



ENVI_PV(2017)1106_1

MINUTES

Meeting of 6 November 2017, 15.00-18.30

BRUSSELS

The meeting opened at 15.10 on Monday, 6 November 2017, with Adina-Ioana Vălean (Chair) presiding.

1. Adoption of agenda

ENVI_OJ (2017)1106_1

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

2. Chair's announcements

The Chair made the following announcements:

- **The Chair announced that following the European Citizens' Initiative (ECI) a Public Hearing on “Ban glyphosate and Protect People and the Environment from Toxic Pesticides”** organised by ENVI - together with PETI, AGRI and ITRE, would take place on Monday, 20 November in the afternoon, where the promoters will present the initiative.
- **The Chair announced an extraordinary meeting** organised jointly with the Delegation for Relations with the United States to have an exchange of views with the Governor of California, Mr Edmund G. Brown on the topic of 'Climate Cooperation and the Way Forward after the Paris Climate Agreement'. This meeting would take place on Wednesday, 8 November, 15.00-16.30 in meeting room ASP 5G3.
- **The Chair announced that the ENVI Committee and the Commission's Directorate General for the Environment are co-hosting the “Our Danube” event** at the occasion of the EU Presidency of the International Commission for the Protection of the Danube River (ICPDR). The event would take place on 8 November 12h30 – 14h00 in the Press Bar (PHS, level 0). All ENVI Members are welcome to participate.

- **Interpretation status:** corresponded to the standard linguistic profile of the committee: 20 languages were available except for Estonian, Latvian, Maltese and Gaelic.
- **Web streaming:** 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

3. Approval of minutes of meetings:

30-31 August 2017	PV - PE 610.708v01-00
7 September 2017	PV – PE610.545v02-00
11 September 2017	PV – PE610.827v01-00
28 September 2017	PV – PE610.915v01-00

The minutes were approved.

4. Report back on ongoing interinstitutional negotiations

ENVI/8/02915

Pursuant to Rule 69f of the EP Rules of Procedure, the Chair reported back to the Committee on the outcome of trilogues on the following files:

- Circular economy package - Four legislative proposals on waste:
 - Proposal for a Directive of the European Parliament and of the Council amending Directive 2008/98/EC on waste,
 - Directive 94/62/EC on packaging and packaging waste,
 - Directive 1999/31/EC on the landfill of waste, Directive 2000/53/EC on end-of-life vehicles,
 - Directive 2006/66/EC on batteries and accumulators and waste batteries and accumulators, and Directive 2012/19/EU on waste electrical and electronic equipment
- Binding annual greenhouse gas emission reductions by Member States from 2021 to 2030 for a resilient Energy Union and to meet commitments under the Paris Agreement and amending Regulation No 525/2013 of the European Parliament and the Council on a mechanism for monitoring and reporting greenhouse gas emissions and other information relevant to climate change

5. Monitoring and reporting of CO2 emissions from and fuel consumption of new heavy-duty vehicles

ENVI/8/10097

*** I 2017/0111(COD) COM(2017)0279 – C8-0168/2017

Rapporteur: Damiano Zoffoli (S&D) PR – PE612.142v01-00

Responsible: ENVI

Opinions: BUDG - Decision: no opinion

Opinions: ITRE - Decision: no opinion

Opinions: TRAN - Decision: no opinion PA – PE610.542v01-00

- Consideration of draft report

Speakers: Damiano Zoffoli, Françoise Grossetête, Rebecca Harms, Eleonora Evi,

11. Date and place of next meeting

- 8 November 2017, 15.00 – 16.30 (Brussels)
- 20-21 November 2017 (Brussels)

The meeting closed at 18.05.

**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 REĢISTRSDALYVIŲ
SĄRAŠAS/ JELENLÉTI ÍV/REGISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŚCI/LISTA DE
PRESENÇAS/ LISTĂ DE PREZENȚĂ/PREZENČNÁ LISTINA/SEZNAM
NAVZOČIH/LÄSNÄOLOLISTA/DELTAGARLISTA**

Бюро/Мesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjudništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Předsednictvo/Předsedstvo/Puheenjohtajisto/Presidiet (*)
Adina-Ioana Vălean (P), Benedek Jávor (VP), Gilles Pargneaux (VP)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Kérviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Marco Affronte, Margrete Auken, Ivo Belet, Biljana Borzan, Soledad Cabezón Ruiz, Nessa Childers, Birgit Collin-Langen, Miriam Dalli, Mark Demesmaeker, Stefan Eck, Bas Eickhout, Karl-Heinz Florenz, Francesc Gambús, Gerben-Jan Gerbrandy, Arne Gericke, Jens Gieseke, Julie Girling, Sylvie Goddyn, Françoise Grossetête, Jytte Guteland, Anneli Jäätteenmäki, Jean-François Jalkh, Karin Kadenbach, Jo Leinen, Peter Liese, Piernicola Pedicini, Bolesław G. Piecha, Julia Reid, Annie Schreijer-Pierik, Renate Sommer, Damiano Zoffoli
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Pál Csáky, Michel Dantin, Paolo De Castro, Eleonora Evi, Fredrick Federley, Rebecca Harms, Esther Herranz García Jan Huitema, Anthea McIntyre, Gesine Meissner, Alojz Peterle, Stanislav Polčák, Christel Schaldemose, Martina Werner, Tiemo Wölken

