European Parliament

2019-2024



Committee on the Environment, Public Health and Food Safety

ENVI_PV(2023)0829

MINUTES

Meeting of 29 August 2023, 11.30-12.30

BRUSSELS

The meeting opened at 11.39 on Tuesday, 29 August 2023, with Pascal Canfin (Chair) presiding.

1. Adoption of agenda

Decision: The draft agenda was adopted in the form shown in these minutes.

2. Chair's announcements

The Chair made the following announcements:

• Interpretation status

The Chair informed that interpretation was available in 21 languages (DE – EN – FR – IT – NL – DA – EL – ES – PT– FI – SV - CS – LV – LT – HU – PL – SK – SL– RO – BG –HR).

• Electronic meeting file/Webstreaming

The Chair informed that, as usual, the meeting file was available electronically via the e-meeting application and the meeting would be webstreamed.

• Tribute to Mrs Trillet-Lenoir

The Chair paid tribute to Mrs Trillet-Lenoir who passed away on 9 August 2023 and invited attendees to rise for a minute of silence in her memory.

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3. Chair's announcements concerning coordinators' recommendations of 17 July 2023

The Chair informed the Committee that the coordinators' recommendations of 17 July 2023 had been circulated electronically, and as no objections were raised, they were deemed approved (see Annex I).

4. Report back on ongoing interinstitutional negotiations

ENVI/9/01588

Amending Directive 2010/75/EU of the European Parliament and of the Council of 24 November 2010 on industrial emissions (integrated pollution prevention and control) and Council Directive 1999/31/EC of 26 April 1999 on the landfill of waste

ENVI/9/08810

***I 2022/0104(COD) COM(2022)0156 - C9-0144/2022

Rapporteur:

Radan Kanev (PPE)

Responsible:

ENVI*

• Reporting back to committee on the negotiations (Rule 74(3))

Reporting of environmental data from industrial installations and establishing an Industrial Emissions Portal

ENVI/9/08817

***I 2022/0105(COD) COM(2022)0157 - C9-0145/2022

Rapporteur:

Radan Kanev (PPE)

Responsible:

ENVI

• Reporting back to committee on the negotiations (Rule 74(3))

Nature restoration

ENVI/9/09481

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

Rapporteur:

César Luena (S&D)

Responsible:

ENVI*

• Reporting back to committee on the negotiations (Rule 74(3))

Fluorinated greenhouse gases, amending Directive (EU) 2019/1937 and repealing Regulation (EU) No 517/2014

ENVI/9/08801

***I 2022/0099(COD) COM(2022)0150 - C9-0142/2022

Rapporteur:

Bas Eickhout (Verts/ALE)

Responsible:

ENVI

• Reporting back to committee on the negotiations (Rule 74(3))

*** Electronic vote ***

5. General budget of the European Union for the financial year 2024 - all sections ENVI/9/12263

2023/0264(BUD)

Rapporteur for the opinion:

Pascal Canfin (Renew) PA – PE749.946v01-00 AM – PE751.846v01-00

Responsible:

BUDG – Siegfried Mureşan (PPE) DT – PE751.923v01-00 Nils Ušakovs (S&D) DT – PE749.934v02-00

- Adoption of draft opinion and adoption of budgetary amendments
- Deadline for tabling budgetary amendments: 13 July 2023, 11.00
- Deadline for tabling amendments to the draft opinion: 17 July 2023, 11.00

Decision: The draft opinion was adopted with 57 votes in favour, 5 against and with 6 abstentions.

*** End of electronic vote ***

6. Any other business

None

7. Next meetings

- 4 September 2023, 15.00 18.00 (Brussels)
- 11 September 2023 (Strasbourg)

The meeting closed at 11.48.

Results of roll-call votes

Contents

1. General budget of the European Union for the financial year 2024 - all sections (Pascal Canfin - Chair)	
1.1. Adoption of draft opinion	
•	
Key to symbols:	
+ : in favour	
- : against	
0 : abstention	

1. General budget of the European Union for the financial year 2024 - all sections (Pascal Canfin - Chair)

1.1. Adoption of draft opinion

57	+
PPE	Traian Băsescu, Stefan Berger, Alexander Bernhuber, Maria da Graça Carvalho, Agnès Evren, Peter Liese, Dolors Montserrat, Stanislav Polčák, Jessica Polfjärd, Massimiliano Salini, Christine Schneider, Maria Spyraki, Lucia Vuolo, Pernille Weiss
Renew	Pascal Canfin, Asger Christensen, Martin Hojsík, Jan Huitema, Karin Karlsbro, Max Orville, Erik Poulsen, Frédérique Ries, Susana Solís Pérez, Nils Torvalds, Michal Wiezik
S&D	Maria Arena, Pietro Bartolo, Delara Burkhardt, Sara Cerdas, Mohammed Chahim, Christophe Clergeau, Cyrus Engerer, Heléne Fritzon, Nicolás González Casares, Javi López, César Luena, Nikos Papandreou, Sándor Rónai, Christel Schaldemose, Kathleen Van Brempt, Achille Variati, Petar Vitanov
The Left	Anja Hazekamp, Marisa Matias, Marina Mesure, Silvia Modig, Mick Wallace
Verts/ALE	Bas Eickhout, Daniel Freund, Malte Gallée, Tilly Metz, Ville Niinistö, Jutta Paulus, Kira Marie Peter-Hansen, Nicolae Ştefănuță, Viola von Cramon-Taubadel, Sarah Wiener

5	-
ECR	Sergio Berlato, Teuvo Hakkarainen, Margarita de la Pisa Carrión
ID	Marie Dauchy
NI	Ivan Vilibor Sinčić

6	0
ECR	Joanna Kopcińska, Anna Zalewska
ID	Gianna Gancia, Maria Veronica Rossi, Silvia Sardone
NI	Edina Tóth

