



Committee on the Environment, Public Health and Food Safety

ENVI_PV1127

MINUTES

Meeting of 27 November 2017, 15.00-18.30,
28 November 2017, 9.00-12.30 and 14.30-18.30
BRUSSELS

The meeting opened at 15.10 on Monday, 27 November 2017, with Adina-Ioana Vălean (Chair) presiding.

1. Adoption of agenda

ENVI_OJ 1127

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

2. Chair's announcements

The Chair made the following announcements:

- **Report from the delegation to Tallinn and North-Estonia, 22-24 May 2017:** The Chair announced that the file included the report of the ENVI delegation to Tallinn and North-Estonia, 22-24 May 2017.
- **Interpretation status:** corresponded to the standard linguistic profile of the committee, interpretation was available in 21 languages, except for Estonian, Latvian and Gaelic.
- **Electronic meeting file/Webstreaming:** 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 21 November 2017

- The Chair informed the Committee that the coordinators' recommendations of 21 November 2017 had been circulated electronically. As no objections were raised, they were deemed approved (see Annex II).

4. Report back on ongoing interinstitutional negotiations

ENVI/8/02915

Pursuant to Rule 69f of the EP Rules of Procedure, the Chair reported back to the Committee on the outcome of trilogues on the following files:

*** Binding annual greenhouse gas emission reductions by Member States from 2021 to 2030 for a resilient Energy Union and to meet commitments under the Paris Agreement and amending Regulation No 525/2013 of the European Parliament and the Council on a mechanism for monitoring and reporting greenhouse gas emissions and other information relevant to climate change**

*** Inclusion of greenhouse gas emissions and removals from land use, land use change and forestry into the 2030 climate and energy framework and amending Regulation No 525/2013 of the European Parliament and the Council on a mechanism for monitoring and reporting greenhouse gas emissions and other information relevant to climate change**

*** Procedural rules in the field of environmental reporting - ENVI/8/08826**

5. A European strategy on Cooperative Intelligent Transport Systems

ENVI/8/10212

2017/2067(INI) COM(2016)0766

Rapporteur Christel Schaldemose (S&D)
for the
opinion:

PA – PE612.292v01-00

Responsible: TRAN – István Ujhelyi (S&D)

PR – PE610.712v01-00

- Consideration of draft opinion

Speakers: Christel Schaldemose, Mark Demesmaeker, Kateřina Konečná, Ulrike Müller, Geert Van Der Linden (DG MOVE)

Decision:	Deadline for amendments:	1 December at 11.00
	Vote in ENVI:	24 January 2018
	Vote in TRAN:	19-20 February

6. Objection pursuant to Rule 106: phosphates in meat

ENVI/8/11533

Co-rapporteurs: Christel Schaldemose (S&D)
Bart Staes (Verts/ALE)

- Consideration of motion for a resolution

Speakers: Christel Schaldemose, Bart Staes, Ivo Belet, Kateřina Konečná, Sabine Jülicher (Director, DG SANTE)

Decision:	Vote in ENVI:	28 November 2017
	Vote in Plenary (if adopted in ENVI):	December 2017

7. **Agreement between the European Union and the Swiss Confederation on the linking of their greenhouse gas emissions trading systems**

ENVI/8/10579

*** 2017/0193(NLE) 13076/2017 – C8-0415/2017

Rapporteur: Christofer Fjellner (PPE)

PR – PE610.799v01-00

Responsible: ENVI

Opinions: AFET – Decision: no opinion
ITRE – Decision: no opinion

- Consideration of draft report

Speakers: Ivo Belet, Gilles Pargneaux, Kateřina Konečná, Miriam Dalli, Laurence Graff (DG CLIMA)

Decision: Vote in ENVI: 28 November 2017
Vote in Plenary: December 2017

8. **The next MFF: Preparing the Parliament's position on the MFF post-2020**

ENVI/8/09577 2017/2052(INI)

Rapporteur Anneli Jäätteenmäki (ALDE)

PA – PE612.219v01-00

for the

opinion:

Responsible: BUDG – Jan Olbrycht (PPE)
Isabelle Thomas (S&D)

- Consideration of draft opinion

Speakers: Anneli Jäätteenmäki, Andrey Kovatchev, Miriam Dalli, Anne Boillot (DG BUDG)

Decision: Deadline for amendments: 5 December 2017 at 11.00
Vote in ENVI: 24-25 January 2018
Vote in BUDG: February 2018
Vote in Plenary: March (tbc)

9. **Objection pursuant to Rule 106: the use of sweeteners in fine bakery wares**

ENVI/8/11575

Rapporteur: Françoise Grossetête (PPE)

- Consideration of motion for a resolution

Speakers: Ivo Belet, Pilar Ayuso, Christel Schaldemose, Renate Sommer, Sabine Jülicher (Director, DG SANTE)

Decision: Vote in ENVI: 28 November 2017
Vote in Plenary (if adopted in ENVI): December 2017

