



ZÁPIS

ze schůze konané dne 30. března 2023 od 15:00 do 16:30

BRUSEL

Schůze byla zahájena ve čtvrtek 30. března 2023 v 15:03 a předsedal jí Pascal Canfin (předseda).

1. Přijetí pořadu jednání

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

2. Sdělení předsedy

Předseda informoval o následujících záležitostech:

- **Rozsah tlumočení**

Předseda oznámil, že k dispozici je tlumočení pro 21 jazyků (DE – EN – FR – 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 poslancům oznámil, že 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 23. března 2023

Předseda členy výboru informoval, že doporučení koordinátorů ze dne 23. března 2023 byla rozeslána elektronicky, a protože nebyly vzneseny žádné připomínky, považují se za schválená (viz příloha I).

4. Výměna názorů s komisařkou pro zdraví a bezpečnost potravin Stellou Kyriakidesovou v rámci strukturovaného dialogu

Vystoupili: Stella Kyriakides (Commissioner for Food and Health Safety), Peter Liese, Véronique Trillet-Lenoir, Tilly Metz, Joanna Kopcińska, Kateřina Konečná, Bartosz Arłukowicz, Frédérique Ries, Margrete Auken, Alexander Bernhuber, Erik Poulsen, Stelios Kypouropoulos, Ljudmila Novak, Stanislav Polčák, Maria Angela Danzi, Pascal Canfin

5. Různé

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6. Příští schůze

- 26. dubna 2023, 9:15–12:30 a 14:30–15:15 a 15:15–18:30 (Brusel)
- 27. dubna 2023, 9:10–10:30 a 10:30–10:45 a 10:45–11:15 a 11:15–13:00 (Brusel)

Schůze skončila v 16:27.

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

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezidium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Pascal Canfin (P)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/ Nariai/Képviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Bartosz Arłukowicz, Margrete Auken, Alexander Bernhuber, Maria Angela Danzi, Karin Karlsbro, Joanna Kopcińska, Peter Liese, Liudas Mažylis, Tilly Metz, Dolores Montserrat, Ljudmila Novak, Stanislav Polčák, Erik Poulsen, Frédérique Ries, Ivan Vilibor Sinčić, Véronique Trillet-Lenoir, Emma Wiesner
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Pötagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Kateřina Konečná, Stelios Kypourouopoulos

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)

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Novērotāji/Stebētāji/Megfigyelők/Osservatori/Waarnemers/Observatorzy/Observadores/Observatori/Pozorovatelia/Opazovalci/Tarkkailijat/Observatörer

По покана на председателя/Por invitación del presidente/Na pozvání předsedy/Efter indbydelse fra formanden/Auf Einladung des Vorsitzenden/Εσimehe kutsel/Με πρόσκληση του Προέδρου/At the invitation of the Chair/Sur l'invitation du président/ Na poziv predsednika/Su invito del presidente/Πēc 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
Stella Kyrialides, Commissioner fo Health and Food Safety

Съвет/Consejo/Rada/Rådet/Rat/Nöukogu/Συμβούλιο/Council/Conseil/Vijeće/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*)
Комисия/Comisión/Komise/Kommissionen/Kommission/Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisja/Komissio/Kommissionen (*)
DG SANTE: Kristof Bonnarens, Richard McGeehan, Victoria Perez Le Maignan, Roser Domenech Amado DG HERA: Antoine Corporandy
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/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/Segretarjat 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	Per Stånge
S&D	
Renew	Clémence Gerbet, Sissle Kvist
Verts/ALE	
ID	
ECR	
The Left	Gloria Raguzzoni, Toivo Jokkala
NI	

