

EUROPEAN PARLIAMENT

COMMITTEE ON THE ENVIRONMENT, PUBLIC HEALTH AND FOOD SAFETY

CO-ORDINATORS' MEETING

- not to be treated in full committee -

7 October 2024, 18.00 - 20.00

Room CHURCHILL 200 and with remote participation

STRASBOURG

COORDINATORS' RESULTS

09.10.2024

- Mr Decaro, ENVI chair
- Mr Liese, Coordinator of the EPP group
- Mr Wölken, Coordinator of the S&D group
- Ms Sardone, Coordinator of the P/E group
- Mr Vondra, Coordinator of the ECR group
- Mr Canfin, Coordinator of the Renew group
- Ms Matthieu, Coordinator of the Greens/EFA group
- Mr Sjöstedt, Coordinator of the Left group, replaced by Ms Hazekamp from item 4
- Ms Arndt, Coordinator of the ESN group

1. ADOPTION OF DRAFT AGENDA

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

2. CHAIR'S ANNOUNCEMENTS

- *Proposal for a Hearing on "EU Blue Deal" (see decision under item 5.2)*
- *Postponement of exchange of views with agencies under ENVI remit due to confirmation hearings*

3. DECISIONS ON URGENT MATTERS

3.1 Update on Commissioners-designate confirmation hearings

Decision taken: *Coordinators took note of the latest information on the confirmation hearings with the Commissioners-designate.*

3.2 Appointment of contact persons for the Agencies within ENVI remit and ENVI representatives in networks and other bodies

Decision taken: *Coordinators representing a large majority of the committee endorsed the package deal presented by a number of political groups on the appointments of contact persons for the Agencies within ENVI remit and ENVI representatives in networks and other bodies. The Coordinator of the PfE group opposed this decision, underlining that her group also submitted some candidates.*

3.3 Nomination of representatives to the French National Council of the Sea and Coastal Regions

Decision taken: *Coordinators mandated the Chair to liaise with his counterparts in PECH and TRAN in order to propose jointly two names, representing a balance in terms of gender and political groups, for adoption at the next coordinators' meeting.*

3.4 Relations with other committees

- *ENVI request for opinion on ECON INI Report on the European Semester*

Decision taken: *Coordinators decided to request a recommendation by the CCC chair on this request, in order to clarify the scope of the new rule 57.*

- *ENVI request for opinion on the ITRE INI Report on Implementation of Horizon Europe*

Decision taken: *Coordinators decided to request a recommendation by the CCC chair on this request, in order to clarify the scope of the new rule 57.*

- *Update on the hearing AGRI “Strategic Dialogue on the Future of EU Agriculture”*

Decision taken: *Coordinators endorsed the agreement that the ENVI chair and eight Members can participate in the first panel of the AGRI hearing. They also took note that ENVI coordinators might decide to organise another exchange of views on this report in the future.*

4. DECISIONS RELATED TO LEGISLATIVE MATTERS

4.1 Request for a debate on the Commission's proposal for a Council Decision on the position to be taken by the EU at the Bern Convention

Decision taken: *Coordinators decided not to have a debate on this topic.*

5. DECISIONS RELATED TO NON-LEGISLATIVE MATTERS

5.1 *Request for a possible presentation of the article published in ‘Science’: Climate policies that achieved major emission reductions: Global evidence from two decades.*

Decision taken: *This item was postponed.*

5.2 *Request to draft an own-initiative report on Water Resilience*

Decision taken: *Coordinators decided to mandate the Chair to request to draw-up an own-initiative report on “The European Water Resilience Strategy”. Coordinators also decided to organise a hearing on an "EU Blue Deal".*

5.3 *Request to organise a public hearing on lithium mining in Serbia*

Decision taken: *Coordinators decided not to organise such a hearing.*

5.4 *Presentation of recent and upcoming ECA reports in the coming months*

Decision taken: *Coordinators approved the suggested approach for the presentations of the ECA special reports, except for the special report on Digitalisation of Healthcare, for which they decided to delegate the decision on a presentation to the SANT Subcommittee. They also decided to add a presentation of the ECA special report 19/2024 on organic farming.*

6. DECISIONS ON PROCEDURE (see Annex VII)

Reports

1. **Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) 2023/1115 as regards provisions relating to the date of application**

ENVI/10/01099

***I 2024/0249(COD) COM(2024)0452 – C10-0119/2024

Responsible:

ENVI

Decision taken: *The coordinators decided to invite the Commission to present the proposal in ENVI at an upcoming committee meeting. They also mandated the Chair to write to the President to request an urgent procedure under rule 170(6) of the Rules of Procedure, once the Council has confirmed its intention to adopt the proposal without amendments.*

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Own-initiative reports

None

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Legislative opinions

None

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Non-legislative opinions

2. **A revamped long-term budget for the Union in a changing world**
ENVI/10/01076
2024/2051(INI)

Responsible:
BUDG

Decision taken: EPP group (0.5 points).

