



PROTOKOLAS

2024 m. rugsėjo 12 d. 09.00–12.30 val. posėdis

BRIUSELIS

Posėdis pradėtas 2024 m. rugsėjo 12 d., ketvirtadienį, 09.10 val. pirmininkaujant komiteto pirmininkui Antonio Decaro.

1. Darbotvarkės tvirtinimas

Sprendimas: patvirtintas šiame protokole pateikiamas darbotvarkės projektas.

2. Pirmininko pranešimai

Pirmininkas paskelbė šiuos pranešimus:

- Vertimas žodžiu**

Pirmininkas pranešė, kad vertimo žodžiu paslaugos teikiamos 21 kalba.

- Elektroniniai posėdžio dokumentai / tiesioginė transliacija internetu**

Pirmininkas pranešė, kad, kaip įprasta, su posėdžio dokumentais galima susipažinti elektroniniu būdu naudojant programą „eMeeting“, o pats posėdis bus tiesiogiai transliuojamas internetu.

3. Pirmininko pranešimai dėl 2024 m. rugsėjo 4 d. koordinatorių rekomendacijų

Pirmininkas informavo komiteto narius, kad 2024 m. rugsėjo 4 d. koordinatorių rekomendacijos buvo išplatintos elektroniniu būdu. Kadangi prieštaravimų nepateikta, laikoma, kad jos buvo patvirtintos (žr. I priedą).

4. Posėdžio protokolo tvirtinimas

- 2024 m. rugsėjo 4 d.

PV – PE763.102v01-00

Sprendimas: protokolai patvirtinti.

Bendros diskusijos

5. Komisijos reglamentas, kuriuo dėl didžiausios leidžiamosios ciprokonazolo ir spirodiklofeno liekanų koncentracijos tam tikruose produktuose arba ant jų iš dalies keičiami Europos Parlamento ir Tarybos reglamento (EB) Nr. 396/2005 II ir III priedai

ENVI/10/00760

2024/2759(RPS) D091952/05

Pranešėjai:

Christophe Clergeau (S&D)

RD – PE763.091v01-00

Michal Wiezik (RENEW)

Martin Häusling (Verts/ALE)

Anja Hazekamp (The Left)

Atsakingas komitetas:

ENVI

- Pasiūlymo dėl rezoliucijos projekto svarstymas

6. Komisijos reglamentas, kuriuo dėl didžiausios leidžiamosios benomilo, karbendazimo ir metiltiofanato liekanų koncentracijos tam tikruose produktuose ar ant jų iš dalies keičiami Europos Parlamento ir Tarybos reglamento (EB) Nr. 396/2005 II, III ir V priedai

ENVI/10/00759

2024/2758(RPS) D089819/05

Pranešėjai:

Christophe Clergeau (S&D)

RD – PE763.090v01-00

Michal Wiezik (RENEW)

Martin Häusling (Verts/ALE)

Anja Hazekamp (The Left)

Atsakingas komitetas:

ENVI

- Pasiūlymo dėl rezoliucijos projekto svarstymas

Kalbėjo: Christophe Clergeau, Michalis Hadjipantela, Michal Wiezik, Martin Häusling, Anja Hazekamp, Christine Schneider, Dimitris Tsiodras, Paolo Inselvini, Stine Bosse, Grégory Allione, Majdouline Sbai, Jonas Sjöstedt, Almut Bitterhof (SANTE GD).

*** *Elektroninis balsavimas* ***

Pagal Darbo tvarkos taisyklių 216 straipsnio 7 dalį pirmininkas paskelbė balsavime

dalyvavusių pavaduojančių narių (kurie nėra ENVI komiteto nariai) pavardes (pavardes frakcijos pateikė prieš balsavimą):

- Javier ZARZALEJOS pavadavo Esther HERANZ GARCÍA (PPE).

7. 2025 finansinių metų Europos Sąjungos bendrasis biudžetas – visi skirsniai
ENVI/10/00475
2024/0176(BUD)

Nuomonės referentas:

Antonio Decaro (S&D)

Atsakingas komitetas:

BUDG – Victor Negrescu (S&D)
Niclas Herbst (PPE)

DT – PE763.050v01-00

Sprendimas: laiško forma pateiktas nuomonės projektas patvirtintas: 57 nariai
balsavo už, 22 – prieš ir 3 nariai susilaikė.

8. Komisijos reglamentas, kuriuo dėl didžiausios leidžiamosios ciprokonazolo ir spirodiklofeno liekanų koncentracijos tam tikruose produktuose arba ant jų iš dalies keičiami Europos Parlamento ir Tarybos reglamento (EB) Nr. 396/2005 II ir III priedai

ENVI/10/00760

2024/2759(RPS) D091952/05

Pranešėjai:

Christophe Clergeau (S&D)

RD – PE763.091v01-00

Michal Wiezik (RENEW)

Martin Häusling (Verts/ALE)

Anja Hazekamp (The Left)

Atsakingas komitetas:

ENVI

Sprendimas: pasiūlymas dėl rezoliucijos patvirtintas: 54 nariai balsavo už, 4 – prieš ir 22 nariai susilaikė.

9. Komisijos reglamentas, kuriuo dėl didžiausios leidžiamosios benomilo, karbendazimo ir metiltiofanato liekanų koncentracijos tam tikruose produktuose ar ant jų iš dalies keičiami Europos Parlamento ir Tarybos reglamento (EB) Nr. 396/2005 II, III ir V priedai

ENVI/10/00759

2024/2758(RPS) D089819/05

Pranešėjai:

Christophe Clergeau (S&D)

RD – PE763.090v01-00

Michal Wiezik (RENEW)

Martin Häusling (Verts/ALE)

Anja Hazekamp (The Left)

Atsakingas komitetas:
ENVI

Sprendimas: pasiūlymas dėl rezoliucijos patvirtintas: 54 nariai balsavo už, 5 – prieš ir 21 narys susilaikė.