<p>Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantselei/Γραφείο του Προέδρου/President's Office/Cabinet du Président/Ured predsjednika/Gabinetto del Presidente/Priekšsēdētāja kabinets/Pirmininko kabinetas/Elnöki hivatal/Kabinett tal-President/Kabinet van de Voorzitter/Gabinet Przewodniczącego/Gabinete do Presidente/Cabinet Preşedinte/Kancelária predsedu/Urad predsednika/Puhemiehen kabinetti/Talmannens kansli</p>	
<p>Кабинет на генералния секретар/Gabinete del Secretario General/Kancelář generálního tajemníka/Generalsekretærens Kabinet/Kabinett des Generalsekretärs/Peasekretäri büroo/Γραφείο του Γενικού Γραμματέα/Secretary-General's Office/Cabinet du secrétaire général/Ured glavnog tajnika/Gabinetto del Segretario generale/Ġeneralsekretära kabinets/Generalinio sekretoriaus kabinetas/Főtitkári hivatal/Kabinett tas-Segretarju Ġenerali/Kabinet van de secretaris-generaal/Gabinet Sekretarza Generalnego/Gabinete do Secretário-Geral/Cabinet Secretar General/Kancelária generálneho tajomníka/Urad generalnega sekretarja/Pääsihteerin kabinetti/Generalsekreterarens kansli</p>	
<p>Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Directorate-General/Direction générale/Glavna uprava/Direzione generale/Ġenerāldirektorāts/Generalinis direktoratas/Főigazgatóság/Direttorat Generali/Direktoraten-generaal/Dyrekcja Generalna/Direção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat</p>	
<p>DG PRES DG IPOL DG EXPO DG EPRS DG COMM DG PAPA 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/Právný servis/Oikeudellinen yksikkö/Rättstjänsten
Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschusssekretariat/Komisjoni sekretariaat/Γραμματεία της επιτροπής/Committee secretariat/Secrétariat de la commission/Tajništvo odbora/Segreteria della commissione/Komitejas sekretariāts/Komiteto sekretoriatas/A bizottság titkársága/Sekretarjat tal-kumitat/Commissiesecretariaat/ Sekretariat komisji/Secretariado da comissão/Secretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet
Sarah Blau, Ellen Van Nieuwenhuize, Michael Kaczmarek
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/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-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
- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/
 Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/UrządNIK/Funcionário/Funçionar/Úradník/Urädnik/Virkamies/
 Tjänsteman

EUROPEAN PARLIAMENT

COMMITTEE ON THE ENVIRONMENT, PUBLIC HEALTH AND FOOD SAFETY

CO-ORDINATORS' MEETING

- not to be treated in full committee -

Thursday, 23 March 2023, 10:45 - 12:30

BRUSSELS

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

COORDINATORS' RESULTS

27.03.2023

- 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

1. ADOPTION OF DRAFT AGENDA

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

2. CHAIR'S ANNOUNCEMENTS

- *Update on Sustainable use of Plant Protection Products: Joint timetable and joint hearing with AGRI planned in May*
- *Update on CO2 standards file: Letter sent by EP President*
- *Update on joint methane file with ITRE: Work resumed at political and technical level and joint vote foreseen end of April*

- *Structured dialogue with Commissioner Kyriakides on 30 March: Chair to send a letter on behalf of the coordinators to the Commission expressing concern concerning the delay of the Pharmaceuticals Package*
- *Delegation to Romania planned for May 2023: political groups to look for additional Members, as otherwise the delegation might be cancelled.*

3. DECISIONS ON URGENT MATTERS

3.1 *European Citizens' Initiative "Save cruelty free cosmetics - Commit to a Europe without animal testing"*

Decision taken: *Coordinators agreed to use the same format for this hearing as used in previous hearings on ECI, with one round per ECI goal and without the participation of external experts. The hearing is planned to take place end of May with ENVI as lead committee and the association of the AGRI and PETI committees.*

3.2 *Relations with other committees*

- *EURO 7 (requests for associated status from ITRE, IMCO and TRAN)*

Decision taken: *Coordinators mandated the Chair to sign a joint letter with his TRAN counterpart proposing that TRAN will provide an opinion to the ENVI report under Rule 56 on condition that certain safeguards are included with regard to TRAN competences linked to the future roadworthiness package. If TRAN Chair is unable to co-sign such a letter, ENVI will ask the CCC Chair to issue a recommendation.*

