



**DEVE\_PV(2011)1107\_1**

**PROTOKOLAS**

2011 m. lapkričio 7 d. 16.00–18.30 val. posėdis  
BRIUSELIS

Posėdis prasidėjo 2011 m. lapkričio 7 d., pirmadienį, 15.50 val., pirmininkaujant Evai Joly (pirmininkė)

**1. Darbotvarkės tvirtinimas**

**DEVE\_OJ (2011)1107v01-00**

Patvirtinta tokia darbotvarkė, kokia pateikiama šiame protokole.

**2. Posėdžių protokolų tvirtinimas:**

- 2011 m. spalio 4 d. PV – PE473.872v01-00
- 2011 m. spalio 10–11 d. PV – PE473.814v01-00

Posėdžių protokolai patvirtinti.

**3. 2011 m. spalio 11 d. DEVE komiteto, DROI pakomitečio ir valstybių narių parlamentų posėdžio protokolo tvirtinimas**

**PV -PE474.036v01-00**

Posėdžio protokolas patvirtintas.

**4. 2011 m. spalio 11 d. per koordinatorių posėdį priimtų sprendimų ir rekomendacijų patvirtinimas**

Koordinatorių sprendimai ir rekomendacijos patvirtinti (žr. I priedą).

**5. Klausimų valanda**

Klausimų nepateikta.

**6. Pirmininkės pranešimai**

Pranešimų nebuvo.

**7. Europos Komisijos pranešimai**

Domenico Rosa (Europos Komisija, Vystymosi ir bendradarbiavimo GD) priminė, kad Užsienio reikalų taryboje bus aptariama bendroji pozicija dėl ketvirtojo aukščiausio lygio forumo pagalbos veiksmingumo klausimais, konsultacijų dėl žaliosios knygos vystymosi politikos klausimais rezultatai, biudžetinė parama koordinavimui gerinti ir suderintam valstybių narių metodui stiprinti ir padėtis Afrikos Kyšulyje.

**8. Keitimasis nuomonėmis dėl taikinimo procedūros dėl išorės finansinių priemonių. Atsiliepimai apie 2011 m. spalio 25 d. Europos Parlamento delegacijos Taikinimo komitete posėdį**

– Keitimasis nuomonėmis

*Kalbėjo:* Domenico Rosa (Europos Komisija, Vystymosi ir bendradarbiavimo GD), Charles Goerens, Thijs Berman, Eva Joly ir Michèle Striffler.

Charles Goerens baigė diskusijas.

\*\*\* *Elektroninis balsavimas* \*\*\*

**9. Humanitarinės pagalbos ir civilinės saugos GD (ECHO) administruojamos ES humanitarinės pagalbos biudžeto kontrolė**

DEVE/7/05816

2011/2073(INI)

Nuomonės referentė: Michèle Striffler (PPE)

PA – PE472.100v01-00

Atsakingas komitetas: CONT –

Martin Ehrenhauser (NI)

AM – PE472.101v01-00

PR – PE469.994v01-00

komitetas:

- Nuomonės projekto tvirtinimas
- Pakeitimų pateikimo terminas: **2011 m. spalio 12 d. 17.00 val.**

*Priimti pakeitimai:* 1 žod. pak., 2, 2 žod. pak., 4–8, 10, 11.

*Atmesti pakeitimai:* 9.

*Atkrite pakeitimai:* 1, 3.

*Sprendimas:*

Iš dalies pakeistas nuomonės projektas patvirtintas vienbalsiai.

**10. Moterų padėtis karo sąlygomis**

DEVE/7/06918

2011/2198(INI)

Nuomonės referentė: Catherine Grèze (Verts/ALE)

PA – PE472.333v01-00

AM – PE473.892v01-00

Atsakingas FEMM\* – Norica Nicolai (ALDE).  
komitetas:

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

- Nuomonės projekto tvirtinimas
- Pakeitimų pateikimo terminas: **2011 m. spalio 11d. 17.00 val.**

**Priimti pakeitimai:** 1–4, 1 žod. pak., 6–8, 10, 12–16, 17–24

**Atmesti pakeitimai:** 2 žod. pak., 3 žod. pak.

**Atkritę pakeitimai:** 5, 9, 11.

**Sprendimas:**

Iš dalies pakeistas nuomonės projektas patvirtintas vienbalsiai.