*** *Elektroninio balsavimo pabaiga* ***

Bendros diskusijos

10. Komisijos ataskaita Europos Parlamentui ir Tarybai dėl Reglamento (ES) 2018/841 (LULUCF reglamentas) veikimo, teikiama pagal 17 straipsnio 2 dalį, iš dalies pakeista Reglamentu (ES) 2023/839
ENVI/10/00883

- Komisijos pranešimas
- Keitimasis nuomonėmis

11. Komisijos ataskaita Europos Parlamentui ir Tarybai dėl Europos klimato teisės akto ir Pastangų pasidalijimo reglamento veikimo ir Apyvartinių taršos leidimų prekybos sistemos direktyvos, atsižvelgiant į bendros pažangos įvertinimą
ENVI/10/00884

- Komisijos pranešimas
- Keitimasis nuomonėmis

Kalbėjo: Peter Liese, Norbert Lins, César Luena, Javi López, Anne-Sophie Frigout, Jorge Buxadé Villalba, Jadwiga Wiśniewska, Anna Zalewska, Martin Hojsík, Gerben-Jan Gerbrandy, Pär Holmgren, Michael Bloss, Nikolas Farantouris, Emma Fourreau, Marc Jongen, Sakis Arnaoutoglou, Jacek Ozdoba, Aurelijus Veryga, Lena Schilling, Paolo Inselvini.

12. Komisijos komunikatas Tarybai ir Europos Parlamentui „Sąjungos civilinės saugos mechanizmo vertinimas. ES pasirengimo ekstremaliosioms situacijoms stiprinimas“
ENVI/10/00885

- Komisijos pranešimas
- Keitimasis nuomonėmis

Kalbėjo: Hans Dash (ECHO GD), Peter Liese, Leire Pajín, Sakis Arnaoutoglou, Paolo Inselvini, Grégory Allione, Lena Schilling, Nikolas Farantouris, Anja Arndt.

13. Kiti klausimai

Nebuvo.

14. Kito posėdžio data

- 2024 m. rugsėjo 23 d. (Briuselis)

Posėdis baigtas 12.18 val.

Results of roll-call votes

Contents

General budget of the European Union for the financial year 2025 - all sections.....	7
1.1. Adoption of draft opinion in letter form.....	7
2. Commission Regulation amending Annexes II and III to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards maximum residue levels for cyproconazole and spirodiclofen in or on certain products	8
2.1. Adoption of motion for resolution co-tabled by Christophe Clergeau (S&D), Michal Wiezik (Renew), Martin Häusling (Greens/EFA), Anja Hazekamp (The Left)	8
3. Commission Regulation amending Annexes II, III and V to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards maximum residue levels for benomyl, carbendazim and thiophanate-methyl in or on certain products	9
3.1. Adoption of motion for resolution co-tabled by: Christophe Clergeau (S&D), Michal Wiezik (Renew), Martin Häusling (Greens/EFA), Anja Hazekamp (The Left).....	9

Key to symbols:

+ : in favour

- : against

0 : abstention

General budget of the European Union for the financial year 2025 - all sections

1.1. Adoption of draft opinion in letter form

57	+
PPE	Pascal Arimont, Alexander Bernhuber, Gabriella Gerzsenyi, Michalis Hadjipantela, Christophe Hansen, Radan Kanev, Stefan Köhler, Ewa Kopacz, András Tivadar Kulja, Peter Liese, Norbert Lins, Jessica Polfjärd, Dennis Radtke, Oliver Schenk, Christine Schneider, Susana Solís Pérez, Ingeborg Ter Laak, Flavio Tosi, Dimitris Tsiodras, Javier Zarzalejos, Juan Ignacio Zoido Álvarez, Milan Zver
Renew	Grégory Allione, Jeannette Baljeu, Stine Bosse, Gerben-Jan Gerbrandy, Martin Hojsík, Billy Kelleher, Christine Singer, Michal Wiezik
S&D	Vytenis Povilas Andriukaitis, Sakis Arnaoutoglou, Thomas Bajada, Estelle Ceulemans, Christophe Clergeau, Annalisa Corrado, Antonio Decaro, Helène Fritzon, Nicolás González Casares, Javi López, César Luena, Alessandra Moretti, Maria Noichl, Marta Temido
The Left	Sebastian Everding, Emma Fourreau, Anja Hazekamp, Catarina Martins, Carola Rackete, Jonas Sjöstedt
Verts/ALE	Martin Häusling, Pär Holmgren, Ignazio Roberto Marino, Rasmus Nordqvist, Maria Ohisalo, Majdouline Sbai, Lena Schilling

22	-
ECR	Stefano Cavedagna, Pietro Fiocchi, Emmanouil Fragkos, Geadis Geadis, Paolo Inselvini, Jacek Ozdoba, Beatrice Timgren, Aurelijus Veryga, Jadwiga Wiśniewska, Anna Zalewska
ESN	Christine Anderson, Anja Arndt
NI	Ondřej Dostál
PfE	Mathilde Androuët, Mireia Borrás Pabón, Jorge Buxadé Villalba, Anne-Sophie Frigout, Roman Haider, Jana Nagyová, Margarita de la Pisa Carrión, Silvia Sardone, Sebastiaan Stöteler

3	0
PPE	Sander Smit
PfE	Viktória Ferenc
Renew	Andreas Glück

Corrections to votes and voting intentions	
+	
-	
0	

2. Commission Regulation amending Annexes II and III to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards maximum residue levels for cyproconazole and spirodiclofen in or on certain products

2.1. Adoption of motion for resolution co-tabled by Christophe Clergeau (S&D), Michal Wiezik (Renew), Martin Häusling (Greens/EFA), Anja Hazekamp (The Left)

