



ZÁPIS

ze schůze konané dne 12. ledna 2023 od 9:00 do 12:30

BRUSEL

Schůze byla zahájena ve čtvrtek 12. ledna 2023 v 9:06 a předsedal jí Pascal Canfin (předseda).

1. Přijetí pořadu jednání

Rozhodnutí: Pořad jednání byl přijat ve znění uvedeném v tomto zápisu.

2. Sdělení předsedy

Byly oznámeny tyto informace:

- **Rozsah tlumočení:**

Předseda oznámil, že bude tlumočeno do 21 jazyků (DE – EN- FR – IT – NL – DA - EL – ES – PT – FI – SV – CS – LV – LT – HU – PL – SK – SL – RO – BG – HR).

- **Dokumenty ke schůzi v elektronické podobě / internetový přenos**

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

3. Sdělení předsedy týkající se doporučení koordinátorů ze dne 1. prosince 2022

Předseda členy výboru informoval, že doporučení koordinátorů ze dne 1. prosince 2022 byla rozeslána elektronicky, a protože nebyly vzneseny žádné připomínky, považují se za schválená (viz příloha I).

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

**Dodávání určitých komodit a produktů spojených s odlesňováním
a znehodnocováním lesů na trh Unie a jejich vývoz z Unie a zrušení nařízení (EU)
č. 995/2010**

ENVI/9/07774

Zpravodaj(ka):

Christophe Hansen (PPE)

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

Rozhodnutí: zpráva příslušnému výboru

**Nařízení o bateriích a odpadních bateriích, o zrušení směrnice 2006/66/ES
a o změně nařízení (EU) 2019/1020**

ENVI/9/04958

Zpravodaj(ka):

Achille Variati (S&D)

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

Rozhodnutí: zpráva příslušnému výboru

Zřízení mechanismu uhlíkového vyrovnání na hranicích

ENVI/9/06928

Zpravodaj(ka):

Mohammed Chahim (S&D)

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

Rozhodnutí: zpráva příslušnému výboru

**Změna směrnice 2003/87/ES, pokud jde o příspěvek letecké dopravy k cíli Unie
snížit emise v celém hospodářství a o řádné zavedení celosvětového tržního
opatření**

ENVI/9/06896

Zpravodaj(ka):

Sunčana Glavak (PPE)

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

Rozhodnutí: zpráva příslušnému výboru

**Změna směrnice 2003/87/ES o vytvoření systému pro obchodování s povolenkami
na emise skleníkových plynů v Unii, rozhodnutí (EU) 2015/1814 o vytvoření a
uplatňování rezervy tržní stability pro systém Unie pro obchodování s
povolenkami na emise skleníkových plynů a nařízení (EU) 2015/757**

ENVI/9/06891

Zpravodaj(ka):

Peter Liese (PPE)

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

Rozhodnutí: zpráva příslušnému výboru

Zřízení Sociálního fondu pro klimatická opatření

CJ39/9/07637

Zpravodajové

David Casa (PPE)

Esther de Lange (PPE)

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

Rozhodnutí: zpráva příslušnému výboru

Změna rozhodnutí (EU) 2015/1814, pokud jde o množství povolenek, které mají být umístěny do rezervy tržní stability pro systém Unie pro obchodování s emisemi skleníkových plynů do roku 2030

ENVI/9/06894

Zpravodaj(ka):

Cyrus Engerer (S&D)

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

Rozhodnutí: zpráva příslušnému výboru

Změna nařízení (EU) 2021/241, pokud jde o kapitoly REPowerEU v plánech pro oživení a odolnost, a mění nařízení (EU) 2021/1060, nařízení (EU) 2021/2115, směrnice 2003/87/ES a rozhodnutí (EU) 2015/1814

ENVI/9/09134

Zpravodaj(ka):

Peter Liese (PPE)

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

Rozhodnutí: zpráva příslušnému výboru

Změna směrnice (EU) 2018/2001 o podpoře využívání energie z obnovitelných zdrojů, směrnice 2010/31/EU o energetické náročnosti budov a směrnice 2012/27/EU o energetické účinnosti

ENVI/9/09119

Zpravodaj(ka):

Nils Torvalds (Renew)

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

Rozhodnutí: zpráva příslušnému výboru

5. Schválení zápisů ze schůzí:

- 28. dubna 2022
- 16.–17. dubna 2022

PV – PE737.292v01-00

PV – PE732.815v01-00

- 30. června 2022 PV – PE734.386v01-00
- 4. července 2022 PV – PE734.378v01-00
- 11.–12. července 2022 PV – PE737.226v01-00
- 26. září 2022 PV – PE736.652v01-00
- 10. října 2022 PV – PE737.257v02-00
- 24.–25. října 2022 PV – PE738.465v01-00

Rozhodnutí: Zápisy byly schváleny.

