



Committee on Development

DEVE_PV(2019)1008_1

MINUTES

Extraordinary meeting of 8 October 2019, 9.00-13.00

BRUSSELS

The meeting opened at 9.11 on Tuesday, 8 October 2019, with Tomas Tobé (Chair) presiding.

1. Adoption of agenda

The agenda was adopted.

2. Chair's announcements

The Chair reminded Members of: i) the upcoming vote on the shortlist of candidates for the Sakharov Prize for Freedom of Thought 2019; ii) the joint AFET-DEVE vote on the possible entry into trilogues on the Neighbourhood, Development and International Cooperation Instrument (NDICI).

3. Announcements by the Commission

DEVE/9/00619

Carsten Sorensen (DG DEVCO) informed the Committee that the budget support publication 'Trends and Results in 2019' had been published.

4. The on-going negotiations for a new Partnership Agreement between the European Union and the Africa, Caribbean and Pacific Group of States

DEVE/9/01339

2019/2832(RSP)

Rapporteur:

Tomas Tobé (PPE)

RE – PE641.214v01-00

QO – PE641.254v02-00

QO – PE641.253v01-00

Responsible: DEVE

- Consideration of oral questions to Commission and Council and a draft motion for a resolution

Tomas Tobé made a short presentation and Norbert Neuser made introductory remarks.

Speakers: Udo Bullmann, Chrysoula Zacharopoulou, Pierrette Herzberger-Fofana, Dominique Bilde, Carlos Zorrinho, Hildegard Bentele, Domenico Rosa (DG DEVCO), Tomas Tobé.

Decision: The deadline for tabling amendments was set for 10 October 2019 at 12.00.

5. 25th Conference of the Parties to the United Nations Framework Convention on Climate Change (COP25)

DEVE/9/01348

- Consideration of amendments to be sent to the Committee on Environment, Public Health and Food Safety (ENVI)

Tomas Tobé made a short presentation.

Speakers: Hildegard Bentele, Udo Bullmann, Martin Horwood, Caroline Roose, Niels Schuster (DG DEVCO), Nicola di Pietrantonio (DG DEVCO).

8 October 2019, 10.15

6. 25th Conference of the Parties to the United Nations Framework Convention on Climate Change (COP25)

DEVE/9/01348

- Adoption of amendments

The set of amendments was adopted: in favour: 20; against: 2; abstentions: 3.

7. General budget of the European Union for the financial year 2020 - all sections

DEVE/9/00542

2019/2028(BUD) 11734/2019 – C9-0119/2019

Rapporteur for the opinion:

Charles Goerens (Renew)

PA – PE639.818v01-00

AM – PE641.135v01-00

AB – PE640.622v01-00

Responsible:

BUDG – Monika Hohlmeier (PPE)

DT – PE639.763v02-00

Eider Gardiazabal Rubial
(S&D)

- Adoption of draft opinion

Amendments adopted: COMP 1, AM 4, COM 2, AMs 9-13, AMs 15-17, COM 3, AMs 19-22, AM 24, AM 28.

Amendments rejected: AMs 5,6,14, 25, 28.

Amendments fallen: AMs 1-3, 7, 8, 18, 26.

The draft opinion, as amended, was adopted: in favour: 20; against: 2; abstentions: 2.

Joint debate on items 8-11

8. Conclusion of the Free Trade Agreement between the European Union and the Socialist Republic of Viet Nam

DEVE/9/00394

*** 2018/0356(NLE) 06050/2019 – C9-0023/2019

Rapporteur for the opinion:

Tomas Tobé (PPE)

PA – PE641.172v01-00

Responsible:

INTA – Jan Zahradil (ECR)

- Consideration of draft opinion

9. Conclusion of the Free Trade Agreement between the European Union and the Socialist Republic of Viet Nam

DEVE/9/01328

Rapporteur:

Tomas Tobé (PPE)

PA – PE641.208v01-00

- Consideration of draft opinion

10. Investment Protection Agreement between the European Union and its Member States, of the one part, and the Socialist Republic of Viet Nam, of the other part

DEVE/9/00392

*** 2018/0358(NLE) 05931/2019 – C9-0020/2019

Rapporteur for the opinion:

Tomas Tobé (PPE)

PA – PE641.171v01-00

Responsible:

INTA – Jan Zahradil (ECR)

- Consideration of draft opinion

11. Investment Protection Agreement between the European Union and its Member States, of the one part, and the Socialist Republic of Viet Nam, of the other part

DEVE/9/01329

Rapporteur:

Tomas Tobé (PPE)

PA – PE641.207v01-00

- Consideration of draft opinion

Tomas Tobé made a short presentation.

Speakers: Hildegard Bentele, Patrizia Toia, Stéphane Bijoux, Ellie Chowns, Dominique Bilde, Peter Berz (DG TRADE), Agnes Kovacs (DG DEVCO).

Decision: The deadline for tabling amendments was set for 9 October 2019 at 11.00.

