

Note for the attention of the Bureau Members and the Coordinators

**Coordinators' Coordinators' decisions and recommendations:
meeting on Tuesday 8 October 17.30 – 18.30 h.**

1. Possible appointment of rapporteurs and rapporteurs for opinion

• **Possible reports: legislative**

- 1. Proposal for a Regulation of the European Parliament and of the Council Establishing the European Voluntary Humanitarian Aid Corps COM(2012) 514 final;
DEVE appointed lead committee, EMPL and CONT committees for opinion)**

Decision:

Draft a report. Attributed to the EPP (2 points)

Administrator: Paris/Bruynooghe

• **Possible reports: non-legislative**

- 1. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: The roots of democracy and sustainable development: Europe's engagement with Civil Society in external relations COM(2012) 492 final**

Decision:

This communication will be used as one of the base documents for the own-initiative report on "Local authorities and civil society: Europe's engagement in support of sustainable development" decided by Coordinators on 18 Sept 2012.

Administrator: Liverini

• **Possible opinions: legislative**

- 1. Proposal for a Regulation of the European Parliament and of the Council repealing Council Regulation (EC) No 552/97 temporarily withdrawing access to generalized tariff preferences from Myanmar/Burma COM(2012) 524 final (Lead INTA)**

Decision:

No opinion

- 2. Proposal for a decision of the European Parliament and of the Council amending Decision No 574/2007/EC with a view to increasing the co-financing rate of the External Borders Fund for certain Member States experiencing or threatened with serious difficulties with respect to their financial stability COM(2012) 527 final**

Decision:
No opinion

3. **Proposal for a decision of the European Parliament and of the Council amending Decision No 573/2007/EC, Decision No 575/2007/EC and Council Decision 2007/435/EC with a view to increasing the co-financing rate of the European Refugee Fund, the European Return Fund and the European Fund for the Integration of third country nationals as regards certain provisions relating to financial management for certain Member States experiencing or threatened with serious difficulties with respect to their financial stability**

Decision:
No opinion.

4. **Proposal for a Council Decision on conclusion of the Protocol between the European Union and the Islamic Republic of Mauritania setting out fishing opportunities and the financial contribution provided for in the Fisheries Partnership Agreement between the two Parties currently in force COM(2012) 546 final**

Decision:
At the coordinators meeting of 18 September it was decided to draft an opinion for PECH (at that time, the COM was not available yet). The opinion was assigned to ALDE with 0 points. The DEVE rapporteur is Ms Gesine Meissner. No further action.
Administrator: Perez Navas

5. **COM (2012)505 final - 2012/0238 (NLE): proposal for a Council decision on the conclusion of the Protocol agreed between the European Union and the Republic of Madagascar setting out fishing opportunities and the financial contribution provided for in the Fisheries Partnership Agreement between the two parties currently in force**

Decision:
Draft an opinion. Attributed to the Greens (0 points)
Administrator: Perez Navas

6. **Proposal for a Council Decision on the signing of an access Protocol to the Political Dialogue and Cooperation Agreement between the European Community and its Member States, of the one part, and the Republics of Costa Rica, El Salvador, Guatemala, Honduras, Nicaragua and Panama, on the other. (lead AFET)**

Decision:
As the lead committee (AFET) does not currently plan to take any action, postpone the decision and return to it when the lead committee decides to prepare a report.
Administrator: Moura

7. **Amendment to the Commission proposal COM(2011) 625 final/3 for a regulation of the European Parliament and of the Council establishing rules for direct payments to farmers under support schemes within the framework of the common agricultural policy COM(2012) 552 final**

-and-

Amendment to the Commission proposal COM(2011) 626 final/3 for a regulation of the European Parliament and of the Council establishing a common organisation of the markets in agricultural products (Single CMO Regulation) COM(2012) 535 final

-and-

Amendment to the Commission proposal COM(2011) 628 final/2 for a regulation of the European Parliament and of the Council on the financing, management and monitoring of the common agricultural policy COM(2012) 551 final

-and-

Amendment to the Commission proposal COM(2011) 627 final/3 for a regulation of the European Parliament and of the Council on support for rural development by the European Agricultural Fund for Rural Development (EAFRD) COM(2012) 553 final

Decision:

No opinion, since DEVE adopted its opinions on the original proposals in May

- **Possible opinions: non-legislative**

1. **Report from the Commission to the Council pursuant to Article 2 of Council Regulation (EC) No 552/97 with respect to the forced labour in Myanmar/Burma COM(2012) 525 final (lead INTA)**

Decision:

No opinion.

2. **Report from the Commission to the Council and the European Parliament on the implementation of macro-financial assistance to third countries in 2011 COM(2012) 339 final and SWD(2012) 181 final**

Decision:

No opinion.

3. **Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: First Simplification Scoreboard for the MFF 2014-2020**

Context

This is a subject on which the Budgets Committee leads, and they have confirmed they will not prepare an own-initiative report, so there will be no opportunity for DEVE to prepare an opinion.