6. **Obnova přírody**

ENVI/9/09481

***I 2022/0195(COD) COM(2022)0304 – C9-0208/2022

Zpravodaj(ka):

César Luena (S&D)

PR – PE737.282v01-00

Věcně příslušný výbor:

ENVI*

Stanoviska:

REGI

Rozhodnutí: bez stanoviska

AGRI*

Anne Sander (PPE)

PECH*

Caroline Roose (Verts/ALE)

PA – PE738.472v01-00

AM – PE740.579v01-00

AM – PE740.580v01-00

- projednání návrhu zprávy
- Lhůta pro předložení pozměňovacích návrhů: **19. ledna 2023, 11:00**

Vystoupili:

César Luena, Christine Schneider, María Soraya Rodríguez Ramos, Jutta Paulus, Pietro Fiocchi, Mick Wallace, Caroline Roose, Anne Sander, Peter Liese, Delara Burkhardt, Ulrike Müller, Heléne Fritzon, Jan Huitema, Michal Wiezik, Humberto Delgado Rosa (DG ENV)

7. **Stanovení rámce pro určení požadavků na ekodesign udržitelných výrobků a o zrušení směrnice 2009/125/ES**

ENVI/9/08744

***I 2022/0095(COD) COM(2022)0142 – C9-0132/2022

Zpravodaj(ka):

Alessandra Moretti (S&D)

PR – PE738.753v01-00

Věcně příslušný výbor:

ENVI*

Stanoviska:

ITRE*

Maria Spyraiki (PPE)

PA – PE738.514v01-00

AM – PE738.774v01-00

IMCO*

David Cormand (Verts/ALE)

PA – PE737.400v02-00

AM – PE739.577v01-00

AM – PE739.590v01-00

- projednání návrhu zprávy
- Lhůta pro předložení pozměňovacích návrhů: **17. ledna 2023, 11:00**

Vystoupili: Alessandra Moretti, Jessica Polfjård, Jan Huitema, Sara Matthieu, Pietro Fiocchi, Malin Björk, David Cormand, Maria Spyraiki, Delara Burkhardt, Maria Angela Danzi, Matjaz Malgaz (DG ENV)

8. Strategie EU pro udržitelné a oběhové textilní výrobky

ENVI/9/09583

2022/2171(INI)

Zpravodaj(ka):

Delara Burkhardt (S&D)

PR – PE736.502v01-00

Věcně příslušný výbor:

ENVI*

Stanoviska:

DEVE Marlene Mortler (PPE)

PA – PE738.579v01-00

AM – PE739.612v01-00

ITRE* Christian Ehler (PPE)

PA – PE738.770v01-00

IMCO Anne-Sophie Pelletier (The Left)

PA – PE738.645v01-00

AM – PE739.671v01-00

FEMM Alice Kuhnke (Verts/ALE)

PA – PE737.329v02-00

AM – PE739.799v01-00

- projednání návrhu zprávy
- Lhůta pro předložení pozměňovacích návrhů: **18. ledna 2023, 11:00**

Vystoupili: Delara Burkhardt, Pernille Weiss, Susana Solís Pérez, Sara Matthieu, Pietro Fiocchi, Anja Hazekamp, Christian Ehler, Anne-Sophie Pelletier, Alice Kuhnke, Stanislav Polčák, Matjaz Malgaz (DG ENV), Andreea Staicu (GŘ GROW)

Společná rozprava

9. Udělení absolutoria za rok 2021: souhrnný rozpočet EU – Evropská komise

ENVI/9/09659

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

Zpravodaj(ka):

Pascal Canfin (Renew)

PA – PE738.585v01-00

Věcně příslušný výbor:

CONT – Jeroen Lenaers (PPE)

Monika Hohlmeier (PPE)

- projednání návrhu stanoviska
- Lhůta pro předložení pozměňovacích návrhů: **17. ledna 2023, 11:00**

10. Udělení absolutoria za rok 2021: Evropská agentura pro léčivé přípravky

ENVI/9/09871

2022/2109(DEC) COM(2022)0323[29] – C9-0255/2022

Zpravodaj(ka):

