



ENVI_PV(2015)0129_1

PROCESSO VERBALE

Riunione del 29 gennaio 2015, dalle 9.00 alle 12.30 e dalle 15.00 alle 18.30
BRUXELLES

La riunione ha inizio giovedì 29 gennaio 2015, alle 9.12, sotto la presidenza di Giovanni La Via (presidente).

1. Approvazione dell'ordine del giorno

ENVI_OJ(2015)0129_1v 01-00

L'ordine del giorno è approvato nella versione che figura nel presente processo verbale.

2. Comunicazioni del presidente

Rettifica: il presidente comunica che la rettifica alla posizione del Parlamento europeo adottata il 13 gennaio 2015 in materia di OGM si riterrà approvata in assenza di obiezioni entro il termine della riunione e sarà quindi trasmessa al Parlamento ai fini del suo annuncio nella tornata di febbraio I.

Seminario: il presidente comunica che il 24 febbraio, dalle 13.00 alle 15.00, si terrà un seminario sul tema "Un'assistenza sanitaria più sicura in Europa: migliorare la sicurezza del paziente e combattere la resistenza antimicrobica" (nel contesto della relazione INI sullo stesso tema – relatore: on. Pedicini).

Riunione interparlamentare: il presidente comunica che nel pomeriggio di lunedì 30 marzo si terrà una riunione interparlamentare di commissione con la partecipazione di deputati dei parlamenti nazionali, sul tema "Dalla COP 21 di Parigi al 2050: tabella di marcia verso un'Europa innovativa a basse emissioni di carbonio ed efficiente nell'impiego delle risorse".

Gruppo di lavoro: il presidente comunica che il gruppo di lavoro informale della commissione ENVI incaricato di seguire l'attuazione del programma LIFE si è riunito per la prima volta e ha nominato l'on. Šuica e l'on. Caputo copresidenti. Il gruppo di

lavoro è composto da un deputato per ciascun gruppo politico, ma le sue riunioni sono aperte a tutti i membri della commissione ENVI interessati.

Servizio di interpretazione: il servizio di interpretazione rispecchia il profilo linguistico della commissione; sono disponibili 22 lingue.

Web streaming: il presidente ricorda che il fascicolo della riunione della commissione ENVI è disponibile in formato elettronico grazie all'applicazione e-meeting e che la riunione è trasmessa in web streaming.

3. Comunicazioni del presidente concernenti le raccomandazioni dei coordinatori del 22 gennaio 2015

Il presidente comunica che le raccomandazioni dei coordinatori del 22 e del 27 gennaio 2015 sono state trasmesse per via elettronica. In assenza di obiezioni, tali raccomandazioni sono approvate (cfr. allegato I e allegato II).

*** *Votazioni elettroniche* ***

4. Elezione dei copresidenti del gruppo di lavoro sulla salute ENVI/8/02444

Decisione: la commissione ENVI nomina Glenis Willmott (S&D) con 19 voti favorevoli e Alojz Peterle (PPE) con 17 voti favorevoli.

5. Discarico 2013: Bilancio generale dell'UE – Commissione europea ENVI/8/01225

2014/2075(DEC) COM(2014)0510[01] – C8-0140/2014

Relatore per Giovanni La Via (PPE) PA – PE541.527v01-00
parere: AM – PE544.377v01-00
Merito: CONT – Ingeborg Gräßle (PPE)

Emendamenti approvati: 2, 3, 5, 6

Emendamenti respinti: 1, 4, 7

Decisione: il parere è approvato con 51 voti favorevoli, 10 contrari e 1 astensione

6. Discarico 2013: Agenzia europea per i medicinali ENVI/8/01624

2014/2102(DEC) COM(2014)0510[18] – C8-0178/2014

Relatore per Giovanni La Via (PPE) PA – PE541.523v01-00
parere: AM – PE544.370v01-00
Merito: CONT – Ryszard Czarnecki (ECR)

- Approvazione del progetto di parere

Emendamenti approvati: 1, 3

Emendamenti respinti: 2

Decisione: il parere è approvato con 52 voti favorevoli, 9 contrari e 3 astensioni

7. Discarico 2013: Centro europeo per la prevenzione e il controllo delle malattie

ENVI/8/01636
2014/2109(DEC) COM(2014)0510[24] – C8-0185/2014

Relatore per Giovanni La Via (PPE) PA – PE541.499v02-00
parere: AM – PE544.373v01-00
Merito: CONT – Ryszard Czarnecki (ECR)
• Approvazione del progetto di parere

Emendamenti respinti: 1, 2

Decisione: il parere è approvato con 55 voti favorevoli, 8 contrari e 2 astensioni

8. **Discarico 2013: Autorità europea per la sicurezza alimentare**

ENVI/8/01634
2014/2108(DEC) COM(2014)0510[23] – C8-0184/2014

Relatore per Giovanni La Via (PPE) PA – PE541.524v01-00
parere: AM – PE544.376v01-00
Merito: CONT – Ryszard Czarnecki (ECR) PR – PE539.734v01-00
• Approvazione del progetto di parere

Emendamenti approvati: compromesso 1, 4 (prima parte), 5

Emendamenti respinti: 4 (seconda parte)