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Joint debate

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3/28

PE615.190v01-00

10. Objection pursuant to Rule 106: Technical standards for the establishment and operation of a traceability system for tobacco products

ENVI/8/11576

Rapporteur: Piernicola Pedicini (EFDD)

- Consideration of motion for a resolution

11. Objection pursuant to Rule 106: Technical standards for security features applied to tobacco products

ENVI/8/11577

Rapporteur: Piernicola Pedicini (EFDD)

- Consideration of motion for a resolution

Speakers: Karl-Heinz Florenz, Gilles Pargneaux, Renate Sommer, Kateřina Konečná, Filip Borkowski (DG SANTE)

Decision: Vote in ENVI: 28 November 2017
Vote in Plenary (if adopted in ENVI): December 2017

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12. Objection pursuant to Rule 106: Renewing the approval of the active substance glyphosate (revised Commission draft act)

ENVI/8/11578

Rapporteur: Kateřina Konečná (GUE/NGL)

- Consideration of motion for a resolution

Speakers: Kateřina Konečná, Pilar Ayuso, Pavel Poc, Anja Hazekamp, Sabine Jülicher (Director, DG SANTE)

Decision: Vote in ENVI: 28 November 2017
Vote in Plenary (if adopted in ENVI): December 2017

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The meeting adjourned at 17.35 and resumed on Tuesday 28 November 2017 at 9.15 with Adina-Ioana Vălean (Chair) presiding.

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Joint debate

13. Presentation of the EPRS Study to the implementation report of the 7th Environment Action Programme

ENVI/8/11492

14. Implementation of the 7th Environment Action Programme

ENVI/8/09181 2017/2030(INI)

Rapporteur: Daciana Octavia Sârbu (S&D)

Responsible: ENVI

PR – PE612.036v01-00

PE615.190v01-00

4/28

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- Consideration of draft report

Speakers: Ekaterina Karamfilova (DG EPRS), Daciana Octavia Sârbu, Stanislav Polčák, Mark Demesmaeker, Stefan Eck, Margrete Auken, Jo Leinen, Ulrike Müller, Manfred Rosenstock (DG ENV)

Decision: Deadline for amendments: 5 December at 11.00
 Vote in ENVI: 27 February 2018
 Vote in plenary: March or April 2018 (tbc)

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*** *Electronic vote* ***

15. Objection pursuant to Rule 106: phosphates in meat

ENVI/8/11533

Co- Christel Schaldemose (S&D)
 rapporteurs: Bart Staes (Verts/ALE)

- Adoption of motion for a resolution

Decision: The draft motion for resolution, as amended, was adopted: for: 32; against: 22; abstention(s): 0.

16. Objection pursuant to Rule 106: the use of sweeteners in fine bakery wares

ENVI/8/11575

Rapporteur: Françoise Grossetête (PPE)

- Adoption of motion for a resolution

Decision: The draft motion for resolution, as amended, was rejected: for: 19; against: 36; abstention(s): 0.

17. Objection pursuant to Rule 106: Technical standards for the establishment and operation of a traceability system for tobacco products

ENVI/8/11576

Rapporteur: Piernicola Pedicini (EFDD)

- Adoption of motion for a resolution

Decision: The draft motion for resolution, as amended, was rejected: for: 9; against: 44; abstention(s): 2.

18. Objection pursuant to Rule 106: Technical standards for security features applied to tobacco products

ENVI/8/11577

Rapporteur: Piernicola Pedicini (EFDD)

- Adoption of motion for a resolution

Decision: The draft motion for resolution, was rejected: for: 9; against: 46; abstention(s): 0.

19. Objection pursuant to Rule 106: Renewing the approval of the active substance glyphosate (revised Commission draft act)

ENVI/8/11578

Rapporteur: Kateřina Konečná (GUE/NGL)

- Adoption of motion for a resolution

Decision: The draft motion for resolution, as amended, was rejected: for: 27; against: 29; abstention(s): 1.

20. A global end to animal testing for cosmetics

ENVI/8/10955

2017/2922(RSP)

Co- Sirpa Pietikäinen (PPE)

RE – PE612.269v01-00

rapporteurs: Miriam Dalli (S&D)

QO – PE612.261v02-00

Julie Girling (ECR)

QO – PE612.268v02-00

Frédérique Ries (ALDE)

Stefan Eck (GUE/NGL)

Eleonora Evi (EFDD)

Marco Affronte (Verts/ALE)

Sylvie Goddyn (ENF)

Responsible: ENVI

- Adoption of questions for oral answer to the Commission and to the Council
- Deadline for tabling amendments to the resolution: **6 December 2017, 11.00**

Decisions: The draft question for oral answer to the Commission was adopted as amended: for: 59; against: 0; abstention(s): 0.

The draft question for oral answer to the Council was adopted, as amended: for: 61; against: 0; abstention(s): 0.

