



# ZÁPIS

ze schůze konané dne 26. září 2022 od 15:00 do 18:30

BRUSEL

Schůze byla zahájena v pondělí 26. září 2022 v 15:08 a předsedal jí Pascal Canfin (předseda).

## 1. Přijetí pořadu jednání

ENVI\_OJ(2022)0926\_1

The Chair informed that point 7 of the Agenda was postponed. Pořad jednání byl přijat ve znění uvedeném v tomto zápisu.

## 2. Sdělení předsedy

### Rozsah tlumočení

K dispozici je tlumočení pro 22 jazyků (DE – EN – FR – IT – NL – DA – EL – ES – PT – FI – SV – CS – LV – LT – HU – MT – PL – SK – SL – BG – RO – HR).

### Dokumenty ke schůzi v elektronické podobě / internetový přenos

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

### Information on Health Working Group Worskhop:

The Chair invited Members to participate in the next workshop of the ENVI Committee's Health Working Group on Tuesday 27 September, from 12:30 to 14.00: *New incentives to improve the accessibility and availability of antimicrobial medicinal products*. The workshop would focus on the challenges and the available policy options to improve the discovery, development and availability of antimicrobial pharmaceutical products. The participants would have the chance to exchange views with WHO representatives, industry, academia,

society and medical professionals.

The Chair informed that event would take place in ASP 5G3 and it would also be webstreamed: <https://www.europarl.europa.eu/committees/cs/envi/home/highlights>

### **3. Sdělení předsedy týkající se doporučení koordinátorů ze dne 12. září 2022**

Předseda členy výboru informoval, že doporučení koordinátorů ze dne 12. září 2022 byla rozeslána elektronicky, a protože nebyly vzneseny žádné připomínky, považují se za schválená (viz příloha I).

### **4. Výměna názorů s Evropskou observatoří pro sledování sucha o suchu v Evropě během minulého léta**

*Vystoupili:* Alessandra Zampieri (Joint Research Centre), Andrea Toreti (Joint Research Centre), Peter Liese, Sara Cerdas, Pascal Canfin, Manuela Ripa, Marisa Matias, Martin Hojsík, Martin Häusling, Petros Kokkalis, Tomislav Sokol, Jutta Paulus, Marina Mesure, Tomislav Sokol.

### **5. Výměna názorů s výkonným ředitelem Evropské agentury pro životní prostředí (EEA) Hansem Bruyninckxem o politice EU pro přizpůsobení se změně klimatu**

*Vystoupili:* Hans Bruyninckx (EEA), Alexander Bernhuber, Marcos Ros Sempere, Martin Hojsík, Jutta Paulus, Petros Kokkalis, Stanislav Polčák, Ska Keller.

V 16:40 se předsednictví schůze ujal Bas Eickhout (první místopředseda).

### **6. Výměna názorů s komisařem pro řešení krizí Janezem Lenarčičem o posílení mechanismu civilní ochrany Unie**

*Vystoupili:* Janez Lenarčič (komisař pro krizové řízení), Stanislav Polčák, Tiemo Wölken, Bas Eickhout, Marina Mesure, Ska Keller, Petros Kokkalis.

### **7. Různé**

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### **8. Příští schůze**

- 3. října 2022, 19:00–21:00 (Štrasburk)
- 10. října 2022 (Brusel)

Schůze skončila v 17:15.

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/  
ANWESENHEITSLISTE/ΚΟΗΛΟΛΙΓΑΤΕ ΝΙΜΕΚΙΡΙ/ΚΑΤΑΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/  
LISTE DE PRÉSENCE/POPIS NAZOČNÍH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SAŖAŠAS/  
JELENĒTI ĪV/REGĪSTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/  
LISTĂ DE PREZENȚĂ/PREZENČNÁ LISTINA/SEZNAM NAVZOČÍH/LÁSŃĀOLOLISTA/NĀRVAROLISTA**

