



AGRI_PV(2011)0228_1

MINUTES

Meeting of 28 February 2011, from 15.00 to 18.00
BRUSSELS

The meeting opened at 15.15 on Monday 28 February 2011, with Paolo De Castro (Chair) in the chair.

1. Adoption of agenda

AGRI_OJ (2011)0228_1v01

The agenda was adopted with modifications.

2. Approval of minutes of the meetings of:

25-26 January 2011

PV – PE 456.802v01

1st February 2011

PV – PE 458.481v01

The minutes were approved.

3. Chair's announcements

Commissioner Ciolos will present his working programme on 15 March during our Committee meeting; Commissioner Dalli will discuss animal health issues with our Committee meeting on 12 April.

4. Europe, the world's No 1 tourist destination – a new political framework for tourism in Europe

AGRI/7/03814

2010/2206(INI)

COM(2010)0352

PA – PE 452.908v01
AM – PE 4456.913v01

Rapporteur for the opinion: Rareş-Lucian Niculescu

Responsible: TRAN – Carlo Fidanza (PPE)

PR – PE 450.742v01

Adoption of a draft opinion

Amendments adopted: 2, 3, 5, 6, 7, 9-20, 22-26, 28-30, 33.

The draft opinion was adopted as amended with 29 in favour, 1 against and no abstention.

5. Information by the Commission on the situation on the EU and the world sugar markets

Speakers: Lars Hoelgaard (Commission), Krisztina Morvai, Robert Sturdy, Béla Glattfelder, George Lyon, Alfreds Rubiks, Michel Dantin, John Stuart Agnew, Peter Jahr, José Bové

6. Information by the Commission on the implementation of the EU School Fruit Scheme

Speakers: Lars Hoelgaard (Commission), Giovanni La Via, Elisabeth Jeggle

7. Policy challenges and budgetary resources for a sustainable European Union after 2013

AGRI/7/05229
2010/2211(INI)

PA – PE 458.629v01

Rapporteur for the opinion: Giovanni La Via

Rapporteur: SURE – Salvador Garriga Polledo

DT – PE 454.59901v01

DT – PE 454.602v01

Consideration of a draft opinion

Deadline for tabling amendments: 2 March 2011, 12.00

Speakers: Giovanni La Via, Iratxe García Pérez, George Lyon, Britta Reimers, Mairead McGuinness, Herbert Dorfmann, Béla Glattfelder, John Stuart Agnew, José Bové, Sergio Paolo Francesco Silvestris, Rudolf Mögele (Commission)

8. The CAP towards 2020

AGRI/7/04498

Rapporteur: Albert Deß

PR – PE 458.545v01

Consideration of a draft report

Deadline for tabling amendments: 14 March 2011, 12.00

***Speakers:** Albert Deß, Franco Chiriaco (Economic and Social Committee), Luis Manuel Capoulas Santos, George Lyon, James Nicholson, Martin Häusling, Georgios Papastamkos, Elisabeth Jeggle, Herbert Dorfmann, José Bové, Marc Tarabella, Mairead McGuinness, Iratxe García Pérez, Michel Dantin, Peter Jahr, Ulrike Rodust, Sandra Kalniete, Britta Reimers, Jarosław Kalinowski, Alyn Smith, Elisabeth Köstinger, Jacek Włosowicz, John Stuart Agnew, Diane Dodds, Czesław Adam Siekierski, Christa Klafß, Janusz Wojciechowski*

9. Other business

10. Date and place of next meeting

14 March 2011, from 15.00 to 18.30

15 March 2011, from 9.00 to 12.30 and from 15.00 to 18.30

Brussels

28 February 2011, 18.00 – 18.30

11. Coordinators' meeting

The meeting closed at 18.40.

Appointment of rapporteurs - Decisions on procedure

MISCELLANEOUS

ENVI request for application of Rule 49 for the own-initiative report on "The CAP towards 2020"

Decision: confirmed

**ENVI request for application of associated committee procedure under Rule 50 for the own-initiative report on "Honeybee Health and the challenges for the beekeeping sector"
((COM(2010)0714))**

Decision: confirmed

Draft letter from the chairman and rapporteur to Commissioner Dacian Cioloş regarding the Commission's proposal on the alignment of the "single CMO" (COM(2010)0799))

Decision: confirmed

**ПРИСЪТБЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/KATAΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SAŖAŠAS/JELENLÉTI ÍV/
REGĪSTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENCAS/LISTĂ DE PREZENȚĂ/
PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/DELTAGARLISTA**

