



MINUTES

Meeting of 13 February 2024, 9.15-12.30 and 14.30-18.15

BRUSSELS

The meeting opened at 9.19 on Tuesday, 13 February 2024, with Pierrette Herzberger-Fofana (1st Vice-Chair) presiding.

1. Adoption of agenda

The agenda was adopted.

2. Chair's announcements

The Chair informed about the language regime.

3. Adoption of minutes

- 28 June 2023

PV – PE752.741v01-00

The minutes were approved.

4. Humanitarian priorities and challenges for 2024, including preparations for the European Humanitarian Forum

DEVE/9/14125

- Exchange of views with VOICE

Pierrette Herzberger-Fofana made introductory remarks.

David Crowley (president of VOICE) made a presentation.

Speakers: Carlos Zorrinho (standing rapporteur for humanitarian aid), Mónica Silvana

González, Caroline Roose, Karsten Lucke, Hildegard Bentele, Charles Goerens, Zacharias Giakoumis (DG ECHO)

Dominic Crowley replied to questions raised.

Pierrette Herzberger-Fofana made concluding remarks.

Tomas Tobé took the chair at 10.05.

5. Establishing an EU talent pool

DEVE/9/13943

***I 2023/0404(COD) COM(2023)0716 – C9-0413/2023

Rapporteur for the opinion:

Tomas Tobé (PPE)

PA – PE758.160v01-00

Responsible:

LIBE* Abir Al-Sahlani (Renew)

PR – PE758.802v01-00

- Exchange of views

Tomas Tobé made introductory remarks and presented his draft opinion.

Speakers: Mónica Silvana González, Charles Goerens, Erik Marquardt, Bernhard Zimniok, Tomas Tobé, Clemence Ghighi (DG HOME)

Tomas Tobé made comments and concluding remarks.

The meeting was suspended at 10.55 and resumed at 11.22 with Tomas Tobé (DEVE Chair), David McAllister (AFET Chair) and Udo Bullmann (DROI Chair) co-presiding.

Jointly with the Committee on Foreign Affairs and the Subcommittee on Human Rights

6. Exchange of views on the situation in Ethiopia

David McAllister, Tomas Tobé and Udo Bullmann made introductory remarks.

Sarah Vaughan (social scientist and former Honorary Fellow from the University of Edinburgh) and Frederick Lee-Ohlsson (Director of the World Food Programme Brussels office) made presentations.

Speakers: Max Orville (DAFR Chair), Michael Gahler, Karsten Lucke, Jordi Solé, Beata Kempa, Mick Wallace, Maria Arena, Pierrette Herzberger-Fofana, Malte Gallée, Charles Chapouilly (EEAS), Marc Stalmans (DG INTPA), Béatrice Miège (DG ECHO)

Frederick Lee-Ohlsson and Sarah Vaughan replied to questions raised.

David McAllister, Tomas Tobé and Udo Bullmann made concluding remarks.

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The meeting adjourned at 12.46 and resumed at 14.37 with Mercedes Bresso presiding.

7. Current challenges for development cooperation from the perspective of civil society organisations

DEVE/9/14124

- Exchange of views with Tanya Cox, CONCORD Director, and with Alemayehu Tedla, Regional Governance and Advocacy Specialist, Oxfam International, Addis Ababa, Ethiopia

Mercedes Bresso made introductory remarks.

Tanya Cox and Alemayehu Tedla made presentations.

Speakers: Karsten Lucke, Beata Kempa, Miguel Urbán Crespo, Antoni Comín i Oliveres, Mónica Silvana González, Mercedes Bresso, Marlene Holzner (DG INTPA)

Tanya Cox replied to questions raised.

Mercedes Bresso made concluding remarks.

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The meeting adjourned at 15.36 and resumed at 16.03 with Tomas Tobé (DEVE Chair) and David McAllister (AFET Chair) co-presiding.

Jointly with the Committee on Foreign Affairs

8. The allegations against UNRWA staff and the impact on the humanitarian situation in Gaza

DEVE/9/14130

- Exchange of views

David McAllister and Tomas Tobé made introductory remarks.

Marta Lorenzo (UNRWA representative for Europe), Gert Jan Koopman (DG NEAR) and Hans Das (DG ECHO) made presentations.

Speakers: Carlos Zorrinho (DEVE standing rapporteur for humanitarian aid), Evin Incir (AFET standing rapporteur for Palestine), David Lega (Chair of the AFET working group on external financing instruments), Michael Gahler, Hildegard Bentele, Nacho Sánchez Amor, Udo Bullmann, Nathalie Loiseau, Charles Goerens, Jordi Solé, Caroline Roose, Bert-Jan Ruissen, Bernhard Zimniok, Mick Wallace, Miguel Urbán Crespo, Anja Haga, Maria Arena, Barry Andrews, Tineke Strik, Clare Daly, Antoni Comín i Oliveres, Željana Zovko, Mónica Silvana González, Javier Nart, Francisco

Guerreiro, Anna-Michelle Asimakopoulou, María Soraya Rodríguez Ramos, Karen Melchior, Dietmar Köster, Margrete Auken, Mounir Satouri, Reinhard Bütikofer

Marta Lorenzo, Gert Jan Koopman and Hans Das replied to questions raised.

David McAllister and Tomas Tobé made concluding remarks.

