



ZAPISNIK

sa sjednice održane 7. veljače 2019., 9:00 – 13:00
BRUXELLES

Sjednica je započela u četvrtak 7. veljače 2019. u 9:24, a supredsjedale su joj predsjednica odbora DEVE Linda McAvan i predsjednica odbora ENVI Adina-Ioana Vălean.

Točke 5. i 6. zajedno s Odborom za okoliš, javno zdravlje i sigurnost hrane (ENVI) članak 55.

1. Zajedničko saslušanje

Preostalih 12 godina: djelovanje EU-a prema ostvarenju Programa održivog razvoja do 2030.

(Vidi zaseban zapisnik)

2. Godišnje strateško izvješće o provedbi i ostvarivanju ciljeva održivog razvoja

CJ37/8/15185

2018/2279(INI)

Izvjestitelji:

Eleni Theoharous (ECR)

PR – PE632.977v01-00

Francesc Gambús (PPE)

Nadležni odbor:

DEVE, ENVI

- Rok za podnošenje amandmana: **8. veljače 2019. u 10:00**

- Predstavljanje nacrtu izvješća o vlastitoj inicijativi

(Vidi zaseban zapisnik)

Predsjedanje je preuzela Linda McAvan.

3. Usvajanje dnevnog reda

Dnevni red usvojen je u obliku navedenom u ovom zapisniku.

4. **Priopćenja predsjedateljice**

Predsjedateljica je priopćila da je Odbor za međunarodnu trgovinu odlučio do daljnje odgoditi glasovanje o sporazumima o trgovini i ulaganju između EU-a i Vijetnama. Stoga je Odbor za razvoj odlučio odgoditi glasovanje o svojim mišljenjima uključenima u prijedlog dnevnog reda.

Predsjedateljica je podsjetila da je 12. veljače Red Hand Day (Dan crvenih ruku) tj. međunarodni dan protiv novačenja djece vojnika.

5. **Usvajanje odluka i preporuka koordinatora**

DEVE/8/01663

- Razmatranje i usvajanje odluka koordinatora od 22. siječnja 2019.

Odluke i preporuke su usvojene (vidi Prilog).

6. **Priopćenja Europske komisije**

DEVE/8/01664

- Izjava Komisije

Nije je bilo.

* * *

*** *Elektroničko glasovanje* ***

7. **Financiranje i nadzor zajedničke poljoprivredne politike te upravljanje njome**

DEVE/8/13980

***I 2018/0217(COD) COM(2018)0393 – C8-0247/2018

Izvjestiteljica za mišljenje:

Maria Heubuch (Verts/ALE)

PA – PE629.647v01-00

AM – PE632.096v01-00

Nadležni odbor:

AGRI – Ulrike Müller (ALDE)

PR – PE629.392v01-00

AM – PE630.690v01-00

AM – PE630.686v01-00

AM – PE630.688v01-00

- Usvajanje nacrtu mišljenja

Usvojeni amandmani: 2, 6, 7 (prvi dio), 9-11, 13, 14, 16, 18, 19, 20 (prvi dio), 23-25, 41, 43, 44, 61, 67-69, 71, 72, 73 (prvi dio), 74-76, 79-82, komp. am. A-H.

Odbijeni amandmani: 7 (drugi dio), 20 (drugi dio), 21, 26, 36, 38, 40, 42, 46, 47, 49, 50, 52, 53, 60, 62, 63, 73 (drugi dio).

Amandmani koji se ne razmatraju: 1, 3-5, 12, 15, 17, 22, 27-35, 37, 39, 48, 51, 54-59, 66, 70, 77, 78.

Povučeni amandmani: 8, 45, 64, 65.

Izmijenjeni nacrt mišljenja usvojen je sa sljedećim brojem glasova: za: 20; protiv: 0; suzdržanih: 2.

