



DEVE_PV(2011)1107_1

PROCÈS-VERBAL

Réunion du 7 novembre 2011, de 16 heures à 18 h 30
BRUXELLES

La séance est ouverte le lundi 7 novembre 2011 à 15 h 50, sous la présidence d'Eva Joly, présidente.

1. **Adoption de l'ordre du jour** DEVE_OJ (2011)1107v01-00
L'ordre du jour est adopté tel qu'il ressort du présent procès-verbal.
2. **Approbation du procès-verbal de la réunion du:**
 - 4 octobre 2011 PV - PE473.872v01-00
 - 10 et 11 octobre 2011 PV - PE473.814v01-00Le procès-verbal est adopté.
3. **Approbation du procès-verbal de la réunion DEVE/DROI du 11 octobre 2011 avec les parlements nationaux** PV - PE474.036v01-00
Le procès-verbal est adopté.
4. **Approbation des décisions et des recommandations des coordonnateurs de la réunion du 11 octobre 2011**
Les décisions et les recommandations des coordonnateurs sont adoptées (voir l'annexe I).
5. **Heure des questions**
Néant.
6. **Communications de la présidente**

Aucune communication n'a été faite.

7. Communications de la Commission européenne

Domenico Rosa (Commission européenne, DG DEVCO) rappelle que le Conseil «Affaires étrangères» débattre de la position commune vis-à-vis du quatrième Forum de haut niveau sur l'efficacité de l'aide, des résultats de la consultation sur le livre vert sur la politique de développement, du soutien budgétaire visant à renforcer la coordination et une approche cohérente parmi les États membres, ainsi que de la situation dans la Corne de l'Afrique.

8. Échange de vues sur la conciliation sur les instruments de financement extérieur: retour d'information de la réunion du 25 octobre 2011 de la délégation du Parlement européen au comité de conciliation

- Échange de vues

Intervenants: Domenico Rosa (Commission européenne, DG DEVCO), Charles Goerens, Thijs Berman, Eva Joly et Michèle Striffler.

M. Goerens clôt le débat.

Heure des votes (vote électronique)

9. Le contrôle budgétaire de l'aide humanitaire de l'UE administrée par la DG ECHO

DEVE/7/05816

2011/2073(INI)

Rapporteuse Michèle Striffler (PPE)

PA - PE472.100v01-00

pour avis:

AM - PE472.101v01-00

Fond: CONT – Martin Ehrenhauser (NI)

PR - PE469.994v01-00

- Adoption du projet d'avis
- Délai de dépôt des amendements: **12 octobre 2011, à 17 heures**

Amendements adoptés: AM oral 1, AM oral 2, 4 à 8, 10, 11.

Amendements rejetés: 9.

Amendements caducs: 1, 3.

Décision:

Le projet d'avis, tel que modifié, est adopté à l'unanimité.

10. La situation des femmes en période de guerre

DEVE/7/06918

2011/2198(INI)

Rapporteuse Catherine Grèze (Verts/ALE)

PA - PE472.333v01-00

pour avis:

AM - PE473.892v01-00

Fond: FEMM* – Norica Nicolai (ADLE)

PR - PE469.948v01-00
AM - PE472.060v02-00

- Adoption du projet d'avis
- Délai de dépôt des amendements: **11 octobre 2011, à 17 heures**

Amendements adoptés: 1 à 4. AM oral 1, 6 à 8, 10, 12 à 16, 17 à 24.

Amendements rejetés: AM oral 2, AM oral 3.

Amendements caducs: 5, 9, 11.

Décision:

Le projet d'avis, tel que modifié, est adopté à l'unanimité.

11. Possibilités de pêche et contrepartie financière prévues par l'accord de partenariat dans le secteur de la pêche entre l'Union européenne et le Royaume du Maroc

DEVE/7/06871

*** 2011/0139(NLE) 11226/2011 – C7-0201/2011

Rapporteuse Isabella Lövin (Verts/ALE)

PA - PE472.277v01-00

pour avis:

AM - PE473.925v01-00

Fond: PECH – Carl Haglund (ADLE)

PR - PE472.260v02-00

AM - PE474.038v01-00

- Adoption du projet d'avis
- Délai de dépôt des amendements: **17 octobre 2011, à 12 heures**

Amendements rejetés: 1 à 3.

