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*Committee on Development*

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**DEVE\_PV(2018)0625\_1**

## **MINUTES**

Meeting of 25 June 2018, 15.00 – 18.30

**BRUSSELS**

The meeting opened at 15.18 on Monday, 25 June 2018, with Linda McAvan (Chair) presiding.

### **1. Adoption of agenda**

The draft agenda was adopted.

### **2. Chair's announcements**

The Chair welcomed Mirja Vehkaperä, the new Finnish Member of ALDE, replacing Paavo Väyrynen.

*Speaker:* Mirja Vehkaperä.

### **3. Approval of minutes of meetings**

- 24 April 2018

PV – PE622.083v01-00

The minutes of the joint DEVE/FEMM meeting were approved.

### **4. Adoption of Coordinators' decisions and recommendations**

DEVE/8/01663

- Consideration and adoption of Coordinators' decisions of 16 May 2018

The decisions and recommendations were adopted (see Annex).

### **5. Announcements by the Commission**

DEVE/8/01664

- Statement by the Commission

Carsten Sorensen (European Commission, DG DEVCO) announced that the Council had adopted on 22 June 2018 the negotiating mandate for the future agreement between the EU and the ACP countries.

Wolfgang Streiter (European Commission, DG ECHO) announced that the Commission

had adopted a new policy framework that aims to increase humanitarian funding for education in emergencies.

**6. Harnessing globalisation: trade aspects**

DEVE/8/11988

2018/2005(INI)

Rapporteur Cristian Dan Preda (PPE)

PA – PE619.291v01-00

for the  
opinion:

Responsible: INTA – Joachim Schuster (S&D)

PR – PE622.206v01-00

- Consideration of draft opinion

Bogdan Brunon Wentta (replacing Cristian Dan Preda) presented the draft opinion.

*Speakers:* Elly Schlein, Maria Heubuch, Axel Pougin de la Maisonneuve (European Commission, DG DEVCO) and Julika Peschau (European Commission, DG TRADE).

*Decision:* The deadline for tabling amendments was set on 27 June 2018 at 11.00.

Bogdan Brunon Wentta wound up the debate.

**7. Outcomes of the second annual meeting of the signatories to the Grand Bargain agreed at the 2016 World Humanitarian Summit**

DEVE/8/13720

- Exchange of views with the European Commission (DG ECHO) and the VOICE network

Henrike Trautmann (European Commission, DG ECHO) and Magali Mourlon (VOICE), made presentations.

*Speakers:* Enrique Guerrero Salom, Maria Heubuch and Linda McAvan.

Henrike Trautmann and Magali Mourlon wound up the debate.

**8. The EU's input to a UN Binding Instrument on transnational corporations and other business enterprises with transnational characteristics with respect to human rights**

DEVE/8/12718

2018/2656(RSP)

Rapporteur: Linda McAvan (S&D)

RE – PE620.903v02-00

QO – PE621.971v03-00

AM – PE623.653v01-00

Responsible: DEVE

- Consideration of draft oral question, resolution and amendments

*Speakers:* Bogdan Brunon Wentta, Judith Sargentini, Lola Sánchez Caldentey, Heidi Hautala and Marc Giacomini (EEAS).

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

**9. The EU's input to a UN Binding Instrument on transnational corporations and other business enterprises with transnational characteristics with respect to human rights**

DEVE/8/12718

2018/2656(RSP)

Rapporteur: Linda McAvan (S&D)

RE – PE620.903v02-00

QO – PE621.971v03-00

AM – PE623.653v01-00

Responsible: DEVE

- Adoption of draft oral question

No amendments were tabled.

**Decision:**

The draft oral question was adopted: for: 20; against: 0; abstentions: 0.

