



ENVI(2024)1204_1

DRAFT AGENDA

Committee meeting

Wednesday 4 December 2024, 9.00 – 10.15 and 10.15 – 12.15 and 12.15 – 12.30 and 14.30
– 14.45 and 14.45 – 17.00

Thursday 5 December 2024, 9.00 – 12.30

Brussels

Room: ANTALL (4Q2)

4 December 2024, 9.00 – 10.15

1. **Joint committee procedure (Rule 59) of ENVI, AGRI of Wednesday, 4 December 2024**
CJ14/10/01550

OJ – PE766.745v01-00

- See separate draft agenda

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4 December 2024, 10.15 – 12.15

2. **Adoption of agenda**
3. **Chair's announcements**

Corrigenda (Rule 251)

4. **Chair's announcements concerning coordinators' recommendations of 19 November and of 26 November 2024**

Report on ongoing interinstitutional negotiations

5. **Soil Monitoring and Resilience (Soil Monitoring Law)**

ENVI/10/00948

***I 2023/0232(COD) COM(2023)0416 – C9-0234/2023

Rapporteur:

Martin Hojsík (Renew)

Responsible:

ENVI

- Reporting back to committee on the negotiations (Rule 75(3))

6. **Amending Directive 2008/98/EC on waste**

ENVI/10/00949

***I 2023/0234(COD) COM(2023)0420 – C9-0233/2023

Rapporteur:

Anna Zalewska (ECR)

Responsible:

ENVI

- Reporting back to committee on the negotiations (Rule 75(3))

7. **Amending Regulation (EU) 2023/1115 as regards provisions relating to the date of application**

ENVI/10/01099

***I 2024/0249(COD) COM(2024)0452 – C10-0119/2024

Rapporteur:

Christine Schneider (PPE)

Responsible:

ENVI

- Reporting back to committee on the negotiations (Rule 75(3))

8. **Safety of toys and repealing Directive 2009/48/EC**

***I 2023/0290(COD)

COM(2023)0462 – C9-0317/2023

Responsible:

IMCO

ENVI/10/01405

Rapporteur: Victor Negrescu (S&D)

- Reporting back to committee on the negotiations (Rule 75(3))

9. Presentation of the responsibilities and activities of the following agencies under ENVI competence:

- the European Environment Agency (EEA)
- the European Chemicals Agency (ECHA)
- the European Food Safety Authority (EFSA)
- the European Centre for Disease Prevention and Control (ECDC)
- the European Medicines Agency (EMA)

ENVI/10/01581

- Presentation by the Heads of the EU Agencies
- Exchange of views

4 December 2024, 12.15 – 12.30

10. Joint committee procedure (Rule 59) of ENVI, IMCO of Wednesday, 4 December 2024

CJ45/10/01547

OJ – PE766.746v01-00

- See separate draft agenda

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4 December 2024, 14.30 – 14.45

11. Joint committee procedure (Rule 59) of ENVI, TRAN of Wednesday, 4 December 2024

CJ46/10/01548

OJ – PE766.747v01-00

- See separate draft agenda

4 December 2024, 14.45 – 15.00

***** *Electronic vote* *****

12. Amending Directive 2000/60/EC establishing a framework for Community action in the field of water policy, Directive 2006/118/EC on the protection of groundwater against pollution and deterioration and Directive 2008/105/EC on environmental quality standards in the field of water policy

ENVI/10/00945

***I 2022/0344(COD) COM(2022)0540 – C9-0361/2022

Rapporteur:

Javi López (S&D)

Responsible:

ENVI

- Vote on the decision to enter into interinstitutional negotiations

13. Detergents and surfactants, amending Regulation (EU) 2019/1020 and repealing Regulation (EC) No 648/2004

ENVI/10/00946

***I 2023/0124(COD) COM(2023)0217 – C9-0154/2023

Rapporteur:

Majdouline Sbai (Verts/ALE)

Responsible:

ENVI

- Vote on the decision to enter into interinstitutional negotiations

*** *End of electronic vote* ***

4 December 2024, 15.00 – 17.00

14. Exchange of views with Dr. Yukiko Nakatani, WHO Assistant Director-General, on Antimicrobial Resistance

15. European Court of Auditors Special Report 23/2024: "Food labelling in the EU - Consumers can get lost in the maze of labels"

ENVI/10/01575

- Presentation of the report by reporting ECA member Pentus-Rosimannus
- Exchange of views

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5 December 2024, 9.00 – 12.30

Joint debate

16. United Nations Environment Programme Emissions Gap Report 2024

ENVI/10/01583

- Presentation by the United Nations Environment Programme (UNEP)
- Exchange of views

17. United Nations Environment Programme Adaptation Gap Report 2024
ENVI/10/01584

- Presentation by the United Nations Environment Programme (UNEP)
- Exchange of views

18. EU Climate Action Progress Report 2024
ENVI/10/01576

- Presentation by the Commission
- Exchange of views

19. Review of the Regulation on the Governance of the Energy Union and Climate Action
ENVI/10/01577

- Presentation by the Commission
- Exchange of views

Joint debate

20. 2023 discharge: General budget of the EU - Commission
ENVI/10/00527

2024/2019(DEC) COM(2024)0272[01] – C10-0067/2024

Rapporteur for the opinion:

Antonio Decaro (S&D)

PA – PE764.980v01-00

Responsible:

CONT Niclas Herbst (PPE)

- Consideration of draft opinion
- Deadline for tabling amendments: **11 December 2024, 11.00**

21. 2023 discharge: General budget of the EU - Agencies
ENVI/10/00690

2024/2030(DEC) COM(2024)0272[12] – C10-0078/2024

Rapporteur for the opinion:

Antonio Decaro (S&D)

PA – PE764.979v02-00

Responsible:

CONT Erik Marquardt (Verts/ALE)

- Consideration of draft opinion
- Deadline for tabling amendments: **11 December 2024, 11.00**

22. Any other business

23. Date of next meeting

- 9 December 2024 (Brussels) (tbc)
- 16 January 2025 (Brussels)