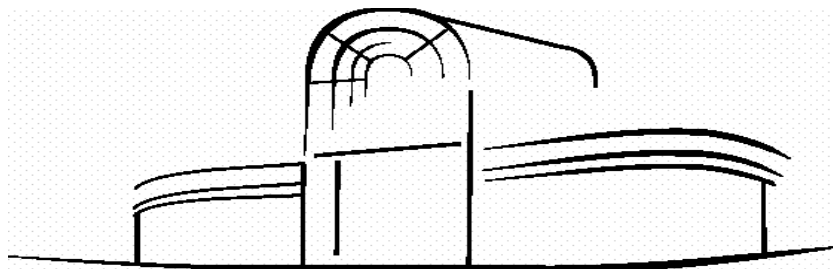


MINUTES

of the sitting of

Thursday

2 February 2012



KEYS TO SYMBOLS USED

*	Consultation procedure
***	Consent procedure
***I	Ordinary legislative procedure: first reading
***II	Ordinary legislative procedure: second reading
***III	Ordinary legislative procedure: third reading

(The type of procedure is determined by the legal basis proposed in the draft act.)

ABBREVIATIONS USED FOR PARLIAMENTARY COMMITTEES

AFET	Committee on Foreign Affairs
DEVE	Committee on Development
INTA	Committee on International Trade
BUDG	Committee on Budgets
CONT	Committee on Budgetary Control
ECON	Committee on Economic and Monetary Affairs
EMPL	Committee on Employment and Social Affairs
ENVI	Committee on the Environment, Public Health and Food Safety
ITRE	Committee on Industry, Research and Energy
IMCO	Committee on the Internal Market and Consumer Protection
TRAN	Committee on Transport and Tourism
REGI	Committee on Regional Development
AGRI	Committee on Agriculture and Rural Development
PECH	Committee on Fisheries
CULT	Committee on Culture and Education
JURI	Committee on Legal Affairs
LIBE	Committee on Civil Liberties, Justice and Home Affairs
AFCO	Committee on Constitutional Affairs
FEMM	Committee on Women's Rights and Gender Equality
PETI	Committee on Petitions
DROI	Subcommittee on Human Rights
SEDE	Subcommittee on Security and Defence

ABBREVIATIONS USED FOR POLITICAL GROUPS

PPE	Group of the European People's Party (Christian Democrats)
S&D	Group of the Progressive Alliance of Socialists and Democrats in the European Parliament
ALDE	Group of the Alliance of Liberals and Democrats for Europe
Verts/ALE	Group of the Greens/European Free Alliance
ECR	European Conservatives and Reformists Group
GUE/NGL	Confederal Group of the European United Left – Nordic Green Left
EFD	Europe of Freedom and Democracy Group
NI	Non-attached Members

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MINUTES

THURSDAY 2 FEBRUARY 2012

IN THE CHAIR: Alexander ALVARO
Vice-President

1. Opening of the sitting

The sitting opened at 9.00.

2. Documents received

The following documents had been received from the Council and Commission:

- Proposal for a Regulation of the European Parliament and of the Council concerning certain procedures for applying the Stabilisation and Association Agreement between the European Communities and their Member States, of the one part, and the Republic of Serbia, of the other part, and for applying the Interim Agreement between the European Community, of the one part, and the Republic of Serbia, of the other part (COM(2011)0938 - C7-0010/2012 - 2011/0465(COD))

referred to responsible: INTA
opinion: AFET, PECH, AGRI, ECON

- Appointment of a member of the Court of Auditors (Baudilio Tomé Muguruza - ES) (N7-0002/2012 - C7-0015/2012 - 2012/0801(NLE))

referred to responsible: CONT

- Proposal for a Council Decision on relations between the European Union on the one hand, and Greenland and the Kingdom of Denmark on the other (COM(2011)0846 - C7-0016/2012 - 2011/0410(CNS))

referred to responsible: DEVE
opinion: AFET, REGI

- Proposal for a Council Directive on consular protection for citizens of the Union abroad (COM(2011)0881 - C7-0017/2012 - 2011/0432(CNS))

referred to responsible: LIBE
opinion: DEVE, AFET, JURI

- ECA Special Report No 12/2011 (2011 discharge): Have EU measures contributed to adapting the capacity of the fishing fleets to available fishing opportunities? (N7-0003/2012 - C7-0018/2012 - 2012/2009(DEC))

referred to responsible: CONT
opinion: PECH

- Special report No 13/2011 (2011 discharge): Does the control of customs procedure 42 prevent and detect VAT evasion? (N7-0004/2012 - C7-0019/2012 - 2012/2010(DEC))

referred to responsible: CONT
opinion: ECON

- Proposal for a Directive of the European Parliament and of the Council amending Directive 2004/40/EC on minimum health and safety requirements regarding the exposure of workers to the risks arising from physical agents (electromagnetic fields) (eighteenth individual Directive within the meaning of Article 16(1) of Directive 89/391/EEC) (COM(2012)0015 - C7-0020/2012 – 2012/0003(COD))

The President would consult the European Economic and Social Committee and the Committee of the Regions on this proposal, in accordance with Rule 124(1) and Rule 125(1).

referred to responsible: EMPL

- Proposal for a Directive of the European Parliament and of the Council on the classification, packaging and labelling of dangerous preparations (COM(2012)0008 - C7-0021/2012 – 2012/0007 (COD))

The President would consult the European Economic and Social Committee on this proposal, in accordance with Rule 124(1).

