



PECH\_PV(2009)0721\_1

**MINUTES**

Meeting of 21 July 2009, from 15.00 to 18.30  
BRUSSELS

The meeting opened at 15.00 on Tuesday 21 July 2009, with Struan Stevenson (Vice-Chair) in the chair.

**1. Coordinators' meeting**

In camera

**2. Adoption of agenda**

PECH\_OJ (2009)0721\_1v02-00

The agenda was adopted.

**3. Chair's announcements**

Mr Struan Stevenson expressed his pleasure to chair the meeting in his capacity of First Vice-Chair and proposed to send a message to the newly elected chair, Ms Carmen Fraga Estévez, on behalf of the Committee, to wish her a prompt and full recovery.

A list of all correspondence received to date had been forwarded to members by e-mail. Members interested in a particular item should contact the Secretariat.

Mr Struan Stevenson referred to the invitation extended by the European Commission (DG MARE) for a seminar on the state of fish stocks in European Seas on Thursday 23<sup>rd</sup> July in Brussels. Despite the unfavourable timing, he encouraged Members to attend the event or to send their assistants. Mr João Ferreira regretted that there would be no Portuguese interpretation during the seminar. Mr Struan Stevenson indicated that the Secretariat would be present at this event and would circulate the information collected on this occasion to Members.

Mr. Struan Stevenson encouraged the Members who had not yet received the welcome pack (Practical Guide on the CFP, Record of Activities during the 6<sup>th</sup> Parliamentary Term, Information Kit and PECH Comitology News) to ask the Secretariat for these documents. All linguistic versions of the Practical Guide should be available in September.

Further information on the Committee's activities would be available on the dedicated website, which, after a suspension of a few weeks, should become operational again from the 22<sup>nd</sup> of July on.

A first informal coordinators' meeting has already taken place before the formal meeting of the Committee. The main recommendations would be communicated at the end of the present meeting.

*Speakers:* Struan Stevenson and João Ferreira

#### **4. Confirmation of the 2009 calendar of meetings of the Committee on Fisheries**

**Decision:** The 2009 calendar, as prepared and adopted under the previous parliamentary term, was confirmed by the Members of the Committee.

*Speakers:* Struan Stevenson.

#### **5. 2010 budget: Section III - Commission**

PECH/7/00180  
2009/2002(BUD)

PA - PE423.844v02-00

*Responsible:* BUDG - Mark Johnston

Deadline for tabling amendments: **23 July 2009, 17.00**

*Speakers:* Struan Stevenson, Josefa Andres Barea, Isabella Lövin, Pat the Cope Gallagher and Mark Johnston (European Commission).

#### **6. Fisheries Partnership Agreement between the EC and Guinea**

PECH//7/00271  
2009/0038(CNS) COM(2009)0120 - C7-0003/2009

PR - PE423.970v01-00

Responsible: PECH -

Opinions: DEVE -

PA - PE421.447v02-00

- Statement by Mr Fabrizio Donatella (DG MARE)

*Speakers:* Struan Stevenson, Isabella Lövin and Fabrizio Donatella (European Commission).

Presentation of draft report	01 or 02/09/09
Deadline for tabling amendments	08/09/09
Vote in Committee	30/09/09 or 01/10/09
Vote in Plenary	OCT I

## 7. Chair's announcements concerning the coordinator's recommendations

The following decisions were taken at the coordinators' meeting and endorsed by the committee:

