



ENVI_PV(2019)1106_1

MINUTES

Meeting of Wednesday 6 November 2019, 9.30 – 12.30 and 14.30 – 18.30 and Thursday 7
November 2019, 9.00 – 12.30

The meeting opened at 09.40 on Wednesday, 6 November 2019, with Pascal Canfin (Chair) presiding.

1. Adoption of agenda

ENVI_OJ (2019)1106_1

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

2. Chair's announcements

The Chair made the following announcements:

- **Signature ceremony of the new EP Environment Policy:** The Chair informed that during the meeting at 12.00 the ENVI committee would host the signing ceremony for the European Parliament's Environmental Policy 2019 in the framework of EMAS, in the presence of President Sassoli and Secretary-General Welle.
- **Interpretation status:** corresponded to the standard linguistic profile of the Committee: 22 languages were available except for Estonian and Gaelic.
- **Electronic meeting file/Webstreaming:** the Chair announced that, as usual, the meeting file was available electronically via the e-meeting application and that the meeting would be web streamed.

3. Chair's announcements concerning coordinators' recommendations of 16 October 2019

The Chair informed the Committee that the coordinators' recommendations of 16 October 2019 had been circulated electronically, and as no objections were raised, they were deemed approved (see Annex I).

4. Approval of minutes of meetings

- 22-23 July 2019 PV – PE641.083v01-00
- 23 July 2019 PV – PE641.229v01-00
- 25-26 September 2019 PV – PE641.443v02-00

The minutes were approved.

5. Report back on ongoing interinstitutional negotiations

Pursuant to Rule 74 of the EP Rules of Procedure, the Chair reported back to the Committee on the outcome of trilogues on the following files:

- * Quality of water intended for human consumption (recast)
- * Establishment of a framework to facilitate sustainable investment (ECON-ENVI)

6. COP15 to the Convention on Biological Diversity (CBD) - Kunming (2020)

ENVI/9/01248
2019/2824(RSP)

Co- rapporteurs:

- Agnès Evren (PPE) RE – PE641.238v01-00
- César Luena (S&D) QO – PE641.235v01-00
- María Soraya Rodríguez Ramos (Renew) QO – PE641.237v01-00
- Ville Niinistö (Verts/ALE)
- Alexandr Vondra (ECR)
- Silvia Modig (GUE/NGL)

Responsible:

ENVI

- Consideration of motion for a resolution

Speakers: Agnès Evren, César Luena, María Soraya Rodríguez Ramos, Ville Niinistö, Alexandr Vondra, Silvia Modig, Klaus Buchner, Eleonora Evi, Catherine Chabaud, Jutta Paulus, Humberto Delgado Rosa (Director, DG ENV)

Decision: Deadline for tabling amendments: 07 November 2019 at 11.00
Vote in ENVI: 2-3 December 2019
Vote in Plenary: January 2020 (tbc)

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Joint debate

7. Objection pursuant to Rule 112: renewing the authorisation for the placing on the market of products containing, consisting of or produced from genetically modified cotton LLcotton25 (ACS-GH001-3)

ENVI/9/01573 2019/2856(RSP)

Co- rapporteurs:

Günther Sidl (S&D)
Tilly Metz (Verts/ALE)
Anja Hazekamp (GUE/NGL)
Eleonora Evi (NI)
Sirpa Pietikäinen

Responsible:
ENVI

8. Objection pursuant to Rule 112: renewing the authorisation for the placing on the market of products containing, consisting of or produced from genetically modified soybean MON 89788 (MON-89788-1)

ENVI/9/01574 2019/2857(RSP)

Co- rapporteurs:

Günther Sidl (S&D)
Tilly Metz (Verts/ALE)
Anja Hazekamp (GUE/NGL)
Eleonora Evi (NI)
Sirpa Pietikäinen

Responsible:
ENVI

9. Objection pursuant to Rule 112: authorising the placing on the market of products containing, consisting of or produced from genetically modified maize MON 89034 × 1507 × NK603 × DAS-40278-9 and sub-combinations MON 89034 × NK603 × DAS-40278-9, 1507 × NK603 × DAS-40278-9 and NK603 × DAS-40278-9

ENVI/9/01576 2019/2859(RSP)

Co- rapporteurs:

Günther Sidl (S&D)
Tilly Metz (Verts/ALE)
Anja Hazekamp (GUE/NGL)
Eleonora Evi (NI)
Sirpa Pietikäinen

Responsible:
ENVI

10. Objection pursuant to Rule 112: authorising the placing on the market of products containing, consisting of or produced from genetically modified maize Bt11 × MIR162 × MIR604 × 1507 × 5307 × GA21 and genetically modified maize combining two, three, four or five of the single events Bt11, MIR162, MIR604, 1507, 5307 and GA21

ENVI/9/01577 2019/2860(RSP)

Co- rapporteurs:

Günther Sidl (S&D)
Tilly Metz (Verts/ALE)
Anja Hazekamp (GUE/NGL)
Eleonora Evi (NI)
Sirpa Pietikäinen

Responsible:

ENVI

- Consideration of motions for a resolution

Speakers: Tilly Metz, Günther Sidl, Anja Hazekamp, Eleonora Evi, Jessica Polfjärd, Alexandr Vondra, Chantal Bruetschy (DG SANTE).

Decision: Vote in ENVI: 6 November 2019
Vote in Plenary: November I

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11. Global data collection system for ship fuel oil consumption data

ENVI/9/00420

***I 2019/0017(COD) COM(2019)0038 – C8-0043/2019

Rapporteur:

Jutta Paulus (Verts/ALE)

Responsible:

ENVI

Opinions:

ITRE – Decision: no opinion

TRAN – Magdalena Adamowicz (PPE)

- Exchange of views on the Commission proposal

Speakers: Beatriz Yordi (Director, DG CLIMA), Jutta Paulus, Peter Liese, Jytte Guteland, Catherine Chabaud, Alexandr Vondra, Mick Wallace, Pernille Weiss, Petros Kokkalis.

Decision: Consideration of draft report: 17-18 February 2020
Deadline for amendments: 3 March 2020 at 11.00
Vote in ENVI: 27-28 May 2020
Vote in Plenary: June 2020

12. The illegal trade in companion animals in the EU

ENVI/9/01221

2019/2814(RSP)

Co- rapporteurs:

Stanislav Polčák (PPE) RE – PE641.294v01-00

Sylwia Spurek (S&D) QO – PE641.131v01-00

Martin Hojsík (Renew) QO – PE641.132v01-00

Alexandra Louise Rosenfield Phillips (Verts/ALE)

Annika Bruna (ID)

Jadwiga Wiśniewska (ECR)

Anja Hazekamp (GUE/NGL)

Responsible:

ENVI

- Exchange of views on the basis of motion for a resolution

Speakers: Stanislav Polčák, Sylwia Spurek, Martin Hojsík, Alexandra Louise

Rosenfield Phillips, Annika Bruna, Jadwiga Wiśniewska, Anja Hazekamp, Eva-Maria Zamora Escribano (DG SANTE).

Decision: Deadline for tabling amendments: 12 November 2019 at 11.00
Vote in ENVI: January 2020
Vote in Plenary: February 2020

13. Enabling the digital transformation of health and care in the Digital Single Market; empowering citizens and building a healthier society
ENVI/9/01218
2019/2804(RSP)

Co- rapporteurs:

Bartosz Arłukowicz (PPE) RE – PE641.385v02-00
Sara Cerdas (S&D) QO – PE641.121v01-00
Frédérique Ries (Renew)
Margrete Auken (Verts/ALE)
Luisa Regimenti (ID)
Joanna Kopcińska (ECR)
Kateřina Konečná (GUE/NGL)

Responsible:

ENVI

- Exchange of views on the basis of motion for a resolution

Speakers: Bartosz Arłukowicz, Sara Cerdas, Frédérique Ries, Margrete Auken, Joanna Kopcińska, Martin Dorasil (DG SANTE).

Decision: Deadline for tabling amendments: 14 November 2019 at 11.00
Vote in ENVI: 2-3 December 2019
Vote in Plenary: tbc

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The meeting adjourned at 12.10 and resumed at 14.40 with Pascal Canfin (Chair) presiding.

