

# EUROPEAN PARLIAMENT

2004



2009

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*Committee on Fisheries*

PECH\_PV0322\_1

## **MINUTES**

Meeting of 22 March 2007, from 09.00 to 12.30 and from 15.00 to 18.30  
BRUSSELS

The meeting opened at 09.00 on Thursday 22 March 2007, with Philippe Morillon (Chairman) in the chair.

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

The chairman proposed the following changes to the agenda:

- Item 9, Item 14 and Item 16 would be held over;
- Item 15 - Agreement between EC and Russia on fisheries and the conservation of resources in the Baltic Sea (rapporteur: Philippe Morillon) would be discussed in the morning, after Item 11 (Fisheries agreements with non-member countries).

The draft agenda was adopted.

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

Thursday, 25 January 2007, from 09.00 to 12.30

Thursday, 25 January 2007, from 15.00 to 18.30

The minutes were approved.

### **3. Chairman's announcements**

- A list of all correspondence received to date could be found in the Members' files. Any Members who were interested in a specific issue could contact the secretariat.

- There had been a change to the calendar of meetings of the Fisheries Committee this year: the July meeting would be held on 16 July p.m. and 17 July a.m., instead of 16 July p.m. and 17 July p.m.
- The chairman expressed the entire delegation's gratitude to Mrs Sudre for her excellent organisation of the delegation visit to Martinique from 1 to 3 March. The highly successful visit to this outermost region had enabled the committee to become more familiar with the specific characteristics and problems of these regions.
- On 20 March a joint public hearing had been held on the '*Green Paper on a Maritime Policy for the Union*', organised by the Transport Committee in cooperation with the Fisheries Committee, the Environment Committee, the Industry Committee and the Regional Committee. Mr Stevenson, draftsman, would submit his draft opinion at the following meeting.
- Mrs Aubert had attended the 27th meeting of the FAO Fisheries Committee in Rome. She spoke about it.
- Mr Maat would be leaving the Fisheries Committee; the chairman therefore extended his best wishes for Mr Maat's new duties in the Netherlands.

#### 4. **Conservation and enforcement measures applicable in the Regulatory Area of the Northwest Atlantic Fisheries Organisation**

PECH/6/42057 PR - PE 384.568v01-00  
 \* 2006/0200(CNS) COM(2006)0609 - C6-0403/2006

Opinion : ENVI A

Rapporteur: **Luis Manuel Capoulas Santos**

- Consideration of draft report

**The following spoke:** Philippe Morillon, Luis Manuel Capoulas Santos, Carmen Fraga Estévez and Mr Staffan Ekwall (Commission, DG Fisheries)

**Decision:** the deadline for tabling amendments had been set for 26 March 2007 at 12.00.

#### 5. **Fisheries Partnership Agreement between the EC on the one hand and Denmark and Greenland on the other hand**

PECH/6/44057  
 \* 2006/0262(CNS) COM(2006)0804 - C6-0506/2006

Opinion: DEVE  
 BUDG

**Rapporteur:** Albert Jan Maat

- Exchange of views

**The following spoke:** Philippe Morillon, Elspeth Attwooll, Ole Christensen, Mr Fabrizio Donatella (Commission, DG Fisheries), Carmen Fraga Estévez, Heinz Kindermann and Albert Jan Maat.

**6. Compensation for the additional costs incurred in the marketing of certain fishery products from the Azores, Madeira, the Canary Islands, Guiana and Réunion from 2007 to 2013**

PECH/6/43487

PR - PE 384.481v01-00  
AM - PE 386.325v01-00

\* 2006/0247(CNS) COM(2006)0740 - C6-0505/2006

Opinion: BUDG PE 384.654v01-00  
REGI PE 384.518v01-00

**Rapporteur:** Duarte Freitas

- Vote in committee

**Decision:** the draft report was adopted by 24 votes to 1, with no abstentions.

**7. Amendment of Decision 2004/585/EC establishing Regional Advisory Councils under the Common Fisheries Policy**

PECH/6/43583

PR - PE 384.344v02-00  
AM - PE 386.326v02-00

\* 2006/0240(CNS) COM(2006)0732 - C6-0051/2007

Opinion: BUDG

**Rapporteur:** Elspeth Attwooll

- Vote in committee

**Decision:** the draft report was adopted by 25 votes to 1, with no abstentions.

**8. Conservation and sustainable exploitation of fisheries resources**

PECH/6/41715

PR - PE 384.479v01-00  
AM - PE 386.358v01-00

\* 2006/0190(CNS) COM(2006)0587 - C6-0402/2006

Opinion: ENVI

**Rapporteur:** Ioannis Gklavakis

- Vote in committee

**Decision:** the draft report was adopted by 25 votes to 1, with no abstentions.

## 9. Control measures applicable to fishing activities in the Antarctic

PECH/6/44556

\* 2007/0001(CNS)

