

# EUROPEAN PARLIAMENT

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

### CO-ORDINATORS' MEETING

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

Tuesday, 11 April 2017, 9.00-10.30

**Room JAN 4Q2**

### COORDINATORS' RESULTS

12.04.2017

Present:

Ms Vălean, Chair  
Mr Liese, Coordinator of the EPP group  
Ms Dalli, Coordinator of the S&D group  
Ms Girling, Coordinator of the ECR group  
Mr Gerbrandy, Coordinator of the ALDE group  
Ms Konečná, Coordinator of the GUE/NLG group  
Mr Eickhout, Coordinator of the Greens/EFA 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 Main items discussed at last CCC meeting***

##### ***2.1.1 Exchange of views with Mr Verhofstadt on the state of play on Brexit***

Mr Verhofstadt outlined the latest developments and main procedural steps in the Brexit negotiations. He informed that, after the plenary resolution adopted on 5 April, a number of more specific resolutions would be adopted after the summer break and in early 2018.

Following a question from the Chair, Mr Verhofstadt committed to raise with the 27 Member States the issue of a rapid decision on the relocation of EMA.

### ***2.1.2 Exchange of views with FVP Timmermans***

The discussion focused in particular on the implementation of the 2017 Commission Work Programme and the Joint Declaration.

### ***2.1.3 TRAN possible request for a joint delegation to IMO/MEPC 71***

In relation to this likely request from TRAN, on which the Chair had consulted coordinators in written procedure, in the end the TRAN Chair decided to drop the request.

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

### ***3.1 Assessment of the Hearing of the candidate for function of Executive Director of ECDC***

#### **Decision taken:**

*Following an exchange of views, coordinators expressed support for the nomination made by the ECDC Management Board and mandated the Chair to inform accordingly the EP President.*

*A draft letter summarizing the outcome of the coordinators' deliberations will be drafted under the responsibility of the Chair and circulated to coordinators with deadline for comments for Wednesday 12 April at 12.00h.*

## **4. DECISIONS ON PROCEDURE**

### ***Reports***

None

\* \* \*

### ***Own-initiative reports***

None

\* \* \*

### ***Legislative opinions***

#### **1. Management, conservation and control measures applicable in the Convention Area of the South Pacific Regional Fisheries Management Organisation (SPRFMO)**

ENVI/8/09621

\*\*\*I 2017/0056(COD) COM(2017)0128 – C8-0121/2017

Responsible: PECH

#### **Decision taken: ENVI Amendments (Rule 53.4)**

\* \* \*

*Non-legislative opinions*

**2. EMPL implementation report on “Implementation of the European Disability Strategy”**

**Decision taken:** *S&D Rapporteur for opinion (1 point from the list of points for implementation reports/opinions)*

**3. IMCO implementation report on “Implementation of Directive 2005/36/EC as regards regulation and the need for reform in professional services”**

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

\* \* \*

*Documents received for information*

**4. Report from the Commission to the European Parliament and the Council regarding the mandatory labelling of the list of ingredients and the nutrition declaration of alcoholic beverages**  
COM(2017)0058

**Decision taken:** *Coordinators decided to invite the Commission for a presentation of the main findings.*

**5. Report from the Commission to the European Parliament and the Council in accordance with Article 59(4) of Directive 2001/83/EC of the European Parliament and of the Council of 6 November 2001 on the Community code relating to medicinal products for human use (Text with EEA relevance)**  
COM(2017)0135

**Decision taken:** *Postponed to next meeting*

**6. Report from the Commission to the European Parliament and the Council on the Implementation of the Environmental Noise Directive in accordance with Article 11 of Directive 2002/49/EC**  
COM(2017)0151

**Decision taken:** *Coordinators decided to invite the Commission for a presentation of the report.*

\* \* \*

*Other documents received*

**7. Proposal for a Council decision on the position to be adopted, on behalf of the European Union, at the Eighth Conference of the Parties to the Stockholm Convention on Persistent Organic Pollutants regarding the proposals for amendments of Annexes A, B and C**  
COM(2017)0132

