



MIONTUAIRISCÍ

Cruinniú an 4 Meán Fómhair 2024, 9.00-12.30 agus 13.30-15.30

AN BHRUISÉIL

Cuireadh tús leis an gcrúinniú Dé Céadaoin, an 4 Meán Fómhair 2024, ar 9.09, agus ba é Antonio Decaro (Cathaoirleach) a bhí sa chathaoir.

1. Glacadh an chláir oibre

Cinneadh: Glacadh an dréachtchlár oibre san fhoirm a léirítear sna miontuairiscí seo.

2. Fógraí an Chathaoirligh

Rinne an Cathaoirleach na fógraí seo a leanas:

- Stádas ateangaireachta**

D'fhógair an Cathaoirleach go raibh ateangaireacht ar fáil i 21 theanga.

- Comhad leictreonach an chruinnithe/Sruthú gréasáin**

D'fhógair an Cathaoirleach go raibh comhad an chruinnithe ar fáil go leictreonach, mar is gnáth, tríd an bhfeidhmchlár ríomhchruinnithe agus go ndéanfaí sruthú gréasáin ar an gcrúinniú.

- Ceartúcháin (Riail 251)**

Chuir an Cathaoirleach in iúl go bhfuair na Feisirí, trí ríomhphost, roinnt ceartúchán maidir leis an seasamh ón bParlaimint arna ghlacadh ar an gcéad léamh le linn an 9ú téarma parlaiminteach. I gcomhréir le Riail 251 de na Rialacha Nós Imeachta, ní mór

- don Pharlaimint na ceartúcháin seo a leanas a ghrinnscrúdú agus a fhormheas:
- Leasú a dhéanamh ar Threoracha 1999/2/CE, 2000/14/CE, 2011/24/AE agus 2014/53/AE a mhéid a bhaineann le ceanglais tuairiscithe áirithe i réimsí an bhia agus comhábhar bia, torainn lasmuigh, ceart othar, agus trealaimh raidió – 2023/0369(COD)
 - Leasú a dhéanamh ar Threoir 2007/2/CE a mhéid a bhaineann le ceanglais tuairiscithe áirithe le haghaidh bonneagair d'fhaisnéis spásúil – 2023/0356(COD)
 - Leasú a dhéanamh ar Rialachán (CE) Uimh. 1272/2008 maidir le haicmiú, lipéadú agus pacáistiú substaintí agus meascán – 2022/0432(COD)
 - Cáilíocht an aeir chomhthimpeallaigh agus aer níos glaine don Eoraip (athmhúnlú) - 2022/0347(COD)

Ós rud é nach ndearna grúpa polaitiúil ná cúigear Feisirí aon agóid laistigh den sprioc-am (Dé Máirt, an 3 Meán Fómhair 2024 ar 17.00), d'fhormheas coiste ENVI na ceartúcháin agus dhéanfaí iad a fhógairt ag an gcéad seisiún iomlánach eile.

3. **Fógraí an Chathaoirligh maidir le moltaí na gcomhordaitheoirí an 24 Iúil 2024**

Chuir an Cathaoirleach an Coiste ar an eolas gur scaipeadh go leictreonach moltaí na gcomhordaitheoirí an 24 Iúil 2024, agus ós rud é nach ndearnadh aon agóid, measadh iad a bheith formheasta (féach Iarscríbhinn I).

4. **Glacadh na miontuairiscí**

- 23 Iúil 2024

PV – PE763.028v01-00

Cinneadh: Formheasadh na miontuairiscí.

5. **Buiséad ginearálta an Aontais Eorpaigh don bhliain airgeadais 2025 - na ranna uile**

ENVI/10/00475

2024/0176(BUD)

Rapóirtéir don tuairim:

Antonio Decaro (S&D)

Freagrach:

BUDG – Victor Negrescu (S&D)

DT – PE763.050v01-00

Niclas Herbst (PPE)

- Breithniú ar an dréacht-tuairim i bhfoirm litreach
- Breithniú ar na leasuithe ar an mbuiséad

