

Brussels, 31 July 2019

Coordinators' meeting on 23 July 2019

Coordinators' decisions and recommendations

1. Working methods for Coordinators' meetings

Decision:

Maintain the same working methods for coordinators as in the 8th parliamentary term. Presence in the meetings will be limited to the Chair and the coordinators plus the Vice-Chairs in a consultative role. At the meetings, coordinators will be assisted by the advisers of their political group. One assistant per attending coordinator and Vice-Chair (or their designated substitutes) can also attend.

Maintain the same points system for allocating reports and opinions. Allocate files adopted but not finalised in the 8th parliamentary term to the political groups that had rapporteurship during the previous parliamentary term for 0 points.

2. Possible appointment of rapporteurs and rapporteurs for opinion

- **Legislative reports (continuation of legislative process)**

Proposal for a regulation of the European Parliament and of the Council establishing the Neighbourhood, Development and International Cooperation Instrument (NDICI)

Decision:

EPP and Renew (as in the previous parliamentary term) for 0 points.

- **Legislative opinions (continuation of legislative process)**

a) Proposal for a regulation of the European Parliament and of the Council establishing the European Solidarity Corps programme and repealing [European Solidarity Corps Regulation] and regulation (EU) No 375/2014

Decision:

ECR (as in the previous parliamentary term) for 0 points.

b) Budget 2020

Decision:

Renew (as in the previous parliamentary term) for 0 points.

- **DEVE contribution to ENVI motion for a resolution on COP 25 in the form of amendments**

Decision:

Mandate the Chair to prepare amendments to ENVI's motion for a resolution in cooperation with representatives of all political groups and to propose an agreement to ENVI Chair on the inclusion without votes of DEVE's amendments into ENVI's motion for a resolution, paralleling ITRE agreement with ENVI.

3. Hearings of Commissioners designate

Decision:

Coordinators to put forward their suggestions for written questions for the development portfolio and for the humanitarian aid portfolio by 2 September 2019 (end of business).

4. Monitoring Group on the Post-Cotonou negotiations

Decision:

Reconstitute the monitoring group. DEVE Members to be appointed by the beginning of September.

5. Hearings for the remainder of 2019 and the first half of 2020

Decision:

Coordinators to put forward their suggestions for hearings in 2019 by 2 September 2019 (end of business) and for hearings in the first half of 2020 by 19 September, for a decision at the beginning of October.

6. Missions/ad hoc delegations for the remainder of 2019 and the first half of 2020

Decision:

Request authorisation for a DEVE ad hoc delegation to Ethiopia on 29-31 October 2019, plus travel time, and an ad hoc delegation to the Global Refugee Forum, 16-18 December 2019 in Geneva (the latter jointly with other interested Committees).

Suggestions for ad hoc delegations in the first half of 2020 to be put forward by 19 September for a decision at the beginning of October.

7. Expertise budget for the remainder of 2019

Decision:

Reconfirm the decision to commission a study on ‘*The impact of ethical certification schemes funded by the EU on reducing child labour: effectiveness, increasing awareness, transparency and traceability for responsible value chains in the coffee and cocoa sectors*’.

Consider the issue of ‘*The use of development funds for de-risking private investment: how effective is it in delivering development results?*’ and the previously requested but not commissioned study at a future meeting.

8. Requests for items on the Committee agenda

Question Time

Decision:

Continue the existing practice for Question Time during committee meetings.

- **other requests**

Development cooperation with Iran and Myanmar

Decision:

Organise an exchange of views in Committee.

9. Requests for extraordinary or informal meetings

Regular meetings between DEVE Members and NGO umbrella organisations CONCORD (for development) and VOICE (for humanitarian aid)

Decision:

Confirm the organisation of regular (annual) meetings with CONCORD and VOICE as in the previous parliamentary term.

10. EMAS

Decision:

Dossiers to be printed only for Members who request it.