54	+
ECR	Stefano Cavedagna, Pietro Fiocchi, Emmanouil Fragkos, Geadis Geadis, Paolo Inselvini, Jacek Ozdoba, Aurelijus Veryga, Jadwiga Wiśniewska, Anna Zalewska
PPE	Flavio Tosi, Dimitris Tsiodras
PfE	Mathilde Androuët, Mireia Borrás Pabón, Jorge Buxadé Villalba, Viktória Ferenc, Anne-Sophie Frigout, Roman Haider, Jana Nagyová, Margarita de la Pisa Carrión, Silvia Sardone, Sebastiaan Stöteker
Renew	Grégory Allione, Stine Bosse, Gerben-Jan Gerbrandy, Martin Hojsik, Billy Kelleher, Michal Wiezik
S&D	Vytenis Povilas Andriukaitis, Sakis Arnaoutoglou, Thomas Bajada, Estelle Ceulemans, Christophe Clergeau, Annalisa Corrado, Antonio Decaro, Helène Fritzon, Nicolás González Casares, Javi López, César Luena, Alessandra Moretti, Maria Noichl, Marta Temido
The Left	Sebastian Everding, Emma Fourreau, Anja Hazekamp, Catarina Martins, Carola Rackete, Jonas Sjöstedt
Verts/ALE	Martin Häusling, Pär Holmgren, Ignazio Roberto Marino, Rasmus Nordqvist, Maria Ohisalo, Majdouline Sbai, Lena Schilling

4	-
ESN	Christine Anderson, Anja Arndt
Renew	Jeannette Baljeu, Andreas Glück

22	0
ECR	Beatrice Timgren
NI	Ondřej Dostál
PPE	Pascal Arimont, Alexander Bernhuber, Gabriella Gerzsenyi, Michalis Hadjipantela, Radan Kanev, Stefan Köhler, Andrés Tivadar Kulja, Peter Liese, Norbert Lins, Jessica Polfjärd, Dennis Radtke, Oliver Schenk, Christine Schneider, Sander Smit, Susana Solís Pérez, Ingeborg Ter Laak, Javier Zarzalejos, Juan Ignacio Zoido Álvarez, Milan Zver
Renew	Christine Singer

Corrections to votes and voting intentions	
+	
-	
0	

3. Commission Regulation amending Annexes II, III and V to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards maximum residue levels for benomyl, carbendazim and thiophanate-methyl in or on certain products

3.1. Adoption of motion for resolution co-tabled by: Christophe Clergeau (S&D), Michal Wiezik (Renew), Martin Häusling (Greens/EFA), Anja Hazekamp (The Left)

54	+
ECR	Stefano Cavedagna, Pietro Fiocchi, Emmanouil Fragkos, Geadis Geadis, Paolo Inselvini, Jacek Ozdoba, Aurelijus Veryga, Jadwiga Wiśniewska, Anna Zalewska
PPE	Flavio Tosi, Dimitris Tsiodras, Milan Zver
PfE	Mathilde Androuët, Mireia Borrás Pabón, Jorge Buxadé Villalba, Viktória Ferenc, Anne-Sophie Frigout, Roman Haider, Jana Nagyová, Margarita de la Pisa Carrión, Silvia Sardone, Sebastiaan Stöteker
Renew	Grégory Allione, Stine Bosse, Gerben-Jan Gerbrandy, Martin Hojsik, Billy Kelleher, Michal Wiezik
S&D	Vytenis Povilas Andriukaitis, Thomas Bajada, Estelle Ceulemans, Christophe Clergeau, Annalisa Corrado, Antonio Decaro, Hélène Fritzon, Nicolás González Casares, Javi López, César Luena, Alessandra Moretti, Maria Noichl, Marta Temido
The Left	Sebastian Everding, Emma Fourreau, Anja Hazekamp, Catarina Martins, Carola Rackete, Jonas Sjöstedt
Verts/ALE	Martin Häusling, Pär Holmgren, Ignazio Roberto Marino, Rasmus Nordqvist, Maria Ohisalo, Majdouline Sbai, Lena Schilling

5	-
ESN	Christine Anderson, Anja Arndt
Renew	Jeannette Baljeu, Andreas Glück
S&D	Sakis Arnaoutoglou

21	0
ECR	Beatrice Timgren
NI	Ondřej Dostál
PPE	Pascal Arimont, Alexander Bernhuber, Gabriella Gerzsenyi, Michalis Hadjipantela, Radan Kanev, Stefan Köhler, András Tivadar Kulja, Peter Liese, Norbert Lins, Jessica Polfjård, Dennis Radtke, Oliver Schenk, Christine Schneider, Sander Smit, Susana Solís Pérez, Ingeborg Ter Laak, Javier Zarzalejos, Juan Ignacio Zoido Álvarez
Renew	Christine Singer

Corrections to votes and voting intentions	
+	Sakis Arnaoutoglou
-	
0	

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/KOHALLOLIJATE NIMEKIRI/KATAΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SAŖAŠAS/
JELENLĒTI ĪV/REGISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĀ DE PREZENĀ/PREZENČNĀ LISTINA/SEZNAM NAVZOČIH/LĀSNĀOLOLISTA/NĀRVAROLISTA**