4. DECISIONS ON PROCEDURE (see lists of points in Annex III and IIIa)

Reports

1. **Amending Directive 2012/19/EU on waste electrical and electronic equipment (WEEE)**

ENVI/9/11261

***I 2023/0025(COD) COM(2023)0063 – C9-0016/2023

Responsible:
ENVI

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

2. **Amending Regulation (EU) 2019/1242 as regards strengthening the CO₂ emission performance standards for new heavy-duty vehicles and integrating reporting obligations, and repealing Regulation (EU) 2018/956**

ENVI/9/11359

***I 2023/0042(COD) COM(2023)0088 – C9-0025/2023

Responsible:
ENVI
Opinions:
ITRE
IMCO
TRAN (S&D)

Decision taken: *Greens/EFA group (9 points).*

Coordinators also mandated the Chair to write to the CCC to reject the TRAN request for rule 57 competences on this file, based on past precedents. They also decided to invite the Commission for a presentation of the proposal in committee.

Items 3 and 4 to be treated jointly

3. Specific rules relating to medicinal products for human use intended to be placed on the market of Northern Ireland

ENVI/9/11389

***I 2023/0064(COD) COM(2023)0122 – C9-0033/2023

Responsible:
ENVI

4. Specific rules relating to the entry into Northern Ireland from other parts of the United Kingdom of certain consignments of retail goods, plants for planting, seed potatoes, machinery and certain vehicles operated for agricultural or forestry purposes, as well as non-commercial movements of certain pet animals into Northern Ireland

ENVI/9/11437

***I 2023/0062(COD) COM(2023)0124 – C9-0031/2023

Responsible:
ENVI
Opinions:
IMCO
AGRI
PECH

Decision taken: *Coordinators confirmed the ENVI Chair as the ENVI Rapporteur for the SPS and Medicines files given his role as ENVI Standing Brexit Rapporteur and endorsed the outlined procedure and timeline.*

Names of shadows and political group advisors for the two files should be communicated to the Secretariat by 24 March COB.

5. Amending Regulation (EU) 2015/757 on the monitoring, reporting and verification (MRV) of carbon dioxide emissions from maritime transport) in order to provide for the inclusion of maritime transport activities in the EU ETS and of other greenhouse gases than CO2

ENVI/9/11512

***I 2021/0211B(COD) COM(2021)0551[02] – C9-0046/2023

Responsible:

ENVI*

Opinions:

DEVE

BUDG*

ITRE*

TRAN

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

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Own-initiative reports

* * *

Legislative opinions

6. Amending Council Decision (EU) 2019/1754 on the accession of the European Union to the Geneva Act of the Lisbon Agreement on Appellations of Origin and Geographical Indications

ENVI/9/11252

*** 2023/0022(NLE) COM(2023)0054

Responsible:

JURI Marion Walsmann (PPE)

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

7. Amending Regulation (EU) 2019/1009 as regards the digital labelling of EU fertilising products

ENVI/9/11379

***I 2023/0049(COD) COM(2023)0098 – C9-0030/2023

Responsible:

IMCO

Decision taken: *No opinion. Coordinators mandated the Chair to write to his IMCO counterpart to explain that due the limited nature of the amending proposal, ENVI will not do an opinion, underlining at the same time that ENVI competences with regard to Regulation (EU) 2019/1009 remain unchanged.*

8. Amending Council Directive 98/24/EC and Directive 2004/37/EC of the European Parliament and of the Council as regards the limit values for lead and its inorganic compounds and diisocyanates

ENVI/9/11382

***I 2023/0033(COD) COM(2023)0071 – C9-0022/2023

Responsible:

EMPL Nikolaj Villumsen (The Left)

Decision taken: *No opinion.*

9. **Amending Regulations (EU) 2019/943 and (EU) 2019/942 as well as Directives (EU) 2018/2001 and (EU) 2019/944 to improve the Union’s electricity market design**