	Corrections to votes and voting intentions
+	
-	
0	

ΠΡΙCЪCTBEH JIICT/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/KATAΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRS/DALYVIŲ SĄRAŠAS/
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Biuras/Elnökség/Prezydium/Birou/Predsedníctvo/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/Deputaţi/Jäsenet/Ledamöter Maria Arena, Bartosz Arłukowicz, Traian Băsescu, Hildegard Bentele, Sergio Berlato, Alexander Bernhuber, Delara Burkhardt, Sara Cerdas, Mohammed Chahim, Cyrus Engerer, Agnès Evren, Heléne Fritzon, Malte Gallée, Gianna Gancia, Teuvo Hakkarainen, Martin Hojsík, Jan Huitema, Karin Karlsbro, Joanna Kopcińska, Peter Liese, Javi López, Marina Mesure, Tilly Metz, Silvia Modig, Dolors Montserrat, Ville Niinistö, Nikos Papandreou, Jutta Paulus, Jessica Polfjärd, Stanislav Polčák, Erik Poulsen, Frédérique Ries, Maria Veronica Rossi, Sándor Rónai, Silvia Sardone, Christine Schneider, Ivan Vilibor Sinčić, Maria Spyraki, Nils Torvalds, Edina Tóth, Achille Variati, Petar Vitanov, Mick Wallace, Pernille Weiss, Michal Wiezik, Anna Zalewska Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanţi/Náhradníci/ Namestniki/Varajäsenet/Suppleanter Stefan Berger, Asger Christensen, Christophe Clergeau, Nicolás González Casares, Marisa Matias, Max Orville, Margarita de la Pisa Carrión, Massimiliano Salini, Christel Schaldemose, Susana Solís Pérez, , Nicolae Ștefănuță, Inese Vaidere, Sarah Wiener 209 (7) Pietro Bartolo, Maria da Graça Carvalho, Marie Dauchy, Daniel Freund, Kira Marie Peter-Hansen, Kathleen Van Brempt, Lucia Vuolo, Viola von Cramon-Taubadel 216 (3) 56 (8) (Точка от дневния ред/Punto del orden del día/Bod pořadu jednání (ОЈ)/Punkt på dagsordenen/Tagesordnungspunkt/ Päevakorra punkt/Σημείο της ημερήσιας διάταξης/Agenda item/Point OJ/Γοčka dnevnog reda/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkės punktas/Napirendi pont/Punt Agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schôdze/Točka UL/Esityslistan kohta/Punkt på föredragningslistan)

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Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschusssekretariat/Komisjoni sekretariaat/Гραμματεία της επιτροπής/Committee secretariat/Secrétariat de la commission/Tajništvo odbora/Segreteria della commissione/Komitejas sekretariāts/Komiteto sekretoriatas/A bizottság titkársága/Segretarjat tal-kumitat/Commissiesecretariaat/ Sekretariat komisji/Secretariado da comissão/Secretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet

Sarah Blau, Mihai-Stefan Donea, Marie Ramot

Сътрудник/Assistente/Assistent/Assistent/Assistent/Assistent/Assistente/Palīgs/Padėjėjas/Asszisztens/Asystent/Pomočnik/Avustaja/Assistenter

Margareta Broodcoorens

- * (P) = Πρεдседател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair/Président/Predsjednik/Priekšsēdētājs/ Pirmininkas/Elnök/'Chairman'/Voorzitter/Przewodniczący/Presedinte/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/ Viċi
 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Presidente/Vicepreşedinte/Podpredseda/Podpredsednik/
 Varapuheenjohtaja/Vice ordförande
 - (M) = Член/Miembro/Člen/Medlem/Mitglied/Parlamendiliige/Βουλευτής/Member/Membre/Član/Membro/Deputāts/Narys/Képviselő/ Membru/Lid/Członek/Membro/Membru/Člen/Poslanec/Jäsen/Ledamot
 - (F) = Дπъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/Funcionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficjal/Ambtenaar/Urzędnik/Funcionário/Funcţionar/Úradník/Uradník/Virkamies/Tjänsteman

EUROPEAN PARLIAMENT

COMMITTEE ON THE ENVIRONMENT, PUBLIC HEALTH AND FOOD SAFETY

CO-ORDINATORS' MEETING

- not to be treated in full committee -

Monday, 17 July 2023, 15.00 - 17.00

BRUSSELS

(meeting room: ANTALL 4Q2 and with remote participation)

COORDINATORS' RESULTS

20.07.2023

- 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
- Mr Vondra, Coordinator of the ECR group
- Ms Sardone, Coordinator of the ID group
- Ms Modig, Coordinator of the Left group
- Ms Paulus, ENVI contact person for EEA (for item 3)
- Ms Ylä-Mononen, Executive Director EEA (item 3)
- Ms Slingenberg, DG CLIMA (item 3)

1. <u>ADOPTION OF DRAFT AGENDA</u>

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

2. CHAIR'S ANNOUNCEMENTS

- Joint ENVI-BUDG-CONT coordinators meeting planned on 11 September in STR with DG BUDG and DG CLIMA on climate funding
- Presentation by Commissioner Sinkevičius of recently adopted proposals at the extraordinary committee meeting on 11 September in STR
- Importance to reflect on a package approach on the different legislative files linked to agriculture and nature

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3. EXCHANGE OF VIEWS WITH THE EUROPEAN ENVIRONMENT AGENCY
ON THE CLIMATE RISKS AND RESILIENCE (in the presence of Yvon
Slingenberg, DG CLIMA, and Jutta Paulus, ENVI contact person for EEA)

<u>Decision taken</u>: Coordinators had an exchange of views with the EEA Executive Director, in the presence of the Commission, on climate risks and resilience in view of the fully fledged risk assessment to be published early 2024.

4. DECISIONS ON URGENT MATTERS

4.1 Nomination of expert for the Public Hearing on agricultural sustainability "Agricultural sustainability: past, present and future - the role of data and indicators" organised by the AGRI Committee in association with ENVI

<u>Decision taken:</u> Coordinators decided to invite Dr. Johan Bremmer (Wageningen University) as an expert to the AGRI hearing.

