

EUROPEAN PARLIAMENT

2004



2009

Committee on Agriculture and Rural Development

AGRI_PV (2005)0614/15

MINUTES

of the meeting of 14 June 2005, from 15.00 to 18.30,
and 15 June 2005, from 09.00 to 12.30
BRUSSELS

The meeting opened at 15.10 on Tuesday 14 June 2005, with Joseph Daul (Chairman) in the chair.

1. Adoption of draft agenda

The draft agenda was adopted.

2. Approval of minutes of meeting of:

- 26 April 2005

PE 357.889v01-00

The minutes were approved.

3. Exchange of views with Geoffrey Podger, Executive Director of the European Food Safety Authority

The following spoke: Geoffrey Podger (Executive Director of the European Food Safety Authority), Friedrich-Wilhelm Graefe zu Baringdorf, Diamanto Manolakou, Bogdan Golik, María Esther Herranz García, Joseph Daul, Neil Parish, Luis Manuel Capoulas Santos, Marie-Hélène Aubert, Mairead McGuinness

4. Exchange of views with Rudolf Schwarzböck, Chairman of COPA

The following spoke: Rudolf Schwarzböck (Chairman of COPA), Heinz Kindermann, Diamanto Manolakou, Katerina Batzeli, Neil Parish, Lutz Goepel, Friedrich-Wilhelm Graefe zu Baringdorf, Marie-Hélène Aubert, Elisabeth Jeggle, Joseph Daul.

5. Exceptional market support measures. Second report

AGRI/6/24669

2004/0254 (CNS) COM(2004)0712 - C6-0220/2004

Rapporteur: Niels Busk

The point was postponed to the meeting on 12 July.

6. Community measures for the control of Avian Influenza

AGRI/6/27926

2005/0062 (CNS) COM(2005)0171

Rapporteur: Neil Parish

The following spoke: Neil Parish, Joseph Daul, Jan Mulder, Ilda Figueiredo, Albert Jan Maat, Rosa Miguélez Ramos, Luis Manuel Capoulas Santos, Alberto Laddomada (CE).

7. Expenditure in the veterinary field

AGRI/6/27929

2005/0063 (CNS) COM(2005)0171

Rapporteur: Ilda Figueiredo

The following spoke: Ilda Figueiredo, Alberto Laddomada (CE).

8. Research, technological development and demonstration activities (2007 - 2013)

AGRI/6/27694

2005/0043 (COD) COM (2005)0119 - C6-0099/2005

Draftsman: Thijs Berman

The following spoke: Thijs Berman, Joseph Daul, Markus Pieper, Albert Jan Maat, Manuel Hallen (CE).

The meeting closed at 18.10 and was resumed on the following day on Wednesday, 15 June 2005, at 09.35

9. Agriculture in the outermost regions of the Union

AGRI/6/24793

2004/0247 (CNS) COM (2004)0687 - C6-0201/2004

Rapporteur: Duarte Freitas

Adoption of a draft report.

Amendments adopted: rapporteur (RAP) 6 RAP; 13; 15; 7 REGI (first part); 7 RAP (first part); 7 RAP (2nd part); 7 RAP (3rd part); 17; 12 REGI; 18; 25; 8 RAP; 9 RAP; 28; 30; 31; 32; 10 RAP; 34; 11 RAP; 12 RAP; 37; 13 RAP; 42; 43; 14 RAP; 7 INTA; 44; 45; 1 RAP; 2 INTA; 2 RAP; 6; 10; 3 RAP; 4 RAP; 5 RAP; 11;

Decision

The draft report, as amended, was adopted unanimously.

10. Control of potato cyst nematodes

PE 360.077v01-00

2/7

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AGRI/6/27799
2005/0058 (CNS) COM (2005)0151 - C6-0116/2005
Rapporteur: Joseph Daul

The draft report was adopted according to rule 43 (1) of the rules of procedure.

11. Implementation of the EU Forestry Strategy

AGRI/6/27214
2005/2054(INI) COM (2005)0084
Rapporteur: Heinz Kindermann

The following spoke: Natalie Hufnagl (expert), Mikko Ohela (expert), Seppo Kallio (rapporteur du CES), Tamás Marghescu (Int. Union for the Conservation of Nature) , Ignacio Seoane (CE), Heinz Kindermann, María Esther Herranz García, Lutz Goepel, Kyösti Tapio Virrankoski, Bogdan Golik, Véronique Mathieu, Janusz Wojciechowski.

12. Exchange of views with Mariann Fisher Boel, Member of the Commission for agriculture and rural development, on implementation of the 2005 legislative programme and legislative planning for 2006

The following spoke: Ms Fisher Boel (Member of the Commission), Lutz Goepel, Katerina Batzeli, Niels Busk, María Esther Herranz García, Ioannis Gklavakis, Neil Parish, Witold Tomczak, Czesław Adam Siekierski, Mairead McGuinness, Albert Jan Maat, James Nicholson.

