# **EUROPEAN PARLIAMENT**

2004



2009

Committee on Fisheries

PECH\_OJ(2009)0302\_1

# **DRAFT AGENDA**

## Meeting

Monday, 2 March 2009, 15.00 – 18.30

### **Brussels**

Room: please see screens

2 March 2009, 15.00 - 15.30

#### In camera

- 1. Coordinators' meeting
- 2 March 2009, 15.30 18.30
- 2. Adoption of agenda
- 3. Approval of minutes of the meeting of:
  - 21 January 2009

PV - PE418.246v01-00

4. Chair's announcements

\*\*\* Voting time \*\*\*

5. Governance within the CFP framework: the European Parliament, the regional advisory committees and the other players PECH/6/64839

2008/2223(INI)

OJ\771431EN.doc PE421.125v02-00

EN EN

Rapporteur: Elspeth Attwooll (ALDE) AM – PE419.925v01-00

PR – PE418.118v01-00

Responsible: PECH –

• Adoption of draft report

\*\*\* End of voting \*\*\*

6. Community control system for ensuring compliance with the rules of the Common Fisheries Policy

PECH/6/69837

\* 2008/0216(CNS) COM(2008)0721 – C6-0510/2008

Rapporteur: Raül Romeva I Rueda (Verts/ALE) PR – PE420.021v01-00

Responsible: PECH –

Opinion: ENVI – Roberto Musacchio AM – PE419.840v01-00

(GUE/NGL) AD – PE418.191v02-00

Consideration of draft report

• Setting of deadline for tabling amendments

7. Conservation of fisheries resources through technical measures

PECH/6/63876

\* 2008/0112(CNS) COM(2008)0324 - C6-0282/2008

Rapporteur: Cornelis Visser (EPP–ED) AM – PE415.057v02-00

PR – PE414.121v02-00

Responsible: PECH –

Opinion: ENVI – Decision: no opinion

• Consideration of amendments

8. ???

PECH/6/73695

• Briefing by the Commission

- 9. Fisheries Committee delegation to Croatia from 23 to 26 February 2009
- 10. Any other business
- 11. Chair's announcements on the decisions taken by the coordinators
- 12. Date of next meeting
  - Monday, 23 March 2009, 21.00 22.30 (Strasbourg)