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*Kumitat għas-Sajd*

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PECH\_PV(2018)1008\_1

**MINUTI**

Laqgħa tat-8 ta' Ottubru 2018, 16.00 – 18.30,  
u tad-9 ta' Ottubru 2018, 9.00 – 12.30 u 14.30 – 18.30  
BRUSSELL

Il-laqgħa bdiet fl-16.00, nhar it-Tnejn, 8 ta' Ottubru 2018, ippreseduta minn Alain Cadec (President).

**1. Adozzjoni tal-aġenda**

L-aġenda ġiet adottata.

**2. Avviżi tal-president**

Dan il-punt ġie ttrattat qabel il-punt 8. Il-President ikkundanna bil-qawwa l-imġiba mhux xierqa ta' żewġ Membri, is-Sur Omarjee u s-Sur Jadot, li sfrattaw il-laqgħa tat-trilogu dwar il-fajl “Mizuri tekniċi”, li saret fl-4 ta' Ottubru 2018 fi Strasburg.

*Kelliema:* Alain Cadec, Gabriel Mato, João Ferreira, António Marinho e Pinto

*Fil-preżenza tal-Kunsill u tal-Kummissjoni*

**3. Ftehim ta' Shubija fis-Settur tas-Sajd bejn ir-Repubblika tal-Kosta tal-Avorju u l-Komunità Ewropea (2018-2024)**

PECH/8/13963

\*\*\* 2018/0267(NLE) 10858/2018 – C8-0387/2018

Rapporteur:

João Ferreira (GUE/NGL)

Responsabli:

PECH

Opinjoniġiet:

DEVE

BUDG – Heidi Hautala (Verts/ALE)

- Skambju ta' fehmiet mar-rappreżentanti tal-Kummissjoni

*Kelliema:* Alain Cadec, João Ferreira, Ricardo Serrão Santos, Izaskun Bilbao

Barandica, Peter van Dalen, Linnéa Engström, Anders Jessen (DĠ MARE)

**4. Proposta għal regolament li jistabbilixxi l-miżuri ta' konservazzjoni u ta' kontroll li japplikaw fiż-Żona Regolatorja tal-Organizzazzjoni tas-Sajd fl-Atlantiku tal-Majjistral**

PECH/8/14451

\*\*\*I 2018/0304(COD) COM(2018)0577 – C8-0391/2018

Rapporteur:

Ricardo Serrão Santos (S&D)

PR – PE627.630v01-00

Responsabbli:

PECH

- Skambju ta' fehmiet mar-rappreżentanti tal-Kummissjoni
- Eżami tal-abbozz ta' rapport

*Kelliema:* Alain Cadec, Ricardo Serrão Santos, Izaskun Bilbao Barandica, Peter van Dalen, Linnéa Engström, Anders Jessen (DĠ MARE)

*Deċiżjoni:*

Skadenza għat-tressiq ta' emendi: 22 ta' Ottubru 2018 fil-17.00

**5. Proposta għal deċiżjoni tal-Kunsill dwar il-konklużjoni, f'isem l-Unjoni Ewropea, tal-Ftehim għall-Prevenzjoni tas-Sajd mhux Regolat fl-Ibħra Miftuha fl-Oċean Artiku Ċentrali**

PECH/8/13699

\*\*\* 2018/0239(NLE) COM(2018)0453

Rapporteur:

Norica Nicolai (ALDE)

Responsabbli:

PECH

Opinjoni:

ENVI – Deċiżjoni: l-ebda opinjoni

- Skambju ta' fehmiet mar-rappreżentanti tal-Kummissjoni

*Kelliema:* Alain Cadec, Norica Nicolai, Francisco José Millán Mon, Ricardo Serrão Santos, Linnéa Engström, John Flack, Ramon Van Barneveld (DĠ MARE)

**6. Skambju ta' fehmiet mal-Kummissjoni dwar ir-rapport annwali dwar il-progress fit-twettiq tar-rendiment massimu sostenibbli u dwar is-sitwazzjoni tal-istokkijiet tal-hut (applikazzjoni tal-Artikolu 50 tar-Regolament (KE) Nru 1380/2013)**

*Kelliema:* Alain Cadec, Marco Affronte, Linnéa Engström, Francisco José Millán Mon, Ulrike Rodust, Ricardo Serrão Santos, Peter van Dalen, Elisa Roller (DĠ MARE)

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**id-9 ta' Ottubru 2018, 9.00 – 9.30**

