

EUROPEAN PARLIAMENT

2004



2009

Committee on Development

DEVE_PV(2008)1006_1

MINUTES

Meeting of 6 October 2008 and 7 October 2008
BRUSSELS

The meeting opened at 15.10 on Monday 6 October 2008, with Josep Borrell Fontelles (Chair) in the chair.

1. Adoption of agenda

DEVE_OJ (2008)1006_1v01-00

The agenda was adopted as reflected in these minutes.

2. Chairman's announcements

There were no announcements.

3. Announcements by the European Commission

Alexander Baum (DG DEV, European Commission) announced that after the *coup d'état* of 6 August 2008, the Commission would be holding formal consultations with Mauritania at the end of October 2008 under Article 96 of the Cotonou Partnership Agreement following the Council decision of 15 September 2008.

He also informed the Committee about a possible delay in the adoption of the following two proposals:

- Regional Integration for Development in ACP countries;
- The EU, Africa and China: towards trilateral dialogue and cooperation.

4. Question Time

There were no questions.

5. Development perspectives on peace-building and nation building in post-conflict situations

DEVE/6/61817

2008/2097(INI)

Rapporteur: Nirj Deva (EPP-ED)

DT – PE409.509v01-00

PR – PE412.195v01-00

PE414.038v01-00

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Responsible:	DEVE*		
Opinions:	AFET	Willy Meyer Pleite (GUE/NGL)	AM – PE412.107v01-00 PA – PE406.066v01-00
	FEMM*	Luisa Morgantini (GUE/NGL)	AM – PE412.185v01-00 AD – PE409.690v03-00

- Consideration of draft report

The rapporteur presented the draft report.

Speakers: Dorothee Starck (DG DEV, European Commission), Katja Ahlfors (DG RELEX, European Commission), Frithjof Schmidt and Alain Hutchinson.

Decision: The deadline for tabling amendments was set for 15 October 2008 at noon and the vote would take place on 5 October 2008.

6. The current situation in Cuba

- Exchange of views with Ambassador Elio Eduardo Rodríguez Perdomo

Ambassador Rodríguez Perdomo informed the Committee about the current situation in Cuba, in particular the devastation caused by the recent hurricanes and the possible resumption of development cooperation between Cuba and the European Commission.

Speakers: José Javier Pomés Ruiz, Ana Maria Gomes, Miguel Angel Martínez Martínez and Isabel Martinho (DG DEV, European Commission).

Ambassador Rodríguez Perdomo replied to Members' questions and wound up the exchange of views.

Frithjof Schmidt (Vice-Chair) replaced Josep Borrell Fontelles in the chair.

7. The indictment and bringing to trial of Joseph Kony at the International Criminal Court

DEVE/6/67495

- Consideration of draft motion for a resolution pursuant to Rule 91

Speakers: Johan Van Hecke, Nirj Deva and Alain Hutchinson.

Decision: The deadline for tabling amendments was set for 6 October 2008 at 19.00 and the vote of the motion for a resolution was scheduled for 7 October 2008.

The meeting continued with Josep Borrell Fontelles in the chair.

8. Legislative elections in Rwanda

- Exchange of views with Michael Cashman, EU Chief Observer, and Jürgen Schröder, Head of EP's Election Observation delegation

Speakers: Michael Cashman, Jürgen Schröder, Johan Van Hecke, Nirj Deva and Alain Hutchinson.

Michael Cashman wound up the debate.

9. The budgetary control of EU funds in Afghanistan

DEVE/6/64124

2008/2152(INI)

Draftsman: Csaba Őry (EPP–ED) PA – PE412.324v01-00

Responsible: CONT* Véronique Mathieu (EPP–ED) PR – PE412.305v01-00

- Consideration of draft opinion

The rapporteur presented the draft opinion.

Speakers: Juan Fraile Cantón, Ana Maria Gomes, Eoin Ryan, Glenys Kinnock and Dirk Meganck (DG AIDCO, European Commission)

Csaba Őry wound up the debate.

Decision: The deadline for amendments was set for 14 September 2008 noon and the vote would take place on 5 November 2008.

- Use and production of biofuels in developing countries

- Presentation of draft study by Steve Wiggins (Overseas Development Institute, London)
- Debate with selected stakeholders:
 - Ramon de Miguel, President of eBIO (European Bioethanol Fuel Association)
 - Jonas Vanreusel (Face it Act Now)
 - Olivier de Schutter, UN Special Rapporteur on the Right to Food

Steve Wiggins (Overseas Development Institute) presented the draft study on the use and production of biofuels in developing countries.

