



Committee on Regional Development

REGI_PV(2019)0117_1

MINUTES

Meeting of 17 January 2019, 10.00-12.00
STRASBOURG

The meeting opened at 10.05 on Thursday, 17 January 2019, with Iskra Mihaylova (Chair) presiding.

1. Adoption of agenda

REGI_OJ(2019)0117_1

The agenda was adopted.

2. Approval of minutes of meetings

25 October 2018

PV – PE630.529v01-00

15 November 2018

PV – PE630.619v01-00

21-22 November 2018

PV – PE630.717v01-00

The minutes were approved.

3. Chair's announcements

None.

***** Voting time *****

4. Financing, management and monitoring of the common agricultural policy

REGI/8/13442

***I 2018/0217(COD) COM(2018)0393 – C8-0247/2018

Rapporteur for the opinion:

Franc Bogovič (PPE)

PA – PE629.655v01-00

AM – PE631.861v01-00

Responsible:

AGRI – Ulrike Müller (ALDE)

PR – PE629.392v01-00

AM – PE630.690v01-00

AM – PE630.686v01-00

AM – PE630.688v01-00

- Adoption of draft opinion

Decision: The draft opinion was adopted.: 33 votes in favour, 1 vote against and 0 abstentions

- Deadline for tabling amendments: **29 November 2018, 12.00**

5. Proposal for a Regulation of the European Parliament and of the Council amending Regulations (EU) No 1308/2013 establishing a common organisation of the markets in agricultural products, (EU) No 1151/2012 on quality schemes for agricultural products and foodstuffs, (EU) No 251/2014 on the definition, description, presentation, labelling and the protection of geographical indications of aromatised wine products, (EU) No 228/2013 laying down specific measures for agriculture in the outermost regions of the Union and (EU) No 229/2013 laying down specific measures for agriculture in favour of the smaller Aegean islands
REGI/8/13534

***I 2018/0218(COD) COM(2018)0394 – C8-0246/2018

Rapporteur for the opinion:

Younous Omarjee (GUE/NGL)

PA – PE630.370v01-00
AM – PE632.680v01-00

Responsible:

AGRI – Eric Andrieu (S&D)

PR – PE623.922v01-00
AM – PE632.001v01-00
AM – PE632.002v01-00
AM – PE631.782v01-00

- Adoption of draft opinion

Decision: The draft opinion was adopted.: 30 votes in favour, 1 vote against and 3 abstentions.

- Deadline for tabling amendments: **14 December 2018, 18.00**

6. Establishing the European Solidarity Corps programme

REGI/8/13739

***I 2018/0230(COD) COM(2018)0440 – C8-0264/2018

Rapporteur for the opinion:

Ivana Maletić (PPE)

PA – PE629.617v01-00
AM – PE630.748v01-00

Responsible:

CULT* – Michaela Šojdřová (PPE)

PR – PE627.916v01-00
AM – PE629.755v02-00

- Adoption of draft opinion

Decision: The draft opinion was adopted.: 28 votes in favour, 1 vote against and 5 abstentions.

- Deadline for tabling amendments: **28 November 2018, 12.00**

7. Establishing the Instrument for Pre-accession Assistance (IPA III)

REGI/8/13768

***I 2018/0247(COD) COM(2018)0465 – C8-0274/2018

Rapporteur for the opinion:

PE634.648v01-00

2/12

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Joachim Zeller (PPE)

PA – PE629.571v01-00

AM – PE630.667v01-00

Responsible:

AFET – José Ignacio Salafranca Sánchez-Neyra
(PPE)
Knut Fleckenstein (S&D)

PR – PE627.819v01-00

AM – PE630.714v01-00

- Adoption of draft opinion

Decision: The draft opinion was adopted.: 31 votes in favour, 1 vote against and 3 abstentions.

- Deadline for tabling amendments: **22 November 2018, 17.00**

Speakers: Joachim Zeller.

