



Committee on the Environment, Public Health and Food Safety

ENVI_PV(2016)0608

MINUTES

Meeting of 8 June 2017, 09.00-12.30

BRUSSELS

The meeting opened at 09.10 on Thursday, 8 June 2017, with Adina-Ioana Vălean (Chair) presiding.

1. Adoption of agenda

ENVI_OJ (2017)0608

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

2. Chair's announcements

The Chair made the following announcements:

- **Interpretation status:** corresponded to the standard linguistic profile of the committee: 21 languages were available except for Estonian, Latvian and Gaelic.
- **Electronic meeting file/Web-streaming:** The Chair announced that, as usual, the meeting file was available electronically via the e-meeting application and that the meeting would be web streamed.

3. Chair's announcements concerning coordinators' recommendations of 30 May 2017

The coordinators' recommendations were circulated electronically. Since no objections were raised, they were deemed approved. (see Annex II)

4. Approval of minutes of meeting

- 20-21 March 2017

PV – PE601.272v01-00

The minutes were approved.

5. Report back on ongoing interinstitutional negotiations

ENVI/8/02915

The Chair reported back, pursuant to Rule 69f – paragraph 3, on the following:

Circular economy package - Four legislative proposals on waste:

- Proposal for a Directive of the European Parliament and of the Council amending Directive 2008/98/EC on waste,
- Directive 94/62/EC on packaging and packaging waste,
- Directive 1999/31/EC on the landfill of waste, Directive 2000/53/EC on end-of-life vehicles,
- Directive 2006/66/EC on batteries and accumulators and waste batteries and accumulators, and Directive 2012/19/EU on waste electrical and electronic equipment (COM (2014) 397 final)

6. Energy efficiency

ENVI/8/08697

***I 2016/0376(COD) COM(2016)0761 – C8-0498/2016

Rapporteur Jytte Guteland (S&D)

PA – PE604.565v01-00

for the

opinion:

Responsible: ITRE – Adam Gierek (S&D)

PR – PE604.805v01-00

- Consideration of draft opinion

Speakers: Jytte Guteland, Ivo Belet, Jadwiga Wiśniewska, Benedek Jávor, Eleonora Evi, Mireille D'Ornano, Peter Liese, Bas Eickhout, Karl-Heinz Florenz, Gesine Meissner, Miriam Dalli, Paul Hodson (DG ENER)

Decision: Deadline for tabling amendments: 14 June 2017, 11.00
Vote in committee: 7 September 2017

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

7. 2018 Budget - Mandate for the Trilogue

ENVI/8/09479

2017/2043(BUD)

Rapporteur Adina-Ioana Vălean (PPE)

for the

opinion:

Responsible: BUDG – Siegfried Mureşan (PPE)

- Adoption of draft opinion in letter form

Decision: The draft opinion was adopted (for: 49; against: 2; abstention(s): 1) (see roll-call vote in Annex I).

8. Application of Directive 2004/35/EC of the European Parliament and of the Council of 21 April 2004 on environmental liability with regard to the prevention and remedying of environmental damage (the ‘ELD’)

ENVI/8/08014

2016/2251(INI)

Rapporteur Benedek Jávor (Verts/ALE)
for the
opinion:

PA – PE599.800v01-00
AM – PE604.509v01-00

Responsible: JURI* – Laura Ferrara (EFDD)

PR – PE599.856v01-00

- Adoption of draft opinion

Decision: The draft opinion was adopted (for: 46; against: 4; abstention(s): 3) (see roll-call vote in Annex I).

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

At 10.10 Benedek Jávor (1st Vice President) took the chair.

9. Legitimate measures to protect whistle-blowers acting in the public interest when disclosing the confidential information of companies and public bodies

ENVI/8/09442

2016/2224(INI)

Rapporteur Luke Ming Flanagan (GUE/NGL)
for the
opinion:

PA – PE604.553v01-00

Responsible: JURI* – Virginie Rozière (S&D)

- Consideration of draft opinion

Speakers: Luke Ming Flanagan, Mihai Țurcanu, Nessa Childers, Benedek Jávor, Mireille D'Ornano, Satish Sule (DG JUST)

Decision:	Deadline for tabling amendments:	16 June 2017, 11.00
	Vote in committee:	11 July 2017
	Vote in plenary:	October II

At 11.20 Adina-Ioana Vălean (Chair) took the chair.