Labhair na daoine seo a leanas: Michalis Hadjipantela, Alexandr Vondra, Gerben-Jan Gerbrandy, Maria Ohisalo, Jonas Sjöstedt, Peter Liese, Grégory Allione, Stine Bosse, Tomislav Sokol, Dimitris Tsiodras, Konstantinos Prilidis (AS ENV), Yiannos Asimakis (AS CLIMA), Jeroen Lettens (AS SANT)

6. **Malartú tuairimí leis an gCoimisiún agus leis an Lárionad Eorpach um Ghalair a Chosc agus a Rialú (ECDC) maidir le gníomhaíochtaí práinnfhreagartha an Aontais ar ráig an ghalair bolgaí moncaí**

Labhair na daoine seo a leanas: Wolfgang Philipp AS HERA), Pamela Rendi-Wagner (ECDC), Emer Cooke (EMA), Peter Liese, Tiemo Wölken, Mathilde Androuët, Aurelijus Veryga, Gerben-Jan Gerbrandy, Tilly Metz, Catarina Martins, Anja Arndt, Adam Jarubas, András Tivadar Kulja, Tomislav Sokol, Laurent Castillo, Romana Jerković, Margarita de la Pisa Carrión, Claudiu-Richard Târziu, Adrian-George Axinia, Rasmus Nordqvist, Jonas Sjöstedt

7. Comhdháil 2024 na Náisiún Aontaithe maidir leis an Athrú Aeráide in Baki, an Asarbaiseáin (COP29)

ENVI/10/00384

2024/2718(RSP)

Comhrapóirtéirí:

Lídia Pereira (PPE)

QO – PE762.923v01-00

Javi López (S&D)

QO – PE762.922v02-00

Anna Zalewska (ECR)

RD – PE762.921v02-00

Emma Wiesner (Renew)

Lena Schilling (Verts/ALE)

Nikolas Farantouris (The Left)

Freagrach:

ENVI

- Breithniú ar an dréacht-tairiscint i gcomhair rúin
- Sprioc-am chun leasuithe a chur síos: **10 Meán Fómhair 2024, 11.00**

Labhair na daoine seo a leanas: Lídia Pereira, Javi López, Alexandr Vondra, Emma Wiesner, Lena Schilling, Nikolas Farantouris, Peter Liese, Annalisa Corrado, Mathilde Androuët, Jorge Buxadé Villalba, Anna Zalewska, Pär Holmgren, Lynn Boylan

*** **Vótáil leictreonach** ***

8. Buiséad ginearálta an Aontais Eorpaigh don bhliain airgeadais 2025 - na ranna uile

ENVI/10/00475

2024/0176(BUD)

Rapóirtéir don tuairim:

Antonio Decaro (S&D)

Freagrach:

BUDG – Victor Negrescu (S&D)

DT – PE763.050v01-00

Niclas Herbst (PPE)

- Glacadh na leasuithe ar an mbuiséad
- Sprioc-am chun leasuithe ar an mbuiséad a chur síos: 24 Iúil 2024, 12.00

Cinneadh: Glacadh na leasuithe.

9. Comhdháil 2024 na Náisiún Aontaithe maidir leis an Athrú Aeráide in Baki, an Asarbaiseáin (COP29)

ENVI/10/00384

2024/2718(RSP)

Comhrapóirtéirí:

Lídia Pereira (PPE)

QO – PE762.923v01-00

Javi López (S&D)

QO – PE762.922v02-00

Anna Zalewska (ECR)

RD – PE762.921v02-00

Emma Wiesner (Renew)

Lena Schilling (Verts/ALE)

Nikolas Farantouris (The Left)

Freagrach:

ENVI

- Glacadh na ceiste i gcomhair freagra ó bhéal ar an gCoimisiún

Cinneadh: Glacadh an cheist ó bhéal le 69 vóta i bhfabhar, 7 vóta i gcoinne agus 10 staonadh.

- Glacadh na ceiste i gcomhair freagra ó bhéal ar an gComhairle

Cinneadh: Glacadh an cheist ó bhéal le 69 vóta i bhfabhar, 7 vóta i gcoinne agus 10 staonadh.

