



ENVI\_PV(2025)0206\_1

# MINUTES

Meeting of 6 February 2025, 9.00-12.00

BRUSSELS

The meeting opened on Thursday 6 February 2025 at 9.12, with Esther Herranz García (1<sup>st</sup> Vice-Chair) presiding.

**1. Adoption of agenda**

ENVI\_OJ(2025)0206\_1

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

**2. 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.

**3. Chair's announcements concerning coordinators' recommendations of 28 January 2025**

The Chair informed the Committee that the coordinators' recommendations of

28 January 2025 had been circulated electronically, and as no objections were raised, they were deemed to be approved (see Annex I).

#### 4. Adoption of minutes

- 16 January 2025

PV – PE767.986v01-00

**Decision:** The minutes were approved.

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#### *Report on ongoing interinstitutional negotiations*

#### 5. **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

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

#### 6. **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

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

#### 7. **Preventing plastic pellet losses to reduce microplastic pollution**

ENVI/10/00951

\*\*\*I 2023/0373(COD) COM(2023)0645 – C9-0378/2023

Rapporteur:

César Luena (S&D)

Responsible:

ENVI

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

#### 8. **Substantiation and communication of explicit environmental claims (Green Claims Directive)**

CJ45/10/00947

\*\*\*I 2023/0085(COD) COM(2023)0166 – C9-0116/2023

Rapporteurs

Delara Burkhardt (S&D)

Sandro Gozi (Renew)

Responsible:

ENVI, IMCO

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

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**9. Exchange of views with Mr Costas Kadis, Commissioner responsible for Fisheries and Oceans, on upcoming initiatives on oceans, at EU and international level**

**Speakers:** Costas Kadis (Commissioner responsible for Fisheries and Oceans), Thomas Bajada, Mathilde Androuët, Ana Vasconcelos, Rasmus Nordqvist, Catarina Martins, Esther Herranz García, Peter Liese, Leire Pajín, Emma Wiesner, Sigrid Friis, Maria Ohisalo, Giorgos Georgiou, Pär Holmgren, Emma Fourreau, Sander Smit, Mireia Borrás Pabón, Jonas Sjöstedt

**10. Exchange of views with the Intergovernmental Platform on Biodiversity and Ecosystem Services (IPBES) and the European Research Council (ERC) on their recent assessment reports**

**Speakers:** Dr Anne Larigauderie (IPBES), Professor Harriet Bulkeley (ERC), Gabriella Gerzsenyi, Marta Temido, Mathilde Androuët, Sigrid Friis, Maria Ohisalo, Carola Rackete, Jutta Paulus, Anja Hazekamp, Martin Häusling, Katri Kulmuni, Dr David Obura (IPBES), Mr Davor Percan (DG ENV)

**11. Any other business**

None

**12. Date of next meeting**

- 17 February 2025, 17.30 – 18.30 (Brussels)
- 18 February 2025, 9.15 – 12.30 and 14.30 – 16.00 (Brussels)

The meeting closed at 11.33.

**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 SAŖAŠAS/  
JELENLÉTI ÍV/REGISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/  
LISTĂ DE PREZENȚĂ/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/NÄRVAROLISTA**

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|---|
| <p>Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/<br/>Biuras/Elnökség/Prezidium/Birou/Předsednictvo/Předsedstvo/Puheenjohtajisto/Presidiet (*)</p>   |
| <p>Esther Herranz García (VP), Anja Hazekamp (VP), András Tivadar Kulja (VP)</p>  |
| <p>Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/<br/>Nariai/Képviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter</p>   |
| <p>Mathilde Androuët, Pascal Arimont, Anja Arndt, Thomas Bajada, Emma Fourreau, Helène Fritzon, Pär Holmgren, Katri Kulmuni, Peter Liese, César Luena, Elżbieta Katarzyna Łukacijewska, Catarina Martins, Rasmus Nordqvist, Jutta Paulus, Carola Rackete, Jonas Sjöstedt, Sander Smit, Marta Temido, Ingeborg Ter Laak, Dimitris Tsionas, Ana Vasconcelos, Emma Wiesner</p> |
| <p>Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/<br/>Supplenti/Aizstājēji/Pavaduojantysnariai/Pötagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/<br/>Namestniki/Varajäsenet/Suppleanter</p>   |
| <p>Jeannette Baljeu, Mireia Borrás Pabón, Marie-Luce Brasier-Clain, Nikolas Farantouris, Sigrid Friis, Giorgos Georgiou, Gabriella Gerzsenyi, Martin Häusling, Billy Kelleher, Maria Ohisalo, Leire Pajin, Manuela Ripa, Christel Schaldemose, Christine Singer, Liesbet Sommen</p>   |

