



---

Committee on Agriculture and Rural Development

---

AGRI\_PV(2019)0710\_1

**MINUTES**

Meeting of 10 July 2019, 16.00-16.30

BRUSSELS

The meeting opened at 16.03 on Wednesday, 10 July 2019, with Paolo De Castro (S&D), outgoing first Vice-Chair, presiding.

***Opening of the meeting with the provisional Chair***

**1. Election of the Chair**

The provisional Chair Paolo De Castro declared the meeting opened and recalled the purpose of the meeting: constituting the Committee Bureau by electing the Chair and four Vice-Chairs in accordance with Rule 213 of the Rules of Procedure.

The provisional Chair Paolo De Castro called for nominations for the election of the Chair.

- Maxette Pirbakas (ID, FR) was proposed by Joëlle Mélin (ID, FR) on behalf of the ID Group.
- Norbert Lins (EPP, DE) was proposed by Juan Ignacio Zoido Álvarez (EPP, ES) on behalf of the EPP Group.

The provisional Chair Paolo De Castro indicated that the election of the Chair would take place by the secret ballot (electronic vote).

After the secret ballot (electronic vote), Paolo De Castro announced the result of the vote: **Norbert Lins (EPP, DE) with 36 votes for, Maxette Pirbakas (ID, FR) with 11 votes for.**

The Chair, Norbert Lins, took the chair.

**Speakers:** Paolo De Castro, Peter Jahr, Ulrike Müller, Joëlle Mélin, Maxette Pirbakas, Juan Ignacio Zoido Álvarez, Norbert Lins, Paolo De Castro

***With the newly elected Chair***

## 2. Election of the first Vice-Chair

The Chair Norbert Lins called for nominations for the election of the first Vice-Chair.

- Maxette Pirbakas (ID, FR) was proposed by Joëlle Mélin (ID, FR) on behalf of the ID Group.
- Francisco Guerreiro (Greens, PT) was proposed by Martin Häusling (Greens, DE) on behalf of the Greens.

The Chair indicated that the election of the first Vice-Chair would take place by the secret ballot (electronic vote).

After the secret ballot (electronic vote), Norbert Lins announced the result of the vote: **Francisco Guerreiro (Greens, PT) with 38 votes for, Maxette Pirbakas (ID, FR) with 6 votes for.**

The Chair Norbert Lins declared **Francisco Guerreiro (Greens, PT)** elected as **first Vice-Chair** of the AGRI committee.

*Speakers:* Norbert Lins, Joëlle Mélin, Martin Häusling, Francisco Guerreiro, Maxette Pirbakas

## 3. Election of the second Vice-Chair

The Chair Norbert Lins called for nominations for the election of the second Vice-Chair.

- Daniel Buda (EPP, RO) was proposed by Juan Ignacio Zoido Álvarez (EPP, ES) on behalf of the EPP Group.
- Maxette Pirbakas (ID, FR) was proposed by Joëlle Mélin (ID, FR) on behalf of the ID Group.

The Chair indicated that the election of the second Vice-Chair would take place by the secret ballot (electronic vote).

After the secret ballot (electronic vote), Norbert Lins announced the result of the vote: **Daniel Buda (EPP, RO) with 37 votes for, Maxette Pirbakas (ID, FR) with 7 votes for.**

The Chair Norbert Lins declared **Daniel Buda (EPP, RO)** elected as **second Vice-Chair** of the AGRI committee.

*Speakers:* Norbert Lins, Juan Ignacio Zoido Álvarez, Joëlle Mélin

## 4. Election of the third Vice-Chair

The Chair Norbert Lins called for nominations for the election of the third Vice-Chair.

- Mazaly Aguilar (ECR, ES) was proposed by Veronika Vrecionová (ECR, SC) on behalf of the ECR Group.

**Speakers:** Norbert Lins, Paolo De Castro, Ulrike Müller, Martin Häusling, Veronika Vrecionová, Joëlle Mélin, Norbert Lins, Herbert Dorfmann.

The decision of the AGRI Committee to postpone the election of the third and the fourth Vice-Chairs: 29 votes to 16, with 2 abstentions

The Chair announced that the remaining members of the AGRI Bureau would be elected on Tuesday 23 July at the committee meeting in Brussels.

#### **5. Election of the fourth Vice-Chair**

Postponed.

#### **6. Chair's announcements**

None.

#### **7. Next meetings**

- 23 July 2019, 9.00 – 12.30 and 14.30 – 18.30 (Brussels)

The meeting closed at 16.32.

\* \* \*

**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/  
JELENĹĹTI ÍV/REĢISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/  
LISTĂ DE PREZENŢĂ/PREZENČNĂ LISTINA/SEZNAM**

Буро/Меса/Председничество/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezidium/Birou/Predsedníctvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Norbert Lins (P), Francisco Guerreiro (1st VP), Daniel Buda (2nd VP)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Kérviseleők/Membri/Leden/Poslowie/Deputados/Deputați/Jäsenet/Ledamöter
Mazaly Aguilar, Clara Aguilera, Álvaro Amaro, Eric Andrieu, Attila Ara-Kovács, Carmen Avram, Benoît Biteau, Mara Bizzotto, Martin Buschmann, Matt Carthy, Asger Christensen, Angelo Ciocca, Andrea Cozzolino, Paolo De Castro, Jérémy Decerle, Herbert Dorfmann, Luke Ming Flanagan, Dino Giarrusso, Martin Hlaváček, Martin Häusling, Jarosław Kalinowski, Elsi Katainen, Mairead McGuinness, Marlene Mortler, Ulrike Müller, Maria Noichl, Juozas Olekas, Pina Picierno, Maxette Pirbakas, Sheila Ritchie, Bronis Ropé, Anne Sander, Simone Schmiedtbauer, Annie Schreijer-Pierik, Juan Ignacio Zoido Álvarez
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojuantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Manuel Bompard, Fredrick Federley, Giuseppe Ferrandino, Charles Goerens, Anja Hazekamp, Jan Huitema, Peter Jahr, Petros Kokkalis, Benoît Lutgen, Giuseppe Milazzo, Dan-Ștefan Motreanu, Joëlle Mélin, Daniela Rondinelli, Christine Schneider, Ivan Vilibor Sinčić, Marc Tarabella

