



MINUTI

Laqgħa tal-11 ta' Mejju 2020, 14.00 – 16.00

BRUSSELL

Il-laqgħa bdiet fis-14:00 tat-Tnejn, 11 ta' Mejju 2020, u kienet preseduta minn Pascal Canfin (President).

1. Adozzjoni tal-aġenda

L-aġenda giet adottata fil-forma li tidher f'dawn il-minuti.

2. Avviżi tal-President

L-istatus ta' interpretazzjoni: minhabba l-iskarsezza tar-riżorsi u r-restrizzjonijiet tekniċi fil-kamra tal-laqgħa (limitu ta' 6 lingwi) u abbażi tal-profil lingwistiku tal-Membri tal-Kumitat ENVI, l-interpretazzjoni kienet disponibbli bil-Franċiż, il-Ġermaniż, it-Taljan, l-Ingliż, l-Ispanjol u l-Pollakk.

Fajl elettroniku tal-laqgħa/xandira diretta fuq l-internet: Il-President habbar li, bħas-soltu, il-fajl tal-laqgħa kien disponibbli elettronikament permezz tal-applikazzjoni e-meeting u li l-laqgħa kienet se tixxandar b'mod dirett fuq l-internet.

Parteċipazzjoni remota tal-Membri tal-Kumitat ENVI: Il-President habbar li l-laqgħa kellha ssir f'format ta' parteċipazzjoni mill-bogħod.

3. Avviżi tal-President dwar ir-rakkomandazzjonijiet tal-koordinaturi tas-6 ta' Mejju 2020

Il-President informa lill-Kumitat li r-rakkomandazzjonijiet tal-koordinaturi tas-

6 ta' Mejju 2020 kienu ġew iċċirkolati elettronikament. Peress li ma tqajmet l-ebda oġġezzjoni, dawn tqiesu bhala approvati (ara l-Anness II).

4. Skambju ta' fehmiet mas-Sa Adina Vălean, Kummissarju għat-Trasport dwar mobbiltà sostenibbli wara l-COVID-19 u żviluppi relatati ma' CORSIA

Kelliema: Adina Vălean (Kummissarju għat-Trasport), Peter Liese, Jytte Guteland, Frédérique Ries, Aurelia Beigneux, Bas Eickhout, Anna Zalewska, Malin Björk, Traian Băsescu, Miriam Dalli, Catherine Chabaud, Maria Spyraiki, Jutta Paulus, Mohammed Chahim, Eleonora Evi, Pietro Fiocchi, Mick Wallace

5. Skambju ta' fehmiet mal-Kummissjoni dwar l-attivitajiet tagħhom relatati mal-iżvilupp ta' vaċċini u trattamenti għall-COVID-19

Kelliema: Anne Bucher (Direttur Ġenerali, DĠ SANTE), Peter Liese, César Luena, Véronique Trilett-Lenoir, Michèle Rivasi, Anna Zalewska, Kateřina Konečná, Sunčana Glavak, Nicolás González Casares, Nicolae Ștefănuță

6. Kwistjonijiet varji

Xejn

7. Data u post tal-laqgħa li jmiss

it-12 ta' Mejju 2020, 14.00 – 16.00 (Brussell)

Il-laqgħa ntemmet fl-16.05.

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/KATAΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SAŖAŠAS/
JELENĹTI İV/REĢISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĂ DE PREZENȚĂ/PREZENČNĂ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/NÄRVAROLISTA**

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjetništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezidium/Birou/Předsednictvo/Předsedstvo/Puheenjohtajisto/Presidiet (*)
Pascal Canfin (P), Bas Eickhout (VP), César Luena (VP)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputăți/ Nariai/Képviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Simona Baldassarre, Aurelia Beigneux, Alexander Bernhuber, Malin Björk, Traian Băsescu, Mohammed Chahim, Miriam Dalli, Christian Doleschal, Marco Dreosto, Eleonora Evi, Fredrick Federley, Pietro Fiocchi, Jytte Guteland, Martin Hojsik, Yannick Jadot, Adam Jarubas, Petros Kokkalis, Ewa Kopacz, Peter Liese, Javi López, Liudas Mažylis, Ville Niinistö, Grace O'Sullivan, Jutta Paulus, Jessica Polfjärd, Luisa Regimenti, Frédérique Ries, María Soraya Rodríguez Ramos, Christine Schneider, Véronique Trillet-Lenoir, Edina Tóth, Mick Wallace, Pernille Weiss, Michal Wiezik, Anna Zalewska, Esther de Lange, Nicolae Ștefănuță
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Pötagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Eric Andrieu, Hildegard Bentele, Klaus Buchner, Cristian-Silviu Bușoi, Catherine Chabaud, Jarka Chloupková, Antoni Comin i Oliveres, Margarita De la Pisa Carrión, Claudia Gamon, Sunčana Glavak, Nicolás González Casares, Christophe Hansen, Kateřina Konečná, Cristina Maestre Martín De Almagro, Mairead McGuinness, Demetris Papadakis, Lídia Pereira, Michèle Rivasi, Christel Schaldemose, Andrey Slabakov, Maria Spyrali, Hermann Tertsch, Róza Thun und Hohenstein, Marie Toussaint, Sophia in 't Veld