referred to responsible: ENVI
opinion: JURI

- Proposal for a regulation of the European Parliament and of the Council Establishing the European Border Surveillance System (EUROSUR) (COM(2011)0873 - C7-0506/2011 - 2011/0427(COD))

referred to responsible: LIBE
opinion: DEVE, AFET, BUDG

3. Implementing measures (Rule 88)

The following draft implementing measures falling under the regulatory procedure with scrutiny had been forwarded to Parliament:

- Commission Regulation (EU) No .../.. establishing a list of permitted health claims made on foods, other than those referring to the reduction of disease risk and to children's development and health (D009312/05 - 2012/2529(RPS) - deadline: 27/04/2012)

referred to responsible: ENVI
opinion: IMCO

- Commission Regulation (EU) No .../.. refusing to authorise certain health claims made on foods and referring to the reduction of disease risk and to children's development and health (D015539/03 - 2012/2523(RPS) - deadline: 19/04/2012)

referred to responsible: ENVI
opinion: IMCO

- Commission Regulation (EU) No .../.. refusing to authorise certain health claims made on foods, other than those referring to the reduction of disease risk and to children's development and health (D015540/02 - 2012/2525(RPS) - deadline: 20/04/2012)

referred to responsible: ENVI
opinion: IMCO

- Commission Regulation (EU) No .../.. amending Annexes II and III to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards maximum residue levels for amidosulfuron, azoxystrobin, bentazone, bixafen, cyproconazole, fluopyram, imazapic, malathion, propiconazole and spinosad in or on certain products (D016860/02 - 2012/2521(RPS) - deadline: 16/03/2012)

referred to responsible: ENVI

- Commission Regulation (EU) No .../.. amending Regulation (EC) No 692/2008, as regards type-approval requirements for motor vehicles fuelled by hydrogen and mixtures of hydrogen and natural gas with respect to emissions, and the inclusion of specific information regarding vehicles fitted with an electric power train in the information document for the purpose of EC type-approval (D016995/02 - 2012/2527(RPS) - deadline: 26/04/2012)
referred to responsible: ENVI
opinion: IMCO

- Commission Regulation (EU) No .../.. amending Annexes I and IX , replacing Annex VIII to Directive 2007/46/EC of the European Parliament and of the Council establishing a framework for the approval of motor vehicles and their trailers, and of systems, components and separate technical units intended for such vehicles (Framework Directive), and amending Annexes I and XII to Commission Regulation (EC) No 692/2008 implementing and amending Regulation (EC) No 715/2007 of the European Parliament and of the Council on type-approval of motor vehicles with respect to emissions from light passenger and commercial vehicles (Euro 5 and Euro 6) and on access to vehicle repair and maintenance information (D017002/02 - 2012/2528(RPS) - deadline: 26/04/2012)
referred to responsible: ENVI
opinion: AGRI

- Commission Regulation (EU) No .../.. amending Annex II to Regulation (EC) No 1333/2008 of the European Parliament and of the Council as regards the conditions of use and the use levels for aluminium-containing food additives (D017858/02 - 2012/2526(RPS) - deadline: 21/04/2012)
referred to responsible: ENVI

- Commission Regulation (EU) amending, for the purpose of its adaptation to technical progress, Regulation (EC) No 440/2008 laying down test methods pursuant to Regulation (EC) No 1907/2006 of the European Parliament and of the Council on the Registration, Evaluation, Authorisation and Restriction of Chemicals (REACH) (D018298/01 - 2012/2524(RPS) - deadline: 20/04/2012)
referred to responsible: ENVI
opinion: ITRE, IMCO

- Commission Regulation (EU) No .../.. amending Regulation (EC) No 1126/2008 adopting certain international accounting standards in accordance with Regulation (EC) No 1606/2002 of the European Parliament and of the Council as regards International Accounting Standard (IAS) 1 and International Accounting Standard (IAS) 19 (D019014/01 - 2012/2531(RPS) - deadline: 28/04/2012)
referred to responsible: ECON
opinion: JURI

4. Delegated acts (Rule 87a)

The following delegated acts had been forwarded to Parliament:

Commission delegated regulation (EU) No .../.. of 25.1.2012 amending Annex 1 of Regulation (EU) No 211/2011 of the European Parliament and of the Council on the citizens' initiative - C (2012)430 - deadline: 25.03.2012

referred to responsible: AFCO / PETI

Commission delegated regulation (EU) No .../.. of 27.1.2012 amending Annex I, in order to include a new textile fibre name, and for the purposes of their adaptation to technical progress, Annexes VIII and IX to Regulation (EU) No 1007/2011 on textile fibre names and related labelling and

marking of the fibre composition of textile products - C(2012)216 - deadline: 27.03.2012
referred to responsible: IMCO

5. Application of waste management directive (debate)

Report on the issues raised by petitioners in relation to the application of the Waste Management Directive, and related directives, in the Member States of the European Union [2011/2038(INI)] - Committee on Petitions. Rapporteur: Carlos José Iturgaiz Angulo (A7-0335/2011)

Carlos José Iturgaiz Angulo introduced the report.

The following spoke: Kristalina Georgieva (Member of the Commission).

The following spoke: Peter Jahr, on behalf of the PPE Group, Judith A. Merkies, on behalf of the S&D Group, Sonia Alfano, on behalf of the ALDE Group, Margrete Auken, on behalf of the Verts/ALE Group, Julie Girling, on behalf of the ECR Group, Nikolaos Chountis, on behalf of the GUE/NGL Group, Nikolaos Salavrakos, on behalf of the EFD Group, Andreas Mölzer, Non-attached Member, Erminia Mazzoni, Chrysoula Paliadeli, Riikka Manner, Ana Miranda, Charalampos Angourakis, Mario Borghezio, who also replied to a blue-card question by Sonia Alfano, Philippe Boulland, who also replied to a blue-card question by Paul Rübiger, Mario Pirillo and Daciana Octavia Sârbu.

