



# PROCÈS-VERBAL

Réunion du 26 septembre 2022, de 16 h 30 à 18 h 30

BRUXELLES

La séance est ouverte le lundi 26 septembre 2022, à 16 h 34, sous la présidence de Pierrette Herzberger-Fofana, première vice-présidente.

## 1. Adoption de l'ordre du jour

L'ordre du jour est adopté.

## 2. Communications de la présidence

La présidente informe les membres que, depuis le 13 juin, les réunions et les séances de vote se sont toutes tenues avec la présence physique des députés. Les présidents des commissions ont été autorisés à décider au cas par cas et avec l'accord des coordinateurs de mener certaines activités des commissions sous forme hybride, comme ce fut le cas pour la réunion conjointe qui vient de se clore.

La présidente informe les membres du régime linguistique retenu.

## 3. Décisions et recommandations des coordinateurs

DEVE/9/05540

- Examen et adoption des décisions des coordinateurs du 14 juin et du 30 août 2022

Les décisions et recommandations des coordinateurs sont adoptées.

#### 4. Approbation de procès-verbaux de réunions

- 28 février 2022 PV – PE731.605v01-00
- 1<sup>er</sup> mars 2022 PV – PE734.107v01-00
- 22 mars 2022 PV – PE734.222v01-00
- 4 avril 2022 PV – PE734.263v01-00
- 19-20 avril 2022 PV – PE734.264v01-00
- 25 avril 2022 PV – PE734.114v01-00
- 10 mai 2022 PV – PE734.365v01-00
- 16 mai 2022 PV – PE734.367v01-00
- 14 juin 2022 PV – PE734.407v01-00
- 20 juin 2022 PV – PE735.691v01-00
- 23 juin 2022 PV – PE735.692v01-00

Les procès-verbaux sont approuvés.

Pierrette Herzberger-Fofana, première vice-présidente de la commission DEVE, et Sergei Stanishev, troisième vice-président de la commission AFET, assurent la coprésidence à partir de 16 h 37.

*Conjointement avec la commission des affaires étrangères (AFET)*

#### 5. Échange de vues sur la situation en Éthiopie

Pierrette Herzberger-Fofana, première vice-présidente de la commission DEVE, et Sergei Stanishev, troisième vice-président de la commission AFET, formulent des observations liminaires.

Jonas Jonsson (SEAE), Didier Versé (DG INTPA) et Dominique Albert (DG ECHO) présentent des exposés.

**Interviennent:** Carlos Zorrinho (président de la délégation ACP), György Hölvényi, Éric Andrieu, Pierrette Herzberger-Fofana, Mick Wallace et Antoni Comín i Oliveres.

Jonas Jonsson, Didier Versé et Dominique Albert répondent aux questions posées.

Sergei Stanishev formule quelques observations finales.

Pierrette Herzberger-Fofana, première vice-présidente, assure la présidence à partir de 17 h 31.

**\*\*\* Heure des votes (vote électronique) \*\*\***

#### 6. Budget général de l'Union européenne pour l'exercice 2023 – toutes sections

DEVE/9/09501

2022/0212(BUD)

12108/2022 – C9-0306/2022

Rapporteur pour avis:

Antoni Comín i Oliveres (NI)

AB – PE735.755v01-00

PA – PE735.499v01-00

AM – PE735.804v01-00

Fond:

BUDG Nicolae Ștefănuță (Renew)

DT – PE735.763v01-00

Niclas Herbst (PPE)

DT – PE734.432v01-00

- Adoption du projet d'avis

**Amendements adoptés:** CA 1, CA 2, CA 3, CA 4, CA 5, 16 A, CA 6, 19 B, CA 7, 28 partie 1, 28 partie 2, 29, 31 A, 32, CA 8, CA 9

**Amendements rejetés:** 22

**Amendements caducs:** 1, 2, 3, 37, 7, 11, 27, 8, 9, 10, 6, 13, 14, 15 A, 15 B, 16 B, 17, 18, 19 A, 20, 21, 23, 24, 25, 26, 31 B, 4, 5, 34, 35, 36, 12, 33

**Décision:**

Le projet d'avis, tel que modifié, est adopté – pour: 13; contre: 2; abstention: 1.

\*\*\*

## 7. La situation humanitaire au Pakistan à la suite des inondations provoquées par la mousson

DEVE/9/10035

- Échange de vues avec la Commission européenne

Pierrette Herzberger-Fofana formule des observations liminaires.

