



Committee on the Environment, Public Health and Food Safety

ENVI_PV(2017)0830_1

MINUTES

Meeting of 31 August 2017, 9.00 -12.30
BRUSSELS

1. Coordinators' meeting

In camera

The meeting opened at 9.55 on Thursday, 31 August 2017, with Benedek Jávor (1st Vice Chair) presiding.

2. Adoption of agenda

ENVI(2017)0830_1

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

3. Chair's announcements

- ***Deadline for amendments on the proposal for a Regulation adapting a number of legal acts providing for the use of the regulatory procedure with scrutiny to Articles 290 and 291 of the Treaty on the Functioning of the European Union (Omnibus file):*** At the request of some political groups, a deadline for amendments was set for 6 September at 11.00.
- ***Cancellation of the afternoon session of ENVI meeting on 7 September:*** The Chair informed that the afternoon session of the ENVI meeting of Thursday, 7 September, which was held in reserve has been cancelled and that the draft agenda of the morning session will be sent out as soon as possible.
- ***Changes in ENVI secretariat:*** The Chair announced that Jos Vervloet would retire as of 1st September 2017.
- ***Interpretation status:*** corresponded to the standard linguistic profile of the committee: 20 languages were available except for Estonian, Latvian, Maltese and Gaelic.

- **Electronic meeting file/Webstreaming:** The Chair informed that as usual, the meeting file was available electronically via the e-meeting application and that the meeting was webstreamed.

4. **Chair's announcements concerning coordinators' recommendations of 11 July 2017**

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

5. **Objection pursuant to Rule 105: Total diet replacement products**

ENVI/8/10341

Co- Annie Schreijer-Pierik (PPE)
rapporteurs: Julie Girling (ECR)

- Consideration of motion for a resolution

Speakers: Julie Girling, Françoise Grossetête, Christel Schaldemose, Piernicola Pedicini, Frédérique Ries, Stefan Eck, Miriam Dalli, Sabine Juelicher (DG SANTE)

Decision: Vote in ENVI: 31 August 2017
Vote in Plenary: September 2017

*** *Electronic vote* ***

6. **Action Plan for nature, people and the economy**

ENVI/8/10221

Co-	Herbert Dorfmann (PPE)	RE – PE606.211v01-00
rapporteurs:	Karin Kadenbach (S&D)	QO – PE608.033v01-00
	Mark Demesmaecker (ECR)	
	Gerben-Jan Gerbrandy (ALDE)	
	Lynn Boylan (GUE/NGL)	
	Benedek Jávor (Verts/ALE)	
	Mireille D'Ornano (ENF)	

- Adoption of questions for oral answer

Decision: The ENVI Committee adopted the draft oral question to the Commission by 55 votes in favour, 1 against, and no abstentions.

7. **Environment Implementation Review**

ENVI/8/09825

2017/2705(RSP)

Co-	Sirpa Pietikäinen (PPE)	RE – PE607.967v01-00
rapporteurs:	Simona Bonafè (S&D)	QO – PE607.993v01-00
	Mark Demesmaecker (ECR)	QO – PE607.992v01-00
	Gerben-Jan Gerbrandy (ALDE)	
	Luke Ming Flanagan (GUE/NGL)	
	Benedek Jávor (Verts/ALE)	

Responsible: ENVI

- Adoption of questions for oral answer

Decision: The ENVI Committee adopted the draft oral question to the Commission by 62 votes in favour, 1 against, and 0 abstention. The ENVI Committee adopted the draft oral question to the Council by 59 votes in favour, 1 against, and 3 abstention.

8. **Objection pursuant to Rule 105: Total diet replacement products**

ENVI/8/10341

Co-rapporteurs: Annie Schreijer-Pierik (PPE)
Julie Girling (ECR)

- Adoption of motion for a resolution

Decision: The ENVI Committee rejected the draft motion for resolution by 26 votes in favour, 36 against, and 1 abstention.

9. **General budget of the European Union for the financial year 2018 - all sections**

ENVI/8/09499

2017/2044(BUD)

Rapporteur Adina-Ioana Vălean (PPE)
for the opinion:

PA – PE604.869v02-00

Responsible: BUDG – Siegfried Mureşan (PPE)
Richard Ashworth (ECR)

- Adoption of draft opinion and adoption of budget amendments

Decision: The ENVI Committee adopted the draft opinion by 51 votes in favour, 11 against and 1 abstention and adopted 69 budgetary amendments. (see roll-call vote in Annex I).

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

At 10.50 Françoise Grossetête (oldest Member) took the chair.

