



# MIONTUAIRISCÍ

Cruinniú an 24 Eanáir 2024, 9.00-12.30 agus 14.30-17.45

## AN BHRUISÉIL

Cuireadh tús leis an gcruinniú ar 9.04 Dé Céadaoin, 24 Eanáir 2024, agus ba í Mercedes Bresso (2<sup>ú</sup> Leas-Chathaoirleach) a bhí sa chathaoir.

### 1. Glacadh an chláir oibre

Glacadh an clár oibre.

### 2. Fógraí an Chathaoirligh

Chuir an Cathaoirleach na Feisirí ar an eolas faoin gcóras teanga.

Chuir an Cathaoirleach fáilte mhór roimh François Thiollet, Comhalta nua de DEVE a tháinig in ionad Michèle Rivasi a fuair bás agus ar méala mór a bás.

D'fhógair an Cathaoirleach na sprioc-amanna seo a leanas chun leasuithe a chur síos:

Is é an sprioc-am a socraíodh chun leasuithe a chur síos ar an dréacht-INI maidir le Comhaontú Shamó a thabhairt i gcrích 2 Feabhra ar 11.00.

Is é an sprioc-am a socraíodh chun leasuithe a chur síos ar an togra le haghaidh Rialachán lena mbunaítear díorma tallainne de chuid an Aontais 7 Feabhra a 15:00.

### 3. Formheas na miontuairiscí

- 23 Bealtaine 2023
- 6 Iúil 2023

PV – PE750.228v01-00

PV – PE757.203v01-00

- 30 Lúnasa 2023

PV – PE756.070v01-00

Formheasadh na miontuairiscí.

#### 4. Coordinators' decisions and recommendations

DEVE/9/05540

- Consideration and adoption of Coordinators' decisions of 28 November 2023

The Coordinators' decisions and recommendations were adopted.

\*\*\* *Electronic vote* \*\*\*

#### 5. 2022 discharge: General budget of the EU - Commission

DEVE/9/12737

2023/2129(DEC)

COM(2023)0391[01] – C9-0248/2023

Rapporteur for the opinion:

Antoni Comín i Oliveres (NI)

PA – PE756.272v01-00

AM – PE757.875v01-00

Responsible:

CONT Isabel García Muñoz (S&D)

PR – PE753.552v01-00

- Adoption of draft opinion

*Speaker* (also for point 6): Antoni Comín i Oliveres

*Amendments adopted:* CA 1, CA 2, 15, 19 Part 1, CA 3, CA 4, CA 5, 30, 33, 34, CA 6, 36

*Amendments rejected:* 7, 14, 16, 17, 18, 19 Part 2, 26, 29, 32

*Amendments fallen:* 1, 2, 3, 4, 5, 10, 11, 12, 13, 20, 21, 31, 22, 23, 24, 25, 6, 27, 28, 8, 9, 35

*Decision:* The draft opinion, as amended, was adopted: in favour: 18; against: 2; abstentions: 1.

#### 6. 2022 discharge: General budget of the EU - EDF (8th, 9th, 10th and 11th)

DEVE/9/13030

2023/2183(DEC)

COM(2023)0392 – C9-0302/2023

Rapporteur for the opinion:

Antoni Comín i Oliveres (NI)

PA – PE756.271v02-00

AM – PE757.874v01-00

Responsible:

CONT Joachim Kuhs (ID)

PR – PE753.512v01-00

- Adoption of draft opinion

*Amendments adopted:* CA 1, 7, 8 Part 1, 9 Part 1, CA 2, CA 3

*Amendments rejected:* 6, 8 Part 2, 9 Part 2

*Amendments fallen:* 1, 2, 3, 4, 5, 10, 11, 13, 12, 14

*Decision:* The draft opinion, as amended, was adopted: in favour: 18; against: 2; abstentions: 1.

**7. Guidelines for the 2025 Budget - Section III**

DEVE/9/13677

2023/2220(BUI)

Chair:

Tomas Tobé (PPE)

Responsible:

BUDG Victor Negrescu (S&D)

- Adoption of draft opinion in letter form

*Decision:* The draft opinion in letter form was adopted: in favour: 17; against: 3; abstentions: 1.