8. Utvrđivanje pravila o potpori za strateške planove koje izrađuju države članice u okviru zajedničke poljoprivredne politike (strateški planovi u okviru ZPP-a) i koji se financiraju iz Europskog fonda za jamstva u poljoprivredi (EFJP) i Europskog poljoprivrednog fonda za ruralni razvoj (EPFRR)

DEVE/8/14010

***I 2018/0216(COD) COM(2018)0392 – C8-0248/2018

Izvjestiteljica za mišljenje:

Maria Heubuch (Verts/ALE)

PA – PE629.646v01-00

AM – PE632.094v01-00

Nadležni odbor:

AGRI* – Esther Herranz García
(PPE)

PR – PE627.760v02-00

AM – PE631.981v01-00

AM – PE629.667v01-00

AM – PE631.983v01-00

AM – PE631.979v01-00

AM – PE631.980v01-00

AM – PE631.988v01-00

AM – PE631.982v01-00

AM – PE629.666v01-00

AM – PE631.986v01-00

AM – PE631.985v01-00

AM – PE629.665v01-00

AM – PE631.977v01-00

AM – PE631.998v01-00

AM – PE631.987v01-00

AM – PE629.664v01-00

- Usvajanje nacrtu mišljenja

Usvojeni amandmani: 7, 8 (prvi dio), 9, 14, 15, 17, 18, 21, 22, 24-27, 31, 38, 40, 41, 52-55, 57, 59, 65, 66, 72, 76, 94-99, 102, 104, 105, 109, 113, 114, 115 (prvi dio), 118, 122-127, 129, 133, 145, 162, 164 (prvi dio), 166, 173, 177, 181, 191-193, 194 (prvi dio), 195, 196, 200-202, komp. am.: 1-7, 9-17, 19-21, usmeni am.: 1-4.

Odbijeni amandmani: 2, 8 (drugi dio), 56, 58, 67-71, 79, 82-84, 100, 101, 103, 106-108, 115 (drugi dio), 116, 117, 121, 130, 143, 147, 148, 150, 152, 154, 156-158, 161, 163, 164 (drugi dio), 168, 169, 174, 178, 180, 182-184, 185, 194 (drugi dio).

Amandmani koji se ne razmatraju: 1, 3-6, 11-13, 16, 19, 28, 29, 34-37, 39, 42-44, 46-48, 60-64, 73-75, 77, 78, 80, 81, 85-93, 110-112, 119, 120, 128, 131, 133-142, 144, 146, 159, 160, 165, 167, 186-190, 197-199.

Povučeni amandmani: 10, 20, 23, 30, 32, 33, 45, 49-51, 132, 149, 151, 153, 155, 170-172, 175, 176, 179.

Izmijenjeni nacrt mišljenja usvojen je sa sljedećim brojem glasova: za: 20; protiv: 0; suzdržanih: 2.

9. Prijedlog uredbe Europskog parlamenta i Vijeća o izmjeni uredaba (EU) br. 1308/2013 o uspostavljanju zajedničke organizacije tržišta poljoprivrednih proizvoda, (EU) br. 1151/2012 o sustavima kvalitete za poljoprivredne i prehrambene proizvode, (EU) br. 251/2014 o definiciji, opisivanju, prezentiranju, označivanju i zaštiti oznaka zemljopisnog podrijetla aromatiziranih proizvoda od vina, (EU) br. 228/2013 o utvrđivanju posebnih mjera za poljoprivredu u najudaljenijim regijama Unije i (EU) br. 229/2013 o utvrđivanju posebnih mjera za poljoprivredu u korist manjih egejskih otoka

DEVE/8/14012

***I 2018/0218(COD) COM(2018)0394 – C8-0246/2018

Izvjestiteljica za mišljenje:

Maria Heubuch (Verts/ALE)

PA – PE629.648v01-00

AM – PE632.088v01-00

Nadležni odbor:

AGRI – Eric Andrieu (S&D)

PR – PE623.922v01-00

AM – PE632.001v01-00

AM – PE632.002v01-00

AM – PE631.782v01-00

- Usvajanje nacrtu mišljenja

Usvojeni amandmani: 2, 10, 14, 15, 17, 18 (prvi dio), 19-23, 24 (prvi dio), 25, 26 (prvi dio), 27, 28, komp. am. 1.

Odbijeni amandmani: 4, 6-8, 16, 18 (drugi dio), 24 (drugi dio), 26 (drugi dio).

Amandmani koji se ne razmatraju: 1, 5, 9, 11-13.

Povučeni amandmani: 3.

Izmijenjeni nacrt mišljenja usvojen je sa sljedećim brojem glasova: za: 20; protiv: 0; suzdržanih: 2.

*** **Kraj elektroničkog glasovanja** ***

10. Razno

Pod ovom točkom nije bilo predmeta.

11. Sljedeće sjednice

- 26. veljače 2019., 14:30 – 18:30
- 27. veljače 2019., 9:00 – 12:30 i 14:30 – 18:30

Sjednica je završila u 13:05.