*Bil-magħluq*

**7. Laqgħa tal-koordinaturi**

PE629.381v01-00

2/30

PV\1165836MT.docx

id-9 ta' Ottubru 2018, 9.30 – 12.00

*Fil-preżenza tal-Kunsill u tal-Kummissjoni*

\*\*\* *Hin għall-votazzjoni elettronika* \*\*\*

**8. Pjan pluriennali għall-istokkijiet pelagiċi ż-żgħar fil-Baħar Adrijatiku u għas-sajd li jisfrutta dawk l-istokkijiet**

PECH/8/09349

\*\*\*I 2017/0043(COD) COM(2017)0097 – C8-0095/2017

Rapporteur:

Ruža Tomašić (ECR)

PR – PE602.914v01-00

AM – PE618.196v02-00

Responsabbli:

PECH

Opinjonijiet:

ENVI – Adina-Ioana Vălean (PPE)

AD – PE610.558v01-00

AM – PE607.775v02-00

- Adozzjoni tal-abbozz ta' rapport

**Deċiżjoni:** L-abbozz tar-rapport ġie adottat b'14-il vot favur, 11 kontra u astensjoni waħda (1).

**9. Pjan pluriennali għall-istokkijiet tal-hut fl-Ilmijiet tal-Punent u fl-ilmijiet tal-madwar, u għas-sajd li jisfrutta dawk l-istokkijiet, emenda tar-Regolament (UE) 2016/1139 li jstabilixxi pjan pluriennali għall-Baħar Baltiku, u tħassir tar-Regolamenti (KE) Nru 811/2004, (KE) Nru 2166/2005, (KE) Nru 388/2006, (KE) 509/2007 u (KE) 1300/2008**

PECH/8/12613

\*\*\*I 2018/0074(COD) COM(2018)0149 – C8-0126/2018

Rapporteur:

Alain Cadec (PPE)

PR – PE622.105v02-00

AM – PE623.900v02-00

Responsabbli:

PECH

- Adozzjoni tal-abbozz ta' rapport

**Deċiżjoni:** L-abbozz ta' rapport ġie adottat b'15-il vot favur, 6 kontra u astensjoni waħda (1).

- Votazzjoni dwar id-deċiżjoni li jinbdew negozjati interistituzzjonali

**Deċiżjoni:** Id-deċiżjoni li jinbdew negozjati interistituzzjonali ġiet miċhuda b'10 voti favur, 10 kontra u l-ebda astensjoni.

**10. It-trasparenza u s-sostenibbiltà tal-valutazzjoni tar-riskju tal-UE fil-katina alimentari**

PECH/8/12787

Rapporteur għal opinjoni:

Ricardo Serrão Santos (S&D)

PA – PE625.411v01-00

AM – PE626.984v01-00

Responsabbli:

ENVI – Renate Sommer (PPE)

PR – PE623.765v02-00

AM – PE627.781v01-00

AM – PE627.946v01-00

- Adozzjoni tal-abbozz ta' opinjoni

**Deċiżjoni:** L-abbozz ta' opinjoni ġie adottat b'21 vot favur, vot wiehed (1) kontra u l-ebda astensjoni.

**\*\*\*Għeluq tal-votazzjoni elettronika\*\*\***

**11. Iż-żjara tal-Kumitat għas-Sajd fl-Irlanda – mis-17 sad-19 ta' Settembru 2018**  
PECH/8/14479

- Rapportar lura lill-kumitat

L-ebda dibattitu.

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**id-9 ta' Ottubru 2018, 12.00 – 12.30**

***Bil-magħluq***

**12. Atti delegati**

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**Id-9 ta' Ottubru 2018, 14.30 – 16.30**

***Smigh pubbliku***

**13. Smigh pubbliku dwar "L-Obbligu tal-hatt l-art: il-qagħda kurrenti qabel l-implimentazzjoni shiha tieghu f'Jannar 2019"**

**Kelliema:** Alain Cadec, Linnéa Engström, Werner Kuhn, Gabriel Mato, Ulrike Rodust, Annie Schreijer-Pierik, Isabelle Thomas, Peter van Dalen, Jean Porcher (Armement Porcher), Lisa Borges (DiscardLess), Heather Hamilton (ClientEarth), Elisa Roller (DĠ MARE)

**Id-9 ta' Ottubru 2018, 16.30 – 18.30**

**14. Skambju ta' fehmiet mal-partijiet ikkonċernati fil-Ftehim ta' Shubija dwar is-Sajd Sostenibbli bejn l-Unjoni Ewropea u r-Renju tal-Marokk – l-ewwel parti**

**Kelliema:** Alain Cadec, Gabriel Mato, António Marinho e Pinto, Linnéa Engström, Clara Eugenia Aguilera García, Renata Briano, Ana Miranda, Maria Lidia Senra Rodríguez, Miguel Viegas, Izaskun Bilbao Barandica, Mohamed Sidati (Polisario), Mahmed Khaddad (Polisario), Gilles Devers (Polisario)

