



NOTULEN

Vergadering van 17 november 2022, 9.00 - 12.30 uur

BRUSSEL

De vergadering wordt op donderdag 17 november 2022 om 9.10 uur geopend onder voorzitterschap van Tomas Tobé (voorzitter).

1. Aanneming van de agenda

De agenda wordt aangenomen.

2. Mededelingen van de voorzitter

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 de besluiten van de coördinatoren van 26 oktober 2022

De besluiten en aanbevelingen van de coördinatoren worden goedgekeurd.

4. Presentatie van het jongerenactieplan

DEVE/9/10550

- Gedachtewisseling met Jutta Urpilainen, commissaris voor Internationale Partnerschappen, en met een lid van de Youth Sounding Board for EU International Partnerships

Jutta Urpilainen, commissaris voor Internationale Partnerschappen, en Stacy Dina

Adhiambo Owino, lid van de Youth Sounding Board for EU International Partnerships, geven presentaties.

Sprekers: Sabine Verheyen (voorzitter CULT), Beata Kempa (aanspreekpunt van DEVE in verband met de rechten van het kind), Frances Fitzgerald, Udo Bullmann, Pierrette Herzberger-Fofana, Karsten Lucke, Mónica Silvana González

Jutta Urpilainen en Stacy Dina Adhiambo Owino beantwoorden de gestelde vragen.

5. Geleerde lessen van de Pandora Papers en andere onthullingen

DEVE/9/09476

2022/2080(INI)

Rapporteur voor advies:

Udo Bullmann (S&D)

PA – PE736.547v01-00

AM – PE737.319v02-00

Bevoegd:

ECON – Niels Fuglsang (S&D)

PR – PE735.471v01-00

- Behandeling ontwerpadvies en amendementen

Udo Bullmann licht zijn ontwerpadvies toe.

Sprekers: Frances Fitzgerald, Charles Goerens, Beata Kempa, Eric Andrieu, Benedikt Madl (DG INTPA), Marco Federici (DG TAXUD), Claude Bocqueraz (DG FISMA)

Udo Bullmann maakt enkele slotopmerkingen.

6. Delegatiebezoek van de Commissie ontwikkelingssamenwerking aan Indonesië, 20-22 september 2022

DEVE/9/10219

- Verslaggeving aan de commissie door de voorzitter van de delegatie

Stéphane Bijoux, voorzitter van de ad-hocdelegatie, brengt verslag uit over de missie en overhandigt Tomas Tobé een geschenk van het Indonesische parlement.

Sprekers: Michèle Rivasi, Pierrette Herzberger-Fofana, Michal Weglarz (EEAS), Mario Ronconi (DG INTPA)

Stéphane Bijoux maakt enkele slotopmerkingen.

7. Vragenuur

Vraag van Michèle Rivasi over de impact van goudwinning op inheemse gemeenschappen en het milieu

Sprekers: Cécile Billaux (DG INTPA), Stefan Leiner (DG ENV)

Vraag van Caroline Roose over de situatie in Haïti

Sprekers: Duccio Bandini (EEAS), Olga Baus Gibert (DG INTPA)

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Vanaf 11.40 uur wordt de vergadering gezamenlijk voorgezeten door Tomas Tobé (voorzitter DEVE) en Witold Jan Waszczykowski (eerste ondervoorzitter AFET).

Gezamenlijk met de Commissie buitenlandse zaken (AFET)

8. De humanitaire situatie in Oekraïne in de aanloop naar de winter

DEVE/9/10551

- Gedachtewisseling met de Europese Commissie en de EDEO

Tomas Tobé (voorzitter DEVE) en Witold Jan Waszczykowski (eerste ondervoorzitter AFET) maken enkele inleidende opmerkingen.

Juka Auvinen (DG ECHO) en Anna-Carin Krokståde (EDEO) geven presentaties.

Sprekers: Witold Jan Waszczykowski, Mónica Silvana González, Andrius Kubilius, Thijs Reuten, Charles Goerens, Pierrette Herzberger-Fofana, Beata Kempa, Antoni Comín i Oliveres

Juka Auvinen en Anna-Carin Krokståde beantwoorden de gestelde vragen.

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9. Rondvraag

10. Volgende vergaderingen

- 30 november 2022, 9.00 - 13.00 uur en 15.00 - 16.00 uur en 16.00 - 18.30 uur

De vergadering wordt om 12.34 uur gesloten.

**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/
JELENLÉTI ÍV/REGĪSTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĂ DE PREZENȚĂ/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/NÄRVAROLISTA**

<p>Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezidium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)</p>
<p><u>DEVE</u>: Tomas Tobé (Chair), Pierrette Herzberger-Fofana (1st VC), Stéphane Bijoux (3rd VC) <u>AFET</u>: Witold Jan Waszykowski</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, Udo Bullmann, Antoni Comín i Oliveres, Charles Goerens, Mónica Silvana González, György Hölvényi, Beata Kempa, Karsten Lucke, Michèle Rivasi, Miguel Urbán Crespo <u>AFET</u>: Traian Băsescu, Andrius Kubilius, Pedro Marques, Thijs Reuten, Dominik Tarczyński, Charlie Weimers</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>: Frances Fitzgerald, Caroline Roose, Sabine Verheyen, Carlos Zorrinho <u>AFET</u>: Georgios Kyrtos</p>

