



ENVI\_PV(2023)1129

# PROCESSO VERBALE

Riunione del 29 novembre 2023, dalle 9:00 alle 12:30

BRUXELLES

La riunione ha inizio mercoledì 29 novembre 2023 alle 9:07, sotto la presidenza di Pascal Canfin (presidente).

## 1. Approvazione dell'ordine del giorno

**Decisione:** il progetto di ordine del giorno è approvato nella versione che figura nel presente processo verbale.

## 2. Comunicazioni della presidenza

Il presidente comunica quanto segue:

- **Servizio di interpretazione**

Il presidente comunica che il servizio di interpretazione è disponibile in 21 lingue (DE – EN – FR – IT – NL – DA – EL – ES – PT – FI – SV – CS – LV – HU – MT – PL – SK – SL – RO – BG – HR).

- **Fascicolo della riunione in formato elettronico/web streaming**

Come di consueto, il fascicolo della riunione è disponibile in formato elettronico attraverso l'applicazione e-meeting e la riunione viene trasmessa in streaming.

## 3. Comunicazioni della presidenza sulle raccomandazioni dei coordinatori del 20 novembre 2023

Il presidente informa la commissione che le raccomandazioni dei coordinatori del 20 novembre 2023 sono state distribuite per via elettronica e, in assenza di obiezioni, sono considerate approvate (cfr. allegato I).

**4. Approvazione di processi verbali di riunione**

- 4 settembre 2023

PV – PE752.949v01-00

**Decisione:** il processo verbale è approvato.

**5. Resoconto sui negoziati interistituzionali in corso**

ENVI/9/01588

**Qualità dell'aria ambiente e un'aria più pulita in Europa (rifusione)**

ENVI/9/10502

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

Relatore:

Javi López (S&D)

Merito:

ENVI

**Decisione:** resoconto alla commissione sui negoziati (articolo 74, paragrafo 3, del regolamento).

**Trattamento delle acque reflue urbane (rifusione)**

ENVI/9/10493

Relatore:

Nils Torvalds (Renew)

**Decisione:** resoconto alla commissione sui negoziati (articolo 74, paragrafo 3, del regolamento).

**Modifica della direttiva 2012/19/UE sui rifiuti di apparecchiature elettriche ed elettroniche (RAEE)**

ENVI/9/11261

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

Relatore:

Anna Zalewska (ECR)

Merito:

ENVI

**Decisione:** resoconto alla commissione sui negoziati (articolo 74, paragrafo 3, del regolamento).

**Istituzione di un quadro di certificazione dell'Unione per gli assorbimenti di carbonio**

ENVI/9/10830

\*\*\*I 2022/0394(COD) COM(2022)0672 – C9-0399/2022

Relatrice:

Lídia Pereira (PPE)

Merito:

ENVI\*

**Decisione:** resoconto alla commissione sui negoziati (articolo 74, paragrafo 3, del regolamento).

**Parametri di qualità e sicurezza per le sostanze di origine umana destinate all'applicazione sugli esseri umani e abrogazione delle direttive 2002/98/CE e 2004/23/CE**

ENVI/9/09602

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

Relatrice:

Nathalie Colin-Oesterlé (PPE)

Merito:

ENVI

**Decisione:** resoconto alla commissione sui negoziati (articolo 74, paragrafo 3, del regolamento).

**Comunicazione dei dati ambientali delle installazioni industriali e creazione di un portale sulle emissioni industriali**

ENVI/9/08817

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

Relatore:

Radan Kanev (PPE)

Merito:

ENVI

**Decisione:** resoconto alla commissione sui negoziati (articolo 74, paragrafo 3, del regolamento).

**Modifica della direttiva 2010/75/UE del Parlamento europeo e del Consiglio, del 24 novembre 2010, relativa alle emissioni industriali (prevenzione e riduzione integrate dell'inquinamento) e della direttiva 1999/31/CE del Consiglio, del 26 aprile 1999, relativa alle discariche di rifiuti**

ENVI/9/08810

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

Relatore:

Radan Kanev (PPE)

Merito:

ENVI\*

**Decisione:** resoconto alla commissione sui negoziati (articolo 74, paragrafo 3, del regolamento).

6. **Proposta di risoluzione sul progetto di regolamento della Commissione che modifica gli allegati II e V del regolamento (CE) n. 396/2005 del Parlamento europeo e del Consiglio per quanto riguarda i livelli massimi di residui di fipronil in o su determinati prodotti**

ENVI/9/13570  
2023/2945(RPS) D089865/03

Correlatori:

Anja Hazekamp (The Left)  
Maria Arena (S&D)  
Michal Wiezik (Renew)  
Jutta Paulus (Verts/ALE)

RD – PE756.349v01-00

Merito:

ENVI

**Decisione:** esame del progetto di proposta di risoluzione.

Intervengono: Anja Hazekamp, Maria Arena, Christine Schneider, Klaus Berend  
(Commissione europea, DG SANTE).

**7. Proposta di risoluzione sulla proposta di regolamento del Consiglio che modifica gli allegati II e V del regolamento (CE) n. 396/2005 del Parlamento europeo e del Consiglio per quanto riguarda i livelli massimi di residui di triciclazolo in o su determinati prodotti**

ENVI/9/13726  
2023/2998(RPS) COM(2023)0499

Relatrice:

Dolors Montserrat (PPE)

Merito:

ENVI

**Decisione:** esame dei progetti di proposta di risoluzione presentati da Dolors Montserrat (PPE) e da Hermann Tertsch (ECR) e Rosanna Conte (ID).

Intervengono: Christine Schneider, Rosanna Conte, Hermann Tertsch, Maria Arena, Anja Hazekamp, Maria Angela Danzi, Klaus Berend (Commissione europea, DG SANTE).