***** Deireadh na vótála leictreonáí *****

10. Aon ghnó eile

Gnó ar bith

11. Dáta an chéad chruinnithe eile

- 12 Meán Fómhair 2024 (an Bhruiséil)
- 23 Meán Fómhair 2024 (an Bhruiséil)

* * *

***** I seomra iata *****

12. Cruinniú na gcomhordaitheoirí

Féach na miontuairiscí ar leithligh.

Cuireadh deireadh leis an gcruinniú ar 12.32.

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/KATAΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SAŖAŠAS/
JELENĒTI ĪVREĢISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĂ DE PREZENȚĂ/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/NÄRVAROLISTA**

<p>Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjetništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Předsednictvo/Předsedstvo/Puheenjohtajisto/Presidiet (*)</p>
<p>Antonio Decaro (P), Esther Herranz García (VP), Anja Hazekamp (VP), Andrés Tivadar Kulja (VP)</p>
<p>Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/ Nariai/Képviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter</p>
<p>Grégory Allione, Christine Anderson, Vytenis Povilas Andriukaitis, Mathilde Androuët, Pascal Arimont, Sakis Arnaoutoglou, Anja Arndt, Bartosz Arłukowicz, Thomas Bajada, Barbara Bonte, Stine Bosse, Lynn Boylan, Delara Burkhardt, Jorge Buxadé Villalba, Pascal Canfin, Laurent Castillo, Mohammed Chahim, Christophe Clergeau, Annalisa Corrado, Ondřej Dostál, Viktória Ferenc, Anne-Sophie Frigout, Heléne Fritzon, Gerben-Jan Gerbrandy, Roman Haider, Martin Hojsík, Pär Holmgren, Romana Jerković, Marc Jongen, Radan Kanev, Ondřej Knotek, Ewa Kopacz, Stefan Köhler, Peter Liese, César Luena, Javi López, Ignazio Roberto Marino, Catarina Martins, Tilly Metz, Dolors Montserrat, Alessandra Moretti, Rasmus Nordqvist, Jacek Ozdoba, Jutta Paulus, Michele Picaro, Jessica Polfjård, Massimiliano Salini, Silvia Sardone, Majdouline Sbai, Oliver Schenk, Lena Schilling, Christine Schneider, Günther Sidl, Jonas Sjöstedt, Sander Smit, Susana Solís Pérez, Sebastiaan Stöteler, Ingeborg Ter Laak, Beatrice Timgren, Flavio Tosi, Dimitris Tsiodras, Filip Turek, Claudiu-Richard Târziu, Ana Vasconcelos, Aurelijus Veryga, Alexandr Vondra, Emma Wiesner, Michal Wiezik, Tiemo Wölken, Anna Zalewska, Milan Zver</p>
<p>Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavadojuantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanti/Náhradníci/ Namestniki/Varajäsenet/Suppleanter</p>
<p>Li Andersson, Adrian-George Axinia, Jeannette Baljeu, Mireia Borrás Pabón, Marie-Luce Brasier-Clain, Daniel Buda, Stefano Cavedagna, Per Clausen, Nikolas Farantouris, Geadis Gead, Gabriella Gerzsenyi, Nicolás González Casares, Michalis Hadjipantela, Christophe Hansen, Adam Jarubas, Seán Kelly, Maria Ohisalo, Lídia Pereira, Margarita de la Pisa Carrión, Virgil-Daniel Popescu, Christine Singer, Tomislav Sokol, Kristoffer Storm, Bruno Tobback, Andrea Wechsler</p>

216 (7)
222 (3)
<p>57 (8) (Точка от дневния ред/Punto del orden del día/Bod pořadu jednání (OJ)/Punkt på dagsordenen/Tagesordnungspunkt/ Päevakorra punkt/Σημείο της ημερήσιας διάταξης/Agenda item/Point OJ/Τοčka dnevnog reda/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkēs punktās/Napirendi pont/Punt Agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schůdze/Τοčka UL/Esityslistan kohta/Punkt på föredragningslistan)</p>