<p>Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)</p>
<p>Antonio Decaro (P), Pietro Fiocchi (VP), Anja Hazekamp (VP), András 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, Thomas Bajada, Alexander Bernhuber, Stine Bosse, Jorge Buxadé Villalba, Christophe Clergeau, Annalisa Corrado, Ondřej Dostál, Viktória Ferenc, Emma Fourreau, Emmanouil Fragkos, Anne-Sophie Frigout, Heléne Fritzon, Gerben-Jan Gerbrandy, Andreas Glück, Roman Haider, Martin Hojsík, Pär Holmgren, Romana Jerković, Marc Jongen, Radan Kanev, Ewa Kopacz, Stefan Köhler, Peter Liese, César Luena, Javi López, Ignazio Roberto Marino, Catarina Martins, Alessandra Moretti, Rasmus Nordqvist, Jacek Ozdoba, Jessica Polfjård, Carola Rackete, Silvia Sardone, Majdouline Sbai, Oliver Schenk, Lena Schilling, Christine Schneider, Jonas Sjöstedt, Sander Smit, Susana Solís Pérez, Sebastiaan Stöteler, Marta Temido, Ingeborg Ter Laak, Beatrice Timgren, Flavio Tosi, Dimitris Tsiodras, Ana Vasconcelos, Aurelijus Veryga, Michal Wiezik, Anna Zalewska, Milan Zver</p>
<p>Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanti/Náhradníci/ Namestniki/Varajäsenet/Suppleanter</p>
<p>Galato Alexandraki, Jeannette Baljeu, Michael Bloss, Mireia Borrás Pabón, Stefano Cavedagna, Estelle Ceulemans, Per Clausen, Sebastian Everding, Nikolas Farantouris, Geadis Gead, Gabriella Gerzsenyi, Nicolás González Casares, Michalis Hadjipantela, Christophe Hansen, Martin Häusling, Paolo Inselvini, Billy Kelleher, Norbert Lins, Jana Nagyová, Maria Noichl, Maria Ohisalo, Leire Pajín, Dennis Radtke, Christine Singer, Andrea Wechsler, Jadwiga Wiśniewska, Margarita de la Pisa Carrión</p>

<p>216 (7)</p>
<p>Javier Zarzalejos, Juan Ignacio Zoido Álvarez</p>
<p>222 (3)</p>
<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/Darbotvarkės punktas/Napirendi pont/Punt Agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schôdze/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 (*)

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

DG SANT: Almut Bitterhof, Maria Taberno, Siret Surva, Letitia Bobric, Simon Kahn
 DG CLIMA: Yvon Slingenberg
 DG ECHO: Hans Das, Herbert Pribitzer, Stefanie Mavrakou, Hans Goessl
 DG ENV: Alberto Ascani

Други институции и органи/Otras instituciones y organismos/Ostani orgány a institute/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/Istutuzjonijiet u korpi oħra/Andere instellingen en organen/Inne instytucje i organy/Outras instituiçōes e outros órgãos/Alte instituții și organe/Iné inštitúcie a orgány/Muut toimielimet ja elimet/Andra institutioner och organ

CoR	Stefano Panozzo
-----	-----------------

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/Frakcijų sekretoriai/ Képviseletcsoportok titkársága/Segretariat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristöt/ De politiska gruppernas sekretariat

PPE	Lawrence Cappelle
S&D	Sean O'Hare, Agnieszka Gregorczyk, Marvin Hallström
PfE	Fabio Pasinelli, Elisa Aonzo
ECR	Weronika Paruch, Darke Russell
Renew	Diana Messa, Wilhelm Bargum
Verts/ALE	Joanna Sprackett, Marie-Alix Verhoeven
The Left	Corinne Cornelisse, Damien Thompson
ESN	
NI	Barbara Gatto

<p>Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinet des Präsidenten/Presidendi kantslei/Γραφείο του Προέδρου/President's Office/Cabinet du Président/Ured predsjednika/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/Kabinet 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/Főtitkári 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/Peadirektooraat/Γενική Διεύθυνση/Directorate-General/Direction générale/Glavna uprava/Direzione generale/Generāldirektorāts/Generalinis direktoratas/Főigazgatóság/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>Sarah Blau</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/Mistopředseda/Næstformand/Stellvertretender Vorsitzender/Aseesimees/Αντιπρόεδρος/Vice-Chair/Potpredsjednik/Vice-Président/Potpredsjednik/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/ Vicei '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/Funcionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/Urządник/Funcionário/Funcionar/Úradník/Urädnik/Virkamies/Tjänsteman

EUROPEAN PARLIAMENT

COMMITTEE ON THE ENVIRONMENT, PUBLIC HEALTH AND FOOD SAFETY

CO-ORDINATORS' MEETING

- not to be treated in full committee -

4 September 2024, 13.30 - 15.30

Room SPINELLI 5G2

BRUSSELS

COORDINATORS' RESULTS

05.09.2024

- 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
- 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

3. DECISIONS ON URGENT MATTERS

3.1 Appointment of EP representatives in ECDC Management Board

Decision taken: *Coordinators decided to postpone the selection of the EP representatives on the ECDC management board and to take the decision by written procedure in order for the Chair to forward the recommendation to the EP President, in view of a decision by the Conference of Presidents.*

3.2 Update of ENVI working methods

Decision taken: *Coordinators confirmed the ENVI working methods.*

3.3 Requests for activities with National Parliaments

Decision taken: *Coordinators mandated the Chair to inform the CCC that no activities with National Parliaments are foreseen for the second half of 2024, nor for first half of 2025.*

3.4 Requests for own-initiative reports (INIs)

Decision taken: *Coordinators discussed this topic and agreed to come back to the issue at an upcoming coordinators meeting.*

3.5 Upcoming Commissioner confirmation hearings

Decision taken: *Coordinators took note of the information on the upcoming Commissioner confirmation hearings and they agreed that the decision on the written questions should be delegated to the Coordinators, as on previous occasions.
In view of the preparation of written questions to be submitted to the Commissioners-designate under the competence of ENVI, they also decided that political groups should prepare three questions.*

4. DECISIONS RELATED TO LEGISLATIVE MATTERS

None

5. DECISIONS RELATED TO NON-LEGISLATIVE MATTERS

5.1 Presentation of Agencies' work and responsibilities at a future ENVI committee meeting

Decision taken: *Coordinators endorsed the proposal to include a presentation of the Agencies work as a point on the agenda of an upcoming ENVI meeting.*

5.2 Appointment of contact persons for the Agencies within ENVI remit

Decision taken: *Coordinators endorsed the proposal that political groups will let the secretariat know by 23 September COB, which group will put forward the names of Members interested to be ENVI contact persons, in view*

of an approval of a package deal on the appointments at the next coordinators' meeting or by written procedure.

