



DEVE_PV(2011)1205_1

ПРОТОКОЛ

Заседание от 5 декември 2011 г., 15.00 ч.-18.30 ч.
БРЮКСЕЛ

Заседанието беше открито на 5 декември 2011 г., понеделник, в 15.14 ч., под председателството на Eva Joly (председател).

1. Приемане на дневния ред **DEVE_OJ(2011)1205v01-00**

Дневният ред беше приет във вида, отразен в настоящия протокол.

2. Време за въпроси

Няма внесени въпроси.

3. Съобщения на председателя

Няма.

4. Приемане на решенията и препоръките на координаторите

Разглеждане на резултатите от 7 ноември 2011 г.
Решенията и препоръките на координаторите бяха одобрени (вж. приложение I)

5. Съобщения на Европейската комисия

Няма.

6. Схема от общи тарифни преференции

DEVE/7/06029

2011/0117(COD) - COM(2011)0241 – C7-0116/2011

Докладчик по становище: Michèle Striffler (PPE)

PA - 475.992v01-00

Размяна на мнения.

Michèle Striffler представи своето становище.

Оратори: Franziska Keller, Fiona Hall, Francisco Perez Cañado (Европейска комисия ГД „Търговия“).

Michèle Striffler закри разискването.

7. Представяне на работната програма на Комисията за 2012 г. и оперативната стратегия на ГД "Хуманитарна помощ" (ЕЧО) за 2012 г.
DEVE/7/07810

Размяна на мнения с Кристилина Георгиева, член на Комисията, отговарящ за международното сътрудничество, хуманитарната помощ и управлението на кризисни ситуации.

Оратори: Charles Goerens, Michèle Striffler, Franziska Keller, Norbert Neuser, Bill Newton Dunn, Véronique De Keyser, Eva Joly.

8. Проектодоклад с предложение за препоръка на Европейския парламент до Съвета относно условията за възможното създаване на Европейски фонд за демокрация

DEVE/7/07793

Докладчик по становище: Alf Svensson (PPE)

РА – PE476.002v01-00

Размяна на мнения.

Alf Svensson представи своя доклад.

Оратори: Judith Sargentini, Véronique De Keyser, Filip Kaczmarek, Alar Olljum (EEAS), Alexandra Nerisani (Европейска комисия, ГД „Развитие и сътрудничество“).

Alf Svensson закри разискването.

***** Време за гласуване *****

9. Външната политика на ЕС по отношение на страните БРИКС и други бързоразвиващи се сили: цели и стратегии

DEVE/7/06194

2011/2111(INI)

Докладчик по становище: Birgit Schnieber-Jastram (PPE)

РА – PE473.960v01-00
АМ – PE475.916v01-00

Приемане на проектостановището

Приети изменения: COMP 1, изм. 6, 9, 10, 11, 12, 13, 14, COMP 2, изм. 19, 20, 21, 22, устно изм. 1, изм. 24, 25, COMP 3.

Отхвърлени изменения: 8

Отпаднали изменения: 1, 2, 3, 4, 5, 7, 15, 16, 17, 18, 23.

Решение:

Измененото проектостановище беше прието с единодушие.

10. **Протокол, договорен между Европейския Съюз и Република Гвинея Бисау за определяне на възможностите за риболов и на финансовото участие, предвидени в Споразумението за партньорство в областта на рибарството, което е в сила между двете страни**

DEVE/7/07345

2011/0257(NLE) - COM(2011)0603

Докладчик по становище: Isabella Lövin (Verts/ALE)

РА – PE473.931v01-00

AM – PE474.007v01-00

Приемане на проектостанowiщето

Приети изменения: 1, 2.

Решение:

Измененото проектостанowiще беше прието с единодушие.

11. **Сътрудничеството за развитие на ЕС в подкрепа на целта за универсален достъп до енергия до 2030 г.**

DEVE/7/06200

2011/2112(INI)

Докладчик: Norbert Neuser (S&D)

PR – PE469.699v01-00

AM – PE475.990v01-00

Приемане на проектодоклад.

Приети изменения: 1, 2, 4, 5, 6, 7, 11, 13, 14, 15, 17, 18 (1-ва част), 19, 20, устно изм. 1, 24, 25, 26, 28, 29, 30, 33, 34, устно изм. 2, 37, 38, 41, 44, 46, устно изм. 3, 48, 50, оригинален текста параграф 25, 54.

