



Kumitat għas-Sajd

PECH_PV(2019)1002_1

MINUTI

Laqgħa tat-2 ta' Ottubru 2019, 9.00 - 12.30 u 14.30 - 18.30,
u tat-3 ta' Ottubru 2019, 09.00 - 12.30

Il-laqgħa bdiet nhar l-Erbgħa, 2 ta' Ottubru 2019, fid-9.00, u kienet ippreseduta minn Chris Davies (President).

Bil-maghluq

1. Laqgħa tal-koordinaturi

it-2 ta' Ottubru 2019, 10.00 - 12.30

2. Adozzjoni tal-aġenda

PECH_OJ (2019)1002_1

L-aġenda għet adottata.

3. Approvazzjoni tal-minuti tal-laqgħat ta'

l-4 ta' Settembru 2019

PE 641.090v01-00

Il-minuti għew approvati.

4. Avvizi tal-President

L-ebda

Fil-preżenza tal-Kunsill u tal-Kummissjoni

5. Awtorizzazzjonijiet tas-sajd għall-bastimenti tas-sajd tal-Unjoni fl-ilmijiet tar-

Renju Unit u għall-operazzjonijiet tas-sajd tal-bastimenti tas-sajd tar-Renju Unit fl-ilmijiet tal-Unjoni

PECH/9/01211

***I 2019/0187(COD) COM(2019)0398 – C9-0110/2019

Responsabbli:

PECH

- Id-deċiżjoni li tiġi applikata l-proċedura simplifikata mingħajr emenda (l-Artikolu 52(1)) ġiet adottata mill-maġġoranza, b'żewġ voti kontra.

Kelliema: Chris Davies, Brian Monteith, June Alison Mummery.

6. Kif qiegħed jintuża l-Fond Ewropew għall-Affarijiet Marittimi u s-Sajd (FEMS) eżistenti?

PECH/9/01347

- Prezentazzjoni tal-Kummissjoni

Kelliema: Chris Davies, Peter van Dalen, Clara Aguilera, Pierre Karleskind, Francisco José Millán Mon, Christian Allard, June Alison Mummery, Bert-Jan Ruissen, Rosa D'Amato, Izaskun Bilbao Barandica, Brian Monteith, Cláudia Monteiro de Aguiar, Grace O'Sullivan, Richard Corbett, Elisa Roller (DĠ MARE).

7. Il-Fond Ewropew għall-Affarijiet Marittimi u s-Sajd

PECH/9/01216

***I 2018/0210(COD) COM(2018)0390 – C8-0270/2018

Rapporteur:

Francisco José Millán Mon (PPE)

Responsabbli:

PECH

- Skambju ta' fehmiet

Kelliema: Chris Davies, Francisco José Millán Mon, Manuel Pizarro, Pierre Karleskind, Rosanna Conte, Ruža Tomašić, Caroline Roose, Richard Corbett, Rosa D'Amato, Clara Aguilera, Peter van Dalen, Grace O'Sullivan, Ellie Chowns, June Alison Mummery, Elisa Roller (DĠ MARE).

8. Atti delegati

PECH/9/00519

- Skambju ta' fehmiet mar-rappreżentanti tal-Kummissjoni

Kelliema: Chris Davies, Norman Graham, Raluca Ivanescu (DĠ MARE).

it-2 ta' Ottubru 2019, 14.30 - 18.30

9. L-istat tal-Ibhra

PECH/9/00726

- Skambju ta' fehmiet mar-rappreżentanti tal-Kummissjoni dwar il-qagħda tal-istokkijiet fil-Baħar l-Iswed u l-Baħar Mediterran, inkluż rapport ta' progress dwar id-Dikjarazzjoni MedFish4Ever ta' Malta

Kelliema: Chris Davies, Clara Aguilera, Grace O'Sullivan, Catherine Chabaud, Giacomo Osio (DĠ MARE), Valerie Laine (DĠ MARE).

10. Il-governanza taż-żoni tal-irkupru tal-istokkijiet tal-hut u ż-żoni marini protetti
PECH/9/01395

- Skambju ta' fehmiet mar-rappreżentanti tal-Kummissjoni

Kelliema: Chris Davies, Søren Gade, Peter van Dalen, June Alison Mummery, Grace O'Sullivan, Catherine Chabaud, Rosa D'Amato, Francisco José Millán Mon, Valerie Laine (DĠ MARE), Dovile Vaigauskaite (DĠ MARE).