<p>Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjetništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Predsedníctvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)</p>
<p>Pascal Canfin (P), Bas Eickhout (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>Alexander Bernhuber, Sara Cerdas, Martin Hojsík, Petros Kokkalis, Peter Liese, Marina Mesure, Jutta Paulus, Stanislav Polčák, Ivan Vilibor Sinčić, 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>Martin Häusling, Ska Keller, Marisa Matias, Ulrike Müller, Manuela Ripa, Marcos Ros Sempere, Tomislav Sokol</p>

<p>209 (7)</p>
<p>216 (3)</p>
<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 dnevnog reda/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkēs punktas/Napirendi pont/Punt Agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schůdže/Τοčka UL/Esityslistan kohta/Punkt på föredragningslistan)</p>
<p></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/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
Janez Lenarčič (Commissioner for Crisis Management)

Съвет/Consejo/Rada/Rådet/Rat/Nðukogu/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 (*)	
Grega Grobovsek (DG ECHO)	
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 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	
EEA	Hans Bruyninckx (EEA)
EEA	Saïd El Khadraoui (EEA)

Други учасници/Otros participantes/Ostatní účastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης παρόντες/Other participants/Autres participants/Drugi sudionici/Altri partecipanti/Citi klātesošie/Kiti dalyviai/Más résztvevők/Partecipanti ohra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Ini 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 politici/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>	
<p>PPE S&amp;D Renew ID Verts/ALE ECR The Left NI</p>	<p>Rinke Brussel     Sławomir Miazga, Weronika Paruch Corinne Cornelisse, Stavros Mavrogenis, Damien Thomson</p>

<p>Кабинет на председателя/Gabinete 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/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/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>	
<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/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, Dora Barreira Ramos, Giacomo Fassina, Mihai-Stefan Donea
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/ Víci  
 '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/Képvisező/  
 Membru/Lid/Członek/Membro/Membru/Člen/Poslanec/Jäsen/Ledamot
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 Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficjal/Ambtenaar/UrządNIK/Funcionário/Funcionar/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, 12 September 2022, 18:00 - 20:00**

**(meeting room: Strasbourg, WEISS S4.5 and with remote participation)**

## COORDINATORS' RESULTS

15.09.2022

- Mr Canfin, Chair
- Mr Liese, Coordinator of the EPP group
- 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 (items 1 - 3)

### 1. ADOPTION OF DRAFT AGENDA

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

### 2. CHAIR'S ANNOUNCEMENTS

- *Invitation of Ukrainian Environment Minister to ENVI committee*
- *Presentation by the Commission of its Environmental Implementation Review (EIR)*

### 3. DECISIONS ON URGENT MATTERS

#### 3.1 *Committee programming activities for the 1st semester of 2023*

### 3.1.1 Delegation visits (conferences and agencies)

#### Agencies

**Decision taken:** *Coordinators confirmed the planned visits to EMA, EFSA and ECHA.*

#### Missions to EU and candidate countries and ad-hoc delegations outside the EU

**Decision taken:** *Coordinators held a first round of discussion to identify two delegations to organise in the 1st half of 2023.*

### 3.1.2 Other activities (public hearings, activities with national parliaments)

**Decision taken::** *Coordinators mandated the Chair to inform the CCC that authorisation for Public Hearings will be requested, if necessary, on an ad-hoc individual basis and that no activities with National Parliaments are foreseen for the first half of 2023.*

### 3.2 Nomination of ENVI expert for IMCO hearing on construction products

**Decision taken:** *Coordinators nominated a representative of ECOCEM as the ENVI expert for the IMCO hearing.*

### 3.3 ENVI input for CCC exchange on Parliamentary committees' scrutiny of the implementation of the UK Withdrawal agreement (WA) and the EU-UK Trade and Cooperation Agreement (TCA)

**Decision taken:** *Coordinators mandated the Chair to send a letter to the CCC Chair requesting that ENVI be associated with exclusive competences with respect to the implementation report on the TCA and that the implementation should cover all aspects of the TCA.*

### 3.4 Handling of IMO MEPC 79 in December 2022

**Decision taken:** *Coordinators endorsed the proposal to invite the Commission to an exchange of views in the ENVI committee prior to the start of MEPC 79 and to organise technical briefings with the Commission with interested Members.*