10. **Protection of workers from the risks related to exposure to carcinogens or mutagens at work**

ENVI/8/09013

***I 2017/0004(COD) COM(2017)0011 – C8-0010/2017

Rapporteur Joëlle Mélin (ENF)
for the opinion:

PA – PE601.096v01-00

Responsible: EMPL – Claude Rolin (PPE)

- Consideration of draft opinion

Speakers: Joëlle Mélin, Arne Gericke, Stefan Eck, Piernicola Pedicini, Zinta Podniece (DG EMPL)

Decision: Deadline for tabling amendments: 6 September 2017, 11.00
Vote in ENVI: 19 October 2017
Vote in Plenary: tbc

11. Action Plan for nature, people and the economy

ENVI/8/10221

Co-	Herbert Dorfmann (PPE)	RE – PE606.211v01-00
rapporteurs:	Karin Kadenbach (S&D)	QO – PE608.033v01-00
	Mark Demesmaecker (ECR)	
	Gerben-Jan Gerbrandy (ALDE)	
	Lynn Boylan (GUE/NGL)	
	Benedek Jávor (Verts/ALE)	
	Mireille D'Ornano (ENF)	

- Consideration of draft motion for a resolution

Speakers: Herbert Dorfmann, Karin Kadenbach, Mark Demesmaecker, Gerben-Jan Gerbrandy, Christofer Fjellner, Paul Brannen, Catherine Bearder, Nicola Notaro (DG ENV)

Decision: Deadline for tabling amendments: 5 September 2017, 11.00
Vote in ENVI: 12 October 2017
Vote in Plenary: November 2017

12. Environment Implementation Review

ENVI/8/09825, 2017/2705(RSP)

Co-	Sirpa Pietikäinen (PPE)	RE – PE607.967v01-00
rapporteurs:	Simona Bonafè (S&D)	QO – PE607.993v01-00
	Mark Demesmaecker (ECR)	QO – PE607.992v01-00
	Gerben-Jan Gerbrandy (ALDE)	
	Luke Ming Flanagan (GUE/NGL)	
	Benedek Jávor (Verts/ALE)	

Responsible: ENVI

- Consideration of draft motion for a resolution

Speakers: Angélique Delahaye, Simona Bonafè, Mark Demesmaecker, Gerben-Jan Gerbrandy, Karin Kadenbach, Miriam Dalli, Aurel Ciobanu-Dordea (DG ENV)

Decision: Deadline for tabling amendments: 6 September 2017, 11.00
Vote in ENVI: 12 October 2017
Vote in Plenary: November

13. Any other business

None

14. Next meetings

7 September 2017, 9.00 – 12.30 (Brussels)

The meeting closed at 12.15.

**ПРИСЪОТБЕВ ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/KOHALÖLIJATE NIMEKIRI/KATAΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRS/DALYVIŲ SĄRAŠAS/
JELENĹETI İV/REĢİSTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŚCI/LISTA DE PRESENÇAS/
LISTĂ DE PREZENȚĂ/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LĀSNĀOLOLISTA/DELTAGARLISTA**

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjetništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Předsednictvo/Předsedstvo/Puheenjohtajisto/Presidiet (*)
Adina-Ioana Vălean (P), Benedek Jávör(VP), Gilles Pargneaux (VP)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Képviselők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Marco Affronte, Pilar Ayuso, Zoltán Balczó, Catherine Bearder, Ivo Belet, Biljana Borzan, Paul Brannen, Nessa Childers, Birgit Collin-Langen, Mireille D'Ornano, Miriam Dalli, Seb Dance, Angélique Delahaye, Mark Demesmaeker, Stefan Eck, Bas Eickhout, Karl-Heinz Florenz, Francisc Gambús, Elisabetta Gardini, Gerben-Jan Gerbrandy, Arne Gericke, Jens Gieseke, Julie Girling, Françoise Grossetête, Jean-François Jalkh, Anneli Jäätteenmäki, Karin Kadenbach, Kateřina Konečná, Urszula Krupa, Jo Leinen, Peter Liese, Norbert Lins, Susanne Melior, Massimo Paolucci, Piericola Pedicini, Bolesław G. Piecha, Frédérique Ries, Davor Škrlec, Claudiu Ciprian Tănhănescu, Ivica Tolić, Estefanía Torres Martínez, Damiano Zoffoli
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, Albert Deß, Jörn Dohrmann, Herbert Dorfmann, Christofer Fjellner, Luke Ming Flanagan, Karol Karski, Stefano Maullu, Gesine Meissner, Joëlle Mélin, James Nicholson, Younous Omarjee, Marijana Petir, Stanislav Polčák, Christel Schaldemose, Dubravka Šuica, Tibor Szanyi, Keith Taylor, Tiemo Wölken, Carlos Zorrinho