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**8. Scambio di opinioni con Sharon McGuinness, direttrice esecutiva dell'Agenzia europea per le sostanze chimiche (ECHA)**

Intervengono: Sharon McGuinness (ECHA), Martin Hojsik, Maria Spyraiki, Sara Cerdas, Jutta Paulus, Anja Hazekamp, Maria Arena, Pascal Canfin, Kristel Bernaerts (rappresentante del Parlamento europeo presso il consiglio di amministrazione dell'ECHA), Olwenn Martin (rappresentante del Parlamento europeo presso il consiglio di amministrazione dell'ECHA).

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**9. Scambio di opinioni con la Commissione sull'attuazione e la valutazione del regolamento (CE) n. 1107/2009, compreso il ritiro di alcuni prodotti fitosanitari**

**dal mercato dell'UE, in linea con la sentenza della Corte di giustizia dell'Unione europea del 19 gennaio 2023 (C 162/21)**

Intervengono: Claire Bury (Commissione europea, DG SANTE), Maria Arena, Pascal Canfin, Jutta Paulus, Anja Hazekamp.

\*\*\* *Votazioni (elettroniche)* \*\*\*

**10. Ripristino della natura**

ENVI/9/09481

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

Relatore:

César Luena (S&D)

Merito:

ENVI\*

Pareri:

REGI Decisione: nessun parere

AGRI\* Anne Sander (PPE)

PECH\* Caroline Roose (Verts/ALE)

**Decisione:** l'accordo provvisorio risultante da negoziati interistituzionali è approvato con 53 voti favorevoli, 28 contrari e 4 astensioni.

**11. Obiezione a norma dell'articolo 112, paragrafi 3 e 4, al progetto di decisione di esecuzione della Commissione che autorizza l'immissione in commercio di prodotti contenenti, costituiti od ottenuti a partire da mais geneticamente modificato Bt11 × MIR162 × MIR604 × MON 89034 × 5307 × GA21 e trenta sottocombinazioni, a norma del regolamento (CE) n. 1829/2003 del Parlamento europeo e del Consiglio (D092592)**

ENVI/9/13700

2023/2993(RSP)

Correlatori:

Martin Häusling (Verts/ALE)

RD – PE756.233v01-00

Anja Hazekamp (The Left)

Sirpa Pietikäinen (PPE)

Günther Sidl (S&D)

Merito:

ENVI

**Decisione:** la proposta di risoluzione è approvata con 54 voti favorevoli, 30 contrari e 0 astensioni.

**12. Obiezione a norma dell'articolo 112, paragrafi 3 e 4, al progetto di decisione di esecuzione della Commissione che rinnova l'autorizzazione all'immissione in commercio di prodotti contenenti, costituiti od ottenuti a partire da colza geneticamente modificata Ms8, Rf3 e Ms8 × Rf3 a norma del regolamento (CE) n. 1829/2003 del Parlamento europeo e del Consiglio (D092595)**

ENVI/9/13701

2023/2995(RSP)

Correlatori:

Martin Häusling (Verts/ALE)

RD – PE756.232v01-00

Anja Hazekamp (The Left)

Sirpa Pietikäinen (PPE)

Günther Sidl (S&D)

Merito:

ENVI

**Decisione:** la proposta di risoluzione è approvata con 52 voti favorevoli, 30 contrari e 2 astensioni.

**13. Proposta di risoluzione sul progetto di regolamento della Commissione che modifica gli allegati II e V del regolamento (CE) n. 396/2005 del Parlamento europeo e del Consiglio per quanto riguarda i livelli massimi di residui di fipronil in o su determinati prodotti**

ENVI/9/13570

2023/2945(RPS) D089865/03

Correlatori:

Anja Hazekamp (The Left)

RD – PE756.349v01-00

Maria Arena (S&D)

Michal Wiezik (Renew)

Jutta Paulus (Verts/ALE)

Merito:

ENVI

**Decisione:** la proposta di risoluzione è approvata con 44 voti favorevoli, 14 contrari e 27 astensioni.

**14. Proposta di risoluzione sulla proposta di regolamento del Consiglio che modifica gli allegati II e V del regolamento (CE) n. 396/2005 del Parlamento europeo e del Consiglio per quanto riguarda i livelli massimi di residui di triciclazolo in o su determinati prodotti**

ENVI/9/13726

2023/2998(RPS) COM(2023)0499

Relatrice:

Dolors Montserrat (PPE)

Merito:

ENVI

**Decisione:** la proposta di risoluzione presentata da Hermann Tertsch (ECR) e Rosanna Conte (ID) è respinta con 58 voti contrari, 22 favorevoli e 3 astensioni.

**Decisione:** la proposta di risoluzione presentata da Dolors Montserrat (PPE) è approvata con 56 voti favorevoli, 9 contrari e 18 astensioni.

**15. Modifica della direttiva 2001/110/CE del Consiglio concernente il miele, della**

**direttiva 2001/112/CE del Consiglio concernente i succhi di frutta e altri prodotti analoghi destinati all'alimentazione umana, della direttiva 2001/113/CE del Consiglio relativa alle confetture, gelatine e marmellate di frutta e alla crema di marroni destinate all'alimentazione umana e della direttiva 2001/114/CE del Consiglio relativa a taluni tipi di latte conservato parzialmente o totalmente disidratato destinato all'alimentazione umana**

ENVI/9/11841

\*\*\*I 2023/0105(COD) COM(2023)0201 – C9-0140/2023

Relatore:

Alexander Bernhuber (PPE)

PR – PE752.665v01-00

AM – PE753.722v01-00

AM – PE753.737v01-00

Merito:

ENVI

Pareri:

IMCO

Decisione: nessun parere

AGRI

Emmanouil Fragkos (ECR)

