



ENVI_PV(2018)1108_1

MINUTES

Meeting of 8 November 2018, 9.00-12.30

BRUSSELS

The meeting opened at 9.10 on Thursday, 8 November 2018, with Benedek Jávor (Vice-Chair) presiding.

1. Adoption of agenda

ENVI_OJ (2018)1108_1

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

2. Chair's announcements

The Chair made the following announcements:

- **Workshop on “Brain, New Approach to Brain Diseases”:** The Chair informed that a workshop on "Brain, New Approach to Brain Diseases", organised by the Health Working Group, co-chaired by Soledad Cabezón Ruiz and Alojz Peterle would take place on 21 November, from 10:00 to 12:00 and invited all ENVI Members to attend.
- **Interpretation status:** corresponded to the standard linguistic profile of the Committee: 21 languages were available except for Estonian, Gaelic and Latvian.
- **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. 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 trilogues on the following file:

- ENVI/8/13273: Reduction of the impact of certain plastic products on the environment

*** Joint debate ***

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PE631.821v01-00

4. **Presentation of EPRS study on implementation report on sustainable use of pesticides**

5. **Implementation of Directive 2009/128/EC on the sustainable use of pesticides**
ENVI/8/11439

2017/2284(INI)

Rapporteur:

Jytte Guteland (S&D)

PR – PE618.102v01-00

Responsible:

ENVI*

Opinions:

AGRI* – Sofia Ribeiro (PPE)

PA – PE615.419v01-00

AM – PE627.042v01-00

- Consideration of draft report

Speakers: Milan Remac (EPRS), Daniel Traon (Managing partner, Arcadia International), Jytte Guteland, Jan Huitema, Anja Hazekamp, Michèle Rivasi, Zoltán Balczó, Karin Kadenbach, Andrew Owen-Griffith (DG SANTE)

Decision: Deadline for tabling amendments: 13 November 2018, 11.00
Vote in committee: 21-22 January 2019
Adoption in plenary: February 2019

6. **Implementation report as regards Regulation 1/2005 on the protection of animals during transport within and outside the EU**

ENVI/8/13120

2018/2110(INI)

Rapporteur for the opinion:

Karin Kadenbach (S&D)

PA – PE628.594v01-00

Responsible:

AGRI* – Jørn Dohrmann (ECR)

- Consideration of draft opinion

Speakers: Karin Kadenbach, Mark Demesmaeker, Jan Huitema, Stefan Eck, Eleonora Evi, Ulrike Müller, Tilly Metz, Anja Hazekamp, Benedek Jávor, Jytte Guteland, Ana Ramirez Vela (DG SANTE)

Decision: Deadline for tabling amendments: 14 November 2018, 11.00
Vote in committee: 6 December 2018
Adoption in plenary: February 2019

7. **European Year of Greener Cities 2020**

ENVI/8/13135

2018/2764(RSP)

Co- rapporteurs:

Sirpa Pietikäinen (PPE)
Christel Schaldemose (S&D)
Jadwiga Wiśniewska (ECR)
Anneli Jäätteenmäki (ALDE)
Bas Eickhout (Verts/ALE)
Stefan Eck (GUE/NGL)
Eleonora Evi (EFDD)

Responsible:

ENVI

- Consideration of motion for a resolution

Speakers: Christel Schaldemose, Jadwiga Wiśniewska, Anneli Jäätteenmäki, Bas Eickhout, Stefan Eck, Eleonora Evi, Carlos Zorrinho, Claudia Fusco (DG ENV)

Decision: Deadline for tabling amendments: 14 November 2018, 11.00
 Vote in committee: 6 December 2018
 Adoption in plenary: February 2019

8. Exchange of views with Mr Bjorn Hansen, ECHA's Executive Director

Speakers: Bjorn Hansen (Executive Director, ECHA), Dr. Olwenn Martin (EP representative to ECHA), Bolesław G. Piecha, Michèle Rivasi, Bas Eickhout, Michael Flueh (DG GROW)

9. Any other business

None.

10. Next meetings

- 12 November 2018, 19.30 – 22.30 (Strasbourg)
- 19 November 2018, 15.00 – 18.30 (Brussels)
- 20 November 2018, 9.00 – 12.30 and 14.30 – 18.30 (Brussels)

The meeting closed at 12.20.