По покана на председателя/Por invitación del presidente/Na pozvání předsedy/Efter indbydelse fra formanden/Auf Einladung des Vorsitzenden/Esimehe kutsel/Με πρόσκληση του Προέδρου/At the invitation of the Chair/Sur l'invitation du président/ Na poziv predsjednika/Su invito del presidente/Pēc priekšsēdētāja uzaicinājuma/Pirmininkui pakvietus/Az elnök meghívására/ Fuq stedina tač-'Chairman'/Op uitnodiging van de voorzitter/Na zaproszenie Przewodniczącego/A convite do Presidente/La invitația președintelui/ Na pozvanie predsedu/Na povabilo predsednika/Puheenjohtajan kutsusta/På ordförandens inbjudan

Съвет/Consejo/Rada/Rådet/Rat/Nðukogu/Συμβούλιο/Council/Conseil/Vijeće/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/ Conselho/Consiliu/Svet/Neuvosto/Rådet (*)

Ilaria Vanzanelli

Комисия/Comisión/Komise/Kommissionen/Kommission/Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/ Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisia/Komissio/Kommissionen (*)

SG: Ornella Martinello, Malgorzata Romanowicz
 DG HERA: Wolfgang Philipp
 DG ENV: Konstantinos Prilidis, Caroline Arias Van Oordt
 DG CLIMA: Yiannos Asimakis
 DG SANT: Jeroen Lettens

Други институции и органи/Otras instituciones y organismos/Ostatní orgány a instituce/Andre institutioner og organer/Andere Organe und Einrichtungen/Muud institutsioonid ja organid/Λοιπά θεσμικά όργανα και οργανισμοί/Other institutions and bodies/Autres institutions et organes/Druge institucije i tijela/Altre istituzioni e altri organi/Citas iestādes un struktūras/Kitos institucijos ir įstaigos/ Más intézmények és szervek/Istituzjonijiet u korpi ohra/Andere instellingen en organen/Inne instytucje i organy/Outras instituições e outros órgãos/Alte instituții și organe/Iné inštitúcie a orgány/Muut toimielimet ja elimet/Andra institutioner och organ

ECDC	Pamela Rendi-Wagner
EMA	Emer Cooke

Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppernes sekretariat/ Sekretariat der Fraktionen/Fraktsioonide sekretariaat/Γραμματεία των Πολιτικών Ομάδων/Secretariats of political groups/Secrétariat des groupes politiques/Tajništva klubova zastupnika/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakciju sekretariai/ Képviseletsoportok titkársága/Sekretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristö/ De politiska gruppernas sekretariat

PPE	Lawrence Cappelle, Laurentiu Gavra
S&D	Sean O'Hare, Tobias Ghersetti
PfE	Elisa Aonzo, Fabio Pasinelli
ECR	Weronika Paruch
Renew	Clémence Gerbet, Sissle Kvist
Verts/ALE	Marthe Krijger
The Left	Damien Thomson, Corinne Cornelisse
ESN	
NI	

<p>Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidenci kantselai/Γραφείο του Προέδρου/President's Office/Cabinet du Président/Ured predsednika/Gabinetto del Presidente/Priekšsēdētāja kabinets/Pirmininko kabinetas/Elnöki hivatal/Kabinett tal-President/Kabinet van de Voorzitter/Gabinet Przewodniczącego/Gabinete do Presidente/Cabinet Preşedinte/Kancelária predsedu/Urad predsednika/Puhemiehen kabinetti/Talmannens kansli</p>	
<p>Кабинет на генералния секретар/Gabinete del Secretario General/Kancelář generálního tajemníka/Generalsekretærens Kabinet/Kabinett des Generalsekretærs/Peasekretäri büroo/Γραφείο του Γενικού Γραμματέα/Secretary-General's Office/Cabinet du secrétaire général/Ured glavnog tajnika/Gabinetto del Segretario generale/Generalsekretära kabinets/Generalinio sekretoriaus kabinetas/Fõitkâri hivatal/Kabinett tas-Segretarju Ġenerali/Kabinet van de secretaris-generaal/Gabinet Sekretarza Generalnego/Gabinete do Secretário-Geral/Cabinet Secretar General/Kancelária generálneho tajomníka/Urad generalnega sekretarja/Pääsihteerin kabinetti/Generalsekreterarens kansli</p>	
<p>Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Directorate-General/Direction générale/Glavna uprava/Direzione generale/Ģenerāldirektorāts/Generalinis direktoratas/Fõigazgatóság/Direktorat Ġenerali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat</p>	
<p>DG PRES DG IPOL DG EXPO DG EPRS DG COMM DG PART DG PERS DG INLO DG TRAD DG LINC DG FINS DG ITEC DG SAFE Legal Service</p>	

