



PECH\_PV(2018)0924\_1

**MINUTES**

Meeting of 24 September 2018, 15.00-18.30  
BRUSSELS

The meeting opened at 15.00 on Monday, 24 September 2018, with Linnéa Engström (Vice-Chair) presiding.

**24 September 2018, 15.00 – 15.30**

*In camera*

**1. Coordinators' meeting**

**24 September 2018, 15.30 – 18.30**

**2. Adoption of agenda**

The agenda was adopted.

**3. Chair's announcements**

None.

**4. Approval of minutes of meetings**

- 29 August 2018

PV – PE626.993v01-00

The minutes were approved.

*With the Council and Commission*

\*\*\* *Electronic vote* \*\*\*

**5. Reduction of the impact of certain plastic products on the environment**

PECH/8/13274

\*\*\*I 2018/0172(COD)

COM(2018)0340 – C8-0218/2018

Rapporteur for the opinion:

Renata Briano (S&D)

PA – PE625.586v01-00

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PE628.365v01.00

Responsible: AM – PE627.589v01-00  
ENVI – Frédérique Ries (ALDE) PR – PE623.714v01-00  
AM – PE627.611v01-00  
AM – PE627.612v01-00  
AM – PE627.610v01-00

- Adoption of draft opinion

**Decision:** The draft opinion was adopted with 15 votes in favour, 0 against and 3 abstentions.

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

Werner Kuhn (Vice-Chair) took the chair at 15.47.

## 6. European Maritime and Fisheries Fund

PECH/8/13776

\*\*\*I 2018/0210(COD) COM(2018)0390 – C8-0270/2018

Rapporteur:

Gabriel Mato (PPE) PR – PE625.439v01-00

Responsible:

PECH

Opinions:

BUDG – Eider Gardiazabal Rubial (S&D) PA – PE625.572v01-00

EMPL – Decision: no opinion

ENVI – Francesc Gambús (PPE)

TRAN – Decision: no opinion

REGI – Younous Omarjee (GUE/NGL)

- Consideration of draft report

**Speakers:** Werner Kuhn, Gabriel Mato, Ricardo Serrão Santos, Peter van Dalen, Nils Torvalds, Marco Affronte, Norbert Erdős, Francisco José Millán Mon, Ruža Tomašić, Sylvie Goddyn, Anna Zito (DG MARE), Ana Miranda

**Decision:**

Deadline for tabling amendments: Friday 12 October 2018 at 17.00

Linnéa Engström (Vice-Chair) took the chair at 17.58.

## 7. Proposal for a Regulation of the European Parliament and of the Council on a multiannual recovery plan for Mediterranean swordfish and amending Regulations (EC) No 1967/2006 and (EU) 2017/2107

PECH/8/12919

\*\*\*I 2018/0109(COD) COM(2018)0229 – C8-0162/2018

Rapporteur:

Marco Affronte (Verts/ALE) PR – PE626.718v01-00

Responsible:

PE628.365v01.00

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PECH

Opinions:

ENVI – Adina-Ioana Vălean (PPE)

AD – PE625.402v02-00

AM – PE623.803v01-00

- Consideration of draft report

**Speakers:** Linnéa Engström, Marco Affronte, Werner Kuhn, Ruža Tomašić, Norica Nicolai, Ricardo Serrão Santos, Rosa D'Amato, Anders Jessen (DG MARE)

**Decision:**

Deadline for tabling amendments: Friday 28 Septembre 2018 at 17.00

## 8. Fishing in the GFCM (General Fisheries Commission for the Mediterranean)

**Agreement area**

PECH/8/12617

\*\*\*I 2018/0069(COD) COM(2018)0143 – C8-0123/2018

Rapporteur:

Linnéa Engström (Verts/ALE)

PR – PE623.935v02-00

Responsible:

PECH

Opinions:

ENVI – Decision: no opinion

- Consideration of draft report

**Speakers:** Linnéa Engström, Werner Kuhn, Clara Eugenia Aguilera García, Francois Ziegler (DG MARE), Norica Nicolai

**Decision:**

Deadline for tabling amendments: Friday 28 Septembre 2018 at 17.00

## 9. Establishing a multi-annual plan for the fisheries exploiting demersal stocks in the western Mediterranean Sea

PECH/8/12491

\*\*\*I 2018/0050(COD) COM(2018)0115 – C8-0104/2018

Rapporteur:

Clara Eugenia Aguilera García (S&D)

PR – PE622.269v01-00

Responsible:

PECH

Opinions:

REGI – Decision: no opinion

Positions in the form of amendments:

ENVI – Adina-Ioana Vălean (PPE)

AM – PE625.386v01-00

- Consideration of draft report

**Speakers:** Linnéa Engström, Clara Eugenia Aguilera García, Gabriel Mato, Izaskun Bilbao Barandica, Marco Affronte, Ruža Tomašić, Sylvie Goddyn, Rosa D'Amato, Elisa Roller (DG MARE)

**Decision:**

Deadline for tabling amendments: Tuesday 2 October 2018 at 17.00

**10. Committee on Fisheries' visit to Ireland - 17–19 September 2018**  
PECH/8/14479

The item was postponed.

**11. Chair's announcements concerning coordinators' decisions**

The recommendations issued by the Coordinators under item 1 will be adopted by written procedure.

**12. Any other business**

None.

**13. Next meetings**

- 8 October 2018, 15.00 – 18.30 (Brussels)
- 9 October 2018, 9.00 – 12.30 and 14.30 – 18.30 (Brussels)

\* \* \*

**RECOMMENDATIONS**  
**Coordinators' meeting**  
**Monday, 24 September 2018, 15.00 – 15.30 (in camera)**  
**Brussels**  
**Room: Paul-Henri Spaak (4B001)**

**1. Chair's announcements**

First Vice-Chair Linnéa Engström chaired the meeting in replacement of Mr Cadec.

**2. Decisions on procedure**

**2.1. Reports**

None

**2.2. Opinions**

None

**3. Documents received for information**

- 3.1. Proposal for a Council Regulation amending Regulation (EU) 2018/120 as regards fishing opportunities for European seabass  
COM(2018) 613 final 2018/0321 (NLE)
- 3.2. Proposal for a Council Regulation fixing for 2019 the fishing opportunities for certain fish stocks and groups of fish stocks applicable in the Baltic Sea  
COM(2018) 608 final 2018/0320 (NLE)
- 3.3. Annual Report from the Commission to the European Parliament and the Council on the Protection of the EU's financial interests — Fight against fraud - 2017  
COM(2018) 553 final
- 3.4. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 1303/2013 as regards the adjustment of annual prefinancing for the years 2021 to 2023  
COM(2018) 614 final - 2018/0322 (COD)
- 3.5. Proposal for a Regulation of the European Parliament and of the Council on the European Border and Coast Guard and repealing Council Joint Action n°98/700/JHA, Regulation (EU) n° 1052/2013 of the European Parliament and of the Council and Regulation (EU) n° 2016/1624 of the European Parliament and of the Council  
COM(2018) 631 final 2018/0330 (COD)

- 3.6 Proposal for a Council Regulation opening and providing for the management of autonomous Union tariff quotas for certain fishery products for the period 2019-2020 COM(2018) 625 final 2018/0326 (NLE)

*Decision: No action on items 3.1-3.6.*

#### **4. Delegated and implementing acts**

##### **4.1 Delegated acts under scrutiny**

None

##### **4.2. Implementing acts under preparation**

*The Coordinators took note of the Implementing Acts under preparation.*

#### **5. Delegations/missions**

##### **5.1. Vietnam - 28 October - 1 November 2018**

*Decision: The Coordinators approved the final mission programme (Annex I) and list of participants (Annex II).*

##### **5.2. ICCAT - PECH delegation to the 2018 Annual Conference (21st Special Meeting) Dubrovnik, Croatia - 17-19 November 2018**

*Decision: The Coordinators took note of the draft programme (Annex III) and approved the list of participants (Annex IV).*

##### **5.3. Cadiz/Spain - 17-19 December 2018**

This mission had been authorised by the Bureau for 7-9 May but had to be cancelled at short notice. Ms Aguilera proposed to hold it in the turquoise week of December (17-19) instead.