200 (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/Točka dnevnog reda/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkēs punktas/Napirendi pont/Punt Agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schôdze/Točka UL/Esityslistan kohta/Föredragningslista punkt)

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/ Osservatori/Novērotāji/Stebėtojai/Megfigyelők/Osservatori/Waarnemers/Observatorzy/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/ Esimehe 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

Съвет/ Consejo/ Rada/ Râdet/ Rat/ Nōukogu/ Συμβούλιο/ Council/ Conseil/ Vijeće/ Consiglio/ Padome/ Taryba/ Tanács/ Kunsill/ Raad/ Conselho/ Consiliu/ Svet/ Neuvosto/ Râdet (*)
Комисия/ Comisión/ Komise/ Kommissionen/ Kommission/ Euroopa Komisjon/ Επιτροπή/ Commission/ Komisija/ Commissione/ Bizottság/ Kummissjoni/ Commissie/ Komisja/ Comissão/ Comisie/ Komisia/ Komissio/ Kommissionen (*)
Sabine Juelicher (DG SANTE), Zinta Podniece (DG EMPL), Nicola Notaro (DG ENV), Aurel Ciobanu-Dordea (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 toimeelimet/ 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/Secretariats of political groups/Secrétariat des groupes politiques/Tajništva klubova zastupnika/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakcijų sekretoriai/Képviseletcsoportok titkársága/Sekretarjat gruppi politici/Fractsiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristöt/Gruppenas sekretariat	
PPE	Spela Cole, Julia Lindemann, Georgeta Vasile, Vittoria Venezia
S&D	Andrew Flagg, Agnieszka Gregorczyk, Majella McCone
ECR	Maciej Jan Brachowicz, Russell Darke
ALDE	Wilhelm Bargum, Ales Pecka
GUE/NGL	Tiina Hartman, Maria Manta, Sylva Nenickova
Verts/ALE	Terhi Lehtonen
EFDD	
ENF	Soraya Lemaire
NI	

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantsleii/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 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 Ġenerali/Kabinet van de secretaris-generaal/Gabinet Sekretarza Generalnego/Gabinete do Secretário-Geral/Cabinet Secretar General/Kancelária generálneho tajomníka/Urad generalnega sekretarja/Pääsihteerin kabinetti/Generalsekreterarens kansli	
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/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/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/ Secretariado da comissão/Secretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet
Sabina Magnano, Silvia Cannalire, Nora Hahnkamper, Christina Malmros, Guillaume Ragonnaud, Emma Soto
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

Contents

1. General budget of the European Union for the financial year 2018 - all sections - Adina-Ioana Vălean (PPE)	11
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Key to symbols:

+ : in favour

- : against

0 : abstention

1. General budget of the European Union for the financial year 2018 - all sections - Adina-Ioana Vălean (PPE)

1.1. Final vote

51	+
ALDE	Catherine Bearder, Gerben-Jan Gerbrandy, Anneli Jäätteenmäki, Gesine Meissner, Frédérique Ries
GUE/NGL	Stefan Eck, Luke Ming Flanagan, Kateřina Konečná, Younous Omarjee, Estefanía Torres Martínez
NI	Zoltán Balczó
PPE	Pilar Ayuso, Ivo Belet, Birgit Collin-Langen, Angélique Delahaye, Albert Deß, Herbert Dorfmann, Christofer Fjellner, Karl-Heinz Florenz, Francesc Gambús, Elisabetta Gardini, Jens Gieseke, Françoise Grossetête, Peter Liese, Stefano Maullu, Marijana Petir, Stanislav Polčák, Ivica Tolić
S&D	Simona Bonafè, Paul Brannen, Nicola Caputo, Nessa Childers, Miriam Dalli, Seb Dance, Karin Kadenbach, Jo Leinen, Olle Ludvigsson, Susanne Melior, Massimo Paolucci, Gilles Pargneaux, Christel Schaldemose, Tibor Szanyi, Claudiu Ciprian Tănăsescu, Tiemo Wölken, Damiano Zoffoli, Carlos Zorrinho
VERTS/ALE:	Marco Affronte, Bas Eickhout, Benedek Jávor, Davor Škrlec, Keith Taylor

11	-
ECR	Mark Demesmaeker, Jörn Dohrmann, Arne Gericke, Julie Girling, Urszula Krupa, James Nicholson, Bolesław G. Piecha
EFDD	Jonathan Bullock
ENF	Mireille D'Ornano, Jean-François Jalkh, Joëlle Mélin

