



---

*Comissão do Ambiente, da Saúde Pública e da Segurança Alimentar*

---

ENVI\_PV(2017)0410\_1

**ATA**

Reunião de 10 de abril de 2017, das 15.00 às 18.30,  
e de 11 de abril de 2017, das 9.00 às 12.30  
BRUXELAS

A reunião tem início às 15.10 de segunda-feira, 10 de abril de 2017, sob a presidência de Adina-Ioana Vălean (presidente).

**1. Aprovação da ordem do dia**

ENVI\_OJ (2017)0410\_1

A ordem do dia é aprovada na versão constante da presente ata.

**2. Comunicações da presidência**

A presidente comunica o seguinte:

- **Audição pública conjunta das Comissões JURI e ENVI sobre a responsabilidade ambiental:** A presidente comunica que terá lugar uma audição pública, no dia 11 de abril de 2017 às 15.30, no âmbito da reunião da Comissão JURI, a respeito do relatório de execução em curso sobre a diretiva relativa à responsabilidade ambiental, para o qual a Comissão ENVI é a comissão associada.
- **Audição pública da Comissão ENVI sobre o valor acrescentado da UE nos domínios do ambiente, da segurança alimentar e da saúde pública:** A presidente comunica que terá lugar uma audição pública sobre o valor acrescentado da UE nos domínios do ambiente, da segurança alimentar e da saúde pública na terça-feira, 25 de abril, a partir das 16.30, com a participação de oradores externos, como Todd Stern, antigo enviado especial dos EUA para o clima, e representantes do mundo empresarial, de ONG e de organizações de consumidores, assim como das agências que se enquadram no âmbito das competências da Comissão ENVI.
- **Interpretação:** Corresponde ao perfil linguístico da comissão, estando disponíveis 21 línguas, à exceção do estónio, do letão e do irlandês.
- **Documentos de reunião em suporte eletrónico/transmissão via Internet:** A

presidente comunica aos presentes que, como é habitual, os documentos da reunião se encontram disponíveis em suporte eletrónico através da aplicação e-meeting e que a reunião será transmitida via Internet.

### 3. Aprovação das atas das reuniões de:

- 15 de dezembro de 2016 PV – PE599.735v01-00
- 12 de janeiro de 2017 PV – PE597.475v01-00
- 27-28 de fevereiro de 2017 PV – PE600.963v01-00
- 9 de março de 2017 PV – PE601.113v01-00

As atas são aprovadas.

### 4. Comunicação da presidente sobre as recomendações dos coordenadores de 21 de março de 2017

A presidente informa a comissão de que as recomendações dos coordenadores foram transmitidas por via eletrónica. Dado que não são apresentadas objeções, as recomendações são consideradas aprovadas (ver anexo II).

### 5. Informações sobre as negociações interinstitucionais em curso

Nos termos do artigo 69.º-F do Regimento do Parlamento Europeu, a presidente transmite à comissão os resultados do primeiro trólogo sobre a proposta de diretiva do Parlamento Europeu e do Conselho que altera a Diretiva 2003/87/CE para reforçar a relação custo-eficácia das reduções de emissões e o investimento nas tecnologias hipocarbónicas (RCLE).

### 6. Audição do candidato ao lugar de Diretor Executivo do ECDC

ENVI/8/09532

**Intervenções:** Dr. Andrea Ammon (diretor, ECDC), Peter Liese, Miriam Dalli, Gerben-Jan Gerbrandy, Kateřina Konečná, Mireille D'Ornano, José Inácio Faria, Carlos Zorrinho, Stefan Eck, Annie Schreijer-Pierik, Susanne Melior, Adina-Ioana Vălean

### 7. Ação da UE para a sustentabilidade

ENVI/8/09016

2017/2009(INI) COM(2016)0739

Relator: Seb Dance (S&D) PR – PE601.046v01-00

Fundo: ENVI

Pareceres: DEVE – Elly Schlein (S&D) PA – PE602.902v01-00

AGRI – Ulrike Müller (ALDE) PA – PE600.908v01-00

AM – PE602.775v01-00

CULT – Liadh Ní Riada (GUE/NGL) PA – PE601.004v01-00

- Apreciação do projeto de relatório

**Intervenções:** Seb Dance, José Inácio Faria, Gerben-Jan Gerbrandy, Stefan Eck,

Benedek Jávor, Eleonora Evi, Mireille D'Ornano, Ulrike Müller, Miriam Dalli, Astrid Schomaker (diretor, DG ENV)

**Decisão:** Prazo para a apresentação de alterações 25 de abril de 2017, às 11.00

Votação na Comissão ENVI 21-22 de junho de 2017

Votação em sessão plenária julho de 2017

\*\*\*

Benedek Jávor (1.º vice-presidente) assume a presidência às 16.35. Adina-Ioana Vălean (presidente) assume a presidência às 16.55.

