The meeting opened at 15.07 on Monday 16 July 2007, with Josep Borrell Fontelles in the Chair.

1. **Adoption of the agenda**

   The agenda was adopted as reflected in these minutes.

2. **Approval of minutes**

   The minutes of the meetings of:

   - 29-30 January 2007  
     PV – PE384.351v01-00
   - 12 February 2007  
     PV – PE384.656v01-00
   - 27–28 February 2007  
     PV – PE386.298v01-00
   - 26–27 March 2007  
     PV – PE386.600v01-00
   - 10–11 April 2007  
     PV – PE388.429v01-00
   - 2–3 May 2007  
     PV – PE388.619v01-00

   were approved.

3. **Chairman's announcements**

   The Chairman made announcements regarding the resignation of Vice-Chairman Margrietus van den Berg, the Commission report on Darfur and the appointment of the Head of the IMF.

   **Speakers**: José Javier Pomés Ruiz, Glenys Kinnock, Josep Borrell Fontelles.
4. Commission announcements

No announcements.

5. Question time

No questions were received.

6. Meeting with Josette Sheeran, Executive Director of the World Food Programme (WFP) on the subject of 'Meeting Global Challenges on the Front Lines of Hunger'

Cancelled due to family illness.

7. Effectiveness of European Union aid

Presentation of a study by Andrew Lawson and Alina Rocha Menocal of the Overseas Development Institute (ODI)

After an introduction by the Chairman, Mr Andrew Lawson, ODI, made a presentation of the study.


Decision: it was decided to follow up on the study with an initiative report.

8. Current situation of EU-African relations

The Chairman made an introductory statement welcoming Ambassador Mahamat Annadif, permanent representative of the AU in Brussels.

Speakers: Maria Martens, Ambassador Mahamat Annadif, Alain Hutchinson, Glenys Kinnock, Thierry Cornillet, Margrete Auken, John Bowis, Mr Philippe Darrunzey (European Commission DG DEV), Ambassador Mahamat Annadif, Maria Martens.

Decision:

- Exchange of views on report: 10 September - Brussels
- Deadline for amendments: 13 September
- Vote in DEVE: 3-4 October - Brussels
- Adoption in Plenary: 22/25 October - Strasbourg

The meeting adjourned at 18.00 and resumed at 9.50 on Tuesday 17 July with Margrietus van den Berg in the Chair.

9. Budget 2008: Section III, Commission

DEVE/6/45177
2007/2019(BUD)
The rapporteur, Ralf Walter, presented the working document.

**Speakers**: Glenys Kinnock, Jürgen Schröder

**Decision**: deadline for amendments on 23 August, vote on 10 September 2007.

10. **Meeting with Mrs Heidemarie Wieczorek-Zeul, German Federal Minister for Economic Cooperation and Development, President-in-Office of the Development Council from 1 January to 30 June 2007**


**Speakers**: Margrietus van den Berg, Frithjof Schmidt, Ana Maria Gomes, Glenys Kinnock.

Minister Wieczorek-Zeul replied and wound up the debate.

11. **Meeting with Mr João Gomes Cravinho, Portuguese Secretary of State for Foreign Affairs and Cooperation, President-in-Office of the Development Council from 1 July to 31 December 2007**

Secretary of State Cravinho presented the Portuguese EU Council Presidency programme on Development Policy in the second semester 2007.

**Speakers**: Frithjof Schmidt, Glenys Kinnock, José Ribeiro e Castro, Miguel Portas, Anne Van Lancker, Pierre Schapira, Toomas Savi.

Secretary of State Cravinho replied and wound up the debate.

The meeting adjourned at 12.20 and resumed at 15.10 with Josep Borrell Fontelles in the Chair.

12. **Results of the coordinators' meeting**

**Appointment of rapporteurs and draftsmen**

- **Initiative reports**

"The MDG contract" - PES

- **Opinions**

"Towards an EU-Brazil strategic partnership" (AFET INI) - PES

"Conventional energy sources and technologies in the field of energy" (ITRE INI) - GREENS/EFA

"A European strategy for Central Asia" (AFET INI) - PES

"Fishing activities of Community vessels outside Community waters and access of third country vessels to Community waters" (PECH INI) - GREENS/EFA

- On the occasion of the 50th anniversary of the Treaties of Rome, CONCORD
requests permission to organise an exhibition, to be held in the Parliament. The exhibition will present 50 photos and commentaries from citizens from developing countries, showing the impact Europe has on their lives. CONCORD proposes that the exhibition should remain in Parliament for 1-3 weeks. DEVE Chair Borrell agrees to sponsor the photo exhibition. It will be organised by CONCORD.

- Coordinators decided to send a 4 Member DEVE delegation to Palestine. Delegation dates: 19-21 September 2007. Composition of delegation (according to DEVE rolling D'Hondt system): 2 EPP-ED, 1 PES, 1 GUE.

