



ENVI_PV(2024)1204

MINUTES

Meeting of 4 December 2024, 9.00-12.15 and 12.30-17.00,
and 5 December 2024, 9.00-12.30

BRUSSELS

The meeting opened on Wednesday 4 December 2024 at 9.07, with Antonio Decaro (Chair) presiding.

1. Joint committee procedure (Rule 59) of ENVI, AGRI of Wednesday, 4 December 2024

CJ14/10/01550

OJ – PE766.745v01-00

- See separate minutes

2. Adoption of agenda

Decision: Item 13a was added: vote on the provisional agreement resulting from interinstitutional negotiations on the Amending Regulation (EU) 2023/1115 as regards provisions relating to the date of application. In view of that, the draft agenda was adopted in the form shown in these minutes.

3. Chair's announcements

The Chair made the following announcements:

- **Interpretation status**

The Chair informed that interpretation was available in 21 languages

- **Electronic meeting file/Webstreaming**

The Chair informed that, as usual, the meeting file was available electronically via the e-meeting application and the meeting would be webstreamed.

- **Cocktail offered by the agencies**

The Chair informed that a cocktail offered by the agencies under the remit of the ENVI committee will take place at 12.30.

Corrigendum (Rule 251)

The Chair informed that the secretariat has received a corrigendum regarding the position of the Parliament adopted at first reading during the 9th parliamentary term. Members have received this document by email on Thursday, 28 November 2024.

In line with Rule 251 of the Rules of Procedure, Parliament needs to scrutinise and approve the following corrigendum:

Regulation (EU) 2024/... of the European Parliament and of the Council on the European Health Data Space and amending Directive 2011/24/EU and Regulation (EU) 2024/2847 - 2022/0140(COD)

As no objection was raised by a political group nor five Members within the deadline (Friday, 29 November 2024, COB), the corrigendum had been approved by the ENVI committee and would be announced at the next plenary session. The Chair noted that the LIBE committee made a similar announcement on 2 December 2024 on this European Health Data Space corrigendum.

4. Chair's announcements concerning coordinators' recommendations of 19 and 26 November 2024

The Chair informed the Committee that the coordinators' recommendations of 19 and 26 November 2024 have been circulated electronically, and as no objections were raised, they were deemed approved (see Annex 1 and Annex 2).

* * *

Report on ongoing interinstitutional negotiations

5. Soil Monitoring and Resilience (Soil Monitoring Law)

ENVI/10/00948

***I 2023/0232(COD) COM(2023)0416 – C9-0234/2023

Rapporteur:

Martin Hojsík (Renew)

Responsible:

ENVI

- Reporting back to committee on the negotiations (Rule 75(3))

6. Amending Directive 2008/98/EC on waste

ENVI/10/00949

***I 2023/0234(COD) COM(2023)0420 – C9-0233/2023

Rapporteur:

Anna Zalewska (ECR)

Responsible:

ENVI

- Reporting back to committee on the negotiations (Rule 75(3))

7. 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

Rapporteur:

Christine Schneider (PPE)

Responsible:

ENVI

- Reporting back to committee on the negotiations (Rule 75(3))

8. Safety of toys and repealing Directive 2009/48/EC

***I 2023/0290(COD) COM(2023)0462 – C9-0317/2023

Responsible:

IMCO

ENVI/10/01405

Rapporteur: Victor Negrescu (S&D)

- Reporting back to committee on the negotiations (Rule 75(3))

9. Presentation of the responsibilities and activities of the following agencies under ENVI competence:

- the European Environment Agency (EEA)
- the European Chemicals Agency (ECHA)
- the European Food Safety Authority (EFSA)
- the European Centre for Disease Prevention and Control (ECDC)
- the European Medicines Agency (EMA)

ENVI/10/01581

- Presentation by the Heads of the EU Agencies
- Exchange of views

Speakers: Emer Cooke (EMA), Leena Ylä-Mononen (EEA), Sharon McGuinness (ECHA), Bernard Url (EFSA), Pär Holmgren (EEA), Pietro Fiocchi (ECHA), Christophe Clergeau (EFSA), Tiemo Wölken, Alexandr Vondra, Sigrid Friis, Sara Matthieu, Jonas Sjöstedt, Anja Arndt, Michalis Hadjipantela, Gabriella Gerzsenyi, Martin Hojsík, Pamela Rendi-Wagner (ECDC), Olivier Schenk (ECDC), Tomislav Sokol (EMA), Marta Temido, Sebastian Everding.

10. Joint committee procedure (Rule 59) of ENVI, IMCO of Wednesday, 4 December 2024
CJ45/10/01547

OJ – PE766.746v01-00

- See separate draft agenda

* * *

11. Joint committee procedure (Rule 59) of ENVI, TRAN of Wednesday, 4 December 2024
CJ46/10/01548

OJ – PE766.747v01-00

- See separate draft agenda

*** *Electronic vote* ***

12. Amending Directive 2000/60/EC establishing a framework for Community action in the field of water policy, Directive 2006/118/EC on the protection of groundwater against pollution and deterioration and Directive 2008/105/EC on environmental quality standards in the field of water policy
ENVI/10/00945

***I 2022/0344(COD) COM(2022)0540 – C9-0361/2022

Rapporteur:

Javi López (S&D)

Responsible:

ENVI

Decision: The decision to enter into interinstitutional negotiations was adopted with 71 votes in favour, 2 against and with 8 abstentions.