\*\*\*

The meeting adjourned at 9.26 and resumed at 9.30 with Mercedes Bresso (2<sup>nd</sup> Vice-Chair) presiding.

**8. Priorities of the Belgian Presidency**

DEVE/9/13934

- Exchange of views with Ms Caroline Gennez, Minister of Development Cooperation and of the Major Cities Policy

Mercedes Bresso made introductory remarks.

Caroline Gennez, Belgian Minister of Development Cooperation and of the Major Cities Policy, made a presentation.

*Speakers:* György Hölvényi, Mónica Silvana González, Catherine Chabaud, Pierrette Herzberger-Fofana, Dominique Bilde, Antoni Comín i Oliveres, Karsten Lucke, Mercedes Bresso

Caroline Gennez replied to questions raised

Mercedes Bresso made concluding remarks.

The meeting adjourned at 10.36 and resumed at 10.40 with Mercedes Bresso (2<sup>nd</sup> Vice-Chair) presiding.

Points 9 and 10 were taken together.

**9. The conclusion of the Partnership Agreement between the European Union, of the one part, and the members of the Organisation of African, Caribbean and Pacific (OACPS) States, of the other part**

DEVE/9/07497

2021/2213(INI)

Rapporteur:

Tomas Tobé (PPE)

PR – PE758.043v01-00

DT – PE746.727v01-00

Responsible:

DEVE

Opinions:

INTA Samira Rafaela (Renew)

AD – PE700.470v02-00

AM – PE703.138v03-00

- Consideration of draft motion for a resolution

Mercedes Bresso made introductory remarks.

György Hölvényi presented the draft report (on behalf of the rapporteur Tomas Tobé).

Domenico Rosa (DG INTPA) and Nicola Bellomo (EEAS) made presentations.

**Speakers:** Carlos Zorrinho (DACP Chair), Catherine Chabaud, Pierrette Herzberger-Fofana, Beata Kempa, Samira Rafaela (Rapporteur for the INTA opinion)

Domenico Rosa and Nicola Bellomo replied to questions raised.

Mercedes Bresso made concluding remarks.

**Decision:** The deadline for amendments for the draft motion for a resolution was set to 2 February 2024 at 11.00.

**10. The conclusion of the Partnership Agreement between the European Union, of the one part, and the members of the Organisation of African, Caribbean and Pacific (OACPS) States, of the other part**

DEVE/9/13925

\*\*\* 2023/0464(NLE) COM(2023)0791

Rapporteur:

Tomas Tobé (PPE)

PR – PE758.023v01-00

Responsible:

DEVE

Opinions:

AFET

INTA

- Consideration of draft report

**11. Climate action support to developing countries in the UN Framework Convention on Climate Change**

DEVE/9/13990

- Exchange of views with the European Commission on the key outcomes of COP28

for developing countries

Mercedes Bresso made introductory remarks.

Dimitrios Zevgolis (DG CLIMA) made a presentation.

**Speakers:** Mónica Silvana González, Catherine Chabaud, Pierrette Herzberger-Fofana, Mercedes Bresso

Dimitrios Zevgolis (DG CLIMA) and Carlos Serra (DG INTPA) replied to questions raised.

Mercedes Bresso made concluding remarks.

The meeting adjourned at 12.01 and resumed at 14.37 with Pierrette Herzberger-Fofana (DEVE 1<sup>st</sup> Vice-Chair) and Robert Biedroń (FEMM Chair) co-presiding.

***Jointly with the Committee on Women's Rights and Gender Equality and in association with the Delegation to the Euro-Latin American Parliamentary Assembly (DLAT) and the Delegation to the Caribbean-EU Parliamentary Assembly (DCAB)***

## **12. Advancing a bi-regional pact for CARE between the EU and Latin America and the Caribbean (LAC)**

DEVE/9/13935

- Exchange of views with stakeholders

Pierrette Herzberger-Fofana and Robert Biedroń made introductory remarks.

