from the Commission to the European Parliament and the Council on Implementation of Directive 2009/31/EC on the Geological Storage of Carbon Dioxide**  
COM(2023)0657
31. **Report from the Commission to the European Parliament and the Council: Circularity of mineral and synthetic lubrication and industrial waste oil management in the EU**  
COM(2023)0670
32. **Report from the Commission to the European Parliament and the Council on food and food ingredients treated with ionising radiation for the years 2020-2021**  
COM(2023)0676
33. **Proposal for a Council decision on the position to be adopted, on behalf of the European Union, within the EEA Joint Committee concerning an amendment to Annex XX (Environment) to the EEA Agreement (ETS Aviation)**  
COM(2023)0678
34. **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) 2019/1021 of the European Parliament and of the Council of 20 June 2019 on persistent organic pollutants**  
COM(2023)0680
35. **COMMUNICATION FROM THE COMMISSION TO THE EUROPEAN PARLIAMENT, THE EUROPEAN COUNCIL AND THE COUNCIL Report on EU policy initiatives for the promotion of investments in clean technologies (Preliminary assessment of measures taken by the EU to stimulate investment into clean technologies and the impact of the US Inflation Reduction Act on investment)**  
COM(2023)0684
36. **Report from the Commission: The European Union's Report on the additional period for fulfilling commitments under the Kyoto Protocol (required under Article 22 of Regulation (EU) No 525/2013 of the European Parliament and of the Council of 21 May 2013 on a mechanism for monitoring and reporting greenhouse**



**gas emissions and for reporting other information at the national and Union level relevant to climate change and repealing Decision No 280/2004/EC and Decision 13/CMP.1 of the Conference of the Parties to the Kyoto Protocol)**  
COM(2023)0686

37. **Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions New growth plan for the Western Balkans**  
COM(2023)0691
38. **Proposal for a Council decision on the position to be adopted, on behalf of the European Union, within the EEA Joint Committee concerning an amendment to Annex XX (Environment) to the EEA Agreement (ETS Maritime and Stationary)**  
COM(2023)0696
39. **REGULATORY SCRUTINY BOARD OPINION - Proposal for a Regulation of the European Parliament and of the Council on preventing plastic pellet losses to reduce microplastic pollution**  
SEC(2023)0346
40. **Commission staff working document Subsidiarity Grid Accompanying the document Proposal for a Regulation of the European Parliament and of the Council on preventing plastic pellet losses to reduce microplastics pollution**  
SWD(2023)0330
41. **COMMISSION STAFF WORKING DOCUMENT IMPACT ASSESSMENT REPORT Combatting microplastic pollution in the European Union Accompanying the document Proposal for a Regulation of the European Parliament and of the Council on preventing plastic pellet losses to reduce microplastic pollution**  
SWD(2023)0332
42. **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 preventing plastic pellet losses to reduce microplastics pollution**  
SWD(2023)0333
43. **Commission staff working document Report on the implementation of the EU strategy on adaptation to climate change Accompanying the document REPORT FROM THE COMMISSION TO THE EUROPEAN PARLIAMENT AND THE COUNCIL EU Climate Action Progress Report 2023**  
SWD(2023)0338
44. **Commission staff working document Technical information Accompanying the document REPORT FROM THE COMMISSION TO THE EUROPEAN PARLIAMENT AND THE COUNCIL EU Climate Action Progress Report 2023**  
SWD(2023)0339
45. **Commission staff working document Technical information Accompanying the document Report from the Commission to the European Parliament and the**

**Council on the functioning of the European carbon market in 2022 pursuant to Articles 10(5) and 21(2) of Directive 2003/87/EC**  
SWD(2023)0346

46. **Commission staff working document Technical information to the Report on the additional period for fulfilling commitments under the Kyoto Protocol Accompanying the document Report from the Commission The European Union's Report on the additional period for fulfilling commitments under the Kyoto Protocol (required under Article 22 of Regulation (EU) No 525/2013 of the European Parliament and of the Council of 21 May 2013 on a mechanism for monitoring and reporting greenhouse gas emissions and for reporting other information at the national and Union level relevant to climate change and repealing Decision No 280/2004/EC and Decision 13/CMP.1 of the Conference of the Parties to the Kyoto Protocol)**  
SWD(2023)0348
47. **Commission Recommendation on energy poverty**  
C(2023)4080
48. **Commission Implementing Decision on the request for registration, pursuant to Regulation (EU) 2019/788 of the European Parliament and of the Council, of the European citizens' initiative entitled 'Creation of a European Environment Authority'**  
C(2023)7448
49. **Commission Implementing Decision on the request for registration, pursuant to Regulation (EU) 2019/788 of the European Parliament and of the Council, of the European citizens' initiative entitled 'Trust and Freedom'**  
C(2023)7599
50. **COUNCIL DECISION (EU) 2023/... of ... on the position to be taken on behalf of the European Union within the Joint Committee established by the Agreement between the European Union and the Swiss Confederation on the linking of their greenhouse gas emissions trading systems, as regards the amendment of Annex I, and the insertion of a clarification in Annex IV, to the Agreement 2023/0096(NLE)**

