

# EUROPEAN PARLIAMENT



*Committee on Fisheries*

PECH(2009)0930\_1

## DRAFT AGENDA

**Meeting**

**Wednesday 30 September 2009, 15.00 – 18.30**

**Thursday 1 October 2009, 09.00 – 12.30**

**Brussels**

**Room: Please see screens**

**30 September 2009, 15.00 – 15.30**

*With the Council and Commission*

**1. Adoption of agenda**

**2. Approval of minutes of meetings of:**

- 20 July 2009
- 21 July 2009

PV – PE427.177v01-00

PV – PE427.193v01-00

**3. Chair's announcements**

**\*\*\* Voting time \*\*\***

**4. Fisheries Partnership Agreement between the EC and Guinea**

PECH/7/00271

\* 2009/0038(CNS) COM(2009)0120 – C7-0003/2009

Rapporteur: Carmen Fraga Estévez (PPE)

PR – PE423.970v02-00

Responsible: PECH:

Opinion: DEVE: Eva Joly (Verts/ALE)

AD – PE427.257v02-00

BUDG: Helga Trüpel (Verts/ALE)

AD – PE427.255v02-00

- Adoption of amendments
- Deadline for tabling amendments: **8 September 2009, 12.00**

**\*\*\* End of voting \*\*\***

**30 September 2009, 15.30 – 17.30**

**5. Presentation by the Secretariat (Mr Olivares, Director of IPOL/B) on the services offered by the Policy Department ('effective expertise in the service of policy decision-making')**

**6. Recovery plan for Greenland halibut in the framework of the Northwest Atlantic Fisheries Organisation**

PECH/7/00275

\* 2009/0041(CNS) COM(2009)0127 – C7-0006/2009

Rapporteur: Carmen Fraga Estévez (PPE)

PR – PE428.136v02-00

Responsible: PECH:

- Consideration of draft report
- Decision on deadline for tabling amendments

**7. Green Paper on the Reform of the Common Fisheries Policy**

PECH/7/00514

- Exchange of views - INI (subject to authorisation by the Conference of Committee Chairmen)

**8. A new impetus for the Strategy for the Sustainable Development of European Aquaculture**

PECH/7/00515

Rapporteur: Guido Milana (S-D)

- Exchange of views - INI (subject to authorisation by the Conference of Committee Chairmen)

**30 September 2009, 17.30 – 18.30**

*In camera*

**9. Coordinators' meeting**

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**1 October 2009, 09.00 – 10.00**

*In camera*

**10. Exchange of views with a Commission representative on the fisheries agreements with third countries and the negotiations under way**

**1 October 2009, 10.00 – 12.30**

*With the Council and Commission*

- 11. Information from the Commission on the position of the Community and its Member States on the inclusion of bluefin tuna in Annex I to CITES**
- 12. Information from representatives of the Navfor Atalanta operation on the fight against piracy in the Indian Ocean and the possible extension of the geographical cover of this operation**
- 13. Multiannual plan for the western stock of Atlantic horse mackerel and the fisheries exploiting that stock**  
PECH/7/00292  
\* 2009/0057(CNS) COM(2009)0189 – C7-0010/2009  
Rapporteur: Pat The Cope Gallagher (ALDE)  
Responsible: PECH:
  - Exchange of views in the presence of a representative of the Pelagic Regional Advisory Council
- 14. Long-term plan for the Bay of Biscay anchovy stock and the fisheries exploiting that stock**  
PECH/7/00527  
\* 2009/0112(CNS) COM(2009)0399 – C7-0157/2009  
Rapporteur: Izaskun Bilbao Barandica (ALDE)  
Responsible: PECH:  
Opinion: ENVI – Decision: no opinion
  - Exchange of views
- 15. Any other business**
- 16. Chair's announcements concerning the coordinators' decisions**
- 17. Date of next meeting**
  - Tuesday 3 November 2009, 15.00 – 18.30 (Brussels)
  - Wednesday 4 November 2009, 09.00 – 12.30 and 15.00 – 18.30 (Brussels)