AD – PE752.691v02-00

AM – PE753.663v01-00

- Termine per la presentazione di emendamenti: **27 settembre 2023 alle 11:00**

**Decisione:** il progetto di relazione è approvato con 73 voti favorevoli, 2 contrari e 10 astensioni.

## 16. **Relazione sull'attuazione del regolamento (CE) n. 1924/2006 relativo alle indicazioni nutrizionali e sulla salute fornite sui prodotti alimentari**

ENVI/9/12225

2023/2081(INI)

Relatrice:

Tilly Metz (Verts/ALE)

AM – PE754.726v01-00

Merito:

ENVI

- Termine per la presentazione di emendamenti: **12 ottobre 2023 alle 12:00**

**Decisione:** il progetto di relazione è approvato con 70 voti favorevoli, 8 contrari e 6 astensioni.

\*\*\* *Fine delle votazioni elettroniche* \*\*\*

## 17. **Varie**

Nulla

## 18. **Prossime riunioni**

- 4 dicembre 2023, dalle 15:00 alle 17:30 (Bruxelles)
- 11 gennaio 2024 (Bruxelles)

La riunione termina alle 11:49.

## Results of roll-call votes

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#### Key to symbols:

+ : in favour

- : against

0 : abstention



1. Nature restoration (César Luena – S&D)

1.1. Vote on the provisional agreement resulting from interinstitutional negotiations

53	+
ECR	Alexandr Vondra
NI	Maria Angela Danzi, Edina Tóth
PPE	Hildegard Bentele, Radan Kanev, Esther de Lange, Liudas Mažylis, Ljudmila Novak, Christine Schneider, Maria Spyrali, Pernille Weiss
Renew	Pascal Canfin, Martin Hojsík, Irena Joveva, Karin Karlsbro, Max Orville, María Soraya Rodríguez Ramos, Nils Torvalds, Michal Wiezik
S&D	João Albuquerque, Maria Arena, Laura Ballarín Cereza, Sara Cerdas, Mohammed Chahim, Cyrus Engerer, Helène Fritzon, Eider Gardiazabal Rubial, Nicolás González Casares, Javi López, César Luena, Alessandra Moretti, Nikos Papandreou, Sándor Rónai, Thomas Rudner, Achille Variati, Petar Vitanov, Tiemo Wölken
The Left	Malin Björk, Anja Hazekamp, Petros Kokkalis, Marina Mesure, Silvia Modig, Mick Wallace
Verts/ALE	Margrete Auken, Bas Eickhout, Malte Gallée, Pär Holmgren, Lydie Massard, Tilly Metz, Ville Niinistö, Grace O'Sullivan, Jutta Paulus, Manuela Ripa

28	-
ECR	Sergio Berlato, Pietro Fiocchi, Teuvo Hakkarainen, Joanna Kopcińska, Robert Roos, Hermann Tertsch, Anna Zalewska
ID	Mathilde Androuët, Rosanna Conte, Marie Dauchy, Gianna Gancia, Maria Veronica Rossi, Silvia Sardone
NI	Ivan Vilibor Sinčić
PPE	Traian Băsescu, Alexander Bernhuber, Franc Bogovič, Christian Doleschal, Peter Liese, Norbert Lins, Marian-Jean Marinescu, Dolores Montserrat, Francesca Peppucci, Jessica Polfjärd, Massimiliano Salini, Juan Ignacio Zoido Álvarez
Renew	Andreas Glück, Emma Wiesner

4	0
PPE	Adam Jarubas, Jarosław Kalinowski
Renew	Jan Huitema, Erik Poulsen

Corrections to votes and voting intentions	
+	
-	
0	

2. 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 (Alexander Bernhuber - EPP)

## 2.1. Adoption of a draft report

73	+
ID	Mathilde Androuët, Rosanna Conte, Marie Dauchy, Gianna Gancia, Maria Veronica Rossi, Silvia Sardone
NI	Antoni Comín i Oliveres, Maria Angela Danzi
PPE	Traian Băsescu, Hildegard Bentele, Alexander Bernhuber, Franc Bogovič, Christian Doleschal, Adam Jarubas, Jarosław Kalinowski, Radan Kanev, Esther de Lange, Peter Liese, Norbert Lins, Marian-Jean Marinescu, Liudas Mažylis, Dolors Montserrat, Ljudmila Novak, Francesca Peppucci, Jessica Polfjärd, Massimiliano Salini, Christine Schneider, Maria Spyraiki, Pernille Weiss, Juan Ignacio Zoido Álvarez
Renew	Pascal Canfin, Martin Hojsík, Jan Huitema, Irena Joveva, Karin Karlsbro, Max Orville, Erik Poulsen, Róza Thun und Hohenstein, Michal Wiezik
S&D	João Albuquerque, Maria Arena, Laura Ballarín Cereza, Sara Cerdas, Mohammed Chahim, Cyrus Engerer, Eider Gardiazabal Rubial, Nicolás González Casares, Javi López, César Luena, Javier Moreno Sánchez, Alessandra Moretti, Nikos Papandreou, Sándor Rónai, Thomas Rudner, Achille Variati, Petar Vitanov, Tiemo Wölken
The Left	Malin Björk, Anja Hazekamp, Petros Kokkalis, Marina Measure, Silvia Modig, Mick Wallace
Verts/ALE	Margrete Auken, Bas Eickhout, Malte Gallée, Pär Holmgren, Lydie Massard, Tilly Metz, Ville Niinistö, Grace O'Sullivan, Jutta Paulus, Manuela Ripa

2	-
ECR	Sergio Berlato, Pietro Fiocchi

10	0
ECR	Teuvo Hakkarainen, Joanna Kopcińska, Robert Roos, Alexandr Vondra, Anna Zalewska
NI	Ivan Vilibor Sinčić, Edina Tóth
Renew	Andreas Glück, Nils Torvalds, Emma Wiesner