Speakers: Ramon de Miguel (European Bioethanol Fuel Association), Jonas Vanreusel (Face It Act Now), Olivier de Schutter (UN Special Rapporteur on the Right to Food), Frithjof Schmidt, Glenys Kinnock, Romana Jordan Cizelj and Ewout Deurwaarder (DG TREN, European Commission).

Olivier de Schutter and Steve Wiggins replied to Members' questions and wound up the debate.

The meeting adjourned at 18.45 and resumed on Tuesday, 7 October 2008, at 10.10 with Josep Borrell Fontelles in the chair.

Note: The meeting was preceded by an in camera Coordinators' meeting from 9.00 to 10.00.

*** **Voting time** ***

11. 2009 budget: Section III - Commission

DEVE/6/58984

2008/2026(BUD) 11950/2008[01] – C6-0309/2008

Draftswoman: Maria Martens (EPP–ED)

PA – PE409.800v01-00

DT – PE407.935v01-00

AM – PE412.247v02-00

Responsible: BUDG Jutta Haug (PSE)

PR – PE412.037v02-00

DT – PE405.900v01-00

DT – PE412.023v01-00

DT – PE405.901v01-00

- Adoption of draft opinion

Amendment adopted: 2

Amendment rejected: 1

Decision: The draft opinion, as amended, was adopted unanimously.

12. Evaluation and future development of the FRONTEX Agency and the European Border Surveillance System (EUROSUR)

DEVE/6/64158

2008/2157(INI) COM(2008)0067

Draftswoman: Gabriele Zimmer (GUE/NGL)

AM – PE412.310v01-00

PA – PE412.026v01-00

Responsible: LIBE Javier Moreno Sánchez
(PSE)

PR – PE406.003v01-00

DT – PE407.697v01-00

- Adoption of draft opinion

Amendments adopted: 1-4, Compromise 1, 6-11

Decision: The draft opinion, as amended, was adopted unanimously.

13. The indictment and bringing to trial of Joseph Kony at the International Criminal Court

DEVE/6/67495

- Adoption of a draft motion for a resolution pursuant to Rule 91

Amendments adopted: 1-3

Decision: The draft motion for a resolution, as amended, was adopted unanimously.

14.	Facility for rapid response to soaring food prices in developing countries
DEVE/6/65505	
***I 2008/0149(COD)	COM(2008)0450 – C6-0280/2008
Rapporteur:	Gay Mitchell (EPP-ED)
	PR – PE409.786v01-00
	AM – PE412.209v01-00
Responsible:	DEVE*
Opinions:	AFET – Decision: no opinion INTA – Decision: no opinion BUDG* Reimer Böge (EPP-ED)
	AM – PE412.220v01-00 AD – PE412.122v02-00
	CONT – Decision: no opinion AGRI* Stéphane Le Foll (PSE)
	PA – PE412.208v01-00 AM – PE412.245v02-00

- Adoption of draft report

Amendments adopted: AGRI 14, AGRI 1-2, 1, 2, BUDG 3, 3, AGRI 15 (1st part), BUDG 4, AGRI 16, BUDG 5, 29, BUDG 6, AGRI 27 (1st part), BUDG 7, AGRI 28, 4, AGRI 32, 30, AGRI 34, BUDG 8, 5, AGRI 36, 6, AGRI 37, 7, 32 (with an oral amendment), 50 (2nd part), 17, AGRI 63 (2nd part), 51 (2nd part), 8, AGRI COMP 3 (4th part), 33, COMP 34 & 35, 36, 10, 11, AGRI 46, 12, 38, AGRI 49, AGRI 50, 13, 14, AGRI 9, 39, 15, AGRI 10 (2nd part), 40 (1st part), 41, 42, AGRI COMP 5 (1st part), 44, AGRI 57, BUDG 10, AGRI 60 (with an oral amendment), 49, AGRI 62, 18-20, AGRI 66, 21, 22, AGRI 68, 23-25, AGRI 12, 53, BUDG 9, 27, 28, 54, BUDG 1-2

Amendments rejected: AGRI 17, AGRI 22, AGRI 24-26, AGRI 29, AGRI 31, AGRI 4, 31, AGRI 6, AGRI 39-40, AGRI 44, AGRI 45, 37, AGRI 48, 45, AGRI 58, AGRI 59, 48, AGRI 61, AGRI 64, 52, AGRI 65, AGRI 72

Amendments withdrawn: 43, 46, 47

Amendments fallen: 34, 35, 9, 16, AGRI 67, 26, AGRI 70-71

Decision: The draft report, as amended, was adopted with 27 votes for, one against.

