



ZÁPIS

ze schůze konané dne 27. června 2022 od 15:00 do 18:30

BRUSEL

Schůze byla zahájena v pondělí 27. června 2022 v 15:08 a předsedal jí Pascal Canfin (předseda).

1. Přijetí pořadu jednání ENVI_OJ(2022)0627_1

Návrh pořadu jednání byl přijat ve znění uvedeném v tomto zápisu.

2. Sdělení předsedy

Předseda oznámil následující:

1. Rozsah tlumočení

Tlumočení bylo k dispozici v těchto jazycích: DE – EN – FR – IT – NL – EL – ES – PT – FI – CS – LV – LT – HU – MT – PL – SL – RO – BG – HR (DA a SV pouze pasivně).

2. Dokumenty ke schůzi v elektronické podobě / internetový přenos

Dokumenty ke schůzi jsou jako obvykle přístupné v elektronické podobě prostřednictvím aplikace e-meeting a že schůze bude přenášena po internetu.

3. Sdělení předsedy týkající se doporučení koordinátorů ze dne 13. června 2022

Předseda členy výboru informoval, že doporučení koordinátorů ze dne 13. června 2022 byla rozeslána elektronicky. Jelikož k nim nebyly vzneseny žádné námitky, jsou tato doporučení považována za schválená (viz příloha I).

4. Zpráva o probíhajících interinstitucionálních jednáních
ENVI/9/01588

V souladu s článkem 74 jednacího řádu EP podal předseda výboru zprávu o výsledcích třístranných jednání, která se týkala následujících témat:

Změna příloh IV a V nařízení Evropského parlamentu a Rady (EU) 2019/1021 o perzistentních organických znečišťujících látkách
ENVI/9/07538

- zpráva příslušnému výboru o jednání (čl. 74 odst. 3 jednacího řádu)

Nařízení o vážných přeshraničních zdravotních hrozbách, kterým se zrušuje rozhodnutí č. 1082/2013/EU
ENVI/9/04627

- zpráva příslušnému výboru o jednání (čl. 74 odst. 3 jednacího řádu)

5. Zpráva Komise Evropskému parlamentu a Radě: Uplatňování zdravotních a environmentálních norem EU na dovážené zemědělské a zemědělsko-potravinářské produkty
ENVI/9/09362

- vystoupení Komise
- výměna názorů

Vystoupili: Natalie Chaze (ředitelka GR SANTE), Marlene Mortler, Manuela Ripa, Anja Hazekamp, Martin Hojsík, Pascal Canfin

6. Výměna názorů s výkonným ředitelem Evropské agentury pro životní prostředí Hansem Bruyninckxem (EEA)

Vystoupili: Hans Bruyninckx (výkonný ředitel Evropské agentury pro životní prostředí), Jutta Paulus, Jessica Polfjård, César Luena, Martin Hojsík, Bas Eickhout, Anja Hazekamp, María Soraya Rodríguez Ramos, Klaus Jacob (zástupce EP ve správní radě Evropské agentury pro životní prostředí)

V 16:37 se předsednictví ujal Bas Eickhout (první místopředseda).

7. Výměna názorů s profesorem Ottmarem Edenhoferem, předsedou Evropského vědeckého poradního výboru pro změnu klimatu

Vystoupili: Ottmar Edenhofer (předseda Evropského vědeckého poradního výboru pro změnu klimatu), Peter Liese, Tiemo Wölken, Martin Hojsík, Michael Bloss, Anja Hazekamp, Jytte Guteland, Emma Wiesner, Pär Holmgren

8. Konference OSN o změně klimatu v roce 2022 v Šarm aš-Šajchu, Egypt (COP27)
ENVI/9/08756
2022/2673(RSP)

Spoluzpravodajové:

Lídia Pereira (PPE)

Javi López (S&D)

Nils Torvalds (Renew)

Pär Holmgren (Verts/ALE)

Catherine Griset (ID)

Alexandr Vondra (ECR)

Petros Kokkalis (The Left)

Příslušný výbor:

ENVI

- výměna názorů na základě návrhu usnesení
- lhůta pro předložení pozměňovacích návrhů: **30. června 2022, 11:00**

Vystoupili: Lídia Pereira, Emma Wiesner, Delara Burkhardt, Pär Holmgren, Mick Wallace, Peter Liese, Bas Eickhout, Jacob Werksman (GŘ CLIMA)

9. Různé

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10. Příští schůze

- 30. června 2022, 9:15–12:30 (Brusel)

Schůze skončila v 17:54.