**11. Ftehim ta' Shubija dwar is-Sajd Sostenibbli bejn l-Unjoni Ewropea u r-
Repubblika tal-Gambja u l-Protokoll ta' Implimentazzjoni tiegħu**
PECH/9/00453

*** 2019/0076(NLE) 08974/2019 – C9-0106/2019

Rapporteur:

Carmen Avram (S&D)

PR – PE641.099v01-00

Responsabli:

PECH

Opinjoni:

DEVE – Deċiżjoni: l-ebda opinjoni

BUDG – Olivier Chastel (Renew)

- Eżami tal-abbozz ta' rakkomandazzjoni (approvazzjoni)
- Skadenza għat-tressiq tal-emendi: l-4 ta' **Ottubru 2019, 12.00**
- Deċiżjoni dwar l-iskadenza għat-tressiq tal-emendi

Kelliema: Chris Davies, Carmen Avram, Caroline Roose, Peter van Dalen, Emmanuel Berck (DĠ MARE).

Il-laqgħa giet aġġornata fil-17.08.

it-3 ta' Ottubru 2019, 9.00 - 12.30

Il-laqgħa bdiet fid-9.07 u kienet ippreseduta minn Chris Davies (President).

**12. Kunsill Internazzjonali għall-Esplorazzjoni tal-Baħar (ICES): Kif l-ICES jagħti
konsulenza dwar il-ġestjoni sostenibbli tal-istokkijiet tal-hut u l-ekosistemi tal-
baħar.**

PECH/9/01136

- Preżentazzjoni minn Colm Lordan, Viċi President, Kumitat Konsultattiv, ICES
- Skambju ta' fehmiet

Kelliema: Chris Davies, June Alison Mummery, Peter van Dalen, Grace O'Sullivan, Christian Allard, Richard Corbett, Rosa D'Amato, Bert-Jan Ruissen, Søren Gade, Francisco José Millán Mon, Annette Hurrelmann (DG MARE), Colm Lordan (ICES).

13. Avvizi tal-President dwar id-deċizjonijiet meħuda mill-koordinaturi

Id-deċizjonijiet meħuda mill-Koordinaturi taħt il-punt 1 tal-Aġenda ġew adottati.

Kelliema: Chris Davies, Rosanna Conte, Clara Aguilera, Pierre Karleskind.

14. Kwistjonijiet varji

L-ebda

15. Data u post tal-laqgħa li jmiss

- il-11 ta' Novembru 2019, 15.00 - 18.30 (Brussell)
- it-12 ta' Novembru 2019, 9.00 - 12.30 u 14.30 - 18.30 (Brussell)

Il-laqgħa ntemmet fil-11.38.

* * *

**RECOMMENDATIONS
ADOPTED BY THE COORDINATORS**

**Coordinators' meeting
Wednesday 2 October 2019, from 9.00 - 10.00 (in camera)
Brussels
Room: Paul-Henri Spaak (5B001)**

1. Chair's announcements

The Chair informed on the cancellation of the planned mission to Vigo/EFCA (*see item 6.1.*); he also invited Coordinators, if they so wished, to contact him for proposals of matters to be added to future PECH Committee meeting agendas.

2. Decisions on procedure

2.1. Reports

- 2.1.1 Proposal for a Regulation of the European Parliament and of the Council **amending Regulation (EU) 2017/2403 as regards fishing authorisations for Union vessels in United Kingdom waters and fishing operations of United Kingdom fishing vessels in Union waters** (*Brexit contingency measure*)
COM(2019) 398 final 2019/0187 (COD)
FOND: PECH/9/01211

Decision: Coordinators agreed unanimously to apply the simplified procedure without amendments (Rule 52).

2.2. Opinions

None

2.3. INI-Reports

Coordinators discussed the revised shortlist of INI proposals proposed by the Chair.

Decision: Based on the debate and feedbacks received, the Chair proposed a new package of INI reports. Coordinators discussed it again under item 13 of the Agenda and finally agreed on the list in Annex I.

3. Documents received for information

None

4. Hearing of Commissioner-designate

The modalities of the Joint Hearing ENVI/PECH on 3 October had been circulated.

- **JAN 2Q2 - Joint Hearing: 14.30-17.30**
- **PHS 5B1 - Coordinators' meeting PECH (in camera): 18.00-19.00**
- **ASP 3E2 - Coords' joint meeting ENVI+PECH (in camera): 19.00-20.00**

The list of PECH speakers, as communicated by the Groups, is in *Annex II*.

Decision: Coordinators decided to keep the timing of the Members' questions as previously agreed, i.e. 1'30" for the question and 30" for the eventual follow-up question.

5. Delegated and implementing acts

5.1. Delegated Acts under scrutiny

Four new Delegated Acts (n.1-4) were adopted on **1 October 2019**, with a deadline to object on **1 December 2019**. Technical Notes by the Secretariat will follow ASAP.

