

EUROPEAN PARLIAMENT

2004



2009

Committee on Fisheries

PECH_PV(2009)0121_1

MINUTES

Meeting of 21 January 2009, from 09.00 to 12.30 and from 15.00 to 18.30
BRUSSELS

The meeting opened at 9.00 on Wednesday 21 January 2009, with Philippe Morillon (Chairman) in the chair.

1. Coordinator's meeting

In camera

2. Adoption of agenda

PECH_OJ (2009)0121v01-00

- The Chairman proposed that point 14 "Commission statement on implementation of the European Union Fisheries Partnership Agreement with the Republic of Seychelles" of the draft agenda should be treated before point 13 "Adoption of Coordinators" recommendations".

- The agenda was adopted as modified.

3. Approval of minutes of the meetings of:

- 5 November 2008 PV – PE415.128v01-00
- 2 December 2008 PV – PE416.385v01-00

The minutes were approved

4. Chair's announcements

- A list of all correspondence received to date had been included in the meeting documents available to members. Members interested in particular issues could ask the secretariat to provide further information.

- The chairman informed that a new member of the Fisheries Committee had been appointed:

PV\762780EN.doc

PE418.246v01-00

Mr. Nigel FARAGE, British member of the IND/DEM Group, as a substitute member.

5. Exchange of views with Petr Gandalovič, Czech Minister for Agriculture, President-in-Office of the Council

Speakers: Philippe Morillon, Petr Gandalovič (Council), Carmen Fraga Estévez, Heinz Kindermann, Elspeth Attwooll, Jim Allister, Struan Stevenson, Ioannis Gklavakis, Paulo Casaca, Catherine Stihler and Emanuel Jardim Fernandes.

6. Conservation of fisheries resources through technical measures

PECH/6/63876

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

Rapporteur: Cornelis Visser (EPP–ED) PR – PE414.121v02-00

Responsible: PECH

Opinion: ENVI – Decision: no opinion

- Consideration of draft report

Speakers: Philippe Morillon, Carmen Fraga Estévez, Heinz Kindermann, Struan Stevenson, Paulo Casaca, Marie-Hélène Aubert, Cornelis Visser and Enesto Lado Penas (Commission).

Decision: Deadline for tabling amendments: **30 January 2009, at noon (12.00).**

7. 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) PR – PE418.118v01-00

Responsible: PECH

Speakers: Philippe Morillon, Carmen Fraga Estévez, Marie-Hélène Aubert, Elspeth Attwooll and Emmanouil-Georgios_Papaioannou (Commission).

- Consideration of draft report

Decision: Deadline for tabling amendments: **30 January 2009, at noon (12.00).**

8. Applied research relating to the common fisheries policy

PECH/6/64838

2008/2222(INI)

Rapporteur: Rosa Miguélez Ramos (PSE)

AM – PE416.567v01-00
PR – PE414.985v01-00

- Adoption of draft report

Decision: the draft report was adopted by 22 votes in favour, 1 against and 1 abstention.

9. Amendments to the Convention on future multilateral co-operation 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

Responsible: PECH

- Adoption of draft report

Decision: the draft report was adopted by 23 votes in favour, 1 against and 0 abstentions.

10. Community action in relation to whaling

PECH/6/61077

2008/2101(INI) COM(2007)0823

Rapporteur: Elspeth Attwooll (ALDE)

AM – PE415.183v01-00
PR – PE405.970v01-00

- Adoption of draft report

Decision: the draft report was adopted by 23 votes in favour, 2 against and 0 abstention.

11. 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)

Responsible: PECH

Opinion: ENVI – Roberto Musacchio (GUE/NGL)

PA – PE418.191v01-00

- First exchange of views

Speakers: Philippe Morillon, Avril Doyle, Thomas Wise, Struan Stevenson, Ioannis

Gklavakis, Carmen Fraga Estévez, Cornelis Visser, Elspeth Attwooll, Kathy Sinnott, Heinz Kindermann, Catherine Stihler, Jim Allister, Raúl Romeva i Rueda and Valerie Laine (Commission).