COM(2006)0867 - C6-0054/2007

Opinion: ENVI A

**Rapporteur:** Rosa Miguélez Ramos

- Exchange of views

**Decision:** held over

## 10. Communication from the Commission to the Council and the European Parliament: Review of the management of deep-sea fish stocks

COM(2007)0030

Political group designated: (PSE)

- Presentation by the Commission

**The following spoke:** Philippe Morillon, Marie-Hélène Aubert, Paulo Casaca, Carmen Fraga Estévez, Rosa Miguélez Ramos, Mr Juan Pablo Pertierra (Commission, DG Fisheries) and Struan Stevenson

## 11. Sustainable balance between fishing capacity and fishing opportunities

PECH/6/45015

Rapporteur: Paulo Casaca

- Presentation by the Commission

**The following spoke:** Philippe Morillon, Mr Armando Astudillo Gonzalez (Commission, DG Fisheries) and Paulo Casaca

## 12. Fisheries agreements with non-member countries

- Exchange of views with the Commission

*The following spoke:* Philippe Morillon, Mr César Deben Alfonso (Commission, DG Fisheries) and Carmen Fraga Estévez

**13. Coordinators' meeting**

**14. Fisheries Agreement between the EC and Madagascar**

PECH/6/45017

\* 2007/0006(CNS) COM(2007)0015 - C6-0064/2007

Opinion: DEVE

PE 386.352 v01-00

Political group designated: (PPE-DE)

- Presentation by the Commission

*Decision:* held over

**15. Agreement between the European Community and the Russian Federation on fisheries and the conservation of resources in the Baltic Sea**

PECH/6/44476

\* 2006/0309(CNS) COM(2006)0868 - C6-0052/2007

Opinion: ENVI

*Rapporteur:* Philippe Morillon

- Presentation by the Commission

*The following spoke:* Philippe Morillon and Mrs Rikke Nielsen (Commission, DG Fisheries).

**16. Statistics on aquaculture**

PECH/6/44450

\*\*\*I 2006/0286(COD) COM(2006)0864 - C6-0005/2007

*Rapporteur:* Philippe Morillon

- Presentation by the Commission

*Decision:* held over

**17. Appointment of rapporteurs – decision on procedure**

***Proposal for a Council Regulation on the conclusion of a Fisheries Partnership Agreement between the Democratic Republic of São Tomé and Príncipe and the European Community***

COM(2007) 0085

PSE

***Communication from the Commission on rights-based management tools in fisheries***

COM(2007) 0073

ALDE

***For opinion***

***Report from the Commission to the Council and the European Parliament:  
Evaluation report on the application of the Council Regulation (EC) No 994/98 of 7 May 1998 regarding the application of Articles 87 (ex-Article 92) and 88 (ex-Article 93) of the EC Treaty to certain categories of horizontal State aid, pursuant to Article 5 of this Regulation***

Comm. resp.: ECON, COM(2006)0831

PPE

**18. Other business**

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

Tuesday, 10 April 2007, 15.00 – 18.30

Wednesday, 11 April 2007, 9.00 – 12.30

Wednesday, 11 April 2007, 15.00 – 18.30

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/  
ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/KΑΤΑΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/  
LISTE DE PRÉSENCE/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SĄRAŠAS/JELENLÉTI ÍV/  
REGĪSTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/LISTĂ DE PREZENȚĂ/  
PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/DELTAGARLISTA**

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Ufficio di presidenza/Prezidijs/Biuras/Elnökség/ Prezydium/Birou/Předsednictvo/Předsedstvo/Puheenjohtajisto/Presidiet (*)
Philippe Morillon (P); Rosa Miguélez Ramos (VP); Avril Doyle (VP); Elspeth Attwooll (VP); Pedro Guerreiro (VP)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Deputati/Deputāti/Nariai/Képviselők/ Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Alfonso Andria, Stavros Amoutakis, Marie-Hélène Aubert, Iles Braghetto, Luis Manuel Capoulas Santos, Paulo Casaca, Zdzisław Kazimierz Chmielewski, Emanuel Jardim Fernandes, Carmen Fraga Estévez, Duarte Freitas, Ioannis Gklavakis, Heinz Kindermann, Albert Jan Maat, Marianne Mikko, Seán Ó Neachtain, Willi Piecyk, Struan Stevenson, Catherine Stihler, Daniel Varela Suanzes-Carpegna
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Supplenti/ Aizstājēji/Pavaduojantys nariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/Namestniki/ Varajäsenet/Suppleanter
Vincenzo Aita, Ole Christensen, Jan Mulder, Thomas Wise

