

2009 - 2014

#### Committee on Fisheries

PECH(2012)1106\_1

# **DRAFT AGENDA**

## Meeting

Tuesday 6 November 2012, 9.00 – 12.30 and 15.00 – 18.30

## **Brussels**

Room: Paul-Henri Spaak (4B001)

6 November 2012, 9.00 – 10.00

In camera

1. Coordinators' meeting

6 November 2012, 10.00 - 12.30

- 2. Adoption of agenda
- 3. Approval of minutes of meetings of:
  - 19 September 2012
  - 8-9 October 2012

PV - PE496.485v02-00

PV - PE497.799v01-00

4. Chair's announcements

With the Council and Commission

\*\*\* Electronic vote \*\*\*

OJ¥PE497981v01-00en.rtf PE497.981v01-00

5. Amendment of Council Regulation (EC) No 1098/2007 of 18 September 2007 establishing a multi-annual plan for the cod stocks in the Baltic Sea and the fisheries exploiting those stocks

PECH/7/09276

\*\*\*I 2012/0077(COD) COM(2012)0155 - C7-0090/2012

Rapporteur: Jarosław Leszek Wałęsa (PPE) PR – PE496.385v01-00

AM - PE497.931v01-00

Responsible: PECH -

Opinions: ENVI – Decision: no opinion

- Adoption of draft report
- 6. Fishing opportunities and financial contribution provided for in the Fisheries Partnership Agreement between the European Community on the one hand, and the Government of Denmark and the Home Rule Government of Greenland, on the other hand

PECH/7/09681

\*\*\* 2012/0130(NLE) 11119/2012 - C7-0299/2012

Rapporteur: Ole Christensen (S&D) PR – PE492.842v01-00

Responsible: PECH -

Opinions: DEVE – Gesine Meissner (ALDE) AD – PE494.670v02-00

BUDG – François Alfonsi (Verts/ALE) AD – PE492.905v02-00

• Adoption of draft report

\*\*\* End of electronic vote \*\*\*

7. Establishing a Community system to prevent, deter and eliminate illegal, unreported and unregulated fishing

PECH/7/09881

\*\*\*I 2012/0162(COD) COM(2012)0332 - C7-0158/2012

Rapporteur: Raül Romeva i Rueda (Verts/ALE)

Responsible: PECH -

Opinions: DEVE – Decision: no opinion

INTA – Decision: no opinion ENVI – Decision: no opinion

- Exchange of views
- 8. Technical and control measures in the Skagerrak and amendment of Regulations (EC) No 850/98 and (EC) No 1342/2008

PECH/7/10282

\*\*\*I 2012/0232(COD) COM(2012)0471 – C7-0234/2012

Rapporteur: Werner Kuhn (PPE)

Responsible: PECH –

Opinions: ENVI – Decision: no opinion

• Exchange of views

9. EU-Kiribati Protocol setting out opportunities and the financial contribution provided for in the EC-Kiribati Fisheries Partnership Agreement

PECH/7/10265

\*\*\* 2012/0229(NLE) COM(2012)0468

Rapporteur: Isabella Lövin (Verts/ALE)

Responsible: PECH – Opinions: DEVE –

BUDG – François Alfonsi (Verts/ALE)

• Exchange of views

\* \* \*

### 6 November 2012, 15.00 – 18.30

#### With the Council and Commission

10. Protocol between the EU and the Islamic Republic of Mauritania setting out fishing opportunities and the financial contribution provided for in the Fisheries Partnership Agreement between the two Parties currently in force

PECH/7/10730

\*\*\* 2012/0258(NLE) COM(2012)0546

Rapporteur: Gabriel Mato Adrover (PPE)

Responsible: PECH –

Opinions: DEVE – Gesine Meissner (ALDE)

BUDG – François Alfonsi (Verts/ALE)

- Presentation by the Commission
- 11. Fishing opportunities and financial contribution provided for by the Fisheries Partnership Agreement between the European Union and the Republic of Mauritius

PECH/7/10248

\*\*\* 2012/0215(NLE) COM(2012)0442

Rapporteur: Antolín Sánchez Presedo (S&D)

Responsible: PECH -

- Presentation by the Commission
- 12. Fishing opportunities and the financial contribution provided for in the Fisheries Partnership Agreement between the EU and the Republic of Madagascar

PECH/7/10714

\*\*\* 2012/0238(NLE) COM(2012)0505

Rapporteur: Crescenzio Rivellini (PPE)

Responsible: PECH – Opinions: DEVE –

BUDG – François Alfonsi (Verts/ALE)



- Presentation by the Commission
- 13. Any other business
- 14. Chair's announcements concerning coordinators' decisions
- 15. Next meeting(s)
  - 28 November 2012, 9.00 12.30 and 15.00 18.30 (Brussels)
  - 29 November 2012, 9.00 12.30 (Brussels)

\* \* \*