10. Exchange of views on birds directive (2009/147/EC) and habitats directive (92/43/EEC) - implementation of environmental legislation

Speakers: Humberto Delgado Rosa (Director DG ENV), Karl-Heinz Florenz, Herbert Dorfmann, Sirpa Pietikäinen, Karin Kadenbach, Mark Demesmaecker, Luke Ming Flanagan, Margrete Auken, Martin Häusling,

11. Any other business

None

12. Next meetings

- 12 June 2017, 19.00 – 20.30 (Strasbourg)

The meeting closed at 12.00.

**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/
JELENLÉTI ÍV/REGISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĂ DE PREZENȚĂ/PREZENČNÁ LISTINA/SEZNAM NAVZOČÍH/LÄSNÄOLOLISTA/DELTAGARLISTA**

Бюро/Мesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Adina-Ioana Vălean (P), Benedek Jávör (VP), Pavel Poc (VP)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Képviselők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Margrete Auken, Pilar Ayuso, Zoltán Balczó, Ivo Belet, Biljana Borzan, Lynn Boylan, Soledad Cabezón Ruiz, Nessa Childers, Birgit Collin-Langen, Miriam Dalli, Mark Demesmaeker, Mireille D'Ornano, Bas Eickhout, Karl-Heinz Florenz, Francesc Gambús, Elisabetta Gardini, Arne Gericke, Jens Gieseke, Julie Girling, Françoise Grossetête, Jytte Guteland, György Hölvényi, Jean-François Jalkh, Karin Kadenbach, Urszula Krupa, Jo Leinen, Peter Liese, Norbert Lins, Susanne Melior, Bolesław G. Piecha, Frédérique Ries, Davor Škrlec, Renate Sommer, Ivica Tolić, Jadwiga Wiśniewska
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Nicola Caputo, Jørn Dohrmann, Herbert Dorfmann, Ismail Ertug, Eleonora Evi, Adam Gierek, Jan Huitema, Martin Häusling, Gesine Meissner, Ulrike Müller, Younous Omarjee, Sirpa Pietikäinen, Carolina Punset, Bart Staes, Dubravka Šuica, Tiemo Wölken, Mihai Turcanu, Carlos Zorrinho

200 (2)
Arnaud Danjean, Flavio Zanonato, Wim van de Camp
206 (3)
53 (8) (Точка от дневния ред/Punto del orden del día/Bod pořadu jednání (OJ)/Punkt på dagsordenen/Tagesordnungspunkt/ Päevakorra punkt/Ημερήσια Διάταξη Σημείο/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/Föredragningslista punkt)

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 pozvanie predsedu/Na povabilo predsednika/Puheenjohtajan kutsusta/På ordförandens inbjudan

Съвет/Consejo/Rada/Rådet/Rat/Nōukogu/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 (*)

Paul Hodson (DG ENER), Satish Sule (DG JUST), Humberto Delgado Rosa (Director 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 учасници/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/Képviselőcsoportok titkársága/Sekretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristöt/Gruppernas sekretariat	
PPE	Julia Lindemann, Vittoria Venezia
S&D	Valentina Belcheva, Marie-Christine Pohlen
ECR	Russell Darke
ALDE	Wilhelm Bargum, Tsveti Nacheva
GUE/NGL	Tiina Hartman, Roberto Lopriore
Verts/ALE	Jo Sprackett
EFDD	Raffaele Luise
ENF	
NI	

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantslei/Γραφείο Προέδρου/President's Office/Cabinet du Président/Ured predsednika/Gabinetto del Presidente/Priekšsēdētāja kabinets/Pirmininko kabinetas/Elnöki hivatal/Kabinett tal-President/Kabinet van de Voorzitter/Gabinet Przewodniczącego/Gabinete do Presidente/Cabinet Preşedinte/Kancelária predsedu/Urad predsednika/Puhemiehen kabinetti/Talmannens kansli	
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/Generalsekretāra 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 generálního tajomníka/Urad generalnega sekretarja/Pääsihteerin kabinetti/Generalsekreterarens kansli	
Kristin Ehrhardt	
Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Directorate-General/Direction générale/Glavna uprava/Direzione generale/Generāldirektorāts/Generalinis direktoratas/Főigazgatóság/Direktorat Generali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne 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/Právní 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/Komisioni 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/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet
Sabina Magnano, Hans-Christian Eberl , Ewa Kaniewska, Nina Neumann, Guillaume Ragonnaud, Emma Soto-Renou
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/UrządNIK/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/Tjänsteman