- Pascal Canfin (Renew) PA – PE738.605v01-00
Věcně příslušný výbor:
CONT – Katalin Cseh (Renew)
- projednání návrhu stanoviska
 - Lhůta pro předložení pozměňovacích návrhů: **17. ledna 2023, 11:00**
- 11. Udělení absolutoria za rok 2021 – Evropská agentura pro chemické látky**
ENVI/9/09854
2022/2101(DEC) COM(2022)0323[21] – C9-0247/2022
- Zpravodaj(ka):
Pascal Canfin (Renew) PA – PE738.629v02-00
Věcně příslušný výbor:
CONT – Katalin Cseh (Renew)
- projednání návrhu stanoviska
 - Lhůta pro předložení pozměňovacích návrhů: **17. ledna 2023, 11:00**
- 12. Udělení absolutoria za rok 2021: Evropské středisko pro prevenci a kontrolu nemocí**
ENVI/9/09852
2022/2100(DEC) COM(2022)0323[20] – C9-0246/2022
- Zpravodaj(ka):
Pascal Canfin (Renew) PA – PE738.604v01-00
Věcně příslušný výbor:
CONT – Katalin Cseh (Renew)
- projednání návrhu stanoviska
 - Lhůta pro předložení pozměňovacích návrhů: **17. ledna 2023, 11:00**
- 13. Udělení absolutoria za rok 2021 – Evropská agentura pro životní prostředí**
ENVI/9/09856
2022/2102(DEC) COM(2022)0323[22] – C9-0248/2022
- Zpravodaj(ka):
Pascal Canfin (Renew) PA – PE738.600v01-00
Věcně příslušný výbor:
CONT – Katalin Cseh (Renew)
- projednání návrhu stanoviska
 - Lhůta pro předložení pozměňovacích návrhů: **17. ledna 2023, 11:00**
- 14. Udělení absolutoria za rok 2021: Evropský úřad pro bezpečnost potravin**
ENVI/9/09860
2022/2104(DEC) COM(2022)0323[24] – C9-0250/2022
- Zpravodaj(ka):
Pascal Canfin (Renew) PA – PE738.603v01-00
Věcně příslušný výbor:
CONT – Katalin Cseh (Renew)
- projednání návrhu stanoviska
 - Lhůta pro předložení pozměňovacích návrhů: **17. ledna 2023, 11:00**

Vystoupili: Pascal Canfin, Jessica Polfjård, Monika Beňová, Rudy Van Horenbeek (DG CLIMA), Alexandra Vakrou (DG ENV), Jeroen Lettens (DG SANTE), Giuseppe Casella (DG GROW - ECHA)

15. Různé

Žádná

16. Příští schůze

- 16. ledna 2023, 19:00–21:30 (Štrasburk)
- 23. ledna 2023, 15:00–18:30 (Brusel)
- 24. ledna 2023, 9:00–12:30 a 14:30–18:30 (Brusel)

Schůze skončila ve 12:09.

**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/
JELENĹTI İV/REĢİSTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĂ DE PREZENȚĂ/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LĂSNĂOLOLISTA/NĂRVAROLISTA**

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjetništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)	
Pascal Canfin (P), Bas Eickhout (VP), César Luena(VP), Anja Hazekamp (VP)	
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/ Nariai/Képviselők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter	
Traian Băsescu, Hildegard Bentele, Alexander Bernhuber, Malin Björk, Delara Burkhardt, Maria Angela Danzi, Pietro Fiocchi, Helène Fritzon, Jan Huitema, Yannick Jadot, Joanna Kopcińska, Esther de Lange, Peter Liese, Marina Mesure, Alessandra Moretti, Jutta Paulus, Stanislav Polčák, Jessica Polfjärd, Erik Poulsen, María Soraya Rodríguez Ramos, Christine Schneider, Ivan Vilibor Sinčić, Maria Spyrali, Mick Wallace, Pernille Weiss, Michal Wiezik	
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter	
Asger Christensen, Elisabetta De Blasis, Sara Matthieu, Ulrike Müller, Susana Solís Pérez	

209 (7)	
216 (3)	
56 (8) (Точка от дневния ред/Punto del orden del día/Bod pořadu jednání (OJ)/Punkt på dagsordenen/Tagesordnungspunkt/ Päevakorra punkt/Σημείο της ημερήσιας διάταξης/Agenda item/Point OJ/Τοčka dnevnoĝ reda/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkēs punktas/Napirendi pont/Punt Agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schůdze/Τοčka UL/Esityslistan kohta/Punkt på föredragningslistan)	
Caroline Roose, Anne Sander	6
David Cormand	7
Christian Ehler, Alice Kuhnke, Anne-Sophie Pelletier,	8

