



AGRI\_PV(2014)0217\_1

**MINUTES**

Meeting of 27 January 2014, from 15.00 to 18.30  
BRUSSELS

The meeting opened at 15.10 on Monday 27 January 2014, with Paolo De Castro, (Chair) in the chair.

**1. Adoption of agenda** AGRI\_OJ (2014)0127\_1v01-00

The agenda was adopted.

**2. Chair's announcements**

**3. Animal Health**

\*\*\*I 2013/0136(COD) COM(2013)0260–C7-0124/2013 PE 514.757v01-00

**Rapporteur:** Marit Paulsen

Consideration of amendments

**Speakers:** Paolo De Castro, Marit Paulsen, Elisabeth Jeggle, Alyn Smith, Luis Manuel Capoulas Santos, Pilar Ayuso, John Stuart Agnew, Janusz Wojciechowski, Britta Reimers, Alberto Laddomada (Commission), Marit Paulsen

**4. Protective measures against pests of plants**

\*\*\*I 2013/0141(COD) COM(2013)0267–C7-0122/2013 PE 522.767v01-00

**Rapporteur:** Hynek Fajmon

Consideration of amendments

**Speakers:** Paolo De Castro, Hynek Fajmon, Marc Tarabella, Pilar Ayuso, Britta Reimers, José Bové, Esther Herranz García, Luis Manuel Capoulas Santos, Eric Pondelet (Commission), Hynek Fajmon

**5. Production and making available on the market of plant reproductive material (plant reproductive material law)**

\*\*\*I 2013/0137(COD) COM(2013)0262–C7-0121/2013 PE 514.766v01-00  
Consideration of amendments

**Speakers:** Paolo De Castro, Britta Reimers, José Bové, Martin Häusling, Julie Girling, Pilar Ayuso, Karin Kadenbach, Marc Tarabella, Albert Deß, John Stuart Agnew, Christa Klauf, Peter Jahr, Martin Häusling, Eric Pondelet (Commission)

**6. Motion for resolution pursuant to Rule 120 of the Rules of Procedure on combating waste (B7-0489/2013)**

Approved an opinion based on a motion for resolution  
16 vote in favour, 4 vote against, 0 abstention

**7. Other business**

**8. Date and place of next meeting**

10 February 2014, from 15.00 to 18.30  
11 February 2014, from 9.00 to 12.30 and from 15.00 to 18.30  
Brussels

**27 January 2014, 17.30 – 18.30**

**9. Coordinator's meeting**

(in camera)

The meeting closed at 17.40.

## MEETING OF THE COORDINATORS OF THE POLITICAL GROUPS

## 1. URGENT DECISIONS CONCERNING ONGOING FILES

## 1.1. Next steps to be taken in relation with the Plant Reproductive Material (PRM) proposal (Silvestris report), following the discussion of amendments in the AGRI Committee today

*Decision: The Secretariat and political groups will prepare a draft non-legislative resolution expressing the Parliament's opposition to the proposal in question*

*This resolution is intended to be adopted in plenary together with a motion for rejection under Rule 56(1)*

## 1.2. Next steps to be taken in relation to delegated acts on the CAP reform

*Decision: The AGRI Committee will only convene a new meeting on this subject with representatives of the Commission if new versions of the draft DAs are available (which will not be the case on 24 February)*

## 2. NEW FILES FOR ATTRIBUTION

## 2.1. Reports

## 2.1.1. Cloning of animals of the bovine, porcine, ovine, caprine and equine species kept and reproduced for farming purposes

2013/0433(COD) - COM(2013)892

*Decision: Inform the Commission and the Council that Parliament will not be able to handle this proposal before the end of this legislative term (while confirming the AGRI Committee's competence to deal with it)*

## 2.1.2. Placing on the market of food from animal clones

2013/0434(APP) - COM(2013)893

*Decision: Inform the Commission and the Council that Parliament will not be able to handle this proposal before the end of this legislative term (while confirming the AGRI Committee's competence to deal with it)*

## 2.2. Opinions

## 2.2.1. Novel foods

**2013/0435(COD) - COM(2013)894 – Lead: ENVI**

***Decision: Draft an opinion and request the status of associated committee under Rule 50 if the ENVI Committee still drafts a report during this legislative term***

**2.2.2. Regulation of the European Parliament and of the Council amending Regulation (EC) No 515/97 of 13 March 1997 on mutual assistance between the administrative authorities of the Member States and cooperation between the latter and the Commission to ensure the correct application of the law on customs and agricultural matters**

