

EUROPEAN PARLIAMENT

2009 - 2014

Committee on Development

DEVE(2012)1105_1

DRAFT AGENDA

Meeting

Monday 5 November 2012, 15.00 – 18.10 and 18.10 – 18.30 (in camera)

Brussels

Room: Altiero Spinelli (1G-2)

5 November 2012, 15.00 – 15.15

- 1. Adoption of agenda
- 2. Approval of minutes of meeting of:
 - 17-18 September 2012

PV - PE496.368v01-00

- 3. Adoption of Coordinators' decisions and recommendations DEVE/7/07605
 - Adoption of the results of 8 October 2012
- 4. Chair's announcements
- **5. Announcements by the Commission** DEVE/7/09865
 - Presentation by the Commission
- 6. Question Time

OJ\PE498051v01-00en.rtf PE498.051v01-00

5 November 2012, 15.15 – 17.50

7. Establishing the European Voluntary Humanitarian Aid Corps EU Aid Volunteers DEVE/7/10733

***I 2012/0245(COD) COM(2012)0514 - C7-0303/2012

Responsible: DEVE – Opinions: EMPL –

- Presentation by Ms Fink-Hooijer, director DG ECHO
- Exchange of views
- 8. Protocol agreed between the EU and the Republic of Guinea-Bissau setting out fishing opportunities and the financial contribution provided for in the Fisheries Partnership Agreement between the two parties currently in force

DEVE/7/09761

*** 2012/0134(NLE) COM(2012)0260

Rapporteur Gesine Meissner (ALDE) PA – PE497.916v01-00

for the opinion:

Responsible: PECH – Maria do Céu Patrão Neves PR – PE496.301v01-00

(PPE)

Exchange of views

• Deadline for tabling amendments: 13 November 2012, 12.00

9. Corporate Social Responsibility: promoting society's interests and a route to sustainable and inclusive recovery

DEVE/7/09582

2012/2097(INI) COM(2011)0681[01]

Responsible: EMPL* – Richard Howitt (S&D)

Exchange of views

• Deadline for tabling amendments: 14 November 2012, 12.00

10. Corporate Social Responsibility: accountable, transparent and responsible business behaviour and sustainable growth

DEVE/7/09592

2012/2098(INI) COM(2011)0681[02]

Responsible: JURI* – Raffaele Baldassarre (PPE)

Exchange of views

• Deadline for tabling amendments: 14 November 2012, 12.00

11. Advancing Development: through Trade

DEVE/7/10590

2012/2224(INI) COM(2012)0022[01]

Rapporteur: Alf Svensson (PPE) DT – PE497.935v01-00

Responsible: DEVE* -

Opinions: AFET –

INTA* – Tokia Saïfi (PPE)

ECON – EMPL –

ITRE – Decision: no opinion IMCO – Decision: no opinion TRAN – Decision: no opinion AGRI – Decision: no opinion PECH – Decision: no opinion JURI – Decision: no opinion

- Exchange of views
- Deadline for tabling amendments: 23 January 2013, 18.00

12. 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

• Exchange of views

13. Interim agreement establishing a framework for an Economic Partnership Agreement between Eastern and Southern Africa States and the EC

DEVE/7/00147

*** 2008/0251(NLE) 11699/2012 - C7-0193/2012

Rapporteur Judith Sargentini (Verts/ALE)

PA – PE497.945v01-00

for the opinion:

Responsible: INTA – Daniel Caspary (PPE)

- Exchange of views
- Deadline for tabling amendments: 14 November 2012, 12.00

14. Impact of the financial and economic crisis on human rights

DEVE/7/10912

Rapporteur Keith Taylor (Verts/ALE)

PA - PE497.933v01-00

for the opinion:

- Exchange of views
- Deadline for tabling amendments: 8 November 2012, 12.00

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5 November 2012, 17.50 – 18.10

*** Electronic vote ***

15. Special Report No 1/2012 (2011 discharge) – Effectiveness of European Union development aid for food security in sub-Saharan Africa

DEVE/7/09287

2012/2059(DEC) N7-0051/2012 - C7-0093/2012

Rapporteur Enrique Guerrero Salom (S&D) PA - PE496.421v01-00 for the AM - PE497.905v01-00

opinion:

Responsible: CONT – Bart Staes (Verts/ALE) PR – PE489.510v01-00 AM – PE497.925v01-00

- Adoption of draft opinion
- Deadline for tabling amendments: 11 October 2012, 12.00

16. Annual report on Human Rights and Democracy in the World 2011 and the European Union's policy on the matter

DEVE/7/10725

2012/2145(INI)

Rapporteur Edvard Kožušník (ECR) PA - PE496.493v01-00 for the AM - PE497.909v01-00

opinion:

Responsible: AFET – Leonidas Donskis (ALDE) PR – PE494.800v01-00

AM – PE496.431v01-00 DT – PE494.591v01-00

- Adoption of draft opinion
- Deadline for tabling amendments: 12 October 2012, 10.00

17. EU Strategy for the Horn of Africa

DEVE/7/08882

2012/2026(INI)

Rapporteur Michèle Striffler (PPE) PA – PE496.311v01-00 for the AM – PE497.861v01-00

opinion:

Responsible: AFET – Charles Tannock (ECR) PR – PE488.011v01-00 AM – PE497.776v01-00

- Adoption of draft opinion
- Deadline for tabling amendments: 10 October 2012, 12.00

18. Belo Monte dam project in Brazil

DEVE/7/10756

2012/2812(RSP)

QO - PE497.792v01-00

AM - PE497.932v01-00

Responsible: DEVE –

- Adoption of oral question to the Council and the Commission
- Deadline for tabling amendments: 11 October 2012, 17.00

*** End of electronic vote ***

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19. Any other business

20. Next meeting(s)

- 6 December 2012, 9.00 12.30 (Brussels)
- 17 December 2012, 15.00 18.30 (Brussels)
- 18 December 2012, 9.00 12.30 and 15.00 18.30 (Brussels)

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5 November 2012, 18.10 – 18.30

In camera

21. Establishing a financing instrument for development cooperation

DEVE/7/08330

***I 2011/0406(COD) COM(2011)0840 - C7-0493/2011

r: Thijs Berman (S&D)		RR – PE491.264v02-00
		AM – PE492.895v01-00
DEVE –		
AFET –	Ana Gomes (S&D)	AD – PE489.388v02-00
		AM – PE491.096v01-00
INTA –	Helmut Scholz (GUE/NGL)	AD – PE492.566v02-00
		AM – PE494.561v01-00
BUDG –	Jan Kozłowski (PPE)	AD – PE489.385v02-00
		AM – PE491.164v01-00
LIBE – Decision: no opinion		
FEMM –	Rodi Kratsa-Tsagaropoulou	AD - PE489.607v02-00
	DEVE – AFET – INTA – BUDG – LIBE – Dec	DEVE – AFET – Ana Gomes (S&D) INTA – Helmut Scholz (GUE/NGL) BUDG – Jan Kozłowski (PPE)

• Exchange of views and feedback from trilogue on DCI

(PPE)

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AM – PE492.650v01-00

PE498.051v01-00