### 3.5 Relations with other committees

- *AGRI - Sustainable use of plant protection products - mandate to negotiate*



**Decision taken:** *Coordinators mandated the Chair to reject the application of Rule 58 on the file and to contact his AGRI counterpart in order to find an agreement on a few specific items of the proposal to be shared under Rule 57.*

- *AGRI own-initiative report on food security and long term resilience of the EU agriculture – ENVI association*

**Decision taken:** *Coordinators took note of the information about the remit of the report given by AGRI and decided to request association under Rule 57 on issues under ENVI remits.*

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

**Decision taken:** *Coordinators took note of the information that FEMM members will be invited to the Joint ENVI-LIBE hearing on the topic of “depathologisation of transgender and non-binary persons” and of the request to groups to submit names for possible speakers by Monday 19 September COB.*

- *Nature Restoration - AGRI and PECH requests for associated committee status*

**Decision taken:** *Coordinators rejected the very extensive requests made by the PECH and AGRI committees and mandated the Chair to contact his PECH and AGRI counterparts to find an agreement for an association under Rule 57, with a very limited number of shared competences.*

#### **4. DECISIONS ON PROCEDURE (see list of points in Annex VI and VIa)**

##### ***Reports***

##### **1. Amending Regulation (EU) No 691/2011 as regards introducing new environmental economic accounts modules**

ENVI/9/09570

\*\*\*I 2022/0210(COD) COM(2022)0329 – C9-0223/2022

Responsible:

ENVI

Opinions:

ECON

**Decision taken:** *Coordinators appointed the Chair as rapporteur.*

##### **2. Standards of quality and safety for substances of human origin intended for human application and repealing Directives 2002/98/EC and 2004/23/EC**

ENVI/9/09602  
\*\*\*I 2022/0216(COD) COM(2022)0338 – C9-0226/2022

Responsible:  
ENVI

**Decision taken:** *EPP group (1 point).*

**3. European Health Data Space**

ENVI/9/09029  
\*\*\*I 2022/0140(COD) COM(2022)0197 – C9-0167/2022

Responsible:  
LIBE<sup>1</sup>

**Decision taken:** *EPP group (3 points).*

\* \* \*

*Own-initiative reports*

*None*

\* \* \*

*Legislative opinions*

**\*\*\* Items 4 to 20 to be treated jointly \*\*\***

**4. 2021 discharge: General budget of the EU - Commission**

ENVI/9/09659  
2022/2081(DEC) COM(2022)0323[01] – C9-0227/2022

Responsible:  
CONT Jeroen Lenaers (PPE)  
Monika Hohlmeier (PPE)

**5. 2021 discharge: General budget of the EU - European Parliament**

ENVI/9/09678  
2022/2082(DEC) COM(2022)0323[02] – C9-0228/2022

Responsible:  
CONT Isabel García Muñoz (S&D)

**6. 2021 discharge: General budget of the EU - European Council and Council**

ENVI/9/09697  
2022/2083(DEC) COM(2022)0323[03] – C9-0229/2022

Responsible:  
CONT Mikuláš Peksa (Verts/ALE)

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<sup>1</sup> File originally attributed to LIBE. Agreement between ENVI and LIBE coordinators for the use of rule 58

