



DEVE_PV(2012)0229_1

MINUTES

Meeting of 29 February 2012, from 09.00 to 12.30 and from 15.00 to 18.30,
and 1 March 2012, from 09.00 to 12.30
BRUSSELS

The meeting opened at 09.05 on Wednesday 29 February 2012, with Nirj Deva (2nd Vice-Chair) in the chair.

In camera

1. Coordinators' meeting

Michèle Striffler (1st Vice-Chair) in the chair

2. Adoption of agenda

DEVE_OJ(2012)0229_1

The agenda was adopted as reflected in these minutes.

3. Approval of minutes of meeting of:

- 5 December 2011 PV – PE478.351v02-00
- 8 December 2011 PV – PE478.444v01-00
- 23 January 2012 PV – PE480.618v01-00
- 24-25 January 2012 PV – PE480.614v01-00
- 9 February 2012 PV – PE480.871v01-00

The minutes were approved.

4. Adoption of coordinators' decisions and recommendations

Consideration of results of 16 February 2012.

The decisions and recommendations of coordinators were approved (See Annex I).

5. Question Time

No questions had been tabled.

6. Environmental degradation and its impact on poverty DEVE/7/08843

- Hearing

The chair made an introductory statement and gave the floor to Isabella Lövin, moderator for the first panel. Isabell Kempf (United Nations Environment Programme) and Paul Renier (European Commission, DEVCO) made a presentation on the environment-poverty nexus.

Speakers: Franziska Keller, Agustín Díaz de Mera García Consuegra, Ricardo Cortés Lastra, Gabriele Zimmer, Charles Goerens and Isabella Lövin.

Gabrielle Zimmer introduced the second panel on: "Case studies: social and environmental effects of oil spills and e-waste" with a presentation by Prince Chima Williams (Friends of the Earth - Nigeria)

Speakers: Nirj Deva, Charles Goerens, Franziska Keller, Ricardo Cortés Lastra and Anneke Galama (WWF)

Isabella Lövin and Gabriele Zimmer made the closing remarks.

7. The relation between development and EU foreign policy DEVE/7/08844

- Exchange of views with Catherine Ashton, High Representative of the Union for Foreign Affairs and Security Policy, and Vice-President of the European Commission

The chair welcomed Catherine Ashton, High Representative of the Union for Foreign Affairs and Security Policy, and Vice-President of the European Commission.

Baroness Ashton made an introductory presentation.

Speakers: Gay Mitchell, Ricardo Cortés Lastra, Charles Goerens, Michèle Striffler, Ivo Vajgl, Franziska Keller, Nirj Deva, Filip Kaczmarek, Miguel Angel Martínez Martínez, Iva Zanicchi, Bill Newton Dunn, Gabriele Zimmer, Véronique De Keyser, Agustín Díaz de Mera García Consuegra, Eleni Theocharous, Enrique Guerrero Salom and Daniël van der Stoep.

Baroness Ashton answered Members' questions.

*** *Electronic vote* ***

8. The impact of devolution of the Commission's management of external assistance from its headquarters to its delegations on aid delivery DEVE/7/06905 2011/2192(INI)

Rapporteur: Filip Kaczmarek (PPE) PR – PE478.527v01-00
AM – PE480.826v01-00
Responsible: DEVE* –
Opinions: AFET – Kyriakos Mavronikolas AD – PE473.937v02-00
(S&D) AM – PE478.696v01-00
CONT* – Ivailo Kalfin (S&D) AD – PE478.359v02-00
AM – PE480.558v02-00
ENVI – Decision: no opinion

- Adoption of draft report
- Deadline for tabling amendments: **3 February 2012, 12.00**

Amendments adopted: am 1, 3, 4, 7, 8, 9 (1st part), 10, 12, 13, 14, 15, 16, 17, 20, 21, 22, CONT 1, 3, 4, 5, 6, 8, 9, 10, AFET 2, 6, 7, 8, 10, 11.

Amendments rejected: am 2, 5, 6, 9 (2nd part), 19.