Secretariat recommendation:

No opinion

4. **Report from the Commission to the Council and the European Parliament: Mid-term report on the implementation of the Action Plan on Unaccompanied Minors COM(2012) 554 final (lead LIBE)**

Decision:

Draft an opinion. Attributed to ALDE (0 points)

Administrator: Liverini

2. DEVE work programme 2013: committee delegations

- Delegations outside the EU:**

Decision:

DEVE will send four delegations, each comprising four Members, to the following destinations:

Tentative date	Destination	Justification/Terms of Reference
<i>To be confirmed</i> (Administrator: tbc)	Colombia	To study the difficult situation of displacement of people and the land grabbing situation
<i>To be confirmed</i> (Administrator: tbc)	Zimbabwe	To examine the state of political transition, in the light of elections expected to be held in March 2013 with a referendum on a new constitution the following November, and the need for increased involvement and aid from the European Union and other interested parties due to the increasingly unstable situation. Also to examine food security problems resulting from lack of money, infrastructure and capabilities on the part of the agricultural community to handle the country's urgent demand for food to feed its starving people. .
(19-21 June) (Administrator: tbc)	Rio de Janeiro, Brazil	UN Rio+20 United Nations Conference on Sustainable Development
September (exact date to be confirmed) (Administrator: tbc)	New York	UN Millennium Development Goals (MDG) Review Summit,

- Delegations inside the EU:**

Decision:

DEVE will send three delegations as shown in the following table:

Tentative date	Destination	DEVE MEPs	Justification/Terms of Reference
November 13-15 (Administrator: tbc)	Rome	4	FAO International Conference on Nutrition –20 Years Later.
<i>To be confirmed</i> (2nd half of the year) (Administrator: tbc)	Brussels	2	European Development Days: an annual event showcasing EU development policy, henceforth to be organised in Brussels, at which DEVE organises a "High Level Panel" debate each year. .
<i>To be confirmed</i> (Administrator: tbc)	Geneva	3	WTO Fourth Global Review of Aid for Trade

3. DEVE work programme 2013: meetings with national Parliaments

Decision:

DEVE will hold one meeting with national parliaments during the first semester of 2013, on the subject of "Policy coherence for development and how the European Parliament and national parliaments can work together"

Administrator: Perez Navas / Illan

4. DEVE Work Programme 2013: calendar of committee meetings

Decision

Coordinators took note of the calendar of DEVE meetings for 2013, with the remaining minor uncertainty concerning weeks 22 and 25.

5. DEVE Work Programme 2013: proposed dates for hearings

Decision:

Coordinators approved the dates for the 2013 Hearings and nominated Members responsible as shown in the following table:

Tentative date	Title	MEPs responsible
22.01.13am	MDGs and beyond 2015, a strong EU engagement:	Kaczmarek Cashman Taylor
18.02.13am	La place de l'aide humanitaire dans l'action extérieure de l'UE : l'importance du respect des principes humanitaires	Striffler Neuser
19.03.13am	Corruption, organised crime and money laundering: the impact on development ¹ (joint Hearing with CRIM committee)	Joly Martinez Martinez Newton-Dunn
17.09.13am	Corporate responsibilities in extractive industries and beyond	Hall Sargentini

¹ Title slightly modified (addition of "money laundering") following consultation with CRIM committee

6. EP work programme 2013: draft programme of activities for EP standing delegations

Decision:

A letter, with an agreed text commenting on and approving the draft programme, will be sent to Michael Cashman, Chair of the Conference of Delegation Chairs.

Administrator: McLauchlan

7. Requests for agenda items in future DEVE meetings

1. Request by Plan International for a Hearing on Girls' Education and Early and Forced marriage (from Mr. Cortés Lastra, S&D)

Decision:

Send a letter to tell Plan International they will be invited to participate in an exchange of views in DEVE when the committee next discusses such matters.

Administrator: Perez Navas

2. Proposal for an exchange of views on the creation of an international treaty on health research and development (from Catherine Greze & Eva Joly, Greens)

Decision:

This issue be dealt with in 2013, and if possible combined with future work in DEVE on health or health research.

Administrator: Perez Navas

3. Proposal for a joint meeting of DEVE and the South Asia Delegation with Dr. Mohammed Waheed Hassan Manik, President of the Maldives (from Nirj Deva)

Decision:

Organise the meeting, depending on the availability of President Mohammed Waheed Hassan Manik

Administrator: Bruynooghe

8. DCI negotiation Team: Change of Membership

Decision:

Mr Gustafsson was confirmed as new Member of the DCI negotiation team, replacing Mr LeHyaric

Administrator: Lerch

9. DEVE delegations 2012: composition of the post-JPA delegations

Decision:

The following composition of the two delegations, according to the rolling d'Hondt system for DEVE delegations was approved:

- delegation to St Vincent & the Grenadines - 2 EPP, 2 S&D, 1 ALDE
- delegation to St Lucia - 2 EPP, Greens, S&D, ECR

Coordinators agreed to inform the Secretariat of any exchanges of places between political groups.

Administrator:: Illan / Perez Navas

10. Rules of Procedure: request for clarification (for information)

Decision:

Coordinators took note of the letter from Eva Joly to the Committee on Constitutional Affairs requesting an interpretation of the Rules of Procedure relating to oral amendments

Administrator: McLauchlan

11. Allocations of funds for the Banana Accompanying Measures (for information)

Letter by Andris Piebalgs on allocations for the banana accompanying measures

Decision:

Coordinators took note of the letter and information provided orally during the meeting.

Administrator: Lerch