

EUROPEAN PARLIAMENT



Committee on Development

DEVE(2008)0128_1

DRAFT AGENDA

Meeting

Monday 28 January 2008, 15.00 – 18.30

Tuesday 29 January 2008, 10.00 – 12.30 and 15.00 – 18.30

Brussels

Room: 3 E 2

28 January 2008, 15.00 – 18.30

- 1. Adoption of agenda**
- 2. Approval of minutes of meeting of:**
 - 10 September 2007
 - 5 November 2007

PV – PE396.385v01-00

PV – PE398.452v01-00

With the Council and Commission

- 3. Chairman's announcements**
- 4. Announcements by the Commission**
- 5. Question Time**
- 6. Exchange of views with João Gomes Cravinho, State Secretary for Foreign Affairs and Cooperation, President-in-Office of the Council of Development Ministers (1 July 2007 – 31 December 2007)**

7. **Exchange of views with Andrej Ster, State Secretary, Ministry of Foreign Affairs, President-in-Office of the Council of Development Ministers (1 January 2008 – 30 June 2008)**
8. **Judgment of the Court of Justice concerning a project relating to border security in the Philippines**
 - **Presentation by Ricardo Passos, Parliament's Legal Service**
 - **Exchange of views**
9. **Annual report on human rights in the world in 2007 and the EU's human rights policy**
 DEVE/6/57096
 2007/2274(INI)
 Drafts(wo)man: Thijs Berman (PSE) PA – PE400.466v01-00
 Responsible: AFET – Marco Cappato (ALDE)
- Consideration of draft opinion
 - Decision on deadline for tabling amendments
10. **Exchange of views with Peter Mandelson, Member of the Commission for external trade, on the Economic Partnership Agreements**

29 January 2008, 9.00 – 10.00

In camera

Coordinators' meeting

29 January 2008, 10.00 – 12.30

***** Vote *****

11. **Programming implementation of the 10th European Development Fund**
 DEVE/6/50530
 2007/2138(INI)
 Rapporteur: Marie-Arlette Carlotti (PSE) PR – PE398.480v02-00
 AM – PE400.388v01-00
 Responsible: DEVE
 Opinion: AFET – Angelika Beer (Verts/ALE) AD – PE390.723v02-00
 BUDG – Decision: no opinion
- Adoption of draft report
 (the Committee on Budgets will send a letter to the Committee on Development)
 - Deadline for tabling amendments: **10 January 2008, 12.00**

12. The challenge of EU development cooperation policy for the new Member States

DEVE/6/50534

2007/2140(INI)

Rapporteur: Danutė Budreikaitė (ALDE)

PR – PE396.721v02-00
AM – PE400.318v01-00

Responsible: DEVE

- Adoption of draft report
- Deadline for tabling amendments: **9 January 2008, 12.00**

13. Gender equality and empowerment of women in development cooperation

DEVE/6/53436

2007/2182(INI)

Drafts(woman): Felekna Uca (GUE/NGL)

PR – PE396.659v01-00
AM – PE400.317v02-00

Responsible: DEVE*

Opinion: FEMM* – Gabriela Crețu (PSE)

AD – PE393.921v02-00

- Adoption of draft report (enhanced cooperation with the Committee on Women's Rights)
- Deadline for tabling amendments: **7 January 2008, 12.00**

14. A European agenda for culture in a globalising world

DEVE/6/53538

2007/2211(INI) COM(2007)0242

Drafts(woman): Manolis Mavrommatis (EPP-ED)

AM – PE400.287v01-00
PA – PE398.485v01-00

Responsible: CULT – Vasco Graça Moura (EPP-ED)

- Adoption of draft opinion
- Deadline for tabling amendments: **7 January 2008, 12.00**

15. Fishing activities of Community fishing vessels outside Community waters and the access of third country vessels to Community waters

DEVE/6/50802

* 2007/0114(CNS) COM(2007)0330 – C6-0236/2007

Drafts(woman): Marie-Hélène Aubert (Verts/ALE)

PA – PE396.813v01-00

Responsible: PECH – Catherine Stihler (PSE)

- Adoption of draft opinion
- Deadline for tabling amendments: **7 January 2008, 12.00**

16. Fisheries Partnership Agreement between the European Community and Guinea-Bissau

DEVE/6/54519

* 2007/0209(CNS) COM(2007)0580 – C6-0391/2007

Drafts(wo)man: Josep Borrell Fontelles (PSE) PA – PE396.815v01-00

AM – PE400.298v01-00

Responsible: PECH – Luis Manuel Capoulas Santos (PSE)

- Adoption of draft opinion
- Deadline for tabling amendments: **7 January 2008, 12.00**

17. Fisheries Partnership Agreement between the European Community and Côte d'Ivoire

DEVE/6/55639

* 2007/0226(CNS) COM(2007)0648 – C6-0429/2007

Drafts(wo)man: Josep Borrell Fontelles (PSE) PA – PE398.644v01-00

Responsible: PECH – Daniel Varela Suanzes-Carpegna (EPP-ED)

- Adoption of draft opinion
- Deadline for tabling amendments: **17 January 2008, 12.00**

*** *End of vote* ***

18. Results of the coordinators' meeting

19. Stabilisation of Afghanistan: challenges for the EU and the international community

DEVE/6/53531

2007/2208(INI)

Drafts(wo)man: Jürgen Schröder (EPP-ED)

PA – PE400.348v01-00

Responsible: AFET* – André Brie (GUE/NGL)

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

20. EU Election Observation Missions: objectives, practices and future challenges

DEVE/6/54256

2007/2217(INI)

Drafts(wo)man: Jürgen Schröder (EPP-ED)

PA – PE400.481v01-00

Responsible: AFET*

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

21. Towards a reformed World Trade Organisation

DEVE/6/58056

2007/2184(INI)

Drafts(wo)man: Johan Van Hecke (ALDE)

PA – PE400.399v01-00

Responsible: INTA – Cristiana Muscardini (UEN)

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

22. Amendments to the fishing opportunities and the financial contribution provided for by the Agreement between the EC and Seychelles

DEVE/6/55636

* 2007/0232(CNS) COM(2007)0664 – C6-0430/2007

Drafts(wo)man: Josep Borrell Fontelles (PSE)

PA – PE400.377v01-00

Responsible: PECH – Josu Ortuondo Larrea (ALDE)

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

23. Fact-finding visit to Burundi by a delegation from the Committee on Development (22-27 November 2007)

DEVE/6/57135

- Exchange of views with members of the delegation, which was led by Alain Hutchinson

29 January 2008, 15.00 – 18.30

Hearing on humanitarian aid (see separate programme)

Responsible: Thierry Cornillet, standing rapporteur on humanitarian aid

Speakers:

Panel I : The European Consensus on Humanitarian Aid in the International Context

*. John Holmes, UN Under-Secretary-General for Humanitarian Affairs and
Emergency Relief Coordinator*

*. Angelo Gnaedinger, Director General of the International Committee of the Red
Cross*

. Louis Michel, Commissioner for development and humanitarian aid

Panel II: Humanitarian Aid in Practice

. Ameerah Haq, Deputy Special Representative of the UN Secretary-General

. Ross Mountain, Deputy Special Representative of the UN Secretary-General

. Johan Heffinck, DG ECHO, Commission

. Martin Faller, International Federation of Red Cross and Red Crescent Societies

. Ehsanur Rahman, Deputy Executive Director, Dhaka Ahsania Mission
. Dominic Crowley, Head of Emergency Unit, Concern Worldwide

24. Any other business

25. Date and place of next meeting

- Tuesday 26 February 2008, 15.00
Wednesday 27 February, 9.00