



MINUTI

Laqgħa tal-25 ta' Mejju 2020, 14.30-16.30 u 17.30-18.30 CET

BRUSSELL

Il-laqgħa bdiet fis-14.30 tat-Tnejn, 25 ta' Mejju 2020, u kienet preseduta minn Pierre Karleskind (President).

1. Adozzjoni tal-aġenda

L-abbozz ta' aġenda ġie adottat.

2. Approvazzjoni tal-minuti tal-laqgħat ta'

- it-30 ta' April 2020

PV – PE650.642v01-00

Il-minuti ġew approvati.

3. Avvizi tal-President

Il-President informa lill-Membri li huma rċevew polza tal-vot waħda għall-votazzjoni; huwa vverifika l-kworum meħtieġ mill-Kumitat sabiex issir il-votazzjoni (=7 Membri). Peress li ġiet ikkonfermata l-preżenza ta' 11-il Membru, huwa fetaħ l-ewwel sessjoni ta' votazzjoni. Il-votazzjoni se tkun miftuħa mit-14.45 sal-15.45.

4. Rakkomandazzjonijiet dwar in-negozjati għal shubija ġdida mar-Renju Unit tal-

Gran Brittanja u l-Irlanda ta' Fuq

PECH/9/02388

2020/2023(INI)

Rapporteur għal opinjoni:

François-Xavier Bellamy (PPE)

PA – PE648.399v02-00

AM – PE650.357v01-00

Responsabbli:

AFET, INTA Kati Piri (S&D)

PR – PE650.385v01-00

– Christophe Hansen (PPE)

- Adozzjoni tal-emendi

***** Procedura ta' votazzjoni remota *****

Il-laqgħa għet sospiza fis-14.35 biex il-Membri jkunu jistgħu jivvutaw u reġghet bdiet fit-14.50.

Deċiżjoni: Emendi adottati: Emendi ta' kompromess 1, 2, 3, 4, 5, 6, 7, 8, u emendi 8, 18, 19, 28, 36, 37, 38, 39, 41, 46, 47, 49, 53, 54, 55
emendi miċhuda: 26, 27, 40, 48

Fil-preżenza tal-Kummissjoni

5. Il-Ftehim ta' Shubija dwar is-Sajd sostenibbli bejn l-Unjoni Ewropea u r- Repubblika tas-Seychelles u l-Protokoll ta' Implimentazzjoni tiegħu (2020-2026)

PECH/9/02217

*** 2020/0002(NLE) 05243/2020 – C9-0073/2020

Rapporteur:

Caroline Roose (Verts/ALE)

PR – PE648.263v01-00

Responsabbli:

PECH

Opinjonijiet:

DEVE Tomas Tobé (PPE)

BUDG Lefteris Christoforou (PPE)

AD – PE646.988v02-00

- Eżami tal-abbozz ta' rakkomandazzjoni (approvazzjoni) Punt 5 ittieħed flimkien mal-Punt 6.
- Skadenza għat-tressiq ta' emendi: **it-2 ta' Ġunju 2020, 17.00**

Kelliema: Pierre Karleskind, Caroline Roose, François-Xavier Bellamy, Isabel Carvalhais, Izaskun Bilbao Barandica, Ruža Tomašić, Peter van Dalen, Emmanuel Berck (DG MARE).

6. Il-Ftehim ta' Shubija dwar is-Sajd sostenibbli bejn l-Unjoni Ewropea u r- Repubblika tas-Seychelles u l-Protokoll ta' Implimentazzjoni tiegħu (2020-2026)

PECH/9/02483

2020/0002M(NLE)

Rapporteur:

Caroline Roose (Verts/ALE)

PR – PE648.264v01-00

Responsabbli:

PECH

Opinjoniġiet:

DEVE Tomas Tobé (PPE)