Raquel Coello (UN Women Policy Specialist in Women's Economic Empowerment for the Americas and the Caribbean), Tania Sanchez (Civil society network Trezando Cuidados) and Felice Zaccheo (DG INTPA) made presentations.

**Speakers:** Jadwiga Wiśniewska (DCAB Chair), Maria-Manuel Leitão-Marques, Mónica Silvana González, María Soraya Rodríguez Ramos, Margarita de la Pisa Carrión, Eugenia Rodríguez Palop

Raquel Coello, Tania Sanchez and Felice Zaccheo replied to questions raised.

Robert Biedroń and Pierrette Herzberger-Fofana made concluding remarks.

Pierrette Herzberger-Fofana (DEVE 1<sup>st</sup> Vice-Chair) and David McAllister (AFET Chair) co-chaired at 15.54.

***Jointly with the Committee on Foreign Affairs (AFET)***

### **13. The Global Gateway strategy - state of play**

DEVE/9/13936

- Exchange of views with the European Commission and the EEAS

Pierrette Herzberger-Fofana and David McAllister made introductory remarks.

Luc Bagur (DG INTPA) and David Ringrose (EEAS) made presentations.

*Speakers:* Reinhard Bütikofer, Erik Marquardt, Mónica Silvana González, Malte Gallée, Janina Ochojska

Luc Bagur and David Ringrose replied to questions raised.

David McAllister and Pierrette Herzberger-Fofana made concluding remarks.

### **14. Impact of sanctions on humanitarian aid**

DEVE/9/13968

- Exchange of views with the European Commission, EEAS and humanitarian partners

Pierrette Herzberger-Fofana made introductory remarks.

Brice De Schietera (EEAS), Helena Loutas-Paraskeva (DG FISMA), Gabriela Filipova (DG ECHO), Guillemette Moulin (International Committee of the Red Cross (CICR)) and Sophie Huvé (CICR) made presentations.

*Speakers:* Carlos Zorrinho (Standing rapporteur for humanitarian aid), Janina Ochojska, Patrizia Toia, Pierrette Herzberger-Fofana, Mónica Silvana González

Guillemette Moulin, Sophie Huvé, Brice De Schietera, Helena Loutas-Paraskeva and Gabriela Filipova replied to questions raised.

Pierrette Herzberger-Fofana made concluding remarks.

### **15. Any other business**

### **16. Date of next meeting**

- 13 February 2024, 9.00 – 12.30 and 14.30 – 18.30

The meeting closed at 17.34.

## Results of roll-call votes

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#### Key to symbols:

+ : in favour

- : against

0 : abstention

1. 2022 discharge: General budget of the EU – Commission  
DEVE/9/12737

1.1. Final vote

18	+
ECR	Beata Kempa
NI	Antoni Comín i Oliveres
PPE	Hildegard Bentele, Gyögy Hölvényi, Rasa Juknevičienė, Janina Ochojska, Eleni Stavrou, Riho Terras
Renew	Stéphane Bijoux, Catherine Chabaud
S&D	Mercedes Bresso, Christophe Clergeau, Mónica Silvana González, Karsten Lucke, Carlos Zorrinho
The Left	Miguel Urbán Crespo
Verts/ALE	Pierrette Herzberger-Fofana, Erik Marquardt

2	-
ID	Dominique Bilde, Bernhard Zimniok

1	0
ID	Alessandra Basso

2. 2022 discharge: General budget of the EU - EDF (8th, 9th, 10th and 11th)  
DEVE/9/13030

2.1. Final vote

18	+
ECR	Beata Kempa
NI	Antoni Comín i Oliveres
PPE	Hildegard Bentele, Gyögy Hölvényi, Rasa Juknevičienė, Janina Ochojska, Eleni Stavrou, Riho Terras
Renew	Stéphane Bijoux, Catherine Chabaud
S&D	Mercedes Bresso, Christophe Clergeau, Mónica Silvana González, Karsten Lucke, Carlos Zorrinho
The Left	Miguel Urbán Crespo
Verts/ALE	Pierrette Herzberger-Fofana, Erik Marquardt

