

EUROPEAN PARLIAMENT

DEVE(2005)1114_1

COMMITTEE ON DEVELOPMENT

Meeting

Monday, 14 November 2005, 19.00 – 21.30, Strasbourg

(subject to authorisation)

Room: see screens

PUBLISHED DRAFT AGENDA

1. Adoption of draft agenda

In the presence of the Council and Commission:

VOTES

2. Multiannual framework for financing cooperation with the ACP States
- Adoption of oral question to the Council

3. Instrument for Stability
DEVE/6/24194

PA – PE 360.022 v01-00
AM – PE 364.715 v01-00

Draftsman: Pierre Schapira (PSE)

- Vote on and adoption of draft opinion

***I 2004/0223(COD) COM(2004)0630 – C6-0251/2004
Responsible: AFET F* – Angelika Beer (Verts/ALE)

PE 362.697 v02-00
PE 364.784 v01-00

End of voting

4. Establishment of the European Refugee Fund (2008-2013)
DEVE/6/27938
Draftsman: Fernando Fernández Martín (EPP-ED)

- Exchange of views

***I 2005/0046(COD) COM(2005)0123 – C6-0124/2005

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Responsible: LIBE F – Barbara Kudrycka (EPP-ED)

5. Establishment of the European Return Fund (2008-2013)
DEVE/6/27952

Draftsman: Fernando Fernández Martín (EPP-ED)

- Exchange of views

***I 2005/0049(COD) COM(2005)0123 – C6-0126/2005

Responsible: LIBE F – Barbara Kudrycka (EPP-ED)

6. Proposal for a joint declaration by the Council, the European Parliament and the Commission on the European Union's Development Policy: the European consensus

DEVE/6/25352

- Status report by the rapporteur, Anders Wijkman, on negotiations between the three institutions

- Possibly, consideration and adoption of oral amendments to be tabled in plenary

7. A financing instrument for development cooperation and economic cooperation
DEVE/6/24636

Information from the rapporteur, Gay Mitchell, on the current status of the report

8. Results of the informal meeting of Development Ministers in Leeds on 24 and 25 October 2005

- Report by Luisa Morgantini

- Exchange of views

9. Possibly meeting with Louis Michel, Commissioner for development and humanitarian aid, and Benita Ferrero-Waldner, Commissioner for external relations and European neighbourhood policy, on the earthquake in Kashmir

- Exchange of views

10. Any other business

11. Date and place of next meeting

- Thursday, 1 December 2005, 15.00 – 18.30 in Brussels