\*\*\*

## **8. Troca de pontos de vista com Hans Bruyninckx, Diretor executivo da Agência Europeia do Ambiente (AEA)**

**Intervenções:** Hans Bruyninckx (diretor executivo, AEA), Gerben-Jan Gerbrandy, Miriam Dalli, Benedek Jávor, Bas Eickhout, Mark Demesmaeker, Nicola Caputo, Prof. Michael Scoullas (representante do PE no Conselho de Administração da AEA), Prof. Peter Hennicke (representante do PE no Conselho de Administração da AEA), Claudia Fusco (DG ENV)

\*\*\*

A reunião, suspensa às 18.20, prossegue às 10.40 de terça-feira, 11 de abril de 2017, sob a presidência de Adina-Ioana Vălean (presidente).

\*\*\*

## **9. Reunião de coordenadores**

*À porta fechada*

\*\*\* *Período de votação eletrónica* \*\*\*

## **10. VIH/SIDA, tuberculose e hepatite C**

ENVI/8/09322

2017/2576(RSP)

Correlatores: Françoise Grossetête (PPE)  
Claudiu Ciprian Tănăsescu (S&D)  
Urszula Krupa (ECR)  
Frédérique Ries (ALDE)  
Kateřina Konečná (GUE/NGL)  
Martin Häusling (Verts/ALE)  
Piernicola Pedicini (EFDD)  
Mireille D'Ornano (ENF)

RE – PE599.825v03-00  
QO – PE599.824v02-00

Fundo: ENVI

- Aprovação de uma pergunta com pedido de resposta oral à Comissão

A pergunta com pedido de resposta oral à Comissão é aprovada por 59 votos a favor, 0 votos contra e 0 abstenções.

**11. Iniciativa para uma utilização mais eficiente dos recursos: reduzir os resíduos alimentares, melhorar a segurança alimentar**

ENVI/8/06870

2016/2223(INI)

Relatora: Biljana Borzan (S&D)

PR – PE595.612v01-00

AM – PE599.592v01-00

Fundo: ENVI

Parecer: AGRI – James Nicholson (ECR)

AD – PE595.767v02-00

AM – PE599.622v01-00

- Aprovação do projeto de relatório

O projeto de relatório, assim alterado, é aprovado por 64 votos a favor, 0 votos contra e 0 abstenções (ver resultados da votação nominal no anexo I).

**12. Produtos com uma duração de vida mais longa: vantagens para os consumidores e as empresas**

ENVI/8/08439

2016/2272(INI)

Relatora de Christel Schaldemose (S&D)

PA – PE595.378v01-00

parecer:

AM – PE599.888v01-00

Fundo: IMCO – Pascal Durand (Verts/ALE)

PR – PE595.614v01-00

AM – PE599.599v01-00

- Aprovação do projeto de parecer

O projeto de parecer, assim alterado, é aprovado por 62 votos a favor, 0 votos contra e 0 abstenções (ver resultados da votação nominal no anexo I).

**\*\*\* Fim da votação eletrónica \*\*\***

**13. VIH/SIDA, tuberculose e hepatite C**

ENVI/8/09322

2017/2576(RSP)

Correlatores:

Françoise Grossetête (PPE)

RE – PE599.825v03-00

Claudiu Ciprian Tănăsescu (S&D)

QO – PE599.824v02-00

Urszula Krupa (ECR)

Frédérique Ries (ALDE)

Kateřina Konečná (GUE/NGL)

Martin Häusling (Verts/ALE)

Piernicola Pedicini (EFDD)

Mireille D'Ornano (ENF)

Fundo: ENVI

- Apreciação do projeto de proposta de resolução

**Intervenções:** Françoise Grossetête, Claudiu Ciprian Tănăsescu, Urszula Krupa, Kateřina Konečná, Martin Häusling, Piernicola Pedicini, Mireille D'Ornano, Nicola Caputo, Miriam Dalli, Charles Price (DG SANTE)

- Prazo para a apresentação de alterações: **25 de abril de 2017, às 11.00**

**Decisão:** Prazo para a apresentação de alterações: 25 de abril de 2017, às 11.00

Votação na Comissão ENVI: 29-30 de maio de 2017

Votação em sessão plenária: junho de 2017 (a confirmar)

#### **14. Diversos**

Nada a assinalar.

#### **15. Próximas reuniões**

24 de abril de 2017, das 15.00 às 18.30, Bruxelas

25 de abril de 2017, das 9.00 às 12.30 e das 15.00 às 18.30, Bruxelas

\*\*\*

A reunião é encerrada às 12.05.