**11. Europos Sąjungos ir Maroko Karalystės žuvininkystės sektoriaus partnerystės susitarime numatytos žvejybos galimybės ir finansinis įnašas**

DEVE/7/06871

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

Nuomonės referentė: Isabella Lövin (Verts/ALE)

PA – PE472.277v01-00  
AM – PE473.925v01-00

Atsakingas komitetas: PECH – Carl Haglund (ALDE)

PR – PE472.260v02-00  
AM – PE474.038v01-00

- Nuomonės projekto tvirtinimas
- Pakeitimų pateikimo terminas: **2011 m. spalio 17 d. 12.00 val.**

**Atmesti pakeitimai:** 1–3.

**Sprendimas:**

Nuomonės projektas patvirtintas: už balsavo 19, prieš – 4, 2 susilaikė.

**12. Naujas požiūris į kintančią Europos kaimynystę**

DEVE/7/06496

2011/2157(INI) COM(2011)0303

Nuomonės referentė: Michèle Striffler (PPE)

PA – PE472.186v01-00  
AM – PE473.896v01-00

Atsakingas komitetas: AFET – Mário David (PPE)  
Marek Siwiec (S&D)

PR – PE469.805v01-00  
AM – PE472.271v01-00

- Nuomonės projekto tvirtinimas
- Pakeitimų pateikimo terminas: **2011 m. spalio 14 d. 12.00 val.**

**Priimti pakeitimai:** 2, 3, 1 žod. pak., 5, 2 žod. pak., 7–9.

**Atmesti pakeitimai:** 1.

**Atkritę pakeitimai:** 4, 6.

**Sprendimas:**

iš dalies pakeistas nuomonės projektas patvirtintas: už balsavo 21, prieš – 1, susilaikiusių nebuvo.

**\*\*\* Elektroninio balsavimo pabaiga \*\*\***

**13. ES ir Kinijos prekybos pusiausvyros trūkumas**

DEVE/7/04804

2010/2301(INI)

Nuomonės referentas: Jan Zahradil (ECR)

PA – PE467.016v01-00

referentas:

Atsakingas komitetas: INTA – Marielle De Sarnez (ALDE)

komitetas:

- Keitimasis nuomonėmis
- Pakeitimų pateikimo terminas: **2011 m. lapkričio 10 d. 12.00 val.**

Jan Zahradil pristatė savo pranešimą.

**Kalbėjo:** Krzysztof Lisek, Judith Sargentini, Thijs Berman, Charles Goerens, Alf Svensson, Niels Juncker Jacobsen (Europos Komisija, Prekybos GD).

Jan Zahradil baigė diskusijas.

**14. ES vystomasis bendradarbiavimas siekiant tikslo iki 2030 m. užtikrinti visuotinę prieigą prie energijos**

DEVE/7/06200

2011/2112(INI)

Pranešėjas: Norbert Neuser (S&D)

PR – PE469.699v01-00

Atsakingas komitetas: DEVE –

komitetas:

Nuomonę teikiantis komitetas: ITRE komiteto sprendimas: nuomonės neteikti

teikiantis

komitetas:

- Keitimasis nuomonėmis su ekspertu
- Pakeitimų pateikimo terminas: **2011 m. lapkričio 16 d. 12.00 val.**

Norbert Neuser pristatė savo pranešimą.

Savo tyrimą pristatė Arno Behrens, Europos politikos studijų centro (CEPS) (Briuselis) energetikos mokslinių tyrimų vadovas ir mokslinis bendradarbis ir Eike Karola Dreblow, Ekologijos instituto (Berlynas) mokslo darbuotoja.

**Kalbėjo:** Franziska Keller, Fiona Hall ir Jean-Paul Joulia (Europos Komisija, Vystymosi ir bendradarbiavimo GD).

Norbert Neuser baigė diskusijas.

**15. ES užsienio politika dėl Brazilijos, Rusijos, Indijos, Kinijos, Pietų Afrikos (BRICS) ir kitų kylančios ekonomikos šalių. Tikslai ir strategijos**

DEVE/7/06194  
2011/2111(INI)

Nuomonės referentė: Birgit Schnieber-Jastram (PPE) PA – PE473.960v01-00  
Atsakingas komitetas: AFET – Jacek Saryusz-Wolski (PPE) PR – PE472.116v02-00

- Keitimasis nuomonėmis
- Pakeitimų pateikimo terminas: **2011 m. lapkričio 10 d. 12.00 val.**

Birgit Schnieber-Jastram pateikė savo ataskaitą.

**Kalbėjo:** Franziska Keller, Thijs Berman ir Andrea Moggi (EIVT).

Birgit Schnieber-Jastram baigė diskusijas.