- 4.2 Relations with other committees
 - ITRE Draft Report on NZIA Regulation

<u>Decision taken:</u>
Coordinators took note of the situation and mandated the Chair to write a letter to the CCC Chair, to raise the issue of the inclusion of provisions related to the use of ETS revenues in the ITRE draft report and draft compromises, in order to ensure that ENVI competences are fully respected.

• PECH public hearings

<u>Decision taken</u>: Coordinators decided to inform the PECH committee that ENVI would like to be associated to the planned hearing on decarbonising EU fisheries and aquaculture, and the planned hearing on labelling legislation of vegetarian and vegan imitations of fish products.

5. DECISIONS ON PROCEDURE (see separate Annex III and Annex IIIa)

Reports

1. Soil Monitoring and Resilience (Soil Monitoring Law)

ENVI/9/12519

***I 2023/0232(COD) COM(2023)0416 - C9-0234/2023

Responsible:

ENVI Opinions: ITRE REGI AGRI JURI

Decision taken: RE group (9 points).

Coordinators also decided to invite the Commission for a presentation of the proposal at one of the upcoming committee meetings.

COM(2023)0411 - C9-0238/2023

2. Plants obtained by certain new genomic techniques and their food and feed, and amending Regulation (EU) 2017/625

ENVI/9/12591
***I 2023/0226(COD)

Responsible:
 ENVI
Opinions:
 IMCO
 AGRI

Decision taken: EPP group (3 points).

Coordinators also decided to invite the Commission for a presentation of the proposal at one of the upcoming committee meetings.

COM(2023)0420 - C9-0233/2023

3. Amending Directive 2008/98/EC on waste

ENVI/9/12612
***I 2023/0234(COD)

Responsible:
 ENVI
Opinions:
 ECON
 ITRE
 IMCO
 AGRI

Decision taken: ECR group (4 points).

Coordinators also decided to invite the Commission for a presentation of the proposal at one of the upcoming committee meetings.

COM(2023)0451 - C9-0308/2023

4. Circularity requirements for vehicle design and on management of end-of-life vehicles, amending Regulations (EU) 2018/858 and 2019/1020 and repealing Directives 2000/53/EC and 2005/64/EC

***I 2023/0284(COD)

Responsible:
 ENVI

Opinions:
 ITRE

ENVI/9/12693

IMCO TRAN

Decision taken: EPP group (2 points).

Coordinators also decided to invite the Commission for a presentation of

the proposal at one of the upcoming committee meetings.

5. Amending Regulation (EU) 2017/852 of the European Parliament and of the Council of 17 May 2017 on mercury as regards dental amalgam and other mercury-added products subject to manufacturing, import and export restrictions

ENVI/9/12728

***I 2023/0272(COD)

COM(2023)0395 - C9-0309/2023

Responsible:

ENVI (PPE)

Decision taken: EPP group (1 point).

Coordinators also decided to invite the Commission for a presentation of

the proposal at one of the upcoming committee meetings.

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Own-initiative reports

6. PROPOSAL FOR A UNION ACT submitted under Rule 47(2) of the Rules of Procedure on the establishment of an independent authority to investigate the side effects of COVID-19 vaccine, submitted by Ivan Vilibor Sinčić, Christine Anderson, Francesca Donato, Stasys Jakeliūnas, Mislav Kolakušić, Cristian Terhes

Decision taken:

In view of the recent adoption in plenary of the report of the Special Committee on the COVID-19 pandemic (COVI), the coordinators decided that no further action is needed.

* * *

Legislative opinions

*** Items 7 to 11 to be treated jointly ***

7. Unitary supplementary certificate for medicinal products, and amending Regulation (EU) 2017/1001, Regulation (EC) No 1901/2006 as well as Regulation (EU) No 608/2013

ENVI/9/11897

***I 2023/0127(COD)

COM(2023)0222 - C9-0148/2023

Responsible:

JURI

(S&D)

8. Unitary supplementary protection certificate for plant protection products ENVI/9/11901

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***I 2023/0126(COD) COM(2023)0221 - C9-0152/2023

Responsible:

JURI (S&D)

9. Compulsory licensing for crisis management and amending Regulation (EC) 816/2006

ENVI/9/11929

***I 2023/0129(COD) COM(2023)0224 - C9-0151/2023

Responsible:

JURI Adrián Vázquez Lázara (Renew)

10. Supplementary protection certificate for medicinal products (recast)

ENVI/9/11938

***I 2023/0130(COD) COM(2023)0231 - C9-0146/2023

Responsible:

JURI (S&D)

11. Supplementary protection certificate for plant protection products (recast)

ENVI/9/11948

***I 2023/0128(COD) COM(2023)0223 - C9-0149/2023

Responsible:

JURI (S&D)

Decision taken: No opinion.

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12. Amending Directive 2005/35/EC on ship-source pollution and on the introduction of penalties, including criminal penalties, for pollution offences

ENVI/9/12156

***I 2023/0171(COD) COM(2023)0273 – C9-0187/2023

Responsible:

TRAN Marian-Jean Marinescu (PPE)

Decision taken: No opinion.

In view of the targeted changes proposed by the Commission, Coordinators decided to mandate the Chair to write to his TRAN counterpart, to make sure that the TRAN report does not enlarge the scope of the proposal, dealing with ENVI exclusive competences.

13. European Maritime Safety Agency and repealing Regulation (EC) No 1406/2002

ENVI/9/12162

***I 2023/0163(COD) COM(2023)0269 - C9-0190/2023

Responsible:

TRAN Cláudia Monteiro de Aguiar (PPE)

Decision taken: No opinion.

14. Amending Directive 2009/16/EC on port State control

ENVI/9/12169

***I 2023/0165(COD) COM(2023)0271 - C9-0191/2023

Responsible:

TRAN (S&D)

Decision taken: No opinion.

