

**DEVE_PV(2015)0223_1****MINUTES**

Meeting of 23 February 2015, 15.00 – 18.30,
and 24 February 2015, 9.00 – 12.30 and 15.00 – 18.30
BRUSSELS

The meeting opened at 15.13 on Monday, 23 February 2015, with Linda McAvan (Chair) in the chair.

1. Adoption of agenda

DEVE_OJ (2015)0223v01-00

The agenda was adopted as shown in these minutes.

2. Approval of minutes of meeting of:

- 21-22 January 2015

PV – PE546.736v01-00

The minutes were approved.

3. Adoption of Coordinators' decisions and recommendations

DEVE/8/01663

- Consideration and approval of Coordinators' decisions and recommendations of 27 January 2015

The decisions and recommendations were adopted (See Annex).

4. Chair's announcements

The Chair announced that after the meeting, at 18.30, DEVE will host the opening of the touring Family Meal photo exhibition. The exhibition displays family meals from three continents, and was made possible thanks to an EU-funded programme by the World Food Programme. The exhibition will be inaugurated by the WFP's Executive Director Ms Cousin and Commissioner Stylianides.

5. Announcements by the Commission

DEVE/8/01664

- Statement by the Commission (possibly)

There were no announcements.

6. Question Time

Three written questions were received.

Peter Craig-Mcquaid (European Commission, DG DEVCO), answered Linda McAvan's question on possible use of EDF funding to assist with resettlement to the Chagos Islands and Heidi Hautala's question on the 0.7%/GNI target and ODA commitments.

Gosia Pearson (European Commission, DG ECHO), answered Mr Guerrero Salom's question on the preparations of the 2016 World Humanitarian Summit.

7. The humanitarian crisis in Ukraine

DEVE/8/02813

- Exchange of views with Jean-Louis De Brouwer, Director for Operations, DG ECHO and with Vincent Cochetel, Director for Europe at the UNHCR

Jean-Louis De Brouwer and Vincent Cochetel made an introductory statement.

Speakers: Enrique Guerrero Salom, Davor Ivo Stier, Heidi Hautala, Maria Heubuch and Linda McAvan.

Mr De Brouwer and Mr Cochetel replied to the questions raised.

8. Making aid more effective and more efficient - How to move towards Zero Hunger

DEVE/8/02742

- Exchange of views with Ertharin Cousin, Executive Director of the World Food Programme (WFP) and Christos Stylianides, Commissioner for Humanitarian Aid and Crisis Management

Ms Cousin and Mr Stylianides made an introductory statement.

Speakers: Davor Ivo Stier, Enrique Guerrero Salom, Charles Goerens, Maria Heubuch and Linda McAvan.

Ms Cousin and Mr Stylianides replied to the questions raised.

The meeting adjourned at 18.40 on Monday, 23 February 2015 and resumed at 9.08 on Tuesday, 24 February 2015, with Linda McAvan (Chair) in the chair.

* * *

24 February 2015, 9.00 – 10.45 (in camera)

9. Coordinators' meeting

24 February 2015, 10.45 – 12.30

10. Financing for Development

DEVE/8/02766

2015/2044(INI)

Rapporteur: Pedro Silva Pereira (S&D)

Responsible: DEVE

Opinions: BUDG

- Exchange of views
- Deadline for tabling amendments: **23 March 2015**

The rapporteur, Pedro Silva Pereira, made a short introduction.

Speakers: Paul Rübiger, Charles Goerens, Heidi Hautala, Ignazio Corrao, Davor Ivo Stier, Arne Lietz, Elly Schlein. Linda McAvan and Mathieu Remond (European Commission, DG DEVCO).

Pedro Silva Pereira wound up the debate.

11. Trade, Development and Cooperation Agreement between the European Community and its Member States, of the one part, and the Republic of South Africa, of the other part, to take account of the accession of Croatia to the EU

DEVE/8/00994

*** 2014/0236(NLE) COM(2014)0517

Rapporteur: Davor Ivo Stier (PPE)

Responsible: DEVE

- Exchange of views

The rapporteur, Davor Ivo Stier, made a short introduction.

Speakers: Arne Lietz.

