



MINUTES

Meeting of 4 December 2024, 09:00-12:30 and 14:30-18:30,
and 5 December 2024, 09:00-12:30

SPINELLI (3E-2)

BRUSSELS

The meeting opened on Wednesday 4 December 2024 at 09:06, with Carmen Crespo Díaz (Chair) presiding.

4 December 2024, 9.00 – 9.45

1. Coordinators' meeting

4 December 2024, 9.45 – 12.30

2. Adoption of agenda

Decision: The draft agenda was adopted with the following change:

A new item "Debate on the proposed reduction of fishing efforts in the Western Mediterranean" was added to the meeting agenda as a first item for Thursday morning.

Speakers: Carmen Crespo Díaz, Gabriel Mato, Nicolás González Casares, Isabella Lövin, France Jamet, Luke Ming Flanagan, André Rodrigues

3. Chair's announcements

None

4. Adoption of minutes

- 23 September 2024 PV – PE763.260v01-00
- 30 September 2024 PV – PE764.984v01-00
- 17 October 2024 PV – PE765.153v01-00

Decision: The minutes were approved.

5. European Fisheries Control Agency (EFCA)

PECH/10/01362

Speakers: Carmen Crespo Díaz, Isabelle Le Callennec, André Rodrigues, France Jamet, Isabella Lövin, Luke Ming Flanagan, Francisco José Millán Mon, Thomas Bajada, Ciaran Mullooly, Paulo Do Nascimento Cabral, Carlo Cicciooli, Susan Steele (Executive Director, EFCA)

- Exchange of views with Dr Susan Steele, Executive Director, on the EFCA work programme for 2025 and beyond

*** *In camera* ***

6. Illegal, unreported and unregulated (IUU) fishing and non-cooperating countries

PECH/10/01363

Speakers: Carmen Crespo Díaz, Francisco José Millán Mon, André Rodrigues, Emma Wiesner, Isabella Lövin, Thomas Bajada, Emma Fourreau, Isabelle Le Callennec, Fernando Andresen Guimaraes (Director, DG MARE), Roberto Cesari (DG MARE)

- Exchange of views with Commission representatives

*** *End of in camera* ***

The meeting was adjourned at 12.10.

4 December 2024, 14.30 – 18.30

The meeting resumed at 14h30. Sander Smit (1st Vice-Chair) took the Chair.

7. 2023 discharge: General budget of the EU - Agencies

PECH/10/00691

2024/2030(DEC) COM(2024)0272[12] – C10-0078/2024

Rapporteur for the opinion:
Giuseppe Lupo (S&D)

PA – PE765.281v01-00

Responsible:

CONT – Erik Marquardt (Verts/ALE)

- Consideration of draft opinion
- Deadline for tabling amendments: **10 December 2024, 17.00**

Speakers: Sander Smit, Giuseppe Lupo, Francisco José Millán Mon, Stylianos Mitolidis (Director, DG MARE)

8. Workshop on "The future of the EU fishing fleet – First assessment of Member States' EMFAF programmes for 2021-27", organised by Policy Department B.

Presentations of a synopsis study on coastal Member States, as well as three case studies on Spain, France and the Netherlands.

Speakers: Sander Smit, Gabriel Mato, André Rodrigues, France Jamet, Luke Ming Flanagan, Francisco José Millán Mon, Paulo Do Nascimento Cabral, Isabelle Le Callennec, Isabella Lövin, Ana Miranda Paz, Fabrizio Donatella (Director, DG MARE), Stylianos Mitolidis (Director, DG MARE), Suitbert Schmuедderich (COFAD GmbH, DE), Alicia Sanmamed (Freelance expert, ES), Benoît Caillart (F&S sarl, FR), Pavel Salz (MR&A - Marine Research and Advice, NL)

The agenda items 9 and 10 were taken together:

9. Protocol on the Implementation of the Fisheries Partnership Agreement between the European Community and the Republic of Guinea-Bissau (2024-2029)

PECH/10/00454

*** 2024/0159(NLE) 12475/2024 – C10-0108/2024

Rapporteur:

Eric Sargiacomo (S&D)

PR – PE765.182v01-00

Responsible:

PECH

- Consideration of draft recommendation (consent)
- Deadline for tabling amendments: **10 December 2024, 17.00**

10. Protocol on the Implementation of the Fisheries Partnership Agreement between the European Community and the Republic of Guinea-Bissau (2024-2029)

PECH/10/01370

2024/0159M(NLE)

Rapporteur:

Eric Sargiacomo (S&D)

PR – PE765.318v02-00

Responsible:

PECH

- Consideration of draft report (non-legislative resolution)
- Deadline for tabling amendments: **10 December 2024, 17.00**

Speakers: Sander Smit, Eric Sargiacomo, Paulo Do Nascimento Cabral, Oihane Agirregoitia Martínez, Mélissa Camara, Emma Fourreau, Francisco José Millán Mon, Isabella Lövin, Fernando Andresen Guimaraes (Director, DG MARE), Mariana Côte-Real Lopes (DG MARE), Catherine Chapoux (DG MARE)

11. Conclusion, on behalf of the Union, of the Protocol (2024-2029) implementing the Fisheries Partnership Agreement between the European Community and the Republic of Cabo Verde

PECH/10/00419

*** 2024/0133(NLE) 11267/2024 – C10-0087/2024

Rapporteur:

Paulo Do Nascimento Cabral (PPE)

PR – PE763.283v01-00

Responsible:

PECH

- Consideration of draft recommendation (consent)
- Deadline for tabling amendments: **10 December 2024, 17.00**

Speakers: Sander Smit, Paulo Do Nascimento Cabral, Oihane Agirregoitia Martínez, Mélissa Camara, Francisco José Millán Mon, Ana Miranda Paz, Emma Fourreau, Isabella Lövin, Fernando Andresen Guimaraes (Director, DG MARE)

The meeting was adjourned at 18.11.

5 December 2024, 9.00 – 12.30

The meeting resumed at 09.04 with Carmen Crespo Díaz (Chair) presiding.

12. Debate on the proposed reduction of fishing efforts in the Western Mediterranean

- Exchange of views with Commission representatives

Speakers: Carmen Crespo Díaz, Gabriel Mato, Nicolás González Casares, France Jamet, Stephen Nikola Bartulica, Emma Wiesner, Isabella Lövin, Francisco José Millán Mon, André Rodrigues, Isabelle Le Callennec, Ana Miranda Paz, Mireia Borrás Pabón, Vicent Marzà Ibáñez, Sakis Arnaoutoglou, Giuseppe Lupo, Stylianos Mitolidis (Director, DG MARE)

Public hearing

13. How scientific advice is developed for EU Fisheries Policy decisions

Speakers: Carmen Crespo Díaz, Isabelle Le Callennec, André Rodrigues, Bert-Jan Ruissen, Emma Wiesner, Isabella Lövin, Sakis Arnaoutoglou, Luke Ming Flanagan, Sofie Eriksson, Raluca Ivanescu (DG MARE), Maja Kirchner (DG MARE), Gui Menezes (Instituto de Investigação em Ciências do Mar, Azores (Portugal)), Joakim Hjelm (Swedish University of Agricultural Sciences (SLU), Department of Aquatic Resources), Els Torreele (Flanders Research Institute for Agriculture, Fisheries and Food (Belgium)), Colm Lordan (Chair of the Advisory Committee (ACOM) of the International Council for the Exploration of the Sea (ICES)), Raul Prelezo (Vice-Chair of the Scientific, Technical and Economic Committee for Fisheries (STECF))

*** *In camera* ***

14. EU-UK Trade and Cooperation Agreement
• **Exchange of views with Commission representatives**

Speakers: Carmen Crespo Díaz, Isabelle Le Callennec, Francisco José Millán Mon, Bert-Jan Ruissen, Isabella Lövin, Luke Ming Flanagan, Siegbert Frank Droese, Eva Carballeira Fernandez (DG MARE)

15. Any other business

The Chair and Members thanked Claudio Quaranta, Head of PECH Secretariat, who will be retiring at the end of the month, for the excellent cooperation over the past years.

16. Date of next meeting

- 27 January 2025, 15.00 – 18.30
- 28 January 2025, 9.00 – 12.30 and 14.30 – 18.30

The meeting was closed at 12.29.

RECOMMENDATIONS adopted by Coordinators

Wednesday 4 December 2024 from 09.00 - 09.45 (in camera)

Brussels - SPINELLI 3E2

1. Chair's announcements

None

2. Reports - Fisheries Agreements

- 2.1 Proposal for a Council Decision on the conclusion, on behalf of the European Union, of the **Implementing Protocol (2025-2030)** to the **Sustainable Fisheries Partnership Agreement (SFPA)** between the European Union and the Government of **Greenland** and the Government of Denmark.
COM(2024)0479 - 2024/0263(NLE) (SFPA >10m€/year)

Decision: Coordinators allocated this file to The Left Group for 0,5 points; they also approved by large majority an eventual request to draft an accompanying non-legislative resolution to this agreement, if requested by the Rapporteur.

3. INI-Reports

The list of reports was notified to the CCC, final authorisation is still pending.