21. Agreement between the European Union and the Swiss Confederation on the linking of their greenhouse gas emissions trading systems

ENVI/8/10579

2017/0193(NLE)

13076/2017 – C8-0415/2017

Rapporteur: Christofer Fjellner (PPE)

PR – PE610.799v01-00

Responsible: ENVI

Opinions: AFET – Decision: no opinion

ITRE – Decision: no opinion

- Adoption of draft report

Decision: The draft report was adopted: for: 59; against: 3; abstention(s): 0 (see roll-call vote Annex I).

22. International ocean governance: an agenda for the future of our oceans in the context of the 2030 SDGs

ENVI/8/09724

2017/2055(INI)

JOIN(2016)0049

Rapporteur: José Inácio Faria (PPE) PR – PE605.942v01-00
AM – PE607.955v01-00

Responsible: ENVI*

Opinions: TRAN* – Cláudia Monteiro de Aguiar (PPE) AD – PE606.174v02-00
AM – PE607.867v01-00
PECH – Jarosław Wałęsa (PPE) AD – PE602.837v02-00
AM – PE604.617v02-00

- Adoption of draft report

Decision: The draft report, as amended, was adopted: for: 56; against: 1; abstention(s): 5 (see roll-call vote Annex I).

23. European Solidarity Corps

ENVI/8/10034

***I 2017/0102(COD) COM(2017)0262 – C8-0162/2017

Rapporteur Eleonora Forenza (GUE/NGL) PA – PE608.053v01-00
for the AM – PE610.662v01-00
opinion:

Responsible: CULT* – Helga Trüpel (Verts/ALE) PR – PE610.547v01-00
AM – PE613.297v01-00
AM – PE613.296v01-00

- Adoption of draft opinion

Decision: The draft opinion, as amended, was adopted: for: 55; against: 6; abstention(s): 1 (see roll-call vote Annex I).

24. Cost-effective emission reductions and low-carbon investments

ENVI/8/03972

***I 2015/0148(COD) COM(2015)0337 – C8-0190/2015

Rapporteur: Julie Girling (ECR) AM – PE585.584v02-00
AM – PE585.585v01-00
AM – PE585.586v02-00
AM – PE585.583v02-00
AM – PE585.587v01-00

Responsible: ENVI*

Opinions: DEVE – Jordi Vicent Sebastia Talavera AD – PE578.845v02-00
AM – PE582.415v02-00

BUDG – Decision: no opinion

ITRE* – Fredrick Federley (ALDE) AD – PE582.103v04-00
AM – PE585.439v01-00
AM – PE585.428v01-00
AM – PE585.448v02-00

IMCO – Decision: no opinion

- Vote on the provisional agreement resulting from interinstitutional negotiations

Decision: The provisional agreement was adopted: for: 57; against: 3; abstention(s): 2 (see roll-call vote Annex I).

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

25. A global end to animal testing for cosmetics

ENVI/8/10955
2017/2922(RSP)

Co-rapporteurs:	Sirpa Pietikäinen (PPE)	RE – PE612.269v01-00
	Miriam Dalli (S&D)	QO – PE612.261v02-00
	Julie Girling (ECR)	QO – PE612.268v02-00
	Frédérique Ries (ALDE)	
	Stefan Eck (GUE/NGL)	
	Eleonora Evi (EFDD)	
	Marco Affronte (Verts/ALE)	
	Sylvie Goddyn (ENF)	

Responsible: ENVI

- Consideration of motion for a resolution

Speakers: Miriam Dalli, Julie Girling, Frédérique Ries, Stefan Eck, Eleonora Evi, Françoise Grossetête, Mireille D'Ornano, Stephane Lebrun (DG GROW)

Decision:	Deadline for amendments:	6 December 2017 at 11.00
	Vote in ENVI:	20 January 2018
	Vote in plenary:	March 2018 (tbc)

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Joint debate

26. 2016 discharge: EU general budget - Commission

ENVI/8/10610
2017/2136(DEC) COM(2017)0365[01] – C8-0247/2017

Rapporteur for the opinion:	Adina-Ioana Vălean (PPE)	PA – PE612.233v01-00
Responsible:	CONT – Joachim Zeller (PPE)	
	• Consideration of draft opinion	

27. 2016 discharge: European Environment Agency (EEA)

ENVI/8/10783
2017/2151(DEC) COM(2017)0365[15] – C8-0262/2017

Rapporteur for the opinion:	Adina-Ioana Vălean (PPE)	PA – PE612.237v01-00
Responsible:	CONT – Bart Staes (Verts/ALE)	
	• Consideration of draft opinion	

28. 2016 discharge: European Medicines Agency (EMA)

ENVI/8/10789

2017/2154(DEC) COM(2017)0365[18] – C8-0265/2017

Rapporteur Adina-Ioana Vălean (PPE) PA – PE612.232v02-00
for the
opinion:
Responsible: CONT – Bart Staes (Verts/ALE)
• Consideration of draft opinion

29. 2016 discharge: European Food Safety Authority (EFSA)

ENVI/8/10799

2017/2159(DEC) COM(2017)0365[23] – C8-0270/2017

Rapporteur Adina-Ioana Vălean (PPE) PA – PE612.235v01-00
for the
opinion:
Responsible: CONT – Indrek Tarand (Verts/ALE)
• Consideration of draft opinion

