



Committee on Development

DEVE_PV(2019)0710_1

MINUTES

Meeting of 10 July 2019, 14.30-15.00

BRUSSELS

The meeting opened at 14.30 on Wednesday, 10 July 2019 with Charles Goerens (provisional Chair) presiding.

1. Election of the Chair

Charles Goerens welcomed the Members and noted that there was a quorum.

György Hölvényi, on behalf of the EPP Group, proposed Tomas Tobé as Chair. Tomas Tobé consented to the nomination, confirmed that he had filled in the declaration of financial interests and the declaration relating to the Code of appropriate behaviour, and was elected Chair by acclamation.

The meeting continued with Tomas Tobé (Chair) presiding.

Tomas Tobé made a statement.

2. Election of the first Vice-Chair

Michèle Rivasi, on behalf of the Greens/EFA Group, proposed Pierrette Herzberger-Fofana as first Vice-Chair. Pierrette Herzberger-Fofana consented to the nomination, confirmed that she had filled in the declaration of financial interests and the declaration relating to the Code of appropriate behaviour, and was elected first Vice-Chair by acclamation.

3. Election of the second Vice-Chair

Udo Bullmann, on behalf of the S&D Group, proposed Norbert Neuser as second Vice-Chair. Norbert Neuser consented to the nomination, confirmed that he had filled in the declaration of financial interests and the declaration relating to the Code of

appropriate behaviour, and was elected second Vice-Chair by acclamation.

4. Election of the third Vice-Chair

Charles Goerens, on behalf of the Renew Group, proposed Chrysoula Zacharopoulou as third Vice-Chair. Chrysoula Zacharopoulou consented to the nomination, confirmed that she had filled in the declaration of financial interests and the declaration relating to the Code of appropriate behaviour, and was elected third Vice-Chair by acclamation.

5. Election of the fourth Vice-Chair

Michèle Rivasi, on behalf of the Greens/EFA Group, proposed Erik Marquardt as fourth Vice-Chair. Erik Marquardt consented to the nomination, confirmed that he had filled in the declaration of financial interests, and the declaration relating to the Code of appropriate behaviour, and was elected fourth Vice-Chair by acclamation.

6. Chair's announcements

The Chair announced that the language regime for the Committee would be English, French, German, Hungarian, Italian, Lithuanian, Polish, Spanish, and Swedish.

The calendar of meetings for the second half of 2019 was confirmed.

The Chair informed Members that the DEVE welcome pack had been distributed into pigeon holes.

Speaker: Charles Goerens.

7. Next meetings

23 July 2019, 17.00 - 18.30, joint meeting with ENVI

24 July 2019, 9.00 - 12.30

The meeting closed at 15.00.

**ПРИСЪКЪТБЕВ ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/KATAΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SAŖAŠAS/
JELENLÉTI ÍV/REĢISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTÁ DE PREZENŤÁ/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LĀSNĀOLOLISTA/DELTAGARLISTA**

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| <p>Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)</p> |
| <p>Tomas Tobé (P), Pierrette Herzberger-Fofana (1st VP), Norbert Neuser (2nd VP), Chrysoula Zacharopoulou (3rd VP), Erik Marquardt (4th VP)</p> |
| <p>Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Kérviseleők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter</p> |
| <p>Hildegard Bentele, Dominique Bilde, Udo Bullmann, Catherine Chabaud, György Hölvényi, Beata Kempa, Pierfrancesco Majorino, Alexandra Lesley Phillips, Michèle Rivasi, Louis Stedman-Bryce, Marc Tarabella, Miguel Urbán Crespo, Bernhard Zimmik</p> |
| <p>Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter</p> |
| <p>Alessandra Basso, Stéphane Bijoux, Benoît Biteau, Ignazio Corrao, Rosa Estaràs Ferragut, Evin Incir, Ewa Kopacz, Nadine Morano, Marlene Mortler, Rory Palmer, Caroline Roose, Carlos Zorrinho</p> |

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| 209 (7) |
| 216 (3) |
| 56 (8) (Точка от дневния ред/Punto del orden del día/Bod pořadu jednání (OJ)/Punkt på dagsordenen/Tagesordnungspunkt/ Päevakorra punkt/Ημερήσια Διάταξη Σημείο/Agenda item/Point OJ/Τοčka dnevnog reda/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkės punktas/Napirendi pont/Punt Agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schôdze/Τοčka UL/Esityslistan kohta/Föredragningslista punkt) |
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Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Novērotāji/Stebėtojai/Megfigyelők/Osservatori/Waarnemers/Observatorzy/Observadores/Observatori/Pozorovatelja/Orazovalci/Tarkkailijat/Observatörer

По покана на председателя/Por invitación del presidente/Na pozvání předsedy/Efter indbydelse fra formanden/Auf Einladung des Vorsitzenden/Εσιμεhe kutsel/Με πρόσκληση του Προέδρου/At the invitation of the Chair(wo)man/Sur l'invitation du président/Na poziv predsjednika/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

Съвет/Consejo/Rada/Rådet/Rat/Nōukogu/Συμβούλιο/Council/Conseil/Vijeće/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*)

