

EUROPEAN PARLIAMENT

COMMITTEE ON THE ENVIRONMENT, PUBLIC HEALTH AND FOOD SAFETY

CO-ORDINATORS' MEETING

- not to be-treated in full committee -
IN CAMERA

Thursday, 13 October 2016, 9.00-10.00

Room
JAN 2Q2

COORDINATORS' RESULTS

14.10.2016

Present:

Mr La Via, Chair
Mr Liese, Coordinator of the EPP group
Ms Dalli, Acting Coordinator of the S&D group
Ms Girling, Coordinator of the ECR group
Mr Gerbrandy, Coordinator of the ALDE group
Ms Kone ná, Coordinator of the GUE/NLG group
Mr Eickhout, Coordinator of the Greens/EFA group
Mr Pedicini, Coordinator of the EFDD group
Ms D'Ornano, Coordinantor of the ENF group

1. ADOPTION OF DRAFT AGENDA

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

2. CHAIR'S ANNOUNCEMENTS

2.1 Meeting CCC/College of Commissioners

The Chair informed about the main issues he raised in the two clusters (Climate and Energy and Jobs, Growth and Investments) in which ENVI took part.

2.2 Exchange of views with VP Katainen on Circular Economy Action Plan

The exchange of views with VP Katainen on the Implementation of the Circular economy Action Plan was confirmed for 8 November.

2.3 Attendance to technical meetings

The Chair reminded coordinators that due to their own nature "technical meetings" are addressed to staff (secretariat, political advisors and MEPs assistants). Coordinators were asked to clarify with their MEPs that technical meetings shall not and can not be attended by MEPs.

2.4 *Conference of Presidents' decision on fertilisers*

The Chair informed about the recent decision by the Conference of Presidents giving ENVI exclusive competence under Rule 54 on the issue of contaminants.

3. DECISIONS ON PROCEDURE

Reports

None

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Own-initiative reports

None

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Legislative opinions

1. EU guarantee to the European Investment Bank against losses under financing operations supporting investment projects outside the Union

ENVI/8/07901 - ***I 2016/0275(COD) COM(2016)0583 – C8-0376/2016

Responsible: BUDG

Decision taken: *EPP rapporteur for opinion (0,5 points)*

2. Financial rules applicable to the general budget of the Union

ENVI/8/07924 - ***I 2016/0282(COD) COM(2016)0605 – C8-0372/2016

Responsible: BUDG

Decision taken: *No opinion*

3. Subjecting the new psychoactive substance methyl 2-[[1-(cyclohexylmethyl)-1H-indole-3-carbonyl]amino]-3,3-dimethylbutanoate (MDMB-CHMICA) to control measures

ENVI/8/08075

* 2016/0262(NLE) COM(2016)0548 – C8-0405/2016

Responsible: LIBE

Decision taken: *No opinion*

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Non-legislative opinions

4. IMCO own-initiative report on “A longer lifetime for products: benefits for consumers and companies”

Decision taken: *S&D rapporteur for opinion (1 point)*

5. **Draft Amending budget no 4 to the General Budget 2016 Update of appropriations to reflect the latest developments on migration and security issues, reduction of payment and commitment appropriations as a result of the Global Transfer, extension of EFSI, modification of the staff establishment plan of Frontex and update of revenue appropriations (Own resources)**

ENVI/8/08057 - 2016/2257(BUD)

Responsible: BUDG – José Manuel Fernandes
(PPE)

Decision taken: *No opinion*

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Documents received for information

6. **Proposal for a Council decision on the position to be adopted on behalf of the European Union at the International Maritime Organization during the 70th and 71st session of the Marine Environment Protection Committee on the approval and adoption of amendments to MARPOL Annex VI concerning the designation and taking effect of the Baltic Sea and North Sea as Nitrogen Oxyde Emissions Control Area (NECA)**
COM(2016)0617

Decision taken: *To take note of the Commission proposal*

7. **Report from the Commission: Report to facilitate the calculation of the assigned amount of the European Union, and the Report to facilitate the calculation of the joint assigned amount of the Union, its Member States and Iceland pursuant to Article 3(7bis), (8) and (8bis) of the Kyoto Protocol for the second commitment period, as required under Article 3(2) of Council Decision (EU) 2015/1339**
COM(2016)0618

