



DRAFT AGENDA

Meeting

Tuesday 24 January 2012, 15.00 – 18.30 (PHS5B001)

Wednesday 25 January 2012, 9.00 – 12.30 and 15.00 – 18.30 (PHS3C050)

Thursday 26 January 2012, 9.00 – 12.30 (PHS3C050)

Brussels

24 January 2012, 15.00 – 17.45

- 1. Election of the chairman**
- 2. Election of the vice-chairmen**
- 3. Adoption of agenda**
- 4. Approval of minutes of meetings of:**
 - 12 December 2011
 - 19-20 December 2011
- 5. Chair's announcements**

PV – PE478.488v01-00

PV – PE478.657v01-00

With the Council and Commission

***** Electronic vote *****

- 6. Protocol agreed between the European Union and the Republic of Guinea-Bissau setting out fishing opportunities and the financial contribution provided for in the**

Fisheries Partnership Agreement between the two parties currently in force

PECH/7/07344

*** 2011/0257(NLE) 15178/2011 – C7-0003/2012

Rapporteur: Carl Haglund (ALDE) PR – PE476.085v01-00

Responsible: PECH –

Opinions: DEVE – Isabella Lövin (Verts/ALE) AD – PE473.931v02-00

AM – PE474.007v01-00

BUDG – François Alfonsi (Verts/ALE) AD – PE475.903v04-00

- Adoption of draft report

7. A resource-efficient Europe

PECH/7/05792

2011/2068(INI) COM(2011)0021

Rapporteur Catherine Trautmann (S&D) PA – PE467.080v01-00

for the AM – PE478.659v01-00

opinion:

Responsible: ENVI – Gerben-Jan Gerbrandy (ALDE) DT – PE475.847v01-00

- Adoption of draft opinion

8. Our life insurance, our natural capital: an EU biodiversity strategy to 2020

PECH/7/07736

2011/2307(INI) COM(2011)0244

Rapporteur Crescenzo Rivellini (PPE) PA – PE476.103v01-00

for the AM – PE478.664v01-00

opinion:

Responsible: ENVI – Gerben-Jan Gerbrandy (ALDE) PR – PE478.540v01-00

- Adoption of draft opinion

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

9. Common organisation of the markets in fishery and aquaculture products

PECH/7/06564

***I 2011/0194(COD) COM(2011)0416 – C7-0197/2011

Rapporteur: Struan Stevenson (ECR) DT – PE478.522v01-00

Responsible: PECH –

Opinions: ENVI – João Ferreira (GUE/NGL)

- Consideration of working document

10. The external dimension of the Common Fisheries Policy

PECH/7/07309

2011/2318(INI) COM(2011)0424

Rapporteur: Isabella Lövin (Verts/ALE) DT – PE478.693v01-00

Responsible: PECH –

Opinions: DEVE – Maurice Ponga (PPE)

INTA –
ENVI –

- Consideration of working document

11. Reporting obligations under Regulation (EC) No 2371/2002 on the conservation and sustainable exploitation of fisheries resources under the CFP

PECH/7/07315

2011/2291(INI) COM(2011)0418

Rapporteur: Carl Haglund (ALDE)

Responsible: PECH –

Opinions: ENVI – Decision: no opinion

- Exchange of views

24 January 2012, 17.45 – 18.30

In camera

12. Coordinators' meeting

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25 January 2012, 9.00 – 10.00

With the Council and Commission

13. Exchange of views with Mette Gjerskov, Minister for Food, Agriculture and Fisheries, President-in-office of the Council, on the priorities of the Danish Presidency

25 January 2012, 10.00 – 12.30

14. The reform of the Common Fisheries Policy - Overarching Communication

PECH/7/07310

2011/2290(INI) COM(2011)0417

Rapporteur: Nikolaos Salavrakos (EFD)

DT – PE478.449v01-00

Responsible: PECH –

Opinions: DEVE – Isabella Lövin (Verts/ALE)

EMPL – Decision: no opinion

ENVI – Decision: no opinion

REGI – Nuno Teixeira (PPE)

- Consideration of working document

15. European Maritime and Fisheries Fund (repeal of Council Regulations (EC) No

1198/2006, (EC) No 861/2006 and (EC) No XXX/2011 on integrated maritime policy)

PECH/7/08042

***I 2011/0380(COD) COM(2011)0804 – C7-0460/2011

Rapporteur: Alain Cadec (PPE)