7. **2021 discharge: General budget of the EU - Court of Justice of the European Union**  
ENVI/9/09716  
2022/2084(DEC) COM(2022)0323[04] – C9-0230/2022  
Responsible:  
CONT Mikuláš Peksa (Verts/ALE)
8. **2021 discharge: General budget of the EU - Court of Auditors**  
ENVI/9/09735  
2022/2085(DEC) COM(2022)0323[05] – C9-0231/2022  
Responsible:  
CONT Mikuláš Peksa (Verts/ALE)
9. **2021 discharge: General budget of the EU - European Economic and Social Committee**  
ENVI/9/09757  
2022/2086(DEC) COM(2022)0323[06] – C9-0232/2022  
Responsible:  
CONT Mikuláš Peksa (Verts/ALE)
10. **2021 discharge: General budget of the EU - Committee of the Regions**  
ENVI/9/09776  
2022/2087(DEC) COM(2022)0323[07] – C9-0233/2022  
Responsible:  
CONT Mikuláš Peksa (Verts/ALE)
11. **2021 discharge: General budget of the EU - European Ombudsman**  
ENVI/9/09795  
2022/2088(DEC) COM(2022)0323[08] – C9-0234/2022  
Responsible:  
CONT Mikuláš Peksa (Verts/ALE)
12. **Discharge 2021: Report on discharge in respect of the implementation of the budget of the European Union Agencies for the financial year 2021: performance, financial management and control**  
ENVI/9/09814  
2022/2134(DEC) COM(2022)0323[54] – C9-0280/2022  
Responsible:  
CONT Olivier Chastel (Renew)
13. **2021 discharge - European Centre for Disease Prevention and Control**  
ENVI/9/09852  
2022/2100(DEC) COM(2022)0323[20] – C9-0246/2022  
Responsible:  
CONT Katalin Cseh (Renew)

- 14. 2021 discharge - European Chemicals Agency**  
ENVI/9/09854  
2022/2101(DEC) COM(2022)0323[21] – C9-0247/2022  
Responsible:  
CONT Katalin Cseh (Renew)
- 15. 2021 discharge - European Environment Agency**  
ENVI/9/09856  
2022/2102(DEC) COM(2022)0323[22] – C9-0248/2022  
Responsible:  
CONT Katalin Cseh (Renew)
- 16. 2021 discharge : European Food Safety Authority**  
ENVI/9/09860  
2022/2104(DEC) COM(2022)0323[24] – C9-0250/2022  
Responsible:  
CONT Katalin Cseh (Renew)
- 17. Discharge 2021: European Medicines Agency**  
ENVI/9/09871  
2022/2109(DEC) COM(2022)0323[29] – C9-0255/2022  
Responsible:  
CONT Katalin Cseh (Renew)
- 18. Discharge 2021: European Monitoring Centre for Drugs and Drug Addiction**  
ENVI/9/09873  
2022/2110(DEC) COM(2022)0323[30] – C9-0256/2022  
Responsible:  
CONT Ramona Strugariu (Renew)
- 19. 2021 discharge: Clean Aviation Joint Undertaking (before 30 November 2021: Clean Sky 2 Joint Undertaking)**  
ENVI/9/09908  
2022/2126(DEC) COM(2022)0323[46] – C9-0272/2022  
Responsible:  
CONT Joachim Stanisław Brudziński (ECR)
- 20. 2021 discharge: Innovative Health Initiative Joint Undertaking (before 30 November 2021: Innovative Medicines Initiative 2 Joint Undertaking)**  
ENVI/9/09920  
2022/2131(DEC) COM(2022)0323[51] – C9-0277/2022  
Responsible:  
CONT Ryszard Czarnecki (ECR)

**Decision taken:** *Coordinators confirmed that, as in previous years, ENVI will deliver opinions only on the discharge to the Commission and on each of the*

*five agencies under its responsibility (ECDC, ECHA, EEA, EFSA, EMA) and that the Chair will be the Rapporteur for these opinions.*

\* \* \*

*Non-legislative opinions*

- 21. Next Generation Own Resources: resilient financing sources for a multifunctional EU budget (BUDG Rule 54 own-initiative report)**

**Decision taken:** *Coordinators decided to do an opinion in the form of a letter.*

\* \* \*

*Documents received for information*

- 22. Communication from the Commission to the European Parliament and the Council 2022 Strategic Foresight Report Twinning the green and digital transitions in the new geopolitical context**  
COM(2022)0289

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

- 23. 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 Directive 2016/802/EU of the European Parliament and of the Council of 11 May 2016 relating to a reduction in the sulphur content of certain liquid fuels (codification)**  
COM(2022)0294

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

- 24. Report from the Commission to the European Parliament and the Council: Long-term forecast of future inflows and outflows of the EU budget (2023-2027)**  
COM(2022)0315

