



DEVE_PV(2011)1107_1

PROCES-VERBAL

Reuniunea din 7 noiembrie 2011, 16.00 – 18.30
BRUXELLES

Reuniunea a fost deschisă luni, 7 noiembrie 2011, la ora 15.50, fiind prezidată de Eva Joly (președintă).

1. Adoptarea ordinii de zi

DEVE_OJ (2011)1107v01-00

Ordinea de zi a fost adoptată în forma indicată în prezentul proces-verbal.

2. Aprobarea proceselor-verbale al reuniunilor din datele:

- 4 octombrie 2011 PV – PE473.872v01-00
- 10-11 octombrie 2011 PV – PE473.814v01-00

Procesele-verbale au fost aprobate.

3. Aprobarea procesului-verbal al reuniunii DEVE/DROI cu parlamentele naționale din data de 11 octombrie 2011

PV -PE474.036v01-00

Procesul-verbal a fost aprobat.

4. Aprobarea deciziilor și a recomandărilor din cadrul reuniunii coordonatorilor din data de 11 octombrie 2011

Deciziile și recomandările coordonatorilor au fost aprobate. (A se vedea anexa I)

5. Timp afectat întrebărilor

Nu au fost depuse întrebări.

6. Comunicări ale președintei

Nu au existat.

7. Anunțuri ale Comisiei Europene

Domenico Rosa (Comisia Europeană, DG DEVCO) a reamintit faptul că Consiliul Afaceri Externe va dezbate poziția comună cu privire la cel de-al patrulea Forum la nivel înalt pe tema eficacității ajutorului, rezultatele consultării pe tema Cărții verzi privind politica de dezvoltare, sprijinul bugetar pentru îmbunătățirea coordonării și consolidarea abordării în rândul statelor membre și situația din Cornul Africii.

8. Schimb de opinii referitor la concilierea în domeniul instrumentelor de finanțare externă: informare asupra reuniunii din 25 octombrie 2011 a delegației Parlamentului European la comitetul de conciliere

- Schimb de opinii

Au intervenit: Domenico Rosa (Comisia Europeană, DG DEVCO), Charles Goerens, Thijs Berman, Eva Joly și Michèle Striffler.

DI Goerens a încheiat dezbateră.

*** *Votare electronică* ***

9. Controlul bugetar al ajutorului umanitar acordat de UE și gestionat de ECHO

DEVE/7/05816

2011/2073(INI)

Raportoare Michèle Striffler (PPE)
pentru aviz:

PA – PE472.100v01-00

AM – PE472.101v01-00

Fond: CONT – Martin Ehrenhauser (NI)

PR – PE469.994v01-00

- Adoptarea proiectului de aviz
- Termen de depunere a amendamentelor: **12 octombrie 2011, ora 17.00**

Amendamente adoptate: AM oral 1, 2, AM oral 2, 4-8, 10, 11.

Amendamente respinse: 9.

Amendamente caduce: 1, 3.

Decizie:

Proiectul de aviz, astfel cum a fost modificat, a fost adoptat în unanimitate.

10. Situația femeilor în război

DEVE/7/06918

2011/2198(INI)

Raportoare Catherine Grèze (Verts/ALE)

PA – PE472.333v01-00

pentru aviz:

AM – PE473.892v01-00

Fond: FEMM* – Norica Nicolai (ALDE)

PR – PE469.948v01-00

AM – PE472.060v02-00

- Adoptarea proiectului de aviz
- Termen de depunere a amendamentelor: **11 octombrie 2011, ora 17.00**

Amendamente adoptate: 1-4, AM oral 1, 6-8, 10, 12-16, 17-24

Amendamente respinse: AM oral 2, AM oral 3.

Amendamente caduce: 5, 9, 11.

Decizie:

Proiectul de aviz, astfel cum a fost modificat, a fost adoptat în unanimitate.

11. Posibilitățile de pescuit și compensația financiară prevăzute de Acordul de parteneriat în domeniul pescuitului dintre UE și Regatul Maroc

DEVE/7/06871

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

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|--------------|----------------------------|----------------------|
| Raportoare | Isabella Lövin (Verts/ALE) | PA – PE472.277v01-00 |
| pentru aviz: | | AM – PE473.925v01-00 |
| Fond: | PECH – Carl Haglund (ALDE) | PR – PE472.260v02-00 |
| | | AM – PE474.038v01-00 |

- Adoptarea proiectului de aviz
- Termen de depunere a amendamentelor: **17 octombrie 2011, ora 12.00**

Amendamente respinse: 1-3.

Decizie:

Proiectul de aviz a fost adoptat cu 19 de voturi pentru, 4 împotrivă și 2 abțineri.

12. Revizuirea politicii europene de vecinătate

DEVE/7/06496

2011/2157(INI) COM(2011)0303

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|--------------|--------------------------|----------------------|
| Raportoare | Michèle Striffler (PPE) | PA – PE472.186v01-00 |
| pentru aviz: | | AM – PE473.896v01-00 |
| Fond: | AFET – Mário David (PPE) | PR – PE469.805v01-00 |
| | Marek Siwiec (S&D) | AM – PE472.271v01-00 |

- Adoptarea proiectului de aviz
- Termen de depunere a amendamentelor: **14 octombrie 2011, ora 12.00**

Amendamente adoptate: 2, 3, AM oral 1, 5, AM oral 2, 7-9.