12. Recommendations to the European Commission on the negotiations for the Transatlantic Trade and Investment Partnership (TTIP)

DEVE/8/02363

2014/2228(INI)

Rapporteur Arne Lietz (S&D)

for the

opinion:

Responsible: INTA – Bernd Lange (S&D)

PA – PE544.467v01-00

AM – PE546.629v01-00

PR – PE549.135v01-00

DT – PE546.593v01-00

- Consideration of amendments
- Deadline for tabling amendments: **29 January 2015, 12.00**

Arne Lietz presented the amendments to his draft opinion.

Speakers: Davor Ivo Stier, Charles Goerens, Heidi Hautala, Lola Sánchez Caldentey, Ignazio Corrao, Linda McAvan and Edouard Bourcieu (European Commission, DG TRADE).

Arne Lietz wound up the debate.

The meeting adjourned at 12.30 and resumed at 15.05, with Linda McAvan (Chair) in the chair.

24 February 2015, 15.00 – 15.30

*** *Electronic vote* ***

13. Union system for supply chain due diligence self-certification of responsible importers of tin, tantalum and tungsten, their ores, and gold originating in conflict-affected and high-risk areas

DEVE/8/00382

***I 2014/0059(COD) COM(2014)0111 – C7-0092/2014

Rapporteur Bogdan Brunon Wenta (PPE) PA – PE539.796v03-00
for the AM – PE549.096v02-00
opinion:
Responsible: INTA – Iuliu Winkler (PPE) PR – PE546.838v01-00

- Adoption of draft opinion

The vote has been postponed to 9 March 2015, in Strasbourg.

14. Recommendations to the European Commission on the negotiations for the Transatlantic Trade and Investment Partnership (TTIP)

DEVE/8/02363

2014/2228(INI)

Rapporteur Arne Lietz (S&D) PA – PE544.467v01-00
for the AM – PE546.629v01-00
opinion:
Responsible: INTA – Bernd Lange (S&D) PR – PE549.135v01-00
DT – PE546.593v01-00

- Adoption of draft opinion
- Deadline for tabling amendments: **29 January 2015, 12.00**

Amendments adopted: COMPs: 2, 3, 4, 5, 6, 7, Oral Amendment.

Amendments rejected: 1, 3, 5, 10, 11, 19, 21, 22, 23, 28, 29, 34, 35, 36, 38, 41, 43, 45, 46, 51, 52, 54, 56, 63, 64, 65, 67, 68, 69, 75, 76, 78, 79, 80, 82.

Amendments fallen: 2, 4, 6, 7, 8, 9, 12, 13, 14, 15, 16, 17, 18, 20, 24, 25, 26, 27, 30, 31, 32, 33, 37, 39, 40, 42, 44, 47, 48, 49, 50, 53, 55, 57, 58, 59, 60, 61, 62, 66, 70, 71, 72, 73, 74, 77, 81.

Decision: The draft opinion was adopted: for: 16; against: 7; abstention: 1.

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

15. Union system for supply chain due diligence self-certification of responsible importers of tin, tantalum and tungsten, their ores, and gold originating in conflict-affected and high-risk areas

DEVE/8/00382

***I 2014/0059(COD) COM(2014)0111 – C7-0092/2014

Rapporteur Bogdan Brunon Wentz (PPE) PA – PE539.796v03-00
for the AM – PE549.096v02-00

opinion:

Responsible: INTA – Iuliu Winkler (PPE) PR – PE546.838v01-00

- Exchange of views on amendments

Bogdan Brunon Wentz presented the amendments to his draft opinion.

Speakers: Louis Michel, Judith Sargentini and Michelangelo Margherita (European Commission, DG TRADE).

Bogdan Brunon Wentz wound up the debate.

16. Any other business

None.

17. Next meetings

- 9 March 2015, 21.30 – 22.30 (Strasbourg)
- 31 March 2015, 15.00 – 18.30 (Brussels)
- 1 April 2015, 9.00 – 12.30 and 15.00 – 18.30 (Brussels)

24 February 2015, 15.30 – 18.30

18. Hearing on Financing for Development

DEVE/8/02744

- Hearing

See separate agenda

Linda McAvan introduced the subject

Pedro Silva Pereira, Rapporteur on Financing for Development and Chair of the Hearing welcomed the guest speakers and opened the Hearing.

