



DEVE\_PV(2011)1107\_1

**PROTOKOLL**

från sammanträdet den 7 november 2011 kl. 16.00–18.30  
BRYSSEL

*Sammanträdet inleddes måndagen den 7 november 2011 kl. 15.50 med utskottets ordförande  
Eva Joly som ordförande.*

**1. Godkännande av föredragningslistan** DEVE\_OJ (2011)1107v01-00

Föredragningslistan godkändes i den form som framgår av protokollet.

**2. Justering av protokollet från sammanträdet den**

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

Protokollet justerades.

**3. Justering av protokollet från DEVE/DROI-sammanträdet med de nationella parlamenten den 11 oktober 2011**

PV -PE474.036v01-00

Protokollet justerades.

**4. Godkännande av beslut och rekommendationer från samordnarnas sammanträde den 11 oktober 2011**

**Samordnarnas beslut och rekommendationer antogs (se bilaga I).**

**5. Frågestund**

Inga frågor hade lagts fram.

**6. Meddelanden från ordföranden**

Inga meddelanden förelåg.

## 7. Meddelanden från kommissionen

Domenico Rosa (Europeiska kommissionen, GD DEVCO påminde om att rådet (allmänna frågor och yttre förbindelser) kommer att diskutera den gemensamma ståndpunkten från det fjärde högnivåforumet om biståndets effektivitet, resultaten från rådfrågningen om grönboken om utvecklingspolitik, budgetstödet förbättra samordningen och för att stärka en sammanhängande politik i medlemsstaterna och situationen vid Afrikas horn.

## 8. Diskussion om förlikning om externa finansiella instrument: feedback från det sammanträde som Europaparlamentets delegation till förlikningskommittén höll den 25 oktober 2011

### – Diskussion

*Följande yttrade sig:* Domenico Rosa (Europeiska kommissionen, GD DEVCO), Charles Goerens, Thijs Berman, Eva Joly och Michèle Striffler.

Goerens avslutade diskussionen.

### \*\*\* Elektronisk omröstning \*\*\*

## 9. Budgetkontrollen av EU:s humanitära bistånd som förvaltas av Echo

DEVE/7/05816

2011/2073(INI)

Föredragande Michèle Striffler (PPE)

PA – PE472.100v01-00

av yttrande:

AM – PE472.101v01-00

Ansv. utsk.: CONT – Martin Ehrenhauser (NI)

PR – PE469.994v01-00

- Antagande av förslag till yttrande
- Tidsfrist för ingivande av ändringsförslag: **12 oktober 2011 kl. 17.00**

*Antagna ändringsförslag:* Muntligt äf 1, 2, muntligt äf 2, 4–8, 10, 11.

*Förkastade ändringsförslag:* 9.

*Bortfallna ändringsförslag:* 1, 3.

### *Beslut:*

Det ändrade förslaget till yttrande antogs enhälligt.

## 10. Kvinnors situation i krig

DEVE/7/06918

2011/2198(INI)

Föredragande Catherine Grèze (Verts/ALE)

PA – PE472.333v01-00

av yttrande:

AM – PE473.892v01-00

Ansv. utsk.: FEMM\* – Norica Nicolai (ALDE)

PR – PE469.948v01-00

AM – PE472.060v02-00

- Antagande av förslag till yttrande
- Tidsfrist för ingivande av ändringsförslag: **11 oktober 2011 kl. 17.00**

**Antagna ändringsförslag:** 1–4, muntligt äf 1, 6–8, 10, 12–16, 17–24

**Förkastade ändringsförslag:** Muntligt äf 2, muntligt äf 3.

**Bortfallna ändringsförslag:** 5, 9, 11.

**Beslut:**

Det ändrade förslaget till yttrande antogs enhälligt.

**11. Fiskemöjligheter och den ekonomiska ersättning som föreskrivs i avtalet om fiskepartnerskap EG-Marocko**

DEVE/7/06871

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

Föredragande Isabella Lövin (Verts/ALE)	PA – PE472.277v01-00
av yttrande:	AM – PE473.925v01-00
Ansv. utsk.: PECH – Carl Haglund (ALDE)	PR – PE472.260v02-00
	AM – PE474.038v01-00

- Antagande av förslag till yttrande
- Tidsfrist för ingivande av ändringsförslag: **17 oktober 2011 kl. 12.00**

**Förkastade ändringsförslag:** 1–3.

**Beslut:**

Förslaget till yttrande antogs med 19 röster för, 4 röster emot och 2 nedlagda röster.