12. Implementation of the emergency measures adopted by the Council in July 2008 to combat the fuel crisis in the fisheries sector

- PECH/6/71795
- Presentation by the Commission

Speakers: Philippe Morillon, Carmen Fraga Estévez, Rosa Miguélez Ramos and Alberto Spagnolli (Commission).

13. Commission statement on implementation of the European Union Fisheries Partnership Agreement with the Republic of Seychelles

Speakers: Philippe Morillon, Rosa Miguélez Ramos, Margie Sudre, Marie-Hélène Aubert, Carmen Fraga Estévez and Pierre Amilhat (Commission).

14. Adoption of Coordinators' recommendations

The recommendations of the coordinators meeting of 21 January were adopted.

15. Other business

None

16. Date and place of next meeting

- 10-11 February 2009

**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 SAŪAŠAS/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/Képviselek/ Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Iles Braghetto, Zdzisław Kazimierz Chmielewski, Avril Doyle, Carmen Fraga Estévez, Ioannis Gklavakis, Struan Stevenson, Margie Sudre, Daniel Varela Suanzes-Carpegna, Cornelis Visser, Luis Manuel Capoulas Santos, David Casa, Emanuel Jardim Fernandes, Heinz Kindermann, Rosa Miguélez Ramos, Marianne Mikko, Catherine Stihler, Elspeth Attwooll, Niels Busk, Philippe Morillon, Seán Ó Neachtain, Marie-Hélène Aubert, Ian Hudghton, Pedro Guerreiro, Jim Allister and Daniel Hannan.
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, Raúl 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 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/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>Petr Gandalovič, Kalliopi Marangaki, Marianne Goffery Raakil, Troels Vensild, José Garrido, Frank Wall and 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>Emmanouil-Georgios Papaioannou, Ernesto Lado Penas, François Theret, Isabelle Viallon, Jacques Fuchs, Irene Plank, Valerie Laine, Mathieu Briens, Alberto Spagnoli, Armando Astudillo Gonzalez, Pierre Amilhat, Fotini Missailidou and Krystian Krolik.</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/Istituzzjonijiet oħra/Andere instellingen/Inne instytucje/Outras Instituições/Alte instituții/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 oħra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Iní účastníci/Dруги 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/Fracijų sekretoriai/Képviseletcsoportok titkársága/Segretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristöt/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</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	GUE/NGL	Mafalda Guerreiro	IND/DEM		UEN	Clair Donlon	NI	
PPE-DE	Mauro Belardinelli															
PSE	Elke Esders															
ALDE	Michele Barneschi															
Verts/ALE	Michael Earle															
GUE/NGL	Mafalda Guerreiro															
IND/DEM																
UEN	Clair Donlon															
NI																

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantselēi/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 Generalsekretærs/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/Urad generalnega sekretarja/Pääsihteerin kabinetti/Generalsekreterarens kansli	
Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Directorate-General/Direction générale/Direzione generale/Generaldirektorāts/Generalinis direktoratas/Főigazgatóság/Direktorat Ġenerali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat	
DG PRES	Andreja Beguš
DG IPOL	Jesús Iborra
DG EXPO	
DG COMM	Lindsay Karen
DG PERS	
DG INLO	
DG TRAD	
DG INTE	
DG FINS	
DG ITEC	
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/Servíço Jurídico/Serviciu Juridic/Právny servis/Pravna služba/Oikeudellinen yksikkö/Rättstjänsten	
Gabriele Mazzini	
Секретариат на комисията/Secretaría de la comisión/Sekretariát 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/Sekretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet	
Philippe Musquar, Marilia 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/Predseda/Predsednik/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/Képvisező/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/Urządник/Funcionário/Fonctionar/Úradník/Uradnik/Virkamies/Tjänsteman