



ENVI_PV(2017)1207_1

MINUTES

Meeting of 7 December 2017, 9.00-12.30

BRUSSELS

The meeting opened at 9.05 on Thursday, 7 December 2017, with Pavel Poc (Vice-Chair) presiding.

1. Joint meeting of ENVI, ITRE of Thursday, 7 December 2017

CJ10/8/11607

OJ – PE615.251v01-00

see separate draft agenda and minutes.

2. Adoption of agenda

ENVI_PV(2017)1207_1

The agenda was adopted in the form shown in these minutes.

3. Chair's announcements

The Chair made the following announcements:

- **Changes in ENVI secretariat:** The Vice-Chair welcomed Giacomo Fassina, who joined ENVI secretariat as of 1st December 2017, and announced that Ewa Kaniewska and Nina Neumann would leave the ENVI secretariat on 1st January 2018.
- **Interpretation status:** corresponded to the standard linguistic profile of the committee: 20 languages were available except for Estonian, Latvian, Gaelic and Danish.
- **Electronic meeting file/Web-streaming:** The Chair announced that, as usual, the meeting file was available electronically via the e-meeting application and that the meeting would be web streamed.

*** *Electronic vote* ***

4. Reform of the European Union's system of own resources

ENVI/8/09578
2017/2053(INI)

Rapporteur Ivo Belet (PPE) PA – PE604.865v01-00
for the AM – PE612.361v02-00
opinion:
Responsible: BUDG – Janusz Lewandowski (PPE) DT – PE607.844v01-00
Gérard Deprez (ALDE)

- Adoption of draft opinion

Decision: The draft opinion, as amended, was adopted: for: 37; against: 7;
abstention(s): 1 (see roll-call vote results in Annex I).

5. A European Strategy for the promotion of Protein Crops - Encouraging the production of protein and leguminous plants in the European agriculture sector

ENVI/8/10293
2017/2116(INI)

Rapporteur György Hölvényi (PPE) PA – PE610.801v01-00
for the AM – PE612.362v02-00
opinion:
Responsible: AGRI – Jean-Paul Denanot (S&D) PR – PE610.905v01-00
AM – PE613.513v01-00

- Adoption of draft opinion

Decision: The draft opinion, as amended, was adopted: for: 45; against: 1;
abstention(s): 1 (see roll-call vote results in Annex I).

*** *End of electronic vote* ***

6. European Semester for economic policy coordination: Annual Growth Survey 2018

ENVI/8/11298
2017/2226(INI)

Rapporteur Nuno Melo (PPE)
for the
opinion:
Responsible: ECON* – Hugues Bayet (S&D)

- Consideration of draft opinion

Decision: Deadline for tabling amendments: 13 December 2017 at 11.00
Vote in ENVI: 24-25 January 2018

7. Annual exchange of views with Guido Rasi, Executive Director of European Medicines Agency (EMA)

Speakers: Guido Rasi (Executive Director of EMA), Soledad Cabezón Ruiz, Peter Liese, Miriam Dalli, Prof. Bjorn Lemmer (EP representative on the EMA management

board), Olga Solomon (DG SANTE)

8. Any other business

None.

9. Next meetings

- 11 January 2018 (Brussels)

* * *

The meeting closed at 11.50.

**ΠΡΙΣΪΤΒΗ ΛΙΣΤ/ΛΙΣΤΑ ΔΕ ΑΣΙΣΤΕΝΚΙΑ/ΠΡΕΖΕΝΚΝΙ ΛΙΣΤΙΝΑ/ΔΕΛΤΑΓΕΡΛΙΣΤΕ/
 ΑΝΨΕΝΗΕΙΤΣΛΙΣΤΕ/ΚΟΗΑΛΟΛΙΓΑΤΕ ΝΙΜΕΚΙΡΙ/ΚΑΤΑΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
 LIΣTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĚJUMU REĜISTRSDALYVIU ŠARAŠAS/
 JELENĚTI ÍV/REĜISTRU TA' ATTENDENZA/PRESENTIELIJST/LIΣTA OBECNOŠCI/LIΣTA DE PRESENÇAS/
 LIΣTĀ DE PREZENTĀ/PREZENČNĀ LIΣTINA/SEZNAM NAVZOČIH/LĀSNĀOLOLIΣTA/DELTAGARLIΣTA**