Valentina Auricchio (DG ECHO) présente un exposé.

**Interviennent:** Mónica Silvana González (rapporteuse permanente pour l'aide humanitaire), Caroline Roose et Mick Wallace.

Asad Majeed Khan, ambassadeur du Pakistan à Bruxelles, présente un exposé.

Une vidéo est projetée.

Valentina Auricchio répond aux questions posées.

## 8. Questions diverses

## 9. Prochaines réunions

- 13 octobre 2022, de 9 heures à 10 h 30 (Bruxelles)
- 13 octobre 2022, de 10 h 30 à 12 h 30 (Bruxelles)

La séance est levée à 18 h 27.

# Résultats des votes par appel nominal

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### Légende des signes utilisés:

- + : pour
- : contre
- 0 : abstention(s)

1. Budget général de l'Union européenne pour l'exercice 2023 – toutes sections – DEVE/9/09501

1.1. Vote final

13	+
NI	Antoni Comín i Oliveres
PPE	Lefteris Christoforou, György Hölvényi, Rasa Juknevičienė; Janina Ochojska, Christian Sagartz
S&D	Eric Andrieu, Mónica Silvana González, René Repasi, Carlos Zorrinho
The Left	Miguel Urbán Crespo
Verts/ALE	Malte Gallée, Caroline Roose

2	-
ID	France Jamet
PPE	Pernille Weiss

1	0
PPE	Hildegard Bentele

**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/  
JELENLĒTI ĪV/REGĪSTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/  
LISTĀ DE PREZENŤĀ/PREZENČNĀ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/NÄRVAROLISTA**

<p>Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)</p>
<p><u>DEVE</u>: Pierrette Herzberger-Fofana (1<sup>st</sup> VC) <u>AFET</u>: Sergei Stanishev (3<sup>rd</sup> VC)</p>
<p>Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/ Nariai/Képviselők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter</p>
<p><u>DEVE</u>: Eric Andrieu, Hildegard Bentele, Lefteris Christoforou, Antoni Comin i Oliveres, Mónica Silvana González, György Hölvényi, Rasa Juknevičienė, Janina Ochojska, Miguel Urbán Crespo <u>AFET</u>: Petras Auštrevičius, Michael Gahler, Andrius Kubilius, Leopoldo López Gil, Pedro Marques, Tonino Picula, Isabel Santos, Jacek Saryusz-Wolski, Nacho Sánchez Amor, Charlie Weimers, Isabel Wiseler-Lima</p>
<p>Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter</p>
<p><u>DEVE</u>: Malte Gallée, Caroline Roose, Carlos Zorrinho <u>AFET</u>: Andrzej Halicki, Evin Incir, Andrey Kovatchev, Hannah Neumann, Juozas Olekas, Christian Sagartz, Mick Wallace</p>

209 (7)
France Jamet, Sabrina René Repasi, Pernille Weiss
216 (3)
56 (8) (Точка от дневния ред/Punto del orden del día/Bod pořadu jednání (OJ)/Punkt på dagsordenen/Tagesordnungspunkt/ Päevakorra punkt/Σημείο της ημερήσιας διάταξης/Agenda item/Point OJ/Τοčka dnevnoĝ reda/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkēs punktas/Napirendi pont/Punt Agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schôdze/Τοčka UL/Esityslistan kohta/Punkt på föredragningslistan)

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/Εσιμεηε κηtsel/Με πρόσκληση του Προέδρου/At the invitation of the Chair/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/Nöukogu/Συμβούλιο/Council/Conseil/Vijeće/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*)	
Комисия/Comisión/Komise/Kommissionen/Kommission/Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisja/Komissio/Kommissionen (*)	
Albert, Auricchio, Versé	
Други институции и органи/Otras instituciones y organismos/Ostatní orgány a instituce/Andre institutioner og organer/Andere Organe und Einrichtungen/Muud institutsioonid ja organid/Λοιπά θεσμικά όργανα και οργανισμοί/Other institutions and bodies/Autres institutions et organes/Druge institucije i tijela/Altre istituzioni e altri organi/Citas iestādes un struktūras/Kitos institucijos ir įstaigos/Más intézmények és szervek/Istituzzjonijiet u korpi oħra/Andere instellingen en organen/Inne instytucje i organy/Outras instituiçōes e outros órgãos/Alte instituții și organe/Iné inštitúcie a orgány/Muut toimielimet ja elimet/Andra institutioner och organ	
EEAS	Gahleitner, Hobbjila, Jonsson