Results of roll-call votes

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Key to symbols:

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

1. 2018 Budget - Mandate for the Trilogue - Adina-Ioana Vălean (PPE)

1.1. Final vote

49	+
ALDE	Valentinas Mazuronis, Gesine Meissner, Ulrike Müller, Carolina Punset, Frédérique Ries
ECR	Mark Demesmaeker, Jörn Dohrmann, Arne Gericke, Julie Girling, Urszula Krupa, Bolesław G. Piecha, Jadwiga Wiśniewska
GUE/NGL	Lynn Boylan, Younous Omarjee
NI	Zoltán Balczó
PPE	Pilar Ayuso, Ivo Belet, Birgit Collin-Langen, Arnaud Danjean, Karl-Heinz Florenz, Francesc Gambús, Elisabetta Gardini, Jens Giesecke, Françoise Grossetête, György Hölvényi, Peter Liese, Norbert Lins, Sirpa Pietikäinen, Renate Sommer, Ivica Tolić, Adina-Ioana Vălean, Wim van de Camp
S&D	Biljana Borzan, Soledad Cabezón Ruiz, Nessa Childers, Miriam Dalli, Ismail Ertug, Jytte Guteland, Jo Leinen, Susanne Melior, Pavel Poc, Tiemo Wölken, Flavio Zanonato, Carlos Zorrinho
VERTS/ALE	Margrete Auken, Bas Eickhout, Benedek Jávor, Davor Škrlec, Bart Staes

2	-
ENF	Mireille D'Ornano, Jean-François Jalkh

1	0
ALDE	Jan Huitema

	Corrections to vote
+	
-	
0	

2. Application of Directive 2004/35/EC of the European Parliament and of the Council of 21 April 2004 on environmental liability with regard to the prevention and remedying of environmental damage (the 'ELD') - Benedek Jávor (Verts/ALE)

2.1. Final vote

46	+
ALDE	Jan Huitema, Valentinas Mazuronis, Gesine Meissner, Ulrike Müller, Carolina Punset, Frédérique Ries

ECR	Jørn Dohrmann, Arne Gericke
EFDD	Eleonora Evi
GUE/NGL	Lynn Boylan, Younous Omarjee
NI	Zoltán Balczó
PPE	Pilar Ayuso, Ivo Belet, Birgit Collin-Langen, Arnaud Danjean, Karl-Heinz Florenz, Francesc Gambús, Elisabetta Gardini, Jens Gieseke, Françoise Grossetête, György Hölvényi, Peter Liese, Norbert Lins, Sirpa Pietikäinen, Renate Sommer, Ivica Tolić, Adina-Ioana Vălean, Wim van de Camp
S&D	Biljana Borzan, Soledad Cabezón Ruiz, Nessa Childers, Miriam Dalli, Ismail Ertug, Jytte Guteland, Jo Leinen, Susanne Melior, Pavel Poc, Tiemo Wölken, Flavio Zanonato, Carlos Zorrinho
VERTS/ALE	Margrete Auken, Bas Eickhout, Benedek Jávor, Davor Škrlec, Bart Staes

4	-
ECR	Julie Girling, Urszula Krupa, Bolesław G. Piecha, Jadwiga Wiśniewska

3	0
ECR	Mark Demesmaecker
ENF	Mireille D'Ornano, Jean-François Jalkh

	Corrections to vote
+	
-	
0	

EUROPEAN PARLIAMENT

COMMITTEE ON THE ENVIRONMENT, PUBLIC HEALTH AND FOOD SAFETY

CO-ORDINATORS' MEETING

Thursday, 30 May 2017, 9.00-10.00

Room
JAN 4Q2

COORDINATORS' RESULTS

31.05.2017

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 Konecná, Coordinator of the GUE/NLG group
Mr Eickhout, Coordinator of the Greens/EFA group
Ms D'Ornano, Coordinator of the ENF group

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

The Chair informed that the main items in the May CCC agenda were an exchange of views with VP Sefcovic on the Energy Union and an exchange of views with the Maltese Presidency on the mid-term review of the Presidency.