**15. Skambju ta' fehmiel mal-partijiet ikkonċernati fil-Ftehim ta' Shubija dwar is-Sajd Sostenibbli bejn l-Unjoni Ewropea u r-Renju tal-Marokk – it-tieni parti**

**Kelliema:** Alain Cadec, Gabriel Mato, Linnéa Engström, Clara Eugenia Aguilera García, Izaskun Bilbao Barandica, Renata Briano, Ana Miranda, Mohamed Lamine Hormatollah (il-Marokk), Badr El Moussaoui (il-Marokk), Vincent Piket (SEAE)

**16. Avvizi tal-President dwar id-deċiżjonijiet mehuda mill-koordinaturi**

Ir-rakkomandazzjonijiet maħruġa mill-Koordinaturi taħt il-punt 7 ġew approvati kif imniżżla fl-anness.

**17. Kwistjonijiet varji**

Xejn.

**18. Laqghat li jmiss**

- il-21 ta' Novembru 2018, 14.30 – 18.30 (Brussell)
- it-22 ta' Novembru 2018, 9.00 – 12.30 (Brussell)

Il-laqgħa ntemmet fis-18.15.

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**RECOMMENDATIONS**  
**Coordinators' meeting**  
**Tuesday, 9 October 2018, 9.00 – 9.30 (in camera)**  
**Brussels**  
**Room: Paul-Henri Spaak (5B001)**

**1. Chair's announcements**

None

**2. Decisions on procedure**

**2.1. Reports**

None

**2.2. Opinions**

**2.1. INTA Resolution to the EU-Morocco Association Agreement**

*Decision: The opinion to the INTA Resolution on the EU-Morocco Association Agreement (see Annex I, available in all languages under this link: [Epades](#)) was attributed to the ALDE Group for 6 points.*

*Due to the tight calendar, the Coordinators agreed to apply Rule 53(4)<sup>1</sup> with opinion and amendments drafted in EN only. The following deadlines would apply:*

- 1) Draft opinion ready by 18 October;*
- 2) Amendments to the draft opinion & the INTA resolution by 24 October 17.00*
- 3) Vote in PECH on 21 or 27 November*

**3. Documents received for information**

None

**4. Delegated and implementing acts**

**4.1 Delegated acts under scrutiny**

The Commission plans to adopt on 13 October 2018 four Delegated Acts that would enter in force on 1.1.2019. In order to allow for a proper EP scrutiny, an unofficial

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<sup>1</sup> Rule 53(4) allows "the opinion-giving committee (...) to present its position in the form of amendments to be tabled directly in the committee responsible following their adoption. These amendments shall be tabled by the Chair or the rapporteur on behalf of the committee."

copy of the Delegated Acts was distributed ahead of the meeting.

*Decision: The Coordinators took note of the four Delegated Acts under scrutiny and underlined once more the importance to carefully scrutinize them.*

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

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

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

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

*Decision: The Coordinators approved the final programme (Annex II).*

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

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

### 6. **Public Hearings for 2019 (1st semester)**

The political groups submitted six proposals for hearings for the 1st half of 2019. As the only suitable dates are 23/24 January and 19 February, only two hearings could be requested. The CCC deadline for submitting requests is 11 October 2018.

*Decision: The Groups are invited to produce by tomorrow Wednesday 10 October at 13.00 a large consensus agreement on the 2 hearings to be chosen (Annex V). An exchange of views with stakeholders on the „Revision of the Fisheries Control Regulation“ could then take place in one of the November meetings (max. 3 experts without reimbursements).*

### 7 **Any other business**

#### 7.1. **Resolution on the EU-Morocco SFPA**

*Decision: The Coordinators agreed with the Chair's proposal to draft a non-legislative motion for resolution to accompany the draft recommendation on the new Sustainable Fisheries Partnership Agreement between the EU and Morocco.*

#### 7.2. **Invitation to Joint AFET-INTA-PECH meeting (for information)**

*The AFET Committee will invite PECH Members to a joint meeting on **21 November 2018, from 11.30-12.30 (tbc)**, for an exchange of views with Mr Nasser BOURITA, Minister of Foreign Affairs of the Kingdom of Morocco, on EU-Morocco relations.*

**7.3. Additional PECH meeting (27 November 2018) (for information)**

*In consideration of the heavy workload of legislative files, PECH Committee has obtained an additional meeting slot in the afternoon of Tuesday 27 November (thus PECH meeting on 27/11 will be morning and afternoon)*

**7.4. EP Brexit Steering Group (for information)**

*In his letter to the CCC Chair, Mr Verhofstadt, EP Brexit Coordinator, brings to the attention of Committees the question of UK participation in the future generation of MFF programmes (Annex VI).*