First Panel: Financing for Development - a "To do list for the EU"

Neven Mimica, European Commissioner for International Cooperation and Development presented and commented upon the main proposals in the Commission communication "A Global Partnership for Poverty Eradication and Sustainable Development after 2015". He stressed, in particular, the importance of the means of implementation, global partnerships, domestic mobilization of resources, fight against illicit financial flows, public - private partnerships, transparency and effective monitoring mechanisms.

Jesse Griffiths, Director of the European Network on Debt and Development (Eurodad) called for an agreement in the Financing for Development conference in Addis Ababa in July 2015 on the creation of an intergovernmental body for international tax cooperation within the UN system. He warned of multiple risks associated with the use of public funds for leveraging private capital in the pursuit of development and drew attention to the need to prevent excessive debt burdens of developing countries and for a permanent framework for dealing with such debt burdens when they occur. Mr Griffiths called upon the EU to re-confirm and honour the commitment to give 0,7 % of the Gross National Income in Official Development Assistance. He criticized the strategy and negotiation approach outlined in the Commission communication.

Chris West, Director of the Shell Foundation, Member of the Board of the Overseas Development Institute gave a business perspective, calling for the use of public money to make private investments less risky. This could not least open important possibilities for innovation, Mr West argued.

Speakers: Linda McAvan, Paul Rübige and Elly Schlein.

Jesse Griffiths, Chris West and Neven Mimica replied to the questions raised.

Second panel: The global development financing landscape - who can contribute what?

Gail Hurley, UNDP's team on the post-2015 development agenda gave further insights into the preparatory process for the Addis Ababa conference and the ongoing negotiations in New York. The Conference would be an extremely important occasion to reinvigorate aid (quantitatively and qualitatively). She pointed to the complexity of the issues of private/public financing, illicit financial flows and technology transfers. Ms Hurley also highlighted the importance of agreeing upon and putting in place good follow-up mechanisms.

James Zhan, Director, Enterprise and Investment, UNCTAD, presented an Action Plan for investments in the Sustainable Development Goals included in UNCTAD's 2014 World Investment Report prepared under his leadership. This Action Plan included estimated figures for the overall as well as for sectorial investment needs. Investments could be channelled into Sustainable Development Goals sectors through six action packages focusing on investment promotion strategies, incentives, regional cooperation, new forms of partnerships, innovative financing and indicators and business education.

Speakers: Javier Nart, Linda McAvan, and Pedro Silva Pereira.

James Zhan and Gail Hurley replied to the questions raised.

Pedro Silva Pereira thanked the speakers and closed the hearing.

The meeting closed at 18.20.

**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 REĢISTRSDALYVIŲ
ŞAŖAŞAS/ JELENĹTI İV/REGİSTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŚCI/LISTA DE
PREENÇAS/ LISTĂ DE PREZENŢĂ/PREZENČNÁ LISTINA/SEZNAM
NAVZOČIH/LĂSNĂOLOLISTA/DELTAGARLISTA**

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Linda McAvan (P), Maurice Ponga, Paavo Väyrynen
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, Nathan Gill ⁽²⁾ , Charles Goerens, Enrique Guerrero Salom, Heidi Hautala, Maria Heubuch, Hans Jansen, Teresa Jiménez-Becerril Barrio ⁽²⁾ , Arne Lietz ⁽²⁾ , Norbert Neuser, Cristian Dan Preda ⁽²⁾ , Elly Schlein, György Schöpflin ⁽²⁾ , Pedro Silva Pereira, Davor Ivo Stier, Lola Sánchez Caldentey ⁽²⁾ , Bogdan Brunon Wenta, Rainer Wieland ⁽²⁾ , Anna Záborská
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojuantysnariai/Póttagak/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleantĭ/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Marina Albiol Guzmán ⁽²⁾ , Juan Fernando López Aguilar ⁽²⁾ , Louis Michel, Renaud Muselier ⁽²⁾ , Javier Nart ⁽²⁾ , Paul Rübig ⁽²⁾ , Judith Sargentini ⁽²⁾ , Joachim Zeller ⁽²⁾

200 (2)
Kosma Złotowski ⁽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 Agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schôdze/Točka UL/Esityslistan kohta/Föredragningslista punkt)

