MINUTES

Meeting of 19 February 2020, 9.00-12.30 and 14.30-18.30,
and 20 February 2020, 9.00-10.30

BRUSSELS

The meeting opened at 9.00 on Wednesday, 19 February 2020, with Peter van Dalen (First Vice-Chair) presiding.

1. Adoption of agenda

The agenda was adopted.

2. Election of the Chair

Due to the departure of former Chair Chris Davis on 1 February, a new Chair needed to be elected. Pierre Karleskind (Renew Europe, FR) was elected Chair by acclamation.

3. Approval of minutes of meetings of

- 20-21 January 2020

The minutes were approved.

4. Chair’s announcements

Item 10 will be taken before item 9.

With the Council and Commission
5. **Conclusion of the Protocol on the implementation of the Fisheries Partnership Agreement between the European Community and the Republic of Cape Verde (2019-2024)**

PECH/9/00456

*** 2019/0078(NLE) 08662/2019 – C9-0004/2019

Rapporteur:  
Cláudia Monteiro de Aguiar (PPE)  
PR – PE641.408v01-00

Responsible:  
PECH

Opinions:  
DEVE – Catherine Chabaud (Renew)  
BUDG – Margarida Marques (S&D)

- Adoption of draft recommendation (consent)
- Deadline for tabling amendments: **24 January 2020, 12.00**

**Decision:** The draft recommendation was adopted with 19 votes in favour, 5 against and 1 abstention.

6. **Conclusion of the Protocol on the implementation of the Fisheries Partnership Agreement between the European Community and the Republic of Cape Verde (2019-2024)**

PECH/9/01645  
2019/0078M(NLE)

Rapporteur:  
Cláudia Monteiro de Aguiar (PPE)  
PR – PE643.077v01-00

Responsible:  
PECH

Opinions:  
DEVE – Catherine Chabaud (Renew)  
BUDG – Decision: no opinion

- Adoption of draft report
- Deadline for tabling amendments: **24 January 2020, 12.00**

**Decision:** The draft report was adopted with 23 votes in favour, 2 against and 0 abstention.

*** End of electronic vote ***

7. **Protocol on the implementation of the Fisheries Partnership Agreement between the Republic of Senegal and the European Union**

PECH/9/01701

EN
Rapporteur: Izaskun Bilbao Barandica (Renew) PR – PE646.918v01-00
Responsible: PECH
Opinions:
- DEVE – Beata Kempa (ECR) PA – PE646.984v01-00
- BUDG – Paolo De Castro (S&D) AD – PE644.803v02-00
- Consideration of draft recommendation (consent)
- Deadline for tabling amendments: **25 February 2020, 17.00**


The item was taken together with item 8.

8. **Protocol on the implementation of the Fisheries Partnership Agreement between the Republic of Senegal and the European Union**
   PECH/9/02124 2019/0226M(NLE)
Rapporteur: Izaskun Bilbao Barandica (Renew) PR – PE646.919v01-00
Responsible: PECH
Opinions:
- DEVE – Beata Kempa (ECR) PA – PE647.002v01-00
- BUDG – Decision: no opinion
- Consideration of draft report
- Deadline for tabling amendments: **25 February 2020, 17.00**

9. **The sustainable Fisheries Partnership Agreement and its Implementing Protocol (2020-2026) between the European Union and the Republic of Seychelles**
   PECH/9/02217 *** 2020/0002(NLE)
Rapporteur: Caroline Roose (Verts/ALE)
Responsible: PECH
Opinions:
- DEVE – Miguel Urbán Crespo (GUE/NGL) PA – PE646.988v01-00
- BUDG – Lefteris Christoforou (PPE)
- Presentation by the Commission

This item was taken after item 10.