30. 2016 discharge: European Centre for Disease Prevention and Control (ECDC)

ENVI/8/10801

2017/2160(DEC) COM(2017)0365[24] – C8-0271/2017

Rapporteur Adina-Ioana Vălean (PPE) PA – PE612.234v01-00
for the
opinion:
Responsible: CONT – Bart Staes (Verts/ALE)
• Consideration of draft opinion

31. 2016 discharge: European Chemicals Agency (ECHA)

ENVI/8/10816

2017/2167(DEC) COM(2017)0365[31] – C8-0278/2017

Rapporteur Adina-Ioana Vălean (PPE) PA – PE612.236v01-00
for the
opinion:
Responsible: CONT – Bart Staes (Verts/ALE)
• Consideration of draft opinion

Speakers: Adina-Ioana Vălean, Karin Kadenbach, Bas Eickhout, Miriam Dalli, Biljana Borzan, Mireille D'Ornano, Rudy Van Horebeek (DG CLIMA), Guido De Clercq (DG SANTE), Alexandra Vakrou (DG ENV), Josianne Rivière (EEA)

Decision: Deadline for amendments: 12 December 2017 at 17.00
Vote in ENVI: 24-25 January 2018
Vote in CONT: 19 March 2018 (Commission) and
20 March 2018 (Agencies)

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32. Any other business

None.

33. Next meetings

- 7 December 2017, 9.00 – 12.30 (Brussels)

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The meeting adjourned at 12.35 and resumed at 14.40 with Adina-Ioana Vălean (Chair) in the chair.

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35. Public hearing on "The impact of the UK's withdrawal from the EU on the environment, public health and food safety"

ENVI/8/11445

Session 1: Food safety

Speakers: Peter Giørtz-Carlsen (Executive Vice President Europe, Arla Foods), Sue Davies (Strategic Policy Adviser at Which?), Keith Taylor, Catherine Bearder, Paul Brannen, Julie Girling

Session 2: Environment

Speakers: Charlotte Burns (Professor, University of Sheffield), Patrick Casement (Chair of the Northern Ireland Environment Link), Nessa Childers, Mairead McGuinness, Catherine Bearder, Seb Dance, Paul Brannen, Julie Girling

Session 3: Health

Speakers: Paul Laffin (EU Public Affairs Manager, British Medical Association), Virginia Acha (Executive Director at MSD and Member of the European Federation of Pharmaceutical Industries and Associations (EFPIA) Taskforce on Brexit), Peter Liese, Françoise Grossetête, Catherine Bearder, Seb Dance, Karin Kadenbach, Rory Palmer

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The meeting closed at 17.15.

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

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Predsedníctvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Adina-Ioana Vălean (P), Daciana Octavia Sârbu (2 nd VP) (2), Pavel Poc (3 rd VP), Gilles Pargneaux (4 th VP) (1,2)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Képviselők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Marco Affronte (2), Margrete Auken (2), Pilar Ayuso (1, 2), Catherine Bearder (2, 3), Ivo Belet (1,2), Simona Bonafè (2), Biljana Borzan (2), Paul Brannen (2, 3), Soledad Cabezón Ruiz (2, 3), Nessa Childers (2, 3), Birgit Collin-Langen, Miriam Dalli, Seb Dance, Angélique Delahaye (2, 3), Mark Demesmaeker, Stefan Eck (1, 2), Bas Eickhout (2, 3), Karl-Heinz Florenz, Francesc Gambús (2), Elisabetta Gardini (2), Gerben-Jan Gerbrandy (1), Arne Gericke, Jens Gieseke (2), Julie Girling (2,3), Sylvie Goddyn (1), Françoise Grossetête (2, 3), Andrzej Grzyb (2), Jytte Guteland, Anneli Jäätteenmäki, Karin Kadenbach (1, 2), Kateřina Konečná (1, 2), Giovanni La Via, Jo Leinen (2), Peter Liese (2, 3), Norbert Lins (2, 3), Susanne Melior (1, 2), Rory Palmer (2, 3), Bolesław G. Piecha (2), John Procter (2, 3), Julia Reid (1), Frédérique Ries (2, 3), Renate Sommer (1, 2), Claudiu Ciprian Tănhănescu (2), Ivica Tolić (2)
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduoiantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Nicola Caputo (1, 2),Herbert Dorfmann (2, 3), Mireille D'Ornano (1), Christofer Fjellner (2), Eleonora Forenza (2), Rebecca Harms (3), Martin Häusling (2), Anja Hazekamp (1, 2), Esther Herranz García (3), Jan Huitema (2), Peter Jahr (2), Karol Karski (2), Andrey Kovatchev (1), Mairead McGuinness (3), Gesine Meissner (2), Nuno Melo (2), Ulrike Müller (1, 2), Younous Omarjee (2), Stanislav Polčák (2), Christel Schaldemose, Bart Staes (2), Dubravka Šuica (1), Keith Taylor (2, 3), Tiemo Wölken (2)

