

# EUROPEAN PARLIAMENT

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

### CO-ORDINATORS' MEETING

- not to be-treated in full committee -

**IN CAMERA**

Wednesday, 16 March 2016, 15.00-16.00

**Room**

**JAN 2Q2**

### COORDINATORS RESULTS

16.03.2016

#### 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 Kone na, 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

For item 2.1: Ms Ayuso, EFSA contact person

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

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

### **2. DECISIONS ON URGENT MATTERS**

#### ***2.1 Appointment of 7 Members of EFSA Management Board***

#### **Decision taken:**

***Coordinators decided to recommend the following candidates:***

- ***Ms Fiorella BELPOGGI***
- ***Ms Zita CEPONYTE (as a candidate having a background in consumers organisations)***
- ***Mr Didier HOUSSIN***
- ***Ms Jaana HUSU-KALLIO***
- ***Mr Jan LUDWICKI***
- ***Ms Christina PAPANIKOLAOU***
- ***Mr Michael WINTER***

***They mandated the Chair to inform accordingly the Conference of Presidents.***

## 2.2 Appointment of EP representatives in EMA Management Board

### Decision taken:

*Coordinators decided by majority to recommend the following candidates:*

- *Prof LEMMER (renewal of mandate)*
- *Mr BORG*

*They mandated the Chair to inform accordingly the Conference of Presidents.*

## 2.3 Appointment of civil society representatives in EMA Management Board

### Decision taken:

*Coordinators decided to recommend the following candidates:*

- *Mr Wolf-Dieter LUDWIG (for doctor's organisations)*
- *Ms Nancy de BRIYNE (for veterinarian's organisations)*
- *Mr Yann LE CAM (for patient's organisations)*
- *Ms Ilaria PASSARANI (for patient's organisations)*

*They mandated the Chair to inform accordingly the Conference of Presidents.*

## 2.4 Participation to COP22 on climate change in Marrakesh, 7-18 November 2016

### a. Size of the delegation

#### Decision taken:

*Coordinators decided to request the Conference of Presidents to authorize on an exceptional basis, a 12 Members ad-hoc delegation to the high-level segment of the COP22 Climate Change Conference in Marrakesh, 14-18 November 2016. The 12 Members are to be nominated by the political groups in accordance with the rolling d'Hondt system, which shall also apply to the non-attached Members.*

### b. Preparation of EP position in view of COP 22

#### Decision taken:

*Coordinators decided to draft Oral Questions to the Council and the Commission plus a Motion for Resolution in order to define Parliament's position ahead of COP22. Each group shall nominate one "co-sponsor" (whose name would appear, in addition to the Chair's name, on the cover page) for the Resolution. As has been the case for previous COPs, the resolution could include contributions from other interested Committees, in particular ITRE.*

### c. Request a Policy Department study on the issues at stake in view of COP22

#### Decision taken:

*Coordinators decided to request the Policy Department to commission a study on the issues at stake in view of the COP22 Climate Change Conference in Marrakesh in November 2016.*

## **2.5 Proposal on type approval – Reply by IMCO on the ENVI request to apply Rule 54**

**Decision taken:** *Coordinators decided to insist on the request for Rule 54 and mandated the Chair to take the relevant contacts with the IMCO Chair.*

## **2.6 Mission to ICAO - composition of the delegation**

**Decision taken:** *Coordinators decided to set a deadline for political groups to communicate the names of candidates - having already confirmed their availability for the whole duration of the mission (11-13 May) - by 21 March, Monday at 10h00 in view of a final decision by coordinators at the 21 March meeting.*

## **2.7 Glyphosate**

**Decision taken:** *Political groups were asked to inform ENVI secretariat by 17.30 on 16 March on the name of one co-sponsor (full or substitute member of the ENVI Committee).*

*Coordinators decided by majority to maintain the vote on the objection on 22 March as scheduled.*

## **3. DECISIONS ON PROCEDURE**

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

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

### **4.1 Possible OQ and resolution on Transfats**

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

### **4.2 Work plan of the Health Working Group - Use of expertise budget**

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

### **4.3 2016 ENVI annual scrutiny plan**

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

### **4.4 Pesticides authorisation procedure - Ombudsman case 12/2013/MDC**

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

**4.5 Criteria for Endocrine Disruptors - Follow-up to the EGC ruling in the case Case T-521/14 Sweden v. Commission**

**Decision taken: Postponed to next meeting**

**4.6 Follow-up to new failure in appointment of ECDC Executive Director**

**Decision taken: Postponed to next meeting**

**5. CHAIR'S ANNOUNCEMENTS**

***Postponed to next meeting***

**6. PROPOSALS FOR DECISION WITHOUT DEBATE**

**6.1 Decisions on procedure**

**6.1.1 Motions for resolution Rule 133**

**1. Motion for a European Parliament resolution on school meals by Patricija Šulin, Tomáš Zdechovský- B8-0228/2016**

**2. Motion for a European Parliament resolution on European Alzheimer's strategy by Dominique Bilde, Marie-Christine Boutonnet, Steeve Briois - B8-0230/2016**

**3. Motion for a European Parliament resolution on the procedure for banning imports of GM products by Sophie Montel, Florian Philippot, Steeve Briois - B8-0244/2016**

**4. Motion for a European Parliament resolution on hunting: an inclusive, sustainable and environmentally friendly activity by Dominique Bilde, Philippe Loiseau, Edouard Ferrand, Marie-Christine Boutonnet, Mireille D'Ornano - B8-0259/2016**

**5. Motion for a European Parliament resolution on noise pollution from machinery and equipment for outdoor use by Aldo Patriciello - B8-0280/2016**

**6. Motion for a European Parliament resolution on research into the Zika virus by Aldo Patriciello - B8-0286/2016**

**Decision taken: Postponed to next meeting**

**6.1.2 Short-list of candidates for INI reports**

The following issue is currently on the short-list:

- **Adding water to foods obtained from fishing** – follow-up to motion for resolution B8-0608/2015

**Decision taken: Postponed to next meeting**

**6.2 A new EU Forest Strategy: for forests and the forest-based sector – Proposal for a joint meeting AGRI/ENVI/ITRE**

**Decision taken: Postponed to next meeting**

**6.3 Possible presentation of ECA special report on Danube water quality**

**Decision taken: Postponed to next meeting**

**6.4 Priority areas for the ECA Work Programme 2017**

**Decision taken: Postponed to next meeting**

**7. POINTS FOR INFORMATION**

**7.1 On-going INI reports in ENVI**

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

**7.2 Petitions for information**

Petition 0094/2015 by Pia Berrend, on the terminology used for stray domestic animals in the proposal for a Regulation of the European Parliament and of the Council on Animal Health (COM/2013/0260).

Petition 1452/2014 by Petra Schuhova (Czech) on Roe protection in the nature.

Petition 2482/2014 by S. H. (Austrian) on the human health risks of noise pollution by civil aircrafts, with a proposed ban on night flights and on the abolishment of the tax privileges of the aviation industry.

Petition No 0576/2015 by Jens Genzer (German), on a European Charter for the environment and sustainable development.

Petition 0549/2015 by Jens Genzer (German) concerning the adoption of a framework Directive on soil in the EU..

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

The updated rolling check-list was included in the file.

**7.4 Procedure and timetable for the budgetary procedure - Budget 2017**

The procedure and timetable in relation to the Budget 2017 were included in the file.

**8. ANY OTHER BUSINESS**

None

**9. NEXT COORDINATORS' MEETING**

21 March 2016, 17.30-18.30 (continuation of the agenda of coordinators' meeting of 16 March)