

# EUROPEAN PARLIAMENT

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

### CO-ORDINATORS' MEETING

- not to be-treated in full committee -

Tuesday, 21 November 2017, 9.00-10.30  
Room JAN 4Q2

### COORDINATORS' RESULTS

21.11.2017

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, Acting coordinator of the EFDD group  
Ms Mélin, 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 New ENF Coordinator***

The Chair welcomed the new ENF coordinator, Ms Joëlle Mélin

##### ***2.2 Main items discussed at last CCC meeting***

The Chair informed that at the last CCC meeting on 14 November, the main items discussed were the future multi-annual financial framework (with Commission Vice-President Öttinger), the revision of the Code of Conduct for Commissioners and the work experiences of the PANA Committee, the mandate of which will expire on 8 December.

### 2.3 *Main items discussed at last CCC meeting*

The Chair informed that a short extraordinary coordinators' meeting will be held in Strasbourg during the December part-session to allocate some urgent legislative files (CO2 from cars, Clean Vehicles, Civil Protection Mechanism)

## **3. DECISIONS ON PROCEDURE**

### *Reports*

None

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### *Own-initiative reports*

None

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### *Legislative opinions*

None

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### *Non-legislative opinions*

1. **DEVE own-initiative report on "Transparent and accountable management of natural resources in developing countries: the case of forests"**

**Decision taken:** *GUE/NGL rapporteur (0,5 points)*

*In reaction to DEVE's request, coordinators mandated the Chair to request the application of Rule 54.*

2. **TRAN own-initiative report on "Europe on the Move: An agenda for the future of mobility in the EU"**

**Decision taken:** *S&D rapporteur (0,5 points)*

3. **JURI own-initiative report on "Monitoring the application of EU Law-2016 Annual report" - COM(2017)0370**

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

4. **REGI own-initiative report on "Strengthening economic, social and territorial cohesion in the European Union: the 7th report of the European Commission"**

**Decision taken:** *No opinion*

5. **REGI own-initiative report on "Cohesion Policy and thematic objective 'promoting sustainable transport and removing bottlenecks in key network infrastructures' - Article 9(7) of the Common Provisions Regulation"**

**Decision taken:** *No opinion*

6. IMCO own-initiative report on "The public procurement strategy package"

**Decision taken:** *Position in the form of amendments (Rule 53.4)*

7. IMCO own-initiative report on "Dual quality of goods"

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

*Taking into account the proposed change of title by IMCO, coordinators decided to request association pursuant to Rule 54, with exclusive competence on the issues related to food law (including food information to consumers).*

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*Documents received for information*

8. **Council Decision on the position to be adopted, on behalf of the Union, at the twentieth ordinary meeting of the Contracting Parties to the Convention for the protection of the marine environment and the coastal region of the Mediterranean, with regard to a proposal for amending Annex II to the Protocol concerning specially protected areas and biological diversity in the Mediterranean**  
COM(2017)0603

**Decision taken:** *No action, for information only*

9. **Report from the Commission to the European Parliament and the Council State of Paediatric Medicines in the EU - 10 years of the EU Paediatric Regulation**  
COM(2017)0626

**Decision taken:** *To invite the Commission to present the report in ENVI at a forthcoming meeting at the beginning of 2018.*

10. **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) No 576/2013 on the non-commercial movement of pet animals** COM(2017)0630

**Decision taken:** *No action needed, for information only (this report was dealt with also in comitology/DIA newsletter n.584).*

11. **Report from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions in accordance with Article 58 of Directive 2010/63/EU on the protection of animals used for scientific purposes** COM(2017)0631

**Decision taken:** *AGRI being the lead committee on animal welfare, to reconsider the matter should AGRI decide to prepare an own-initiative report on this topic.*

12. **Report from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions accompanying the mid-term evaluation of the LIFE programme** COM(2017)0642

**Decision taken:** *To draw up and OQ with resolution. A deadline was fixed for Tuesday, 5 December cob for political groups to communicate the names of the co-sponsors.*

