



DEVE(2015)1130\_1

# DRAFT AGENDA

## Meeting

**Monday 30 November 2015, 15.15 – 18.30**

**Tuesday 1 December 2015, 9.00 – 12.30 and 15.00 – 18.30**

## Brussels

**Room: Paul-Henri Spaak (5B001)**

1. **Adoption of agenda**
2. **Chair's announcements**
3. **Approval of minutes of meetings of:**
  - 13-14 July 2015 PV – PE564.975v01-00
  - 12-13 October 2015 PV – PE569.723v01-00
4. **Adoption of Coordinators' decisions and recommendations**  
DEVE/8/01663
  - Consideration and adoption of Coordinators' decisions and recommendations of 10 November 2015
5. **Announcements by the Commission**  
DEVE/8/01664
  - Statement by the Commission (possibly)
6. **Recommendations to the European Commission on the negotiations for the Trade in Services Agreement (TiSA)**  
DEVE/8/04395  
2015/2233(INI)

Rapporteur Lola Sánchez Caldentey (GUE/NGL)  
for the  
opinion:  
Responsible: INTA – Viviane Reding (PPE)

PA – PE569.734v01-00  
AM – PE571.701v01-00

PR – PE567.814v01-00  
AM – PE571.498v01-00  
AM – PE571.497v01-00  
AM – PE571.495v01-00  
DT – PE567.486v01-00

- Consideration of amendments
- Deadline for tabling amendments: **12 November 2015, 12.00**

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**30 November 2015, 16.00 – 18.30**

*Jointly with the Subcommittee on Security and Defence (SEDE)*

**7. Public hearing on Development and Security, particularly in the Sahel region (see separate agenda)**

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**1 December 2015, 9.00 – 10.00**

\*\*\* *Electronic vote* \*\*\*

**8. Recommendations to the European Commission on the negotiations for the Trade in Services Agreement (TiSA)**

DEVE/8/04395  
2015/2233(INI)

Rapporteur Lola Sánchez Caldentey (GUE/NGL)  
for the  
opinion:  
Responsible: INTA – Viviane Reding (PPE)

PA – PE569.734v01-00  
AM – PE571.701v01-00

PR – PE567.814v01-00  
AM – PE571.498v01-00  
AM – PE571.497v01-00  
AM – PE571.495v01-00  
DT – PE567.486v01-00

- Adoption of draft opinion
- Deadline for tabling amendments: **12 November 2015, 12.00**

**9. Mid-term review of the EU's Biodiversity Strategy**

DEVE/8/03826  
2015/2137(INI)

Rapporteur Jordi Sebastià (Verts/ALE) PA – PE569.717v01-00  
for the AM – PE571.519v01-00  
opinion:  
Responsible: ENVI – Mark Demesmaeker (ECR) PR – PE569.794v02-00  
AM – PE571.781v01-00

- Adoption of draft opinion
- Deadline for tabling amendments: **11 November 2015, 10.00**

**10. Implementation and review of the EU-Central Asia Strategy**  
DEVE/8/04440  
2015/2220(INI)

Rapporteur György Schöpflin (PPE) PA – PE569.799v01-00  
for the AM – PE571.518v01-00  
opinion:  
Responsible: AFET – Tamás Meszerics (Verts/ALE) PR – PE567.841v01-00

- Adoption of draft opinion
- Deadline for tabling amendments: **11 November 2015, 11.00**

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

**1 December 2015, 10.00 – 12.30**

**11. *Public hearing on the New Alliance for Food Security and Nutrition (see separate agenda)***

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**1 December 2015, 15.00 – 17.00**

**12. The role of development cooperation within EU external actions**  
DEVE/8/05036

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

**13. Fact-finding mission of the Committee on Development to assess the long-term consequences of the Ebola epidemic, 1-5 November 2015**  
DEVE/8/05092

- Presentation of the mission report by Norbert Neuser, Head of Delegation, followed by a presentation of the Mobile Laboratories Project by Professor Stephan Guenther, EMLab Coordinator, Bernhard Nocht Institute, Hamburg

**1 December 2015, 17.00 – 18.30**

**14. Work programme and operational strategy of DG ECHO for 2016**

DEVE/8/05037

- Exchange of views with Christos Stylianides, European Commissioner for Humanitarian Aid and Crisis Management

**15. Question Time**

**16. Any other business**

**17. Next meetings**

- 25 January 2016, 15.00 – 18.30 (Brussels)