



ENVI_PV(2018)1001_1

MINUTES

Extraordinary meeting of 1 October 2018, 19.00-21.00
STRASBOURG

The meeting opened at 19.10 on Monday, 1 October 2018, with Adina-Ioana Vălean (Chair) presiding.

1. Adoption of agenda

ENVI_OJ 1001_1

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

2. Chair's announcements

The Chair made the following announcements:

- **Changes in ENVI meetings**

The Chair informed that an extraordinary ENVI meeting will take place in Strasbourg, on Thursday, 25 October from 8.30 to 10.00, and that the afternoon session of Thursday, 18 October, which was held in reserve, will be released. The morning session will take place as planned. The draft agendas will be circulated in due time.

- **Report back from the mission to the French Alps**

The Chair announced that the file included the report of the ENVI delegation visit to the French Alps (Savoie and Isère departments) on the impact of wolves' presence, which took place on 12-13 July 2018.

- **Interpretation status:**

The interpretation status corresponded to the standard linguistic profile of the committee: 20 languages were available, except for Estonian, Latvian, Maltese, and Gaelic.

- **Electronic meeting file/Webstreaming:**

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.

3. Approval of minutes of meetings

- 20-21 June 2018 PV – PE623.893v01-00
 - 28 June 2018 PV – PE625.341v01-00
- The minutes were approved.

4. Report back on ongoing interinstitutional negotiations

Pursuant to Rule 69f of the EP Rules of Procedure, the Chair reported back to the Committee on the outcome of the trilogue on the following file:

ENVI/8/11642 *Union Civil Protection Mechanism

5. Establishing the InvestEU Programme

ENVI/8/13587

***I 2018/0229(COD) COM(2018)0439 – C8-0257/2018

Rapporteur for the opinion:

Ivo Belet (PPE)

PA – PE627.571v01-00

Responsible:

BUDG, José Manuel Fernandes

ECON* – (PPE)

Roberto Gualtieri (S&D)

- Consideration of draft opinion

Speakers: Ivo Belet, Giorgos Grammatikakis, Fredrick Federley, Jadwiga Wiśniewska, Bas Eickhout, Annie Schreijer-Pierik, Jo Leinen, Estelle Goeger (DG ECFIN)

Decision: Deadline for tabling amendments: 9 October 2018, 11.00

Vote in committee: 12 November 2018

*** *Electronic vote* ***

6. Protection of workers from the risks related to exposure to carcinogens or mutagens at work

ENVI/8/12692

***I 2018/0081(COD) COM(2018)0171 – C8-0130/2018

Rapporteur for the opinion:

Joëlle Mélin (ENF)

PA – PE625.334v01-00

AM – PE627.037v01-00

Responsible:

EMPL – Laura Agea (EFDD)

PR – PE623.825v02-00

AM – PE627.584v02-00

- Adoption of draft opinion

Decision: The draft opinion, as amended, was rejected: in favour: 10; against: 37; abstention(s): 11). (see roll-call vote in Annex I).

7. Use of Cannabis for medicinal purposes

ENVI/8/12756

2018/2775(RSP)

Co- rapporteurs:

Dubravka Šuica (PPE) RE – PE623.603v01-00
Guillaume Balas (S&D) QO – PE623.604v01-00
Urszula Krupa (ECR) AM – PE625.379v02-00
Catherine Bearder (ALDE)
Martin Häusling (Verts/ALE)
Estefanía Torres Martínez (GUE/NGL)
Piernicola Pedicini (EFDD)

Responsible:

ENVI

- Adoption of motion for a resolution

Decision: The draft motion for resolution, as amended, was adopted: in favour: 54; against: 1; abstention(s): 3.

8. 14th meeting of the Convention on Biological Diversity (COP14)

ENVI/8/13928

2018/2791(RSP)

Co- rapporteurs:

Norbert Lins (PPE) RE – PE625.330v01-00
Guillaume Balas (S&D) QO – PE625.327v01-00
Jadwiga Wiśniewska (ECR) QO – PE625.326v01-00
Gerben-Jan Gerbrandy (ALDE) AM – PE627.614v01-00
Benedek Jávor (Verts/ALE)
Anja Hazekamp (GUE/NGL)
Piernicola Pedicini (EFDD)
Jean-François Jalkh (ENF)

Responsible:

ENVI

- Adoption of motion for a resolution

Decision: The draft motion for resolution, as amended, was adopted: in favour: 59; against: 0; abstention(s): 1.

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

9. Transparency and sustainability of the EU risk assessment in the food chain

ENVI/8/12782

***I 2018/0088(COD) COM(2018)0179 – C8-0144/2018

Rapporteur:

Renate Sommer (PPE) PR – PE623.765v02-00
AM – PE627.781v01-00
AM – PE627.946v01-00

Responsible:

ENVI

Opinions:

BUDG – Decision: no opinion
ITRE – Decision: no opinion
IMCO – Decision: no opinion
AGRI – Karin Kadenbach (S&D) PA – PE625.353v02-00
AM – PE627.041v01-00

PECH – Ricardo Serrão Santos
(S&D)
JURI – Jiří Maštálka (GUE/NGL)

PA – PE625.411v01-00
AM – PE626.984v01-00
PA – PE625.400v01-00
AM – PE627.669v01-00

- Consideration of amendments

Speakers: Renate Sommer, Pavel Poc, Fredrick Federley, Anja Hazekamp, Martin Häusling, Pilar Ayuso, Angélique Delahaye, Giovanni La Via, Annie Schreijer-Pierik, Julie Girling, Michael Scannell (Director, DG SANTE)

Decision: Vote in committee: 12 November 2018
Adoption in plenary: 28-29 November 2018

10. Any other business

None.