*Decision: The Coordinators discussed the proposal and decided to approve this mission, provided that there is a sufficient (4) number of Members confirming their participation (see Annex V). The Chair will then address a letter to the President informing of the new dates.*

##### **5.4. Missions 2019 (1st quarter)**

*Decision: The Coordinators took note that no new mission proposal for the first quarter of 2019 was submitted and decided consequently not to request any mission for that period.*

## **6. Any other business**

### **6.1. INTA Resolution to the new EU-Morocco Association Agreement**

The Greens Group proposed that the PECH Committee should draft an opinion to the INTA NLE file (COM(2018)0481) as well as to the INTA Resolution on the new EU-Morocco Association Agreement.

*Decision: The Coordinators discussed the proposal and decided to request authorisation to draft an opinion to the INTA Resolution in Annex VI. The decision on the allocation of this opinion will be taken at the next meeting.*

### **6.2. MFF post-2020**

A letter was recently addressed by President Tajani to the Chair regarding the internal strategy for negotiating the MFF post-2020 and own resources files and related sectoral programmes.

*The Coordinators took note of the letter in Annex VII.*

## ANNEX I

### Ad hoc Delegation of the EP Committee on Fisheries to VIETNAM 28 October - 1 November 2018

#### FINAL PROGRAMME

##### Sunday 28 October 2018

Departures to Hanoi - HAN International airport Nội Bài  
(eg. from Brussels - 14.35)

##### Monday 29 October 2018

- 12.30      **Arrivals in Hanoi**  
Individual transfers to Lotte Hotel Hanoi  
*Address: 54 Liễu Giai, Cống Vị, Ba Đình, Hà Nội 100000, Vietnam*
- 14:30      Gathering in the hotel lobby and transfer to the **EU Delegation**  
*Address:*  
*24th floor, West wing, Lotte Center Hanoi*  
*54 Lieu Giai street*  
*Ba Dinh district, Hanoi*
- 15:00      **Background briefing by Ambassador Bruno Angelet, Head of EU Delegation in Hanoi**
- 16:15      Visit of the **Fisheries Monitoring Centre**  
*Address: 10 Nguyễn Công Hoan, Giảng Võ, Ba Đình, Hà Nội*
- 18:00      Transfer to the hotel
- 19:00      *Individual dinner arrangements*

##### Tuesday 30 October 2018

- 08:30      Gathering in the hotel lobby and transfer to the **Ministry of Agriculture and Rural Development (MARD)**  
*Address: 2 Ngọc Hà, Ngọc Hồ, Ba Đình, Hà Nội*
- 09:00 - 12:00      Meeting with the **Minister of Agriculture and Rural Development**, H.E. Mr. Nguyen Xuan Cuong



Meeting with the representatives of the:

- **Directorate General for Fishery, including: Captured Fisheries Department, Legal and Inspection Department, Fisheries Resources Surveillance Department, Fisheries Information Center, IUU working group**
- **International Cooperation Department;**
- **NAFIQAD**
- **Department of Animal Health**
- **Legal Department (from MARD)**
- **Department of Processing and Market Development (SPS Office)**

*Topics to be discussed: Role and activity to tackle IUU fishing activities*

12:30 Lunch

13:50 *Transfer to the Hanoi airport*

15:55 Departure to **Qui Nhon** in **Binh Dinh** province

18:30 Arrival to Phu Cat airport

Transfer to the AVANI Quy Nhon Resort & Spa hotel

*Address: Ghenh Rang,, Bai Dai Beach, Binh Dinh, Vietnam*

*Individual dinner arrangements*

## Wednesday 31 October 2018

8:00 Gathering in the hotel lobby and transfer to the meeting with **Binh Dinh Provincial Government**

8:30 Meeting with **Binh Dinh Provincial Government**  
*Address: 30 Nguyễn Huệ, Phường Lê Lợi, Thành phố Quy Nhon, Bình Định*

9:40 Visit of the **Fishing Port** of **Qui Nhon**  
*Address: Hàm Tử, Hải Cảng, Thành phố Quy Nhon, Bình Định*

11:00 Visit of the **Binh Dinh Fishery JSC**  
*Address: 2d Trần Hưng Đạo, Thành phố Quy Nhon*