Отхвърлени изменения: 3, 8, 9, 10, 12, 16, 18 (2-ра част), 21, 23, 27, 39, 40, 42, 49, 51, 52.

Отпаднали изменения: 22, 35, 36, 43, 45, 47.

Оттеглени изменения: 31, 32, 53.

Решение:

Измененият проектодоклад беше приет с: 17 гласа „за“ ; 3 „против“ ; „въздържал се“: 0.

12. **ЕС и Китай: дисбаланси в търговията?**

DEVE/7/04804

2010/2301(INI)

Докладчик по становище: Jan Zahradil (ECR)

РА – PE467.016v01-00

AM – PE475.912v01-00

Приемане на проектостанowiщето

Приети изменения: COMP A, B, C, D, E, F, устно изм. 1, 3, 4, изм. 1, 2, 5, 6, 7, 8, 9, 10, 11, 12, 14, 15, 16, 17, 18, 22, 23, 24, 25 (2-ра и 3-та части), 26, 27, 29 (1-ва част), 33, 34, 35, 36, 37, 38, 45 (1-ва част), 47, 48, 49, 50, 51, 52, 53, 57, 59, 60, 61 (1-ва част), 62, 63, 64.

Отхвърлени изменения: 19, 25 (1-ва част), 29, (2-ра част), 41, 45 (2-ра част), 54, 61 (2-ра част).

Отпаднали изменения: 3, 4, 13, 20, 21, 28, 30, 31, 32, 39, 40, 42, 43, 44, 46, 55, 56, 58.

Оттеглени изменения: устно изменение 2

Решение:

Измененото проектостановище беше прието с: 16 гласа „за“ ; 0 „против“ ; „въздържал се“: 3.

***** Край на гласуването *****

13. Европейска инвестиционна банка (ЕИБ) - Годишен доклад за 2010 г.

DEVE/7/06848

2011/2186(INI)

Докладчик по становище: Bart Staes (Verts/ALE) PA-PE 476.006v01-00

Размяна на мнения.

Bart Staes представи своето становище.

Оратори: Alessandro Carano (BEI); Maria Tynell (Европейска комисия, ГС).

Bart Staes закри разискването.

14. Разни въпроси

Няма.

15. Следващо заседание

8 декември 2011 г., 9.00 – 12.00 ч.(Брюксел)

При закрити врата

16. Заседание на координаторите

Заседанието беше закрито в 18.30 ч.

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/KATAΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SAŖAŠAS/JELENLÉTI ÍV/
REĢISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/LISTÁ DE PREZENÇÁ/
PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/DELTAGARLISTA**

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Ufficio di presidenza/Prezidijs/Biuras/Elnökség/ Prezydium/Birou/Předsednictvo/Předsedstvo/Puheenjohtajisto/Presidiet (*)
Eva Joly, Michèle Striffler, Nirj Deva, Iva Zanicchi.
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Deputati/Deputāti/Nariai/Képviselek/ Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Véronique De Keyser, Leonidas Donskis, Charles Goerens, Catherine Grèze, Franziska Keller, Miguel Angel Martínez Martínez, Norbert Neuser, Bill Newton Dunn, Maurice Ponga, Alf Svensson, Anna Záborská, Gabriele Zimmer.
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Supplenti/ Aizstājēji/Pavadojuantys nariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/Namestniki/ Varajäsenet/Suppleanter
Fiona Hall, Eduard Kukan, Krzysztof Lisek, Isabella Lövin, Linda McAvan, Judith Sargentini, Bart Staes.