- Postpone a decision on the point system for the allocation of reports and opinions until the September coordinators' meeting.
- Hold a debate on the priorities for the 7<sup>th</sup> legislative term during the September meeting on the basis of the document (Communication to the members) prepared by the Secretariat.
- Reattribute the report on the FPA with Guinea to Ms Carmen Fraga Estévez.
- Postpone the attribution of all other reports until the September meeting, when the point system for the allocation of reports will be decided.
- Request authorisation from the Conference of Presidents for two initiative reports on the Green paper on the CFP reform and on the Strategy for European aquaculture.
- Reattribute the opinion on the 2010 Budget to Ms Carmen Fraga Estévez.
- Request authorisation from the Bureau for a hearing on CFP reform.
- Request authorisation from the Bureau for two delegations for the remaining part of 2009: one delegation composed of 7 Members to the Community Fisheries Control Agency (CFCA) in Vigo, Spain, and another delegation of 2 Members to the November ICCAT meeting in Recife, Brazil.
- The Policy Department of the Secretariat should explore the cost, timing and expertise available for a possible study on seal predation on fish stocks in EU waters.
- Coordinators should come back in September with recommendations from their political groups on other possible studies, notes and workshops to be ordered from the Policy Department.
- A joint committee meeting with national parliaments should be organised during the spring 2010 on the reform of the CFP.
- Agreement on inviting the rapporteur of the Committee of the Regions on CFP reform and on the Strategy for aquaculture provided that a mutually convenient date can be found.
- Agreement on inviting the Norwegian fisheries minister for a discussion on CFP reform provided that a mutually convenient date can be found.

**8. Other business**

**9. Date and place of next meeting**

1 September 2009, from 09.00 to 12.30 and from 15.00 to 18.30

2 September 2009, from 09.00 to 12.30  
in Brussels.

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/  
ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/KATAΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/  
LISTE DE PRÉSENCE/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SAŪŠAS/JELENLÉTI ÍV/  
REĢISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/LISTÁ DE PREZENÇÁ/  
PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/DELTAGARLISTA**

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Ufficio di presidenza/Prezidijs/Biuras/Elnökség/ Prezydium/Birou/Předsednictvo/Předsedstvo/Puheenjohtajisto/Presidiet (*)
Struan Stevenson, Carl Christoffer Haglund.
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Deputati/Deputāti/Nariai/Képviselek/ Membri/Leden/Poslowie/Deputados/Deputați/Jäsenet/Ledamöter
Antonello Antinoro, Maria do Céu Patrão Neves, Jaroslaw Leszek Wałęsa, Josefa Andres Barea, Kriton Arsenis, Iliana Malinova Iotova, Ulrike Rodust, Catherine Trautmann, Pat the Cope Gallagher, Britta Reimers, Ian Hudghton, Isabella Lövin, Marek Józef Gróbarczyk, João Ferreira.
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Supplenti/ Aizstājēji/Pavaduojantys nariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/Namestniki/ Varajäsenet/Suppleanter
Jim Higgins, Werner Kuhn, Gabriel Mato Adrover, Ioannis Tsoukalas, Luis Manuel Capoulas Santos, Ole Christensen, Antolín Sánchez Presedo, Jean-Paul Besset, Raúl Romeva i Rueda, Diane Dodds.

187 (2)
193 (3)
46 (6) (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/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/ Točka UL/Esityslistan kohta/Föredragningslista punkt)

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Osservatori/ Novērotāji/Stebētājai/Megfigyelők/Osservatori/Waarnemers/Observatorzy/Observadores/Observatori/Pozorovatelja/Opazovalci/ Tarkkailijat/Observatörer

По покана на председателя/Por invitación del presidente/Na pozvání předsedy/Efter indbydelse fra formanden/Auf Einladung des Vorsitzenden/Esimehe kutsel/Με πρόσκληση του Προέδρου/At the invitation of the Chair(wo)man/Sur l'invitation du président/ Su invito del presidente/Pēc priekšsēdētāja uzaicinājuma/Pirmininkui pakvietus/Az elnök meghívására/Fuq stedina taç'-Chairman/
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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/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*)
Philippe Magne
Комисия/Comisión/Komise/Kommissionen/Kommission/Euroopa Komisjon/Επιτροπή/Commissione/Komisija/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisia/Komissio/Kommissionen (*)
Fabrizio Donatella, Mark Johnston, Krystian Krolik, Eleni Papaioannou, Jurate Smalskyte.
Други институции/Otras instituciones/Ostatní orgány a instituce/Andre institutioner/Andere Organe/Muud institutsioonid/Άλλα θεσμικά όργανα/Other institutions/Autres institutions/Altre istituzioni/Citas iestādes/Kitos institucijos/Más intézmények/Istituzjonijiet oħra/Andere instellingen/Inne instytucje/Outras Instituições/Alte institūīi/Iné inštitúcie/Druge institucije/Muut toimeilimet/Andra institutioner/organ