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14. Signing of the Renewal of the European Parliament's Environmental Policy in presence of David Maria Sassoli, President of the European Parliament, and Klaus Welle, Secretary General

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15. Presentation of the IPCC Special Reports on Climate Change and Land, and on the Ocean and Cryosphere in a Changing Climate

Speakers: Prof. Jim Skea (Co-Chair of IPCC Working Group III), Dr. Jean-François Soussana (lead author for the report and Vice-Chair of INRA, France), Peter Liese, César Luena, Jan Huitema, Jutta Paulus, Anja Hazekamp, Miriam Dalli, Ljudmila Novak, Martin Hojsík, Klaus Buchner, Anna Zalewska, Petros Kokkalis, Nicolae Ștefănuță, Tilly Metz, Prof. Hans-Otto Pörtner (Co-Chair of IPCC Working Group II), Peter van Dalen (PECH), Miriam Dalli, Catherine Chabaud, Grace O'Sullivan, Chris Davies, Michael Bloss, Pierre Karleskind (PECH), Pär Holmgren.

*** *Electronic vote* ***

16. COP15 to the Convention on Biological Diversity (CBD) - Kunming (2020)

ENVI/9/01248

2019/2824(RSP)

Co- rapporteurs:

Agnès Evren (PPE)

RE – PE641.238v01-00

César Luena (S&D)

QO – PE641.235v01-00

María Soraya Rodríguez Ramos (Renew)

QO – PE641.237v01-00

Ville Niinistö (Verts/ALE)

Alexandr Vondra (ECR)

Silvia Modig (GUE/NGL)

Responsible:

ENVI

- Adoption of questions for oral answer

Decision: The oral question to the Council and Commission were adopted in block (in favour: 64, against: 6, abstentions: 2).

17. European Year of Greener Cities 2021

ENVI/9/01219

2019/2805(RSP)

Co- rapporteurs:

Sirpa Pietikäinen (PPE)

QO – PE641.133v01-00

Christel Schaldemose (S&D)

Karin Karlsbro (Renew)

Bas Eickhout (Verts/ALE)

Jadwiga Wiśniewska (ECR)

Idoia Villanueva Ruiz (GUE/NGL)

Responsible:

ENVI

- Adoption of question for oral answer

Decision: The oral question to the Commission was adopted (in favour: 63, against: 5, abstentions: 2).

18. Enabling the digital transformation of health and care in the Digital Single Market; empowering citizens and building a healthier society

ENVI/9/01218

2019/2804(RSP)

Co- rapporteurs:

Bartosz Arłukowicz (PPE)

RE – PE641.385v02-00

Sara Cerdas (S&D)

QO – PE641.121v01-00

Frédérique Ries (Renew)

Margrete Auken (Verts/ALE)

Luisa Regimenti (ID)

Joanna Kopcińska (ECR)

Kateřina Konečná (GUE/NGL)

Responsible:

ENVI

- Adoption of question for oral answer

Decision: The oral question to the Commission was adopted (in favour: 69, against: 1, abstentions: 2).

19. The illegal trade in companion animals in the EU

ENVI/9/01221

2019/2814(RSP)

Co- rapporteurs:

Stanislav Polčák (PPE)

RE – PE641.294v01-00

Sylwia Spurek (S&D)

QO – PE641.131v01-00

Martin Hojsík (Renew)

QO – PE641.132v01-00

Alexandra Louise Rosenfield Phillips (Verts/ALE)

Annika Bruna (ID)

Jadwiga Wiśniewska (ECR)

Anja Hazekamp (GUE/NGL)

Responsible:

ENVI

- Adoption of questions for oral answer

Decision: The oral questions to the Commission and to the Council were adopted by block votes (in favour: 72, against: 0, abstentions: 0).

20. 2019 UN Climate Change Conference in Santiago de Chile, Chile (COP25)

ENVI/9/00575

2019/2712(RSP)

Co- rapporteurs:

Peter Liese (PPE)

RE – PE639.670v02-00

Mohammed Chahim (S&D)

QO – PE639.668v02-00

Nils Torvalds (Renew)

QO – PE639.669v02-00

Pär Holmgren (Verts/ALE)

AM – PE641.381v01-00

Jadwiga Wiśniewska (ECR)

Mick Wallace (GUE/NGL)

Responsible:

ENVI

- Adoption of motion for a resolution

Decision: The motion for resolution, as amended, was adopted (in favour: 62, against: 11, abstentions: 0).