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

- 25. Report from the Commission to the Council and the European Parliament on the exercise of the delegation conferred on the Commission pursuant to Regulation (EU) No 1169/2011 on the provision of food information to consumers**  
COM(2022)0326

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

- 26. Report from the Commission to the European Parliament and the Council: Implementation of the third Programme of Union Action in the field of health in 2020**  
COM(2022)0328

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

27.     **Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions  
A New European Innovation Agenda  
COM(2022)0332**

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

28.     **Recommendation for a Council Decision authorising the opening of negotiations on behalf of the European Union for an international agreement on plastic pollution  
COM(2022)0342**

**Decision taken:**        *Coordinators decided to invite the Commission to brief the ENVI Committee on the state of play of negotiations on an international agreement on plastic pollution.*

29.     **Report from the Commission Monitoring the application of European Union law  
2021 Annual Report  
COM(2022)0344**

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

30.     **Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on the monitoring framework for the 8th Environment Action Programme: Measuring progress towards the attainment of the Programme's 2030 and 2050 priority objectives  
COM(2022)0357**

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

31.     **Report from the Commission to the European Parliament and the Council on the technical feasibility for further reducing the emissions of marine propulsion engines, introducing requirements for evaporative emissions and the impact of the watercraft design categories on consumer information and on manufacturers as set out in Article 52 of Directive 2013/53/EU of the European Parliament and of the Council of 20 November 2013 on recreational craft and personal watercraft and repealing Directive 94/25/EC of the European Parliament and of the Council  
COM(2022)0358**

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

\* \* \*

*Other documents received*

32. **COMMUNICATION FROM THE COMMISSION TO THE EUROPEAN PARLIAMENT, THE COUNCIL AND THE COURT OF AUDITORS ANNUAL ACCOUNTS OF THE EUROPEAN COMMISSION FOR THE FINANCIAL YEAR 2021**  
COM(2022)0322
33. **COMMUNICATION FROM THE COMMISSION TO THE EUROPEAN PARLIAMENT, THE COUNCIL AND THE COURT OF AUDITORS CONSOLIDATED ANNUAL ACCOUNTS OF THE EUROPEAN UNION FOR THE FINANCIAL YEAR 2021**  
COM(2022)0323
34. **REGULATORY SCRUTINY BOARD OPINION**  
**Protecting biodiversity: nature restoration targets**  
SEC(2022)0256
35. **REGULATORY SCRUTINY BOARD OPINION** Revision of Directive  
**2009/128/EC on the sustainable use of pesticides**  
SEC(2022)0257
36. **REGULATORY SCRUTINY BOARD OPINION**  
**Proposal for a Regulation of the European Parliament and of the Council on standards of quality and safety for substances of human origin intended for human application and repealing Directives 2002/98/EC and 2004/23/EC**  
SEC(2022)0304
37. **COMMISSION STAFF WORKING DOCUMENT IMPLEMENTING THE REPOWER EU ACTION PLAN: INVESTMENT NEEDS, HYDROGEN ACCELERATOR AND ACHIEVING THE BIO-METHANE TARGETS**  
SWD(2022)0155
38. **COMMISSION STAFF WORKING DOCUMENT IMPACT ASSESSMENT**  
**Accompanying the proposal for a Regulation of the European Parliament and of the Council on nature restoration**  
SWD(2022)0167
39. **COMMISSION STAFF WORKING DOCUMENT EXECUTIVE SUMMARY OF THE IMPACT ASSESSMENT REPORT** Accompanying the proposal for a Regulation of the European Parliament and of the Council on nature restoration  
SWD(2022)0168
40. **Commission staff working document Subsidiarity Grid** Accompanying the document Proposal for a Regulation of the European Parliament and of the Council on the sustainable use of plant protection products and amending Regulation (EU) 2021/2115  
SWD(2022)0169
41. **COMMISSION STAFF WORKING DOCUMENT IMPACT ASSESSMENT REPORT** Accompanying the document Proposal for a Regulation of the European Parliament and of the Council on the sustainable use of plant