The following spoke under the 'catch-the-eye' procedure: Mairead McGuinness, Silvia-Adriana Țicău, Alfreds Rubiks, Jaroslav Paška and Czesław Adam Siekierski.

The following spoke: Kristalina Georgieva and Carlos José Iturgaiz Angulo.

The debate closed.

Vote: *minutes of 2.2.2012, item 12.10.*

6. Daphne programme (short presentation)

Report on the Daphne programme: achievements and future prospects [2011/2273(INI)] - Committee on Women's Rights and Gender Equality. Rapporteur: Regina Bastos (A7-0006/2012)

Regina Bastos made the presentation.

The following spoke under the 'catch-the-eye' procedure: Norica Nicolai, Elena Băsescu, Sylvie Guillaume, Raül Romeva i Rueda, Andrea Češková, Anna Záborská and Phil Prendergast.

The following spoke: Kristalina Georgieva (Member of the Commission).

The item closed.

Vote: *minutes of 2.2.2012, item 12.11.*

7. Women's situation in war (short presentation)

Report on women's situation in war [2011/2198(INI)] - Committee on Women's Rights and Gender Equality. Rapporteur: Norica Nicolai (A7-0429/2011)

Norica Nicolai made the presentation.

The following spoke under the 'catch-the-eye' procedure: Barbara Matera, Monika Flašíková Beňová, Raül Romeva i Rueda, Andrea Češková, Mariya Nedelcheva, Petru Constantin Luhan and Michèle Striffler.

The following spoke: Kristalina Georgieva (Member of the Commission).

IN THE CHAIR: Rainer WIELAND
Vice-President

The item closed.

Vote: *minutes of 2.2.2012, item 12.12.*

8. Cross-border transfer of company seats (short presentation)

Report with recommendations to the Commission on a 14th company law directive on the cross-border transfer of company seats [2011/2046(INI)] - Committee on Legal Affairs. Rapporteur: Evelyn Regner (A7-0008/2012)

Evelyn Regner made the presentation.

The following spoke under the 'catch-the-eye' procedure: Silvia-Adriana Țicău and Monika Flašíková Beňová.

The following spoke: Kristalina Georgieva (Member of the Commission).

The item closed.

Vote: *minutes of 2.2.2012, item 12.3.*

9. EU development cooperation in support of the objective of universal energy access by 2030 (short presentation)

Report on EU development cooperation in support of the objective of universal energy access by 2030 [2011/2112(INI)] - Committee on Development. Rapporteur: Norbert Neuser (A7-0442/2011)

Norbert Neuser made the presentation.

The following spoke under the 'catch-the-eye' procedure: Elena Băsescu, António Fernando Correia De Campos, Miloslav Ransdorf, Jaroslav Paška, Alajos Mészáros, Silvia-Adriana Țicău and Monika Flašíková Beňová.

The following spoke: Kristalina Georgieva (Member of the Commission).

The item closed.

Vote: *minutes of 2.2.2012, item 12.13.*

10. Annual tax report (short presentation)

Report on the Annual Tax Report [2011/2271(INI)] - Committee on Economic and Monetary Affairs. Rapporteur: Olle Schmidt (A7-0014/2012)

Olle Schmidt made the presentation.

The following spoke under the 'catch-the-eye' procedure: Ildikó Gáll-Pelcz, Saïd El Khadraoui, Izaskun Bilbao Barandica, Jaroslav Paška, Petru Constantin Luhan, Monika Flašíková Beňová, Diogo Feio, Silvia-Adriana Țicău and Elena Băsescu.

The following spoke: Kristalina Georgieva (Member of the Commission).

The item closed.

Vote: *minutes of 2.2.2012, item 12.14.*

11. Budgetary control of EU humanitarian aid (short presentation)

Report on the budgetary control of EU humanitarian aid managed by ECHO [2011/2073(INI)] - Committee on Budgetary Control. Rapporteur: Martin Ehrenhauser (A7-0444/2011)

Martin Ehrenhauser made the presentation.

The following spoke under the 'catch-the-eye' procedure: Paul Rübige, Silvia-Adriana Țicău, Andrea Češková, Jaroslav Paška, Elena Băsescu and Sergio Paolo Francesco Silvestris.

The following spoke: Kristalina Georgieva (Member of the Commission).

The item closed.

Vote: *minutes of 2.2.2012, item 12.4.*

IN THE CHAIR: Martin SCHULZ
President

12. Voting time

Detailed voting results (amendments, separate and split votes, etc.) appear in the *Results of Votes* annex to the minutes.

The results of roll-call votes are available in electronic form only, as an annex to the minutes, and can be accessed via Europarl.

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The following spoke: Nirj Deva on a point of order.