187 (2)
Vittorio Prodi
193 (3)
49 (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/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkēs punktā/ Napirendi pont/Punt fuq l-agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schôdze/ Točka UL/Esityslistan kohta/Föredragningslista punkt)

Наблюдатели/Observadores/Pozorovatelé/Observatörer/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/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/
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Su invito del presidente/Pēc priekšsēdētāja uzaicinājuma/Pirmininkui pakvietus/Az elnök meghívására/Fuq stedina tal-President/ Op uitnodiging van de voorzitter/Na zaproszenie Przewodniczącego/A convite do Presidente/La invitația președintelui/Na pozwanie predsedu/Na povabilo predsednika/Puheenjohtajan kutsusta/På ordförandens inbjudan
Carano (BEI)

Съвет/Consejo/Rada/Rådet/Rat/Nōukogu/Συμβούλιο/Council/Conseil/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/ Consiliu/Svet/Neuvosto/Rådet (*)
Costa
Комисия/Comisión/Komise/Kommissionen/Kommission/Euroopa Komisjon/Επιτροπή/Commission/Commissione/Komisija/Bizottság/ Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisia/Komissio/Kommissionen (*)
Commissioner Goergieva, Olljum (EEAS), Nerisanu (DEVCO), Perez Cañado (TRADE), Tynell (SG);
Други институции/Otras instituciones/Ostatní orgány a instituce/Andre institutioner/Andere Organe/Muud institutsioonid/ Άλλα θεσμικά όργανα/Other institutions/Autres institutions/Altre istituzioni/Citas iestādes/Kitos institucijos/Más intézmények/ Istituzzjonijiet oħra/Andere instellingen/Inne instytucje/Outras Instituições/Alte institūti/Iné inštitúcie/Druge institucije/Muut toimielimet/Andra institutioner/organ

Други учасници/Otros participantes/Ostatní účastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης Παρόντες/Other participants/Autres participants/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																
Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppernes sekretariat/ Sekretariat der Fraktionen/Fraktioonide sekretariaat/Γραμματεία των Πολιτικών Ομάδων/Secretariats of political groups/Secrétariat des groupes politiques/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakciju sekretoriai/Képviselőcsoportok titkársága/Sekretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristöt/Gruppernas sekretariat																
<table border="1"> <tr> <td>PPE</td> <td>Palassof, Jezierska, Kosinska, Llovet</td> </tr> <tr> <td>S&D</td> <td>Mutafchieva</td> </tr> <tr> <td>ALDE</td> <td>Trauffer</td> </tr> <tr> <td>ECR</td> <td>Mc Court</td> </tr> <tr> <td>Verts/ALE</td> <td>Walelign, Trepant</td> </tr> <tr> <td>GUE/NGL</td> <td>Eekman</td> </tr> <tr> <td>EFD</td> <td></td> </tr> <tr> <td>NI</td> <td></td> </tr> </table>	PPE	Palassof, Jezierska, Kosinska, Llovet	S&D	Mutafchieva	ALDE	Trauffer	ECR	Mc Court	Verts/ALE	Walelign, Trepant	GUE/NGL	Eekman	EFD		NI	
PPE	Palassof, Jezierska, Kosinska, Llovet															
S&D	Mutafchieva															
ALDE	Trauffer															
ECR	Mc Court															
Verts/ALE	Walelign, Trepant															
GUE/NGL	Eekman															
EFD																
NI																

<p>Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantselai/Γραφείο Προέδρου/President's Office/Cabinet du Président/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</p>	
<p>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/Gabinetto del Segretario generale/Generalsekretära kabinets/Generalinio sekretoriaus kabinetas/Főtitkári hivatal/Kabinett tas-Segretarju Generali/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</p>	
<p>Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Directorate-General/Direction générale/Direzione generale/Generāldirektorāts/Generalinis direktoratas/Főigazgatóság/Direttorat Generali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat</p>	
<p>DG PRES DG IPOL DG EXPO DG COMM DG PERS DG INLO DG TRAD DG INTE DG FINS DG ITEC</p>	<p>Toornstra, Meseth, Halldorf; Policy Unit: Negre, Ramet</p>
<p>Правна служба/Servicio Jurídico/Právní služba/Juridisk Tjeneste/Juristischer Dienst/Öigusteenistus/Νομική Υπηρεσία/Legal Service/Service juridique/Servizio giuridico/Juridiskais dienests/Teisės tarnyba/Jogi szolgálat/Servizz legali/Juridische Dienst/Wydział prawny/Serviço Jurídico/Serviciu Juridic/Právny servis/Pravna služba/Oikeudellinen yksikkö/Rättstjänsten</p>	
<p>Diez Parra</p>	
<p>Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschussesekretariat/Komisjoni sekretariaat/Γραμματεία επιτροπής/Committee secretariat/Secrétariat de la commission/Segreteria della commissione/Komitejas sekretariāts/Komiteto sekretoriatas/A bizottság titkársága/Sekretarjat tal-kumitat/Commissiesecretariaat/Sekretariat komisji/Secretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet</p>	
<p>McLauchlan, Van Hecken, Bilquin, Cole, De Souza Guilherme, Liverini, Moura, Perez Navas, Lerch, Bruynooghe</p>	
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočník/Avustaja/Assistenten</p>	
<p>Ponce</p>	