15. Conclusion of the Sustainable Investment Facilitation Agreement between the European Union and the Republic of Angola

ENVI/9/12320

*** 2023/0181(NLE) COM(2023)0313

Responsible:

INTA Joachim Schuster (S&D)

Decision taken: No opinion

16. Transparency and integrity of Environmental, Social and Governance (ESG) rating activities

ENVI/9/12326

***I 2023/0177(COD) COM(2023)0314 - C9-0203/2023

Responsible:

ECON Aurore Lalucq (S&D)

<u>Decision taken:</u> No opinion.

17. Establishing the Strategic Technologies for Europe Platform ('STEP') and amending Directive 2003/87/EC, Regulations (EU) 2021/1058, (EU) 2021/1056, (EU) 2021/1057, (EU) No 1303/2013, (EU) No 223/2014, (EU) 2021/1060, (EU) 2021/523, (EU) 2021/695, (EU) 2021/697 and (EU) 2021/241

ENVI/9/12362

***I 2023/0199(COD) COM(2023)0335 - C9-0209/2023

Responsible:

ITRE* (PPE)

Decision taken: S&D group (0 point).

Coordinators took note of the tight timetable set by the lead committees and decided on the following procedure in ENVI:

- open a deadline for amendments on 5 September 2023, without draft opinion;
- circulation of Rapporteur's amendments to the shadow rapporteurs in advance:
- vote in ENVI on 2 October 2023.
- 18. Amending Decision (EU) 2017/1324 as regards the continuation of the Union's participation in the Partnership for Research and Innovation in the

Mediterranean Area (PRIMA) under Horizon Europe

ENVI/9/12401

***I 2023/0207(COD)

COM(2023)0359 - C9-0213/2023

Responsible:

ITRE

<u>Decision taken:</u> No opinion.

*** Items 19 and 20 to be treated jointly ***

19. Interim Agreement on Trade between the European Union and the Republic of Chile

ENVI/9/12533

*** 2023/0259(NLE)

COM(2023)0435

Responsible:

INTA

20. Advanced Framework Agreement between the European Union and its Member States, of the one part, and the Republic of Chile, of the other part

ENVI/9/12555

*** 2023/0260(NLE)

COM(2023)0432

Responsible:

AFET

<u>Decision taken:</u> No opinion.

*** Items 21 and 22 to be treated jointly ***

21. Amending Regulation (EU, Euratom) 2020/2093 laying down the multiannual financial framework for the years 2021 to 2027

ENVI/9/12505

2023/0201R(APP)

Responsible:

BUDG

Jan Olbrycht (PPE)

Margarida Marques (S&D)

22. Proposal for a Council Decision amending Decision (EU, Euratom) 2020/2053 on the system of own resources of the European Union

ENVI/9/12568

* 2021/0430(CNS)

COM(2023)0331 - C9-0211/2023

Responsible:

BUDG

Decision taken: No opinion.

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23. Production and marketing of forest reproductive material, amending Regulations (EU) 2016/2031 and 2017/625 of the European Parliament and of the Council and repealing Council Directive 1999/105/EC (Regulation on forest reproductive material)

ENVI/9/12590

***I 2023/0228(COD)

COM(2023)0415 - C9-0237/2023

Responsible:

AGRI

Decision taken:

Coordinators mandated the Chair to request the involvement of ENVI under rule 57 with exclusive and shared competences (especially on those parts amending Regulation (EU) 2017/625). The decision on the appointment of a rapporteur was postponed to the next coordinators meeting.

24. Production and marketing of plant reproductive material in the Union, amending Regulations (EU) 2016/2031, 2017/625 and 2018/848 of the European Parliament and of the Council, and repealing Council Directives 66/401/EEC, 66/402/EEC, 68/193/EEC, 2002/53/EC, 2002/54/EC, 2002/55/EC, 2002/56/EC, 2002/57/EC, 2008/72/EC and 2008/90/EC (Regulation on plant reproductive material)

ENVI/9/12611

***I

2023/0227(COD) COM(2023)0414 – C9-0236/2023

Responsible:

AGRI

Decision taken:

Coordinators mandated the Chair to request the involvement of ENVI under rule 57 with exclusive and shared competences (especially on those parts amending Regulation (EU) 2017/625). The decision on the appointment of a rapporteur was postponed to the next coordinators meeting.

25. Accounting of greenhouse gas emissions of transport services

ENVI/9/12686

***I 2023/0266(COD)

COM(2023)0441 - C9-0305/2023

Responsible:

TRAN

Decision taken:

Coordinators mandated the ENVI Chair to challenge the attribution of this file to the TRAN committee, in view of its contents and past precedents on files related to MRV.

Non-legislative opinions

None

Documents received for information

26. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions Maritime safety: at the heart of clean and modern shipping COM(2023)0268

<u>Decision taken:</u> No further action needed, for information only.

27. Proposal for a Council Recommendation on joining the global digital health certification network established by the World Health Organization and on temporary arrangements to facilitate international travel in view of the expiry of Regulation (EU) 2021/953 of the European Parliament and of the Council COM(2023)0296

<u>Decision taken:</u> No further action needed, for information only.

28. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on a comprehensive approach to mental health COM(2023)0298

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

29. Communication from the Commission to the European Parliament and the Council: Sustainable fishing in the EU: state of play and orientations for 2024 COM(2023)0303

<u>Decision taken:</u> No further 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 A sustainable finance framework that works on the ground COM(2023)0317

<u>Decision taken:</u> No further action needed, for information only.

31. Proposal for a Council Decision establishing 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 the adoption of a decision adding two newly adopted Union acts to Annex 2 to the Windsor Framework COM(2023)0321

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

32. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions An adjusted package for the next generation of own resources COM(2023)0330

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

33. 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 Mid-term revision of the Multiannual Financial Framework 2021 – 2027 COM(2023)0336

<u>Decision taken:</u> No further action needed, for information only.