Amendments fallen: CONT 2, am 18, 11.

Decision:

The draft opinion, as amended, was adopted: for: 25; against: 1; abstentions: 1.

9. 2010 discharge: EU general budget, Section III, Commission

DEVE/7/06933

2011/2201(DEC) COM(2011)0473[01] – C7-0256/2011

Rapporteur Thijs Berman (S&D) PA – PE478.620v01-00
for the AM – PE480.796v01-00
opinion:
Responsible: CONT – Christofer Fjellner (PPE) PR – PE473.810v01-00

- Adoption of draft opinion
- Deadline for tabling amendments: **2 February 2012, 12.00**

Amendments adopted: am 1, 2, 3.

Decision:

The draft opinion, as amended, was adopted unanimously.

10. Discharge for 2010: 8th 9th and 10th European Development Funds

DEVE/7/07174

2011/2212(DEC) COM(2011)0471 – C7-0273/2011

Rapporteur Thijs Berman (S&D) AD – PE478.625v02-00
for the AM – PE480.797v02-00
opinion:
Responsible: CONT – Martin Ehrenhauser (NI) PR – PE475.759v01-00

- Adoption of draft opinion
- Deadline for tabling amendments: **2 February 2012, 12.00**

Amendments adopted: am 1, 2, 3, 4, 5, 7, oral am 1.

Amendment fallen: am 6.

Decision:

The draft opinion, as amended, was adopted unanimously.

11. Annual Report on Human Rights in the World and the European Union's policy on the matter including implications for the EU's strategic human rights policy

DEVE/7/06846

2011/2185(INI)

Rapporteur Cristian Dan Preda (PPE)

PA – PE478.546v02-00

for the

AM – PE480.681v01-00

opinion:

Responsible: AFET – Richard Howitt (S&D)

PR – PE478.549v03-00

- Adoption of draft opinion
- Deadline for tabling amendments: **30 January 2012, 12.00**

Amendments adopted: am 2, 3, 5, oral am 1, COMP A, am 9, 10, 13, oral am 2, am 15, oral am 3, am 17, 19.

Amendments rejected: 1, 4, 11, 12, 18.

Amendments fallen: am 6, 7, 8, 14, 16, 20.

Decision:

The draft opinion, as amended, was adopted: for: 28; against: 1; abstentions: 0.

12. EU-Central African Republic Voluntary Partnership Agreement on forest law enforcement, governance and trade in timber and derived products to the EU (FLEGT)

DEVE/7/06087

*** 2011/0127(NLE) COM(2011)0282

Rapporteur Bart Staes (Verts/ALE)

PA – PE480.771v01-00

for the

opinion:

Responsible: INTA – Elisabeth Köstinger (PPE)

PR – PE480.602v01-00

- Adoption of draft opinion
- Deadline for tabling amendments: **17 February 2012, 12.00**

No amendments were tabled.

Decision:

The draft opinion was adopted unanimously.

13. Voluntary Partnership Agreement between the EU and Liberia on forest law enforcement, governance and trade in timber products to the European Union

DEVE/7/06305

*** 2011/0160(NLE) 11104/2011 – C7-0241/2011

Rapporteur Judith Sargentini (Verts/ALE) PA – PE480.770v01-00
for the
opinion:
Responsible: INTA – Elisabeth Köstinger (PPE) PR – PE480.599v01-00

- Adoption of draft opinion
- Deadline for tabling amendments: **17 February 2012, 12.00**

No amendments were tabled.

Decision:

The draft opinion was adopted unanimously.

*** *End of electronic vote* ***

14. Engaging in energy policy cooperation with partners beyond our borders: A strategic approach to secure, sustainable and competitive energy supply

DEVE/7/08821

Rapporteur Norbert Neuser (S&D) PA – PE480.892v01-00
for the
opinion:

- Exchange of views

Norbert Neuser, rapporteur, presented his draft opinion.

Speakers: Franziska Keller, Birgit Schnieber-Jastram.