## ANNEX I

### INTA RESOLUTION ON THE EU-MOROCCO ASSOCIATION AGREEMENT

#### **MOTION FOR A EUROPEAN PARLIAMENT NON-LEGISLATIVE RESOLUTION**

**on the draft Council decision on XXXX  
(0481/2018 – C8-XXX – 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 judgement (Case T-512/12) of 10 December 2015,
- having regard to the CJEU judgement (Case - 104/16P) of 21 December 2016;
- having regard to the European Commission proposals 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, of 11 June 2018, of 11 June 2018 (2018/0256 (NLE), 2018/0257 (NLE)) ;
- having regard to the Commission staff working document, SWD (2018) 346 final, 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 the United Nations Security Council resolution 2414 (2018) on the situation in Western Sahara S/RES/2414 (2018);
- having regard to the Treaty on European Union, in particular its article 21, 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),
  - having regard to the report of the Committee on International Trade and also the opinions of the Committee on Foreign Affairs and also the Committee on Agriculture, Rural Development (A8-0000/2018),
- A whereas the Liberalisation Agreement between the EU and Morocco entered into force on 1 September 2013; whereas Front Polisario referred the agreement to the CJEU on November 19, 2012 for violating international law in applying to the territory of Western Sahara;
- B whereas the first instance of the Court repealed on 10 December 2015 the Council decision to conclude the Liberalisation Agreement; whereas the Council appealed this judgement;
- C whereas the CJEU General Court in its judgement 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 to implement the agreement to the territory;
- E whereas operators can still export to the 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 custom 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 the public opinion in Western Sahara;
- I whereas the European Parliament considered it necessary to go on spot to assess first hand the situation and to get an understanding of the different views of the people;
- J whereas the modification of the Liberalisation Agreement, which is of technical nature, takes place in a broader political and geopolitical context;
- K whereas the EU and its Member States do not recognize the sovereignty of Morocco over the territory of Western Sahara ; whereas the United Nations and the African Union recognize Front Polisario as people’s representative but neither the EU nor its Member States do;

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<sup>1</sup> Texts adopted of that date, P8\_TA(0000)0000.

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 necessity to ensure the benefits to the local population;
2. Fully supports and encourages the ongoing peace process under the auspices of PESG Köhler and emphasizes that a 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 distinct interests on the ground and believes that a respected and accepted end to the ongoing conflict is required to ensure a broader participation of all groups to the territory's economic development; At the same time, is convinced that the local populations have the right to develop also while awaiting a political solution;
4. Stresses, on the basis of talks with various local economic actors, elected and civil society representatives, on the ground or during meetings at the European Parliament, that some opinions 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 granting trade preferences;
5. Recalls that the CJEU has not specified in its judgment, how the people's consent has to be expressed and considers therefore that there remains an uncertainty as regards this criterion;
6. Recognises the present economic, social and environmental development seen in Dakhla and Lâayoune and the significant potential for further creation of local employment opportunities, both low and high skilled;
7. Believes that the EU tariff preferences have had a positive impact on the sectors and export levels of agricultural and fisheries products in the non-autonomous territory of Western Sahara;
8. Is convinced that, notwithstanding the outcome of the peace process, the local populations will profit from economic development and the spill over effects it creates in terms of investment in infrastructure, health and education;
9. Acknowledges the existing investment in the renewable 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 Sahraouis, a large part of whom being women, and highlights their need for extended export opportunities in order to allow for further investment in high employment demanded sectors;
12. Recognises the strategic potential for Western Sahara as an investment hub towards 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 it gives to the young generation and their potential to develop the territory; Underlines the risk that activities are relocated to regions in Morocco where they would benefit from the preferences ;
14. Is convinced that EU presence by 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 the Moroccan part on these issues;
15. Highlights that the EU continuous engagement in the territory will have positive leverage on its sustainable development;
16. Underlines that legal certainty is essential to attract sustainable and long term investments in the territory and hence for the dynamism and diversification of the local economy;
17. Reminds that, since the CJEU judgement, Member States cannot legally apply trade preferences to products from the non-autonomous territory of Western Sahara and that the legal uncertainty that economic operators find themselves in 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 criteria for the European Parliament is to ensure that there will be a mechanism in place to technically trace products from Western Sahara, in order for Member States custom authorities to have a clear indication of their origin ; Calls on the EU and Morocco to swiftly present a viable solution to this end ; Expects that the corrective measures foreseen in the agreement are used in that regards;
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 the European Parliament;
21. Encourages the EU and Morocco to swiftly return to good trade relations and aspire for progress in the DCFTA negotiations;
22. Instructs its President to forward this resolution to the Council, the Commission and the EEAS