209 (7)
216 (3)
Eleni Stavrou
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/Točka 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/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/Nōukogu/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/Komisia/Komissio/Kommissionen (*)	
Commissioner Jutta Urpilainen Adamo, Auvinen, Baus Gibert, Billaux, Bocquerez, Cefalu, Federici, Ilieva, Leiner, Madl, Ronconi, Rapp	
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	Bandini, Hobjilä, Krokstāde, Weglarz

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 ohra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Ini účastníci/Drugi udeleženci/Muut osallistajat/Övriga deltagare
Stacy Dina Adhiambo Owino, Youth Sounding Board for EU International Partnerships

<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/Segretarjat gruppi poliitiçi/Fractiesecretariaten/Sekretariat Grup Politycznych/Sekretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmién sihteeristö/De politiska gruppernas sekretariat</p>	
PPE	Bokias Fernandez-Cañadas, Tarczynska
S&D	González del Pino, Horn
Renew	Christensen
ID	
Verts/ALE	
ECR	
The Left	
NI	Rucyte

<p>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</p>	
<p>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</p>	
<p>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/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 LINC DG FINS DG ITEC DG SAFE</p>	

Πравна служба/Service Jurídico/Právní 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
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/Secretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet
DEVE: O'Keeffe, David, Grudzielski, Machado, Manrique Gil, Sourander AFET: Mastrosimone
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/ Avustaja/Assistenten
Costello, Barroux, Belin, Schulz

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair/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/Potpredsjednik/Vice-Président/Potpredsjednik/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/ Vīci
 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Presidente/Vicepreşedinte/Podpredseda/Podpredsednik/
 Varapuheenjohtaja/Vice ordförande
- (M) = Член/Miembro/Člen/Medlem/Mitglied/Parlamendiliige/Βουλευτής/Member/Membre/Član/Membro/Deputāts/Narys/Képvisező/
 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/Urzędnik/Funcionário/Funçionar/Úradník/Uradnik/Virkamies/
 Tjänsteman

Coordinators' meeting of 26 October 2022
Coordinators' decisions and recommendations

1. 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 maintained. The Chair, Rapporteur and the coordinators to explain to their colleagues in ITRE, INTA and ENVI the scope of the report.
- *As regards new INIs, it was decided:*
 - that the first available slot will be used to request an INI on humanitarian aid (title to be agreed in line with DEVE competence) and to be attributed to S&D for 0 points as S&D already paid 2 points for the standing rapporteurship at the mid term;
 - that the second available slot will be used to request an INI on education (title to be agreed in line with DEVE competence) and attributed to EPP for 0 points as EPP already paid 2 points for the standing rapporteurship at the mid term;
 - that the third available slot will be used to request an INI on access to energy in developing countries (title to be agreed in line with DEVE competence);
 - to follow up on the request of an INI on SDGs jointly with ENVI to form the EP's position in advance of the next HLPF or SDG summit in 2023, and to try to have it hors quota;
- On the motion for resolution under rule 143 on humanitarian aid to Afghanistan, Coordinators agreed to take account of this in any upcoming work related to Afghanistan.

2. Appointment of rapporteurs for opinions

i. 2021 EU budget and EDF discharges (CONT)

Decision: the two opinions attributed to Charles Goerens as rapporteur of the 2021 budget for zero points. A rotation system could be applied from next year onwards so that other groups can take this on (details to be agreed at a future date).

ii. Proposal for a Regulation of the European Parliament and of the Council on the sustainable use of plant protection products and amending Regulation (EU) 2021/2115

Decision: allocated to the Greens for 1 point.

iii. Proposal for a Regulation of the European Parliament and of the Council on prohibiting products made with forced labour on the Union markets

Decision: allocated to S&D for 1 point.

3. Methods for selecting hearings and missions

Decision: start the process earlier the next time around in order to be able to have a discussion in Coordinators with a view to finding a broad consensus amongst the groups.

4. Invitation to ECON and DEVE to visit EBRD headquarters in London

Decision: to accept the invitation and to see with ECON on the modalities.

5. Appointment of an EP Member to the French National Council for Development and International Solidarity (CNDSI)

Decision: to appoint Charles Goerens and submit the proposal to the Conference of Presidents for validation.

6. Requests from groups

Decision: at the request of the Greens, to organise an exchange of views in the new year on addressing the challenges associated with plastic pollution, waste disposal and management in developing countries.

Decision: at the request of the Greens, to organise an exchange of views on access to water in the context of worldwide drought and climate change ahead of the 2023 Water Conference.

Decision: to take account of the request from the Greens to discuss EU humanitarian aid allocations in Ukraine in the upcoming exchange of views on humanitarian assistance to Ukraine foreseen to take place at one of the next DEVE meetings.

7. AOB

- Organise in the coming weeks an exchange of views on the Global Gateway as proposed by DG INTPA.
- The opportunity to prepare an Oral Question on the Global Gateway as mentioned by Renew will be discussed at the next coordinators' meeting.
- At the request of EPP, political groups to support the proposed plenary oral question on education.
- At the request of the Greens, discuss at the next coordinators' meeting the methodology used for the selection of priority countries and topics for the HLGD.