Norbert Neuser wound up the debate.

*The meeting adjourned at 17.20 and resumed on Thursday 1 March 2012 at 9.10
with Nirj Deva (2nd Vice-Chair) in the Chair.*

15. Certain measures in relation to countries allowing non-sustainable fishing for the purpose of the conservation of fish stocks

DEVE/7/08239

***I 2011/0434(COD) COM(2011)0888 – C7-0508/2011

Rapporteur Maurice Ponga (PPE) PA – PE483.471v01-00
for the
opinion:

Responsible: PECH – Pat the Cope Gallagher PR – PE480.752v01-00
(ALDE)

- Exchange of views
- Deadline for tabling amendments: **7 March 2012, 12.00**

Maurice Ponga, rapporteur, presented his draft opinion.

Speakers: Franziska Keller, Armando Astudillo (European Commission, MARE).

Maurice Ponga wound up the debate.

16. Defining a new development cooperation with Latin America

DEVE/7/07714

2011/2286(INI)

Rapporteur: Ricardo Cortés Lastra (S&D)

PR – PE480.793v01-00

Responsible: DEVE –

Opinions: AFET – Laima Liucija Andrikienė
(PPE)

PA – PE478.613v01-00

- Exchange of views

Ricardo Cortés Lastra, rapporteur, presented his draft report.

Speakers: Nirj Deva, Franziska Keller, Santiago Fisas Aixela, Agustín Díaz de Mera García Consuegra, Charles Goerens, Tomaz Gorisek (EEAS), Jolita Butkevicien (European Commission, DEVCO).

Ricardo Cortés Lastra wound up the debate.

17. The role of Parliaments in ensuring the implementation of the Programme of Action for the Least Developed Countries for the decade 2011-2020

DEVE/7/08858

- Exchange of views with representatives of the Inter-Parliamentary Union

Ms Norah Babic (Inter-Parliamentary Union) presented the state of play in the implementation of the "Istanbul Programme of Action".

Speakers: Nirj Deva, Filip Kaczmarek, Franziska Keller, Gay Mitchell, Ricardo Cortés Lastra, Godina Catalan (European Commission, DEVCO).

18. An Agenda for Change: the future of EU development policy

DEVE/7/08564

2012/2002(INI) COM(2011)0637

Rapporteur: Charles Goerens (ALDE)

Responsible: DEVE –

Opinions: AFET –
INTA – Decision: no opinion
ENVI – Decision: no opinion

- Exchange of views

Charles Goerens, rapporteur, presented the main ideas for his draft report.

Speakers: Nirj Deva, Ricardo Cortés Lastra, Franziska Keller, Filip Kaczmarek, Norbert Neuser, Gay Mitchell, Françoise Moreau (European Commission, DEVCO), Felix Fernández-Shaw (EEAS).

Charles Goerens wound up the debate.

19. Report of the European Parliament Development Committee Delegation to Kenya (31 October - 2 November 2011)

Rapporteur: Michèle Striffler (Head of Delegation)

DEVE/7/08782

- Presentation of the report

- Exchange of views

Ricardo Cortés Lastra presented the report and the main recommendations of the delegation.

Andy Catley, CELEP, made a presentation on pastoralism in the Horn of Africa.

Speakers: Filip Kaczmarek, Lodewijk Briet (Head of the Delegation of the European Union in Kenya), Willem Olthof (European Commission), James Kembi-Gitura (Ambassador of the Republic of Kenya).

Ricardo Cortés Lastra wound up the debate.