Décision:

Le projet d'avis est adopté avec 19 voix pour, 4 voix contre et 2 abstentions.

12. La révision de la politique européenne de voisinage

DEVE/7/06496

2011/2157(INI) COM(2011)0303

Rapporteuse Michèle Striffler (PPE)

PA - PE472.186v01-00

pour avis:

AM - PE473.896v01-00

Fond: AFET – Mário David (PPE)

PR - PE469.805v01-00

Marek Siwiec (S&D)

AM - PE472.271v01-00

- Adoption du projet d'avis
- Délai de dépôt des amendements: **14 octobre 2011, à 12 heures**

Amendements adoptés: 2, 3, AM oral 1, 5, AM oral 2, 7 à 9.

Amendements rejetés: 1.

Amendements caducs: 4, 6.

Décision:

Le projet d'avis est adopté à l'unanimité tel que modifié par 21 voix pour, 1 voix contre et 0 abstention.

Fin des votes(vote électronique)

13. UE et Chine: un déséquilibre commercial?

DEVE/7/04804

2010/2301(INI)

Rapporteur Jan Zahradil (ECR)

PA – PE467.016v01-00

pour avis:

Fond: INTA – Marielle De Sarnez (ADLE)

- Échange de vues
- Délai de dépôt des amendements: **10 novembre 2011, à 12 heures**

Jan Zahradil présente son rapport.

Intervenants: Krzysztof Lisek, Judith Sargentini, Thijs Berman, Charles Goerens, Alf Svensson, Niels Junker Jacobsen (Commission européenne, DG TRADE).

M. Zahradil clôt le débat.

14. La coopération au développement de l'UE en vue de l'objectif de l'accès universel à l'énergie d'ici 2030

DEVE/7/06200

2011/2112(INI)

Rapporteur: Norbert Neuser (S&D)

PR – PE469.699v01-00

Fond: DEVE –

Avis: ITRE - décision: pas d'avis

- Échange de vues avec un expert invité
- Délai de dépôt des amendements: **16 novembre 2011, à 12 heures**

M. Norbert Neuser présente son rapport.

Arno Behrens, chef du département «Énergie» et chargé de recherche au Centre d'études de la politique européenne (CEPS) (Bruxelles) et Eike Karola Dreblow, chercheuse à l'Ecologic Institute (Berlin) présentent leur étude.

Intervenants: Franziska Keller, Fiona Hall et Jean-Paul Joulia (Commission européenne, DG DEVCO).

M. Neuser clôt le débat.

15. La politique étrangère de l'Union européenne à l'égard du Brésil, de la Russie, de l'Inde, de la Chine et des autres puissances émergentes: objectifs et stratégies

DEVE/7/06194

2011/2111(INI)

Rapporteure Birgit Schnieber-Jastram (PPE) PA – PE473.960v01-00
pour avis:
Fond: AFET – Jacek Saryusz-Wolski (PPE) PR – PE472.116v02-00

- Échange de vues
- Délai de dépôt des amendements: **10 novembre 2011, à 12 heures**

M^{me} Birgit Schnieber-Jastram présente son rapport.

Intervenants: Franziska Keller, Thijs Berman et Andrea Moggi (SEAE).

M^{me} Schnieber-Jastram clôt le débat.

16. **Protocole conclu entre l'Union européenne et la Guinée-Bissau sur les possibilités de pêche et la contrepartie financière prévues à l'accord de partenariat de pêche en vigueur entre les deux parties**

DEVE/7/07345

*** 2011/0257(NLE) COM(2011)0603

Rapporteure Isabella Lövin (Verts/ALE) PA - PE473.931v01-00
pour avis: AM - PE474.007v01-00
Fond: PECH – Carl Haglund (ADLE)

- Échange de vues
- Délai de dépôt des amendements: **10 novembre 2011, à 17 heures**

M^{me} Isabella Lövin présente son rapport.

Intervenants: Eva Joly et Emmanuel Berck (Commission européenne, DG MARE).

M^{me} Lövin clôt le débat.

17. **Questions diverses**

Néant.