- (1) 23.02.2015
(2) 24.02.2015

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Novērotāji/Stebėtojai/Megfigyelők/Osservatori/Waarnemers/Observatorzy/Observadores/Observatori/Pozorovatelia/Orazovalci/Tarkkailijat/Observatörer

По покана на председателя/Por invitación del presidente/Na pozvání předsedy/Efter indbydelse fra formanden/Auf Einladung des Vorsitzenden/Εσιμεhe 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 pozwanie 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 (*)

Ott

Комисия/Comisión/Komise/Kommissionen/Kommission/Euroopa Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisia/Komissio/Kommissionen (*)

Stylianides, Mimica, De Brouwer, Craig-Mcquaid, Pearson, Remond, Bourcieu, Margherita, Metdepenningen, Bedechian, Gianfreda, Bordonado, Pavlic, Martini, Montero Melis, Pantalis.

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 toimeilimet/Andra institutioner/organ

EEAS

Gomirato

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

Cochetel, Cousin, Griffiths, West, Hurley, Zhan

<p>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/Politisko grupu sekretariāts/Frakciju sekretoriai/ Képviseletcsoportok titkársága/Sekretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristöt/ Gruppenas sekretariat</p>	
PPE	Palassof, Ilovet, Solofoson
S&D	Savignat, Silekaite, González
ALDE	Trauffler
ECR	Machaj-Branchu
Verts/ALE	Trépant
GUE/NGL	Eekman
EFDD	
NI	

<p>Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantslelei/Γραφείο Προέδρου/President's Office/Cabinet du Président/Ured predsednika/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/Ured glavnog tajnika/Gabinetto del Segretario generale/Generalsekretāra 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</p>	
<p>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</p>	
<p>DG PRES DG IPOL DG EXPO DG EPRS DG COMM DG PERS DG INLO DG TRAD DG INTE DG FINS DG ITEC DG SAFE</p>	<p>Manrique Gil, Lerch, Pribaz, Saarela</p>

<p>Правна служба/Servicio Jurídico/Právni služba/Juridisk Tjeneste/Juristischer Dienst/Öigusteenistus/Νομική Υπηρεσία/Legal Service/Service juridique/Pravna služba/Servizio giuridico/Juridiskais dienests/Teisės tarnyba/Jogi szolgálat/Servizz legali/Juridische Dienst/Wydział prawny/Serviço Jurídico/Serviciu Juridic/Právny servis/Oikeudellinen yksikkö/Rättstjänsten</p>
<p>Lucente, Etienne</p>
<p>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/Sekretarjat tal-kumitat/Commissiesecretariaat/Sekretariat komišji/Sekretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet</p>
<p>McLauchlan, Moura, Perez Navas, Sourander, Paris, Meseth, Nieminen, Stubbs</p>
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asystent/Pomočnik/Avustaja/Assisterter</p>
<p>Costello</p>

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

Note for the attention of the Bureau Members and the Coordinators

**REVISED Draft Coordinators' decisions and recommendations:
Coordinators' meeting on 27 January 2015, 17.00 to 18.30**

1. Possible appointment of rapporteurs and rapporteurs for opinion

• **Possible reports: legislative**

None

• **Possible reports: non-legislative**

a) **Motion for a resolution under Rule 133 on the need to make the disbursement of development aid conditional upon respect for religious freedom in beneficiary countries**

-

Decision:

The motion for a resolution will be taken into account in upcoming related work on human rights and development.

Administrator: Bilquin

b) Own-initiative reports

Decision:

The next own-initiative report to be requested will be on "Preparing for the World Humanitarian Summit: Challenges and opportunities for humanitarian assistance". Drafting the report is part of the mandate of the Standing Rapporteur for Humanitarian Aid, Mr. Guerrero Salom.

Administrator: Nieminen

• **Possible opinions: legislative**

a) **Request for Parliament's approval of the proposal for a Council decision on the conclusion of the Protocol setting out the fishing opportunities and the financial contribution provided for by the Fisheries Partnership Agreement between the European Community and the Republic of Madagascar (COM(2014)683 final)**

Decision:

Coordinators decided to draft an opinion. Attributed to the ALDE group for no points following the rotation procedure agreed by Coordinators on 10 December 2014.