20. Any other business

21. Next meeting(s)

- 27 March 2012, 9.00 – 12.30 and 15.00 – 18.30
- 23 April 2012, 15.00 – 18.30
- 24 April 2012, 9.00 – 12.30 and 15.00 – 18.30

**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 SAŪŠAS/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/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Michèle Striffler ⁽¹⁾ , Nirj Deva, Iva Zanicchi ⁽¹⁾
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Deputati/Deputāti/Nariai/Képviselők/ Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Ricardo Cortés Lastra, Véronique De Keyser ⁽¹⁾ , Leonidas Donskis ⁽¹⁾ , Charles Goerens, Catherine Grèze ⁽¹⁾ , Filip Kaczmarek, Michał Tomasz Kamiński ⁽²⁾ , Franziska Keller, Miguel Angel Martínez Martínez ⁽¹⁾ , Gay Mitchell, Norbert Neuser, Bill Newton Dunn ⁽¹⁾ , Maurice Ponga, Jean Roatta ⁽¹⁾ , Birgit Schnieber-Jastram, Eleni Theocharous ⁽¹⁾ , Patrice Tirolien ⁽¹⁾ , Ivo Vajgl, Daniël van der Stoep ⁽¹⁾ , Gabriele Zimmer ⁽¹⁾
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Supplenti/ Aizstājēji/Pavaduojantys nariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/Namestniki/ Varajäsenet/Suppleanter
Philippe Boulland, Agustín Díaz de Mera García Consuegra, Santiago Fisas Ayxela ⁽²⁾ , Enrique Guerrero Salom, Fiona Hall ⁽¹⁾ , Isabella Lövin ⁽¹⁾ , Gesine Meissner ⁽¹⁾ , Cristian Dan Preda ⁽¹⁾ , Bart Staes ⁽¹⁾ , Patrizia Toia ⁽¹⁾ , Åsa Westlund ⁽²⁾

187 (2)
Roberto Gualtieri ⁽¹⁾ , Zita Gurmai ⁽¹⁾ , Claudiu Ciprian Tănăsescu ⁽¹⁾
193 (3)
49 (6) (Точка от дневния ред/Punto del orden del día/Bod pořadu jednání (OJ)/Punkt på dagsordenen/Tagesordnungspunkt/Päevakorra punkt/Ημερήσια Διάταξη Σημείο/Agenda item/Point OJ/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkēs punktas/ 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

Присъствал на/Presente el/Přítomný dne/Til stede den/Anwesend am/Viibis(id) kohal/Παρών στις/Present on/Présent le/Presente il/Piedalījās/
Dalyvauja/Jelen volt/Prezenti fi/Aanwezig op/Obecny dnia/Presente em/Prezent/Přítomný dňa/Navzoči dne/Läsna/Närvarande den:

(1) 29.2.2012

(2) 1.3.2012

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/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/Komisja/Komissio/Kommissionen (*)	
Metdepenningen, Tynell, De la Caballeria, Butkevicien, Renier, Catalan, Moreau, Olthof, Astudillo	
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	
Ashton	High Representative
EEAS	Le Bras, Gorisek, Zorzan

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/Dруги udeleženci/Muut osallistujat/Övriga deltagare	
Kempf (UNEP), Chima Williams (Friends of the Earth), Babic (IPU), Catley (CELEP), Kombi-Jitura (Ambassador of Kenya)	
Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppernes sekretariat/Sekretariat der Fraktionen/Fraktsioonide sekretariaat/Γραμματεία των Πολιτικών Ομάδων/Secretariats of political groups/Secrétariat des groupes politiques/Segreteria gruppi politici/Politisko grupu sekretariāts/Fracjių sekretoriai/Képviseletcsoportok titkársága/Segretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristö/Gruppernas sekretariat	
PPE	Palassof, Jesierska, Kosinska, Llovet
S&D	Mutafchieva, Gonzalez del Pino
ALDE	Trauffer
ECR	
Verts/ALE	Trepant
GUE/NGL	Eekman, Hedberg
EFD	
NI	