Бюро/Мesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Ufficio di presidenza/Prezidijs/Biuras/Elnökség/ Prezydium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Paolo De Castro, Rareș-Lucian Niculescu, José Bové, Marit Paulsen, Janusz Wojciechowski
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Deputati/Deputāti/Nariai/Képviselők/ Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
John Stuart Agnew, Liam Aylward, Luis Manuel Capoulas Santos, Michel Dantin, Albert Deß, Diane Dodds, Herbert Dorfmann, Iratxe Garcia Pérez, Béla Glattfelder, Martin Häusling, Peter Jahr, Elisabeth Jeggle, Jarosław Kalinowski, Elisabeth Köstinger, Agnès Le Brun, George Lyon, Mairead McGuinness, Krisztina Morvai, Mariya Nedelcheva, James Nicholson, Wojciech Michał Olejniczak, Georgios Papastamkos, Britta Reimers, Ulrike Rodust, Alfreds Rubiks, Giancarlo Scottà, Czesław Adam Siekierski, Sergio Paolo Francesco Silvestris, Alyn Smith, Csaba Sándor Tabajdi, Marc Tarabella
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Supplenti/ Aizstājēji/Pavaduojantys nariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/Namestniki/ Varajäsenet/Suppleanter
Alejandro Cercas, Sylvie Goulard, Karin Kadenbach, Sandra Kalniete, Christa Klaf, Giovanni La Via, Astrid Lulling, Robert Sturdy, Jacek Włosowicz, Artur Zasada, Milan Zver

187 (2)
193 (3)
49 (6) (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/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkės punktas/ Napirendi pont/Punt fuq l-aġenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schôdze/ Točka UL/Esityslistan kohta/Föredragningslista punkt)

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Osservatori/ Novērotāji/Stebėtojai/Megfigyelők/Osservatori/Waarnemers/Observatorzy/Observadores/Observatori/Pozorovatelia/Opazovalci/ Tarkkailijat/Observatörer

По покана на председателя/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/Pirmininkui pakvietus/Az elnök meghívására/Fuq stedina tal-President/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/Nõukogu/Συμβούλιο/Council/Conseil/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*)
Комисия/Comisión/Komise/Kommissionen/Kommission/Euroopa Komisjon/Επιτροπή/Commission/Commissione/Komisija/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisia/Komissio/Kommissionen (*)
Lars Hoelgaard, Rudolf Mögele
Други институции/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/Alte instituții/Iné inštitúcie/Druge institucije/Muut toimielimet/Andra institutioner/organ
Franco Chiriaco (Economic and Social Committee)

Други учасници/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/Alți participanți/Iní účastníci/Drugi udeleženci/Muut osallistujat/Övriga deltagare																
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<table border="1"> <tr> <td>PPE</td> <td>Alwyn Strange, Maria Paola de Angelis, Harald Welsch</td> </tr> <tr> <td>S&D</td> <td>Sonja Steenhaut, Silvestro Latella</td> </tr> <tr> <td>ALDE</td> <td>Guna Rudzite</td> </tr> <tr> <td>ECR</td> <td>Daniel Dalton, Magdalena Majerczyk</td> </tr> <tr> <td>Verts/ALE</td> <td>Daniel Wylie, Hannes Lorenzen</td> </tr> <tr> <td>GUE/NGL</td> <td>Anton Klindzans, K. Kyriazis</td> </tr> <tr> <td>EFD</td> <td>Benedetta Bonomo</td> </tr> <tr> <td>NI</td> <td></td> </tr> </table>	PPE	Alwyn Strange, Maria Paola de Angelis, Harald Welsch	S&D	Sonja Steenhaut, Silvestro Latella	ALDE	Guna Rudzite	ECR	Daniel Dalton, Magdalena Majerczyk	Verts/ALE	Daniel Wylie, Hannes Lorenzen	GUE/NGL	Anton Klindzans, K. Kyriazis	EFD	Benedetta Bonomo	NI	
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DG PRES DG IPOL DG EXPO DG COMM DG PERS DG INLO DG TRAD DG INTE DG FINS DG ITEC	Albert Massot-Marti, Jonathan Little Federico De Girolamo
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Rasma Kaskina	
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Gerhard Kalb, Patrick Baragiola, Nicolae Stefanuta, Hélène Cuisinier, Vassilis Magnis, Gertraud Neunteufl, Anton Tchipev, Priit Ojamaa	
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asystent/Pomočnik/Avustaja/Assistenten	
Maria Seifriedsberger	

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Président/Priekšsēdētājs/Pirmininkas/Elnök/President/Voorzitter/Przewodniczący/Preşedinte/Predsedat/Predsednik/Puheenjohtaja/Ordförande
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- (M) = Член/Miembro/Člen/Medlem./Mitglied/Parlamendiliige/Μέλος/Member/Membre/Membro/Deputāts/Narys/Képviselő/Membru/Lid/Członek/Membro/Membru/Člen/Poslanec/Jäsen/Ledamot
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