Administrator: Perez Navas

- **Possible opinions: non-legislative**

- a) **Implementation of the 2010 recommendations of Parliament on social and environmental standards, human rights and corporate responsibility (INI - Lead INTA)**

Decision:

Coordinators decided to draft an opinion. Attributed to the GUE group for 1 point
Administrator: Bilquin

- b) **"The EU Strategy for equality between women and men post 2015" (INI - Lead: FEMM).**

Decision:

No opinion. Heidi Hautala, as Member responsible for gender mainstreaming, will advise the Chair about whether a letter should be sent to FEMM to outline the concerns from the perspective of DEVE.

Administrator: Paris

- **General administration**

Decision:

Coordinators decided that a table would be sent to them regularly showing work in progress in the committee.

Administrator: McLauchlan

Tables of points 8 October 2014

REPORTS:

Groups	Number of Members [1]	Points used to date [2]	Quota ([2] divided by [1])
EPP	8	$6+2^1 = 8$	1
S&D	7	$6+2 = 8$	1.143
ALDE	3	$2+2 = 4$	1.33
ECR	2	$2+2 = 4$	2
Verts/ALE	2	$0+2 = 2$	1
GUE/NGL	2	$0+2 = 2$	1
EFD	2	$0+2 = 2$	1
Others	2	$0+2 = 2$	1
TOTAL	28		

OPINIONS:

Groups	Number of Members [1]	Points used to date [2]	Quota ([2] divided by [1])
EPP	8	$3+1^2=4$	0.5
S&D	7	$2+1 =3$	0.429
ALDE	3	$0+1 =1$	0.33
ECR	2	$0+1 =1$	0.5
Verts/ALE	2	$1+1 =2$	1
GUE/NGL	2	$0+1 =1+1^3$	1
EFD	2	$0+1 =1$	0.5
Others	2	$0+1 =1$	0.5
TOTAL	28		

Notes:

- 1. Each report is valued at 2 points, each opinion at 1 point. The report/opinion is attributed to the bidder with the lowest quota.*
- 2. At the beginning of a legislative period, 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, during that initial period, 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 As not all groups have used points, 2 points are added to each group's total under Note 2 (above)

² As not all groups have used points, 1 point is added to each group's total under Note 2 (above)

³ Implementation of the 2010 recommendations of Parliament on social and environmental standards, human rights and corporate responsibility

2. Rules for Committee Delegations

Decision:

Coordinators took note of the changes to the rules affecting committee missions adopted by the Bureau and the Conference of Presidents. The Chair will make a proposal to Coordinators for the distribution of groups' places on committee missions, following the d'Hondt formula but adapting the places between the missions to make provision for rapporteurs and other key Members to participate in the most appropriate missions. If Coordinators are unable to reach agreement on the distribution of places on the basis of the proposal by the Chair, a strict application of the d'Hondt procedure will be used.

Administrator: McLauchlan

3. DEVE missions 2015

a) DEVE's request for an ad hoc delegation to DRC and Rwanda

Decision:

Considering the security and logistical problems involved in organising the DEVE mission to DRC, and the fact that it would be impossible to organise the mission, intended to look into the question of conflict minerals, before DEVE concludes its work on that subject, Coordinators decided to withdraw the request for this mission. The decision may be revised at a future date.

Administrator: Paris

b) Possible requests for other missions

Decision:

Coordinators decided that DEVE will request the following missions for 2015:

- International Conference on Disaster Risk Reduction, Sendai, Japan
14-16 March 2015
2 Members
Administrator: tbc
- Fact-finding mission to refugee camps in Turkey
Dates to be confirmed
4 Members
Administrator: Nieminen
- Fact-finding mission to West Africa to investigate the long-term consequences of the Ebola epidemic
Mission to travel after crisis has subsided
4 Members
Administrator: Perez Navas
- International Conference on Financing for Development (Addis Ababa, Ethiopia)
13-16 July 2015

4 Members
Administrator: Sourander

- UN summit for adoption of the Post2015 development agenda
25-27 September 2015
7 Members
Administrator: Moura
- Milan EXPO
15-16 October
3 Members
Administrator: Meseth

4. **Special positions in DEVE**

- Member responsible for mainstreaming children's rights

Decision:

Coordinators decided to ask for expressions of interest from Members to act as DEVE focal point for Children's rights.