**12. Översynen av den europeiska grannskapspolitiken**

DEVE/7/06496

2011/2157(INI) KOM(2011)0303

Föredragande Michèle Striffler (PPE)	PA – PE472.186v01-00
av yttrande:	AM – PE473.896v01-00
Ansv. utsk.: AFET – Mário David (PPE)	PR – PE469.805v01-00
	AM – PE472.271v01-00
	Marek Siwiec (S&D)

- Antagande av förslag till yttrande
- Tidsfrist för ingivande av ändringsförslag: **14 oktober 2011 kl. 12.00**

**Antagna ändringsförslag:** 2, 3, muntligt äf 1, 5, muntligt äf 2, 7–9.

**Förkastade ändringsförslag:** 1.

**Bortfallna ändringsförslag:** 4, 6.

**Beslut:**

Det ändrade förslaget till yttrande antogs med 21 röster för, 1 röst emot och inga nedlagda röster.

\*\*\* *Den elektroniska omröstningen avslutades* \*\*\*

**13. EU – Kina: Obalanserad handel?**

DEVE/7/04804

2010/2301(INI)

Föredragande Jan Zahradil (ECR)

PA – PE467.016v01-00

av yttrande:

Ansv. utsk.: INTA – Marielle De Sarnez (ALDE)

- Diskussion
- Tidsfrist för ingivande av ändringsförslag: **10 november 2011 kl. 12.00**

Jan Zahradil presenterade sitt betänkande.

**Följande yttrade sig:** Krzysztof Lisek, Judith Sargentini, Thijs Berman, Charles Goerens, Alf Svensson, Niels Juncker Jacobsen (Europeiska kommissionen, GD TRADE).

Zahradil avslutade diskussionen.

**14. EU:s utvecklingssamarbete till stöd för målet om tillgång till energi för alla senast 2030**

DEVE/7/06200

2011/2112(INI)

Föredragande: Norbert Neuser (S&D)

PR – PE469.699v01-00

Ansv. utsk.: DEVE –

Rådsg. utsk.: ITRE – Beslut: inget yttrande

- Diskussion med den inbjudna experten
- Tidsfrist för ingivande av ändringsförslag: **16 november 2011 kl. 12.00**

Norbert Neuser presenterade sitt betänkande.

Arno Behrens, chef för energi- och forskningsenheten vid Centre for European Policy Studies (CEPS) (Bryssel) och Eike Karola Dreblow, forskare, Ecologic Institute (Berlin), presenterade sin undersökning.

**Följande yttrade sig:** Franziska Keller, Fiona Hall och Jean-Paul Joulia (Europeiska kommissionen, GD DEVCO).

Neuser avslutade diskussionen.

**15. EU:s utrikespolitik gentemot BRICS-länderna och andra tillväxtmakter: mål och strategier**

DEVE/7/06194

2011/2111(INI)

Föredragande Birgit Schnieber-Jastram (PPE)

PA – PE473.960v01-00

av yttrande:

Ansv. utsk.: AFET – Jacek Saryusz-Wolski (PPE)

PR – PE472.116v02-00

- Diskussion

- Tidsfrist för ingivande av ändringsförslag: **10 november 2011 kl. 12.00**

Birgit Schnieber-Jastram presenterade sitt betänkande.

**Följande yttrade sig:** Franziska Keller, Thijs Berman och Andrea Moggi (Europeiska avdelningen för yttre åtgärder).

Schnieber-Jastram avslutade diskussionen.

**16. Protokoll mellan EU och Guinea-Bissau om fastställande av de fiskemöjligheter och den ekonomiska ersättning som föreskrivs i det gällande partnerskapsavtalet om fiske mellan de två parterna**

DEVE/7/07345

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

Föredragande Isabella Lövin (Verts/ALE)

PA – PE473.931v01-00

av yttrande:

AM – PE474.007v01-00

Ansv. utsk.: PECH – Carl Haglund (ALDE)

- Diskussion
- Tidsfrist för ingivande av ändringsförslag: **10 november 2011 kl. 17.00**

Isabella Lövin redogjorde för sitt yttrande.

**Följande yttrade sig:** Eva Joly och Emmanuel Berck (Europeiska kommissionen, GD MARE).

Lövin avslutade diskussionen.

**17. Övriga frågor**

Inga ärenden förelåg under denna punkt.

**18. Kommande sammanträde(n)**

- 5 december 2011 kl. 15.00–18.30 (Bryssel)
- 8 december 2011 kl. 9.00–12.30 (Bryssel)

*Sammanträdet avslutades kl. 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 PRESEŅÇAS/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/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 pozvanie predsedu/Na povabilo predsednika/Puheenjohtajan kutsusta/På ordförandens inbjudan

Съвет/Consejo/Rada/Rådet/Rat/Nõukoogu/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																
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<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	
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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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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/Preşedinte/Predsesda/Predsednik/Puheenjohtaja/Ordförande
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**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)