Decision taken: *No action needed*

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Other documents received

8. **Commission staff working document Accompanying the document Report from the Commission Report to facilitate the calculation of the assigned amount of the European Union, and the report to facilitate the calculation of the joint assigned amount of the Union, its Member States and Iceland pursuant to Article 3(7bis), (8) and (8bis) of the Kyoto Protocol for the second commitment period, as required under Article 3(2) of Council Decision (EU) 2015/1339 - SWD(2016)0316**

4. DECISIONS ON URGENT MATTERS

4.1 INI on low-emissions mobility - State of play of discussion with TRAN

Decision taken: *Coordinators were invited to take the appropriate contacts in their groups. The Chair was mandated to meet again with the TRAN Chair.*

4.2 ENVI missions in the first semester 2017 - dates, size, composition

Decision taken: *The following was decided:*

- *China: 20-24 February (max 3 days + travel) with exactly the same length, programme and composition as it was planned for the November mission.*
- *Tallinn and North-Estonia (max 3 days including travel: 22-24 May - 5 MEPs + Chair as follows: 2 EPP, 2 S&D, 1 ECR + Chair*
- *High-Level UN Conference to support the implementation of SDG n.14, New York, US (5-9 June - max 3 days + travel) - 3 MEPs + Chair as follows: 1 EPP, 1 S&D, 1 ALDE + Chair*

4.3 Appointment of ENVI representative(s) in the Petitions Network

Decision taken: *Postponed to next meeting*

4.4 Follow-up to 2016 European Youth Event (EYE) in ENVI

Decision taken: *The proposed format and the date of 29 November for the EYE follow-up were endorsed. The exact topics and Members taking part in the ping pong sessions will be decided at the next meeting.*

4.5 Request for a Public Hearing on LULUCF

Decision taken: *To seek authorisation for a Public Hearing on LULUCF to take place on 30 or 31 January 2017*

4.6 Possible exchange of views with the Commission on the progress of the 3rd and 4th RDE packages

Decision taken: *To invite the Commission to discuss the progress on the 3rd and 4th RDE packages and on the guidelines on defeat devices during a next ENVI meeting (possibly 7-8 November). EMIS Members will also be invited.*

4.5 *Treatment of delegated/implementing acts*

Decision taken: *After a discussion, coordinators decided to postpone the matter to next meeting.*

5. DECISIONS RELATED TO NON LEGISLATIVE MATTERS

5.1 *CRISPR-Cas9 use to produce food and feed*

Decision taken: *Postponed*

6. PROPOSALS FOR DECISION WITHOUT DEBATE

6.1 *Decisions on procedure*

6.1.1 *Motions for resolution Rule 133*

1. **Motion for a European Parliament resolution on recycling promotion policy by Dominique Bilde - B8-1017/2016**
2. **Motion for a European Parliament resolution on neonatal health by Dominique Bilde - B8-1021/2016**
3. **Motion for a European Parliament resolution on the dangers of high levels of noise when using headsets and earphones by Dominique Bilde - B8-1022/2016**
4. **Motion for a European Parliament resolution on the closure of the European Chemicals Agency by Sophie Montel, Florian Philippot - B8-1023/2016**
5. **Motion for a European Parliament resolution on the closure of the European Environment Agency by Sophie Montel, Florian Philippot - B8-1025/2016**
6. **Motion for a European Parliament resolution on pet therapy by Dominique Bilde, Marie-Christine Boutonnet - B8-1035/2016**

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

6.1.2 *Short-list of candidates for INI reports*

None

6.2 *Petitions for opinion*

None

7. POINTS FOR INFORMATION

7.1 *On-going INI reports in ENVI*

The file included the list of on-going INI reports.

7.2 *Petitions for information*

- Petition N° **0400/2016** by Hans Strawe (German) on banning night flights over Europe.
- Petition No **0663/2015** by Oliver Steiner (German) on a procedure for establishing a purification system in all European water treatment plants to filter microplastics.
- Petition N° **0783/2015** by E. D. (German) on banning cosmetic products containing microplastics..
- Petition N° **0793/2015** by O. S. (German) on the prohibition of microplastics in cosmetics, toiletries and clothing products.
- Petition N° **0480/2016** by M.H.-D. (Polish) on standards and organisation of treatment of children with cleft lip and palate.

7.3 *Rolling check-list on reporting and review clauses in EU legislation*

The updated rolling check-list was included in the file.

7.4 *Draft programme ENVI mission to EEA*

The draft programme was included in the file.

8. ANY OTHER BUSINESS

None

9. NEXT COORDINATORS' MEETING

Tuesday, 8 November, 9.00-10.00.