MINUTES
Meeting of 4 May 2015, 15.00-18.30,
and 5 May 2015, 9.00-12.30 and 15.00-18.30
BRUSSELS

The meeting opened at 15.15 on Monday, 4 May 2015, with Czesław Adam Siekierski (Chair) presiding.

4 May 2015, 15.00 – 18.30

1. Adoption of agenda

   The agenda was adopted.

2. Chair's announcements

   Point 11 was postponed.

3. Hearing “How to simplify the Common Agricultural Policy (CAP)”


5 May 2015, 9.00 – 12.30
4. **Adjustment rate provided for in Regulation (EU) No 1306/2013 for direct payments in respect of calendar year 2015**

AGRI/8/03143

**31 - 2015/0070(COD) - COM(2015)0141 – C8-0083/2015**  PR PE554.849v01-00

Rapporteur: Czesław Adam Siekierski

Consideration of a draft report

**Speakers:** Czesław Adam Siekierski, Bronis Ropè, Lidia Senra Rodríguez

5. **Exchange of views with José Manuel Fernandes (BUDG Rapporteur) on the Budgetary Procedure for 2016**

Points 5 and 6 were discussed together.

6. **2016 Budget - Mandate for the Trilogue**

AGRI/8/03194

2015/2074(BUD)

Rapporteur for the opinion: Jean-Paul Denanot

Consideration of a draft opinion

**Speakers:** José Manuel Fernandes (BUDG), Jean-Paul Denanot, Czesław Adam Siekierski, Annie Schreijer-Pierik, Peter Jahr, Edouard Ferrand, Lidia Senra Rodríguez, Esther Herranz García, Jens Rohde, Jan Huitema, Bronis Ropè, Laurențiu Rebega, Jordi Sebastià, Georg Häusler (DG AGRI), James Nicholson

7. **Protecting the European Union's financial interests: Towards performance-based controls of Common Agricultural Policy**

AGRI/8/03121

2014/2234(INI)

Rapporteur for the opinion: Jens Gieseke

Consideration of a draft opinion


8. **Exchange of views with a Commission representative on the extension of the period of eligibility of expenditure in Rural Development Programmes for the 2007-2013 period**

**Speakers:** Mihail Dumitru (DG AGRI), Paul Brannen, Laurențiu Rebega, Viorica Dâncilă, Vladimir Uruchev, Daniel Buda, Czesław Adam Siekierski

5 May 2015, 11.30 – 12.30

9. **Coordinator’s meeting (in camera)**

5 May 2015, 15.00 – 18.30
10. **The fruit and vegetables sector since the 2007 reform**

   AGRI/8/01721
   2014/2147(INI) - COM(2014)0112
   Rapporteur: Nuno Melo

   Adoption of a draft report

   *Speakers:* Nuno Melo, Marco Zullo

   The draft report, as amended, was adopted: for: 37; against: 0; abstentions: 6.


   AGRI/8/00326
   Rapporteur for the opinion: Jan Huitema

   The point was postponed to the next meeting.


   AGRI/8/02879
   2015/2580(DEA) - C(2015)00861
   Adoption of motion for a resolution of objection to the delegated act

   The motion for a resolution of objection, was adopted: for: 39; against: 0; abstentions: 4.


   AGRI/8/03368
   Adoption of a motion for a resolution of early non objection to the delegated act

   The motion for a resolution of early non objection, was adopted: for: 39; against: 0; abstentions: 4.

**End of electronic vote**

14. **Trade in seal products**

   AGRI/8/02789
   Rapporteur for the opinion: Janusz Wojciechowski

   Consideration of a draft opinion
Speakers: Czesław Adam Siekierski, Zbigniew Kuźmiuk, Jens Rohde, Anja Hazekamp, Sofia Ribeiro, Bronis Ropé, Karin Kadenbach, Hans Sitelstra (DG ENV)

15. Approval of recommendations issued by AGRI Coordinators

RECOMMENDATIONS

Issued by Coordinators of Political Groups

During their meeting of 5 May 2015

1. ATTRIBUTION OF REPORTS


COM(2015) 174 final
2015/0090 (COD)

Decision: This proposal will be dealt with under a simplified procedure (Rule 50) and the Chair will be entrusted with the preparation of a report approving the proposal without amendments

2. ATTRIBUTION OF OPINIONS

2.1. Proposal for a Regulation of the European Parliament and of the Council implementing the safeguard clause and the anti-circumvention mechanism providing for the temporary suspension of tariff preferences of the Association Agreement between the European Union and the European Atomic Energy Community and their Member States, of the one part, and the Republic of Moldova, of the other part

2015/0079(COD)
COM(2015) 154 final
Lead Committee: INTA

Decision: The AGRI Committee will prepare an opinon allocated to the S&D group for 0.5 points

2.2. Proposal for a Regulation of the European Parliament and of the Council implementing the anti-circumvention mechanism providing for the temporary suspension of tariff preferences of the Association Agreement between the European Union and the European Atomic Energy Community and their Member States, of the one part, and Georgia, of the other part

