

# EUROPEAN PARLIAMENT

2004



2009

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*Committee on Fisheries*

PECH\_PV(2005)1123\_1

## **MINUTES**

of the meeting of 23 November 2005, from 15 to 18.30,  
24 November 9.00 to 12.30

BRUSSELS

The meeting opened at 15.00 on Wednesday 23 November 2005, with Rosa Miguélez Ramos (Vice-Chairman) in the chair.

### **1. Adoption of draft agenda**

The draft agenda was adopted with the following changes:

- The meeting of ICCAT was decided to be discussed with Commission as an extra point before point 8.
- Point 9 was decided to be discussed before point 8.

### **2. Approval of minutes of meetings**

Monday, 29 August 2005

Tuesday, 30 August 2005

Wednesday, 14 September 2005

Thursday, 15 September 2005

Monday, 3 October 2005

Tuesday 4 October 2005

The minutes were approved.

### 3. Chairman's announcements

- Chairman Philippe Morillon invites assistants and members of the committee for a cocktail given to mark the end of the 2005 working year on Tuesday 29 November at 6.30 pm in front of the meeting room ASP 3G3.

### 4. Transmission of applications for fishing licences to third countries

PECH/6/28994 PR - PE360.100v01-00  
\* 2005/0110(CNS) COM(2005)0238 - C6-0201/2005

**Rapporteur** : Carmen Fraga Estévez  
- Consideration of draft report

**Speakers** : Carmen Fraga Estévez, rapporteur, Giorgioli Gallizioli, Commission, and Rosa Miguélez Ramos.

**Decision** : Deadline for tabling amendments was set for 28 November 2005, at 12.00.

### 5. Review of certain access restrictions in the Common Fisheries Policy (Shetland Box and Plaice Box)

PECH/6/30446 PR-PE362.803v01-00  
2005/2190(INI) COM(2005)0422

**Rapporteur** : Catherine Stihler  
- Consideration of draft report

**Speakers** : Catherine Stihler, rapporteur, Albert Jan Maat, Heinz Kindermann, Ian Hughton, Carmen Fraga Estévez, Elspeth Attwooll, Struan Stevenson, Rosa Miguélez Ramos and Peter Hopkins, Commission.

**Decision** : Deadline for tabling amendments was set for 8 December 2005 at 12.00.

### 6. Protocol to the fisheries agreement between the European Union and the Republic of the Seychelles

PECH/6/30417 PR-PE364.719v01-00  
\* 2005/0173(CNS) COM(2005)0421 - C6-0321/2005

**Rapporteur** : Philippe Morillon  
- Presentation by the Commission

**Speakers** : Rosa Miguélez Ramos, Harm Koster, Commission, Carmen Fraga Estévez, Struan Stevenson, Heinz Kindermann and Elspeth Attwooll.

**Decision** : Deadline for tabling amendments was set for 24 November at 12.00.

**7. Convention for the strengthening of the Inter-American Tropical Tuna Commission**

PECH/6/29777

PR-PE362.650v01-00

\* 2005/0137(CNS) COM(2005)0325

**Rapporteur** : Duarte Freitas

- Presentation by the Commission

- Exchange of views

**Speakers** : Duarte Freitas, rapporteur, roberto Cesari, Commission, and José Ricardo Passos (Legal service of the EP).

**Decision** : The committee agreed, in principle, after heaving heard the EP legal service, to the change of legal base.

**7.bis. ICCAT meeting in Seville**

**Speakers** : Edward John Spencer, Commission, Rosa Miguélez Ramos and Carmen Fraga Estévez.

**8. Effect of fuel price increases in the fisheries sector**

- Exchange of views with the Commission

**Speakers** : Rosa Miguélez Ramos, Jean-Claude Cuffe, Commission, Ian Hudghton, Duarte Freitas, Carmen Fraga Estévez, Struan Stevenson, Ioannis Gklavakis and Elspeth Attwooll.

