

EUROPEAN PARLIAMENT

COMMITTEE ON THE ENVIRONMENT, PUBLIC HEALTH AND FOOD SAFETY

CO-ORDINATORS' MEETING

- not to be-treated in full committee -

IN CAMERA

Thursday, 16 July 2015, 9.00-10.00

**Room
JAN4Q2**

Coordinator's Results

16.07.2015

Present:

Mr La Via, Chair

Mr Liese, Coordinator of the EPP group

Mr Groote, Coordinator of the S&D group

Mr Piecha, Acting Coordinator of the ECR group

Mr Eck, Acting Coordinator of the GUE/NLG group

Mr Eickhout, Coordinator of the Greens/EFA group

Mr Pedicini, 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 Main items discussed at last CCC

2.1.1 Exchange of views with Vice-President Timmermans

The exchange of views focused on the implementation of the 2015 Work programme, the meeting between the Conference of Committee Chairs and the College of Commissioners (for which a different format needs to be found) and on the new withdrawals (2 additional proposals have been withdrawn following the expiry of the 6 months deadline set by the Commission: Maternity Leave Directive and Earth Observation Satellite Data Directive).

2.2 Special report of the European Court of Auditors on the emissions trading system

A joint exchange of views with the CONT Committee is tentatively scheduled for 22 September.

2.3 Unavailability of Mary Robinson

Due to difficulties with her timetable, Mary Robinson has declined her attendance at an exchange of views with ENVI during the second half of 2015.

3. DECISIONS ON PROCEDURE

Legislative Reports

None

Own-initiative reports

1. **Implementation report on Food Contact Materials (regulation (EC) 1935/2004)**

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

Legislative opinions

2. **Ratification and accession by Member States on behalf of the Union to the Protocol of 2010 to the International Convention on Liability and Compensation for Damage in connection with the Carriage of Hazardous and Noxious Substances by Sea with the exception of aspects related to judicial cooperation in civil matters**
ENVI/8/03762 - *** 2015/0135(NLE) COM(2015)0304 - Responsible: JURI

Decision taken: *No opinion.*

3. **Ratification and accession by Member States on behalf of the Union to the Protocol of 2010 to the International Convention on Liability and Compensation for Damage in connection with the Carriage of Hazardous and Noxious Substances by Sea with regard to aspects related to judicial cooperation in civil matters**
ENVI/8/03766 - *** 2015/0136(NLE) COM(2015)0305 - Responsible: JURI

Decision taken: *No opinion*

Points 4-7 treated jointly

4. **Draft Council Implementing Decision (EU) 2015/... of ... on subjecting 4-methyl-5-(4-methylphenyl)-4,5-dihydrooxazol-2-amine (4,4'-DMAR) and 1-cyclohexyl-4-(1,2-diphenylethyl)piperazine (MT-45) to control measures**
ENVI/8/03852 - * 2014/0340(NLE) 10009/2015 - C8-0183/2015 -
Responsible: LIBE
5. **Draft Council Implementing Decision (EU) 2015/... of on subjecting 4-methylamphetamine to control measures**
ENVI/8/03854 - * 2013/0021(NLE) 10010/2015 - C8-0182/2015 -
Responsible: LIBE

6. **Draft Council Implementing Decision (EU) 2015/... of ... on subjecting 4-iodo-2,5-dimethoxy-N-(2-methoxybenzyl)phenethylamine (25I-NBOMe), 3,4-dichloro-N-[[1-(dimethylamino)cyclohexyl]methyl]benzamide (AH-7921), 3,4-methylenedioxypropylamphetamine (MDPV) and 2-(3-methoxyphenyl)-2-(ethylamino)cyclohexanone (methoxetamine) to control measures**

ENVI/8/03856 - * 2013/0207(NLE) 10012/2015 - C8-0186/2015 -
Responsible: LIBE

7. **Draft Council Implementing Decision (EU) 2015/... of ... on subjecting 5-(2-aminopropyl)indole to control measures**

ENVI/8/03858 - * 2014/0183(NLE) 10011/2015 - C8-0185/2015 -
Responsible: LIBE

Decision taken: No opinion (for information only)

Opinions on own-initiative reports

8. **INTA own-initiative report on "A new Sustainable Impact Assessment methodology fitting the new challenges of EU trade policy"**

Decision taken: No opinion

9. **AGRI own-initiative report on "Technological solutions to sustainable agriculture in the EU"**

Decision taken: No opinion

10. **AGRI own-initiative report on "Enhancing innovation and economic development in future European farm management"**

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

11. **ITRE own-initiative implementation report on "Energy Efficiency Directive (2012/27/EU)"**

Decision taken: EPP rapporteur for opinion and request informal cooperation (Rule 53+)

- 11a. **ECON own-initiative report on "European Semester for economic policy coordination: implementation of 2015 priorities"**

Decision taken: No opinion.

