



ENVI_PV(2016)1107_1

MINUTES

Meeting of 7 November 2016, 15.00-18.30,
and 8 November 2016, 9.00-12.30 and 15.00-18.30
BRUSSELS

The meeting opened at 15.10 on Monday, 7 November 2016, with Elmar Brok (AFET Chair) and Giovanni La Via (ENVI Chair) presiding.

1. Joint committee meeting (Rule 55) of AFET, ENVI: Consideration of draft report on “An Integrated European Union Policy for the Arctic”

CJ26/8/08254

See separate minutes (PE594.088v01-00).

The joint meeting closed at 16.10.

The meeting opened at 16.25 on Monday, 7 November 2016, with Giovanni La Via (Chair) presiding.

2. Adoption of agenda

ENVI_OJ (2016)1107_1

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

3. Chair's announcements

The Chair made the following announcements:

- **LIFE working group meeting:** The Chair informed that a meeting of the LIFE Working Group would take place on 8 November from 13:00 to 15:00 in room ASP 3G2 with the officials in charge of the LIFE programme in DG Environment and EASME.

- **Report back from the ENVI mission to Regionalverband Ruhr (Essen), Germany:** The Chair informed that the report from the ENVI Committee mission to the Regionalverband Ruhr/Essen, Germany, which took place on 19-21 September 2016, was included in the meeting documents.
- **Joint AGRI/ENVI/ITRE meeting:** The Chair informed that a joint AGRI/ENVI/ITRE meeting would take place in Strasbourg on Monday, 21 November at 19.00 on the EU Forest Strategy with the participation of Commissioner Hogan.
- **Interpretation status:** corresponded to the standard linguistic profile of the committee: 21 languages were available except for Estonian, Latvian and Irish.
- **Electronic meeting file/Webstreaming:** The Chair announced that, as usual, the meeting file was available electronically via the e-meeting application and that the meeting would be web streamed.

4. Approval of minutes of the meetings of:

23-24 May 2016	PE 584.113v02-00
21 June 2016	PE 585.533v01-00
11-12 July 2016	PE 589.319v01-00
8 September 2016	PE 589.204v01-00

The minutes were approved.

5. Exchange of views with Mr Geert Dancet, Executive Director of the European Chemicals Agency (ECHA)

Speakers: Geert Dancet (ECHA Executive Director), Julie Girling, Pavel Poc, Miriam Dalli, Mark Demesmaeker, Susanne Melior, Mireille D'Ornano, Bas Eickhout, Annie Schreijer-Pierik.

6. Exchange of views with the Commission on the 3rd and 4th RDE package

Speakers: Joanna Szychowska (DG GROW), Miriam Dalli, Gerben-Jan Gerbrandy, Bas Eickhout, Annie Schreijer-Pierik, Seb Dance, Claude Turmes, Panagiota Dilara (DG GROW).

7. Objection pursuant to Rule 106 : Renewing the approval of the active substance bentazone

ENVI/8/08110

Rapporteur: Pavel Poc (S&D) RE – PE592.160v01-00

- Consideration of draft motion for a resolution.

Speakers: Pavel Poc, Peter Jahr, Julie Girling, Gerben-Jan Gerbrandy, Margrete Auken, Michael Flueh (DG SANTE).

Decision: Vote in ENVI: 8 November 2016

The meeting adjourned at 18.25 and resumed on Tuesday 8 November 2016 at 10.40 with Giovanni La Via (Chair) presiding.

8. Coordinators' meeting

In camera

****Electronic vote****

9. The Regulation on Paediatric Medicines

ENVI/8/06980

QO – PE589.203v01-00

Co-Rapporteurs: Françoise Grossetête, Elena Gentile, Bolesław G. Piecha, Frédérique Ries, Stefan Eck, Joëlle Mélin

- Adoption of question for oral answer to the Commission.

Decision: The question for oral answer was adopted: for: 47; against: 0; abstention(s): 5.

10. Objection pursuant to Rule 106 : Renewing the approval of the active substance bentazone

ENVI/8/08110

RE – PE592.160v01-00

Rapporteur: Pavel Poc (S&D)

- Adoption of draft motion for a resolution.

Decision: The draft motion for a resolution was adopted: for: 30; against: 21; abstention(s): 1.