<p>Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantslelei/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</p>	
<p>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</p>	
<p>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</p>	
<p>DG PRES DG IPOL DG EXPO DG COMM DG PERS DG INLO DG TRAD DG INTE DG FINS DG ITEC</p>	<p>Aguiriano Nalda, Walter-Drop, Policy Unit: Bassot, Garces de los Fayos, Ramet</p> <p>Lähde, Barna</p>
<p>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/Serviço Jurídico/Serviciu Juridic/Právny servis/Pravna služba/Oikeudellinen yksikkö/Rättstjänsten</p>	
<p>Diez Parra, Lucente</p>	
<p>Секретариат на комисията/Secretaría de la comisión/Sekretariat výboru/Udvalgssekretariatet/Ausschusseksretariat/Komisjoni sekretariaat/Γραμματεία επιτροπής/Committee secretariat/Secrétariat de la commission/Segreteria della commissione/Komitejas sekretariāts/Komiteto sekretoriatas/A bizottság titkársága/Sekretarjat tal-kumitat/Commissiesecretariaat/Sekretariat komisji/Secretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet</p>	
<p>McLauchlan, Van Hecken, Bilquin, Cole, De Souza Guilherme, Liverini, Moura, Illan Sailer, Perez Navas, Lerch, Bruynooghe</p>	
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočník/Avustaja/Assistenten</p>	
<p>Ponce</p>	

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

Note for the attention of the Bureau Members and the Coordinators**Coordinators' decisions and recommendations:
meeting of Thursday 16 February 2012****1. Renewal of Working Groups and special mandates in DEVE (2nd half of parliamentary term)***Decision / recommendation:***➤ Permanent Working groups for democratic scrutiny:**

- The five permanent Working Groups for the democratic scrutiny of the legal instruments for development cooperation and humanitarian aid are reconstituted until the end of the present parliamentary term;
- The automatic link between the Chair of Working Group E and the function of Standing Rapporteur for Humanitarian Aid is maintained;
- Chairmen will be appointed by the political groups. Using the continuous D'Hondt system for DEVE (places 17-21) the allocation of the presidencies of the working groups to the political groups is as follows:

	Geographical DCI programmes	Thematic DCI programmes	Other	Chair
WG A	- Central, East & South-East Asia	- Investing in People		S&D
WG B	- South & West Asia	- Environment		EPP
WG C	- Latin America: North & Central	- Migration and asylum		S&D
WG D	- Latin America: South - South Africa	- Non-state actors in development		ALDE
WG E		- Food Security	- Food Facility - Humanitarian Aid - ACP Sugar Protocol - BAM	EPP ¹

- Vice-Chairs for the Working Groups will be elected at the first meeting of each Working Group (ensuring that the Vice-Chair comes from a different group than the Chair, and preferably from one of the smaller groups in DEVE);
- The composition of the Working Groups will be completed by written procedure;
- Political groups will encourage their Members to actively participate in the work and to attend the meetings of their Working Group.

¹ The Chair of Working Group E is at the same time Standing Rapporteur for Humanitarian Aid

Administrators: - Completion of composition of Working Groups: Van Hecken
- Working Group A: *tbc*
- Working Group B: *tbc*
- Working Group C: *tbc*
- Working Group D: *tbc*
- Working Group E: *tbc*

➤ **Budget Working Group:**

- The Budget Working Group is reconfirmed until the end of the present parliamentary term;
- The Working Group will be chaired in a rotation by the DEVE rapporteur for opinion on the budget for a particular year.
- The Working Group is open to all interested DEVE Members (no fixed membership).

Administrator: Bruynooghe

➤ **Vice-Chair with special responsibility for gender mainstreaming:**

- The mandate of the present Vice-Chair with special responsibility for gender mainstreaming (Mrs Crețu - S&D) is extended until the end of the present parliamentary term;
- The Vice-Chair with special responsibility for gender mainstreaming is invited to give greater visibility to her mandate (*inter alia* by reporting back once a year to the coordinators) and to take pro-active initiatives to promote gender mainstreaming in the committee's work.

Administrator: Liverini

➤ **Standing rapporteur for humanitarian aid:**

- The special mandate of Standing Rapporteur for humanitarian aid is reconstituted until the end of the present parliamentary term;
- The Standing Rapporteur for humanitarian aid is the Chair of Working Group E for democratic scrutiny.