13. Detergents and surfactants, amending Regulation (EU) 2019/1020 and repealing Regulation (EC) No 648/2004

ENVI/10/00946

***I 2023/0124(COD) COM(2023)0217 – C9-0154/2023

Rapporteur:
Majdouline Sbai (Verts/ALE)
Responsible:
ENVI

Decision: The decision to enter into interinstitutional negotiations was adopted with 76 votes in favour, 1 against and with 3 abstentions.

13a. 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

Rapporteur:
Christine Schneider (PPE)
Responsible:
ENVI

Decision: The provisional agreement resulting from interinstitutional negotiations was adopted with 69 votes in favour, 11 against and with 1 abstention.

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

Esther Herranz García took the chair at 14.55.

14. Exchange of views with Dr. Yukiko Nakatani, WHO Assistant Director-General, on Antimicrobial Resistance

Speakers: Yukiko Nakatani (WHO), Ariane Vander Stappen (DG SANTE), Peter Liese, Vytenis Povilas Andriukaitis, Aurelijus Veryga, Majdouline Sbai, Sebastian Everding, Mircea-Gheorghe Hava, Martin Häusling, Michele Picaro, Letizia Moratti, Jean-Pierre Nyemazi's (WHO)

15. European Court of Auditors Special Report 23/2024: "Food labelling in the EU - Consumers can get lost in the maze of labels"

ENVI/10/01575

- Presentation of the report by reporting ECA Member Pentus-Rosimannus
- Exchange of views

Speakers: Keit Pentus-Rosimannus (ECA), Ariane Vander Stappen (DG SANTE), Tomislav Sokol, Thomas Bajada, Anne-Sophie Frigout, Paolo Inselvini, Thomas Waitz, Sebastian Everding, Pascal Arimont, Michele Picaro, Manuela Ripa, Christine Schneider.

* * *

Antonio Decaro took the chair at 9.10.

Joint debate

16. United Nations Environment Programme Emissions Gap Report 2024
ENVI/10/01583

- Presentation by the United Nations Environment Programme (UNEP)
- Exchange of views

Speakers: Anne Olhoff (UNEP), Henry Neufeldt (UNEP), Ingeborg Ter Laak, Dimitris Tsiodras, Jana Nagyová, Sigrid Friis, Kai Tegethoff, Marc Jongen, Vicky Pollard (DG CLIMA), Veronica Hunt Safrankova (UNEP).

17. United Nations Environment Programme Adaptation Gap Report 2024
ENVI/10/01584

- Presentation by the United Nations Environment Programme (UNEP)
- Exchange of views

Speakers: See item 16.

18. EU Climate Action Progress Report 2024
ENVI/10/01576

- Presentation by the Commission
- Exchange of views

Speakers: Vicky Pollard (DG CLIMA), Mireia Borrás Pabón, Sigrid Friis, Lena Schilling, Jonas Sjöstedt.

19. Review of the Regulation on the Governance of the Energy Union and Climate Action
ENVI/10/01577

- Presentation by the Commission
- Exchange of views

Speakers: Cécile Hanoune (DG CLIMA), Paula Abreu Marques (DG ENER), Lena Schilling, Nikolas Farantouris.

Joint debate

20. 2023 discharge: General budget of the EU - Commission
ENVI/10/00527

2024/2019(DEC) COM(2024)0272[01] – C10-0067/2024

Rapporteur for the opinion:

Antonio Decaro (S&D)

PA – PE764.980v01-00

Responsible:

- CONT – Niclas Herbst (PPE)
- Consideration of draft opinion
- Deadline for tabling amendments: **11 December 2024, 11.00**

Speakers: Antonio Decaro, Pascal Arimont, Radan Kanev, Jonas Sjöstedt, Anna Zalewska, Konstantinos Prilidis (DG ENV), Yiannos Asimakis (DG CLIMA), Stanislava Mihaylova (DG SANTE), Clément Williamson (HERA).

21. 2023 discharge: General budget of the EU - Agencies

ENVI/10/00690

2024/2030(DEC) COM(2024)0272[12] – C10-0078/2024

Rapporteur for the opinion:

Antonio Decaro (S&D)

PA – PE764.979v02-00

Responsible:

CONT – Erik Marquardt (Verts/ALE)

- Consideration of draft opinion
- Deadline for tabling amendments: **11 December 2024, 11.00**

Speakers: See item 20.

22. Any other business

23. Date of next meeting

- 9 December 2024 (Brussels) (tbc)
- 16 January 2025 (Brussels)

The meeting closed at 11.30.