ENVI/9/11548

***I 2023/0077(COD) COM(2023)0148 – C9-0049/2023

Responsible:

ITRE

Decision taken: *No opinion. Coordinators mandated the Chair to write to his ITRE counterpart to inform him that ENVI will not do an opinion, underlining that Article 22.4 of Regulation (EU) 2019/943 should not be reopened through this file.*

10. **Proposal for a regulation of the European Parliament and of the Council establishing a framework for ensuring a secure and sustainable supply of critical raw materials**
COM(2023)0160

Decision taken: *EPP group (2.5 points).*

Coordinators mandated the Chair to negotiate the division of competences with his ITRE counterpart under Rule 57 with shared and exclusive competences, based on past precedents. They also agreed that tabled amendments should only be admissible if they touch upon the provisions covered by rule 57.

11. **Proposal for a regulation of the European Parliament and of the Council on establishing a framework of measures for strengthening Europe’s net-zero technology products manufacturing ecosystem (Net Zero Industry Act)**
COM(2023)0161

Decision taken: *S&D group (1.5 points).*

Coordinators mandated the Chair to negotiate the division of competences with his ITRE counterpart under Rule 57 with shared and exclusive competences, based on past precedents. They also agreed that tabled amendments should only be admissible if they touch upon the provisions covered by rule 57.

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Non-legislative opinions

None

* * *

Documents received for information

12. **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 Pollinators Initiative - A new deal for pollinators**
COM(2023)0035

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

13. **Proposal for a Council decision on the position to be taken on behalf of the European Union at the eleventh meeting of the Conference of the Parties to the Stockholm Convention on Persistent Organic Pollutants as regards the proposals for amendment of Annex A to that Convention**
COM(2023)0041

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

14. **Proposal for a Council decision on the position to be taken on behalf of the European Union at the Conference of the Parties to the Rotterdam Convention on the Prior Informed Consent Procedure for certain hazardous chemicals and pesticides in international trade as regards certain amendments to the Convention and its Annex III**
COM(2023)0042

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

Items 15 and 16 to be treated jointly

15. **Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions**
European Union Disaster Resilience Goals: Acting together to deal with future emergencies
COM(2023)0061
16. **Commission Recommendation on Union Disaster Resilience Goals**
C(2023)0400

Decision taken: *Communication to be taken into account in any future exchange of views with Commissioner Lenarčič. No further action needed.*

17. **COMMUNICATION FROM THE COMMISSION TO THE EUROPEAN PARLIAMENT, THE EUROPEAN COUNCIL, THE COUNCIL, THE EUROPEAN ECONOMIC AND SOCIAL COMMITTEE AND THE COMMITTEE OF THE REGIONS A Green Deal Industrial Plan for the Net-Zero Age**
COM(2023)0062

Decision taken: *Communication to be taken into account in any future exchange of views with Commissioner Breton. No further action needed.*

18. **Proposal for a Council decision on the position to be taken on behalf of the European Union at the Council of the International Civil Aviation Organization, in respect of proposals for the amendment of Annex 16, Volumes I-III to the Chicago Convention, concerning Standards and Recommended Practices relating to environmental protection**
COM(2023)0067

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

19. **Proposal for a Council decision on the position to be adopted, on behalf of the European Union, within the EEA Joint Committee concerning an amendment to Annex I (Veterinary and phytosanitary matters) and Annex II (Technical regulations, standards, testing and certification) to the EEA Agreement (Fertilisers)**
COM(2023)0095

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

20. **Proposal for a Council decision on the position to be taken on behalf of the European Union at the Conference of the Parties to the Basel Convention on the Control of Transboundary Movements of Hazardous Wastes and their Disposal with regard to certain amendments of Articles in that Convention.**
COM(2023)0109