## ANNEX II

### 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

#### PROGRAMME

##### Meeting venue:

##### **HOTEL VALAMAR LACROMA**

Ul. Iva Dulčića 34, 20000, Dubrovnik, Croatia

Tel: [+385 52 465 000](tel:+38552465000)

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)  
*Focus on tropical tunas and FADs*
- 11.00 - 13.00 Attendance of the meeting of Panel 2 (detailed Agenda tbc)  
*Focus on allocation of additional quota of for BFT*
- 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, negotiations on ICCAT convention amendment*

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 III

### DRAFT PROGRAMME

#### Mission to Cadiz, Spain 17 – 19 December 2018

Update 27/09/2018

Monday 17 December	
a.m.	Arrivals at the airport of Jerez de la Frontera (XRY)  Individual transfers to Cadiz (40 Km - 30 min.)
a.m.	Check in at the <a href="#">Senator Cádiz Spa Hotel</a> <i>Dirección: <a href="#">Rubio y Díaz, 1</a> - 11004 Cádiz</i> <i>Tel: +34 956 200 202</i> <i>Fax: +34 956 293 902</i>
	<i>Individual lunch arrangements</i>
14:30	<b>Meeting point</b> for all participants in the Hotel lobby  Transfer to the fishing port of Conil de la Frontera
16:00	Visit of the “Lonja” in Conil: fish market and fish packaging site  <i>Focus on fish labelling issues related to FAO nomenclature</i>  <i>Calle Padre Caro, 1 - 11140 Conil de la Frontera</i>
17:30	Meeting with representatives of the local fisheries sector, in particular with the fleet affected by the new EU-Morocco Sustainable Fisheries Partnership Agreement  <i>Instituto Social de la Marina</i> <i>Calle Puerta de Cádiz, 5 - 11140 Conil de la Frontera</i>
19:30	Transfer back to Cádiz
21:00	Official dinner hosted by Ms Clara Aguilera Garcia, MEP  <i>Restaurante EL FARO, calle San Félix, 15 - 11002 Cádiz</i>

## Tuesday 18 December

08:00	Meeting in the Hotel lobby and transfer to the fishing port of Barbate
09:00	<p>Visit of the fishing port of Barbate</p> <p>Visit of bluefin tuna fattening cages</p> <p><i>Avenida de la Mar, s/n - 11160 Barbate</i></p>
11:00	“Question time” with local media in the port of Barbate
11:30	<p>Transfer to El Palmar and demonstration of a “ronqueo” (quartering) of bluefin tuna from almadraba catches</p> <p><i>Petaca chico S.L.</i></p> <p><i>Poligono La Lobita - 11150 El Palmar</i></p>
13:30	<p><i>Lunch break</i></p> <p><i>Restaurante ALFEREZ, Paseo de la Playa, s/n - 11150 El Palmar</i></p>
15:00	Transfer back to Barbate
15:30	<p>Visit of CUPIBAR - fish-farm &amp; aquaculture enterprise</p> <p><i>Marisma Isleta de San Francisco</i></p> <p><i>Carretera de Barbate a Zahara de los Atunes</i></p>
17:30	<p>Transfer back to the hotel with stopover at the ruins of Baelo Claudia</p> <p><i>Ensenada de Bolonia, s/n - 11380 Cadiz</i></p>
19.30	<p><i>Arrival in Cadiz</i></p> <p><i>Individual dinner arrangements</i></p>



## Wednesday 19 December

	Hotel check-out
08:00	Transfer to Sevilla (1½ hr) Consejería de Agricultura, Pesca y Desarrollo Rural de la Junta de Andalucía
10:00	Institutional meeting with the regional administration, representatives of the fisheries sector of Andalucía and NGOs <i>Salón de actos de la Consejería</i> <i>Calle Tabladilla, s/n - 41001 Sevilla</i>
12:30	Press conference <i>Salón de actos de la Consejería</i>
<b>13:30</b>	<b>End of delegation</b> Individual transfers to the airport of Sevilla (SVQ) Departures (17.40 to BRU via MAD)

## ANNEX IV

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

17-19 December 2018

27/09/2018

#### DRAFT LIST OF PARTICIPANTS

##### MEMBERS (4)

Werner KUHN (EPP), Vice-Chair, Head of the Delegation	DE	
Renata BRIANO (S&D), Vice-Chair	IT	
António MARINHO e PINTO (ALDE)		PT
Lidia Maria SENRA RODRIGUEZ (GUE)		ES

##### ACCOMPANYING MEMBER (1)

Clara Eugenia AGUILERA GARCÍA (S&D)		ES
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##### SECRETARIAT (1)