12.30 Lunch

14.00 Meeting with **Tuna Fisheries Association** of **Qui Nhon**  
*Address: TBC*

16:30 Transfer back to the Phu Cat airport

18:20 Departure to Hanoi

20:15 Transfer to the hotel

*Individual dinner arrangements*

**Thursday 1 November 2018**

- 8:00 Gathering in the hotel lobby and transfer to the **Port of Haiphong**
- 10:00 **Visit of the Fishing Port of Haiphong** (port TBD)
- 11:00 Transfer to **Shrimps fishing farm of Haiphong**
- 11:30 Visit of the **Shrimps fishing farm of Haiphong** (the exact farm TBC)
- 14:30 Lunch
- 16:00 Transfer back to Hanoi
- 18:30 End of programme  
*Individual departure arrangements*

## ANNEX II

### COMMITTEE AD HOC DELEGATION TO VIETNAM

28 October - 1 November 2018

#### LIST OF PARTICIPANTS

##### MEMBERS (7)

MATO Gabriel (EPP)	ES
SERRÃO SANTOS Ricardo (S&D)	PT
MARINHO E PINTO António (ALDE)	PT
GODDYN Sylvie (ENF)	FR
RODUST Ulrike (S&D)	DE
GIESEKE Jens (EPP)	DE
LOPE FONTAGNÉ VERONICA (EPP)	ES

##### SECRETARIAT (2)

Mauro BELARDINELLI, Administrator responsible  
Sten SVANE, Administrator

##### POLITICAL GROUPS (3)

GALLRAPP Petra (S&D)  
SANTAMARIA Veronica (ALDE)  
CHEVALLIER-CHANTEPIE Philippe (ENF)

INTERPRETERS EN-FR-DE-ES + VI (PT Passive)

## ANNEX III

### Delegation of the Committee on Fisheries to the 21st Special Meeting of the International Commission for the Conservation of Atlantic Tunas (ICCAT) Dubrovnik, 17-19 November 2018

#### DRAFT PROGRAMME

#### Meeting venue:

#### **HOTEL VALAMAR LACROMA**

Ul. Iva Dulčića 34, 20000, Dubrovnik, Croatia

Tel: +385 52 465 000

Email: [reservations@valamar.com](mailto:reservations@valamar.com)

#### **SATURDAY 17 NOVEMBER 2018**

Departures to Dubrovnik / Čilipi Airport (DBV)  
Individual transfers to the meeting venue

13.30 Meeting point for all Delegation Members: ICCAT Meeting Venue Welcome Desk - accreditation & introduction

14.30 - 16.00 Attendance of the meeting of the Standing Committee on Finance and Administration (STACFAD)

16.30 - 18.00 Attendance of Working Group meetings (tbd)

18.00 - 19.00 Debriefing session by the Head of EU Delegation on ongoing negotiations and decisions taken

Individual dinner arrangements

#### **SUNDAY 18 NOVEMBER 2018**

9.00 - 10.30 Attendance of the meeting of Panel 1 (detailed Agenda tbc)

11.00 - 13.00 Attendance of the meeting of Panel 2 (detailed Agenda tbc)

13.00 - 14.30 Lunch break

14.30 - 16.00 Attendance of the meeting of Panel 4 (detailed Agenda tbc)

16.30 - 18.00 Attendance of the meeting of the ICCAT Compliance Committee

18.00 - 19.00 Debriefing session by the Head of EU Delegation on ongoing negotiations and decisions taken

Individual dinner arrangements

**MONDAY 19 NOVEMBER 2018**

9.00 - 13.00 Attendance of the ICCAT Plenary  
(final negotiations)

13.00 - 14.30 Lunch break

14.30 - 18.00 Attendance of the ICCAT Plenary  
(final negotiations and adoption of ICCAT recommendations)

18.00 End of the mission

Individual transfers to Dubrovnik / Čilipi Airport (DBV)  
Departures

## ANNEX IV

### Committee mission to the 21<sup>st</sup> Special meeting of ICCAT

Dubrovnik (Croatia)

17-19 November 2018

#### LIST OF PARTICIPANTS

##### MEMBERS (4)

Werner KUHN (EPP), Vice-Chair, leader of the mission	DE
Gabriel MATO (EPP)	ES
Clara AGUILERA GARCIA (S&D)	ES
Ruža TOMAŠIĆ (ECR)	HR