1	0
EFDD	Piernicola Pedicini

	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, 11 July 2017, 17.30-18.30

Room JAN 4Q2

COORDINATORS' RESULTS

12.07.2017

Present:

Ms Vălean, Chair
Mr Belet, Acting Coordinator of the EPP group
Ms Dalli, Coordinator of the S&D group
Ms Girling, Coordinator of the ECR group
Ms Bearder, Acting Coordinator of the ALDE group
Ms Konečná, 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

2.1.1 Follow-up to BLM Interinstitutional agreement on negotiations on international agreements

Mr Brok and Mr Lange, EP negotiators, debriefed on the last meeting with the other institutions, where significant progress was made - thanks to the Estonian Presidency - on a number of issues concerning access to information in the context of negotiations of bilateral agreements.

2.1.2 Monitoring of the implementation of the Rome Declaration

Committees were asked to provide input, including on the five Commission reflection documents and in relation to the Commission Work Programmes before the end of the legislature. The secretariat will circulate the Commission reflection documents.

2.1.3 CCC guidelines on roll-call votes in committees

The CCC adopted an updated version of the guidelines on roll-call votes in committees. There is no change to the practice already used in ENVI.

2.1.4 Pilot-phase on adjusted meeting time on Tuesday and Wednesday pm

A pilot-phase to have 30 minutes additional meeting time on Tuesday and Wednesday afternoons (starting at 14.30 instead of 15.00) will take place between October and December. ENVI could test this, in particular in case of busy agendas.

2.2 Brexit Steering Group meeting

The Chair was invited to take part to a Brexit Steering Group meeting where the Commission position paper on goods placed on the market was discussed. She raised the issues indicated by the coordinators in their comments and also asked if it was possible to ask the Commission to receive a timeline on when they envisage to come up with further position papers. The Brexit steering group will now put together all the comments received and send them to the Commission.

2.3 Presence of MEPs for exchange of views with Commission and other institutions

MEPs presence at last meeting's exchange of views with the Commission and with the European Court of Auditors and the Agencies was very low. Coordinators' were asked to draw once again Members' attention to this issue.

3. DECISIONS ON PROCEDURE

Reports

None

* * *

Own-initiative reports

None

* * *

Legislative opinions

None

* * *

Non-legislative opinions

None

* * *

Documents received for information

1. **Report from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions - Actions to Streamline Environmental Reporting**
COM(2017)0312

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

2. **Communication from the Commission to the Council and the European Parliament: A European One Health Action Plan against Antimicrobial Resistance (AMR)**
COM(2017)0339

Decision taken: *Coordinators decided to request authorisation to draw up an own-initiative report. S&D rapporteur (3 points).*

3. **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 2016/802/EU of the European Parliament and of the Council of 11 May 2016 relating to a reduction in the sulphur content of certain liquid fuels**
COM(2017)0342

Decision taken: *No action needed, for information only (the internal deadline for proposing revocation expired on 7 July 2017, as indicated in comitology/DIA newsletter n.526).*

4. **Proposal for a Council decision on the position to be adopted, on behalf of the European Union, at the sixth session of the Meeting of the Parties to the Aarhus Convention regarding compliance case ACCC/C/2008/32**
COM(2017)0366

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

* * *

Other documents received

5. **Commission staff working document Fitness Check of Reporting and Monitoring of EU Environment Policy Accompanying the document Report from the**

6. Commission staff working document - Synopsis report accompanying the document: Communication from the Commission to the Council and the European Parliament: A European One-Health Action Plan against Antimicrobial Resistance (AMR)
SWD(2017)0240
7. COUNCIL DECISION (EU) 2017/... of ... on the position to be taken on behalf of the European Union at the first meeting of the Conference of the Parties of the Minamata Convention on Mercury as regards the adoption of the required content of the certification referred to in Article 3(12) of the Convention and of the guidance referred to in Article 8(8) and (9) of the Convention
Conseil (2017)09666

4. DECISIONS ON URGENT MATTERS

4.1 State of play on pending requests for cooperation among Committees involving ENVI

4.1.1 Request for Rule 54 on Eurovignette

Decision taken: *To insist on ENVI request for Rule 54 with exclusive competence.*

4.1.2 Request for Rule 54 on European Solidarity Corps

Decision taken: *To accept the proposal for Rule 54 with shared competence and the specific arrangement that the budget will be agreed jointly. Coordinators committed to comply with the current CULT timetable.*

