



**DEVE\_PV(2012)0514\_1**

**PROCÈS-VERBAL**

Réunion du 14 mai 2012, de 15 heures à 18 h 30  
BRUXELLES

La séance est ouverte le lundi 14 mai 2012, à 15 h 10, sous la présidence d'Eva Joly, présidente.

**1. Adoption de l'ordre du jour** DEVE\_OJ (2012)0514v01-00

L'ordre du jour est adopté tel qu'il ressort du présent procès-verbal.

**2. Approbation du procès-verbal de la réunion des:** PV – PE487.924v01-00  
• 23 et 24 avril 2012

Le procès-verbal est approuvé.

**3. Adoption des décisions et des recommandations des coordinateurs**  
DEVE/7/07605

- Adoption des résultats de la réunion du 24 avril 2012

Les décisions et les recommandations des coordinateurs sont adoptées (voir l'annexe I).

**4. Heure des questions**

Une question de M. Vanhecke relative au financement des élections législatives et présidentielles en République démocratique du Congo (RDC) a été déposée. La réponse de la Commission sera envoyée par écrit.

**5. Modification de la directive 2004/109/CE sur l'harmonisation des obligations de transparence concernant l'information sur les émetteurs dont les valeurs mobilières sont admises à la négociation sur un marché réglementé et la directive 2007/14/CE de la Commission**

DEVE/7/08006

\*\*\*I 2011/0307(COD) COM(2011)0683 – C7-0380/2011

Rapporteuse Fiona Hall (ALDE) PA – PE487.944v01-00

pour avis:

Fond: JURI – Arlene McCarthy (S&D) PR – PE486.067v01-00

- Échange de vues
- Délai de dépôt des amendements: **15 mai 2012, à 12 heures**

Fiona Hall présente ses avis.

**Interviennent:** Isabella Lövin, Eva Joly, Nirj Deva, Ricardo Cortés Lastra et Kalina Simeonoff (Commission, DG MARKT).

Fiona Hall clôt le débat.

## 6. États financiers annuels, états financiers consolidés et rapports associés de certaines formes d'entreprises

DEVE/7/08941

\*\*\*I 2011/0308(COD) COM(2011)0684 – C7-0393/2011

Rapporteuse Fiona Hall (ALDE) PA – PE487.943v01-00

pour avis:

Fond: JURI – Klaus-Heiner Lehne (PPE) PR – PE485.920v03-00

- Échange de vues

Délai de dépôt des amendements: **15 mai 2012, à 12 heures**

Point déjà examiné sous le point 5 de l'ordre du jour.

## 7. Instituer un instrument européen de voisinage

DEVE/7/08320

\*\*\*I 2011/0405(COD) COM(2011)0839 – C7-0492/2011

Rapporteur Nirj Deva (ECR) PA – PE487.772v01-00

pour avis:

Fond: AFET – Eduard Kukan (PPE)

- Échange de vues

Délai de dépôt des amendements: **30 mai 2012, à 12 heures**

Nirj Deva présente son avis.

**Interviennent:** Norbert Neuser, Charles Goerens et Andrew Jacobs (Commission, DG DEVCO).

Nirj Deva clôt le débat.

## 8. Création d'un instrument de stabilité

DEVE/7/08346

\*\*\*I 2011/0413(COD) COM(2011)0845 – C7-0497/2011

Rapporteur Cristian Dan Preda (PPE)  
pour avis:  
Fond: AFET – Franziska Katharina Brantner  
(Verts/ALE)

- Échange de vues
- Délai de dépôt des amendements: **6 juin 2012, à 12 heures**

Maurice Ponga présente l'avis de M. Dan Preda.

*Intervient:* Michael Doyle (Commission, FPI).

**9. Création d'un instrument de partenariat pour la coopération avec les pays tiers**

DEVE/7/08337

\*\*\*I 2011/0411(COD) COM(2011)0843 – C7-0495/2011

Rapporteur Enrique Guerrero Salom (S&D) PA – PE487.911v01-00  
pour avis:  
Fond: INTA – Laima Liucija Andrikienė  
(PPE)

- Échange de vues
- Délai de dépôt des amendements: **15 mai 2012, à 17 heures**

Enrique Guerrero Salom présente son avis.

*Interviennent:* Charles Goerens, Nirj Deva et Ellis Mathews (SEAE).