##### Secretariat (2)

Claudio QUARANTA - Head of Unit  
Saulius MILIUS - Administrator responsible

##### Group advisors ( )

No interpreters

## ANNEX V

### Committee mission to Cadiz, Andalusia, Spain (new proposal)

17-19 December 2018

2018-9-14

#### DRAFT LIST OF PARTICIPANTS

#### MEMBERS (tbc)

Werner KUHN (EPP), Vice-Chair	DE
Renata BRIANO (S&D), Vice-Chair	IT
Antonio MARINHO e PINTO, (ALDE)	PT
Clara AGUILERA GARCIA (S&D)	ES
Lidia SENRA RODRIGUEZ (GUE)	ES

#### Secretariat ( )

#### Group advisors ( )

#### Interpreters

## ANNEX VI

### INTA Committee RESOLUTION ON the EU/MOROCCO ASSOC. AGREEMENT

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**2018/0256M(NLE)**

11.9.2018

# DRAFT REPORT

containing a motion for a non-legislative resolution on the draft Council decision XXXX

(0481/2018 – C8-0000/2018 – 2018/0256M(NLE))

Committee on International Trade

Rapporteur: Patricia Lalonde



## MOTION FOR A EUROPEAN PARLIAMENT NON-LEGISLATIVE RESOLUTION

on the draft Council decision XXXX  
(0481/2018 – C8-0000/2018– 2018/0256M(NLE))

*The European Parliament,*

- having regard to the Euro-Mediterranean Agreement establishing an association between the European Union and its Member States, of the one part, and the Kingdom of Morocco, of the other part,
- having regard to the Agreement between the EU and Morocco concerning reciprocal liberalisation measures on agricultural products and fishery products, also referred to as the Liberalisation Agreement, which entered into force on 1 September 2013,
- having regard to the General Court judgment (Case T-512/12) of 10 December 2015,
- having regard to the CJEU judgment (Case C-104/16 P) of 21 December 2016,
- having regard to the European Commission proposals of 11 June 2018 for conclusion and signature, on behalf of the European Union, of the Agreement in the form of an Exchange of Letters between the European Union and the Kingdom of Morocco on the amendment of Protocols 1 and 4 to the Euro-Mediterranean Agreement establishing an association between the European Communities and their Member States, of the one part, and the Kingdom of Morocco, of the other part (2018/0256 (NLE), 2018/0257 (NLE)),
- having regard to Commission staff working document SWD(2018)0346 of 11 June 2018, which accompanies the proposal for a Council decision,
- having regard to the Vienna Convention on the Law of Treaties of 23 May 1969 and its Articles 34 and 36,
- having regard to the report of the Secretary-General on the situation concerning Western Sahara to the United Nations Security Council (S/2018/277),
- having regard to United Nations Security Council resolution 2414 (2018) on the situation concerning Western Sahara (S/RES/2414 (2018)),
- having regard to the Treaty on European Union, in particular its Article 21 in Chapter 1, Title V,
- having regard to the Treaty on the Functioning of the European Union, in particular its Article 218(6)(a),
- having regard to its legislative resolution of ...<sup>1</sup> on the draft Council decision,
- having regard to Rule 99(2) of its Rules of Procedure,

