



NOTULEN

Vergadering van 26 september 2022, 16.30 - 18.30 uur

BRUSSEL

De vergadering wordt op maandag 26 september 2022 om 16.34 uur geopend onder voorzitterschap van Pierrette Herzberger-Fofana (eerste ondervoorzitter).

1. Aanneming van de agenda

De agenda wordt aangenomen.

2. Mededelingen van de voorzitter

De voorzitter deelt mee dat vanaf 13 juni alle vergaderingen en stemmingen zijn gehouden met fysieke aanwezigheid van de leden. De commissievoorzitters mogen per geval en met toestemming van de coördinatoren besluiten om specifieke commissieactiviteiten in hybride vorm te laten doorgaan, wat het geval was voor de gezamenlijke vergadering die net is afgelopen.

De voorzitter stelt de leden op de hoogte van de talenregeling.

3. Besluiten en aanbevelingen van de coördinatoren

DEVE/9/05540

- Behandeling en goedkeuring van besluiten van de coördinatoren van 14 juni en 30 augustus 2022

De besluiten en aanbevelingen van de coördinatoren worden goedgekeurd.

4. Goedkeuring van notulen van vergaderingen

- | | |
|--------------------|----------------------|
| • 28 februari 2022 | PV – PE731.605v01-00 |
| • 1 maart 2022 | PV – PE734.107v01-00 |
| • 22 maart 2022 | PV – PE734.222v01-00 |
| • 4 april 2022 | PV – PE734.263v01-00 |
| • 19-20 april 2022 | PV – PE734.264v01-00 |
| • 25 april 2022 | PV – PE734.114v01-00 |
| • 10 mei 2022 | PV – PE734.365v01-00 |
| • 16 mei 2022 | PV – PE734.367v01-00 |
| • 14 juni 2022 | PV – PE734.407v01-00 |
| • 20 juni 2022 | PV – PE735.691v01-00 |
| • 23 juni 2022 | PV – PE735.692v01-00 |

De notulen worden goedgekeurd.

Om 16.37 uur nemen Pierrette Herzberger-Fofana (eerste ondervoorzitter DEVE) en Sergej Stanisjev (derde ondervoorzitter AFET) het gezamenlijke voorzitterschap van de vergadering over.

Gezamenlijk met de Commissie buitenlandse zaken (AFET)

5. Gedachtewisseling over de situatie in Ethiopië

Pierrette Herzberger-Fofana (eerste ondervoorzitter DEVE) en Sergej Stanisjev (derde ondervoorzitter AFET) maken een aantal inleidende opmerkingen.

Jonas Jonsson (EDEO), Didier Versé (DG INTPA) en Dominique Albert (DG ECHO) geven presentaties.

Sprekers: Carlos Zorrinho (voorzitter delegatie in de Paritaire Parlementaire Vergadering ACS-EUD), György Hölvényi, Eric Andrieu, Pierrette Herzberger-Fofana, Mick Wallace, Antoni Comín i Oliveres.

Jonas Jonsson, Didier Versé en Dominique Albert beantwoorden de gestelde vragen.

Sergej Stanisjev rondt het debat af.

Pierrette Herzberger-Fofana (eerste ondervoorzitter) neemt om 17.31 uur het voorzitterschap over.

***** Elektronische stemming *****

6. Algemene begroting van de Europese Unie voor het begrotingsjaar 2023 – alle afdelingen

DEVE/9/09501

2022/0212(BUD)

12108/2022 – C9-0306/2022

Rapporteur voor advies:

Antoni Comín i Oliveres (NI)

AB – PE735.755v01-00

PA – PE735.499v01-00

AM – PE735.804v01-00

Bevoegd:

BUDG Nicolae Ștefănuță (Renew)

DT – PE735.763v01-00

Niclas Herbst (PPE)

DT – PE734.432v01-00

- Goedkeuring ontwerpadvies

Goedgekeurde amendementen: CA 1, CA 2, CA 3, CA 4, CA 5, 16 A, CA 6, 19 B, CA 7, 28 deel 1, 28 deel 2, 29, 31 A, 32, CA 8, CA 9

Verworpen amendementen: 22

Vervallen amendementen: 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

Besluit:

Het aldus gewijzigde ontwerpadvies wordt goedgekeurd: voor: 13; tegen: 2; onthouding: 1.

7. De humanitaire situatie in Pakistan na de door de moesson veroorzaakte overstromingen

DEVE/9/10035

- Gedachtewisseling met de Europese Commissie

Pierrette Herzberger-Fofana geeft een inleiding.

Valentina Auricchio (DG ECHO) geeft een presentatie.

Sprekers: Mónica Silvana González (vaste rapporteur voor humanitaire hulp), Caroline Roose, Mick Wallace

Dr. Asad Majeed Khan, ambassadeur van Pakistan in Brussel, geeft een presentatie.

Er wordt een video getoond.

Valentina Auricchio beantwoordt de gestelde vragen.

8. Rondvraag

9. Volgende vergaderingen

- 13 oktober 2022, 9.00 - 10.30 uur (Brussel)
- 13 oktober 2022, 10.30 - 12.30 uur (Brussel)

De vergadering wordt om 18.27 uur gesloten.

Results of roll-call votes

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Key to symbols:

+ : in favour

- : against

0 : abstention

1. General budget of the European Union for the financial year 2023 - all sections
DEVE/9/09501

1.1. Final vote

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/
JELENĹĹTI İV/REGİSTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĀ DE PREZENŤĀ/PREZENČNĀ LISTINA/SEZNAM NAVZOČIH/LĀSNĀOLOLISTA/NĀRVAROLISTA**

<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 (1st VC) <u>AFET</u>: Sergei Stanishev (3rd VC)</p>
<p>Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/ Nariai/Képvisełők/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 dnevnog 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 schůdze/Τοčka UL/Esityslistan kohta/Punkt på föredragningslistan)

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Novērotāji/Stebētāji/Megfigyelők/Osservatori/Waarnemers/Obserwatorzy/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/Εσimehe kutsel/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 ohra/Andere instellingen en organen/Inne instytucje i organy/Outras instituições 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 sudionici/Altri partecipanti/Citi klātesošie/Kiti dalyviai/Más résztvevők/Partecipanti ohra/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 poliitiçi/Fractiesekretariaten/Sekretariat Grup Politycznych/Sekretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristöt/De politiska grupernas 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	
DG PRES	
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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 Membru/Lid/Członek/Membro/Membru/Člen/Poslanec/Jäsen/Ledamot
- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/
 Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/UrządNIK/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.