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Key to symbols:

+ : in favour

- : against

0 : abstention

11. Investment Protection Agreement between the European Union and its Member States, of the one part, and the Socialist Republic of Viet Nam, of the other part

11.1. Final vote

20	+
ALDE	Beatriz Becerra Basterrechea, Charles Goerens, Mirja Vehkaperä
EFDD	Ignazio Corrao
PPE	Asim Ademov, Stefan Gehroid, Monika Hohlmeier, György Hölvényi, Bogusław Sonik, Tom Vandenkendelaere, Anna Záborská, Bogdan Andrzej Zdrojewski
S&D	John Howarth, Arne Lietz, Linda McAvan, Norbert Neuser, Elly Schlein, Josef Weidenholzer
VERTS/ALE	Maria Heubuch, Judith Sargentini

0	-

2	0
ECR	Czesław Hoc, Bernd Lucke

Corrections to votes and voting intentions	
+	
-	
0	

12. Establishing rules on support for strategic plans to be drawn up by Member States under the Common agricultural policy (CAP Strategic Plans) and financed by the European Agricultural Guarantee Fund (EAGF) and by the European Agricultural Fund for Rural Development (EAFRD)

12.1. Final vote

20	+
ALDE	Beatriz Becerra Basterrechea, Charles Goerens, Mirja Vehkaperä
EFDD	Ignazio Corrao
PPE	Asim Ademov, Stefan Gehroid, Monika Hohlmeier, György Hölvényi, Bogusław Sonik, Tom Vandenkendelaere, Anna Záborská, Bogdan Andrzej Zdrojewski

S&D	John Howarth, Arne Lietz, Linda McAvan, Norbert Neuser, Elly Schlein, Josef Weidenholzer
VERTS/ALE	Maria Heubuch, Judith Sargentini

0	-

2	0
ECR	Czesław Hoc, Bernd Lucke

	Corrections to votes and voting intentions
+	
-	
0	

13. Proposal for a Regulation of the European Parliament and of the Council amending Regulations (EU) No 1308/2013 establishing a common organisation of the markets in agricultural products, (EU) No 1151/2012 on quality schemes for agricultural products and foodstuffs, (EU) No 251/2014 on the definition, description, presentation, labelling and the protection of geographical indications of aromatised wine products, (EU) No 228/2013 laying down specific measures for agriculture in the outermost regions of the Union and (EU) No 229/2013 laying down specific measures for agriculture in favour of the smaller Aegean islands

13.1. Final vote

20	+
ALDE	Beatriz Becerra Basterrechea, Charles Goerens, Mirja Vehkaperä
EFDD	Ignazio Corrao
PPE	Asim Ademov, Stefan Gehroid, Monika Hohlmeier, György Hölvényi, Bogusław Sonik, Tom Vandenkendelaere, Anna Záborská, Bogdan Andrzej Zdrojewski
S&D	John Howarth, Arne Lietz, Linda McAvan, Norbert Neuser, Elly Schlein, Josef Weidenholzer
VERTS/ALE	Maria Heubuch, Judith Sargentini

0	-

2	0
ECR	Czesław Hoc, Bernd Lucke

	Corrections to votes and voting intentions
+	
-	
0	

**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/
JELENĹTI ÍV/REĢISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTÁ DE PREZENŤA/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÁSNÁOLOLISTA/DELTAGARLISTA**

Буро/Меса/Председничество/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjetništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Predsedníctvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Linda McAvan (P), Mirja Vehkaperä (VP)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Kérviseleők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Beatriz Becerra Basterrechea, Ignazio Corrao, Charles Goerens, Enrique Guerrero Salom, Heidi Hautala, Maria Heubuch, György Hölvényi, Arne Lietz, Norbert Neuser, Elly Schlein, Bogusław Sonik, Anna Záborská
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Seb Dance, Stefan Gehroid, Bernd Lucke, Judith Sargentini

200 (2)
Asim Ademov, Czesław Hoc, Monika Hohlmeier, John Howarth, Tom Vandenkendelaere, Josef Weidenholzer, Bogdan Andrzej Zdrojewski
206 (3)
53 (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/Darbotvarkes punktas/Napirendi pont/Punt Agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schůdze/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 (*)

