



AGRI_PV(2020)0427_1

MINUTES

Extraordinary meeting of 28 April 2020, 9.00 – 9.30 and 17.00 – 18.30

BRUSSELS (remote participation)

The meeting opened at 9.00 on Tuesday, 28 April 2020, with Norbert Lins (Chair) presiding.

1. Adoption of agenda

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The agenda was adopted.

2. Chair's announcements

Recommendation issued by AGRI Coordinators since 16 March 2020 were approved.

1. COVID-19 CRISIS

A. Letter to AGRIFISH Council & to Commissioner on AGRI Covid-19 measures -

Launched on 23 March at 12.48 with a deadline the same day at 15.00

A draft letter to Ms Marija Vučković, Chair of the AGRIFISH Council, and an identical letter to the Commissioner on Agriculture on AGRI Covid-19 measures were submitted for approval and transmission the same day- ahead of the AGRIFISH meeting of 25 March.

Outcome: AGRI secretariat did not receive any objection to the proposed letters. Most of the groups explicitly stated their support. Therefore, the Chair sent the letters to the Croatian Minister and to the Commissioner.

2. OPINIONS

- A. **Budget 2021 - Opinion in the form of a letter** - Launched on 19 March with a deadline of 26 March

After consultation at staff level on the draft opinion in the form of a letter for the Guidelines on the Budget 2021, for which in BUDG is the leading Committee, the draft letter containing the AGRI contribution in form of resolution paragraph was submitted to Coordinators for approval.

Outcome: AGRI secretariat did not receive any objection to the proposed letter. Most of the groups explicitly stated their support. ID and Greens asked for an addition. The opinion in the form of a letter was sent to BUDG.

- B. **Opinion to BUDG report (INL) on contingency plan** - Launched on 23 March with a deadline of 29 March

BUDG committee decided to draft a legislative initiative (INL) report on Contingency plan for MFF related programmes. The BUDG Chair proposed this INL during the CCC meeting of 10 March and Mr Lins expressed the AGRI interest to send an opinion. The Secretariat proposed to launch a written procedure to contribute to the BUDG report with an opinion in the form of a letter.

Outcome: AGRI secretariat received a proposal for addition by Renew, which was slightly amended by S&D and EPP. Most of the groups explicitly stated their support to this addition as amended. The opinion in the form of a letter was sent to BUDG.

- C. **Opinion to ENVI on European Climate Law** - Launched on 1 April with a deadline of 2 April COB

Outcome: The opinion is allocated to Renew

- D. **Opinion to ITRE on European leadership in the digital age and an EU approach to Artificial Intelligence** - Launched on 1 April with a deadline of 2 April COB

Outcome: The opinion is allocated to S&D

- E. **Opinion to AFET and INTA on Brexit**

The AFET and INTA Committees are continuing to work on their joint report on negotiations with the UK, despite current uncertainties regarding the schedule for the next steps. The Chairs of both Committees have called on opinion giving committees to do the same. In this context, it is essential that AGRI's position continue to be duly represented in the report prepared by AFET and INTA. The Standing Rapporteur for Brexit related issues should therefore draft an opinion to that end.

Outcome: Standing Rapporteur to draft an opinion to the INTA/AFET resolution

3. ITEMS FOR COMAGRI MEETINGS

A. Possible items for the ComAGRI meeting of 15 April

- Exchange of views with Commissioner Kyriakides on the Farm to Fork Strategy
- Consideration of compromise amendments on the Transitional Regulation
- Coordinators meeting

Outcome: The majority of the groups supported the below items:

- Exchange of views on the COVID-19 consequences on agriculture
- Consideration of compromise amendments on the Transitional Regulation
- Coordinators meeting

4. COMITOLOGY

A. **Transmission of non-urgent DA and RPS measures** - Launched on 31 March with a deadline of 1 April COB

Due to the fact that despite the best efforts of all involved the work in the European Parliament is slower, the secretariat proposes to send a letter to the Commission asking them to suspend the official transmission of all non-urgent delegated acts and RPS measures, so that the committee can focus on the most important legislative work. As you might be aware we are expecting a package of potentially controversial Delegated acts related to the Organic regulation. A transmission of those delegated acts now could be problematic since EP's capacities to carry out its role and properly scrutinize are rather limited at the time. Therefore, the Secretariat in consultations with the Chair proposed to send letters to the Commissioners Kyriakides and Wojciechowski.