209 (7)
Mauri Pekkarinen
216 (3)
56 (8) (Точка от дневния ред/Punto del orden del día/Bod pořadu jednání (OJ)/Punkt på dagsordenen/Tagesordnungspunkt/ Päevakorra punkt/Σημείο της ημερήσιας διάταξης/Agenda item/Point OJ/Τοčka dnevnoĝ 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/Točka UL/Esityslistan kohta/Punkt på föredragningslistan)

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/Εσimehe kutsel/Με πρόσκληση του Προέδρου/At the invitation of the Chair/Sur l'invitation du président/ Na poziv predsednika/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
Adina Vălean (Commissioner for Transport),

Съвет/Consejo/Rada/Rådet/Rat/Nöukogu/Συμβούλιο/Council/Conseil/Vijeće/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*)
Комисия/Comisión/Komise/Kommissionen/Kommission/Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisja/Komissio/Kommissionen (*)
Anne Bucher (Director General, DG SANTE)
Други институции и органи/Otras instituciones y organismos/Ostatní orgány a instituce/Andre institutioner og organer/Andere Organe und Einrichtungen/Muud institutsioonid ja organid/Λοιπά θεσμικά όργανα και οργανισμοί/Other institutions and bodies/Autres institutions et organes/Druge institucije i tijela/Altre istituzioni e altri organi/Citas iestādes un struktūras/Kitos institucijos ir įstaigos/Más intézmények és szervek/Istituzzjonijiet u korpi oħra/Andere instellingen en organen/Inne instytucje i organy/Outras instituiçōes e outros órgãos/Alte instituții și organe/Iné inštitúcie a orgány/Muut toimielimet ja elimet/Andra institutioner och organ

Други учасници/Otros participantes/Ostatní účastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης παρόντες/Other participants/Autres participants/Dруги sudionici/Altri partecipanti/Citi klātesošie/Kiti dalyviai/Más résztvevők/Partecipanti oħra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Iní účastníci/Dруги 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/Segretarjat gruppi poliitiçi/Fractiesecretariaten/Sekretariat Grup Politycznych/Secretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmiin sihteeristöt/De politiska gruppernas sekretariat</p>	
<p>PPE S&D Renew ID Verts/ALE ECR GUE/NGL NI</p>	

<p>Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantselei/Γραφείο του 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</p>	
<p>Кабинет на генералния секретар/Gabinete del Secretario General/Kancelář generálního tajemníka/Generalsekretærens Kabinet/Kabinett des Generalsekretärs/Peasekretäri büroo/Γραφείο του Γενικού Γραμματέα/Secretary-General's Office/Cabinet du Secrétaire général/Ured glavnog tajnika/Gabinetto del Segretario generale/Ġeneralsekretära 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/Ġenerāldirektorāts/Generalinis direktoratas/Főigazgatóság/Direttorat Generali/Direktoraten-generaal/Dyrekcja Generalna/Direção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat</p>	
<p>DG PRES DG IPOL DG EXPO DG EPRS DG COMM DG PERS DG INLO DG TRAD DG LINC DG FINS DG ITEC DG SAFE</p>	

Правна служба/Service Jurídico/Právní služba/Juridisk Tjeneste/Juristischer Dienst/Όίγυστεenistus/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/Právný servis/Oikeudellinen yksikkö/Rättstjänsten
Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschusssekretariat/Komisjoni sekretariaat/Γραμματεία της 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/Secretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet
Sarah Blau, Nora Kovacheva, Kristi Polluveer, Annette Schneider-Nielsen
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/ Avustaja/Assistenten
Margareta Broodcoorens, Magdalena Guzowska