Results of roll-call votes

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Key to symbols:

+ : in favour

- : against

0 : abstention

1. Amending Directive 2000/60/EC establishing a framework for Community action in the field of water policy, Directive 2006/118/EC on the protection of groundwater against pollution and deterioration and Directive 2008/105/EC on environmental quality standards in the field of water policy - ENVI/10/00945

1.1. Vote on the decision to enter into interinstitutional negotiations

71	+
ECR	Stefano Cavedagna, Pietro Fiocchi, Paolo Inselvini, Michele Picaro, Antonella Sberna, Laurence Trochu, Aurelijus Veryga, Alexandr Vondra, Anna Zalewska
ESN	Christine Anderson, Anja Arndt, Marc Jongen
NI	Friedrich Pürner
PPE	Pascal Arimont, Bartosz Arłukowicz, Daniel Buda, Laurent Castillo, Gabriella Gerzsenyi, Hanna Gronkiewicz-Waltz, Esther Herranz García, Radan Kanev, Seán Kelly, Stefan Köhler, András Tivadar Kulja, Elżbieta Katarzyna Łukacijewska, Dolores Montserrat, Danuše Nerudová, Jessica Polfjård, Manuela Ripa, Massimiliano Salini, Christine Schneider, Susana Solís Pérez, Ingeborg Ter Laak, Flavio Tosi, Dimitris Tsiodras
Renew	Oihane Agirregoitia Martínez, Grégory Allione, Gerben-Jan Gerbrandy, Martin Hojsík, Karin Karlsbro, Christine Singer, Ana Vasconcelos, Emma Wiesner, Michal Wiezik, Lucia Yar
S&D	Vytėnis Povilas Andriukaitis, Daniel Attard, Delara Burkhardt, Mohammed Chahim, Annalisa Corrado, Antonio Decaro, Hélène Fritzon, Nicolás González Casares, Romana Jerković, Javi López, César Luena, Thomas Pellerin-Carlin, Matteo Ricci, Günther Sidl, Marta Temido, Kristian Vigenin, Tiemo Wölken
The Left	Lynn Boylan, Per Clausen, Emma Fourreau, Jonas Sjöstedt
Verts/ALE	Pär Holmgren, Sara Matthieu, Tilly Metz, Jutta Paulus, Majdouline Sbai

2	-
ECR	Beatrice Timgren
NI	Ondřej Dostál

8	0
PfE	Mireia Borrás Pabón, Marie-Luce Brasier-Clain, Susanna Ceccardi, Anne-Sophie Frigout, Roman Haider, Ondřej Knotek, Jana Nagyová, Margarita de la Pisa Carrión

Key to symbols:

+ : in favour

- : against

0 : abstention

2. Detergents and surfactants, amending Regulation (EU) 2019/1020 and repealing Regulation (EC) No 648/2004 - ENVI/10/00946

2.1. Vote on the decision to enter into interinstitutional negotiations

76	+
ECR	Stefano Cavedagna, Pietro Fiocchi, Paolo Inselvini, Michele Picaro, Antonella Sberna, Aurelijus Veryga, Alexandr Vondra, Anna Zalewska
ESN	Christine Anderson, Anja Arndt, Marc Jongen
NI	Ondřej Dostál, Friedrich Pürner
PPE	Pascal Arimont, Bartosz Arłukowicz, Daniel Buda, Laurent Castillo, Gabriella Gerzsenyi, Hanna Gronkiewicz-Waltz, Esther Herranz García, Radan Kanev, Seán Kelly, Stefan Köhler, András Tivadar Kulja, Elżbieta Katarzyna Łukacijewska, Dolors Montserrat, Danuše Nerudová, Jessica Polfjärd, Manuela Ripa, Massimiliano Salini, Christine Schneider, Susana Solís Pérez, Ingeborg Ter Laak, Flavio Tosi, Dimitris Tsiodras
PfE	Marie-Luce Brasier-Clain, Susanna Ceccardi, Anne-Sophie Frigout, Roman Haider, Ondřej Knotek, Jana Nagyová
Renew	Oihane Agirregoitia Martínez, Grégory Allione, Gerben-Jan Gerbrandy, Martin Hojsík, Karin Karlsbro, Christine Singer, Ana Vasconcelos, Emma Wiesner, Michal Wiezik, Lucia Yar
S&D	Vytenis Povilas Andriukaitis, Daniel Attard, Delara Burkhardt, Mohammed Chahim, Annalisa Corrado, Helène Fritzon, Nicolás González Casares, Romana Jerković, Javi López, César Luena, Thomas Pellerin-Carlin, Matteo Ricci, Günther Sidl, Marta Temido, Kristian Vigenin, Tiemo Wölken
The Left	Lynn Boylan, Per Clausen, Emma Fourreau, Jonas Sjöstedt
Verts/ALE	Pär Holmgren, Sara Matthieu, Tilly Metz, Jutta Paulus, Majdoline Sbai

1	-
ECR	Laurence Trochu

3	0
ECR	Beatrice Timgren
PfE	Mireia Borrás Pabón, Margarita de la Pisa Carrión

Key to symbols:

+ : in favour

- : against

0 : abstention

3. Amending Regulation (EU) 2023/1115 as regards provisions relating to the date of application -ENVI/10/01099

3.1. Vote on the provisional agreement resulting from interinstitutional negotiations

69	+
ECR	Stefano Cavedagna, Pietro Fiocchi, Paolo Inselvini, Michele Picaro, Antonella Sberna, Beatrice Timgren, Laurence Trochu, Aurelijus Veryga, Alexandr Vondra, Anna Zalewska
ESN	Christine Anderson, Anja Arndt, Marc Jongen
NI	Ondřej Dostál
PPE	Pascal Arimont, Bartosz Arłukowicz, Daniel Buda, Laurent Castillo, Gabriella Gerzsenyi, Hanna Gronkiewicz-Waltz, Esther Herranz García, Radan Kanev, Seán Kelly, Stefan Köhler, András Tivadar Kulja, Elzbieta Katarzyna Łukacijewska, Dolors Montserrat, Danuše Nerudová, Jessica Polfjård, Massimiliano Salini, Christine Schneider, Susana Solís Pérez, Ingeborg Ter Laak, Flavio Tosi, Dimitris Tsiodras
PfE	Mireia Borrás Pabón, Marie-Luce Brasier-Clain, Susanna Ceccardi, Anne-Sophie Frigout, Ondřej Knotek, Jana Nagyová, Margarita de la Pisa Carrión
Renew	Oihane Agirregoitia Martínez, Grégory Allione, Gerben-Jan Gerbrandy, Martin Hojsík, Karin Karlsbro, Christine Singer, Ana Vasconcelos, Emma Wiesner, Michal Wiezik, Lucia Yar
S&D	Vytenis Povilas Andriukaitis, Daniel Attard, Delara Burkhardt, Mohammed Chahim, Annalisa Corrado, Antonio Decaro, Heléne Fritzon, Nicolás González Casares, Romana Jerković, Javi López, César Luena, Thomas Pellerin-Carlin, Matteo Ricci, Günther Sidl, Marta Temido, Kristian Vigenin, Tiemo Wölken

11	-
NI	Friedrich Pürner
PPE	Manuela Ripa
The Left	Lynn Boylan, Per Clausen, Emma Fourreau, Jonas Sjöstedt
Verts/ALE	Pär Holmgren, Sara Matthieu, Tilly Metz, Jutta Paulus, Majdouline Sbai

1	0
PfE	Roman Haider

Key to symbols:

+ : in favour

- : against

0 : abstention

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/ΚΟΗΛΟΛΙΓΙΑΤΕ ΝΙΜΕΚΙΡΙ/ΚΑΤΑΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/POPIS NAZOČNÍH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SĄRAŠAS/
JELENĒTI ĪV/REGĪSTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĀ DE PREZENĀ/PREZENČNĀ LISTINA/SEZNAM NAVZOČIH/LĀSNĀOLOLISTA/NĀRVAROLISTA**

