



ENVI_PV(2019)0321_1

MINUTES

Meeting of 21 March 2019, 9.00-12.30

BRUSSELS

The meeting opened at 9.10 on Thursday, 21 March 2019, with Adina-Ioana Vălean (Chair) presiding.

1. Coordinators' meeting

In camera

* * *

The meeting adjourned at 9.25 and resumed at 9.30 with Adina-Ioana Vălean (Chair) presiding.

* * *

2. Adoption of agenda

ENVI_OJ (2019)0321_1

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

3. Chair's announcements

The Chair made the following announcements:

- **Corrigendum on MD/IVD:** The Chair informed that ENVI had received two corrigenda from Council - one on Medical Devices (MDs) Regulation and the other on In-Vitro Diagnostic (IVD) Medical Devices Regulation, which Parliament needed to scrutinise and approve. As no objection were raised, they were deemed approved and sent to plenary.
- **Report back from missions:** The Chair informed that the file included the reports of the EP missions to:
 - COP24: Katowice, Poland, 11-14 December 2018

- Nijmegen, The Netherlands, European Green Capital 2018, 19-21 September 2018
- China on Emissions Trading, 29-31 October 2018
- **End of legislature cocktail:** The Chair reminded that she would host a cocktail to mark the end of the work in this legislature on Wednesday, 27 March at the end of the afternoon voting session in Strasbourg and an invitation had been sent to all ENVI Members.
- **Interpretation status:** corresponded to the standard linguistic profile of the Committee: 20 languages were available except for Estonian, Latvian, Maltese and Gaelic.
- **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 meetings

- 26-27 February 2019

PV – PE636.233v01-00

The minutes were approved.

5. Objection pursuant to Rule 106: Authorisation for certain uses of chromium trioxide (D060095-03)

ENVI/8/15781
2019/2654(RSP)

Rapporteur:

Bas Eickhout (Verts/ALE)

Responsible:

ENVI

- Consideration of motion for a resolution

Speakers: Martin Häusling, Françoise Grossetête, Ivo Belet, Michael Flueh (DG Grow)

Decision: Vote in ENVI: 21 March 2019
Vote in Plenary: March II

*** *Electronic vote* ***

6. Establishing a Programme for the Environment and Climate Action (LIFE)

ENVI/8/13444

***I 2018/0209(COD) COM(2018)0385 – C8-0249/2018

Rapporteur:

Gerben-Jan Gerbrandy (ALDE)

Responsible:

ENVI

Opinions:

BUDG – Anneli Jäätteenmäki (ALDE)

ITRE – Decision: no opinion
REGI – Maria Gabriela Zoană (S&D)
AGRI – Czesław Adam Siekierski
(PPE)
PECH – Decision: no opinion

- Vote on the partial provisional agreement resulting from interinstitutional negotiations

Decision: The partial provisional agreement resulting from interinstitutional negotiations was adopted (in favour: 35, against: 1, abstentions: 3) (see roll-call vote results in Annex I).

7. 2020 Budget - Mandate for the Trilogue

ENVI/8/15723
2019/2010(BUD)

Rapporteur for the opinion:
Adina-Ioana Vălean (PPE)

Responsible:
BUDG

- Adoption of draft opinion in letter form

Decision: The draft opinion in letter form was adopted: (for: 38; against: 1; abstention(s): 0) (see roll-call vote results in Annex I).

8. Objection pursuant to Rule 106: Authorisation for certain uses of chromium trioxide (D060095-03)

ENVI/8/15781
2019/2654(RSP)

Rapporteur:
Bas Eickhout (Verts/ALE)

Responsible:
ENVI

- Adoption of motion for a resolution

Decision: The draft motion for a resolution was adopted: (for: 20; against: 16; abstention(s): 3).

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

* * *

The meeting adjourned at 10.05 and resumed at 10.35 with Pál Csáky (Vice-Chair PETI) and Adina-Ioana Vălean (Chair ENVI) co-presiding.

* * *

Public hearing

9. Joint PETI - ENVI public hearing on Climate Change Denial

ENVI/8/15814

See separate minutes

PE637.296v01-00

10. Any other business

None.

11. Next meetings

- 2 April 2019 (to be confirmed)

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The meeting closed at 12.40.

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/KATAΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/POPIS NAZOČNÍH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SAŖAŠAS/
JELENĒTI ĪV/REĢISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTÁ DE PREZENŤÁ/PREZENČNÁ LISTINA/SEZNAM NAVZOČÍH/LÄSNÄOLOLISTA/DELTAGARLISTA**