*** *End of vote* ***

8. European Semester for economic policy coordination: Annual Growth Survey 2019

REGI/8/13404

2018/2119(INI)

Rapporteur for the opinion:

Iskra Mihaylova (ALDE)

PA – PE631.920v01-00

Responsible:

ECON* – Tom Vandenkendelaere (PPE)

PR – PE630.674v01-00

- Consideration of draft opinion

Decision: Consideration of a draft opinion

- Deadline for tabling amendments: **22 January 2019, 18.00**

Speakers: Iskra Mihaylova, Stanislav Polčák, Maria Gabriela Zoană, Ruža Tomašić, Younous Omarjee, Bronis Ropė, Rosa D'Amato, Barbara Walentynowicz (European Commission, Secretariat General)

9. Any other business

None.

10. Next meetings

- 22 January 2019, 9.00 – 12.30 and 15.00 – 18.30 (Brussels)

The meeting closed at 11.15

* * *

In camera

11. Coordinators' meeting

The coordinators met in camera.

Their decisions were approved by the Committee at the REGI meeting on 22 January 2019.

Results of roll-call votes

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Key to symbols:

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

1. Draft opinion on Financing, management and monitoring of the common agricultural policy

1.1. Final vote

33	+
ALDE	Iskra Mihaylova, Matthijs van Miltenburg
ECR	Sławomir Kłosowski, Mirosław Piotrowski, Ruža Tomašić
EFDD	Rosa D'Amato
GUE/NGL	Martina Michels, Younous Omarjee
PPE	Pascal Arimont, Franc Bogovič, Tamás Deutsch, Krzysztof Hetman, Marc Joulaud, Ivana Maletić, Lambert van Nistelrooij, Andrey Novakov, Stanislav Polčák, Fernando Ruas, Ramón Luis Valcárcel Siso, Joachim Zeller
S&D	Aleksander Gabelic, Iratxe García Pérez, Michela Giuffrida, Constanze Krehl, Louis-Joseph Manscour, Liliana Rodrigues, Monika Smolková, Derek Vaughan, Kerstin Westphal, Maria Gabriela Zoană, Damiano Zoffoli
VERTS/ALE	Bronis Ropė, Monika Vana

1	-
NI	Konstantinos Papadakis

0	0

2. Draft opinion on Proposal for a Regulation of the European Parliament and of the Council amending Regulations (EU) No 1308/2013 establishing a common organisation of the markets in agricultural products, (EU) No 1151/2012 on quality schemes for agricultural products and foodstuffs, (EU) No 251/2014 on the definition, description, presentation, labelling and the protection of geographical indications of aromatised wine products, (EU) No 228/2013 laying down specific measures for agriculture in the outermost regions of the Union and (EU) No 229/2013 laying down specific measures for agriculture in favour of the smaller Aegean islands

2.1. Final vote

30	+
ALDE	Iskra Mihaylova, Matthijs van Miltenburg
EFDD	Rosa D'Amato
GUE/NGL	Martina Michels, Younous Omarjee

PPE	Pascal Arimont, Franc Bogovič, Tamás Deutsch, Krzysztof Hetman, Marc Joulaud, Ivana Maletić, Lambert van Nistelrooij, Andrey Novakov, Stanislav Polčák, Fernando Ruas, Ramón Luis Valcárcel Siso, Joachim Zeller
S&D	Aleksander Gabelic, Iratxe García Pérez, Michela Giuffrida, Constanze Krehl, Louis-Joseph Manscour, Liliana Rodrigues, Monika Smolková, Derek Vaughan, Kerstin Westphal, Maria Gabriela Zoană, Damiano Zoffoli
VERTS/ALE	Bronis Ropė, Monika Vana

1	-
NI	Konstantinos Papadakis

3	0
ECR	Sławomir Kłosowski, Mirosław Piotrowski, Ruža Tomašić

3. Draft opinion on Establishing the European Solidarity Corps programme

3.1. Final vote

28	+
ALDE	Iskra Mihaylova, Matthijs van Miltenburg
ECR	Sławomir Kłosowski, Mirosław Piotrowski, Ruža Tomašić
PPE	Pascal Arimont, Franc Bogovič, Tamás Deutsch, Krzysztof Hetman, Marc Joulaud, Ivana Maletić, Lambert van Nistelrooij, Andrey Novakov, Stanislav Polčák, Fernando Ruas, Ramón Luis Valcárcel Siso, Joachim Zeller
S&D	Aleksander Gabelic, Iratxe García Pérez, Michela Giuffrida, Constanze Krehl, Louis-Joseph Manscour, Liliana Rodrigues, Monika Smolková, Derek Vaughan, Kerstin Westphal, Maria Gabriela Zoană, Damiano Zoffoli

