EUROPEAN PARLIAMENT

COMMITTEE ON THE ENVIRONMENT, PUBLIC HEALTH AND FOOD SAFETY

CO-ORDINATORS' MEETING

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

Thursday, 9 March 2017, 9.00-10.00 **Room PHS3C50**

COORDINATORS' RESULTS

9.03.2017

Present:

Ms V lean, Chair

Mr Liese, Coordinator of the EPP group

Mr Poc, Acting Coordinator of the S&D group

Ms Girling, Coordinator of the ECR group

Mr Gerbrandy, Coordinator of the ALDE group

Ms Konecn, Coordinator of the GUE/NLG group

Mr Eickhout, Coordinator of the Greens/EFA group

Ms Reid, Coordinator of the EFDD group

Ms D'Ornano, Coordinator 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 Structured dialogue with VP Sefcovic

Coordinators agreed to postpone the exchange of views with VP Sefcovic (in the framework of the structured dialogue) to early October.

2.2 Deadline for amendments

Coordinators agreed to move the standard deadline for amendments in the ENVI Committee to 11.00 am.(instead of 12.00 noon). In the case of special situations/urgencies the deadline will continue to be fixed *ad hoc*.

3. <u>DECISIONS ON PROCEDURE</u>

Reports

1. Agreement to amend the Montreal Protocol on substances that deplete the ozone layer, adopted in Kigali

ENVI/8/09204

*** 2017/0016(NLE)

COM(2017)0051

Responsible: ENVI

<u>Decision taken</u>: GUE/NGL rapporteur (1 point)

2. Continuing current limitations of scope for aviation activities and to prepare to implementing a global market-based measure from 2021

ENVI/8/09211

***I 2017/0017(COD)

COM(2017)0054 - C8-0028/2017

Responsible: ENVI Opinions: ITRE TRAN

Decision taken: ECR rapporteur (4 points)

Coordinators also mandated the Chair to reply to the TRAN request firmly rejecting their request for Rule 55.

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Own-initiative reports

None

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Legislative opinions

3. Proportionality test before adoption of new regulation of professions

ENVI/8/09037

***I 2016/0404(COD)

COM(2016)0822 - C8-0012/2017

Responsible: IMCO

<u>Decision taken:</u> EPP Rapporteur for opinion (0,5 points)

4. Rules and general principles concerning mechanisms for control by Member States of the Commission's exercise of implementing powers

ENVI/8/09311

***I 2017/0035(COD) COM(2017)0085 - C8-0034/2017

Responsible: JURI

Decision taken: EPP Rapporteur for opinion (1,5 points)

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Non-legislative opinions

5. REGI Implementation own-initiative report on "Implementation of EU macro-regional strategies"

COM(2016)0805

Decision taken: S&D rapporteur for opinion (0,5 points to be taken from special allocation

for implementation reports/opinions)

6. PETI own-initiative report on "Obstacles to EU citizen's freedom to move and work in the Internal Market"

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

7. JURI own-initiative report on "Legitimate measures to protect whistle-blowers acting in the public interest when disclosing the confidential information of companies and public bodies"

<u>Decision taken:</u> GUE/NGL rapporteur for opinion (0,5 points)

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Documents received for information

8. 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(2017)0037

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

9. Report from the Commission to the European Parliament and the Council Report on the functioning of the European carbon market COM(2017)0048

Decision taken: No action needed, for information only.

10. 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 2014 and 2015)

COM(2017)0049

Decision taken: No action needed, for information only.

11. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: The EU Environmental Implementation Review: Common challenges and how to combine efforts to deliver better results

COM(2017)0063

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

12. Proposal for a Council decision establishing the position to be adopted on behalf of the European Union within the Conference of the Parties with regard to amendments of Annex III to the Rotterdam Convention COM(2017)0073

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

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Other documents received

- 13. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee, the Committee of the Regions and the European Investment Bank: Second Report on the State of the Energy Union COM(2017)0053
- 14. Report from the Commission to the European Parliament and the Council 2016 assessment of the progress made by Member States in 2014 towards the national energy efficiency targets for 2020 and towards the implementation of the Energy Efficiency Directive 2012/27/EU as required by Article 24(3) of the Energy Efficiency Directive 2012/27/EU

COM(2017)0056

- 15. Report from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: Renewable Energy Progress Report COM(2017)0057
- 16. Commission staff working document: executive summary of the impact assessment accompanying the document Proposal for a directive of the European Parliament and of the Council amending Directive 2011/65/EU on the restriction of the use of certain hazardous substances in electrical and electronic equipment SWD(2017)0022
- 17. Commission staff working document impact assessment Accompanying the document Proposal for a Directive of the European Parliament and of the Council amending

Directive 2011/65/EU on the restriction of the use of certain hazardous substances in electrical and electronic equipment

SWD(2017)0023

18. Commission staff working document: Executive summary of the impact assessment accompanying the document: Proposal for a regulation of the European Parliament and of the Council amending Directive 2003/87/EC to continue current limitations of scope for aviation activities and to prepare to implement a global market-based measure from 2021