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Předsednictvo/Předsedstvo/Puheenjohtajisto/Presidiet (*)
Adina-Ioana Vălean (P, ENVI), Benedek Jávor (VP, ENVI), Pál Csáky (VP, PETI)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Kérviseelő/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Margrete Auken, Pilar Ayuso, Catherine Bearder, Ivo Belet, Lynn Boylan, Paul Brannen, Soledad Cabezón Ruiz, Nessa Childers, Birgit Collin-Langen, Angélique Delahaye, Mark Demesmaeker, José Inácio Faria, Karl-Heinz Florenz, Francesc Gambús, Elisabetta Gardini, Gerben-Jan Gerbrandy, Arne Gericke, Jens Gieseke, Sylvie Goddyn, Françoise Grossetête, Anneli Jäätteenmäki, Urszula Krupa, Peter Liese, Susanne Melior, Rory Palmer, Bolesław G. Piecha, Julia Reid, Frédérique Ries, Annie Schreijer-Pierik, Renate Sommer, Jadwiga Wiśniewska
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojuantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Eleonora Evi, Anja Hazekamp, Martin Häusling, Keith Taylor, Carlos Zorrinho

200 (2)
Reinhard Bütikofer, Michael Detjen, Sylvia-Yvonne Kaufmann, Jean Lambert, Marie-Christine Vergiat
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/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 (*)

Michael Flueh (DG GROW)

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/Ini 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/Sekretarjat 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	Julia Lindemann, Vittoria Venezia
S&D	Andrew Flagg, Agnieszka Gregorczyk
ECR	Maciej Brachowicz, Richard King
ALDE	Wilhelm Bargum, Aleš Pecka, Tsveti Nacheva
Verts/ALE	Yan Dupas, Axel Singhofen
GUE/NGL	Corinne Cornelisse
EFDD	Francesca Salierno
ENF	
NI	

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/Kabinett tal-President/Kabinet van de Voorzitter/Gabinet Przewodniczącego/Gabinete do Presidente/Cabinet Preşedinte/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/Generaldirektoräts/Generalinis direktoratas/Főigazgatóság/Direktorat Generali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat	
DG PRES DG IPOL DG EXPO DG EPRS DG COMM DG PERS DG INLO DG TRAD DG LINC DG FINS DG ITEC DG SAFE	Mette Diget

<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>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/Komiteo sekretoriatas/A bizottság titkársága/Sekretarjat tal-kumitat/Commissiesecretariaat/Sekretariat komisji/Sekretariado da comissão/Secretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet</p>
<p>Sabina Magnano, Silvia Cannalire Alette Carré, Mihai-Stefan Donea, Nora Kovacheva, Christina Malmros, Matteo Menegatti, Bozica Matic, Natalia Papasteriadou, Ioana-Alice Postu, Emma Soto Renou, Guillaume Ragonnaud, Lorenzo Vicario</p>
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/Avustaja/Assistenten</p>
<p>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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- (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

Results of roll-call votes

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Key to symbols:

+ : in favour

- : against

0 : abstention

1. Establishing a Programme for the Environment and Climate Action (LIFE) - Gerben-Jan Gerbrandy (ALDE)

1.1. Final vote

35	+
ALDE	Catherine Bearder, Gerben-Jan Gerbrandy, Anneli Jäätteenmäki, Frédérique Ries
ECR	Mark Demesmaeker
EFDD	Eleonora Evi, Sylvie Goddyn
GUE/NGL	Anja Hazekamp, Marie-Christine Vergiat
PPE	Pilar Ayuso, Ivo Belet, Birgit Collin-Langen, Angélique Delahaye, Karl-Heinz Florenz, Francesc Gambús, Elisabetta Gardini, Jens Gieseke, Françoise Grossetête, Peter Liese, Annie Schreijer-Pierik, Renate Sommer, Adina-Ioana Vălean
S&D	Paul Brannen, Soledad Cabezón Ruiz, Nessa Childers, Michael Detjen, Sylvia-Yvonne Kaufmann, Susanne Melior, Rory Palmer
VERTS/ALE	Margrete Auken, Reinhard Bütikofer, Martin Häusling, Benedek Jávor, Jean Lambert, Keith Taylor

1	-
EFDD	Julia Reid

3	0
ECR	Urszula Krupa, Bolesław G. Piecha, Jadwiga Wiśniewska

Corrections to votes and voting intentions	
+	
-	
0	

2. 2020 Budget -Mandate for the Trilogue - Adina-Ioana Vălean (PPE)

2.1. Final vote

38	+
ALDE	Catherine Bearder, Gerben Jan Gerbrandy, Anneli Jäätteenmäki, Frédérique Ries
ECR	Mark Demesmaeker, Bolesław G. Piecha, Jadwiga Wiśniewska
EFDD	Eleonora Evi, Sylvie Goddyn

GUE/NGL	Anja Hazekamp, Marie Christine Vergiat
PPE	Pilar Ayuso, Ivo Belet, Birgit Collin Langen, Angélique Delahaye, Karl Heinz Florenz, Francesc Gambús, Elisabetta Gardini, Jens Gieseke, Françoise Grossetête, Peter Liese, Annie Schreijer Pierik, Renate Sommer, Adina Ioana Vălean
S&D	Paul Brannen, Soledad Cabezón Ruiz, Nessa Childers, Michael Detjen, Sylvia Yvonne Kaufmann, Susanne Melior, Rory Palmer
VERTS/ALE	Margrete Auken, Reinhard Bütikofer, Martin Häusling, Benedek Jávor, Jean Lambert, Keith Taylor

1	-
EFDD	Julia Reid

0	0

	Corrections to votes and voting intentions
+	
-	
0	