

2009 - 2014

Committee on Development

DEVE(2011)0502_1

DRAFT AGENDA

Meeting

Monday 2 May 2011, 15.00 - 18.30

Brussels

Room: ASP - 3G-2

2 May 2011, 15.00 – 15.15

- 1. Adoption of agenda
- 2. Approval of minutes of meeting of:
 - 22 March 2011
 - 5 April 2011
- 3. Question Time
- 4. Chair's announcements
- 5. Announcements by the European Commission

2 May 2011, 15.15 – 16.00

6. Mandate for the trilogue on the 2012 Draft Budget DEVE/7/05101 2011/2019(BUD)

OJ\PE462908v01-00en.rtf

PV-PE462.633v01-00

PV-PE462.819v01-00

Rapporteur for tho pinion:	ne Charles G	oerens (ALDE)	PA - PE462.791v01-00
Responsible:	BUDG –	Francesca Balzani (S&D)	DT – PE456.997v01-00 DT – PE458.538v01-00
ConsideratioDeadline for	-	nion dments:5 May 2011, 17.00	
DEVE/7/04394		oport to developing countries	
2010/230	$\mathcal{O}(\mathbf{INI})$	COM(2010)0586	
Rapporteur:	Charles G	oerens (ALDE)	AM – PE462.826v01-00 DT – PE456.669v01-00
Responsible:	DEVE –		
Opinions:	AFET –	Gabriele Albertini (PPE)	AD – PE462.584v03-00 AM – PE462.772v02-00
	INTA – Decision: no opinion		
	BUDG –	Anne E. Jensen (ALDE)	AD – PE460.617v02-00 AM – PE460.886v01-00
	CONT –	Bart Staes (Verts/ALE)	AD – PE458.662v02-00 AM – PE460.784v01-00

- Consideration of amendments
- Deadline for tabling amendments:11 April 2011, 12.00

2 May 2011, 16.00 - 17.00

7.

8. Exchange of views with Charles Gore, principal author of the UNCTAD Least Developed Country Report (in view of the 4th UN LDC Conference which will take place in Istanbul from 9 to 13 May 2011)

2 May 2011, 17.00 - 17.30

*** Electronic vote ***

9. New Protocol setting out the fishing opportunities and financial contribution provided for in the Fisheries Partnership Agreement between the EC and the Democratic Republic of São Tomé and Príncipe DEVE/7/04876 2010/0355(NLE) COM(2010)0735

Rapporteur for the	Isabella Lö	vin (Verts/ALE)	PA - PE458.740v01-00
opinion:			AM – PE462.709v01-00
Responsible:	PECH –	Luis Manuel Capoulas Santos (S&D)	PR – PE458.638v01-00

• Adoption of draft opinion

• Deadline for tabling amendments:30 March 2011, 12.00

10.	EU external policies in favour of Democratisation DEVE/7/05527 2011/2032(INI)				
	Rapporteur for the Alf Svensson (PPE) opinion: Responsible: AFET – Véronique De Keyser (S&D)	PA – PE460.851v01-00 AM – PE462.737v01-00 PR – PE458.744v01-00 DT – PE462.565v01-00			
11	 Adoption of draft opinion Deadline for tabling amendments:13 April 2011, 12.00 				

11. Regulation (EC) 1905/2006 establishing a financing instrument for development cooperation: lessons learned and perspectives for the future DEVE/7/01287

2009/2149(INI)

Rapporteur:	Gay Mitchell (PPE)	PR – PE462.563v01-00 AM – PE462.831v01-00 DT – PE458.760v01-00
Responsible: Opinions:	DEVE – AFET – Decision: no opinion INTA – Decision: no opinion BUDG – Decision: no opinion	

- Adoption of draft report
- Deadline for tabling amendments:13 April 2011, 16.00

*** End of electronic vote ***

12. Any other business

13. Date of next meeting

- 24 May 2011, 15.00 18.30 (Brussels)
- 25 May 2011, 9.00 12.30 and 15.00 18.30 (Brussels)

2 May 2011, 17.30 – 18.30

In camera

14. Coordinators' meeting