SWD(2017)0030

- 19. Commission staff working document impact assessment accompanying the document Proposal for a regulation of the European Parliament and of the Council amending Directive 2003/87/EC establishing a scheme for greenhouse gas emission allowance trading within the Community in view of the implementation of a single global market-based measure to international aviation emissions SWD(2017)0031
- 20. Commission staff working document The EU Environmental Implementation Review Country Report AUSTRIA 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 The EU Environmental Implementation Review: Common Challenges and how to combine efforts to deliver better results SWD(2017)0033
- 21. Commission staff working document: The EU Environmental Implementation Review Country Report BELGIUM 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 The EU Environmental Implementation Review: Common Challenges and how to combine efforts to deliver better results SWD(2017)0034
- 22. Commission staff working document The EU Environmental Implementation Review Country Report BULGARIA 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 The EU Environmental Implementation Review: Common Challenges and how to combine efforts to deliver better results SWD(2017)0035
- 23. Commission staff working document The EU Environmental Implementation Review Country Report CYPRUS 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 The EU Environmental Implementation Review: Common Challenges and how to combine efforts to deliver better results SWD(2017)0036
- 24. Commission staff working document The EU Environmental Implementation Review Country Report CZECH REPUBLIC 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 The EU Environmental Implementation Review: Common Challenges and how to combine efforts to deliver better results

SWD(2017)0037

25. Commission staff working document The EU Environmental Implementation Review Country Report - GERMANY 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 The EU Environmental Implementation Review: Common Challenges and how to combine efforts to deliver better results

SWD(2017)0038

26. Commission staff working document The EU Environmental Implementation Review Country Report - DENMARK 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 The EU Environmental Implementation Review: Common Challenges and how to combine efforts to deliver better results

SWD(2017)0039

27. Commission staff working document The EU Environmental Implementation Review Country Report - ESTONIA 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 The EU Environmental Implementation Review: Common Challenges and how to combine efforts to deliver better results

SWD(2017)0040

28. Commission staff working document The EU Environmental Implementation Review Country Report - GREECE 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 The EU Environmental Implementation Review: Common Challenges and how to combine efforts to deliver better results

SWD(2017)0041

29. Commission staff working document The EU Environmental Implementation Review Country Report - SPAIN 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 The EU Environmental Implementation Review: Common Challenges and how to combine efforts to deliver better results SWD(2017)0042

30. Commission staff working document The EU Environmental Implementation Review

Country Report - FINLAND 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 The EU Environmental Implementation Review: Common Challenges and how to combine efforts to deliver better results

SWD(2017)0043

Commission staff working document: The EU Environmental Implementation Review 31. Country Report - FRANCE 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 The EU Environmental Implementation Review: Common Challenges and how to combine efforts to deliver better results

SWD(2017)0044

32. Commission staff working document The EU Environmental Implementation Review Country Report - CROATIA 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 The EU Environmental Implementation Review: Common Challenges and how to combine efforts to deliver better results

SWD(2017)0045

33. Commission staff working document The EU Environmental Implementation Review Country Report - HUNGARY 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 The EU Environmental Implementation Review: Common Challenges and how to combine efforts to deliver better results

SWD(2017)0046

34. Commission staff working document The EU Environmental Implementation Review Country Report - ITALY 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 The EU Environmental Implementation Review: Common Challenges and how to combine efforts to deliver better results

SWD(2017)0047

35. Commission staff working document The EU Environmental Implementation Review Country Report - LITHUANIA 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 The EU Environmental Implementation Review: Common Challenges and how to combine efforts to deliver better results

SWD(2017)0048

36. Commission staff working document: The EU Environmental Implementation Review Country Report - LUXEMBOURG 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 The EU Environmental Implementation Review: Common Challenges and how to combine efforts to deliver better results

SWD(2017)0049

37. Commission staff working document The EU Environmental Implementation Review Country Report - LATVIA 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 The EU Environmental Implementation Review: Common Challenges and how to combine efforts to deliver better results

SWD(2017)0050

38. Commission staff working document The EU Environmental Implementation Review Country Report - MALTA 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 The EU Environmental Implementation Review: Common Challenges and how to combine efforts to deliver better results

SWD(2017)0051

39. Commission staff working document The EU Environmental Implementation Review Country Report - THE NETHERLANDS 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 The EU Environmental

Implementation Review: Common Challenges and how to combine efforts to deliver better results

SWD(2017)0052

40. Commission staff working document The EU Environmental Implementation Review Country Report - POLAND 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 The EU Environmental Implementation Review: Common Challenges and how to combine efforts to deliver better results

SWD(2017)0053

41. Commission staff working document The EU Environmental Implementation Review Country Report - PORTUGAL 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 The EU Environmental Implementation Review: Common Challenges and how to combine efforts to deliver better results

SWD(2017)0054

42. Commission staff working document The EU Environmental Implementation Review Country Report - ROMANIA 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 The EU Environmental Implementation Review: Common Challenges and how to combine efforts to deliver better results

