



PECH\_PV(2012)1008\_1

**MINUTES**

Meeting of 8 October 2012, from 15.00 to 18.30,  
and 9 October 2012, from 09.00 to 12.30 and from 15.00 to 18.30  
BRUSSELS

The meeting opened at 15.00 on Monday 8 October 2012, with Gabriel Mato Adrover (Chair) in the chair.

**1. Adoption of agenda** PECH\_OJ (2012)1008\_1v01-00

The agenda was adopted with the following changes:  
item 5 was taken up after item 12 and item 6 was taken up after item 16.

**2. Approval of minutes of the meeting of:**

- 6 September 2012 PE 494.843v01-00  
The minutes were approved.

**3. Chair's announcements**

The deadline for amendments on the draft report on European Maritime and Fisheries Fund (EMFF) (2011/0380(COD)) was set for 7 December 2012 at 12.00.

**4. Presentation of a briefing note on "Establishment of fish stock recovery areas"**

*Speakers:* Calum Roberts (University of York - UK), Carmen Fraga Estévez, Chris Davies, Kriton Arsenis, Isabelle Thomas, Ulrike Rodust, Raül Romeva i Rueda, Guido Milana, Ian Hudghton, Isabella Lövin, Nils Torvalds, Dominic Rihan (DG MARE).

**5. Amendment of Council Regulation (EC) No 1098/2007 of 18 September 2007 establishing a multi-annual plan for the cod stocks in the Baltic Sea and the fisheries exploiting those stocks**

PECH/7/09276

\*\*\*I 2012/0077(COD) COM(2012)0155 – C7-0090/2012

Rapporteur: Jarosław Leszek Wałęsa (PPE) PR – PE496.385v01-00  
Responsible: PECH –  
Opinions: ENVI – Decision: no opinion

- Consideration of draft report

**Speakers:** Jarosław Leszek Wałęsa, Nils Torvalds, Ole Christensen, Isabella Lövin, Marek Józef Gróbarczyk, Werner Kuhn, Diane Dodds, E.Goldmanis (DG MARE)

**Decision:** the deadline for tabling amendments was set for 15/10/2012 at 12.00

**6. Protocol agreed between the EU and the Republic of Guinea-Bissau setting out fishing opportunities and the financial contribution provided for in the Fisheries Partnership Agreement between the two parties currently in force**

PECH/7/09760

\*\*\* 2012/0134(NLE) COM(2012)0260

Rapporteur: Maria do Céu Patrão Neves (PPE) PR – PE496.301v01-00  
Responsible: PECH –  
Opinions: DEVE – Gesine Meissner (ALDE)  
BUDG – François Alfonsi (Verts/ALE)

- Consideration of draft report

**Speakers:** Maria do Céu Patrão Neves, Antolín Sánchez Presedo, Carmen Fraga Estévez, Raúl Romeva i Rueda, Nils Torvalds, Isabelle Viallon (DG MARE)

**Decision:** the decision to continue to progress with this issue will be taken on the next co-ordinator's meeting.

**7. Specific conditions to fishing for deep-sea stocks in the North-East Atlantic, provisions for fishing in international waters of the North-East Atlantic and repeal of Regulation (EC) No 2347/2002**

PECH/7/10172

\*\*\*I 2012/0179(COD) COM(2012)0371 – C7-0196/2012

Rapporteur: Kriton Arsenis (S&D)  
Responsible: PECH –

- Presentation by the Commission

**Speakers:** Bernhard Friess (DG MARE), Kriton Arsenis, Carmen Fraga Estévez, Chris Davies, Alain Cadec, Jarosław Leszek Wałęsa, Isabelle Thomas, Raúl Romeva i Rueda, Isabella Lövin

**8. EU-Kiribati Protocol setting out opportunities and the financial contribution provided for in the EC-Kiribati Fisheries Partnership Agreement**