11. Logistics in the EU and multimodal transport in the new TEN-T corridors

ENVI/8/05238

2015/2348(INI)

PA – PE587.801v01-00

AM – PE592.161v01-00

Rapporteur for the opinion: Damiano Zoffoli (S&D)

- Adoption of draft opinion

Decision: The draft opinion, as amended, was adopted: for: 52; against: 2; abstention(s): 0.

12. Information exchange, early warning system and risk assessment procedure on new psychoactive substances

ENVI/8/07651
2016/0261(COD)

PA – PE592.081v01-00
AM – PE592.263v01-00

Rapporteur for the opinion: Cristian-Silviu Buşoi (EPP)

- Adoption of draft opinion.

Decision: The draft opinion, as amended, was adopted: for: 54; against: 2; abstention(s): 0.

****End of electronic vote****

13. Exchange of views with the Commission on Transmissible Spongiform Encephalopathies

Speakers: Eric Thevenard (DG SANTE), Pavel Poc, Piernicola Pedicini, Françoise Grossetête

The meeting adjourned at 11.15 and resumed at 15.10 with Giovanni La Via (Chair) presiding.

14. Exchange of views with Mr Katainen, European Commission Vice-President responsible for Jobs, Growth, Investment and Competitiveness, on the implementation of the Circular Economy Plan

Speakers: Jyrki Katainen (Vice President of the European Commission), Karl-Heinz Florenz, Miriam Dalli, Mark Demesmaeker, Gerben-Jan Gerbrandy, Kateřina Konečná, Bas Eickhout, Piernicola Pedicini, Mireille D'Ornano, Françoise Grossetête, Gilles Pargneaux, Julie Girling, Nils Torvalds, Davor Škrlec, Nicola Caputo, Elisabeth Köstinger, Paul Brannen, Jadwiga Wiśniewska, Jan Huitema, Sirpa Pietikäinen, Angélique Delahaye, Karin Kadenbach, Francesc Gambús, Michel Dantin, Annie Schreijer-Pierik

15. Exchange of views with Mr Guido Rasi, Executive Director of the European Medicines Agency (EMA)

Speakers: Guido Rasi (EMA Executive Director), Biljana Borzan, Françoise Grossetête, Kateřina Konečná, Margrete Auken, Miriam Dalli, Davor Škrlec, Tonio Borg (EP representative on the EMA Management Board), Andrzej Rys (DG SANTE)

16. The Regulation on Paediatric Medicines

ENVI/8/06980
2016/2902(RSP)

RE – PE589.147v01-00

Co-Rapporteurs: Giovanni La Via, Françoise Grossetête, Elena Gentile, Bolesław G. Piecha, Frédérique Ries, Stefan Eck, Joëlle Mélin

- Consideration of draft motion for a resolution

Speakers: Françoise Grossetête, Elena Gentile, Bolesław G. Piecha, Piernicola Pedicini, Andrzej Rys (DG SANTE)

Decision: Deadline for tabling amendments: 10 November 2016, 12.00
Vote in ENVI: 8 December 2016
Vote in Plenary: January 2017 (tbc)

17. Any other business

None.

18. Next meeting

21 November 2016, Strasbourg
28-29 November 2016, Brussels

The meeting closed at 18.20.

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/KOHALLOLIJATE NIMEKIRI/KATAΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SAŖAŠAS/
JELENLĒTI ĪV/REGĪSTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĀ DE PREZENĀ/PREZENČNĀ LISTINA/SEZNAM NAVZOČIH/LĀSNĀOLOLISTA/DELTAGARLISTA**