Decisione: il parere è approvato con 62 voti favorevoli, 1 contrario e 2 astensioni

9. **Discarico 2013: Agenzia europea per le sostanze chimiche**

ENVI/8/01565
2014/2116(DEC) COM(2014)0510[31] – C8-0192/2014

Relatore per Giovanni La Via (PPE) PA – PE541.500v01-00
parere: AM – PE544.372v01-00
Merito: CONT – Ryszard Czarnecki (ECR)
• Approvazione del progetto di parere

Emendamenti approvati: 1

Emendamenti respinti: 2

Decisione: il parere è approvato con 59 voti favorevoli, 3 contrari e 2 astensioni

10. **Discarico 2013: Agenzia europea dell'ambiente**

ENVI/8/01618
2014/2099(DEC) COM(2014)0510[15] – C8-0175/2014

Relatore per Giovanni La Via (PPE) PA – PE541.522v01-00
parere: AM – PE544.375v01-00
Merito: CONT – Ryszard Czarnecki (ECR)
• Approvazione del progetto di parere

Emendamenti approvati: 2 (seconda parte), 3, 4

Emendamenti respinti: 1, 2 (prima parte)

Decisione: il parere è approvato con 53 voti favorevoli, 8 contrari e 2 astensioni

11. **Semestre europeo per il coordinamento delle politiche economiche: analisi annuale della crescita 2015**

ENVI/8/02076
2014/2221(INI)

Relatore per Giorgos Grammatikakis (S&D) PA – PE544.125v01-00
parere: AM – PE544.343v01-00
Merito: ECON* – Dariusz Rosati (PPE) PR – PE544.392v01-00
AM – PE546.670v04-00

- Approvazione del progetto di parere

Emendamenti approvati: 1, 4, 5 (prima parte), 7, 10, 9, 11, 12, 13, 14, 15, 22, 24, 26, 35, 38, 39, 40 e compromesso 1, 2

Emendamenti respinti: 2, 3, 5 (seconda parte), 6, 8, 17, 16, 18, 19, 20, 21, 23, 25, 27

Decisione: Il parere è approvato con 55 voti favorevoli, 11 contrari e nessuna astensione

12. Strategia in materia di alcol

ENVI/8/02218

Correlatori: Alberto Cirio (PPE) RE – PE544.368v02-00
Glenis Willmott (S&D) QO – PE544.367v01-00
Marcus Pretzell (ECR)
José Inácio Faria (ALDE)
Younous Omarjee (GUE/NGL)
Piernicola Pedicini (EFDD)

- Approvazione di un'interrogazione con richiesta di risposta orale

Decisione: l'interrogazione con richiesta di risposta orale è approvata con 63 voti favorevoli, nessuno contrario e nessuna astensione.

*** *Fine delle votazioni elettroniche* ***

13. Strategia in materia di alcol

ENVI/8/02218

Correlatori: Alberto Cirio (PPE) RE – PE544.368v02-00
Glenis Willmott (S&D) QO – PE544.367v01-00
Marcus Pretzell (ECR)
José Inácio Faria (ALDE)
Younous Omarjee (GUE/NGL)
Piernicola Pedicini (EFDD)

- Esame della proposta di risoluzione

Intervengono: Alberto Cirio, Glenis Willmott, José Inácio Faria, Julie Girling, Piernicola Pedicini, Kateřina Konečná, Renate Sommer, Biljana Borzan, Angélique Delahaye, Françoise Grossetête, Pilar Ayuso, Herbert Dorfmann, Elisabetta Gardini, Karl-Heinz Florenz, Philippe Roux (DG SANCO)

Decisione: termine per la presentazione degli emendamenti: 12 febbraio 2015, alle 12.00;
votazione in commissione ENVI: 31 marzo 2015;
votazione in Aula: tornata di aprile II

14. Programma di controllo dell'adeguatezza e dell'efficacia della regolamentazione

(REFIT): situazione attuale e prospettive

ENVI/8/01525

2014/2150(INI) COM(2014)0368

Relatore per Giovanni La Via (PPE)

PA – PE546.616v01-00

parere:

Merito: JURI – Sylvia-Yvonne Kaufmann
(S&D)

- Esame del progetto di parere

Intervengono: Giovanni La Via, Nicola Caputo, Julie Girling, Jan Huitema, Kateřina Konečná, Bas Eickhout, Marco Affronte, Françoise Grossetête, Matthias Groote, Annie Schreijer-Pierik, Karina Vopel (DG ENV)

Decisione: termine per la presentazione di emendamenti: 5 febbraio 2015, alle 12.00; votazione in commissione ENVI: 26 marzo 2015; votazione in commissione JURI: da confermare; votazione in Aula: da confermare

15. Follow-up dell'evento europeo per i giovani (EYE) – "Ideas check" con i giovani
ENVI/8/02445

Intervengono: Karl-Heinz Florenz, Seb Dance, Catherine Bearder, Davor Škrlec, Eleonora Evi, Matthias Groote, Annie Schreijer-Pierik, Karin Kadenbach, Leonardo Palumbo (EYE), Stefan Jahnke (EYE)

16. Scambio di opinioni con Marc Sprenger (direttore dell'ECDC)
ENVI/8/02055

Intervengono: Kateřina Konečná, Matthias Groote, Annie Schreijer-Pierik, Gilles Pargneaux, Karin Kadenbach, Piernicola Pedicini, Mark Sprenger (direttore dell'ECDC), Melpomeni Malliori e Jacques Scheres (rappresentanti del Parlamento europeo presso il consiglio di amministrazione dell'ECDC)

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La riunione è sospesa alle 12.43 e riprende alle 15.13, sotto la presidenza di Giovanni La Via (presidente).