Claudio QUARANTA, Head of Unit

##### POLITICAL GROUPS (tbc)

##### INTERPRETERS - DE/IT/ES

## ANNEX V

### Hearings proposed for 2019 (1st half)

**Possible dates: 23/24 January / 19 February 2019**  
(2 hearings with 4 reimbursed experts for each hearing)

Proposals	Justification
<p><b>1) Control and Enforcement: the Implications of the Revised Fisheries Control Regulation</b></p> <p><b>Group: ECR</b></p>	<p>It is proposed to hold a hearing on the revised Fisheries Control regulation. What will the implications be? We aim for an efficient and simpler revision that increases flexibility and reduces administrative burdens.</p>
<p><b>2) Revision of the Fisheries Control Regulation</b></p> <p><b>Group: GREENS/EFA</b></p>	<p>The Commission is proposing a revision of the EU Fisheries Control System. This revision process concerns, amongst other regulations, the Control Regulation and the Regulation to fight IUU fishing. It attempts to modernise and simplify these texts, as well as to make their provisions in line with the new CFP and the development of modern and cost-effective monitoring and reporting tools. The objective of this hearing would be to inform Members about the state of implementation of current fisheries control rules and the development of new tools and initiatives to ensure that EU fisheries are properly documented and fisheries products traceable throughout the market chain. It would also be a chance to hear experts' views on best control practices and how this could be further developed and implemented in the EU.</p>
<p><b>3) Freshwater fisheries and aquaculture</b></p> <p><b>Group: EPP</b></p> <p><b>4) First assessments after the full implementation of the landing obligation in January 2019</b></p> <p><b>Group: EPP</b></p>	<p>A presentation on the ecological, social and economic role of freshwater aquaculture and the latest technologies in the sector as well would bring important and interesting information to the participants. The freshwater sector is rarely discussed in the European Parliament despite its importance in many Member States such as Spain, Germany, Poland, France, Austria or Hungary.</p> <p>From 1.1.2019 the landing obligation will be fully implemented. Discards will no longer be an option in the mixed fisheries and the sector has to face the problem of the "choke species". It will be very interesting to analyse the impact of the landing obligation on this kind of fisheries during the first months of 2019.</p>
<p><b>5) The future of small-scale fisheries in the EU</b></p> <p><b>Group: S&amp;D</b></p>	<p>On 26.9.2018, 18 Mediterranean and Black Sea countries signed in Malta a Declaration to implement a Regional Action Plan for Small-Scale Fisheries in the Mediterranean and the Black Sea. (NB: Ms Aguilera's INI report on the <i>Optimisation of the value chain in the EU</i> also calls for an Action Plan for Small-Scale Fisheries in the EU). In addition, the new EMFF proposal foresees to take better account of the specific challenges faced by small-scale coastal fisheries. The hearing should encourage concrete actions to support the small-scale sector. Best practices, including a discussion on how to scale them up to the regional level. Furthermore, the hearing should address the role for small-scale</p>

<p><b>6) Co-management in the EU fisheries sector</b></p> <p><b>Group: S&amp;D</b></p>	<p>and artisanal fisheries in national quota allocation systems.</p> <p>Co-management is typically defined as a partnership arrangement between government and the local community of resource users, sometimes also connected with actors such as NGOs and research institutions, and other resource stakeholders, to share the responsibility and authority for management of a resource. Many interesting experiences of co-management have been taking place in the EU. From the French Mediterranean <i>Prodomis</i> to the new groups organised in Cataluña, but also in the Atlantic and the Baltic Seas. A Public Hearing will trigger the debate at the European Parliament about the possibility of including this new model in the CFP, starting by the Western Mediterranean MAP.</p>
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## ANNEX VI



Member of the European Parliament  
European Parliament Brexit Coordinator  
Group of the Alliance of Liberals and Democrats for Europe  
The Chair

D 315279 26.09.2018

Ms Cecilia Wikström  
Chair  
Conference of Committee Chairs  
Altiero Spinelli 08G201  
Brussels

Dear Cecilia,

At the last meeting of the Conference of Committee Chairs, Michel Barnier and I gave an extensive report on the state of negotiations and the work of the Brexit Steering Group. I trust that the exchange was useful for Committee Chairs, including as regards the next steps.

I write to raise with you, as I briefly already did at the CCC meeting, a number of issues in relation to provisions governing third country participation, as applicable, to the next generation of MFF programmes. This does not concern current programmes since if a Withdrawal Agreement with a transition period is signed the UK will continue to participate as it does now.

The background to this is that after Brexit the UK will remain an important partner for the EU and our objective is to establish a new relationship with the UK that is as close as possible, in full respect of the principles repeatedly outlined by the Parliament and the other EU Institutions.