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*Other documents received*

13. **Proposal for a Council decision on the position to be taken on behalf of the European Union in the thirty-seventh meeting of the Standing Committee of the Convention on the conservation of European wildlife and natural habitats with regard to an amendment to Appendix II thereto** COM(2017)0628
14. **Commission staff working document Mid-term evaluation accompanying the document “Report on the Mid-term Evaluation of the Programme for Environment and Climate Action (LIFE)”** SWD(2017)0355
15. **Commission staff working document: Executive summary of the mid-term evaluation accompanying the document: Report on the mid-term evaluation of the Programme for Environment and Climate Action (LIFE)** SWD(2017)0356
16. **Report from the Commission to the European Parliament and the Council “Two years after Paris – Progress towards meeting the EU's climate commitments (required under Article 21 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 national and Union level relevant to climate change and repealing Decision No 280/2004/EC)”** COM(2017)0646
17. **Commission staff working document Technical Information Accompanying the document Report from the Commission to the European Parliament and the Council Two years after Paris - Progress towards meeting the EU's climate commitments (required under Article 21 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 national and Union level relevant to climate change and repealing Decision No 280/2004/EC)**  
SWD(2017)0357
18. **Council Decision (EU) 2017/... of ... on the position to be adopted, on behalf of the European Union, with regard to proposals from various Parties to the Convention on the conservation of migratory species of wild animals for amendments to the Appendices to the Convention at the twelfth meeting of the Conference of the Parties**  
Conseil (2017)12766

#### **4. DECISIONS ON URGENT MATTERS**

##### ***4.1 State of play of cooperation with other committees***

***4.1.1 ENVI request for joint organisation of AGRI public hearing on Labelling of Origin and ENVI request for association in relation to AGRI public hearing on New Breeding Techniques (NBTs) in Europe***

**Decision taken:** *To insist on ENVI requests for both Public Hearings*

##### ***4.2 EESC request to appoint a representative in the European Circular Economy Stakeholder Platform***

**Decision taken:** *To kindly decline the request as Parliament is not a stakeholder, while confirming the interest of being kept informed on the work of the Platform.*

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

##### ***5.1 Possible exchange of views in ENVI with the European Commission on the response to EMIS resolution and recent developments***

**Decision taken:** *To invite Commissioner Bieńkowska and Vice-President Katainen to ENVI to discuss the follow-up to the EMIS recommendations in ENVI remit. The EV will be based on written questions to the Commissioners to be collected and transmitted in advance. The secretariat was instructed to propose, under the authority of the Chair, a possible structure of the meeting.*

##### ***5.2 Possible presentation of the work of European Monitoring Centre for Drugs and Drug Addiction (EMCDDA) in the ENVI Committee***

**Decision taken:** *To invite Mr Alexis Goosdeel (EMCDDA) to an upcoming ENVI Committee meeting to present the work of the Agency.*

##### ***5.3 Possible Oral Question on Lyme disease (Borreliosis)***

**Decision taken:** *Coordinators decided to invite the Commission and ECDC to a forthcoming ENVI meeting for an exchange of views and to possibly come back to the idea of an OQ at a later stage.*

##### ***5.4 Possible Oral question with resolution on "Better responding and preventing natural disasters"***

**Decision taken:** *Postponed to a next meeting, following the adoption by the Commission of the legislative proposal on a Civil Protection Mechanism.*

**5.5 Possible INI or Implementation report on the protection of natural environment of indigenous peoples in European Union**

**Decision taken:** *Coordinators did not support the proposal.*

**6. PROPOSALS FOR DECISION WITHOUT DEBATE**

**6.1 Decisions on procedure**

**6.1.1 Motions for resolution Rule 133**

**1. Motion for a resolution of the European Parliament on flood control and prevention by Ivan Jakovčić, Jozo Radoš - B8-0584/2017**

**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**

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**

None

**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 State of play of ENVI 2017 scrutiny plan**

The updated 2017 scrutiny plan was included in the file.

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

None

**7.6 Documents recently published by the European Court of Auditors**

The file included ECA work programme for 2018 as well as the indicative timetable for publication of Special reports.

**7.7 COP 24 - Accommodation**

The file included information on the accommodation for the EP COP24 delegation to Katowice, Poland, from 11-15 Dec 2018.

**7.8 Programme of Brexit Public Hearing**

The file included the draft programme of the above hearing.

**7.9 Programme of joint AGRI/ENVI/ITRE Public Hearing on forests**

The file included the draft programme of the above hearing.

**7.10 European Ombudsman decision on EMA's handling of the referral procedure relating to human papillomavirus (HPV) vaccines**

The file included the above decision.

**8. ANY OTHER BUSINESS**

None

**9. NEXT COORDINATORS' MEETING**

Strasbourg, December part-session (exact date tbc)

Brussels, Thursday, 11 January 2018 (time tbc)