Gay Mitchell thanked the Committee for voting with such a large majority and underlined that it has made clear the position of DEVE in the negotiations with Council which will take place in the coming weeks.

He also asked the European Commission not to proceed with programming the use of funding under the Food Facility exclusively through international organisations, as detailed in recent documents.

He finally declared that he was confident that all institutions would be able to work together to allow the Plenary to adopt a first reading agreement in December.

*** *End of vote* ***

15. The Common Agricultural Policy and Global Food Security

DEVE/6/64128

2008/2153(INI)

Draftsman: Manolis Mavrommatis (EPP–ED) PA – PE412.007v01-00
Responsible: AGRI* Mairead McGuinness (EPP–ED)

- Consideration of draft opinion

The rapporteur presented the draft opinion.

Speakers: Alain Hutchinson, Glenys Kinnock and Danutė Budreikaitė.

Manolis Mavrommatis wound up the debate.

Decision: The deadline for tabling amendments was set for 14 October 2008 noon and the vote would take place on 5 November 2008.

16. Food crisis: Listening to African Farmers' Organisations

- Exchange of view with representatives of African Farmers' Organisations from Niger, Burkina Faso, Senegal and Mali

Jean-Jacques Grodent (representative of SOS FAIM), Korotoumou Gariko (Burkina Faso) and Djibo Bagna (Niger) made their presentations.

The meeting continued with Romana Jordan Cizelj (Vice-Chair) in the chair.

Speakers: Nirj Deva, Alain Hutchinson, Frithjof Schmidt, Glenys Kinnock, Danutė Budreikaitė, Pierre Schapira and Daniel Contel (DG DEV, European Commission).

Djibo Bagna and Korotoumou Gariko replied to Members' questions and wound up the debate.

17. Result of Coordinators' meetings of 15 September and 7 October 2008

The following proposals made by the coordinators were endorsed:

1. Appointment of rapporteurs and draftspersons

Report:

- Annual report on the work of the ACP-EU Joint Parliamentary Assembly in 2008
Rapporteur from ALDE

Opinion:

- Review of the "European Neighbourhood Instrument" (AFET INI)
Rapporteur from ALDE

2. 'Stepping stone' EPA agreements

DEVE already requested the application with INTA of Rule 47 to each of the 'stepping stone' EPA agreements; coordinators decided no further action will be taken for the time being.

3. Hearing of Commissioner designate to replace Peter Mandelson

Coordinators decided that DEVE will request, with reference to Parliament's decision of July on amendment of Parliament's Rules of Procedure with respect to the approval of the Commission, to be associated with the INTA hearing of Commissioner-designate Baroness Ashton.

18. Development impact of Economic Partnership Agreements (EPAs)

DEVE/6/64861

2008/2170(INI)

Rapporteur: Jürgen Schröder (EPP–ED)

DT – PE409.494v01-00

PR – PE412.230v01-00

Responsible: DEVE

- Consideration of draft report

The rapporteur presented the draft opinion.

Speakers: Nirj Deva, Glenys Kinnock, Frithjof Schmidt, Guillaume Durand (DG DEV, European Commission) and Remco Vahl (DG TRADE, European Commission).

Jürgen Schröder wound up the debate.

Decision: A further exchange of views would take place in November.

19. Any other business

There was no other business.

20. Date of next meeting (Brussels)

- 4 November 2008, 15.00 – 18.30
- 5 November 2008, 09.00 – 10.00 and 10.00 – 12.30 and 15.00 – 18.30

The meeting closed at 12.40.