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/ΚΟΗΛΟΛΙΓΑΤΕ ΝΙΜΕΚΙΡΙ/ΚΑΤΑΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SAŖAŠAS/
JELENĹĹTI İV/REĢİSTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĂ DE PREZENȚĂ/PREZENČNĂ LISTINA/SEZNAM NAVZOČIH/LĂSNĂOLOLISTA/NĂRVAROLISTA**

<p>Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)</p>
<p>Pascal Canfin (P), Bas Eickhout (VP), César Luena (VP), Anja Hazekamp (VP)</p>
<p>Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/ Nariai/Képviselők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter</p>
<p>Marek Paweł Balt, Delara Burkhardt, Jytte Guteland, Martin Hojsík, Pär Holmgren, Esther de Lange, Peter Liese, Liudas Mažylis, Ljudmila Novak, Jutta Paulus, Stanislav Polčák, Jessica Polfjärd, María Soraya Rodríguez Ramos, Edina Tóth, Mick Wallace, Emma Wiesner, Tiemo Wölken</p>
<p>Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleantı/Náhradníci/ Namestniki/Varajäsenet/Suppleanter</p>
<p>Michael Bloss, Karin Karlsbro, Ska Keller, Marlene Mortler, Lídia Pereira, Manuela Ripa, Tomislav Sokol</p>

209 (7)
216 (3)
<p>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 dnevnoġ 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/Τοčka UL/Esityslistan kohta/Punkt på föredragningslistan)</p>

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Novērotāji/Stebėtojai/Megfigyelők/Osservatori/Waarnemers/Obszerwatorzy/Observadores/Observatori/Pozorovatelia/Oprazovalci/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/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
Hans Bruyninckx (Executive Director of the European Environment Agency), Ottmar Edenhofer (Chair of the European Scientific Advisory Board on Climate Change)

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/Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisja/Komissio/Kommissionen (*)		
Natalie Chaze (Director, DG SANTE), Jacob Werksman (DG CLIMA)		
Други институции и органи/Otras instituciones y organismos/Ostatni orgány a institute/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 ohra/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		
<table border="1"> <tr> <td>EP representative on EEA Management Board</td> <td>Klaus Jacob</td> </tr> </table>	EP representative on EEA Management Board	Klaus Jacob
EP representative on EEA Management Board	Klaus Jacob	

Други учасници/Otros participantes/Ostatni učastníci/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/Iní účastníci/Drugi udeleženci/Muut osallistajat/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 poliitiçi/Fractiesecretariaten/Sekretariat Grup Politycznych/Secretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristö/De politiska grupernas sekretariat</p>	
PPE	
S&D	
Renew	Sissel Kvist, Rinke Brussel
ID	
Verts/ALE	Yan Dupas
ECR	
The Left	Corinne Cornelisse
NI	Olga Vounisiou

<p>Кабинет на председателя/Гabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantseleri/Γραφείο του Προέδρου/President's Office/Cabinet du Président/Ured predsednika/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/Гabinete 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/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 generálního tajemníka/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 Ġenerali/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 LINC	
DG FINS	
DG ITEC	
DG SAFE	

Правна служба/Servicio Jurídico/Právní služba/Juridisk Tjeneste/Juristischer Dienst/Óigusteenistus/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
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
Sarah Blau
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Assisztens/Asyent/Pomočnik/ Avustaja/Assistenten
Margareta Broodcoorens

- * (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-Présidente/Vicepreşedinte/Podpredseda/Podpredsednik/
 Varapuheenjohtaja/Vice ordförande
- (M) = Член/Miembro/Člen/Medlem/Mitglied/Parlamendiliige/Βουλευτής/Member/Membre/Član/Membro/Deputāts/Narys/Képvisező/
 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/Funçionar/Úradník/Uradnik/Virkamies/
 Tjänsteman

