



DRAFT AGENDA

Meeting

Monday 18 June 2012, 15.00 – 18.30

Tuesday 19 June 2012, 9.00 – 10.00 (coordinators' meeting) and 10.00 – 12.30 and 15.00 – 18.30

Brussels

Room: Altiero Spinelli (1G-3)

18 June 2012, 15.00 – 18.30

- 1. Adoption of agenda**
- 2. Approval of minutes of meeting of:**
 - 14 May 2012 PV – PE489.550v01-00
- 3. Adoption of Coordinators' decisions and recommendations**
DEVE/7/07605
 - Adoption of results of 24 May 2012
- 4. Question Time**
- 5. A Coherent EU Strategy for the Sahel**
DEVE/7/09814
 - Presentation of study
- 6. Agreement establishing an Association between the EU and its Member States, on**

the one hand, and Central America on the other

DEVE/7/07837

Rapporteur Catherine Grèze (Verts/ALE)

PA – PE489.641v02-00

for the

opinion:

- Exchange of views
- Deadline for tabling amendments: **21 June 2012, 12.00**

7. Report on the Development Committee delegation to the United Nations Conference on Trade and Development (UNCTAD) XIII in Doha (Qatar)

DEVE/7/09725

- Presentation by Fransiska Keller (Head of delegation)

8. Report on the Development Committee delegation to India

DEVE/7/09726

- Presentation by Bill Newton Dunn (Head of delegation)

9. Gendercide : the Missing Women ?

DEVE/7/09813

- Presentation of study

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19 June 2012, 9.00 – 10.00

In camera

10. Coordinators' meeting

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19 June 2012, 10.00 – 10.45

11. Climate change financing : the concept of additionality

DEVE/7/09834

- Presentation of study

19 June 2012, 10.45 – 11.45

12. EU response to humanitarian crises : Sahel, Syria, Yemen, Sudan and South Sudan, Horn of Africa

DEVE/7/09831

- Exchange of views with Mr Claus Sørensen, Director General of DG ECHO

19 June 2012, 15.00 – 15.45

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

13. Common Fisheries Policy

DEVE/7/06596

***I 2011/0195(COD) COM(2011)0425 – C7-0198/2011

Rapporteur Isabella Lövin (Verts/ALE)

for the

opinion:

Responsible: PECH – Ulrike Rodust (S&D)

PA – PE486.094v02-00

AM – PE489.410v01-00

DT – PE480.881v01-00

PR – PE483.528v01-00

DT – PE480.831v01-00

DT – PE480.832v02-00

DT – PE480.830v01-00

- Adoption of draft opinion
- Deadline for tabling amendments: **8 May 2012, 12.00**

14. Financing, management and monitoring of the CAP

DEVE/7/07537

***I 2011/0288(COD) COM(2011)0628 – C7-0341/2011

Rapporteur Birgit Schnieber-Jastram (PPE)

for the

opinion:

Responsible: AGRI – Giovanni La Via (PPE)

PA – PE485.889v01-00

AM – PE489.686v02-00

PR – PE483.834v01-00

- Adoption of draft opinion
- Deadline for tabling amendments: **29 May 2012, 17.00**

15. Support for rural development by the European Agricultural Fund for Rural Development (EAFRD)

DEVE/7/07530

***I 2011/0282(COD) COM(2011)0627 – C7-0340/2011

Rapporteur Birgit Schnieber-Jastram (PPE)

for the

opinion:

Responsible: AGRI – Luis Manuel Capoulas Santos (S&D)

PA – PE485.892v01-00

AM – PE489.687v01-00

PR – PE474.053v01-00

- Adoption of draft opinion
- Deadline for tabling amendments: **29 May 2012, 17.00**

16. Common organisation of the markets in agricultural products (Single CMO Regulation)

DEVE/7/07523

***I 2011/0281(COD) COM(2011)0626 – C7-0339/2011

Rapporteur Birgit Schnieber-Jastram (PPE) PA – PE485.893v01-00
for the AM – PE489.685v01-00
opinion:

Responsible: AGRI – Michel Dantin (PPE) PR – PE485.843v02-00

- Adoption of draft opinion
- Deadline for tabling amendments: **29 May 2012, 17.00**

17. Direct payments to farmers under support schemes within the framework of the CAP

DEVE/7/07516

***I 2011/0280(COD) COM(2011)0625 – C7-0336/2011

Rapporteur Birgit Schnieber-Jastram (PPE) PA – PE485.891v01-00
for the AM – PE489.683v01-00
opinion:

Responsible: AGRI – Luis Manuel Capoulas Santos PR – PE474.052v01-00
(S&D)

- Adoption of draft opinion
- Deadline for tabling amendments: **29 May 2012, 17.00**