BUDG Deċiżjoni: l-ebda opinjoni

- Eżami tal-abbozz ta' rapport
Punt 6 ittiehed flimkien mal-Punt 5.
- Skadenza għat-tressiq ta' emendi: **it-2 ta' Ġunju 2020, 17.00**

Il-laqgħa giet sospiza fl-16.30.

il-25 ta' Mejju 2020, 17.30 – 18.00 (bil-magħluq)

Bil-magħluq

7. Laqgħa tal-koordinaturi

il-25 ta' Mejju 2020, 18.00 – 18.30

Il-laqgħa tkomplet fis-18.07. Il-President ħabbar l-emendi adottati u vverifika għal darb'oħra l-kworum. Peress li giet ikkonfermata l-preżenza ta' 12-il Membru, huwa fetaħ il-votazzjoni finali. Huwa informa li s-sessjoni ta' votazzjoni kienet miftuħa mis-18.15 sas-19.15. Ir-riżultati tal-votazzjoni se jiġi jidher mis-segretarjat bl-email.

***** *Proċedura ta' votazzjoni remota* *****

8. Rakkomandazzjonijiet dwar in-negozjati għal shubija ġdida mar-Renju Unit tal-Gran Brittanja u l-Irlanda ta' Fuq

PECH/9/02388

2020/2023(INI)

Rapporteur għal opinjoni:

François-Xavier Bellamy (PPE)

PA – PE648.399v02-00

AM – PE650.357v01-00

Responsabbli:

AFET, INTA Kati Piri (S&D)

PR – PE650.385v01-00

– Christophe Hansen (PPE)

- Adozzjoni tal-abbozz ta' opinjoni

Deċiżjoni: L-abbozz ta' opinjoni ġie adottat b'24 vot favur, vot wieħed kontra u astensjoni waħda.

9. Kwistjonijiet varji

Xejn

10. Laqgħat li jmiss

- il-11 ta' Ġunju 2020, 16.45 – 18.45 (Brussell)
- il-25 ta' Ġunju 2020, 11.00 – 13.00 u 17.00 – 18.30 (Brussell)

Il-laqgħa ngħalqet fis-18.21.

* * *

**RECOMMENDATIONS
ADOPTED BY THE COORDINATORS**

**Coordinators' meeting
Monday, 25 May 2020 from 17.30 to 18.00 (in camera)
Visioconference**

1. Chair's announcements

The Chair proposes to hold a Committee meeting in which the Commission should present the newly adopted EU Strategies on Biodiversity and “Farm to fork (F2F)” with an assessment of the implementation of the Marine Strategy Framework Directive. As the proposed date of 8 June (International Oceans Day) is not available, it could take place on 11 June afternoon (16.45-18.45).

2. Procedure

- 2.1 **Opinion** to the own-initiative report by AGRI & ENVI Committees (art 58: Joint Committee) on the “**Farm to Fork**” strategy (CCC authorization still pending)
- 2.2 **Opinion** to the (likely) own-initiative report by ENVI Committee on the “**EU biodiversity strategy 2030**”
- 2.3 **Opinion** to the own-initiative report by ITRE on the “**New Industrial Strategy for Europe**” COM(2020) 102 final (*as proposed by S&D Coordinator*)

Decision: *Coordinators decided to request opinions to these 3 INI reports, but to attribute them in the next meeting. (NB: However, concerning 2.3., ITRE plans a vote already on 15 July, which would make it impossible to adopt a normal opinion, possibly a PECH position in letter format).*

3. Documents received for information

- 3.1. Proposal for a Council Decision **establishing the position to be adopted on behalf of the European Union in the Joint Committee established by the Agreement on the withdrawal of the United Kingdom from the European Union** (*NB: this refers to the assessment of how the Withdrawal Agreement is implemented, not to the future Trade agreement under negotiation*)
COM(2020) 195 final 2020/0079 (NLE)

Decision: *No action.*

4. Delegated and implementing acts

- 4.1. **Delegated Acts**

Delegated Regulation of 27.4.2020 amending Commission Delegated Regulation (EU) 2020/124 as regards certain provisions of, and Annexes to, the conservation and enforcement measures of the Northwest Atlantic Fisheries Organisation (NAFO) C(2020) 2561 final

Deadline to object: 27 June 2020.