Enrique Guerrero Salom clôt le débat.

**10. Création d'un instrument financier pour la promotion de la démocratie et des droits de l'homme dans le monde**

DEVE/7/08343

\*\*\*I 2011/0412(COD) COM(2011)0844 – C7-0496/2011

Rapporteur Filip Kaczmarek (PPE) PA – PE485.941v01-00  
pour avis:  
Fond: AFET – Alexander Graf Lambsdorff  
(ALDE)

- Échange de vues
- Délai de dépôt des amendements: **15 mai 2012, à 17 heures**

Krzysztof Lisek présente l'avis de Filip Kaczmarek.

*Interviennent:* Véronique De Keyser et Domenico Rosa (Commission, DG DEVCO).

**11. Recommandation à l'intention du Conseil sur la 67<sup>e</sup> session de l'Assemblée générale des Nations unies**

DEVE/7/09397

2012/2036(INI) B7-0132/2012

Rapporteuse Eva Joly (Verts/ALE) PA – PE488.012v01-00  
pour avis:  
Fond: AFET – Alexander Graf Lambsdorff PR – PE486.097v01-00  
(ALDE)

- Échange de vues
- Délai de dépôt des amendements: **2 mai 2012, à 12 heures**

Eva Joly présente son avis.

**Interviennent:** Ricardo Cortés Lastra, Michèle Striffler (pour Cristian Dan Preda),  
Françoise Moreau (Commission, DG DEVCO) et Kristin de Peyron (SEAE).

\*\*\* *Heure des votes (vote électronique)* \*\*\*

## 12. Politique commune de la pêche

DEVE/7/06596

\*\*\*I 2011/0195(COD) COM(2011)0425 – C7-0198/2011

Rapporteuse Isabella Lövin (Verts/ALE) PA – PE486.094v02-00  
pour avis: DT – PE480.881v01-00  
Fond: PECH – Ulrike Rodust (S&D) PR – PE483.528v01-00  
DT – PE480.831v01-00  
DT – PE480.832v02-00  
DT – PE480.830v01-00

- Adoption du projet d'avis

**Amendements adoptés:** 2, 10, 19 (1<sup>e</sup> partie), 22, 23, 25, 26 et COMP A, B, C, D, E, F.

**Amendements rejetés:** 1, 9, 19 (2<sup>e</sup> partie), 24

**Amendements caducs:** 3, 4, 5, 6, 7, 8, 11, 12, 13, 14, 15, 16, 17, 18, 20, 21.

### **Décision:**

Le projet d'avis, tel que modifié, est adopté à l'unanimité.

## 13. L'association des pays et territoires d'outre-mer à la Communauté européenne

DEVE/7/08892

2012/0024(CNS)

Rapporteur Maurice Ponga (PPE) PA – PE486.175v01-00  
pour avis:

- Adoption du projet d'avis

Aucun amendement n'a été déposé.

### **Décision:**

Le projet d'avis est adopté par 18 voix pour, 1 contre et aucune abstention.

## 14. Recommandation à l'intention du Conseil sur la 67<sup>e</sup> session de l'Assemblée générale des Nations unies

DEVE/7/09397

Rapporteure Eva Joly (Verts/ALE) PA – PE488.012v01-00  
pour avis:  
Fond: AFET – Alexander Graf Lambsdorff PR – PE486.097v01-00  
(ALDE)

- Adoption du projet d'avis

*Amendements adoptés:* 1, 2.

**Décision:**

Le projet d'avis, tel que modifié, est adopté à l'unanimité.

\*\*\* *Fin des votes (vote électronique)* \*\*\*

**15. Budget 2013 – Mandat pour le trilogue**

DEVE/7/08800

2012/2016(BUD)

Rapporteur Gay Mitchell (PPE) PA – PE487.958v01-00  
pour avis:  
Fond: BUDG – Giovanni La Via (PPE) DT – PE483.838v01-00

- Échange de vues
- Délai de dépôt des amendements: **16 mai 2012, à 12 heures**

Gay Mitchell présente son avis.

**Intervient:** Ricardo Cortés Lastra, Carlo Eich (Commission, DG DEVCO).

Gay Mitchell clôt le débat.

**16. Crise humanitaire en Syrie et la situation des réfugiés syriens dans la région**

DEVE/7/09396

- Présentation de la DG ECHO
- Échange de vues

Claus Sørensen, directeur général de la DG ECHO (Commission), introduit le sujet.