In total, seven Delegated acts are currently under scrutiny:

1. Delegated Regulation specifying details of implementation of the **landing obligation for certain demersal fisheries in the North Sea** for the period 2020-2021
2. Delegated Regulation specifying details of the **landing obligation for certain demersal fisheries in North-Western waters** for the period 2020-2021
3. Delegated Regulation specifying details of the **landing obligation for certain demersal fisheries in South-Western waters** for the period 2020-2021
4. Delegated Regulation supplementing Regulation (EU) 2019/1241 with detailed rules for the implementation of **real-time closures for Northern prawn fisheries in the Skagerrak**
5. Delegated Regulation **on the implementation of the Union's international obligations under ICCAT and the Convention on Future Multilateral Cooperation in the Northwest Atlantic Fisheries**

Presented in Committee on 4 September; Parliament requested the extension of the deadline until **18 November 2019** to formulate any elements of objections, if needed.

6. Delegated Regulation **establishing a discard plan for Venus shells in certain Italian territorial waters**
Presented in Committee on 4 September; deadline to object is **28 October 2019**.
7. Delegated Regulation **establishing a discard plan for certain demersal fisheries in the Mediterranean Sea**
Presented in Committee on 4 September; deadline to object is **29 October 2019**.

Decision: The Coordinators took note of the Delegated Acts under scrutiny and decided to request the extension of the deadline for scrutiny by two months for Delegated Acts n. 6 and 7.

5.2. Implementing acts under preparation

Decision: The Coordinators took note of the Implementing Acts under preparation.

6. Missions & Delegations

6.1 Missions 2019 (2nd half)

6.1.1. Mission to Vigo/EFCA - 28-30 October 2019

The mission is cancelled, as authorization was withdrawn by the President due to its proximity to Spanish National elections (*see Chair's letter + reply in Annex III*)

6.1.2. ICCAT 26th Annual Meeting - Palma de Mallorca, Spain - **22-24 November 2019**

Decision: The Coordinators took note of the draft programme and adopted the final list of participants (Annex IV). The Secretariat will start the accreditation procedure for Members.

6.2 Missions 2020 (1st half)

*Decision: Based on the discussion and feedbacks received, the Secretariat drafted a list of proposed missions for 2020 (1st half) in Annex V; Coordinators were invited to state their position by email by **Friday 4 October at 12.00.***

7. Public hearings

7.1 Hearing on Fisheries Control (12 November 2019)

Decision: The Coordinators adopted the hearing programme in Annex VI.

7.2 Hearings 2020 (1st half)

*Decision: The Chair circulated a proposal for hearings in the 1st half of 2020. Coordinators were invited to state their position by **Friday 4 October at 12.00.***

A technical meeting of Group Advisors and Secretariat will take place on Monday 7 October, from 11.00-12.00 in SQM 7Y921 to finalize the list of hearings and to identify the suitable slots/dates (as well as addressing any still pending issues regarding missions.

8. Any other business

8.1 Presentation of IPCC Special Report on Climate Change, Ocean and Cryosphere

Decision: *Coordinators decided to request a specific presentation in PECH Committee of the IPCC Special Report on Climate Change, Ocean and Cryosphere, with focus on fisheries-related aspects. A tentative date is 11 November (tbc)*

ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
 ANWESENHEITSLISTE/ΚΟΗΛΟΛΙΓΑΤΕ ΝΙΜΕΚΙΡΙ/ΚΑΤΑΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
 LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/ΑΡΜΕΚΛΕΪΜΟ ΡΕΓΙΣΤΡΣ/DALYVIŲ SĄRAŠAS/
 JELENLÉTI ÍV/REGISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
 LISTĂ DE PREZENȚĂ/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/DELTAGARLISTA

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjudništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Chris Davies (P) (1-2), Søren Gade (VP) , Peter van Dalen (VP), Cláudia Monteiro de Aguiar (VP) (1-2)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Képviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Clara Aguilera (1-2), Christian Allard (1-2), François-Xavier Bellamy (1-2), Izaskun Bilbao Barandica (1), Rosanna Conte (1-2), Richard Corbett (1-2), Rosa D'Amato (1-2), Filip De Man (1), Diane Dodds (1), Giuseppe Ferrandino (1), João Ferreira (1), Niclas Herbst (1-2), Pierre Karleskind (1-2), Francisco José Millán Mon (1-2), Grace O'Sullivan (1-2), Manuel Pizarro (1), Ruža Tomašić (1)
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 (1), Isabel Carvalhais (1), Catherine Chabaud (1), Nicolás González Casares (1), Valentino Grant (1), Ivo Hristov (1), Brian Monteith (1), June Alison Mummery (1-2), Caroline Roose (1), Bert-Jan Ruissen (1-2), Annalisa Tardino (1), Massimo Casanova (1)