10. Agreement in the form of an Exchange of Letters between the European Union and the Islamic Republic of Mauritania concerning the extension of the Protocol setting out the fishing opportunities and financial contribution provided for in the Fisheries Partnership Agreement between the European Community and the Islamic Republic of Mauritania and expiring on 15 November 2019

PECH/9/01497
*** 2019/0210(NLE) 12928/2019 – C9-0175/2019

Rapporteur: Clara Aguilera (S&D) PR – PE644.841v01-00
Responsible: PECH
Opinions:
- DEVE – Decision: no opinion
- BUDG – Francisco Guerreiro (Verts/ALE) AD – PE644.820v02-00

- Consideration of draft recommendation (consent)
- Deadline for tabling amendments: 21 February 2020, 12.00

Speakers: Pierre Karleskind, Clara Aguilera, Peter van Dalen, João Ferreira, Francisco José Millán Mon, Ruža Tomašić, Caroline Roose, Veronika Veits (DG MARE).

This item is taken before item 9.

In camera

11. Illegal, unreported and unregulated (IUU) fishing and non-cooperating countries
PECH/9/00514

- Exchange of views with Commission representatives


* * *

19 February 2020, 14.30 – 18.30

With the Council and Commission

Hearing

PE648.352v01-00 4/18 PV\1199545EN.docx

EN
12. Measures to improve sustainable aquaculture in the EU
   PECH/9/02153
   • Hearing

   **Speakers:** Pierre Karleskind, Ska Keller, Caroline Roose, Rosanna Conte, Clara Aguilera, Gabriel Mato, Ruža Tomašić, Lorella de la Cruz Iglesias (DG MARE), Serra Lopes, Michal Kratochvíl, Luigi Marchesini, Bela Halasi-Kovács, Steven Beckers, Ivana Bušelić (expert speakers).

13. Challenges and opportunities for the fishing sector in the Black Sea
   PECH/9/01967
   2019/2159(INI)

   **Rapporteur:** Ivo Hristov (S&D)
   **Responsible:** PECH

   • Exchange of views with experts

   **Speakers:** Pierre Karleskind, Ivo Hristov, Carmen Avram, Valerie Laine (DG MARE), Miguel Bernal (GFCM), Cristina Sandu (Bucharest Institute of Biology).

14. Protocol to amend the International Convention for the Conservation of Atlantic Tunas
   PECH/9/01620
   *** 2019/0225(NLE) 13447/2019 – C9-0187/2019

   **Rapporteur:** Rosanna Conte (ID)
   **Responsible:** PECH
   **Opinions:**
   - ENVI – Decision: no opinion
   - Consideration of draft recommendation (consent)
   - Deadline for tabling amendments: **24 February 2020, 17.00**

   **Speakers:** Pierre Karleskind, Rosanna Conte, Grace O'Sullivan, Anders Jessen (DG MARE).

15. Any other business

   Mrs O'Sullivan raised the issue of "ghost" cargo ships taking as example the “MV Alta” that had washed up off the coast of County Cork, Ireland.

16. Next meetings
• 16 March 2020, 15.00 – 18.30 (Brussels)
• 17 March 2020, 9.00 – 12.30 and 14.30 – 18.30 (Brussels)

The meeting was adjourned at 18.00.

20 February 2020, 9.00 – 10.30 (in camera)

The meeting resumed at 9.00 (coordinators only).

In camera

17. Coordinators’ meeting

The meeting was closed at 10.40.

* * *
1. Chair's announcements

The new Chair Mr Karleskind welcomed Mr Mato and Mr Gade, who have been newly appointed as coordinators for EPP and Renew Europe, respectively.

2. Decisions on procedure

2.1.INI-Reports

Two implementation reports, authorized by the CoP on 28 November 2019, still needed to be allocated:

- **Securing the objectives of the landing obligation under Article 15 CFP**
  
  **Decision:** This report was attributed to the Renew Group for 1 point.

- **Rebuilding fish stocks in the Mediterranean Sea: assessment and next steps**
  
  **Decision:** This report was attributed to the ECR Group for 1 point.

2.2. Future Agreement with UK

The “UK Coordination Group (UKCG)” invited Committees to designate a “Standing Rapporteur” to follow EU-UK negotiations and prepare relevant contributions (resolutions/opinions).

As communicated by the UKCG, the next EP Resolution is planned for adoption in Jule I Plenary, as input for the June European Council. The Resolution shall be prepared under Rule 114 under the responsibility of AFET/INTA as lead committees. PECH is invited to deliver an Opinion under Rule 56, which de facto needs to be adopted in PECH on 29/30 April 2020.