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair/Président/Predsjednik/Priekšsēdētājs/Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Preşedinte/Predseda/Predsednik/Puheenjohtaja/Ordförande
- (VP) = Заместник-председател/Vicepresidente/Místopředseda/Næstformand/Stellvertretender Vorsitzender/Aseesimees/Αντιπρόεδρος/Vice-Chair/Potpredsjednik/Vice-Président/Potpredsjednik/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/ Vice 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Presidente/Vicepreşedinte/Podpredseda/Podpredsednik/Varapuheenjohtaja/Vice ordförande
- (M) = Член/Miembro/Člen/Medlem/Mitglied/Parlamendiliige/Βουλευτής/Member/Membre/Član/Membro/Deputāts/Narys/Képviselő/Membru/Lid/Członek/Membro/Membru/Člen/Poslanec/Jäsen/Ledamot
- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/Urządник/Funcionário/Funçionar/Úradník/Úradnik/Virkamies/Tjänsteman

EUROPEAN PARLIAMENT

COMMITTEE ON THE ENVIRONMENT, PUBLIC HEALTH AND FOOD SAFETY

CO-ORDINATORS' MEETING

- not to be treated in full committee -

24 July 2024, 14.00 - 15.15

Room ANTALL 4Q1

BRUSSELS

COORDINATORS' RESULTS

25.07.2024

- Mr Decaro, ENVI chair
- Mr Liese, Coordinator of the EPP group
- Mr Wölken, Coordinator of the S&D group
- Ms Sardone, Coordinator of the PflE group
- Mr Vondra, Coordinator of the ECR group
- Mr Canfin, Coordinator of the Renew group
- Ms Matthieu, Coordinator of the Greens/EFA group
- Ms Hazekamp, replacing Mr Sjöstedt, Coordinator of the Left group
- Ms Arndt, Coordinator of the ESN group

1. ADOPTION OF DRAFT AGENDA

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

2. CHAIR'S ANNOUNCEMENTS

- *Limited remote participation will be allowed under the same conditions as during the end of last legislature*

3. URGENT DECISIONS RELATED TO PENDING LEGISLATIVE MATTERS

3.1 Confirmation of method for allocation of reports/opinions (auctioning points system)

Decision taken: *Coordinators confirmed the auctioning points system as the method for allocating reports and opinions.*

3.2 Resumption of business - dealing with pending files

Decision taken: Coordinators decided to:

- continue to work on all the pending legislative files for which ENVI is the lead committee or one of the lead committees (for joint files, pending confirmation by the other lead committee);
- continue to work on ongoing ENVI opinions, pending confirmation by the relevant lead committee that the work on the file will continue; and
- mandate the Chair, once he is consulted, to write to the Chair of the Conference of Committee Chairs informing him of the Committee's wishes.

3.3 Confirmation of groups and rapporteurs responsible for files which were allocated during the 9th parliamentary term

Decision taken: Coordinators confirmed:

- the allocation of all pending files to the political group to which they were allocated in the 9th parliamentary term; and
- the allocation of the technical files which, in the 9th parliamentary term, were allocated to the former Chair to the newly elected Chair.

Political groups are invited to confirm the names of the rapporteurs, or, as appropriate, appoint a new rapporteur, and to inform the secretariat of the names of the rapporteurs and shadow rapporteurs both for reports and for opinions by 12 September 2024, 12.00.

3.4 Involvement in the 2025 Budgetary procedure in light of the new Rules of Procedure

Decision taken: Coordinators decided to:

- appoint the Chair as standing rapporteur on the budget (including on the discharge) for the first half of the parliamentary term;
- endorse the proposed updated approach on the budgetary procedure for the financial year 2025 regarding the budgetary amendments (endorsing the PP-PAs received in the second round), and the opinion on the draft general budget (endorsing its provision in form of a letter and within the adjusted timetable).