2015/0080(COD)
COM(2015) 155 final
Lead Committee: INTA

Decision: The AGRI Committee will prepare an opinon allocated to the S&D group for 0.5 points
2.3. Proposal for a Council Decision on the position to be adopted, on behalf of the European Union, in the EEA Joint Committee concerning an amendment to Annex II (Technical regulations, standards, testing and certification) of the EEA Agreement (Novel foods) 2015/0086(NLE) COM(2015) 167 final Lead Committee: ENVI

Decision: No opinion

2.4. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1829/2003 as regards the possibility for the Member States to restrict or prohibit the use of genetically modified food and feed on their territory 2015/0093 (COD) COM(2015) 177 final Lead Committee: ENVI

Decision: The AGRI Committee will prepare an opinion allocated to the EPP group for 1 point

3. OTHER DOCUMENTS FOR INFORMATION

3.1. Letter from Chair of the Conference of Delegation Chairs, Mr Panzeri, concerning the cooperation between inter-parliamentary delegations and committees


3.5. Communication from the Commission to the European Parliament, the Council the European Economic and Social Committee and the Committee of the Regions - Reviewing the decision-making process on genetically modified organisms (GMOs) COM(2015) 176 final

3.6. Transmission note from the Council indicating the status of ratification of the Association Agreement between the European Union and the European Atomic Energy and their Member States of the one part, and the Republic of Moldova, on the other hand signed in Brussels on 27/06/2014

3.7. Council Decision establishing the position to be taken on behalf of the
European Union
within the International Sugar Council as regards the extension of the International Sugar Agreement 1992
6486/15 - AGRI 76 - PROBA 5

3.8. Council Decision establishing the position to be taken on behalf of the European Union within the International Grains Council with respect to the extension of the Grains Trade Convention 1995
6487/15 - AGRI 77 - PROBA 6

ECO/374


Decision: No action with respect to any of the above documents

4. MOTIONS FOR A RESOLUTION

4.1. Motion for a Resolution pursuant to Rule 133 of the Rules of Procedure on the protection of the Marsican brown bear from bovine tuberculosis (Aldo Patriciello) - B8 0332/2015

4.2. Motion for a Resolution pursuant to Rule 133 of the Rules of Procedure on compulsory stunning of livestock prior to killing and the mandatory presence of veterinary surgeons and registered independent inspectors to monitor operations involved in the slaughter of animals (Sophie Montel, Marine Le Pen, Dominique Bilde) - B8-0338/2015

4.3. Proposition de Resolution déposée conformément à l'article 133 du règlement sur l'arrêt des négociations du TTIP afin de protéger la condition animale (Dominique Bilde, Marine Le Pen, Steeve Briois, Sophie Montel) - B8 - 0355/2015

4.4. Motion for a Resolution pursuant to Rule 133 of the Rules of Procedure on including the cultivation of hemp in the main list of the practices permitted in ecological focus areas (Alberto Cirio) - B8 - 428/2015
Decision: No action on any of the above MfRs

5. PETITIONS

5.1 Petition No 1268/2010 by Cristóbal Aguado Laza (Spanish), on behalf of the ASAJA Valencian Farmers Association, concerning plant protection products, pests and plant dieases.

Decision: The AGRI Committee takes note of this petition and the AGRI Chair will inform the PETI Chair that it has done so

6. HEARINGS AND DELEGATIONS

6.1 AGRI missions (delegations) to the French Alps (21-23 July) and the Azores (2-5 November)

Decision: Political groups are invited to submit their lists of interested Members for these two AGRI missions (delegations) by 13 May at the latest

7. MISCELLEANOUS DECISIONS

7.1 The Russian veto and its impact on the market for fruits and vegetables

Decision: This subject will be included in the agenda of a future AGRI Committee meeting for a discussion with representatives of the Commission (and possibly a couple of guests/experts)

7.2 Ritual slaughtering of animals

Decision: This subject will be included in the agenda of a future AGRI Committee meeting for a discussion with representatives of the Commission

7.3 Proposals for Own Initiative Reports (INI)

Decision: Authorisation will be requested for the drafting by the AGRI Committee of the following four INI reports:

"External dimension of the CAP (external factors affecting the CAP)"
Allocated to the EPP group for 3 points

"The role of the CAP in creating rural jobs"
Allocated to the S&D group for 3 points

"The role of R&D, engineering and technology in achieving sustainable agriculture in the EU"
Allocated to the ECR group for 3 points

"Risks and opportunities for managing farmland under the European legislation"
Allocated to the ALDE group for 3 points
8. MISCELLEANOUS DECISIONS

8.1. Reply to Commissioner Hogan's invitation to the AGRI Committee to prepare an INI report on CAP simplification

Decision: Political groups are invited to submit to the Chair (via the Secretariat) their ideas and suggestions as to what such a reply should contain