- 3.1 **The role of ocean diplomacy for the competitiveness of EU fisheries and aquaculture** *(NB: ENVI+INTA requests for scope clarification pending in CCC)*

Decision: Coordinators allocated this file to the EPP Group for 0,5 points.

- 3.2 **Decarbonisation and modernisation of EU fisheries, and the development and deployment of fishing gear**

Decision: Coordinators allocated this file to the PfiE Group for 2 points.

- 3.3 **The role of social, economic and environmental standards in safeguarding fair competition for all aquatic food products and improving food security**
(NB: ENVI request for clarification of scope pending in CCC)

Decision: Coordinators allocated this file to the EPP Group for 0,5 points.

- 3.4 **Fisheries management approaches for safeguarding sensitive species, tackling invasive species and benefitting local economies**
(NB: ENVI request for scope clarification pending in CCC)

Decision: Coordinators allocated this file to the S&D Group for 0,5 points.

- 3.5 **The multiannual plan for the Baltic Sea and ways forward**

Decision: Coordinators allocated this file to the Greens/EFA Group for 2,5 pts.

- 3.6 **The impact of the implementation of MSP Directive 2014/89/EU on fisheries and aquaculture in selected fishing areas and sea basins**

Decision: Coordinators allocated this file to the Renew Group for 1 point.

4. **Opinions**

- 4.1 **PECH opinion** (in form of a letter) on **fisheries related protocols with Norway and Iceland** - 2024/52(NLE) - INTA lead committee

A draft opinion, elaborated in close consultation among the Groups, is in *Annex I*. Council submitted to Parliament four different Agreements and Protocols as one package, even though the legal basis were different and negotiations had taken place separately. As a result, we can only adopt or reject the package as a whole. The PECH draft opinion proposes two different options to be voted in Committee: one asking for the rejection of the fisheries protocol with Norway (hence rejecting the whole package); one suggesting the adoption of the whole package, including both fisheries protocols.

Decision: As none of the two options proposed in *Annex I* obtained a large majority, Coordinators agreed to put both options to the final vote in Committee on 28 January.

- 4.2 **PECH opinion** to the INI "A revamped long-term budget for the Union in a changing world" - 2024/2051(INI) - BUDG lead committee

This BUDG INI aims at elaborating a position for the future MFF 2028-2034. As the CCC deadline to ask for a formal opinion had expired already, the only option remaining is to draft an opinion in form of a letter addressed to BUDG. However, this opinion would not have an official file number.

Decision: Coordinators agreed to draft an opinion in form of a letter to the BUDG INI on the future MFF 2028-2034 and charged the PECH Standing Rapporteur for Budget to coordinate this task. Not being an official opinion, exceptionally no points are to be paid for this.

5. **Documents received for information**

- 5.1 Proposal for a Council decision fixing for **2025 and 2026 the fishing opportunities** for certain fish stocks, applicable in Union waters and, for Union fishing vessels, in certain non-Union waters - COM(2024)506 - 2024/0285(NLE)

Decision: Given the importance of the subject, Coordinators invited the Chair to add a debate on the proposed TACs and reductions of fishing effort in the Mediterranean to the PECH agenda of 5 December; addition approved in Committee under item 2 (Adoption of the Agenda).

6. Delegated and implementing acts

- 6.1. The following Delegated Acts are under scrutiny:

- 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
- (new) Commission Delegated Regulation (EU) .../... of 21.11.2024 amending Regulation 2019/833 and Commission Delegated Regulation 2020/124, as regards new **mesh sizes in cod fishery** and the **observer report template** - C(2024) 7989
Deadline to react: 21 January 2025
- (new) Commission Delegated Regulation (EU) .../... of 28 November 2024 amending Regulation (EU) 2019/1241 as regards technical measures for certain **demersal and pelagic fisheries in the Celtic Sea, the Irish Sea and the West of Scotland** - C(2024) 8285 - **Deadline to react: 28 January 2025**

Decision: Coordinators did not request an extension of scrutiny deadlines on the three Delegated acts; however, they mandated the Chair to address a letter to the Commission deploring the systematic abuse of the TACs & Quotas Regulations to adopt technical measures bypassing the EP.

6.2. Implementing acts under preparation

The list of the implementing acts under preparation was circulated.

7. Missions

The CoP has not yet adopted the new implementing provisions for 2025 EP missions; that means that each mission still has to be authorized individually *ad hoc*.

7.1. PECH mission to Pieria, Greece (25-27 February 2025)

The S&D Coordinator proposed a mission to northern Greece (see *Annex II*); the final programme and list of participants could be approved on 28 January.