200 (2)
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/Točka 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/Točka UL/Esityslistan kohta/Föredragningslista punkt)

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

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/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/Nöukogu/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 (*)

Alexandre Paquot (DG CLIMA), Kestutis Sadauskas (Director, DG ENV), Sabine Jülicher (Director, 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/Iní účastníci/Drugi udeleženci/Muut osallistujat/Övriga deltagare

<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/Secrétariat des groupes politiques/Tajništva klubova zastupnika/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakciju sekretoriai/Képviseletcsoportok titkársága/Sekretarjat gruppi politici/Fractionssecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristö/Gruppenas sekretariat</p>	
PPE	Spela Cole, Julia Lindermann, Georgeta Vasile, Vittoria Venezia
S&D	
ECR	Patrick Cassidy, Samuel Douglas - Bate
ALDE	Wilhelm Bargum, Sasa Butorac, Sissel Kvist
Verts/ALE	Terhi Lehtonen, Roberto Lopriore
EFDD	Fabrizio Fabbri
ENF	Soraya Lemaire

<p>Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantselei/Γραφείο Προέδρου/President's Office/Cabinet du Président/Ured predsednika/Gabinetto del Presidente/Priekšsēdētāja kabinets/Pirmininko kabinetas/Elnöki hivatal/Kabinet 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 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</p>	
<p>Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Directorate-General/Direction générale/Glavna uprava/Direzione generale/Generāldirektorāts/Generalinis direktoratas/Főigazgatóság/Direktorat Generali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat</p>	
DG PRES	
DG IPOL	
DG EXPO	
DG EPRS	
DG COMM	
DG PERS	
DG INLO	
DG TRAD	
DG INTE	
DG FINS	
DG ITEC	
DG SAFE	

<p>Правна служба/Service 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>Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschusseksretariat/Komisijoni 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/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet</p>
<p>Sabina Magnano, Mihai-Stefan Donea, Nora Kovacheva, Nora Hahnkamper-Vandenbulcke, Nina Neumann</p>
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asystent/Pomočnik/Avustaja/Assisterter</p>
<p>Margareta Broodcoorens</p>

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Président/Predsjednik/Priekšsēdētājs/Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Preşedinte/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-Présidente/Vicepreşedinte/Podpredseda/Podpredsednik/Varapuheenjohtaja/Vice ordförande
- (M) = Член/Miembro/Člen/Medlem./Mitglied/Parlamendiliige/Μέλος/Member/Membre/Član/Membro/Deputāts/Narys/Képvisező/Membru/Lid/Członek/Membro/Membru/Člen/Poslanec/Jäsen/Ledamot
- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/Funcionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/UrządNIK/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/Tjänsteman

Results of roll-call votes

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Key to symbols:

+ : in favour

- : against

0 : abstention

1. Continuing current limitations of scope for aviation activities and to prepare to implementing a global market-based measure from 2021 - Julie Girling (ECR)

1.1. Final vote

40	+
ALDE	Fredrick Federley, Gerben-Jan Gerbrandy, Jan Huitema, Gesine Meissner
ECR	Mark Demesmaeker, Arne Gericke, Julie Girling, Anthea McIntyre, Boleslaw G. Piecha
EFDD	Piernicola Pedicini
GUE/NGL	Stefan Eck
PPE	Ivo Belet, Birgit Collin-Langen, Pál Csáky, Michel Dantin, Karl-Heinz Florenz, Francesc Gambús, Jens Gieseke, Françoise Grossetête, Esther Herranz García, Peter Jahr, Peter Liese, Alojz Peterle, Annie Schreijer-Pierik, Renate Sommer, Adina-Ioana Vălean
S&D	Biljana Borzan, Soledad Cabezón Ruiz, Paolo De Castro, Jytte Guteland, Jo Leinen, Gilles Pargneaux, Christel Schaldemose, Martina Werner, Tiemo Wölken, Damiano Zoffoli
VETS/ALE	Marco Affronte, Margrete Auken, Bas Eickhout, Benedek Jávor

1	-
EFDD	Julia Reid

2	0
ENF	Sylvie Goddyn, Jean-François Jalkh

Corrections to vote	
+	
-	
0	