**2013/0410(COD) - COM(2013)796 – Lead: IMCO**

***Decision: No opinion***

**2.2.3. Reduction of national emissions of certain atmospheric pollutants and amending Directive 2003/35/EC**

**2013/0443(COD) – COM(2013)920 – Lead: ENVI**

***Decision: Draft an opinion if ENVI Committee stil drafts a report during this legislative term***

***(If so) opinion attributed to the EPP group for 1 point***

**2.2.4. Council Decision amending Decision 2009/831/EC as regards its period of application**

**2013/0446(CNS) - COM(2013) 930 final**

***Decision: No opinion***

### **3. DOCUMENTS FOR INFORMATION**

**3.1. Report from the Commission to the European Parliament, the Council and the European Economic and Social Committee on Agricultural Genetic Resources – from conservation and sustainable use**

**COM(2013)838**

***Decision: No action***

**3.2. Communication from the Commission on Establishing formal recognition that a certain number of acts of Union law in the field of agriculture become obsolete**

**COM(2013)874**

*Decision: No action*

- 3.3. Letter from the President of the European Court of Auditors from 2 December 2013 on the special report n° 10/2013 on the CAP (specific support provided under Article 68 of Council Reg. 73/2009)

*Decision: No action*

- 3.4. Letter from the Council on the Decision authorising the Commission to open negotiations on behalf of the European Union for the conclusion of a new international agreement on olive oil and table olives

*Decision: No action*

#### 4. MISCELLANEOUS ISSUES FOR CONSIDERATION AND/OR DECISION

##### 4.1. Use of AGRI Research Budget for 2014

*Decision: Endorse option 2 as described in Annex II of the note from the Policy Department - order the study and the briefing note mentioned therein - keep open the possibility of ordering a workshop in relation to one of the forthcoming legislative proposals from the Commission*

##### 4.2. AGRI delegation to Bavaria (26-28/3/14)

*Decision: Make sure that all political groups have named their participants to this delegation*

##### 4.3. Petition No 0040/2013 submitted by a German citizen on imports of genetically modified animal feed

*Decision: Take note of this petition and inform the Chair of the PETI Committee that we have done so*

##### 4.4. Request to the Commission (DG AGRI) for a briefing/update on agricultural issues in the TTIP negotiations with the USA

*Decision: Invite a representative of DG AGRI for a briefing/update on agricultural issues in TTIP negotiations*

##### 4.5. Request to the Committee on Agriculture and Rural Development of the EP for the patronage of the 8th European Organic Congress (Bari, Italy, 10-11/09/2014)

***Decision***      ***The Secretariat will initiate the relevant procedures with a view to granting the requested patronage of the AGRI Committee to the event in question***

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

<p>Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/ Prezydium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)</p>
<p>Paolo De Castro, Czesław Adam Siekierski, José Bové, Janusz Wojciechowski, Marit Paulsen,</p>
<p>Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Zastupnici/Députés/Deputati/Deputāti/Nariai/ Képviselek/ Membri/Leden/Poslowie/Deputados/Deputați/Jäsenet/Ledamöter</p>
<p>John Stuart Agnew, Luis Manuel Capoulas Santos, Albert Deß, Herbert Dorfmann, Hynek Fajmon, Mariya Gabriel, Julie Girling, Esther Herranz García, Martin Häusling, Peter Jahr, Elisabeth Jeggle, George Lyon, Britta Reimers, Alfreds Rubiks, Giancarlo Scottà, Alyn Smith, Marc Tarabella</p>
<p>Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Zamjenici/Suppléants/ Supplenti/Aizstājēji/Pavadojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanti/Náhradníci/ Namestniki/Varajäsenet/Suppleanter</p>
<p>Pilar Ayuso, Karin Kadenbach, Christa Klafß, Astrid Lulling, Maria do Céu Patrão Neves</p>

<p>187 (2)</p>
<p>193 (3)</p>
<p>46 (6) (Точка от дневния ред/Punto del orden del día/Bod pořadu jednání (OJ)/Punkt på dagsordenen/Tagesordnungspunkt/Päevakorra punkt/Ημερήσια Διάταξη Σημείο/Agenda item/Točka dnevnog reda/Point OJ/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkés punktas/ Napirendi pont/Punt Agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schůdze/ Točka UL/Esityslistan kohta/Föredragningslista punkt)</p>
<p></p>

<p>Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Promatrači/Observateurs/ Osservatori/Novērotāji/Stebētāji/Megfigyelők/Osservatori/Waarnemers/Observatorzy/Observadores/Observatori/Pozorovatelia/ Orazovalci/Tarkkailijat/Observatörer</p>
<p></p>