18. **Prochaine(s) réunion(s)**

- 5 décembre 2011, de 15 heures à 18 h 30 (Bruxelles)
- 8 décembre 2011, de 9 heures à 12 h 30 (Bruxelles)

La séance est levée à 18 h 20.

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/KATAΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SAŖAŠAS/JELENLÉTI ÍV/
REĢISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/LISTÁ DE PREZENÇÁ/
PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/DELTAGARLISTA**

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Ufficio di presidenza/Prezidijs/Biuras/Elnökség/ Prezydium/Birou/Předsednictvo/Předsedstvo/Puheenjohtajisto/Presidiet (*)
Eva Joly (P), Michèle Striffler (VP)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Deputati/Deputāti/Nariai/Képviselők/ Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Thijs Berman, Leonidas Donskis, Charles Goerens, András Gyürk, Franziska Keller, Miguel Angel Martínez Martínez, Norbert Neuser, Birgit Schnieber-Jastram, Alf Svensson, Patrice Tirolien, Ivo Vajgl, Anna Záborská
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Supplenti/ Aizstājēji/Pavaduojantys nariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/Namestniki/ Varajäsenet/Suppleanter
Santiago Fisas Ayxela, Fiona Hall, Krzysztof Lisek, Isabella Lövin, Judith Sargentini, Horst Schnellhardt, Giancarlo Scottà, Jan Zahradil

187 (2)
Elisa Ferreira, Josefa Andrés Barea
193 (3)
Joachim Zeller
49 (6) (Точка от дневния ред/Punto del orden del día/Bod pořadu jednání (OJ)/Punkt på dagsordenen/Tagesordnungspunkt/Päevakorra punkt/Ημερήσια Διάταξη Σημείο/Agenda item/Point OJ/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkēs punktas/ Nápirendi pont/Punt fuq l-agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schôdze/ Točka UL/Esityslistan kohta/Föredragningslista punkt)

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Osservatori/ Novērotāji/Stebētājai/Megfigyelők/Osservatori/Waarnemers/Observatorzy/Observadores/Observatori/Pozorovatelia/Opazovalci/ Tarkkailijat/Observatörer

По покана на председателя/Por invitación del presidente/Na pozvání předsedy/Efter indbydelse fra formanden/Auf Einladung des Vorsitzenden/Esimehe kutsel/Με πρόσκληση του Προέδρου/At the invitation of the Chair(wo)man/Sur l'invitation du président/
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Su invito del presidente/Pēc priekšsēdētāja uzaicinājuma/Pirmininkui pakvietus/Az elnök meghívására/Fuq stedina tal-President/ Op uitnodiging van de voorzitter/Na zaproszenie Przewodniczącego/A convite do Presidente/La invitația președintelui/Na pozwanie predsedu/Na povabilo predsednika/Puheenjohtajan kutsusta/På ordförandens inbjudan

Съвет/Consejo/Rada/Rådet/Rat/Nõukogu/Συμβούλιο/Council/Conseil/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/ Consiliu/Svet/Neuvosto/Rådet (*)
Tyliacos
Комисия/Comisión/Komise/Kommissionen/Kommission/Euroopa Komisjon/Επιτροπή/Commission/Commissione/Komisija/Bizottság/ Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisia/Komissio/Kommissionen (*)
Rosa, Tynell, Metdepenningen, Jacobsen
Други институции/Otras instituciones/Ostatní orgány a instituce/Andre institutioner/Andere Organe/Muud institutsioonid/ Άλλα θεσμικά όργανα/Other institutions/Autres institutions/Altre istituzioni/Citas iestādes/Kitos institucijos/Más intézmények/ Istituzzjonijiet oħra/Andere instellingen/Inne instytucje/Outras Instituições/Alte instituiji/Iné inštitúcie/Druge institucije/Muut toimielimet/Andra institutioner/organ