13. Coordinators' decisions

13.1 Proposal for a Council regulation amending Regulation (EEC) No 2092/91 on organic production of agricultural products and indications referring thereto on agricultural products and foodstuffs

Decision:

Application of the simplified procedure (Rule 43.1)

13.2 Proposal for a Council directive laying down minimum rules for the protection of chickens kept for meat production

Decision:

Appointment of a rapporteur: PSE: 2 Points.

13.3 Proposal of Council regulation amending Regulation (EEC) No 2075/92 on the common organisation of the market in raw tobacco

Decision:

Application of the simplified procedure (Rule 43.1)

Any other business

13.4 Hearing on sugar - 13 July 2005, at 11.00 to 18.30

European organisations will be invited.

13.5 Legislative programme for 2006

The political groups were asked to communicate their evaluation of the programme and this opinion exchange at the latest up to 20.6 at noon the secretariat.

13.6 Report by the Committee on Fisheries on the use of fishmeal as feed for ruminants' rapporteur

Decision:

The chairman was asked to write a letter to the Conference of Committee chairman.

14. Date and place of next meeting

Monday, 20 June 2005, 15.00 - 18.30, Brussels

Tuesday, 21 June 2005, 09.00 - 12.30, Brussels

The meeting closed at 12.50 a.m.

**LISTA DE ASISTENCIA/PREZENCÍ LISTINA/DELTAGERLISTE/ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/
ΚΑΤΑΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/LISTE DE PRÉSENCE/ELENCO DI PRESENZA/APMEKLEJUMU
REGISTRŠ/DALYVIU SARAŠAS/JELENLÉTI ÍV/REGISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/
LISTA DE PRESENÇAS/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/DELTAGARLISTA**

Mesa/Predsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Ufficio di presidenza/Prezidijs/Biuras/Elnökség/Prezydium/ Predsedníctvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Joseph Daul, Janusz Wojciechowski, Friedrich-Wilhelm Graefe zu Baringdorf
Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Mέλη/Members/Députés/Deputati/Deputāti/Nariai/Képviselek/ Membri/Leden/Posłowie/Deputados/Jäsenet/Ledamöter
Marie-Hélène Aubert, Peter Baco, Katerina Batzeli, Sergio Berlato, Thijs Berman (1), Niels Busk, Luis Manuel Capoulas Santos, Giuseppe Castiglione, Albert Deß, Gintaras Didžiokas, Duarte Freitas, Ioannis Gklavakis, Lutz Goepel, Bogdan Golik, Maria Esther Herranz García, Elisabeth Jeggler, Stéphane Le Foll (2), Heinz Kindermann, Kartika Tamara Liotard (2), Albert Jan Maat, Mairead McGuinness, Diamanto Manolakou, Rosa Miguélez Ramos (1), Neil Parish, Agnes Schierhuber (1), Czesław Adam Siekierski (2), Willem Schuth (2), Csaba Sándor Tabajdi, Marc Tarabella, Jeffrey Titford, Witold Tomczak, Kyösti Tapio Virrankoski (2), Terence Wynn (2)
Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Supplenti/Aizstājēji/ Pavadojantieji nariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Zástupcovia/Namestniki/Varajäsenet/ Suppleanter
Liam Aylward (1), Hynek Fajmon (2), Ilda Figueiredo (1), Gábor Harangozó (1), Wiesław Stefan Kuc (2), Véronique Mathieu (2), Hans-Peter Mayer, Jan Mulder (1), James Nicholson, Markus Pieper, Zdzisław Zbigniew Podkański, Karin Resetarits (2), Robert Sturdy (2)

178 (2)
Lavarra, Casaca (2)
183 (3)
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46 (6) (Punto del orden del día/Porad jednání (PJ)/Punkt på dagsordenen/Tagesordnungspunkt/Päevakorra punkt/Ημερήσια Διάταξη Σημείο/Agenda item/Point OJ/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkes punktas/Napirendi pont/Punt Agenda/ Agendapunt/Punkt porządku dziennego/Ponto OD/Bod programu schůdze/Točka UL/Esityslistan kohta/Föredragningslista punkt)
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Observadores/Pozorovatelé/Bemærkninger/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Osservatori/Novērotāji/ Stebētāji/Megfigyelők/Osservatori/Waarnemers/Observatorzy/Observadores/Pozorovatelia/Opazovalci/Tarkkailijat/Observatörer
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Presente el/Přítomný dne/Til stede den/Anwesend am/Viibis(id) kohal/Παρών στις/Present on/Présent le/Presente il/Piedalījas/
Dalyvauja/Jelen volt/Prezenti fi/Aanwezig op/Obecny dnia/Presente em/Přítomný dňa/Navzoči dne/Läsnä/Närvarande den:
(1) 14.6.2005
(2) 15.6.2005