In its resolution of 14 March 2018, and over and above references to specific programmes, the European Parliament stressed "*that the modalities for the UK's participation in EU actions and programmes will be the rules applicable to third countries outside the EEA*". It further underlined "*that UK participation must be jointly agreed by the EU while respecting all relevant rules and mechanisms and conditions of participation, including in relation to financing, implementation, control and discharge and without permitting net transfers from the EU budget to the UK*".

This was confirmed in European Council guidelines of 23 March which specified that "*regarding certain Union programmes, e.g. in the fields of research and innovation and of education and culture, any participation of the UK should be subject to the relevant conditions for the participation of third countries to be established in the corresponding programmes*".

Against this background, it is clear that no specific treatment should be granted to the UK, as compared to other third countries, as regards its possible participation to the future generation of MFF programmes. It also follows from the above that, as any third country, the UK should play no role in the governance and decision-making of the programmes and that the financial

provisions should ensure that there is no significant net return from the EU Budget to any third country.

As repeatedly stated by Parliament, a third country cannot have the same benefits and level of access to EU programmes as a Member State and it is therefore clear that the UK becoming a third country will have an impact in certain policy fields where the UK is now particularly active. The future relationship with the UK should be based on a balance of rights and obligations and should not put into question EU's current relationships with other third country partners. In this respect, the third country categories foreseen in the draft legal bases for the participation in 2021-2027 MFF programmes make it possible to define upfront the future modalities of UK participation in all possible scenarios regarding the legal form, scope and depth of the future relationship.

At a time when committees are working intensively on the mandate for upcoming MFF programme negotiations, I would suggest that they take the above approach into consideration. This should also facilitate agreement with the Council on the concerned provisions.

The BSG will continue to keep the committees informed of the evolution of negotiations and will consult competent committees on the outline of any final Withdrawal Agreement and the Political Declaration on the framework for future EU-UK relations. This will be an important step before Parliament's consent procedure, which will be steered by the AFCO Committee.

Yours sincerely,



Guy Verhofstadt

# Results of roll-call votes

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### Key to symbols:

+ : in favour

- : against

0 : abstention

**1. Multiannual plan for small pelagic stocks in the Adriatic Sea and the fisheries exploiting those stocks, 2017/0043(COD), Ruža Tomašić**

**1.1. Final vote**

<b>14</b>	<b>+</b>
ECR	Nosheena Mobarik, Remo Sernagiotto, Ruža Tomašić
EFDD	Fabio Massimo Castaldo, Rosa D'Amato
NI	David Borrelli
PPE	Alain Cadec, Elisabetta Gardini, Carlos Iturgaiz, Werner Kuhn, Gabriel Mato, Francisco José Millán Mon, Tadeusz Zwiefka
S&D	Renata Briano

<b>11</b>	<b>-</b>
ALDE	António Marinho e Pinto, Norica Nicolai
GUE	Anja Hazekamp
S&D	Clara Eugenia Aguilera García, Nicola Caputo, Giuseppe Ferrandino, Ulrike Rodust, Ricardo Serrão Santos
VERTS	Marco Affronte, Klaus Buchner, Linnéa Engström

<b>1</b>	<b>0</b>
ENF	Sylvie Goddyn



**2. Multiannual plan for fish stocks in the Western Waters and adjacent waters, and for fisheries exploiting those stocks, amending Regulation (EU) 2016/1139 establishing a multiannual plan for the Baltic Sea, and repealing Regulations (EC) No 811/2004, (EC) No 2166/2005, (EC) No 388/2006, (EC) 509/2007 and (EC) 1300/2008, 2018/0074(COD), Alain Cadec**

1.1. Final vote

15	+
ALDE	António Marinho e Pinto, Norica Nicolai
ECR	Nosheena Mobarik, Remo Sernagiotto, Ruža Tomašić
EFDD	Rosa D'Amato
ENF	Sylvie Goddyn
PPE	Alain Cadec, Carlos Iturgaiz, Werner Kuhn, Gabriel Mato, Francisco José Millán Mon
S&D	Clara Eugenia Aguilera García, Renata Briano, Giuseppe Ferrandino

6	-
GUE	Anja Hazekamp
PPE	Tadeusz Zwiefka
S&D	Ole Christensen, Ulrike Rodust
VERTS	Marco Affronte, Linnéa Engström

1	0
S&D	Ricardo Serrão Santos

3. **Transparency and sustainability of the EU risk assessment in the food chain,**  
2018/0088(COD), Ricardo Serrão Santos

1.1. Final vote

21	+
ALDE	António Marinho e Pinto, Norica Nicolai
ECR	Nosheena Mobarik, Remo Sernagiotto, Ruža Tomašić
EFDD	Rosa D'Amato
ENF	Sylvie Goddyn
PPE	Alain Cadec, Carlos Iturgaiz, Werner Kuhn, Gabriel Mato, Francisco José Millán Mon
S&D	Clara Eugenia Aguilera García, Renata Briano, Ole Christensen, Giuseppe Ferrandino, Ulrike Rodust, Ricardo Serrão Santos
VERTS	Marco Affronte, Klaus Buchner, Linnéa Engström