Decision: The Coordinators took note of the Delegated Act under scrutiny.

4.2. **Implementing Acts**

The list of implementing acts is distributed.

The Coordinators took note of the Implementing Acts under preparation.

5. **Missions & Delegations**

No indication from the EP Governing bodies on the possibility to organize missions in the September to December period.

Decision: The Coordinators agreed to request authorization from the Bureau for the mission to the ICCAT 2020 Annual conference (4 MEPs + Chair) planned in Antalya/Turkey in week 48, provided it is confirmed and travel is possible.

6. **Hearings**

As for missions, no indication yet from the EP Governing bodies on the possibility to hold public hearings in the 2nd half of the year.

Decision: The Coordinators agreed that, while it is unlikely that hearings in the classic format will be authorized soon, it should be explored with the Bureau whether inviting experts via remote link will be possible for INI files to be discussed in the autumn.

7. **Any other business**

7.1. **Petitions (for information)**

Petition No 0993/2019 **on the control of engine power in fishing vessels (Annex I) - no action.**

Coordinators took note of the petition.

7.2. First Vice Chair Peter Van Dalen suggested to include in the Agenda of the next Committee meeting an exchange with the ICES experts who drafted the latest ICES Study on electric pulse fishing; he also suggested to forward the Bellamy opinion to AFET and INTA Chairs with a letter duly underlining the importance of the fisheries agreement in the context of the future EU/UK Trade Agreement.

Results of roll-call votes

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Key to symbols:

+ : in favour

- : against

0 : abstention

1. Recommendations on the negotiations for a new partnership with the United Kingdom of Great Britain and Northern Ireland

1.1. Final vote

24	+
ECR	Bert-Jan Ruissen, Ruža Tomašić
ID	Rosanna Conte, France Jamet
PPE	François-Xavier Bellamy, Niclas Herbst, Francisco José Millán Mon, Cláudia Monteiro de Aguiar, Annie Schreijer-Pierik, Peter van Dalen, Theodoros Zagorakis
Renew	Izaskun Bilbao Barandica, Fredrick Federley, Søren Gade, Pierre Karleskind
S&D	Clara Aguilera, Pietro Bartolo, Isabel Carvalhais, Giuseppe Ferrandino, Predrag Fred Matic, Manuel Pizarro
Verts/ALE	Francisco Guerreiro, Grace O'Sullivan, Caroline Roose

1	-
GUE/NGL	Anja Hazekamp

1	0
GUE/NGL	João Ferreira

Corrections to votes and voting intentions	
+	0
-	0
0	0

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/KATAΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SAŖAŠAS/
JELENLÉTI ÍV/REĢISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĂ DE PREZENȚĂ/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/NÄRVAROLISTA**

<p>Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Předsednictvo/Předsedstvo/Puheenjohtajisto/Presidiet (*)</p>
<p>Pierre Karleskind (P), Peter van Dalen (VP), Søren Gade (VP), Giuseppe Ferrandino (VP), Cláudia Monteiro de Aguiar (VP)</p>
<p>Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/ Nariai/Képviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter</p>
<p>Clara Aguilera, Pietro Bartolo, François-Xavier Bellamy, Niclas Herbst, Theodoros Zagorakis, Isabel Carvalhais, Predrag Fred Matic, Manuel Pizarro, Rosa D'Amato, Francisco José Millán Mon, Izaskun Bilbao Barandica, Fredrick Federley, Rosanna Conte, Francisco Guerreiro, Grace O'Sullivan, Caroline Roose, Bert-Jan Ruissen, Annie Schreijer-Pierik, France Jamet, Ruža Tomašić, João Ferreira, Anja Hazekamp</p>
<p>Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Pötagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter</p>
<p>Gabriel Mato, Catherine Chabaud, Elżbieta Rafalska</p>