209 (7)
Sara Cerdas
216 (3)
56 (8) (Точка от дневния ред/Punto del orden del día/Bod pořadu jednání (OJ)/Punkt på dagsordenen/Tagesordnungspunkt/ Päevakorra punkt/Ημερήσια Διάταξη Σημείο/Agenda item/Point OJ/Τοčka dnevnog 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 schôdze/Τοčka UL/Esityslistan kohta/Föredragningslista punkt)

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Novērotāji/Stebėtojai/Megfigyelők/Osservatori/Waarnemers/Observatorzy/Observadores/Observatori/Pozorovatelja/Orazovalci/Tarkkailijat/Observatörer

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/Sur l'invitation du président/Na poziv predsjednika/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 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/Euroopa Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisia/Komissio/Kommissionen (\*)

Christine Franke, Joelle Meunier, Brian Kilgallen, Posada Gómez, Ralf Kuhne

Други институции/Otras instituciones/Ostatní orgány a instituce/Andre institutioner/Andere Organe/Muud institutsioonid/Άλλα θεσμικά όργανα/Other institutions/Autres institutions/Druge institucije/Altre istituzioni/Citas iestādes/Kitos institucijos/Más intézmények/Istituzjonijiet oħra/Andere instellingen/Inne instytucje/Outras Instituições/Alte instituții/Iné inštitúcie/Muut toimielimet/Andra institutioner/organ

Други учасници/Otros participantes/Ostatní účastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης Παρόντες/Other participants/Autres participants/Drugi sudionici/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

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/Secrétariat des groupes politiques/Tajništva klubova zastupnika/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakciju sekretoriai/Képviseletcsoportok titkársága/Segretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristö/Gruppenas sekretariat	
PPE	Jasmin Seiffert, Alwyn Strange, Marcin Trojanowski
S&D	Margaret Coulthard, Francisco Gerra, Valérie Piña, Miron Podgorean, Anton Spiteri Shaw
Renew	Javier Poza Llorente, Laura Real, Guna Rudzite
Verts/ALE	Harriet Clayton, Juliette Leroux, Andrzej Nowakowski
ID	Martin Cermák, Philippe Chevallier-Chantepie, Filippo Pozzi
ECR	Caroline Healy, Magdalena Majerczyk, Vincenzo Matano, Massimiliano Rizzo, Christine Van Dijk
GUE/NGL	John McGuilloway, Georgios Karatsioubanis, Dominik Zganec
NI	Antonio Anselmi, Xhoela Hodo, Catherine Salagnac

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantselei/Γραφείο 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/Talmannens kansli	
Кабинет на генералния секретар/Gabinete del Secretario General/Kancelář generálního tajemníka/Generalsekretærens Kabinet/Kabinett des Generalsekretärs/Peasekretäri büroo/Γραφείο 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 Generali/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/Generāldirektorāts/Generalinis direktoratas/Főigazgatóság/Direttorat Generali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľ'stvo/Generalni direktorat/Pääosasto/Generaldirektorat	
DG PRES	François Negre, Albert Massot
DG IPOL	
DG EXPO	Jan Jakubov
DG EPRS	
DG COMM	
DG PERS	
DG INLO	
DG TRAD	
DG LINC	
DG FINS	
DG ITEC	
DG SAFE	

<p>Правна служба/Servicio Jurídico/Právni služba/Juridisk Tjeneste/Juristischer Dienst/Öigusteenistus/Νομική Υπηρεσία/Legal Service/Service juridique/Pravna služba/Servizio giuridico/Juridiskais dienests/Teisės tarnyba/Jogi szolgálat/Servizz legali/Juridische Dienst/Wydział prawny/Serviço Jurídico/Serviciu Juridic/Právny servis/Oikeudellinen yksikkö/Rättstjänsten</p>
<p>Lisbeth Grodum Knudsen, Giovanni Mendola</p>
<p>Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschusseksretariat/Komisjoni sekretariaat/Γραμματεία επιτροπής/Committee secretariat/Secrétariat de la commission/Tajništvo odbora/Segreteria della commissione/Komitejas sekretariāts/Komiteto sekretoriatas/A bizottság titkársága/Sekretarjat tal-kumitat/Commissiesecretariaat/Sekretariat komisji/Sekretariado da comissão/Secretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet</p>
<p>Tereza Pinto de Rezende, Patrick Baragiola, Francesca Cionco, Marilia Crespo, Vasilis Magnis, Felix Mittermayer, Jérémie Requis, Alexandre Rogalski, Felix Mittermayer, Matey Planinc, Marc Thomas</p>
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/Avustaja/Assistenten</p>
<p>Inna Dolgovskaja, Caroline O'Sullivan</p>

- \* (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/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(wo)man/Potpredsjednik/Vice-Président/Potpredsjednik/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/Víci 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Presidente/Vicepreşedinte/Podpredseda/Podpredsednik/Varapuheenjohtaja/Vice ordförande
- (M) = Член/Miembro/Člen/Medlem./Mitglied/Parlamendiliige/Μέλος/Member/Membre/Član/Membro/Deputāts/Narys/Képviselő/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/Ufficjal/Ambtenaar/UrządNIK/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/Tjänsteman