34. Proposal for a Council Decision on the signing, on behalf of the European Union, of the Agreement under the United Nations Convention on the Law of the Sea on the conservation and sustainable use of marine biological diversity of areas beyond national jurisdiction COM(2023)0353

<u>Decision taken:</u> No further action needed at this stage, for information only. Follow-up to be done once the Commission adopts a proposal for the conclusion of the new Treaty.

35. Proposal for a Regulation of the European Parliament and of the Council laying down conservation, management and control measures applicable in the area covered by the Convention on future multilateral cooperation in the North-East Atlantic fisheries, amending Regulation (EU) 2019/1241 of the European Parliament and of the Council and Council Regulation (EC) No 1224/2009, and repealing Council Regulation (EEC) No 1899/85 and Regulation (EU) No 1236/2010 COM(2023)0362

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

36. Communication from the Commission to the European Parliament and the Council 2023 Strategic Foresight Report Sustainability and people's wellbeing at the heart of Europe's Open Strategic Autonomy COM(2023)0376

<u>Decision taken:</u> No further action needed, for information only.

37. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions Ensuring resilient and sustainable use of EU's natural resources COM(2023)0410

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

38. Recommendation for a Council decision authorising the European Commission to participate, on behalf of the European Union, in negotiations on a Council of Europe Convention superseding and replacing the 1998 Convention on the Protection of the Environment through Criminal Law (ETS No. 172), as well as a draft Explanatory Report thereto. COM(2023)0419

<u>Decision taken:</u> No further action needed, for information only.

39. JOINT COMMUNICATION TO THE EUROPEAN PARLIAMENT AND THE COUNCIL A new outlook on the climate and security nexus: Addressing the impact of climate change and environmental degradation on peace, security and defence JOIN(2023)0019

<u>Decision taken:</u> No further action needed, for information only.

40. Communication from the Commission on the European Citizens' Initiative (ECI)
"Stop Finning - Stop the Trade"
C(2023)4489

<u>Decision taken:</u> No further action needed, for information only.

41. COUNCIL DECISION (EU) 2023/... of ... on the position to be taken on behalf of the European Union within the Commission established by the Convention for the Protection of the Marine Environment of the North-East Atlantic as regards amendments to OSPAR Decision 2021/01 on the establishment of the North Atlantic Current and Evlanov Sea basin Marine Protected Area and OSPAR Recommendation 2021/01 on the Management of the North Atlantic Current and Evlanov Sea basin Marine Protected Area (2023/0139(NLE))

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

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Other documents received

- 42. Proposal for a Council regulation amending Regulation (EU) 2022/109 of 27 January 2022 fixing for 2022 the fishing opportunities for certain fish stocks and groups of fish stocks applicable in Union waters and for Union fishing vessels in certain non-Union waters, and 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)0276
- 43. 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 2013/53/EU of the European Parliament and of the Council

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of 20 November 2013 on recreational craft and personal watercraft and repealing Directive 94/25/EC COM(2023)0283

- 44. 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) 2019/6 of the European Parliament and of the Council on veterinary medicinal products ('VMP Regulation') COM(2023)0295
- 45. Report from the Commission to the Council: 2022 progress report on the European Financial Architecture for Development COM(2023)0299
- 46. 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 (EC) No 166/2006 concerning the establishment of a European Pollutant Release and Transfer Register and amending Council Directives 91/689/EEC and 96/61/EC COM(2023)0301
- 47. Report from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions identifying Member States at risk of not meeting the 2025 preparing for re-use and recycling target for municipal waste, the 2025 recycling target for packaging waste and the 2035 municipal waste landfilling reduction target COM(2023)0304
- 48. Proposal for a Council decision on the signing, on behalf of the European Union, of the Sustainable Investment Facilitation Agreement between the European Union and the Republic of Angola COM(2023)0312
- 49. REPORT FROM THE COMMISSION TO THE EUROPEAN PARLIAMENT, THE COUNCIL AND THE COURT OF AUDITORS Annual report to the Discharge Authority on internal audits carried out in 2022 COM(2023)0323
- 50. Report from the Commission to the Council and the European Parliament on the exercise of the power to adopt delegated acts conferred on the Commission pursuant to Regulation (EU) No 1257/2013 on ship recycling COM(2023)0326
- 51. Recommendation for a Council Decision authorising the opening of negotiations of an agreement with the United States of America on strengthening international supply chains of critical minerals COM(2023)0327
- 52. Report from the Commission to the Council and the European Parliament First biennial report on the implementation of the Global Approach to research and innovation

- 53. Report from the Commission to the European Parliament and the Council on the follow-up to the discharge for the 2021 financial year COM(2023)0384
- 54. Report from the Commission to the European Parliament and the Council Longterm forecast of future inflows and outflows of the EU budget (2024-2028) COM(2023)0390
- 55. 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 2022 COM(2023)0391
- 56. REPORT FROM THE COMMISSION TO THE EUROPEAN PARLIAMENT, THE COUNCIL AND THE COURT OF AUDITORS Annual Management and Performance Report for the EU Budget Financial Year 2022 COM(2023)0401
- 57. Proposal for a Council decision on the position to be taken on behalf of the European Union in the Northwest Atlantic Fisheries Organisation and repealing Decision (EU) 2019/863

 COM(2023)0403
- 58. Proposal for a Council decision on the position to be taken on behalf of the European Union in the South East Atlantic Fisheries Organisation and repealing Decision (EU) 2019/861 COM(2023)0427
- 59. Proposal for a Directive of the European Parliament and of the Council amending Council Directives 2001/110/EC relating to honey, 2001/112/EC relating to fruit juices and certain similar products intended for human consumption, 2001/113/EC relating to fruit jams, jellies and marmalades and sweetened chestnut purée intended for human consumption, and 2001/114/EC relating to certain partly or wholly dehydrated preserved milk for human consumption SEC(2023)0162
- 60. Proposal for a Regulation of the European Parliament and of the Council on detergents and surfactants, amending Regulation (EU) No 2019/1020 and repealing Regulation (EC) No 648/2004 SEC(2023)0170
- 61. REGULATORY SCRUTINY BOARD OPINIONS Revision of the general pharmaceutical legislation Revision of the EU legislation on medicines for children and rare diseases SEC(2023)0390
- 62. REGULATORY SCRUTINY BOARD OPINION Legislation for plants

