



ENVI_PV(2020)0616_1

MINUTI

Laqgħa tat-Tlieta, 16 ta' Ġunju 2020, 9:00-11:00

BRUSSELL

Il-laqgħa bdiet nhar it-Tlieta, 16 ta' Ġunju 2020 fid-9:10 u kienet preseduta minn Pascal Canfin (President).

1. Adozzjoni tal-aġenda

ENVI_OJ(2020)0616_1

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

2. Avviżi tal-President

Il-President għamel l-avviżi li ġejjin:

- **Status tal-interpretazzjoni:** minhabba l-iskarsezza tar-riżorsi u r-restrizzjonijiet tekniċi fil-kamra tal-laqgħa u abbażi tal-profil lingwistiku tal-Membri tal-Kumitat ENVI, l-interpretazzjoni kienet disponibbli f'6 lingwi: il-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 fuq l-applikazzjoni eMeeting u li l-laqgħa kienet se tixxandar dirett fuq l-internet.
- **Parteċipazzjoni remota tal-membri tal-Kumitat ENVI:** Il-President habbar li l-laqgħa kienet se ssir f'format ta' parteċipazzjoni remota. Fil-11:00 infetħet is-sessjoni ta' votazzjoni remota. Il-Membri li jiehdu sehem fil-votazzjoni kienu rċevew polza/lista tal-votazzjoni li kellhom jiffirmaw u jibagħtu lura flimkien mal-indikazzjonijiet tal-votazzjoni qabel is-13:10. Ir-rizultati tal-votazzjonijiet

fuq l-emendi jithabbru bil-miktub u l-votazzjoni finali dwar l-abbozz ta' opinjoni ssir fil-laqgħa tat-22 ta' Ġunju 2020.

- **Informazzjoni dwar is-sitwazzjoni attwali tal-Istrateġija tal-PAK:** Il-President għarraf li l-koordinaturi kellhom skambju ta' fehmiet dwar is-sitwazzjoni attwali tal-ħidma kongunta tal-Kumitati AGRI-ENVI dwar ir-regolament dwar il-pjan strategiku tal-PAK. Fl-10 ta' Ġunju 2020, il-koordinaturi, b'magħgoranza, iddeċidew li jirtiraw minn dan il-proċess sabiex jippermettu lill-gruppi politiċi jhejju emendi ta' kompromess bil-ħsieb tal-votazzjoni fil-plenarja.

3. Avviżi tal-President dwar ir-rakkomandazzjonijiet tal-koordinaturi tal-10 ta' Ġunju 2020

Il-President għarraf lill-Kumitat li r-rakkomandazzjonijiet tal-koordinaturi tal-10 ta' Ġunju 2020 kienu ġew iċċirkolati elettronikament u, billi ma tressqet l-ebda oġġezzjoni, kienu qed jitqiesu bħala approvati (ara l-Anness I).

4. Skambju ta' fehmiet mal-Kummissjoni dwar il-Pjanijiet Nazzjonali għall-Energija u l-Klima

Kelliema: Arthur Runge-Metzger (Direttur, DG CLIMA), Paula Pinho (Agent Direttur, DG ENER), César Luena, Nils Torvalds, Catherine Griset, Mick Wallace, Martin Hojsik, Eleonora Evi, Catherine Chabaud, Pascal Canfin.

5. Skambju ta' fehmiet mal-Kummissjoni dwar il-Pakkett ta' Rkupru Ewropew u r-rabta mal-Ftehim Ekoloġiku Ewropew u l-ġlieda kontra l-pandemija tal-COVID-19

Kelliema: Maarten Verwey (Direttur Ġenerali, DG ECFIN), Mario Nava (Direttur Ġenerali, DG REFORM), Peter Liese, Jytte Guteland, Martin Hojsik, Silvia Sardone, Bas Eickhout, Alexandr Vondra, Silvia Modig, Lídia Pereira, Miriam Dalli, Anna Zalewska, Mick Wallace, Eleonora Evi, Delara Burkhardt, César Luena, Antoni Comín I Oliveres.