1	-
GUE	Anja Hazekamp

0	0

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/  
ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/KATAΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/  
LISTE DE PRÉSENCE/POPIS NAZOČNÍH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SAŲAŠAS/  
JELENLÉTI ÍV/REGĪSTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/  
LISTÁ DE PREZENŤA/PREZENČNÁ LISTINA/SEZNAM NAVZOČÍH/LÄSNÄOLOLISTA/DELTAGARLISTA**

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezidium/Birou/Předsednictvo/Předsedstvo/Puheenjohtajisto/Presidiet (*)
Alain Cadec (P) (1-2), Linnéa Engström (VP) (1-2), Werner Kuhn (VP) (1-2), Renata Briano (VP) (1-2)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Kérviseleők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Marco Affronte (1-2), Clara Eugenia Aguilera García (2), Richard Corbett (1), João Ferreira (1-2), Sylvie Goddyn (2), Mike Hookem (2), Carlos Iturgaiz (1-2), António Marinho e Pinto (1-2), Gabriel Mato (1-2), Norica Nicolai (1-2), Ulrike Rodust (1-2),(Annie Schreijer Pierik (2), Remo Sernagiotto (2), Ricardo Serrão Santos (1-2), Isabelle Thomas (2), Ruža Tomašić (2), Peter van Dalen (1-2)
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Izaskun Bilbao Barandica (1-2), Nicola Caputo (2), Ole Christensen (2), Rosa D'Amato (2), Giuseppe Ferrandino (2), John Flack (1), Elisabetta Gardini (2), Anja Hazekamp (2), Francisco José Millán Mon (1-2), Ana Miranda (1-2), Nosheena Mobarik (2), Maria Lidia Senra Rodríguez (2), Nils Torvalds (2)

200 (2)
David Borrelli, Klaus Buchner, Fabio Massimo Castaldo, Miguel Viegas, Tadeusz Zwiefka
206 (3)
53 (8) (Точка от дневния ред/Punto del orden del día/Bod pořadu jednání (OJ)/Punkt på dagsordenen/Tagesordnungspunkt/ Päevakorra punkt/Ημερήσια Διάταξη Σημείο/Agenda item/Point OJ/Τοčka 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)

Присъствал на/Presente el/Přítomný dne/Til stede den/Anwesend am/Viibis(id) kohal/Παρών 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:

- (1) 8.10.2018  
(2) 9.10.2018

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Novērotāji/Stebėtojai/Megfigyelők/Osservatori/Waarnemers/Observatorzy/Observadores/Observatori/Pozorovatel'ia/Opazovalci/Tarkkailijat/Observatörer

По покана на председателя/Por invitación del presidente/Na pozvání předsedy/Efter indbydelse fra formanden/Auf Einladung des Vorsitzenden/Εσίμηθε 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: Pierre Marie

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

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EEAS

Vincent Piket

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PPE	Maria Michela Laera, Yoanna Garnier
S&D	Petra Gallrapp, Martin Konecny
ECR	Anita Gulam Lalic, Caroline Frances Healy, Oliwia Syska
ALDE	Verónica Santamaría
Verts/ALE	Lachlan Muir, Björn Stockhausen
GUE/NGL	Luis Capucha, Odran Corcoran
EFDD	Martina Angelini
ENF	Philippe Chevallier-Chantepie
NI	

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Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Directorate-General/Direction générale/Glavna uprava/Direzione generale/Generaldirektoräts/Generalinis direktoratas/Főigazgatóság/Direttorat Generali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat	
DG PRES	Magnus Hagman
DG IPOL	Carmen-Paz Martí Domínguez, Priit Ojamaa
DG EXPO	
DG EPRS	Irina Popescu, Frederik Scholaert
DG COMM	Federico de Girolamo
DG PERS	
DG INLO	
DG TRAD	
DG LINC	
DG FINS	
DG ITEC	
DG SAFE	

<p>Правна служба/Servicio 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/Ausschusseksretariat/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/Commissiesekretariaat/Sekretariat komisji/Sekretariado da comissão/Secretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet</p>
<p>Claudio Quaranta, Mauro Belardinelli, Jesús Iborra, Saulius Milius, Jesús Pardo, Franck Ricaud, Sten Svane, Jean Weissenberger, Eleni Zacharaki</p>
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/Avustaja/Assistenten</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/Predseda/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/Viči 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Presidente/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/Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/UrządNIK/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/Tjänsteman