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**9. Legal notice on the fisheries agreements**

- Presentation by Parliament's Legal Service

**Speakers** : Rosa Miguélez Ramos, José Ricardo Passos (Legal Service EP) and Carmen Fraga Estévez.

**10. Presentation of the report by the ETF (Trade Union Confederation) : 'Flags of convenience and illegal, unreported and unregulated fishing on the high seas : recommendations for action'**

- Exchange of views

**Speakers** : Matthew Gianni, ETF, Elspeth Attwooll, Candela Castillo, Commission, Carmen Fraga Estévez and Rosa Miguélez Ramos.

**11. Coordinators' meeting**

**12. Women's networks : fishing, farming and diversification**

PECH/6/25354

PR-PE357.540v01-00

AM-PE362.742v01-00

2004/2263(INI)

**Rapporteur** : Elspeth Attwooll  
- Vote (decision) in committee

**Speakers** : Elspeth Attwooll, rapporteur.

**Decision** : The draft was adopted unanimously.

**13. Proposal for a Council Regulation establishing Community financial measures for the implementation of the Common Fisheries Policy and in the area of the Law of the Sea**

PECH/6/27716

**Rapporteur** Catherine Stihler  
- Vote (decision) in committee

**Speakers** : Catherine Stihler, rapporteur.

**Decision** : The draft report was adopted by 15 votes to 0 and 1 abstention.

**14. Community financial contribution towards Member States fisheries control programmes**

PECH/6/29784

PR-PE362.625v01-00

\* 2005/0136(CNS) COM(2005)0328 - C6-0273/2005

**Rapporteur** : Paulo Casaca

- Vote (decision) in committee

**Speakers** : Paulo Casaca, rapporteur.

**Decision** : The draft report was adopted unanimously.

Mr Casaca urged the Commission to take appropriate measures in order to guarantee that the overall annual financial reference amount of EUR 35 million for the Community's contribution referred to in Article 1(3) of the proposal under review will be maintained for expenditure on actions presently listed in Article 4(1) (a) to (h) of Council decision 2004/465/EC.

## 15. **Inshore fishing and the problems encountered by inshore fishermen**

PECH/6/25355

2004/2264(INI)

**Rapporteur** : Seán Ó Neachtain

- Public hearing

**Speakers** : Seán Ó Neachtain, rapporteur, Rosa Chapela (Centro tecnológico del Mar-Fundación CETMAR, Spain), Dr Oliver Tully (Irish Fisheries Board, Ireland), Mr Dimitrios Evangelidis (Greek Association of Aquaculture Scientists, Greece), Mr José Manuel González Gil de Bernabé (Federación Nacional de Cofradía de Pescadores, Spain), Mr Pablo Villar Martínez (Cofradía de Pescadores San José, Spain), Mr José Gouyen (LEMAR, France), Mr Frederico Fernandes Pereira (Portuguese Fisheries Trade Union Federation, Portugal), Carmen Fraga Estévez, Elspeth Attwooll, Luis Manuel Capoulas Santos, Pedro Guerreiro, Rosa Miguélez Ramos and Jean-Claude Cueff, Commission.

## 16. **Appointment of rapporteurs - decision on procedure**

Responsible :

- Fisheries Agreement EC/Gabon PSE
- Proposal for a Regulation of the European Parliament and of the Council on the submission of data on landings of fishery products in Member States  
PECH/6/31782 - COM (2005) 566 - 2005/0223 (COD) The Chairman

For opinion :

- Proposal for a Directive of the European Parliament and of the establishing a Framework for Community Action in the field of Marine Environmental Policy (Marine Strategy Directive)

- Communication of the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions :  
Implementing the Community Lisbon programme : A strategy for the simplification of the regulatory environment  
The chair will write a letter to JURI.

