

# EUROPEAN PARLIAMENT

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

### EXTRAORDINARY CO-ORDINATORS' MEETING

- not to be treated in full committee -

**Monday, 15 January 2024, 18:30 - 19:45**

**STRASBOURG**

**(meeting room: CHURCHILL 200)**

## **COORDINATORS' RESULTS**

*17.01.2023*

- 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
- Mr Eickhout, Coordinator of the Greens/EFA group
- Ms Sardone, Coordinator of the ID group
- Ms Modig, Coordinator of the Left group

### **1. ADOPTION OF DRAFT AGENDA**

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

### **2. CHAIR'S ANNOUNCEMENTS**

- *Presentation of the Communication on the 2040 Climate Target in ENVI committee on 14 February 2024*
- *Presentation of the findings of the EUCRA report (EU Climate Risk Assessment) by EEA to coordinators and other interested Members*

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

#### **3.1 *Update on the negotiations on the Plastics Treaty***

**Decision taken:** *Coordinators decided to invite UNEP and the Commission to brief the ENVI Committee on the state of play of negotiations on the Plastics Treaty at one of the upcoming committee meetings.*

**3.2** *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 (BBNJ)*

**Decision taken:** *Coordinators mandated the Chair to write to the Belgian Council Presidency to accelerate the procedure for the decision authorising the conclusion of the agreement, including the sending of a letter requesting the Parliament's consent as soon as possible and no later than in the coming few weeks.*

**3.3** *Follow-up to the ENVI delegation to Brazil of 18-22 June 2023 - invitation of Brazilian Members*

**Decision taken:** *Coordinators mandated the Chair to send letters to his counterparts in the Brazilian Senate and Chamber of Deputies inviting them for an exchange of views with ENVI Members at the outskirts of one of the last ENVI committee meetings.*

**3.4** *Possible legislative targeted amendment to Regulation 2017/745 on medical devices (MDR) and Regulation 2017/746 on in vitro diagnostic medical devices (IVDR)*

**Decision taken:** *Coordinators decided to invite the Commission (Director-General DG SANTE) to an extraordinary coordinators' meeting to discuss the upcoming Commission proposal and the issue of the implementation of the MDR and IVDR Regulations in general.*

**3.5** *Relations with other committees*

None

**4. DECISIONS ON PROCEDURE**

***Reports***

**1. Monitoring framework for resilient European forests**

ENVI/9/13750

\*\*\*I 2023/0413(COD) COM(2023)0728 – C9-0425/2023

Responsible:

ENVI

Opinions:

ITRE

AGRI

**Decision taken for items 1 and 5 jointly:**

***Renew group (7 points)***

***Coordinators mandated the Chair to request Rule 58 for both files jointly with AGRI and to offer ITRE Rule 56+, while also committing not to change existing definitions established in other legislation.***

**2. Re-attribution of scientific and technical tasks to the European Chemicals Agency**

ENVI/9/13836

\*\*\*I 2023/0454(COD) COM(2023)0781 – C9-0448/2023

Responsible:

ENVI

Opinions:

BUDG

**3. Re-attribution of scientific and technical tasks and improving cooperation among Union agencies in the area of chemicals**

ENVI/9/13840

\*\*\*I 2023/0455(COD) COM(2023)0783 – C9-0447/2023

Responsible:

ENVI

Opinions:

INTA

BUDG

ITRE

IMCO

AGRI

**4. Common data platform on chemicals, establishing a monitoring and outlook framework for chemicals**

ENVI/9/13858

\*\*\*I 2023/0453(COD) COM(2023)0779 – C9-0449/2023

Responsible:

ENVI

Opinions:

BUDG

EMPL

ITRE

IMCO

**Decision taken for items 2, 3 and 4 jointly:** ***EPP group (2 points)***

***Coordinators endorsed the involvement of BUDG committee under Rule 56+.***

***Own-initiative reports***

None

***Opinions***

**5. Amending Council Decision 89/367/EEC setting up a Standing Forestry Committee**

ENVI/9/13755

\*\*\*I 2023/0410(COD) COM(2023)0727 – C9-0424/2023

Responsible:

AGRI Petri Sarvamaa (PPE)