<p>По покана на председателя/Por invitación del presidente/Na pozvání předsedy/Efter indbydelse fra formanden/Auf Einladung des Vorsitzenden/Εσιμεhe kutsel/Με πρόσκληση του Προέδρου/At the invitation of the Chair(wo)man/Na poziv predsjednika/Sur l'invitation du président/Su invito del presidente/Pēc priekšsēdētāja uzaicinājuma/Pirmininkui pakvietus/Az elnök meghívására/Fuq</p>
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stedina tač'-Chairman/ Op uitnodiging van de voorzitter/Na zaproszenie Przewodniczącego/A convite do Presidente/La invitatiã preşedintelui/Na pozvanie predsedu/Na povabilo predsednika/Puheenjohtajan kutsusta/På ordförandens inbjudan

Съвет/Consejo/Rada/Rådet/Rat/Nōukogu/Συμβούλιο/Council/Vijeće/Conseil/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*)
officials
Комисия/Comisión/Komise/Kommissionen/Kommission/Euroopa Komisjon/Επιτροπή/Commission/Commissione/Komisija/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisia/Komissio/Kommissionen (*)
Alberto Laddomada, Eric Pondelet, officials
Други институции/Otras instituciones/Ostatní orgány a instituce/Andre institutioner/Andere Organe/Muud institutsioonid/Άλλα θεσμικά όργανα/Other institutions/Autres institutions/Altre istituzioni/Citas iestādes/Kitos institucijos/Más intézmények/Istituzjonijiet oħra/Andere instellingen/Inne instytucje/Outras Instituições/Alte instituții/Iné inštitúcie/Druge institucije/Muut toimielimet/Andra institutioner/organ

Други учасници/Otros participantes/Ostatní účastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης Παρόντες/Other participants/Drugi sudionici/Autres participants/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/Tajništva klubova zastupnika/Secrétariat des groupes politiques/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakciju sekretoriat/Κεpviselőcsoportok titkársága/Sekretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeriöt/Gruppernas sekretariat	
PPE	Alwyn Strange, Maria Paola de Angelis, Harald Welsch
S&D	Francisco Guerra, Josefina Sanchez-Moriano
ALDE	Guna Rudzite, Laura Real
ECR	Daniel Dalton, Caroline Healy, Sarka Syrova
Verts/ALE	Hannes Lorenzen, Andrzej Nowakowski, Michel Dupont
GUE/NGL	
EFD	Anthony Brown, Filippo Pozzi
NI	



<p>Καбинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantslei/Γραφείο Προέδρου/President's Office/Ured predsednika/Cabinet du Président/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</p>	
<p>Καбинет на генералния секретар/Gabinete del Secretario General/Kancelář generálního tajemníka/Generalsekretærens Kabinet/Kabinett des Generalsekretærs/Peasekretäri büroo/Γραφείο Γενικού Γραμματέα/Secretary-General's Office/Ured glavnog tajnika/Cabinet du Secrétaire général/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 generalného tajomníka/Urad generalnega sekretarja/Pääsihteerin kabinetti/Generalsekreterarens kansli</p>	
<p>Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Directorate-General/Glavna uprava/Direction générale/Direzione generale/Ġenerāldirektorāts/Generalinis direktoratas/Főigazgatóság/Direktorat Ġenerali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/ Pääosasto/Generaldirektorat</p>	
<p>DG PRES DG IPOL DG EXPO DG COMM DG PERS DG INLO DG TRAD DG INTE DG FINS DG ITEC</p>	<p>Albert Massot-Marti, Guillaume Ragonnaud, Francesco Tropea  Jan Jakubov</p>
<p>Правна служба/Servicio Jurídico/Právni služba/Juridisk Tjeneste/Juristischer Dienst/Öigusteenistus/Νομική Υπηρεσία/Legal Service/Service juridique/Servizio giuridico/Juridiskais dienests/Teisės tarnyba/Logi szolgálat/Servizz legali/Juridische Dienst/Wydział prawny/Servico Jurídico/Serviciu Juridic/Právny servis/Pravna služba/Oikeudellinen yksikkö/Rättstjänsten</p>	
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<p>Philippe Musquar, Patrick Baragiola, Anton Tchipev, Oliver Emmes, Vasilis Magnis, Emma Soto-Renou, Gonçalo Macedo, Marilia Crespo</p>	
<p>Сътрудник/Asistente/Asistent/Assistent/Assistentz/Βοηθός/Assistant/Assistente/Palígs/Padējējas/Asszisztens/Asyent/Pomočnik/Avustaja/Assistenten</p>	
<p>Maria-Szidonia Fogarasi, Ivona Cervenanska</p>	

- \* (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Predsjednik/Président/Priekšsēdētājs/Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Preşedinte/Predseda/Predsednik/Puheenjohtaja/Ordförande
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