

# EUROPEAN PARLIAMENT

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

### CO-ORDINATORS' MEETING

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

Tuesday, 27 January 2015, 17.45-18.30

**Room**  
**JAN2Q2**

### **DRAFT RESULTS**

28.01.2015

#### Present:

Mr La Via, Chair

Mr Liese, Coordinator of the EPP Group

Mr Groote, Coordinator of the S&D Group

Ms Girling, Coordinator of the ECR Group and rapporteur on the National Emissions Ceilings Directive

Mr Torvalds, Acting Coordinator of the ALDE Group

Ms Kone n, Coordinator of the GUE/NLG Group

Mr Eickhout, Coordinator of the Greens/EFA Group

Mr Pedicini, Coordinator of the EFDD Group

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

Continuation of the coordinators' meeting of 21-22 January.

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

## **2. DECISIONS ON PROCEDURE**

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

#### *Decisions on procedure*

#### *Reports*

#### **1. Acceptance of the amendment to the 1998 Protocol to the 1979 Convention on Long-Range Transboundary Air Pollution on Heavy Metals**

ENVI/8/02491 - \*\*\* 2014/0359(NLE) COM(2014)0750

Responsible: ENVI

Opinions: INTA

**Decision taken: Chair as rapporteur (0 points)**

**2. Acceptance of the amendments to the 1998 Protocol to the 1979 Convention on Long-Range Transboundary Air Pollution on Persistent Organic Pollutants**

ENVI/8/02511

\*\*\* 2014/0358(NLE) COM(2014)0749

Responsible: ENVI

Opinions: INTA

**Decision taken: Chair as rapporteur (0 points)**

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***Documents received for information***

**3. Proposal for a Council decision establishing the position to be adopted on behalf of the European Union with regard to proposals for amendments of Annex III to the Rotterdam Convention**

COM(2014)0746

**Decision taken: No specific action - Coordinators could take note of the proposal**

**4. CORRIGENDUM to Commission Delegated Regulation (EU) No 1078/2014 of 7 August 2014 amending Annex I to Regulation (EU) No 649/2012 of the European Parliament and of the Council concerning the export and import of hazardous chemicals (Official Journal of the European Union L 297 of 15 October 2014)**

C(2014)9644

**Decision taken: No action. For information only**

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

***B.1 Opinions to own-initiative reports following last CCC meeting:***

**5. AFCO Committee report pursuant to Rule 79 on "A single seat for the European Parliament"**

**Decision taken: No opinion**

**6. AFCO Committee own-initiative report on "Procedures and practices regarding Commissioner hearing: lessons from the 2014 process"**

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

7. **AFCO Committee own-initiative report on "Transparency, accountability and integrity in the EU institutions"**

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

8. **INTA Committee own-initiative report on "Implementation of the 2010 recommendations of Parliament on social and environmental standards, human rights and corporate responsibility"**

**Decision taken: No opinion**

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

#### **3.1 COP21 Climate Conference in Paris, 30 Nov - 11 Dec 2015**

##### **A. Authorisation to send an ad-hoc EP Delegation to COP21**

**Decision taken:**

- ***Coordinators decided to request the Conference of Presidents to authorise the sending of an ad hoc EP delegation to the high-level segment of the COP21 Climate Change Conference in Paris, 7-11 December 2015.***
- ***In view of the importance of the Paris COP, the delegation will be composed of 15 Members (as it was the case in Copenhagen - instead of 10 or 12 Members as it was the case in most recent years). Up to 15 additional Members could be allowed to join the delegation at their own expenses without being part of the official delegation.***
- ***Members of the official delegation are to be nominated by the political groups in accordance with the rolling d'Hondt system, which shall also include the non-attached Members.***

#### **3.2 Proposal for joint DEVE/ENVI Public Hearing on UN Sustainable Development Goals**

**Decision taken: Coordinators decided by a large majority to propose to the DEVE Committee to organise a joint Public hearing on the above.**

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

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

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

##### *4.1 Cloning of animals for farming purposes - Experts for Joint Public Hearing*

**Decision taken:** *Coordinators decided by majority to invite as third speaker for the ENVI panel a representative from EFSA. The title of the panel will be adjusted accordingly.*