Responsible: PECH –

Opinions: BUDG –

EMPL –

ENVI –

TRAN – Decision: no opinion

REGI –

- Exchange of views

16. The small scale and artisanal fisheries and the CFP reform

PECH/7/07311

2011/2292(INI)

Rapporteur: João Ferreira (GUE/NGL)

Responsible: PECH –

Opinions: DEVE –

- Exchange of views

17. 2010 discharge: EU general budget, Section III, Commission

PECH/7/06936

2011/2201(DEC) COM(2011)0473[01] – C7-0256/2011

Rapporteur Guido Milana (S&D)

PA – PE478.514v01-00

for the

opinion:

Responsible: CONT – Christofer Fjellner (PPE)

LT – PE472.391v01-00

LT – PE472.392v01-00

LT – PE472.390v01-00

- Consideration of draft opinion
- Decision on deadline for tabling amendments

18. Discharge for 2010 : Community Fisheries Control Agency

PECH/7/07264

2011/2234(DEC) COM(2011)0473[30] – C7-0293/2011

Rapporteur Jorgo Chatzimarkakis (ALDE)

PA – PE478.379v01-00

for the

opinion:

Responsible: CONT – Monica Luisa Macovei (PPE)

- Consideration of draft opinion
- Decision on deadline for tabling amendments

19. Amending Council Regulation (EC) No 1300/2008 of 18 December 2008

establishing a multi-annual plan for the stock of herring distributed to the west of Scotland and the fisheries exploiting that stock

PECH/7/07846

***I 2011/0345(COD) COM(2011)0760 – C7-0432/2011

Rapporteur: Struan Stevenson (ECR)

Responsible: PECH –

Opinions: ENVI – Decision: no opinion

- Presentation by the Commission

20. Amendment of the Council Regulation (EC) No 1185/2003 on the removal of fins of sharks on board vessels

PECH/7/07848

***I 2011/0364(COD) COM(2011)0798 – C7-0431/2011

Responsible: PECH –

Opinions: ENVI –

- Presentation by the Commission

25 January 2012, 15.00 – 18.30

With the Council and Commission

21. Public hearing on "the Common Organisation of the Markets in fishery and aquaculture products (FAPs) in the context of the CFP reform"

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26 January 2012, 9.00 – 10.00

In camera

22. Exchange of views with a Commission representative on fisheries agreements with third countries and negotiations underway

26 January 2012, 10.00 – 11.15

In camera Only Part I (10.00-10.30)

23. Common Fisheries Policy

PECH/7/06595

***I 2011/0195(COD) COM(2011)0425 – C7-0198/2011

Rapporteur: Ulrike Rodust (S&D)

Responsible: PECH –

Opinions: DEVE – Isabella Lövin (Verts/ALE)

BUDG – François Alfonsi (Verts/ALE)
ENVI – Chris Davies (ALDE)
REGI – Elie Hoarau

- Exchange of views in camera only Part I - Presentation of a legal advice by the EP Legal Service
- Exchange of views not in camera from 10.30 to 11.15 Part II - (in particular on Transferable Fishing Concessions - Articles 27 to 33)

26 January 2012, 11.15 – 12.30

24. **Certain measures in relation to countries allowing non-sustainable fishing for the purpose of the conservation of fish stocks**

PECH/7/08238

***I 2011/0434(COD) COM(2011)0888 – C7-0508/2011

Rapporteur: Pat the Cope Gallagher (ALDE)

Responsible: PECH –

Opinions: DEVE –

ENVI –

- Presentation by the Commission

25. **Multiannual financial framework for the years 2014-2020**

PECH/7/06449

2011/0177(APP) COM(2011)0398

Rapporteur João Ferreira (GUE/NGL)

for the

opinion:

Responsible: BUDG – Reimer Böge (PPE)

Ivailo Kalfin (S&D)

- Presentation by the Commission

26. **Common provisions on European Funds and repealing Regulation (EC) No 1083/2006**

PECH/7/07482

***I 2011/0276(COD) COM(2011)0615 – C7-0335/2011

Rapporteur Jean-Paul Besset (Verts/ALE)

for the

opinion:

Responsible: REGI – Constanze Angela Krehl
(S&D)

Lambert van Nistelrooij
(PPE)

- Presentation by the Commission

27. **Any other business**

28. Chair's announcements concerning coordinators' decisions

29. Next meeting(s)

- 27 February 2012, 15.00 – 18.30 (Brussels)
- 28 February 2012, 15.00 – 18.30 (Brussels)
- 29 February 2012, 9.00 – 12.30 and 15.00 – 18.30 (Brussels)

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