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| 216 (7)   |
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| 222 (3)   |
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| <p>57 (8) (Точка от дневния ред/Punto del orden del día/Bod pořadu jednání (OJ)/Punkt på dagsordenen/Tagesordnungspunkt/<br/>Päevakorra punkt/Σημείο της ημερήσιας διάταξης/Agenda item/Point OJ/Τοčka dnevnoĝ reda/Punto all'ordine del giorno/Darba kārtības<br/>punkts/Darbotvarkēs punktas/Napirendi pont/Punt Agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea<br/>de zi/Bod programu schödze/Točka UL/Esityslistan kohta/Punkt på föredragningslistan)</p> |
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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/Pēc priekšsēdētāja uzaicinājuma/Pirmininkui pakvietus/Az elnök meghívására/ Fuq stedina taç-'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/Nöukogu/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/Komisja/Komissio/Kommissionen (\*)

DG ENV: Davor Percan  
 DG MARE: Costas Kadis (Commissioner), Ioannis Hadjiyiannis, Nicolas Lilienthal, Nikolaos Pieri, Iglia Yakova

Други институции и органи/Otras instituciones y organismos/Ostatni 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/Istutuzjonijiet 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

|       |                                |
|-------|--------------------------------|
| ERC   | Harriet Bulkeley               |
| IPBES | Anne Larigauderie, David Obura |

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 sekretoriat/ Képviseletcsoportok titkársága/Segretariat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Politiisten ryhmien sihteeristö/ De politiska gruppernas sekretariat

|           |  |
|-----------|--|
| PPE       | Giovanni Enghelmaier                         |
| S&D       | Marvin Hallström                             |
| PfE       | Elisa Aonzo, Lia Deutschmann, Theotime Pinon |
| ECR       | Massimiliano Rizzo, Davile Rucyte            |
| Renew     | Diana Messa                                  |
| Verts/ALE | Joanna Sprackett                             |
| The Left  | Loïs Comte, Damien Thomson                   |
| ESN       | Paul Moynan                                  |
| NI        | Barbara Gatto                                |

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantslei/Γραφείο του Προέδρου/President's Office/Cabinet du Président/Ured predsjednika/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/Talmanens kansli

Кабинет на генералния секретар/Gabinete del Secretario General/Kancelář generálního tajemníka/Generalsekretærens Kabinet/  
Kabinett des Generalsekretærs/Peasekretári büroo/Γραφείο του Γενικού Γραμματέα/Secretary-General's Office/Cabinet du secrétaire  
général/Ured glavnog tajnika/Gabinetto del Segretario generale/Generalsekretära 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/Urząd generalnego sekretarza/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 ECTI

Dora Barreira-Ramos

DG CASP

DG IUST

DG BUDG

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/Predseda/Predsednik/Puheenjohtaja/Ordförande
- (VP) = Заместник-председател/Vicepresidente/Místopředseda/Næstformand/Stellvertretender Vorsitzender/Aseesimees/Αντιπρόεδρος/  
Vice-Chair/Potpredsjednik/Vice-Président/Potpredsjednik/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/ Víci  
'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/Képviselő/  
Membro/Lid/Członek/Membro/Membro/Člen/Poslanec/Jäsen/Ledamot
- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/  
Funcionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficjal/Ambtenaar/Urządник/Funcionário/Funcionar/Úradník/Urädnik/Virkamies/  
Tjänsteman

# EUROPEAN PARLIAMENT

## COMMITTEE ON THE ENVIRONMENT, CLIMATE AND FOOD SAFETY

### CO-ORDINATORS' MEETING

- not to be treated in full committee -

Tuesday, 28 January 2025, 10:30 - 12:30

**Room ANTALL 2Q2**

**BRUSSELS**

## **COORDINATORS' RESULTS - REVISED VERSION<sup>1</sup>**

13.02.2025

- Mr Decaro, ENVI Chair
- Mr Liese, Coordinator of the EPP group
- Mr Wölken, Coordinator of the S&D group, replaced by Ms Moretti, for items 3.1 and 3.2
- Ms Sardone, Coordinator of the PFE 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
- Ms Moretti, ENVI contact person for EFSA (item 3.1)