Corrections to votes and voting intentions	
+	
-	
0	

## 3. Implementation report on Regulation (EC) No 1924/2006 on nutrition and health claims made on foods (Tilly Metz - Greens/EFA)

### 3.1. Adoption of a draft report

70	+
NI	Antoni Comín i Oliveres, Maria Angela Danzi, Edina Tóth
PPE	Traian Băsescu, Hildegard Bentele, Alexander Bernhuber, Franc Bogovič, Christian Doleschal, Adam Jarubas, Jarosław Kalinowski, Radan Kanev, Esther de Lange, Peter Liese, Norbert Lins, Marian-Jean Marinescu, Liudas Mažylis, Dolors Montserrat, Ljudmila Novak, Francesca Peppucci, Jessica Polfjård, Massimiliano Salini, Christine Schneider, Maria Spyraiki, Pernille Weiss, Juan Ignacio Zoido Álvarez
Renew	Pascal Canfin, Andreas Glück, Martin Hojsík, Jan Huitema, Irena Joveva, Karin Karlsbro, Max Orville, Erik Poulsen, Róza Thun und Hohenstein, Nils Torvalds, Michal Wiezik
S&D	João Albuquerque, Maria Arena, Laura Ballarín Cereza, Sara Cerdas, Mohammed Chahim, Cyrus Engerer, Eider Gardiazabal Rubial, Nicolás González Casares, Javi López, César Luena, Javier Moreno Sánchez, Alessandra Moretti, Nikos Papandreou, Sándor Rónai, Thomas Rudner, Achille Variati, Petar Vitanov, Tiemo Wölken
The Left	Malin Björk, Anja Hazekamp, Petros Kokkalis, Marina Mesure, Silvia Modig, Mick Wallace
Verts/ALE	Margrete Auken, Bas Eickhout, Malte Gallée, Pär Holmgren, Lydie Massard, Tilly Metz, Ville Niinistö, Grace O'Sullivan, Jutta Paulus, Manuela Ripa

8	-
ECR	Sergio Berlato, Pietro Fiocchi
ID	Mathilde Androuët, Rosanna Conte, Marie Dauchy, Gianna Gancia, Maria Veronica Rossi, Silvia Sardone

6	0
ECR	Teuvo Hakkarainen, Joanna Kopcińska, Robert Roos, Alexandr Vondra, Anna Zalewska
Renew	Emma Wiesner

Corrections to votes and voting intentions	
+	
-	
0	

**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/  
JELENLÉTI ÍV/REGISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/  
LISTĂ DE PREZENȚĂ/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/NÄRVAROLISTA**

<p>Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Předsednictvo/Předsedstvo/Puheenjohtajisto/Presidiet (*)</p>
<p>Pascal Canfin (P), Bas Eickhout (VP), César Luena (VP), Marian-Jean Marinescu (VP), Anja Hazekamp (VP)</p>
<p>Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/ Nariai/Képviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter</p>
<p>Mathilde Androuët, Maria Arena, Margrete Auken, Traian Băsescu, Hildegard Bentele, Sergio Berlato, Alexander Bernhuber, Malin Björk, Sara Cerdas, Mohammed Chahim, Maria Angela Danzi, Christian Doleschal, Pietro Fiocchi, Hélène Fritzon, Malte Gallée, Gianna Gancia, Andreas Glück, Teuvo Hakkarainen, Anja Hazekamp, Martin Hojsík, Pär Holmgren, Jan Huitema, Adam Jarubas, Karin Karlsbro, Petros Kokkalis, Joanna Kopcińska, Esther de Lange, Peter Liese, Javi López, Lydie Massard, Liudas Mažylis, Marina Mesure, Tilly Metz, Silvia Modig, Dolores Montserrat, Alessandra Moretti, Ville Niinistö, Ljudmila Novak, Grace O'Sullivan, Nikos Papandreou, Jutta Paulus, Francesca Peppucci, Jessica Polfjård, Stanislav Polčák, Erik Poulsen, María Soraya Rodríguez Ramos, Maria Veronica Rossi, Sándor Rónai, Silvia Sardone, Christine Schneider, Ivan Vilibor Sinčić, Maria Spyraiki, Nils Torvalds, Edina Tóth, Achille Variati, Petar Vitanov, Alexandr Vondra, Mick Wallace, Pernille Weiss, Emma Wiesner, Michal Wiezik, Tiemo Wölken, Anna Zalewska</p>
<p>Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter</p>
<p>João Albuquerque, Mercedes Bresso, Antoni Comín i Oliveres, Rosanna Conte, Nicolás González Casares, Irena Joveva, Radan Kanev, Norbert Lins, Max Orville, Margarita de la Pisa Carrión, Manuela Ripa, Robert Roos, Massimiliano Salini, Nicolae Ștefănuță, Hermann Tertsch, Róza Thun und Hohenstein, Inese Vaidere, Nikolaj Villumsen</p>

209 (7)
<p>Laura Ballarín Cereza, Franc Bogovič, Marie Dauchy, Eider Gardiazabal Rubial, Jarosław Kalinowski, Javier Moreno Sánchez, Thomas Rudner, Juan Ignacio Zoido Álvarez</p>
216 (3)
<p>56 (8) (Точка от дневния ред/Punto del orden del día/Bod pořadu jednání (OJ)/Punkt på dagsordenen/Tagesordnungspunkt/ Päevakorra punkt/Σημείο της ημερήσιας διάταξης/Agenda item/Point OJ/Точка дневnog reda/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkés punktas/Napirendi pont/Punt Agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schôdze/Точка UL/Esityslistan kohta/Punkt på föredragningslistan)</p>