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<sup>1</sup> Texts adopted, P8\_TA(0000)0000.  
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- having regard to the report of the Committee on International Trade and the opinions of the Committee on Foreign Affairs, the Committee on Agriculture and Rural Development and the Committee on Fisheries (A8-0000/2018),
- A whereas the Liberalisation Agreement between the EU and Morocco entered into force on 1 September 2013; whereas the Front Polisario referred the agreement to the CJEU on 19 November 2012 for violating international law in applying to the territory of Western Sahara;
- B whereas on 10 December 2015 the first instance of the Court repealed the Council decision to conclude the Liberalisation Agreement; whereas the Council appealed this judgment;
- C whereas the CJEU General Court in its judgment of 21 December 2016 determined that the Liberalisation Agreement did not provide a legal basis for Western Sahara to be included, and therefore could not apply to this territory;
- D whereas paragraph 106 of the judgment states that the people of Western Sahara must be regarded as a ‘third party’ to the agreement – within the meaning of the principle of the relative effect of treaties – whose consent must be received for the implementation of the agreement to the territory;
- E whereas operators can still export to the European Union from Western Sahara, but since 21 December 2016 tariff preferences do not apply to products originating from this territory;
- F whereas there is no information available that would enable the EU customs authorities to determine whether products exported from Morocco originate in Western Sahara;
- G whereas, following the CJEU judgment, the Council gave the Commission a mandate to modify the Liberalisation Agreement in order to allow for the inclusion of Western Saharan products;
- H whereas the Commission and EEAS consulted elected officials and public opinion in Western Sahara;
- I whereas Parliament considered it necessary to go and assess the situation at first hand and gain an understanding of the different views of the people;
- J whereas the modification of the Liberalisation Agreement, which is of a technical nature, takes place within a broader political and geopolitical context;
- K whereas the EU and its Member States do not recognise the sovereignty of Morocco over the territory of Western Sahara; whereas the United Nations and the African Union recognise the Front Polisario as representative of the people, but neither the EU nor its Member States do;
- 1. Recognises the two conditions set in the CJEU judgment, to explicitly mention Western Sahara in the Agreement text and to obtain the consent of the people, as well as the third criterion added by the Council which is the need to ensure that it benefits the local population;

2. Fully supports and encourages the ongoing peace process under the auspices of the Personal Envoy of the Secretary-General Horst Köhler, and emphasises that ratification of the amended Liberalisation Agreement between the EU and Morocco has to be strictly without prejudice to the outcome of the peace process;
3. Takes note of the tensions between different interests in the territory and believes that a respected and accepted end to the ongoing conflict is required to ensure the broader participation of all groups in the territory's economic development; is, at the same time, convinced that the local population also has the right to develop while awaiting a political solution;
4. Stresses, on the basis of talks with various local economic actors and elected and civil society representatives held in the territory or during meetings at the European Parliament, that some parties express their consent to the agreement by defending their right to economic development, while others consider that the settlement of the political conflict should precede the granting of trade preferences;
5. Recalls that the CJEU did not specify in its judgment how the people's consent has to be expressed and considers therefore that some uncertainty remains as regards this criterion;
6. Recognises the present economic, social and environmental development observed in Dakhla and Lâayoune and the significant potential for further creation of both low- and high-skilled local employment opportunities;
7. Believes that the EU tariff preferences have had a positive impact on the agricultural and fisheries products sectors and their export levels in the non-autonomous territory of Western Sahara;
8. Is convinced that, notwithstanding the outcome of the peace process, the local population will profit from economic development and the spill-over effects created in terms of investment in infrastructure, health and education;
9. Acknowledges the existing investment in the renewables sector and the circular economy, such as in the seawater desalination plant, and encourages further work in this direction;
10. Insists, however, that further efforts are necessary to ensure increased inclusion in all parts of the local economy;
11. Endorses business initiatives by young Sahrawis, many of whom are women, and highlights their need for extended export opportunities in order to allow for further investment in sectors with high employment demand;
12. Recognises the strategic potential of Western Sahara as an investment hub for the rest of the African continent;
13. Warns of the adverse effects of a permanent withdrawal of tariff preferences on products from the non-autonomous territory of Western Sahara, and the message this sends to the younger generation and its potential to develop the territory; underlines the risk of activities being relocated to regions in Morocco where they would benefit from the preferences;

14. Is convinced that an EU presence through trade and investment is preferable to withdrawal when it comes to engagement in and monitoring of human rights and individual freedoms, and demands a rigorous dialogue with Morocco part on these issues;
15. Highlights that the EU's ongoing engagement in the territory will have a positive leverage effect on its sustainable development;
16. Underlines that legal certainty is essential to attract sustainable and long-term investment in the territory and hence for the dynamism and diversification of the local economy;
17. Recalls that, since the CJEU judgment, Member States cannot legally apply trade preferences to products from the non-autonomous territory of Western Sahara and that the legal uncertainty affecting economic operators has to come to an end;
18. Is deeply concerned that it is basically impossible to identify which products are exported from the non-autonomous territory of Western Sahara;
19. Emphasises that a key criterion for Parliament is to ensure that there will be a mechanism in place to technically trace products from Western Sahara so that Member States customs authorities have a clear indication of their origin; calls on the EU and Morocco to swiftly present a viable solution to this end; expects the corrective measures laid down in the agreement to be used in that regard;
20. Calls on the Commission and the EEAS to closely monitor the implementation and result of the agreement and to regularly report their findings to Parliament;
21. Encourages the EU and Morocco to return swiftly to good trade relations and to aim for progress in the DCFTA negotiations;
22. Instructs its President to forward this resolution to the Council, the Commission and the EEAS.