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair/Président/Predsjednik/Priekšsēdētājs/
 Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Preşedinte/Predseda/Predsednik/Puheenjohtaja/Ordförande
- (VP) = Заместник-председател/Vicepresidente/Místopředseda/Næstformand/Stellvertretender Vorsitzender/Aseesimees/Αντιπρόεδρος/
 Vice-Chair/Potpredsjednik/Vice-Président/Potpredsjednik/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/ Vīci
 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Presidente/Vicepreşedinte/Podpredseda/Podpredsednik/
 Varapuheenjohtaja/Vice ordförande
- (M) = Член/Miembro/Člen/Medlem./Mitglied/Parlamendiliige/Βουλευτής/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/UrządNIK/Funcionário/Funçionar/Úradník/Urädnik/Virkamies/
 Tjänsteman

EUROPEAN PARLIAMENT

COMMITTEE ON THE ENVIRONMENT, PUBLIC HEALTH AND FOOD SAFETY

CO-ORDINATORS' MEETING

- not to be treated in full committee -

Wednesday, 6 May 2020, 17:00 - 18:30

COORDINATORS' RESULTS

07.05.2020

- 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
- Ms Sardone, Coordinator of the ID group
- Mr Eickhout, Coordinator of the Greens/EFA group
- Mr Vondra, Coordinator of the ECR group
- Ms Modig, Coordinator of the GUE/NGL group
- Ms Bonafè, ENVI contact person for EFSA (for point 4.2)

1. ADOPTION OF DRAFT AGENDA

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

2. CHAIR'S ANNOUNCEMENTS

- *Decision on Climate Law attribution at COP on 7.5*
- *Commission withdrawal of the RPS measure objected by ENVI (to be resubmitted after the summer recess)*

3. FOLLOW UP ON THE DEVELOPMENTS OF COVID-19

Decision taken: *Coordinators had an exchange of views on possible further initiatives to be taken by the ENVI committee with regard to the outbreak of COVID-19. They decided:*

- *to have an item related to the COVID-19 outbreak (such as exchange of views with Commissioners, agencies or other experts) on every committee agenda;*
- *to draft a letter to the Commission insisting on the importance of having an ambitious stand-alone Health programme, as well as a reinforced UCPM programme and to provide the necessary means to the ECDC and EMA;*
- *to request the authorisation to draw up an INI to draw the lessons on the COVID-19 pandemic;*
- *to start preparations on a hearing to be authorised by the Bureau on various topics related to COVID-19 and to take note that the first workshop of the Health Working Group should be dedicated to scientific aspects related to COVID-19.*

Coordinators decided to request the Policy Department to provide an in-depth analysis on “COVID-19 and biodiversity loss” – linkages between biodiversity loss and spread of pandemics, and a briefing paper on data collection in Member States on COVID-19, along the lines suggested by the secretariat. Coordinators decided also that additional expertise could be requested on the basis of suggestions from political groups at the next coordinators’ meeting.

4. DECISIONS ON URGENT MATTERS

4.1 *State of play with other committees*

DROI own-initiative report on the effects of climate change on human rights and the role of environmental defenders on this matter

Decision taken: *Coordinators decided to give an ENVI opinion (rule 56) to this initiative report.*

***** In the presence of Mrs Bonafè, ENVI contact person for EFSA *****

4.2 *Appointment of the candidates for the function of EFSA Management Board Members - Decision on procedure*

Decision taken: *The coordinators heard Ms. Bonafè, the committee's contact person for relations with EFSA, and decided to recommend the following list of candidates (in alphabetical order) for appointment by the Conference of Presidents:*

- *Mr. Aivars Berzins, Latvia*
- *Ms. Pamela Byrne, Ireland*
- *Mr. Didier Houssin, France*
- *Ms. Eleni Ioannou - Kakouri, Cyprus (candidate having a background in organisations representing consumers)*
- *Ms. Pia Mäkelä, Finland*
- *Mr. Giuseppe Ruocco, Italy*

– *Mr. Michael Winter, Germany.*

Coordinators also insisted that gender balance is ensured as much as possible in the current and future appointments to the EFSA Management Board.