<p>Буро/Μesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)</p>
<p>Benedek Jávor (1st VP), Pavel Poc (3rd VP), Gilles Pargneaux (4th VP)</p>
<p>Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Képvisełők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter</p>
<p>Marco Affronte, Pilar Ayuso, Zoltán Balczó, Ivo Belet, Biljana Borzan, Paul Brannen, Soledad Cabezón Ruiz, Nessa Childers, Birgit Collin-Langen, Miriam Dalli, Angélique Delahaye, Stefan Eck, Bas Eickhout, José Inácio Faria, Karl-Heinz Florenz, Gerben-Jan Gerbrandy, Arne Gericke, Jens Gieseke, Julie Girling, Sylvie Goddyn, Françoise Grossetête, Jytte Guteland, Jean-François Jalkh, Karin Kadenbach, Urszula Krupa, Giovanni La Via, Peter Liese, Norbert Lins, Susanne Melior, Rory Palmer, Massimo Paolucci, Piernicola Pedicini, Bolesław G. Piecha, John Procter, Julia Reid, Michèle Rivasi, Annie Schreijer-Pierik, Jadwiga Wiśniewska, Damiano Zoffoli</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>Inés Ayala Sender, Caterina Chinnici, Mireille D'Ornano, Albert Deß, Jørn Dohrmann, Herbert Dorfmann, Eleonora Evi, Luke Ming Flanagan, Rebecca Harms, Krzysztof Hetman, Martin Häusling, Peter Jahr, Merja Kyllönen, Rupert Matthews, Gesine Meissner, Nuno Melo, Ulrike Müller, Stanislav Polčák, Gabriele Preuß, Bart Staes, Keith Taylor, Claude Turmes, Carlos Zorrinho, Mihai Țurcanu</p>

200 (2)
Jiří Maštálka, Emilian Pavel, Sven Schulze
206 (3)
53 (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/Darbotvarkēs punktas/Napirendi pont/Punt Agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schůdze/Τοčka UL/Esityslistan kohta/Föredragningslista punkt)

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/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/Εσιμεhe 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 tač-'Chairman'/Op uitnodiging van de voorzitter/Na zaproszenie Przewodniczącego/A convite do Presidente/La invitația președintelui/Na pozwanie predsedu/Na povabilo predsednika/Puheenjohtajan kutsusta/På ordförandens inbjudan

Guido Rasi (Executive Director of EMA), Prof. Bjorn Lemmer (EP representative on the EMA management board)

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/Komisia/Komissio/Kommissionen (*)

Olga Solomon (DG SANTE)

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/Istituzzjonijiet oħra/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 oħra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Iní účastníci/Drugi udeleženci/Muut osallistujat/Övriga deltagare

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/Sekretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristö/Gruppenas sekretariat	
PPE	Julia Lindemann, Georgeta Vasile
S&D	Eleni Dimitrakoudi, Andrew Flagg
ECR	
ALDE	Sasa, Butorac, Sissel Kvist, Ales Pecka
GUE/NGL	Tiina Hartman
Verts/ALE	
EFDD	
ENF	Lemaire Soraya
NI	

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantselei/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	
Lauro Panella	
Кабинет на генералния секретар/Gabinete 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 Generali/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	
Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Directorate-General/Direction générale/Glavna uprava/Direzione generale/Generaldirektorāts/Generalinis direktoratas/Főigazgatóság/Direktorat Generali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat	
DG PRES	
DG IPOL	
DG EXPO	
DG EPRS	
DG COMM	
DG PERS	
DG INLO	
DG TRAD	
DG INTE	
DG FINS	
DG ITEC	
DG SAFE	