Decision: Coordinators agreed on the destination proposed by S&D for the mission

in February, and the secretariat is instructed to start the formal request asap. Interested Members must sign up by 11 December cob.

8. Hearings

8.1 “Fisheries relations with Norway” (28 January 2025)

Decision: Coordinators approved the draft programme in *Annex III*. Experts may still be proposed by Groups until 11 December 2024 at 12.00 noon.

9. Any other business

9.1 Nominations to EFCA & CNML Board (*for info*)

The Chair informed Coordinators on the state of play for both CNML and EFCA appointments, for which the respective nominations have been forwarded, but formal endorsements are still stuck in the CoP. The Chair will reiterate the PECH position in a letter to the President and urge for a speedy endorsement.

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

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezidium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Carmen Crespo Díaz (1-2), Sander Smit (1)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/ Nariai/Képviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Thomas Bajada (1), Stephen Nikola Bartulica (1-2), Ton Diepeveen (1-2), Csaba Dömötör (1), Paulo Do Nascimento Cabral (1), Siegbert Frank Droese (1-2), Emma Fourreau (1), Nicolás González Casares (1-2), France Jamet (1-2), Nora Junco García (1-2), Isabelle Le Callennec (1-2), Isabella Lövin (1-2), Giuseppe Lupo (1-2), Francisco José Millán Mon (1-2), Ana Miranda Paz (1), André Rodrigues (1-2), Emma Wiesner (1-2), Sakis Arnaoutoglou (2), Bert-Jan Ruissen (2)
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Pötagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Oihane Agirregoitia Martínez (1-2), Fredis Beleris (1-2), Mélissa Camara (1), Carlo Cicciole (1), Sofie Eriksson (1-2), Luke Ming Flanagan (1-2), Gabriel Mato (1-2), Idoia Mendia (1), Rasmus Nordqvist (1), Eric Sargiacomo (1), Karin Karlsbro (2)

216 (7)
Ciaran Mullooly (1-2), Vicent Marzà Ibáñez (2), Mireia Borrás Pabón (2)
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/Τοčka UL/Esityslistan kohta/Punkt på föredragningslistan)

Присъствал на/Presente el/Přítomný dne/Til stede den/Anwesend am/Viibis(id) kohal/Παρόν στις/Present on/Présent le/Nazočni
dana/Presente il/Piedalījās/ Dalyvauja/Jelen volt/Preženti fi/Aanwezig op/Obecny dnia/Presente em/Prezent/Prítomný dňa/Navzoči
dne/Läsnä/Närvarande den:

- (1) 4.12.2024
(2) 5.12.2024

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

Dr Susan Steele, Executive Director of the European Fisheries Control Agency (EFCA)

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 (*)

Fernando Andresen Guimaraes (Director, DG MARE), Roberto Cesari (DG MARE), Stylianos Mitolidis (Director, DG MARE), Fabrizio Donatella (Director, DG MARE), Mariana Côrte-Real Lopes (DG MARE), Catherine Chapoux (DG MARE), Raluca Ivanescu (DG MARE), Maja Kirchner (DG MARE), Eva Carballeira (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/Istituzzjonijiet 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

Suibert Schmuedderich (COFAD GmbH, DE), Alicia Sanmamed (Freelance expert, ES), Benoît Caillart (F&S sarl, FR), Pavel Salz (MR&A - Marine Research and Advice, NL), Gui Menezes (Instituto de Investigação em Ciências do Mar, Azores (Portugal)), Joakim Hjelm (Swedish University of Agricultural Sciences (SLU), Department of Aquatic Resources), Els Torrele (Flanders Research Institute for Agriculture, Fisheries and Food (Belgium)), Colm Lordan (Chair of the Advisory Committee (ACOM) of the International Council for the Exploration of the Sea (ICES)), Raul Pallezo (Vice-Chair of the Scientific, Technical and Economic Committee for Fisheries (STECF))

Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppenes sekretariat/ Sekretariat der Fraktionen/Fraktsioonide sekretariaat/Γραμματεία των Πολιτικών Ομάδων/Sekretariats of political groups/Secrétariat des groupes politiques/Tajništva klubova zastupnika/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakciju sekretoriai/ Képviseletcsoportok titkársága/Segretarjat gruppi politiçi/Fractiesekretariaten/Sekretariat Grup Politycznych/Sekretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat poliitičnih skupin/Poliittisten ryhmien sihteeristö/ De politiska grupernas sekretariat	
PPE S&D PflE ECR Renew Verts/ALE The Left ESN NI	

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinet des Präsidenten/Presidendi kantseleri/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	
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- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair/Président/Predsjednik/Priekšsēdētājs/
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