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/  
ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/KATAΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/  
LISTE DE PRÉSENCE/POPIS NAZOČNÍH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SĄRAŠAS/  
JELENLĒTI ĪV/REĢISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/  
LISTĂ DE PREZENȚĂ/PREZENČNÁ LISTINA/SEZNAM NAVZOČÍH/LÄSNÄOLOLISTA/DELTAGARLISTA**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Бюро/Меса/Председничество/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/<br>Biuras/Elnökség/Prezydium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| Adina-Ioana Vălean (P), Benedek Jávör (VP) (1,2), Daciana Octavia Sârbu (VP) (2), Pavel Poc(VP) (1,2), Gilles Pargneaux (VP) (2)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/<br>Képviselők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| Marco Affronte (2), Zoltán Balczó (2), Catherine Bearder (2), Ivo Belet (2), Simona Bonafè (2), Biljana Borzan (2), Paul Brannen (2),<br>Nessa Childers (2), Alberto Cirio (2), Birgit Collin-Langen, Mireille D'Ornano, Miriam Dalli, Seb Dance, Angélique Delahaye, Mark<br>Demesmaecker, Ian Duncan (2), Stefan Eck, Bas Eickhout, José Inácio Faria, Karl-Heinz Florenz, Elisabetta Gardini (2), Gerben-Jan<br>Gerbrandy, Arne Gericke, Jens Gieseke (2), Julie Girling, Sylvie Goddyn (2), Françoise Grossetête (2), Andrzej Grzyb, György<br>Hölvényi, Jean-François Jalkh, Anneli Jäätteenmäki, Kateřina Konečná (1), Urszula Krupa (2), Peter Liese, Norbert Lins, Susanne<br>Meliior, Miroslav Mikolášik (2), Massimo Paolucci (2), Gilles Pargneaux (2), Piernicola Pedicini (2), Bolesław G. Piecha (1), Annie<br>Schreijer-Pierik, Davor Škrlec (2), Claudiu Ciprian Tănăsescu (2), Ivica Tolić (2), Estefanía Torres Martínez (1), Nils Torvalds (2),<br>Jadwiga Wiśniewska (2), Damiano Zoffoli (2) |
| Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/<br>Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/<br>Namestniki/Varjäsened/Suppleanter                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| Clara Eugenia Aguilera García (2), Nicola Caputo, Albert Deß (1), Eleonora Evi, Fredrick Federley (2), Eleonora Forenza (1), Lampros<br>Fountoulis (1), Martin Häusling (2), Merja Kyllönen (2), Elisabeth Köstinger (2), Stefano Maullu (2), Ulrike Müller, James Nicholson<br>(2), Marijana Petir (2), Stanislav Polčák (1), Christel Schaldemose, Bart Staes (2), Tibor Szanyi (2), Tiemo Wölken, Carlos Zorrinho                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 200 (2)                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| Inmaculada Rodríguez-Piñero Fernández (2)                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 206 (3)                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 53 (6) (Точка от дневния ред/Punto del orden del día/Bod pořadu jednání (OJ)/Punkt på dagsordenen/Tagesordnungspunkt/<br>Päevakorra punkt/Ημερήσια Διάταξη Σημείο/Agenda item/Point OJ/Točka dnevnog reda/Punto all'ordine del giorno/Darba kārtības<br>punkts/Darbotvarkēs punktas/Napirendi pont/Punt Agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea<br>de zi/Bod programu schôdze/Točka UL/Esityslistan kohta/Föredragningslista punkt) |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |

Присъствал на/Presente el/Přítomný dne/Til stede den/Anwesend am/Viibis(id) kohal/Παρόν στις/Present on/Présent le/Nazočni  
dana/Presente il/Piedalījās/ Dalyvauja/Jelen volt/Preženti fi/Aanwezig op/Obecny dnia/Presente em/Prezent/Přítomný dňa/Navzoči  
dne/Läsnä/Närvarande den:

- (1) 10.4.2017  
(2) 11.4.2017

|                                                                                                                                                                                                                                                                                     |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Novērotāji/Stebėtojai/Megfigyelők/Osservatori/Waarnemers/Obserwatorzy/Observadores/Observatori/Pozorovatelia/Opazovalci/Tarkkailijat/Observatörer |
|                                                                                                                                                                                                                                                                                     |

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| По покана на председателя/Por invitación del presidente/Na pozvání předsedy/Efter indbydelse fra formanden/Auf Einladung des Vorsitzenden/Εσιμεhe kutsel/Με πρόσκληση του Προέδρου/At the invitation of the Chair(wo)man/Sur l'invitation du président/Na poziv predsjednika/Su invito del presidente/Pēc priekšsēdētāja uzaicinājuma/Pirmininkui pakvietus/Az elnök meghívására/Fuq stedina taċ-'Chairman'/Op uitnodiging van de voorzitter/Na zaproszenie Przewodniczącego/A convite do Presidente/La invitația președintelui/Na pozwanie predsedu/Na povabilo predsednika/Puheenjohtajan kutsusta/På ordförandens inbjudan |
| Prof. Michael Scoullas (EP representative to EEA Management Board), Prof. Peter Hennicke (EP representative to EEA Management Board), Mr Hans Bruyninckx ((Executive Director EEA), Dr Andrea Ammon ((Director - ECDC)                                                                                                                                                                                                                                                                                                                                                                                                        |