5.3 Other appointments of ENVI representatives

Decision taken: *Coordinators decided to appoint the ENVI Rapporteur responsible for the budget and the discharge (the Chair) as ENVI representative for the standing budget and discharge networks.
The coordinators took note of the decision of the Conference of Presidents on standing budgetary and discharge teams.*

5.3.2 Appointment of ENVI representatives to the STOA panel (3 Members)

Decision taken: *Coordinators endorsed the proposal that political groups will let the secretariat know by 23 September COB which group will put forward the names of Members interested to be ENVI Committee representatives on the STOA panel, in view of an approval of a package deal on the appointments at the next coordinators' meeting or by written procedure.*

5.3.3 Appointment of members responsible for the Network on the Rights of Persons with Disabilities (one Member and a substitute)

Decision taken: *Coordinators endorsed the proposal that political groups will let the secretariat know by 23 September COB which group will put forward the names of Members interested to be ENVI responsible, and substitute for the CRPD Network, in view of an approval of a package deal on the appointments at the next coordinators' meeting or by written procedure.*

5.3.4 Appointment of members responsible for the Gender Mainstreaming Network (one Member, one substitute)

Decision taken: *Coordinators endorsed the proposal that the political groups will let the secretariat know by 23 September COB which group will put forward the names of Members interested to be ENVI responsible, and substitute for the Gender Mainstreaming Network, in view of an approval of a package deal on the appointments at the next coordinators' meeting or by written procedure.*

5.3.5 Appointment of members responsible for petitions (one Member and one substitute)

Decision taken: *Coordinators endorsed the proposal that the political groups will let the secretariat know by 23 September COB, which group will put forward the names of Members interested to be ENVI responsible, and substitute for the Petitions network, in view of an approval of a package deal on the appointments at the next coordinators' meeting or*

by written procedure.

5.3.6. Appointment of a Member responsible for the Policy Coherence for Development (PCD) mainstreaming network (one Member)

Decision taken: *Coordinators endorsed the proposal that political groups will let the secretariat know by 23 September COB which group will put forward the name of a Member interested to be ENVI responsible for the PCD mainstreaming network, in view of an approval of a package deal on the appointments at the next coordinators' meeting or by written procedure.*

6. DECISIONS ON PROCEDURE

Reports

None

* * *

Own-initiative reports

None

* * *

Opinions

- 1. Conclusion, on behalf of the European Union, of the Agreement establishing an association between the European Union and the Principality of Andorra and the Republic of San Marino respectively**

ENVI/10/00407

*** 2024/0101(NLE) COM(2024)0189

Responsible:
AFET

Decision taken: *No opinion.*

***** Items 2 to 11 to be dealt with jointly *****

- 2. 2023 discharge: General budget of the EU - Commission**

ENVI/10/00527

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

Responsible:
CONT

- 3. 2023 discharge: General budget of the EU - European Parliament**

ENVI/10/00546

2024/2020(DEC) COM(2024)0272[02] – C10-0068/2024

Responsible:
CONT (PPE)

4. **2023 discharge: General budget of the EU - European Council and Council**
ENVI/10/00565
2024/2021(DEC) COM(2024)0272[03] – C10-0069/2024

Responsible:
CONT

5. **2023 discharge: General budget of the EU - Court of Justice of the European Union**
ENVI/10/00584
2024/2022(DEC) COM(2024)0272[04] – C10-0070/2024

Responsible:
CONT

6. **2023 discharge: General budget of the EU - Court of Auditors**
ENVI/10/00603
2024/2023(DEC) COM(2024)0272[05] – C10-0071/2024

Responsible:
CONT

7. **2023 discharge: General budget of the EU - European Economic and Social Committee**
ENVI/10/00626
2024/2025(DEC) COM(2024)0272[07] – C10-0073/2024

Responsible:
CONT

8. **2023 discharge: General budget of the EU - Joint Undertakings**
ENVI/10/00695
2024/2031(DEC) COM(2024)0272[13] – C10-0079/2024

Responsible:
CONT

9. **2023 discharge: General budget of the EU - Committee of the Regions**
ENVI/10/00645
2024/2026(DEC) COM(2024)0272[08] – C10-0074/2024

Responsible:
CONT

10. **2023 discharge: General budget of the EU - European Ombudsman**
ENVI/10/00664
2024/2027(DEC) COM(2024)0272[09] – C10-0075/2024

Responsible:
CONT

11. **2023 discharge: General budget of the EU - Decentralised Agencies**
ENVI/10/00690
2024/2030(DEC) COM(2024)0272[12] – C10-0078/2024

Responsible:
CONT (Verts/ALE)

Decision taken: *Coordinators confirmed that, as in previous years, ENVI will deliver opinions only on the discharge to the Commission and on each of the five agencies under its responsibility (ECDC, ECHA, EEA, EFSA, EMA) and that the Chair will be the Rapporteur for these opinions.*

* * *

Documents received for information

12. **Proposal for a Council decision on the position to be taken on behalf of the European Union in the Convention for the Protection of the Marine Environment of the North-East Atlantic (OSPAR Convention) on a Decision amending OSPAR Decision 98/3 on the Disposal of Disused Offshore Installations**
COM(2024)0153