Други учасници/Otros participantes/Ostatní účastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης Παρόντες/Other participants/Autres participants/Altri partecipanti/Citi klātesošie/Kiti dalyviai/Más résztvevők/Partecipanti oħra/Andere aanwezigen/ Inni uczestnicy/Outros participantes/Alți participanți/Iní účastníci/Drugi udeleženci/Muut osallistujat/Övriga deltagare																
Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppernes sekretariat/ Sekretariat der Fraktionen/Fraktsioonide sekretariaat/Γραμματεία των Πολιτικών Ομάδων/Sekretariats of political groups/Secrétariat des groupes politiques/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakciju sekretoriai/Képviselőcsoportok titkársága/Sekretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Sekretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristöt/Gruppernas sekretariat																
<table border="1"> <tr> <td>PPE</td> <td>Palassof, Kosinska</td> </tr> <tr> <td>S&D</td> <td>Mutafchieva, Williams</td> </tr> <tr> <td>ALDE</td> <td>Trauffer</td> </tr> <tr> <td>ECR</td> <td>Cepova, McCourt</td> </tr> <tr> <td>Verts/ALE</td> <td>Waleign, Trépant</td> </tr> <tr> <td>GUE/NGL</td> <td>Eekman</td> </tr> <tr> <td>EFD</td> <td></td> </tr> <tr> <td>NI</td> <td></td> </tr> </table>	PPE	Palassof, Kosinska	S&D	Mutafchieva, Williams	ALDE	Trauffer	ECR	Cepova, McCourt	Verts/ALE	Waleign, Trépant	GUE/NGL	Eekman	EFD		NI	
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S&D	Mutafchieva, Williams															
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ECR	Cepova, McCourt															
Verts/ALE	Waleign, Trépant															
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NI																

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantselēi/Γραφείο Προέδρου/President's Office/Cabinet du Président/Gabinetto del Presidente/Priekšsēdētāja kabinets/Pirmininko kabinetas/Elnöki hivatal/Kabinett tal-President/Kabinet van de Voorzitter/Gabinet Przewodniczącego/Gabinete do Presidente/Cabinet Preşedinte/Kancelária predsedu/Urad predsednika/Puhemiehen kabinetti/Talmannens kansli	
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Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Directorate-General/Direction générale/Direzione generale/Generaldirektorāts/Generalinis direktoratas/Főigazgatóság/Direktorat Ġenerali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat	
DG PRES DG IPOL DG EXPO DG COMM DG PERS DG INLO DG TRAD DG INTE DG FINS DG ITEC	Walter-Drop, Garcés de los Fayos
Правна служба/Servicio Jurídico/Právni služba/Juridisk Tjeneste/Juristischer Dienst/Öigusteenistus/Νομική Υπηρεσία/Legal Service/Service juridique/Servizio giuridico/Juridiskais dienests/Teisės tarnyba/Jogi szolgálat/Servizz legali/Juridische Dienst/Wydział prawny/Servíço Jurídico/Serviciu Juridic/Právny servis/Pravna služba/Oikeudellinen yksikkö/Rättstjänsten	
Секретариат на комисията/Secretaría de la comisión/Sekretariat výboru/Udvalgssekretariatet/Ausschusseksretariat/Komisjoni sekretariaat/Γραμματεία επιτροπής/Committee secretariat/Secrétariat de la commission/Segreteria della commissione/Komitejas sekretariāts/Komiteto sekretoriatas/A bizottság titkársága/Sekretarjat tal-kumitat/Commissiesecretariaat/Sekretariat komisji/Sekretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet	
Mc Lauchlan, Van Hecken, Bilquin, Illan, Lerch, Liverini, Moura, Perez Navas, Bruynooghe, de Souza Guilherme	
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asystent/Pomočnik/Avustaja/Assistenten	
Ponce	

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Président/Priekšsēdētājs/Pirmininkas/Elnök/President/Voorzitter/Przewodniczący/Preşedinte/Predsesda/Predsednik/Puheenjohtaja/Ordförande
- (VP) = Заместник-председател/Vicepresidente/Místopředseda/Næstformand/Stellvertretender Vorsitzender/Aseesimees/Αντιπρόεδρος/Vice-Chair(wo)man/Vice-Président/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/Víci President/Ondervoorzitter/Wiceprzewodniczący/Vice-Présidente/Vicepreşedinte/Podpredsesda/Podpredsednik/Varapuheenjohtaja/Vice ordförande
- (M) = Член/Miembro/Člen/Medlem./Mitglied/Parlamendiliige/Μέλος/Member/Membre/Membro/Deputāts/Narys/Képvisező/Membru/Lid/Członek/Membro/Membru/Člen/Poslanec/Jäsen/Ledamot
- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/UrządNIK/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/Tjänsteman

