



**MINUTES**

Meeting of 10 July 2019, 16.45-17.15

BRUSSELS

The meeting opened at 16.53 on Wednesday, 10 July 2019, with the provisional Chair, Richard Corbett (S&D), in the chair.

**1. Adoption of agenda**

The agenda was adopted.

**2. Election of the Chair**

Richard Corbett welcomed the members and opened the meeting. He reminded everybody of the purpose of the meeting and the procedure. He announced the replacements: Manuel Pizarro (S&D) replaced André Jorge Dionísio Bradford (S&D), Nicolás González Casares (S&D) replaced Pietro Bartolo (S&D), Bert-Jan Ruissen (ECR) replaced Ruža Tomašić (ECR), Anja Hazekamp (GUE) replaced João Ferreira (GUE) and June Alison Mummery (NI) replaced Diane Dodds (NI).

He then called for nominations for committee Chair. Pierre Karleskind (RE Coordinator) nominated Chris Davies (RE). Chris Davies confirmed his willingness to stand and, in the absence of any other candidate, he was elected by acclamation in accordance with the rules (Rule 213(2)). Richard Corbett congratulated Chris Davies and handed over to him as Chair.

**3. Election of the Vice-Chairs**

Chris Davies thanked the members and called for nominations for the four positions of Vice-Chair.

Francisco José Millán Mon (EPP Coordinator) nominated Peter van Dalen (EPP) as first Vice-Chair. Peter van Dalen confirmed his willingness to stand and, in the absence of any other candidate, he was elected by acclamation in accordance with the rules (Rule 213(2)).

Pierre Karleskind (RE Coordinator) nominated Søren Gade (RE) as second Vice-Chair. Søren Gade confirmed his willingness to stand and, in the absence of any other candidate, he was elected by acclamation in accordance with the rules (Rule 213(2)).

Clara Aguilera (S&D Coordinator) nominated Giuseppe Ferrandino (S&D) as third Vice-Chair. Giuseppe Ferrandino confirmed his willingness to stand and, in the absence of any other candidate, he was elected by acclamation in accordance with the rules (Rule 213(2)).

France Jamet (ID Coordinator) nominated Rosanna Conte (ID) and Francisco José Millán Mon (EPP Coordinator) nominated Cláudia Monteiro de Aguiar (EPP) as fourth Vice-Chair.

With two nominations made, Chris Davies invited members to vote electronically, by secret ballot, in accordance with the rules (Rule 213(2)). The result from the first round of voting was 8 votes for Rosanna Conte (ID) to 19 votes for Cláudia Monteiro de Aguiar (EPP). Cláudia Monteiro de Aguiar then confirmed her willingness to stand, and she was elected fourth Vice-Chair.

#### **4. Any other business**

François-Xavier Bellamy (EPP) conveyed the best wishes by the former Chair, Alain Cadec (EPP).

#### **5. Chair's announcements**

Chris Davies announced that the first regular meeting of the Committee on Fisheries will take place in Brussels on Tuesday 23 July from 9.00 to 12.30 and from 14.30 to 18.30. He also announced that a first Coordinators' meeting is convened for Monday 15 July from 19.00 to 21.00 in Strasbourg. He thanked everybody for their attendance and closed the meeting at 17.15.

#### **6. Next meetings**

- 15 July 2019, 19.00 – 21.00 (Strasbourg)
- 23 July 2019, 9.00 – 12.30 and 14.30 – 18.30 (Brussels)

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/REGISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/  
 LISTĀ DE PREZENĀ/PREZENČNĀ LISTINA/SEZNAM NAVZOČIH/LĀSNĀOLOLISTA/DELTAGARLISTA

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Předsednictvo/Předsedstvo/Puheenjohtajisto/Presidiet (*)
Chris Davies (P), Peter van Dalen (VP), Søren Gade (VP), Giuseppe Ferrandino (VP), Cláudia Monteiro de Aguiar (VP)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Kérviseelők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Clara Aguilera, Christian Allard, François-Xavier Bellamy, Izaskun Bilbao Barandica, Rosanna Conte, Richard Corbett, Rosa D'Amato, Filip De Man, Francisco Guerreiro, Niclas Herbst, France Jamet, Pierre Karleskind, Predrag Fred Matic, Francisco José Millán Mon, Nosheena Mobarik, Grace O'Sullivan, Annie Schreijer-Pierik, Theodoros Zagorakis
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Carmen Avram, Benoît Biteau, Nicolás Gonzalez Casares, Anja Hazekamp, Martin Hlaváček, Ivo Hristov, Jan Huitema, Giuseppe Milazzo, June Alison Mummery, Manuel Pizarro, Bert-Jan Ruissen, Raffaele Stancanelli, Maria Walsh

200 (2)
Jake Pugh
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/Darbotvarkės 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)

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

По покана на председателя/Por invitación del presidente/Na pozvání předsedy/Efter indbydelse fra formanden/Auf Einladung des Vorsitzenden/Εσιμεhe 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 (\*)

Federica Tagliani, Chabier Martínez Jiménez

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

Carmen Preising, Nicolas Lilienthal

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 instituiji/Iné inštitúcie/Muut toimielimet/Andra institutioner/organ

Austrian Permanent Representation

Margareta Stubenrauch

Други учасници/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/Inii účastníci/Drugi udeleženci/Muut osallistujat/Övriga deltagare

<p>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 sihteeristö/          Gruppenas sekretariat</p>	
PPE	Yoanna Garnier, Maria Michela Laera
S&D	Petra Gallrapp, Martin Konecny
RE	Verónica Santamaría
Verts/ALE	Björn Stockhausen
ID	Philippe Chevallier-Chantepie
ECR	Anita Gulam Lalic, Caroline Frances Healy
GUE/NGL	Luis Capucha
NI	Anthony Brown

<p>Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi          kantslei/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</p>	
<p>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</p>	
<p>Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/          Directorate-General/Direction générale/Glavna uprava/Direzione generale/Generāldirektorāts/Generalinis direktoratas/Főigazgatóság/          Direktorat Generali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni          direktorat/Pääosasto/Generaldirektorat</p>	
DG PRES	Lars Magnus Hagman
DG IPOL	Sabina Magnano, Marcus Ernst Gerhard Breuer
DG EXPO	
DG EPRS	
DG COMM	Dana Cristina Popp
DG PERS	
DG INLO	
DG TRAD	
DG LINC	
DG FINS	
DG ITEC	
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<p>Lisbeth Grodum Knudsen, Giovanni Mendola</p>
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<p>Claudio Quaranta, Jesús Iborra Martín, Sten Heelsberg Svane, Eleni Zacharaki, Priit Ojamaa, Mauro Belardinelli, Jean Weissenberger</p>
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<p>Gwenaelle Depierraz</p>

- \* (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Président/Predsjednik/Priekšsēdētājs/Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Preşedinte/Predsesda/Predsednik/Puheenjohtaja/Ordförande
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- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/Funcionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/Urządник/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/Tjänsteman