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjetništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Predsedníctvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Giovanni La Via (P), Benedek Jávor (VP), Pavel Poc (VP), Gilles Pargneaux (VP)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamentiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Képviselők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Marco Affronte (3), Margrete Auken, Pilar Ayuso (3), Zoltán Balczó, Ivo Belet (2, 3), Biljana Borzan (3, 4), Paul Brannen (3, 4), Cristian-Silviu Bușoi (3), Soledad Cabezón Ruiz (3), Nessa Childers (3), Mireille D'Ornano, Miriam Dalli, Seb Dance (2, 3), Angélique Delahaye (3, 4), Jørn Dohrmann (3), Stefan Eck (3), Bas Eickhout, Eleonora Evi (2), José Inácio Faria (3), Karl-Heinz Florenz, Francesc Gambús (3, 4), Elisabetta Gardini (3), Gerben-Jan Gerbrandy, Jens Gieseke (3), Julie Girling, Françoise Grossetête, Andrzej Grzyb (4), György Hölvényi (3), Jean-François Jalkh (3), Anneli Jäätteenmäki (3), Karin Kadenbach (3, 4), Kateřina Konečná, Peter Liese, Norbert Lins, Valentinas Mazuronis (3), Susanne Melior (2, 3), Miroslav Mikolášik (3), Massimo Paolucci (3), Piericola Pedicini (3, 4), Boleslaw G. Piecha (3, 4), Annie Schreijer-Pierik, Renate Sommer (2, 3), Estefanía Torres Martínez (3), Nils Torvalds (4), Jadwiga Wiśniewska (3, 4), Damiano Zoffoli (3, 4), Davor Škrlec (3, 4), Dubravka Šuica (4)
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Nicola Caputo (3), Michel Dantin (3, 4), Mark Demesmaeker (2, 4), Christofer Fjellner (3), Elena Gentile (3, 4), Jan Huitema (2, 4), Peter Jahr (2, 3), Elisabeth Köstinger (2, 4), Joëlle Mélin (3), James Nicholson (3), Sirpa Pietikäinen (4), Christel Schaldemose (2, 4), Jasenko Selimovic (3), Bart Staes (3), Claude Turmes (2), Carlos Zorrinho (2)

200 (2)
Jens Nilsson (3), Julia Reda (2), Marco Valli (3), Kathleen Van Brempt (2), Wim van de Camp (2)
206 (3)
53 (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/Point OJ/Τοčka dnevnoĝ reda/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkēs punktas/Napirendi pont/Punt Aġenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schôdze/Τοčka UL/Esityslistan kohta/Föredragningslista punkt)

Присъствал на/Presente el/Přítomný dne/Til stede den/Anwesend am/Viibis(id) kohal/Παρόν στις/Present on/Présent le/Nazočni
dana/Presente il/Piedalījās/ Dalyvauja/Jelen volt/Prezenti fi/Aanwezig op/Obecny dnia/Presente em/Prezent/Přítomný dňa/Navzoči
dne/Läsna/Närvarande den:

- (1) 7.11.2016
- (2) 8.11.2016

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

По покана на председателя/Por invitación del presidente/Na pozvání předsedy/Efter indbydelse fra formanden/Auf Einladung des Vorsitzenden/Εσίμεθε κутсел/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
Jyrki Katainen (Vice-President of the European Commission, responsible for jobs, growth, investment and competitiveness), Geert Dancet (ECHA Executive Director), Guido Rasi (EMA Executive Director), Tonio Borg (European Parliament representative on the EMA Management Board), Prof. Bjorn Lemmer (European Parliament representative on the EMA Management Board)

Съвет/Consejo/Rada/Rådet/Rat/Nöukogu/Συμβούλιο/Council/Conseil/Vijeće/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*)
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Joanna Szychowska (DG GROW), Panagiota Dilara (DG GROW), Michael Flueh (DG SANTE), Eric Thevenard (DG SANTE), Andrzej Rys (DG SANTE)
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 účastnici/Drugi udeleženci/Muut osallistajat/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/Sekretariats of political groups/Secrétariat des groupes politiques/Tajništva klubova zastupnika/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakciju 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 sihteeristö/ Gruppenas sekretariat	
PPE	
S&D	Andrew Flagg, Agnieszka Gregorczyk, Majella McCone, Saara Pokki
ECR	Russell Darke, Massimiliano Rizzo
ALDE	Wilhelm Bargum, Tsveti Nacheva
GUE/NGL	Tiina Hartman
Verts/ALE	Axel Singhofen, Terhi Lehtonen
EFDD	
ENF	
NI	

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<p>Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschusssekretariat/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/Secretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet</p>
<p>Sabina Magnano, Aliette Carré, Hans-Christian Eberl, Fanny Fontaine, Ewa Kaniewska, Christina Malmros, Nina Neumann, Jos Vervloet, Lorenzo Vicario, Tihana Vujatovic</p>
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/Avustaja/Assisterter</p>
<p>Margareta Broodcoorens, Tina Dizdarevic</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
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