5. **DECISIONS ON PROCEDURE** (see list of points in Annex IV and IVa)

Legislative reports

None

* * *

Own-initiative reports

1. **Implementation report on “Implementation of the Ambient Air Quality Directives: Directive 2004/107/EC and Directive 2008/50/EC”**

Decision taken: S&D (2 points)

* * *

Legislative opinions

None

* * *

Non-legislative opinions

2. **ITRE own-initiative report on “A New Industrial Strategy for Europe”**

Decision taken: ID (1 point)

- 2a. **DROI own-initiative report on the effects of climate change on human rights and the role of environmental defenders on this matter**

Decision taken: ID (0,5 point).

* * *

Documents received for information

3. **Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: Long-term action plan for better implementation and enforcement of single market rules
COM(2020)0094**

Decision taken: *No action needed*

4. **Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions An SME Strategy for a sustainable and digital Europe (NH)**
COM(2020)0103

Decision taken: *No action needed.*

5. **COMMUNICATION FROM THE COMMISSION TO THE EUROPEAN PARLIAMENT, THE EUROPEAN COUNCIL, THE COUNCIL, THE EUROPEAN CENTRAL BANK, THE EUROPEAN INVESTMENT BANK AND THE EUROGROUP Coordinated economic response to the COVID-19 Outbreak (IP/SC)**
COM(2020)0112

Decision taken: *No action needed.*

6. **COMMUNICATION FROM THE COMMISSION TO THE EUROPEAN PARLIAMENT, THE EUROPEAN COUNCIL AND THE COUNCIL COVID-19: Temporary Restriction on Non-Essential Travel to the EU (IP/SC)**
COM(2020)0115

Decision taken: *No action needed.*

7. **COMMUNICATION FROM THE COMMISSION TO THE EUROPEAN PARLIAMENT, THE EUROPEAN COUNCIL, THE COUNCIL, THE EUROPEAN ECONOMIC AND SOCIAL COMMITTEE AND THE COMMITTEE OF THE REGIONS Coronavirus Response Using every available euro in every way possible to protect lives and livelihoods (IP/SC)**
COM(2020)0143

Decision taken: *No action needed.*

8. **Communication from the Commission European Commission Guidelines: Facilitating Air Cargo Operations during COVID-19 outbreak (SD)**
C(2020)2010

Decision taken: *No action needed.*

* * *

Other documents received

9. **Report from the Commission to the European Parliament and the Council on the implementation of the work under the nuclear decommissioning assistance programme to Bulgaria, Slovakia and Lithuania in 2019 and previous years**
COM(2020)0082

10. **Report from the Commission to the European Parliament and the Council:**

Implementation of the third programme of EU action in the field of health in 2017
COM(2020)0088

11. **Recommendation for a Council Decision amending the Council Decision of 7 June 2016 authorising the Commission to open negotiations on a comprehensive air transport agreement between the European Union and its Member States and the Association of Southeast Asian Nations (ASEAN) Member States as regards matters falling within the exclusive Union competence**
COM(2020)0106
12. **Report from the Commission to the European Parliament and the Council on the application by the Member States of Directive 2000/30/EC of the European Parliament and of the Council of 6 June 2000 on the technical roadside inspection of the roadworthiness of Commercial vehicles circulating in the Community Reporting period 2017-2018**
COM(2020)0107
13. **Report from the Commission to the European Parliament and the Council on the application by the Member States of Directive 2000/30/EC of the European Parliament and of the Council of 6 June 2000 on the technical roadside inspection of the roadworthiness of Commercial vehicles circulating in the Community - Reporting period 2015-2016**
COM(2020)0109
14. **Proposal for a Council decision on the position to be taken on behalf of the European Union in the Assembly of the Lisbon Union**
COM(2020)0136
15. **Communication from the Commission to the Council and the European Parliament Technical adjustment in respect of special instruments for 2020 (Article 6(1)(e) and (f) of Council Regulation No 1311/2013 laying down the multiannual financial framework for the years 2014-2020)**
COM(2020)0173
16. **Proposal for a Council Regulation amending Regulation (EU, Euratom) No 1311/2013 laying down the multiannual financial framework for the years 2014-2020**
COM(2020)0174
17. **JOINT COMMUNICATION TO THE EUROPEAN PARLIAMENT, THE EUROPEAN COUNCIL, THE COUNCIL, THE EUROPEAN ECONOMIC AND SOCIAL COMMITTEE AND THE COMMITTEE OF THE REGIONS Eastern Partnership policy beyond 2020 Reinforcing Resilience - an Eastern Partnership that delivers for all**
JOIN(2020)0007
18. **JOINT COMMUNICATION TO THE EUROPEAN PARLIAMENT AND THE COUNCIL Towards a comprehensive Strategy with Africa**
JOIN(2020)0004
19. **Commission staff working document Accompanying the document Report from**

the Commission to the European Parliament and the Council Implementation of the third programme of EU action in the field of health in 2017
SWD(2020)0052