**Intervient:** Véronique De Keyser, Ivo Vajgl, Gay Mitchell, Ricardo Cortés Lastra et Eva Joly.

Claus Sørensen répond aux questions.

**17. Questions diverses**

La présidente invite les membres à assister à une réunion préparatoire avec la société civile, à l'issue de la présente réunion, et à la réunion avec les directeurs exécutifs de la Banque mondiale le lendemain.

**18. Prochaine réunion**

- 4 juin 2012, de 15 heures à 18 h 30 (Bruxelles)

*La séance est levée à 18 h 18.*

**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/JELENĹĒTI 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), Nirj Deva (VP)
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, Charles Goerens, Catherine Grèze, Norbert Neuser, Bill Newton Dunn, Maurice Ponga, Alf Svensson, Eleni Theoharous, Ivo Vajgl
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Supplenti/ Aizstājēji/Pavaduojantys nariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/Namestniki/ Varajäsenet/Suppleanter
Kriton Arsenis, Emer Costello, Enrique Guerrero Salom, Fiona Hall, Krzysztof Lisek, Isabella Lövin

187 (2)
Ioan Enciu
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/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/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/Nðukogu/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/Kommissjoni/Commissie/Komisja/Comissão/Comisie/Komisia/Komissio/Kommissionen (\*)

Tynell, Metdepenningen, Simeonoff, De Peyron, Jacobs, Doyle , Mathews, Rosa, Moreau, Eich, Sørensen

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 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

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/Fracijų sekretoriai/Képviseletcsoportok titkársága/Sekretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristöt/Gruppernas sekretariat

PPE	Palassof, Jesierska, Kosinska
S&D	Mutafchieva, González del Pino
ALDE	Trauffer
ECR	Cepova
Verts/ALE	Walelign, Trepant
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 Generalsekretärs/Peasekretäri büroo/Γραφείο Γενικού Γραμματέα/Secretary-General's Office/Cabinet du Secrétaire général/Gabinetto del Segretario generale/Ģenerālsekretāra kabinets/Generalinio sekretoriaus kabinetas/Főtitkári hivatal/Kabinett tas-Segretarju Ġenerali/Kabinet van de secretaris-generaal/Gabinet Sekretarza Generalnego/Gabinete do Secretário-Geral/Cabinet Secretar General/Kancelária generálneho tajomníka/Urad generalnega sekretarja/Pääsihteerin kabinetti/Generalsekreterarens kansli	
Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Directorate-General/Direction générale/Direzione generale/Generāldirektorāts/Generalinis direktoratas/Főigazgatóság/Direktorat Ġenerali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat	
DG PRES DG IPOL DG EXPO DG COMM DG PERS DG INLO DG TRAD DG INTE DG FINS DG ITEC	Pinter
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	
Lucente	
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/Sekretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet	
McLauchlan, Bilquin, Illán, De Souza Guilherme, Liverini, Moura, Perez Navas, Lerch, Bruynooghe, Sourander	
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Paġġs/Padėjėjas/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/Predsedā/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/Vicepreședinte/Podpredseda/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/UrządNIK/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/Tjänsteman

Note for the attention of the Bureau Members and the Coordinators

Coordinators' decisions and recommendations:  
meeting of Tuesday 24 April 2012

**1. Possible appointment of rapporteurs and rapporteurs for opinion**

• **Possible report**

- **Proposal for an own-initiative report on “the role of civil society organisations in the renewed EU development policy”**

*Decision / recommendation:*

- The secretariat will launch an appeal for the submission of possible titles for *one* new INI report, for decision by the coordinators during their 24 May meeting.

*Administrator:* Van Hecken

• **Possible opinions**

- **2012/2036(INI): Proposal for a recommendation to the Council pursuant to Rule 121(1) of the Rules of Procedure on the 67th Session of the United Nations General Assembly (tabled by Alexander Graf Lambsdorff on behalf of the ALDE Group)**

*Decision / recommendation:*

- Agree to continue the arrangement of previous years, as proposed by AFET, and appoint a rapporteur (GUE/NGL<sup>1</sup>, 0 points);
- Agree with a deadline for amendments on 2 May 2012 (12.00 noon) with a view of **adopting the committee's draft opinion at the next committee meeting on 14 May 2012.**

*Administrator:* Moura

- **Interim Report on the 2014-2020 MFF/IIA**

*Decision / recommendation:*

- Given the close link with the ongoing MFF procedure, Mr. Goerens (one of the two rapporteurs for opinion on the MFF Council Regulation and on the IIA) is appointed as rapporteur for opinion (0 points).