Administrator: Bruynooghe

➤ **Standing rapporteur on powers of legislative delegation:**

- The mandate of the present Standing Rapporteur on powers of legislative delegation (Mr. Mitchell - EPP) is extended until the end of the present parliamentary term;

Administrator: Lerch

➤ **EP representatives on the Executive Committee of the North-South Centre:**

- The mandate of the present EP representatives on the Executive Council of the North-South Centre (full members: Mrs. Striffler - EPP, and Mr. Martínez Martínez - S&D; substitutes: Mrs. Zimmer - GUE/NGL, and Mr. Goerens - ALDE) is extended until the end of the present parliamentary term.

Administrator: Moura

➤ **Possible creation of a Focal Point for Children's Rights:**

- Decision delayed until the next coordinators' meeting.

Administrator: Liverini

(Continuous D'Hondt system for DEVE in annex)

2. Appointment of rapporteurs and rapporteurs for opinion

- **Report**

➤ **Own-initiative report on “Preparation of the multiannual financial framework regarding the financing of EU cooperation for African, Caribbean and Pacific States for the 2014-2020 period (11th European Development Fund)”**

Decision / recommendation:

- Request authorisation for an INI report at the appropriate time (S&D, 2 points).

Administrator: Bilquin

➤ **Possible own-initiative report on “Development Education and Awareness Raising for development in the European Union”** (suggested by EPP coordinator Kaczmarek)

Decision / recommendation:

- Because all slots for INI reports are at present occupied, and in view of the fact that there is already a waiting list, invite the EPP to present the proposal again when a new title is required.

- **State of play: current and requested INI reports**

➤ **General**

Decision / recommendation:

- Speed up the work on the authorised INI reports for which no date for vote in the committee has yet been set;

➤ **“The role of property rights, property ownership and wealth creation in eradicating poverty and fostering sustainable development in developing countries”**

Decision / recommendation:

- Inform the Conference of Committee Chairs that the INI report on "The role of property rights, property ownership and wealth creation in eradicating poverty and fostering sustainable development in developing countries" will be postponed until after the presentation of the study and the holding of the hearing on the same subject, and request authorisation for drafting the INI report on "The EU's 2011 report on Policy Coherence for Development";
- The INI report on "The role of property rights, property ownership and wealth creation in eradicating poverty and fostering sustainable development in developing countries" will receive the first available free slot for INI reports after

the presentation of the study and the holding of the hearing on the same subject;
Administrators: - For INI report on "Property rights": Pérez Navas
- For INI report on "Policy Coherence for Development": Illán

➤ **“Intellectual property rights over generic resources: implications for developing countries and the way forward”**

Decision / recommendation:

- Request authorisation to change the title of the INI report on "Intellectual property rights over generic resources: implications for developing countries and the way forward" to: “Development aspects of intellectual property rights on genetic resources: the impact on poverty reduction in developing countries” and propose associated committee status (Rule 50) to ENVI (with exclusive competence for ENVI over matters relating to international conventions on biodiversity and their implementation).

Administrator: Illán

• **Opinions**

➤ **“Review of the EU’s human rights strategy”** (INI report requested by AFET/DROI)

Decision / recommendation:

- Draft an opinion (EPP, 0 points).

Administrator: Liverini

➤ **“EU strategy for the Horn of Africa”** (INI report requested by AFET)

Decision / recommendation:

- Draft an opinion (EPP, 1 point).

Administrator: Bilquin

➤ **Opinion for INTA on COM(2011)380 final – 2011/0167(NLE): Proposal for a Council decision on the conclusion of the Anti-Counterfeiting Trade Agreement between the European Union and its Member States, Australia, Canada, Japan, the Republic of Korea, the United Mexican States, the Kingdom of Morocco, New Zealand, the Republic of Singapore, the Swiss Confederation and the United States of America (“ACTA”)**

Decision / recommendation:

- Request a Legal Opinion on "Impact of ACTA on access to generic medicines in developing countries" (in the letter of request: make a clear distinction between generic medicines and spurious/false-labelled/falsified/counterfeit (SFFC) medicines);
- Invite representatives from one or more specialized NGOs for an exchange of views with DEVE;
- The vote on the DEVE opinion is suspended until the reception of the Legal Opinion and its examination by the coordinators;

