

EUROPEAN PARLIAMENT

2004



2009

Committee on Fisheries

PECH_PV(2008)1105_1

MINUTES

Meeting of 5 November 2008, from 09.00 to 12.30 and from 15.00 to 18.30

BRUSSELS

The meeting opened at 9.00 on Wednesday 5 November 2008, with Philippe Morillon (Chairman) in the chair.

1. Coordinators' meeting

In camera

2. Adoption of agenda

PECH_OJ (2008)1105v1

- The Chairman proposed that point 8 "Amendments to the Convention on future multilateral co-operation in the North-East Atlantic Fisheries" of the draft agenda be rescheduled for the December meeting due to the absence of a representative of the European Commission to present this proposal.

- The Chairman proposed that Mrs Rosa Miguélez Ramos be given the opportunity to report on the delegation to Greece (30 September - 3 October 2008) and the delegation to Iceland (26 – 29 October 2008) at the end of the morning session.

- The draft agenda was adopted as modified.

3. Approval of minutes of the meeting of:

8-9 September 2008

PE 412.164v01-00

The minutes were approved.

4. Chairman's announcements

- A list of all correspondence received to date had been forwarded to members by e-mail. Members interested in a particular item should contact the secretariat.

5. The CFP and the eco-system approach to fisheries management

PECH/6/63536
2008/2178(INI) COM(2008)0187

Rapporteur: Pedro Guerreiro (GUE/NGL) PR-PE414.313v01-00

Opinion: ENVI – Decision: no opinion

- Consideration of draft report

Speakers: Philippe Morillon, Pedro Guerreiro, Ioannis Gklavakis, Paulo Casaca, Marie-Hélène Aubert, Carmen Fraga Estévez, Heinz Kindermann, Struan Stevenson, Luis Manuel Capoulas Santos and Franz Lamplmair (Commission).

Decision: Deadline for tabling amendments: **14 November 2008 at noon (12:00)**

6. Community action in relation to whaling

PECH/6/61077
2008/2101(INI) COM(2007)0823

Rapporteur: Elspeth Attwooll (ALDE) PR – PE405.970v01-00

Opinion: ENVI Carl Schlyter (Verts/ALE) PA – PE412.088v01-00
AM – PE414.184v02-00

- Consideration of draft report

Speakers: Philippe Morillon, Elspeth Attwooll, Paulo Casaca, Struan Stevenson and Irene Plank (Commission)

Decision: Deadline for tabling amendments: **14 November 2008 at noon (12:00)**

7. Applied research relating to the common fisheries policy

PECH/6/64838
2008/2222(INI)

Rapporteur: Rosa Miguélez Ramos (PSE)

- Exchange of views

Speakers: Philippe Morillon, Rosa Miguélez Ramos, Carmen Fraga Estévez and Ciaran Mangan (Commission)

8. 16th extraordinary meeting of the International Commission for the Conservation of Atlantic Tunas (ICCAT) in Marrakech, Morocco, 17 – 24 November 2008

- Presentation by the Commission

Speakers: Philippe Morillon, Carmen Fraga Estévez, Raúl Romeva i Rueda, Marie-Hélène Aubert and Pierre Amilhat (Commission).

9. Towards a ‘European Cormorant Management Plan’ to minimise the increasing impact of cormorants on fish stocks, fishing and aquaculture

PECH/6/62797

2008/2177(INI)

Rapporteur: Heinz Kindermann (PSE)

PR – PE409.389v01-00

DT – PE409.406v02-00

AM – PE414.240v01-00

- Adoption of draft report

Decision: The draft report was adopted by 23 votes in favour, 1 vote against and 3 abstentions.

10. Herring stocks in the west of Scotland

PECH/6/63036

* 2008/0091(CNS) COM(2008)0240 – C6-0204/2008

Rapporteur: Struan Stevenson (EPP–ED)

PR – PE412.172v01-00

- Adoption of draft report

Decision: The draft report was adopted by 23 votes in favour, 3 votes against and 1 abstention.

11. Producer organisations

PECH/6/68018

- Public hearing

Speakers: Philippe Morillon, Sean O’Donoghue (Chair of EAPO), Frederico Pereira (Executive Coordinator of the "Federação dos Sindicatos do sector da Pesca"), Antoni Garau Coll (Deputy Secretary of the "Organización de Productores Mallorcamar"), David Anderson (Chief Executive Officer of the "Aberdeen Fish Producers'

Organisation Ltd"), Liberato Fernandes (Chair of the "Federação das Pescas dos Açores"), Xoan Lopez (Secretary General of the "Federación Galega de Confrarías de Pescadores"), Carmen Fraga Estévez, Heinz Kindermann, Paulo Casaca, Pedro Guerreiro, Rosa Miguélez Ramos and Christian Rambaud (Commission).

12. Adoption of coordinators' recommendations

The recommendations of the coordinators meeting of 5 November were adopted.

