European Parliament
2014-2019

Committee on Development

DEVE_PV(2016)0125_1

MINUTES
Meeting of 25 January 2016, 15.00-18.30
BRUSSELS

The meeting opened at 15.10 on Monday, 25 January 2016, with Linda McAvan (Chair) presiding.

1. Adoption of agenda

DEVE_OJ(2016)0125_1

The agenda was adopted as reflected in these minutes.

2. Chair's announcements

Guests from the International Development Committee of the House of Commons were present in the meeting room.

The Policy Department was organising a workshop entitled "EU Policy Coherence for Development and the Challenge of Sustainability" on 16 February.

3. Approval of minutes of the meeting of:

30 November – 1 December 2015 PE 572.855v01-00

The minutes were approved.

4. Announcements by the Commission

No announcements were made.

5. The European Development Fund and the Development Cooperation Instrument

DEVE/8/05498

- Exchange of views with Neven Mimica, European Commissioner for International Cooperation and Development

Neven Mimica made his presentation.

Speakers: Stephen Twigg (House of Commons), Davor Ivo Stier, Enrique Guerrero Salom, Charles Goerens, Nirj Deva, Linda McAvan, Heidi Hautala, Doru-Claudian Frunzulică, Anna Záborská (on behalf of Pedro Silva Pereira), Maria Heubuch, Joachim Zeller

Neven Mimica replied to the questions raised.

6. The EU in a changing global environment - a more connected, contested and complex world

DEVE/8/04813
2015/2272(INI)

Rapporteur for the opinion:	Brian Hayes (PPE)	PA – PE573.204v01-00
Responsible:	AFET – Sandra Kalniete (PPE)	PR – PE572.905v01-00

- Consideration of draft opinion

Brian Hayes, rapporteur, presented his draft opinion.

Speakers: Doru-Claudian Frunzulică, Maria Heubuch

Brian Hayes wound up the debate.

7. Discharge 2014: EU general budget - 8th, 9th, 10th and 11th EDFs

DEVE/8/04257
2015/2203(DEC) COM(2015)0379 – C8-0248/2015

Rapporteur for the opinion:	Doru-Claudian Frunzulică (S&D)	PA – PE573.189v01-00
Responsible:	CONT – Claudia Schmidt (PPE)	

- Consideration of draft opinion
- Deadline for tabling amendments: **27 January 2016, 12.00**

8. Discharge 2014: EU general budget - European Commission

DEVE/8/04004
2015/2154(DEC) COM(2015)0377[01] – C8-0199/2015

Rapporteur for the opinion:	Doru-Claudian Frunzulică (S&D)	PA – PE573.174v01-00
Responsible:	CONT – Martina Dlabajová (ALDE)	

- Consideration of draft opinion
- Deadline for tabling amendments: **27 January 2016, 12.00**

Doru-Claudian Frunzulică , rapporteur, presented his draft opinions.

Speakers: Davor Ivo Stier, Maria Heubuch

9. Fishing opportunities and financial contribution provided for in the Fisheries Partnership Agreement between the European Community on the one hand, and the Government of Denmark and the Home Rule Government of Greenland, on the other

DEVE/8/03947
*** 2015/0152(NLE) 11634/2015 – C8-0377/2015

Rapporteur for the opinion: Stelios Kouloglou (GUE/NGL) PA – PE573.194v01-00
Responsible: PECH – Marco Affronte (EFDD) PR – PE573.150v01-00

- Consideration of draft opinion
- Deadline for tabling amendments: **27 January 2016, 12.00**

Lola Sánchez Caldentey presented the draft opinion on behalf of the rapporteur, Stelios Kouloglou.

Speakers: Maurice Ponga, Linda McAvan (on behalf of Doru-Claudian Frunzulică), Roberto Cesari (DG MARE B3)

10. Question Time

No questions were raised.

11. Other business

No other business.

12. Date of next meeting

17 February 2016, 9.00-12.30 and 15.00-18.30
18 February 2016, 9.00-12.30

The meeting closed at 17.38.