**protection products and amending Regulation (EU) 2021/2115**  
SWD(2022)0170

42. **COMMISSION STAFF WORKING DOCUMENT EXECUTIVE SUMMARY OF THE IMPACT ASSESSMENT REPORT Accompanying the document Regulation of the European Parliament and of the Council on the sustainable use of plant protection products and amending Regulation (EU) 2021/2115**  
SWD(2022)0171
43. **Commission staff working document Accompanying the document Report from the Commission to the European Parliament and the Council Implementation of the third Programme of Union Action in the field of health in 2020**  
SWD(2022)0186
44. **Commission staff working document Subsidiarity Grid Accompanying the document Proposal for a Regulation of the European Parliament and of the Council on standards of quality and safety for substances of human origin intended for human application and repealing Directives 2002/98/EC and 2004/23/EC**  
SWD(2022)0189
45. **COMMISSION STAFF WORKING DOCUMENT IMPACT ASSESSMENT REPORT Accompanying the document Proposal for a Regulation of the European Parliament and of the Council on standards of quality and safety for substances of human origin intended for human application and repealing Directives 2002/98/EC and 2004/23/EC**  
SWD(2022)0190
46. **Commission staff working document: Executive summary of the impact assessment report accompanying the document: Proposal for a regulation of the European Parliament and of the Council on standards of quality and safety for substances of human origin intended for human application and repealing Directives 2002/98/EC and 2004/23/EC**  
SWD(2022)0191
47. **COMMISSION STAFF WORKING DOCUMENT EVALUATION of Directive 2007/2/EC establishing an Infrastructure for Spatial Information in the European Community (INSPIRE)**  
SWD(2022)0195
48. **Commission staff working document: Executive summary of the evaluation of Directive 2007/2/EC establishing an Infrastructure for Spatial Information in the European Community (INSPIRE)**  
SWD(2022)0196
49. **Commission staff working document Summary Report on the statistics on the use of animals for scientific purposes in the Member States of the European Union and Norway in 2019**  
SWD(2022)0199



50. **Commission staff working document Addressing displacement and migration related to disasters, climate change and environmental degradation**  
SWD(2022)0201
51. **Commission staff working document Digital Economy and Society Index (DESI) 2022**  
SWD(2022)0205
52. **Commission staff working document EU's efforts to simplify legislation in 2021 - Annual burden survey**  
SWD(2022)0206
53. **Commission staff working document Annual Report on Taxation 2022 Review of taxation policies in EU Member States**  
SWD(2022)0226

## 5. **DECISIONS RELATED TO LEGISLATIVE MATTERS**

*None*

## 6. **DECISIONS RELATED TO NON-LEGISLATIVE MATTERS**

- 6.1 *Assessment of the efficiency of the instruments related to the EU's resilience after the climate events of this summer*

**Decision taken:** *Coordinators had an exchange of views on this issue and decided to have a session in ENVI on the subject, dealing both with the adaptation to climate change aspects and with the needed emergency measures in response to increasing extreme climate events. More specifically, coordinators decided, inter alia, to invite a representative of the European Drought Observatory and Commissioner Lenarčič to this session.*

- 6.2 *Request for an exchange of views with the Commission on global supply chains of medical products*

**Decision taken:** *Coordinators decided not to hold such an exchange of views.*

- 6.3 *Request for the continuation of the DEVE-ENVI joint framework cooperation on the implementation of the 2030 Agenda for Sustainable Development, concretely the adoption of a 2023 DEVE-ENVI Annual Strategic Report on the Implementation of the SDGs, a key debate in Plenary and a joint delegation to the related U.N Conference.*

**Decision taken:** *Coordinators mandated the Chair to contact his DEVE counterpart to request a DEVE-ENVI joint framework cooperation on the implementation of the 2030 Agenda for Sustainable Development to the Conference of Presidents.*

**6.4** *Request to organise an ENVI public hearing on the Oder river environmental catastrophe*

**Decision taken:** *Coordinators decided to request a briefing from the Policy Department on this topic and to thereafter organise an exchange of views in ENVI with invited speakers from the Commission and the EEA.*