*Administrator:* Bruynooghe

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<sup>1</sup> Subsequently reallocated (by written procedure) to the Committee Chair (0 points) with the consent of GUE/NGL.

- **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:**

- It now seems likely that the lead committee will limit itself to give or refuse its consent on the ACTA agreement (and will make no additional recommendations for amending certain parts of the agreement or for its implementation in case it eventually enters into force);
- DEVE's rapporteur for opinion is invited to restrict his draft resolution to an advice on whether consent should be given or refused; a new deadline for amendments will be set<sup>1</sup> (see also Rule 90(7) of the Rules of Procedure) with a view of adopting the committee's draft opinion at the next committee meeting on 14 May 2012.

*Administrator: De Souza*

- **JOIN(2012)1 final - 2012/0028(NLE): Joint Proposal by the European Commission and the High Representative of the European Union for Foreign Affairs and Security Policy for a Council Decision on the accession of the European Union to the Treaty of Amity and Cooperation in Southeast Asia, and**
- **7434/12 – 2012/0028(NLE): Council Decision on the accession of the European Union to the Treaty of Amity and Cooperation in Southeast Asia**

**Decision / recommendation:**

- No action.

- **COM(2012)124 final – SWD(2012)57 final - SWD(2012)58 final 2012/0060(COD): Proposal for a Regulation of the European Parliament and of the Council on the access of third-country goods and services to the Union's internal market in public procurement and procedures supporting negotiations on access of Union goods and services to the public procurement markets of third countries**

**Decision / recommendation:**

- Draft an opinion (Greens/EFA - 1 point).

*Administrator: Illán*

- **COM(2012)150 final – 2012/0075(COD): Proposal for a Regulation of the European Parliament and of the Council amending Directives 1999/4/EC, 2000/36/EC, 2001/111/EC, 2001/113/EC and 2001/114/EC as regards the powers to be conferred on the Commission**

**Decision / recommendation:**

- No action.

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<sup>1</sup> 8 May 2012, 12.00 noon

- **The situation of women in North Africa** (INI report requested by FEMM)

*Decision / recommendation:*

- Draft an opinion (S&D, 1 point).

*Administrator:* Liverini

- **European Court of Auditors: Special Report No. 1/2012 – Effectiveness of European Union development aid for food security in Sub-Saharan Africa**

*Decision / recommendation:*

- Should CONT decide to draft an own-initiative report on this ECA Special Report, draft an opinion and request the application of Rule 50 (associated committees).

*Administrator:* Sourander

- **PROC HR(2011)018: European External Action Service – Report by the High Representative to the European Parliament, the Council and the Commission of 22 December 2011**

*Decision / recommendation:*

- No action.

- **EUCO 30/12: European Council Decision electing the President of the European Council**

*Decision / recommendation:*

- No action.

- **17177/11 - COSDP 1094 - PESC 1485: COUNCIL DECISION on the signing and conclusion of the Agreement between the European Union and Bosnia and Herzegovina establishing a framework for the participation of Bosnia and Herzegovina in European Union crisis management operations**

*Decision / recommendation:*

- No action.

- **JOIN(2012)6 final: Joint communication from the European Commission and the High Representative of the European Union for Foreign Affairs and Security Policy to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions – Towards a renewed EU-Pacific Development Partnership**

*Decision / recommendation:*

- No action.

- **C(2012)2001 final: Commission Decision of 10.4.2012 on the payment of the 2009 annual financial compensation under the Fisheries Partnership Agreement between the European Community and the Republic of Guinea, repealing Commission Decision C(2009)9187 of 26.11.2009**

Decision / recommendation:

- No action.

- **COM(2012)157 final – 2012/0080(NLE): Proposal for a COUNCIL DECISION on the position to be taken by the European Union within the Cooperation Committee established by the Agreement on Cooperation and Customs Union between the European Economic Community and their Member States, of the one part, and the Republic of San Marino, of the other part, with regard to the adoption of provisions on the coordination of social security systems**

Decision / recommendation:

- No action.