**5. DECISIONS RELATED TO LEGISLATIVE MATTERS**

None

**6. DECISIONS RELATED TO NON-LEGISLATIVE MATTERS**

- 6.1 *Follow-up to the exchange of views with the Commission on the implementation and assessment of Regulation 1107/2009, including on discussions on the forthcoming withdrawal of certain plant protection products from the EU market (neocotinoids)***

**Decision taken :** *Coordinators decided to invite the Commission to an exchange of views on this issue at one of the upcoming Committee meetings.*

**6.2 Request for presentation of STOA Study on “Improving access to medicines and promoting pharmaceutical innovation”**

**Decision taken:** *Coordinators decided to organise a presentation of the STOA study at one of the upcoming ENVI Committee meetings.*

**6.3 Request for presentation by European Environment Agency of its first yearly monitoring report under the 8<sup>th</sup> Environment Action Programme**

**Decision taken:** *Coordinators decided to hold the discussion of the first yearly monitoring report under the 8th EAP together with the annual exchange with the EEA Executive Director in one of the ENVI committee meetings scheduled early 2024.*

**7. DECISIONS RELATED TO THE SANT SUBCOMMITTEE**

**7.1 Endorsement of decisions taken by SANT coordinators**

None

**8. PROPOSALS FOR DECISION WITHOUT DEBATE**

**8.1 Decisions on procedure**

**8.1.1 Motions for resolution Rule 143**

- 1. Motion for a resolution on an EU Cardiovascular Action Plan by Margarita de la Pisa Carrión, Jorge Buxadé Villalba, Mazaly Aguilar, Hermann Tertsch, Dominik Tarczyński, Maria Angela Danzi, Aurélia Beigneux, Guido Reil, Tomáš Zdechovský, Anna Zalewska, Maria Veronica Rossi, Patricia Chagnon, Denis Nesci, Edina Tóth, Elżbieta Kruk (B9-0359/2023)**
- 2. Motion for a resolution on ensuring access to medical devices in paediatric care by Sunčana Glavak (B9-0430/2023)**
- 3. Motion for a resolution on on measures to improve EU legislation on the assessment of the risk of natural disasters by Gianantonio da Re (B9-0451/2023)**

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

**8.2 Petitions for opinion**

None

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

None

#### **8.4 Recommendations by coordinators taken by written procedure**

Coordinators endorsed through written procedure the following recommendations:

- 1. Commission Proposals on simplification of reporting requirements adopted with COM Working Programme on 17 October 2023: proposal for division of competences (deadline : 26 October, cob)**
- 2. ENVI opinion on the future ECON INI Report on the European Semester (deadline : 26 October, cob)**
- 3. Council general approach on the Union's electricity market design (deadline : 26 October, cob)**
- 4. AGRI public hearing on "Plant and Forest reproductive materials - the stakeholders perspective" – call for names for the ENVI expert (deadline : 26 October, cob)**
- 5. Public Hearing on "Improving the labelling legislation of vegetarian and vegan imitations of fish products", organised by the PECH Committee – cancellation of association of ENVI or nomination of ENVI expert (deadline: 10 November, noon)**
- 6. AGRI Public Hearing on "Planting the Future - a new legal framework for seeds" – nomination of ENVI expert (deadline: 15 November @ 13:00)**

### **9. POINTS FOR INFORMATION**

#### **8.1 Deadline for nomination of EP representatives to the EEA Management Board**

**Decision taken:** *Coordinators endorsed the proposed procedure in view of the appointment of EP representatives to the EEA Management Board and communicate names of the candidates to the Secretariat by 7 December 2023 COB.*

#### **9.2 ECA – request for input for 2025 work programme**

**Decision taken:** *Political groups are invited to submit proposals for the ECA 2025+ Work Programme in writing by 12 January 2024 COB.*

#### **9.3 Updated calendar of ENVI Committee meetings in 2023/2024**

#### **9.4 Updated tables on the legislative and non-legislative work**

#### **9.5 Petitions for information**

#### **9.6 Case-law of interest for the ENVI Committee**

**9.7     *Letters of interest for the coordinators***

**10.     ANY OTHER BUSINESS**

**ENVI work on New Genomic Techniques (NGTs) file**

*The Greens/EFA Coordinator raised the issue of the timetable of the New Genomic Techniques (NGTs) file in terms of speed and overlaps between ENVI committee meetings and technical meetings. The ENVI Secretariat committed to solve any potential overlaps with ENVI committee meetings.*

**11.     NEXT COORDINATORS' MEETING**

January 2024 (tbc)