11. Next meetings

- 10 October 2018, 9.30 – 12.30 and 14.30 – 18.30 (Brussels)
- 11 October 2018, 9.00 – 12.30 (Brussels)

The meeting closed at 21.00.

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/ΚΟΗΛΟΛΙΓΑΤΕ ΝΙΜΕΚΙΡΙ/ΚΑΤΑΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/ LISTE DE
PRÉSENCE/POPIS NAZOČNÍH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRSDALYVIŲ SĄRAŠAS/ JELENLÉTI
ÍV/REĢISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĂ DE PREZENȚĂ/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LĀSNĀOLOLISTA/DELTAGARLISTA**

Бюро/Мesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezidium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Adina-Ioana Vălean (P), Benedek Jávör (VP), Pavel Poc (VP)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Képvisezők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Marco Affronte, Margrete Auken, Pilar Ayuso, Catherine Bearder, Ivo Belet, Biljana Borzan, Lynn Boylan, Paul Brannen, Soledad Cabezón Ruiz, Miriam Dalli, Seb Dance, Angélique Delahaye, Mark Demesmaeker, Stefan Eck, Bas Eickhout, José Inácio Faria, Francesc Gambús, Elisabetta Gardini, Gerben-Jan Gerbrandy, Arne Gericke, Jens Gieseke, Julie Girling, Sylvie Goddyn, François Grossetête, Andrzej Grzyb, Jytte Guteland, György Hölvényi, Anneli Jäätteenmäki, Kateřina Konečná, Urszula Krupa, Giovanni La Via, Jo Leinen, Peter Liese, Lukas Mandl, Susanne Melior, Joëlle Mélin, Rory Palmer, Piernicola Pedicini, Bolesław G. Piecha, Julia Reid, Frédérique Ries, Annie Schreijer-Pierik, Renate Sommer, Nils Torvalds, Claudiu Ciprian Tănăsescu, Jadwiga Wiśniewska, Damiano Zoffoli
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Guillaume Balas, Dominique Bilde, Fredrick Federley, Elena Gentile, Giorgos Grammatikakis, Christophe Hansen, Martin Häusling, Anja Hazekamp, Norbert Lins, Bart Staes

200 (2)
Lola Sánchez Caldentey
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/Тоčka dnevnoг 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/Тоčka 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/Orazovalci/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

Съвет/Consejo/Rada/Rådet/Rat/Nõukogu/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 (*)

Estelle Goeger (DG ECFIN), Michael Scannell (Director, DG SANTE), Ralph Pine (SG)

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/Istituzjonijiet 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/Fractionssecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristö/Gruppenas sekretariat	
PPE	Spela Cole, Vittoria Venezia
S&D	Meri Aho, Andrew Flagg, Valentina Belcheva
ECR	Maciej Brachowicz
ALDE	Diana Messa, Ales Pecka
Verts/ALE	Yan Dupas
GUE/NGL	Maria Manta, Sylva Nenickova
EFDD	Francesca Salierno
ENF	
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 Președinte/Kancelária predsedu/Urad predsednika/Puhemiehen kabinetti/Talmannens kansli	
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/Generāldirektorāts/Generalinis direktoratas/Főigazgatóság/Direttorat Generali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generální direktorat/Pääosasto/Generaldirektorat	
DG PRES	
DG IPOL	
DG EXPO	
DG EPRS	
DG COMM	
DG PERS	
DG INLO	
DG TRAD	
DG LINC	
DG FINS	
DG ITEC	
DG SAFE	

<p>Правна служба/Servicio 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/Sekretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet</p>
<p>Sabina Magnano, Mihai-Stefan Donea, Matteo Menegatti, Emma Soto Renou, Nora Kovacheva, Natalia Papasteriadou</p>
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Paġigs/Padėjėjas/Asszisztens/Asystemt/Pomočnik/Avustaja/Assisterter</p>
<p>Margareta Broodcoorens</p>

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

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Key to symbols:

- + : in favour
- : against
- 0 : abstention

1. Protection of workers from the risks related to exposure to carcinogens or mutagens at work - Joëlle Mélin (ENF)

1.1. Final vote

10	+
EFDD	Piernicola Pedicini, Julia Reid
ENF	Dominique Bilde, Sylvie Goddyn, Joëlle Mélin
Verts/ALE	Marco Affronte, Margrete Auken, Bas Eickhout, Benedek Jávor, Bart Staes

37	-
GUE/NGL	Lynn Boylan, Stefan Eck, Anja Hazekamp, Kateřina Konečná, Lola Sánchez Caldentey
PPE	Pilar Ayuso, Ivo Belet, Angélique Delahaye, José Inácio Faria, Francesc Gambús, Elisabetta Gardini, Jens Gieseke, Julie Girling, Françoise Grossetête, Andrzej Grzyb, Christophe Hansen, György Hölvényi, Giovanni La Via, Peter Liese, Lukas Mandl, Annie Schreijer-Pierik, Renate Sommer, Adina-Ioana Vălean
S&D	Guillaume Balas, Biljana Borzan, Paul Brannen, Soledad Cabezón Ruiz, Miriam Dalli, Seb Dance, Elena Gentile, Jytte Guteland, Jo Leinen, Susanne Melior, Rory Palmer, Pavel Poc, Claudiu Ciprian Tănăsescu, Damiano Zoffoli

11	0
ALDE	Catherine Bearder, Fredrick Federley, Gerben-Jan Gerbrandy, Anneli Jäätteenmäki, Frédérique Ries, Nils Torvalds
ECR	Mark Demesmaeker, Arne Gericke, Urszula Krupa, Bolesław G. Piecha, Jadwiga Wiśniewska

Corrections to vote	
+	
-	
0	