|                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Съвет/Consejo/Rada/Rådet/Rat/Nõukogu/Συμβούλιο/Council/Conseil/Vijeće/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*)                                                                                                                                                                                                                                                                     |
|                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Комисия/Comisión/Komise/Kommissionen/Kommission/Euroopa Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisia/Komissio/Kommissionen (*)                                                                                                                                                                                                                            |
| Charles Price (DG SANTE), Astrid Schomaker (Director - DG ENV), Claudia Fusco (DG ENV)                                                                                                                                                                                                                                                                                                                                          |
| Други институции/Otras instituciones/Ostatní orgány a instituce/Andre institutioner/Andere Organe/Muud institutsioonid/Άλλα θεσμικά όργανα/Other institutions/Autres institutions/Druge institucije/Altre istituzioni/Citas iestādes/Kitos institucijos/Más intézmények/Istituzzjonijiet oħra/Andere instellingen/Inne instytucje/Outras Instituições/Alte instituții/Iné inštitúcie/Muut toimielimet/Andra institutioner/organ |
|                                                                                                                                                                                                                                                                                                                                                                                                                                 |

|                                                                                                                                                                                                                                                                                                                                                                                                            |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Други участници/Otros participantes/Ostatní účastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης Παρόντες/Other participants/Autres participants/Drugi sudionici/Altri partecipanti/Citi klātesošie/Kiti dalyviai/Más résztvevők/Partecipanti oħra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Iní účastníci/Drugi udeleženci/Muut osallistujat/Övriga deltagare |
|                                                                                                                                                                                                                                                                                                                                                                                                            |

| Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppernes sekretariat/Sekretariat der Fraktionen/Fraktsioonide sekretariaat/Γραμματεία των Πολιτικών Ομάδων/Sekretariats of political groups/Secrétariat des groupes politiques/Tajništva klubova zastupnika/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakcijų sekretoriai/Képviseletcsoportok titkársága/Segretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristö/Gruppenas sekretariat |                                                    |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|
| PPE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Spela Cole, Georgeta Vasile                        |
| S&D                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Andrew Flagg, Agnieszka Gregorczyk, Majella McCone |
| ECR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Maciej Jan Brachowicz                              |
| ALDE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Tsvetelina Nacheva, Ales Pecka                     |
| GUE/NGL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Tiina Hartman, Sylva Nenickova                     |
| Verts/ALE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Axel Singhofen, Joanna Sprackett                   |
| EFDD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                    |
| ENF                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                    |
| NI                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                    |

| Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantelei/Γραφείο 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 Președinte/Kancelária predsedu/Urad predsednika/Puhemiehen kabinetti/Talmannens kansli                                                                                                                                                                           |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |
| Кабинет на генералния секретар/Gabinete del Secretario General/Kancelář generálního tajemníka/Generalsekretærens Kabinet/Kabinett des Generalsekretärs/Peasekretäri büroo/Γραφείο Γενικού Γραμματέα/Secretary-General's Office/Cabinet du Secrétaire général/Ured glavnog tajnika/Gabinetto del Segretario generale/Generālsekretāra kabinets/Generalinio sekretoriaus kabinetas/Főtitkári hivatal/Kabinett tas-Segretarju Generali/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 |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |
| Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Directorate-General/Direction générale/Glavna uprava/Direzione generale/Generāldirektorāts/Generalinis direktoratas/Főigazgatóság/Direttorat Generali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generālne riaditeľstvo/Generalni direktorat/Päaosasto/Generaldirektorat                                                                                                                                                                                                                                       |  |
| DG PRES                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |
| DG IPOL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |
| DG EXPO                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |
| DG EPRS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |
| DG COMM                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |
| DG PERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |
| DG INLO                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |
| DG TRAD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |
| DG INTE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |
| DG FINS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |
| DG ITEC                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |
| DG SAFE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Правна служба/Servicio Jurídico/Právni služba/Juridisk Tjeneste/Juristischer Dienst/Öigusteenistus/Νομική Υπηρεσία/Legal Service/Service juridique/Pravna služba/Servizio giuridico/Juridiskais dienests/Teisės tarnyba/Jogi szolgálat/Servizz legali/Juridische Dienst/Wydział prawny/Serviço Jurídico/Serviciu Juridic/Právny servis/Oikeudellinen yksikkö/Rättstjänsten                                                                                                                                         |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschussesekretariat/Komisjoni sekretariaat/Γραμματεία επιτροπής/Committee secretariat/Secrétariat de la commission/Tajništvo odbora/Segreteria della commissione/Komitejas sekretariāts/Komiteto sekretoriatas/A bizottság titkársága/Sekretarjat tal-kumitat/Commissiesekretariaat/Sekretariat komisji/Sekretariado da comissão/Secretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet |
| Sabina Magnano, Aliette Carré, Ewa Kaniewska, Nina Neumann, Emilia Romano, Jos Vervloet, Lorenzo Vicario, Tihana Vujatovic                                                                                                                                                                                                                                                                                                                                                                                         |
| Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asystent/Pomočnik/Avustaja/Assisterter                                                                                                                                                                                                                                                                                                                                                                   |
| Tina Dizdarevic                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |

- \* (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Président/Predsjednik/Priekšsēdētājs/Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Preşedinte/Predsed/Predsednik/Puheenjohtaja/Ordförande
- (VP) = Заместник-председател/Vicepresidente/Místopředseda/Næstformand/Stellvertretender Vorsitzender/Aseesimees/Αντιπρόεδρος/Vice-Chair(wo)man/Potpredsjednik/Vice-Président/Potpredsjednik/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/Víci 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Presidente/Vicepreşedinte/Podpredseda/Podpredsednik/Varapuheenjohtaja/Vice ordförande
- (M) = Член/Miembro/Člen/Medlem./Mitglied/Parlamendiliige/Μέλος/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/Ufficjal/Ambtenaar/Urządник/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/Tjänsteman

## Results of roll-call votes

### Contents

|                                                                                                                               |    |
|-------------------------------------------------------------------------------------------------------------------------------|----|
| 1.. Initiative on resource efficiency: reducing food waste, improving food safety, 2016/2223(INI), Biljana Borzan (S&D) ..... | 11 |
| 1..1. Final vote.....                                                                                                         | 11 |
| 2. A longer lifetime for products: benefits for consumers and companies, 2016/2272(INI), Christel Schaldemose (S&D).....      | 11 |
| 2.1. Final vote.....                                                                                                          | 11 |

#### Key to symbols:

- + : in favour
- : against
- 0 : abstention

1.. Initiative on resource efficiency: reducing food waste, improving food safety, 2016/2223(INI), Biljana Borzan (S&D)

1..1. Final vote

| 64        | +                                                                                                                                                                                                                                                                                                                                                              |
|-----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| ALDE      | Catherine Bearder, Gerben-Jan Gerbrandy, Anneli Jäätteenmäki, Ulrike Müller, Nils Torvalds                                                                                                                                                                                                                                                                     |
| ECR       | Mark Demesmaeker, Ian Duncan, Arne Gericke, Julie Girling, Urszula Krupa, James Nicholson, Jadwiga Wiśniewska                                                                                                                                                                                                                                                  |
| EFDD      | Eleonora Evi, Piernicola Pedicini                                                                                                                                                                                                                                                                                                                              |
| ENF       | Mireille D'Ornano, Sylvie Goddyn, Jean-François Jalkh                                                                                                                                                                                                                                                                                                          |
| GUE/NGL   | Stefan Eck, Kateřina Konečná, Merja Kyllönen, Estefanía Torres Martínez                                                                                                                                                                                                                                                                                        |
| NI        | Zoltán Balczó                                                                                                                                                                                                                                                                                                                                                  |
| PPE       | Ivo Belet, Alberto Cirio, Birgit Collin-Langen, Angélique Delahaye, José Inácio Faria, Karl-Heinz Florenz, Elisabetta Gardini, Jens Gieseke, Françoise Grossetête, Andrzej Grzyb, György Hölvényi, Elisabeth Köstinger, Peter Liese, Norbert Lins, Stefano Maullu, Miroslav Mikolášik, Marijana Petir, Annie Schreijer-Pierik, Ivica Tolić, Adina-Ioana Vălean |
| S&D       | Clara Eugenia Aguilera García, Simona Bonafè, Biljana Borzan, Paul Brannen, Nicola Caputo, Nessa Childers, Miriam Dalli, Seb Dance, Susanne Melior, Massimo Paolucci, Gilles Pargneaux, Inmaculada, Rodríguez-Piñero Fernández, Christel Schaldemose, Claudiu Ciprian, Tănăsescu, Tiemo Wölken, Damiano Zoffoli                                                |
| VERTS/ALE | Marco Affronte, Bas Eickhout, Martin Häusling, Benedek Jávor, Davor, Škrlec, Bart Staes                                                                                                                                                                                                                                                                        |

| 0 | - |
|---|---|
|   |   |

| 0 | 0 |
|---|---|
|   |   |

|   | Corrections to vote |
|---|---------------------|
| + |                     |
| - |                     |
| 0 |                     |