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Novērotāji/Stebėtojai/Megfigyelők/Osservatori/Waarnemers/Observatorzy/Observadores/Observatori/Pozorovatel'ia/Opazovalci/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
Professor Kristel Bernaerts (Professor, Department of Chemical Engineering, KU Leuven) Ms Olwenn Martin (Research fellow, Department of Life Sciences, Brunel University, London)

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: Klaus Berendt, Claire Bury	
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	
ECHA	Sharon McGuinness, Frank Buechler

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/Sekretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmién sihteeristö/De politiska gruppernas sekretariat</p>	
PPE	Laurentiu Gavra, Cristian Dimitrescu
S&D	
Renew	Sissel Kvist, Rinke Brussel, Anu Ahopelto
Verts/ALE	
ECR	
ID	
The Left	
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/Ġeneralsekretāra 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>	
DG PRES	
DG IPOL	
DG EXPO	
DG EPRS	
DG COMM	
DG PART	
DG PERS	
DG INLO	
DG TRAD	
DG LINC	
DG FINS	
DG ITEC	
DG SAFE	

<p>Правна служба/Servicio Jurídico/Právní služba/Juridisk Tjeneste/Juristischer Dienst/Öigusteenistus/Νομική Υπηρεσία/Legal Service/Service juridique/Pravna služba/Servizio giuridico/Juridiskais dienests/Teisės tarnyba/Jogi szolgálat/Servizz legali/Juridische Dienst/Wydział prawny/Servico Jurídico/Serviciu Jurídico/Právny servis/Oikeudellinen yksikkö/Rättstjänsten</p>
<p>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</p>
<p>Sarah Blau, Oliver Emmes, Natasza Hoffmann, Katrin Huber, Christina Malmros, Monika Törnlund, Ellen Van Nieuwenhuyze, Mila Assenova (SANT), Henrik Kjellin (SANT), Marek Kolodziejcki (SANT)</p>
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/Avustaja/Assisterter</p>
<p>Margareta Broodcoorens, Magdalena Guzowska, Sonja Bunes, Isabelle Cleen, Neslihan Pelister</p>

- \* (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/Képviselő/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/Urządник/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/Tjänsteman

# EUROPEAN PARLIAMENT

## COMMITTEE ON THE ENVIRONMENT, PUBLIC HEALTH AND FOOD SAFETY

### EXTRAORDINARY CO-ORDINATORS' MEETING

- not to be treated in full committee -

**Monday, 20 November 2023, 18:00 - 19:00**

**STRASBOURG**

**(meeting room: CHURCHILL 200)**

## **COORDINATORS' RESULTS**

22.11.2023

- Mr Canfin, Chair
- Mr Liese, Coordinator of the EPP group - replaced by Mrs Spyraiki for part of item 4
- 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
- Mr Villumsen, 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**

- *Follow-up exchanges of views with the Rada of Ukraine in ENVI to be held at Coordinators level*

### **3. DECISIONS ON URGENT MATTERS**

#### **3.1 *Revised EP Rules of Procedure as of 1st November 2023 - mandatory footprint for rapporteurs and conflict of interests***



**Decision taken :**

**(1) Coordinators took note of the revised EP Rules of Procedure.  
(2) Coordinators took note that it is the responsibility of the political groups to ensure that the Rapporteur’s declaration of input is sent to the ENVI secretariat before the vote.**

**(3) Coordinators took note that it is the responsibility of the political groups to ensure that the form on conflicts of interest is completed prior to the appointment of Members as Chairs, Vice-Chairs, Rapporteurs, Shadow Rapporteurs, participants in inter-institutional negotiations or in delegations.**

**3.2 Handling of alternative compromises in ENVI (rule 181 RoP)**

**Decision taken :**

**Coordinators had an exchange of views on this issue. A majority of coordinators decided that alternative compromise amendments should, as a principle, be tabled by more than one political group. Coordinators also decided to set the deadline for alternative compromise amendments on the same day as the deadline to submit indications for political support for compromise amendments.**

**3.3 Relations with other committees**

- **ITRE Update on involvement of ENVI in electricity market design discussions**

**Decision taken :**

**Coordinators took note of the update and agreed that the ENVI Chair or the ETS Rapporteur should be consulted during the probably final ITRE Trilogue of 13 December. Coordinators also agreed to lead the internal coordination process within ENVI.**

- **ENVI and TRAN – Possible Joint committee vote on the file on “GHG Accounting of emissions of transport services” on a Monday in Brussels**

**Decision taken :**

**Coordinators took note of the information on the possible dates for the joint committee vote.**

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

**Reports**

**1. 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**

ENVI/9/13412

\*\*\* 2023/0353(NLE) COM(2023)0580

Responsible:

ENVI  
Opinions:  
PECH

**Decision taken :**     *The Left (1 point)*

2.     **Preventing plastic pellet losses to reduce microplastic pollution**  
ENVI/9/13448  
\*\*\*I     2023/0373(COD)             COM(2023)0645 – C9-0378/2023
- Responsible:  
ENVI  
Opinions:  
ITRE  
TRAN             Decision: no opinion

**Decision taken :**     *1) S&D (10 points)*  
*2) Coordinators took note of the timetable constraints and approved the draft cooperation agreement with ITRE and mandated the Chair to write to the CCC on this basis.*

3.     **Amending Directives 1999/2/EC, 2000/14/EC, 2011/24/EU and 2014/53/EU as regards certain reporting requirements in the fields of food and food ingredients, outdoor noise, patients' rights, and radio equipment**  
ENVI/9/13478  
\*\*\*I     2023/0369(COD)             COM(2023)0639 – C9-0381/2023
- Responsible:  
ENVI  
Opinions:  
EMPL             Decision: no opinion  
IMCO             Decision: no opinion