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Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Predsedníctvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Linda McAvan (P), Maurice Ponga (1st VP), Nirj Deva (4th VP)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Képviselõk/Membri/Leden/Posłowie/Deputados/Deputaţi/Jäsenet/Ledamöter
Ignazio Corrao, Doru-Claudian Frunzulică, Charles Goerens, Enrique Guerrero Salom, Heidi Hautala, Maria Heubuch, Teresa Jiménez-Becerril Barrio, Davor Ivo Stier, Lola Sánchez Caldentey, Bogdan Brunon Wenta
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanţi/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Seb Dance, Brian Hayes, Paul Rübig, Joachim Zeller

200 (2)	
206 (3)	
53 (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/Točka dnevnog reda/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkės punktas/Napirendi pont/Punt Aġenda/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/Promatrači/ Osservatori/Novērotāji/Stebėtojai/Megfigyelők/Osservaturi/Waarnemers/Obserwatorzy/Observadores/Observatori/Pozorovatelia/ Opazovalci/Tarkkailijat/Observatörer

По покана на председателя/Por invitación del presidente/Na pozvání předsedy/Efter indbydelse fra formanden/Auf Einladung des Vorsitzenden/Esimehe kutsel/Με πρόσκληση του Προέδρου/At the invitation of the Chair(wo)man/Sur l'invitation du président/ Na poziv predsjednika/Su invito del presidente/Pēc priekšsēdētāja uzaicinājuma/Pirmininkui pakvietus/Az elnök meghívására/ Fuq stedina taċ-'Chairman'/Op uitnodiging van de voorzitter/Na zaproszenie Przewodniczącego/A convite do Presidente/La invitaţia preşedintelui/Na pozvanie predsedu/Na povabilo predsednika/Puheenjohtajan kutsusta/På ordförandens inbjudan
Stephen Twigg, MP and chair of the delegation from the House of Commons International Development Committee

Съвет/Consejo/Rada/Rådet/Rat/Nõukogu/Συμβούλιο/Council/Conseil/Vijeće/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/ Conselho/Consiliu/Svet/Neuvosto/Rådet (*)	
Комисия/Comisión/Komise/Kommissionen/Kommission/Euroopa Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/ Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisia/Komissio/Kommissionen (*)	
Mimica, Metdepenningen, Montero-Melis, Karjalainen, Chomel, Wattellier, Pietrelli	
Други институции/Otras instituciones/Ostatní orgány a instituce/Andre institutioner/Andere Organe/Muud institutsioonid/ Άλλα θεσμικά όργανα/Other institutions/Autres institutions/Druge institucije/Altre istituzioni/Citas iestādes/Kitos institucijos/ Más intézmények/Istituzzjonijiet oħra/Andere instellingen/Inne instytucje/Outras Instituições/Alte instituţii/Iné inštitúcie/Muut toimielimet/Andra institutioner/organ	
EEAS	Gomirato, Hatler

Други участници/Otros participantes/Ostatní účastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης Παρόντες/Other participants/Autres participants/Drugi sudionici/Altri partecipanti/Citi klātesošie/Kiti dalyviai/Más résztvevők/Parteċipanti ohra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alţi participanţi/Iní účastníci/Drugi udeleženci/Muut osallistujat/Övriga deltagare

Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppernes sekretariat/ Sekretariat der Fraktionen/Fraktsioonide sekretariaat/Γραμματεία των Πολιτικών Ομάδων/Secretariats of political groups/Secrétariat des groupes politiques/Tajništva klubova zastupnika/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakcijų sekretoriai/ Képviselőcsoportok titkársága/Segretarjat gruppi politiċi/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupín/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristöt/ Gruppernas sekretariat	
PPE	Palassof, Kosinska, Llovet, Solofoson
S&D	Mutafchieva, Gonzalez del Pino
ALDE	Machaj-Branchu
ECR	
GUE/NGL	Eekman, Villota
Verts/ALE	Trepant, Koeller
EFDD	
ENF	
NI	Caixero

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantselei/Γραφείο Προέδρου/President's Office/Cabinet du Président/Ured predsjednika/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	
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/Ured glavnog tajnika/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/Glavna uprava/Direzione generale/Ģenerāldirektorāts/Generalinis direktoratas/Főigazgatóság/ Direttorat Ġenerali/Directoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcţii Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat	
DG PRES	
DG IPOL	
DG EXPO	
DG EPRS	Lerch, Ramet, Longobardi
DG COMM	Vilkas
DG PERS	
DG INLO	
DG TRAD	
DG INTE	
DG FINS	
DG ITEC	
DG SAFE	

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Etienne
Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschusssekretariat/Komisjoni sekretariaat/Γραμματεία επιτροπής/Committee secretariat/Secrétariat de la commission/Tajništvo odbora/Segreteria della commissione/ Komitejas sekretariāts/Komiteto sekretoriatas/A bizottság titkársága/Segretarjat tal-kumitat/Commissiesecretariaat/Sekretariat komisji/ Secretariado da comissão/Secretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet
McLauchlan, Argenziano, Bilquin, Haglund, Manrique Gil, Meseth, Moura, Nieminen Perez Navas, Sourander, Stubbs
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padėjėjas/Asszisztens/Asystent/Pomočnik/ Avustaja/Assistenter
Costello

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