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/ΚΑΤΑΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRS/DALYVIŲ SARAŠAS/JELENLÉTI IV/
REĢISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŚCI/LISTA DE PRESENÇAS/LISTĀ DE PREZENTĀ/
PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/DELTAGARLISTA**

Бюро/Меса/Председниче/Формандскабет/Ворстанд/Хуатас/Проецрео/Бюро/Уфіціо ді президенса/Презідії/Бюрас/Елноксег/ Президіум/Бюро/Председниче/Председство/Пухенюхтажисто/Президент (*)
Josep Borrell Fontelles (P), Thijs Berman (VP) (2), Romana Jordan Cizelj (VP), Danutė Budreikaitė (VP) (2), Frithjof Schmidt (VP)
Членове/Депутадос/Посланци/Медлеммер/Митглидер/Парламентари/Мéλη/Мембрани/Дéputés/Депутати/Депутати/Народни/Кépviselök/ Мембрани/Леден/Пословие/Депутадос/Депутати/Ясненет/Ледамотер
Alessandro Battilocchio (2), Nirj Deva, Alexandra Dobolyi (2), Beniamino Donnici (2), Fernando Fernández Martín, Juan Fraile Cantón, Alain Hutchinson, Filip Kaczmarek (2), Glenys Kinnock, Maria Martens, Gay Mitchell (2), José Javier Pomés Ruiz, Toomas Savi, Pierre Schapira (2), Jürgen Schröder, Johan Van Hecke, Anna Záboršká, Jan Zahradil (1)
Заместници/Суплентес/Нáраднici/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Supplenti/ Aizstājēji/Pavaduojantys nariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náradnici/Namestniki/ Varajásen/Suppleanter
Ana Maria Gomes, Fiona Hall (2), Miguel Angel Martínez Martínez, Manolis Mavrommatis, Csaba Őry (1), Atanas Paparizov (2), Eoin Ryan (1), Anne Van Lancker (2), Renate Weber (2), Gabriele Zimmer (2)

178 (2)	
183 (3)	
Véronique Mathieu, Stéphane Le Foll, Catherine Boursier	
46 (6) (Точка от дневния ред/Punto del orden del día/Bod pořadu jednání (OJ)/Punkt på dagsordenen/Tagesordnungspunkt/Päevakorra punkt/Ημερήσια Διάταξη Σημείο/Agenda item/Point OJ/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkēs punktas/ Napirendi pont/Punt Agénda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schôdze/ Točka UL/Esityslistan kohta/Föredragningslista punkt)	8
Michael Cashman (1)	

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaattejad/Παρατηρητές/Observers/Observateurs/Osservatori/ Novērotāji/Stebētojai/Megfigyelök/Osservaturi/Waarnemers/Obserwatorzy/Observadores/Observatori/Pozorovatelia/Opazovalci/ Tarkailijat/Observatörer

Присъствал на/Presente el/Přítomný dne/Til stede den/Anwesend am/Viibis(id) kohal/Παρόν στις/Present on/Présent le/Presente il/Piedalijās/
Dalyvauja/Jelen volt/Prezentti fi/Aanwezig op/Obecny dnia/Presente em/Prezent/Prítomný dňa/Navzoči dne/Läsnä/Närvarande den:
(1) 6.10.2008
(2) 7.10.2008

По покана на председателя/Por invitación del presidente/Na pozvání předsedy/Efter indbydelse fra formanden/Auf Einladung des Vorsitzenden/Esimene kutsel/Mε πρόσκληση του Προέδρου/At the invitation of the Chair(wo)man/Sur l'invitation du président/Su invito del presidente/Pēc priekšsēdētāja uzaicinājuma/Pirmminukui pakvietus/Az elnök meghívására/Fuq stedina tač-'Chairman'/Op uitnodiging van de voorzitter/Na zaproszenie Przewodniczącego/A convite do Presidente/La invitāția președintelui/Na pozvanie predsedu/Na povabilo predsednika/Puheenjohtajan kutsusta/På ordförandens inbjudan

Съвет/Consejo/Rada/Rådet/Rat/Nõukogu/Συμβούλιο/Council/Conseil/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*)

Комисия/Comisión/Komise/Komissionen/Kommission/Euroopa Komisjon/Επιτροπή/Commission/Commissione/Komisija/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisia/Komissio/Kommissionen (*)

Baum, Starck, Ahlfors, Martinho, Meganck, Deurwaarder, Contel, Durand, Vahl, Janssen,

Други институции/Otras instituciones/Ostatní orgány a instituce/Andre institutioner/Andere Organe/Muud institutsioonid/Άλλα θεσμικά όργανα/Other institutions/Autres institutions/Altre istituzioni/Citas iestādes/Kitos institucijos/Más intézmények/Istituzzjonijiet ohra/Andere instellingen/Inne instytucje/Outras Instituições/Alte instituīji/Iné inštitúcie/Druge institucije/Muut toimielimet/Andra institutioner/organ