PECH/7/10265

\*\*\* 2012/0229(NLE) COM(2012)0468

Responsible: PECH –

- Presentation by the Commission

**Speakers:** Emmanuel Berck (DG MARE), Isabella Lövin, Carmen Fraga Estévez, Pat the Cope Gallagher, Werner Kuhn.

**9. Coordinators' meeting**

*IN CAMERA*

**10. Exchange of views with Janez Potočnik, European Commissioner for the Environment**

*IN CAMERA*

**11. Amendment of Council Regulation (EC) No 2371/2002 on the conservation and sustainable exploitation of fisheries resources under the common fisheries policy**

PECH/7/09776

\*\*\*I 2012/0143(COD) COM(2012)0277 – C7-0137/2012

Rapporteur: Ian Hudghton (Verts/ALE) PR – PE494.477v01-00

Responsible: PECH –

Opinions: ENVI – Decision: no opinion

- Adoption of draft report

**Vote:** the draft report was adopted by 20 votes in favour, 0 against and 0 abstentions.

**12. Conservation of fishery resources through technical measures for the protection of juveniles of marine organisms**

PECH/7/09874

\*\*\*I 2012/0158(COD) COM(2012)0298 – C7-0156/2012

Rapporteur: Pat the Cope Gallagher (ALDE) PR – PE494.655v01-00

AM – PE496.424v01-00

Responsible: PECH –

Opinions: ENVI – Decision: no opinion

- Adoption of draft report

**Vote:** the draft report was adopted by 23 votes in favour, 0 against and 0 abstentions.

**13. Amendment of Council Regulation (EC) No 1100/2007 establishing measures for the recovery of European eel stocks**

PECH/7/10149

\*\*\*I 2012/0201(COD) COM(2012)0413 – C7-0202/2012

Rapporteur: Isabella Lövin (Verts/ALE)

Responsible: PECH –

- Presentation by the Commission

**Speakers:** Kasia Lach (DG MARE), Isabella Lövin, Chris Davies, Christos Theophilou (DG MARE).

**14. Exchange of views with a Commission representative on fisheries agreements with third countries and negotiations underway**

*IN CAMERA*

**15. Presentation of a study on "Application of the system of derogation to the rules of origin of fisheries products in Papua New Guinea and Fiji"**

*Speakers:* Antonio Sanz (Blomeyer & Sanz), Nigel Peacock, Simon Bush, (University of Wageningen), Vital Moreira (Chair of the INTA Committee), Carmen Fraga Estévez, David Martin (Rapporteur of the INTA Committee).

**16. Amendment to Council Regulation (EC) No 812/2004 laying down measures concerning incidental catches of cetaceans in fisheries and amending Regulation (EC) No 88/98**

PECH/7/10255

\*\*\*I 2012/0216(COD) COM(2012)0447 – C7-0213/2012

Rapporteur: Raül Romeva i Rueda (Verts/ALE)

Responsible: PECH –

Opinions: ENVI – Decision: no opinion

- Presentation by the Commission

*Speakers:* Kasia Lach (DG MARE), Raül Romeva i Rueda.

**17. Any other business**

None.

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

The recommendations issued by coordinators at their meeting of 9 October 2012 were approved by the Committee (*please see Annex*).

**19. Next meeting(s)**

- 6 November 2012, 9.00 – 12.30 and 15.00 – 18.30 (Brussels)

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# EUROPEAN PARLIAMENT



*Committee on Fisheries*

**Coordinators' meeting**

**Tuesday, 9 October 09.00-10.00 (in camera)**

**Brussels**

**Room: ASP 1G002**

## **RECOMMENDATIONS**

### **1. Decisions on procedure**

#### 2.1. Reports

##### **2.1.1 Proposal for a Regulation of the European Parliament and the Council amending Council Regulation (EC) No 850/98 concerning the conservation of fishery resources through technical measures for the protection of juveniles of marine organisms**

COM (2012)0432

2012/0208(COD) - C7-0211/12

FOND: PECH/7/10207

Report attributed to the EPP Group for 0 points

##### **2.1.2. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1342/2008 of 18 December 2008 establishing a long-term plan for cod stocks and the fisheries exploiting those stocks**

COM(2012)0498

2012/0236(COD)