**10. Transparent and accountable management of natural resources in developing countries: the case of forests**

DEVE/8/11969

2018/2003(INI)

Rapporteur: Heidi Hautala (Verts/ALE)

PR – PE619.397v01-00

AM – PE622.194v01-00

Responsible: DEVE\*

Opinions: INTA – Maria Arena (S&D)

AD – PE616.682v02-00

AM – PE619.353v01-00

ENVI\* – Kateřina Konečná (GUE/NGL)

AD – PE618.209v02-00

AM – PE619.340v01-00

- Adoption of draft report

**Amendments adopted:** 1, 4, 6-10, 12-13, 18, 20, 25, 27-30, 34-35, 39, 43, 49, 59, 62, 63, 67, 68, 70-72, 81-83, 86, 95, 96, 108, 109, 114-117, 120-123, 131, 132, 150, 151, 157, 159, 168-172, 179-180, 182, 183, 188-190, 193.

COMPs: 1-14, 16-28.

ENVI: 2-8, 10, 12-13, 15, 17-23, 25, 28, 38, 41-43, 46.

INTA: 2-3, 6-8, 14-21, 23.

**Amendments rejected:** 2-3, 5, 11, 36, 45, 46, 56, 58, 99, 110-112, 129-130, 133-138, 140-141.

**Amendments fallen:** 14-17, 19, 21-24, 26, 31-33, 37-38, 40-42, 44, 47, 48, 50-55, 57, 60, 61, 64-66, 69, 73-80, 84, 85, 87-94, 97, 98, 100-104, 107, 113, 118, 119, 124-128, 142-149, 152-156, 158, 160-167, 173-178, 181, 184-187, 191, 192, 194-196.

ENVI: 1, 9, 11, 14, 16, 24, 26, 27, 29-37, 39, 40, 44, 45, 47.

INTA: 1, 4, 5, 9-13, 22, 24.

*Amendments withdrawn:* 105, 106, 139.

***Decision:***

The draft report, as amended, was adopted: for: 21; against: 0; abstentions: 0.

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

**11. Question Time**

One question was received from Enrique Guerrero Salom, on the current situation in the Gaza strip and EU funding to UNRWA.

Valentina de Bernardi (European Commission, DG ECHO) and Isabelle Combes (European Commission, DG NEAR) replied to the question.

*Speakers:* Arne Lietz and Enrique Guerrero Salom.

**12. Any other business**

None.

**13. Next meetings**

- 11 July 2018, 9.00 – 12.30 and 14.30 – 18.30 (Brussels)
- 12 July 2018, 9.00 – 12.30 (Brussels)

**25 June 2018, 17.30 – 18.30**

*In camera*

**14. Coordinators' meeting**

*The meeting closed at 18.06.*

## Results of roll-call votes

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#### Key to symbols:

+ : in favour

- : against

0 : abstention

## 9. The EU's input to a UN Binding Instrument on transnational corporations and other business enterprises with transnational characteristics with respect to human rights

### 9.1. Final vote

20	+
ALDE	Thierry Cornillet, Mirja Vehkaperä
GUE/NGL	Lola Sánchez Caldentey, Marie-Christine Vergiat
PPE	Asim Ademov, Frank Engel, György Hölvényi, Ádám Kósa, Adam Szejnfeld, Bogdan Brunon Wenta, Joachim Zeller
S&D	Enrique Guerrero Salom, Cécile Kashetu Kyenge, Arne Lietz, Linda McAvan, Norbert Neuser, Vincent Peillon, Elly Schlein
VERTS/ALE	Heidi Hautala, Maria Heubuch

0	-

0	0

	Corrections to vote
+	0
-	0
0	0

## 10. Transparent and accountable management of natural resources in developing countries: the case of forests

### 10.1. Final vote

21	+
ALDE	Thierry Cornillet, Mirja Vehkaperä
GUE/NGL	Lola Sánchez Caldentey, Marie-Christine Vergiat
PPE	Asim Ademov, Frank Engel, György Hölvényi, Ádám Kósa, Adam Szejnfeld, Bogdan Brunon Wenta, Anna Záborská, Joachim Zeller
S&D	Enrique Guerrero Salom, Cécile Kashetu Kyenge, Arne Lietz, Linda McAvan, Norbert Neuser, Vincent Peillon, Elly Schlein
VERTS/ALE	Heidi Hautala, Maria Heubuch