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Novērotāji/Stebėtojai/Megfigyelők/Osservatori/Waarnemers/Observatorzy/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

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 (*)
ENV: Humberto Delgado Rosa, Matjaz Malgaz, Alexandra Vakrou, Aline Palade, Jakub Wejchert, Margaux Majewska, Maria Rincon Lievana GROW: Giuseppe Casella, Andreea Staicu SANTE: Jeroen Lettens CLIMA: Rudy Van Horenbeek
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

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 účastnici/Drugi udeleženci/Muut osallistujat/Övriga deltagare
Stefano Panozzo (CoR)

<p>Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppernes sekretariat/Sekretariat der Fraktionen/Fraktsioonide sekretariaat/Γραμματεία των Πολιτικών Ομάδων/Secretariats of political groups/Secrétariat des groupes politiques/Tajništva klubova zastupnika/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakciju sekretoriai/Képviseletcsoportok titkársága/Sekretarjat gruppi poliitiçi/Fractiesecretariaten/Sekretariat Grup Politycznych/Secretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristö/De politiska gruppernas sekretariat</p>	
PPE	Giovanni Enghelmaier
S&D	Meri Aho
Renew	Anu Ahopelto
ID	
Verts/ALE	Joanna Sprackett
ECR	Jarka Chloupkova
The Left	Damien Thomson, Corinne Cornélisse, Toivo Jokkala
NI	

<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/Őigusteenistus/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, Alette Carré, Oliver Emmes, Christopher Ford, Javier Gomez, Marie Ramot
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Assisztens/Asistent/Pomočnik/ Avustaja/Assistenten
Magdalena Guzowska

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair/Président/Predsjednik/Priekšsēdētājs/
 Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Preşedinte/Predseda/Predsednik/Puheenjohtaja/Ordförande
- (VP) = Заместник-председател/Vicepresidente/Místopředseda/Næstformand/Stellvertretender Vorsitzender/Aseesimees/Αντιπρόεδρος/
 Vice-Chair/Potpredsjednik/Vice-Président/Potpredsjednik/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/ Víci
 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Présidente/Vicepreşedinte/Podpredseda/Podpredsednik/
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- (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/Urządник/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 -

Thursday, 1 December 2022, 10:30 - 12:30

BRUSSELS

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

COORDINATORS' RESULTS

6.12.2022

- 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, replaced by Véronique Trillet-Lenoir for item 3
- Mr Eickhout, Coordinator of the Greens/EFA group
- Ms Sardone, Coordinator of the ID group
- Mr Fiocchi, replacing Mr Vondra, Coordinator of the ECR group
- Ms Hazekamp, replacing Ms Modig, Coordinator of the Left group
- Ms Sandra Gallina, Director-General DG SANTE, EC (for item 3)
- Ms Cerdas, co-Chair of the Health Working Group (for item 6.1)

1. ADOPTION OF DRAFT AGENDA

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

2. CHAIR'S ANNOUNCEMENTS

- *Invitation of the Commission to a joint DEVE-ENVI meeting in January 2023 to present the Global Health Strategy, adopted on 30 November.*

- *Exchange of views with the Commission at an upcoming committee meeting after the CBD COP15 meeting in Montréal*
- *Exchange of views at the next coordinators meeting on proposals/reflections regarding the possible update of the Annex VI to the Rules of Procedure as an input to the future CCC reflections*

3. DECISIONS RELATED TO LEGISLATIVE MATTERS

***** In the presence of Sandra Gallina, DG SANTE (remote participation) *****

3.1 Exchange of views with the Commission on a possible future Commission proposal on the postponement of the date of application for certain provisions of the MDR/IVDR

Decision taken: *Coordinators had an exchange of views with Sandra Gallina, DG SANTE, on the continuous problems on the application of certain provisions of the MDR/IVD regulations. Based on the exchange of views, they mandated the Chair to send a letter to the Commission asking them to come forward with a legislative proposal for deferral but also stressing the importance of finding a long-term solution to the problems encountered.*

4. DECISIONS ON URGENT MATTERS

4.1 Organisation of an EP hearing under Rule 222 of the Rules of Procedure jointly with AGRI (in association with PETI) on the European Citizens' Initiative 'Save bees and farmers! Towards a Bee-friendly agriculture for a healthy environment'

Decision taken: *Coordinators approved the general format as proposed by the secretariat.*

4.2 Follow-up to the response of Commissioner Kyriakides on long-term carcinogenicity and toxicity of plant protection products