- produced by certain new genomic techniques SEC(2023)0411
- 63. REGULATORY SCRUTINY BOARD OPINION Soil Health Law protecting, sustainably managing and restoring EU soils SEC(2023)0416
- 64. REGULATORY SCRUTINY BOARD OPINION Waste Framework Directive Food Waste Reduction Targets SEC(2023)0420
- 65. COMMISSION STAFF WORKING DOCUMENT IMPACT ASSESSMENT REPORT Revision of EU marketing standards for agricultural products to ensure the uptake and supply of sustainable products Accompanying the document Proposal for a Directive of the European Parliament and of the Council amending Council Directives 2001/110/EC relating to honey, 2001/112/EC relating to fruit juices and certain similar products intended for human consumption, 2001/113/EC relating to fruit jams, jellies and marmalades and sweetened chestnut purée intended for human consumption, and 2001/114/EC relating to certain partly or wholly dehydrated preserved milk for human consumption SWD(2023)0097
- 66. Commission staff working document: Executive summary of the impact assessment report revision of EU marketing standards for agricultural products to ensure the uptake and supply of sustainable products accompanying the document: proposal for a directive of the European Parliament and of the Council amending Council Directives 2001/110/EC relating to honey, 2001/112/EC relating to fruit juices and certain similar products intended for human consumption, 2001/113/EC relating to fruit jams, jellies and marmalades and sweetened chestnut purée intended for human consumption, and 2001/114/EC relating to certain partly or wholly dehydrated preserved milk for human consumption SWD(2023)0098
- 67. Commission staff working document Subsidiarity Grid Accompanying the document Proposal for a Regulation of the European Parliament and of the Council on detergents and surfactants, amending Regulation (EU) 2019/1020 and repealing Regulation (EC) No 648/2004 SWD(2023)0113
- 68. COMMISSION STAFF WORKING DOCUMENT IMPACT ASSESSMENT REPORT Accompanying the document Proposal for a Regulation of the European Parliament and of the Council on detergents and surfactants, amending Regulation (EU) 2019/1020 and repealing Regulation (EC) No 648/2004 SWD(2023)0114
- 69. 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

detergents and surfactants, amending Regulation (EU) 2019/1020 and repealing Regulation (EC) No 648/2004 SWD(2023)0115

- 70. Commission staff working document The early warning report for Finland 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 identifying Member States at risk of not meeting the 2025 preparing for re-use and recycling target for municipal waste, the 2025 recycling target for packaging waste and the 2035 municipal waste landfilling reduction target SWD(2023)0175
- 71. Commission staff working document The early warning report for Bulgaria 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 identifying Member States at risk of not meeting the 2025 preparing for re-use and recycling target for municipal waste, the 2025 recycling target for packaging waste and the 2035 municipal waste landfilling reduction target SWD(2023)0176
- 72. Commission staff working document The early warning report for Estonia 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 identifying Member States at risk of not meeting the 2025 preparing for re-use and recycling target for municipal waste, the 2025 recycling target for packaging waste and the 2035 municipal waste landfilling reduction target SWD(2023)0180
- 73. Commission staff working document The early warning report for Ireland 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 identifying Member States at risk of not meeting the 2025 preparing for re-use and recycling target for municipal waste, the 2025 recycling target for packaging waste and the 2035 municipal waste landfilling reduction target SWD(2023)0181
- 74. Commission staff working document The early warning report for Greece 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 identifying Member States at risk of not meeting the 2025 preparing for re-use and recycling target for municipal waste, the 2025 recycling target for packaging waste and the 2035 municipal waste landfilling reduction target SWD(2023)0182
- 75. Commission staff working document The early warning report for Spain

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 identifying Member States at risk of not meeting the 2025 preparing for re-use and recycling target for municipal waste, the 2025 recycling target for packaging waste and the 2035 municipal waste landfilling reduction target SWD(2023)0183

- 76. Commission staff working document: The early warning report for France 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 identifying Member States at risk of not meeting the 2025 preparing for re-use and recycling target for municipal waste, the 2025 recycling target for packaging waste and the 2035 municipal waste landfilling reduction target SWD(2023)0184
- 77. Commission staff working document The early warning report for Croatia 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 identifying Member States at risk of not meeting the 2025 preparing for re-use and recycling target for municipal waste, the 2025 recycling target for packaging waste and the 2035 municipal waste landfilling reduction target SWD(2023)0185
- 78. Commission staff working document The early warning report for Cyprus 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 identifying Member States at risk of not meeting the 2025 preparing for re-use and recycling target for municipal waste, the 2025 recycling target for packaging waste and the 2035 municipal waste landfilling reduction target SWD(2023)0186
- 79. Commission staff working document The early warning report for Latvia 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 identifying Member States at risk of not meeting the 2025 preparing for re-use and recycling target for municipal waste, the 2025 recycling target for packaging waste and the 2035 municipal waste landfilling reduction target SWD(2023)0187
- 80. Commission staff working document The early warning report for Lithuania 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 identifying Member States at risk of not meeting the 2025 preparing for re-use and recycling target for municipal waste, the 2025 recycling target for packaging waste and the 2035 municipal waste landfilling