**Decision:** As there was no consensus on the nomination of a PECH “Standing Rapporteur”, and a subsequent proposal by the Chair could not gather a majority that represents a large majority of the committee, as required by Rule 241(2), the aforementioned Opinion was allocated by auction to the EPP Group for 3 points.

*The EPP Coordinator informed colleagues that the “Standing Rapporteur” for this file*
will be Mr Bellamy.

With regard to the tight timeframe and the need to react flexibly to an evolving situation, Coordinators agreed that the PECH Opinion to the AFET/INTA Resolution, and amendments tabled to it, need to be drafted in EN only.

The Secretariat is instructed to ensure that for the vote in April the opinion and amendments will be available in other PECH Committee working languages.

2.3. Opinions

Budget 2021 of the European Union – Section III – Commission

Decision: The Budgetary opinion 2021 was attributed to the Chair.

3. Documents received for information

3.1. Communication from the Commission: Commission Work Programme 2020 - “A Union that strives for more”
COM(2020) 37 final
NB: see also table of upcoming legislative files planned for 2020 in Annex I

3.2. Recommendation for a Council Decision authorising the opening of negotiations for a new partnership with the United Kingdom of Great Britain and Northern Ireland (= Negotiation Mandate adopted by the Commission)
COM(2020) 35 final


Decision: No action on items 3.1-3.3.

4. Delegated and implementing acts

4.1. Delegated Acts

None

4.2. Implementing Acts


5. Missions & Delegations

5.1. Black Sea coast (Varna/BG & Tulcea/RO) - 6-8 April 2020

Decision: Coordinators agreed to postpone this mission, adding it to the list of
proposals for the 2nd half of 2020.

5.2. Missions & Delegations 2020 (2nd half)

An updated list of mission proposals is in Annex IV.
Deadline for forwarding the request to the CCC is 18 March 2020.

A decision on this item will be taken at the next meeting.

5.3. IOTC Delegation - Bali 9-13 June 2020

Decision: EPP & S&D Coordinators designated two participating Members; the final list needs to be closed before 12 March 2020, as the accreditation procedure via the Commission SecGen needs to be launched.

6. Hearings 2020 (2nd half)

Proposals for hearings (2nd half of 2020) must be forwarded to the CCC on 18 March.

A decision on this item will be taken at the next meeting.

7. Any other business

7.1 Fishing opportunities (TACs) 2020¹ - Legal assessment

The Legal Service was consulted by the former Chair for an assessment of the TAC 2020 proposal (adopted as Council Regulation 2020/123). Specifically, the request was to assess whether the Council 2020 TAC decision contains elements which are to be considered as technical measures falling under the recently adopted Technical Measures Regulation. In short:

- Is Council Regulation 2020/123 on TACs trespassing the limits of art.43(3)
- In that case, what legal remedies does the EP have to safeguard its rights?

(See “Non paper” by the Legal Service in Annex V).

Decision: Coordinators thanked the Legal Service for the preliminary assessment and for the explanations received and decided to request a formal assessment from the Jurisconsult. The Secretariat is instructed to prepare the request without delay.

7.2. Request for Non-legislative Resolution

The Coordinator for the Greens requests authorization to draft a Non-legislative Resolution to the SFPA EU-Seychelles (2020/002(NLE))

Decision: The Coordinators approved the request.

¹ Council Regulation (EU) 2020/123 of 27 January 2020 fixing for 2020 the fishing opportunities for certain fish stocks and groups of fish stocks, applicable in Union waters and, for Union fishing vessels, in certain non-Union waters
7.3. **Exchanges with experts**

- The Renew Group requested an exchange with experts for their INI report on "The impact on fisheries of marine litter", ideally in May;
- The ID Group requested an exchange with experts for their INI report on "Consequences for fish stocks and fisheries related to rising seawater temperatures", ideally in June.

**Decision:** Item postponed to the next meeting.
To facilitate a decision, the two rapporteurs are invited to indicate, if possible, the names of the experts they consider inviting.