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/KOHALLOLJATE NIMEKIRI/KATAΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SAŖAŠAS/
JELENĒTI ĪV/REGISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĀ DE PREZENĀ/PREZENČNĀ LISTINA/SEZNAM NAVZOČIH/LĀSNĀOLOLISTA/DELTAGARLISTA**

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Predsedníctvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Benedek Jávor (1 st VP)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Képviselők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Zoltán Balczó, Seb Dance, Mark Demesmaeker, Stefan Eck, Bas Eickhout, Jytte Guteland, Anneli Jäätteenmäki, Karin Kadenbach, Urszula Krupa, Susanne Melior, Bolesław G. Piecha, Julia Reid, Michèle Rivasi, Davor Škrlec, Jadwiga Wiśniewska
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Eleonora Evi, Anja Hazekamp, Jan Huitema, Karol Karski, Tilly Metz, Ulrike Müller, Christel Schaldemose, Bart Staes, Carlos Zorrinho

200 (2)
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 dnevnoĝ reda/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkēs punktas/Napirendi pont/Punt Agenda/Agendapunt/Punkt porzǎdku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schódze/Τοčka UL/Esityslistan kohta/Föredragningslista punkt)

Присъствал на/Presente el/Přítomný dne/Til stede den/Anwesend am/Viibis(id) kohal/Παρόν στις/Present on/Présent le/Nazočni
dana/Presente il/Piedalījās/ Dalyvauja/Jelen volt/Prezenti fi/Aanwezig op/Obecny dnia/Presente em/Prezent/Přítomný dňa/Navzoči
dne/Lāsnā/Närvarande den:

- (1) 25.4.2018
(2) 26.4.2018

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/Εσίμεθε κηtsel/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 taç'-Chairman'/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
Daniel Traon (Managing partner, Arcadia International), Bjorn Hansen (Executive Director, ECHA), Dr Olwenn Martin (EP representative, ECHA)

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/Komisja/Komissio/Kommissionen (*)
Michael Flueh (DG GROW), Claudia Fusco (DG ENV), Andrew Owen-Griffith (DG SANTE), Ana Ramirez Vela (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/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 osallistajat/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/Sekretariats of political groups/Secrétariat des groupes politiques/Tajništva klubova zastupnika/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakciju sekretariai/Képviseletcsoportok titkársága/Segretariat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Politiisten ryhmién sihteeristö/Gruppenas sekretariat	
PPE	Julia Lindemann, Georgeta Vasile
S&D	Meri Helena Aho, Agnieszka Gregorczyk
ECR	Massimiliano Rizzo
ALDE	Aleš Pecka
GUE/NGL	Maria Manta
Verts/ALE	Axel Singhofen, Jo Sprackett
EFDD	
ENF	
NI	

Кабинет на председателя/Гabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantslelei/Γραφείο Προέδρου/President's Office/Cabinet du Président/Ured predsjednika/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/Talmanens kansli	
Кабинет на генералния секретар/Гabinete 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 Ġenerali/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 Ġenerali/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	Milan Remac

Πравна служба/Servicio Jurídico/Právní služba/Juridisk Tjeneste/Juristischer Dienst/Όίγυστενιστυς/Νομική Υπηρεσία/Legal Service/ Service juridique/Pravna služba/Servizio giuridico/Juridiskais dienests/Teisės tarnyba/Jogi szolgálat/Servizz legali/Juridische Dienst/ Wydział prawny/Servico Jurídico/Serviciu Juridic/Právný servis/Oikeudellinen yksikkö/Rättstjänsten
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 komisji/ Secretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet
Sabina Magnano, Aliette Carré, Nora Kovacheva, Matteo Menegatti, Natalia Papasteriadou, Guillaume Ragonnaud
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/ Avustaja/Assistenten
Tina Dizdarevic

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Président/Predsjednik/Priekšsēdētājs/
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 Viči 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Presidente/Vicepreşedinte/Podpredseda/Podpredsednik/
 Varapuheenjohtaja/Vice ordförande
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 Membru/Lid/Członek/Membro/Membru/Člen/Poslanec/Jäsen/Ledamot
- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/
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 Tjänsteman