FOND: PECH/7/10652

Report attributed to the NI for 1 point

##### **2.1.3. Consent report on the new Protocol to the FPA with Côte d'Ivoire (NLE)**

Report attributed to the S&D Group for 0 points

#### 2.2. Opinions

- 2.2.1. **2011 discharge: EU general budget, Section III, Commission**  
2012/2167(DEC)  
FOND: CONT/7/10295  
PECH/7/10302

Opinion attributed to the ALDE Group for 0 points

- 2.2.2. **2011 discharge: Community fisheries Control Agency**  
2012/2202(DEC)  
FOND: CONT/7/10546  
PECH/7/10547

Opinion attributed to the EFD Group for 0 points

- 2.3. Documents received for information, unless further action decided

- 2.3.1. **Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on the First Simplification Scoreboard for the MFF 2014-2020**  
COM (2012) 531 final

No action

### **3. Delegations**

#### **3.1. Delegations 2012**

- 3.1.1. Delegations to the ICCAT and WCPFC (foreseen to 15-17 November and 5-7 December 2012)

If the total number of places for the two delegations is 4, the Committee will be represented by 2 EPP and 2 S&D Members. The Greens objected to this decision. Representations on this point will nevertheless continue at the level of political groups in order to restore the number of places to that originally requested by the PECH Committee.

#### **4. Hearings 2013**

The list of planned PECH hearings for 2013 was approved as laid down in annex.

#### **5. Any other business**

An additional slot has been granted to the PECH Committee meeting in November, 29 November 2012, 09h00 - 12h30.

*- Annex enclosed -*

## Annex

### 2013 PECH Hearings

1. **"Deep Sea species" (EPP + S&D + ALDE)**  
*proposed date: 18/19 February 2013*
2. **"Maritime spatial planning - An opportunity for sustainability in fisheries and aquaculture"(ALDE)**  
*proposed date: 20/21 March 2013*
3. **"Developing the role of women in European fisheries and aquaculture" (EPP + S&D)**  
*(follow-up to the December 2010 PECH hearing)*  
**proposed date: 8 October 2013**  
*A possible cooperation with FEMM Committee for a joint hearing will be explored.*
4. **"Evaluation of the Mediterranean Regulation (1967/2006)" (S&D)**  
*proposed date: 27 November 2013*
5. **"CFP reform: the Final Round"**  
*(follow-up to the negotiations on CFP reform package, ahead of 2nd Reading)*  
**proposed date: tbd, depending on start of 2nd Reading**  
*For instance, a possible cooperation with BUDG Committee for a joint hearing on EMFF will be explored.*

In addition to these hearings, a mini-hearing on "**Fisheries in Japan**"\*, in view of the PECH delegation planned for July 2013, will also be scheduled.

\* *NOT subject to Bureau approval (no reimbursed guest speakers)*

**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 SAŪAŠAS/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 (*)
Gabriel Mato Adrover (1-2), Alain Cadec (1-2) Guido Milana (1-2), Nils Torvalds (1-2), Struan Stevenson (2).
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Deputati/Deputāti/Nariai/Képviselek/ Membri/Leden/Poslowie/Deputados/Deputați/Jäsenet/Ledamöter
Carmen Fraga Estévez (1-2), Werner Kuhn (1-2), Maria do Céu Patrão Neves (2), Crescenzo Rivellini (2), Jarosław Leszek Wałęsa (1-2), Kriton Arsenis (1-2), Dolores García-Hierro Caraballo (1-2), Ulrike Rodust (1-2), Isabelle Thomas (1-2), Chris Davies (1-2), Pat the Cope Gallagher (1-2), Ian Hudghton (1-2), Isabella Lövin (1-2), Raúl Romeva i Rueda (1-2), Marek Józef Gróbarczyk (2), João Ferreira (2).
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Supplenti/ Aizstājēji/Pavaduojantys nariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/Namestniki/ Varajäsenet/Suppleanter
Rareș-Lucian Niculescu (2), Ole Christensen (2), Jean Louis Cottigny (1-2), Jens Nilsson (2), Mario Pirillo (2), Antolín Sánchez Presedo (1-2), Izaskun Bilbao Barandica (1-2), Jean-Paul Bisset (1), Nikolaos Salavrakos (2), Diane Dodds (2).