## ANNEX VII



Il Presidente

D 314724 18.09.2018

Mr Alain CADEC  
Chair  
Committee on Fisheries  
European Parliament  
ASP 13E205 - LOW T06063

Dear Chair,

At its meeting on 13 September 2018, the Conference of Presidents considered Parliament's strategy for negotiating the MFF post-2020 and Own Resources files and the related sectorial programmes.

It heard the MFF-OR negotiating team report on the outcome of the MFF-OR Contact Group meeting that took place the previous day.

Following an exchange of views, the Conference of Presidents agreed that a coherent internal strategy was crucial and endorsed the following approach:

- future negotiations with Council on the MFF-OR files should be based on precise figures for each individual programme;
- these figures would be included in the MFF-OR interim report and would respect the overall ceiling of 1.3% of GNI EU-27 and the other positions already adopted by Parliament in its resolutions of 14 March and 30 May 2018;
- the BUDG committee is mandated to provide such figures on the basis of the technical breakdown per programme already communicated to the sectorial committees, and to conduct possible arbitrations should minor adjustments be necessary and justified;
- in order to ensure a coordinated and consistent approach in the interest of the Institution, committees are requested to refrain from voting their respective legislative reports before the plenary vote on the MFF-OR interim report, currently foreseen during the November I 2018 part-session;
- in the meantime, should committees need to use figures for their preparatory work, they should use the ones provided by the BUDG committee and clearly indicate that these figures are provisional pending the adoption of Parliament's position in the MFF-OR interim report.

The Conference of Presidents also heard Ms Wikström, Chair of the Conference of Committee Chairs, raise a number of horizontal issues concerning the MFF programmes, and decided, following the recommendations in her letter of 6 February 2018, that Parliament

should take a uniform approach on the use of delegated acts in the MFF programmes, especially for the adoption of multiannual and annual work programmes.

In this regard, it restated its decision of 15 November 2012 on the general principles for the use of delegated acts in MFF related legislative files, whereby *"elements such as objectives and priorities, financial allocations in broad terms, eligibility, selection and award criteria, conditions, definitions, calculation methods should be adopted by delegated acts"*. The Conference of Presidents also endorsed Ms Wikström's approach on the inclusion of detailed review clauses in the MFF legislative proposals, ensuring parliamentary committees are fully involved in any decisions on the review of programmes, on the basis of a meaningful assessment.

Committees are invited to ensure the incorporation of this guidance in their final reports.

Finally, the Conference of Presidents stressed that the timetable set by committees should ensure an effective and meaningful cooperation with the other committees involved as per its decision on the attribution of competences of 5 July 2018.

I remain convinced that, in the upcoming negotiations, Parliament can only achieve the best possible outcome for our citizens by standing united and working together. This is why I thank you for your cooperation.

A similar letter has been sent to all Committee Chairs and to the Chair of the Conference of Committee Chairs.

Yours sincerely,



**Antonio Tajani**

## Results of roll-call votes

### Contents

<b>1. Reduction of the impact of certain plastic products on the environment,</b>	
2018/0172(COD), Renata Briano.....	24
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#### Key to symbols:

+ : in favour

- : against

0 : abstention

1. **Reduction of the impact of certain plastic products on the environment,**  
2018/0172(COD), Renata Briano

1.1. Final vote

15	+
ALDE	António Marinho e Pinto, Norica Nicolai
ECR	Peter van Dalen, John Flack, Ruža Tomašić
PPE	Norbert Erdős, Werner Kuhn, Gabriel Mato, Francisco José Millán Mon
S&D	Clara Eugenia Aguilera García, Ole Christensen, John Howarth, Ricardo Serrão Santos
VERTS/ALE	Marco Affronte, Linnéa Engström