2. A longer lifetime for products: benefits for consumers and companies, 2016/2272(INI), Christel Schaldemose (S&D)

2.1. Final vote

| 62        | +                                                                                                                                                                                                                                                                                                                                          |
|-----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| ALDE      | Catherine Bearder, Gerben-Jan Gerbrandy, Anneli Jäätteenmäki, Ulrike Müller, Nils Torvalds                                                                                                                                                                                                                                                 |
| ECR       | Mark Demesmaecker, Arne Gericke, Julie Girling, Urszula Krupa, James Nicholson, Jadwiga Wiśniewska                                                                                                                                                                                                                                         |
| EFDD      | Eleonora Evi, Piernicola Pedicini                                                                                                                                                                                                                                                                                                          |
| ENF       | Mireille D'Ornano, Sylvie Goddyn, Jean-François Jalkh                                                                                                                                                                                                                                                                                      |
| GUE/NGL   | Stefan Eck, Kateřina Konečná, Merja Kyllönen, Estefanía Torres Martínez                                                                                                                                                                                                                                                                    |
| NI        | Zoltán Balczó                                                                                                                                                                                                                                                                                                                              |
| PPE       | Ivo Belet, Alberto Cirio, Birgit Collin-Langen, Angélique Delahaye, José Inácio Faria, Elisabetta Gardini, Jens Gieseke, Françoise Grossetête, Andrzej Grzyb, György Hölvényi, Elisabeth Köstinger, Peter Liese, Norbert Lins, Stefano Maullu, Miroslav Mikolášik, Marijana Petir, Annie Schreijer-Pierik, Ivica Tolić, Adina-Ioana Vălean |
| S&D       | Clara Eugenia Aguilera García, Simona Bonafè, Biljana Borzan, Paul Brannen, Nicola Caputo, Nessa Childers, Miriam Dalli, Seb Dance, Susanne Melior, Massimo Paolucci, Gilles Pargneaux, Inmaculada Rodríguez-Piñero Fernández, Christel Schaldemose, Claudiu Ciprian Tănăsescu, Tiemo Wölken, Damiano Zoffoli                              |
| VERTS/ALE | Marco Affronte, Bas Eickhout, Martin Häusling, Benedek Jávor, Davor Škrlec, Bart Staes                                                                                                                                                                                                                                                     |

| 0 | - |
|---|---|
|   |   |

| 0 | 0 |
|---|---|
|   |   |

|   | Corrections to vote |
|---|---------------------|
| + |                     |
| - |                     |
| 0 |                     |

# EUROPEAN PARLIAMENT

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

### CO-ORDINATORS' MEETING

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

**Tuesday, 21 March 2017, 9.00-10.00**

**Room  
JAN 4Q2**

### COORDINATORS' RESULTS

22.03.2017

Present:

Ms Vălean, Chair  
Mr Liese, Coordinator of the EPP group  
Ms Dalli, Coordinator of the S&D group  
Ms Girling, Coordinator of the ECR group  
Mr Gerbrandy, Coordinator of the ALDE group  
Ms Konečná, Coordinator of the GUE/NLG group  
Mr Eickhout, Coordinator of the Greens/EFA group  
Ms Reid, Coordinator of the EFDD group  
Ms D'Ornano, Coordinator of the ENF group

For item 3.1: Ms Borzan, contact person for EMA

For item 3.4: Ms Ayuso, contact person for EFSA

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

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

### **2. CHAIR'S ANNOUNCEMENTS**

#### ***2.1 Main items discussed at last CCC meeting***

### ***2.1.1 Agreement with ITRE on renewables***

The TRAN Committee has now requested Rule 55 on the proposal on renewables, which in the CCC meeting the TRAN Chair transformed in a request for Rule 54 (without indicating the areas of shared/exclusive TRAN competence). As a consequence, the agreement ENVI reached with ITRE cannot yet be notified to the Conference of Presidents.

### ***2.1.2 Exchange of views with President Tajani***

The discussion very much focused on the Joint Declaration on the 2017 legislative priorities. The President shared the dissatisfaction of the Committee Chairs on the procedure for the adoption of the declaration - which did not involve committees - and committed to convey the comments made to the Presidents of the other institutions.

## **3. DECISIONS ON URGENT MATTERS**

### ***3.1 Appointment of health professionals and patients association representatives to the Paediatric Committee (PDCO) of EMA***

**Decision taken:**      *Coordinators recommended the following candidates:*

*a) as representatives of health professional organisations:*

**Full members:**      *Johannes TAMINIAU (ESPHI), Fernando CABANAS (EAP),  
Francesca ROCCHI (PENTA Foundation)*

**Substitute members:** *Riccardo RICCARDI (SIOPE), Doina Anca PLESCA (Carol Davila University Bucharest), Catherine CORNU (Hospices Civils de Lyon)*

**Reserve list:**      *Thor Willy Ruud HANSEN (Norwegian Paediatric Association),  
Jorrit GERRITSEN (ERS), Vesna MIRANOVIĆ (Medical Chamber of Montenegro)*

*b) as representatives of patients' organisations:*

**Full members:**      *Gunter AUERSWALD (EHC), Dimitrios ATHANASIOU  
(EURORDIS), Michal ODERMARSKY (EATG)*

**Substitute members:** *Paola BAIARDI (Italian Foundation "Leonardo Giambrone" for the  
Cure of Thalassemia), Milena STEVANOVIĆ (EATG), Viviana  
GIANNUZZI (Italian Foundation "Leonardo Giambrone" for the  
Cure of Thalassemia)*