- A letter sent by Mr. Goerens to Commissioner Piebalgs on this subject is attached for information to these coordinators' decisions and recommendations (see annex).
Administrator: De Souza

(New Tables of points in annex)

3. Structured dialogue on Commission Work Programme for 2013

Decision / recommendation:

- The political groups are invited to reflect on subjects they would like to propose as priorities for 2013 to be included in the letters giving the results of the process of Structured Dialogue. Proposals should be sent to the secretariat for examination at the next coordinators' meeting on 29 February or 1 March;
- Commissioners Piebalgs and Georgieva will be invited for a Structured Dialogue with the committee on the Commission's Work Programme for 2013 in their areas of responsibility (to be organised in March or April 2012);
- The political groups are also invited to indicate to the secretariat which priorities they would like to be considered for the choice of the possible one subject to be included for DEVE in the Parliament's list of priorities for 2013.

Administrators: Van Hecken, Bruynooghe

4. Request for a presentation in a future DEVE meeting

- **Possible exchange of views with Mr. Lars Thunell**, Executive Vice President & CEO of IFC (International Finance Corporation - a member of the World Bank Group)

Decision / recommendation:

- Mr. Thunell will be invited for a presentation and an exchange of views with DEVE on 23 April on the subject of "lending in development", if possible as part of the DEVE committee meeting, or - alternatively - at a special meeting open to all committee Members and interested Members from other committees.

Administrator: Cole

- **Possible presentation on "Women and food security"** (request received from SOS FAIM Belgium and Luxembourg, also in the name of a number of NGOs in France and the Czech Republic)

Decision / recommendation:

- The requesting organisations will be informed that the DEVE secretariat will have its details kept in a file with a view to inviting them to future debates on reports or hearings (e.g.: should the MEPs responsible for the hearing on "Installer une sécurité foncière durable dans les pays en voie de développement" – scheduled for October 2012 - decide to include a panel on food security, such a panel could include the African women peasants and community leaders proposed by the requesting organisations).

Administrator: Lerch

5. Possible follow-up of coordinators' meeting with CONCORD on 12 January 2012

Decision / recommendation:

- On the proposal for a letter from DEVE Chair Joly to Commission President Barroso on PCD: the recommendation to the Commission and to the Commission President can be included in the INI report on PCD which DEVE has decided to draft;

Administrator: Illán

- The recommendation on the EIB can be included in the opinion DEVE is currently drafting on the EIB;

Administrator: De Souza

- On the proposal to draft a joint letter on the MFF: reject the proposal (DEVE is part of the European Parliament and therefore an institutional actor, disposing of its own institutional channels and procedures to interact with other institutional bodies, inside and outside the EU);

Administrator: Van Hecken

- On the criteria used for measuring development levels: the rapporteur for the DCI legislative report is considering organising consultations, also in the framework of our committee's interest in benchmarking 20% of the allocated assistance under country programmes covered by the DCI for "basic social services". CONCORD's suggestion may be useful in this context; It should, however, be noted that Parliament recently agreed with the OECD/DAC definition of the 20% for basic social services;

Administrator: Lerch

- On the forthcoming European Commission Communication on Civil Society and Local Authorities: DEVE should decide on its reaction when the communication is published and referred to the European Parliament;

Administrator: Liverini

6. Creation of a directorate for impact evaluation in the EP secretariat (DG IPOL)

Decision / recommendation:

- Since there is still a lack of clarity on the remit of the Supervisory Board and its supporting administrative structures, the secretariat will verify the competence of these bodies and report to the next Coordinators' meeting.