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

21. **COMMUNICATION FROM THE COMMISSION TO THE EUROPEAN PARLIAMENT, THE COUNCIL, THE EUROPEAN ECONOMIC AND SOCIAL COMMITTEE AND THE COMMITTEE OF THE REGIONS EU Action Plan: Protecting and restoring marine ecosystems for sustainable and resilient fisheries**
COM(2023)0102

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

22. **Communication from the Commission to the European Parliament and the Council The common fisheries policy today and tomorrow: a Fisheries and Oceans Pact towards sustainable, science-based, innovative and inclusive fisheries management (DBR)**
COM(2023)0103

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

23. **Proposal for a Council Decision on the position to be taken on behalf of the European Union in the Joint Committee established by the Agreement on the withdrawal of the United Kingdom of Great Britain and Northern Ireland from**

the European Union and the European Atomic Energy Community as regards a decision to be adopted, and recommendations and joint and unilateral declarations to be made

COM(2023)0123

See items 4.3 and 4.4

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Other documents received

24. **Report from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions
The Third Clean Air Outlook**
COM(2022)0673
25. **Report from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions
First 'zero pollution' monitoring and outlook 'Pathways towards cleaner air, water and soil for Europe'**
COM(2022)0674
26. **Report from the Commission to the European Parliament and the Council on a feasibility study of an active-substance-based review system ('monographs') and other potential alternatives for the environmental risk assessment of veterinary medicinal products**
COM(2023)0009
27. **Report from the Commission on the experience of Member States with Directive 2009/41/EC of the European Parliament and of the Council of 6 May 2009 on the contained use of genetically modified micro-organisms for the period 2019 – 2021**
COM(2023)0075
28. **Report from the Commission to the European Parliament and the Council
Promotion of e-mobility through buildings policy**
COM(2023)0076
29. **Report from the Commission to the European Parliament, the Council and the European Economic and Social Committee on Member States' implementation of the Council Directive 2006/117/EURATOM on the supervision and control of shipments of radioactive waste and spent fuel - Fourth Report**
COM(2023)0077
30. **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) 2019/4 of the European Parliament and of the Council of 11 December 2018 on the manufacture, placing on the market and use of medicated feed, amending Regulation (EC) No 183/2005 of the European Parliament and of the Council and repealing Council Directive 90/167/EEC**
COM(2023)0078

31. **Communication from the Commission to the European Parliament and the Council Recovery and Resilience Facility: Two years on A unique instrument at the heart of the EU's green and digital transformation**
COM(2023)0099
32. **Proposal for a Council Regulation amending Regulation (EU) 2023/194 of 30 January 2023 fixing for 2023 the fishing opportunities for certain fish stocks, applicable in Union waters, 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 stocks**
COM(2023)0114
33. **Proposal for a COUNCIL IMPLEMENTING DECISION amending Council Implementing Decision (EU) (ST 12524/21 INIT; ST 12524/21 ADD 1) on the approval of the assessment of the recovery and resilience plan for Finland**
COM(2023)0116
34. **REGULATORY SCRUTINY BOARD OPINION - Impact assessment Proposal for an EP and Council Regulation on fees charged by the European Medicines Agency (EMA)**
SEC(2022)0440
35. **REGULATORY SCRUTINY BOARD OPINION Proposal for a REGULATION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL amending Regulation (EC) No 1272/2008 of the European Parliament and of the Council on classification, labelling and packaging of substances and mixtures**
SEC(2022)0452
36. **REGULATORY SCRUTINY BOARD OPINION - Revision of the CO2 emission standards for Heavy Duty Vehicles**
SEC(2023)0100
37. **Commission Notice: Guidance on Recovery and Resilience Plans in the context of REPowerEU**
C(2023)1259
38. **Commission Recommendation on Energy Storage – Underpinning a decarbonised and secure EU energy system**
C(2023)1729
39. **Commission staff working document Subsidiarity Grid Accompanying the document Proposal for a Regulation of the European Parliament and of the Council on fees and charges payable to the European Medicines Agency, amending Regulation (EU) 2017/745 of the European Parliament and of the Council and repealing Council Regulation (EC) No 297/95 and Regulation (EU) 658/2014 of the European Parliament and of the Council**
SWD(2022)0413
40. **COMMISSION STAFF WORKING DOCUMENT IMPACT ASSESSMENT**