12.1. EU foreign policy towards the BRICS and other emerging powers (Rule 138) (vote)

Report on the EU foreign policy towards the BRICS and other emerging powers: objectives and strategies [2011/2111(INI)] - Committee on Foreign Affairs. Rapporteur: Jacek Saryusz-Wolski (A7-0010/2012)

(Simple majority)
(Voting record: 'Results of votes', Item 1)

MOTION FOR A RESOLUTION

Adopted by single vote *(P7_TA(2012)0017)*

12.2. Consistent policy towards regimes against which the EU applies restrictive measures (Rule 138) (vote)

Report with a proposal for a European Parliament recommendation to the Council on a consistent policy towards regimes against which the EU applies restrictive measures, when their leaders exercise their personal and commercial interests within EU borders [2011/2187(INI)] - Committee on Foreign Affairs. Rapporteur: Graham Watson (A7-0007/2012)

(Simple majority)

(Voting record: 'Results of votes', Item 2)

MOTION FOR A RESOLUTION

Adopted by single vote (P7_TA(2012)0018)

12.3. Cross-border transfer of company seats (Rule 138) (vote)

Report with recommendations to the Commission on a 14th company law directive on the cross-border transfer of company seats [2011/2046(INI)] - Committee on Legal Affairs. Rapporteur: Evelyn Regner (A7-0008/2012)

(Qualified majority)

(Voting record: 'Results of votes', Item 3)

MOTION FOR A RESOLUTION

Adopted by single vote (P7_TA(2012)0019)

The following had spoken:

Francesco Enrico Speroni.

12.4. Budgetary control of EU humanitarian aid (Rule 138) (vote)

Report on the budgetary control of EU humanitarian aid managed by ECHO [2011/2073(INI)] - Committee on Budgetary Control. Rapporteur: Martin Ehrenhauser (A7-0444/2011)

(Simple majority)

(Voting record: 'Results of votes', Item 4)

MOTION FOR A RESOLUTION

Adopted by single vote (P7_TA(2012)0020)

12.5. Towards a coherent European approach to collective redress (Rule 138) (vote)

Report on Towards a Coherent European Approach to Collective Redress [2011/2089(INI)] - Committee on Legal Affairs. Rapporteur: Klaus-Heiner Lehne (A7-0012/2012)

(Simple majority)

(Voting record: 'Results of votes', Item 5)

MOTION FOR A RESOLUTION

Adopted by single vote (*P7_TA(2012)0021*)

12.6. Objection pursuant to Rule 88(2): "List of nutrition claims" (vote)

Motion for a resolution by the Committee on the Environment, Public Health and Food Safety, pursuant to Rule 88(2), on the draft Commission regulation amending Regulation (EC) 1924/2006 with regard to the list of nutrition claims (B7-0045/2012)

(Qualified majority)

(Voting record: 'Results of votes', Item 6)

MOTION FOR A RESOLUTION

Adopted (*P7_TA(2012)0022*)

The following had spoken:

Renate Sommer, before the vote.

12.7. Conclusions of the informal European Council meeting of 30 January 2012 (vote)

Motions for resolution B7-0043/2012 and B7-0044/2012

(Simple majority)

(Voting record: 'Results of votes', Item 7)

MOTION FOR A RESOLUTION B7-0043/2012

Rejected

MOTION FOR A RESOLUTION B7-0044/2012

Adopted (*P7_TA(2012)0023*)

12.8. Iran and its nuclear programme (vote)

Motions for resolution B7-0017/2012, B7-0018/2012, B7-0019/2012, B7-0020/2012, B7-0041/2012 and B7-0042/2012

(Simple majority)

(Voting record: 'Results of votes', Item 8)

JOINT MOTION FOR A RESOLUTION RC-B7-0017/2012

(replacing B7-0017/2012, B7-0019/2012, B7-0020/2012, B7-0041/2012 and B7-0042/2012):

tabled by the following Members:

José Ignacio Salafranca Sánchez-Neyra, Lena Kolarska-Bobińska, Elmar Brok, Ioannis Kasoulides, Arnaud Danjean, Cristian Dan Preda, Mario Mauro, Michael Gahler, Ria Oomen-Ruijten, Paweł Zalewski, Tunne Kelam, Roberta Angelilli, Laima Liucija Andrikienė, Krzysztof Lisek, Gabriele Albertini and Elena Băsescu, on behalf of the PPE Group,

María Muñoz De Urquiza and Ana Gomes, on behalf of the S&D Group,

Marietje Schaake, Johannes Cornelis van Baalen, Alexander Alvaro and Charles Goerens, on behalf of the ALDE Group,

Daniel Cohn-Bendit and Rebecca Harms, on behalf of the Verts/ALE Group,

Charles Tannock and Geoffrey Van Orden, on behalf of the ECR Group.

Adopted (P7_TA(2012)0024)

(Motion for a resolution B7-0018/2012 fell.)

The following had spoken:

Cristian Dan Preda (author) moved an oral amendment to paragraph 6, which was accepted.

12.9. European dimension in sport (vote)

Report on the European dimension in sport [2011/2087(INI)] - Committee on Culture and Education. Rapporteur: Santiago Fisas Ayxela (A7-0385/2011)

(Simple majority)

(Voting record: 'Results of votes', Item 9)

MOTION FOR A RESOLUTION

On the President's proposal, paragraphs 23, 30, 35, 41, 44, 45, 46, 59, 60, 75, 89, 98 and 99 were put to the vote collectively. The following spoke: Emma McClarkin.

Adopted (P7_TA(2012)0025)

12.10. Application of waste management directive (vote)

Report on the issues raised by petitioners in relation to the application of the Waste Management Directive, and related directives, in the Member States of the European Union [2011/2038(INI)] - Committee on Petitions. Rapporteur: Carlos José Iturgaiz Angulo (A7-0335/2011)

(Simple majority)

(Voting record: 'Results of votes', Item 10)

MOTION FOR A RESOLUTION

Adopted (P7_TA(2012)0026)

The following had spoken:

Jacqueline Foster and Robert Atkins on the voting procedure used for the previous report (the President reminded them of the provisions of Rule 161).

