



ENVI_PV(2019)0710_1

MINUTES

Meeting of 10 July 2019, 15.15-15.50

BRUSSELS

The meeting opened at 15.25 on Wednesday, 10 July 2019, with Peter Liese (provisional Chair) in the chair.

1. Election of the Chair

The provisional Chair declared the meeting opened and explained the purpose of the meeting: to constitute the Committee Bureau by electing the Chair and four vice-Chairs in accordance with Rule 213 of the Rules of Procedure.

The provisional Chair announced that the following substitute Members would replace the following full Members during the votes:

RENEW: Ulrike Müller for Andreas Glück;

ECR: Dace Melbārde for Rob Rooker;

NI: Piernicola Pedicini for James Alexander Glancy, Jake Pugh for Christina Sheila Jordan.

The provisional Chair announced that the quorum for voting (1/4 of Members) had been reached thus the elections could proceed.

The provisional Chair called for nominations for the position of Chair.

Nils Torvalds (on behalf of the Renew Group), nominated Pascal Canfin for Chair. Pascal Canfin consented to the nomination.

The following Member took the floor: Miriam Dalli

Miriam Dalli informed the provisional Chair about the following additional change as

regards substitute Members replacing full Members during the votes:
S&D: Maria Arena for Rovana Plumb

The provisional Chair noted that Pascal Canfin was a full member of the committee and that he had completed the declaration of financial interests and the declaration relating to the Code of appropriate behaviour.

The provisional Chair announced the test of electronic vote system.

The provisional Chair declared Pascal Canfin elected by acclamation.

Pascal Canfin (newly elected Chair) took the Chair at 15:30.

2. Election of the first Vice-Chair

2.1. Election of the first vice-Chair

The Chair called for nominations for the position of first vice-Chair.

Margrete Auken (on behalf of the Greens/EFA Group) nominated Bas Eickhout for the position of first vice-Chair. Bas Eickhout consented to the nomination. The Chair noted that Bas Eickhout was a full member of the committee and that he had completed the declaration of financial interests and the declaration relating to the Code of appropriate behaviour.

The Chair declared Bas Eickhout elected by acclamation.

2.2. Election of the second vice-Chair

The Chair called for nominations for the position of second vice-Chair.

Miriam Dalli (on behalf of the S&D Group) nominated Seb Dance for the position of second vice-Chair. Seb Dance consented to the nomination. The Chair noted that Seb Dance was a full member of the committee and that he had completed the declaration of financial interests and the declaration relating to the Code of appropriate behaviour.

The Chair declared Seb Dance elected by acclamation.

2.3. Election of the third vice-Chair

The Chair called for nominations for the position of third vice-Chair.

Peter Liese (on behalf of the EPP Group) nominated Cristian-Silviu Buşoi.

Eleonora Evi (on behalf of the NI) nominated Ivan Vilibor Sinčić. As Ivan Vilibor Sinčić was not nominated by a political group, the Chair noted that the number of

members supporting his nomination was beyond the minimum required threshold.

The two candidates confirmed their consent to the nomination. The Chair noted that Cristian-Silviu Buşoi and Ivan Vilibor Sinčić were full members of the committee and that they had completed the declaration of financial interests and the declaration relating to the Code of appropriate behaviour.

Following an electronic secret ballot, the Chair announced that Cristian-Silviu Buşoi was elected third vice-Chair by absolute majority of the votes cast with 58 votes in favour (15 votes in favour of Ivan Vilibor Sinčić (NI) and 1 abstention).

2.4. Election of fourth vice-Chair

The Chair announced the following additional change as regards substitute Members replacing full Members during the votes:

RENEW: Catherine Chabaud for Andreas Glück

The Chair called for nominations for the position of fourth Vice-Chair.

Silvia Modig (on behalf of the GUE/NGL) nominated Anja Hazekamp for the position of fourth vice-Chair. Anja Hazekamp consented to the nomination. The Chair noted that Anja Hazekamp was a full member of the committee and that she had completed the declaration of financial interests and the declaration relating to the Code of appropriate behaviour.

The Chair declared Anja Hazekamp elected by acclamation.

3. Chair's announcements

None

4. Date and place of next meeting

22-23 July 2019, Brussels

The meeting closed at 15.50.

ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
 ANWESENHEITSLISTE/ΚΟΗΛΟΛΙΙΑΤΕ ΝΙΜΕΚΙΡΙ/ΚΑΤΑΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
 LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRS/DALYVIŲ SAŖAŠAS/
 JELENLÉTI ÍV/REGÍSTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
 LISTĂ DE PREZENȚĂ/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LĀSNĀOLOLISTA/DELTAGARLISTA

<p>Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjetništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Predsedníctvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)</p>
<p>Pascal Canfin (P), Bas Eickhout (VP), Seb Dance (VP), Cristian-Silviu Bușoi (VP), Anja Hazekamp (VP)</p>
<p>Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Képviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter</p>
<p>Bartosz Arłukowicz, Margrete Auken, Simona Baldassarre, Marek Paweł Balt, Aurelia Beigneux, Alexander Bernhuber, Monika Beňová, Malin Björk, Simona Bonafè, Delara Burkhardt, Mohammed Chahim, Nathalie Colin-Oesterlé, Miriam Dalli, Marco Dreosto, Eleonora Evi, Agnès Evren, Fredrick Federley, Pietro Fiocchi, Catherine Griset, Jytte Guteland, Teuvo Hakkarainen, Martin Hojsík, Pär Holmgren, Jan Huitema, Yannick Jadot, Adam Jarubas, Petros Kokkalis, Athanasios Konstantinou, Ewa Kopacz, Joanna Kopcińska, Esther de Lange, Peter Liese, César Luena, Javi López, Fulvio Martusciello, Liudas Mažylis, Anthea McIntyre, Aileen McLeod, Tilly Metz, Silvia Modig, Alessandra Moretti, Ljudmila Novak, Rory Palmer, Jutta Paulus, Rovana Plumb, Jessica Polfjård, Stanislav Polčák, Frédérique Ries, Sándor Rónai, Silvia Sardone, Christine Schneider, Günther Sidl, Ivan Vilibor Sinčić, Nicolae Ștefănuța, Nils Torvalds, Véronique Trillet-Lenoir, Edina Tóth, Caroline Voaden, Alexandr Vondra, Mick Wallace, Michal Wiezik, Anna Zalewska</p>
<p>Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter</p>
<p>Maria Arena, Catherine Chabaud, Ivan David, Stelios Kypouropoulos, Ulrike Müller, Piernicola Pedicini, Sirpa Pietikäinen, Sylwia Spurek, Inese Vaidere, Tiemo Wölken</p>

209 (7)
216 (3)
<p>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/Darbotvarkés punktas/Napirendi pont/Punt Agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schůzde/Τοčka UL/Esityslistan kohta/Föredragningslista punkt)</p>

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Novērotāji/Stebētāji/Megfigyelők/Osservatori/Waarnemers/Obserwatorzy/Observadores/Observatori/Pozorovatelia/Opazovalci/Tarkkailijat/Observatörer

По покана на председателя/Par invitación del presidente/Na pozvání předsedy/Efter indbydelse fra formanden/Auf Einladung des Vorsitzenden/Εσimehe 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 taç-'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/Komisja/Komissio/Kommissionen (*)

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/Istutuzjonijiet ohra/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 ohra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Iní účastníci/Drugi udeleženci/Muut osallistajat/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/Segretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Politiisten ryhmién sihteeristö/Gruppenas sekretariat</p>	
PPE	Spela Cole, Georgeta Vasile, Vittoria Venezia
S&D	Meri Aho, Eleni Dimitrakoudi, Andrew Flagg, Agnieszka Gregorczyk
Renew Europe	Wilhelm Bargum, Diana Messa, Tsveti Nacheva, Aleš Pecka
Greens/EFA	Yan Dupas, Axel Singhofen, Jo Sprackett, Corinna Zerger
ID	Sergio Garuzzo, Olli Kotro
ECR	Maciej Brachowicz, Patrick Cassidy, Russell Darke, Richard King, Massimiliano Rizzo
GUE/NGL	Tiina Hartman, Roberto Lopriore, Sylva Nenickova
NI	Carlo Diana, Olga Ounisiou, Xhoelo Hodo

<p>Кабинет на председателя/Гabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidenti kantslelei/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</p>	
<p>Кабинет на генералния секретар/Гabinete 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 Ġenerali/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/Generaldirektorāts/Generalinis direktoratas/Főigazgatóság/Direktorat Ġenerali/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 LINC	
DG FINS	
DG ITEC	
DG SAFE	

<p>Правна служба/Servicio Jurídico/Právní 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/Právný servis/Oikeudellinen yksikkö/Rättstjänsten</p>
<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/Sekretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet</p>
<p>Sarah Blau, Alette Carré, Giacomo Fassina, Christina, Malmros, Bozica Matic, Matteo Menegatti, Natalia Papasteriadou, Ioana-Alice Postu, Guillaume Ragonnaud, Emma Soto Renou, Lorenzo Vicario</p>
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/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/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-Présidente/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/Funcionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/Urządник/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/Tjänsteman