Kovacs, Pérez

Комисия/Comisión/Komise/Kommissionen/Kommission/Euroopa Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisia/Komissio/Kommissionen (*)

Savignat, Sorensen, Latriche, Maes, Streiter

Други институции/Otras instituciones/Ostatní orgány a instituce/Andre institutioner/Andere Organe/Muud institutsioonid/Άλλα θεσμικά όργανα/Other institutions/Autres institutions/Druge institucije/Altre istituzioni/Citas iestādes/Kitos institucijos/Más intézmények/Istituzjonijiet oħra/Andere instellingen/Inne instytucje/Outras Instituições/Alte instituiji/Iné inštitúcie/Muut toimielimet/Andra institutioner/organ

EEAS

Daerr

Други учасници/Otros participantes/Ostatní účastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης Παρόντες/Other participants/Autres participants/Drugi sudionici/Altri partecipanti/Citi klātesošie/Kiti dalyviai/Más résztvevők/Partecipanti oħra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Inii účastníci/Drugi udeleženci/Muut osallistujat/Övriga deltagare

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| Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppernes sekretariat/Sekretariat der Fraktionen/Fraktsioonide sekretariaat/Γραμματεία των Πολιτικών Ομάδων/Secretariats of political groups/Secrétariat des groupes politiques/Tajništva klubova zastupnika/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakciju sekretoriai/Képviseletcsoportok titkársága/Sekretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristö/Gruppernas sekretariat | |
| PPE | Solofoson, Rudka, Kraft |
| S&D | Gonzalez del Pino, Mutafchieva, Dunsmore, Simon |
| Renew | Trauffer, Vitkauskaitė |
| Verts/ALE | Trepant |
| ID | Husser |
| ECR | |
| GUE/NGL | Eekman |
| NI | |

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| Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidenti kantslei/Γραφείο 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 | |
| Кабинет на генералния секретар/Gabinete del Secretario General/Kancelář generálního tajemníka/Generalsekretærens Kabinet/Kabinett des Generalsekretärs/Peasekretäri büroo/Γραφείο Γενικού Γραμματέα/Secretary-General's Office/Cabinet du Secrétaire général/Ured glavnog tajnika/Gabinetto del Segretario generale/Generalsekretära kabinets/Generalinio sekretoriaus kabinetas/Főtitkári hivatal/Kabinett tas-Segretarju Ġenerali/Kabinet van de secretaris-generaal/Gabinet Sekretarza Generalnego/Gabinete do Secretário-Geral/Cabinet Secretar General/Kancelária generálneho tajomníka/Urad generalnega sekretarja/Pääsihteerin kabinetti/Generalsekreterarens kansli | |
| Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Direktorat-General/Direction générale/Glavna uprava/Direzione generale/Generāldirektorāts/Generalinis direktoratas/Főigazgatóság/Direktorat Ġenerali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat | |
| DG PRES | |
| DG IPOL | |
| DG EXPO | |
| DG EPRS | |
| DG COMM | |
| DG PERS | |
| DG INLO | |
| DG TRAD | |
| DG LINC | |
| DG FINS | |
| DG ITEC | |
| DG SAFE | |

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| Правна служба/Servicio Jurídico/Právni služba/Juridisk Tjeneste/Juristischer Dienst/Öigusteenistus/Νομική Υπηρεσία/Legal Service/Service juridique/Pravna služba/Servizio giuridico/Juridiskais dienests/Teisės tarnyba/Jogi szolgálat/Servizz legali/Juridische Dienst/Wydział prawny/Serviço Jurídico/Serviciu Juridic/Právny servis/Oikeudellinen yksikkö/Rättstjänsten |
| Auersperger Matic |
| Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschusssekretariat/Komisioni sekretariaat/Γραμματεία επιτροπής/Committee secretariat/Secrétariat de la commission/Tajništvo odbora/Segreteria della commissione/Komitejas sekretariāts/Komiteto sekretoriatas/A bizottság titkársága/Sekretarjat tal-kumitat/Commissiesecretariaat/Sekretariat komisji/Sekretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet |
| Pribaz, Evsen, Logofatu, Manrique Gil, Ramet, Sourander |
| Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/Avustaja/Assistenten |
| Costello |

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Président/Predsjednik/Priekšsēdētājs/Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Preşedinte/Predsesda/Predsednik/Puheenjohtaja/Ordförande
- (VP) = Заместник-председател/Vicepresidente/Mistopředseda/Næstformand/Stellvertretender Vorsitzender/Aseesimees/Αντιπρόεδρος/Vice-Chair(wo)man/Potpredsjednik/Vice-Président/Potpredsjednik/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/Víci 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Présidente/Vicepreşedinte/Podpredsesda/Podpredsednik/Varapuheenjohtaja/Vice ordförande
- (M) = Член/Miembro/Člen/Medlem./Mitglied/Parlamendiliige/Μέλος/Member/Membre/Član/Membro/Deputāts/Narys/Képviselő/Membru/Lid/Członek/Membro/Membru/Člen/Poslanec/Jäsen/Ledamot
- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/Funcionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/Urządник/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/Tjänsteman