EUROPEAN PARLIAMENT

COMMITTEE ON THE ENVIRONMENT, PUBLIC HEALTH AND FOOD SAFETY

CO-ORDINATORS' MEETING

- not to be treated in full committee -

Monday, 13 June 2022, 15:00-17:00

(meeting room: József Antall 4Q2 and with remote participation)

COORDINATORS' RESULTS

16.06.2022

- Mr Canfin, Chair
- Mr Liese, Coordinator of the EPP group, for points 3.1 and point 4.7 and Ms Polfjärd for the remaining points
- Mr Wölken, Coordinator of the S&D group
- Mr Torvalds, Coordinator of the Renew group
- Mr Eickhout, Coordinator of the Greens/EFA group
- Ms Sardone, Coordinator of the ID group
- Mr Vondra, Coordinator of the ECR group
- Mr Kokkalis, replacing Ms Modig, Coordinator of the Left group
- Mr Visaggio, EP Legal Service (points 3.1 and 5.1)

1. ADOPTION OF DRAFT AGENDA

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

2. CHAIR'S ANNOUNCEMENTS

- *Presentation of proposals under the nature restoration package on 30 June with Commissioners Kyriakides and Sinkevičius*
- *Hearing of the candidate for the function of Executive Director of ECHA before summer*

- *New Committee working modalities as from 13 June onwards (see letter by EP President under 9.4)*

3. DECISIONS ON URGENT MATTERS

3.1 Files for reconsideration following the JUNE I Plenary votes on the Fit For 55 package – next steps in the procedure

Decision taken: *Coordinators decided to recommend to the committee the following way forward:*

ETS:

The Chair to confirm, in a letter to the President that:

- *the item should be put to the agenda of the next plenary;*
- *a deadline for amendments needs to be opened in plenary.*
- *the ENVI committee will re-table all AMs carried in plenary to plenary.*

A procedural vote to formally endorse the Coordinators' recommendation will take place in ENVI committee on 14 June.

CBAM:

The Chair to confirm, in a letter to the President that:

- *the same procedure should continue and that the item should be put to the agenda of the next plenary;*
- *a deadline for amendments needs to be opened in plenary;*
- *no amendment needs to be tabled by the ENVI committee in addition to those that were already tabled.*

A procedural vote to formally endorse the Coordinators' recommendation will take place in ENVI committee on 14 June.

SCF:

No action by ENVI-EMPL coordinators needed, a simple reference in the letter to the President could be included regarding the plenary agenda and the need to keep the package together.

3.2 Cooperation with DG HERA

Decision taken: *Coordinators decided that documents received from HERA are to be distributed to Coordinators. They also decided to invite HERA's Director General for an exchange of views after summer after the final agreement on the Cross-border health threats file.*

3.3 Follow up to Commission letter on Glyphosate

Decision taken: *Coordinators decided to invite ECHA and EFSA for an exchange of views on this matter in Committee and to come back to the issue afterwards.*

3.4 Relations with other committees

- *COVI - request for tabling of joint oral question to plenary*

Decision taken: *Coordinators decided to allow for changes to be prepared at technical level to the COVI draft OQ and once the text of the OQ has been agreed by written procedure, ENVI would co-sign the joint OQ with COVI.*

- *IMCO/ITRE - update discussions with IMCO and ITRE on Circular economy package*

Decision taken: *Coordinators mandated the Chair to refuse IMCO's requests for exclusive competences on Articles 1, 3, 5, 14, 20, and insist on shared competence on other parts of the text, except for parts covered by exclusive competences under the batteries file. They also mandated the Chair to contact his ITRE counterpart to negotiate an agreement in line with the batteries file. Finally, coordinators mandated the chair to ask for a CCC recommendation in case the discussions with IMCO and ITRE do not lead to a successful result.*

- *AGRI and ITRE - Industrial Emissions Directive request - mandate to negotiate*

Decision taken: *Coordinators mandated the Chair to contact his ITRE and AGRI counterparts in order to negotiate an agreement that safeguards ENVI competences and builds on past precedents.*

- *JURI - Update on due diligence file*

Decision taken: *Coordinators took note of the latest developments on this file.*

