

EUROPEAN PARLIAMENT

2004



2009

Committee on Development

DEVE(2008)1208_1

DRAFT AGENDA

Meeting

Monday 8 December 2008, 14.30 – 15.00 (coordinators' meeting) and 15.00 – 18.30
Room: ASP 3G2

8 December 2008, 14.30 – 15.00

In camera

1. Coordinators' meeting

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8 December 2008, 15.00 – 18.30

2. Adoption of agenda

3. Approval of minutes of meeting of:

- 15 September 2008
- 6–7 October 2008
- 4–5 November 2008

PV – PE412.263v01-00

PV – PE414.038v01-00

PV – PE415.196v01-00

In the presence of the Council and the Commission

4. Chairman's announcements

5. Announcements by the European Commission

6. Question Time

7. Exchange of views with Mr Alain Joyandet, Minister of State responsible for Cooperation and Francophony, on the achievements of the French Presidency in

the field of Development Cooperation

*** *Electronic vote* ***

8. Trade and Economic Relations with China

DEVE/6/65380

2008/2171(INI)

Draftsman: Johan Van Hecke (ALDE) AM – PE415.222v01-00
PA – PE414.231v01-00
Responsible: INTA Corien Wortmann-Kool (EPP– PR – PE413.993v01-00
ED)

- Adoption of draft opinion
- Deadline for tabling amendments : **10 November 2008, 12.00**

9. An EU-India Free Trade Agreement

DEVE/6/62894

2008/2135(INI)

Draftsman: Filip Kaczmarek (EPP–ED) AM – PE415.223v01-00
PA – PE414.227v01-00
Responsible: INTA Sajjad Karim (EPP–ED) PR – PE409.788v01-00

- Adoption of draft opinion
- Deadline for tabling amendments : **10 November 2008, 12.00**

10. Financing of actions other than Official Development Assistance in countries falling under Regulation (EC) 1905/2006

DEVE/6/62855

2008/2117(INI)

Rapporteur: Thijs Berman (PSE) AM – PE415.221v01-00
PR – PE411.956v01-00
Responsible: DEVE*
Opinions: AFET* Angelika Beer (Verts/ALE) PA – PE412.332v01-00
BUDG Vicente Miguel Garcés Ramón (PSE) PA – PE415.052v01-00
JURI (AL) Francesco Enrico Speroni AL – PE412.158v02-00
(UEN)

- Adoption of draft report
- Deadline for tabling amendments : **12 November 2008, 12.00**

11. The review of the "European Neighbourhood Policy Instrument"

DEVE/6/66794

2008/2236(INI)

Draftswoman: Danutė Budreikaitė (ALDE) PA – PE414.930v01-00
AM – PE415.248v01-00
Responsible: AFET Konrad Szymański (UEN)

- Adoption of draft opinion

- Deadline for tabling amendments : **10 November 2008, 12.00**

12. Development impact of Economic Partnership Agreements (EPAs)

DEVE/6/64861

2008/2170(INI)

Rapporteur: Jürgen Schröder (EPP-ED)

DT – PE409.494v01-00

AM – PE415.309v01-00

PR – PE412.230v01-00

Responsible: DEVE

- Adoption of draft report
- Deadline for tabling amendments : **13 November 2008, 12.00**

***** End of electronic vote *****

13. A Special Place for Children in EU External Action

DEVE/6/66649

2008/2203(INI) COM(2008)0055

Rapporteur: Glenys Kinnock (PSE)

DT – PE414.322v01-00

Responsible: DEVE

Opinions: AFET

EMPL – Decision: no opinion

CULT Ljudmila Novak (EPP-ED)

AM – PE414.236v01-00

AD – PE412.159v02-00

JURI – Decision: no opinion

LIBE

FEMM Anna Záborská (EPP-ED)

- Consideration of draft report

14. Fact-finding mission of a Delegation of the Development Committee of the European Parliament to the Horn of Africa (Eritrea, Ethiopia, Djibouti) (25 October to 2 November 2008)

DEVE/6/68215

- Presentation and approval of written report

15. Economic Partnership Agreement between the EC and Cariforum

DEVE/6/61757

*** 2008/0061(AVC) COM(2008)0156

Draftsman: Jürgen Schröder (EPP-ED)

Responsible: INTA* David Martin (PSE)

- Consideration of draft opinion

16. The future of the European Common Asylum System

DEVE/6/68961

2008/2305(INI) COM(2008)0360

PA – PE415.288v01-00

Responsible: LIBE Giusto Catania (GUE/NGL)

- Consideration of draft opinion

17. 2007 discharge: seventh, eighth and ninth European Development Funds (EDF)
DEVE/6/62404

2008/2109(DEC) COM(2008)0490 – C6-0296/2008

Draftsman: Thijs Berman (PSE)

Responsible: CONT Bogusław Liberadzki (PSE)

- Exchange of views and approval of questionnaire

18. 2007 discharge: EU general budget, Section III - Commission
DEVE/6/65821

2008/2186(DEC)

Draftsman: Thijs Berman (PSE)

Responsible: CONT Jean-Pierre Audy (EPP-ED)

- Exchange of views and approval of questionnaire

19. Exchange of views with Mr Louis Michel, Commissioner for Development Cooperation and Humanitarian Aid

20. Any other business

21. Date and place of next meeting

- 20 January 2009, 15.00 – 18.30
- 21 January 2009, 09.00 – 10.00 and 10.00 – 12.30 and 15.00 – 18.30