



MINUTES

Meeting of 22 September 2020, 9.00-12.30

BRUSSELS

The meeting opened at 9.00 on Tuesday, 22 September 2020, with Pierre Karleskind (Chair) presiding.

1. Adoption of agenda

The draft agenda was adopted.

2. Chair's announcements

From 11.30 on Søren Gade, 2nd Vice Chair will be chairing the meeting.

**** Remote voting procedure ****

The Chair verified the necessary quorum for the vote and noted that 15 Members were attending the meeting.

The Chair opened the remote voting procedure (in parallel with Committee proceedings) at 9.05. Voting is open until 10.10.

All Members taking part in the vote, either in the committee meeting room or via remote participation, vote by e-mail using printed ballot papers.

3. General budget of the European Union for the financial year 2021 - all sections

PECH/9/03442

Rapporteur for the opinion:

Pierre Karleskind (Renew)

- Adoption of budget amendments

Decision: The following amendments were adopted: 2, 5, 8, 13.

The following amendments were rejected: 1, 4, 7, 10, 11, 12, 14, 15.

4. Towards more sustainable fishing in the EU: state of play and orientations for 2021

PECH/9/04007

- Presentation by the Commission

Speakers: Pierre Karleskind, Clara Aguilera, Rosanna Conte, Grace O'Sullivan, Ruža Tomašić, Rosa D'Amato, Catherine Chabaud, Caroline Roose, Izaskun Bilbao Barandica, Nicolás González Casares, Bert-Jan Ruissen, Anna Zito (DG MARE), Raluca Ivanescu (DG MARE), Larissa Buru (DG MARE), Giacomo Chato Osio (DG MARE)

In camera

22 September 2020, 10.15 – 11.00 (in camera)

5. Coordinators' meeting

End of in Camera

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22 September 2020, 11.30 – 12.30

Søren Gade, 2nd Vice Chair is presiding.

With the Commission

6. Chair's announcements

Result of the vote on budgetary amendments.

The Coordinators recommendations will be forwarded by the PECH secretariat and adopted by written procedure.

7. Proposal for a Regulation laying down management, conservation and control measures applicable in the Inter-American Tropical Tuna Convention area and amending Council Regulation (EU) No 520/2007

PECH/9/03503

***I 2020/0139(COD) COM(2020)0308 – C9-0203/2020

Rapporteur:

João Ferreira (GUE/NGL)

Responsible:

PECH

- Presentation by the Commission

Speakers: Søren Gade, Luis Molledo (DG MARE)

8. First report on the implementation of the Multiannual Plan for the stocks of cod, herring and sprat in the Baltic Sea and the fisheries exploiting those stocks

PECH/9/04076

- Presentation by the Commission

Speakers: Søren Gade, Niclas Herbst, Maja Kirchner (DG MARE)

9. Any other business

None

10. Next meetings

- 28 September 2020, 17.45 – 18.45 (Brussels)
- 1 October 2020, 9.00 – 11.00 (Brussels)

The meeting was closed at 12.00.

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RECOMMENDATIONS
ADOPTED BY THE COORDINATORS
Coordinators' meeting
Tuesday, 22 September 2020 from 10.15 to 11.00 (in camera)
SPINELLI 1G3 & Visioconference

1. Chair's announcements

None

2. Procedure

2.1 COD-Reports

None

2.2 Opinions

- 2.2.1 Commission Working Document accompanying the Communication “A new approach to the **Atlantic maritime strategy – Atlantic action plan 2.0**. An updated action plan for a sustainable, resilient and competitive blue economy in the EU Atlantic area” - COM(2020) 329 - SWD(2020) 140 - *REGI is lead committee*

Decision: This opinion was attributed to the Renew Europe Group for 0,5 points.

3. Documents received for information

- 3.1. Proposal for a Council Regulation opening and providing for the administration of autonomous Union tariff quotas for imports of certain fishery products into the Canary Islands from 2021 to 2027 - COM(2020) 437 - 2020/0209 (CNS)
- 3.2. Proposal for a Council Decision on the position to be taken on behalf of the European Union at meetings of the Parties to the Agreement to Prevent Unregulated High Seas Fisheries in the Central Arctic Ocean - COM(2020) 438 - 2020/0210 (NLE)
- 3.3. Proposal for a Council Regulation fixing for 2021 the fishing opportunities for certain fish stocks applicable in the Baltic Sea, and amending Regulation (EU) 2020/123 as regards certain fishing opportunities in other waters
COM(2020) 436 - 2020/0208 (NLE)

Decision: No action on items 3.1-3.3

4. Delegated and implementing acts

- 4.1. Delegated Acts under scrutiny

These Delegated Acts were already presented by the Commission on 1 September with a subsequent debate by Coordinators on 3 September.

Technical notes elaborated by the Secretariat were forwarded to Members in week 37.

- Delegated Regulation of 5.8.2020 amending Delegated Regulation (EU) 2018/161 establishing a “*de minimis*” exemption to the landing obligation for certain small pelagic fisheries in the Mediterranean Sea, as regards its period of application
- Delegated Regulation of 13.8.2020 amending Delegated Regulation (EU) 2020/3 as regards the **derogation for the minimum conservation reference size of Venus shells (*Venus* spp.) in certain Italian territorial waters**
- Delegated Regulation of 21.8.2020 specifying details of the **implementation of the landing obligation for certain fisheries in the North Sea for the period 2021-2023**
- Delegated Regulation of 21.8.2020 specifying details of the **implementation of the landing obligation for certain fisheries in Western Waters for the period 2021-2023**
- Delegated Regulation of 21.8.2020 amending Delegated Regulation (EU) 2019/1241 as regards **technical measures for certain demersal and pelagic fisheries in the North Sea and in the South Western Waters**
- Delegated Regulation of 28.8.2020 amending Delegated Regulation (EU) 2019/2238 as regards **high survivability and *de minimis* exemptions applicable to certain demersal fisheries in the North Sea**
- Delegated Regulation of 28.8.2020 correcting Delegated Regulation (EU) No 1394/2014 establishing a **discard plan for certain pelagic fisheries in South-Western waters**

Deadline to object is two months after the official notification: **21/24/31 October**.