<p>Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjetništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)</p>
<p>Antonio Decaro (P)(1)(2), Esther Herranz García (1stP)(1)(2), Pietro Fiocchi (2nd VP)(1), Andrés Tivadar Kulja (4th VP)(1)(2)</p>
<p>Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/ Nariai/Képviselők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter</p>
<p>Grégory Allione (1), Christine Anderson (1), Vytenis Povilas Andriukaitis (1)(2), Pascal Arimont (1)(2), Bartosz Arłukowicz (1), Anja Arndt (1), Thomas Bajada (1), Alexander Bernhuber (1), Lynn Boylan (1), Delara Burkhardt (1), Laurent Castillo (1), Mohammed Chahim (1), Annalisa Corrado (1), Ondřej Dostál (1), Emma Fourreau (1), Anne-Sophie Frigout (1), Helène Fritzon (1), Gerben-Jan Gerbrandy (1), Hanna Gronkiewicz-Waltz (1), Roman Haider (1), Martin Hojsik (1), Pär Holmgren (1), Romana Jerković (1), Marc Jongen (1)(2), Radan Kanev (1)(2), Ondřej Knotek (1), Stefan Köhler (1), Ewa Kopacz (1), Javi López (1), César Luena (1), Elżbieta Katarzyna Łukacijewska (1), Ignazio Roberto Marino (1), Tilly Metz (1), Dolores Montserrat (1), Jana Nagyová (1)(2), Rasmus Nordqvist (1), Jutta Paulus (1), Michele Picaro (1), Jessica Polfjård (1), Massimiliano Salini (1), Majdouline Sbai (1), Oliver Schenk (1), Lena Schilling (1)(2), Christine Schneider (1), Günther Sidl (1), Jonas Sjöstedt (1)(2), Sander Smit (1), Susana Solís Pérez (1), Marta Temido (1), Ingeborg Ter Laak (1)(2), Beatrice Timgren (1), Flavio Tosi (1), Dimitris Tsiodras (1)(2), Ana Vasconcelos (1), Aurelijus Veryga (1)(2), Kristian Vigenin (1), Alexandr Vondra (1), Emma Wiesner (1), Michal Wiezik (1), Tiemo Wölken (1), Anna Zalewska (1)(2), Milan Zver (1)(2)</p>
<p>Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavadojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanti/Náhradníci/ Namestniki/Varajäsenet/Suppleanter</p>
<p>Jeannette Baljeu (1), Mireia Borrás Pabón (1)(2), Biljana Borzan (1), Marie-Luce Brasier-Clain (1), Daniel Buda (1), Stefano Cavedagna (1), Susanna Ceccardi (1), Per Clausen (1), Raúl de la Hoz Quintano (1), Sebastian Everding (1), Nikolas Farantouris (1)(2), Sigrid Friis (1)(2), Gabriella Gerzsenyi (1), Jens Gieseke (1), Sunčana Glavak (1), Michalis Hadjipantela (1), Martin Häusling (1), Paolo Inselvini (1), Karin Karlsbro (1), Seán Kelly (1), Sara Matthieu (1), Letizia Moratti (1), Maria Ohisalo (1), Leire Pajin (1), Thomas Pellerin-Carlin (1), Margarita de la Pisa Carrión (1), Friedrich Pürner (1), Matteo Ricci (1), Manuela Ripa (1), Elena Sancho Murillo (1), Antonella Sberna (1), Christine Singer (1), Tomislav Sokol (1), Kristoffer Storm (1)(2), Kai Tegethoff (1)(2), Bruno Tobback (1), Laurence Trochu (1)</p>
<p>216 (7)</p>
<p>Fredis Beleris (1), Mélanie Disdier (1), Paulo Do Nascimento Cabral (1), Carlo Fidanza (1), Elisabeth Grossmann (1), Nikos Papandreou (1), Lucia Yar (1)</p>
<p>222 (3)</p>
<p>57 (8) (Точка от дневния ред/Punto del orden del día/Bod pořadu jednání (OJ)/Punkt på dagsordenen/Tagesordnungspunkt/ Päevakorra punkt/Σημείο της ημερήσιας διάταξης/Agenda item/Point OJ/Τοčka dnevnoĝ 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 schödze/Τοčka UL/Esityslistan kohta/Punkt på föredragningslistan)</p>

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

- (1) 4.12.2024
(2) 5.12.2024

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/Sur l'invitation du président/ Na poziv predsjednika/Su invito del presidente/Πēc 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/Rådet/Rat/Nōukogu/Συμβούλιο/Council/Conseil/Vijeće/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/ Conselho/Consiliu/Svet/Neuvosto/Rådet (*)

Комисия/Comisión/Komise/Kommissionen/Kommission/Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/ Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisia/Komissio/Kommissionen (*)

DG AGRI: Veronika Horváth, Gaelle Marion, Mihaela Panayotova, Elissaveta Varbanova

DG CLIMA: Yiannos Asimakis, Cécile Hanoune, Lisa Marie Hórtzsch, Jurij Krajcic, Chiara Micelli, Agnieszka Mielczarek, Vicky Pollard, Stefano Santacroce, Christian Holzleitner, Giuliana Torta

DG ENER: Paula Abreu Marques, Guus van de Schouw

DG ENV: Alberto Ascani, Humerto Delgado Rosa, Layla Gegout, Marco Onida, Konstantinos Prilidis, Stefanie Schmidt, Adrian Tistan

DG SANTE: Letitia Bobric, Stanislava Mihaylova, Ariane Vander Stappen, Femke-Marloes Van Wanrooij

DG GROW: Abdel El Ameli

Други институции и органи/Otras instituciones y organismos/Ostatní orgány a instituce/Andre institutioner og organer/Andere Organe und Einrichtungen/Muud institutsioonid ja organid/Λοιπά θεσμικά όργανα και οργανισμοί/Other institutions and bodies/Autres institutions et organes/Druge institucije i tijela/Altre istituzioni e altri organi/Citas iestādes un struktūras/Kitos institucijos ir įstaigos/Más intézmények és szervek/Istituzjonijiet u korpi ohra/Andere instellingen en organen/Inne instytucje i organy/Outras instituições e outros órgãos/Alte instituții și organe/Iné inštitúcie a orgány/Muut toimielimet ja elimet/Andra institutioner och organ

ECA	Keit Pentus-Rosimannus
ECDC	Kathryn Edwards, Pamela Rendi-Wagner, Olivier Schenk
ECHA	Gabriealla Cseh, Pietro Fiocchi, Aleksy Hyvärsti, Sharon McGuinness
EEA	Saïd El Khadraoui, Roser Gasol, Vadim Kononenko, Marta Serocka, Leena Ylä-Mononen
EFSA	Christophe Clergeau, Flavio Fergnani, Bernard Url
EMA	Emer Cooke, Riccardo Mezzasalma, Tomislav Sokol
HERA	Clément Williamson
UNEP	Nicolas Galudec, Veronica Hunt Safrankova, Henry Neufeldt, Anne Olhoff
WHO	Yukiko Nakatani, Jean-Pierre Nyemazi's