12.11. Daphne programme (vote)

Report on the Daphne programme: achievements and future prospects [2011/2273(INI)] - Committee on Women's Rights and Gender Equality. Rapporteur: Regina Bastos (A7-0006/2012)

(Simple majority)

(Voting record: 'Results of votes', Item 11)

MOTION FOR A RESOLUTION

Adopted (P7_TA(2012)0027)

12.12. Women's situation in war (vote)

Report on women's situation in war [2011/2198(INI)] - Committee on Women's Rights and Gender Equality. Rapporteur: Norica Nicolai (A7-0429/2011)

(Simple majority)

(Voting record: 'Results of votes', Item 12)

MOTION FOR A RESOLUTION

Adopted (P7_TA(2012)0028)

The following had spoken:

Gerard Batten, before the vote.

12.13. EU development cooperation in support of the objective of universal energy access by 2030 (vote)

Report on EU development cooperation in support of the objective of universal energy access by 2030 [2011/2112(INI)] - Committee on Development. Rapporteur: Norbert Neuser (A7-0442/2011)

(Simple majority)

(Voting record: 'Results of votes', Item 13)

MOTION FOR A RESOLUTION

Adopted (P7_TA(2012)0029)

12.14. Annual tax report (vote)

Report on the Annual Tax Report [2011/2271(INI)] - Committee on Economic and Monetary Affairs. Rapporteur: Olle Schmidt (A7-0014/2012)

(Simple majority)

(Voting record: 'Results of votes', Item 14)

MOTION FOR A RESOLUTION

Adopted (P7_TA(2012)0030)

12.15. EU competition policy (vote)

Report on the Annual Report on EU Competition Policy [2011/2094(INI)] - Committee on Economic and Monetary Affairs. Rapporteur: Andreas Schwab (A7-0424/2011)

(Simple majority)

(Voting record: 'Results of votes', Item 15)

ALTERNATIVE MOTION FOR A RESOLUTION (tabled by the PPE, S&D, ALDE, Verts/ALE, ECR Groups)

Adopted (P7_TA(2012)0031)

IN THE CHAIR: Anni PODIMATA
Vice-President

13. Composition of Parliament

The Greek authorities had announced the election of Nikos Chrysogelos as a Member of the European Parliament to replace Michail Tremopoulos.

Parliament noted this, with effect from 2 February 2012.

Under Rule 3(2), until such time as his credentials had been verified or a ruling had been given on any dispute, Nikos Chrysogelos would take his seat in Parliament and on its bodies and would enjoy all the rights attaching thereto, provided that he had previously signed the declaration that he did not hold any office incompatible with that of a Member of the European Parliament.

14. Composition of committees and delegations

At the request of the PPE, S&D, Verts/ALE, ECR, GUE/NGL and EFD Groups, Parliament ratified the following appointments:

INTA Committee: Maria Badia i Cutchet to replace Emilio Menéndez del Valle;

BUDG Committee: Richard Ashworth to replace Lajos Bokros;

ENVI Committee: Lajos Bokros to replace Julie Girling;

TRAN Committee: Philip Bradbourn to replace Ryszard Czarnecki;

REGI Committee: Ryszard Czarnecki to replace Philip Bradbourn; Nikolaos Chrysogelos;

AGRI Committee: Julie Girling to replace Richard Ashworth;

CULT Committee: Emilio Menéndez del Valle to replace Maria Badia i Cutchet;

Delegation for relations with Switzerland and Norway and to the EU-Iceland Joint Parliamentary Committee and the European Economic Area (EEA) Joint Parliamentary Committee: David

Campbell Bannerman to replace Syed Kamall;

Delegation for relations with the Palestinian Legislative Council: Salvatore Tatarella to replace Potito Salatto;

Delegation for relations with Iran: Potito Salatto to replace Salvatore Tatarella;

Delegation for relations with the countries of Central America: Inês Cristina Zuber;

Delegation to the EU-Mexico Joint Parliamentary Committee: Tadeusz Cymański was no longer a full member;

Delegation to the EU-Armenia, EU-Azerbaijan and EU-Georgia Parliamentary Cooperation Committees: Georgios Papastamkos to replace Ioannis A. Tsoukalas;

Delegation for relations with Australia and New Zealand: Ioannis A. Tsoukalas to replace Georgios Papastamkos;

Delegation to the ACP-EU Joint Parliamentary Assembly: Jacek Olgierd Kurski to replace Oreste Rossi;

Delegation to the Euro-Latin American Parliamentary Assembly: Tadeusz Cymański was no longer a full member.

15. Council position at first reading

The President announced that, in accordance with Rule 61(1), the following position had been received from the Council, together with the reasons which had led to its adoption, and the Commission's position on:

- Position of the Council with a view to the adoption of the Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1290/2005 and Council Regulation (EC) No 1234/2007 as regards distribution of food products to the most deprived persons in the Union (18733/1/2011 - C7-0022/2012 - 2008/0183(COD))
referred to responsible: AGRI

The three-month period available to Parliament to adopt its position would therefore begin the following day (3 February 2012).

16. Explanations of vote

Written explanations of vote:

Explanations of vote submitted in writing under Rule 170 appear in the *Verbatim Report of Proceedings* for the sitting.