REPORT Accompanying the document Proposal for a Regulation of the European Parliament and of the Council on fees and charges payable to the European Medicines Agency, amending Regulation (EU) 2017/745 of the European Parliament and of the Council and repealing Council Regulation (EC) No 297/95 and Regulation (EU) 658/2014 of the European Parliament and of the Council
SWD(2022)0414

41. **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 fees and charges payable to the European Medicines Agency, amending Regulation (EU) 2017/745 of the European Parliament and of the Council and repealing Council Regulation (EC) No 297/95 and Regulation (EU) 658/2014 of the European Parliament and of the Council**
SWD(2022)0415
42. **Commission staff working document Accompanying the document Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1272/2008 of the European Parliament and of the Council on classification, labelling and packaging of substances and mixtures**
SWD(2022)0434
43. **COMMISSION STAFF WORKING DOCUMENT IMPACT ASSESSMENT REPORT Accompanying the document Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1272/2008 of the European Parliament and of the Council on classification, labelling and packaging of substances and mixtures**
SWD(2022)0435
44. **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 amending Regulation (EC) No 1272/2008 of the European Parliament and of the Council on classification, labelling and packaging of substances and mixtures**
SWD(2022)0436
45. **COMMISSION STAFF WORKING DOCUMENT STAKEHOLDER CONSULTATION - SYNOPSIS REPORT Accompanying the document communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions Revision of the EU Pollinators Initiative A new deal for pollinators**
SWD(2023)0018
46. **Commission staff working document Annual overview of devices subject to the clinical evaluation consultation procedure pursuant to Article 54(4) of Regulation (EU) 2017/745 on medical devices (April 2021-June 2022)**
SWD(2023)0019
47. **Commission staff working document Vulnerabilities of the global supply chains of medicines - Structured Dialogue on the security of medicines supply**

SWD(2023)0020

48. Commission staff working document 2023 Annual Single Market Report: Single Market at 30

SWD(2023)0026

49. Commission staff working document Energy Storage - Underpinning a decarbonised and secure EU energy system

SWD(2023)0057

50. COMMISSION STAFF WORKING DOCUMENT IMPACT ASSESSMENT Part 1 Accompanying the document Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) 2019/1242 as regards strengthening the CO₂ emission performance standards for new heavy-duty vehicles and integrating reporting obligations, and repealing Regulation (EU) 2018/956

SWD(2023)0088

51. 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 amending Regulation (EU) 2019/1242 as regards strengthening the CO₂ emission performance standards for new heavy-duty vehicles and integrating reporting obligations, and repealing Regulation (EU) 2018/956

SWD(2023)0089

5. DECISIONS RELATED TO LEGISLATIVE MATTERS

5.1 *Possible invitation of the Commissioners responsible for REACH*

Decision taken: *ENVI Coordinators decided to address this issue in the context of the structured dialogue and not organise an additional exchange of views on this topic.*

5.2 *Possible letter to the Commission on the proposal on the export ban for hazardous chemicals that are banned for use in the EU*

Decision taken: *ENVI Coordinators decided not to pursue the request for a letter to the Commission on this topic.*

6. DECISIONS RELATED TO NON-LEGISLATIVE MATTERS

6.1 *First exchange of views on the future cooperation with the Subcommittee on Health*

Decision taken: *Coordinators had a first exchange of views on the future cooperation with the SANT subcommittee, on the basis of the mandate adopted by plenary. They endorsed the proposal to*

discontinue the activities of the Health Working Group, in view of the establishment of the SANT subcommittee. They also decided to go come back to the issue at the next coordinators meeting on the basis of a proposal by the secretariat.