21. Objection pursuant to Rule 112: renewing the authorisation for the placing on the market of products containing, consisting of or produced from genetically modified cotton LLCotton25 (ACS-GHØØ1-3)

ENVI/9/01573

2019/2856(RSP)

Co- rapporteurs:

Günther Sidl (S&D)
Tilly Metz (Verts/ALE)
Anja Hazekamp (GUE/NGL)
Eleonora Evi (NI)
Sirpa Pietikäinen

Responsible:

ENVI

- Adoption of motion for a resolution

Decision: The motion for resolution, as amended, was adopted (in favour: 46, against: 25, abstentions: 0).

22. Objection pursuant to Rule 112: renewing the authorisation for the placing on the market of products containing, consisting of or produced from genetically modified soybean MON 89788 (MON-89788-1)

ENVI/9/01574

2019/2857(RSP)

Co- rapporteurs:

Günther Sidl (S&D)
Tilly Metz (Verts/ALE)
Anja Hazekamp (GUE/NGL)
Eleonora Evi (NI)
Sirpa Pietikäinen

Responsible:

ENVI

- Adoption of motion for a resolution

Decision: The motion for resolution was adopted as amended (in favour: 47, against: 25, abstentions: 0).

23. Objection pursuant to Rule 112: authorising the placing on the market of products containing, consisting of or produced from genetically modified maize MON 89034 × 1507 × NK603 × DAS-40278-9 and sub-combinations MON 89034 × NK603 × DAS-40278-9, 1507 × NK603 × DAS-40278-9 and NK603 × DAS-40278-9

ENVI/9/01576

2019/2859(RSP)

Co- rapporteurs:

Günther Sidl (S&D)
Tilly Metz (Verts/ALE)
Anja Hazekamp (GUE/NGL)
Eleonora Evi (NI)
Sirpa Pietikäinen

Responsible:

ENVI

- Adoption of motion for a resolution

Decision: The motion for resolution was adopted as amended (in favour: 46, against: 24, abstentions: 0).

24. Objection pursuant to Rule 112: authorising the placing on the market of products containing, consisting of or produced from genetically modified maize Bt11 × MIR162 × MIR604 × 1507 × 5307 × GA21 and genetically modified maize combining two, three, four or five of the single events Bt11, MIR162, MIR604, 1507, 5307 and GA21

ENVI/9/01577

2019/2860(RSP)

Co- rapporteurs:

Günther Sidl (S&D)

Tilly Metz (Verts/ALE)

Anja Hazekamp (GUE/NGL)

Eleonora Evi (NI)

Sirpa Pietikäinen

Responsible:

ENVI

- Adoption of motion for a resolution

Decision: The motion for resolution was adopted as amended (in favour: 51, against: 21, abstentions: 0).

*** *End of electronic vote* ***

25. Type approval of motor vehicles with respect to emissions from light passenger and commercial vehicles (Euro 5 and Euro 6) and on access to vehicle repair and maintenance information

ENVI/9/00533

***I 2019/0101(COD) COM(2019)0208 – C9-0009/2019

Rapporteur:

Esther de Lange (PPE)

Responsible:

ENVI

Opinions:

ITRE – Decision: no opinion

IMCO – Petra De Sutter (Verts/ALE)

TRAN – Sven Schulze (PPE)

- Presentation of the Commission proposal

Speakers: Joanna Szychowska (DG GROW), Esther de Lange, Miriam Dalli, Susana Solís Pérez, Bas Eickhout, Sylvia Limmer, Anna Zalewska, Kateřina Konečná.

Decision: Deadline for tabling amendments: 28 January 2020 at 11.00
Vote in ENVI: 18 March 2020
Vote in Plenary: tbc

26. Coordinators' meeting

In camera

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The meeting adjourned at 17.45 and resumed on Thursday 7 November at 09.10 with Pascal Canfin (Chair) presiding.

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27. Exchange of views on CORSIA - Update from ICAO General Assembly

Speakers: Henrik Hololei (Director General, DG MOVE), Pascal Canfin, Peter Liese, Jytte Guteland, Nils Torvalds, Bas Eickhout, Mick Wallace, Miriam Dalli, Martin Hojsik, Jutta Paulus.