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17. Ravvicinamento delle legislazioni degli Stati membri relative alle caseine e ai caseinati destinati all'alimentazione umana e abrogazione della direttiva 83/417/CEE del Consiglio

ENVI/8/00393

***I 2014/0096(COD) COM(2014)0174 – C7-0105/2014

Relatore: Giovanni La Via (PPE)

PR – PE546.615v01-00

Merito: ENVI

Parere: IMCO – Decisione: nessun parere

- Esame del progetto di relazione

Intervengono: Giovanni La Via, Susanne Melior, Jan Huitema, Bas Eickhout, Brigitte Misonne (DG AGRI)

Decisione: termine per la presentazione degli emendamenti: 3 febbraio 2015, alle 12.00;
votazione in commissione ENVI: 23-24 febbraio 2015; votazione in Aula: da confermare;

18. **Strategia europea di sicurezza energetica**

ENVI/8/01526

2014/2153(INI) COM(2014)0330

Relatore per Merja Kyllönen (GUE/NGL) PA – PE544.302v01-00

parere:

Merito: ITRE – Algirdas Saudargas (PPE) PR – PE541.614v01-00

- Esame del progetto di parere
- Termine per la presentazione di emendamenti:

Intervengono: Merja Kyllönen, Elisabetta Gardini, Miriam Dalli, Jadwiga Wiśniewska, Nils Torvalds, Piernicola Pedicini, Zoltán Balczó, Annie Schreijer-Pierik, Matthias Groote, Mark Demesmaeker, Gaspard Demur (DG ENER)

Decisione: termine per la presentazione degli emendamenti: 3 febbraio 2015, alle 12.00;
votazione in commissione ENVI: 18 marzo 2015; votazione in commissione ITRE: 14 aprile 2015; votazione in Aula: tornata di maggio 2015 I (da confermare)

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Gilles Pargneaux (quarto vicepresidente) assume la presidenza alle 16.17.

19. **La crisi dell'Ebola: gli insegnamenti a lungo termine e come potenziare i sistemi sanitari nei paesi in via di sviluppo per impedire crisi future**

ENVI/8/02078 2014/2204(INI)

Relatore per Josu Juaristi Abaunz (GUE/NGL) PA – PE544.486v01-00

parere:

Merito: DEVE – Charles Goerens (ALDE)

- Esame del progetto di parere

Intervengono: Josu Juaristi Abaunz, Birgit Collin-Langen, Soledad Cabezón Ruiz, Bolesław G. Piecha, Catherine Bearder, Piernicola Pedicini, Annie Schreijer-Pierik, Marc Sprenger (ECDC), Philippe Maughan (DG ECHO), Didier Verse (DG DEVCO)

Decisione: termine per la presentazione degli emendamenti: 10 febbraio 2015, alle 12.00;
votazione in commissione ENVI: 26 marzo 2015; votazione in Aula: 13-14 luglio

20. **Scambio di opinioni con i rappresentanti della Commissione europea e dell'Agenzia europea per i medicinali (EMA) sulle sperimentazioni cliniche nei paesi terzi**

Intervengono: Peter Liese, Matthias Groote, Bolesław G. Piecha, Piernicola Pedicini, Andrzej Rys (DG SANTE), Fergus Sweeney (EMA)

21. **Varie:** Nulla

22. **Prossima riunione:** 23 e 24 febbraio 2015, Bruxelles

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La riunione termina alle 17.49.

EUROPEAN PARLIAMENT

COMMITTEE ON THE ENVIRONMENT, PUBLIC HEALTH AND FOOD SAFETY

CO-ORDINATORS' MEETING

- not to be treated in full committee -

IN CAMERA

Thursday, 22 January 2015, 9.00-10.00

Room
JAN2Q2

DRAFT RESULTS

27.01.2015

Present:

Mr La Via, Chair

Mr Liese, Coordinator of the EPP Group

Mr Groote, Coordinator of the S&D Group

Ms Girling, Coordinator of the ECR Group and rapporteur on the National Emissions Ceilings Directive

Mr Torvals, Acting Coordinator of the ALDE Group

Ms Konečná, Coordinator of the GUE/NLG Group

Mr Pedicini, Coordinator of the EFDD Group

For point 4.1: Ms Sommer, ENVI rapporteur

For point 5.6: Mr Faria, EEA contact person

1. ADOPTION OF DRAFT AGENDA

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

2. CHAIR'S ANNOUNCEMENTS

2.1 Main issues discussed at the CCC

2.1.1 Missions outside the EU

At its meeting of 15 December 2014, the Bureau agreed to modify the rules relating to committee missions outside the EU, which will now become "ad hoc delegations" by committees and will be authorised by the Conference of Presidents on the basis of a recommendation of a new body the "External Missions Coordination Group" co-chaired by the Chair of the CCC and the Chair of the Conference of Delegations Chairs, and composed by one representative per political group and the Chairs of AFET, DEVE and INTA.