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/Frakciju sekretariai/ Képviseletcsoportok titkársága/Segretariat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristöt/ De politiska gruppernas sekretariat

PPE	Laurentiu Gavra, Per Stånge
S&D	Eleni Dimitrakoudi
PfE	Elisa Aonzo, Fabio Pasinelli, Camilla Sergio
ECR	Russell Darke, Dovile Rucyte
Renew	Wilhelm Bargum, Laura Real
Verts/ALE	Giorgia Concas, Louisa Kelly, Axel Singhofen
The Left	Frederikke Hellemann, Damien Thomson
ESN	
NI	Barbaro Gatto

Καбинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidenci kantselai/Γραφείο του 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	
Καбинет на генералния секретар/Gabinete del Secretario General/Kancelář generálního tajemníka/Generalsekretærens Kabinet/Kabinett des Generalsekretärs/Peasekretäri büroo/Γραφείο του Γενικού Γραμματέα/Secretary-General's Office/Cabinet du secrétaire général/Ured glavnog tajnika/Gabinetto del Segretario generale/Ġeneralsekretära 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/Ġeneraldirektorāts/Generalinis direktoratas/Főigazgatóság/Direktorat Generali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat	
DG PRES	
DG IPOL	Sarah Blau
DG EXPO	
DG EPRS	Linn Pfitzner
DG COMM	
DG PART	
DG PERS	
DG INLO	
DG TRAD	
DG LINC	
DG FINS	
DG ITEC	
DG SAFE	
Legal Service	

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair/Président/Predsjednik/Priekšsēdētājs/Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Preşedinte/Predsed/Predsednik/Puheenjohtaja/Ordförande
- (VP) = Заместник-председател/Vicepresidente/Mistopředseda/Næstformand/Stellvertretender Vorsitzender/Aseesimees/Αντιπρόεδρος/Vice-Chair/Potpredsjednik/Vice-Président/Potpredsjednik/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/ Vīci 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Présidente/Vicepreşedinte/Podpredseda/Podpredsednik/Varapuheenjohtaja/Vice ordförande
- (M) = Член/Miembro/Člen/Medlem/Mitglied/Parlamendiliige/Βουλευτής/Member/Membre/Član/Membro/Deputāts/Narys/Képvisező/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/Ufficial/Ambtenaar/Urządник/Funcionário/Funcionar/Úradník/Urädnik/Virkamies/Tjänsteman

EUROPEAN PARLIAMENT

COMMITTEE ON THE ENVIRONMENT, PUBLIC HEALTH AND FOOD SAFETY

CO-ORDINATORS' MEETING

- not to be treated in full committee -

19 November 2024, 9:15 -10:00

Room ANTALL 6Q2

BRUSSELS

COORDINATORS' RESULTS

19.11.2024

- Mr Decaro, ENVI chair
- Mr Liese, Coordinator of the EPP group
- Ms Schaldemose, replacing Mr Wölken, Coordinator of the S&D group
- Ms Sardone, Coordinator of the PflE group
- Mr Vondra, Coordinator of the ECR group
- Mr Canfin, Coordinator of the Renew group
- Ms Matthieu, Coordinator of the Greens/EFA group

1. Adoption of agenda

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

2. Chair's announcements

Decisions on procedure

Reports

3. Amending Regulation (EU) 2023/1115 as regards provisions relating to the date of application (NH/KKot)

ENVI/10/01099

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

Responsible:
ENVI

Decision taken: ***EPP group (2 points).***

4. Any other business

5. Date of next meeting

- 26 November 2024, 8.30 – 10.00 (Strasbourg)

EUROPEAN PARLIAMENT

COMMITTEE ON THE ENVIRONMENT, PUBLIC HEALTH AND FOOD SAFETY

CO-ORDINATORS' MEETING

- not to be treated in full committee -

Tuesday, 26 November 2024, 8.30 - 10.00

Room DE MADARIAGA S1

STRASBOURG

COORDINATORS' RESULTS

- Mr Decaro, ENVI chair
- Mr Liese, Coordinator of the EPP group
- Mr Wölken, Coordinator of the S&D group
- Ms Sardone, Coordinator of the PflE group
- Mr Vondra, Coordinator of the ECR group
- Mr Canfin, Coordinator of the Renew group
- Mr Jonas Sjöstedt, Coordinator of The Left group
- Ms Anja Arndt, Coordinator of the ESN group

27.11.2024

1. ADOPTION OF DRAFT AGENDA

2. CHAIR'S ANNOUNCEMENTS

- *Reception to be hosted by the Agencies under the remit of ENVI on 4 December 2024*
- *Reminder on mandatory trainings for MEPs on Conflict and harassment prevention, and good office management*