7.4. **WTO negotiations on Fisheries Subsidies**

Negotiations on fisheries subsidies are ongoing at the WTO and could be concluded at the WTO Ministerial Conference in June. INTA (lead committee for WTO) is preparing a Resolution under Rule 132, possibly for May Plenary.

**Decision:** The Coordinators agreed on the importance of a formal PECH contribution focused on fisheries subsidies, to be included in the INTA Resolution. A debate on this subject will be added to the March PECH Committee Agenda.

7.5. **Fisheries relations EU/Libya**

**Decision:** Postponed to the next meeting.

7.6. **75th Anniversary of the United Nations (for information)**

Committees are invited to include in their May meeting agendas (week 22) items for debate related to the United Nations or their Agencies. Suitable proposals may be forwarded to the Secretariat.

7.7. **Resolution under Rule 143**

A proposal for a Resolution under Rule 143 on “Strengthening fish import controls and the indication of origin of fish” was submitted by Ms Mara Bizzotto (IT, ID) (Annex VI - B9 0110/2019 - B9 0237/2019)

**Decision:** No action.

7.8. **Advisory Councils (for information)**

A list of Members interested to follow more closely the work of the different Advisory Councils (AC), as communicated by the Groups, is in Annex VII.

7.9. **Petitions**

Petition No 915/2015 on behalf of the Comisión interfederativa de cofradías de pescadores of the Valencian Community against the policy on discards (Annex VIII)

**Decision:** An explicative note will be forwarded to PETI Committee.
7.10. UN Oceans Conference in Lisbon in June

**Decision:** Taking note that on 10 February 2020 the Bureau authorized one PECH Member to join the (already authorized) 8 MEP ENVI/DEVE mission to the UN Oceans Conference in Lisbon (1-7 June), the Chair was mandated to negotiate with the ENVI and DEVE Chairs a more equitable participation of PECH Members to this EP mission.
Results of roll-call votes

Contents


   1.1. Final vote


   2.1. Final vote

Key to symbols:
+ : in favour
- : against
0 : abstention
1. **Conclusion of the Protocol on the implementation of the Fisheries Partnership Agreement between the European Community and the Republic of Cape Verde (2019-2024) – 2019/0078(NLE) – Cláudia Monteiro de Aguiar**

1.1. Final vote

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2. **Conclusion of the Protocol on the implementation of the Fisheries Partnership Agreement between the European Community and the Republic of Cape Verde (2019-2024) – 2019/0078M(NLE) – Cláudia Monteiro de Aguiar**

2.1. Final vote

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**Кабінет на председателя/Gabinete del Presidente/Kabinet des Präsidenten/Presidendi kantselei/Γραφείο του Προέδρου/President's Office/Cabinet du Président/Уред председника/Gabinetet del Presidente/Předsední kantselei/Γραφείο του Προέδρου/President's Office/Cabinet du Secrétaire général/Уред главног тајника/Gabinett des Generalsekretärs/Οίκος του Προέδρου/Gabinetto del Segretario generale/Generalsekretær/Кабінет Прайсідента/Gabinete do Presidente/Cabinet du Président/Kancelária predsedu/Puhemiehen kabinetti/Talmannens kansli |
| Aliette Carré                                   |                                                |

**Кабінет на генералний секретар/Gabinete del Secretario General/Kancelár generálního tajemníka/Generalsekretærens Kabinett/ Kabinett des Generalsekretärs/Γραφείο του Γενικού Γραμματέα/Secretary-General's Office/Cabinet du Secrétaire général/Уред главног тајника/Gabinett del Segretario generale/Generalsekretariats kabinets/Generalinio sekretoriaus kabinetas/ Főtitkári hivatal/Gabinett tas-Segretarju Ġenerali/Kabinett van de secretaris-generaal/Gabinet Sekretarza Generalnego/Gabinete do Secretário-Geral/Cabinet Secrat General/Kancelária generalneho tajomnika/Уред главног секретара/Pääsihteerin kabinetti/Generalsekretarerens kansli |
| Dana Popp                                       |                                                |

| DG PRES                                          | Marcus Breuer, Sabina Magnano                   |
| DG IPOL                                         |                                                   |
| 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                                         |                                                   |