Por invitación del presidente/Na pozvání předsedy/Efter indbydelse fra formanden/Auf Einladung des Vorsitzenden/Esimehe kutsel/ Με πρόσκληση του Προέδρου/At the invitation of the Chair(wo)man/Sur l'invitation du président/Su invito del presidente/ Pēc priekšsēdētāja uzaicinājuma/Pirminikui pakvietus/Az elnök meghívására/Fuq stedina tač-'Chairman'/Op uitnodiging van de voorzitter/Na zaproszenie Przewodniczącego/A convite do Presidente/Na pozwanie predsedu/Na povabilo predsednika/ Puheenjohtajan kutsusta/På ordförandens inbjudan
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Consejo/Rada/Rådet/Rat/Nōukogu/Συμβούλιο/Council/Conseil/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/ Svet/Neuvosto/Rådet (*)
Fonctionnaires
Comisión/Komise/Kommissionen/Kommission/Euroopa Komisjon/Επιτροπή/Commission/Commissione/Komisija/Bizottság/ Kummissjoni/Commissie/Komisja/Comissão/Komisja/Komissio/Kommissionen (*)
Mariann Fischer Boel
Otras instituciones/Ostatní orgány a instituce/Andre institutioner/Andere Organe/Muud institutsioonid/Άλλα θεσμικά όργανα/ Other institutions/Autres institutions/Altre istituzioni/Citas iestādes/Kitos institucijos/Más intézmények/Istituzzjonijiet oħra/ Andere instellingen/Inne instytucje/Outras Instituições/Iné inštitúcie/Druge institucije/Muut toimielimet/Andra institutioner/organ
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Otros participantes/Ostatní účastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης Παρόντες/Other participants/ Autres participants/Altri partecipanti/Citi klātesošie/Kiti dalyviai/Más résztvevők/Partecipanti oħra/Andere aanwezigen/ Inni uczestnicy/Outros participantes/Ostatní účastníci/Drugi udeleženci/Muut osallistujat/Övriga deltagare																
Podger, Schwarzböck																
Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppernes sekretariat/Sekretariat der Fraktionen/Fraktsioonide sekretariaat/Γραμματεία των Πολιτικών Ομάδων/Sekretariats of political groups/Secrétariat des groupes politiques/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakciju sekretoriai/Képviselőcsoportok titkársága/Segretariat gruppi politici/Fractiesecretariaten/ Sekretariat Grup Politycznych/Secr. dos grupos políticos/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmién sihteeristöt/Gruppernas sekretariat																
<table border="1"> <tr> <td>PPE-DE</td> <td>Strange, Majerczyk</td> </tr> <tr> <td>PSE</td> <td>Lepouras</td> </tr> <tr> <td>ALDE</td> <td>Krings</td> </tr> <tr> <td>Verts/ALE</td> <td>Lorenzen, Emmes</td> </tr> <tr> <td>GUE/NGL</td> <td>Kvriazis, Miguel</td> </tr> <tr> <td>IND/DEM</td> <td>-</td> </tr> <tr> <td>UEN</td> <td>-</td> </tr> <tr> <td>NI</td> <td>-</td> </tr> </table>	PPE-DE	Strange, Majerczyk	PSE	Lepouras	ALDE	Krings	Verts/ALE	Lorenzen, Emmes	GUE/NGL	Kvriazis, Miguel	IND/DEM	-	UEN	-	NI	-
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IND/DEM	-															
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DG PRES	-
DG IPOL	Olivares, Trouve - Teychenne
DG EXPO	-
DG INFO	-
DG PERS	-
DG IFIN	-
DG TRED	-
DG FINS	-
Servicio Jurídico/Právní služba/Juridisk Tjeneste/Juristischer Dienst/Õigusteenistus/Νομική Υπηρεσία/Legal Service/Service juridique/Servizio giuridico/Juridiskais dienests/Teises tarnyba/Jogi szolgálat/Servizz legali/Juridische Dienst/Wydział prawny/Serviço Jurídico/Právny odbor/Pravna služba/Oikeudellinen yksikkö/Rättstjänsten	
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Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschusssekretariat/Komisjoni sekretariaat/Γραμματεία επιτροπής/Committee secretariat/Secrétariat de la commission/Segreteria della commissione/Komitejas sekretariāts/Komiteto sekretoriatas/A bizottság titkársága/Sekretarjat tal-kumitat/Commissiesecretariaat/Sekretariat komisji/Sekretariado da comissão/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet	
Gerhard Kalb, Patrick Baragiola, Albert Massot Marti, Peter Adler, Dimitar Dobrev	
Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padejėjas/asszisztens/Asystent/Pomočnik/Avustaja/Assistenten	
Maria Seifriedsberger	

- * (P) = Presidente/Predseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Président/Priekšsēdētājs/Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Predseda/Predsednik/Puheenjohtaja/Ordförande
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