3. DECISIONS ON URGENT MATTERS

3.1 *Exchanges of views with Commissioners-designate Kadis and Hansen*

Decision: *Coordinators decided to invite Commissioners-designate Kadis and Hansen for exchanges of views at an upcoming committee meeting, once the new Commission has entered office.*

3.2 Exchange of views with WHO Assistant Director-General on Antimicrobial Resistance

Decision: *Coordinators decided to invite Dr. Yukiko Nakatani, WHO Assistant Director-General, for an exchange of views at an upcoming committee meeting.*

3.3 Appointment of standing rapporteur on UK relations

Decision: *Coordinators decided to appoint an ENVI Standing Rapporteur for UK relations for the first half of the term. The ENVI Standing Rapporteur would also be the ENVI rapporteur for opinion under Rule 57 to the AFET/INTA implementation report (see nomination under point 6.4 - decisions on procedure).*

3.4 Relations with other committees

3.4.1 Joint hearing with AGRI on Forest Monitoring

Decision: *Coordinators endorsed the draft programme of the joint ENVI-AGRI public hearing on Forest monitoring.*

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

Decision: *Coordinators mandated the Chair, jointly with his TRAN and PECH counterparts, to inform the President of the proposed nominations as EP representatives to the French National Council of the Sea and Coastal Regions.*

3.4.3 Appointment of ENVI representatives to ITRE working group on industrial policy

Decision: *Coordinators decided to appoint the ENVI rapporteurs for the CRMA and NZIA files as ENVI representatives to the ITRE Working group on industrial policy. They further agreed to have a reporting system to inform other political groups.*

3.4.4 PETI Fact-Finding Visit to Austria

Decision: *Coordinators decided that one ENVI Member would accompany the PETI fact-finding visit.*

3.4.5 ENVI opinion on European semester for economic policy coordination 2025

Decision: *Coordinators mandated the ENVI Chair to write to the CCC chair, indicating that ENVI withdraws its request to draw up an opinion on ECON's own-initiative report on a "European Semester for economic policy coordination 2025".*

3.4.6 Replies by IMCO committee on ENVI requests of clarification of scope of two INIs

Decision: *Coordinators took note of the two letters by the IMCO Chair clarifying the scope of their INI requests, and decided not to take further action.*

4. **DECISIONS RELATED TO LEGISLATIVE MATTERS**

None

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

5.1 *Sustainable Development Goals - future cooperation with DEVE*

Decision: *Coordinators decided to request, jointly with the DEVE Committee, authorisation for a joint own-initiative report on the implementation of SDGs and an EP delegation to the ministerial segment of the High Level Political Forum on Sustainable Development.*

5.2 *Planning of delegations in 2025*

Decision: *Coordinators discussed the planning of delegations in 2025 and decided to request authorisation for ENVI delegations to EFSA, ECHA and EEA. A limited number of further delegations will be decided by written procedure or at the next coordinators meeting.*

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

Decision: *Without creating a precedent, coordinators decided to invite one of*

the authors of the article to present the results of the analysis and hold an exchange of views on the subject in the presence of the European Commission, the European Scientific Advisory Board on Climate Change and/or European Environment Agency in one of the upcoming committee meetings.

5.4 Request for a presentation by the Commission of two audit reports on animal health controls in Brazil

Decision: *ENVI Coordinators decided to invite the Commission (ex-FVO) to present the audit reports at an upcoming committee meeting in ENVI.*

6. DECISIONS ON PROCEDURE (see Annex II and IIa)

Reports

None

Own-initiative reports

1. The European Water Resilience Strategy (HL/SD)

Responsible: ENVI

ENVI/10/01479

2024/2104(INI)

Opinion: AGRI

Decision: *S&D group (3 points).*

* * *

Legislative opinions

2. Forest reproductive material of the ‘tested’ category, its labelling and the names of the authorities responsible for the approval and control of the production (OE/EM)

ENVI/10/01366

***I 2024/0214(COD) COM(2024)0517 – C10-0167/2024

Responsible:

AGRI Veronika Vrecionová (ECR)

Decision: *No opinion (as decided by written procedure on 20 November 2024).*

* * *

Non-legislative opinions

- 3. Implementation report of the Recovery and Resilience Facility (FRB/HL)**
ENVI/10/01299
2024/2085(INI)

Responsible:
BUDG,
ECON

Decision: *The Left group (1 point).*

- 4. Implementation of the EU-UK Trade and Cooperation Agreement**
ENVI/10/01493
2024/2108(INI)

Responsible:
AFET, INTA

Decision: *EPP group (0.5 point).*

* * *

Documents received for information

* * *

- 5. Report from the Commission to the European Parliament and the Council EU
Climate Action Progress Report 2024 (AC/KKot)**
COM(2024)0498

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

- 6. Proposal for a Council decision on the position to be taken on behalf of the
European Union in the International Maritime Organization during the 109th
session of the Maritime Safety Committee on the adoption of amendments to the
International Code of Safety for Ships Using Gases or other Low-flashpoint Fuels
(IGF Code)**