**Decision taken:** *See item 1 (joint decision for item 1 and 5).*

**6. Protection of workers from the risks related to exposure to carcinogens, mutagens or reprotoxic substances at work (Sixth individual Directive within the meaning of Article 16(1) of Council Directive 89/391/EEC) (codification)**

ENVI/9/13771

\*\*\*I 2023/0421(COD) COM(2023)0738 – C9-0427/2023

Responsible:

JURI

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

**7. Measures to facilitate consular protection for unrepresented citizens of the Union in third countries**

ENVI/9/13831

\* 2023/0441(CNS) COM(2023)0930 – C9-0444/2023

Responsible:

LIBE (PPE)

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

**8. Protection of animals during transport and related operations**

ENVI/9/13834

\*\*\*I 2023/0448(COD) COM(2023)0770 – C9-0446/2023

Responsible:

AGRI

**Decision taken:** *The Left group (4.5 points)*

**9. Welfare of dogs and cats and their traceability**

ENVI/9/13839

\*\*\*I 2023/0447(COD) COM(2023)0769 – C9-0443/2023

Responsible:

AGRI

**Decision taken:** *EPP group (2 points)*

*Non-legislative opinions*

None

*Documents received for information*

10. 2023/0313(NLE) Addendum to the 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)

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

11. 2023/0357(NLE) COUNCIL DECISION on the position to be taken on behalf of the European Union at the 23rd meeting of the Parties to the Barcelona Convention and its Protocols as regards the adoption of three regional action plans in the framework of the Protocol for the Protection of the Mediterranean Sea against Pollution from Land-Based Sources and Activities and as regards the adoption of amendments to Annexes II and III to the Protocol concerning Specially Protected Areas and Biological Diversity in the Mediterranean

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

12. Amended proposal for a Regulation of the European Parliament and of the Council on a mechanism to resolve legal and administrative obstacles in a cross-border context  
COM(2023)0790

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

13. COMMUNICATION FROM THE COMMISSION TO THE EUROPEAN PARLIAMENT, THE COUNCIL, THE EUROPEAN ECONOMIC AND SOCIAL COMMITTEE AND THE COMMITTEE OF THE REGIONS EU wide assessment of the draft updated National Energy and Climate Plans An important step towards the more ambitious 2030 energy and climate objectives under the European Green Deal and RePowerEU  
COM(2023)0796

*Decision taken:* *Coordinators decided to invite the Commission for a presentation of the climate-related aspects of the Communication at one of the upcoming committee meetings.*

14. Proposal for a Council Decision on the position to be taken on behalf of the European Union on submitting proposals for amendment of Appendices II and III of the Convention on the Conservation of European wildlife and natural habitats with a view to the meeting of the Standing Committee of the Convention  
COM(2023)0799

*Decision taken:* *Coordinators decided to invite the Commission to present the draft Council decision at one of the upcoming committee meetings.*

*Other documents received*

15. **2023/0244(NLE) 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**
16. **2023/0248(NLE) COUNCIL DECISION on the position to be taken on behalf of the European Union in the Western and Central Pacific Fisheries Commission (WCPFC) and repealing Decision (EU) 2019/862**
17. **2023/0253(NLE) COUNCIL DECISION on the position to be taken on behalf of the European Union in the South-East Atlantic Fisheries Organisation and repealing Decision (EU) 2019/861**
18. **2023/0267(NLE) 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**
19. **2023/0268(NLE) COUNCIL DECISION on the position to be taken on behalf of the European Union in the North Atlantic Salmon Conservation Organization and repealing Decision (EU) 2019/864**
20. **2023/0280(NLE) COUNCIL DECISION on the position to be taken on behalf of the European Union in the Northwest Atlantic Fisheries Organization and repealing Decision (EU) 2019/863**
21. **2023/0281(NLE) COUNCIL DECISION on the position to be taken on behalf of the European Union at meetings of the Parties to the Agreement to prevent unregulated high seas fisheries in the Central Arctic Ocean and repealing Decision (EU) 2020/1582**
22. **2023/0283(NLE) COUNCIL DECISION on the position to be taken on behalf of the European Union in the North-East Atlantic Fisheries Commission and repealing Decision (EU) 2019/865**
23. **2023/0340(NLE) Draft DECISION OF THE EEA JOINT COMMITTEE amending Annex II (Technical regulations, standards, testing and certification) to the EEA Agreement**
24. **2023/0358(NLE) Draft DECISION OF THE EEA JOINT COMMITTEE amending Annex IV (Energy) to the EEA Agreement**
25. **Communication from the Commission on the European Citizens' Initiative (ECI) 'Fur Free Europe'**  
**C(2023)8362**
26. **Report from the Commission to the European Parliament and the Council: Summary of CAP Strategic Plans for 2023-2027: joint effort and collective ambition**  
**COM(2023)0707**
27. **Report from the Commission to the Council and the European Parliament on the exercise of the power to adopt delegated acts conferred on the Commission**