At its first meeting the "external missions coordination group", only examined the missions for the period January-February, while the assessment of the missions for the period March-

June (including the ENVI mission to Washington) was postponed to 28 January. The ENVI Chair has been invited to the meeting to "defend" ENVI request.

2.1.2 STOA

At its meeting of 13 January, the CCC briefly discussed the ENVI request to increase its number of seats from 2 to 4, at the same level as ITRE. The other committees concerned were asked to take a position by the next CCC meeting.

2.2 Exchange of views with Vice-President Timmermans

Vice-President Timmermans has now confirmed that, unless he has to be in plenary at the same time, he will come for an exchange of views in ENVI on Monday, 9 March at 19.00 (until 20.20).

2.3 Follow-up to CWP2015

Following the plenary results on the CWP 2015, coordinators briefly discussed the way forward in relation to the NECs and Waste proposals.

Decision taken: *To write to Commissioner Vella (with copy to VP Timmermans) to recall ENVI position on the matter, draw attention to the signal given by plenary and inform that the ENVI Committee intends to continue working on both proposals. Clarifications on the timeline and on how the Commission intends now to proceed on the waste proposal will also be sought.*

3. DECISIONS ON PROCEDURE

A. APPOINTMENT OF RAPPORTEURS AND DRAFTSPERSONS - DECISION ON PROCEDURES

Decisions on procedure

Opinions

Proposal for a regulation of the European Parliament and of the Council on the European Fund for Strategic Investments and amending Regulations (EU) No 1291/2013 and (EU) No 1316/2013

ENVI/8/

Responsible: ECON

Opinions: BUDG, ITRE, TRAN ... ENVI

Decision taken: S&D rapporteur for opinion (0,5 points)

At 9.20, in the presence of Renate SOMMER, ENVI Rapporteur

4. DECISIONS RELATED TO LEGISLATIVE MATTERS

4.1 Cloning of animals for farming purposes

A) Joint Public Hearing

Decision taken: *To replace the speaker from FDA with a speaker from the US Embassy, and the speaker from EFSA with a representative of the European Group on Ethics in Science and New Technologies. EFSA will be invited to answer questions, if any, during the discussion.*

B) Legal basis of the proposal on “placing on the market of food from animal clones”

Decision taken: *Coordinators decided, as a first step, to mandate the Chair to write to the JURI Chair to ask for a prompt adoption of the opinion on the legal basis. The Chair was mandated to take contacts for that purpose with the AGRI Chair.*

5. DECISIONS RELATED TO NON LEGISLATIVE MATTERS

5.1 COP21 Climate Conference in Paris, 30 Nov - 11 Dec 2015

A. Authorisation to send an ad-hoc EP Delegation to COP21

Decision taken: *Postponed to 27 January 2014.*

B. Preparation of an own-initiative report

Decision taken (in written procedure): *To request authorisation to draft an INI entitled "Towards a new international climate agreement in Paris" in order to define Parliament's position ahead of COP21;*

C. Request for a Policy Department study on the issues at stake in view of COP21

Decision taken (in written procedure): *To request, as it was done in previous years, the Policy Department to commission a study on the issues at stake in view of the COP21 Climate*

Change Conference in Paris, in December 2015.

5.2 Proposal for joint DEVE/ENVI Public Hearing on UN Sustainable Development Goals

Decision taken: *Postponed to 27 January 2014.*

5.3 Proposal for a workshop on Circular Economy

Decision taken (in written procedure): *To ask the Policy Department to organise a workshop focusing on indicators for a resource efficiency target on 14 April 2015.*

5.4 Proposal for ENVI mission to IMO Marine Environment Committee meeting, 11-15 May 2015 in London

Decision taken (in written procedure):

- *To send an ENVI Delegation to IMO MERC meeting using the 2015 ENVI travel quota.*
- *The delegation will be composed of three MEPs (1 S&D, 1 EPP, 1 EFDD) + possibly the Chair*
- *On the basis of the information available, the most relevant period for the mission will be 11-13 May (travel time included)*

5.5 Public Hearings - new rules on compliance of invited experts with the Transparency Register

Decision taken (in written procedure): *To endorse the Chair's approach that experts participating in public hearings provide expertise in response to direct and individual requests from the EP, and this activity is therefore not covered by the register. This approach will apply also to future ENVI hearings. The Chair was mandated to raise the issue in the CCC with a view to a common approach across committees.*

At 9.45, in the presence of José Inácio FARIA, contact person for relations with the EEA

5.6 Appointment of EP representatives on the EEA Management Board

Decision taken: *Coordinators decided to propose to the Committee to renew the mandates of the current two full representatives and two alternate representatives, with a term of office of 3 years until 31 December 2017, subject to their consent¹;*