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Président/Priekšsēdētājs/Pirmininkas/Elnök/President/Voorzitter/Przewodniczący/Preşedinte/Predseda/Predsednik/Puheenjohtaja/Ordförande
- (VP) = Заместник-председател/Vicepresidente/Místopředseda/Næstformand/Stellvertretender Vorsitzender/Aseesimees/Αντιπρόεδρος/Vice-Chair(wo)man/Vice-Président/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/Víci President/Ondervoorzitter/Wiceprzewodniczący/Vice-Presidente/Vicepreşedinte/Podpredseda/Podpredsednik/Varapuheenjohtaja/Vice ordförande
- (M) = Член/Miembro/Člen/Medlem./Mitglied/Parlamendiliige/Μέλος/Member/Membre/Membro/Deputāts/Narys/Képviselő/Membru/Lid/Członek/Membro/Membru/Člen/Poslanec/Jäsen/Ledamot
- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/Urządник/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/Tjänsteman

ANNEX 1

Brussels, 6 December 2011

Note for the attention of the Bureau Members and the Coordinators

Coordinators' decisions and recommendations: meeting of Monday 5 December 2011

1. Appointment of rapporteurs for opinion

- **Report**

- **COM(2011)840 final - SEC(2011)1469 - SEC(2011) 1470: Proposal for a Regulation of the European Parliament and of the Council establishing a financing instrument for development cooperation**

Decision/recommendation:

- A rapporteur is appointed (S&D - 2 points);
- Annex XXI of the Rules of Procedure ("Code of conduct for negotiating in the context of the ordinary legislative procedures") will be applied to this legislative procedure.

Administrators: McLauchlan, Lerch, Van Hecken

- **Opinions**

- **COM(2011) 679 final – 2011/0303 (NLE): Proposal for a Council Decision on the conclusion of the Agreement establishing an Association between the European Union and its Member States, on the one hand, and Central America on the other**

Decision/recommendation:

- Draft an opinion (Greens/EFA - 1 point).

Administrator: Moura

- **COM(2011)785 final – 2011/0370(COD) – SEC(2011) 1399 final – SEC(2011)1400 final: Regulation of the European Parliament and of the Council on establishing the Creative Europe Programme, and**

- **COM(2011)786 final: Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions – Creative Europe: A new framework programme for the cultural and creative sectors**

Decision/recommendation:

- No action.

- **COM(2011)751 final – 2011/0366 (COD) - SEC(2011)1358 final – SEC(2011)1359 final: Proposal for a Regulation of the European Parliament and of the Council establishing the Asylum and Migration Fund**

Decision/recommendation:

- Draft an opinion (EPP - 1 point).

Administrator: Liverini

- **COM(2011)750 final – 2011/0365 (COD) - SEC(2011)1358 final – SEC(2011)1359 final: Proposal for a Regulation of the European Parliament and of the Council establishing, as part of the Internal Security Fund, the instrument for financial support for external borders and visa**

Decision/recommendation:

- No action.

- **COM(2011)749 final – SEC(2011)1358 final – SEC(2011)1359 final: Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions – Building an open and secure Europe: the home affairs budget for 2014-2020**

Decision/recommendation:

- No action (use as background information for opinion on COM(2011)751 final).

- **COM(2011)788 final – 2011/0371 (COD) - SEC(2011)1402 final – SEC(2011)1403 final: Proposal for a Regulation of the European Parliament and of the Council establishing ‘Erasmus for All’: the Union Programme for Education, Training, Youth and Sport, and**

- **COM(2011)787 final: Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions – Erasmus for All: The EU Programme for Education, Training, Youth and Sport**

Decision/recommendation:

- Draft an opinion (EPP - 0 points).