*** *Hin għall-votazzjoni remota* ***

6. L-Istrateġija Ewropea għall-Foresti - It-Triq 'il Quddiem

ENVI/9/01960

2019/2157(INI)

Rapporteur għal opinjoni:

Jessica Polfjärd (PPE)

PA – PE646.939v01-00
AM – PE650.588v01-00

Responsabli:

AGRI* – Petri Sarvamaa (PPE)

PR – PE645.118v01-00
AM – PE650.371v02-00
AM – PE650.406v02-00

- Adozzjoni tal-abbozz ta' opinjoni

Ir-riżultati tal-votazzjoni dwar l-emendi jiġġabbru bil-miktub. Il-votazzjoni finali dwar l-abbozz ta' opinjoni se tittieħed fil-laqgħa tat-22 ta' Ġunju 2020.

***** Gheluq tal-votazzjoni remota *****

7. Kwistjonijiet varji

Xejn

8. Data u post tal-laqgħa li jmiss

- 22 Ġunju 2020 (Brussell)

Il-laqgħa ntemmet fil-11:10.

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

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Pascal Canfin (P), Dan-Ștefan Motreanu (VP), César Luena (VP), Bas Eickhout (VP), Anja Hazekamp (VP)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputăți/ Nariai/Képviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Bartosz Arłukowicz, Nikos Androulakis, Margrete Auken, Simona Baldassarre, Marek Paweł Balt, Aurelia Beigneux, Sergio Berlato, Alexander Bernhuber, Monika Beňová, Malin Björk, Simona Bonafè, Delara Burkhardt, Traian Băsescu, Sara Cerdas, Mohammed Chahim, Tudor Ciuhodaru, Nathalie Colin-Oesterlé, Miriam Dalli, Christian Doleschal, Eleonora Evi, Agnès Evren, Fredrick Federley, Pietro Ficocchi, Andreas Glück, Catherine Griset, Jytte Guteland, Teuvo Hakkarainen, Martin Hojsík, Pär Holmgren, Jan Huitema, Yannick Jadot, Adam Jarubas, Petros Kokkalis, Athanasios Konstantinou, Ewa Kopacz, Joanna Kopcińska, Peter Liese, Sylvia Limmer, Javi López, Fulvio Martusciello, Liudas Mažylis, Tilly Metz, Silvia Modig, Dolors Montserrat, Alessandra Moretti, Joëlle Mélin, Ville Niinistö, Ljudmila Novak, Grace O'Sullivan, Jutta Paulus, Jessica Polfjärd, Stanislav Polčák, Luisa Regimenti, Frédérique Ries, Rob Rooken, Sándor Rónai, Silvia Sardone, Christine Schneider, Günther Sidl, Ivan Vilibor Scinčić, Linea Søgaard-Lidell, Nils Torvalds, Véronique Trillet-Lenoir, Edina Tóth, Petar Vitanov, Alexandr Vondra, Mick Wallace, Pernille Weiss, Michal Wiezik, Tiemo Wölken, Anna Zalewska, Esther de Lange, Nicolae Ștefănuță
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Manuel Bompard, Michael Bloss, Catherine Chabaud, Antoni Comín i Oliveres, Sophie In 't Veld, Billy Kelleher, Norbert Lins, Marlene Mortler, Lidia Pereira, Sirpa Pietikäinen, Christel Schaldemose, Andrey Slabakov, Vincenzo Sofo, Róza Thun und Hohenstein, Sarah Wiener

209 (7)
Ciarán Cuffe
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 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 schůdze/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 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
Mario Nava (Director-General, DG REFORM), Paula Pinho (Acting Director, DG ENER), Arthur Runge-Metzger (Director, DG CLIMA), Maarten Verwey (Director-General, DG ECFIN)

