EUROPEAN PARLIAMENT

COMMITTEE ON THE ENVIRONMENT, PUBLIC HEALTH AND FOOD SAFETY

CO-ORDINATORS' MEETING

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

Thursday, 3 September 2015, 9.00-10.00 **Room JAN2Q2**

RESULTS

3.09.2015

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

Ms Kone ná, 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 Preparation to COP 21

Following the decision of coordinators to organise a series of exchange of views in preparation to COP21, the following exchange of views have already been fixed:

- 15 September at 15.00 with Ms Christiana Figueres, Executive Secretary of UNFCCC
- <u>23 September</u> with Ms Tina Birbili, Executive Secretary to the Vienna Convention for the Protection of the Ozone Layer and its Montreal Protocol on Substances that Deplete the Ozone
- **29 October morning** (extraordinary ENVI meeting in Strasbourg) with Mr Laurent Fabius, President of COP 21 and France Foreign Affairs Minister.

2.2 ENVI Committee expertise budget

With the requests agreed at the July coordinators' meeting, the ENVI Committee has used up the available 2015 budget for workshop, studies and briefings managed by the Policy Department.

3. DECISIONS ON PROCEDURE

A. APPOINTMENT OF RAPPORTEURS AND DRAFTS PERSONS

Legislative reports

1. Proposal for a directive of the European Parliament and of the Council amending Directive 2003/87/EC to enhance cost-effective emission reductions and low-carbon investments

ENVI/8/03972

***I 2015/0148(COD) COM(2015)0337 - C8-0190/2015

Responsible: ENVI Opinions: BUDG ITRE

ITRE IMCO

Decision taken: ECR Rapporteur (9 points)

Opinions

2. Proposal for a regulation of the European Parliament and of the Council setting a framework for energy efficiency labelling and repealing Directive 2010/30/EU ENVI/8/03967

***I 2015/0149(COD) COM(2015)0341 – Responsible: ITRE

<u>Decision taken</u>: EPP rapporteur (0,5 points) and request to apply Rule 53+

Documents received for information

- 3. COMMISSION STAFF WORKING DOCUMENT IMPACT ASSESSMENT Accompanying the document Proposal for a Directive of the European Parliament and of the Council amending Directive 2003/87/EC to enhance cost-effective emission reductions and low-carbon investments SWD(2015)0135
- 4. COMMISSION STAFF WORKING DOCUMENT EXECUTIVE SUMMARY OF THE IMPACT ASSESSMENT Accompanying the document Proposal for a Directive of the European Parliament and of the Council amending Directive 2003/87/EC to enhance cost-effective emission reductions and low-carbon investments SWD(2015)0136

4. DECISIONS RELATED TO NON LEGISLATIVE MATTERS

4.1 Possible Public Hearing on Biodiversity

<u>Decision taken:</u> Coordinators decided to hold the Public Hearing during the ENVI

Committee meeting of 12-13 October.

4.2 Motion for a resolution Rule 133 on adding water to foods obtained from fishing – B8-

0608/2015 - Request to draw up an INI report

<u>Decision taken:</u> Coordinators decided by a majority representing a majority of committee

Members to put the issue on the short-list of candidates INI reports.

4.3 ENVI calendar of meetings for 2016

<u>Decision taken:</u> Coordinators approved the draft calendar.

4.4 Appointment procedure for the Executive Director of EMA

<u>Decision taken:</u> Coordinators took note of the information about the procedure and

the envisaged date for the hearing (13 October morning) of the candidate Executive Director. The EP representatives in the EMA Management Board will be invited to the hearing and to the coordinators meeting

assessing its outcome.

4.5 Composition of delegation to ECHA, 3-6 November (exact dates tbc)

<u>Decision taken:</u> Coordinators confirmed their decision of 16 July that maximum one

Member per group can accompany the official delegation outside quota. Ms

Jäätteenmäki will accompany the delegation for the ALDE group.