200 (2)
Richard Ashworth (2), Pál Csáky (2), Marco Valli (2), Tomáš Zdechovský (2)
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 dnevnoĝ reda/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkēs punktās/Napirendi pont/Punt Agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu 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/Εσίμεηε 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 tač'-Chairman'/Op uitnodiging van de voorzitter/Na zaproszenie Przewodniczącego/A convite do Presidente/La invitația președintelui/Na pozvanie predsedu/Na povabilo predsednika/Puheenjohtajan kutsusta/På ordförandens inbjudan
Peter Giørtz-Carlsen (Executive Vice President Europe, Arla Foods), Sue Davies (Strategic Policy Adviser at Which?), Charlotte Burns (Professor, University of Sheffield), Patrick Casement (Chair of the Northern Ireland Environment Link), Paul Laffin (EU Public Affairs Manager, British Medical Association), Virginia Acha (Executive Director at MSD and Member of the European Federation of Pharmaceutical Industries and Associations (EFPIA) Taskforce on Brexit)

Съвет/Consejo/Rada/Rådet/Rat/Nöukogu/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/Komisja/Komissio/Kommissionen (*)
Geert Van Der Linden (DG MOVE), Laurence Graff (DG CLIMA), Sabine Jülicher (Director, DG SANTE), Manfred Rosenstock (DG ENV), Stephane Lebrun (DG GROW), Rudy Van Horebeek (DG CLIMA), Guido De Clercq (DG SANTE), Alexandra Vakrou (DG ENV); Filip Borkowski (DG SANTE), Anne Boillot (DG BUDG)
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
Josianne Rivière (EEA)

Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppenes sekretariat/Sekretariat der Fraktionen/Fraktsioonide sekretariaat/Γραμματεία των Πολιτικών Ομάδων/Secretariats of political groups/Secrétariat des groupes politiques/Tajništva klubova zastupnika/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakcijų sekretoriai/Képviselőcsoportok titkársága/Segretariat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristöt/Gruppenas sekretariat	
PPE	Julia Lindemann, Georgeta Vasile, Vittoria Venezia,
S&D	Eleni Anna Dimitrakoudi, Andrew Flagg, Majella McCone
ECR	Russell Darke
ALDE	Saša Butorac, Sissel Kvist, Aleš Pecka
GUE/NGL	Tiina Hartman, Sylva Nenickova
Verts/ALE	Terhi Lehtonen, Joanna Sprackett
EFDD	
ENF	Soraya Lemaire
NI	

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Alessia Giaume	
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DG PRES DG IPOL DG EXPO DG EPRS DG COMM DG PERS DG INLO DG TRAD DG INTE DG FINS DG ITEC DG SAFE	Ekaterina Karamfilova

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/Právný servis/Oikeudellinen yksikkö/Rättstjänsten
Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschusssekretariat/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/Commissiesecretariaat/Sekretariat komisji/Sekretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet
Sabina Magnano, Silvia Cannalire, Aliette Carré, Mihai-Stefan Donea, Nora Hahnkamper-Vandenbulcke, Nora Kovacheva, Christina Malmros, Nina Neumann, Ioana-Alice Postu, Guillaume Ragonnaud, Emma Soto Renou, Lorenzo Vicario
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asystent/Pomočnik/Avustaja/Assistenten
Margareta Broodcoorens

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Président/Predsjednik/Priekšsēdētājs/Pirmininkas/Elnök/'Chairman'/Voorzitter/Przewodniczący/Preşedinte/Predseda/Predsednik/Puheenjohtaja/Ordförande
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- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/Urzędnik/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/Tjänsteman

Results of roll-call votes

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Key to symbols:

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

1. Agreement between the European Union and the Swiss Confederation on the linking of their greenhouse gas emissions trading systems - Christofer Fjellner

1.1 Final vote

59	+
ALDE	Catherine Bearder, Jan Huitema, Anneli Jäätteenmäki, Gesine Meissner, Ulrike Müller, Frédérique Ries
ECR	Richard Ashworth, Mark Demesmaeker, Arne Gericke, Julie Girling, Bolesław G. Piecha, John Procter
EFDD	Julia Reid, Marco Valli
GUE/NGL	Stefan Eck, Eleonora Forenza, Anja Hazekamp, Kateřina Konečná, Younous Omarjee
PPE	Pilar Ayuso, Ivo Belet, Birgit Collin-Langen, Pál Csáky, Angélique Delahaye, Herbert Dorfmann, Christofer Fjellner, Francesc Gambús, Elisabetta Gardini, Jens Gieseke, Françoise Grossetête, Peter Jahr, Giovanni La Via, Peter Liese, Norbert Lins, Renate Sommer, Ivica Tolić, Adina-Ioana Vălean, Tomáš Zdechovský
S&D	Simona Bonafè, Biljana Borzan, Paul Brannen, Soledad Cabezón Ruiz, Nicola Caputo, Nessa Childers, Miriam Dalli, Seb Dance, Karin Kadenbach, Jo Leinen, Susanne Melior, Rory Palmer, Pavel Poc, Christel Schaldemose, Daciana Octavia Sârbu, Claudiu Ciprian Tănăsescu, Tiemo Wölken
VERTS/ALE	Marco Affronte, Margrete Auken, Bas Eickhout, Martin Häusling, Bart Staes, Keith Taylor

