



ENVI_PV(2014)0306_1

MINUTES

Meeting of 6 March 2014, from 09.00 to 12.30
BRUSSELS

The meeting opened at 09.09 on Thursday 6 March 2014, with Matthias Groote (Chair) in the chair.

1. Adoption of agenda ENVI_OJ (2014)0306_1v01-00

The agenda was adopted.

2. Chair's announcements

Interpretation status

All languages except for Estonian and Maltese were available.

Announcement trilogues

Honey / Rapporteur Ms Julie GIRLING (ECR)

The 2nd (and final) trilogue on the Honey Directive took place on 4 March 2014 and was concluded with an agreement. The vote to confirm the agreement in ENVI will take place on 19 March, the vote in plenary in April II (tbc).

ETS Aviation 2 / Rapporteur Mr Peter LIESE (EPP)

An agreement on ETS was reached during the trilogue on 4 March 2014. The compromise text will have to be adopted formally by ENVI.

Invasive alien species / Rapporteur Pavel POC (S&D)

The 2nd trilogue took place on 5 March and an agreement was reached.

CITES Recast / Rapporteur: Mr Matthias GROOTE (S&D)

The 1st trilogue took place on 05 March and no agreement was reached. Therefore the European Parliament will adopt its first reading position and the dossier will go to a second reading.

3. Approval of minutes of the meetings of:

- 27-28 November 2013 PV – PE526.255v01-00
- 22-23 January 2014 PV – PE527.949v01-00

4. Exchange of views with Jan Kinšt (Member of the Court of Auditors) on the Implementation of LIFE

ENVI/7/15300

- Exchange of views

Speakers: Jutta Haug, Gerben-Jan Gerbrandy, Sandrine Bélier, Marusya Lyubcheva, Jan Kinšt (Member of the Court of Auditors), Maria Luisa Gomez (Court of Auditors), Martin Hervé (EC), Mette Koefoed Quinn (EC)

5. Objection(s) pursuant to Rule 88(2): transport of liquid oils and fats by sea

ENVI/7/14999

2014/2526(RPS) D030733/02

Co-rapporteur(s): Horst Schnellhardt (PPE) RE – PE528.137v01-00
Carl Schlyter (Verts/ALE)

Responsible: ENVI –

- Consideration of draft motion for a resolution

Speakers: Carl Schlyter, Chris Davies, Eric Pondelet (EC)

6. Proposal for a Council Decision requiring Member States to ratify or to accede to the Hong Kong International Convention for the Safe and Environmentally Sound Recycling of Ships, 2009, in the interests of the EU

ENVI/7/09188

*** 2012/0056(NLE) 15902/2013 – C7-0485/2013

Rapporteur: Carl Schlyter (Verts/ALE) PR – PE527.888v02-00

Responsible: ENVI* –

Opinions: ITRE, TRAN, JURI

- Consideration of draft report

Speakers: Carl Schlyter, Chris Davies, Barbara Steffner (EC)

7. Oral question 2014/03 by Satu Hassi on REFIT of the General Food Law and role of the High Level Forum for a better functioning of the food supply

ENVI/7/15304

CM – PE529.837v01-00

- Exchange of views with Commission representatives

Speakers: Carl Schlyter on behalf of Satu Hassi, Ladislav Miko (EC)

8. Date and place of next meeting

- 10 March 2014, 19.00 – 22.30 (Strasbourg)

- 19 March 2014, 9.00 – 12.30 and 15.00 – 18.30 (Brussels)
- 14 April 2014, 19.00 – 22.30 (Strasbourg)

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The meeting closed at 11.00.

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/KATAΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/POPIS
NAZOČNÍH/LISTE DE PRÉSENCE/ELENCO DI PRESENZA/APMEKLĚJUMU REGISTRSDALYVIŲ SARAŠAS/JELENĹĹTI
IV/REGISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/LISTĂ DE PREZENŢĂ/
PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LĂSNĂOLOLISTA/DELTAGARLISTA**

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjudništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/ Prezydium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Matthias Groote, Gerben-Jan Gerbrandy, Carl Schlyter, Claus Larsen-Jensen
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Zastupnici/Députés/Deputati/Deputăti/Nariai/ Képviseleők/ Membri/Leden/Poslowie/Deputados/Deputați/Jäsenet/Ledamöter
Sandrine Bélier, Tadeusz Cymański, Spyros Danellis, Chris Davies, Karl-Heinz Florenz, Karin Kadenbach, Mario Pirillo, Richard Seeber, Åsa Westlund
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Zamjenici/Suppléants/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Inés Ayala Sender, Jutta Haug, Marusya Lyubcheva, Judith A. Merkies