20. **Commission staff working document Action Plan Accompanying the document communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions concerning the European Union Strategy for the Adriatic and Ionian Region**
SWD(2020)0057
21. **COMMISSION STAFF WORKING DOCUMENT: ACTION PLAN replacing Staff Working Document SEC(2010) 1489 final accompanying the communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions European Union Strategy for Danube Region**
SWD(2020)0059
22. **Commission staff working document Leading the way to a global circular economy: state of play and outlook**
SWD(2020)0100
23. **Adoption of a Council Decision on the position to be taken on behalf of the European Union in the sixty-third session of the Commission on narcotic drugs on the addition of one substance to the list of substances in table i of the United Nations Convention against illicit traffic in narcotic drugs and psychotropic substances (5661/20)**

6. PROPOSALS FOR DECISION WITHOUT DEBATE

6.1 Experts to be invited to the Public Hearing on “Putting the environment, public health and food safety at the forefront of the future EU-UK relationship”

Decision taken: *Coordinators gave a mandate to start preparing the draft programme for the hearing at a technical level. Coordinators decided, however, to postpone the hearing until after the summer recess and to revisit the situation as soon as the Bureau and the President confirm the possibility of holding new hearings.*

6.2 Structured dialogue for Commission work programme 2021

Decision taken: *In view of the current circumstances, coordinators endorsed the following approach:*

- *Each group is invited to send the secretariat, by COB on 8 May, 2-3 key messages for the ENVI contribution to the Parliament resolution.*

- *Following the suggestions from the groups, the ENVI Secretariat will prepare a first draft of the ENVI contribution and circulate it to Group staff, with a view to agree on a draft text together.*
- *Coordinators will be invited to agree on the final ENVI contribution to be transmitted to the CCC before 20 May by written procedure.*

6.3 Decisions on procedure

6.3.1 Motions for resolution Rule 143

1. Motion for a resolution of the European Parliament on the European Optimism Day by Ruža Tomašić (ECR) and others - B9-0127/2020

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

6.4 Petitions for opinion

None

7. POINTS FOR INFORMATION

7.1 Updated table on the legislative and non-legislative work

Decision taken: *Coordinators took note of the updated table prepared by the secretariat.*

7.2 Indicative list of delegated acts and RPS measures in the pipeline

Decision taken: *Coordinators took note of the information provided by the Commission DGs responsible for the respective measures.*

7.3 Petitions for information

The coordinators notes includes the list of petitions for information.

7.4 Rolling check-list on reporting and review clauses in EU legislation

The updated rolling check-list is attached in Annex VII.

7.5 Case-law of interest for the ENVI Committee

None

7.6 Documents recently published by the European Court of Auditors

The following documents were recently published:

Special Report

Special Report No 11/2020 on “Energy efficiency in buildings: greater focus on cost-effectiveness still needed” (28 April 2020)

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

Special report No 09/2020 on “The EU core road network: shorter travel times but network not yet fully functional”

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

Opinions

Opinion No 3/2020 on amending EU regulation for the European Structural and Investments Funds’ use in response to the COVID-19 outbreak

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

Opinion No 1/2020 concerning the Commission’s proposal for a regulation on transitional provisions relating to the common agricultural policy in the year 2021 (COM(2019) 581 final)

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

8. ANY OTHER BUSINESS

1. Organisation of VIP meetings during the COVID-19 quarantine period (request from the ECR group)

Decision taken: *Coordinators decided to keep the agreed practices for the organisation of VIP meetings during the COVID-19 outbreak but underlined the need for the ENVI committee to have enough meeting slots in view of its priority work related to the COVID-19 outbreak and the Green Deal.*

2. CAP Strategic Plans – cooperation with AGRI for the drafting of compromise amendments in view of the plenary vote (request from the Renew Group)

Decision taken: *Coordinators had an exchange of views and decided to come back to*

this issue at the next coordinators meeting.

9. **NEXT COORDINATORS' MEETING**

(tbc)