Note for the attention of the Bureau Members and the Coordinators

**Coordinators' decisions and recommendations:
meeting of Tuesday, 11 October 2011**

1. Appointment of rapporteurs for opinion

- **Discharges for the financial year 2010** (lead: CONT – opinion: all committees)

Decision/recommendation:

- Draft an opinion on discharge 2010 for EC and for EDF;
- Rapporteur for opinion will be the budget rapporteur for the financial year 2010 (S&D [Berman] - 0 points).

Administrator: Bruynooghe

- **COM(2011)598 final – 2011/0260(COD): Proposal for a Regulation of the European Parliament and of the Council amending Annex I to Council Regulation (EC) No 1528/2007 as regards the exclusion of a number of countries from the list of regions or states which have concluded negotiations** (lead: INTA – opinion: DEVE)

Decision/recommendation:

- Draft an opinion (GUE - 1 point);
- Request application of Rule 50 of the Rules of Procedure (associated committees).

Administrator: Illán

- **COM(2011)560 final – 2011/0242(COD): Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 562/2006 in order to provide for common rules on the temporary reintroduction of border control at internal borders in exceptional circumstances** (lead: LIBE – opinion: AFET, DEVE), and
COM(2011)561 final: Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions – Schengen governance: strengthening the area without internal border control (lead: LIBE – opinion: AFET – for information: DEVE)

Decision/recommendation:

- No action.

- **COM(2011)567 final – SEC(2011)1063 final: Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions – Supporting growth and jobs: an agenda for the modernisation of Europe’s higher education systems (lead: CULT – opinion: EMPL. ITRE, AFET, DEVE)**

Decision/recommendation:

- No action.

- **COM(2011)603 final – 2011/0257(NLE): Proposal for a Council Decision on the conclusion of the Protocol agreed between the European Union 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 (lead: PECH – opinion: DEVE)**

Decision/recommendation:

- Draft an opinion (Greens - 1 point).

Administrator: Pérez Navas

2. DEVE work programme 2012: committee delegations

➤ Delegations outside the EU:

Decision/recommendation:

- DEVE will request authorisation to send in 2012 four delegations of four MEPs to the following destinations and with the following terms of reference:

Tentative date	Destination	Justification/Terms of Reference
<i>To be confirmed</i> (Administrator: tbc)	India	While India is home to about a third of the world’s poor, it emerged as a big economy and is transiting to become a global donor. Against the background of the post-2013 Multiannual Financial Framework and the forthcoming negotiations on a new financing instrument for EU development cooperation, a delegation of DEVE to India could focus on the role of development aid in emerging countries regarding the alleviation of domestic poverty and the role played by emerging economies in funding international development. Other issues to be tackled within the ambit of such delegation are: EU-India negotiations on Free Trade Agreement, the Anti-Counterfeiting Trade Agreement (ACTA) and its effect on public health (generic medicines). Furthermore, against the background of the decision taken in Munich, (March 8, 2005) to revoke the Neem patent, this delegation could also examine the impact of biopiracy and patents of indigenous knowledge
<i>To be confirmed</i> (Administrator: tbc)	Bolivia	The purpose of this visit would be to examine the use of EU development money and to highlight its importance, given the recently-proposed cuts to the DCI in the field of cooperation with Latin America. Moreover, this would tie in with the conclusions of the DEVE INI report on EU-Latin America cooperation which is likely to be adopted in the early part of next year.
(21 - 26 April) (Administrator:	UNCTAD Conference in Qatar	In the light of the upcoming Commission communication and DEVE’s INI report on ‘The role of EU trade policy in support for development.’ Conference theme: Development-centred globalization: Towards inclusive