178 (2)
183 (3)
46 (6) (Точка от дневния ред/Punto del orden del día/Bod pořadu jednání (OJ)/Punkt på dagsordenen/Tagesordnungspunkt/Päevakorra punkt/Ημερήσια Διάταξη Σημείο/Agenda item/Point OJ/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkés punktas/ Napirendi pont/Punt Agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schôdze/ Točka UL/Esityslistan kohta/Föredragningslista punkt)

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/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/Esimehe kutsel/Με πρόσκληση του Προέδρου/At the invitation of the Chair(wo)man/Sur l'invitation du président/Su invito del presidente/Рѣс прієксьєдѣтѣја узаієнајума/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 pozwanie predsedu/Na povabilo predsednika/Puheenjohtajan kutsusta/På ordförandens inbjudan

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

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

Други институции/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/Alte instituții/Iné inštitúcie/Druge institucije/Muut toimielimet/Andra institutioner/organ

Други учасници/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/Alți participanți/Iní účastníci/Dруги udeleženci/Muut osallistujat/Övriga deltagare

Секретариат на политическите групи/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/Fraczijų sekretoriai/Képviseletcsoportok titkársága/Secretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Sekretariate grupuri politice/Sekretariát politických skupin/Sekretariát političnih skupin/Poliittisten ryhmien sihteeristöt/Gruppernas sekretariat

PPE-DE	Belardinelli
PSE	Mergulhão
ALDE	Barneschi
Verts/ALE	Earle
GUE/NGL	de Carvalho
IND/DEM	
UEN	Donlon
ITS	Massei
NI	McDowell



<p>Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantselsei/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/Cabinet Preşedinte/Kancelária predsedu/Urad predsednika/Puhemiehen kabinetti/Talmannens kansli</p>	
<p>Кабинет на генералния секретар/Gabinete del Secretario General/Kancelář generálního tajemníka/Generalsekretærens Kabinet/Kabinett des Generalsekretärs/Peasekretäri büroo/Γραφείο Γενικού Γραμματέα/Secretary-General's Office/Cabinet du Secrétaire général/Gabinetto del Segretario generale/Generālsekretāra 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/Direzione generale/Generāldirektorāts/Generalinis direktoratas/Főigazgatóság/Direktorat Ġenerali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat</p>	
<p>DG PRES DG IPOL DG EXPO DG INFO DG PERS DG IFIN DG TRED DG FINS</p>	
<p>Правна служба/Servicio Jurídico/Právní služba/Juridisk Tjeneste/Juristischer Dienst/Öigusteenistus/Νομική Υπηρεσία/Legal Service/Service juridique/Servizio giuridico/Juridiskais dienests/Teisės tarnyba/Jogi szolgálat/Servizz legali/Juridische Dienst/Wydział prawny/Serviço Jurídico/Serviciu Juridic/Právny servis/Pravna služba/Oikeudellinen yksikkö/Rättstjänsten</p>	
<p>Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschusssekretariat/Komisjoni sekretariaat/Γραμματεία επιτροπής/Committee secretariat/Secrétariat de la commission/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</p>	
<p>Crespo; Pardo; Topping</p>	
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asystent/Pomočník/Avustaja/Assistenten</p>	
<p>De Haene</p>	

- \* (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Président/Priekšsēdētājs/Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Preşedinte/Predseda/Predsednik/Puheenjohtaja/Ordförande
- (VP) = Заместник-председател/Vicepresidente/Mistopředseda/Næstformand/Stellvertretender Vorsitzender/Aseesimees/Αντιπρόεδρος/Vice-Chair(wo)man/Vice-Président/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/Víci 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Présidente/Vicepreşedinte/Podpredseda/Podpredsednik/V arapuheenjohtaja/Vice ordförande
- (M) = Член/Miembro/Člen/Medlem/Mitglied/Parlamendiliige/Μέλος/Member/Membre/Membro/Deputāts/Narys/Képviselő/Membri/Lid/Członek/Membro/Membri/Člen/Poslanec/Jäsen/Ledamot
- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/Urzednik/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/Tjänsteman