3.5 Clarification for the application of new Rule 57 on two former opinions

Decision taken: Coordinators mandated the Chair to request a clarification from the Conference of Committee Chairs on possible ways to maintain the right to deliver an opinion (under Rule 57) on two Commission proposals in view of their impact on food safety and human health.

3.6 *Update on corrigenda procedure*

Decision taken: *Coordinators took note of the information on upcoming corrigenda.*

4. URGENT DECISIONS RELATED TO NON-LEGISLATIVE MATTERS

4.1 *Update on EP missions in the 2nd semester 2024*

a) *UN Summit of the Future, NY, September 2024*

Decision taken: *Coordinators took note of the information and key deadlines described.*

b) *UNFCCC COP 29 in Baku, Azerbaijan*

1. *Composition of the 15-Member ad-hoc Delegation to COP29*

Decision taken: *Political groups are invited to inform the secretariat by 6 September at 12.00 of the names of their Members participating in the EP COP29 delegation.*

2. *Preparation of oral questions and a resolution*

Decision taken: *Coordinators endorsed the proposed timetable and approach for the preparation of the oral questions and the resolution (amendments to be tabled preferably in English in view of the very compact timeline).*

Political groups are invited to inform the secretariat by 26 August at 12:00 of the names of the co-sponsor of each political group for the questions for oral answer and for the draft motion for a resolution on COP29.

4.2 *Possible mission to Colombia, CBD COP16*

Decision taken: *Coordinators decided to:*

- *request the authorization for sending an ENVI mission of 6 Members to the CBD COP 16 meeting from 28 to 31 October 2024;*
- *request a preparatory briefing from the policy department with information pertaining to issues at stake at CBD COP16;*
- *invite the Commission to brief the committee on the progress of the negotiations at an upcoming committee meeting.*

4.3 Reply by European Food and Safety Authority (EFSA) to the request for a scientific opinion on the specific hygiene requirements for fishery products

Decision taken: *Coordinators took note of EFSA’s decision to decline the request for a scientific opinion on this topic.*

4.4 Appointment of EP representatives in European Centre for Disease Control (ECDC) Management Board

Decision taken: *Coordinators were asked to put forward possible candidates for the EP representatives in the ECDC Management Board by Wednesday 28 August at 12.00 to allow coordinators to adopt a recommendation at the next coordinators meeting.*

4.5 Replacement of the representative of veterinarian organisations to the European Medicines Agency (EMA) Management Board

Decision taken: *Coordinators decided to accept, without any further action, the Commission suggestion for a Council decision to appoint Mr Buhot as representative of veterinarian organisations to the EMA Management Board for the remainder of the term office (until June 2025) as a replacement of Ms Iatridou, following her resignation.*

4.6 Resignation and replacement of 2 members in the Paediatric Committee of the European Medicines Agency (EMA)

Decision taken: *Coordinators took note of the following replacements of two civil society representatives in the EMA Paediatric Committee (PDCO):*

- *the appointment of Mr Johannes Taminiau as full member of the Paediatric Committee representing health professionals (replacing Mr De Luca) for the remaining period of the term, with Ms Pernille Skovby as alternate, and*
- *the appointment of Ms Victoria Romero Pazos as a full member of the Paediatric Committee representing patients’ organisations (replacing Mr Vermeulen), for the remaining period of the term.*

5. PROPOSALS FOR DECISION WITHOUT DEBATE

5.1 Calendar of ENVI Committee meetings for the remainder of 2024

Decision taken: *Coordinators confirmed the calendar of meetings for the remainder of 2024, and instructed the secretariat to circulate it to all ENVI Members.*

5.2 ENVI Committee linguistic profile

Decision taken: *Coordinators approved the ENVI Committee linguistic profile.*

6. POINTS FOR INFORMATION

6.1 *Update on delegated acts, draft RPS measures and implementing acts*

6.2 *Update on the nomination process of the EFSA Executive Director*

7. ANY OTHER BUSINESS

8. NEXT COORDINATORS' MEETING

4 September 2024 (timing tbc)