Administrator: Moura

- Role of the Member responsible for gender mainstreaming

Decision:

Coordinators discussed the role of the Member responsible to gender mainstreaming, and took note of the existence within Parliament of a gender Mainstreaming Network to bring together corresponding Members from all committees.

Administrator: Paris

5. **Use of DEVE expertise budget**

a) Request from Norbert Neuser (S&D) for a workshop on "Tax evasion in developing countries"

Decision:

Coordinators agreed to hold a workshop on this subject.

Administrator: Stubbs

b) Request from Arne Lietz for a note on TTIP

Decision:

Coordinators agreed to request an internal note by the Policy Department of the DG for External Policies to provide an overview of the existing literature on this subject. They left open the possibility to commission an external study at a later date on the subject of TTIP's impact on developing countries and other related aspects such as the comparative analysis of the EU and the US current trade regimes with LDCs (EPAs and AGOA).

Administrator: Paris

6. Participation in Experts' Groups

a) Experts group on Co-operation with third countries in the field of migration – global approach

Decision:

The following Members will represent DEVE on this experts group: their meeting on

- **Judith Sargentini:**

- **Teresa Jiménez:**

- **Elly Schlein:**

Administrator: Bilquin

b) DEVE participation in in experts groups relating to taxation and TTIP.

Decision:

Coordinators took note of the responses from ECON and INTA declining the participation of DEVE Members in experts groups relating to taxation and TTIP respectively.

7. European Year for Development - communication of activities

Decision:

Coordinators agreed that the Secretariat should produce during 2015 on a monthly basis (except in August) an EYD bulletin of no longer than 2 pages, to provide information about events and communication activities related to EYD and the implementation of DEVE's proposal for the Year.

Administrator: Meseth

8. Requests for items on the Committee Agenda

- **requests from Members and political groups**

a) Request from Paavo Väyrynen for a hearing on hunger, food security and agriculture

Decision:

This item was postponed to the next Coordinators' meeting

b) Request from Norbert Neuser and Charles Goerens for a presentation by the Global Fund to combat HIV/AIDS, Tuberculosis and Malaria

Decision:

It was decided that this point would be combined with the agenda-item to be held in accordance with the decision under the next point.

Administrator: Perez Navas

- c) **Request from Davor Stier for a joint hearing/EOV with ITRE and ENVI on "The way to Global Health: from research to delivery – a complex cycle".**

Decision:

Coordinators decided to hold this exchange of views and combine it with the request for a presentation by the Global Fund mentioned under b) above. An attempt would be made to programme it for April when the monthly theme for the European Year for Development will be health.

Administrator: Perez Navas

- d) **Request from EPP group for a Hearing in the second half of the year on Development and Security: present and future challenges in addressing the threat of terrorism**

Decision:

This agenda item was considered jointly with the next agenda-item

- e) **Request from S&D group for an exchange of view on development and security in the Sahel region**

Decision:

Coordinators decided to hold a hearing on this subject in the second half of the year and proposed including two panels, one of which could be a case-study concentrating on security in the Sahel region.

Administrator: Bilquin

- f) **Exchange of views with experts on the potential effects of TTIP on developing countries**

Decision:

Coordinators decided to hold the exchange of views following the publication of the note to be requested under agenda item 5 (b).

Administrator: Paris

- g) **Proposed discussion on Court of Auditors Special Report on blending**

Decision:

Coordinators decided to invite the European Court of Auditors to a future DEVE meeting to introduce their Special Report 16/2014 on "The effectiveness of blending regional investment facility grants with financial institution loans to support EU external policies".

Administrator: Stubbs

- **other requests**

None

9. Items for information

- **1. Table of the state of play of the ratification of the Internal Agreement between the Representatives of the Governments of the Member States of the European Union, meeting within the Council, on the financing of European Union aid under the multiannual financial framework for the period 2014 to 2020, in accordance with the ACP-EU Partnership Agreement, and on the allocation of financial assistance for the Overseas Countries and Territories to which Part Four of the Treaty on the Functioning of the European Union applies - GEDA A(2014)13170 of 18 December 2014**