Administrator: Lerch

- **COM(2011)652 final – 2011/0296(COD): Proposal for a Regulation of the European Parliament and of the Council on markets in financial instruments and amending Regulation [EMIR] on OTC derivatives, central counterparties and trade repositories**

Decision/recommendation:

- Part of the MiFID package, attributed for opinion to the Greens/EFA on 7.11.2011.

Administrator: Moura

- **COM(2011) 684 final - 2011/0308 (COD) - SEC(2011) 1289 final - SEC(2011) 1290 final: Proposal for a Directive of the European Parliament and of the Council on the annual financial statements, consolidated financial statements and related reports of certain types of undertakings**

Decision/recommendation:

- Coordinators decided to draft an opinion on the Transparency Directive (COM(2011)683). The opinion was attributed to ALDE. As this "Accounting Directive" is closely linked to the Transparency Directive, the opinion is attributed to the rapporteur for that Directive for 0 points. Inform the Conference of Presidents of DEVE's intention to draft an opinion.

Administrator: De Souza

- **COM(2011)801 final – 2011/0378 (NLE): Proposal for a Council Decision on the conclusion of a new Protocol setting out the fishing opportunities and the financial contribution provided for by the Fisheries Partnership Agreement between the European Union and the Republic of Mozambique**

Decision/recommendation:

- Draft an opinion (GUE - 0 points).

Administrator: Pérez Navas

- **COM(2011)789 final - 2011/0372 (COD) - SEC(2011) 1406 final - SEC(2011) 1407 final: Proposal for a Regulation of the European Parliament and of the Council on a mechanism for monitoring and reporting greenhouse gas emissions and for reporting other information at national and Union level relevant to climate change**

Decision/recommendation:

- Draft an opinion (S&D - 0 points) and inform the Conference of Presidents of DEVE's intention to do so.

Administrator: Illán

- **COM(2011)777 final (2 volumes): Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions – Commission Work Programme 2012 – Delivering European Renewal**

Context:

- On 2 May 2011, coordinators formulated the committee's political and legislative priorities for the Commission's Work Programme 2012. A number of the committee's priorities were taken into account in the Work Programme 2012 or in already ongoing initiatives, but others were not,
- On the other hand, the Commission had foreseen in its Legislative and Work

Programme 2011 (4th quarter 2011) a legislative initiative for “modernizing humanitarian aid”. This legislative initiative was not implemented in 2011, and does no longer figure in the Commission’s Legislative and Work Programme 2012. During the exchange of views with the Committee on Development on 5 December, Commissioner Georgieva promised to submit to Parliament a legislative proposal and to complete the revision of Council Regulation (EC) 1257/96 concerning humanitarian aid before the end of her mandate as Commissioner.

Decision/recommendation:

- Write a letter to Commissioner Georgieva thanking her for her pledge to submit to Parliament a legislative proposal and to complete the revision of Council Regulation (EC) 1257/96 concerning humanitarian aid before the end of her mandate as Commissioner.

Administrator: Bruynooghe

- **COM(2011)743 final - SEC(2011) 1353 final: Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions - The Global Approach to Migration and Mobility**

Decision/recommendation:

- Should another committee decide to draft an own-initiative report on the basis of this communication, draft an opinion.

Administrator: Liverini

- **COM(2011)735 final: Green Paper on the right to family reunification of third-country nationals living in the European Union (Directive 2003/86/EC)**

Decision/recommendation:

- No action.

(New tables of points in annex).

2. Requests for presentations/exchanges of views in DEVE meetings

- **Exchange of views on the impact of effective aid with Mr. Bill Gates on 24 January 2012**

Context:

"ONE" and the "Bill & Melinda Gates Foundation" request DEVE to receive Mr. Bill Gates in its committee meeting in Brussels on 24 January 2012 to expand on the "Living Proof" campaign launched by the two organisations (demonstrating the life-changing impact of effective aid and linking it to the current debate on the next Multiannual Financial Framework). "ONE" and the "Bill & Melinda Gates Foundation" propose a format consisting of short introductions by the President of the Parliament and the DEVE Chair, followed by an overview from Mr. Gates about the importance of European leadership in the global fight against poverty despite economic difficulties, and possibly brief comments by Presidents Barroso or Van Rompuy, and a representative of the Danish Presidency, before opening the floor for an exchange of

views with the committee.