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

7. **Proposal for a Council Decision authorising Member States to accept, in the interest of the European Union, the amendments to the International Health Regulations contained in the Annex to Resolution Wha77.17 and adopted on 1 June 2024**
COM(2024)0541

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

* * *

***** Reports related to tacit extensions of delegated powers
(items 8 and 9 to be treated jointly) *****

8. **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) 2020/741 of the European Parliament and of the Council of 25 May 2020 on minimum requirements for water reuse (the Water Reuse Regulation)**
COM(2024)0442

Decision: *For information only.*

9. **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 Council Directive 86/278/EEC of 12 June 1986 on the protection of the environment, and in particular of the soil, when sewage sludge is used in agriculture, Directive 94/62/EC of 20 December 1994 on packaging and packaging waste, Directive 2000/53/EC of 18 September 2000 on end-of life vehicles, Regulation (EC) No 1013/2006 on shipments of waste, Directive 2006/66/EC of 6 September 2006 on batteries and accumulators and waste batteries and accumulators and Directive 2008/98/EC of 19 November 2008 on waste**
COM(2024)0454

Decision: *For information only*

* * *

Other documents received

10. **Report from the Commission to the European Parliament and the Council on the**

implementation of the Public Sector Loan Facility under the Just Transition Mechanism in 2024, as referred to in Article 16 of Regulation (EU) 2021/1229
COM(2024)0424

11. **Report from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on the implementation of the Communication "Putting people first, securing sustainable and inclusive growth, unlocking the potential of the EU's Outermost Regions"**
COM(2024)0435
12. **Report from the Commission to the European Parliament and the Council on the working of committees in 2023**
COM(2024)0465
13. **Proposal for a Council Regulation fixing for 2025 and 2026 the fishing opportunities for certain fish stocks, applicable in Union waters and, for Union fishing vessels, in certain non-Union waters**
COM(2024)0506
14. **COMMISSION STAFF WORKING DOCUMENT EVALUATION InvestEU interim evaluation**
SWD(2024)0228

7. **PROPOSALS FOR DECISION WITHOUT DEBATE**

7.1 *Decisions on procedure*

7.1.1 *Motions for resolution Rule 149*

- Motion for a resolution on the creation of a European fund, financed by the extraordinary profits from 'COVID-19 vaccines', to compensate victims and to finance research into the treatment of long COVID and its persistent side-effects – B10-0067/2024 by Virginie Joron
- Motion for a resolution on the audit of green investments in light of Northvolt developments – B10-0069/2024 by Beatrice Timgren
- Motion for a resolution on Pink October – B10-0087/2024 by Catherine Griset and Marie-Luce Brasier-Clain
- Motion for resolution on introducing competitiveness mainstreaming for EU legislation – B10-0155/2024 by Beatrice Timgren

Decision: *No follow-up needed. The Chair will reply accordingly to the authors of the motions for resolution.*

7.2 *Petitions received for opinion*

None

7.3 *Decisions by coordinators taken by written procedure*

- Endorsement of decisions taken by SANT coordinators - decision of 10 October 2024
- ENVI opinion on the AFET/INTA implementation report on the EU-UK Trade and Cooperation Agreement - decision of 15 October 2024
- Endorsement of decisions taken by SANT coordinators - decision of 15 October 2024
- AGRI opinion on EU Water Resilience and 2025 ENVI calendar of meetings - decision of 18 October 2024
- Endorsement of decisions taken by SANT coordinators - decision of 21 October 2024
- ENVI public hearing on "The way to a European Water Resilience Strategy - An EU Blue Deal" - decision of 12 November 2024
- Request for a public hearing on Forest Monitoring to take place in ENVI-AGRI committee in January 2025 - decision of 12 November 2024
- ENVI reactions to requests for authorisation of INI reports (CCC meeting of 26 November 2024) - decision of 19 November 2024
- SANT related matters: Joint ENVI-SANT reaction to the requests for authorisation for INI reports on 'Sustainable health systems and a health workforce crisis plan' (EMPL) and on 'Gender inequalities in health and gender-specific conditions' (FEMM) - decision of 19 November 2024
- Simplified procedure on proposal on forest reproductive material (AGRI lead) - decision of 20 November 2024

8. DECISIONS RELATED TO THE SANT SUBCOMMITTEE

8.1 *Endorsement of decisions taken by SANT coordinators*

Decision: *Coordinators endorsed the SANT coordinators decision of 20 November 2024 on the Commission mission programme for 2025.*

9. POINTS FOR INFORMATION

9.1 *Updated calendar of ENVI Committee meetings*

9.2 *Updated table on the legislative and non-legislative work*

9.3 *Petitions for information*

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

9.5 *Letters of interest for the coordinators*

10. ANY OTHER BUSINESS

IMCO kick-off trilogue on toy safety

In light of the problems incurred at the kick-off trilogue on toy safety, the S&D Coordinator asked for a clarification with the responsible services of the rules on possible replacements of rapporteurs for opinion, in particular in the case of exclusive competences.

11. NEXT COORDINATORS' MEETING

January 2025 - date tbc