Oral explanations of vote:

Report Jacek Saryusz-Wolski - A7-0010/2012

Kay Swinburne, Daniel Hannan, Charles Tannock, Eduard Kukan, Zoltán Bagó, Julie Girling and Syed Kamall

Report Graham Watson - A7-0007/2012

Kay Swinburne, Daniel Hannan, Charles Tannock and Peter Jahr

Report Evelyn Regner - A7-0008/2012

Kay Swinburne, Zoltán Bagó and Julie Girling

Report Martin Ehrenhauser - A7-0444/2011

Kay Swinburne, Daniel Hannan, Charles Tannock, Peter Jahr, James Nicholson, Lucas Hartong, Zoltán Bagó, Hannu Takkula and Julie Girling

Conclusions of the informal European Council meeting of 30 January 2012 - B7-0044/2012

Daniel Hannan, James Nicholson, Anneli Jäätteenmäki, Diane Dodds and Syed Kamall

Iran and its nuclear programme - RC-B7-0017/2012

Michał Tomasz Kamiński, Kay Swinburne, Daniel Hannan, Elena Băsescu, Anneli Jäätteenmäki, Hannu Takkula and Seán Kelly

Report Santiago Fisas Ayxela - A7-0385/2011

Csaba Sógor, Kay Swinburne, Daniel Hannan, Charles Tannock, Claudio Morganti, Izaskun Bilbao Barandica, James Nicholson, Hannu Takkula, Syed Kamall and Seán Kelly

Report Carlos José Iturgaiz Angulo - A7-0335/2011

Andrea Zanoni, Adina-Ioana Vălean, Kay Swinburne, Charles Tannock, Elena Băsescu, James Nicholson and Seán Kelly

Report Regina Bastos - A7-0006/2012

Kay Swinburne, Charles Tannock, Diane Dodds and Zoltán Bagó

Report Norica Nicolai - A7-0429/2011

Charles Tannock and Diane Dodds

Report Norbert Neuser - A7-0442/2011

Marek Józef Gróbarczyk, Alfredo Antoniozzi, Charles Tannock and Julie Girling

Report Olle Schmidt - A7-0014/2012

Alfredo Antoniozzi, Charles Tannock and Claudio Morganti

Report Andreas Schwab - A7-0424/2011

Alfredo Antoniozzi, Andreas Schwab, Charles Tannock and Julie Girling

17. Corrections to votes and voting intentions

Corrections to votes and voting intentions appear on the 'Séance en direct' website under 'Votes'/'Results of votes'/'Roll-call votes'. They are published in hard copy in the *Result of roll-call votes* annex.

The electronic version on Europarl will be regularly updated for a maximum of two weeks after the day of the vote concerned.

After the two-week deadline has passed, the list of corrections to votes and voting intentions will be finalised so that it can be translated and published in the Official Journal.

18. Decisions concerning certain documents

Referral to committees

ENVI Committee

- Amendment of Directive 2005/36/EC on the recognition of professional qualifications and of Regulation [...] on administrative cooperation through the Internal Market Information System (COM(2011)0883 - C7-0512/2011 - 2011/0435(COD))

referred to responsible: IMCO

opinion: CULT, ENVI, EMPL

FEMM Committee

- Justice Programme for 2014-2020 (COM(2011)0759 - C7-0439/2011 - 2011/0369(COD))

referred to responsible: LIBE

opinion: FEMM, BUDG, JURI

REGI Committee

- The small scale and artisanal fisheries and the CFP reform (2011/2292(INI))

referred to responsible: PECH

opinion: FEMM, DEVE, REGI

Proposals to amend the Rules of Procedure (Rule 212(1))

AFCO Committee

- Amendment of the European Parliament Regulation implementing the European Citizens' Initiative (2011/2302(REG))

- Amendment of the European Parliament's Rules of Procedure in the light of changes in Parliament's relationship with the European Council and the Euro Group following entry in force of the Lisbon Treaty (2011/2266(REG))

19. Written declarations included in the register (Rule 123)

Number of signatures obtained by the written declarations included in the register (Rule 123(3)):

Document number	Author	Signatures
0042/2011	Lidia Joanna Geringer de Oedenberg, Willy Meyer, Michail Tremopoulos, Cecilia Wikström, Artur Zasada	390
0043/2011	Philip Claeys, Andreas Mölzer, Fiorello Provera	34
0044/2011	Andrew Duff, Mairead McGuinness, Ádám Kósa	109
0045/2011	Miguel Angel Martínez Martínez, Fiona Hall, Filip Kaczmarek, Teresa Riera Madurell, Judith Sargentini	268
0046/2011	Alyn Smith, Bairbre de Brún, Esther de Lange, Jörg Leichtfried, Marit Paulsen	96
0047/2011	Guido Milana, Kriton Arsenis, Corinne Lepage, Maria do Céu Patrão Neves, Raúl Romeva i Rueda	194
0048/2011	Claude Moraes, Kinga Göncz, Martin Kastler, Jean Lambert, Cecilia Wikström	134
0049/2011	Dan Jørgensen, Esther de Lange, Pavel Poc, Carl Schlyter, Andrea Zanoni	232

0050/2011	Slavi Binev, John Attard-Montalto, Nirj Deva, Mario Mauro, Hannu Takkula	269
0051/2011	Ashley Fox, Liam Aylward, Paolo De Castro, Albert Deß	119
0052/2011	George Sabin Cutaş, Vasilica Viorica Dăncilă, Norica Nicolai, Marc Tarabella, Thomas Ulmer	175
0001/2012	Dominique Vlasto, Sonia Alfano, Raül Romeva i Rueda, Marc Tarabella	82
0002/2012	Sabine Lösing, Sonia Alfano, Ana Gomes, Rui Tavares	38
0003/2012	Gabriele Albertini, Lena Kolarska-Bobińska, Niccolò Rinaldi, David-Maria Sassoli	52
0004/2012	Mary Honeyball, Véronique De Keyser, Seán Kelly, Bill Newton Dunn, Marie-Christine Vergiat	25
0005/2012	Sabine Lösing, Patrick Le Hyaric, Willy Meyer	11

20. Forwarding of texts adopted during the sitting

In accordance with Rule 179(2), the minutes of that day's sitting and of the previous day's sitting would be submitted to Parliament for its approval at the beginning of the next sitting.