4.6 Possible Oral Questions to the Council and the Commission on cetaceans in captive

facilities

Decision taken: Coordinators decided to invite the Commission for an exchange of views in

the ENVI Committee.

4.6 Follow-up to the Health WG on the Paediatric Regulation

<u>Decision taken:</u> Coordinators decided to invite the Commission and EMA for an exchange

of views on the issue in the ENVI Committee.

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 banning the industrial pig farm in Poiroux B8-0733/2015 Dominique Bilde and Sophie Montel
- 2. Motion for a European Parliament resolution on underage drinking B8-0678/2015 Dubravka Šuica, Patricija Šulin
- 3. Motion for a European Parliament resolution on child obesity B8-0730/2015 Aldo Patriciello
- 4. Motion for a European Parliament resolution on reducing air pollution by Aldo Patricello B8-0725/2015

<u>Decision taken:</u> No specific action. The Chair will reply accordingly to the authors of the MfRs.

5.1.2 Short-list of candidates for INI reports

There are currently no items on the short-list of candidates for INI reports.

- 5.1.3 Petitions received for opinion
- Petition N° 1555/2012 by Helmut Wolfram (German), supported by 1 cosignatory, on behalf of the residents of the Kleedorf district in Bad Brambach, on the erection of wind turbines near a German residential area on the border with the Czech Republic

<u>Decision taken:</u> Coordinators asked the secretariat to gather more information and to come back to the issue at a future meeting.

5.2 Proposals for the programme of ENVI missions for the period January-June 2016

<u>Decision taken:</u> A deadline was fixed for <u>Tuesday, 15 September at noon</u> for political groups to submit proposals, in view of a decision at the 23 September coordinators' meeting.

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 No 0742/2014 by Adelheid Schneider (German), on behalf of Interessengemeinschaft

Uhlberg und Umgebung (Uhlberg and Surrounding Area Shared Interest Group), accompanied by 12 signatures, on a failure to observe European legislation on animal and plant protection

- Petition N° 1493/2014 by Anja Pfeil (German), on a prohibition of plastic packaging
- ullet Petition N° 1505/2014 by Prince Felix von Löwenstein (German), on genetically modified plants
- Petition N° 1653/2014 by Andreas Urstadt (German) on bird protection measures on buildings Petition N° 1670/2014 by Gonzalo Vazquez Gonzalez (Spanish), on behalf of Loja's neighbour association, on a High speed train financed with ERDF in Loja, Andalucía
- Petition No **1879/2014** by Rita Ghiringhelli (Italian) on the recognition by the European health authorities of the seriousness of certain rare diseases: multiple chemical sensitivity, fibromyalgia and chronic fatigue
- ullet Petition N° 2020/2014 by Giacomo Sperlinga (Italian) on certificates of origin for flour and bread in the European Union

6.3 Interventions by the EP in cases before the ECJ

- Case T-685/14, European Environmental Bureau (EEB) v Commission (Parliament intervening in support of the Commission)
 - On 17.7.2015 the General Court rejected as manifestly unfounded a challenge against the Aarhus Regulation based on alleged incompatibility of that Regulation with the Aarhus Convention
- Case T-565/14, European Environmental Bureau (EEB) v Commission
 On 17.7.2015 the General Court rejected as manifestly unfounded a challenge against the Aarhus
 Regulation based on alleged incompatibility of that Regulation with the Aarhus Convention
- Case C-612/13-P, ClientEarth v Commission (Parliament intervening in support of the Commission)
 - In its judgement of 16.7.2015, the ECJ concluded that the Aarhus Convention cannot be relied upon by individuals seeking to dispute the validity of Regulation (EC) No 1049/2001 on public access to documents
- Case C-425/13, European Commission v Council of the European Union (Parliament intervening in support of the Commission)
 - In its judgement of 16.7.2015, the ECJ annuled part of Section A, entitled 'Procedure for negotiations', of the Annex to the Council Decision of 13 May 2013 authorising the opening of negotiations on linking the EU emissions trading scheme with an emissions trading system in Australia
- 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

Wednesday, 23 September