28. Presentation of the responsibilities and activities of the following agencies under ENVI's competence:

- the European Chemicals Agency (ECHA)
- the European Medicines Agency (EMA)
- the European Food Safety Authority (EFSA)
- the European Centre for Disease Prevention and Control (ECDC)
- the European Environment Agency (EEA)

Speakers: Andrea Ammon (Executive Director, ECDC and Chair of agencies Network), Bjorn Hansen (Executive Director, ECHA), Bernhard Url (Executive Director EFSA), Hans Bruyninckx (Executive Director, EEA), Guido Rasi (Executive Director, EMA), Martin Hojsik, Jytte Guteland, Jutta Paulus, Pascal Canfin, Ljudmila Novak, Anja Hazekamp, Pietro Fiocchi, Margrete Auken, Ivan Vilibor Sinčić, Cristian-Silviu Buşoi, Joanna Kopcińska, César Luena, Stanislav Polčák, Kateřina Konečná.

29. Exchange of views with the Commission on the work and mission of the Health and Food Audits and Analysis Directorate of DG SANTE

Speakers: Paola Colombo (Director, Health and Food Audits and Analysis ex-FVO), Kateřina Konečná, Sylwia Spurek, Anja Hazekamp.

30. Any other business

none

31. Next meetings

- 2-3 December 2019 (Brussels)

The meeting closed at 12.30.

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/KOHALOIJATE NIMEKIRI/KATAΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ ŠARAŠAS/
JELENĹĒTI ĪV/REĢISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĂ DE PREZENȚĂ/PREZENČNĂ LISTINA/SEZNAM NAVZOČIH/LĂSNĂOLOLISTA/DELTAGARLISTA**

Бюро/Мesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjetništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Predsedníctvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Pascal Canfin (P), Bas Eickhout (VP) (2,3), Seb Dance (VP)(2,3), Cristian-Silviu Buşoi(VP), Anja Hazekamp(VP)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Képviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Bartosz Arłukowicz(1), Margrete Auken, Simona Baldassarre(2), Marek Paweł Balt(3), Aurelia Beigneux, Delara Burkhardt, Sara Cerdas, Mohammed Chahim(2), Nathalie Colin-Oesterlé, Miriam Dalli(2,3), Marco Dreosto, Eleonora Evi(1,2), Agnès Evren(1), Fredrick Federley(2), Pietro Fiocchi, Andreas Glück(2), Catherine Griset, Jytte Guteland, Teuvo Hakkarainen(2), Martin Hojsík, Pär Holmgren, Jan Huitema(2), Yannick Jadot(2), Adam Jarubas, Petros Kokkalis, Ewa Kopacz, Joanna Kopcińska, Peter Liese, Sylvia Limmer(1,2), César Luena, Javi López(2), Anthea McIntyre(2), Aileen McLeod, Tilly Metz, Silvia Modig, Dolors Montserrat(1,2), Alessandra Moretti(1,2), Ljudmila Novak, Grace O'Sullivan(1,2), Rory Palmer(2), Jutta Paulus, Rovana Plumb(1,2), Jessica Polfjärd(1,2), Stanislav Polčák, Frédérique Ries(1,2), María Soraya Rodríguez Ramos(1), Rob Rooker(2), Sándor Rónai, Silvia Sardone(1), Christine Schneider, Günther Sidl(1,2), Ivan Vilibor Sinčić, Nils Torvalds, Edina Tóth(2), Caroline Voaden(1), Alexandr Vondra, Mick Wallace, Michal Wiezik, Anna Zalewska(2,3), Esther de Lange(2), Nicolae Ștefănuță(2)
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanti/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
María Arena(3), Michael Bloss(2), Manuel Bompard(2,3), Annika Bruna(1), Klaus Buchner(1,2), Catherine Chabaud(1,2), Chris Davies(2), Nicolás González Casares(2), Radan Kanev(2), Kateřina Konečná(3), Cristina Maestre Martín De Almagro(2), Ville Niinistö(1), Alexandra Louise Rosenfield Phillips(1), Sirpa Pietikäinen(2), Luisa Regimenti(2), Daniela Rondinelli(3), Christel Schaldemose(2), Susana Solís Pérez(2), Sylwia Spurek(1,3), Inese Vaidere(3), Lucia Vuolo(2), Pernille Weiss, Jadwiga Wiśniewska(1)