Decision taken: *Coordinators decided to invite the Commission to the next coordinators meeting for an exchange of views on this issue, in the presence of the EFSA and ECHA contact persons.*

4.3 Possible retabling of ENVI amendments of the RED IV file (Torvalds) to plenary

Decision taken: *This point was dealt with by written procedure (see below).*

4.4 Relations with other committees

DEVE report on 'Extractive industries: promoting development through responsible business

practices in extractive industries in the context of the green and digital transition'

Decision taken: *Coordinators mandated the Chair to transmit, jointly with the INTA and ITRE Chairs, the Committees' reservations about the scope of the requested DEVE INI request and to request a recommendation.*

Proposal for a Regulation of the European Parliament and of the Council on the European Health Data Space

Decision taken: *Coordinators took note of the state of play on this file.*

IMCO response to ENVI concerns on the Single Market Emergency Instrument

Decision taken: *Coordinators mandated the Chair to send a letter to the CCC Chair requesting him to take a stand on this matter and obtain formal reassurances that IMCO will refrain from touching upon ENVI competences.*

5. DECISIONS ON PROCEDURE (see list of points in Annex III and IIIa))

Reports

1. Urban wastewater treatment (recast)

ENVI/9/10493

***I 2022/0345(COD) COM(2022)0541 – C9-0363/2022

Responsible:

ENVI

Opinions:

ITRE

JURI

JURI (AR)

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

2. Amending Directive 2000/60/EC establishing a framework for Community action in the field of water policy, Directive 2006/118/EC on the protection of groundwater against pollution and deterioration and Directive 2008/105/EC on environmental quality standards in the field of water policy

ENVI/9/10497

***I 2022/0344(COD) COM(2022)0540 – C9-0361/2022

Responsible:

ENVI

Opinions:

BUDG Decision: no opinion

ITRE

AGRI

PECH

Decision taken: *S&D group (2 points).*

3. Ambient air quality and cleaner air for Europe (recast)

ENVI/9/10502

***I 2022/0347(COD) COM(2022)0542 – C9-0364/2022

Responsible:

ENVI

Opinions:

TRAN

JURI (AR)

JURI

Decision taken: *S&D group (3 points).*

Coordinators also decided to dismiss the TRAN request for association under Rule 57 and to suggest that TRAN provides its opinion under Rule 56.

4. Type-approval of motor vehicles and engines and of systems, components and separate technical units intended for such vehicles, with respect to their emissions and battery durability (Euro 7) and repealing Regulations (EC) No 715/2007 and (EC) No 595/2009

ENVI/9/10601

***I 2022/0365(COD) COM(2022)0586 – C9-0375/2022

Responsible:

ENVI

Opinions:

ITRE

IMCO

TRAN

Decision taken: *ECR group (6 points).*

Coordinators also decided:

- *to endorse the withdrawal of the RDE2 proposal in light of the ECJ jurisprudence and the new EURO 7 proposal and to mandate the Chair to inform the CCC chair;*
- *to invite the Commission for a presentation of the proposal;*
- *to dismiss TRAN request for association under Rule 57 and to suggest that TRAN provides its opinion under Rule 56.*

5. Packaging and packaging waste, amending Regulation (EU) 2019/1020 and Directive (EU) 2019/904, and repealing Directive 94/62/EC

Decision taken: *Renew group (6 points).*

6. Establishing a Union certification framework for carbon removals

Decision taken: *EPP group (6 points).*

Coordinators also decided to invite the Commission for a presentation of the proposal.

* * *

Own-initiative reports

* * *

Legislative opinions

7. Framework Agreement on Comprehensive Partnership and Cooperation between the European Union and its Member States, of the one part, and the Kingdom of Thailand, of the other part

ENVI/9/10519

*** 2022/0252(NLE) COM(2022)0425

Responsible:

AFET Andrey Kovatchev (PPE)

Decision taken: *No opinion - for information only.*

8. Laying down management, conservation and control measures applicable in the Area covered under the Southern Indian Ocean Fisheries Agreement (SIOFA)

ENVI/9/10530

***I 2022/0348(COD) COM(2022)0563 – C9-0370/2022

Responsible:

PECH

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

9. Proposal for a Council decision on the conclusion, on behalf of the European Union, of the Framework Agreement on Partnership and Cooperation between the European Union and its Member States, of the one part, and the Government of Malaysia, of the other part

ENVI/9/10540

*** 2022/0221(NLE) COM(2022)0353

Responsible:

AFET Gheorghe-Vlad Nistor (PPE)