**pursuant to Directive 2002/49/EC relating to the assessment and management of environmental noise**  
COM(2023)0709

- 28. Report from the Commission to the European Parliament and the Council on the implementation of the public sector loan facility under the Just Transition Mechanism in 2023, as referred in Article 16 of Regulation (EU) 2021/1229**  
COM(2023)0713
- 29. Report from the Commission to the European Parliament and the Council on the implementation of the Innovation Fund in 2022**  
COM(2023)0732
- 30. Report from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on the Implementation and Enforcement of EU Trade Policy**  
COM(2023)0740
- 31. Report from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on the review of the Directive on the restriction of the use of certain hazardous substances in electrical and electronic equipment**  
COM(2023)0760
- 32. Report from the Commission to the European Parliament and the Council Report on the implementation of Article 5 of the Renewable Energy Directive (EU) 2018/2001**  
COM(2023)0778
- 33. Proposal for a Regulation of the European Parliament and of the Council establishing a common data platform on chemicals, laying down rules to ensure that the data contained in it are findable, accessible, interoperable and reusable and establishing a monitoring and outlook framework for chemicals**  
COM(2023)0779
- 34. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions State of Health Preparedness Report 2023**  
COM(2023)0792
- 35. Proposal for a Council decision on the position to be taken on behalf of the European Union in the sixty-seventh session of the Commission on Narcotic Drugs on the scheduling of substances under the Single Convention on Narcotic Drugs of 1961, as amended by the 1972 Protocol, and the Convention on Psychotropic Substances of 1971**  
COM(2024)0002
- 36. Recommendation for a Council decision authorising the opening of negotiations on an international legal instrument relating to intellectual property, genetic resources and traditional knowledge associated with genetic resources**  
COM(2024)0003

37. **REGULATORY SCRUTINY BOARD OPINION - Proposal for a Regulation of the European Parliament and of the Council on a monitoring framework for resilient European forests**  
SEC(2023)0384
38. **COMMISSION STAFF WORKING DOCUMENT EVALUATION Final Evaluation of the Third Health Programme 2014-2020**  
SWD(2023)0369
39. **Commission staff working document: Executive summary of the evaluation: Final Evaluation of the Third Health Programme 2014-2020**  
SWD(2023)0370
40. **Commission staff working document Subsidiarity Grid Accompanying the document Regulation of the European Parliament and of the Council on a monitoring framework for resilient European forests**  
SWD(2023)0372
41. **COMMISSION STAFF WORKING DOCUMENT EXECUTIVE SUMMARY OF THE IMPACT ASSESSMENT REPORT Accompanying the proposal for a Regulation of the European Parliament and of the Council on a monitoring framework for resilient European forests**  
SWD(2023)0374
42. **Commission staff working document State of Health in the EU: Synthesis Report 2023**  
SWD(2023)0426
43. **COMMISSION STAFF WORKING DOCUMENT EVALUATION of Directive 2011/65/EU on the restriction of the use of certain hazardous substances in electrical and electronic equipment Accompanying the document Report from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on the review of the Directive on the restriction of the use of certain hazardous substances in electrical and electronic equipment**  
SWD(2023)0760
44. **Commission staff working document Accompanying the documents Proposal for a Regulation of the European Parliament and of the Council amending Regulations (EC) No 178/2002, (EC) No 401/2009, (EU) 2017/745 and (EU) 2019/1021 of the European Parliament and of the Council as regards the re-attribution of scientific and technical tasks and improving cooperation among Union agencies in the area of chemicals and Proposal for a Directive of the European Parliament and the Council amending Directive 2011/65/EU of the European Parliament and of the Council as regards the re-attribution of scientific and technical tasks to the European Chemicals Agency**  
SWD(2023)0850
45. **Commission staff working document Accompanying the document Proposal for a Regulation of the European Parliament and of the Council establishing a common data platform on chemicals, laying down rules to ensure that the data contained**



in it are findable, accessible, interoperable and reusable and establishing a monitoring and outlook framework for chemicals  
SWD(2023)0855