4.2 Speakers for the Public Hearing on Glyphosate

Decision taken: *The format of the hearing will be in 3 panels of 2 speakers each (subject to agreement with AGRI). The following speakers were chosen:*

Panel 1

- *Prof Dr Dr Andreas Hensel or Dr Roland Solecki, BfR (nominated by AGRI)*
- *Prof Christopher Portier, Maastricht University*

Panel 2

- *Carey Gillam, US Right to Know*
- *Hugh Grant, CEO, or another representative of Monsanto (nominated by AGRI)*

Panel 3

- Tim Bowmer, Chairman of the ECHA Committee for Risk Assessment
- Martin Pigeon, Corporate Europe Observatory (nominated by AGRI)

Dr Kate Guyton (nominated by AGRI) and Prof Sir David Spiegelhalter (nominated by ENVI as "reserve") could eventually be included in the programme if one of the selected speakers is not available.

5. DECISIONS RELATED TO NON LEGISLATIVE MATTERS

5.1 Appointment of EP representatives in EEA Management Board

Decision taken: *Coordinators decided to set a deadline on Friday 29 September closure of business for political groups to put forward proposals for candidates (motivation letter, CV and DoI) in view of a decision at the 11-12 October ENVI coordinators' meeting.*

5.2 Possible exchange of views in ENVI Committee on Brexit

Decision taken: *After a discussion, coordinators decided to come back to the issue at a next meeting.*

5.3 Possible joint event with DG ENV on the International Commission for the Protection of the Danube River (ICPDR)

Decision taken: *Coordinators agreed in principle that ENVI hosts the suggested event and mandated the Chair to identify, with the support of the secretariat, the possible format and date.*

5.4 Possible exchange of views with the Commission and EFSA on proposals to update the GMO Environmental Risk Assessment (ERA) criteria

Decision taken: *Coordinators agreed to invite the Commission and EFSA to an exchange of views at one of the upcoming ENVI Committee meetings, to take place shortly after the summer break.*

5.5 Possible request for an opinion of the Parliament Legal Service on scientific criteria for endocrine disruptors

Decision taken:

Coordinators decided to ask the Legal Service for a formal opinion on the issue.

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 mandatory origin labelling for rice by Angelo Ciocca - B8-0386/2017**

2. Motion for a resolution of the European Parliament on the dangers for children of excessive screen use by Mireille d'Ornano - B8-0404/2017

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

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

6.2 Petitions for opinion

None

6.3 Proposals for ENVI missions for the first semester 2018

Decision taken: *Coordinators fixed a deadline for Friday, 8 September closure of business for political groups to submit proposals, in view of a decision at the 28 September coordinators' meeting.*

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 0107/2017** by E.K. (Greek) on a breach of EU legislation during the construction of sewers in Parga (western Greece).
- Petition **No 0121/2017** by Mita Drius (Italian) on sustainable cross-border management of the Isonzo-Soca river system.
- Petition **0124/2017** by Lampros Dousikos and another 38 people on the alleged breaches of EU legislation in the spatial development of public land in the area of Kassiopi, Corfu (Greece).
- Petition **No 0127/2017** by C. S. (Italian) on the tender procedure for the treatment of solid waste in Rome.
- Petition **No 0136/2017** by Bas Van Tol (Dutch) on alleged unfair competition

created in the ozone devices market as a result of EU legislation.

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*

- **Judgement of 22 June 2017 in Case C-549/15, *E.ON Biofor Sverige***

The file included an information note from the EP Legal Service on the judgment of the Court of Justice concerning the interpretation of Article 18(1) of Directive 2009/28/EC of the European Parliament and of the Council of 23 April 2009 on the promotion of the use of energy from renewable sources and amending and subsequently repealing Directives 2001/77/EC and 2003/30/EC (OJ 2009 L 140, p. 16) as well as whether that provision is compatible with Article 34 TFEU.

7.6 *Indicative planning on expert groups meetings of DG ENV and DG CLIMA*

The list of expert group meetings organised by DG ENV and DG CLIMA, dealing with the preparation of delegated acts covering areas of interest for the ENVI Committee, and scheduled for the trimester July-September 2017, was included in the file.

7.7 *Letter to the EP President by the Chair of the Intergroup on Animal Welfare on a global end to animal testing on cosmetics*

The letter was received by the EP President who transmitted it to the ENVI Committee for information.

Decision taken: *At the request of the S&D coordinator the point will be included in next coordinators' agenda.*

8. ANY OTHER BUSINESS

None

9. NEXT COORDINATORS' MEETING

Wednesday, 31 August 2017, 9.00-9.45