**16. Europos Sąjungos ir Bisau Gvinėjos protokolas, kuriuo nustatomos dabar galiojančiame abiejų šalių žuvininkystės sektoriaus partnerystės susitarime numatytos žvejybos galimybės ir finansinis įnašas**

DEVE/7/07345

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

Nuomonės referentė: Isabella Lövin (Verts/ALE) PA – PE473.931v01-00  
AM – PE474.007v01-00  
Atsakingas komitetas: PECH – Carl Haglund (ALDE)

- Keitimasis nuomonėmis
- Pakeitimų pateikimo terminas: **2011 m. lapkričio 10 d. 17.00 val.**

Isabella Lövin pristatė savo nuomonę.

**Kalbėjo:** Eva Joly ir Emmanuel Berck (Europos Komisija, Žuvininkystės ir jūrų reikalų GD).

Isabella Lövin baigė diskusijas.

**17. Kiti klausimai**

Klausimų nebuvo.

**18. Kitas (-i) posėdis (-džiai)**

- 2011 m. gruodžio 5 d. 15.00–18.30 val. (Briuselis)
- 2011 m. gruodžio 8 d. 9.00–12.30 val. (Briuselis)

***Posėdis baigtas 18.20 val.***

**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 PRESENCAS/LISTÁ DE PREZENȚĂ/  
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/Darbotvarkės punktas/ Napirendi 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/Stebėtojai/Megfigyelők/Osservatori/Waarnemers/Obserwatorzy/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 instituii/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/Fraksioonide sekretariaat/Γραμματεία των Πολιτικών Ομάδων/Sekretariats of political groups/Secrétariat des groupes politiques/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakciju sekretoriai/Képviseletcsoportok 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&amp;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	
PPE	Palassof, Kosinska															
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GUE/NGL	Eekman															
EFD																
NI																

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantslei/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	
Кабинет на генералния секретар/Gabinete del Secretario General/Kancelář generálního tajemníka/Generalsekretærens Kabinet/Kabinett des Generalsekretärs/Peasekretäri büroo/Γραφείο Γενικού Γραμματέα/Secretary-General's Office/Cabinet du Secrétaire général/Gabinetto del Segretario generale/Ġeneralsekretära kabinets/Generalinio sekretoriaus kabinetas/Főtitkári hivatal/Kabinett tas-Segretarju Ġenerali/Kabinet van de secretaris-generaal/Gabinet Sekretarza Generalnego/Gabinete do Secretário-Geral/Cabinet Secretar General/Kancelária generálneho tajomníka/Urad generalnega sekretarja/Pääsihteerin kabinetti/Generalsekreterarens kansli	
Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Directorate-General/Direction générale/Direzione generale/Generāldirektorāts/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/Právní 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/Sekretariát 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/Secretariado 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-Presidente/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/Urządник/Funcionário/Functionar/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:

<b>Tentative date</b>	<b>Destination</b>	<b>Justification/Terms of Reference</b>
<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: <b>Development-centred globalization: Towards inclusive</b>

<i>tor: tbc)</i>		<p><b>and sustainable growth and development</b></p> <p>It is hoped that it will be possible to cooperate with INTA for this delegation, with exact modalities to determine.</p>
<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"> <li>- 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;</li> <li>- 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;</li> <li>- 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;</li> <li>- 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.</li> </ul>

➤ **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 4<sup>th</sup> 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:

<b>Tentative date</b>	<b>Tentative title</b>	<b>Groups + n° of MEPs</b>
Wed. 29.2 (am)	Environmental degradation and its impact on poverty <i>(Administrator: Illán)</i>	Greens (1) GUE (1)

Tue. 24.4 (am)	<b>Lien entre urgence, réhabilitation et développement (LRRD): propositions en vue du cadre financier pluriannuel 2014 - 2020: expériences acquises et enseignements tirés</b> <i>(Administrator: Bruynooghe)</i>	EPP (1) S&D (1)
Tue. 10.7 (am)	<b><i>Faire des pays et territoires d'outre-mer (PTOM) des relais de la politique de développement de l'Union européenne</i></b> <i>(Administrator: Pérez Navas)</i>	EPP (1) S&D (1) Greens (1)
Tue 9.10 (am)	<b><i>Installer une sécurité foncière durable dans les pays en voie de développement</i></b> <i>(Administrator: Lerch)</i>	EPP (2) Greens (1) ECR (1)