### **1. ADOPTION OF DRAFT AGENDA**

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

### **2. CHAIR'S ANNOUNCEMENTS**

### **3. DECISIONS ON URGENT MATTERS**

**\*\*\* In the presence of the ENVI contact person for EFSA \*\*\***

#### **3.1 *Consultation on the appointment of Members of the EFSA Management Board***

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<sup>1</sup> The revised version includes a corrected list of participants.

**Decision taken:** *Coordinators heard the views of the EFSA contact person, and decided to postpone the decision on this item to the next coordinators' meeting. Coordinators also decided to invite the Commission to give more background and explain why only one candidate was presented on the shortlist.*

### **3.2 Appointment of ENVI representatives to JURI network on monitoring the application of Union law**

**Decision taken:** *This item was postponed to the next coordinators' meeting.*

### **3.3 Hand-over to SANT Committee**

**Decision taken:** *Coordinators took note of the hand-over arrangements to SANT and mandated the Chair to:*

- *co-sign a letter with the SANT Chair to the CCC Chair suggesting that the saisine of the Pharma package files be transferred to SANT,*
- *co-sign a letter with the SANT Chair to the BUDG Chair, outlining the agreed transitional arrangement on the Guidelines for the 2026 budget,*
- *co-sign a letter with the SANT Chair to the CONT Chair, outlining the agreed transitional arrangement on the 2023 discharge procedure.*

### **3.4 Relations with other committees**

- *Joint proposal on the nominations for Parliaments' representatives to the French National Council of the Sea and Coastal Regions*

**Decision taken:** *Coordinators mandated the Chair to inform the President jointly with his counterparts about the proposed nominations as EP representatives, i.e. Stéphanie Yon-Courtin as a full member and Christophe Clergeau as a substitute member until 31 December 2026, and then Christophe Clergeau as a full member and Stéphanie Yon-Courtin as a substitute member from 1 January 2027 until the end of the EP mandate.*

- *PECH INI on "The role of ocean diplomacy for the competitiveness of EU fisheries and aquaculture"*

**Decision taken:** *Coordinators confirmed the agreement reached with PECH and mandated the Chair to send a joint letter with his counterpart to the CCC Chair, clarifying that while the proposed title of the own initiative report remain unchanged, it will focus exclusively on fisheries-related aspects and recalling that issues linked to ocean governance and*



*oceans more generally are shared between ENVI and PECH.*

- *Joint ENVI-PECH Delegation to the United Nations Oceans Conference*

**Decision taken:** *Coordinators mandated the Chair to send a joint letter with his PECH counterpart to request authorisation for a joint ENVI-PECH ad hoc delegation with 7 ENVI Members and 5 PECH Members to the United Nations Ocean Conference in Nice.*

#### **4. DECISIONS RELATED TO LEGISLATIVE MATTERS**

##### *4.1 Planning of structured dialogues*

**Decision taken:** *Coordinators endorsed the proposal to invite the EVPs and Commissioners whose portfolios fall to a significant part within the ENVI competences to the ENVI committee in the coming months to take part in structured dialogues with Parliament. They also decided to start with EVP Ribera, in particular in view of the upcoming publication of the Clean Industrial Deal.*

##### *4.2 Setting up a working group on the implementation of the Fit for 55 legislation*

**Decision taken:** *Coordinators decided on the general principle to set-up a working group on the implementation of the Fit for 55 legislation, but postponed the decision on the detailed modalities of the functioning of such a working group to an upcoming coordinators' meeting.*

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

##### *5.1 Presentation of upcoming ECA reports and reviews*

**Decision taken:** *Coordinators endorsed the suggested approach for the presentation of ECA reports.*

##### *5.2 Commission delay on response to priority written question*

**Decision taken:** *Coordinators decided not to place the priority oral question on the agenda of the next ENVI Committee for an exchange of views.*

##### *5.3 Possible exchange of views with a representative from the Intergovernmental Platform on Biodiversity and Ecosystem Services (IPBES) on their latest landmark assessment reports – the Nexus Assessment, and the Transformative Change assessment*