Други учасници/Otros participantes/Ostatní účastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης παρόντες/Other participants/Autres participants/Dруги судионии/Altri partecipanti/Citi klātesošie/Kiti dalyviai/Más résztvevők/Partecipanti oħra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Ini účastnici/Dруги udeleženci/Muut osallistajat/Övriga deltagare
Dr. Asad Majeed Khan, Ambassador of Pakistan in Brussels

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/Segretarjat gruppi poliitici/Fractiesecretariaten/Sekretariat Grup Politycznych/Sekretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristöt/De politiska gruppernas sekretariat	
PPE	Bokias Fernandez-Cañadas, Golanski, van der Werff
S&D	Horn
Renew	Christensen, Munoa Salaverria
ID	Knöpfler, Volokhova
Verts/ALE	Fisera
ECR	van Luik
The Left	Vicente Moreno
NI	Pasini

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantselei/Γραφείο του 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	
Кабинет на генералния секретар/Gabinete del Secretario General/Kancelář generálního tajemníka/Generalsekretærens Kabinet/Kabinett des Generalsekretärs/Peasekretäri büroo/Γραφείο του Γενικού Γραμματέα/Secretary-General's Office/Cabinet du secrétaire général/Ured glavnog tajnika/Gabinetto del Segretario generale/Ġeneralsekretāra 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/Ġenerāldirektorāts/Generalinis direktoratas/Főigazgatóság/Direttorat Generali/Direktoraten-generaal/Dyrekcja Generalna/Direção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat	
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DG IPOL	
DG EXPO	
DG EPRS	
DG COMM	
DG PERS	
DG INLO	
DG TRAD	
DG LINC	
DG FINS	
DG ITEC	
DG SAFE	



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Peternel
Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschusssekretariat/Komisjoni sekretariaat/Γραμματεία της επιτροπής/Committee secretariat/Secrétariat de la commission/Tajništvo odbora/Segreteria della commissione/Komitejas sekretariāts/Komiteto sekretoriatas/A bizottság titkársága/Sekretarjat tal-kumitat/Commissiesecretariaat/ Sekretariat komisji/Sekretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet
DEVE: O'Keeffe, David, Manrique Gil, Ramet, Sedlackova AFET: Barberá del Rosal, Jastrzebaska
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/ Avustaja/Assistenten
DEVE: Costello AFET: Dubarre

- \* (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair/Président/Predsjednik/Priekšsēdētājs/  
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 Varapuheenjohtaja/Vice ordförande
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- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/  
 Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/Urządник/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/  
 Tjänsteman

**Coordinators' meeting of 14 June 2022**  
**Coordinators' decisions and recommendations**

## **1. New INIs**

*Decision:*

With the upcoming adoption in plenary of the INI on food security, one slot for a new INI will soon become available. A second slot for a new INI will become available once the INI on 'The future European Financial Architecture for Development' is adopted in plenary in October (TBC).

On the assumption that DROI Coordinators would decide to request authorisation to draw-up an INI on 'Human rights violations by mining companies worldwide', the decision was made to request either the application of rule 58 to the DROI report or to propose an alternative DEVE proposal to the CCC on the 'Extractive industries: Promoting development through responsible business practices in extractive industries in the context of the green and digital transition'. As DROI Coordinators decided to request INIs on different topics, the authorisation process for a DEVE INI on extractive industries will be launched.

A discussion on future INIs should take place at the next DEVE Coordinators' meeting to agree on one more INI which could be requested in advance. Work could then start as soon as the slot becomes free. It is recalled that in the second half of a parliamentary term, each parliamentary committee may simultaneously draft up to three own-initiative reports only. Political groups will be requested to submit a limited number of proposals for a decision to be taken after the summer break.

## **2. Appointment of rapporteurs for opinions**

### **i) Revision of the Multiannual Financial Framework**

*Decision:* Opinion attributed to RENEW for 1 point.

### **ii) Council decision on the conclusion of the Voluntary Partnership Agreement between the European Union and the Co-operative Republic of Guyana on forest law enforcement, governance and trade in timber products to the European Union**

*Decision:* Opinion attributed to the Greens for 1 point.

