

# EUROPEAN PARLIAMENT

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

### CO-ORDINATORS' MEETING

- not to be-treated in full committee -

**IN CAMERA**

Monday 13 October 2014, 17.30-18.30

**Room  
JAN4Q2**

### **Results**

14.10.2014

#### Present:

Mr La Via, Chair  
Mr Liese, Coordinator of the EPP Group  
Ms Groote, 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 Jávora, Vice-Chair, Acting Coordinator of the Greens/EFA Group  
Mr Pedicini, Coordinator of the EFDD Group

### **1. ADOPTION OF DRAFT AGENDA**

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

### **2. CHAIR'S ANNOUNCEMENTS**

#### **Hearing of Vice-President-designate for Energy Union**

The Chair informed that Parliament is currently awaiting for a decision by the President-elect of the Commission as for the allocation/reshuffling of portfolios.

In the best case scenario, the hearing of the VP designate for Energy Union could take place on Monday, 20 October in Strasbourg (19.00-22.00).

Before the hearing a written questionnaire should be transmitted to the VP-designate.

**Decision taken:** *Coordinators agreed to send to the new VP-designate for Energy Union the same written questionnaire that was submitted to Ms Bratusek.*

### **3. DECISIONS ON PROCEDURE**

#### **A. APPOINTMENT OF RAPPORTEURS AND DRAFTSPERSONS - DECISION ON PROCEDURES**

##### *Decisions on procedure*

##### **Reports**

None

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##### **Opinions**

##### **Items 1-9 treated jointly**

#### **3.1 Discharge 2013: EU general budget - European Ombudsman**

ENVI/8/01184

2014/2084(DEC) COM(2014)0510[08] – C8-0153/2014

Responsible: CONT – Ryszard Czarnecki (ECR)

Opinions: AFET, DEVE, INTA, BUDG, ECON, EMPL, ENVI, ITRE, IMCO,  
TRAN, REGI, AGRI, PECH, CULT, JURI, LIBE, AFCO, FEMM, PETI

#### **3.2 Discharge 2013: European Monitoring Centre for Drugs and Drug Addiction**

ENVI/8/01214

2014/2090(DEC) COM(2014)0510[14] – C8-0159/2014

Responsible: CONT – Ryszard Czarnecki (ECR)

Opinions: ENVI, LIBE

#### **3.3 Discharge 2013: EU general budget - European Commission**

ENVI/8/01225

2014/2075(DEC) COM(2014)0510[01] – C8-0140/2014

Responsible: CONT – Ingeborg Gräßle (PPE)

Opinions: AFET, DEVE, INTA, BUDG, ECON, EMPL, ENVI, ITRE, IMCO,  
TRAN, REGI, AGRI, PECH, CULT, JURI, LIBE, AFCO, FEMM, PETI

#### **3.4 Discharge 2013: EU general budget - European Parliament**

ENVI/8/01259

2014/2078(DEC) COM(2014)0510[02] – C8-0147/2014

Responsible: CONT – Gilles Pargneaux (S&D)

Opinions: AFET, DEVE, INTA, BUDG, ECON, EMPL, ENVI, ITRE, IMCO,  
TRAN, REGI, AGRI, PECH, CULT, JURI, LIBE, AFCO, FEMM, PETI

#### **3.5 Discharge 2013: EU general budget - Council and European Council**

ENVI/8/01321

2014/2079(DEC) COM(2014)0510[03] – C8-0148/2014

Responsible: CONT – Ryszard Czarnecki (ECR)

Opinions: AFET, DEVE, INTA, BUDG, ECON, EMPL, ENVI, ITRE, IMCO,  
TRAN, REGI, AGRI, PECH, CULT, JURI, LIBE, AFCO, FEMM, PETI

#### **3.6 Discharge 2013: EU general budget - Court of Justice**

ENVI/8/01341

2014/2080(DEC) COM(2014)0510[04] – C8-0149/2014

Responsible: CONT – Ryszard Czarnecki (ECR)  
Opinions: AFET, DEVE, INTA, BUDG, ECON, EMPL, ENVI, ITRE, IMCO,  
TRAN, REGI, AGRI, PECH, CULT, JURI, LIBE, AFCO, FEMM, PETI

**3.7 Discharge 2013: EU general budget - Court of Auditors**

ENVI/8/01361

2014/2081(DEC) COM(2014)0510[05] – C8-0150/2014

Responsible: CONT – Ryszard Czarnecki (ECR)  
Opinions: AFET, DEVE, INTA, BUDG, ECON, EMPL, ENVI, ITRE, IMCO,  
TRAN, REGI, AGRI, PECH, CULT, JURI, LIBE, AFCO, FEMM, PETI

**3.8 Discharge 2013: EU general budget - Economic and Social Committee**

ENVI/8/01381

2014/2082(DEC) COM(2014)0510[06] – C8-0151/2014

Responsible: CONT – Ryszard Czarnecki (ECR)  
Opinions: AFET, DEVE, INTA, BUDG, ECON, EMPL, ENVI, ITRE, IMCO,  
TRAN, REGI, AGRI, PECH, CULT, JURI, LIBE, AFCO, FEMM, PETI