46. Commission staff working document Assessment of progress on climate adaptation in the individual Member States according to the European Climate Law  
SWD(2023)0932

## 5. DECISIONS RELATED TO LEGISLATIVE MATTERS

- 5.1 *Request to EFSA to deliver an opinion on the ANSES study on Annex 1 of NGT proposal and to organise a hearing in ENVI*

Decision taken: *Coordinators mandated the Chair to send a letter to EFSA requesting a scientific opinion on the ANSES study. They also decided to organise an exchange of views on this issue at one of the upcoming committee meetings, underlining that this would not have implications on the committee vote foreseen on 24 January on the New Genomic Techniques Regulation.*

## 6. DECISIONS RELATED TO NON-LEGISLATIVE MATTERS

- 6.1 *Nomination of a new ENVI member for STOA*

Decision taken: *Coordinators nominated Jutta Paulus to replace Ms Rivasi on the STOA panel.*

- 6.2 *Nomination of EP representatives for EEA Management Board*

Decision taken: *In line with the proposal of the EEA contact person, coordinators proposed to nominate Prof. Lena Neij as full member of the EEA Management Board and member of the Bureau, Dr Franziska Tanneberger as the second full member of the EEA Management Board, and Dr Manuel Peinado Lorca as alternate member of the Management Board. Coordinators mandated the Chair to inform the President of their recommendation in view of the decision of the Conference of Presidents ahead of the next Management Board meeting.*

- 6.3 *EP ad-hoc delegation to COP29 on Climate Change, Azerbaijan*

Decision taken: *Coordinators decided to mandate the Chair to request, jointly with the ITRE Chair, the authorisation of the Conference of Presidents to send a 15-Member ad-hoc EP delegation to the high-level segment of the COP29 Climate Change Conference in Baku, Azerbaijan, and to request the Policy Department to*

*commission a study for this delegation on the issues at stake in view of the COP29. They also discussed the possibility of organising remote meetings with certain third country delegations between COP meetings.*

**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***

- **Motion for a resolution ‘Towards a strategy to support women with endometriosis’ B9-0461/2023 by Marie Dauchy**

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

**8.2 *Petitions for opinion***

**Petition 0917/2013 by Sotirios Adamopoulos (Greek) concerning gold mining in Skouries (Chalkidiki) and the resultant environmental pollution.**

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

**Petition No 0620/2018 by T. K. (Greek), bearing 43 signatures, on the environmental protection of the Chalkidiki mining area in Greece.**

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

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

**Special report 29/2023 “The EU’s support for sustainable biofuels in transport – An unclear route ahead”**

**Decision taken:** *Coordinators decided to have this report presented in ENVI (possibly together with TRAN and ITRE).*

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

Coordinators endorsed through written procedure the following recommendations:

1. ***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 (deadline 28 November 2023)***
2. ***Guidelines for the 2025 Budget - Section III (deadline 28 November 2023)***
3. ***Decision of the European Parliament and of the Council amending Council Decision 89/367/EEC setting up a Standing Forestry Committee - Request for Rule 58 (deadline 6 December 2023)***
4. ***Proposal for a Regulation on the welfare of dogs and cats and their traceability (deadline: 10 January 2024)***
5. ***Proposal for a Regulation on the protection of animals during transport and related operations, amending Council Regulation (EC) No 1255/97 and repealing Council Regulation (EC) No 1/2005 (deadline: 10 January 2024)***

9. **POINTS FOR INFORMATION**

- 9.1 ***Decision of the European Ombudsman of 19 December 2023 on the European Commission's refusal to give public access to documents concerning the energy consumption and greenhouse gas emissions of the ceramics industry reported under the EU's emissions trading system (case 2000/2022/PVV)***
- 9.2 ***Updated calendar of ENVI Committee meetings in 2024***
- 9.3 ***Petitions for information***
- 9.4 ***Case-law of interest for the ENVI Committee***
- 9.5 ***Letters of interest for the coordinators***

10. **ANY OTHER BUSINESS**

None

11. **NEXT COORDINATORS' MEETING**

19 March 2024 (tbc)