13. Any other business

None

14. Date and place of next meeting

- 2 December 2008, 11.00 – 12.45 and 15.00 – 18.30

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/KATAΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRS/DALYVIŲ SAŪŠAS/JELENLÉTI ÍV/
REĢISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESEŅÇAS/LISTÁ 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
Iles Braghetto, Zdzisław Kazimierz Chmielewski, Avril Doyle, Carmen Fraga Estévez, Ioannis Gklavakis, Struan Stevenson, Margie Sudre, Cornelis Visser, Stavros Arnaoutakis, Luis Manuel Capoulas Santos, Paulo Casaca, Emanuel Jardim Fernandes, Heinz Kindermann, Rosa Miguélez Ramos, Marianne Mikko, Maria Grazia Pagano, Ulrike Rodust, Catherine Stihler, Elspeth Attwooll, Niels Busk, Philippe Morillon, Marie-Hélène Aubert, Seán Ó Neachtain, Pedro Guerreiro, Héléne Goudin, Jim Allister
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Supplenti/ Aizstājēji/Pavaduojantys nariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/Namestniki/ Varajäsenet/Suppleanter
Eleonora Lo Curto, Josu Ortuondo Larrea, Raúl Romeva i Rueda, Carl Schlyter, Kathy Sinnott, Thomas Wise

178 (2)
Véronique Mathieu, Marie-Hélène Descamps, Michl Ebner
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/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/Föredragningslista punkt)

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

<p>По покана на председателя/ Por invitación del presidente/ Na pozváni 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/ Pirmininkui pakvietus/ Az elnök meghívására/ Fuq stedina taç-'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</p>

<p>Съвет/Consejo/Rada/Rådet/Rat/Nōukogu/Συμβούλιο/Council/Conseil/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/ Consiliu/Svet/Neuvosto/Rådet (*)</p>
<p>Vicente Pons</p>
<p>Комисия/Comisión/Komise/Kommissionen/Kommission/Euroopa Komisjon/Επιτροπή/Commission/Commissione/Komisija/Bizottság/ Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisia/Komissio/Kommissionen (*)</p>
<p>Franz Lamplmair , Hugo-Maria Schally, Irene Plank, Antonio Fernandez Aguirre , Ciaran Mangan, Pierre Amilhat, Rita Maria Santos, Christian Rambaud, Jesus Garcia Gonzalez</p>
<p>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/ Istituzjonijiet ohra/Andere instellingen/Inne instytucje/Outras Instituições/Alte institūti/Iné inštitúcie/Druge institucije/Muut toimielimet/Andra institutioner/organ</p>

<p>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 ohra/Andere aanwezigen/ Inni uczestnicy/Outros participantes/Alți participanți/Ini účastníci/Drugi udeleženci/Muut osallistujat/Övriga deltagare</p>																
<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/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakciju sekretoriai/Képviseleti csoportok titkársága/Sekretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliitisten ryhmien sihteeristö/Gruppenas sekretariat</p>																
<table border="1"> <tr> <td>PPE-DE</td> <td>Mauro Belardinelli</td> </tr> <tr> <td>PSE</td> <td>Elke Esders</td> </tr> <tr> <td>ALDE</td> <td>Michele Barneschi</td> </tr> <tr> <td>Verts/ALE</td> <td>Michael Earl</td> </tr> <tr> <td>GUE/NGL</td> <td>Mafalda Guerreiro</td> </tr> <tr> <td>IND/DEM</td> <td></td> </tr> <tr> <td>UEN</td> <td></td> </tr> <tr> <td>NI</td> <td></td> </tr> </table>	PPE-DE	Mauro Belardinelli	PSE	Elke Esders	ALDE	Michele Barneschi	Verts/ALE	Michael Earl	GUE/NGL	Mafalda Guerreiro	IND/DEM		UEN		NI	
PPE-DE	Mauro Belardinelli															
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Verts/ALE	Michael Earl															
GUE/NGL	Mafalda Guerreiro															
IND/DEM																
UEN																
NI																

<p>Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantselai/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/Urząd 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/Ġeneralsekretära 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/Urząd 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 COMM DG PERS DG INLO DG TRAD DG INTE DG FINS DG ITEC</p>	<p>Jesús Iborra</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>Gabriele Mazzini</p>	
<p>Секретариат на комисията/Secretaría de la comisión/Sekretariat výboru/Udvalgssekretariatet/Ausschusseksretariat/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>Philippe Musquar, Marilía Crespo, Jesús Pardo, Einars Punkstins, Claudio Quaranta</p>	
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asystent/Pomočnik/Avustaja/Assistenten</p>	
<p>Catherine De Haene</p>	

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Président/Priekšsēdētājs/Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Preşedinte/Předseda/Předsedník/Puheenjohtaja/Ordförande
(VP) = Заместник-председател/Vicepresidente/Místopředseda/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/Varapuheenjohtaja/Vice ordförande
(M) = Член/Miembro/Člen/Medlem./Mitglied/Parlamendiliige/Μέλος/Member/Membre/Membro/Deputāts/Narys/Képviselő/Membru/Lid/Członek/Membro/Membru/Člen/Poslanec/Jäsen/Ledamot
(F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/UrządNIK/Funcionário/Functionar/Úradník/Uradnik/Virkamies/Tjänsteman