## **5. DECISIONS RELATED TO NON LEGISLATIVE MATTERS**

### ***5.1 Follow-up to the exchange of views with the European Commission on Food Defense***

**Decision taken:** *Postponed to a next meeting. Additional information will be provided by EPP as for the issues to address.*

### ***5.2 Possible joint meeting with other interested committees on track and trace of tobacco products***

**Decision taken:** *Coordinators decided in principle to organise - together with CONT - a joint exchange of views with the Commission, if possible before the summer break. The Chair was mandated to get in touch with the CONT Chair.*

### ***5.3 Possible EPRS studies on EU added value in policies within ENVI remit***

**Decision taken:** *Coordinators were invited to look at examples of European Added Value in Action papers and of Cost of Non-Europe studies.*

*Should coordinators request so, the issue of possible EPRS studies will be put again on coordinators' agenda.*

### ***5.4 Involvement of ENVI representatives in the Petitions Network in the examination of petition transmitted to ENVI***

**Decision taken:** *Coordinators decided to modify the current procedure, so that the ENVI representative in the Petitions Network could suggest to the Chair possible follow-up to specific petitions, that the Chair could then submit to coordinators. In particular this could be: to have an exchange of views with the Commission, to add the subject in the topics for possible implementation sessions, or to use it as a basis for an own-initiative report or an implementation report.*

### ***5.5 Possible follow-up to Commission EIR***

**Decision taken:** *Coordinators decided to draw up an OQ and resolution to be adopted by September at the latest (to avoid overlapping with the implementation report on the 7th EAP). Political groups were asked to inform the secretariat by 28 April at noon of the names of the co-sponsors.*

*The issue of inviting representatives of Member States (at Minister level) from countries performing particularly well or badly as for the implementation of specific legislation will be discussed at a next meeting.*

**5.6 Possible exchange of views with the Commission on the ongoing review of Directive 2010/63 on the protection of animals used in scientific purposes**

**Decision taken:** *Coordinators decided to invite the Commission to an ENVI committee meeting to discuss the progress in the revision of the Directive.*

*The Chair was mandated to get in touch with the AGRI Chair to sound AGRI interest for a possible INI report, to which ENVI could be associated.*

**5.7 Possible implementation report on the Eco-design Directive**

**Decision taken:** *To request authorisation for an implementation report on the Eco-Design Directive.*

**5.8 Possible exchange of views with the Commission on the health effects of isoglucose**

**Decision taken:** *To invite the Commission to an exchange of views at one of the upcoming ENVI Committee meetings.*

**5.9 Possible exchange of views with Agencies under ENVI remit on independence and conflict of interest**

**Decision taken:** *Coordinators decided to invite the Court of Auditors for an exchange of views in the presence of the 3 Agencies most concerned (EMA, ECHA and EFSA). The format of the meeting will be a coordinators' meeting open to all interested ENVI Members (with limited interpretation).*

**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 an information strategy and coordinated fight against uveitis by Lorenzo Fontana - B8-0227/2017**
- 2. Motion for a European Parliament resolution on protecting the environment by banning imports of biofuel into the EU by Dominique Bilde - B8-0229/2017**

**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**

The following topic was added to the short list at the 21 March meeting:

- Report from the Commission to the European Parliament and the Council on progress made and gaps remaining in the European Emergency Response Capacity - COM(2017)0078

## **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***

None

### **7.3 *Rolling check-list on reporting and review clauses in EU legislation (NH)***

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

### **7.4 *Draft programme of joint DEVE/ENVI event on SDGs, 7 June 2017***

The draft programme of the joint event was included in the file.

### **7.5 *Indicative planning on expert groups meetings of DG GROW***

The list of expert group meetings organised by DG GROW, dealing with the preparation of delegated act covering areas of interest for the ENVI Committee, and scheduled for the period 2017-2018 was included in the file.

## **8. ANY OTHER BUSINESS**

Mr Gerbrandy raised the issue of an objection by Ms Konecna to an IA for which the planned vote in ENVI would take place after the vote in the Member States committee and asked to bring forward the vote to the ENVI meeting of 24-25 April.

**Decision taken:**        *The issue will be reassessed once the text of the objection is available.*

## **9. NEXT COORDINATORS' MEETING**

Thursday, 4 May 2017 9.00-10.30 (tbc)