Amendamente respinse: 1.

Amendamente caduce: 4, 6.

Decizie:

Proiectul de aviz, astfel cum a fost modificat, a fost adoptat cu 21 de voturi pentru, 1

împotriva și 0 abțineri.

*** *Sfârșitul votării electronice* ***

13. UE și China: există un dezechilibru în relațiile comerciale?

DEVE/7/04804

2010/2301(INI)

Raportor Jan Zahradil (ECR)
pentru aviz:

PA – PE467.016v01-00

Fond: INTA – Marielle De Sarnez (ALDE)

- Schimb de opinii
- Termen de depunere a amendamentelor: **10 noiembrie 2011, ora 12.00**

Jan Zahradil și-a prezentat raportul.

Au intervenit: Krzysztof Lisek, Judith Sargentini, Thijs Berman, Charles Goerens, Alf Svensson, Niels Junker Jacobsen (Comisia Europeană, DG COMERȚ).

DI Zahradil a încheiat dezbaterile.

14. Cooperarea UE pentru dezvoltare în sprijinul obiectivului de acces universal la energie până în 2030

DEVE/7/06200

2011/2112(INI)

Raportor: Norbert Neuser (S&D)

PR – PE469.699v01-00

Fond: DEVE –

Avize: ITRE – Decizie: fără aviz

- Schimb de opinii cu un expert invitat.
- Termen de depunere a amendamentelor: **16 noiembrie 2011, ora 12.00**

Norbert Neuser și-a prezentat raportul.

Arno Behrens, șeful departamentului Energie și cercetător asociat la Centrul pentru studii politice europene (CEPS) (Bruxelles), și Eike Karola Dreblow, cercetător, Institutul Ecologic (Berlin), și-au prezentat studiul.

Au intervenit: Franziska Keller, Fiona Hall și Jean-Paul Joulia (Comisia Europeană, DG DEVCO).

DI Neuser a încheiat dezbaterile.

15. Politica externă a UE față de țările BRICS și alte puteri emergente: obiective și strategii

DEVE/7/06194

2011/2111(INI)

Raportoare Birgit Schnieber-Jastram (PPE)
pentru aviz:

PA – PE473.960v01-00

Fond: AFET – Jacek Saryusz-Wolski (PPE)

PR – PE472.116v02-00

- Schimb de opinii
- Termen de depunere a amendamentelor: **10 noiembrie 2011, ora 12.00**

Birgit Schnieber-Jastram și-a prezentat raportul.

Au intervenit: Franziska Keller, Thijs Berman și Andrea Moggi (SEAE).

Dna Schnieber-Jastram a încheiat dezbaterile.

16. Protocolul convenit între Uniunea Europeană și Republica Guineea-Bissau de stabilire a posibilităților de pescuit și a contribuției financiare prevăzute de Acordul de parteneriat în sectorul pescuitului în vigoare între cele două părți DEVE/7/07345

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

Raportoare Isabella Lövin (Verts/ALE)

PA – PE473.931v01-00

pentru aviz:

AM – PE474.007v01-00

Fond: PECH – Carl Haglund (ALDE)

- Schimb de opinii
- Termen de depunere a amendamentelor: **10 noiembrie 2011, ora 17.00**

Isabella Lövin și-a prezentat raportul.

Au intervenit: Eva Joly și Emmanuel Berck (Comisia Europeană, DG MARE).

Dna Lövin a încheiat dezbaterile.

17. Chestiuni diverse

Nu au existat.

18. Reuniuni următoare

- 5 decembrie 2011, 15.00 - 18.30 (Bruxelles)
- 8 decembrie 2011, 9.00 - 12.30 (Bruxelles)

Reuniunea a fost închisă la ora 18.20.

**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 SAŪAŠAS/JELENLÉTI ÍV/
REĢISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/LISTÁ DE PREZENÇÁ/
PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/DELTAGARLISTA**

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| 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 |

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| 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/ 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) |
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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 |
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| 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 |
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| <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 | |
| PPE | Palassof, Kosinska | | | | | | | | | | | | | | | |
| S&D | Mutafchieva, Williams | | | | | | | | | | | | | | | |
| ALDE | Trauffer | | | | | | | | | | | | | | | |
| ECR | Cepova, McCourt | | | | | | | | | | | | | | | |
| Verts/ALE | Waleign, Trépant | | | | | | | | | | | | | | | |
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| 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/Ģenerālsekretāra 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/Generalsekretærens kansli | |
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| 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 | |
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| 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/Membu/Lid/Członek/Membro/Membu/Člen/Poslanec/Jäsen/Ledamot
- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/Urządник/Funcionário/Funcionar/Úradník/Urädnik/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> <i>(Administrator: tbc)</i> | 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> <i>(Administrator: tbc)</i> | 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. |

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|---|---|---|
| (21 - 26 April) <i>(Administrator: tbc)</i> | UNCTAD Conference in Qatar | <p>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 and sustainable growth and development</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</i> <i>(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. 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 | 3 | We should consider sending a 3 or 4 MEP committee delegation to one of the FAO meetings taking place next year. Our recent |

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