### **iii) EU strategy for sustainable and circular textiles**

*Decision:* Opinion attributed to EPP for 1 point

### **iv) Motion for a resolution under Rule 143 on poliomyelitis eradication**

*Decision:* No follow up action

## **3. Programme of missions for the second half of the year**

*Decision:*

- For the September Green Week, political groups were requested to send, by Friday 1 July, the names of Members participating in the DEVE mission to Indonesia and the FEMM-DEVE mission to Ethiopia.
- For the November DEVE mission to Nigeria, Members were informed that a security assessment would have to be carried out as it is a high risk destination (level 5), which might impact on the preparation of the mission.

#### **4. Appointment of moderators for the hearings to be organised in the second half of the year**

*Decision:*

- Education in emergencies and protracted crises: providing access to education and training for young people: the moderation of the hearing is attributed to György Hölvényi (EPP) in his capacity as Standing Rapporteur for education.
- The implementation of NDICI-Global Europe: how to involve local and regional authorities and communities: the moderation of the hearing will be shared between S&D and Renew.

#### **5. Nomination of candidates for the 2022 North-South Prize of the Council of Europe (finalised by written procedure)**

*Decision:*

The two DEVE nominees for the North-South prize are Vandana Shiva (for the South) and Olivier De Schutter (for the North). These two names will be communicated to the EP President, who will inform the North South Centre.

#### **6. Appointment of a Member responsible for gender mainstreaming (finalised by written procedure)**

*Decision:* The position will be held by Soraya Rodriguez Ramos (RENEW).

#### **7. Requests from groups (finalised by written procedure)**

*Decision:*

- Organise an exchange of views on the situation in Ethiopia at one of the upcoming DEVE meetings (possibly with AFET).
- Organise an exchange of views on humanitarian assistance to Ukraine at one of the upcoming DEVE meetings (possibly with AFET).
- Organise an exchange of views on the impact of the war in Ukraine on access to energy in developing countries at one of the upcoming DEVE meetings.

**Coordinators' meeting of 30 August 2022**  
**Coordinators' decisions and recommendations**

**1. New INIs**

*Decision:*

- The request for authorisation of the proposed INI on 'Extractive industries: Promoting development through responsible business practices in extractive industries in the context of the green and digital transition' will be prepared. The report is attributed to RENEW for two points.
- With a view to taking an early decision on the next topic, political groups are requested to send a limited number of proposals by Wednesday 14 September.

**2. Appointment of rapporteurs for opinions**

**i. Opinion on AGRI report on 'Ensuring food security and long term resilience of the EU agriculture'**

*Decision:* The opinion is attributed to RENEW for one point.

**ii. 2021 EU budget and EDF discharges (CONT)**

*Decision:* The decision is postponed to the next meeting.

**3. DEVE's participation in the European Gender Equality Week**

*Decision:* DEVE will organise an exchange of views on gender on 26 October as part of the third edition of the European Gender Equality Week. The exchange of views will be organised with the involvement of the DEVE gender focal point.

**4. Programme of missions for the second half of the year**

*Decision:* In view of the alarming security situation, the mission to Nigeria is postponed to a later date and replaced by a mission to Liberia, which was already chosen as a back-up option. A mission to Nigeria will be included in the programme of missions for the first half of 2023.

**5. Programme of committee travel activities in the first half 2023**

*Decision:* Political groups are requested to send a limited number of proposals by 8 September, with a view to a decision being taken by written procedure. Three DEVE missions could be organised in the first half of 2023 (February, April and May).

**6. Programme of public hearings in the first half of 2023**

*Decision:* Political groups are requested to send a limited number of proposals by 8

September, with a view to a decision being taken by written procedure. Two DEVE public hearings could be organised in the first half of 2023.

#### **7. European Development Days 2023**

*Decision:* An event at the European Development Days will be included in the planning of missions and hearings for the first half of 2023.

#### **8. Programme of activities with national parliaments**

*Decision:* No activity with national parliaments will be organised in the first half of 2023.

#### **9. NDICI-Global Europe regulation: evaluation of scrutiny modalities and HLGD exercise and way forward**

*Decision:* Follow-up coordinators discussions, in DEVE and jointly with AFET, will be organised to take stock of the process so far and confirm the modalities for the November High Level Geopolitical Dialogue.

#### **10. Request from the RENEW group on the SDGs**

*Decision:* The principle of preparing an annual joint report on the implementation and delivery of the SDGs is agreed. However, further consultations are needed to examine the different options for an 'hors quota' report on SDGs. The ENVI Secretariat will also be contacted.