0	-

3	0
EFDD	David Coburn, Mike Hookem
ENF	Sylvie Goddyn

	Corrections to vote
+	
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**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/  
JELENLÉTI ÍV/REĢISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/  
LISTÁ DE PREZENŤA/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/DELTAGARLISTA**

<p>Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezidium/Birou/Předsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)</p>
<p>Linnéa Engström (VP), Werner Kuhn(VP)</p>
<p>Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Kérviseleők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter</p>
<p>Marco Affronte, Clara Eugenia Aguilera García, David Coburn, Sylvie Goddyn, Mike Hookem, Carlos Iturgaiz, António Marinho e Pinto, Gabriel Mato, Norica Nicolai, Ricardo Serrão Santos, Ruža Tomašić, Peter van Dalen</p>
<p>Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojuantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter</p>
<p>Izaskun Bilbao Barandica, Ole Christensen, Rosa D'Amato, Norbert Erdős, John Flack, Francisco José Millán Mon, Ana Miranda, Nils Torvalds</p>

<p>200 (2)</p>
<p>John Howarth</p>
<p>206 (3)</p>
<p>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 dnevnog 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/Föredragningslista punkt)</p>

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/Εσιμεχε 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 pozvanie predsedu/Na povabilo predsednika/Puheenjohtajan kutsusta/På ordförandens inbjudan

Съвет/Consejo/Rada/Rådet/Rat/Nōukogu/Συμβούλιο/Council/Conseil/Vijeće/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (\*)

Austrian Presidency to the Council: Margareta Stubenrauch

Комисия/Comisión/Komise/Kommissionen/Kommission/Euroopa Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisia/Komissio/Kommissionen (\*)

Ester Alaez Pons (DG MARE), Vincent Guerre (DG MARE), Anders Jessen (DG MARE), Luca Marangoni (DG MARE), Magdalena Mihordea (DG MARE), Elisa Roller (DG MARE), Francisco Javier Vazquez Alvarez ( DG MARE), Bruno Vilain (SG), Francois Ziegler (DG MARE), Anna Zito (DG MARE)

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

COR

Dimo Stoyanov

Други участници/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

Leonie Renwrantz (Permanent Representation of Germany to the EU); Krystian Krolak (Permanent Representation of Poland to the EU)

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/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristöt/ Gruppenas sekretariat	
PPE	Maria Michela Laera
S&D	Petra Gallrapp, Martin Konecny
ECR	Anita Gulam Lalic, Caroline Frances Healy
ALDE	Verónica Santamaría
Verts/ALE	Lachlan Muir, Björn Stockhausen
GUE/NGL	Odran Corcoran
EFDD	Martina Angelini, Anthony Brown
ENF	Philippe Chevallier-Chantepie
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 Preşedinte/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/Generalni direktorat/Pääosasto/Generaldirektorat	
DG PRES	Eva Ulbrich
DG IPOL	Carmen-Paz Martí Domínguez, Priit Ojamaa
DG EXPO	
DG EPRS	Irina Popescu, Frederik Scholaert
DG COMM	
DG PERS	
DG INLO	
DG TRAD	
DG LINC	
DG FINS	
DG ITEC	
DG SAFE	

<p>Правна служба/Service 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>Iiro Liukkonen</p>
<p>Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschusssekretariat/Komisioni 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/Sekretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet</p>
<p>Claudio Quaranta, Mauro Belardinelli, Jesús Iborra, Saulius Milius, Jesús Pardo, Sten Svane, Jean Weissenberger, Eleni Zacharaki</p>
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/Avustaja/Assisterter</p>
<p>Gwénaëlle Depierraz</p>

- \* (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Président/Predsjednik/Priekšsēdētājs/Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Preşedinte/Predsednik/Puheenjohtaja/Ordförande
- (VP) = Заместник-председател/Vicepresidente/Místopředseda/Næstformand/Stellvertretender Vorsitzender/Aseesimees/Αντιπρόεδρος/Vice-Chair(wo)man/Potpredsjednik/Vice-Président/Potpredsjednik/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/Víci 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Présidente/Vicepreşedinte/Podpredseda/Podpredsednik/Varapuheenjohtaja/Vice ordförande
- (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