**Decision taken:** *Coordinators decided to invite at an upcoming committee meeting the Intergovernmental Platform on Biodiversity and Ecosystem Services (IPBES) to present the reports “Nexus Assessment” and “Transformative Change Assessment”, and to invite also the European Research Council to complement the discussions with their report on “Transformative Change for a Sustainable Future”.*

**5.4 Possible exchange of views with representatives from EEA and EASA to present their 2025 European Aviation Environmental Report**

**Decision taken:** *Coordinators decided to organise a joint presentation by EEA and EASA of the European Aviation Environment Report 2025 at an upcoming committee meeting, preferably together with TRAN.*

**5.5 Possible exchange of views with Commissioner Roswall and EVP Šefčovič on the Mercosur Agreement**

**Decision taken:** *Coordinators decided to invite the relevant Commissioners for an exchange of views on ENVI related aspects of the Mercosur Agreement at an upcoming Committee meeting. They also decided to invite the AFET and INTA Chairs and the Chair of the EP delegation to the Mercosur to this exchange of views.*

**5.6 Possible exchange of views with the Commission on its planned actions with regard to PFAS**

**Decision taken:** *This item was postponed to an upcoming coordinators’ meeting.*

**5.7 Possible exchange of views with Commission Hoekstra, with the aim of playing a more active role in following the international climate negotiations and the preparations of COP30 in the future**

**Decision taken:** *Coordinators decided to invite Commissioner Hoekstra or possibly a senior negotiator of DG CLIMA for an exchange of views on international climate negotiations at one of the upcoming committee meetings.*

**5.8 Request for possible INI on “Ensuring faster registration and uptake of biocontrol solutions with effective, environmentally friendly and safe alternatives for crop protection products“**

**Decision taken:** *Coordinators mandated the Chair to send a letter requesting authorisation to draw up an INI report with the title “Ensuring faster registration and uptake of biocontrol solutions with effective, environmentally friendly and safe alternatives for crop protection*

*products” and to propose that AGRI should do an opinion under rule 57.*

*Coordinators also decided to mandate the Chair to send a letter to the Commission on the need to make progress quickly on this issue.*

#### **5.9 Possible exchange of views with EVP Ribera**

**Decision taken:** See point 4.1.

### **6. DECISIONS ON PROCEDURE** (see Annex VII and VIIa)

#### **Reports**

#### **1. Consultation on the appointment of the EFSA Management Board**

ENVI/10/01614

2024/0805(NLE)

15918/2024 – C10-0204/2024

Responsible:

ENVI

**Dealt with under item 3.1**

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#### **Own-initiative reports**

#### **2. DEVE/ENVI own-initiative report on the implementation and delivery of the Sustainable Development Goals in view of the 2025 High-Level Political Forum**

**Decision taken:** *The Left group (3 points).*

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#### **Opinions**

#### **3. AGRI own-initiative report on "The future of agriculture and what CAP after 2027?"**

**Decision taken:** *Coordinators decide to postpone the nomination after the final authorisation by the Conference of Presidents.*

#### **4. Interim report in view of the consent procedure on the Agreement establishing an association between the EU and the Principality of Andorra and the Republic of San Marino**

ENVI/10/01798

2024/0101R(NLE)

Responsible:

AFET

Željana Zovko (PPE)

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

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*Documents received for information*

5.      **Report from the Commission to the European Parliament and the Council on the functioning of the European carbon market in 2023**  
COM(2024)0538

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

6.      **Report from the Commission First Biennial Transparency Report from the European Union to the United Nations Framework Convention on Climate Change (required under the Enhanced Transparency Framework)**  
COM(2024)0552

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

7.      **Council Decision (EU) 2024/3124 of 5 December 2024 authorising the Commission to negotiate, on behalf of the European Union, the revision of the 1999 Protocol to the 1979 Convention on Long-Range Transboundary Air Pollution to Abate Acidification, Eutrophication and Ground-Level Ozone**