The meeting adjourned at 17:36 and resumed at 17:45 with Željana Zovko (AFET 4th Vice-Chair), Pierrette Herzberger-Fofana (DEVE 1st Vice-Chair) and Radka Maxová (FEMM 4th Vice-Chair) co-presiding.

Jointly with the Committee on Foreign Affairs and the Committee on Women's Rights and Gender Equality

9. Mid-term report on the implementation of the EU Gender Action Plan III

DEVE/9/14132

- Exchange of views with the European Commission and the EEAS

Željana Zovko, Pierrette Herzberger-Fofana and Radka Maxová made introductory remarks.

Erica Gerretsen (DG INTPA) and Joanna Naumanen (EEAS) made presentations.

Speakers: María Soraya Rodríguez Ramos (DEVE Gender Focal Point), Hannah Neumann, Mónica Silvana González, Margarita de la Pisa Carrión, Željana Zovko, Pierrette Herzberger-Fofana

Erica Gerretsen and Joanna Naumanen replied to questions raised.

Željana Zovko, Pierrette Herzberger-Fofana and Radka Maxová made concluding remarks.

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10. Any other business

11. Date of next meeting

- 4 March 2024, 15.00 – 18.30
- 19 March 2024, 9.00 – 12.30 and 14.30 – 18.30
- 9 April 2024, 9.00 – 12.30 and 14.30 – 18.30

The meeting closed at 18.44.

**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/
JELENĹĒTI ĪV/REGISTRU 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>: Tomas Tobé (Chair), Pierrette Herzberger-Fofana (1st VC), Mercedes Bresso (2nd VC), Erik Marquardt (4th VC) <u>AFET</u>: David McAllister (Chair), Željana Zovko (4th VC) <u>FEMM</u>: Radka Maxová (4th VC)</p>
<p>Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/ Nariai/Képviselők/Membri/Leden/Poslowie/Deputados/Deputați/Jäsenet/Ledamöter</p>
<p><u>DEVE</u>: Barry Andrews, Hildegard Bentele, Udo Bullmann, Antoni Comín i Oliveres, Christophe Clergeau, Charles Goerens, Mónica Silvana González, Beata Kempa, Karsten Lucke, François Thiollet, Miguel Urbán Crespo, Bernhard Zimniok <u>AFET</u>: Maria Arena, Reinhard Bütikofer, Michael Gahler, Dietmar Köster, David Lega, Nathalie Loiseau, Javier Nart, Hannah Neumann, Nacho Sánchez Amor, Mounir Satouri, Jordi Solé, Tineke Strik <u>FEMM</u>: Karen Melchior, Margarita de la Pisa Carrión</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>: Ilan De Basso, Malte Gallée, María Soraya Rodríguez Ramos, Caroline Roose, Carlos Zorrinho <u>AFET</u>: Anna-Michelle Asimakopoulou, Anja Haga, Evin Incir, Bert-Jan Ruissen, Mick Wallace <u>FEMM</u>: Abir Al-Sahlani</p>

209 (7)
216 (3)
Abir Al-Sahlani, Margrete Auken, Clare Daly, Francisco Guerreiro, Niclas Herbst, Max Orville
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/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 (*)	
Azzouni, Das, Gerretsen, Ghighi, Giakoumis, Hagström, Holzner, Kalburov, Koopman, Lefrançois, Miège, Ossmann, Pirote, Rimondini, Stalmans	
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	Chapouilly, Naumanen

Други учасници/Otros participantes/Ostatní účastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης παρόντες/Other participants/Autres participants/Dруги судiонiци/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
Dominic Crowley (president of VOICE) Sarah Vaughan (social scientist and former Honorary Fellow from the University of Edinburgh) Frederick Lee-Ohlsson (Director of the World Food Programme Brussels office) Tanya Cox (CONCORD Director) Alemayehu Tedla (Regional Governance and Advocacy Specialist, Oxfam International, Addis Ababa, Ethiopia) Marta Lorenzo (UNRWA representative for Europe)

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/Segretarjat gruppi poliitiçi/Fractiesecretariaten/Sekretariat Grup Politycznych/Secretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristö/De politiska gruppernas sekretariat	
PPE	Bokias Fernandez-Cañadas
S&D	Mutafchieva
Renew	Walther
Verts/ALE	Donner, Trépan
ECR	
ID	
The Left	
NI	Rucyte

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinet 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/Kabinet des Generalsekretärs/Peasekretäri büroo/Γραφείο του Γενικού Γραμματέα/Secretary-General's Office/Cabinet du secrétaire général/Ured glavnog tajnika/Gabinetto del Segretario generale/Ġeneralsekretära 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	Wasung
DG EXPO	Falk, Karock, Maissony
DG EPRS	
DG COMM	
DG PART	
DG PERS	
DG INLO	
DG TRAD	
DG LINC	
DG FINS	
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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/Právný 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
O'Keeffe, David, Grudzielski, Machado, Ramet, Sedláčková, Šileikaite
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/ Avustaja/Assistenten
Costello, Barroux, Cujkova, De Bonis, Uhrmeister

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair/Président/Predsjednik/Priekšsēdētājs/
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 Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/UrządNIK/Funcionário/Funcionar/Úradník/Urädnik/Virkamies/
 Tjänsteman