2	-
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ID	Dominique Bilde, Bernhard Zimniok
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<b>1</b>	<b>0</b>
ID	Alessandra Basso

### 3. Guidelines for the 2025 Budget - Section III DEVE/9/13677

#### 3.1. Final vote

<b>17</b>	<b>+</b>
ECR	Beata Kempa
NI	Antoni Comín i Oliveres
PPE	Hildegard Bentele, Gyögy Hölvényi, Rasa Juknevičienė, Janina Ochojska, Eleni Stavrou, Riho Terras
Renew	Stéphane Bijoux, Catherine Chabaud
S&D	Mercedes Bresso, Christophe Clergeau, Mónica Silvana González, Karsten Lucke, Carlos Zorrinho
Verts/ALE	Pierrette Herzberger-Fofana, Erik Marquardt

<b>3</b>	<b>-</b>
ID	Dominique Bilde, Bernhard Zimniok
The Left	Miguel Urbán Crespo

<b>1</b>	<b>0</b>
ID	Alessandra Basso

**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/REGISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/  
LISTĀ DE PREZENČĀ/PREZENČNĀ LISTINA/SEZNAM NAVZOČIH/LĀSNĀOLOLISTA/NĀRVAROLISTA**

<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>: Pierrette Herzberger-Fofana (1<sup>st</sup> VC), Mercedes Bresso (2<sup>nd</sup> VC), Stéphane Bijoux (3<sup>rd</sup> VC), Erik Marquardt (4<sup>th</sup> VC) <u>AFET</u>: David McAllister (Chair) <u>FEMM</u>: Robert Biedroń (Chair), Eugenia Rodríguez Palop (1<sup>st</sup> VC) <u>DCAB</u>: Jadwiga Wiśniewska (Chair)</p>
<p>Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/ Nariai/Képviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter</p>
<p><u>DEVE</u>: Alessandra Basso, Hildegard Bentele, Dominique Bilde, Catherine Chabaud, Christophe Clergeau, Antoni Comín i Oliveres, Mónica Silvana González, György Hölvényi, Rasa Juknevičienė, Beata Kempa, Karsten Lucke, Janina Ochojska, Eleni Stavrou, Miguel Urbán Crespo, Bernhard Zimniok <u>AFET</u>: Reinhard Bütikofer, Pedro Marques, Alexander Alexandrov Yordanov <u>FEMM</u>: Margarita de la Pisa Carrión <u>DLAT</u>: Maria-Manuel Leitão-Marques</p>
<p>Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojuantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanti/Náhradníci/ Namestniki/Varajäsenet/Suppleanter</p>
<p><u>DEVE</u>: Malte Gallée, María Soraya Rodríguez Ramos, Patrizia Toia, Carlos Zorrinho <u>AFET</u>: Evin Incir</p>

209 (7)
Riho Terras
216 (3)
Samira Rafaela
<p>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/Darbotvarkės punktas/Napirendi pont/Punt Agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schůzde/Τοčka UL/Esityslistan kohta/Punkt på föredragningslistan)</p>

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Novērotāji/Stebētāji/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/Nöukogu/Συμβούλιο/Council/Conseil/Vijeće/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*)
Barker, Pristovnik
Комисия/Comisión/Komise/Kommissionen/Kommission/Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisja/Komissio/Kommissionen (*)
Bagur, Filipova, Kalburov, Loutas-Paraskeva, Pribitzer, Rosa, Serra, Streiter, Zaccheo, Zevgolis
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
De Schieter, Bellomo, Pop, Ringrose

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 oħra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Iní účastníci/Dруги udeleženci/Muut osallistujat/Övriga deltagare
Caroline Gennez, Belgium Minister of Development Cooperation and of the Major Cities Policy Raquel Coello (UN Women Policy Specialist in Women's Economic Empowerment for the Americas and the Caribbean) Tania Sanchez (Civil society network Trenzando Cuidados) Guillemette Moulin and Sophie Huvé (International Committee of the Red Cross (CICR))

Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppenes sekretariat/Sekretariat der Fraktionen/Fraktsioonide sekretariaat/Γραμματεία των Πολιτικών Ομάδων/Secretariats of political groups/Secrétariat des groupes politiques/Tajništva klubova zastupnika/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakciju sekretoriai/Képviseletcsoportok titkársága/Sekretarjat gruppi poliitiçi/Fractiesecretariaten/Sekretariat Grup Politycznych/Secretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmién sihteeristö/De politiska gruppernas sekretariat	
PPE	Tarczyńska
S&D	Gonzalez del Pino, Mutafchieva
Renew	Walter
Verts/ALE	Trépan, Verhoeven
ECR	Machaj Branchu
ID	Knöppfler
The Left	
NI	

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 predsjednika/Gabinetto del Presidente/Priekšsēdētāja kabinets/Pirmininko kabinetas/Elnöki hivatal/Kabinett tal-President/Kabinet van de Voorzitter/Gabinet Przewodniczącego/Gabinete do Presidente/Cabinet Președinte/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 Ġenerali/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 PART DG PERS DG INLO DG TRAD DG LINC DG FINS DG ITEC DG SAFE	Hergaden

Правна служба/Servicio 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/Komiteo sekretoriatas/A bizottság titkársága/Sekretarjat tal-kumitat/Commissiesecretariaat/ Sekretariat komisji/Sekretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet
DEVE: O'Keeffe, David, Grudzielski, Hahn, Machado, Lerch, Ramet, Sedlackova, Silkeikaite AFET: Μακίπια
Сьтрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/ Avustaja/Assistenten
DEVE: Costello, Barroux, Cujkova, Schulz, Uhrmeister AFET: Dubarre

- \* (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/Mistopředseda/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/Képviselő/  
 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 28 November 2023**  
**Coordinators' decisions and recommendations**

**1. Appointment of rapporteurs for reports and opinions**

**i) Possible DEVE opinion on the financial activities of the European Investment Bank (annual report 2023).**

*Decision:* It was decided not to draft an opinion

**ii) Possible DEVE opinion on the Proposal for a Regulation of the European Parliament and of the Council establishing an EU Talent Pool**

*Decision:* It was decided to draft a legislative opinion - it is attributed to EPP for 1 point

**iii) Budgetary guidelines 2025**

*Decision:* Given the limited time, it was decided that the DEVE contribution would take the form of a letter signed by DEVE Chair.

**2. The EP reform process**

*Decision:* It was agreed that the DEVE Chair will defend the DEVE prerogatives and oppose any attempts to dilute its role and independence at the December CCC meeting which will discuss the EP reform process. It was also agreed that the Secretariat draw up a short document for the Coordinators, which lists the main arguments in defense of the DEVE prerogatives.

**3. Organisation of the DEVE ad-hoc delegation to Honduras**

*Decision:* It was agreed to follow the recommendation from the EU delegation/EEAS and to postpone the ad-hoc delegation until the first quarter of 2024. A request for authorisation to postpone the mission to the next green week in March 2024 will be sent to the Conference of Presidents.

It was also agreed to reassess the situation in Honduras in January 2024 and to anticipate the selection of a back-up destination to be on the safe side. The DEVE Secretariat will launch a written procedure for this purpose in the coming weeks.

**4. The 7th High Level Geopolitical Dialogue 2024**

*Decision:* It was agreed to organise the 7th HLGD on 20 March 2024.

**5. Request from UNWOMAN to organise an exchange of views on advancing a Bi-regional Pact for CARE between the EU and LAC**

*Decision:* It was agreed to organise this exchange of views jointly with FEMM at the next DEVE meeting on 24 January 2024.

**6. Request from groups**

*Decision:* It was agreed to organise an exchange of views on the impact of sanctions on humanitarian aid at one of the next DEVE meetings.