- *BUDG - Update on Interim INI on MFF adaptation (linked to Fit for 55) and Own-Resources opinion*

Decision taken: *Update on interim INI on MFF adaptation (linked to Fit for 55): Coordinators took note of the narrow scope of the interim report intended to translate the upcoming plenary position on the Fit for 55 package in a revision of the MFF, and decided to request that ENVI rapporteurs on the relevant files are invited to the BUDG exchange of views. Any amendments should be tabled directly in BUDG.*

BUDG Own Resources opinion: Coordinators also took note of the information given on this opinion and that the ENVI timetable for the opinion in form of a letter will be circulated as soon as the BUDG timetable has been approved.

- *LIBE – update on joint hearing on depathologisation of transgender and non-binary persons*

Decision taken: Coordinators mandated the Chair to request jointly with his LIBE counterpart authorisation for a joint hearing on the topic of “depathologisation of transgender and non-binary persons” to take place end of October 2022 with a maximum of four speakers.

- *PETI - feedback from discussions at technical level*

Decision taken: Coordinators took note of the latest developments on this issue.

4. DECISIONS ON PROCEDURE (see list of points in Annex VIII and VIIIa)

Reports

None

* * *

Own-initiative reports

1. Strategy for Sustainable and Circular Textiles

Decision taken: The appointment of a rapporteur was postponed. Coordinators mandated the Chair to contact his ITRE counterpart to negotiate the distribution of competences on the basis of the discussions on the circular economy package and other files.

* * *

Legislative opinions

2. Amending Regulation (EU) 2017/2107 laying down management, conservation and control measures applicable in the Convention area of the International Commission for the Conservation of Atlantic Tunas (ICCAT) and Regulation (EU) .../2022 establishing a multiannual management plan for bluefin tuna in the eastern Atlantic and the Mediterranean

ENVI/9/08856

***I 2022/0111(COD) COM(2022)0171 – C9-0151/2022

Responsible:

PECH (S&D)

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

3. Comprehensive Air Transport Agreement between the Member States of the Association of Southeast Asian Nations, and the European Union and its Member States

ENVI/9/09005

*** 2022/0137(NLE) COM(2022)0193

Responsible:

TRAN

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

4. European Health Data Space

ENVI/9/09029

***I 2022/0140(COD) COM(2022)0197 – C9-0167/2022

Responsible:

LIBE

Decision taken: *Coordinators mandated the Chair to challenge the attribution to the LIBE committee and postponed the appointment of a rapporteur. They also decided to invite the Commission for a presentation of the proposal in committee.*

5. Financial rules applicable to the general budget of the Union (recast)

ENVI/9/09079

***I 2022/0162(COD) COM(2022)0223 – C9-0179/2022

Responsible:

BUDG

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

6. Amending Directive (EU) 2018/2001 on the promotion of the use of energy from renewable sources, Directive 2010/31/EU on the energy performance of buildings and Directive 2012/27/EU on energy efficiency

ENVI/9/09119

***I 2022/0160(COD) COM(2022)0222 – C9-0184/2022

Responsible:

ITRE

Decision taken: *Decision already taken by written procedure.*

7. Amending Regulation (EU) 2021/241 as regards REPowerEU chapters in recovery and resilience plans and amending Regulation (EU) 2021/1060, Regulation (EU) 2021/2115, Directive 2003/87/EC and Decision (EU) 2015/1814

Responsible:
BUDG

Decision taken: *The appointment of a rapporteur was postponed. Coordinators mandated the Chair to request a Rule 57 opinion for ENVI with exclusive competences on those parts relating to the ETS and MSR texts as well as shared competence on the part amending the RFF Regulation in relation to the ETS funding for REPowerEU reforms and investments and parts where ENVI had shared competences on the CAP Strategic Plans file.*

They also mandated the Chair to underline the need to ensure a consistent approach between the current files under the Fit for 55 Package and this proposal in his contacts with his ECON-BUDG counterparts.