Други участници/Otros participantes/Ostatní účastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης Παρόντες/Other participants/Autres participants/Altri partecipanti/Citi klātesošie/Kiti dalyviai/Más résztvevők/Partecipanti oħra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Ini účastnici/Dруги udeleženci/Muut osallistujat/Övriga deltagare																
Sujiro Seam, Jean-Christophe Roubin.																
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/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																
<table border="1"> <tr> <td>PPE</td> <td>Mauro Belardinelli</td> </tr> <tr> <td>S&amp;D</td> <td>Elke Esders</td> </tr> <tr> <td>ALDE</td> <td>Anne-Christine Desnuelle</td> </tr> <tr> <td>ECR</td> <td></td> </tr> <tr> <td>Verts/ALE</td> <td>Michael Earle</td> </tr> <tr> <td>GUE/NGL</td> <td>Mauricio Miguel</td> </tr> <tr> <td>EFD</td> <td></td> </tr> <tr> <td>NI</td> <td>Sylvie Goddyn</td> </tr> </table>	PPE	Mauro Belardinelli	S&D	Elke Esders	ALDE	Anne-Christine Desnuelle	ECR		Verts/ALE	Michael Earle	GUE/NGL	Mauricio Miguel	EFD		NI	Sylvie Goddyn
PPE	Mauro Belardinelli															
S&D	Elke Esders															
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EFD																
NI	Sylvie Goddyn															

<p>Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantselēi/Γραφείο Προέδρου/President's Office/Cabinet du Président/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/Gabinetto del Segretario generale/Generalsekretära kabinets/Generalinio sekretoriaus kabinetas/Főtitkári hivatal/Kabinett tas-Segretarju Ġenerali/Kabinet van de secretaris-generaal/Gabinet Sekretarza Generalnego/Gabinete do Secretário-Geral/Cabinet Secretar General/Kancelária generálneho tajomníka/Urad generalnega sekretarja/Pääsihteerin kabinetti/Generalsekreterarens kansli</p>	
<p>Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Directorate-General/Direction générale/Direzione generale/Generāldirektorāts/Generalinis direktoratas/Főigazgatóság/Direktorat Ġenerali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat</p>	
<p>DG PRES DG IPOL DG EXPO DG COMM DG PERS DG INLO DG TRAD DG INTE DG FINS DG ITEC</p>	
<p>Правна служба/Servicio Jurídico/Právní služba/Juridisk Tjeneste/Juristischer Dienst/Öigusteenistus/Νομική Υπηρεσία/Legal Service/Service juridique/Servizio giuridico/Juridiskais dienests/Teisės tarnyba/Jogi szolgálat/Servizz legali/Juridische Dienst/Wydział prawny/Serviço Jurídico/Serviciu Juridic/Právny servis/Pravna služba/Oikeudellinen yksikkö/Rättstjänsten</p>	
<p>Секретариат на комисията/Secretaría de la comisión/Sekretariat výboru/Udvalgssekretariatet/Ausschusseksretariat/Komisjoni sekretariaat/Γραμματεία επιτροπής/Committee secretariat/Secrétariat de la commission/Segreteria della commissione/Komitejas sekretariāts/Komiteto sekretoriatas/A bizottság titkársága/Sekretarjat tal-kumitat/Commissiesecretariaat/Sekretariat komisji/Secretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet</p>	
<p>Ismael Olivares Martínez, Philippe Musquar, Jesús Pardo, Einars Punkstins.</p>	
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asystent/Pomočnik/Avustaja/Assistenten</p>	
<p>Catherine de Haene.</p>	

- \* (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Président/Priekšsēdētājs/Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Preşedinte/Předseda/Predsednik/Puheenjohtaja/Ordförande
- (VP) = Заместник-председател/Vicepresidente/Místopředseda/Næstformand/Stellvertretender Vorsitzender/Aseesimees/Αντιπρόεδρος/Vice-Chair(wo)man/Vice-Président/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/Membro/Deputāts/Narys/Képviselő/Membru/Lid/Członek/Membro/Membru/Člen/Poslanec/Jäsen/Ledamot
- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/Urzednik/Funcionário/Functionar/Úradník/Uradnik/Virkamies/Tjänsteman