Request to reverse a decision to appoint a rapporteur for opinion

12. Unfair trading practices in the food supply chain

ENVI/8/03035

2015/2065(INI) COM(2014)0472

Rapporteur for the opinion: Valentinas Mazuronis (ALDE)

Decision taken: *Coordinators reversed the decision taken on 31 March 2015. As a consequence, EFDD received its 0,5 points back.*

Documents received for information

13. Report from the Commission to the European Parliament and the Council on the exercise of the power to adopt delegated acts conferred on the Commission pursuant to Directive 2010/75/EU on industrial emissions (integrated pollution prevention and control) COM(2015)0284

Decision taken: *No action. For information only*

14. Report from the Commission to the European Parliament and the Council: Implementation of the second Programme of Community action in the field of health in 2013 COM(2015)0306

Decision taken: *No specific action.*

Other documents received

15. Commission staff working document Accompanying the document Report from the Commission to the European Parliament and the Council Implementation of the second Programme of Community action in the field of health in 2013
SWD(2015)0122

4. DECISIONS RELATED TO NON LEGISLATIVE MATTERS

4.1 Composition of delegations

4.1.1 EFSA, Parma 24-25 September

Decision taken: *Coordinators decided, in order to ensure political balance, that only one Member per group, plus the Chair, can accompany the official delegation. No additional interpretation will be requested for accompanying Members. Political groups were asked to inform the secretariat by Friday, 17 July, on the names of the Members accompanying the delegation.*

4.1.2 Taranto, Italy, 3-6 November

Decision taken: *Coordinators decided, in order to ensure political balance, that only one Member per group can accompany the official delegation. No additional interpretation will be requested for accompanying Members. Political groups were asked to inform the secretariat by Tuesday, 8 September, on the names of the Members accompanying the delegation.*

4.2 Commission briefing on ongoing negotiations in ICAO on Aviation and climate change

Decision taken: *Coordinators instructed the Secretariat to organise the briefing and to involve the TRAN Committee.*

4.3 Request for a joint meeting of the ENVI Committee with the Delegation for relations with South Asia in view of COP21

Decision taken: *Coordinators agreed with the proposal.*

4.4 Treatment of the REFIT conclusions in ENVI Committee

Decision taken: *Coordinators decided to invite systematically the European Commission to discuss its activities in the framework of REFIT before it adopts its formal conclusions.*

4.5 European Alcohol and Health Forum (EAHF): resignation of public health organisations
- Possible request for clarification by the Commission

Decision taken: *Coordinators agreed with the proposal to send a letter to the European Commission. This letter should be coordinated with the similar initiative taken by the S&D co-sponsor of the resolution.*

4.6 Request by the six Members of the ECA Chamber I for a meeting with ENVI coordinators

Decision taken: *Coordinators agreed with the proposal. The draft agenda of the meeting will be discussed and agreed with the Court of Auditors.*

4.7 Proposal by FAO for an exchange of views in the ENVI Committee in connection with the World Food Day

Decision taken: *Coordinators mandated the Chair to explore the possibility to organise an informal meeting jointly with the AGRI and DEVE Committees.*

4.8 Possible Public Hearing on the SEFIRA project

Decision taken:: *Coordinators decided to ask the rapporteur and shadow rapporteurs on the NEC Directive whether they would be interested in organising an informal meeting on this project.*

4.9 Update of ENVI allocation of points following Mr Mazuronis joining the ALDE group

Decision taken: *The ALDE and EFDD points allocation were updated (+2/-2 respectively) in order to reflect Mr Mazuronis change of political group.*

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 the extension of the provisions of Regulation (EU) No 1337/2013 to sausages and to pig meat, sheep meat and poultry meat derivatives - B8-0607/2015 - Gianluca Buonanno

3. Motion for a European Parliament resolution on the presence of cormorants in the European Union - B8-0619/2015 - Mireille D'Ornano, Edouard Ferrand, Dominique Bilde, Sylvie Goddyn, Joëlle Mélin, Sophie Montel, Dominique Martin, Jean-François Jalkh, Philippe Loiseau