12. Council decision amending Council Decision 2013/755/EU of 25 November 2013 on the association of the overseas countries and territories with the European Union ('Overseas Association Decision')

DEVE/9/01109

* 2019/0162(CNS) COM(2019)0359 – C9-0118/2019

Responsible:

DEVE

- Presentation by the Commission

Catherine Metdpenningen (DG DEVCO) presented the proposal.

Speakers: Tomas Tobé, Catherine Metdpenningen (DG DEVCO).

13. Question Time

No questions were tabled.

Speakers: Udo Bullmann, Renaud Savignat (DG DEVCO).

14. Any other business

None.

15. Next meetings

- 6 November 2019, 9.00 – 12.30 and 14.30 – 18.30 (Brussels)
- 7 November 2019, 9.00 – 12.30 (Brussels)

8 October 2019, 11.30

16. Coordinators' meeting

The DEVE meeting closed at 13.00.

Joint meeting with AFET

8 October 2019, 15.00 – 16.30

17. Establishing the Neighbourhood, Development and International Cooperation Instrument

CJ19/9/01257

***I 2018/0243(COD) COM(2018)0460 – C8-0275/2018

Responsible:

AFET, DEVE

- Vote on the decision to enter into interinstitutional negotiations (see separate minutes)

The decision was adopted: in favour: 27; against: 15; abstentions: 0.

In camera

Jointly with the Committee on Foreign Affairs and in cooperation with the Subcommittee on Human Rights

18. Sakharov Prize for Freedom of Thought 2019

DEVE/9/01490

(See separate minutes)

Results of roll-call votes

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Key to symbols:

+ : in favour

- : against

0 : abstention

1. General budget of the European Union for the financial year 2020 - all sections

1.1. Final vote

20	+
ECR	Ryszard Czarnecki
GUE/NGL	Manon Aubry
ID	Gianna Gancia
PPE	Hildegard Bentele, György Hölvényi, Rasa Juknevičienė, Ewa Kopacz, Lukas Mandl, Tomas Tobé
Renew	Stéphane Bijoux, Martin Horwood, María Soraya Rodríguez Ramos, Chrysoula Zacharopoulou
S&D	Udo Bullmann, Mónica Silvana González, Pierfrancesco Majorino, Sándor Rónai, Marc Tarabella
Verts/ALE	Ellie Chowns, Pierrette Herzberger-Fofana

2	-
NI	Louis Stedman-Bryce, James Wells

2	0
ID	Dominique Bilde, Bernhard Zimniok

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/KOHALQLIJATE NIMEKIRI/KATAΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/POPIS NAZOČNÍH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SĄRAŠAS/
JELENĹĹTI İV/REGİSTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĂ DE PREZENŢĂ/PREZENČNĂ LISTINA/SEZNAM NAVZOČIH/LĂSNĂOLOLISTA/DELTAGARLISTA**

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezidium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Tomas Tobé (P), Pierrette Herzberger-Fofana (1 st VP), Chrysoula Zacharopoulou (3 rd VP)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputăți/Nariai/ Képvisek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Hildegard Bentele, Dominique Bilde, Udo Bullmann, Ryszard Czarnecki, Gianna Gancia, Charles Goerens, Mónica Silvana González, Martin Horwood, György Hölvényi, Rasa Juknevičienė, Pierfrancesco Majorino, Lukas Mandl, Michèle Rivasi, Louis Stedman-Bryce, Marc Tarabella, Miguel Urbán Crespo, Bernhard Zimniok

Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/Supplenti/Aizstājēji/Pavadojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleantĭ/Náhradníci/Namestniki/Varajäsenet/Suppleanter

Manon Aubry, Stéphane Bijoux, Ellie Chowns, Frances Fitzgerald, Ewa Kopacz, María Soraya Rodríguez Ramos, Caroline Roose, Patrizia Toia, James Wells, Carlos Zorrinho

209 (7)

Sándor Rónai

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/Točka dnevnog reda/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkēs punktas/Napirendi pont/Punt Aġenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schôdze/Točka UL/Esityslistan kohta/Föredragningslista punkt)

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Novērotāji/Stebėtojai/Megfigyelők/Osservatori/Waarnemers/Observatorzy/Observadores/Observatori/Pozorovatelja/Orazovalci/Tarkkailijat/Observatörer

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Berz, Dipietrantonio, Kovacs, Montanari, Rasmussen, Rosa, Savignat, Sorensen, Schuster

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 instituții/Iné inštitúcie/Muut toimeilimet/Andra institutioner/organ

EEAS

Daerr, Baum

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S&D	Gonzalez del Pino, Mutafchieva, Dunsmore
Renew	Trauffer, Vitkauskaitė
Verts/ALE	Trepant
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ECR	
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DG PRES DG IPOL DG EXPO DG EPRS DG COMM DG PERS DG INLO DG TRAD DG LINC DG FINS DG ITEC DG SAFE	Urbina, Haglund Zerrouk

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Pribaz, Evsen, Logofatu, Manrique Gil, Meseth, Ramet, Ruiz Rivera, Sourander
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Costello

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