3	-
EFDD	Julia Reid, Marco Valli
ENF	Sylvie Goddyn

0	0

	Corrections to vote
+	
-	
0	

2. International Ocean Governance: an Agenda for the Future of our Oceans in the Context of the 2030 Sdgs - José Inácio Faria

2.1 Final vote

56	+
ALDE	Catherine Bearder, Jan Huitema, Gesine Meissner, Ulrike Müller, Frédérique Ries

ECR	Mark Demesmaeker, Arne Gericke
EFDD	Marco Valli
ENF	Sylvie Goddyn
GUE/NGL	Stefan Eck, Eleonora Forenza, Kateřina Konečná, Younous Omarjee
PPE	Pilar Ayuso, Ivo Belet, Birgit Collin-Langen, Pál Csáky, Angélique Delahaye, Herbert Dorfmann, Christofer Fjellner, Karl-Heinz Florenz, Francesc Gambús, Elisabetta Gardini, Jens Gieseke, Françoise Grossetête, Peter Jahr, Giovanni La Via, Peter Liese, Norbert Lins, Renate Sommer, Ivica Tolić, Adina-Ioana Vălean, Tomáš Zdechovský
S&D	Simona Bonafè, Biljana Borzan, Paul Brannen, Soledad Cabezón Ruiz, Nicola Caputo, Nessa Childers, Miriam Dalli, Seb Dance, Karin Kadenbach, Jo Leinen, Susanne Melior, Rory Palmer, Gilles Pargneaux, Pavel Poc, Christel Schaldemose, Daciana Octavia Sârbu, Claudiu Ciprian Tănăsescu, Tiemo Wölken
VERTS/ALE	Margrete Auken, Bas Eickhout, Martin Häusling, Bart Staes, Keith Taylor

1	-
EFDD	Julia Reid

5	0
ECR	Richard Ashworth, Julie Girling, Bolesław G. Piecha, John Procter
PPE	Andrzej Grzyb

	Corrections to vote
+	
-	
0	

3. European Solidarity Corps - Eleonora Forenza

3.1 Final vote

55	+
ALDE	Catherine Bearder, Anneli Jäätteenmäki, Gesine Meissner, Ulrike Müller, Frédérique Ries
ECR	Arne Gericke, Bolesław G. Piecha
EFDD	Marco Valli
GUE/NGL	Stefan Eck, Eleonora Forenza, Kateřina Konečná, Younous Omarjee

PPE	Pilar Ayuso, Ivo Belet, Birgit Collin-Langen, Pál Csáky, Angélique Delahaye, Herbert Dorfmann, Christofer Fjellner, Karl-Heinz Florenz, Francesc Gambús, Elisabetta Gardini, Jens Gieseke, Françoise Grossetête, Andrzej Grzyb, Peter Jahr, Giovanni La Via, Peter Liese, Norbert Lins, Renate Sommer, Ivica Tolić, Adina-Ioana Vălean, Tomáš Zdechovský
S&D	Simona Bonafè, Biljana Borzan, Paul Brannen, Soledad Cabezón Ruiz, Nicola Caputo, Nessa Childers, Miriam Dalli, Seb Dance, Karin Kadenbach, Jo Leinen, Susanne Melior, Rory Palmer, Gilles Pargneaux, Pavel Poc, Christel Schaldemose, Daciana Octavia Sârbu, Claudiu Ciprian Tănăsescu, Tiemo Wölken
VERTS/ALE	Margrete Auken, Bas Eickhout, Bart Staes, Keith Taylor

6	-
ECR	Richard Ashworth, Mark Demesmaeker, Julie Girling, John Procter
EFDD	Julia Reid
ENF	Sylvie Goddyn