With Parliament's agreement, the texts that had been adopted would be forwarded forthwith to the bodies named therein.

21. Dates of forthcoming sittings

The next sittings would be held from 13 February 2012 to 16 February 2012.

22. Adjournment of the session

The session of the European Parliament was adjourned.

The sitting closed at 14.10.

Klaus Welle
Secretary-General

Martin Schulz
President

ATTENDANCE REGISTER

2.2.2012

The following signed:

Abad, Áder, Agnew, Albrecht, Alfano, Alfonsi, Alvaro, Alves, Andreasen, Andrés Barea, Andrikienė, Angelilli, Angourakis, Antinoro, Antonescu, Antoniozzi, Arias Echeverría, Arif, Arlacchi, Arsenis, Ashworth, Atkins, Auconie, Audy, Margrete Auken, Ayala Sender, Aylward, Ayuso, van Baalen, Bach, Badia i Cutchet, Bagó, Balčytis, Baldassarre, Balz, Balzani, Bartolozzi, Băsescu, Bastos, Batten, Bauer, Bearder, Becker, Belder, Belet, Benarab-Attou, Bendtsen, Bennahmias, Berès, Berlinguer, Berman, Bielan, Bilbao Barandica, Bisky, Bizzotto, Blinkevičiūtė, Böge, Bokros, Bonsignore, Borghezio, Borys, Boştinaru, Boulland, Bové, Bowles, Bozkurt, Bradbourn, Bratkowski, Brepoels, Březina, Brok, Brons, Brzobohatá, Bufton, Bullmann, Buşoi, Busuttil, Cabrnich, Cadec, Callanan, van de Camp, Campbell Bannerman, Cancian, Capoulas Santos, Caronna, Casa, Casini, Caspary, Castex, del Castillo Vera, Cavada, Cercas, Češková, Chatzimarkakis, Chichester, Childers, Chountis, Christensen, Claeys, Clark, Cochet, Coffeati, Colman, Comi, Cornelissen, Correa Zamora, Correia De Campos, Cortés Lastra, Silvia Costa, Cozzolino, Creţu, Creutzmann, Crocetta, Cronberg, Cuschieri, Cutaş, Cymański, Czarnecki, Frédéric Daerden, Dăncilă, Danellis, Danjean, Dantin, (The Earl of) Dartmouth, Dati, Daul, David, De Backer, Dehaene, De Keyser, Delli, Delvaux, De Mita, de Sarnez, Désir, Deß, Deutsch, Deva, De Veyrac, Díaz de Mera García Consuegra, Dodds, Domenici, Donskis, Dorfmann, Droutsas, Duff, Dušek, Ehrenhauser, Eickhout, El Khadraoui, Engel, Engström, Eppink, Ernst, Ertug, Estaràs Ferragut, Estrela, Fajmon, Fajon, Falbr, Farage, Färm, Feio, Ferber, Fernandes, Elisa Ferreira, João Ferreira, Fidanza, Fisas Ayxela, Fjellner, Flašíková Beňová, Flautre, Fleckenstein, Florenz, Fontana, Ford, Fox, Fraga Estévez, Franco, Gahler, Gallagher, Gallo, Garcés Ramón, García-Hierro Caraballo, García Pérez, Gardiazábal Rubial, Gardini, Gargani, Garriga Polledo, Gauzès, Gebhardt, Geier, Gerbrandy, Geringer de Oedenberg, Giannakou, Giegold, Gierak, Girling, Glante, Glattfelder, Godmanis, Goebbels, Goerens, Gollnisch, Gomes, Göncz, Goulard, Gräßle, Grech, Grelier, Grèze, Griesbeck, Griffin, Gróbarczyk, Groote, Grosch, Grossetête, Grzyb, Gualtieri, Guerrero Salom, Guillaume, Gurmai, Gustafsson, Gutiérrez-Cortines, Gutiérrez Prieto, Gyürk, Häfner, Haglund, Händel, Hankiss, Hannan, Harkin, Hartong, Hassi, Haug, Häusling, Hedh, Helmer, Hénin, Herczog, Herranz García, Hibner, Higgins, Nadja Hirsch, Hoang Ngoc, Hohlmeier, Honeyball, Hortefeux, Howitt, Danuta Maria Hübner, Hudghton, Hughes, Hyusmenova, Iacolino, Ibrisagic, Imbrasas, in 't Veld, Iotova, Iovine, Irigoyen Pérez, Itälä, Iturgaiz Angulo, Ivan, Ivanova, Jaakonsaari, Jäätteenmäki, Jadot, Jahr, Járóka, Jazłowiecka, Jędrzejewska, Jeggler, Jensen, Johansson, de Jong, Jordan, Jørgensen, Juvin, Kacin, Kaczmarek, Kadenbach, Kalfin, Kalinowski, Kalniete, Kamall, Kamiński, Kammerevert, Karas, Karim, Kariņš, Kasoulides, Kastler, Kazak, Kelam, Kelly, Kiil-Nielsen, Kirilov, Klaß, Kleva, Klinz, Klute, Koch, Koch-Mehrin, Kohlíček, Kolarska-Bobińska, Koppa, Kósa, Köstinger, Koumoutsakos, Béla Kovács, Kowal, Kozlík, Kozłowski, Kožušník, Kraemer, Kratsa-Tsagaropoulou, Krehl, Kreissl-Dörfler, Kuhn, Kukan, Kurski, Lamassoure, Lambert, Lamberts, Lambsdorff, Landsbergis, Lange, de Lange, Langen, La Via, Lechner, Le Foll, Le Grip, Legutko, Lehne, Le Hyaric, Leichtfried, Leinen, Lepage, Jean-Marie Le Pen, Liberadzki, Lichtenberger, Liotard, Lisek, Lochbihler, Lope Fontagné, López Aguilar, López-Istúriz White, Lösing, Ludford, Ludvigsson, Luhan, Łukacijewska, Lulling, Lynne, McCarthy, McGuinness, McIntyre, McMillan-Scott, Macovei, Madlener, Malinov, Manders,