6.2 Possible invitation of Commissioner Sinkevicius to present the conclusions of the BBNJ Treaty

Decision taken: *Coordinators asked the secretariat to look into the possibility to organise a dedicated presentation by the Commission on the conclusion of the BBNJ negotiations, possibly with PECH.*

6.3 Possible suspension of the Health Working Group

This point was withdrawn.

7. PROPOSALS FOR DECISION WITHOUT DEBATE

7.1 EP consultation on the appointment of health professional and patients' associations representatives to the EMA Paediatric Committee

Decision taken: *Coordinators endorsed the provisional recommendation reached at technical level and mandated the Chair to send a letter to the President with the ENVI recommendation in view of the decision by the Conference of Presidents.*

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

- **Mission to the European Food Safety Authority (EFSA) in Parma, Italy**

Decision taken: *Coordinators took note of the latest information on the upcoming EFSA delegation.*

7.3 Decisions on procedure

7.3.1 Motions for resolution Rule 143

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

7.4 Petitions for opinion

None

7.5 Documents recently published by the European Court of Auditors

- **Special report 04/2023 “The Global Climate Change Alliance(+) – Achievements fell short of ambitions”**

Decision taken: *Coordinators decided not to have a presentation of this special report, but to take it into account when drafting the COP28 resolution and the SDG INI.*

7.6 Recommendations by coordinators taken by written procedure

Coordinators endorsed through written procedure the following recommendations:

- 1. Labelling of organic pet food – appointment of a rapporteur for opinion (deadline: 6 February 2023 at 15:00)***
- 2. TRAN request for application of Rule 57 to the proposal for a Directive on ambient air quality and cleaner air for Europe (deadline: 6 February 2023 at 15:00)***
- 3. AGRI - ENVI public hearings – agreement on ENVI experts (deadline: 6 February 2023 at 15:00)***
 - ***(Joint hearing with AGRI: “Carbon farming: practical applications in use in the EU”(22 March 2023)***
 - ***Joint hearing with AGRI: the “Sustainable management of water resources in agriculture” (25 April 2023)***
- 4. AGRI Request for authorisation to hold a public hearing on crop productivity and plant protection products (deadline: 13 February at 15:00)***
- 5. ENVI-ITRE provisional agreement on Euro 7 file (deadline: 13 February at 15:00)***
- 6. Water files – ITRE request for Rule 57 (deadline: 3 March cob)***
- 7. Packaging and packaging waste – ITRE and IMCO requests for Rule 57 (deadline: 3 March cob)***
- 8. ENVI-ITRE provisional agreement on Union certification framework for carbon removals and request for a CCC recommendation regarding the AGRI request for association (deadline: 3 March cob)***
- 9. Request for an ENVI delegation to Brazil (deadline: 3 March cob)***
- 10. Rule 58 ENVI-AGRI on SPS Proposal following agreement on the Windsor Framework between EU and UK (deadline: 10 March cob)***

8. POINTS FOR INFORMATION

8.1 ENVI input for summary report

Decision taken: *Coordinators endorsed the following approach:*

- ***Each group is invited to send the secretariat, by COB on 8 May 2023 any suggestions for changes/additions/deletions to a first draft text sent by the secretariat on 28 April.***
- ***Following the suggestions from the groups, the ENVI Secretariat will prepare a revised draft of the ENVI contribution and circulate it to Group***

staff, with a view to agree on a draft text at a technical meeting 22 May 2023, tbc.

- *Coordinators will be invited to agree on the final ENVI contribution to be transmitted to the CCC before 25 May by written procedure.*

8.2 *Updated calendar of ENVI Committee meetings in the first half of 2023*

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

8.4 *Petitions for information*

8.5 *Judgment of the General Court of 25 January 2023 in Case T-163/21 de Capitani/Council*

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

8.7 *Letters of interest for the coordinators*

9. **ANY OTHER BUSINESS**

10. **NEXT COORDINATORS' MEETING**

26-27 April 2023