



MINUTES

Meeting of 30 September 2024, 15:00-18:30

SPAAK (4B1)

BRUSSELS

The meeting opened on Monday 30 September 2024 at 15:06, with Carmen Crespo Díaz (Chair) presiding.

30 September 2024, 15.00 – 17.15

1. Adoption of agenda

The Chair informs that item 7 is withdrawn from the agenda.

Decision: The draft agenda was adopted in the form shown in these minutes.

2. Chair's announcements

The Chair welcomes a group of fishers from Denmark (Kattegat region) invited by MEP Asger Christensen.

3. Adoption of minutes

- 4 September 2024

PV – PE763.144v01-00

Decision: The minutes were approved.

4. Proposal for a regulation of the European Parliament and of the Council amending Regulation (EU) No 1026/2012 on certain measures for the purpose of

the conservation of fish stocks in relation to countries allowing non-sustainable fishing

COM(2024)0407

- Presentation by the Commission

Speakers: Carmen Crespo Díaz, Gabriel Mato, Thomas Bajada, Francisco José Millán Mon, Asger Christensen, Eric Sargiacomo, Emma Wiesner, Siegbert Frank Droese, Isabelle Le Callennec, Giuseppe Milazzo, Fabrizio Donatella (Director, DG MARE).

5. General Fisheries Commission for the Mediterranean (GFCM) – update on preparations for the Annual meeting

- Exchange of views with the Commission

Speakers: Carmen Crespo Díaz, Thomas Bajada, Željana Zovko, Emma Fourreau, Stylianos Mitolidis (Director, DG MARE).

6. Delegated acts

PECH/10/00977

- Presentation by the Commission

Speakers: Carmen Crespo Díaz, Eric Sargiacomo, Isabella Lövin, Isabelle Le Callennec, Mindaugas Kisieliauskas (DG MARE), Emmanuel Berck (DG MARE).

7. Appointment of EP Representatives to the EFCA Administrative Board

This item has been withdrawn from the agenda

8. Any other business

None

9. Date of next meeting

- 17 October 2024, 09.00 – 12.30 (Brussels)

The meeting was adjourned at 16.40.

The meeting resumed at 17.54 with Carmen Crespo Díaz (Chair) presiding.

30 September 2024, 17.30 – 18.30

10. Coordinators' meeting

The meeting was closed at 18.37.

RECOMMENDATIONS adopted by Coordinators

Monday 30 September 2024 from 17.40 - 18.30 (in camera)
Brussels - Room SPAAK 4B1

1. Chair's announcements

2. Decisions on procedure

2.1 Reports

- 2.1.1 Proposal for a Regulation amending Regulation 1026/2012 on certain measures for the purpose of the **conservation of fish stocks in relation to countries allowing non-sustainable fishing** - COM(2024)407

Decision: This report was allocated to the S&D Group for 0 points “on rotation”.

2.2 Opinions

- 2.2.1 **Protection of animals during transport** and related operations - COM(2023)770 - 2023/448(COD) (*NB: unfinished business reconfirmed for 10th term by AGRI/TRAN; PECH opinion in 9th term had been attributed to Greens/EFA*)

Decision: Coordinators confirmed the decision, by large majority, to draft an opinion to this AGRI/TRAN file and to allocate it to the Greens/EFA Group that had bought it in the last term, for 0 points.

2.3 Fisheries Partnership Agreements (NLE-files)

The Rapporteur for the consent procedure to approve the new Protocol (2024-2029) to the **SFPA EU-Guinea Bissau** (2024/0159 (NLE)) requested authorisation to draft an **accompanying non-legislative resolution** (M-NLE).

Decision: Coordinators approved the request to draft an accompanying non-legislative resolution.

3. Documents received for information

- 3.1 Proposal for a Council Regulation on fixing the **fishing opportunities** for certain fish stocks and groups of fish stocks applicable **in the Mediterranean and Black Sea for 2025** - COM(2024)408 - 2024/0225(NLE)

- 3.2. Proposal for a Council Decision authorising the opening of negotiations with the Democratic Republic of **Sao Tome and Principe** on a new Protocol for the implementation of the **Fisheries Partnership Agreement** between the Democratic Republic of Sao Tome and Principe and the European Community, and possible amendments to that agreement or with a view to a new Sustainable Fisheries Partnership Agreement - 2024/0012(NLE)

No action

4. Delegated and implementing acts

- 4.1. We have the following Delegated Acts under scrutiny:

- Commission Delegated Regulation (EU) .../... of 28.05.2024 on the implementation of the Union's international obligations, as referred to in Article 15(2) of Regulation (EU) No 1380/2013 under the **General Fisheries Commission for the Mediterranean (GFCM)**
C(2024) 3398 - **Deadline to react: extended to 18 November 2024**
- Commission Delegated Regulation of 19.06.2024 amending Regulation (EU) 2023/2053 of 13.09.2023 establishing a multiannual management plan for Bluefin tuna in the eastern Atlantic and the Mediterranean, amending Regulations (EC) 1936/2001, (EU) 2017/2107, and (EU) 2019/833 and repealing Regulations (EU) 2016/1627 and (EU) 2023/2833 establishing a **catch documentation programme for Bluefin tuna**
C(2024) 3943 - **Deadline to react: extended to 18 November 2024**
- Commission Delegated Regulation of 12.07.2024 on the implementation of the Union's international obligations, as referred to in Article 15(2) of Regulation 1380/2013, under the Trade and Cooperation Agreement between the European Union and the United Kingdom, as regards **picked dogfish**
C(2024) 4812 - **Deadline to react: extended to 18 November 2024**
- Commission Delegated Regulation of 19.07.2024 amending Regulation (EU) 2019/1241 as regards a derogation from restrictions on **fishing for sprat** in ICES division 4b - C(2024) 5023 - **Deadline to react: extended to 22 November 2024**
- Commission Delegated Regulation of 26.7.2024 amending Delegated Regulation (EU) 2023/2462 supplementing Regulation (EU) 2019/1022 by specifying details of the landing obligation for certain **demersal stocks in the western Mediterranean Sea**
C(2024) 5181 - **Deadline to react: extended to 26 November 2024**
- Commission Delegated Regulation of 17.09.2024 amending Delegated Regulation (EU) 2017/117 as regards fisheries conservation measures in the Baltic Sea areas of Fehmarnbelt, Kadetrinne, Westliche Rönnebank, Adlergrund and Pommersche Bucht mit Oderbank - C(2024) 6432 - **Deadline to react: 17 November 2024**

- (new) Commission Delegated Regulation of (30.09.2024) amending Regulation (EU) 2019/1241 as regards measures to **reduce incidental catches of common dolphin (*Delphinus delphis*) and other small cetaceans in the Bay of Biscay** C(2024) 6800 - **Deadline to react: 30 November 2024**

Coordinators took note of the new DAs under scrutiny and will decide on possible extensions in the next meeting.

4.2. **Implementing acts** under preparation

The list of the implementing acts under preparation were circulated.

5. **Missions**

5.1. **GFCM Annual Meeting - Rome (FAO HQ), 4-6 November 2024**

The mission of 4 Members was authorized by the CoP on 19 September. The question of a potential clash with the Commissioners-designate confirmation hearings will be resolved once we know the hearings' calendar (*tbc asap*).

Decision: Coordinators approved the list of participants as detailed in Annex I and mandated the secretariat to launch the accreditation, if the mission can take place.

5.2. **ICCAT Annual Meeting - Limassol, Cyprus, 14-17 November 2024**

The mission of 4 Members was authorized by the CoP on 19 September.

Decision: Coordinators approved the list of participants as detailed in Annex II and mandated the secretariat to launch the accreditation.

6. **Confirmation Hearings** (*see full details of rules in Annex VII RoP*)

The confirmation hearings of Commissioners-designate are organised by the CoP based on a recommendation of the CCC that met today; the CoP will then take a final decision on the calendar of hearings and the repartition of responsibilities tomorrow 2 October (afternoon).

Decision: The Chair informed Coordinators on the procedure and by a large majority of Groups obtained a mandate to request in the CCC meeting:

- PECH be the sole responsible for the hearing of Mr. Kadis, with ENVI invited;
- PECH be invited to the hearings of Ms. Suica (Mediterranean) and Mr. Hansen (Agriculture and Food Security). A request was also expressed for PECH to be invited to the hearing of Mr. Varhelyi (Health and Animal welfare).

7. **Any other business**

7.1 **Allocation of files: system to be applied**

Item postponed

7.2. Various Appointments

Decision: Coordinators approved the appointments hereunder as detailed in Annex III.

7.2.1 Appointment of a two Representatives to the EFCA Board

Coordinators may consider appointing a representative and a substitute to the Administrative Board of the European Fisheries Control Agency (EFCA), as foreseen by the new Fisheries Control Regulation.

7.2.2 Appointment of a “Standing Rapporteur” for EU-UK TCA

Coordinators may consider appointing a Member as “Standing Rapporteur” to follow Brexit-related issues and the implementation of the fisheries chapter in the EU-UK Trade & Cooperation Agreement (TCA).

7.2.3 Petitions Network

Coordinators may consider appointing a Member participating in the PETI Committee “Petitions Network” and, if needed, report on petitions submitted to PECH.