Decision taken: *No further action needed, for information only.*

13. **COMMUNICATION FROM THE COMMISSION TO THE EUROPEAN PARLIAMENT, THE EUROPEAN COUNCIL, THE COUNCIL, THE EUROPEAN ECONOMIC AND SOCIAL COMMITTEE AND THE COMMITTEE OF THE REGIONS The Clean Transition Dialogues - stocktaking A strong European industry for a sustainable Europe**
COM(2024)0163

Decision taken: *Coordinators decided to have a presentation of this communication at an upcoming committee meeting.*

14. **Report from the Commission to the European Parliament and the Council on the operation of Regulation (EU) 2018/841 ('LULUCF Regulation') pursuant to Article 17(2) as amended by Regulation (EU) 2023/839**
COM(2024)0195

Decision taken: *Coordinators decided to have a presentation of this report at an upcoming committee meeting.*

15. **Report from the Commission to the European Parliament and the Council on the operation of the European Climate Law and of the Effort Sharing Regulation, and on the Emissions Trading System Directive in the context of the global stocktake**
COM(2024)0196

Decision taken: *Coordinators decided to have a presentation of this report at an upcoming committee meeting.*

16. **Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions
The European Health Union: acting together for people's health**
COM(2024)0206

Decision taken: *No further action needed, for information only.*

17. **Communication from the Commission to the Council and the European Parliament on the evaluation of the Union Civil Protection Mechanism - Strengthening EU's emergency preparedness**
COM(2024)0212

Decision taken: *Coordinators decided to have a presentation of this communication at an upcoming committee meeting.*

18. **Proposal for a Council Regulation amending and correcting Regulation (EU) 2024/257 fixing for 2024, 2025 and 2026 the fishing opportunities for certain fish stocks, applicable in Union waters and, for Union fishing vessels, in certain non-Union waters and Regulation (EU) 2023/194 fixing for 2023 such fishing opportunities**
COM(2024)0213

Decision taken: *No further action needed, for information only.*

19. **Communication from the Commission to the European Parliament and the Council: Sustainable fishing in the EU: state of play and orientations for 2025**
COM(2024)0235

Decision taken: *No further action needed, for information only.*

20. **Proposal for a Council Decision on the position to be taken on behalf of the European Union in nominating a Union representative to the Board of the Fund for Responding to Loss and Damage**
COM(2024)0252

Decision taken: *No further action needed, for information only.*

21. **Recommendation for a Council decision authorising the Commission to negotiate, on behalf of the European Union, the revision of the Protocol to the 1979 Convention on Long-range Transboundary Air Pollution to Abate Acidification, Eutrophication and Ground-level Ozone, as amended in 2012 (Gothenburg Protocol)**
COM(2024)0315

Decision taken: *No further action needed, for information only.*

***** Comitology related documents (items 22 to 28 to be treated jointly) *****

22. **Report from the Commission to the European Parliament and the Council on the**

exercise of the power to adopt delegated acts conferred on the Commission pursuant to Directive 2001/18/EC on the deliberate release into the environment of genetically modified organisms and Regulation (EC) No 1830/2003 concerning the traceability and labelling of genetically modified organisms and the traceability of food and feed products produced from genetically modified organisms

COM(2024)0170

- 23. Report from the Commission to the European Parliament and the Council on the exercise of the power to adopt delegated acts pursuant to Regulation (EC) No 1831/2003 of the European Parliament and of the Council of 22 September 2003 on additives for use in animal nutrition**

COM(2024)0179

- 24. Report from the Commission to the European Parliament and the Council on the exercise of the power to adopt delegated acts pursuant to Regulation (EC) No 183/2005 of the European Parliament and of the Council of 12 January 2005 laying down requirements for feed hygiene**

COM(2024)0184

- 25. Report from the Commission to the European Parliament and the Council on the exercise of the delegation conferred on the Commission pursuant to Regulation (EU) No 528/2012 of the European Parliament and of the Council of 22 May 2012 concerning the making available on the market and use of biocidal products in accordance with Article 83(2) of that Regulation**

COM(2024)0214

- 26. Report from the Commission to the European Parliament and the Council on the exercise of the power to adopt delegated acts conferred on the Commission pursuant to Directive 2009/128/EC of the European Parliament and of the Council on the sustainable use of pesticides**

COM(2024)0229

- 27. Report from the Commission to the European Parliament and the Council on the exercise of the power to adopt delegated acts conferred on the Commission pursuant to Regulation (EC) No 1069/2009 laying down health rules as regards animal by-products and derived products not intended for human consumption and repealing Regulation (EC) No 1774/2002 ('Animal by-products Regulation')**

COM(2024)0262

- 28. Report from the Commission to the European Parliament and the Council on the exercise of the delegation conferred on the Commission pursuant to Regulation (EU) No 609/2013 on food intended for infants and young children, food for special medical purposes and total diet replacement for weight control**

COM(2024)0346

Decision taken (for points 22-28): No further action needed, for information only.

* * *

Other documents received

29. **Report from the Commission: 2023 Report from the European Commission on CO² Emissions from Maritime Transport**
COM(2024)0151
30. **Proposal for a Council Decision on the position to be taken on behalf of the European Union in the CETA Joint Committee established under the Comprehensive Economic and Trade Agreement (CETA) between Canada, of the one part, and the European Union and its Member States, of the other part, as regards the adoption of a decision setting out supplemental rules on expedited procedures for the resolution of investment disputes between investors and states, in particular for natural persons and small and medium-sized enterprises**
COM(2024)0178
31. **Proposal for a regulation of the European Parliament and of the Council amending Regulation (EU) No 2023/2124 of the European Parliament and of the Council of 4 October 2023 on certain provisions for fishing in the GFCM (General Fisheries Commission for the Mediterranean) Agreement area**
COM(2024)0183
32. **Proposal for a COUNCIL IMPLEMENTING DECISION amending Implementing Decision (EU) (ST 10150/21; ST 10150/21 ADD 1 REV 1) of 13 July 2021 on the approval of the assessment of the recovery and resilience plan for Spain**
COM(2024)0185
33. **Report from the Commission: Annual Report from the European Commission on the Safety of Offshore Oil and Gas Operations for the Year 2022**
COM(2024)0187
34. **Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: Putting Children's Interests First: a Communication accompanying the Commission Recommendation on Integrated Child Protection Systems**
COM(2024)0188
35. **Proposal for a Council Decision on the conclusion, on behalf of the European Union, of the Agreement establishing an association between the European Union and the Principality of Andorra and the Republic of San Marino respectively**
COM(2024)0189
36. **Report from the Commission to the Council and the European Parliament on progress of implementation of Council Directive 2011/70/EURATOM and an inventory of radioactive waste and spent fuel present in the Community's territory and the future prospects THIRD REPORT**
COM(2024)0197
37. **Proposal for a Council decision on the position to be taken on behalf of the European Union in the World Forum for Harmonization of Vehicle Regulations of the United Nations Economic Commission for Europe on proposals for**