- **COM(2012)169 final – SWD(2012)84 final – SWD(2012)85 final: Report from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions – 2011 Report on the Application of the EU Charter of Fundamental Rights**

Decision / recommendation:

- No action.

(New tables of points in annex)

## **2. Structured dialogue on the Commission's Work Programme for 2013**

Decision / recommendation:

- The following major political or legislative priorities in the field of development cooperation and humanitarian aid (Commissioners Piebalgs and Georgieva) will be forwarded to the Conference of Committee Chairs for inclusion in the CCC's Summary Report:

➤ Legislative initiatives:

- **Review of Council Regulation (EC) No 1257/96 of 20 June 1996 concerning humanitarian aid**

*(The Humanitarian Aid Regulation needs to be updated in function of the European Consensus on Humanitarian Aid and the ordinary legislative procedure introduced by the Treaty of Lisbon.)*

➤ Non-legislative initiatives:

- **Update the Commission's land policy guidelines with regard to land grabbing**  
*(A Commission communication - in preparation for possible future legislation - is requested on the phenomenon of land grabbing, in the context of food security in developing countries and in particular with the purpose of export-oriented production of biofuels. The communication should be accompanied by a Staff Working Document listing involvement by EU companies or EU subsidiaries of multinational companies in land grabbing in developing countries.)*

- **The development of biotechnology in poor countries as a tool to achieve food security, and EU measures to increase sustainable agricultural production in poor countries.**  
*(A Commission communication should guarantee that the EU will not encourage or financially support any project linked to the development of biotechnology in poor developing countries, and should propose measures to increase sustainable agricultural production in poor countries.)*
- **Enhancing the effectiveness, accountability and efficiency of EU aid**  
*(A specific communication on EU aid effectiveness, accountability and efficiency is requested, in the light of the conclusions from the Busan Summit, including the specific role of the European Commission for the establishment and implementation of a post-2015 development framework.)*
- **Policy Coherence for Development and Human Rights impact assessment of Free Trade Agreements**  
*(On the basis of an impact assessment of the existing and planned Free Trade Agreements with developing countries and regions, a communication is requested on the impact of these agreements for the promotion of Human Rights and Policy Coherence for Development and on their impact on access to food and food security in these countries.)*
- **An EU-ACP post-2020 strategy**  
*(A Commission communication is requested in preparation for the final **5-yearly Review** of the **Cotonou Partnership Agreement**. The review process is likely to start in 2013, and should be concluded in 2015. The Cotonou Agreement expires in 2020 and it is not clear how the Commission envisages the future of the ACP-EU relationship.)*
- **An EU strategy for supporting disaster risk reduction in developing countries**  
*(The Commission is requested to make an evaluation of the implementation of the EU strategy for supporting disaster risk reduction **in developing countries** and **make the necessary revisions to its implementing plan 2011-2014** in order to **address gaps and speed up implementation**.)*
- **Implementation of the European Consensus on Humanitarian Aid**  
*(For the implementation of the European Consensus on Humanitarian Aid, signed in 2007, a five-year action plan was adopted in May 2008. It will expire during the second semester of 2013. The Commission should make an evaluation of its implementation and make specific recommendations for its update/renewal.)*
- **Linking relief, rehabilitation and development (LRRD)**  
*(A Commission communication is requested with concrete proposals for building efficient links between humanitarian assistance and development, which should take into account the necessity of enough flexibility to allow LRRD to take place in situations of transition, and which should encourage joint needs assessments and the establishment of common objectives between humanitarian and development practitioners.)*
- **Food assistance**

*(A communication is requested on nutrition, including a better linkage between food assistance and food security, and special attention for famine prevention.)*

➤ Parliament key priority for 2013:

▪ **Establishment of a dedicated trust fund to address the problem of malnutrition in developing countries**

*(According to seminal research published in the Lancet medical journal in 2008, a set of 13 basic interventions could prevent the vast majority of malnutrition, especially in the critical 1,000-day window between conception and age 2. These include encouraging breastfeeding to avoid contaminated water, proper introduction of varied foods for infants, fortification of basic staples and vitamin supplementation. The World Bank has estimated that getting these solutions to 90 percent of the children who need them would annually save 2 million lives and would cost \$10 billion. A trust fund would enable the leveraging and pooling of resources from Commission and Member States, and possibly other donors, and would enable better visibility of EU action in saving lives.)*

