

EUROPEAN PARLIAMENT

COMMITTEE ON THE ENVIRONMENT, PUBLIC HEALTH AND FOOD SAFETY

CO-ORDINATORS' MEETING

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

Monday, 23 November 2015, 19.00-20.00

Room
LOW S4.2

COORDINATORS' RESULTS

24.11.2015

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
Mr Gerbrandy, Coordinator of the ALDE group
Ms Kyllonen, 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

None

3. DECISIONS ON URGENT ISSUES

3.1 Request for an exchange of views on new breeding techniques

Decision taken: *Coordinators decided to hold an exchange of views in ENVI when the Commission legal opinion will be available.*

3.2 RDE comitology procedure

Decision taken: *Coordinators agreed the following timetable:*

- *24 November: RPS measure circulated to ENVI Members;*

- *1 December, noon: deadline for objections;*
- *3 December: deadline to receive the draft motion for resolution from objectors (if objection);*
- *7 December: circulate draft motion for a resolution to ENVI Members;*
- *14 December: discuss and put draft resolution to ENVI vote in extraordinary Committee meeting in Strasbourg;*
- *January 2016: Plenary vote (if resolution adopted in ENVI).*

Coordinators also decided to organise a Public Hearing possibly in January 2016 on the matter.

3.3 Appointment of EP representatives in EMA Management Board

Decision taken: *Coordinators mandated the Chair to:*

- *seek clarification with EMA as regards the possible restrictions to Prof. Nistico' mandate as Member of the Management Board in the light of the information available and of the updated Declaration of Interests;*
- *seek clarification with EMA as for whether other Members of the Management Board have restrictions in their mandate;*
- *seek clarification with Prof. Nistico' regarding the late update of his Declaration of Interests;*
- *seek clarification with Prof. Nistico' regarding the funding of EBRI.*

4. DECISIONS RELATED TO NON LEGISLATIVE MATTERS

4.1 Possible joint ENVI/ITRE Hearing on the mHealth framework

Decision taken: *Coordinators agreed to organise the above Public Hearing. A suitable date will be found together with the ITRE Committee.*

4.2 Oral Question to the Commission with resolution on mandatory indication of the country of origin or place of provenance for certain foods

Decision taken: *Postponed to next meeting*

4.3 Possible presentation of a study on detection of prostate cancer

Decision taken: *Coordinators decided not to hold such presentation in an ENVI meeting.*

5. ANY OTHER BUSINESS

References to zootechnical legislation (2014/0033(COD) - COM(2014)0004)

Decision taken: *Coordinators decided to revert the decision of 10 July 2014 so that ENVI does not to give an opinion on this file.*

6. NEXT COORDINATORS' MEETING

Wednesday, 25 November at 16.00 (extraordinary meeting with Members of ECA)

Tuesday, 1 December at 15.00