

EUROPEAN PARLIAMENT

2004



2009

Committee on Agriculture

AGRI/PV/(2004)0913

MINUTES of the meeting of 13 September 2004, 19.00 – 21.00 STRASBOURG

The chairman Joseph Daul opened the meeting on Monday 13 September 2004 at 19.05.

1. Adoption of draft agenda PE 349.814

The draft agenda was adopted.

2. Chairman's announcements:

- (1) Mr Fischler, Member of the Commission, would attend the committee meeting on 21 September
- (2) The hearing of Mrs Fischer Boel, Commissioner-designate for agriculture and rural development, would be held on Wednesday 6 October, 16.30 – 19.30.
- (3) The meeting on 27-28 September had been cancelled.
- (4) The Dutch Health Minister, in close cooperation with the Dutch Minister for Agriculture, Nature Management and Fisheries, was organising a conference on in The Hague on 16 and 17 September, on the interaction between the prevention and control of infectious diseases affecting animals and humans.

In the presence of the Commission

- 3. 2005 budget: Section III, Commission**
AGRI/6/21075 – 2004/2001 (BUD)
Draftsman: María Esther Herranz García (PPE-DE)
Adoption of budget amendments
Deadline for tabling amendments: Wednesday 25 August 2004
Responsible: BUDG F – Salvador Garriga Polledo (PPE-DE)

Speakers: María Esther Herranz García (draftsman), Friedrich-Wilhelm Graefe zu Baringdorf, Thijs Berman, and Jean-Claude Martinez who proposed an oral amendment.

Vote: Amendments 5150, 5151, 5152(a)-(q), 5154, 5155, 5159 (modified), 5165, 5167, 5168, 5177, 5179, 5180, 5181, 5182, 5183, 5184, 5187, 5188, 5200, 5204, 5207 and 5210 were adopted.

Decision: The amendments were adopted as indicated above.

4. Date and place of next meeting

Brussels:

Monday 20 September 2004, 15.00 – 18.30

Tuesday 21 September 2004, 9.00 – 12.30

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**DELTAGERLISTE/ANWESENHEITSLISTE/ΚΑΤΑΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD
OF ATTENDANCE/LISTA DE ASISTENCIA/LISTE DE PRESENCE/ELENCO DEI
PRESENTI/PRESENTIELIJST/LISTA DE PRESENÇAS/LÄSNÄOLOLISTA/DELTAGARLISTA**

Til stede	Formandskabet/Vorstand/Προεδρείο/Bureau/Ufficio di Presidenza/Mesa/Puheenjohtajisto/J.L. Presidium: (*) Joseph Daul (P), Jean-Claude Fruteau (VP), Janusz Czeslaw Wojciechowski (VP), Friedrich-Wilhelm Graefe zu Baringdorf (VP)
Anwesend	Medlemmer/Mitglieder/Μέλη/Members/Diputados/Deputes/Deputati/Leden/Deputados/Jäsenet/ Ledamöter:
Παρόντες	Marie-Hélène Aubert, Peter Baco, Katerina Batzeli, Thijs Berman, Albert Deß, Gintaras Didžiokas, Carmen Fraga Estévez, Lutz Goepel, Bogdan Golik, María Esther Herranz García, Elisabeth Jeggle, Heinz Kindermann, Albert Jan Maat, Jean-Claude Martinez, Mairead McGuinness, Rosa Miguélez Ramos, Neil Parish, María Isabel Salinas García, Agnes Schierhuber, Willem Schuth, Czeslaw Adam Siekierski, Csaba Sándor Tabajdi, Kyösti Tapio Virrankoski
Present	
Presentes	Stedfortrædere/Stellvertreter/??απληρωτές/Substitutes/Suplentes/Suppleants/ Membri supplenti/Plaatsvervangers/Membros suplentes/Varajäsenet/Suppleanter:
Present	María del Pilar Ayuso González, Herbert Bösch, Hynek Fajmon, Ilda Figueiredo, Béla Glattfelder, Christa Klaß, Wiesław Stefan Kuc, Antonio Masip Hidalgo, Hans-Peter Mayer, Jan Mulder, Markus Pieper, Zdzisław Zbigniew Podkański, Karin Resetarits, Bernadette Vergnaud
Presenti	
Aanwezig	
Läsnä	
Närvarande	
Art. 153,2	
Art. 166,3	
Endv. deltog/Weitere Teiln./ Συμμετείχαν επίσης/Also present Participaron igualmente/ Participaient également/ Hanno partecipato altresì/ Andere deelnemers/ Outros participantes/ Muut osallistujat/ Dessutom deltog	
(Dagsorden/Tagesordnung Pkt/Ημερήσια Διάταξη Σημεί/Point OJ/Punto OG/Agenda Punt/Ponto OJ/punto orden del dia/ Esityslistan kohta/Föredragningslista punkt):	