209 (7)
Massimo Casanova (1), Ellie Chowns (1)
216 (3)
56 (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/Тоčka dnevnoг reda/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkés punktas/Napirendi pont/Punt Agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schůdze/Тоčka UL/Esityslistan kohta/Föredragningslista punkt)

Присъствал на/Presente el/Přítomný dne/Til stede den/Anwesend am/Viibis(id) kohal/Παρόν στις/Present on/Présent le/Nazočni
 dana/Presente il/Piedalījās/ Dalgyvauja/Jelen volt/Preženti fi/Aanwezig op/Obecny dnia/Presente em/Prezent/Přítomný dňa/Navzoči
 dne/Läsnä/Närvarande den:

- (1) 2.10.2019
 (2) 3.10.2019

Наблюдатели/Observadores/Pozorovatelé/Observatörer/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Novērotāji/Stebētōjai/Megfigyelők/Osservatori/Waarnemers/Observatorzy/Observadores/Observatori/Pozorovatelia/Oprazovalci/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/Na poziv predsjednika/Su invito del presidente/Pëc 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 pozwanie 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 (*)

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

Emmanuel Berck (DG Mare), Jérôme Broche (DG Mare), Norman Graham (DG Mare), Vincent Guerre (DG Mare), Annette Hurrelmann (DG Mare), Raluca Ivanescu (DG Mare), Valérie Laine (DG Mare), Nicolas Lilienthal (DG Mare), Juliette-Marie Margueritte (DG Mare), Giacomo Chato Osio (DG Mare), Ralitza Perkova (DG Mare), Carmen Preisling (DG Mare), Elisa Roller (DG Mare), Oana Surdu (DG Mare), Dovile Vaigauskaite (DG Mare), Ivan Vazquez (DG Mare), Anna Zito (DG Mare)

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/Istituzzjonijiet ohra/Andere instellingen/Inne instytucje/Outras Instituições/Alte institūīi/Iné inštitúcie/Muut toimielimet/Andra institutioner/organ

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 ohra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Iní účastníci/Drugi udeleženci/Muut osallistujat/Övriga deltagare

Sarah Nordin (Permanent Representation of France), Riittaa Rahkonen (Permanent Representation of Finland)

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 sekretariai/Képviseletcsoportok titkársága/Segretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristöt/Gruppenas sekretariat	
PPE	Yoanna Garnier, Maria Michela Laera, Sabina Kovacic
S&D	Martin Konecny, Martina Ritter
Renew	Alexandra Philippe, Verónica Santamaría
Verts/ALE	Björn Stockhausen, Lachlan Muir
ID	Martina Angelini, Philippe Chevallier-Chantepie
ECR	Anita Gulam Lalic
GUE/NGL	João Pimenta Lopes
NI	Laurie Scott

Кабинет на председателя/Гabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantsleli/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	
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DG PRES	Magnus Hagman
DG IPOL	Sabina Magnano
DG EXPO	
DG EPRS	Irina Popescu, Frederik Scholaert
DG COMM	Dana Popp
DG PERS	
DG INLO	
DG TRAD	
DG LINC	
DG FINS	
DG ITEC	
DG SAFE	

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Kamila Zejdova
Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschussesekretariat/Komisjoni sekretariaat/Τραμματεία επιτροπής/Committee secretariat/Secrétariat de la commission/Tajništvo odbora/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
Claudio Quaranta, Jesús Iborra Martín, Jesús Pardo López, Franck Ricaud, Sten Heelsberg Svane, Eleni Zacharaki, Priit Ojamaa, Mauro Belardinelli, Jean Weissenberger, Saulius Milius
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/ Avustaja/Assistenten
Gwénaelle Depierraz

- * (P) =
 Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Président/Predsjednik/Priekšsēdētājs/
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 Vice-Chair(wo)man/Potpredsjednik/Vice-Président/Potpredsjednik/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/
 Viči 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Présidente/Viceprešedinte/Podpredseda/Podpredsednik/
 Varapuheenjohtaja/Vice ordförande
- (M) = Член/Miembro/Člen/Medlem./Mitglied/Parlamendiliige/Μέλος/Member/Membre/Član/Membro/Deputāts/Narys/Képvisező/
 Membro/Lid/Członek/Membro/Membro/Člen/Poslanec/Jäsen/Ledamot
- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/
 Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/Urzednik/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/
 Tjänsteman