



Committee on Development

DEVE_PV(2018)1212_1

MINUTES

Meeting of 12 November 2018, 21.00-22.00
STRASBOURG

The meeting opened at 21.03 on Monday, 12 November 2018, with Linda McAvan (Chair) presiding.

1. Adoption of agenda

DEVE_OJ (2018)1112_1

The agenda was adopted.

2. Chair's announcements

None.

3. Proposal for a regulation of the European Parliament and of the Council establishing Horizon Europe – the Framework Programme for Research and Innovation, laying down its rules for participation and dissemination

DEVE/8/13616

***I 2018/0224(COD) COM(2018)0435 – C8-0252/2018

Rapporteur for the opinion:

Lola Sánchez Caldentey (GUE/NGL)

PA – PE627.590v02-00

AM – PE629.567v01-00

Responsible:

ITRE – Dan Nica (S&D)

PR – PE625.305v01-00

AM – PE627.734v01-00

AM – PE625.577v01-00

AM – PE625.576v01-00

AM – PE627.735v01-00

AM – PE625.575v01-00

- Adoption of draft opinion

Amendments adopted: COMPS 4-6, AMS 1-2, 4-6, 9, 12, 14, 16-17, 19, 22, 26, 29, 31-33, 36-37, 39-49, 50-51, 54-57, 69-70, 73, 77-78, 81, 83, 90-91, 93, 96-97, 100-101, 105, 115-117, 135, 147-149, 151, 153, 156, 158, 162, 164 and 167.

Amendments rejected: AMS 3, 8, 11, 15, 18, 20-21, 23-25, 27-28, 30, 34-35, 38, 52-53, 58, 62, 71-72, 74-76, 80, 82, 89, 92, 94-95, 102-103-104, 106-114, 118-134, 136-143, 146, 150, 152, 154-155, 157, 159-161, 163, and 165-166.

Amendments fallen: AMS 10 and 79.

Decision: The draft opinion, as amended, was adopted: in favour: 14, against: 1, abstentions: 9.

4. Proposal for a decision of the European Parliament and of the Council on establishing the specific programme implementing Horizon Europe – the Framework Programme for Research and Innovation

DEVE/8/13613

***I 2018/0225(COD) COM(2018)0436 – C8-0253/2018

Rapporteur for the opinion:

Lola Sánchez Caldentey (GUE/NGL)

PA – PE627.607v01-00

AM – PE629.569v01-00

Responsible:

ITRE – Christian Ehler (PPE)

PR – PE625.306v01-00

AM – PE625.595v01-00

AM – PE625.594v01-00

AM – PE627.750v01-00

AM – PE627.749v01-00

AM – PE627.751v01-00

AM – PE625.596v01-00

- Adoption of draft opinion

Amendments adopted: COMPS 1-9, AMS 2, 5, 7-8, 10-12, 18-19, 23-30, 32-33, 35-36, 38-40, 44, 46-47, 49-50, 52-53, 55, 57, 60-61, 62, 68-70, 92, 122-125, 134-135, 140, 145-146, 151-157, 159, 161-169.

Amendments rejected: AMs 1, 3-4, 6, 13-17, 20, 31, 37, 45, 48, 51, 54, 56, 58-59, 71-88, 93-98, 110-118, 141-144, 147-148, 158, 160.

Amendments fallen: AMs 63, 66-67, 89, 99, 103, 108.

Decision: The draft opinion, as amended, was adopted: in favour: 14, against: 2, abstentions: 8.

5. Accession of Samoa to the Interim Partnership Agreement between the European Community, of the one part, and the Pacific States, of the other part

DEVE/8/14420

*** 2018/0291(NLE) 12281/2018 – C8-0434/2018

Rapporteur for the opinion:

Florent Marcellesi (Verts/ALE)

PA – PE628.428v01-00

AM – PE629.501v01-00

Responsible:

INTA – David Martin (S&D)

PR – PE627.788v01-00

- Adoption of draft opinion

Amendments adopted: 1-3.

Decision: The draft opinion, as amended, was adopted: in favour: 16, against: 4, abstentions: 3.

Maria Heubuch, Coordinator of the Greens/EFA group, informed the Committee that the DEVE rapporteur, Florent Marcellesi, was withdrawing his name from the opinion.

6. Any other business

None.