2.2 Association of AGRI to implementation report on Pesticides

At the CCC meeting, the AGRI Chair requested for AGRI to be associated under Rule 54 to ENVI implementation report on plant protection products as it was the case for the 2009 legislation ("enhanced cooperation" at the time).

2.3 Away Day CCC

An Away Day of the CCC will take place on 7 June. The main items which will be discussed are Brexit (with Mr Barnier) and on a more practical note how to improve the procedure on conflicts of competence/Rule 54 and 55.

2.4 Exchange of views with Court of Auditors on independence and conflict of interests of Agencies

The above meeting - decided by coordinators at their meeting of 11 April - will take place on Thursday, 22 June from 14.00 to 15.30.

2.6 Shadows meetings in Strasbourg

Following restrictions on the EP budget for missions of committee secretariats, the possibility of organising shadows meetings in Strasbourg will have to be significantly reduced. Priority to use the limited possibilities available will be given to legislative files. Coordinators were asked to inform their Members of these restrictions.

2.7 Rescheduling of exchange of views with Vice President Katainen

The exchange of views - initially scheduled for 22 June - has been rescheduled for 12 October.

3. DECISIONS ON PROCEDURE

Reports

None

* * *

Own-initiative reports

None

* * *

Legislative opinions

None

* * *

Non-legislative opinions

- 1. AGRI implementation own-initiative report on ‘Implementation of CAP young farmers’ tools in the EU after the 2013 reform’**

Decision taken: *EPP Rapporteur for opinion (0,5 points from the special allocation for implementation reports/opinions)*

- 2. FEMM own-initiative report on “Women, gender equality and climate justice”**

Decision taken: *No opinion*

- 3. TRAN own-initiative report on “A European strategy on Cooperative Intelligent Transport Systems” - COM(2016)0766**

Decision taken: *S&D Rapporteur for opinion (0,5 points)*

* * *

Documents received for information

4. Report from the Commission to the Council and the European Parliament under Article 12(3) of Directive 2001/42/EC on the assessment of the effects of certain plans and programmes on the environment COM(2017)0234

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

- 5 Report from the Commission to the Council and the European Parliament Progress report on the implementation of the Commission Communication "Stepping up the fight against cigarette smuggling and other forms of illicit trade in tobacco products - a comprehensive EU strategy" COM(2017)0235

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

6. Communication from the Commission: Commission Notice on Access to Justice in Environmental Matters C(2017)2616

Decision taken: *Coordinators mandated the Chair to write to the Commission to recall EP request that the issue be addressed via a legislative proposal.*

7. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions - An Action Plan for nature, people and the economy COM(2017)198 SWD(2017)0139

Decision taken: *Coordinators decided to draft an Oral Question with resolution. Political groups were asked to inform the secretariat by 7 June at noon of the names of the co-sponsors.*

* * *

Other documents received

8. Commission staff working document Agriculture and Sustainable Water Management in the EU SWD(2017)0153

4. DECISIONS RELATED TO NON LEGISLATIVE MATTERS

4.1 Organisation of speaking time for committee exchange of views with VIPs

Decision taken: *The Chair's proposal to inform coordinators before each exchange of views on the format (including speaking time for the guest) and maximum number of speakers per group was supported by the coordinators.*

4.2 Possible joint ENVI/AGRI Public Hearing on Glyphosate

Decision taken: *Coordinators decided to organise a public hearing jointly with AGRI on the issue of glyphosate in relation to the "Monsanto papers". The Public Hearing will last half-day and will be organised after the summer break (September/October), if necessary as an extraordinary ENVI meeting.*

5. PROPOSALS FOR DECISION WITHOUT DEBATE

5.1 Decisions on procedure

5.1.1 Motions for resolution Rule 133

Motion for a resolution of the European Parliament on promoting the use of Braille - B8-0279/2017

Motion for a European Parliament resolution on establishing a European plan to eradicate hepatitis C - B8-0280/2017

Motion for a European Parliament resolution on organ donation - B8-0287/2017

Motion for a European Parliament resolution on the decline of the European rabbit - B8-0291/2017

