



DRAFT AGENDA

Meeting

Monday 24 January 2022, 15.00 – 16.15 and 16.45 – 19.15

Tuesday 25 January 2022, 9.00 – 10.00 (coordinators' meeting) and 10.00 – 12.00 and
13.45 – 15.45

Room: József Antall 6Q1 and visioconference with remote participation

24 January 2022, 15.00 – 16.15

Constitutive meeting

Opening of the meeting with the provisional Chair

1. Election of the Chair

With the newly elected Chair

2. Election of the first Vice-Chair

3. Election of the second Vice-Chair

4. Election of the third Vice-Chair

5. Election of the fourth Vice-Chair

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6. Adoption of agenda

7. Chair's announcements

8. Approval of minutes of meetings

- 29-30 November 2021 PV – PE700.676v01-00
- 9 December 2021 PV – PE702.978v01-00

9. The implementation of Article 17 of the Common Fisheries Policy Regulation

PECH/9/07125

2021/2168(INI)

Rapporteur:

Caroline Roose (Verts/ALE)

PR – PE702.988v02-00

DT – PE697.850v01-00

Responsible:

PECH

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

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

Opening of remote voting procedure.

Vote will be opened from 16:15 to 17:15.

All Members taking part in the vote will vote via the application EPVote.

10. Laying down conservation and management measures applicable in the Western and Central Pacific Fisheries Convention Area and amending Council Regulation (EC) No 520/2007

PECH/9/05881

***I 2021/0103(COD) COM(2021)0198 – C9-0153/2021

Rapporteur:

Isabel Carvalhais (S&D)

PR – PE694.999v01-00

AM – PE702.895v01-00

Responsible:

PECH

- Adoption of amendments

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24 January 2022, 16.45 – 19.15

11. EU-UK: Implementation of the Trade & Cooperation Agreement (licences, TAC 2022)

PECH/9/05885

- Exchange of views with Commission representatives

12. Striving for a sustainable and competitive EU aquaculture: the way forward

PECH/9/07284

2021/2189(INI)

Rapporteur:

Clara Aguilera (S&D)

PR – PE700.420v02-00

Responsible:

PECH

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

25 January 2022, 9.00 – 10.00 (coordinators' meeting)

***** In camera *****

13. Coordinators' meeting

25 January 2022, 10.00 – 12.00

14. European Fisheries Control Agency (EFCA)

PECH/9/01214

- Exchange of views with Ms Susan Steele, Executive Director, on the work programme for 2022

15. Delegated acts

PECH/9/00519

- Presentation by the Commission

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

Opening of remote voting procedure.

Voting will be opened from 12:00 to 13:00.

All Members taking part in the vote will vote via the application EPVote.

16. Laying down conservation and management measures applicable in the Western and Central Pacific Fisheries Convention Area and amending Council Regulation (EC) No 520/2007

PECH/9/05881

***I 2021/0103(COD) COM(2021)0198 – C9-0153/2021

Rapporteur:

Isabel Carvalhais (S&D)

PR – PE694.999v01-00

AM – PE702.895v01-00

Responsible:

PECH

Opinions:

ENVI Decision: no opinion

- Adoption of draft report

17. Accession of the European Union to the Convention on the Conservation and Management of High Seas Fisheries Resources in the North Pacific Ocean

PECH/9/06789

*** 2021/0184(NLE) COM(2021)0372

Rapporteur:

Bert-Jan Ruissen (ECR)

PR – PE700.714v01-00

Responsible:

PECH

- Adoption of draft report

25 January 2022, 13.45 – 15.45

18. Commission communication on Arctic region

- Presentation by the Commission

19. TACs & quotas 2022

- Presentation by the Commission

20. Any other business

21. Next meetings

- 3 February 2022, 9.30 – 12.00
- 7 February 2022, 14.30 – 16.15 and 16.45 – 18.45