



DEVE_PV(2011)1107_1

ZÁPISNICA

zo schôdze, ktorá sa konala 7. novembra 2011 od 16.00 do 18.30 h
v BRUSELI

Schôdza sa začala v pondelok 7. novembra 2011 o 15.50 h. Predsedala jej predsedníčka Eva Joly.

1. Prijatie programu schôdze DEVE_OJ (2011)1107v01-00

Program schôdze bol prijatý v podobe uvedenej v tejto zápisnici.

2. Schválenie zápisníc zo schôdzí, ktoré sa konali:

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

Zápisnice boli schválené.

3. Schválenie zápisnice zo schôdze výboru DEVE a podvýboru DROI s národnými parlamentmi z 11. októbra 2011

PV -PE474.036v01-00

Zápisnica bola schválená.

4. Schválenie rozhodnutí a odporúčaní zo schôdze koordinátorov, ktorá sa konala 11. októbra 2011

Rozhodnutia a odporúčania koordinátorov boli schválené. (Pozri prílohu I).

5. Hodina otázok

Neboli predložené žiadne otázky.

6. Oznámenia predsedajúcej

Neodznali žiadne oznámenia.

7. Oznámenia Európskej komisie

Domenico Rosa (Európska komisia, GR DEVCO) pripomenul, že Rada pre zahraničné veci bude diskutovať o spoločnej pozícii k štvrtému fóru na vysokej úrovni o účinnosti pomoci, výsledkoch konzultácií o zelenej knihe o rozvojovej politike, rozpočtovej podpore na zlepšenie koordinácie a posilnenie koherentného prístupu medzi členskými štátmi a situácii v Africkom rohu.

8. Výmena názorov o zmierovacom postupe týkajúcom sa vonkajších finančných nástrojov: Spätná väzba ku schôdzi delegácie Európskeho parlamentu v Zmierovacom výbore z 25. októbra 2011

— výmena názorov

Rečníci: Domenico Rosa (Európska komisia, GR DEVCO), Charles Goerens, Thijs Berman, Eva Joly a Michèle Striffler.

Pán Goerens ukončil rozpravu.

*** *Elektronické hlasovanie* ***

9. Rozpočtová kontrola humanitárnej pomoci EÚ spravovanej GR ECHO

DEVE/7/05816

2011/2073(INI)

Spravodajkyňa Michèle Striffler (PPE)

PA – PE472.100v01-00

výboru

AM – PE472.101v01-00

požiadaného o

stanovisko:

Gestorský výbor: CONT – Martin Ehrenhauser (NI)

PR – PE469.994v01-00

výbor:

- prijatie návrhu stanoviska
- termín na predkladanie pozmeňujúcich a doplňujúcich návrhov: **12. október 2011, 17.00 h**

Prijaté pozmeňujúce a doplňujúce návrhy: ústny PDN 1, 2, ústny PDN 2, 4 – 8, 10, 11

Zamietnuté pozmeňujúce a doplňujúce návrhy: 9.

Bezpredmetné pozmeňujúce a doplňujúce návrhy: 1, 3.

Rozhodnutie:

Návrh stanoviska v znení zmien a doplnení bol jednomyselne prijatý.

10. Postavenie žien vo vojne

DEVE/7/06918

2011/2198(INI)

Spravodajkyňa Catherine Grèze (Verts/ALE)
výboru

PA – PE472.333v01-00
AM – PE473.892v01-00

požadovaného o
stanovisko:

Gestorský FEMM* – Norica Nicolai (ALDE)
výbor:

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

- prijatie návrhu stanoviska
- termín na predkladanie pozmeňujúcich a doplňujúcich návrhov: **11. október 2011, 17.00 h**

Prijaté pozmeňujúce a doplňujúce návrhy: 1 – 4, ústny PDN 1, 6 – 8, 10, 12 – 16, 17 – 24

Zamietnuté pozmeňujúce a doplňujúce návrhy: ústny PDN 2, ústny PDN 3

Bezpredmetné pozmeňujúce a doplňujúce návrhy: 5, 9, 11.

Rozhodnutie:

Návrh stanoviska v znení zmien a doplnení bol jednomyseľne prijatý.

11. Rybolovné možnosti a finančný príspevok podľa Dohody o partnerstve v sektore rybolovu medzi EÚ a Marokom

DEVE/7/06871

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

Spravodajkyňa Isabella Lövin (Verts/ALE)
výboru

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

požadovaného o
stanovisko:

Gestorský PECH – Carl Haglund (ALDE)
výbor:

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

- prijatie návrhu stanoviska
- termín na predkladanie pozmeňujúcich a doplňujúcich návrhov: **17. október 2011, 12.00 h**

Zamietnuté pozmeňujúce a doplňujúce návrhy: 1 – 3.

Rozhodnutie:

Návrh stanoviska bol prijatý 19 hlasmi za, 4 poslanci hlasovali proti a 2 sa hlasovania zdržali.