<i>tor: tbc)</i>		and sustainable growth and development It is hoped that it will be possible to cooperate with INTA for this delegation, with exact modalities to determine.
<i>To be confirmed (Administrator: tbc)</i>	Pacific (including Vanuatu and, if feasible, a nearby country)	<p>Pacific ACP countries and Overseas Countries and Territories are home to 10 million people. These territories face unique structural constraints due to their combined remoteness, isolation, smallness and vulnerability to natural hazards. These constraints make development assistance particularly important for the Pacific. At the moment the region faces a new dramatic development, which will exacerbate the above mentioned challenges: climate change. In order to support the region in ensuring both development and climate adaptation objectives, additional and combined development and climate funds to the region are needed.</p> <p>The EU has a long-standing development partnership with 15 ACP countries and 4 OCTs in the Pacific. OCTs offer a great potential for becoming outposts of the EU in the Pacific, to promote EU values, to support EU action and to become driving forces of development in the Pacific.</p> <p>A DEVE delegation to the Pacific in 2012 would have a number of positive outcomes:</p> <ul style="list-style-type: none"> - Show a strong EP - and EU - commitment to the development of the region, notably in light of the small number of EU Member States present in the region, which makes it an ideal model for EU joint programming and pooling of EU development and climate funds; - Have a better understanding of the main development and climate challenges the region is facing. Lessons learnt from this delegation might be extremely useful for the EP's participation in the forthcoming UN Conference on Climate Change (Rio +20) that will take place in Rio in June 2012; - A DEVE delegation to this region might further explore ways and means for cooperation between OCTs and the Pacific States as suggested in the Special Report drafted by Special Rapporteur Pedro Solbes on Outermost Regions and the Internal Market, to be presented on 12 October 2011; - A DEVE delegation to this region will provide input to the DEVE hearing on "Transforming OCTs in an engine for EU's development policy" foreseen in the DEVE work programme for 2012.

➤ **Delegations inside the EU**

Decision/recommendation:

- DEVE will request authorisation to send in 2012 the following delegations to the following destinations:

Tentative date	Destination	DEVE MEPs	Justification/Terms of Reference
(2nd half of the year) European Development Days <i>(Administrator: tbc)</i>	Cyprus	4	European Development Days
15-20 October <i>(Administrator: tbc)</i>	Rome (FAO Committee on World Food Security)	3	We should consider sending a 3 or 4 MEP committee delegation to one of the FAO meetings taking place next year. Our recent resolutions on the situation in the Horn of Africa and Food security requested that the EU pay more attention to investment in agriculture and agricultural development. Attending one of these meetings would be an ideal way to present our

			proposals first hand and increase EU co-operation with the FAO.
<i>To be confirmed</i> (Administrator: Head of DEVE secretariat)	Informal meetings of Development Ministers (one held under each presidency)	2 delegations of 1 Member each	The right of DEVE to be represented at informal meetings of Development Ministers is now well established and it is important that there be no interruption in this practice in 2012.

3. DEVE work programme 2011: possible additional committee delegation

Context:

DEVE 4th Vice-President Cretu suggests using DEVE's unused quota for 2011 for delegations outside the EU to allow one or more DEVE MEPs to join the AFET and DROI committee delegations to the UN General Assembly in New York on 28 and 29 November.

Mr. Alexander Graf Lambsdorff, the AFET delegation chair, has confirmed that he would welcome a DEVE participation in the AFET and DROI delegation, on condition that the DEVE component would be drawn from the DEVE quota for delegations outside the EU.

Decision/recommendation:

- The following unused 2011 DEVE quota for delegations outside the EU is available:
 - from delegation to Pakistan: 1 Greens place;
 - from delegation to South Sudan: 2 EPP places
- The unused delegation places for other delegations should be allocated to the groups who were entitled to them, according to the continuous D'Hondt system for DEVE, in the delegations for which these places were destined (with the possibility for political groups, if they wish so, to put them at the disposal of other groups);
- Request authorisation to send an additional 3 MEP committee delegation to the UN General Assembly in New York on 28 and 29 November

Administrator: Moura

4. EP work programme 2012: Draft Programme of Activities for EP Standing Delegations

Decision/recommendation:

- Issue a positive opinion to the proposed activities for the geographical regions in the remit of DEVE, but point out that EP parliamentary committees should have precedence over delegations for scheduling committee activities during committee weeks, and that DEVE trusts that the JPA delegation will take this into account when scheduling its activities for 2013.