reduction target. SWD(2023)0188

- 81. Commission staff working document The early warning report for Hungary 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 identifying Member States at risk of not meeting the 2025 preparing for re-use and recycling target for municipal waste, the 2025 recycling target for packaging waste and the 2035 municipal waste landfilling reduction target SWD(2023)0189
- 82. Commission staff working document Accompanying the document Proposal for a Council Recommendation on stepping up EU actions to combat antimicrobial resistance in a One Health approach SWD(2023)0190
- 83. Commission staff working document Subsidiarity Grid Accompanying the document Proposal for a Directive of the European Parliament and of the Council on the Union code relating to medicinal products for human use, and repealing Directive 2001/83/EC and Directive 2009/35/EC SWD(2023)0191
- 84. Commission staff working document The early warning report for Malta 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 identifying Member States at risk of not meeting the 2025 preparing for re-use and recycling target for municipal waste, the 2025 recycling target for packaging waste and the 2035 municipal waste landfilling reduction target SWD(2023)0195
- 85. Commission staff working document The early warning report for Poland 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 identifying Member States at risk of not meeting the 2025 preparing for re-use and recycling target for municipal waste, the 2025 recycling target for packaging waste and the 2035 municipal waste landfilling reduction target SWD(2023)0196
- 86. Commission staff working document The early warning report for Portugal 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 identifying Member States at risk of not meeting the 2025 preparing for re-use and recycling target for municipal waste, the 2025 recycling target for packaging waste and the 2035 municipal waste landfilling reduction target SWD(2023)0197
- 87. Commission staff working document The early warning report for Slovakia

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 identifying Member States at risk of not meeting the 2025 preparing for re-use and recycling target for municipal waste, the 2025 recycling target for packaging waste and the 2035 municipal waste landfilling reduction target SWD(2023)0198

- 88. Commission staff working document The early warning report for Romania 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 identifying Member States at risk of not meeting the 2025 preparing for re-use and recycling target for municipal waste, the 2025 recycling target for packaging waste and the 2035 municipal waste landfilling reduction target SWD(2023)0199
- 89. Commission staff working document The early warning report for Sweden 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 identifying Member States at risk of not meeting the 2025 preparing for re-use and recycling target for municipal waste, the 2025 recycling target for packaging waste and the 2035 municipal waste landfilling reduction target SWD(2023)0200
- 90. Commission staff working document European Radio Navigation Plan 2023 SWD(2023)0203
- 91. Commission staff working document 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) SWD(2023)0219
- 92. Commission staff working document Measuring progress towards circular economy in the European Union Key indicators for a revised monitoring framework 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 on a revised monitoring framework for the circular economy SWD(2023)0306
- 93. COMMISSION STAFF WORKING DOCUMENT STAKEHOLDER CONSULTATION SYNOPSIS REPORT on the findings adopted by the Aarhus Convention Compliance Committee in case ACCC/C/2015/128 as regards state aid: Analysing the implications of the findings and assessing the options available 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 on the findings adopted by the

Aarhus Convention Compliance Committee in case ACCC/C/2015/128 as regards state aid: Analysing the implications of the findings and assessing the options available SWD(2023)0307

- 94. Commission staff working document Subsidiarity Grid Accompanying the document Proposal for a Regulation of the European Parliament and of the Council on plants obtained by certain new genomic techniques and their food and feed, and amending Regulation (EU) 2017/625 SWD(2023)0411
- 95. COMMISSION STAFF WORKING DOCUMENT IMPACT ASSESSMENT REPORT Accompanying the document Proposal for a Regulation of the European Parliament and of the Council on plants obtained by certain new genomic techniques and their food and feed, and amending Regulation (EU) 2017/625
 SWD(2023)0412
- 96. COMMISSION STAFF WORKING DOCUMENT EXECUTIVE SUMMARY OF THE IMPACT ASSESSMENT REPORT Executive Summary of the impact assessment report Accompanying the document Proposal for a REGULATION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL on plants obtained by certain new genomic techniques and their food and feed, and amending Regulation (EU) 2017/625 SWD(2023)0413
- 97. Commission staff working document Subsidiarity grid Accompanying the proposal for a Directive of the European Parliament and of the Council on Soil Monitoring and Resilience (Soil Monitoring Law) SWD(2023)0416
- 98. COMMISSION STAFF WORKING DOCUMENT IMPACT ASSESSMENT REPORT Accompanying the proposal for a Directive of the European Parliament and of the Council on Soil Monitoring and Resilience (Soil Monitoring Law) SWD(2023)0417
- 99. COMMISSION STAFF WORKING DOCUMENT EXECUTIVE SUMMARY OF THE IMPACT ASSESSMENT REPORT Accompanying the document Directive of the European Parliament and of the Council on Soil Monitoring and Resilience (Soil Monitoring Law) SWD(2023)0418
- 100. Commission staff working document Subsidiarity Grid Accompanying the document Directive of the European Parliament and of the Council amending Directive 2008/98/EC on waste SWD(2023)0420
- 101. COMMISSION STAFF WORKING DOCUMENT IMPACT ASSESSMENT REPORT Accompanying the document Directive of the European Parliament and of the Council amending Directive 2008/98/EC on waste

SWD(2023)0421

- 102. COMMISSION STAFF WORKING DOCUMENT EXECUTIVE SUMMARY OF THE IMPACT ASSESSMENT REPORT Accompanying the document Directive of the European Parliament and of the Council amending Directive 2008/98/EC on waste SWD(2023)0422
- 103. Commission staff working document Guidance on EU funding opportunities for healthy soils Accompanying the proposal for a Directive of the European Parliament and of the Council on Soil Monitoring and Resilience (Soil Monitoring Law)
 SWD(2023)0423
- 104. JOINT COMMUNICATION TO THE EUROPEAN PARLIAMENT, THE EUROPEAN COUNCIL AND THE COUNCIL ON "EUROPEAN ECONOMIC SECURITY STRATEGY"
 JOIN(2023)0020
- 105. Commission Recommendation on facilitating finance for the transition to a sustainable economy C(2023)3844
- 106. COUNCIL DECISION (EU) 2023/... of ... 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 regulation Nos 13, 16, 24, 41, 49, 51, 54, 75, 78, 79, 83, 85, 94, 95, 101, 109, 110, 117, 127, 129, 134, 135, 137, 153 and 155, on a proposal for a new UN regulation on global real driving emissions, on a proposal for a modification to UN GTR No 13, and on a proposal for a new UN GTR on laboratory measurement of brake emissions for light-duty vehicles (2023/0160(NLE))
- 107. Council Decision establishing the position to be taken on behalf of the European Union within 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 the adoption of a decision adding two newly adopted Union acts to Annex 2 to the Windsor Framework (2023/0185(NLE))

6. <u>DECISIONS RELATED TO LEGISLATIVE MATTERS</u>

6.1 Planning of legislative files until the end of legislature

<u>Decision taken:</u> Coordinators took note of the general process until the end of the ninth legislature with regard to legislative files under the ordinatory legislative procedure and decided to come back to the matter in autumn.