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

### ***3.2 Experts to be invited to the Public Hearing on EU added value in ENVI policy areas***

**Decision taken:**      *Coordinators decided to invite the following speakers:*

- *A representative from Business Europe*
- *Jorgo Riss, Chair of Green10*

- *Monique Goyens, Director General of BEUC*
- *Prof. Francesco Di Lorenzo (subject to verification)*
- *Todd Stern*
- *Trevor Hutchings, WWF-UK (reserve)*

*In the light of the number of speakers invited, coordinators also decided to extend the duration of the hearing to 2 hours.*

### **3.3 Participation of a non-ENVI Member to the visit to EMA**

**Decision taken:** *In the light of the current rules on missions to Agencies, coordinators declined to submit to the Bureau a request for a non-ENVI Member to accompany the mission to EMA.*

### **3.4 Exchange of views with Mrs. Pilar Ayuso, Committee's contact person for relations with EFSA, on the revision of the independence policy of EFSA**

**Decision taken:** *Following an exchange of views, coordinators decided to come back to the proposal of an exchange of views with the Agencies on independence and conflict of interest at a next meeting.*

### **3.5 Follow-up to ECHA response to EP resolution on DEHP**

**Decision taken:** *Coordinators mandated the Chair to reply to ECHA welcoming their work and requesting them to address the issues where further work is needed by the end of the year in the context of their final report.*

## **4. DECISIONS ON PROCEDURE**

### ***Reports***

None

\* \* \*

### ***Own-initiative reports***

None

\* \* \*

### ***Legislative opinions***

#### **1. Multiannual plan for small pelagic stocks in the Adriatic Sea and the fisheries exploiting those stocks**

ENVI/8/09350

\*\*\*I 2017/0043(COD) COM(2017)0097 – C8-0095/2017

Responsible: PECH

**Decision taken:** *ENVI Amendments (Rule 53.4)*

\* \* \*

*Non-legislative opinions*

2. BUDG own-initiative report on “The next MFF: Preparing the Parliament’s position on the MFF post-2020”

**Decision taken:** *ALDE rapporteur for opinion (0,5 points)*

3. BUDG own-initiative report on “Reform of the European Union’s system of own resources”

**Decision taken:** *EPP rapporteur for opinion (0,5 points)*

4. ITRE own-initiative report on “Accelerating Clean Energy Innovation”

**Decision taken:** *GUE/NGL rapporteur for opinion (1 point)*

\* \* \*

*Documents received for information*

5. Report from the Commission to the European Parliament and the Council on progress made and gaps remaining in the European Emergency Response Capacity  
COM(2017)0078

**Decision taken:** *Included in the short-list of topics for an own-initiative report (to be reconsidered after the visit to ERCC).*

6. Report from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on the implementation of EU waste legislation for the period 2010-2012, implementation of Directive 2008/98/EC on waste, Directive 86/278/EEC on sewage sludge, Directive 1999/31/EC on the landfill of waste, Directive 94/62/EC on packaging and packaging waste, Directive 2002/96/EC on waste electrical and electronic equipment (WEEE), and Directive 2006/66/EC on batteries and accumulators  
COM(2017)0088

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

7. Report from the Commission to the European Parliament, the Council, the

**European Economic and Social Committee and the Committee of the Regions on the implementation of Directive 2000/53/EC on end-of-life vehicles for the periods 2008-2011 and 2011-2014**  
COM(2017)0098

**Decision taken:**      *To invite the Commission for a presentation of the Communication on the implementation of the ELV Directive in one of the next ENVI meetings.*

- 8.      Report from the Commission to the European Parliament and the Council on the application by the Member States of Directive 2000/30/EC of the European Parliament and of the Council of 6 June 2000 on the technical roadside inspection of the roadworthiness of Commercial vehicles circulating in the Community**  
COM(2017)0099

**Decision taken:**      *No action needed, for information only at this stage.*

- 9.      Report from the Commission to the European Parliament and the Council on the implementation of Regulation (EC) No 1185/2009 of the European Parliament and of the Council of 25 November 2009 concerning statistics on pesticides**  
COM(2017)0109

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

- 10.     Report from the Commission to the European Parliament and the Council under Article 7 of Directive 2009/126/EC of the European Parliament and of the Council of 21 October 2009 on Stage II petrol vapour recovery during refuelling of motor vehicles at service stations**  
COM(2017)0118

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

- 11.     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 2012/18/EU on the control of major-accident hazards involving dangerous substances, amending and subsequently repealing Council Directive 96/82/EC**  
COM(2017)0122

**Decision taken:**      *No action needed, for information only (the issue was dealt with in comitology/DIA newsletter n.466).*