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

\* \* \*

*Other documents received*

8.      **Report from the Commission to the European Parliament and the Council 2024: Annual Report on the implementation of the European Union's External Action Instruments in 2023**  
COM(2024)0548
9.      **Report from the Commission to the European Parliament and the Council on the implementation of the Innovation Fund in 2023**  
COM(2024)0566
10.     **Commission staff working document Technical information Accompanying the document Report from the Commission to the European Parliament and the Council on the functioning of the European carbon market in 2023**  
SWD(2024)0264
11.     **Commission staff working document First Biennial Transparency Report from the European Union Accompanying the document Report from the Commission First Biennial Transparency Report from the European Union to the United Nations Framework Convention on Climate Change (required under the Enhanced Transparency Framework)**  
SWD(2024)0273

12. **COMMISSION STAFF WORKING DOCUMENT NGEU Green Bonds Allocation and Impact report 2024**  
SWD(2024)0275
13. **Commission staff working document Monitoring and Evaluation Framework for the Connecting Europe Facility 2021-2027**  
SWD(2024)0276
14. **Commission staff working document Implementing the Strategic Guidelines on EU Aquaculture Energy transition in the EU aquaculture sector**  
SWD(2024)0280
15. **Commission staff working document Implementing the Strategic Guidelines on EU Aquaculture Climate-change Adaptation in the Aquaculture Sector**  
SWD(2024)0282

## 7. **PROPOSALS FOR DECISION WITHOUT DEBATE**

### 7.1 *EEA replacement of EP alternate member for EEA Management Board*

**Decision taken:** *Coordinators confirmed the decision not to nominate a new alternate member as EP representative to the EEA Management Board.*

### 7.2 *Information on delegated acts and RPS measures from the Commission (implementation Framework Agreement)*

**Decision taken:** *Coordinators took note of the information given and mandated the ENVI Chair to write letters to the relevant Commissioners in case the requested regular updates on delegated acts and RPS measures are not systematically provided, in view of the Commission's information obligations under the Framework Agreement.*

### 7.3 *Presentation by the Commission of the Ecodesign Working Plan*

**Decision taken:** *Coordinators decided to invite the Commission for a presentation of the draft Ecodesign Working Plan at an upcoming committee meeting.*

### 7.4 *Request by EFSA to extend the deadline of a scientific opinion*

**Decision taken:** *Coordinators agreed with EFSA's request to extend the deadline for delivery of the Scientific Opinion on methodologies to study long-term effects of plant protection products until April 2026 in view of a broadened scope, and mandated the Chair to inform the President of this decision.*

## **7.5 Decisions on procedure**

### **7.5.1 Motions for resolution Rule 149**

- **Motion for resolution on the victory President Donald Trump by Tom Vandendriessche - B10-0185/2024**

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

## **7.6 Petitions received for opinion**

None

## **7.7 Recommendations by coordinators taken by written procedure**

- ENVI reactions to an ITRE request to draw up an INI report on "The future of the EU biotechnology and biomanufacturing sector: leveraging research, boosting innovation and enhancing competitiveness" - Deadline: 10 December 2024
- Endorsement of decision taken by SANT coordinators on a FEMM public hearing entitled 'Social media and the consequences on young girls' mental health' - Deadline: 10 December 2024
- 2025 Delegations – work programme for ENVI - Deadline: 16 December 2024
- Annual budgetary procedure - Deadline: 16 December 2024
- Request by FEMM to draw up an opinion under rule 57 to the joint ENVI-DEVE own-initiative report on the implementation and delivery of the Sustainable Development Goals in view of the 2025 High-Level Political Forum - Deadline: 17 December 2024
- Endorsement of decisions taken by SANT coordinators - Deadline: 14 January 2025
- Request for proposals for the ECA 2026+ Work Programme - deadline: 20 January 2025
- COP30 authorisation and related matters - Deadline: 22 January 2025

## **8. POINTS FOR INFORMATION**

**8.1 Use of EP PERFORM database to check Commission review and reporting clauses**

**8.2 Update on upcoming ENVI missions**

**8.3 Updated calendar of ENVI Committee meetings**

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

**8.5 Petitions for information**

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

8.7 *Letters of interest for the coordinators*

9. **ANY OTHER BUSINESS**

9.1. Renegotiation of the Framework Agreement

**Decision taken:** *The Chair will write to the CCC chair to highlight the importance of a timely response by the Commission to priority written questions in the context of the renegotiation of the Framework Agreement.*

10. **NEXT COORDINATORS' MEETING**

*10 February 2025 (Strasbourg)*