6.2 Introduction of the new Rules of Procedure - shorter deadlines for conflict resolutions

<u>Decision taken:</u>
Coordinators took note of the changes to the Rules of Procedure, which entered into force on 10 July 2023, and of the deadline set by the CCC Chair on 8 September 2023 for raising contestations for pending files.

7. <u>DECISIONS RELATED TO NON-LEGISLATIVE MATTERS</u>

7.1 Appointment of ENVI Member to the Policy Coherence for Development (PCD) mainstreaming network

<u>Decision taken:</u> Coordinators approved the nomination of Malte Gallée as ENVI representative to a 'PCD mainstreaming network'.

7.2 Request for the organisation of an ad hoc mission to the Conference of the Parties (COP10) of the WHO Framework Convention on Tobacco Control (FCTC) (20-25.11.2023, Panama)

<u>Decision taken:</u> This request was withdrawn due to the current workload.

Coordinators underlined the importance of the ongoing work of the WHO FCTC.

7.3 Request to the Policy Department for a research paper on developments which took place since COP 15 in Montreal in December 2022 based on the in-depth analysis "Issues at stake at the COP 15 Conference to the Convention on Biological Diversity"

<u>Decision taken:</u> Coordinators decided to request a briefing by the Policy Department on developments, which took place since COP 15 in Montreal in December 2022.

7.4 Debriefing on the ENVI delegation to Brazil

<u>Decision taken:</u> Coordinators were debriefed by the chair of the ENVI delegation and expressed an interest in continuing the dialogue with the Brazilian Parliamentarians and to explore venues of cooperation.

7.5 Evaluation of remote participation of ENVI Members in committee meetings

<u>Decision taken:</u> Coordinators took note of the implementation of their decision on the remote participation of ENVI Members and decided to prolong the possibility of remote participation on the same conditions until the end of the legislature.

8. DECISIONS RELATED TO THE SANT SUBCOMMITTEE

8.1 Endorsement of cooperation modalities with the SANT subcommittee

<u>Decision taken:</u> Coordinators decided to postpone this point to the next coordinators' meeting.

8.2 Endorsement of decisions taken by SANT coordinators

None

9. PROPOSALS FOR DECISION WITHOUT DEBATE

- 9.1 Decisions on procedure
- 9.1.1 Motions for resolution Rule 143
- 1. Motion for a resolution on restricting the use of lead by Dominique Bilde (B9-0266/2023)
- 2. Motion for a resolution on European Union support for Member States in policies to improve access to drinking water in the outermost regions by André Rougé (B9-0305/2023)
- 3. Motion for a resolution on the health and lives of people living near farms by Martin Buschmann, Ignazio Corrao, Malte Gallee, Francisco Guerreiro, Anja Hazekamp, Katrin Langensiepen, Jiri Pospisil, Eugenia Rodriguez Palop, Sylwia Spurek (B9-0306/2023)

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

9.2 Petitions for opinion

None

- 9.3 Documents recently published by the European Court of Auditors
- a. Special report 17/2023: Circular economy Slow transition by member states despite EU action

<u>Decision taken:</u> Coordinators decided not to have this report presented in ENVI.

b. Special report 18/2023: EU climate and energy targets - 2020 targets achieved, but little indication that actions to reach the 2030 targets will be sufficient

<u>Decision taken:</u> Coordinators decided to have this report presented at a joint meeting of the ENVI and CONT Committees, to which BUDG members will be invited.

c. Special report 19/2023: EU efforts for sustainable soil management - Unambitious standards and limited targeting

<u>Decision taken:</u> Coordinators decided to have this report presented in ENVI.

9.4 Recommendations by coordinators taken by written procedure

Coordinators endorsed through written procedure the following recommendations:

- 1. Multiannual financial framework (MFF) for the years 2021 2027 (deadline: 28 June coh)
- 2. Strategic Technologies for Europe Platform ('STEP') (deadline: 28 June cob)
- 3. Joint ECON-ENVI letter to TRAN to raise concerns about the planned exchange of views on the Taxonomy delegated acts in the TRAN committee (deadline: 28 June cob)
- 4. Nomination of expert for the Public Hearing on agricultural sustainability "Agricultural sustainability: past, present and future the role of data and indicators" organised by the AGRI Committee in association with ENVI (deadline: 28 June cob)
- 5. Pharmaceutical package ITRE, JURI BUDG, and IMCO letters (deadline: 3 July at 15:00)
- 6. Proposal for a Regulation on detergents and surfactants, amending Regulation (EU) 2019/1020 and repealing Regulation (EC) No 648/2004 request for exclusive and shared competences from IMCO (deadline: 3 July at 15:00)
- 7. EFSA conclusions on glyphosate presentation in the ENVI committee (deadline: 10 July cob)
- 8. Breakfast Directives agreement with AGRI to deliver an opinion under Rule 56+ (deadline: 10 July cob)

10. POINTS FOR INFORMATION

- 10.1 Updated calendar of ENVI Committee meetings in 2023
- 10.2 Updated tables on the legislative and non-legislative work
- 10.3 Petitions for information
- 10.4 Case-law of interest for the ENVI Committee
- 10.5 Letters of interest for the coordinators

11. ANY OTHER BUSINESS

12. NEXT COORDINATORS' MEETING

11 September 2023, from 18.00-19.00 (Strasbourg, tbc)