\* \* \*

*Other documents received*

12.    **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 XX (Environment) to the EEA Agreement**  
COM(2017)0111
13.    **Proposal for a Council Decision on the position to be adopted, on behalf of the European Union, in the sixtieth session of the Commission on Narcotic Drugs on the addition to the list of substances in Table I of the United Nations Convention against Illicit Traffic in Narcotic Drugs and Psychotropic Substances**  
COM(2017)0119
14.    **COMMISSION STAFF WORKING DOCUMENT REFIT EVALUATION of Directive 94/63/EC on the control of volatile organic compound (VOC) emissions resulting from the storage of petrol and its distribution from terminals to service stations and Directive 2009/126/EC on Stage II petrol vapour recovery during refuelling of motor vehicles at service stations**  
SWD(2017)0065
15.    **Commission staff working document: Executive summary of the REFIT evaluation of Directive 94/63/EC on the control of volatile organic compound (VOC) emissions resulting from the storage of petrol and its distribution from terminals to service stations and Directive 2009/126/EC on Stage II petrol vapour recovery during refuelling of motor vehicles at service stations**  
SWD(2017)0066

**5. DECISIONS RELATED TO NON LEGISLATIVE MATTERS**

***5.1    Hearing of the candidate for function of Executive Director of ECDC - Decision on procedure***

**Decision taken:**      *Coordinators agreed in principle the following format for the hearing to be held on 10 April:*

- **3-minute introduction by the Chair; opening statement by the candidate of no more than 10 minutes**
- **first round of questions from coordinators and second round of questions from ENVI Members, as follows:**
  - *The format of each question will be as follows (5 minutes per block of question):*
    - *1-minute initial question (addressing one topic) → 2-minute answer →*
    - *45-second follow-up question (addressing one topic) → 1-minute answer*

**If a speaker is not present, the question will lapse**

- **5-minute final statement** by the candidate and conclusive remarks by the Chair (**2 minutes**)

*After the hearing the coordinators will evaluate the performance of the candidate and inform accordingly President Tajani who, after consulting the Conference of Presidents, will transmit Parliament's final assessment on the candidate to Mr Reynders, Chair of the ECDC Management Board.*

*A deadline was set for political groups to send their list for speakers **by Thursday, 6 April at noon**. The list of speakers will be distributed on **Friday 7 April**.*

*Material for the hearing will include:*

- *The candidate's CV;*
- *A copy of his/her application form [not publicly available];*
- *His/her declaration of interests;*
- *A detailed motivation letter [not publicly available];*

*The secretariat was instructed to re-calculate the total number of questions and the allocation to political groups, taking into account the d'Hondt system, on the basis of a duration of the hearing of 90 minutes. This recalculation will be endorsed by coordinators in written procedure.*

## **5.2 2017 ENVI scrutiny plan**

**Decision taken:** *Coordinators endorsed the ENVI scrutiny plan for the year 2017*

### **5.2.1 Additional proposals in relation to 2017 ENVI scrutiny plan**

**Decision taken:** *Coordinators agreed in principle to draft an implementation report on the EIR (subject to verification that there is no overlapping with the already authorised implementation report on the 7th EAP) and decided to come back to the issue of exchange of views with selected Member States at a 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 children with Pediatric Autoimmune Neuropsychiatric Disorders Associated with Streptococcal Infections (PANDAS) syndrome by Piernicola Pedicini - B8-0181/2017**

**Decision taken:** *No follow-up needed. The Chair will reply accordingly to the author(s) of the motions for resolution.*

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

None

#### *6.2 Petitions for opinion*

None

#### *6.3 Procedure and timetable for this year's budgetary procedure (Budget 2018)*

**Decision taken:** *Coordinators endorsed the proposed procedure and timetable*

### **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 No **0987/2015** by R. L. (Italian) on the change to the selective catalytic control after the Volkswagen case.
- Petition No **1362/2015** by Michael Uhlig (German) on a ban on building in Natura 2000 areas in Germany.
- Petition No **1412/2015** by S. N. and R. S-N. (German) on cheating software in cars.
- Petition No **0294/2016** submitted by D. A. (Italian) on the use of European funds for the restructuring of the sugar beet sector in Italy.
- Petition No **0298/2016** by M. J. (British) on behalf of Serbian Animal Voice, on the transportation of live animals.
- Petition No **0475/2016** by Gabriela Papadopova (Bulgarian) on behalf of several animal protection societies, bearing 464 signatures, on stray dog neglect in Bulgaria
- Petition No **0575/ 2016** by Mahi Kosterhausen (German) on behalf of Albert Schweizer Stiftung on ending mass and intensive livestock farming by 2020.

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

The file included the updated rolling check-list.

### **8. ANY OTHER BUSINESS**

None

**9. NEXT COORDINATORS' MEETING**

Tuesday, 11 April 2017 9.00-10.30