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Non-legislative opinions

8. **BUDG own-initiative report on "Upscaling the 2021-2027 MFF: a resilient EU budget fit for new challenges" (broader revision)**

Decision taken: *Coordinators decided that ENVI should draft an opinion in form of a letter with the Chair as rapporteur.*

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Documents received for information

9. **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: REPowerEU Plan**
COM(2022)0230

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

10. **COMMUNICATION FROM THE COMMISSION TO THE EUROPEAN PARLIAMENT, THE COUNCIL, THE EUROPEAN ECONOMIC AND SOCIAL COMMITTEE AND THE COMMITTEE OF THE REGIONS EU Solar Energy Strategy**
COM(2022)0221

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

11. **COMMUNICATION FROM THE COMMISSION TO THE EUROPEAN PARLIAMENT, THE COUNCIL, THE EUROPEAN ECONOMIC AND**

SOCIAL COMMITTEE AND THE COMMITTEE OF THE REGIONS EU
'Save Energy'
COM(2022)0240

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

- 12. JOINT COMMUNICATION TO THE EUROPEAN PARLIAMENT, THE COUNCIL, THE EUROPEAN ECONOMIC AND SOCIAL COMMITTEE AND THE COMMITTEE OF THE REGIONS EU external energy engagement in a changing world**
JOIN(2022)0023

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

- 13. Report from the Commission to the European Parliament and the Council Application of EU health and environmental standards to imported agricultural and agri-food products**
COM(2022)0226

Decision taken: *Coordinators decided to invite the Commission for a presentation of the report in committee.*

- 14. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions COVID-19 - Sustaining EU Preparedness and Response: Looking ahead**
COM(2022)0190

Decision taken: *No action needed, for information only (see point 3.4, first item above).*

- 15. Communication from the Commission to the European Parliament and the Council - A European Health Data Space: harnessing the power of health data for people, patients and innovation**
COM(2022)0196

Decision taken: *No further action on this Communication (see point 4 above).*

- 16. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: Putting people first, securing sustainable and inclusive growth, unlocking the potential of the EU's outermost regions**
COM(2022)0198

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

- 17. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: A contingency plan for transport**
COM(2022)0211

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

18. **Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions Short-Term Energy Market Interventions and Long Term Improvements to the Electricity Market Design – a course for action**
COM(2022)0236

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

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Other documents received

19. **Proposal for a Council decision on the position to be adopted, on behalf of the European Union, within the EEA Joint Committee, concerning the amendment to Annex I (Veterinary and phytosanitary matters) to the EEA Agreement**
COM(2022)0169
20. **Report from the Commission to the European Parliament and the Council on the exercise of the power to adopt delegated acts conferred on the Commission pursuant to Regulation (EU) 2017/745 on medical devices and Regulation (EU) 2017/746 on in vitro diagnostic medical devices**
COM(2022)0182
21. **Report from the Commission to the European Parliament and the Council outlining the progress made in implementing Directive 2014/89/EU establishing a framework for maritime spatial planning**
COM(2022)0185
22. **Report from the Commission to the European Parliament and the Council on the operation of Directive 2011/24/EU on the application of patients' rights in cross-border healthcare**
COM(2022)0210
23. **Proposal for a Council Decision on the position to be taken on behalf of the European Union in the seventy-fifth session of the World Health Assembly as regards certain amendments to the International Health Regulations (2005)**
COM(2022)0214
24. **Commission staff working document Restrictions Roadmap under the Chemicals Strategy for Sustainability**
SWD(2022)0128
25. **Commission staff working document Accompanying the document Report from the Commission to the European Parliament and the Council on the operation of Directive 2011/24/EU on the application of patients' rights in cross-border healthcare**
SWD(2022)0200
26. **Commission Staff Working Document - Evaluation of the CAP's impact on knowledge exchange and advisory activities**