16. Other business

17. Date and place of next meeting

26 May 2015, 9.00-12.30 and 15.00-18.30
28 May 2015, 9.00-12.30
Brussels
<table>
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<tr>
<th>Επιτροπή/Мesa/Председательство/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio (*)</th>
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<tr>
<td>Czesław Adam Siekierski, Eric Andrieu, Janusz Wojciechowski (1,2), Clara Eugenia Aguiler Garcia (2,3), Viorica Dăncilă (2,3)</td>
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<th>Οι Κλήσεις/Дiputados/Посланники/Мitglieder/Parlamentarier/Leden/Deputati/Deputati/Narodni/Кéпvиселéк/ OMAP/Κατάσταση Παρούσων/Recording of Attendance</th>
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<tr>
<td>José Bové (1,3), Paul Brannen (2,3), Daniel Buda, Nicola Caputo, Matt Carthy (3), Michel Dantin (2,3), Paolo De Castro (2,3), Albert Debl, Herbert Dorfmann, Norbert Erdős, Édouard Ferrand (2,3), Luke Ming Flanagan, Beata Gosiewska (3), Anja Hazekamp (3), Esther Herranz García, Jan Huitema, Martin Häusling, Peter Jahr (2), Jaroslav Kalinowski (2,3), Zbigniew Kuźmiuk (2,3), Elisabeth Köstinger (1,3), Philippe Loiseau (2,3), Mairead McGuinness, Nuno Melo (3), Giulia Moi (2,3), Utarte Müller, James Nicholson (1,3), Maria Noíchil (1,2), Marit Paulsen (3), Marijana Petir, Jan Rhode, Bronisława Ropé, Jordi Sebastià, Lidia Senra Rodríguez, Marc Tarabella (1,3), Marco Zullo (3)</td>
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<td>Bas Belder (3), Franc Bogovič (1,3), Jean-Paul Denaton (2), Jørn Dohrmann (2), Jens Gieseke, Maria Hauk, Karin Kadenbach (3), Manolis Kefalogiannis (3), Norbert Lins, Mochiček Nekov (3), Stanislav Polčák (1,2), Sofia Ribeiro (2,3), Annie Schreijer-Pierik (1,2), Molly Scott Cato (1,2), Alynn Smith (1), Tibor Szanyi (2), Vladimir Urtuche (2)</td>
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<tr>
<td>José Manuel Fernandes (2), Stanisław Ożóg (3), Marco Valti (3)</td>
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<td>53 (6) (Θορύβη από τον εδαφικός ρόλο/Пunto del orden del día/Bod pořadu jednání (OJ)/Punkt på dagsordenen/Tagesordnungspunkt/Настроение пункта/Σημείο/Agenda item/Point OJ/Točka dnevnog reda/Punto all’ordine del giorno/Darba kārtības punkts/Darbotvarkes punkts/Naprednji pont/Punt Agenda/Agendapunkt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schôdze/Točka UL/Esityslistan kohta/Föredragningslista punkt)</td>
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Udo Hemmerling (Deputy Secretary General COPA-COGECA), José Miguel Pacheco Gonçalves (Portuguese Confederation of Agriculture), Robert Pożniak (Agency of Restructuration and Modernisation of Agriculture of Poland), Andrew Elliott (Head of the Office of the Northern Ireland Executive), Brian Pack (Independent Expert)
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<th>Group</th>
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<tr>
<td>PPE</td>
<td>Alwyn Strange, Harald Welsch</td>
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<tr>
<td>S&amp;D</td>
<td>Maggie Coulthard, Davide Bongiovanni, Miron Podgorean</td>
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<td>ALDE</td>
<td>Guna Rudzite</td>
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<td>ECR</td>
<td>Laura Real, Sean Michael Kelly</td>
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<tr>
<td>Verts/ALE</td>
<td>Daniel Wylie</td>
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<tr>
<td>GUE/NGL</td>
<td>Noa Estevez Perez, Dominik Zganek, Georgios Karatissiubanis, John Mc Gilloway</td>
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**Kabinett на председателя**

France Weber (stagiaire)

**Кабинет на генералния секретар**

Varvara Kintaoglu, Vaia Vaena, Albert Massot-Martí, Guillaume Ragonnaud, Jan Jakubov, Christa München
RESULT OF ROLL-CALL VOTES
of 5 May 2015

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   2014/2147(INI) - COM(2014)0112
   Rapporteur: Nuno Melo (PPE)
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2014/2147(INI) - COM(2014)0112

Rapporteur: Nuno Melo (PPE)

PPE: Daniel Buda, Michel Dantin, Albert Deß, Herbert Dorfmann, Norbert Erdős, Jens Gieseke, Esther Herranz García, Jarosław Kalinowski, Elisabeth Köstinger, Mairead McGuinness, Nuno Melo, Marijana Petir, Czesław Adam Siekierski

S&D: Clara Eugenia Aguilera García, Eric Andrieu, Paul Brannen, Nicola Caputo, Viorica Dâncilă, Paolo De Castro, Momchil Nekov, Laurenţiu Rebega, Marc Tarabella,

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EFDD: Giulia Moi, Marco Valli, Marco Zullo

GUE/NGL: Matt Carthy, Luke Ming Flanagan, Anja Hazekamp, Ángela Vallina

NI: Edouard Ferrand, Philippe Loiseau

1

Key to symbols: + (in favour), – (against), 0 (abstention).