Administrator: McLauchlan

7. Invitation to the 2012 European Congress on Global Education (Lisbon, September 2012)

Decision / recommendation:

- Send a 3 MEP committee delegation (drawn from the committee's quota for delegations inside the European Union) to the European Congress on Global Education in Lisbon (delegation to be constituted by using the committee's rolling D'Hondt system) and inform the organisers of the Congress of this decision. (Composition of delegation: 1 EPP, 1 ECR, 1 GUE/EFD/NL)

Administrator: Liverini

8. Expertise budget 2012

Decision / recommendation:

- Political groups are invited to send recommendations for studies to the secretariat for decision at a next coordinators' meeting.

Administrator: Van Hecken

9. Study “Audit of the effectiveness of the work of the DEVE committee” (for information)

Decision / recommendation:

- Coordinators and political group staff will inform their colleague MEPs and group staff that they may receive a request for an interview from the experts carrying out the study, and that they are requested to fully cooperate with the experts.

Bruxelles, le 10 février 2012

Monsieur le Commissaire,

La Société civile a soulevé nombre de questions à propos de l'impact du projet d'Accord "Anti-Counterfeiting Trade Agreement" (ACTA) sur l'accès aux médicaments dans les pays en développement.

L'Accord "sur les aspects des droits de propriété intellectuelle qui touchent au commerce (ADPIC) et la santé publique", adopté le 14 novembre 2001 à Doha, avait permis d'éliminer des obstacles qui, jusque-là, entravaient encore l'accès aux médicaments. Cela a permis, notamment au Fonds mondial de lutte contre le SIDA, la tuberculose et le paludisme, de toucher un grand nombre de malades grâce à la modulation du prix des médicaments et ce au bénéfice des plus démunis.

La Commission pourrait-elle nous donner un éclairage sur l'impact réel de l'accord ACTA en matière d'accès aux médicaments?

Le Commissaire au développement estime-t-il, par ailleurs, que toutes les précautions ont été prises dans le cadre du présent Accord afin de garantir l'accès aux médicaments aux plus pauvres?

Par ailleurs, la Commission européenne ne juge-t-elle pas opportune de prendre l'initiative de faire élaborer par ses services une interprétation du projet d'Accord, susceptible d'être partagée par toutes les parties, et de lever toute ambiguïté quant au maintien de l'acquis tel que précisé dans l'Accord ADPIC?

Le fait de soulever cette question ne préjuge en rien du droit légitime des chercheurs scientifiques de voir assurer le financement du coût de la recherche par les bénéficiaires de celle-ci, à condition que les bénéficiaires soient solvables.

Il importe de clarifier cette situation au plus vite en nourrissant ce débat d'éléments objectifs.

Dans l'espoir de vous voir réserver une suite favorable à la présente, je vous prie de croire à l'assurance de ma plus haute considération.


Charles GOERENS
Membre de Parlement européen

Tables of points 16-2-2012**REPORTS (2 points):**

Groups	Number of Members [1]	Points used to date [2]	Quota ([2] divided by [1])
EPP	10	0	
S&D	8	$0+2^1=2$	0.25
ALDE	4	0	
Verts/ALE	3	0	
ECR	2	0	
GUE/NGL	1	0	
EFD	1	0	
NI	1	0	
TOTAL	30		

OPINIONS (1 point):

Groups	Number of Members [1]	Points used to date [2]	Quota ([2] divided by [1])
EPP	10	$3+1^2=4$	0.40
S&D	8	1	0.12
ALDE	4	0	
Verts/ALE	3	1	0.33
ECR	2	0	
GUE/NGL	1	0	
EFD	1	0	
NI	1	0	
TOTAL	30		

- *Each report is valued at 2 points, each opinion at 1 point. In case various groups bid for the same report/ opinion, it is attributed to the bidder with the lowest quota.*
- *When a group asking for a report/opinion has not yet used any points, it is obviously not possible to divide the number of members by 0. In this case, for calculating the initial quota, the number of points for a report/ opinion is added to the total of all groups bidding for the report/opinion and calculations are then made as indicated above.*
- *When two or more groups bidding for a report/opinion have equal quotas, precedence goes to the group with the highest number of committee Members.*

¹ 11th EDF

² EU strategy Horn of Africa
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