Outcome: AGRI secretariat did not receive any objection to the proposed letters. Most of the groups explicitly stated their support.
The Chair sent the letters to the Commissioners Kyriakides and Wojciechowski.

B. **Objection to the IA on TRQ** - Launched on 31 March with a deadline of 3 April COB

Following a request from Mr Gilles Lebreton (ID, FR) and Joëlle Mélin (ID, FR) the secretariat launched a written procedure on the "objection" to the Implementing Regulation opening and providing for the administration of import tariff quotas for rice originating in Vietnam (please refer to the Secretariat's email for the justification). The Coordinators were invited to decide whether AGRI Committee would like to issue a motion for a resolution stating its objection to the above-mentioned implementing act. If this was the case, a motion for resolution based on the justification above would be put to the vote in the Committee.

Outcome: During the deadline for reactions, the Coordinators representing a vast majority decided not to proceed with the requested objection to the act on TRQs. Only the ID group asked to put a motion for resolution to the vote in the Committee.

***** Remote voting procedure*****

Opening of the remote voting procedure

3. Transitional provisions for the support by the European Agricultural Fund for Rural Development (EAFRD) and by the European Agricultural Guarantee Fund (EAGF) in the year 2021

Amendments adopted:

CA1, CA Duration, 28, CA2, CA3, CA4, 270, 271, 274, CA5, CA6, 315, CA7, CA8, 340, CA9, 350, 351, 352, 54, Block CA figures, 359, 360, 387, CA10, CA11, 450, 449, 451, 452, CA11a, CA12, CA13, 106, 1 REGI, 107, CAB, 2 REGI, CAC, CAD, CAE, 4 REGI, 5 REGI, 6 REGI, 9 REGI, 144, 145, 502, 505.

Amendments rejected: 29, 221, 244, 248, 266, 267, 272, 273, 353, 358, 356, 357, 364, 365, 366, 367, 368, 406, 407, 408, 409, 410, 411, 412, 413, 414, 430, 448, 9, 135, 158, 162, 163.

Amendments fallen: 268, 269, 54 REGI.

Speakers: Norbert Lins, Elsi Katainen

***** End of remote voting procedure *****

The meeting adjourned at 9.10 and resumed at 17.10 with Norbert Lins (Chair) presiding.

4. Chair's announcements

Announcement of the result of the vote

Opening of the remote voting procedure on the final vote on the report as amended

***** Remote voting procedure*****

4. Transitional provisions for the support by the European Agricultural Fund for Rural Development (EAFRD) and by the European Agricultural Guarantee Fund (EAGF) in the year 2021

The draft report, as amended, was adopted unanimously with 48 in favour.

The decision to enter negotiations was taken with 40 for, 8 against and no abstention.

Speaker: Norbert Lins

***** End of remote voting procedure *****

5. Other business

None.

6. Date and place of next meeting

30 April 2020, 10-12.00 - to be confirmed
Brussels (remote participation)

The meeting closed at 17.29.

Results of roll-call votes

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1.1. Final vote	7
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Key to symbols:

+ : in favour

- : against

0 : abstention

1.1. Transitional provisions for the support by the European Agricultural Fund for Rural Development (EAFRD) and by the European Agricultural Guarantee Fund (EAGF) in the year 2021

1.1. Final vote

48	+
ECR	Mazaly Aguilar, Krzysztof Jurgiel, Bert-Jan Ruissen, Veronika Vrecionová
ID	Mara Bizzotto, Angelo Ciocca, Ivan David, Gilles Lebreton, Maxette Pirbakas
GUE/NGL	Petros Kokkalis, Chris MacManus, Eugenia Rodríguez Palop
NI	Dino Giarusso
PPE	Álvaro Amaro, Daniel Buda, Salvatore De Meo, Herbert Dorfmann, Jarosław Kalinowski, Norbert Lins, Mairead McGuinness, Marlene Mortler, Anne Sander, Petri Sarvamaa, Simone Schmiedtbauer, Annie Schreijer-Pierik, Juan Ignacio Zoido Álvarez
Renew	Atidzhe Alieva-Veli, Asger Christensen, Dacian Cioloş, Jérémy Decerle, Martin Hlaváček, Elsi Katainen, Ulrike Müller
S&D	Clara Aguilera, Eric Andrieu, Attila Ara-Kovács, Carmen Avram, Adrian-Dragoş Benea, Isabel Carvalhais, Paolo De Castro, Maria Noichl, Juozas Olekas, Pina Picierno
Verts/ALE	Benoît Biteau, Francisco Guerreiro, Martin Häusling, Bronis Ropé, Sarah Wiener