**Decision taken :**     *Non-Inscrits. Coordinators endorsed the principle of a more streamlined procedure, taking into account the timetable constraints.*

4.     **Amending Directive 2007/2/EC as regards certain reporting requirements for infrastructures for spatial information**  
ENVI/9/13501  
\*\*\*I     2023/0356(COD)             COM(2023)0584 – C9-0385/2023
- Responsible:  
ENVI

**Decision taken :**     *Non-Inscrits. Coordinators endorsed the principle of a more streamlined procedure, taking into account the timetable constraints.*

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## *Own-initiative reports*

None

\* \* \*

## *Legislative opinions*

### **5. 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/9/13401

2023/0260R(NLE)

Responsible:

AFET, INTA María Soraya Rodríguez Ramos (Renew) PR – PE754.899v01-00  
Samira Rafaela (Renew)

**Decision taken :**     *No opinion.*

### **6. Amending Directives 2009/12/EC, 2009/33/EC and (EU) 2022/1999 of the European Parliament and of the Council and Council Directive 96/67/EC as regards certain reporting requirements in the fields of road transport and aviation**

ENVI/9/13475

\*\*\*I     2023/0362(COD)             COM(2023)0592 – C9-0387/2023

Responsible:

TRAN             Karima Delli (Verts/ALE)

**Decision taken :**     *Non-Inscrits, for an opinion in form of a letter.*

### **7. Amending Regulation (EU) 2016/1011 as regards the scope of the rules for benchmarks, the use in the Union of benchmarks provided by an administrator located in a third country, and certain reporting requirements**

ENVI/9/13487

\*\*\*I     2023/0379(COD)             COM(2023)0660 – C9-0389/2023

Responsible:

ECON             Jonás Fernández (S&D)

**Decision taken :**     *No opinion (see written procedure of 25 October 2023).*

### **8. Amending Regulation (EU) No 1379/2013, Regulation (EU) No 167/2013 and Regulation (EU) No 168/2013 of the European Parliament and of the Council as regards certain reporting requirements**

ENVI/9/13496

\*\*\*I     2023/0370(COD)             COM(2023)0643 – C9-0388/2023

Responsible:

IMCO             Anna Cavazzini (Verts/ALE)

**Decision taken :**     *No opinion (see written procedure of 25 October 2023).*

9. **Amending Regulation (EU) 2016/2031 of the European Parliament and of the Council as regards multiannual survey programmes, notifications concerning the presence of regulated non-quarantine pests, temporary derogations from import prohibitions and special import requirements and establishment of procedures for granting them, temporary import requirements for high risk plants, plant products and other objects, the establishment of procedures for the listing of high risk plants, the content of phytosanitary certificates, the use of plant passports and as regards certain reporting requirements for demarcated areas and surveys of pest**

ENVI/9/13515

\*\*\*I 2023/0378(COD) COM(2023)0661 – C9-0391/2023

Responsible:

AGRI

**Decision taken:** *No opinion (see written procedure of 25 October 2023).*

10. **Amending Council Directive 92/106/EEC as regards a support framework for intermodal transport of goods and Regulation (EU) 2020/1056 of the European Parliament and the Council as regards calculation of external costs savings and generation of aggregated data**

ENVI/9/13620

\*\*\*I 2023/0396(COD) COM(2023)0702 – C9-0404/2023

Responsible:

TRAN

**Decision taken:** *No opinion.*

11. **Establishing the Reform and Growth Facility for the Western Balkans**

ENVI/9/13637

\*\*\*I 2023/0397(COD) COM(2023)0692 – C9-0408/2023

Responsible:

AFET

**Decision taken:** *No opinion.*

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### *Non-legislative opinions*

None

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### *Documents received for information*

12. **Proposal for a Council Decision on the position to be taken on behalf of the European Union in the Convention for the Protection of the Marine Environment and the Coastal Region of the Mediterranean (the 'Barcelona Convention') as regards the adoption of a Regional Plan on Agriculture**

**Management, a Regional Plan on Aquaculture Management, a Regional Plan on Urban Stormwater Management, in the framework of Article 15 of the Protocol for the Protection of the Mediterranean Sea against Pollution from Land-Based Sources, and as regards the adoption of amendments to Annexes II and III to the Protocol concerning Special Protected Areas and Biological Diversity**  
COM(2023)0586

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

- 13.      REPORT FROM THE COMMISSION TO THE EUROPEAN PARLIAMENT AND THE COUNCIL EU Climate Action Progress Report 2023**  
COM(2023)0653

**Decision taken :**      *Coordinators decided to invite the Commission to present this Progress Report to one of the next ENVI committee meetings.*

- 14.      Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions European Wind Power Action Plan**  
COM(2023)0669

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

- 15.      Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions Addressing medicine shortages in the EU**  
COM(2023)0672

**Decision taken :**      *Coordinators decided to invite the Commission to present the communication at one of the upcoming ENVI Committee meetings.*

- 16.      COUNCIL DECISION (EU) 2023/... of ... on the position to be taken on behalf of the European Union at the fifth meeting of the Conference of the Parties to the Minamata Convention on Mercury as regards the adoption of a decision establishing thresholds for mercury contaminated waste in accordance with that Convention**  
2023/0328(NLE)

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

- 17.      COUNCIL DECISION (EU) 2023/... of ... on the position to be taken on behalf of the European Union at the fifth meeting of the Conference of the Parties to the Minamata Convention on Mercury as regards the adoption of a decision to amend Annexes A and B to that Convention**  
2023/0329(NLE)

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

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***Other documents received***