187 (2)
193 (3)
Jaroslav Paška
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)

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Promatrači/Observateurs/ Osservatori/Novērotāji/Stebētājai/Megfigyelők/Osservatori/Waarnemers/Observatorzy/Observadores/Observatori/Pozorovatelia/ Opazovalci/Tarkkailijat/Observatörer

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

<p>Съвет/Consejo/Rada/Rådet/Rat/Nōukogu/Συμβούλιο/Council/Vijeće/Conseil/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*)</p>	
<p>Комисия/Comisión/Komise/Kommissionen/Kommission/Euroopa Komisjon/Επιτροπή/Commission/Commissione/Komisija/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisja/Komissio/Kommissionen (*)</p>	
<p>Eric Pondelet, Mette Koefoed Quinn, Ladislav Miko, Barbara Steffner, Martin Hervé</p>	
<p>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/Istutzzjonijiet oħra/Andere instellingen/Inne instytucje/Outras Instituições/Alte instituții/Iné inštitúcie/Druge institucije/Muut toimielimet/Andra institutioner/organ</p>	
<p>Court of Auditors</p>	<p>Jan Kinšt (Member of the Court of Auditors)</p>

<p>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/Inii účastníci/Drugi udeleženci/Muut osallistujat/Övriga deltagare</p>	
<p>Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppenes sekretariat/Sekretariat der Fraktionen/Fraktsioonide sekretariaat/Γραμματεία των Πολιτικών Ομάδων/Secretariats of political groups/Tajništva klubova zastupnika/Sekretariat des groupes politiques/Segreteria gruppi politici/Politisko grupu sekretariāts/Fracijų sekretoriai/Képviseletcsoportok titkársága/Sekretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Politiisten ryhmien sihteeristöt/Gruppenes sekretariat</p>	
<p>PPE</p>	<p>Gözl, Roig</p>
<p>S&D</p>	<p>Dimitrakoudi, McCone, Schöner</p>
<p>ALDE</p>	<p>Bargum, Gierstorfer, Burhoi</p>
<p>ECR</p>	<p>Darke</p>
<p>Verts/ALE</p>	<p>Lehtonenr, Zerger</p>
<p>GUE/NGL</p>	<p>Manta</p>
<p>EFD</p>	
<p>NI</p>	

<p>Кабинет 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>Кабинет 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 generálneho 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>Schenk</p>
<p>Правна служба/Servicio Jurídico/Právní služba/Juridisk Tjeneste/Juristischer Dienst/Öigusteenistus/Νομική Υπηρεσία/Legal Service/Service juridique/Servizio giuridico/Juridiskais dienests/Teisės tarnyba/Jogi szolgálat/Servizz legali/Juridische Dienst/Wydział prawny/Servico Jurídico/Serviciu Juridic/Právny servis/Pravna služba/Oikeudellinen yksikkö/Rättstjänsten</p>	
<p>Секретариат на комисията/Secretaría de la comisión/Sekretariat výboru/Udvalgssekretariatet/Ausschusseksretariat/Komisjoni sekretariaat/Γραμματεία επιτροπής/Committee secretariat/Tajništvo odbora/Secrétariat de la commission/Segreteria della commissione/Komitejas sekretariāts/Komiteto sekretoriatas/A bizottság titkársága/Sekretarjat tal-kumitat/Commissiesecretariaat/Sekretariat komisji/ Secretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeriistö/Utskottssekretariatet</p>	
<p>A.Huber, Romano, Kovacheva, Findlay, Fuchs, Hahnkamper-Vandenbulcke</p>	
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asysent/Pomočnik/Avustaja/Assistenten</p>	
<p>Kurittu, Leraillaz</p>	

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Predsjednik/Président/Priekšsēdētājs/Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Preşedinte/Predsesda/Predsednik/Puheenjohtaja/Ordförande
- (VP) = Заместник-председател/Vicepresidente/Místopředseda/Næstformand/Stellvertretender Vorsitzender/Aseesimees/Αντιπρόεδρος/Vice-Chair(wo)man/Potpredsjednik/Vice-Président/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/Víci 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Presidente/Vicepreşedinte/Podpredsesda/Podpredsednik/Varapuheenjohtaja/Vice ordförande
- (M) = Член/Miembro/Člen/Medlem/Mitglied/Parlamendiliige/Μέλος/Member/Član/Membre/Membro/Deputāts/Narys/Képviseelő/Membru/Lid/Członek/Membro/Membru/Člen/Poslanec/Jäsen/Ledamot
- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Dužnosnik/Fonctionnaire/Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Üffícial/Ambtenaar/Urządник/Funcionário/Funçionar/Úradník/Uradnik/Virkamies/

Tjänsteman