- Coordinators decided to send a delegation to the future EU Presidency - Slovenia (1st Semester 2008). Delegation dates: 17-19 October 2007. Composition of delegation (according to DEVE rolling D'Hondt system): 2 EPP-ED, 2 PES, 1 ALDE, 1 GREENS/EFA. As far as possible the delegation will consist of DEVE Bureau Members and JPA Bureau Members.

- In the light of the difficult and deteriorating conditions in which the United Nations Relief and Works Agency (UNRWA) is operating in Gaza strip and the humanitarian and public health crisis there due to the closure of the Gaza borders (preventing basic commodities and supplies from reaching the area), coordinators decided to raise the issue of the humanitarian emergency situation in Gaza at the next DEVE meeting. In addition, a letter will be sent to the Israeli authorities requesting them to re-open the closed Karni Crossing.

- DEVE will associate itself to a SEDE meeting on the issue on 11 September.

- Coordinators agreed to organise a public hearing on humanitarian aid after the adoption of the Humanitarian Policy Statement (probably beginning of 2008). They also decided that this hearing will have a specific point on vulnerable groups and especially on women and their particular humanitarian needs, for which the ICRC (International Committee of the Red Cross) could be invited.

**Speakers:** Glenys Kinnock recommended to include in the delegation to Slovenia, if possible, Members representing also the JPA, as the next Assembly will be held in Ljubljana.

13. **European Parliament resolution on the democratic scrutiny of the implementation of the financing instrument for Development cooperation**

DEVE/6/49479

RE – PE392.040v01-00

- **Assessment note for Thailand**

Frithjof Schmidt, replacing the rapporter, Nirj Deva, briefly summarised the assessment note of working group A on the Annual Action Plan for Thailand.

**Speaker:** Margrietus van den Berg

**Decision:** The committee approved the conclusions of working group A.
• The Multiannual Indicative Programmes for the Accompanying Measures Sugar Protocol (AMSP) programmes in Barbados, Belize, Guyana, Madagascar, Malawi, Mauritius, Mozambique, Swaziland, Tanzania and Zambia.

Glenys Kinnock, briefly summarised the conclusions of the Working group C on the Multiannual Indicative Programmes for the Sugar Protocol

*Speakers:* Walter Kennes (Commission), Margrietus van den Berg.

*Decision:* the Committee approved the conclusions of working group C.

14. **Meeting with Mrs Benita Ferrero-Waldner, European Commissioner for External Relations and European Neighbourhood Policy**

Commissioner Ferrero-Waldner made an introductory statement on the DCI implementation and on the EU-Brazil summit held in Lisbon last month.

*Speakers:* Margrietus van den Berg, Marie-Arlette Carlotti, Glenys Kinnock, Ralf Walter, Miguel Angel Martinez Martinez, Michael Gahler and the Chairman.

Commissioner Ferrero-Waldner replied and wound up the debate.

15. **Any other business**

None.

16. **Date and place of next meeting**

- Monday 27 August 2007, 15.00

The meeting finished at 17.00.
ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/KOHALOLOLISTA NIMEKIRI/KATAΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/ELENCO DI PRESENZA/ΑΠΜΕΚΛΕΥΜΕΝΟΙ ΡΕΓΙΣΤΡΟΙ/DALYVIŲ ŠARĀSAS JELENLÉTI IV/
REGISTRU TA’ ATTENDENZA/PRESENTIELLISTA/LISTA OBCENOSCI/LISTÁ DE PREZENȚĂ/
PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/DELTAGARLISTA

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<tr>
<td>Josep Borrell Fontelles (1)(2), Margrietus van den Berg (1)(2), Danutė Budreikaitė (1)(2), Frithjof Schmidt (1)(2)</td>
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PE 392.195v01-00 6/8 PV\678023EN.doc
Ambassador Anadif (U.A)

Cravinho, Wieczorek-Zeul

Janssen, Ferrero Waldner (Commissioner), Maghioros, Aavatsmark, Baum, Darmuzey, Kennes

**Други участники**

Haglund, Lukyamuzi

Pereira, Mamedov

Stassinopoulou, Trauffler

Tsigereda

Adamcova

Atzori

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**Други институции**

PPE-DE

PSE

ALDE

Verts/ALE

GUE/NGL

IND/DEM

UEN

ITS

NI
DG PRES
DG IPOL
DG EXPO
DG INFO
DG PERS
DG IFIN
DG TRED
DG FINS

Tabling office: Vascega

Caprile, Douaud (policy dpt)

Gauci

Wood, Agathonos, Atanassova, Cole, Herzig, Lerch, McLaughlan, Stevan, Van Hecken

Lefevre