200 (2)
Rosanna Conte(2), Tomasz Frankowski(2), Pierre Karleskind(2), Andrius Kubilius(2), Peter van Dalen(2)
206 (3)
53 (8) (Точка от дневния ред/Punto del orden del día/Bod pořadu jednání (OJ)/Punkt på dagsordenen/Tagesordnungspunkt/ Päevakorra punkt/Ημερήσια Διάταξη Σημείο/Agenda item/Point OJ/Τοčka dnevnog reda/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkės punktas/Napirendi pont/Punt Agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schůdže/Τοčka UL/Esityslistan kohta/Föredragningslista punkt)

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Nověrotáji/Stebětójai/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/Esimehe 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 pozvanie predsedu/Na povabilo predsednika/Puheenjohtajan kutsusta/På ordförandens inbjudan
Prof. Jim Skea (Co-Chair of IPCC Working Group III), Dr. Jean-François Soussana (lead author for the report and Vice-Chair of INRA, France), Prof. Hans-Otto Pörtner (Co-Chair of IPCC Working Group II), Bjorn Hansen (Executive Director, ECHA), Bernhard Url (Executive Director EFSA), Hans Bruyninckx (Executive Director, EEA), Guido Rasi (Executive Director, EMA), Andrea Ammon (Executive Director, ECDC and Chair of the agencies Network). Paola Colombo (Director, Health and Food Audits and Analysis ex-FVO).

Съвет/Consejo/Rada/Rådet/Rat/Nðukogu/Συμβούλιο/Council/Conseil/Vijeće/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*)	
Pia Sellerup	
Комисия/Comisión/Komise/Kommissionen/Kommission/Euroopa Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisia/Komissio/Kommissionen (*)	
Humberto Delgado Rosa (Director, DG ENV), Chantal Bruetschy (DG SANTE), Beatriz Yordi (Director, DG CLIMA), Eva-Maria Zamora Escribano (DG SANTE), Martin Dorasil (DG SANTE), Joanna Szychowska (DG GROW), Henrik Hololei (Director General, DG MOVE), Stefaan Lemmens (SG), Timothy Fenoulhet (SG)	
Други институции/Otras instituciones/Ostatní orgány a instituce/Andre institutioner/Andere Organe/Muud institutsioonid/Άλλα θεσμικά όργανα/Other institutions/Autres institutions/Druge institucije/Altre istituzioni/Citas iestādes/Kitos institucijos/Más intézmények/Istituzjonijiet oħra/Andere instellingen/Inne instytucje/Outras Instituições/Alte instituții/Iné inštitúcie/Muut toimielimet/Andra institutioner/organ	
Committee of the Regions	Roberto Rinaldi, Sean Tanti

Други учасници/Otros participantes/Ostatní účastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης Παρόντες/Other participants/Autres participants/Drugi sudionici/Altri partecipanti/Citi klātesošie/Kiti dalyviai/Más résztvevők/Partecipanti oħra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Ini účastnici/Drugi udeleženci/Muut osallistajat/Övriga deltagare

Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppernes 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/Gruppernas sekretariat	
PPE	Spela Cole, Georgeta Vasile, Vittoria Venezia
S&D	Meri Aho, Andrew Flagg, Agnieszka Gregorczyk
Renew	William Bargum, Diana Messa, Ales Pecka
Verts/ALE	Yan Dupas, Joanna Sprackett
ID	Sergio Garuzzo, Olli Kotro
ECR	Maciej Brachowicz, Russell Darke, Massimilano Rizzo
GUE/NGL	Corinne Cornelisse, Tiina Hartman, Sylva Nenickova, Damien Thomson
NI	Carlo Diana, Xhoelo Hodo, Manlio Massei