<p>Правна служба/Service Jurídico/Právni 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/Právny 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 komišji/Secretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet</p>
<p>Sabina Magnano, Alette Carré, Ioana-Alice Postu, Guillaume Ragonnaud, Lorenzo Vicario</p>
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Paġis/Padėjėjas/Asszisztens/Asystemt/Pomočnik/Avustaja/Assisterter</p>
<p>Tina Dizdarevic</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-Presidente/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/UrządNIK/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/Tjänsteman

Results of roll-call votes

Contents

1. Reform of the European Union's system of own resources - Belet Ivo (PPE)	9
1.1. Final vote	9
2. A European Strategy for the promotion of Protein Crops - Encouraging the production of protein and leguminous plants in the European agriculture sector - Hölvényi György (PPE) 10	
2.1. Final vote	10

Key to symbols:

+ : in favour

- : against

0 : abstention

1. Reform of the European Union's system of own resources - Belet Ivo (PPE)

1.1. Final vote

37	+
ALDE	Gerben-Jan Gerbrandy, Gesine Meissner, Ulrike Müller
EFDD	Piernicola Pedicini
GUE/NGL	Stefan Eck, Merja Kyllönen
NI	Zoltán Balczó
PPE	Ivo Belet, Angélique Delahaye, Herbert Dorfmann, Norbert Erdős, Karl-Heinz Florenz, Jens Gieseke, Françoise Grossetête, Krzysztof Hetman, Peter Liese, Norbert Lins, Nuno Melo, Annie Schreijer-Pierik, Sven Schulze
S&D	Biljana Borzan, Paul Brannen, Soledad Cabezón Ruiz, Nessa Childers, Miriam Dalli, Jytte Guteland, Karin Kadenbach, Susanne Melior, Rory Palmer, Pavel Poc, Gabriele Preuß, Damiano Zoffoli
Verts/ALE	Marco Affronte, Bas Eickhout, Martin Häusling, Bart Staes, Claude Turmes

7	-
ECR	Jørn Dohrmann, Arne Gericke, Urszula Krupa, John Procter, Jadwiga Wiśniewska
EFDD	Julia Reid
ENF	Sylvie Goddyn

1	0
GUE/NGL	Luke Ming Flanagan

Corrections to vote	
+	
-	
0	

2. A European Strategy for the promotion of Protein Crops - Encouraging the production of protein and leguminous plants in the European agriculture sector - Hölvényi György (PPE)

2.1. Final vote

45	+
ALDE	Gerben-Jan Gerbrandy, Gesine Meissner, Ulrike Müller
ECR	Jørn Dohrmann, Arne Gericke, Urszula Krupa, John Procter, Jadwiga Wiśniewska
EFDD	Piernicola Pedicini
ENF	Sylvie Goddyn
GUE/NGL	Stefan Eck, Luke Ming Flanagan, Merja Kyllönen
NI	Zoltán Balczó
PPE	Ivo Belet, Angélique Delahaye, Herbert Dorfmann, Norbert Erdős, Karl-Heinz Florenz, Jens Gieseke, Françoise Grossetête, Krzysztof Hetman, Peter Liese, Norbert Lins, Nuno Melo, Annie Schreijer-Pierik, Sven Schulze
S&D	Biljana Borzan, Paul Brannen, Soledad Cabezón Ruiz, Nessa Childers, Miriam Dalli, Jytte Guteland, Karin Kadenbach, Susanne Melior, Rory Palmer, Pavel Poc, Gabriele Preuß, Damiano Zoffoli
Vers/ALE	Marco Affronte, Bas Eickhout, Martin Häusling, Michèle Rivasi, Bart Staes, Claude Turmes

1	-
EFDD	Julia Reid

1	0
ECR	Julie Girling

Corrections to vote	
+	
-	
0	