DRAFT AGENDA

Meeting

Monday 23 February 2015, 15.00 – 18.30
Tuesday 24 February 2015, 9.00 – 12.30 and 15.00 – 18.30

Brussels

Room: József Antall (4Q2)

23 February 2015, 15.00 – 18.30

Public hearing

1. Joint AGRI-ENVI public hearing on "Cloning of animals for farming purposes"
   CJ14/8/02739
   * see separate draft programme

24 February 2015, 9.00 – 10.00

In camera

2. Coordinators’ meeting

24 February 2015, 10.00 – 11.00
3. Adoption of agenda

4. Chair’s announcements

5. Approval of minutes of meetings of:
   - 27 January 2015

6. Limitation of emissions of certain pollutants into the air from medium combustion plants
   ENVI/8/00320
   ***I 2013/0442(COD) COM(2013)0919 – C7-0003/2014
   Rapporteur: Andrzej Grzyb (PPE) PR – PE546.891v01-00
   Responsible: ENVI
   Opinions: ITRE Fredrick Federley (ALDE) PA – PE546.728v01-00
   - Consideration of draft report
   - Deadline for tabling amendments: 5 March 2015, 12.00

7. Maximum permitted levels of radioactive contamination of food and feed following a nuclear accident or any other case of radiological emergency
   ENVI/8/00327
   * 2013/0451(NLE) COM(2013)0943 – C7-0045/2014
   Rapporteur: Esther Herranz García (PPE) PR – PE546.837v01-00
   Responsible: ENVI
   Opinions: EMPL – Decision: no opinion
   ITRE – Decision: no opinion
   AGRI – Decision: no opinion
   - Consideration of draft report
   - Deadline for tabling amendments: 4 March 2015, 12.00

24 February 2015, 11.00 – 12.30

8. Exchange of views with Mr Karmenu Vella, Commissioner for Environment, Maritime Affairs and Fisheries

24 February 2015, 15.00 – 18.30

*** Electronic vote ***

   ENVI/8/00393
   Rapporteur: Giovanni La Via (PPE) PR – PE546.615v01-00
   Responsible: ENVI

AM – PE549.116v02-00

PE549.217v01-00

EN
Opinions:

- IMCO – Decision: no opinion
- Adoption of draft report
- Deadline for tabling amendments: **3 February 2015, 12.00**

10. **Amendment to the fuel quality directive and the renewable energy directive (Indirect Land Use Change)**
ENVI/8/00583
***II 2012/0288(COD) 10710/2/2014 – C8-0004/2015 T7-0357/2013

Rapporteur: Nils Torvalds (ALDE)

Responsible: ENVI
- Adoption of draft report
- Deadline for tabling amendments: **27 January 2015, 12.00**

11. **Establishment and operation of a market stability reserve for the Union greenhouse gas emission trading scheme and amendment of Directive 2003/87/EC**
ENVI/8/00340

Rapporteur: Ivo Belet (PPE)

Responsible: ENVI
- Adoption of draft recommendation for second reading
- Deadline for tabling amendments: **11 December 2014, 12.00**

12. **A new EU Forest Strategy: for forests and the forest-based sector**
ENVI/8/02080
2014/2223(INI) COM(2013)0659

Rapporteur for the opinion: Francesc Gambús (PPE)

Responsible: AGRI* – Elisabeth Köstinger (PPE)
- Adoption of draft opinion
- Deadline for tabling amendments: **28 January 2015, 12.00**

***End of electronic vote***

13. **Safer healthcare in Europe: improving patient safety and fighting antimicrobial resistance**
ENVI/8/01521

OJ/PE549217v01-00en.rtf 3/4 PE549.217v01-00

ISS 2014/0100(COD) COM(2014)0180 – C7-0109/2014

Rapporteur Sirpa Pietikäinen (PPE) for the opinion:

Responsible: AGRI – Martin Häusling (Verts/ALE)

- Consideration of draft opinion
- Deadline for tabling amendments: 4 March 2015, 12.00

15. Any other business

16. Next meetings
- 9 March 2015 (Strasbourg)
- 18-19 March 2015 (Brussels)