Други участници/Otros participantes/Ostatní účastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης Παρόντες/Other participants/Autres participants/Altri partecipanti/Citi klātesošie/Kiti dalyviai/Más résztvevők/Partecipanti ohra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Iní účastníci/Drugi udeleženci/Muut osallistujat/Övriga deltagare

Rodríguez Perdomo (Ambassador of Cuba), Wiggins (ODI), de Miguel (eBIO), Vanreusel (FIAN), de Schutter (UN Special Rapporteur on the Right to Food), Grodent (SOS FAIM), Gariko, Bagna

Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppernes sekretariat/Sekretariat der Fraktionen/Fraktsioonide sekretariaat/Γραμματεία των Πολιτικών Ομάδων/Secretariats of political groups/Secrétaire des groupes politiques/Segreteria gruppi politici/Politisko grupu sekretariäts/Frakciju sekretoriai/Képviselőcsoporth titkársága/Segretariat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupín/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristöt/Gruppernas sekretariat

PPE-DE	Haglund, Lukyamuzi
PSE	Mamedov, Triana
ALDE	Stasinopoulou, Traffler
Verts/ALE	Tsiguereda, Earle
GUE/NGL	Eekman
IND/DEM	Rejdych
UEN	
NI	

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantselei/Γραφείο Προέδρου/President's Office/Cabinet du Président/Gabinetto del Presidente/Priekšsēdētāja kabinets/Pirmininko kabinetas/Elnöki hivatal/Kabinet 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/Peasekretáři býro/Γραφείο Γενικού Γραμματέα/Secretary-General's Office/Cabinet du Secrétaire général/Gabinetto del Segretario generale/Generálsekretára kabinets/Generalinio sekretoriaus kabinetas/Főtitkári hivatal/Kabinet tas-Segretarju Ģenerali/Kabinet van de secretaris-generaal/Gabinet Sekretarza Generalnego/Gabinete do Secretário-Geral/Cabinet Secretar General/Kancelária generálneho tajomníka/Urad generalného sekretarja/Pääsihteerin kabinetti/Generalsekreterarens kansli	
Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Directorate-General/Direction générale/Direzione generale/Generaldirektoráts/Generalinis direktoratas/Főigazgatóság/Direttorat Generali/Directorate-general/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generalne riaditelstvo/Generalni direktorat/Pääosasto/Generaldirektorat	
DG PRES DG IPOL DG EXPO DG COMM DG PERS DG INLO DG TRAD DG INTE DG FINS DG ITEC	Baytha, di Preso, Fuchs Bassot, Caprile, Douaud Dudrap
Правна служба/Servicio Jurídico/Právni služba/Juridisk Tjeneste/Juristischer Dienst/Öigusteenistus/Νομική Υπηρεσία/Legal Service/Service juridique/Servizio giuridico/Juridiskais dienests/Teisės tarnyba/Jogi szolgálat/Servizz legali/Juridische Dienst/Wydział prawny/Serviço Jurídico/Serviciu Juridic/Právny servis/Pravna služba/Oikeudellinen yksikkö/Rättsjänsten	
Gauci, Allik	
Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschussekretariat/Komisjoni sekretariaat/Γραμματεία επιτροπής/Committee secretariat/Secrétaireat de la commission/Segreteria della commissione/Komitejas sekretariāts/Komiteto sekretoriatas/A bizottság titkársága/Segretariat tal-kumitat/Commissiesecretariaat/Sekretariat komisi/Secretariado da comissão/Secretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottsekretariatet	
Wood, Van Hecken, Cole, Stevan, Atanassova, Vassileva, Morgan, Illan Sailer, McLauchlan	
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Boŋθóć/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asystent/Pomočník/Avustaja/Assistenter	
Lorentzen	

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Präsident/Priekšsēdētājs/Pirmininkas/Elnök/Chairman'/Voorzitter/Przewodniczący/Președinte/Predsednik/Puheenjohtaja/Ordförande
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 (M) = Член/Miembro/Člen/Medlem./Mitglied/Parlamendiilige/Méλος/Member/Membre/Membro/Deputāts/Narys/Képviselő/Membri/Lid/Członek/Membro/Člen/Poslanec/Jäsen/Ledamot
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