Administrator: McLauchlan

5. Proposals for joint initiatives with other parliamentary bodies

- ***Follow up to the DEVE hearing on "Food security in developing countries: the challenge to feed the people" - possible joint DEVE-AGRI meeting on the CAP reform and its impact on developing countries"***

Decision/recommendation:

- Suggest to AGRI to organise a joint meeting with Commissioner Ciolos at the earliest convenience, in order to discuss in more detail the Commission proposal on the CAP reform expected to be adopted by the Commission on 12 October 2011.

Administrator: Lerch

- ***Joint DEVE-DROI-ENVI exchange of views with Michel Sidibé on EU Global Response to HIV/AIDS***

Decision/recommendation:

- Check with ENVI and/or DROI whether the proposed exchange of views would fit in their work programmes for 2012; should one of these committees be interested in including the suggested exchange of views in their work programme, propose to organise it jointly.

Administrator: Pérez Navas

6. Possible question for oral answer with debate in the Plenary on the role of civil society organisations in the "Arab Spring" (suggested by ECR)

Decision/recommendation:

- Advise the ECR group to propose that the political groups take the initiative for this question for oral answer with debate in the Plenary.

7. Request for a presentation/exchange of views in a DEVE meeting (25th anniversary of the United Nations Declaration on the Right to Development on 4 December 2011)

Decision/recommendation:

- The DEVE committee meetings of 5 and 8 December are the last of the current year, with a relatively full agenda;
- Secretariat to check with DROI whether it would be possible to organise the requested short joint exchange of views.

Administrator: Liverini

8. Annual exchange of views between High Representative/Commission Vice-President Ashton and DEVE

Decision/recommendation:

- Coordinators agree to an informal meeting between HR/VP Ashton and the Bureau and the coordinators;

- The second exchange of views of the DEVE committee with HR/VP Ashton will be held on 29 February 2012;
- Future annual exchanges of views will be organised during the first half of the year.
Administrators: McLauchlan, Van Hecken

9. Debriefing by Commissioner Piebalgs on the Foreign Affairs (Development) Council of 14 November 2011

Decision/recommendation:

- An informal debriefing by Commissioner Piebalgs on the Foreign Affairs (Development) Council of 14 November 2011 will be organised for the coordinators (breakfast meeting in Strasbourg on Wednesday 16 November between 8 and 9 am).
Administrator: Van Hecken

10. Invitation by Commissioner Piebalgs for DEVE MEPs to accompany him on certain missions

Context:

Commissioner Piebalgs would like to know whether there is interest from DEVE Members to accompany him on certain delegations to partner countries (one or two MEPs could travel with the Commissioner on certain missions, and participate in his programme). The Commission can not cover the travel costs or daily allowances of Members.

Decision/recommendation:

- The DEVE Chair will reply to the Commissioner (letter to be agreed by written procedure), thanking him for the offer but stressing that - given the separation of powers and the independence of each institution - DEVE will request the Commissioner to send a list of upcoming travel for which he would like to invite MEPs, and will decide on a case-by-case basis whether to attach one or more MEPs to the Commissioner's delegation. The Commissioner will be informed that the decision on which MEP(s) will be attached to the delegation and with what mandate must be taken by the DEVE committee (through the coordinators).

Administrators: McLauchlan, Van Hecken

11. DEVE work programme 2012: hearings

Secretariat recommendation:

- The following calendar for the 2012 hearings is approved, and the following groups will appoint MEPs responsible for organising the hearings:

Tentative date	Tentative title	Groups + n° of MEPs
Wed. 29.2 (am)	Environmental degradation and its impact on poverty <i>(Administrator: Illán)</i>	Greens (1) GUE (1)
Tue. 24.4	Lien entre urgence, réhabilitation et développement (LRRD):	EPP (1)

(am)	propositions en vue du cadre financier pluriannuel 2014 - 2020: expériences acquises et enseignements tirés (Administrator: Bruynooghe)	S&D (1)
Tue. 10.7 (am)	Faire des pays et territoires d'outre-mer (PTOM) des relais de la politique de développement de l'Union européenne (Administrator: Pérez Navas)	EPP (1) S&D (1) Greens (1)
Tue 9.10 (am)	Installer une sécurité foncière durable dans les pays en voie de développement (Administrator: Lerch)	EPP (2) Greens (1) ECR (1)