6. POINTS FOR INFORMATION

6.1 Petitions received for information

- Petition N° **1586/2013** by Brice Lepoutre (French), on behalf of the Independent Association of Electronic Cigarette Smokers, on support for electronic cigarettes.
 - Petition N° **1642/2013** by Christian Meyhoffer (German), together with 26 000 other signatories, on regulating electronic cigarettes.
 - Petition N° **1984/2013** by Margareta Nan (Romanian), on alleged corruption in connection with the establishment and management of pharmacies in Romania.
 - Petition N° **2054/2013** by Andreas Mayr (German), on the EU Regulation on Plant Reproductive Material and the restrictions this will impose on consumers and competition.
 - Petition N° **2124/2013** by Francis Johans (Belgian), on the importation of GM food from the US.
 - Petition N° **2177/2013** by J.R. (Polish), on the lack of effective waste and energy policy implementation in Poland.
 - Petition N° **2226/2013** by Wojciech Kozłowski (Polish), on the tobacco lobby's influence on EU law-making.
 - Petition N° **2341/2013** by Oliver Steiner (German), on the prohibition of marketing and use of the chemical substance Bisphenol A in the EU.
- Petition N° **2617/2013** by John Porro (British), on retroactive application of a law in Spain in the field of renewable energy.
- Petition N° **2668/2013** by Louis Jean Loos (French), on animal protection.
 - Petition N° **2812/2013** by Valerie Losfeld (French) on wind generators installed in Belgium, close to the border with France.

6.2 On-going INI reports in ENVI

¹ The current two representatives and two alternate representatives have already indicated by email to the Secretariat that they would be available to serve another term if the Committee so decides.

The list of on-going INI reports was included in the meeting file.

6.3 State of play on cooperation among committees - information on decisions taken

ENVI request for Rule 54 to the AGRI legislative report "Organic production and labelling of organic products" (COM(2014)0180 - 2014/0100(COD))

Coordinators were informed that by letter of 9 January 2015, the Chair of the CCC recommended to the Conference of Presidents to dismiss ENVI request for application of Rule 54.

6.4 Meetings of experts groups

Two expert group meetings dealing with the preparation of delegated acts (DAs) organised by DG ENV and DG CLIMA will take place within the oncoming trimester (January, February, March 2015):

DG ENV:

Meeting title: **WG Chemicals**

Name of the expert group: **E00371** - Expert Group on Floods and Strategic Coordination for the Water Framework Directive

Unit responsible: ENV.C.1

Date of the meeting: **25-26/02/2015**

Meeting title: **WG Programmes of Measures**

Name of the expert group: **E00371** - Expert Group on Floods and Strategic Coordination for the Water Framework Directive

Unit responsible: ENV.C.1

Date of the meeting: **02-03/03/2015**

Meeting title: **WG Agriculture**

Name of the expert group: **E00371** - Expert Group on Floods and Strategic Coordination for the Water Framework Directive

Unit responsible: ENV.C.1

Date of the meeting: **04-05/03/2015**

Meeting title: **WG Ecostat**

Name of the expert group: **E00371** - Expert Group on Floods and Strategic Coordination for the Water Framework Directive

Unit responsible: ENV.C.1

Date of the meeting: **17-18/03/2015**

Meeting title: **Water Accounts**

Name of the expert group: **E00371** - Expert Group on Floods and Strategic Coordination for the Water Framework Directive

Unit responsible: ENV.C.1

Date of the meeting: **19/03/2015**

Meeting title: **Industrial Emissions Expert Group**

Name of the expert group: **E00373** - Industrial Emissions Expert Group

Unit responsible: ENV.C.1

Date of the meeting: **20/03/2015**

Meeting title: **Spring Water Conference**

Name of the expert group: **E00371** - Expert Group on Floods and Strategic Coordination for the Water Framework Directive

Unit responsible: ENV.C.1

Date of the meeting: **23-24/03/2015**

DG CLIMA:

Meeting title: **HDV CO2 Emissions Stakeholder Meetings**

Name of the expert group: **E02795** - Commission Expert group for policy development and implementation of CO2 from road vehicles

Unit responsible: CLIMA.C.2

Date of the meeting: **29-30/01/2015**

6.5 Interventions by the EP in cases before the ECJ

- **Case C-477/14 Pillbox 38 - Tobacco Products Directive**

The JURI Committee is considering possible submission of observations by the EP.

- **Case T-521/14 Sweden v. Commission - Biocidal products**

The JURI Committee has recommended to the EP President to intervene in support of Sweden.

6.6 Information from the Commission on outcome of international meetings

The meeting file included information notes received from the Commission on the outcome of recent meetings relating to international agreements.

- 1) Sixth Session of the Intergovernmental Negotiating Committee on Mercury (INC 6)**

(Bangkok , 3-7 November 2014)

Information from the Presidency and the Commission

- 2) Eight Meeting of the Conference of the Parties to the Helsinki Convention on Transboundary Effects of Industrial Accidents (COP 8)**

(Geneva, 3-5 December 2014)

Information from the Presidency and the Commission

- 3) Outcome of the eleventh Conference of the Parties to the Convention on Migratory species of wild animals (CMS COP 11)**

(Quito, Ecuador, 4-9 November 2014)

Report by the Presidency and the Commission

7. ANY OTHER BUSINESS

None

8. NEXT COORDINATORS' MEETING

The meeting will be continued on Tuesday, 27 January after the ENVI Committee meeting.