* (P) =Formand/Vorsitzender/Πρόεδρος/Chairman/President/Presidente/Voorzitter/Presidente/Puheenjohtaja/Ordforande
(VP) =Næstform./Stellv. Vorsitz./??τιπρόεδρος/Vice-Chairman/Vice-President/Vice-Presidente/Varapuheenjohtaja
Ondervoorz./Vice-Pres./Vicepres/Vice ordförande.

Til stede den/Anwesend am/Παρόν στις/Present on/Present le/Presente il/Aanwezig op/Presente em/Presente el/Läsnä/Närvarande den.

(1) lundi, 13 septembre 2004

Efter indbydelse fra formanden/Auf Einladung d. Vorsitzenden/Με πρόσκληση του Προέδρου/At the invitation of the Chairman/Por invitacion del presidente/Sur l'invitation du président/Su invito del presidente/Op uitnodiging van de voorzitter/A convite do Presidente/Puheenjohtajan kutsusta/
På ordförandens inbjudan:

Radet/Rat/Συμβούλιο/Council/Consejo/Conseil/Consiglio/Raad/Conselho/Neuvosto/Radet: (*)

Kommissionen/Kommission/Επιτροπή/Commission/Comision/Commissione/Commissie/Comissao/Komissio/
Kommissionen: (*)
Fonctionnaires

Cour des comptes:

C.E.S.:

Andre deltagere/Andere Teilnehmer Επίσης Παρόντες/Also present Otros participantes/Autres participants/Altri partecipanti Andere aanwezigen/Outros participantes Muut osallistajat/Övriga deltagare		
Gruppernes sekretariat Sekretariat der Fraktionen Γραμματεία των Πολ. Ομάδων Secretariat political groups Secr. de los grupos políticos Secr. Groupes politiques Segr. dei gruppi politici Secr. van de fracties Secr. dos grupos politicos Poliittisten ryhmien sihteeristö Gruppernas sekretariat	PPE-DE PSE ELDR Verts/ALE GUE/NGL UEN EDD NI	Soutullo Sanchez, Strange Collander Lorenzen, Marti Garcia Iborra Ciuffreda De Dinechin
Cab. du Président		
Cab. du Secrétaire Général		
Generaldirektorat Generaldirektion Γενική Διεύθυνση Directorate-General Dirección general Direction générale Direzione generale Directoraat-generaal Direcção-Geral Contrôle financier Service juridique Pääosasto Generaldirektorat	I II III IV V VI VII VIII	Olivares
Udvalgssekretariatet Ausschusssekretariat Γραμματεία επιτροπής Committee secretariat Secretaria de la comisión Secrétariat de la commission Segretariato della commissione Commissiesecretariaat Secretariado da comissão Valiokunnan sihteeristö Utskottssekretariatet		Franjulien, Massot
Assist./Βοηθός		Seifriedsberger

* (P) =Formand/Pres./Πρόεδρος/Chairman/President/Voorzitter/Puheenjohtaja/Ordförande
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 (M) =Medlem./Mitglied/Μέλος/Member/Miembro/Deputado/Membro/Lid/Membro/Jasen/Ledamot
 (F) =Tjenestemand/Beamter/Υπάλληλος/Official/Funcionario/Fonctionnaire/Funzionario/Ambtenaar/ Functionario/Virkamies/Tjansteman