*Administrators: McLauchlan, Van Hecken*

**3. European Development Days (EDD) 2012 (Brussels - 16/17 October 2012)**

Decision / recommendation:

- DEVE will request the following forms of participation:
  - As in previous years, Parliament should have the opportunity to organise one High Level Panel (HLP), ideally on its own (to ensure institutional balance with Council and Commission);
  - As also this year no stands are foreseen, visibility for Parliament should be ensured by other means (ideally inclusion of the EP logo in publications); Parliament should therefore ensure that its logo is prominently visible at the EDD venue and on EDD publications of all types (paper, website, etc.);
  - Members should have the opportunity to organise bilateral meetings with stakeholders in the conference venue;
  - The European Parliament should have the possibility to hold a final press conference;
- The topic for a HLP sponsored and organised by the EP will be (exact title to be determined later): "*Post Rio+20: which strategy for sustainable and inclusive growth*";
- S&D and Greens will appoint one MEP each to take political responsibility for the organisation of DEVE's EDD event.

*Administrator: Liverini*

**4. Proposal for a joint initiative with another parliamentary body**

- **Proposal for association to a FEMM hearing on “Women's situation in North Africa”** (received from DEVE Vice-Chair Cretu)

Decision / recommendation:

- As the date for this event (4 June) coincides with a committee meeting and another major event in which DEVE is participating, inform FEMM that DEVE regrets not to be able to associate itself to the hearing.

*Administrator: Liverini*

## **5. Request for a presentations/exchange of views in a future DEVE meeting**

- **Possible exchange of views on the situation of the Syrian refugees in the neighbouring countries (mainly Turkey, Lebanon and Jordan)**

### *Decision / recommendation:*

- An exchange of views will be organised in a future DEVE meeting (possibly 14 May).

*Administrator:* Bruynooghe

## **6. High Level Conference on “G 20: an accountable agenda” (Monday 4 June 2012)**

### *Decision / recommendation:*

- Although the High-Level Conference coincides with an extra-ordinary DEVE committee meeting, DEVE should have a visible participation in the event. The committee will be represented in each of the panels by a Bureau Member as a 'main speaker'.

*Administrator:* Bilquin

## **7. Promotion of gender mainstreaming in the committee's work**

### *Decision / recommendation:*

- The following initiatives will be taken:
  - Coordinators will decide on 24 May whether to draft an INI report on "Women and the Progress towards the achievement of the Millennium Development Goals";
  - DEVE will invite during the second half of the year one representative from one of the UN organisations dealing with gender equality or from an international parliamentary organisations for an exchange of views with our committee on the promotion of gender equality in development cooperation, in particular in the context of DEVE's legislative work on the DCI;
  - In principle DEVE is open to joint initiatives on the promotion of gender equality in development cooperation or to be associated to such initiatives;
  - the Bureau Member responsible for gender equality will be invited to all meetings of the DCI Working Group;
  - The Bureau Member responsible for gender equality will be consulted on the draft agenda for committee delegations with a view of possible inclusion of specific attention for the situation of rural women in the delegation agenda.

*Administrator:* Liverini

## **8. Pilot project for testing the digital signature for amendments at committee level**

### *Decision / recommendation:*

- The DiSP (Digital Signature Portal) Steering Committee will be informed that DEVE is interested in participating in the pilot project.

*Administrator:* Cole

## **9. Presentation of new STOA projects**

### *Decision / recommendation:*



- Political groups are invited to return their project proposals to the secretariat (by means of the completed project proposal form) before 4 May. The secretariat will centralize all proposals and transmit them to the STOA secretariat.

*Administrator:* Moura

Tables of points 24-4-2012**REPORTS (2 points):**

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

**OPINIONS (1 point):**

<b>Groups</b>	<b>Number of Members [1]</b>	<b>Points used to date [2]</b>	<b>Quota ([2] divided by [1])</b>
EPP	10	4	<b>0.40</b>
S&D	8	1+1 <sup>1</sup> =2	<b>0.25</b>
ALDE	4	1	<b>0.25</b>
Verts/ALE	3	1+1 <sup>2</sup> =2	<b>0.67</b>
ECR	2	0	
GUE/NGL	1	0	
EFD	1	0	
NI	1	0	
<b>TOTAL</b>	<b>30</b>		

- *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.*

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<sup>1</sup> Situation of women in North Africa

<sup>2</sup> Public procurement