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

10. The accession of the European Union to the Geneva Act of the Lisbon Agreement on Appellations of Origin and Geographical Indications

ENVI/9/10667

*** 2022/0372(NLE) COM(2022)0593

Responsible:

JURI

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

11. Guidelines for the 2024 Budget - Section III

ENVI/9/10713

2022/2184(BUI)

Responsible:

BUDG

Decision taken: *Coordinators confirmed that ENVI will contribute to the Guidelines for the 2024 Budget with an opinion in the form of a letter with the Chair as rapporteur.*

* * *

Non-legislative opinions

12. AFET/INTA implementation report of the EU-UK Trade and Cooperation Agreement

Decision taken: *Coordinators decided to contribute to the AFET-INTA implementation report on the TCA with an opinion (under Rule 57 with exclusive competences) in the form of a letter with the Chair as Standing Brexit Rapporteur.*

* * *

Documents received for information

**13. Report from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions Accelerating the transition to climate neutrality for Europe's security and prosperity EU Climate Action Progress Report 2022
COM(2022)0514**

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

**14. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions Enforcing EU law for a Europe that delivers
COM(2022)0518**

**15. Proposal for a Council decision on the position to be taken on behalf of the European Union, in the forty-second meeting of the Standing Committee of the Convention on the conservation of European wildlife and natural habitats
COM(2022)0543**

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

16. **Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions Commission work programme 2023 A Union standing firm and united**
COM(2022)0548

Decision taken: *No action needed - dealt with during the coordinators' meeting of 25 October 2022.*

17. **Proposal for a Council Regulation fixing for 2023 the fishing opportunities for certain fish stocks, applicable in Union waters and, for Union fishing vessels, in certain non-Union waters, as well as fixing for 2023 and 2024 such fishing opportunities for certain deep-sea fish stock**
COM(2022)0559

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 Revision of the EU action plan against wildlife trafficking**
COM(2022)0581

Decision taken: *Coordinators decided to invite the Commission for a presentation of the Communication and debriefing on the outcome of the COP19 of the Convention on International Trade in Endangered Species of Wild Fauna and Flora (CITES).*

19. **Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions Ensuring availability and affordability of fertilisers**
COM(2022)0590

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

20. **Proposal for a Council Regulation laying down a framework to accelerate the deployment of renewable energy**
COM(2022)0591

Decision taken: *Coordinators took note of the latest developments on the different RED files and, at the request of the ENVI rapporteur, mandated the Chair to contact his ITRE counterpart to make sure that the ENVI rapporteur can chair parts of the file falling under exclusive competences as part of the ITRE negotiating team. They also had an exchange of views on the upcoming plenary vote on RED IV.*

21. **Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: Towards a Strong and Sustainable EU Algae Sector**
COM(2022)0592

Decision taken: *For information only, no action needed.*

22. **COUNCIL DECISION (EU) .../... of ... authorising the opening of negotiations on behalf of the European Union for an international agreement on plastic pollution**
2022/4690(NLE)

Decision taken: *For information only, no action needed.*

* * *

Other documents received

23. **Proposal for a Council decision on the signing, on behalf of the European Union, of the Framework Agreement on Partnership and Cooperation between the European Union and its Member States, of the one part, and the Government of Malaysia, of the other part**
COM(2022)0354
24. **Proposal for a Council Decision on the signing, on behalf of the European Union, and provisional application of the Framework Agreement on Comprehensive Partnership and Cooperation between the European Union and its Member States, of the one part, and the Kingdom of Thailand, of the other part**
COM(2022)0426
25. **Report from the Commission to the European Parliament and the Council Quality of petrol and diesel fuel used for road transport in the European Union (Reporting year 2020)**
COM(2022)0515
26. **Proposal for a Council decision on the position to be taken on behalf of the European Union in the World Forum for Harmonization of Vehicle Regulations of the United Nations Economic Commission for Europe on proposals for modifications to UN regulations Nos 0, 13, 24, 34, 43, 48, 67, 83, 118, 125, 127, 129, 149, 151, 158, 159, 161, 162 and 163, on a proposal for a new UN regulation on Vulnerable Road Users in Front and Side Close Proximity, on a proposal for a new UN Regulation on the Approval of Motor Vehicles with Regard to their Direct Vision, and on a proposal for an amendment to M.R.1**
COM(2022)0532
27. **Report from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions State of the Energy Union 2022 (pursuant to Regulation (EU) 2018/1999 of the Governance of the Energy Union and Climate Action)**
COM(2022)0547
28. **Proposal for a Council Regulation Enhancing solidarity through better coordination of gas purchases, exchanges of gas across borders and reliable price benchmarks**
COM(2022)0549

