



# ZAPISNIK

sa sjednice održane 30. rujna 2024., 15:00 – 18:30

SPAAK (4B1)

BRUXELLES

Sjednica je započela u ponedjeljak 30. rujna 2024. u 15:06. Predsjedala joj je predsjednica Carmen Crespo Díaz.

30. rujna 2024., 15:00 – 17:15

## 1. Usvajanje dnevnog reda

Predsjedateljica je obavijestila da je točka 7. povučena s dnevnog reda.

**Odluka:** Prijedlog dnevnog reda usvojen je u obliku navedenom u ovom zapisniku.

## 2. Priopćenja predsjedateljice

Predsjedateljica pozdravlja skupinu ribara iz Danske (regija Kattegat) koju je pozvao zastupnik u Europskom parlamentu Asger Christensen.

## 3. Usvajanje zapisnika sa sjednice održane

- 4. rujna 2024.

PV – PE763.144v01-00

**Odluka:** zapisnik je usvojen.

## 4. Prijedlog uredbe Europskog parlamenta i Vijeća o izmjeni Uredbe (EU)

**br. 1026/2012 o određenim mjerama za očuvanje ribljih stokova koje se odnose na zemlje koje dopuštaju neodrživi ribolov**

COM(2024)0407

- Izlaganje Komisije

**Govorili su:** 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 (direktor, DG MARE).

**5. Opća komisija za ribarstvo Sredozemlja (GFCM) – nove informacije o pripremama za godišnji sastanak**

- Razmjena gledišta s Komisijom

**Govorili su:** Carmen Crespo Díaz, Thomas Bajada, Željana Zovko, Emma Fourreau, Stylianos Mitolidis (direktor, DG MARE).

**6. Delegirani akti**

PECH/10/00977

- Izlaganje Komisije

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

**7. Imenovanje predstavnika EP-a u upravnom odboru EFCA-e**

Točka je povučena s dnevnog reda.

**8. Razno**

Nije bilo tema za raspravu.

**9. Datum sljedeće sjednice**

- 17. listopada 2024., 9:00 – 12:30 (Bruxelles)

Sjednica je prekinuta u 16:40.

Sjednica je nastavljena u 17:54 pod predsjedanjem predsjednice Carmen Crespo Díaz.

**30. rujna 2024., 17:30 – 18:30**

**10. Sastanak koordinatora**

Sjednica je završila u 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**

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezidium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Carmen Crespo Díaz
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/ Nariai/Képviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
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
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Gabriel Mato, Eric Sargiacomo

216 (7)
222 (3)
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)



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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