



PROTOKOL

Mødet den 17. oktober 2024 kl. 9.00-12.30

SPAAK (4B1)

BRUXELES

Mødet åbnet torsdag den 17. oktober 2024 kl. 9.06 under forsæde af Carmen Crespo Díaz (formand).

Den 17. oktober 2024 kl. 9.00-11.30 (Bruxelles)

1. Vedtagelse af dagsorden

Afgørelse: Forslaget til dagsorden blev vedtaget i den form, der fremgår af denne protokol.

2. Meddelelser fra formanden

Formanden oplyste medlemmerne om, at bekræftelseshøringerne af de indstillede kommissærer ville finde sted den 4.-12. november. Det var derfor nødvendigt at aflyse Fiskeriudvalgets møde den 11.-12. november.

Formanden mindede om, at Fiskeriudvalget skulle deltage i følgende bekræftelseshøring:

– Costas Kadis, indstillet kommissær for fiskeri og hav (med PECH som ansvarligt udvalg): den 6. november kl. 14.30-17.30

– Christophe Hansen, indstillet kommissær for landbrug og fødevarer (med PECH som indbudt udvalg): den 4. november kl. 18.30-21.30

– Raffaele Fitto, indstillet ledende næstformand med ansvar for samhørighed og reformer (med PECH som indbudt udvalg): den 12. november kl. 9.00-12.00.

Formanden opfordrede alle medlemmerne til at deltage i de tre bekræftelseshøringer og påpegede, at der til de høringer, hvor Fiskeriudvalget var med som indbudt udvalg, kun kunne stilles et mundtligt spørgsmål fra formanden på vegne af udvalget.

3. Gennemførelsesrapporter om flerårige planer:

- **Første rapport om gennemførelsen af den flerårige plan for Nordsøen og den flerårige plan for de vestlige farvande og fiskeriet efter de omfattede bestande og om delegationen af beføjelser til Kommissionen i henhold til disse flerårige planer og forordningen om adgang til dybhavsfiskeriet (COM(2024)0406)**
- **Første rapport vedrørende gennemførelsen af flerårig plan for fiskeriet, der udnytter demersale bestande i det vestlige Middelhav (COM(2024)0322)**
- **Anden rapport om gennemførelsen af den flerårige plan for torske-, silde- og brislingebestandene i Østersøen og fiskeriet, der udnytter disse bestande, og om delegeringen af beføjelser til Kommissionen i henhold til denne flerårige plan (COM(2024)0703)**
- Drøftelse med Kommissionen

Indlæg: Carmen Crespo Díaz, Emma Wiesner, Francisco José Millán Mon, Sofie Eriksson, Isabella Lövin, Isabelle Le Callennec, Piotr Müller, Luke Ming Flanagan, Siegbert Frank Droese, Beatrice Timgren, Ton Diepeveen, Anja Hazekamp, Emma Fourreau, Sander Smit, Emmanuel Berck (GD MARE), Maja Kirchner (GD MARE).

4. Den Internationale Kommission for Bevarelse af Tunfiskebestanden i Atlanterhavet (ICCAT) – opdatering om forberedelserne til det årlige møde

- Drøftelse med Kommissionen

Indlæg: Carmen Crespo Díaz, André Rodrigues, Paulo Do Nascimento Cabral, Thomas Bajada, Isabelle Le Callennec, Eric Sargiacomo, Isabella Lövin, Oihane Agirregoitia Martínez, Stijn Billiet (GD MARE).

5. Delegerede retsakter

Punkt udsat.

6. Partnerskabsaftalen om bæredygtigt fiskeri mellem EU og Marokko – opdatering om status efter den nylige afgørelse fra EU-Domstolen

- Drøftelse med Kommissionen

Indlæg: Carmen Crespo Díaz, Nicolás González Casares, Sander Smit, France Jamet, Bert-Jan Ruissen, Emma Wiesner, Isabella Lövin, Oihane Agirregoitia Martínez, Francisco José Millán Mon, Luke Ming Flanagan, Luis Molledo (GD MARE).

7. Diverse sager

Ingen sager under dette punkt.

8. Tid for næste møde

- Den 4. december 2024 kl. 9.00-12.30 og kl. 14.30-18.30 (Bruxelles)
- Den 5. december 2024 kl. 9.00-12.30 (Bruxelles)

Mødet udsat kl. 11.35 og genoptaget som koordinatormøde under forsæde af Carmen Crespo Díaz (formand).

* * *

Den 17. oktober 2024 kl. 11.35-12.30 (Bruxelles)

9. Koordinatormøde (for lukkede døre)

Mødet hævet kl. 12.33.

RECOMMENDATIONS **adopted by Coordinators**

Thursday 17 October 2024 from 11.30 - 12.30 (in camera)

Brussels - Room SPAAK 4 B 1

- 1. Chair's announcements**
- 2. Commissioner-designates confirmation hearings (UPDATE)**

The replies to the Written Questions to the Commissioners-designate are expected on 22 October. The timetable for the confirmation hearings, as adopted by the CoP, was circulated. Various practical aspects are summarized in *Annex I*. Members' speaking time for the hearings will be allocated exclusively by Groups. Members can participate in all confirmation hearings (and ask a question if they obtain speaking time from their Groups). For "Invited Committees" only the Chair may present an oral question on behalf of the Committee.

