

# EUROPEAN PARLIAMENT

2004



2009

*Committee on Fisheries*

PECH\_PV(2008)1202\_1

## MINUTES

Meeting of 2 December 2008, from 11.00 to 12.45 and from 15.00 to 18.30  
BRUSSELS

The meeting opened at 11.00 on Tuesday 2 December 2008, with Philippe Morillon (Chairman) in the chair.

### 1. Coordinator's meeting

*In camera*

### 2. Adoption of agenda

PECH\_OJ (2008) 1202v1

The agenda was adopted.

### 3. Approval of the minutes of meetings of:

- 7 October 2008 PV – PE414.044v01-00
- 20 October 2008 PV – PE415.147v01-00

The minutes were approved.

### 4. Chairman's announcements

The chairman announced that the end-of-year cocktail of the Committee on Fisheries would take place after the meeting in presence of the Commissioner Joe Borg.

### 5. Applied research relating to the common fisheries policy

PECH/6/64838  
2008/2222(INI)

PV\755925EN.doc

PE416.385v01-00

- Consideration of draft report

**Speakers:** Philippe Morillon, Rosa Miguélez Ramos, Emanuel Jardim Fernandes, Raül Romeva i Rueda, Jacque Fuchs (Commission), Ilona Jepsena (Commission) and Ciaran Mangan (Commission).

**Decision:** Deadline for tabling amendments: **Friday, 5 December at noon (12:00).**

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

PECH/6/69837

\* 2008/0216(CNS) COM(2008)0721

Responsible: PECH

Opinion: ENVI

- Presentation by the Commission

**Speakers:** Philippe Morillon, Carmen Fraga Estévez, Rosa Miguélez Ramos, Struan Stevenson, Raül Romeva i Rueda, Valerie Laine (Commission) and Mathieu Briens (Commission).

## 7. **The CFP and the eco-system approach to fisheries management**

PECH/6/63536

2008/2178(INI) COM(2008)0187

**Rapporteur:** Pedro Guerreiro (GUE/NGL)

- Adoption of draft report

PR – PE414.313v01-00

AM – PE415.338v01-00

Mr. Struan Stevenson proposed to postpone the vote because all linguistic versions of amendments were made available only a few days before the meeting.

After a short discussion and vote on this procedural issue it was decided to proceed with the vote as planned.

**Decision:** The draft report was adopted by 17 votes in favour, 3 votes against and 0 abstention.

## 8. **Exchange of views with Harm Koster, Executive Director of the Community Fisheries Control Agency in Vigo**

**Speakers:** Philippe Morillon, Raül Romeva i Rueda, Carmen Fraga Estévez, Heinz Kindermann, Harm Koster (Community Fisheries Control Agency), Pierre Amilhat (Commission) and Valerie Laine (Commission).

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

**Speakers:** Philippe Morillon, Carmen Fraga Estévez, Raül Romeva i Rueda, Struan Stevenson, Willy Meyer Pleite, Ioannis Gklavakis and Pierre Amilhat (Commission)

**10. Amendments to the Convention on future multilateral cooperation in the North-East Atlantic Fisheries**

PECH/6/66007

\* 2008/0166(CNS) COM(2008)0512 – C6-0338/2008

**Rapporteur:** Philippe Morillon (ALDE) PR – PE412.253v01-00

- Consideration of draft report

**Speakers:** Philippe Morillon and Thomson Andrew (Commission).

**Decision:** Deadline for tabling amendments: **Friday, 5 December at noon (12:00).**

**11. Governance within the CFP: the European Parliament, the Regional Advisory Councils and the other stakeholders**

PECH/6/64839

2008/2223(INI)

**Rapporteur:** Elspeth Attwooll (ALDE)

- Exchange of views

**Speakers:** Philippe Morillon, Carmen Fraga Estévez, Elspeth Attwooll and Emmanouil-Georgios Papaioannou (Commission).

**12. Committee on Fisheries' delegation visit to Iceland from 27 to 29 October 2008**

**Speakers:** Philippe Morillon and Rosa Miguélez Ramos.

**13. Committee on Fisheries' delegation visit to Madeira from 27 to 29 November 2008**

**Speakers:** Philippe Morillon and Emanuel Jardim Fernandes.

**14. Adoption of coordinators' recommendations**

The recommendations of the coordinators meeting of 2 December were adopted.

**15. Any other business**

None

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

- 21 January 2009, Brussels

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/  
ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/KATAΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/  
LISTE DE PRÉSENCE/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SAŖAŠAS/JELENLÉTI ÍV/  
REĢISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/LISTÁ DE PREZENÇÁ/  
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, David Casa, Zdzisław Kazimierz Chmielewski, Carmen Fraga Estévez, Ioannis Gklavakis, Struan Stevenson, Margie Sudre, Cornelis Visser, Stavros Arnautakis, Luis Manuel Capoulas Santos, Paulo Casaca, Emanuel Jardim Fernandes, Heinz Kindermann, Rosa Miguélez Ramos, Catherine Stihler, Elspeth Attwooll, Niels Busk, Philippe Morillon, Marie-Hélène Aubert, Ian Hudghton, Seán Ó Neachtain, Pedro Guerreiro, Willy Meyer Pleite, Hélène Goudin and Jim Allister,
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Supplenti/ Aizstājēji/Pavadouojantys nariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/Namestniki/ Varajäsenet/Suppleanter
Raül Romeva i Rueda, Kathy Sinnott and 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/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/Pëc 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>Krystian Krolik, Ilona Jepsena, Ciaran Mangan, Jacque Fuchs, Mathieu Briens, Valerie Laine, Pierre Amilhat, Andrew Thomson, Isabelle Vialon and Emmanouil-Georgios Papaioannou</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 instituții/Iné inštitúcie/Druge institucije/Muut toimielimet/Andra institutioner/organ</p>

<p>Други участници/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 účastnici/Drugi udeleženci/Muut osallistujat/Övriga deltagare</p>																
<p>Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppernes 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/Képviseletcsoportok titkársága/Sekretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristö/Gruppernas 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 Earle, Lachlan Muir</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>Clair Donlon</td> </tr> <tr> <td>NI</td> <td></td> </tr> </table>	PPE-DE	Mauro Belardinelli	PSE	Elke Esders	ALDE	Michele Barneschi	Verts/ALE	Michael Earle, Lachlan Muir	GUE/NGL	Mafalda Guerreiro	IND/DEM		UEN	Clair Donlon	NI	
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NI																

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/Urad predsednika/Puhemiehen kabinetti/Talmannens kansli	
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/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/Direzione generale/Generāldirektorāts/Generalinis direktoratas/Főigazgatóság/Direktorat Ġenerali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat	
DG PRES DG IPOL DG EXPO DG COMM DG PERS DG INLO DG TRAD DG INTE DG FINS DG ITEC	Hubert Dalli  Jesús Iborra, Beatriz Oliveira-Goumas
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	
Gabriele Mazzini	
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	
Philippe Musquar, Marilía Crespo, Jesús Pardo, Einars Punkstins, Claudio Quaranta	
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asystent/Pomočnik/Avustaja/Assistenten	
Catherine De Haene	

- \* (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/Urzednik/Funcionário/Functionar/Úradník/Uradnik/Virkamies/Tjänsteman