modifications to UN regulation Nos 13, 13-H, 22, 30, 41, 49, 51, 54, 63, 78, 79, 83, 85, 96, 100, 101, 108, 109, 117, 120, 129, 134, 138, 150, and 155, on a proposal for a new UN regulation on snow grip performance and traction tyre classification for retreaded tyres, on proposals for modifications to UN global technical regulation Nos 9, 13, 21, 22, and 24, and on a proposal for an amendment of UN mutual resolution No 1

COM(2024)0219

- 38. Proposal for a Council decision on the position to be adopted, on behalf of the European Union, within the EEA Joint Committee concerning an amendment to Protocol 31 (on cooperation in specific fields outside the four freedoms) and Protocol 37 (containing the list provided for in Article 101) to the EEA Agreement (Serious cross-border threats to health)**
COM(2024)0241
- 39. Proposal for a Council decision on the position to be adopted, on behalf of the European Union, within the EEA Joint Committee concerning an amendment to Annex II (Technical regulations, standards, testing and certification) and Protocol 37 (containing the list provided for in Article 101) to the EEA Agreement (Reinforced role for EMA in crisis preparedness and management for medicinal products and medical devices)**
COM(2024)0242
- 40. REPORT FROM THE COMMISSION TO THE EUROPEAN PARLIAMENT, THE COUNCIL AND THE COURT OF AUDITORS Annual report to the Discharge Authority on internal audits carried out in 2023**
COM(2024)0249
- 41. Proposal for a Council Decision on the signing, on behalf of the European Union, of the Council of Europe Framework Convention on Artificial Intelligence, Human Rights, Democracy and the Rule of Law**
COM(2024)0264
- 42. Report from the Commission to the European Parliament and the Council on the follow-up to the discharge for the 2022 financial year**
COM(2024)0267
- 43. Report from the Commission to the European Parliament and the Council on trends in the falsification of medicinal products and measures provided according to Directive 2011/62/EU as required in Article 3 thereof**
COM(2024)0274
- 44. Report from the Commission to the European Parliament and the Council Long-term forecast of future inflows and outflows of the EU budget (2025-2029)**
COM(2024)0276
- 45. Report from the Commission under Regulation (EU) 2018/956 analysing the data transmitted by Member States and manufacturers for the reporting period 2021 on CO2 emissions from and fuel consumption of new heavy-duty vehicles**
COM(2024)0313

46. **Report from the Commission to the European Parliament and the Council First report on the implementation of the Multiannual Plan for the fisheries exploiting demersal stocks in the Western Mediterranean Sea**
COM(2024)0322
47. **Report from the Commission to the Council and the European Parliament on the progress made on the implementation of Directive (EU) 2016/2284 on the reduction of national emissions of certain atmospheric pollutants**
COM(2024)0348
48. **Report from the Commission to the European Parliament and the Council Implementation of the Technical Measures Regulation (Article 31 of Regulation (EU) 2019/1241)**
COM(2024)0349
49. **Report from the Commission Monitoring the application of European Union law 2023 Annual Report**
COM(2024)0358
50. **Report from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on the ex-post evaluation of the Programme for the Environment and Climate Action (LIFE) 2014-2020**
COM(2024)0359
51. **REGULATORY SCRUTINY BOARD OPINION - Commission Staff Working Document - Evaluation of the European Environment Agency (EEA) and its European Environment Information and Observation Network (EIONET) for the period 2017-2021**
SEC(2024)0218
52. **Commission staff working document Full-length report Accompanying the document Report from the Commission 2023 Report from the European Commission on CO2 Emissions from Maritime Transport**
SWD(2024)0087
53. **Commission staff working document Status of progress on Connected, Cooperative and Automated Mobility in Europe**
SWD(2024)0092
54. **Commission staff working document Implementing the Strategic Guidelines for EU aquaculture Regulatory and administrative framework for aquaculture**
SWD(2024)0095
55. **Commission staff working document Monitoring and evaluation framework for the Programme for the Environment and Climate Action (LIFE) under the Multiannual Framework 2021-27**
SWD(2024)0096
56. **Commission staff working document Implementing the Strategic Guidelines on EU Aquaculture Planning of space and access to water for marine aquaculture**