29. **Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions Digitalising the energy system - EU action plan**
COM(2022)0552
30. **Proposal for a Council Decision on the position to be adopted, on behalf of the European Union, within the Sanitary and Phytosanitary Sub-Committee established by the Association Agreement between the European Union and the European Atomic Energy Community and their Member States, of the one part, and Georgia, of the other, as regards the modification of Annex XI-B to that Agreement**
COM(2022)0561
31. **Report from the Commission to the European Parliament and the Council 2022 Report on the Achievement of the 2020 Renewable Energy Targets**
COM(2022)0639
32. **Report from the Commission to the European Parliament and the Council 2022 report on the achievement of the 2020 energy efficiency targets**
COM(2022)0641
33. **Report from the Commission to the European Parliament and the Council 2022 Report on Energy Subsidies in the EU**
COM(2022)0642
34. **Proposal for a Council Recommendation on a coordinated approach to travel to the Union during the COVID-19 pandemic and replacing Council Recommendation (EU) 2020/912**
COM(2022)0680
35. **Proposal for a Council recommendation amending Recommendation (EU) 2022/107 on a coordinated approach to facilitate safe free movement during the COVID-19 pandemic**
COM(2022)0681
36. **REGULATORY SCRUTINY BOARD OPINION Revision of list of pollutants affecting surface and groundwaters**
SEC(2022)0540
37. **REGULATORY SCRUTINY BOARD OPINION - Revision of the Urban Wastewater Treatment Directive**
SEC(2022)0541
38. **REGULATORY SCRUTINY BOARD OPINION - Revision of EU Ambient Air Quality legislation**
SEC(2022)0542
39. **Commission staff working document Technical information Accompanying the document Report from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of**

the Regions Accelerating the transition to climate neutrality for Europe's security and prosperity EU Climate Action Progress Report 2022
SWD(2022)0343

40. **COMMISSION STAFF WORKING DOCUMENT EXECUTIVE SUMMARY OF THE IMPACT ASSESSMENT REPORT Accompanying the document Proposal for a Directive of the European Parliament and of the Council on ambient air quality and cleaner air for Europe (recast)**
SWD(2022)0345
41. **COMMISSION STAFF WORKING DOCUMENT EURI implementation report Pursuant to Article 4 of the Council Regulation (EU) 2020/2094 of 14 December 2020 establishing a European Union Recovery Instrument to support the recovery in the aftermath of the COVID-19 crisis**
SWD(2022)0356
42. **COMMISSION STAFF WORKING DOCUMENT EVALUATION of the New Legislative Framework**
SWD(2022)0364
43. **COMMISSION STAFF WORKING DOCUMENT IMPACT ASSESSMENT REPORT Accompanying the document Proposal for a Directive of the European Parliament and of the Council amending Directive 2000/60/EC establishing a framework for Community action in the field of water policy, Directive 2006/118/EC on the protection of groundwater against pollution and deterioration and Directive 2008/105/EC on environmental quality standards in the field of water policy**
SWD(2022)0540
44. **COMMISSION STAFF WORKING DOCUMENT IMPACT ASSESSMENT Accompanying the document Proposal for a Directive of the European Parliament and of the Council concerning urban wastewater treatment (recast)**
SWD(2022)0541
45. **Commission staff working document Subsidiarity grid Accompanying the document Proposal for a Directive of the European Parliament and of the Council on ambient air quality and cleaner air for Europe (recast)**
SWD(2022)0542
46. **COMMISSION STAFF WORKING DOCUMENT EXECUTIVE SUMMARY OF THE IMPACT ASSESSMENT REPORT Accompanying the document Proposal for a Directive of the European Parliament and of the Council amending Directive 2000/60/EC establishing a framework for Community action in the field of water policy, Directive 2006/118/EC on the protection of groundwater against pollution and deterioration and Directive 2008/105/EC on environmental quality standards in the field of water policy**
SWD(2022)0543
47. **COMMISSION STAFF WORKING DOCUMENT EXECUTIVE SUMMARY OF THE IMPACT ASSESSMENT REPORT Accompanying the document**

Proposal for a Directive of the European Parliament and of the Council concerning urban wastewater treatment (recast)
SWD(2022)0544