1	-
NI	Konstantinos Papadakis

5	0
EFDD	Rosa D'Amato
GUE/NGL	Martina Michels, Younous Omarjee
VERTS/ALE	Bronis Ropė, Monika Vana

4. Draft opinion on Establishing the Instrument for Pre-accession Assistance (IPA III)

4.1. Final vote

31	+
ALDE	Iskra Mihaylova, Matthijs van Miltenburg
ECR	Sławomir Kłosowski, Mirosław Piotrowski, Ruža Tomašić
EFDD	Rosa D'Amato
PPE	Pascal Arimont, Franc Bogovič, Andor Deli, Marc Joulaud, Ivana Maletić, Lambert van Nistelrooij, Andrey Novakov, Stanislav Polčák, Fernando Ruas, Ramón Luis Valcárcel Siso, Joachim Zeller
S&D	Aleksander Gabelic, Iratxe García Pérez, Michela Giuffrida, John Howarth, Constanze Krehl, Louis-Joseph Manscour, Liliana Rodrigues, Monika Smolková, Derek Vaughan, Kerstin Westphal, Maria Gabriela Zoană, Damiano Zoffoli
VERTS/ALE	Bronis Ropė, Monika Vana

1	-
NI	Konstantinos Papadakis

3	0
GUE/NGL	Martina Michels, Younous Omarjee
PPE	Tamás Deutsch

**ПРИСЪСТВЕЛНИЧЕСТВО/Lista de asistencia/Prezenční listina/Deltagerliste/
ANWESENHEITSLISTE/KOHALLOIJATE NIMEKIRI/KATAΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SĄRAŠAS/
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Iskra Mihaylova (P), Younous Omarjee (1st VP), Joachim Zeller (2nd VP) (1), Pascal Arimont (3rd VP)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Képviselők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Franc Bogovič, Rosa D'Amato, Tamás Deutsch, Aleksander Gabelic, Iratxe García Pérez, Michela Giuffrida, Krzysztof Hetman, Marc Joulaud, Sławomir Kłosowski, Constanze Krehl, Louis-Joseph Manscour, Martina Michels, Matthijs van Miltenburg, Lambert van Nistelrooij, Andrey Novakov, Konstantinos Papadakis, Mirosław Piotrowski, Stanislav Polčák, Liliana Rodrigues, Fernando Ruas, Monika Smolková, Maria Spyrali, Ruža Tomašić, Ramón Luis Valcárcel Siso, Monika Vana, Derek Vaughan, Kerstin Westphal
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Daniel Buda, Andor Deli, John Howarth, Ivana Maletić, Bronis Ropé, Maria Gabriela Zoană, Damiano Zoffoli, Milan Zver

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/Točka dnevnog reda/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkės punktas/Napirendi pont/Punt Agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schôdze/Točka 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/Preženti fi/Aanwezig op/Obecny dnia/Presente em/Prezent/Přítomný dňa/Navzoči
dne/Läsnä/Närvarande den:
17.1.2018

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

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Barbara Walentynowicz (F)
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PPE	Pawel Kaleta, Madalina Stoian, Nicolae Banda
S&D	Rasa Rudzkyte, Markus Wolschlager
ECR	Mislava Brko, Monika Wang
ALDE	Bogdan Rogin, Sissel Kvist
Verts/ALE	Simone Reinhart, Alan Keekes
GUE/NGL	Antoine Pierre Bazantay
EFDD	Andrea Picone
ENF	
NI	

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Lisbeth Knudsen
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Stephen Salter, Paul Avril, Alexander Keys, Krisztina Mányik, Lisa Mutke
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asystent/Pomočnik/Avustaja/Assisterter
Francisco Javier Solana Ramos

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Président/Predsjednik/Priekšsēdētājs/Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Preşedinte/Predsed/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/Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficjal/Ambtenaar/UrządNIK/Funcionário/Funçionar/Úradník/Uradnik/Virkamies/Tjänsteman