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Documents received for information

3. **Proposal for a Council recommendation on Smoke- and Aerosol-Free Environments replacing Council Recommendation 2009/C 296/02**
COM(2024)0055

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

4. **Proposal for a Council Regulation fixing the fishing opportunities for certain fish stocks and groups of fish stocks applicable in the Baltic Sea for 2025 and amending Regulation (EU) 2024/257 as regards certain fishing opportunities in other waters**
COM(2024)0386

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

5. **Council Decision amending Decision 2008/971/EC as regards the forest reproductive material of the ‘tested’ category, its labelling and the names of the authorities responsible for the approval and control of the production**
COM(2024)0387

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

6. **Report from the Commission on the overall operation of official controls carried out in Member States (2022) to ensure the application of food and feed law, rules on animal health and welfare, plant health and plant protection products**
COM(2024)0388

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

7. **Proposal for a Council Regulation amending Regulation (EU) 2024/257 fixing for 2024, 2025 and 2026 the fishing opportunities for certain fish stocks, applicable in Union waters and, for Union fishing vessels, in certain non-Union waters, and amending Regulation (EU) 2023/194 fixing for 2023 and 2024 such fishing opportunities**
COM(2024)0392

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

8. **Recommendation for a Council decision authorising the opening of negotiations for one or more agreement(s) with the Kingdom of Norway, the Republic of Iceland and the Principality of Liechtenstein on health emergency measures in the area of medical countermeasures (*LdH, DBR*)**
COM(2024)0409

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

9. **Report from the Commission to the European Parliament and the Council on the Review of the Regulation on the Governance of the Energy Union and Climate Action**
COM(2024)0550

Decision taken: *Coordinators decided to invite the Commission to present the report at an upcoming committee meeting.*

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Other documents received

10. **Proposal for a Council decision on the position to be taken on behalf of the European Union as regards the amendments to the Annexes of the European Agreement concerning the International Carriage of Dangerous Goods by Road (ADR) and to the Annexed Regulations to the European Agreement concerning the International Carriage of Dangerous Goods by Inland Waterways (ADN)**
COM(2024)0393
11. **Commission staff working document Accompanying the document Proposal for Council Recommendation on Smoke- and Aerosol-Free Environments replacing Council Recommendation 2009/C 296/02**
SWD(2024)0055
12. **COMMISSION STAFF WORKING DOCUMENT STAKEHOLDER CONSULTATION - SYNOPSIS REPORT Proposal for a Council Recommendation on Smoke- and Aerosol-Free Environments replacing Council Recommendation 2009/C 296/02**
SWD(2024)0056

13. **Commission staff working document Accompanying the document Report from the Commission On the overall operation of official controls carried out in Member States (2022) to ensure the application of food and feed law, rules on animal health and welfare, plant health and plant protection products**
SWD(2024)0208
14. **COMMISSION STAFF WORKING DOCUMENT EVALUATION Entrepreneurship and Innovation Programme (2007-2013) ex-post evaluation**
SWD(2024)0219
15. **Commission staff working document: Executive summary of the evaluation - Entrepreneurship and Innovation Programme (2007-2013) ex-post evaluation**
SWD(2024)0220
16. **Commission staff working document EU4Health Programme Performance Monitoring and Evaluation Framework**
SWD(2024)0223

7. PROPOSALS FOR DECISION WITHOUT DEBATE

7.1 Decisions on procedure

7.1.1 Motions for resolution Rule 143

None

7.2 Petitions received for opinion

None

7.3 Recommendations by coordinators taken by written procedure

- ***ENVI opinion on the BUDG/ECON Implementation Report on the Recovery and Resilience Facility - decision of 30 September 2024***
- ***ENVI opinion on the ECON INI Report on the Semester - decision of 13 September 2024***
- ***ENVI opinion on the BUDG INI Report on the Multiannual Financial Framework (MFF) post-2027 - decision of 13 September 2024***
- ***ENVI opinion on the ITRE INI Report on Implementation of Horizon Europe - decision of 13 September 2024***
- ***Request for involvement of ENVI in AGRI hearing on “Strategic Dialogue on the Future of EU Agriculture” - decision of 13 September 2024***
- ***In line with request from the 9th legislative term – request the withdrawal of the Commission proposal on national decisions to restrict or prohibit GMOs on their territory - decision of 13 September 2024***

7.4 Calendar of ENVI meetings for 2025

Decision taken: *This item was postponed.*

8. DECISIONS RELATED TO THE SANT SUBCOMMITTEE

8.1 Endorsement of decisions taken by SANT coordinators

Coordinators endorsed the following decisions taken by SANT coordinators:

- 1. To organise a hearing on ‘Sustainable health systems and an EU health workforce crisis plan’;***
- 2. To organise a hearing on ‘Overreliance on imports of Active Pharmaceutical Ingredients (APIs)’.***

9. POINTS FOR INFORMATION

9.1 Updated calendar of ENVI Committee meetings in 2024

9.2 Updated table on the legislative and non-legislative work

9.3 Petitions for information

None

9.4 Case-law of interest for the ENVI Committee

9.5 Letters of interest for the coordinators

10. ANY OTHER BUSINESS

None

11. NEXT COORDINATORS' MEETING

(November, date tbc)