0	-

0	0

Corrections to votes and voting intentions	
+	
-	
0	

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

<p>Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)</p>
<p>Norbert Lins, Francisco Guerreiro, Daniel Buda, Mazaly Aguilar, Elsi Katainen</p>
<p>Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/ Nariai/Képviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter</p>
<p>Clara Aguilera, Atidzhe Alieva Veli, Álvaro Amaro, Eric Andrieu, Attila Ara Kovács, Carmen Avram, Adrian Dragoș Benea, Benoît Biteau, Mara Bizzotto, Isabel Carvalhais, Asger Christensen, Angelo Ciocca, Dacian Cioloș, Ivan David, Paolo De Castro, Jérémy Decerle, Salvatore De Meo, Herbert Dorfmann, Dino Giarrusso, Martin Häusling, Martin Hlaváček, Krzysztof Jurgiel, Jarosław Kalinowski, Gilles Lebreton, Chris MacManus, Mairead McGuinness, Marlene Mortler, Ulrike Müller, Maria Noichl, Juozas Olekas, Pina Picierno, Maxette Pirbakas, Eugenia Rodríguez Palop, Bronis Ropė, Bert Jan Ruissen, Anne Sander, Petri Sarvamaa, Simone Schmiedtbauer, Annie Schreijer Pierik, Veronika Vrecionová, Sarah Wiener, Juan Ignacio Zoido Álvarez</p>
<p>Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Pötagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter</p>
<p>Petros Kokkalis</p>

<p>209 (7)</p>
<p>216 (3)</p>
<p>56 (8) (Точка от дневния ред/Punto del orden del día/Bod pořadu jednání (OJ)/Punkt på dagsordenen/Tagesordnungspunkt/ Päevakorra punkt/Σημείο της ημερήσιας διάταξης/Agenda item/Point OJ/Τοčka dnevnoĝ 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 schôdze/Τοčka UL/Esityslistan kohta/Punkt på föredragningslistan)</p>

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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Съвет/Consejo/Rada/Rådet/Rat/Nöukogu/Συμβούλιο/Council/Conseil/Vijeće/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*)
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PPE	Alwyn Strange, Marcin Trojanowski, Dimo Ivanov
S&D	Maggie Couthard
Renew	Laura Real, Guna Rudzite
ID	Philippe Chevalier-Chantepie
Verts/ALE	Harriet Clayton, Juliette Leroux
ECR	Christine Van Dijk, Massimiliano Rizzo, Anita Gulam Lalic, Jarka Chloupkova, Lukas Kopinski
GUE/NGL	Dominik Zganek, John McGilloway
NI	Antonio Anselmi

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<p>Кабинет на генералния секретар/Gabinete del Secretario General/Kancelář generálního tajemníka/Generalsekretærens Kabinet/Kabinett des Generalsekretärs/Peasekretäri büroo/Γραφείο του Γενικού Γραμματέα/Secretary-General's Office/Cabinet du Secrétaire général/Ured glavnog tajnika/Gabinetto del Segretario generale/Ġeneralsekretära 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</p>	
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<p>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>	Sabina Magnano

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<p>Giovanni Mendola</p>
<p>Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschusssekretariat/Komisjoni sekretariaat/Γραμματεία της 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/Sekretariado da comissão/Secretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet</p>
<p>Tereza Pinto de Rezende, Mauro Belardinelli, Francesca Cionco, Vasilios Magnis, Felix Mittermayer, Matej Planinc, Jérémie Réquis, Alexandre Rogalski, Marc Thomas, Maria Wallner</p>
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/Avustaja/Assistenten</p>
<p>Inna Dolgovskaja, Karelle Dulhauste</p>

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