SWD(2017)0055

43. Commission staff working document The EU Environmental Implementation Review Country Report - SWEDEN 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 The EU Environmental Implementation Review: Common Challenges and how to combine efforts to deliver better results

SWD(2017)0056

44. Commission staff working document The EU Environmental Implementation Review Country Report - SLOVENIA 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 The EU Environmental Implementation Review: Common Challenges and how to combine efforts to deliver better results

SWD(2017)0057

45. Commission staff working document The EU Environmental Implementation Review Country Report - SLOVAKIA 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 The EU Environmental Implementation Review: Common Challenges and how to combine efforts to deliver better results

SWD(2017)0058

46. Commission staff working document The EU Environmental Implementation Review Country Report - UNITED KINGDOM 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 The EU Environmental Implementation Review: Common Challenges and how to combine efforts to deliver better results

SWD(2017)0059

47. Commission staff working document The EU Environmental Implementation Review Country Report - IRELAND 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 The EU Environmental Implementation Review: Common Challenges and how to combine efforts to deliver better results SWD(2017)0060

4. DECISIONS ON URGENT MATTERS

4.1 Dates and composition of ENVI missions and ad hoc delegations during the second half of 2017

Decision taken:

- IMO MEPC 71, Intersessional WG meetings on reduction of GHG emissions from ships, London, UK, 3-7 July (max 3 days travel included) 3 MEPs + Chair (1 Greens/EFA, 1 EPP, 1 GUE/NGL + Chair)
- Porto Marghera (Venezia, Italy), possibly combined with Gardanne, France (biofuel/biomass), July or September turquoise week (max 3 days travel included) - 5 MEPs + Chair (2 EPP, 2 S&D, 1 ECR + Chair)
- Minamata Convention COP1, Geneva, Switzerland, 24-29 September (max 3 days travel included) 3 MEPs + Chair (1 EPP, 1 S&D, 1 GUE/NGL + Chair)
- Poland (climate/clean energy issues), September or November turquoise week (max 3 days travel included) 5 MEPs + Chair (1 EPP, 1 S&D, 1 ALDE, 1 Greens/EFA, 1 ENF + Chair)

In addition, authorisation will be requested again for the mission to China on ETS for either the September or November turquoise week under the same conditions as authorised before by the Conference of Presidents.

5. DECISIONS RELATED TO NON LEGISLATIVE MATTERS

5.1 Monitoring the implementation of the Paris Agreement on climate change - options for cooperation with other committees

Decision taken:

Coordinators agreed to draft a report to monitor the implementation of the Paris agreement, which would also involve other committees. The Chair was mandated to contact EEA in order to seek input from them, which should feed into the report.

5.2 Implementation in the ENVI Committee of the revised Rules of Procedure

<u>Decision taken:</u> Coordinators took note of the main changes affecting ENVI in the new Rules of Procedure. The Chair recalled that in the case of second reading

agreements the mandate is the plenary mandate. Coordinators endorsed the proposed implementation of the new Rules in ENVI.

5.3 Proposal to visit the Emergency Response Coordination Centre (ERCC) (DG ECHO, Brussels) that supports the EU Civil protection mechanism

Decision taken:

Coordinators accepted the invitation to visit the ERCC. The secretariat will identify a possible date for the visit in liaison with the cabinet of Commissioner Stylianides and ECHO services and accordingly fix a deadline for receiving the names of interested Members. The visit will take place on an informal basis and no interpretation will be provided (working language EN).

Coordinators also accepted the invitation of the DEVE Committee to take part in an exchange of views with the Commission on the EU Civil Protection Mechanism.

5.4 Possible exchange of views with ECHA, EFSA and EMA on safety data

Decision taken:

Coordinators mandated Ms Girling, contact person for ECHA, to discuss the issues with the EFSA and EMA contact persons and the Agencies concerned and to report back to coordinators on the outcome of this discussion.

5.5 Possible Implementation report on the Cross-border Healthcare Directive

Decision taken:

Coordinators decided to invite the Commission for an exchange of views in ENVI on the matter and to reconsider whether to request authorisation for an implementation report after this exchange of views.

5.6 Possible ENVI hearing on the added benefit of the EU on the environment, food safety and public health

Decision taken:

Coordinators agreed to hold a Public hearing on 25 April, with the participation of ECHA, EFSA, EMA and EEA. Input will be requested to political groups as for the speakers to invite. Added Value studies will be requested from EPRS and the secretariat was instructed to inquire whether any material could be delivered by EPRS ahead of the hearing.

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 complex regional pain syndrome by Mireille d'Ornano - B8-0071/2017

<u>Decision taken:</u> 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

6.3 Public hearings during the second half of 2017

<u>Decision taken:</u> To mandate the Chair to inform the CCC that authorisation for Public

Hearings will be requested, if necessary, on an ad-hoc individual basis.

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

None

8. ANY OTHER BUSINESS

The Chair informed coordinators on her latest contacts with the ITRE Chair on the ENVI request for Rule 55 on Energy Union Governance.

9. NEXT COORDINATORS' MEETING

Tuesday, 21 March 2017 9.00-10.30 (tbc)