Decision: The S&D Group reiterated its concern concerning D.A. nr.2 and informed that some time was still needed for a complete assessment. A final decision on any action should be taken at the next meeting (12 October), the last one before the deadline.

4.2. **Implementing Acts**

The list of implementing acts was circulated.

5. **Any other business**

5.1. Experts for INI debate (by visioconference)

Ms Chabaud (Renew) rapporteur for the INI report “The impact on fisheries of marine litter” requested for two experts to intervene in remote during the presentation scheduled

for 26/27 October: Marie Laure Barois-Bougier (ReSeaclons) and Francois Galgani (scientist at Ifremer).

Decision: The Coordinators approved the request, highlighting however their concern for a more transparent and inclusive process to be applied for similar cases, in order to allow for balanced debates. In this context, Ms Conte informed that she would invite the other Groups to choose an expert for the presentation of her INI report (scheduled for December).

5.2. Update on iVote application (for info)

The Chair informed that DG ITEC is testing a new interface that would allow Members to vote in remote without being limited to Apple products. As it should be ready by mid-October, it is proposed to proceed with email ballots for the votes taking place in September and then switch to the new application.

5.3. EP representatives to the CNML (for info)

The Chairs of ENVI/PECH/TRAN Committees found an agreement on the two Members to be appointed to the Board of the CNML (National Council of the Sea and Coastal Regions, a French consultative body), as requested earlier in the year by the CoP. Ms Chabaud (ENVI/PECH) and Ms Delli (TRAN/subst.) will replace Mr Cadec (PECH) and Mr Omarjee (TRAN/subst.). (*see Annex*).

5.4. Letter to Commissioners

The Coordinator of the Greens/EFA Group complained that the letter addressed to the Commissioners involved in the negotiations of the upcoming Fisheries Partnership Agreement with Greenland, dated 11 September, had not been circulated for validation among Coordinators, as decided at the last meeting under item 7.4. of Recommendations.

**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/REGĪSTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
 LISTĂ DE PREZENȚĂ/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/NÄRVAROLISTA**

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Pierre Karleskind (P), Søren Gade (VP), Cláudia Monteiro de Aguiar (VP)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/ Nariai/Képviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Clara Aguilera, Pietro Bartolo, Izaskun Bilbao Barandica, Isabel Carvalhais, Rosanna Conte, Rosa D'Amato, Fredrick Federley, Niclas Herbst, Predrag Fred Matić, Grace O'Sullivan, Manuel Pizarro, Caroline Roose, Bert-Jan Ruissen, Annie Schreijer-Pierik, Ruža Tomašić
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Pötagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Catherine Chabaud, Nicolás González Casares, Gabriel Mato

209 (7)
216 (3)
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/Točka UL/Esityslistan kohta/Punkt på föredragningslistan)

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Novērotāji/Stebėtojai/Megfigyelők/Osservatori/Waarnemers/Observatorzy/Observadores/Observatori/Pozorovatelia/Opazovalci/Tarkkailijat/Observatörer

По покана на председателя/Por invitación del presidente/Na pozvání předsedy/Efter indbydelse fra formanden/Auf Einladung des Vorsitzenden/Εσimehe 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/Nöukogu/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/Komisja/Komissio/Kommissionen (*)
Raluca Ivanescu (DG MARE), Anna Zito (DG MARE), Maja Kirchner (DG MARE), Larissa Buru (DG MARE), Giacomo Chato Osio (DG MARE), Luis Molledo (DG MARE), Dovile Vaigauskaite (DG MARE), Nicolas Lilienthal (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/Istituzzjonijiet 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/Otros 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/Ini účastnici/Dруги udeleženci/Muut osallistajat/Övriga deltagare

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PPE	Nathalie Perez Campagne
S&D	
Renew	Isac Engqvist
ID	Martina Angelini, Philippe Chevallier-Chantepie
Verts/ALE	Björn Stockhausen
ECR	
GUE/NGL	
NI	Dovile Rucyte

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Кабинет на генералния секретар/Gabinete del Secretario General/Kancelář generálního tajemníka/Generalsekretærens Kabinet/Kabinett des Generalsekretärs/Peasekretäri büroo/Γραφείο του Γενικού Γραμματέα/Secretary-General's Office/Cabinet du Secrétaire général/Ured glavnog tajnika/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	
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	
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Claudio Quaranta
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyent/Pomočnik/Avustaja/Assistenten
Kirsti Paakkola

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair/Président/Predsjednik/Priekšsēdētājs/Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Preşedinte/Predseda/Predsednik/Puheenjohtaja/Ordförande
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- (M) = Член/Miembro/Člen/Medlem./Mitglied/Parlamendiliige/Βουλευτής/Member/Membre/Član/Membro/Deputāts/Narys/Képviselő/Membru/Lid/Członek/Membro/Membru/Člen/Poslanec/Jäsen/Ledamot
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