Next coordinators meeting will take place on Thursday, 24 February 2015, 9.00-10.00 (Brussels) (tbc)

EUROPEAN PARLIAMENT

COMMITTEE ON THE ENVIRONMENT, PUBLIC HEALTH AND FOOD SAFETY

CO-ORDINATORS' MEETING

- not to be treated in full committee -

IN CAMERA

Tuesday, 27 January 2015, 17.45-18.30

**Room
JAN2Q2**

RESULTS

28.01.2015

Present:

Mr La Via, Chair

Mr Liese, Coordinator of the EPP Group

Mr Groote, Coordinator of the S&D Group

Ms Girling, Coordinator of the ECR Group and rapporteur on the National Emissions Ceilings Directive

Mr Torvalds, Acting Coordinator of the ALDE Group

Ms Konečná, Coordinator of the GUE/NLG Group

Mr Eickhout, Coordinator of the Greens/EFA Group

Mr Pedicini, Coordinator of the EFDD Group

1. ADOPTION OF DRAFT AGENDA

Continuation of the coordinators' meeting of 21-22 January.

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

2. DECISIONS ON PROCEDURE

A. APPOINTMENT OF RAPORTEURS AND DRAFTSPERSONS - DECISION ON PROCEDURES

Decisions on procedure

Reports

1. Acceptance of the amendment to the 1998 Protocol to the 1979 Convention on Long-Range Transboundary Air Pollution on Heavy Metals

ENVI/8/02491 - *** 2014/0359(NLE) COM(2014)0750

Responsible: ENVI

Opinions: INTA

Decision taken: *Chair as rapporteur (0 points)*

2. Acceptance of the amendments to the 1998 Protocol to the 1979 Convention on Long-Range Transboundary Air Pollution on Persistent Organic Pollutants

ENVI/8/02511

*** 2014/0358(NLE) COM(2014)0749

Responsible: ENVI

Opinions: INTA

Decision taken: *Chair as rapporteur (0 points)*

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Documents received for information

3. Proposal for a Council decision establishing the position to be adopted on behalf of the European Union with regard to proposals for amendments of Annex III to the Rotterdam Convention

COM(2014)0746

Decision taken: *No specific action - Coordinators could take note of the proposal*

4. CORRIGENDUM to Commission Delegated Regulation (EU) No 1078/2014 of 7 August 2014 amending Annex I to Regulation (EU) No 649/2012 of the European Parliament and of the Council concerning the export and import of hazardous chemicals (Official Journal of the European Union L 297 of 15 October 2014)

C(2014)9644

Decision taken: *No action. For information only*

B. DECISIONS ON ADDITIONAL REPORTS/OPINIONS/RESOLUTIONS

B.1 Opinions to own-initiative reports following last CCC meeting:

5. AFCO Committee report pursuant to Rule 79 on "A single seat for the European Parliament"

Decision taken: *No opinion*

6. AFCO Committee own-initiative report on "Procedures and practices regarding Commissioner hearing: lessons from the 2014 process"

Decision taken: *EPP rapporteur for opinion (0,5 points)*

7. **AFCO Committee own-initiative report on "Transparency, accountability and integrity in the EU institutions"**

Decision taken: *S&D rapporteur for opinion (0,5 points)*

8. **INTA Committee own-initiative report on "Implementation of the 2010 recommendations of Parliament on social and environmental standards, human rights and corporate responsibility"**

Decision taken: *No opinion*

3. DECISIONS RELATED TO NON LEGISLATIVE MATTERS

3.1 COP21 Climate Conference in Paris, 30 Nov - 11 Dec 2015

A. Authorisation to send an ad-hoc EP Delegation to COP21

Decision taken:

- *Coordinators decided to request the Conference of Presidents to authorise the sending of an ad hoc EP delegation to the high-level segment of the COP21 Climate Change Conference in Paris, 7-11 December 2015.*
- *In view of the importance of the Paris COP, the delegation will be composed of 15 Members (as it was the case in Copenhagen - instead of 10 or 12 Members as it was the case in most recent years). Up to 15 additional Members could be allowed to join the delegation at their own expenses without being part of the official delegation.*
- *Members of the official delegation are to be nominated by the political groups in accordance with the rolling d'Hondt system, which shall also include the non-attached Members.*

3.2 Proposal for joint DEVE/ENVI Public Hearing on UN Sustainable Development Goals

Decision taken: *Coordinators decided by a large majority to propose to the DEVE Committee to organise a joint Public hearing on the above.*

3.3 Scrutiny and oversight activities of the ENVI Committee

Decision taken: *Postponed to next meeting.*

4. DECISIONS RELATED TO LEGISLATIVE MATTERS

4.1 Cloning of animals for farming purposes - Experts for Joint Public Hearing

Decision taken: *Coordinators decided by majority to invite as third speaker for the ENVI panel a representative from EFSA. The title of the panel will be adjusted accordingly.*