SWD(2022)0137

27. **JOINT COMMUNICATION TO THE EUROPEAN PARLIAMENT AND THE COUNCIL A strategic partnership with the Gulf**
JOIN(2022)0013
28. **Commission Notice: Guidance on Recovery and Resilience Plans in the context of REPowerEU**
C(2022)3300
29. **REGULATORY SCRUTINY BOARD OPINION - Review of EU rules on fluorinated greenhouse gases**
SEC(2022)0156
30. **REGULATORY SCRUTINY BOARD OPINION - Ozone layer protection – revision of EU rules**
SEC(2022)0157
31. **REGULATORY SCRUTINY BOARD OPINION - - Proposal for a Directive of the European Parliament and of the Council amending Directive 2010/75/EU of the European Parliament and of the Council of 24 November 2010 on industrial emissions (integrated pollution prevention and control) and Council Directive 1999/31/EC of 26 April 1999 on the landfill of waste**
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- **Proposal for a Regulation of the European Parliament and of the Council on reporting of environmental data from industrial installations and establishing an Industrial Emissions Portal**
SEC(2022)0169
32. **Commission Implementing Decision on the request for registration of the European citizens’ initiative ‘End The Slaughter Age’ pursuant to Regulation (EU) 2019/788 of the European Parliament and of the Council**
C(2022)2753

5. DECISIONS RELATED TO LEGISLATIVE MATTERS

5.1 *Follow up to the formal legal opinion on assessment of long-term carcinogenicity and toxicity testing*

Decision taken: *Coordinators decided to write a letter to the Commission as a follow-up to the Legal Service opinion.*

5.2 *Request for a formal legal opinion by the Legal Service on the interpretation of the WTO rules on the prohibition of waste exports in the context of the waste shipment file*

Decision taken: *Coordinators decided to request a formal legal opinion by the Legal*

Service on the interpretation of the WTO rules on the prohibition of waste exports in the context of the waste shipment file.

6. DECISIONS RELATED TO NON-LEGISLATIVE MATTERS

6.1 Request for an evaluation study of EFSA's independence policy

Decision taken: *Coordinators decided to ask Policy Department A for a study in order to (1) analyse and evaluate the first five years of implementation of EFSA's current Policy on independence, (2) assess the efficiency of EFSA's transparency policy and (3) consider whether the new measures are effective whilst identifying any policy gaps or conflicts of interest.*

7. EXCHANGE OF VIEWS WITH THE COMMISSION ON THE NEGOTIATIONS WITHIN THE FRAMEWORK OF THE CONVENTION ON BIOLOGICAL DIVERSITY

Decision taken: *This item was postponed.*

8. PROPOSALS FOR DECISION WITHOUT DEBATE

8.1 Update on delegations to agencies

Decision taken: *Coordinators took note of the update on delegations to agencies.*

8.1 Input for ENVI contribution to the European Year of Youth

Decision taken: *Coordinators endorsed the proposal to submit input on the possible activities related to the European Year of Youth by Monday 27 June COB. Coordinators also mandated the ENVI Secretariat to discuss with DG COMM to identify additional activities (outside committee) related to the European Year of Youth in ENVI.*

8.3 List of ENVI Committee meetings in the second half of 2022

Decision taken: *Coordinators approved the draft calendar.*

8.4 Decisions on procedure

8.4.1 Motions for resolution Rule 143

None

8.5 Petitions for opinion

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

8.6 Documents recently published by the European Court of Auditors

Decision taken: *Coordinators decided to have the Special Report 09/2022 "Climate spending in the 2014-2020 EU budget - Not as high as reported" presented in Committee (possibly in a joint CONT-BUDG meeting).*

8.7 Recommendations by coordinators taken by written procedure

Coordinators endorsed through written procedure the following recommendations:

- 1. BUDG - joint hearing on biodiversity budgeting (deadline: 19 May 2022 at 4 pm)*
- 2. ENVI Committee contribution to the CCC Summary Report 2022 in the framework of the Structured Dialogue (deadline: 19 May 2022 at 4 pm)*
- 3. Revision of Directive (EU) 2018/2001 on the promotion of the use of energy from renewable sources (RED) - Introduction of new Article 9a to Directive 2010/31/EU (energy performance of buildings) - Revision of Article 3, paragraph 5 of Directive 2012/27/EU (Energy efficiency) (deadline: 9 June at 11 am)*

9. POINTS FOR INFORMATION

9.1 Updated table on the legislative and non-legislative work

9.2 Petitions for information

9.3 Case-law of interest for the ENVI Committee)

9.4 Letters of interest for the coordinators

10. ANY OTHER BUSINESS

11. NEXT COORDINATORS' MEETING

Monday 4 July 2022