18. **AMENDING LETTER No 1 TO THE DRAFT GENERAL BUDGET 2024  
Updated estimated needs for agricultural expenditure Other adjustments and  
technical updates**  
COM(2023)0531
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 II (Technical regulations, standards, testing and certification) to the EEA  
Agreement (Market Surveillance and Compliance of Products Regulation)**  
COM(2023)0565
20. **Communication from the Commission to the European Parliament, the Council,  
the European Economic and Social Committee and the Committee of the Regions  
Proposing a European Declaration on Cycling**  
COM(2023)0566
21. **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) 2019/1009 of the European Parliament and of the  
Council laying down rules on the making available on the market of EU  
fertilising products**  
COM(2023)0581
22. **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 IV (Energy) to the EEA Agreement (EPBD: comparative methodology  
framework)**  
COM(2023)0585
23. **Proposal for a Council Regulation fixing for 2024, 2025 and 2026 the fishing  
opportunities for certain fish stocks, applicable in Union waters and, for Union  
fishing vessels, in certain non-Union waters, and amending Regulation (EU)  
2023/194 as regards deep-sea stocks**  
COM(2023)0587
24. **Communication from the Commission to the European Parliament, the Council,  
the European Economic and Social Committee and the Committee of the Regions  
on the revision of the Strategic Energy Technology (SET) Plan**  
COM(2023)0634
25. **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 regulation Nos 0, 14, 16, 17, 24, 43, 48, 53, 74, 86, 90, 94, 95,  
100, 122, 129, 134, 135, 137, 145, 149, 153, 154, 157, 160, 161, and 162, on  
proposals for a new UN regulation on event data recorders for heavy-duty  
vehicles, and a new UN regulation on child restraint systems for safer transport  
of children in buses; and on a proposal for an amendment of UN mutual  
resolution No 1**  
COM(2023)0644

26. **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 Report 2023 (pursuant to Regulation (EU) 2018/1999 on the Governance of the Energy Union and Climate Action)**  
COM(2023)0650
27. **Report from the Commission to the European Parliament and the Council 2023 Report on Energy Subsidies in the EU**  
COM(2023)0651
28. **Report from the Commission to the European Parliament and the Council on the functioning of the European carbon market in 2022 pursuant to Articles 10(5) and 21(2) of Directive 2003/87/EC**  
COM(2023)0654
29. **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 2021)**  
COM(2023)0655
30. **Report from the Commission to the European Parliament and the Council on Implementation of Directive 2009/31/EC on the Geological Storage of Carbon Dioxide**  
COM(2023)0657
31. **Report from the Commission to the European Parliament and the Council: Circularity of mineral and synthetic lubrication and industrial waste oil management in the EU**  
COM(2023)0670
32. **Report from the Commission to the European Parliament and the Council on food and food ingredients treated with ionising radiation for the years 2020-2021**  
COM(2023)0676
33. **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 XX (Environment) to the EEA Agreement (ETS Aviation)**  
COM(2023)0678
34. **Report from the Commission to the European Parliament and the Council on the exercise of the delegation conferred on the Commission pursuant to Regulation (EU) 2019/1021 of the European Parliament and of the Council of 20 June 2019 on persistent organic pollutants**  
COM(2023)0680
35. **COMMUNICATION FROM THE COMMISSION TO THE EUROPEAN PARLIAMENT, THE EUROPEAN COUNCIL AND THE COUNCIL Report on EU policy initiatives for the promotion of investments in clean technologies (Preliminary assessment of measures taken by the EU to stimulate investment into clean technologies and the impact of the US Inflation Reduction Act on investment)**

- 36. Report from the Commission: The European Union's Report on the additional period for fulfilling commitments under the Kyoto Protocol (required under Article 22 of Regulation (EU) No 525/2013 of the European Parliament and of the Council of 21 May 2013 on a mechanism for monitoring and reporting greenhouse gas emissions and for reporting other information at the national and Union level relevant to climate change and repealing Decision No 280/2004/EC and Decision 13/CMP.1 of the Conference of the Parties to the Kyoto Protocol)**  
COM(2023)0686
- 37. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions  
New growth plan for the Western Balkans**  
COM(2023)0691
- 38. 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 XX (Environment) to the EEA Agreement (ETS Maritime and Stationary)**  
COM(2023)0696
- 39. REGULATORY SCRUTINY BOARD OPINION - Proposal for a Regulation of the European Parliament and of the Council on preventing plastic pellet losses to reduce microplastic pollution**  
SEC(2023)0346
- 40. Commission staff working document Subsidiarity Grid Accompanying the document Proposal for a Regulation of the European Parliament and of the Council on preventing plastic pellet losses to reduce microplastics pollution**  
SWD(2023)0330
- 41. COMMISSION STAFF WORKING DOCUMENT IMPACT ASSESSMENT REPORT Combatting microplastic pollution in the European Union  
Accompanying the document Proposal for a Regulation of the European Parliament and of the Council on preventing plastic pellet losses to reduce microplastic pollution**  
SWD(2023)0332
- 42. 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 preventing plastic pellet losses to reduce microplastics pollution**  
SWD(2023)0333
- 43. Commission staff working document Report on the implementation of the EU strategy on adaptation to climate change Accompanying the document REPORT FROM THE COMMISSION TO THE EUROPEAN PARLIAMENT AND THE COUNCIL EU Climate Action Progress Report 2023**  
SWD(2023)0338
- 44. Commission staff working document Technical information Accompanying the**



**document REPORT FROM THE COMMISSION TO THE EUROPEAN PARLIAMENT AND THE COUNCIL EU Climate Action Progress Report 2023 SWD(2023)0339**