Decision/recommendation:

- Agree and adapt the timing of the 24-25 January DEVE meeting to the availability of Mr. Gates and the other invited high guests.

Administrator: McLauchlan, Illán

➤ **Presentation in DEVE of the CONCORD report: “Spotlight on EU Policy Coherence for Development”**

Context:

CONCORD, the European Confederation of development and humanitarian NGOs, launched on 7 November its second report on Policy Coherence for Development entitled “Spotlight on EU Policy Coherence for Development”, covering policies in the areas of agriculture and food, human security, natural resources and migration, and **requests an opportunity to present the findings of the report in the DEVE committee.**

Decision/recommendation:

- Invite CONCORD for the presentation of its “Spotlight” report in the framework of an exchange of views as part of the preparation of a possible DEVE own-initiative report on PCD in response to the biennial report of the Commission.

Administrator: Illán

3. Council (Presidency-in-Office) participation in Plenary debates

On 30 November, Parliament held a joint debate on the result of the conciliation between the European Parliament and the Council on the financial instruments in the area of external action. No representatives of the Polish Presidency-in-Office were present at the debate. Only the Commission (Commissioner Štefan Füle) was present.

Decision/recommendation:

- Address a letter to the Council pointing out that, in our committee's opinion, the absence of a representative of the Council in a joint debate to conclude a negotiation process between the European Parliament and the Council is, as a matter of principle, not acceptable for Parliament.

Administrator: Van Hecken

4. DEVE participation in Group of Experts' meeting on EU Platform for External Cooperation and Development

A DEVE secretariat staff member attended as an observer the first meeting of the Group of Experts on the future EU Platform for External Cooperation and Development on 8 November 2011 in Brussels (meeting report in annex). The second meeting of the Group of Experts is planned for 6 December. The aim of the proposed Platform is to achieve a better coordination of the mechanisms for blending of grants and loans in external EU

policies.

Decision/recommendation:

- Nominate Mr. Bart Staes (Greens/EFA), who expressed his interest in participating in the Group of Experts, as DEVE's observer in that group.

Administrator: De Souza

5. Study on "The role of property rights, property ownership and wealth creation in eradicating poverty and fostering sustainable development in developing countries"

Decision/recommendation:

- To allow time for further reflection on new aspects to be considered by the forthcoming study, and also to allow a sufficient period for new developments to be taken into account in the study, finance the study from DEVE's expertise budget for 2012.

6. Manifestation of interest from the Latin American component of EUROLAT

Context:

During the recent meeting in Brussels of the Euro-Latin American Parliamentary Assembly (EUROLAT), the President of the Latin American component and Co-President of the Assembly, Ms. Gloria Oquelí Solórzano wrote a letter to DEVE Chair Joly manifesting the interest of the Latin American component in contacts with DEVE "in order to facilitate our process of analysis and discussion of the next DCI".

Decision/recommendation:

- Welcome EUROLAT's Latin American component's interest in examining the Commission proposal for a new DCI, and inform that DEVE will soon start work on its first reading of the legislative proposal. Suggest that, while the responsibility for deciding on the content of the legislation obviously lies with the co-legislators (the European Parliament - through its competent committee - and the Council), our committee would welcome reflections and recommendations on the general objectives and priorities for Latin America to be pursued through this Instrument, although DEVE can and will not give any guarantees that they will eventually be included in the legislative text.

Administrator: Bilquin

7. Invitation to participate in the 6th annual session of the Crans Montana Forum in Brussels (7-10 March 2012)

Decision/recommendation:

- Political groups to forward the names of interested DEVE MEPs to the secretariat.

8. Possible nomination of a DEVE Focal Point for the Rights of the Child

Context:

All committees have been invited by Ms. Angelilli, Vice-President of the European Parliament, to identify an MEP to be a focal point for issues concerning children's rights, as part of the *European Parliament Alliance for Children* (supported by UNICEF and sponsored by a number of Committee Chairs).

Decision/recommendation:

- Inform Vice-President Angelilli that DEVE will consider her request and possibly nominate an MEP as focal point for issues concerning children's rights after the Christmas break as part of the reconstitution of the committee and the special positions created in the committee.