5. PROPOSALS FOR DECISION WITHOUT DEBATE

5.1 Decisions on procedure

5.1.1 Motions for resolution Rule 133

- 1. Motion for a European Parliament resolution on GM maize NK-603/activation of the safeguard clause by Mara Bizzotto B8-0110/2014**
- 2. Motion for a European Parliament resolution on on the resumption of whaling in Japan by Mara Bizzotto - B8 0422/2014**
- 3. Motion for a European Parliament resolution on the seizure in Italy of food products past their expiry date: protecting the health of the European public by Mara Bizzotto- B8 0371/2014**
- 4. Motion for a European Parliament resolution on rising sea levels in the Mediterranean and protection of the Italian coastline by Mara Bizzotto - B8-0332/2014**
- 5. Motion for a European Parliament resolution on plastic waste pollution in the oceans by Mara Bizzotto - B8-0411/2014**
- 6. Motion for a European Parliament resolution on the smuggling of pharmaceuticals to increase bovine milk yields by Mara Bizzotto- B8-0404/2014**
- 7. Motion for a European Parliament resolution on protecting traditional Italian products: sambuca by Mara Bizzotto - B8 0343/2014**
- 8. Motion for a European Parliament resolution on damage caused by the misuse of antibiotics by EU citizens by Mara Bizzotto B8-0271/2014**
- 9. Motion for a European Parliament resolution on revision of the Regulation on nutrition claims on foodstuffs which is too burdensome for SMEs by Mara Bizzotto B8-0341/2014**
- 10. Motion for a European Parliament resolution on the Eternit case and the statute of limitations on the offence of environmental negligence by Mara Bizzotto- B8-0364/2014**

11. **Motion for a European Parliament resolution on the counterfeiting of medicines by Mara Bizzotto - B8-0228/2014**
12. **Motion for a European Parliament resolution on overuse of antibiotics and the steady rise in antibiotic resistance by Sophie Montel, Dominique Bilde - B8 0320/2014**
13. **Motion for a European Parliament resolution on the strengthening of emergency measures aiming at fighting against avian flu by Dominique Bilde and Sophie Montel -B8 0321/2014**
14. **Motion for a European Parliament resolution on the unacceptable quantities of oil in the Mediterranean by Mara Bizzotto - B8 0335/2014**

Decision taken: *No specific action. The Chair will reply accordingly to the authors of the MfRs.*

5.1.2 Short-list of candidates for INI reports

The following issues are currently on the short-list:

1. **Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: The post-2015 Hyogo Framework for Action: Managing risks to achieve resilience**
COM(2014)0216
2. **Green Paper on mobile health ('mHealth')**
COM(2014)0219
3. **Report from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: Implementation report on the Commission Communication on Rare Diseases: Europe's challenges [COM(2008) 679 final] and Council Recommendation of 8 June 2009 on an action in the field of rare diseases (2009/C 151/02) - COM(2014)0548**

Decision taken: *Coordinators took note of the list.*

5.1.3 Petitions received for opinion

- Petition N° **2065/2013** by G.F. (German), on the correct use of wine designations on the labels of wine bottles

Decision taken: *No opinion - the Chairman can reply by letter to the PETI Chair.*

- [4 petitions on the renewable energy sector](#) in Spain have been forwarded to ENVI as one item for opinion.
 - **0172/2013** by Eduard Rabal Vidal (Spain)
 - **0430/2013** by Jorge Barredo (Spain), on behalf of Union Espanola Fotovoltaica, bearing 14 signatures, on the framework for renewable energy sources in Spain
 - **0709/2013** by Miguel Ruperez Marco and Elena Caminero Munoz (Spain), on behalf of Dulcinea Solar 61 and 62, bearing 2 signatures
 - **1481/2013** by Piet Holtrop (Spain)

Decision taken: No opinion - the Chairman can reply by letter to the PETI Chair.

5.2 Programme of ICM with national parliaments

Decision taken: The draft programme of the ICM with national parliaments scheduled for 30 March was endorsed.

5.3 Request for briefing notes in preparation to ENVI committee missions

Decision taken: To request, as a principle, briefing notes in preparation to all ENVI Committee missions.

6. ANY OTHER BUSINESS

None

7. NEXT COORDINATORS' MEETING

Thursday, 24 February 2015, 9.00-10.00 (Brussels) (tbc)

**ΠΡΗΣΥΣΤΒΗ ΛΗΣΤ/ΛΗΣΤΑ ΔΕ ΑΣΗΣΤΕΝΙΑ/ΠΡΗΣΝΧΝΗ ΛΗΣΤΑ/ΔΕΛΤΑΓΕΡΛΗΣΤΕ/
 ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/KATAΣΤΑΣΗ ΠΑΠΟΝΤΩΝ/RECORD OF ATTENDANCE/
 LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTR/DALYVIŲ SARAŠAS/
 JELENĒTI İV/REĢISTRU TA' ATTENDENZA/PRESENTIELLIST/LISTA OBECNOSCI/LISTA DE PRESENÇAS/
 LISTĂ DE PREZENȚĂ/PREZENÇNĂ LISTINA/SEZNAM NAVZOČIH/LĂSNĂOLOLISTA/DELTAGARLISTA**