48. **COMMISSION STAFF WORKING DOCUMENT IMPACT ASSESSMENT REPORT Accompanying the document Proposal for a Directive of the European Parliament and of the Council on ambient air quality and cleaner air for Europe (recast)**
SWD(2022)0545
49. **Decision not to approve the amendments adopted by the European Parliament as regards the Council Position on the Draft Budget for 2023**
50. **Commission Implementing Decision on the request for registration of the European citizens' initiative entitled 'European citizens' initiative for vegan meal', pursuant to Regulation (EU) 2019/788 of the European Parliament and of the Council**
C(2022)7418
51. **COUNCIL DECISION (EU) 2022/... of ... on the position to be taken on behalf of the European Union within the International Maritime Organization's Maritime Safety Committee during its 106th session and within the International Maritime Organization's Marine Environment Protection Committee during its 79th session as regards the amendment of the International Convention for the Safety of Life at Sea (SOLAS), of the International Code on the Enhanced Programme of Inspections during Surveys of Bulk Carriers and Oil Tankers, 2011 (the '2011 ESP Code') and of Annex VI to the International Convention for the Prevention of Pollution from Ships (MARPOL)**
2022/0259(NLE)

6. DECISIONS RELATED TO NON-LEGISLATIVE MATTERS

***** In the presence of Sara Cerdas, co-chair of the Health Working Group (at approximately 11:45) *****

6.1 Work programme of the Health Working Group for 2023

Decision taken: Coordinators endorsed the proposals, as presented by Sara Cerdas, co-chair of the Health Working Group, for the 2023 Work Programme of the Health Working Group.

6.2 Request for an exchange of views with Commissioner Kyriakides on the Beating Cancer Plan and the Non-Communicable Diseases Initiative

Decision taken: ENVI Coordinators decided to invite the Commission for an exchange of views on those documents, including the cancer

screening recommendation.

6.3 DEVE-ENVI joint framework cooperation on the implementation of the 2030 Agenda for Sustainable Development

Decision taken: *Coordinators endorsed the elements of the proposed cooperation framework and mandated the Chair to send a letter, jointly with DEVE, to the CCC Chair and the President on the issue. Coordinators also expressed preference for a delegation during HLPF in July 2023, in line with the discussions in DEVE at their Coordinators' meeting on 30 November.*

6.4 Follow-up to the joint ENVI-BUDG-CONT exchange of views with the European Court of Auditors of 7 November 2022 on the Special Report 09/22 on "Climate spending in the 2014-2020 budget - Not as high as reported"

Decision taken: *Coordinators decided to request a follow-up meeting with the coordinators from the relevant committees on the matter of climate spending in the EU budget with the BUDG and CLIMA Director-Generals.*

6.5 COP27 and G77, and China's role in G77

Decision taken: *Coordinators had an exchange of views on this topic and decided to come back to this issue at the next coordinators' meeting.*

7. PROPOSALS FOR DECISION WITHOUT DEBATE

7.1 Updates on ENVI committee delegations in the first half of 2023

Decision taken: *Coordinators took note of the latest information on the forthcoming EMA delegation. They also endorsed the postponement of the delegation visit to EFSA in the green week of May.*

7.2 Decisions on procedure

7.2.1 Motions for resolution Rule 143

None

7.3 Petitions for opinion

There are no petitions for opinion.

7.4 Documents recently published by the European Court of Auditors

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

7.5 Recommendations by coordinators taken by written procedure

Coordinators endorsed through written procedure the following recommendations:

- 1. Use of Article 122 on permitting (deadline: 3 November 2022 @ 10:00 am)**
- 2. Possible retableling of ENVI amendments of the RED IV file (Torvalds) to plenary (deadline: Monday, 28 November, 17:00)**
- 3. Nomination of EP representatives to the French National Council of the Sea and Coastal Regions, coordinated decision by ENVI, PECH and TRAN committees (deadline: Monday, 28 November, 17:00)**

8. POINTS FOR INFORMATION

8.1 EU and Member States' proposed amendments to the 2005 International Health Regulations

8.2 Nomination of EP representatives on bodies set up under the EU Health Union

8.3 Updated calendar of ENVI Committee meetings in the first half of 2023

8.4 Updated tables on the legislative and non-legislative work

8.5 Petitions for information

8.6 Case-law of interest for the ENVI Committee

8.7 Letters of interest for the coordinators

9. ANY OTHER BUSINESS

9.1 Follow-up to discussion on energy savings in Parliament

Decision taken: *Coordinators were informed by the Chair that a draft letter will be circulated to coordinators for endorsement in a written procedure.*

10. NEXT COORDINATORS' MEETING

End January 2023 (date tbc)