209 (7)
216 (3)
<p>56 (8) (Точка от дневния ред/Punto del orden del día/Bod pořadu jednání (OJ)/Punkt på dagsordenen/Tagesordnungspunkt/ Päevakorra punkt/Σημείο της ημερήσιας διάταξης/Agenda item/Point OJ/Τοčka dnevnoĝ reda/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/Τοčka UL/Esityslistan kohta/Punkt på föredragningslistan)</p>

<p>Наблюдатели/Observadores/Pozorovatelé/Observatörer/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/ Osservatori/Novērotāji/Stebētāji/Megfigyelők/Osservatori/Waarnemers/Observatorzy/Observadores/Observatori/Pozorovatelia/ Opazovalci/Tarkkailijat/Observatörer</p>

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/Sur l'invitation du président/ Na poziv predsjednika/Su invito del presidente/Pēc 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 pozvanie predsedu/Na povabilo predsednika/Puheenjohtajan kutsusta/På ordförandens inbjudan

Съвет/Consejo/Rada/Rådet/Rat/Nðukogu/Συμβούλιο/Council/Conseil/Vijeće/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/ Conselho/Consiliu/Svet/Neuvosto/Rådet (*)

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

Emmanuel Berck (DG MARE)

Други институции и органи/Otras instituciones y organismos/Ostatní orgány a instituce/Andre institutioner og organer/Andere Organe und Einrichtungen/Muud institutsioonid ja organid/Λοιπά θεσμικά όργανα και οργανισμοί/Other institutions and bodies/Autres institutions et organes/Druge institucije i tijela/Altre istituzioni e altri organi/Citas iestādes un struktūras/Kitos institucijos ir įstaigos/ Más intézmények és szervek/Istituzjonijiet u korpi ohra/Andere instellingen en organen/Inne instytucje i organy/Outras instituições e outros órgãos/Alte instituții și organe/Iné inštitúcie a orgány/Muut toimielimet ja elimet/Andra institutioner och organ

Други учасници/Outros participantes/Ostatní účastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης παρόντες/Other participants/Autres participants/Dруги sudionici/Altri partecipanti/Citi klātesošie/Kiti dalyviai/Más résztvevők/Partecipanti ohra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Iní účastníci/Dруги udeleženci/Muut osallistajat/Övriga deltagare

<p>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 sekretoriai/Képviseletcsoportok titkársága/Segretarjat gruppi poličiči/Fractiesecretariaten/Sekretariat Grup Politycznych/Secretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristöt/De politiska gruppernas sekretariat</p>	
<p>PPE S&D Renew ID Verts/ALE ECR GUE/NGL NI</p>	

<p>Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinet des Präsidenten/Presidendi kantselei/Γραφείο του 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 Președinte/Kancelária predsedu/Urad predsednika/Puhemiehen kabinetti/Talmannens kansli</p>	
<p>Кабинет на генералния секретар/Gabinete del Secretario General/Kancelář generálního tajemníka/Generalsekretærens Kabinet/Kabinet des Generalsekretärs/Peasekretäri büroo/Γραφείο του Γενικού Γραμματέα/Secretary-General's Office/Cabinet du Secrétaire général/Ured glavnog tajnika/Gabinetto del Segretario generale/Ġeneralsekretāra 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/Glavna uprava/Direzione generale/Ġenerāldirektorāts/Generalinis direktoratas/Főigazgatóság/Direttorat Generali/Direktoraten-generaal/Dyrekcja Generalna/Direção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat</p>	
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Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschusssekretariat/Komisjoni sekretariaat/Γραμματεία της 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 Lopez Pardo
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- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair/Président/Predsjednik/Priekšsēdētājs/
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 Tjänsteman