1	0
ALDE	Jan Huitema

	Corrections to vote
+	
-	
0	

4. Cost-effective emission reductions and low-carbon investments - Julie Girling

4.1 Final vote

57	+
ALDE	Catherine Bearder, Jan Huitema, Anneli Jäätteenmäki, Gesine Meissner, Ulrike Müller, Frédérique Ries
ECR	Richard Ashworth, Mark Demesmaeker, Arne Gericke, Julie Girling, John Procter
GUE/NGL	Stefan Eck, Eleonora Forenza, Kateřina Konečná, Younous Omarjee
PPE	Pilar Ayuso, Ivo Belet, Birgit Collin-Langen, Pál Csáky, Angélique Delahaye, Herbert Dorfmann, Christofer Fjellner, Karl-Heinz Florenz, Francesc Gambús, Jens Gieseke, Françoise Grossetête, Andrzej Grzyb, Peter Jahr, Giovanni La Via, Peter Liese, Norbert Lins, Renate Sommer, Ivica Tolić, Adina-Ioana Vălean, Tomáš Zdechovský
S&D	Simona Bonafè, Biljana Borzan, Paul Brannen, Soledad Cabezón Ruiz, Nicola Caputo, Nessa Childers, Miriam Dalli, Seb Dance, Karin Kadenbach, Jo Leinen, Susanne Melior, Rory Palmer, Gilles Pargneaux, Pavel Poc, Christel Schaldemose, Daciana Octavia Sârbu, Claudiu Ciprian Tănăsescu, Tiemo Wölken
VERTS/ALE	Margrete Auken, Bas Eickhout, Bart Staes, Keith Taylor

3	-
EFDD	Julia Reid, Marco Valli
ENF	Sylvie Goddyn

2	0
ECR	Bolesław G. Piecha
PPE	Elisabetta Gardini

	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 -

Tuesday, 21 November 2017, 9.00-10.30
Room JAN 4Q2

COORDINATORS' RESULTS

21.11.2017

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 D'Ornano, Acting coordinator of the EFDD group
Ms Mélin, 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 New ENF Coordinator

The Chair welcomed the new ENF coordinator, Ms Joëlle Mélin

2.2 Main items discussed at last CCC meeting

The Chair informed that at the last CCC meeting on 14 November, the main items discussed

were the future multi-annual financial framework (with Commission Vice-President Öttinger), the revision of the Code of Conduct for Commissioners and the work experiences of the PANA Committee, the mandate of which will expire on 8 December.

2.3 Main items discussed at last CCC meeting

The Chair informed that a short extraordinary coordinators' meeting will be held in Strasbourg during the December part-session to allocate some urgent legislative files (CO2 from cars, Clean Vehicles, Civil Protection Mechanism)

3. DECISIONS ON PROCEDURE

Reports

None

* * *

Own-initiative reports

None

* * *

Legislative opinions

None

* * *

Non-legislative opinions

1. **DEVE own-initiative report on "Transparent and accountable management of natural resources in developing countries: the case of forests"**

Decision taken: *GUE/NGL rapporteur (0,5 points)*

In reaction to DEVE's request, coordinators mandated the Chair to request the application of Rule 54.

2. **TRAN own-initiative report on "Europe on the Move: An agenda for the future of mobility in the EU"**

Decision taken: *S&D rapporteur (0,5 points)*

3. **JURI own-initiative report on "Monitoring the application of EU Law-2016 Annual report" - COM(2017)0370**

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

4. **REGI own-initiative report on "Strengthening economic, social and territorial cohesion in the European Union: the 7th report of the European Commission"**

Decision taken: *No opinion*

5. REGI own-initiative report on "Cohesion Policy and thematic objective 'promoting sustainable transport and removing bottlenecks in key network infrastructures' - Article 9(7) of the Common Provisions Regulation"

Decision taken: *No opinion*

6. IMCO own-initiative report on "The public procurement strategy package"

Decision taken: *Position in the form of amendments (Rule 53.4)*

7. IMCO own-initiative report on "Dual quality of goods"

Decision taken: *S&D rapporteur (1 point)*

Taking into account the proposed change of title by IMCO, coordinators decided to request association pursuant to Rule 54, with exclusive competence on the issues related to food law (including food information to consumers).

* * *

Documents received for information

8. Council Decision on the position to be adopted, on behalf of the Union, at the twentieth ordinary meeting of the Contracting Parties to the Convention for the protection of the marine environment and the coastal region of the Mediterranean, with regard to a proposal for amending Annex II to the Protocol concerning specially protected areas and biological diversity in the Mediterranean
COM(2017)0603

Decision taken: *No action, for information only*

9. Report from the Commission to the European Parliament and the Council State of Paediatric Medicines in the EU - 10 years of the EU Paediatric Regulation
COM(2017)0626

Decision taken: *To invite the Commission to present the report in ENVI at a forthcoming meeting at the beginning of 2018.*

10. Report from the Commission to the European Parliament and the Council on the exercise of the delegation conferred on the Commission pursuant to Regulation (EU) No 576/2013 on the non-commercial movement of pet animals
COM(2017)0630

Decision taken: *No action needed, for information only (this report was dealt with also in comitology/DIA newsletter n.584).*

11. Report from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions in accordance with Article 58 of Directive 2010/63/EU on the protection of animals used for scientific purposes COM(2017)0631

Decision taken: *AGRI being the lead committee on animal welfare, to reconsider the matter should AGRI decide to prepare an own-initiative report on this topic.*

12. Report from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions accompanying the mid-term evaluation of the LIFE programme COM(2017)0642

Decision taken: *To draw up and OQ with resolution. A deadline was fixed for Tuesday, 5 December for political groups to communicate the names of the co-sponsors.*