**3.9 Discharge 2013: EU general budget - Committee of the Regions**

ENVI/8/01401

2014/2083(DEC) COM(2014)0510[07] – C8-0152/2014

Responsible: CONT – Ryszard Czarnecki (ECR)  
Opinions: AFET, DEVE, INTA, BUDG, ECON, EMPL, ENVI, ITRE, IMCO,  
TRAN, REGI, AGRI, PECH, CULT, JURI, LIBE, AFCO, FEMM, PETI

**Decision taken:**

- *Coordinators took note of the CONT calendar for the discharge procedure and of the fact that ENVI delivers opinions on the discharge of each of the five agencies under its responsibility and on the discharge of the Commission.*
- *The Chair was appointed ENVI standing rapporteur for the budget (including discharge), for the first half of the term (0 points).*

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***Documents received for information***

- 3.10 Report from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: Implementation of the Communication from the Commission of 24 June 2009 entitled 'Action Against Cancer: European Partnership' (COM(2009) 291 final) and Second Implementation Report on the Council Recommendation of 2 December 2003 on cancer screening (2003/878/EC)**  
COM(2014)0584

**Decision taken:** *No action needed. Coordinators will examine how to best address the topic of cancer at one of their next meetings.*

## **B. DECISIONS ON ADDITIONAL REPORTS/OPINIONS/RESOLUTIONS**

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

### ***B.1. Short-list of candidates for own-initiative reports***

The following issues are currently on the short-list:

- 3.11 Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: The post-2015 Hyogo Framework for Action: Managing risks to achieve resilience**  
COM(2014)0216
- 3.12 Green Paper on mobile health ('mHealth')**  
COM(2014)0219
- 3.13 Report from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: Implementation report on the Commission Communication on Rare Diseases: Europe's challenges [COM(2008) 679 final] and Council Recommendation of 8 June 2009 on an action in the field of rare diseases (2009/C 151/02) - COM(2014)0548**

**Decision taken:** *Coordinators decided not to request for the moment authorisation to draw-up an own-initiative report on any of the issues above.*

### ***B.2 Opinions to own-initiative reports following last CCC meeting:***

- 3.14 AGRI Committee own-initiative report: A New Forest Strategy: for forests and the forest-based sector**

**Decision taken:**

- *EPP draftsperson (0,5 points)*
- *The modalities of cooperation with AGRI will be discussed at next meeting, in the presence of the rapporteur.*

- 3.15 Opinion to DEVE own-initiative report "The EU and the global development framework after 2015"**

**Decision taken:**

- *Reverse the decision of 24 September and give 0,5 points back to the ALDE group*
- *Encourage interested Members to table amendments directly to the DEVE Committee*

#### **4. DECISIONS RELATED TO LEGISLATIVE MATTERS**

##### ***4.1 Possible action to be brought by the European Parliament in case T-521/14 Sweden v Commission – Regulation (EU) NO 528/2012 on biocides***

**Decision taken:** *In view of the fact that the six- weeks deadline has not yet started to run, the decision was postponed to next meeting.*

##### ***4.1a State of play on cooperation among Committees - Organic labelling***

**Decision taken:** *Coordinators rejected the (provisional) agreement reached by the rapporteurs and mandated the Chair to insist that Rule 54 status be granted to ENVI*

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

##### ***5.1 Programme of ENVI missions for the period January-June 2015***

**Decision taken:** *Coordinators decided to dispatch the following missions in the first semester 2015:*

- *Washington, US (TTIP and climate change) - tentatively in February 2015*
- *EMA (date tbc)*

##### ***5.2 Appointment of the ENVI Committee representative to the STOA panel***

**Decision taken:** *Coordinators withheld their decision and mandated the Chair to request that ENVI Committee be represented by four Members in the STOA panel and to postpone accordingly the decision on the ENVI representatives in the STOA Panel.*

##### ***5.2a 2015 Calendar of Committee's interparliamentary activities***

**Decision taken:** *Coordinators took note of the possible formats of interparliamentary meetings and decided to organise an interparliamentary committee meeting with national parliaments on 30 March 2015 afternoon. The topic of the meeting will be decided in written procedure.*

##### ***5.2b Request for a hearing on National Emissions Ceilings***

**Decision taken:** *Coordinators approved the above request (including duration of two hours) and fixed the date for the hearing for Thursday 4 December.*

### *5.3 Alcohol strategy - Follow-up to the exchange of views with the Commission*

**Decision taken:** *Postponed*

### *5.4 Opinion on Petition 0319/2013*

**Decision taken:** *Postponed.*

### *5.5 Appointment of members of the LIFE Working Group*

**Decision taken:** *Postponed*

### *5.6 Appointment of Co-Chairs of the Health Working Group*

**Decision taken:** *Postponed*

### *5.7 Scrutiny and oversight activities of the ENVI Committee*

**Decision taken:** *Postponed*

## **6. PROPOSALS FOR DECISION WITHOUT DEBATE**

### *6.1 Programme of public hearing on waste*

**Decision taken:** *Postpone the hearing to the January ENVI meeting.*

## **7. POINTS FOR INFORMATION**

### *7.1 Petition received for information (TV)*

- Petition N° **1152/2013** by Hans-Joachim Schäfer (German) on packaging of tobacco products and measures to discourage young people from smoking.

## **8. ANY OTHER BUSINESS**

None

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

Thursday, 6 November 2014, 9.00-10.00 (Brussels)