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EEAS

Daerr

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PPE	Solofoson, Rudka, Kraft
S&D	Mutafchieva, Dunsmore
ECR	Cepova, Machaj-Branchu, Michaelidou
ALDE	Trauffler, Vitkauskaitė
Verts/ALE	Trepant
GUE/NGL	Eekman
EFDD	Agnello
ENF	
NI	

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DG IPOL	Magnano, Carre
DG EXPO	Stutzmann
DG EPRS	
DG COMM	
DG PERS	
DG INLO	
DG TRAD	
DG LINC	
DG FINS	
DG ITEC	
DG SAFE	

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Auersperger Matic
Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschusssekretariat/Komisioni 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/ Secretariado da comissão/Secretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet
Pribaz, Bilquin, Evsen, Haglund, Manrique Gil, Meseth, Ramet, Ruiz Rivera
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asystemt/Pomočnik/ Avustaja/Assistenten
Costello

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Président/Predsjednik/Priekšsēdētājs/
Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Preşedinte/Predsesda/Predsednik/Puheenjohtaja/Ordförande
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Vice-Chair(wo)man/Potpredsjednik/Vice-Président/Potpredsjednik/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/
Vīci 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Présidente/Vicepreşedinte/Podpredsesda/Podpredsednik/
Varapuheenjohtaja/Vice ordförande
- (M) = Член/Miembro/Člen/Medlem./Mitglied/Parlamendiliige/Μέλος/Member/Membre/Član/Membro/Deputāts/Narys/Képviselő/
Membu/Lid/Członek/Membro/Membu/Člen/Poslanec/Jäsen/Ledamot
- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamer/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/
Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/UrządNIK/Funcionário/Funcionar/Úradník/Urädnik/Virkamies/
Tjänsteman

Brussels, 24 January 2019

Coordinators' meeting of 22 January 2019**Coordinators' decisions and recommendations****1. Appointment of rapporteurs and rapporteurs for opinion**

- **Reports: non-legislative**

Motion for a European Parliament resolution pursuant to Rule 133 of the Rules of Procedure on reinvesting the profits accrued by migrant smugglers into humanitarian aid and development in the countries of origin of migrants (B8-0596/2018)

Decision:

Take the motion for a resolution into due account in ongoing or upcoming work related to the same subject.

2. Delegations

Decision:

Political groups to nominate Members to take part in the mission to Gaziantep (Turkey) from 27 February to 2 March 2019, by 24 January. Non-attributed places by the deadline would be given to other groups. DEVE Standing Rapporteur for Humanitarian Aid, Enrique Guerrero Salom, to participate in the mission out of the DEVE d'Hondt quota.

3. Requests for items on the Committee agenda

Decision:

Organise a joint DEVE-AGRI exchange of views with Catherine Geslain-Lanéelle, the EU candidate for Director-General of the Food and Agriculture Organization (FAO) of the United Nations, on 18-19 or 27 February 2019, depending on her availability.

4. **Extension of BEKOU Trust Fund to pool and manage support to the Central African Republic**

Decisions:

- Apply the following procedure:
 - (1) The Commission will present the proposal and its reasons behind it in a joint meeting of the committees concerned (DEVE and BUDG).
 - (2) A joint letter summarising the committees' assessment and views on the extension will be drafted and endorsed by the Coordinators of both committees by written procedure.
 - (3) The position of the two committees will be notified to the plenary and then transmitted by the President on behalf of Parliament to the Commission.
- Ask the Committee on Constitutional Affairs to foresee a specific procedure in the Rules of Procedure.
- Recommend to the committee established after the elections to appoint a standing rapporteur for Trust Funds who would also be mandated to attend the board meetings on behalf of DEVE.

5. **Proposals for subjects of future Court of Auditors Special Reports**

Decision:

The following suggestions for topics would be proposed for inclusion in the Court's work programme for 2020:

- (1) Development-related EU external financing instruments: matching programming to execution possibilities; and
- (2) The efficiency of EU funding of education for child refugees and internally displaced children.

6. **Minor interpellation for written answer**

Decision:

The text of the minor interpellation for written answer (Rule 130a) on the EDF/African Peace Facility funding to Burundian troops under UN and AU missions was adopted.

7. **DEVE committee dates for the 2nd half of 2019**

Decision:

The dates for DEVE committee meetings for the 2nd half of 2019 were adopted.

8. **EMAS**

Decision:

Abolish the printed amendments dossiers for the committee meetings, moving

towards becoming a paperless committee.