* * *

Other documents received

13. Proposal for a Council decision on the position to be taken on behalf of the European Union in the thirty-seventh meeting of the Standing Committee of the Convention on the conservation of European wildlife and natural habitats with regard to an amendment to Appendix II thereto COM(2017)0628
14. Commission staff working document Mid-term evaluation accompanying the document “Report on the Mid-term Evaluation of the Programme for Environment and Climate Action (LIFE)” SWD(2017)0355
15. Commission staff working document: Executive summary of the mid-term evaluation accompanying the document: Report on the mid-term evaluation of the Programme for Environment and Climate Action (LIFE) SWD(2017)0356
16. Report from the Commission to the European Parliament and the Council “Two years after Paris – Progress towards meeting the EU's climate commitments (required under Article 21 of Regulation (EU) No 525/2013 of the European Parliament and of the Council of 21 May 2013 on a mechanism for monitoring and reporting greenhouse gas emissions and for reporting other information at national and Union level relevant to climate change and repealing Decision No 280/2004/EC)” COM(2017)0646
17. Commission staff working document Technical Information Accompanying the document Report from the Commission to the European Parliament and the Council Two years after Paris - Progress towards meeting the EU's climate commitments (required under Article 21 of Regulation (EU) No 525/2013 of the

European Parliament and of the Council of 21 May 2013 on a mechanism for monitoring and reporting greenhouse gas emissions and for reporting other information at national and Union level relevant to climate change and repealing Decision No 280/2004/EC)

SWD(2017)0357

- 18. Council Decision (EU) 2017/... of ... on the position to be adopted, on behalf of the European Union, with regard to proposals from various Parties to the Convention on the conservation of migratory species of wild animals for amendments to the Appendices to the Convention at the twelfth meeting of the Conference of the Parties**

Conseil (2017)12766

4. DECISIONS ON URGENT MATTERS

4.1 State of play of cooperation with other committees

4.1.1 ENVI request for joint organisation of AGRI public hearing on Labelling of Origin and ENVI request for association in relation to AGRI public hearing on New Breeding Techniques (NBTs) in Europe

Decision taken: *To insist on ENVI requests for both Public Hearings*

4.2 EESC request to appoint a representative in the European Circular Economy Stakeholder Platform

Decision taken: *To kindly decline the request as Parliament is not a stakeholder, while confirming the interest of being kept informed on the work of the Platform.*

5. DECISIONS RELATED TO NON LEGISLATIVE MATTERS

5.1 Possible exchange of views in ENVI with the European Commission on the response to EMIS resolution and recent developments

Decision taken: *To invite Commissioner Bienkowska and Vice-President Katainen to ENVI to discuss the follow-up to the EMIS recommendations in ENVI remit. The EV will be based on written questions to the Commissioners to be collected and transmitted in advance. The secretariat was instructed to propose, under the authority of the Chair, a possible structure of the meeting.*

5.2 Possible presentation of the work of European Monitoring Centre for Drugs and Drug Addiction (EMCDDA) in the ENVI Committee

Decision taken: *To invite Mr Alexis Goosdeel (EMCDDA) to an upcoming ENVI Committee meeting to present the work of the Agency.*

5.3 Possible Oral Question on Lyme disease (Borreliosis)

Decision taken: *Coordinators decided to invite the Commission and ECDC to a forthcoming ENVI meeting for an exchange of views and to possibly come back to the idea of an OQ at a later stage.*

5.4 Possible Oral question with resolution on "Better responding and preventing natural

disasters"

Decision taken: *Postponed to a next meeting, following the adoption by the Commission of the legislative proposal on a Civil Protection Mechanism.*

5.5 Possible INI or Implementation report on the protection of natural environment of indigenous peoples in European Union

Decision taken: *Coordinators did not support the proposal.*

6. PROPOSALS FOR DECISION WITHOUT DEBATE

6.1 Decisions on procedure

6.1.1 Motions for resolution Rule 133

1. Motion for a resolution of the European Parliament on flood control and prevention by Ivan Jakovčić, Jozo Radoš - B8-0584/2017

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

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

None

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

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

7.4 State of play of ENVI 2017 scrutiny plan

The updated 2017 scrutiny plan was included in the file.

7.5 Case-law of interest for the ENVI Committee

None

7.6 Documents recently published by the European Court of Auditors

The file included ECA work programme for 2018 as well as the indicative timetable for publication of Special reports.

7.7 COP 24 - Accommodation

The file included information on the accommodation for the EP COP24 delegation to Katowice, Poland, from 11-15 Dec 2018.

7.8 *Programme of Brexit Public Hearing*

The file included the draft programme of the above hearing.

7.9 *Programme of joint AGRI/ENVI/ITRE Public Hearing on forests*

The file included the draft programme of the above hearing.

7.10 *European Ombudsman decision on EMA's handling of the referral procedure relating to human papillomavirus (HPV) vaccines*

The file included the above decision.

8. ANY OTHER BUSINESS

None

9. NEXT COORDINATORS' MEETING

Strasbourg, December part-session (exact date tbc)

Brussels, Thursday, 11 January 2018 (time tbc)