18. Establishing a European Neighbourhood Instrument

DEVE/7/08320

***I 2011/0405(COD) COM(2011)0839 – C7-0492/2011

Rapporteur Nirj Deva (ECR) PA – PE487.772v01-00
for the AM – PE489.619v01-00
opinion:

Responsible: AFET – Eduard Kukan (PPE) PR – PE487.898v01-00

- Adoption of draft opinion
- Deadline for tabling amendments: **30 May 2012, 12.00**

19. Establishing an Instrument for Stability

DEVE/7/08346

***I 2011/0413(COD) COM(2011)0845 – C7-0497/2011

Rapporteur Cristian Dan Preda (PPE) PA – PE487.725v01-00
for the AM – PE491.155v01-00
opinion:

Responsible: AFET – Franziska Katharina Brantner PR – PE483.743v01-00
(Verts/ALE)

- Adoption of draft opinion
- Deadline for tabling amendments: **6 June 2012, 12.00**

20. Establishing common rules and procedures for the implementation of the Union's instruments for external action

DEVE/7/08642

***I 2011/0415(COD) COM(2011)0842 – C7-0494/2011

Rapporteur Thijs Berman (S&D) PA – PE489.521v01-00
for the AM – PE491.127v02-00
opinion:
Responsible: AFET* – Elmar Brok (PPE) PR – PE487.763v01-00

- Adoption of draft opinion
- Deadline for tabling amendments: **5 June 2012, 8.30**

21. Markets in financial instruments and amendment of the EMIR Regulation on OTC derivatives, central counterparties and trade repositories

DEVE/7/07586

***I 2011/0296(COD) COM(2011)0652 – C7-0359/2011

Rapporteur Eva Joly (Verts/ALE) PA – PE489.531v02-00
for the AM – PE491.122v02-00
opinion:
Responsible: ECON – Markus Ferber (PPE) PR – PE485.888v01-00
AM – PE489.477v01-00
AM – PE489.478v01-00
AM – PE489.472v01-00

- Adoption of draft opinion
- Deadline for tabling amendments: **5 June 2012, 12.00**

22. Markets in financial instruments, and repeal of Directive 2004/39/EC (recast)

DEVE/7/08149

***I 2011/0298(COD) COM(2011)0656 – C7-0382/2011

Rapporteur Eva Joly (Verts/ALE) PA – PE489.528v02-00
for the AM – PE491.121v01-00
opinion:
Responsible: ECON – Markus Ferber (PPE) PR – PE485.882v01-00
AM – PE489.466v01-00
AM – PE489.465v01-00
AM – PE489.463v01-00
AM – PE489.464v01-00
AM – PE489.423v01-00
DT – PE480.866v01-00
DT – PE478.352v01-00
DT – PE480.788v01-00

- Adoption of draft opinion
- Deadline for tabling amendments: **5 June 2012, 12.00**

23. Trade Agreement between the EU of the one part and Colombia and Peru of the other part

DEVE/7/09333

*** 2011/0249(NLE) COM(2011)0569

Rapporteur Pino Arlacchi (S&D) PA – PE489.441v01-00
for the AM – PE491.119v01-00
opinion:
Responsible: INTA – Mário David (PPE) PR – PE486.038v01-00

- Adoption of draft opinion
- Deadline for tabling amendments: **5 June 2012, 12.00**

24. The environmental impacts of shale gas and shale oil extraction activities

DEVE/7/08940
2011/2308(INI)

Rapporteur Catherine Grèze (Verts/ALE) PA – PE486.208v01-00
for the AM – PE489.399v01-00
opinion:
Responsible: ENVI – Bogusław Sonik (PPE) PR – PE483.605v01-00
AM – PE489.634v01-00

- Adoption of draft opinion
- Deadline for tabling amendments: **8 May 2012, 12.00**

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

19 June 2012, 15.45 – 18.30

25. An Agenda for Change: the future of EU development policy

DEVE/7/08564
2012/2002(INI) COM(2011)0637

Rapporteur: Charles Goerens (ALDE) PR – PE485.931v01-00
AM – PE491.146v01-00

Responsible: DEVE –
Opinions: AFET – Decision: no opinion
INTA – Decision: no opinion
ENVI – Decision: no opinion

- Exchange of views on amendments
- Deadline for tabling amendments: **31 May 2012, 12.00**

26. Election observation mission to Senegal

DEVE/7/09727

- Exchange of views with Mr Preda and Mr Fisas Ayxela, Heads of the EP Election Observation Delegations to Senegal

27. 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)

AD – PE475.946v02-00

- Consideration of draft report
- Deadline for tabling amendments: **6 July 2012, 12.00**

28. Any other business

29. Next meeting(s)

- 9 July 2012, 15.00 – 18.30 (Brussels)
- 10 July 2012, 9.00 – 12.30 and 15.00 – 18.30 (Brussels)