0	-

0	0

	Corrections to vote
+	
-	
0	

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/  
ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/KATAΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/  
LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SAŖAŠAS/  
JELENĒTI ĪV/REGISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/  
LISTĀ DE PREZENĀ/PREZENČNĀ LISTINA/SEZNAM NAVZOČIH/LĀSNĀOLOLISTA/DELTAGARLISTA**

Бюро/Мesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjetništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Predsedníctvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)	
Linda McAvan (P)	
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Képviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter	
Charles Goerens, Enrique Guerrero Salom, Heidi Hautala, Maria Heubach, György Hölvényi, Arne Lietz, Norbert Neuser, Vincent Peillon, Elly Schlein, Lola Sánchez Caldentey, Mirja Vehkaperä, Bogdan Brunon Wenta, Joachim Zeller, Anna Záborská	
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter	
Thierry Cornillet, Frank Engel, Cécile Kshetu Kyenge, Ádám Kósa, Judith Sargentini, Adam Szejnfeld	

200 (2)	
Asim Ademov, Marie-Christine Vergiat	
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/Darbotvarkēs punktā/Napirendi pont/Punt Agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schôdze/Točka UL/Esityslistan kohta/Föredragningslista punkt)	
Mourlon (VOICE)	7



Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/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/Εσίμεηε κηtsel/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 taç-'Chairman'/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/Nöukogu/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 (*)	
Savignat, Peschau, de la Maisonneuve, Trautmann, Streiter, Geniusaitte, Bettine, de Bernardi, Combes, Lefrancois, Sorensen	
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/Istituzjonijiet oħra/Andere instellingen/Inne instytucje/Outras Instituições/Alte instituții/Iné inštitúcie/Muut toimielimet/Andra institutioner/organ	
EEAS	Giacomini, Anechitei

Други учасници/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/Partecipanti oħra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Inii účastníci/Drugi udeleženci/Muut osallistujat/Övriga deltagare

Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppenes sekretariat/ Sekretariat der Fraktionen/Fraktsioonide sekretariaat/Γραμματεία των Πολιτικών Ομάδων/Sekretariats of political groups/Secrétariat des groupes politiques/Tajništva klubova zastupnika/Segreteria gruppi politici/Politiske grupu sekretariāts/Frakciju sekretariai/ Képviseletcsoportok titkársága/Segretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Politiisten ryhmién sihteeristö/ Gruppenas sekretariat	
PPE	Solofoson, Kraft
S&D	González del Pino, Dunsmore, Forman
ECR	Cepova
ALDE	Trauffler, Vitkauskaitė
GUE/NGL	Eekman, Villota
Verts/ALE	Trépan, Koeller
EFDD	
ENF	
NI	

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantslelei/Γραφείο Προέδρου/President's Office/Cabinet du Président/Ured predsiednika/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/Talmanens 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/Generalsekretära 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/Generaldirektorāts/Generalinis direktoratas/Főigazgatóság/ Direktorat Ġenerali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generalne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat	
DG PRES DG IPOL DG EXPO DG EPRS DG COMM DG PERS DG INLO DG TRAD DG INTE DG FINS DG ITEC DG SAFE	Urbino

Πравна служба/Servicio Jurídico/Právní služba/Juridisk Tjeneste/Juristischer Dienst/Όίγυστεενιστυς/Νομική Υπηρεσία/Legal Service/ Service juridique/Pravna služba/Servizio giuridico/Juridiskais dienests/Teisės tarnyba/Jogi szolgálat/Servizz legali/Juridische Dienst/ Wydział prawny/Servico Jurídico/Serviciu Juridic/Právný servis/Oikeudellinen yksikkö/Rättstjänsten
De Meer
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/Komitetu sekretoriatas/A bizottság titkársága/Sekretarjat tal-kumitat/Commissiesecretariaat/Sekretariat komisji/ Secretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet
Pribaz, Haglund, Evsen, Logofatu, Meseth, Ramet, Ruiz Rivera
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/ Avustāja/Assistenten
Costello

- \* (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Président/Predsjednik/Priekšsēdētājs/  
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 Vice-Chair(wo)man/Potpredsjednik/Vice-Président/Potpredsjednik/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/  
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 Varapuheenjohtaja/Vice ordförande
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 Membru/Lid/Członek/Membro/Membru/Člen/Poslanec/Jäsen/Ledamot
- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/  
 Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficjal/Ambtenaar/Urządznik/Funcionário/Funçionar/Úradník/Uradnik/Virkamies/  
 Tjänsteman