7.2.4 Gender Mainstreaming Network

Coordinators may consider appointing a Member to oversee issues related to gender balance in committee activities and participate in the FEMM Committee “Gender Mainstreaming Network”.

7.2.5 Appointment of a “Standing Rapporteur” for budgetary issues

Coordinators may consider appointing a Member to the “Budget Network” coordinated by BUDG and CONT Committees.

7.2.6 Appointment of two EP Representatives to the CNML Board (France)

Coordinators may consider appointing a representative to the Board of the “Conseil national de la mer et des littoraux” (CNML) to replace the outgoing EP representatives. According to a CoP decision, the two designated Members have to be agreed among the PECH, ENVI and TRAN Committees.

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

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| <p>Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezidium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)</p> |
| <p>Carmen Crespo Díaz</p> |
| <p>Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/ Nariai/Képviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter</p> |
| <p>Sakis Arnaoutoglou, Thomas Bajada, Asger Christensen, Ton Diepeveen, Siegbert Frank Droese, Emma Fourreau, Nora Junco García, Isabelle Le Callennec, Isabella Lövin, Francisco José Millán Mon, Bert-Jan Ruissen, Emma Wiesner, Željana Zovko</p> |
| <p>Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Pötagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter</p> |
| <p>Gabriel Mato, Eric Sargiacomo</p> |

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| <p>216 (7)</p> |
| <p>222 (3)</p> |
| <p>57 (8) (Точка от дневния ред/Punto del orden del día/Bod pořadu jednání (OJ)/Punkt på dagsordenen/Tagesordnungspunkt/ Päevakorra punkt/Σημείο της ημερήσιας διάταξης/Agenda item/Point OJ/Τοčka dnevnog reda/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 schůdze/Točka UL/Esityslistan kohta/Punkt på föredragningslistan)</p> |
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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/Sur l'invitation du président/ Na poziv predsednika/Su invito del presidente/Pēc priekšsēdētāja uzaicinājuma/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 pozvanie predsedu/Na povabilo predsednika/Puheenjohtajan kutsusta/På ordförandens inbjudan

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

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

Fabrizio Donatella (Director, DG MARE), Stylianos Mitolidis (Director, DG MARE), Mindaugas Kisieliauskas (DG MARE), Emmanuel Berck (DG MARE)

Други институции и органи/Otras instituciones y organismos/Ostatní orgány a instituce/Andre institutioner og organer/Andere Organe und Einrichtungen/Muud institutsioonid ja organid/Λοιπά θεσμικά όργανα και οργανισμοί/Other institutions and bodies/Autres institutions et organes/Druge institucije i tijela/Altre istituzioni e altri organi/Citas iestādes un struktūras/Kitos institucijos ir įstaigos/ Más intézmények és szervek/Istituzjonijiet u korpi oħra/Andere instellingen en organen/Inne instytucje i organy/Outras instituições e outros órgãos/Alte instituții și organe/Iné inštitúcie a orgány/Muut toimielimet ja elimet/Andra institutioner och organ

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| 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/Тайніштва клубова zastupnika/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakciju sekretoriai/ Képviseletcsoportok titkársága/Segretarjat gruppi politiçi/Fractiesecretariaten/Sekretariat Grup Politycznych/Sekretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliitisten ryhmien sihteeristö/ De politiska gruppernas sekretariat | |
| PPE S&D PflE ECR Renew Verts/ALE The Left ESN NI | |

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| Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinet des Präsidenten/Presidendi kantslelei/Γραφείο του Προέδρου/President's Office/Cabinet du Président/Ured predsednika/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 του Γενικού Γραμματέα/Secretary-General's Office/Cabinet du secrétaire général/Ured glavnog tajnika/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/Glavna uprava/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 EPRS DG COMM DG PART DG PERS DG INLO DG TRAD DG LINC DG FINS DG ITEC DG SAFE Legal Service | |

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair/Président/Predsjednik/Priekšsēdētājs/
Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Preşedinte/Predseda/Predsednik/Puheenjohtaja/Ordförande
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Vice-Chair/Potpredsjednik/Vice-Président/Potpredsjednik/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/ Víci
'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Presidente/Vicepreşedinte/Podpredseda/Podpredsednik/
Varapuheenjohtaja/Vice ordförande
- (M) = Член/Miembro/Člen/Medlem/Mitglied/Parlamendiliige/Βουλευτής/Member/Membre/Član/Membro/Deputāts/Narys/Képviselő/
Membru/Lid/Członek/Membro/Membru/Člen/Poslanec/Jäsen/Ledamot
- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/
Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/UrządNIK/Funcionário/Funcionar/Úradník/Úradnik/Virkamies/
Tjänsteman