**6.5** *Request to organise an ENVI public hearing on the Orphan Medicinal Product (OMP) Regulation*

**Decision taken:** *Coordinators decided to invite the Commission and EMA for an exchange of views on the future revision of the Orphan Medicinal Product (OMP) Regulation at one of the upcoming ENVI meetings.*

**6.6** *Request for a discussion on the remote participation in committee meetings*

**Decision taken:** *Coordinators had an exchange of views on the topic and decided to come back to the issue of remote participation of Members in committee meetings at one of the upcoming coordinators meeting. Coordinators also confirmed the decision to delegate the decision on applying the hybrid meeting mode to the ENVI Chair, the rapporteurs and to the Chairs of working groups for coordinators, shadow and working group meetings.*

**6.7** *Request for an exchange of views with the Commission and letter from ENVI coordinators to the Commission on the state of play of negotiations on the UN High Seas Biodiversity Treaty ('BBNJ')*

**Decision taken:** *Coordinators decided to hold an exchange of views in ENVI with the Commission and send a letter to the Commission on the state of play of negotiations on the UN High Seas Biodiversity Treaty.*

**6.8** *Request for an invitation to the Commission to present its recent report “A toolbox for reforming environmentally harmful subsidies in Europe”*

**Decision taken:** *Coordinators decided to invite the Commission to present the above-mentioned report at one of the upcoming ENVI Committee meetings.*

## **7. PROPOSALS FOR DECISION WITHOUT DEBATE**

### ***7.1 ENVI activities in the framework of the European Year of Youth***

**Decision taken:** *Coordinators decided to:*

- *mandate the Chair to propose the organisation of an exchange of views on the consequences of the pandemic on mental health and wellbeing of young people to the co-chairs of the Health Working Group.*
- *endorse the principle of organising a meeting dedicated to youth for each of the future ENVI delegation.*
- *mandate the Secretariat to convey to DG COMM, in particular the Youth Outreach Unit and the EPLOs, the ideas raised by the political groups and to ensure their follow-up.*

### ***7.2 Updates on ENVI committee delegations in the second half of 2022***

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

### ***7.3 Decisions on procedure***

#### ***7.3.1 Motions for resolution Rule 143***

*None*

### ***7.4 Petitions for opinion***

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

### ***7.5 Documents recently published by the European Court of Auditors***

- **Opinion 3/2022 concerning the Commission's proposal for a Council Regulation on the methods and procedure for making available own resources based on the Emissions Trading System, the Carbon Border Adjustment Mechanism and reallocated profits, and on the measures to meet cash requirements**

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

- **Opinion 4/2022 concerning the proposal for a Regulation of the European Parliament and of the Council 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 [2022/0164 (COD)]**

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

- **Special Report 18/2022 – EU institutions and COVID-19 – Responded rapidly, challenges still ahead to make the best of the crisis-led innovation and flexibility**

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

## **7.6     *Recommendations by coordinators taken by written procedure***

***Coordinators endorsed through written procedure the following recommendations:***

- 1.     CCC proposal for European Health Data Space (deadline: 15 June 2022 at 13:00)***
- 2.     Comments on EEA draft programming document (deadline: 15 June 2022 at 13:00)***
- 3.     Postponement of delegation to ECHA (deadline: 15 June 2022 at 13:00)***
- 4.     REPowerEU statement (deadline: 15 June 2022 at 13:00)***
- 5.     Provisional agreement with ITRE on IED (deadline: Monday, 18 July at 11.00)***

## **8.     POINTS FOR INFORMATION**

***8.1     Commission decision not to submit the draft measure setting MRLs for acetamiprid for scrutiny by the European Parliament and the Council***

***8.2     Updated calendar of ENVI Committee meetings in the second half of 2022***

***8.3     Updated tables on the legislative and non-legislative work***

***8.4     Petitions for information***

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

***8.6     Letters of interest for the coordinators***

## **9.     ANY OTHER BUSINESS**

## **10.    NEXT COORDINATORS' MEETING**

**24-25 October (tbc)**