**17. Any other business**

**18. Date and place of next meeting**

Tuesday, 29 November 2005, 15.00 - 18.30, Brussels

Thursday, 1 December 2005, 15.00 - 18.30, Brussels

**LISTA DE ASISTENCIA/PREZENCÍ LISTINA/DELTAGERLISTE/ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/  
ΚΑΤΑΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/LISTE DE PRÉSENCE/ELENCO DI PRESENZA/APMEKLĒJUMU  
REĢISTRŠ/DALYVIU SARAŠAS/JELENLÉTI ÍV/REGISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/  
LISTA DE PRESENÇAS/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/DELTAGARLISTA**

Mesa/Predsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Ufficio di presidenza/Prezidijs/Biuras/Elnökség/Prezydium/ Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Rosa Miguélez Ramos (VP) (1-2), Iles Braghetto (VP) (1-2)
Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Deputati/Deputāti/Nariai/Képviselők/ Membri/Leden/Posłowie/Deputados/Jäsenet/Ledamöter
James Hugh Allister (1-2), Stavros Arnautakis (1-2), Elspeth Attwooll (1-2), Niels Busk (1), Luis Manuel Capoulas Santos (1-2), Giorgio Carollo (1), David Casa (1), Paulo Casaca (1-2), Zdzisław Kazimierz Chmielewski (1-2), Carmen Fraga Estévez (1-2), Ioannis Gklavakis (1-2), Alfred Gomolka (1-2), Pedro Guerreiro (1-2), Ian Hudghton (1-2), Heinz Kindermann (1-2), Henrik Dam Kristensen (1), Albert Jan Maat (1), Seán Ó Neachtain (1-2), Dirk Sterckx (1), Struan Stevenson (1-2), Catherine Stihler (1-2)
Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Supplenti/Aizstājēji/ Pavadojantieji nariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Zástupcovia/Namestniki/Varajäsenet/ Suppleanter
Dorette Corbey (1-2), Brian Crowley (2), Duarte Freitas (1-2), James Nicholson (1-2), Czesław Adam Siekierski (1)

178 (2)
Satu Hassi
183 (3)
46 (6) (Punto del orden del día/Porad jednaní (PJ)/Punkt på dagsordenen/Tagesordnungspunkt/Päevakorra punkt/Ημερήσια Διάταξη Σημείο/Agenda item/Point OJ/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkes punktas/Napirendi pont/Punt Agenda/ Agendapunt/Punkt porządku dziennego/Ponto OD/Bod programu schôdze/Točka UL/Esityslistan kohta/Föredragningslista punkt)

Observadores/Pozorovatelé/Bemærkninger/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Osservatori/Novērotāji/ Stebētāji/Megfigyelők/Osservatori/Waarnemers/Observatorzy/Observadores/Pozorovatelia/Opazovalci/Tarkkailijat/Observatörer

<p>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/Su invito del presidente/ Pēc priekšsēdētāja uzaicinājuma/Pirminikui pakvietus/Az elnök meghívására/Fuq stedina tač-'Chairman'/Op uitnodiging van de voorzitter/Na zaproszenie Przewodniczącego/A convite do Presidente/Na pozwanie predsedu/Na povabilo predsednika/ Puheenjohtajan kutsusta/På ordförandens inbjudan</p>

<p>Consejo/Rada/Rådet/Rat/Nōukogu/Συμβούλιο/Council/Conseil/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/ Svet/Neuvosto/Rådet (*)</p>
<p>Comisión/Komise/Kommissionen/Kommission/Euroopa Komisjon/Επιτροπή/Commission/Commissione/Komisija/Bizottság/ Kummissjoni/Commissie/Komisja/Comissão/Komisja/Komissio/Kommissionen (*)</p>
<p>Gallizioli, Hopkins, Koster, Cesari, Spencer, Cuff, Castillo,</p>
<p>Otras instituciones/Ostatní orgány a instituce/Andre institutioner/Andere Organe/Muud institutsioonid/Άλλα θεσμικά όργανα/ Other institutions/Autres institutions/Altre istituzioni/Citas iestādes/Kitos institucijos/Más intézmények/Istituzzjonijiet oħra/ Andere instellingen/Inne instytucje/Outras Instituições/Iné inštitúcie/Druge institucije/Muut toimielimet/Andra institutioner/organ</p>