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 (*)
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 instituições 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 osallistajat/Övriga deltagare

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 politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristöt/De politiska gruppernas sekretariat	
PPE	Georgeta Vasile
S&D	Andrew Flagg
Renew	Sissel Kvist, Tsveti Nacheva
ID	Corinna Zenger
Verts/ALE	Karri Ollila
ECR	Maciej Brachowicz, Russell Darke
GUE/NGL	Corinne Cornelisse
NI	

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	
Alette Carré	
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/Ġeneralsekretāra 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	
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	
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/Servicio Jurídico/Právní služba/Juridisk Tjeneste/Juristischer Dienst/Όίγυστενίστυς/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</p>
<p>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/Sekretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet</p>
<p>Sarah Blau, Nora Kovacheva, Christina Malmros, Emma Soto Renou, Lorenzo Vicario</p>
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/Avustaja/Assistenten</p>
<p>Margareta Broodcoorens, Magdalena Guzowska</p>

- * (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/Funcionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/UrządNIK/Funcionário/Funcionar/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, 10 June 2020, 15:30 - 17:00

COORDINATORS' RESULTS

12.06.2020

- Mr Canfin, Chair
- Mr Liese, Coordinator of the EPP group
- Ms Guteland, Coordinator of the S&D group
- Mrs Trillet-Lenoir, replacing Mr Torvalds, Coordinator of the Renew group
- Ms Sardone, Coordinator of the ID group (present for last part of meeting)
- Mr Eickhout, Coordinator of the Greens/EFA group
- Mr Fiocchi, replacing Mr Vondra, Coordinator of the ECR group
- Ms Modig, Coordinator of the GUE/NGL group

1. ADOPTION OF DRAFT AGENDA

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

2. CHAIR'S ANNOUNCEMENTS

- *Update on joint ENVI-ITRE hearing with pharmaceutical strategy on COVID-19 vaccines*
- *Additional ENVI meeting requested on 22 June for presentation by the Commission of their document on vaccines (and possible related legislative proposal)*
- *Remote voting in ENVI (use of iVote application as from week 26)*

3. THE EU RECOVERY PACKAGE AND THE UPDATED COMMISSION WORK PROGRAMME - IMPLICATIONS FOR ENVI (MM)

Decision taken: *Coordinators had an exchange of views on the EU recovery package and decided:*

- a. *to welcome the level of ambition of the Commission proposals for a stand-alone Health4All Programme and the revised RescEU programme, which should be maintained in the future talks with the Council;*
- b. *to request Rule 57 opinions with exclusive and shared competences on climate and environmental, public health and civil protection aspects) in relation to the following proposals*
 - *Establishing a Recovery and Resilience Facility*
 - *Establishing the InvestEU Programme*
 - *Solvency Support Instrument;*
- c. *to appoint the Chair as the rapporteur for the different opinions, to directly open a deadline for amendments in ENVI in line with the timetable of the lead committees and to coordinate as much as possible the process at coordinators' level.*

4. DECISIONS ON URGENT MATTERS

4.1 *State of play with other committees*

Decision taken: *Coordinators mandated the Chair to contact his AGRI counterpart to discuss the modalities of a possible joint report under Rule 58, as supported by a majority of coordinators.*

4.2 *EP representatives in the ECDC Management Board (IP/SC)*

Decision taken: *Following the clarification of the position of the EP contact person for relations with the ECDD, coordinators decided to take the decision on the EP representatives in the ECDC Management Board through a written procedure.*

5. DECISIONS ON PROCEDURE (see list of points in Annex II and IIa)

Reports

1. **Establishment of a Programme for the Union's action in the field of health –for the period 2021-2027 and repealing Regulation (EU) No 282/2014 (“EU4Health Programme”)** (VP/IP)
ENVI/9/03163

***I 2020/0102(COD) COM(2020)0405 – C9-0152/2020

Responsible:

ENVI

Opinions:

BUDG

ITRE

IMCO

Decision taken: *No additional action needed at this stage*

2. Amending Regulation (EU) 2016/1628 as regards its transitional provisions in order to address the impact of COVID-19 crisis

ENVI/9/03214

***I 2020/0113(COD) COM(2020)0233 – C9-0161/2020

Responsible:

ENVI

Opinions:

IMCO

Decision taken: *See under item 6 for the procedure to follow in ENVI.*

3. Amending Decision No 1313/2013/EU on a Union Civil Protection Mechanism (GF/LV)

ENVI/9/03230

***I 2020/0097(COD) COM(2020)0220 – C9-0160/2020

Rapporteur:

Nikos Androulakis (S&D)

Responsible:

ENVI

Opinions:

AFET

DEVE

BUDG

REGI

- Deadline for tabling amendments: **6 July 2020, 11.00**

Decision taken: *No additional action needed at this stage.*

* * *

Own-initiative reports

4. The COVID-19 pandemic and the health and environmental response (SC)

Decision taken: *The item was postponed to next coordinators' meeting.*

* * *

Legislative opinions

5. Establishing the InvestEU Programme (MM)

ENVI/9/03160

***I 2020/0108(COD) COM(2020)0403 – C9-0158/2020

Responsible:

BUDG

Decision taken: *See under item 3 for the procedure to follow in ENVI.*

6. Establishing a Technical Support Instrument (MM)

ENVI/9/03171

***I 2020/0103(COD) COM(2020)0409 – C9-0148/2020

Responsible:

ECON

Decision taken: *No action*

7. Amending Regulation (EU) No 1303/2013 as regards exceptional additional resources and implementing arrangements under the Investment for growth and jobs goal to provide assistance for fostering crisis repair in the context of the COVID-19 pandemic and preparing a green, digital and resilient recovery of the economy (REACT-EU) (MM)

ENVI/9/03183

***I 2020/0101(COD) COM(2020)0451 – C9-0149/2020

Responsible:

REGI

Decision taken: *No action*

8. Amending Council Regulation (EU, EURATOM) No 1311/2013 laying down the multiannual financial framework for the years 2014-2020

ENVI/9/03193

*** 2020/0109(APP) COM(2020)0446

Responsible:

BUDG

Decision taken: *No action*

9. Establishing a Recovery and Resilience Facility (MM)

ENVI/9/03219

***I 2020/0104(COD) COM(2020)0408 – C9-0150/2020

Responsible:

ECON

Decision taken: *See under item 3 for the procedure to follow in ENVI.*

10. Public sector loan facility under the Just Transition Mechanism (MM)

ENVI/9/03227

***I 2020/0100(COD) COM(2020)0453 – C9-0153/2020

Responsible:

BUDG

Decision taken: *See under item 3 for the procedure to follow in ENVI.*

* * *

Non-legislative opinions

11. JURI own-initiative report on “Liability of companies for environmental damage” (AS)

Decision taken: *Coordinators decided to provide an opinion to the JURI report pursuant to Rule 56 and to appoint the chair as rapporteur.*

12. JURI own-initiative report on “Corporate due diligence” (GF)

Decision taken: *Coordinators decided to provide an opinion to the JURI report pursuant to Rule 56 and to appoint the chair as rapporteur.*

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Documents received for information

13. Report from the Commission to the European Parliament and the Council regarding the use of additional forms of expression and presentation of the nutrition declaration
COM(2020)0207

14. Draft amending budget no 6 to the general budget 2020 Reflecting in the budget 2020 the launch of the recovery plan for Europe
COM(2020)0423

15. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: Adjusted Commission Work Programme 2020
COM(2020)0440

16. Proposal for a Council Regulation establishing a European Union Recovery Instrument to support the recovery in the aftermath of the COVID-19 pandemic
COM(2020)0441