<p>Буро/Μesa/Předsednictvo/Formandskabet/V orstand/Juhatus/Προεδρείο/Bureau/Predsjetništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Predsedníctvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)</p>
<p>Giovanni La Via (P), Benedek Jávör (VP), Pavel Poc (VP), Gilles Pargneaux (VP)</p>
<p>Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputăți/Nariai/ Kérviseelők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter</p>
<p>Marco Affronte, Margrete Auken, Pilar Ayuso, Zoltán Balczó, Catherine Bearder, Ivo Belet, Simona Bonafè, Biljana Borzan, Nessa Childers, Alberto Cirio, Birgit Collin-Langen, Miriam Dalli, Seb Dance, Angélique Delahaye, Jørn Dohrmann, Mireille D'Ornano, Ian Duncan, Stefan Eck, Bas Eickhout, Eleonora Evi, José Inácio Faria, Karl-Heinz Florenz, Francesc Gambús, Elisabetta Gardini, Enrico Gasbarra, Jens Gieseke, Julie Girling, Sylvie Goddyn, Matthias Groote, Françoise Grossetête, Andrzej Grzyb, Jytte Guteland, Anneli Jäätteenmäki, Jean-François Jalkh, Josu Juaristi Abaunz, Karin Kadenbach, Kateřina Konečná, Peter Liese, Norbert Lins, Valentinas Mazuronis, Susanne Melior, Massimo Paolucci, Piernicola Pedicini, Bolesław G. Piecha, Marcus Pretzell, Frédérique Ries, Teresa Rodríguez-Rubio, Annie Schreijer-Pierik, Renate Sommer, Tibor Szanyi, Davor Škrlec, Nils Torvalds, Glenis Willmott, Jadwiga Wiśniewska</p>
<p>Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter</p>
<p>Paul Brannen, Renata Briano, Soledad Cabezón Ruiz, Nicola Caputo, Mark Demesmaeker, Herbert Dorfmann, Lampros Fountoulis, Giorgos Grammatikakis, Jan Huitema, Peter Jahr, Merja Kyllönen, Nuno Melo, József Nagy, James Nicholson, Marijana Petir, Julia Reid, Bart Staes, Kay Swinburne, Tom Vandenkendelaere, Carlos Zorinho</p>

200 (2)
Damian Drăghici, Clara Eugenia Aguilera García
206 (3)
53 (6) (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/Тоčka dnevnog 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/Тоčka UL/Esityslistan kohta/Föredragningslista punkt)
Leonardo Palumbo (EYE), Stefan Jahnke (EYE)

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/Εσιμεhe kutsel/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 tač-Chairman/Op uitnodiging van de voorzitter/Na zaproszenie Przewodniczącego/A convite do Presidente/La invitația președintelui/Na pozwanie predsedu/Na povabilo predsednika/Puheenjohtajan kutsusta/På ordförandens inbjudan

Mark Sprenger (ECDC Director), Melpomeni Malliori and Jacques Scheres (ECDC Management Board), Fergus Sweeney (EMA)

Съвет/Consejo/Rada/Rådet/Rat/Nõukogu/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 (*)

Brigitte Misonne (DG AGRI), Karina Vopel (DG ENV), Philippe Roux (DG SANCO), Gaspard Demur (DG ENER), Philippe Maughan (DG ECHO), Didier Verse (DG DEVCO), Andrzej Rys (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/Istituzzjonijiet ohra/Andere instellingen/Inne instytucje/Outras Instituições/Alte instituții/Iné inštitúcie/Muut toimeelimet/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 ohra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Inni účastníci/Drugi udeleženci/Muut osallistujat/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/Politisko grupu sekretariāts/Frakciju sekretoriai/ Képviseletcsoportok titkársága/Sekretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristö/ Gruppenas sekretariat</p>	
PPE	Gemma Roig, Georgeta Vasile, Vittoria Venezia
S&D	Eleni Dimitrakoudi, Agnieszka Gregorczyk, Ulrike Schoener
ALDE	Wilhelm Bargum
ECR	
Verts/ALE	Axel Singhofen
GUE/NGL	
EFDD	Dovile Rucyte
NI	

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<p>Кабинет на генералния секретар/Gabinete 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/Generāldirektorāts/Generalinis direktoratas/Főigazgatóság/ Direktorat Generali/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 INTE	
DG FINS	
DG ITEC	
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<p>Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschusssekretariat/Komisjoni sekretariaat/Γραμματεία επιτροπής/Committee secretariat/Secrétariat de la commission/Tajništvo odbora/Segreteria della commissione/Komitejas sekretariāts/Komiteto sekretoriatas/A bizottság titkársága/Sekretarjat tal-kumitat/Commissiesecretariaat/Sekretariat komišji/Sekretariado da comissão/Secretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet</p>
<p>Sabina Magnano, Elodie Carmona, Isobel Findlay, Martin Fuchs, Nora Hahnkamper-Vandenbulcke, Ewa Kaniewska, Nina Neumann, Emilia Romano, Jos Vervloet , Lorenzo Vicario , Nora Kovacheva , Ggeorgios.Amanatidis</p>
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/Avustaja/Assistenten</p>
<p>Margareta Broodcoorens, Tina Dizdarevic, Irena Aramina, Noelia Pettinari</p>

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Président/Predsjednik/Priekšsēdētājs/Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Preşedinte/Predseda/Predsednik/Puheenjohtaja/Ordförande
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- (M) = Член/Miembro/Člen/Medlem./Mitglied/Parlamendiliige/Μέλος/Member/Membre/Član/Membro/Deputāts/Narys/Képviselő/Membru/Lid/Członek/Membro/Membru/Člen/Poslanec/Jäsen/Ledamot
- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficjal/Ambtenaar/UrządNIK/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/Tjänsteman