<p>Otros participantes/Ostatní účastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης Παρόντες/Other participants/ Autres participants/Altri partecipanti/Citi klātesošie/Kiti dalyviai/Más résztvevők/Partecipanti oħra/Andere aanwezigen/ Inni uczestnicy/Outros participantes/Ostatní účastníci/Drugi udeleženci/Muut osallistujat/Övriga deltagare</p>																
<p>Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppernes sekretariat/Sekretariat der Fraktionen/Fraktsioonide sekretariaat/Γραμματεία των Πολιτικών Ομάδων/Sekretariats of political groups/Secrétariat des groupes politiques/Segreteria gruppi politici/Politisko grupu sekretariāts/Fracjiu sekretoriai/Képviseletcsoportok titkársága/Segretariat gruppi politici/Fractiesecretariaten/ Sekretariat Grup Politycznych/Secr. dos grupos políticos/Sekretariát politických skupín/Sekretariat političnih skupin/Poliittisten ryhmién sihteeristö/Gruppernas sekretariat</p>																
<table border="1"> <tr> <td>PPE-DE</td> <td>Belardinelli</td> </tr> <tr> <td>PSE</td> <td>Mergulhao</td> </tr> <tr> <td>ALDE</td> <td>Mordas</td> </tr> <tr> <td>Verts/ALE</td> <td>Earld/Muir</td> </tr> <tr> <td>GUE/NGL</td> <td>de Carvalho</td> </tr> <tr> <td>IND/DEM</td> <td></td> </tr> <tr> <td>UEN</td> <td>McGreal/Trombetta</td> </tr> <tr> <td>NI</td> <td>McDowll</td> </tr> </table>	PPE-DE	Belardinelli	PSE	Mergulhao	ALDE	Mordas	Verts/ALE	Earld/Muir	GUE/NGL	de Carvalho	IND/DEM		UEN	McGreal/Trombetta	NI	McDowll
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UEN	McGreal/Trombetta															
NI	McDowll															



Gabinete del Presidente/Kancelár predsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantselei/Γραφείο Προέδρου/President's Office/Cabinet du Président/Gabinetto del Presidente/Priekšsēdētāja kabinets/Pirmininko kabinetas/Elnöki hivatal/Kabinett tal-President/Kabinet van de Voorzitter/Gabinet Przewodniczącego/Gabinete do Presidente/Kancelária predsedu/Urad predsednika/Puhemiehen kabinetti/Talmannens kansli	
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Dirección General/Generální reditelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Directorate-General/Direction générale/Direzione generale/Ģenerāldirektorāts/Generalinis direktoratas/Fõigazgatóság/Direttorat Ġenerali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat	
DG PRES DG IPOL DG EXPO DG INFO DG PERS DG IFIN DG TRED DG FINS	
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Passos	
Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschusseksretariat/Komisjoni sekretariaat/Γραμματεία επιτροπής/Comitée secretariat/Secrétariat de la commission/Segreteria della commissione/Komitejas sekretariāts/Komitejo sekretoriatas/A bizottság titkársága/Sekretarjat tal-kumitat/Commissiesecretariaat/Sekretariat komisji/Sekretariado da comissão/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet	
Rodas - Clinton - Crespo - Pardo - Sturesson	
Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palġis/Padejejas/asszisztens/Asystent/Pomočnik/Avustaja/Assistenten	
De Haene	

- \* (P) = Presidente/Predseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Président/Priekšsēdētājs/Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Predseda/Predsednik/Puheenjohtaja/Ordförande
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