7. Next meetings

- 19 November 2018, 15.00 – 18.30 (Brussels)
- 20 November 2018, 9.00 – 12.30 and 14.30 – 18.30 (Brussels)

The meeting ended at 21.49

Results of roll-call votes

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Key to symbols:

+ : in favour

- : against

0 : abstention

3. Proposal for a regulation of the European Parliament and of the Council establishing Horizon Europe – the Framework programme for Research and Innovation, laying down its rules for participation and dissemination

3.1. Final vote

14	+
ALDE	Beatriz Becerra Basterrechea, Mirja Vehkaperä
EFDD	Ignazio Corrao, Mireille D'Ornano
GUE/NGL	Helmut Scholz, Lola Sánchez Caldentey
S&D	Doru-Claudian Frunzuliță, Enrique Guerrero Salom, Linda McAvan, Norbert Neuser, Georgi Pirinski, Elly Schlein
VERTS/ALE	Heidi Hautala, Maria Heubuch

1	-
ENF	Jean-Luc Schaffhauser

9	0
ECR	Eleni Theoharous,
PPE	Frank Engel, Stefan Geier, György Hölvényi, Cristian Dan Preda, Paul Rübig, Joachim Zeller, Željana Zovko, Anna Záborská

4. Proposal for a decision of the European Parliament and of the Council on establishing the specific programme implementing Horizon Europe – the Framework programme for Research and Innovation

4.1. Final vote

14	+
ALDE	Beatriz Becerra Basterrechea, Mirja Vehkaperä
EFDD	Ignazio Corrao, Mireille D'Ornano
GUE/NGL	Helmut Scholz, Lola Sánchez Caldentey
S&D	Doru-Claudian Frunzuliță, Enrique Guerrero Salom, Linda McAvan, Norbert Neuser, Georgi Pirinski, Elly Schlein
VERTS/ALE	Heidi Hautala, Maria Heubuch

2	-
ENF	Jean-Luc Schaffhauser
PPE	Stefan Gehrold

8	0
ECR	Eleni Theocharous
PPE	Frank Engel, György Hölvényi, Cristian Dan Preda, Paul Rübig, Joachim Zeller, Željana Zovko, Anna Záborská

5. Accession of Samoa to the Interim Partnership Agreement between the European Community, of the one part, and the Pacific States of the other part

5.1. Final vote

16	+
ALDE	Beatriz Becerra Basterrechea, Mirja Vehkaperä
ECR	Eleni Theoharous
EFDD	Mireille D'Ornano
PPE	Frank Engel, Stefan Gehrold, György Hölvényi, Cristian Dan Preda, Paul Rübig, Joachim Zeller, Željana Zovko, Anna Záborská
S&D	Doru-Claudian Frunzulică, Linda McAvan, Norbert Neuser, Georgi Pirinski

4	-
GUE/NGL	Helmut Scholz, Lola Sánchez Caldentey
VERTS/ALE	Heidi Hautala, Maria Heubuch

3	0
EFDD	Ignazio Corrao
ENF	Jean-Luc Schaffhauser
S&D	Elly Schlein

**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 SĄRAŠAS/
JELENĹTI İV/REĢISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĀ DE PREZENŅĀ/PREZENČNĀ LISTINA/SEZNAM NAVZOČIH/LĀSNĀOLOLISTA/DELTAGARLISTA**

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjetništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Predsedníctvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Linda McAvan, Mirja Vehkaperä
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Kérviseelők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Beatriz Becerra Basterrechea, Ignazio Corrao, Mireille D'Ornano, Cristian Dan Preda, Doru-Claudian Frunzuličă, Enrique Guerrero Salom, Heidi Hautala, Maria Heubuch, György Hölvényi, Norbert Neuser, Elly Schlein, Lola Sánchez Caldentey, Jean-Luc Schaffhauser, Eleni Theoharous, Anna Záborská, Joachim Zeller, Željana Zovk
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Frank Engel, Stefan Gehrold, Paul Rübzig

200 (2)
Helmut Scholz, Georgi Pirinski
206 (3)
Lukas Mandl
53 (8) (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/Τοčka dnevnog reda/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkes punktas/Napirendi pont/Punt Agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schôdze/Τοčka UL/Esityslistan kohta/Föredragningslista punkt)
Lukas Mandl

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/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 tač-'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/Nōukogu/Συμβούλιο/Council/Conseil/Vijeće/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*)

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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 instituții/Iné inštitúcie/Muut toimielimet/Andra institutioner/organ

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/Iní účastníci/Drugi udeleženci/Muut osallistujat/Övriga deltagare

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PPE	Kraft, Solofoson, Rudka
S&D	Dunsmore, Jelavic-Cicic
ECR	Cepova
ALDE	Vitkauskaitė
Vers/ALE	Trepant
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EFDD	
ENF	
NI	

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Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Directorate-General/Direction générale/Glavna uprava/Direzione generale/Generāldirektorāts/Generalinis direktoratas/Főigazgatóság/Direktorat Generali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat	
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Pribaz, Sourander, Evsen
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Paġis/Padėjėjas/Asszisztens/Asystent/Pomočnik/Avustaja/Assisterter
Costello

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