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

##### *5.1 Decisions on procedure*

###### *5.1.1 Motions for resolution Rule 133*

- 1. Motion for a European Parliament resolution on GM maize NK-603/activation of the safeguard clause by Mara Bizzotto B8-0110/2014**
- 2. Motion for a European Parliament resolution on on the resumption of whaling in Japan by Mara Bizzotto - B8 0422/2014**
- 3. Motion for a European Parliament resolution on the seizure in Italy of food products past their expiry date: protecting the health of the European public by Mara Bizzotto- B8 0371/2014**
- 4. Motion for a European Parliament resolution on rising sea levels in the Mediterranean and protection of the Italian coastline by Mara Bizzotto - B8-0332/2014**
- 5. Motion for a European Parliament resolution on plastic waste pollution in the oceans by Mara Bizzotto - B8-0411/2014**
- 6. Motion for a European Parliament resolution on the smuggling of pharmaceuticals to increase bovine milk yields by Mara Bizzotto- B8-0404/2014**
- 7. Motion for a European Parliament resolution on protecting traditional Italian products: sambuca by Mara Bizzotto - B8 0343/2014**
- 8. Motion for a European Parliament resolution on damage caused by the misuse of antibiotics by EU citizens by Mara Bizzotto B8-0271/2014**
- 9. Motion for a European Parliament resolution on revision of the Regulation on nutrition claims on foodstuffs which is too burdensome for SMEs by Mara Bizzotto B8-0341/2014**
- 10. Motion for a European Parliament resolution on the Eternit case and the statute of limitations on the offence of environmental negligence by Mara Bizzotto- B8-0364/2014**

11. **Motion for a European Parliament resolution on the counterfeiting of medicines by Mara Bizzotto - B8-0228/2014**
12. **Motion for a European Parliament resolution on overuse of antibiotics and the steady rise in antibiotic resistance by Sophie Montel, Dominique Bilde - B8 0320/2014**
13. **Motion for a European Parliament resolution on the strengthening of emergency measures aiming at fighting against avian flu by Dominique Bilde and Sophie Montel - B8 0321/2014**
14. **Motion for a European Parliament resolution on the unacceptable quantities of oil in the Mediterranean by Mara Bizzotto - B8 0335/2014**

**Decision taken:** *No specific action. The Chair will reply accordingly to the authors of the MfRs.*

#### 5.1.2 *Short-list of candidates for INI reports*

The following issues are currently on the short-list:

1. **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**
2. **Green Paper on mobile health ('mHealth') COM(2014)0219**
3. **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 took note of the list.*

#### 5.1.3 *Petitions received for opinion*

- Petition N° **2065/2013** by G.F. (German), on the correct use of wine designations on the labels of wine bottles

**Decision taken:** *No opinion - the Chairman can reply by letter to the PETI Chair.*

- [4 petitions on the renewable energy sector](#) in Spain have been forwarded to ENVI as one item for opinion.
  - **0172/2013** by Eduard Rabal Vidal (Spain)
  - **0430/2013** by Jorge Barredo (Spain), on behalf of Union Espanola Fotovoltaica, bearing 14 signatures, on the framework for renewable energy sources in Spain
  - **0709/2013** by Miguel Ruperez Marco and Elena Caminero Munoz (Spain), on behalf of Dulcinea Solar 61 and 62, bearing 2 signatures
  - **1481/2013** by Piet Holtrop (Spain)

**Decision taken:** *No opinion - the Chairman can reply by letter to the PETI Chair.*

## **5.2 Programme of ICM with national parliaments**

**Decision taken:** *The draft programme of the ICM with national parliaments scheduled for 30 March was endorsed.*

## **5.3 Request for briefing notes in preparation to ENVI committee missions**

**Decision taken:** *To request, as a principle, briefing notes in preparation to all ENVI Committee missions.*

## **6. ANY OTHER BUSINESS**

None

## **7. NEXT COORDINATORS' MEETING**

Thursday, 24 February 2015, 9.00-10.00 (Brussels) (tbc)