Administrator: Liverini

9. DEVE work programme 2012: dates for committee delegations outside the EU

Decision/recommendation:

- The following tentative dates are agreed:

Tentative dates	Destination
Week 8 (20-24 February)	India
Week 14 (2-6 April)	Bolivia
Week 16-17 (21 - 26 April)	Qatar - UNCTAD Conference (fixed dates)
Week 39 (24-28 September)	Vanuatu

10. DEVE work programme 2012: calendar of committee meetings

Decision/recommendation:

- In a spirit of good cooperation with the ACP-EU Joint Parliamentary Assembly, and taking into account that that Assembly's Bureau decided to hold the first Plenary meeting in 2012 during week 22 (28 May- 1 June), a revised DEVE meeting calendar for 2012 is approved (see annex).

11. Cancellation of committee meeting

Context:

In DEVE's work programme for 2011, a one half-day committee meeting is foreseen for Tuesday 20 December (morning).

Decision/recommendation:

- As there are no urgent, and very few routine agenda items which would justify a half-day meeting after the last Strasbourg Plenary and before the Christmas recess, the 20 December 2011 DEVE committee meeting is cancelled.

REVISED CALENDAR OF DEVE COMMITTEE MEETINGS IN 2012

Tuesday, 24 January, 15.00-18.30
Wednesday, 25 January, 09.00-12.30
Wednesday, 25 January, 15.00-18.30

Thursday, 9 February, 09.00-12.30

Wednesday, 29 February, 09.00-12.30
Wednesday, 29 February, 15.00-18.30
Thursday, 1st March, 09.00-12.30

Tuesday, 27 March, 09.00-12.30
Tuesday, 27 March, 15.00-18.30

Tuesday, 24 April, 09.00-12.30
Tuesday, 24 April, 15.00-18.30
Wednesday, 25 April, 09.00-12.30

Monday, 14 May, 15.00-18.30

Tuesday, 19 June, 15.00-18.30

Wednesday, 20 June, 09.00-12.30

Wednesday, 20 June, 15.00-18.30

Tuesday, 10 July, 09.00-12.30
Tuesday, 10 July, 15.00-18.30
Wednesday, 11 July, 09.00-12.30

Monday, 3 September, 15.00-18.30

Monday, 17 September, 15.00-18.30
Tuesday, 18 September, 09.00-12.30

Tuesday, 9 October, 09.00-12.30
Tuesday, 9 October, 15.00-18.30
Wednesday, 10 October, 09.00-12.30

Monday, 5 November, 15.00-18.30

Thursday, 8 November, 15.00-18.30

Thursday, 6 December, 09.00-12.30

Monday, 17 December, 15.00-18.30
Tuesday, 18 December, 09.00-12.30

Tables of points 5-12-2011**REPORTS (2 points):**

Groups	Number of Members [1]	Points used to date [2]	Quota ([2] divided by [1])
EPP	10	22	2.20
S&D	8	10+2 ¹ =12	1.50
ALDE	4	6	1.50
Verts/ALE	3	6	2.00
ECR	2	4	2.00
GUE/NGL	1	2	2.00
EFD	1	0	
NI	1	0	
TOTAL	30		

OPINIONS (1 point):

Groups	Number of Members [1]	Points used to date [2]	Quota ([2] divided by [1])
EPP	10	15+1 ² =16	1.60
S&D	8	12	1.50
ALDE	4	5	1.25
Verts/ALE	3	12+1 ³ =13	4.33
ECR	2	4	2.00
GUE/NGL	1	1	1.00
EFD	1	0	
NI	1	0	
TOTAL	30		

- *Each report is valued at 2 points, each opinion at 1 point. In case various groups bid for the same report/ opinion, it is attributed to the bidder with the lowest quota.*
- *When a group asking for a report/opinion has not yet used any points, it is obviously not possible to divide the number of members by 0. In this case, for calculating the initial quota, the number of points for a report/ opinion is added to the total of all groups bidding for the report/opinion and calculations are then made as indicated above.*

¹ Development Cooperation Instrument (DCI)

² Asylum and Migration Fund

³ Association Agreement with Central America