Mănescu, Maňka, Mann, Manner, Marcinkiewicz, Marinescu, David Martin, Hans-Peter Martin, Martínez Martínez, Masip Hidalgo, Mastella, Matera, Mathieu, Matias, Mato Adrover, Matula, Mauro, Mavronikolas, Mayer, Mayor Oreja, Mazej Kukovič , Mazzoni, Meissner, Mélenchon, Melo, Merkies, Messerschmidt, Mészáros, Louis Michel, Migalski, Mikolášik, Milana, Millán Mon, Miranda, Mirsky, Mitchell, Mölzer, Moraes, Moreira, Morganti, Morin-Chartier, Morkūnaitė-Mikulėnienė, Motti, Muñiz De Urquiza, Murphy, Muscardini, Naranjo Escobar, Natrass, Nedelcheva, Neuser, Newton Dunn, Neynsky, Neyts-Uyttebroeck, Nicholson, Nicolai, Niculescu, Niebler, Nilsson, van Nistelrooij, Nitrás, Nuttall, Obermayr, Ojuland, Olejniczak, Omarjee, Oomen-Ruijten, Ortiz Vilella, Óry, Ouzký, Oviir, Pack, Padar, Paksas, Paliadeli, Pallone, Panayotov, Panzeri, Papadopoulou, Papanikolaou, Papastamkos, Pargneaux, Parvanova, Paşcu, Paška, Patrão Neves, Paulsen, Peillon, Peterle, Pieper, Pietikäinen, Piotrowski, Pirillo, Pirker, Pittella , Plumb, Poc, Podimata, Ponga, Poręba, Portas, Posselt, Pöttering, Poupakis, Preda, Prendergast, Prodi, Protasiewicz, Proust, Provera, Quisthoudt-Rowohl, Rangel, Ransdorf, Rapkay, Rapti, Regner, Reimers, Remek, Repo, Reul, Riera Madurell, Ries, Rinaldi, Riquet, Rivasi, Rivellini, Roatta, Rochefort, Rodust, Rohde, Romero López, Romeva i Rueda, Ronzulli, Rosbach, Rossi, Roth-Behrendt, Rouček, Rübige, Rubiks, Rühle, Šadurskis, Saïfi, Salatto, Salavrakos, Salvini, Sánchez Presedo, Sanchez-Schmid, Sârbu, Sartori, Saryusz-Wolski, Sassoli, Saudargas, Savisaar-Toomast, Schaldemose, Schlyter, Olle Schmidt, Schnellhardt, Schnieber-Jastram, Scholz, Schroedter, Martin Schulz, Werner Schulz, Schwab, Scicluna, Scottà, Scurria, Sedó i Alabart, Seeber, Sehnalová, Senyszyn, Serracchiani, Severin, Siekierski, Silvestris, Simon, Simpson, Sinclair, Sippel, Siwiec, Skinner, Skrzydlewska, Skylakakis, Smith, Smolková, Sógor, Sommer, Søndergaard, Sonik, Sosa Wagner, Speroni, Staes, Stassen, Šťastný, Stavrakakis, Steinruck, Stevenson, Stihler, van der Stoep, Stolojan, Dimitar Stoyanov, Emil Stoyanov, Strejček, Striffler, Surján, Susta, Svensson, Swinburne, Swoboda, Szájer, Szymański, Takkula, Tănăsescu, Tannock, Tarabella, Tarand, Tatarella, Taylor, Teixeira, Terho, Thein, Theocharous, Theurer, Thomsen, Thun und Hohenstein, Thyssen, Ţicău, Tirolien, Toia, Tókés, Tomaševski, Tošenovský, Trautmann, Trematerra, Tremosa i Balcells, Triantaphyllides, Trüpel, Trzaskowski, Tsoukalas, Turunen, Tzavela, Uggias, Ulmer, Ulvskog, Ungureanu, Urutchev, Uspaskich, Vaidere, Vălean, Van Brempt, Vanhecke, Van Orden, Vattimo, Vaughan, Vergiat, Vergnaud, Vidal-Quadras , de Villiers, Vlasák, Vlasto, Voss, Henri Weber, Manfred Weber, Renate Weber, Weidenholzer, Werthmann, Westlund, Westphal, Wieland, Wikström, Willmott, Wils, Hermann Winkler, Iuliu Winkler, Włosowicz, Wojciechowski, Wortmann-Kool, Yáñez-Barnuevo García, Yannakoudakis, Záborská, Zahradil, Zala, Zalba Bidegain, Zalewski, Zanicchi, Zasada, Ždanoka, Zemke, Zijlstra, Zīle, Zimmer, Ziobro, Zuber, Zver