4. Motion for a European Parliament resolution on organ donation - B8-0620/2015 - Aldo Patriciello

5. Motion for a European Parliament resolution on the labelling of food flavourings - B8-0621/2015 - Mireille d'Ornano

6. Motion for a European Parliament resolution on 'legal highs' - B8-0632/2015 - Aldo Patriciello

7. Motion for a European Parliament resolution on reducing air pollution - B8-0633/2015 - Aldo Patriciello

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

2. Motion for a Resolution pursuant to Rule 133 of the Rules of Procedure on adding water to foods obtained from fishing - B8-0608/2015 - Jean-François Jalkh, Marie-Christine Arnautu, Sylvie Goddyn, Joëlle Mélin, Mylène Troszczynski, Louis Aliot, Nicolas Bay, Steeve Briois, Gilles Lebreton, Philippe Loiseau, Dominique Martin, Jean-Luc Schaffhauser

Decision taken: *Postponed to next meeting at the request of the ENF group.*

5.1.2 *Short-list of candidates for INI reports*

Decision taken: *In view of the fact that the three issues on the short-list had been selected one year ago and they therefore do not seem to be topical any longer, they were all removed from the short-list.*

5.1.3 *Petitions received for opinion*

None

5.2 *Use of ENVI expertise budget - Request by LIFE Working Group to organise a workshop on "LIFE - How to use €3.46 Billion for environment and climate protection?"*

Decision taken: *To authorise the organisation of the abovementioned workshop to be held on 10 November 2015*

5.3 *Preparation of votes in ENVI Committee - Deadlines for availability of compromise amendments and voting lists*

Decision taken: *To reconfirm the deadlines as follows:*

- *Circulation by the secretariat of first draft of voting list (not including compromise amendments): Friday minus 2 before the date of vote*
- *Deadline for split/separate votes and final comments on the voting list: Thursday before the vote*
- *Circulation by the secretariat of final voting list including requests for split votes and final compromise amendments: Friday before the vote*
- *In exceptional cases, for particularly big/controversial files, and when the week before the vote was a plenary week in Strasbourg and the votes are scheduled for Wednesday, the final voting list and final compromise amendments will be sent out at the latest on Monday afternoon before the vote. Deadlines for split/separate votes and comments on the voting list are adjusted accordingly.*

5.4 *Use of ENVI expertise budget - Proposed workshop by Health Working Group on "Living with a Brain Disorder: taking control of your life"*

Decision taken: *To authorise the organisation of the abovementioned workshop.*

6. POINTS FOR INFORMATION

6.1 On-going INI reports in ENVI

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

6.2 Petitions for information

- Petition N° **0314/2014** by Robert Wenzel (German) on the cultivation of hemp for healing purposes.
- Petition N° **540/2014** by Elfriede Gunzl (Austrian) on genetically modified seeds.
- Petition N° **0565/2014** by Zoltán Biró (Hungarian), on a proposal to extend the guarantee period for certain products such as mobile phones in the European Union.
- Petition N° **0579/2014** by Zoltán Biró (Hungarian), on increase in road surface albedo in the event of road construction and road works in the EU
- Petition N° **0641/2014** by Konstantinos Oikonomopoulos (Greek) concerning non-compliance with environmental standards regarding the impact assessment for the PPP Integrated Waste Management project in the Peloponnese Region.
- Petition N° **0819/2014** by Daniel Andrei and Nicolae Oniga, (Romanian), on the situation of haemophilia sufferers in Romania
- Petition N° **0879/2014** by Stefan Wachtler (German) on the introduction of regulation in Germany of the trans-fatty acid content of foodstuffs.
- Petition N° **1208/2014** by Martin Matuttis (German) on reducing the exposure to radiation.

6.3 Interventions by the EP in cases before the ECJ

- **Case C-461/13 *Bund für Umwelt und Naturschutz Deutschland eV v Bundesrepublik Deutschland***
On 1.07.2015, the ECJ delivered a judgment concerning the Water Framework Directive (Directive 2000/60/EC)
- **Case T-296/12, *The Health Food Manufacturers' Association and Others v Commission***
On 16.06.2015 the General Court dismisses the plea of illegality raised by a group of food supplement manufacturers and associations against the Health Claims Regulation No 1924/2006
- **Case T-334/12, *PlantaVis GmbH and NEM v European Commission and European Food Safety Authority***
On 15.06.2015 the General Court declared inadmissible the action for annulment of Commission Regulation (EU) No 432/2012 of 16 May 2012 establishing a list of permitted health claims made on foods, other than those referring to the reduction of disease risk and to children' s development and health 2006

6.4 Rolling check-list on reporting and review clauses in EU legislation

The file included the updated rolling check-list.

7. ANY OTHER BUSINESS

None

8. NEXT COORDINATORS' MEETING

Thursday, 3 September at 9.00