**Coordinators' meeting of 16 May 2018****Coordinators' decisions and recommendations****1. Possible future referrals: Proposal for a Council Decision authorising the Commission to approve, on behalf of the Union, the Global Compact for Safe, Orderly and Regular Migration***Decision:*

Mandate the Chair to liaise with LIBE to explore the best course of action to ensure that the Parliament's right to decide on whether to give its consent to the agreement, or not, is respected.

**2. Structured Dialogue with the Commission***Decision:*

Following the Structured Dialogue with Commissioner Christos Stylianides on 16 May and Commissioner Neven Mimica on 17 May, adopt - by written procedure - the final version of the document outlining DEVE priorities for humanitarian assistance and development cooperation to be sent to the CCC.

**3. Delegation reports and mission follow-up***Decision:*

Request an ad-hoc delegation to the Global Parliamentary Summit against Hunger and Malnutrition in Madrid (29-30 October 2018), possibly jointly with AGRI and ENVI.

**4. North-South Prize 2018 of the Council of Europe***Decision:*

No nomination to be presented for the 2018 North-South Prize.

5. **Oral questions**

- **“Transnational Corporations (TNCs)’ impact on development: the EU’s input to a UN Binding Instrument on TNCs and other business enterprises with transnational characteristics with respect to Human Rights”**

*Decision:*

Prepare the oral question with resolution jointly with INTA and DROI, both to be adopted prior to the Inter-Governmental Working Group meeting in October.

6. **Requests for items on the Committee Agenda**

*Decisions:*

Mandate the Secretariat to explore the feasibility of including an item on the Intra-ACP Global Climate Change Alliance+ (GCCA+) Programme before the Katowice conference and, if this is feasible, to make the necessary arrangements.

Organise:

- An exchange of views on the role of philanthropy in development. Three speakers maximum to be decided at the next meeting.

- An exchange of views on child labour in supply in developing countries: the case of cobalt

7. **Requests for the organisation of events**

*Decision:*

Propose to the organisers to add a panellist to the high level event on the future of development with Bill Gates and Federica Mogherini.

8. **DEVE priorities: Implementation of SDGs**

*Decision:*

Postponed.

9. **European Court of Auditors’ reports**

*Decision:*

Secretariat to check the content of the reports selected once published and to report back to Coordinators. Where relevant, organise an exchange of views with the ECA rapporteur in a future Committee meeting.

## Written Procedures

- a) **Draft implementing measures of DEVE Scrutiny WG B for the modification of the DCI Geographic Programming Documents (MIPs) for South Asia following the mid-term review**  
**Deadline: 16 May 2018, 13.00**  
*Decision: not draft conclusions and endorse the measures proposed*
- b) **Draft implementing measures of DEVE Scrutiny WG C for the draft MIP 2018-2020 Pan-African Programme and for the Addendum to the MIP for South Africa 2014-2020**  
**Deadline: 16 May 2018, 13.00**  
*Decision: not draft conclusions and endorse the measures proposed*
- c) **Draft implementing measures of DEVE Scrutiny WG D for the modification of the DCI Geographic Programming Documents (MIPs) for Latin America following the mid-term review**  
**Deadline: 16 May 2018, 13.00**  
*Decision: not draft conclusions and endorse the measures proposed*
- d) **Draft implementing measures of DEVE Scrutiny WG E for the modification of the DCI Geographic Programming Documents (MIPs) for South East Asia and Draft Erasmus+MIP for 2018-2020 following the mid-term review**  
**Deadline: 16 May 2018, 13.00**  
*Decision: not draft conclusions and endorse the measures proposed*
- e) **Conclusions of DEVE Scrutiny WG A on the modification of the DCI Geographic Programming Documents (MIPs) for Central Asia following the mid-term review**  
**Deadline: 17 May 2018, noon**  
*Decision: endorsement of the conclusions proposed by the WG Chair*