45. **Commission staff working document Technical information Accompanying the document Report from the Commission to the European Parliament and the Council on the functioning of the European carbon market in 2022 pursuant to Articles 10(5) and 21(2) of Directive 2003/87/EC SWD(2023)0346**
46. **Commission staff working document Technical information to the Report on the additional period for fulfilling commitments under the Kyoto Protocol Accompanying the document Report from the Commission The European Union's Report on the additional period for fulfilling commitments under the Kyoto Protocol (required under Article 22 of Regulation (EU) No 525/2013 of the European Parliament and of the Council of 21 May 2013 on a mechanism for monitoring and reporting greenhouse gas emissions and for reporting other information at the national and Union level relevant to climate change and repealing Decision No 280/2004/EC and Decision 13/CMP.1 of the Conference of the Parties to the Kyoto Protocol) SWD(2023)0348**
47. **Commission Recommendation on energy poverty C(2023)4080**
48. **Commission Implementing Decision on the request for registration, pursuant to Regulation (EU) 2019/788 of the European Parliament and of the Council, of the European citizens' initiative entitled 'Creation of a European Environment Authority' C(2023)7448**
49. **Commission Implementing Decision on the request for registration, pursuant to Regulation (EU) 2019/788 of the European Parliament and of the Council, of the European citizens' initiative entitled 'Trust and Freedom' C(2023)7599**
50. **COUNCIL DECISION (EU) 2023/... of ... on the position to be taken on behalf of the European Union within the Joint Committee established by the Agreement between the European Union and the Swiss Confederation on the linking of their greenhouse gas emissions trading systems, as regards the amendment of Annex I, and the insertion of a clarification in Annex IV, to the Agreement 2023/0096(NLE)**

**5. DECISIONS RELATED TO LEGISLATIVE MATTERS**

None

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

**6.1** *Follow-up to the exchange of views with the Commission on the implementation and assessment of Regulation 1107/2009, including on discussions on the forthcoming withdrawal of certain plant protection products from the EU market (neocotinoids)*

**Decision taken :** *Coordinators decided to invite the Commission to an exchange of views on this issue at one of the upcoming Committee meetings.*

**6.2** *Request for presentation of STOA Study on “Improving access to medicines and promoting pharmaceutical innovation”*

**Decision taken :** *Coordinators decided to organise a presentation of the STOA study at one of the upcoming ENVI Committee meetings.*

**6.3** *Request for presentation by European Environment Agency of its first yearly monitoring report under the 8<sup>th</sup> Environment Action Programme*

**Decision taken :** *Coordinators decided to hold the discussion of the first yearly monitoring report under the 8th EAP together with the annual exchange with the EEA Executive Director in one of the ENVI committee meetings scheduled early 2024.*

## **7. DECISIONS RELATED TO THE SANT SUBCOMMITTEE**

**7.1** *Endorsement of decisions taken by SANT coordinators*

None

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

**8.1** *Decisions on procedure*

**8.1.1** *Motions for resolution Rule 143*

- 1.** **Motion for a resolution on an EU Cardiovascular Action Plan by Margarita de la Pisa Carrión, Jorge Buxadé Villalba, Mazaly Aguilar, Hermann Tertsch, Dominik Tarczyński, Maria Angela Danzi, Aurélia Beigneux, Guido Reil, Tomáš Zdechovský, Anna Zalewska, Maria Veronica Rossi, Patricia Chagnon, Denis Nesci, Edina Tóth, Elżbieta Kruk (B9-0359/2023)**
- 2.** **Motion for a resolution on ensuring access to medical devices in paediatric care by Sunčana Glavak (B9-0430/2023)**
- 3.** **Motion for a resolution on on measures to improve EU legislation on the assessment of the risk of natural disasters by Gianantonio da Re (B9-0451/2023)**

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

## **8.2 Petitions for opinion**

None

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

None

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

Coordinators endorsed through written procedure the following recommendations:

- 1. Commission Proposals on simplification of reporting requirements adopted with COM Working Programme on 17 October 2023: proposal for division of competences (deadline : 26 October, cob)**
- 2. ENVI opinion on the future ECON INI Report on the European Semester (deadline : 26 October, cob)**
- 3. Council general approach on the Union's electricity market design (deadline : 26 October, cob)**
- 4. AGRI public hearing on "Plant and Forest reproductive materials - the stakeholders perspective" – call for names for the ENVI expert (deadline : 26 October, cob)**
- 5. Public Hearing on "Improving the labelling legislation of vegetarian and vegan imitations of fish products", organised by the PECH Committee – cancellation of association of ENVI or nomination of ENVI expert (deadline: 10 November, noon)**
- 6. AGRI Public Hearing on "Planting the Future - a new legal framework for seeds" – nomination of ENVI expert (deadline: 15 November @ 13:00)**

## **9. POINTS FOR INFORMATION**

### **8.1 Deadline for nomination of EP representatives to the EEA Management Board**

**Decision taken:** *Coordinators endorsed the proposed procedure in view of the appointment of EP representatives to the EEA Management Board and communicate names of the candidates to the Secretariat by 7 December 2023 COB.*

### **9.2 ECA – request for input for 2025 work programme**

**Decision taken:** *Political groups are invited to submit proposals for the ECA 2025+ Work Programme in writing by 12 January 2024 COB.*

### **9.3 Updated calendar of ENVI Committee meetings in 2023/2024**

### **9.4 Updated tables on the legislative and non-legislative work**

9.5 *Petitions for information*

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

9.7 *Letters of interest for the coordinators*

**10. ANY OTHER BUSINESS**

**ENVI work on New Genomic Techniques (NGTs) file**

*The Greens/EFA Coordinator raised the issue of the timetable of the New Genomic Techniques (NGTs) file in terms of speed and overlaps between ENVI committee meetings and technical meetings. The ENVI Secretariat committed to solve any potential overlaps with ENVI committee meetings.*

**11. NEXT COORDINATORS' MEETING**

January 2024 (tbc)