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantselei/Γραφείο Προέδρου/President's Office/Cabinet du Président/Ured predsjednika/Gabinetto del Presidente/Priekšsēdētāja kabinets/Pirmininko kabinetas/Elnöki hivatal/Kabinett tal-President/Kabinet van de Voorzitter/Gabinet Przewodniczącego/Gabinete do Presidente/Cabinet Preşedinte/Kancelária predsedu/Urad predsednika/Puhemiehen kabinetti/Talmannens kansli	
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 Generali/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	
Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Directorate-General/Direction générale/Glavna uprava/Direzione generale/Generāldirektorāts/Generalinis direktoratas/Főigazgatóság/Direttorat Generali/Direktoraten-generaal/Dyrekcja Generalna/Direção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat	
DG PRES	Mette Diget
DG IPOL	
DG EXPO	
DG EPRS	
DG COMM	Sanni Jensen
DG PERS	
DG INLO	
DG TRAD	
DG LINC	
DG FINS	
DG ITEC	
DG SAFE	

<p>Правна служба/Servicio Jurídico/Právní služba/Juridisk Tjeneste/Juristischer Dienst/Öigusteenistus/Νομική Υπηρεσία/Legal Service/Service juridique/Pravna služba/Servizio giuridico/Juridiskais dienests/Teisės tarnyba/Jogi szolgálat/Servizz legali/Juridische Dienst/Wydział prawny/Serviço Jurídico/Serviciu Juridic/Právny servis/Oikeudellinen yksikkö/Rättstjänsten</p>
<p>Catalina Ionescu-Dima, Wojciech Daniel Kuzmienko</p>
<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 komisji/Sekretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet</p>
<p>Sarah Blau, Silvia Cannalire, Nora Hahnkamper-Vandenbulcke, Mihai-Stefan Donea, Giacomo Fassina, Christina Malmros, Natalia Papasteriadou, Ioana-Alice Postu, Emma Soto Renou, Lorenzo vicario</p>
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/Avustaja/Assisterter</p>
<p>Margareta Broodcoorens, Anne Leraillez</p>

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Président/Predsjednik/Priekšsēdētājs/Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Preşedinte/Predsed/Predsednik/Puheenjohtaja/Ordförande
- (VP) = Заместник-председател/Vicepresidente/Místopředseda/Næstformand/Stellvertretender Vorsitzender/Aseesimees/Αντιπρόεδρος/Vice-Chair(wo)man/Potpredsjednik/Vice-Président/Potpredsjednik/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/Víci 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Présidente/Vicepreşedinte/Podpredseda/Podpredsednik/Varapuheenjohtaja/Vice ordförande
- (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/Ufficial/Ambtenaar/Urządник/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/Tjänsteman

EUROPEAN PARLIAMENT

COMMITTEE ON THE ENVIRONMENT, PUBLIC HEALTH AND FOOD SAFETY

COORDINATORS' RESULTS

- not to be treated in full committee -

Wednesday, 16 October 2019, 9.00-10.00
Room ASP 5G2 (BRUSSELS)

- Mr Canfin, Chair
- Mr Liese, Coordinator of the EPP group
- Ms Guteland, Coordinator of the S&D group
- Mr Torvalds, Coordinator of the Renew group
- Mr Eickhout, Coordinator of the Greens/EFA group
- Mr Fiocchi, Coordinator of the ECR group (replacing Mr Vondra)
- Ms Konecna, Coordinator of the GUE/NGL group (replacing Ms Modig)

17.10.2019

1. ADOPTION OF DRAFT AGENDA

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

2. CHAIR'S ANNOUNCEMENTS

Update on CORSIA: Coordinators were informed about the invitation to Director General Hololei to the ENVI Committee meeting of 6-7 November in order for him to report back about the discussions that took place in the General Assembly concerning CORSIA

Brexit: Coordinators maintained the invitation to the Commission for a possible exchange of views on the latest developments following the UK's withdrawal from the EU on areas falling within the remit of the Committee during the meeting of 6-7 November.

IPCC: Coordinators were updated about the presentation by IPCC experts of the two special reports on 6 November.

3. DECISIONS ON URGENT MATTERS

3.1 ENVI work on cancer (BM/IP)

Decision taken: *Coordinators underlined the importance of this matter to the European Parliament and to the ENVI Committee and mandated the Chair to write a letter to the Conference of Presidents on this issue, outlining that a majority of coordinators took the view that a strategic own-initiative report under the lead of the ENVI Committee, and in close cooperation with other committees, especially ITRE and EMPL, would be an adequate instrument for the Parliament to deal with this matter.*

During the exchange of views, the EPP coordinator strongly supported the creation of a special committee on cancer. With the establishment of such a committee, he underlined that ENVI would have much more time to listen to experts and especially to patient's representatives and would also have a much better opportunity to work with colleagues from other committees, like ITRE and EMPL that are leading committee for essential parts of the necessary legislation, like Horizon Europe, protection of workers against cancer causing substances and many other issues. He also stressed that having a special committee on issues like emissions, pesticides and human genetics but not on cancer would give the wrong impression that cancer is less important than the issues mentioned above.