12. Revízia európskej susedskej politiky

DEVE/7/06496

2011/2157(INI) KOM(2011)0303

Spravodajkyňa Michèle Striffler (PPE)
výboru
požiadaneho o
stanovisko:

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

Gestorský AFET – Mário David (PPE)
výbor: Marek Siwiec (S&D)

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

- prijatie návrhu stanoviska
- termín na predkladanie pozmeňujúcich a doplňujúcich návrhov: **14. október 2011, 12.00 h**

Prijaté pozmeňujúce a doplňujúce návrhy: 2, 3, ústny PDN 1, 5, ústny PDN 2, 7 – 9

Zamietnuté pozmeňujúce a doplňujúce návrhy: 1.

Bezpredmetné pozmeňujúce a doplňujúce návrhy: 4, 6.

Rozhodnutie:

Návrh stanoviska v znení zmien a doplnení bol prijatý 21 hlasmi za, 1 poslanec hlasoval proti a nikto sa hlasovania nezdržal.

*** **Koniec elektronického hlasovania** ***

13. EÚ a Čína: nevyvážený obchod?

DEVE/7/04804

2010/2301(INI)

Spravodajca Jan Zahradil (ECR)
výboru
požiadaneho
o stanovisko:

PA – PE467.016v01-00

Gestorský INTA – Marielle De Sarnez (ALDE)
výbor:

- výmena názorov
- termín na predkladanie pozmeňujúcich a doplňujúcich návrhov: **10. november 2011, 12.00 h**

Jan Zahradil predložil svoju správu.

Rečníci: Krzysztof Lisek, Judith Sargentini, Thijs Berman, Charles Goerens, Alf Svensson, Niels Junker Jacobsen (Európska komisia, GR TRADE).

Pán Zahradil ukončil rozpravu.

14. Rozvojová spolupráca EÚ na podporu cieľa všeobecného prístupu k energii do roku 2030

DEVE/7/06200

2011/2112(INI)

Spravodajca: Norbert Neuser (S&D)
Gestorský DEVE –
výbor:

PR – PE469.699v01-00

Výbor ITRE – rozhodnutie: bez stanoviska
požiadaný o
stanovisko:

- výmena názorov s pozvaným odborníkom
- termín na predkladanie pozmeňujúcich a doplňujúcich návrhov: **16. november 2011, 12.00 h**

Norbert Neuser predložil svoju správu.

Arno Behrens, vedúci oddelenia pre energetiku a výskum v Centre pre európske politické štúdie (CEPS) (Brusel) a Eike Karola Dreblow, výskumná pracovníčka Ekologického inštitútu (Berlín), vystúpili s prezentáciou svojej štúdie.

Rečníci: Franziska Keller, Fiona Hall a Jean-Paul Joulia (Európska komisia, GR DEVCO).

Pán Neuser ukončil rozpravu.

15. Zahraničná politika EÚ voči skupine BRICS a ďalším rozvíjajúcim sa mocnostiam: ciele a stratégie

DEVE/7/06194

2011/2111(INI)

Spravodajkyňa Birgit Schnieber-Jastram (PPE)
výboru
požiadaného o
stanovisko:

PA – PE473.960v01-00

Gestorský AFET – Jacek Saryusz-Wolski (PPE)
výbor:

PR – PE472.116v02-00

- výmena názorov
- termín na predkladanie pozmeňujúcich a doplňujúcich návrhov: **10. november 2011, 12.00 h**

Birgit Schnieber-Jastram predložila svoju správu.

Rečníci: Franziska Keller, Thijs Berman a Andrea Moggi (ESVČ).

Pani Schnieber-Jastram ukončila rozpravu.

16. Schválený protokol medzi Európskou úniou a Guinejsko-bissauskou republikou, ktorým sa stanovujú rybolovné možnosti a finančný príspevok podľa Dohody o partnerstve v sektore rybolovu medzi týmito dvoma stranami

DEVE/7/07345

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

Spravodajkyňa Isabella Lövin (Verts/ALE)
výboru
požiadaného o
stanovisko:

PA – PE473.931v01-00

AM – PE474.007v01-00

Gestorský PECH – Carl Haglund (ALDE)
výbor:

- výmena názorov
- termín na predkladanie pozmeňujúcich a doplňujúcich návrhov: **10. november 2011, 17.00 h**

Isabella Lövin predložila svoje stanovisko.

Rečníci: Eva Joly a Emmanuel Berck (Európska komisia, GR MARE).

Pani Lövin ukončila rozpravu.

17. Rôzne otázky

Žiadne

18. Nasledujúce schôdze

- 5. decembra 2011 od 15.00 h do 18.30 h (v Bruseli)
- 8. decembra 2011 od 9.00 do 12.30 h (v Bruseli)

Schôdza sa skončila o 18.20 h.

**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**

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 instituții/Iné inštitúcie/Druge institucije/Muut toimielimet/Andra institutioner/organ

Други учесници/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/Fraktioonide 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&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															
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GUE/NGL	Eekman															
EFD																
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 Președinte/Kancelária predsedu/Urad predsednika/Puhemiehen kabinetti/Talmannens kansli	
Кабинет на генералния секретар/Gabinete del Secretario General/Kancelář generálního tajemníka/Generalsekretærens Kabinet/Kabinett des Generalsekretærs/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/Generalsekretærens 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/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/Președinte/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/Vicepreședinte/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/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: tbc)	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>		<p>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 (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 (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)