



PECH(2020)0922\_1

# DRAFT AGENDA

Extraordinary meeting

Tuesday 22 September 2020, 9.00 – 12.30

Brussels

Room: Altiero Spinelli (1G3) and visioconference

22 September 2020, 9.00 – 10.15

1. Adoption of agenda
2. Chair's announcements

\*\*\* *Remote voting procedure* \*\*\*

*Opening of the remote voting procedure (in parallel with Committee proceedings).*

*Voting will be opened from 9.05 to 10.05.*

*All Members taking part in the vote either present in committee meeting room or via remote participation will vote by e-mail using printed ballot papers-voting lists.*

3. **General budget of the European Union for the financial year 2021 - all sections**  
PECH/9/03442  
Rapporteur for the opinion:  
Pierre Karleskind (Renew)

- Adoption of budget amendments
4. **Towards more sustainable fishing in the EU: state of play and orientations for 2021**  
PECH/9/04007
- Presentation by the Commission

*In camera*

**22 September 2020, 10.15 – 11.00 (in camera)**

5. **Coordinators' meeting**

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**22 September 2020, 11.30 – 12.30**

*With the Commission*

6. **Chair's announcements**

Result of the vote on budgetary amendments.

7. **Proposal for a Regulation laying down management, conservation and control measures applicable in the Inter-American Tropical Tuna Convention area and amending Council Regulation (EU) No 520/2007**

PECH/9/03503

\*\*\*I 2020/0139(COD) COM(2020)0308 – C9-0203/2020

Responsible:

PECH – (GUE/NGL)

Opinions:

ENVI

- Presentation by the Commission
8. **First report on the implementation of the Multiannual Plan for the stocks of cod, herring and sprat in the Baltic Sea and the fisheries exploiting those stocks**  
PECH/9/04076
- Presentation by the Commission
9. **Any other business**
10. **Next meetings**
- 28 September 2020, 16.45 – 18.45 (Brussels)
  - 1 October 2020, 9.00 – 11.00 (Brussels)

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