Decision: Groups should elaborate by 24 October one oral question (plus one question in reserve) for each of the two confirmation hearings to which PECH is invited (i.e. Fitto & Hansen). They need to be adopted (written procedure) by 30 October latest.

- 3. INI-Reports**

During the first half of a parliamentary term, committees may simultaneously draft up to six own-initiative reports. Implementation reports and legislative own-initiative reports (based on art.225 TFEU) are not subject to this ceiling.¹

Decision: Coordinators decided, by large majority, to select 4 INIs plus 2 Implementation Reports, as listed in *Annex II*, for which CoP authorization will be requested.

The Chair invited the Legal Service to clarify in writing the voting rules in Coordinators' meetings, as a previous vote among coordinators on 4 INIs plus 1 Implementation Report ended with a majority of 14 in favour, 12 against.

- 4. Opinions**

- 4.1 2023 Discharge: European Fisheries Control Agency (EFCA)
2024/xxx(DEC) - FOND: CONT**

Decision: Coordinators decided to make an opinion to this discharge file (CONT is lead committee) and confirmed the allocation to the "Standing rapporteur" for

¹ see art.1(2) of the decision of the Conference of Presidents of 12.12.2002, last amended on 04.05.2023 ("PROCEDURE FOR GRANTING AUTHORISATION TO DRAW UP OWN-INITIATIVE REPORTS")

budget issues (S&D) for ½ point.

4.2 **Implementation of the EU-UK Trade and Cooperation Agreement**
2024/xxx(INI) - FOND: AFET/INTA

Decision: Coordinators had already decided per written procedure to make an opinion to this AFET/INTA Implementation Report on the TCA. The opinion is allocated to the “Standing rapporteur” for the EU-UK Trade and Cooperation Agreement (EPP) for ½ point. Decisions on 4.1. & 4.2. do not constitute a precedent for future allocation of such files.

5. **Documents received for information**

- 5.1 Proposal for a Council decision authorising the opening of negotiations with the Government of the **Cook Islands** for a new implementing protocol to the **Sustainable Fisheries Partnership Agreement** between the European Union and the Government of the Cook Islands (Council 12951/2)
- 5.2. Commission Report on the “Implementation of the **multiannual plans for the North Sea and Western Waters** and the fisheries exploiting those stocks and on the delegation of powers conferred to the Commission by these multiannual plans and by the Deep-Sea Access Regulation” - COM(2024)406 - SWD(2024)218

No action

6. **Delegated and implementing acts**

6.1. 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 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 26.07.2024 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**
- Corrigendum of 17.09.2024 to Delegated Regulation of 13.10.2022 amending Regulation 2019/1241 as regards specific technical measures to reduce **by-catches of cod in the Baltic Sea** - C(2024) 6451 - **Deadline to react: 25 November 2024**
- 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**
- Commission Delegated Regulation of 11.10.2024 amending Regulation (EU) 2019/1241 as regards **short-necked clam and red seabream** - C(2024) 7102 **Deadline to react: 11 December 2024**

No action

6.2. **Implementing acts** under preparation

The list of the implementing acts under preparation was circulated.

7. **Missions**

The mission to the GFCM Annual Meeting, planned for 4-6 November in Rome, had to be cancelled, due to overlap with the confirmation hearings. The CoP has not yet adopted the new implementing provisions for EP missions.

7.1. **PECH Committee missions for 2025**

Proposals received by Groups are listed in *Annex III*.

Decision: Coordinators selected PECH missions for 2025 (1st half) for which an ad-hoc authorisation from the CoP could be requested. The timing of the mission proposed in week 9 (French Basque region) still needs to be considered.

8. **Hearings**

8.1 **Public Hearings in December 2024 and January/February 2025**

Decision: Coordinators endorsed the proposal for public hearings to be scheduled for the PECH meetings of 4/5 December 2024 and 27/28 January 2025 (or 19/20 February 2025), as detailed in *Annex IV*.

9. **Any other business**

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

Item postponed

9.2. **Calendar of PECH meetings in 2025 (*for information, Annex V*).**

9.3. **Exchange with the Presidency-in-office**

Decision: Upon proposal from the EPP Coordinator, it was agreed that the Hungarian Presidency will be invited to the next PECH Committee meeting.

**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/
JELENĹĹTI İV/REĢISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĂ DE PREZENŢĂ/PREZENČNĂ LISTINA/SEZNAM NAVZOČIH/LĂSNĂOLOLISTA/NĂRVAROLISTA**

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjetništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezidium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Carmen Crespo Díaz, Sander Smit
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, Ton Diepeveen, Paulo Do Nascimento Cabral, Siegbert Frank Droese, Emma Fourreau, Nicolás González Casares, Anja Hazekamp, France Jamet, Nora Junco García, Isabelle Le Calennec, Isabella Lövin, Francisco José Millán Mon, André Rodrigues, Bert-Jan Ruissen, Emma Wiesner
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Oihane Agirregoitia Martínez, Fredis Beleris, Sofie Eriksson, Luke Ming Flanagan, Gabriel Mato, Piotr Müller, Rasmus Nordqvist, Eric Sargiacomo, Beatrice Timgren

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 dnevnoĝ 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 schôdze/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 predsjednika/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 (*)

Emmanuel Berck (DG MARE), Maja Kirchner (DG MARE), Stijn Billiet (DG MARE), Luis Molledo (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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- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair/Président/Predsjednik/Priekšsēdētājs/
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