



EUROPEAN PARLIAMENT

2009 - 2014

Committee on Development

DEVE(2012)0124_1

DRAFT AGENDA

Meeting

Tuesday 24 January 2012, 14.00 – 17.30

Wednesday 25 January 2012, 9.00 – 10.00 (in camera) and 10.00 – 12.30 and 15.00 – 18.00

Brussels

Room: Paul-Henri Spaak - Hemicyle (24.01.2012) - Altiero Spinelli 1G2 (25.01.2012)

24 January 2012, 14.00 – 14.10

1. Adoption of agenda

2. Approval of minutes of meeting of:

- 5 December 2011
- 8 December 2011

PV – PE478.351v02-00

PV – PE478.444v01-00

24 January 2012, 14.10 – 15.30

3. Living Proof - The impact of effective aid

DEVE/7/08426

- Exchange of views with Mr. Bill Gates, co-chair of the Bill & Melinda Gates Foundation

24 January 2012, 15.30 – 17.30

4. Intellectual Property Rights on genetic resources and the fight against poverty
DEVE/7/08437

- Presentation of a DEVE study and exchange of views

5. Annual Report on Human Rights in the World and the European Union's policy on the matter including implications for the EU's strategic human rights policy

DEVE/7/06846

2011/2185(INI)

Rapporteur Cristian Dan Preda (PPE)

PA – PE478.546v02-00

for the

opinion:

Responsible: AFET – Richard Howitt (S&D)

PR – PE478.549v02-00

- Exchange of views
- Deadline for tabling amendments: **26 January 2012, 12.00**

6. Anti-Counterfeiting Trade Agreement between the EU and its Member States, Australia, Canada, Japan, the Republic of Korea, Mexico, Morocco, New Zealand, Singapore, Switzerland and the USA

DEVE/7/06828

*** 2011/0167(NLE) COM(2011)0380

Rapporteur Jan Zahradil (ECR)

PA – PE478.666v01-00

for the

opinion:

Responsible: INTA – Kader Arif (S&D)

- Exchange of views

7. The impact of devolution of the Commission's management of external assistance from its headquarters to its delegations on aid delivery

DEVE/7/06905

2011/2192(INI)

Rapporteur: Filip Kaczmarek (PPE)

PR – PE478.527v01-00

Responsible: DEVE* –

Opinions: AFET – Kyriakos Mavronikolas
(S&D)

PA – PE473.937v01-00

AM – PE478.696v01-00

CONT* – Ivailo Kalfin (S&D)

PA – PE478.359v01-00

ENVI – Decision: no opinion

- Exchange of views
- Deadline for tabling amendments: **3 February 2012, 12.00**

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25 January 2012, 9.00 – 10.00

In camera

8. Coordinators' meeting

25 January 2012, 10.00 – 10.30

***** Electronic vote *****

9. Draft report with a proposal for a European Parliament recommendation to the Council on the modalities for the possible establishment of a European Endowment for Democracy (EED)

DEVE/7/07793

Rapporteur Alf Svensson (PPE)
for the
opinion:

PA – PE476.002v01-00
AM – PE478.415v01-00

- Adoption of draft opinion
- Deadline for tabling amendments: **8 December 2011, 12.00**

10. Scheme of generalised tariff preferences

DEVE/7/06029

***I 2011/0117(COD) COM(2011)0241 – C7-0116/2011

Rapporteur Michèle Striffler (PPE)
for the
opinion:

PA – PE475.992v01-00
AM – PE478.637v01-00

Responsible: INTA – Christofer Fjellner (PPE)
PR – PE473.824v02-00
DT – PE472.115v01-00

- Adoption of draft opinion
- Deadline for tabling amendments: **10 January 2012, 17.00**

***** End of electronic vote *****

25 January 2012, 10.30 – 12.30

11. A new EU cooperation agenda with Latin America : focus on social cohesion, regional integration and south-south cooperation

DEVE/7/08463

- Presentation of a DEVE study and exchange of views

12. The renegotiated Food Aid Convention

DEVE/7/08605

- Presentation by Commission representatives (DG ECHO) and exchange of views

- 13. 2010 discharge: EU general budget, Section III, Commission**
DEVE/7/06933
2011/2201(DEC) COM(2011)0473[01] – C7-0256/2011
Rapporteur Thijs Berman (S&D) PA – PE478.620v01-00
for the
opinion:
Responsible: CONT – Christofer Fjellner (PPE)
- Exchange of views
 - Deadline for tabling amendments: **2 February 2012, 12.00**

25 January 2012, 15.00 – 18.00

- 14. Questions to the Commission**
- 15. European Commission's EU 2011 Report on Policy Coherence for Development and CONCORD's report: "Spotlight on EU Policy Coherence for Development"**
DEVE/7/08609
- Exchange of views
- 16. Second amendment to the Cotonou Agreement of 23 June 2000**
DEVE/7/06686
*** 2011/0207(NLE) 16894/2011 – C7-0469/2011
Rapporteur: Michael Cashman (S&D)
Responsible: DEVE –
Opinions: INTA – Daniel Caspary (PPE) PA – PE475.946v01-00
- Exchange of views
- 17. The outcome of the 4th High Level Forum on Aid Effectiveness in Busan, South Korea**
DEVE/7/08606
- Exchange of views
- 18. Impact of EU Bioenergy Policy on Developing Countries**
DEVE/7/08607
- Presentation of a DEVE study and exchange of views
- 19. Future cooperation with Non-State actors and local authorities**
Exchange of views on the Commission's proposal on the follow up to the Structured Dialogue Initiative
- 20. Any other business**
- 21. Next meeting(s)**
- 9 February 2012, 9.00 – 12.30