187 (2)
Gilles Pargneaux, Vital Moreira, David Martin.
193 (3)
49 (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 punktā/ Napirendi pont/Punt fuq l-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/Pozorovatelia/Opazovalci/ Tarkkailijat/Observatörer

Присъствал на/Presente el/Přítomný dne/Til stede den/Anwesend am/Viibis(id) kohal/Παρών στις/Present on/Présent le/Presente il/Piedalījās/  
Dalyvauja/Jelen volt/Prezenti fi/Aanwezig op/Obecny dnia/Presente em/Prezent/Přitomný dňa/Navzoči dne/Läsna/Närvarande den:

- (1) 8.10.2012  
(2) 9.10.2012



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 tal-President/Op uitnodiging van de voorzitter/Na zaproszenie Przewodniczącego/A convite do Presidente/La invitația președintelui/Na pozwanie predsedu/Na povabilo predsednika/Puheenjohtajan kutsusta/På ordförandens inbjudan
Janez Potocnik.

Съвет/Consejo/Rada/Rådet/Rat/Nōukogu/Συμβούλιο/Council/Conseil/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*)
Комисия/Comisión/Komise/Kommissionen/Kommission/Euroopa Komisjon/Επιτροπή/Commission/Commissione/Komisija/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisia/Komissio/Kommissionen (*)
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/Istituzzjonijiet oħra/Andere instellingen/Inne instytucje/Outras Instituições/Alte instituții/Iné inštitúcie/Druge institucije/Muut toimielimet/Andra institutioner/organ

Други учасници/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/Iní účastníci/Drugi udeleženci/Muut osallistujat/Övriga deltagare																
Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppernes sekretariat/Sekretariat der Fraktionen/Fraksioonide sekretariaat/Γραμματεία των Πολιτικών Ομάδων/Secretariats of political groups/Secrétariat des groupes politiques/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakciju sekretoriai/Képviseletcsoportok titkársága/Secretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristöt/Gruppernas sekretariat																
<table border="1"> <tr> <td>PPE</td> <td>Mauro Belardinelli</td> </tr> <tr> <td>S&amp;D</td> <td>Íñigo Echeverria/ Filip Codruta</td> </tr> <tr> <td>ALDE</td> <td>Miriam Schoeps</td> </tr> <tr> <td>ECR</td> <td>Bartłomiej Telejko/ Thomas Robertson</td> </tr> <tr> <td>Verts/ALE</td> <td>Michael Earle/ Sebastian Losada/ Lachlan Muir</td> </tr> <tr> <td>GUE/NGL</td> <td>Seyne Torres</td> </tr> <tr> <td>EFD</td> <td></td> </tr> <tr> <td>NI</td> <td></td> </tr> </table>	PPE	Mauro Belardinelli	S&D	Íñigo Echeverria/ Filip Codruta	ALDE	Miriam Schoeps	ECR	Bartłomiej Telejko/ Thomas Robertson	Verts/ALE	Michael Earle/ Sebastian Losada/ Lachlan Muir	GUE/NGL	Seyne Torres	EFD		NI	
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<p>Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantselai/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/Urząd 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/Ġeneralsekretära 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/Urząd 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>	
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<p>Iiro Liukkonen</p>	
<p>Секретариат на комисията/Secretaría de la comisión/Sekretariat výboru/Udvalgssekretariatet/Ausschussesekretariat/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>Michael Topping, Marília Crespo, Ollivier Gimenez Espinos, Jesús Iborra, Henrik Kjellin, Katharina Massay-Kosubek, Saulius Milius, Claudio Quaranta, Jérémie Réquis, Ciara Gilvary.</p>	
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Paġġs/Padějėjas/Asszisztens/Asystent/Pomočník/Avustaja/Assistenten</p>	
<p>Ana Paula Soares.</p>	

- \* (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Président/Priekšsēdētājs/Pirmininkas/Elnök/President/Voorzitter/Przewodniczący/Preşedinte/Predseda/Predsednik/Puheenjohtaja/Ordförande
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- (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/UrządNIK/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/Tjänsteman