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

5.1.2 Short-list of candidates for INI reports

The following topic was added to the short list at the 21 March meeting:

- 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

5.2 Petitions for opinion

None

6. POINTS FOR INFORMATION

6.1 *On-going INI reports in ENVI*

The file included the list of on-going INI reports

6.2 *Petitions for information*

- Petition No **0519/2016** by V.G. (German) on reuse of ink cartridges for printers.
- Petition No **1007/2016** by K.M. (Polish) on air quality in Poland.
- Petition No **1041/2016** by Mireta Năstase (Romanian) on the alleged violation of environmental laws by several quarries in the village of Sibioara (Constanța, Romania).
- Petition No **1078/2016** by H. B. (Greek) bearing one signature, on the degradation of the environment, the marine life and the archaeological site in Vatika Bay (Laconia, Greece) a unique site of environmental and cultural value.
- Petition No **1090/2016** by C.B. (British) on scientific policy advice on internal exposures to radioactive pollutants and compliance with the Basic Safety Standards Directive.
- Petition No **1135/2016** by Dolores Verdaguer Soler (Spanish) on meat imported from Israel.
- Petition No **1150/2016** by Thomas Lappe (German) on incorrect threshold values and the lack of quality control inspections in the olive oil sector.
- Petition No **1155/2016** by Pedro Preto Paulo (Portuguese) on the ban of aerial spraying.
- Petition No **1211/2016** by B. S. (German) on behalf of the residents of Barnstorf (rural district Dielpholz, Lower Saxony), bearing one signature, on the acceptance by the local council of a request of authorization for building a wind farm (six wind energy plants of 150m height and one of 170m height) in a nature conservation area with many threatened species (eagle owl, bat, goose, whooper swan and cranes).
- Petition No **1250/2016** by L. D. (Italian) on the project for the creation of a rear indicator for environmentally friendly vehicles.
- Petition No **1389/2016** by Mark Ellis (British) on suspending the use of the Canine Lepto 4 vaccine in the European Union.
- Petition No **1403/2016** by Jörg Brauneis (German) on the protection of the ‘Stölzinger Gebirge’ and the Werra and Wehretal natural habitats against the construction of wind generators.
- Petition No **1405/2016** by Michael Traill (British) on proposal to make single-use cups biodegradable in the EU.
- Petition No **1464/2016** by Danielle Van Hulst (Dutch) on the proposal to provide breakfast to children in schools in the EU.
- Petition No **1485/2016** by J.S. (German) on protection from highly toxic coal smog.

- Petition **No 1498/2016** by Ľrs Orosz (Slovak) on the protection of the quality of groundwater resources in Verekye (in Hungarian)/Vrakuňa (in Slovak), Slovakia, against chemical environmental pollution and safeguarding the health of the population concerned.
- Petition **No 1511/2016** by Davide Fabretti (Italian) on behalf of Osservatorio Nazionale Sull'Amianto, on the risks posed by a refinery and the presence of asbestos.
- Petition **No 1528/2016** by Rocco Sofi (Italian) on the pollution risks from the Colleferro incinerators and the alleged infringement of EU legislation in Italy.
- Petition **No 1544/2016** by Rosa Hernanz Herrera (Spanish) on post-polio syndrome.

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

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

6.4 *State of play of ENVI 2017 scrutiny plan*

The updated 2017 scrutiny plan was included in the file.

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

- **Case C-128/17, Republic of Poland v European Parliament and Council**
The Republic of Poland brought an action against the European Parliament and the Council for the annulment of Directive (EU) 2016/2284 of the European Parliament and the Council of 14 December 2016 on the reduction of national emissions of certain atmospheric pollutants, amending Directive 2003/35/EC and repealing Directive 2011/81/EC (“NEC Directive”).

6.6 *Draft letter on mandate for budgetary trilogue*

The file included the draft letter to be put to the vote in ENVI on 8 June.

7. ANY OTHER BUSINESS

The ECR coordinator informed on the state of play on the safety data project between EFSA, ECHA and EMA. A position paper on the matter will be put forward by the Agencies in June and could be discussed by coordinators before the summer break. An exchange of views in ENVI could then take place in September/October.

8. NEXT COORDINATORS' MEETING

Wednesday, 21 June 2017 15.00-16.00 (tbc)