SWD(2024)0107

57. **Commission staff working document on supporting Indoor Air Quality**
SWD(2024)0147
58. **Commission staff working document Towards a roadmap for accelerating the deployment of Hydrogen Valleys across Europe: challenges and opportunities**
SWD(2024)0159
59. **Commission staff working document on a Commission ex-ante analysis on the relevance of a new Knowledge and Innovation Community of the European Institute of Innovation and Technology on Water, Marine and Maritime Sectors and Ecosystems and confirming its launch in 2026**
SWD(2024)0162
60. **Commission staff working document Evaluation of the Programme for the Environment and Climate Action (LIFE) 2014-2020 Accompanying the document Report from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on the ex-post evaluation of the Programme for Environment and Climate Action (LIFE) 2014-2020**
SWD(2024)0198
61. **Commission staff working document New European Bauhaus Investment Guidelines**
SWD(2024)0202
62. **Commission staff working document Consistency of financial flows with the Paris Agreement objectives – the EU navigating the transition towards climate neutrality and resilience**
SWD(2024)0203
63. **COMMISSION STAFF WORKING DOCUMENT EVALUATION of the European Environment Agency (EEA) and its European Environment Information and Observation Network (EIONET) for the period 2017-2021**
SWD(2024)0204
64. **Commission staff working document: Executive summary of the evaluation of the European Environment Agency (EEA) and its European Environment Information and Observation Network (EIONET) for the period 2017-2021**
SWD(2024)0205
65. **COMMISSION STAFF WORKING DOCUMENT EVALUATION Evaluation of the Union Civil Protection Mechanism (2017-2022)**
SWD(2024)0212
66. **COMMISSION STAFF WORKING DOCUMENT EXECUTIVE SUMMARY OF THE EVALUATION Evaluation of the Union Civil Protection Mechanism (2017-2022)**
SWD(2024)0213

67. **Commission Implementing Decision on the request for registration, pursuant to Regulation (EU) 2019/788 of the European Parliament and of the Council, of the European citizens' initiative entitled 'My Voice, My Choice: For Safe And Accessible Abortion'**
C(2024)2353
68. **Commission Implementing Decision on the request for registration, pursuant to Regulation (EU) 2019/788 of the European Parliament and of the Council, of the European citizens' initiative entitled 'Save the Planet by shifting taxation from labour to greenhouse gas emissions'**
C(2024)2938
69. **Communication from the Commission: Guidance Note concerning certain provisions of Regulation (EU) 2024/795 establishing the Strategic Technologies for Europe Platform (STEP)**
C(2024)3148
70. **Commission Implementing Decision on the request for registration, pursuant to Regulation (EU) 2019/788 of the European Parliament and of the Council, of the European citizens' initiative entitled 'Air-Quotas'**
C(2024)3817
71. **Report from the Commission on the monitoring of climate-related risk to financial stability**
C(2024)4372
72. **Commission Implementing Decision on the request for registration, pursuant to Regulation (EU) 2019/788 of the European Parliament and of the Council, of the European citizens' initiative entitled 'Stop Fake Food: Origin on Label'**
C(2024)5001
73. **Commission Implementing Decision on the request for registration, pursuant to Regulation (EU) 2019/788 of the European Parliament and of the Council, of the European citizens' initiative entitled 'Stop Cruelty Stop Slaughter'**
C(2024)5280
74. **Exception by the European Union under Article 70 in conjunction with Article 10(1) of the Agreement under the United Nations Convention on the Law of the Sea on the conservation and sustainable use of marine biological diversity of areas beyond national jurisdiction (2023/0353(NLE))**
75. **Declaration of Competence of the European Union made in accordance with Article 67(2) of the Agreement under the United Nations Convention on the Law of the Sea on the conservation and sustainable use of marine biological diversity of areas beyond national jurisdiction (2023)0353(NLE))**
76. **COUNCIL DECISION (EU) 2024/... of ... on the position to be taken on behalf of the European Union within the World Trade Organization's 13th Ministerial Conference (2023/0440(NLE))**

77. **COUNCIL DECISION (EU) 2024/... of ... on the position to be taken on behalf of the European Union within the Joint Committee established by the Agreement between the European Union and the Swiss Confederation on the linking of their greenhouse gas emissions trading systems as regards the amendment of Annex II to the Agreement and of the Common Operational Procedures and the Linking Technical Standards (2024/0067(NLE))**

7. PROPOSALS FOR DECISION WITHOUT DEBATE

7.1 Decisions on procedure

7.1.1 Motions for resolution Rule 143

None

7.2 Petitions received for opinion

Petition No 1316/2023 by G.R. (Danish) on the protection of the island Egholm from the environmental impact of a planned motorway.

Decision taken: *No opinion. The Chair will reply accordingly to the PETI Chair.*

7.3 Documents recently published by the European Court of Auditors

- ***Special report 11/2024 “The EU’s industrial policy on renewable hydrogen”***

Decision taken: *No further action needed, for information only.*

7.4 Recommendations by coordinators taken by written procedure

None

8. DECISIONS RELATED TO THE SANT SUBCOMMITTEE

8.1 Endorsement of decisions taken by SANT coordinators

None

9. POINTS FOR INFORMATION

9.1 Updated calendar of ENVI Committee meetings in 2024

9.2 Updated tables on the legislative and non-legislative work

9.3 *New rules for requesting public hearings*

9.4 *Petitions for information*

9.5 *Case-law of interest for the ENVI Committee*

9.6 *Letters of interest for the coordinators*

10. ANY OTHER BUSINESS

10.1 *Presentation of EFSA scientific opinion on NGTs at a future ENVI committee meeting*

Decision taken: *Coordinators decided that EFSA should present this scientific opinion requested by ENVI at an upcoming committee meeting in the presence of the Commission.*

10.2 *Briefing by UNEP and the Commission on the latest negotiations of the Plastics Treaty at a future ENVI committee meeting*

Decision taken: *Coordinators decided to invite UNEP and the Commission to brief ENVI Members on the state of play of the negotiations of the Plastics Treaty at an upcoming committee meeting.*

10.3 *Presentation of the final report of the Strategic Dialogue on the Future of EU Agriculture at an upcoming ENVI committee meeting*

Decision taken: *Coordinators decided to have a presentation of the final report of the Strategic Dialogue on the Future of EU Agriculture at an upcoming committee meeting, preferably together with the AGRI committee.*

11. NEXT COORDINATORS' MEETING

September (date tbc)