3.2 State of play on cooperation with other committees

3.2.1. Update conflict on hearings (NH/ES)

* AGRI hearing on CAP reform

Decision taken: *Coordinators mandated the Chair to discuss this matter with the AGRI Chair to find an agreement on this hearing.*

* PETI hearing on wolf populations in the EU

Decision taken: *Coordinators confirmed that ENVI should organise this hearing jointly with PETI and that AGRI should be associated. They also asked to organise the hearing outside ENVI committee time. Political groups are asked to send by 12.00 on Tuesday 5 November their suggestions for two speakers/organisations to be invited to the hearing.*

* DEVE proposed hearing on food security and deforestation in developing countries

Decision taken: *Coordinators were informed that the decision by DEVE has been postponed in view of the ongoing conflict on the attribution of the Communication on deforestation is resolved (see item 3.2.2).*

3.2.2 Update on communication on deforestation (GF/ES)

Decision taken: *Coordinators decided:
1) to challenge AGRI's request to draft an INI on the Communication*

on deforestation and ask for ENVI's lead instead;
2) to ask for association to AGRI's INI on "The European Forest Strategy - The Way Forward";
3) to continue the preparations of the legislative INI by ENVI on imported forest-risk commodities, also taking into account the recent Commissioner hearings.

3.2.3 Cooperation with IMCO on the RDE2 file (GF/CM)

Decision taken: *Coordinators decided to proceed with a joint letter, in agreement with IMCO, to be submitted to the next CCC, stating that the committees propose to follow the previous division of competence under Regulation 715/2007, provided no amendment to parts under IMCO competence impacts the environmental aspects of the proposal.*

3.2.4 Reaction to DEVE requests linked to COP25 (ES/SC)

Decision taken: *Coordinators decided to vote on DEVE paragraphs as much as possible 'en bloc' provided that these paragraphs cover specific competences of the DEVE committee.*
On the composition of the EP COP25 delegation, they were informed that the Conference of Presidents will discuss the matter in the near future.

3.3 Mission to COP15 to the Convention on Biological Diversity (CBD) in Kunming (China) - October 2020 (ES)

Decision postponed

3.4 Follow-up to invitation to Commissioner Malmström on Mercosur (LV)

Decision taken: *Coordinators decided to invite Commissioner Malmström for an exchange of views in an extraordinary coordinators' meeting.*

3.5 Joint ECON-ENVI invitation to EIB President Hoyer on transforming part of the European Investment Bank into a climate bank (MM)

Decision taken: *Coordinators decided to send a letter to the ECON Chair proposing the organisation of a joint exchange of view with the EIB President on the transformation of the EIB into a climate bank. They also discussed the organisation of a joint hearing with ECON on green finance.*

4. POINTS FOR INFORMATION

4.1 Possible joint meeting with AGRI and DEVE on FAO World Food Day 2019 "Our actions are our future. Healthy diets for a "ZeroHunger world"" (NH)

Coordinators were informed that the joint exchange of views with the AGRI and DEVE committees will take place during AGRI Committee time on Monday, 18 November 2019, from 14h30 to 16h00 (meeting room tbc). The speaker from FAO will be its Deputy Director-General of Climate and Natural Resources, Ms Maria Helena Semedo. Ms. Semedo handles all technical Departments of FAO including Agriculture and Consumer Protection, Climate Biodiversity Land and Water, Forestry, and Fisheries and Aquaculture.

4.2 *Update on Commission and Council responses to written questions on protection of elephants (LV)*

Coordinators were informed about the written answer by Commissioner Vella and the lack of written answer by the Council.

5. ANY OTHER BUSINESS

None

6. NEXT COORDINATORS' MEETING

Wednesday, 6 November 2019 (time tbc)