17. 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: The EU budget powering the recovery plan for Europe
COM(2020)0442

18. Amended proposal for a Council Regulation laying down the multiannual financial framework for the years 2021 to 2027
COM(2020)0443

19. Amended proposal for a Council Decision on the system of Own Resources of the

European Union

COM(2020)0445

20. **Amended proposal for a Regulation of the European Parliament and of the Council on the European Social Fund Plus (ESF+)**
COM(2020)0447
21. **Amended proposal for a Regulation of the European Parliament and of the Council on the European Regional Development Fund and on the Cohesion Fund**
COM(2020)0452
22. **Amended proposal for a regulation of the European Parliament and of the Council establishing Horizon Europe – the Framework Programme for Research and Innovation, laying down its rules for participation and dissemination, Decision of the European Parliament and of the Council on establishing the specific programme implementing Horizon Europe – the Framework Programme for Research and Innovation, Regulation of the European Parliament and of the Council establishing the Neighbourhood, Development and International Cooperation Instrument, Regulation of the European Parliament and of the Council establishing rules on support for strategic plans to be drawn up by Member States under the Common agricultural policy (CAP Strategic Plans) and financed by the European Agricultural Guarantee Fund (EAGF) and by the European Agricultural Fund for Rural Development (EAFRD) and repealing Regulation (EU) No 1305/2013 of the European Parliament and of the Council and Regulation (EU) No 1307/2013 of the European Parliament and of the Council (GF/MM)**
COM(2020)0459

Decision taken: *No opinion*

23. **Amended proposal for a Regulation of the European Parliament and of the Council establishing the Just Transition Fund**
COM(2020)0460
Responsible: REGI

Decision taken: *Coordinators decided to follow the same procedure and arrangements adopted by the lead committee REGI.*

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Other documents received

24. **COMMISSION STAFF WORKING DOCUMENT ENERGY SECURITY: GOOD PRACTICES TO ADDRESS PANDEMIC RISKS**
SWD(2020)0104
25. **Adoption of a Decision on the Conclusion, on behalf of the European Union, of the Protocol to amend the International Convention for the Conservation of Atlantic tunas, following the consent given by the European Parliament at its plenary session on 13 May 2020**

26. **Adoption of 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**
(7787/20)

6. **COMMISSION PROPOSAL ON NON-ROAD MOBILE MACHINERY (LINKED TO COVID-19) –WITH A PRESENTATION BY THE COMMISSION (DG GROW) (LV)**

Decision taken: *Following the presentation of the proposal by the Commission (DG GROW), the Coordinators decided to mandate the Chair to find an agreement with Council on the basis of the Commission proposal (without amendments). They also agreed to use the urgency procedure to allow for speedy first reading agreement, possibly before July, if an agreement is found on this basis.*

Coordinators also mandated the Chair to write to Commissioner Breton about the lack of prior information about this legislative proposal and the importance of a good cooperation between the institutions.

7. **PROPOSALS FOR DECISION WITHOUT DEBATE**

7.1 *Petitions for opinion (NP/SC)*

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

8. **POINTS FOR INFORMATION**

8.1 *Petitions for information (NP/SC)*

Decision taken: *No decision, for information only.*

8.2 *Case-law of interest for the ENVI Committee*

Decision taken: *No decision, for information only.*

8.3 *Remote voting in ENVI (iVote application)*

Decision taken: *Coordinators took note of the information provided about the iVote application.*

9. ANY OTHER BUSINESS

Request from Renew group to consider the state of play on the political discussions with AGRI on the CAP Strategic Plans Regulation

Decision taken: *Coordinators had an exchange of views on the state of play of the joint AGRI-ENVI work on the CAP Strategic Plans Regulation. A majority of coordinators decided to withdraw from this process in order to allow political groups to prepare compromise amendments by political groups in view of the plenary vote.*

10. NEXT COORDINATORS' MEETING

(tbc)