EUROPEAN PARLIAMENT

2004 *2009*

Committee on Development

DEVE_PV(2007)0716_1

MINUTES
Meeting of 16 and 17 July 2007
BRUSSELS

The meeting opened at 15.07 on Monday 16 July 2007, with Josep Borrell Fontelles in the Chair.

1. Adoption of the agenda

The agenda was adopted as reflected in these minutes.

2. Approval of minutes

The minutes of the meetings of :

- 29-30 January 2007 PV – PE384.351v01-00
- 12 February 2007 PV – PE384.656v01-00
- 27–28 February 2007 PV – PE386.298v01-00
- 26–27 March 2007 PV – PE386.600v01-00
- 10–11 April 2007 PV – PE388.429v01-00
- 2–3 May 2007 PV – PE388.619v01-00

were approved.

3. Chairman's announcements

The Chairman made announcements regarding the resignation of Vice-Chairman Margrietus van den Berg, the Commission report on Darfur and the appointment of the Head of the IMF.

Speakers : José Javier Pomés Ruiz, Glenys Kinnock, Josep Borrell Fontelles.

4. Commission announcements

No announcements.

5. Question time

No questions were received.

6. Meeting with Josette Sheeran, Executive Director of the World Food Programme (WFP) on the subject of 'Meeting Global Challenges on the Front Lines of Hunger'

Cancelled due to family illness.

7. Effectiveness of European Union aidPresentation of a study by Andrew Lawson and Alina Rocha Menocal of the Overseas Development Institute (ODI)

After an introduction by the Chairman, Mr Andrew Lawson, ODI, made a presentation of the study.

***Speakers*:** Alain Hutchinson, Anders Wijkman, Frithjof Schmidt, Maria Martens, Glenys Kinnock, Anne Van Lancker, Paal Aavatsmark (European Commission - DG DEV), Alan Lawson (ODI), Anders Wijkman, Glenys Kinnock.

***Decision* :** it was decided to follow up on the study with an initiative report.

8. Current situation of EU-African relations

The Chairman made an introductory statement welcoming Ambassador Mahamat Annadif, permanent representative of the AU in Brussels.

Speakers : Maria Martens, Ambassador Mahamat Annadif, Alain Hutchinson, Glenys Kinnock, Thierry Cornillet, Margrete Auken, John Bowis, Mr Philippe Darrunzey (European Commission DG DEV), Ambassador Mahamat Annadif, Maria Martens.

Decision :

- Exchange of views on report : 10 September - Brussels
- Deadline for amendments : 13 September
- Vote in DEVE : 3-4 October - Brussels
- Adoption in Plenary : 22/25 October - Strasbourg

The meeting adjourned at 18.00 and resumed at 9.50 on Tuesday 17 July with Margrietus van den Berg in the Chair.

9. Budget 2008: Section III, Commission
DEVE/6/45177
2007/2019(BUD)

The rapporteur, Ralf Walter, presented the working document.

Speakers : Glenys Kinnock, Jürgen Schröder

Decision : deadline for amendments on 23 August, vote on 10 September 2007.

10. Meeting with Mrs Heidemarie Wieczorek-Zeul, German Federal Minister for Economic Cooperation and Development, President-in-Office of the Development Council from 1 January to 30 June 2007

Minister Wieczorek-Zeul summarised the Development Policy results of the German EU Council Presidency in the first semester 2007.

Speakers : Margrietus van den Berg, Frithjof Schmidt, Ana Maria Gomes, Glenys Kinnock.

Minister Wieczorek-Zeul replied and wound up the debate.

11. Meeting with Mr João Gomes Cravinho, Portuguese Secretary of State for Foreign Affairs and Cooperation, President-in-Office of the Development Council from 1 July to 31 December 2007

Secretary of State Cravinho presented the Portuguese EU Council Presidency programme on Development Policy in the second semester 2007.

Speakers : Frithjof Schmidt, Glenys Kinnock, José Ribeiro e Castro, Miguel Portas, Anne Van Lancker, Pierre Schapira, Toomas Savi.

Secretary of State Cravinho replied and wound up the debate.

The meeting adjourned at 12.20 and resumed at 15.10 with Josep Borrell Fontelles in the Chair.

12. Results of the coordinators' meeting

<u>Appointment of rapporteurs and draftsmen</u>

- Initiative reports

"The MDG contract" - PES

- **Opinions**

"Towards an EU-Brazil strategic partnership" (AFET INI) - PES

"Conventional energy sources and technologies in the field of energy" (ITRE INI) - GREENS/EFA

"A European strategy for Central Asia" (AFET INI) - PES

"Fishing activities of Community vessels outside Community waters and access of third country vessels to Community waters" (PECH INI) - GREENS/EFA

- On the occasion of the 50th anniversary of the Treaties of Rome, CONCORD

requests permission to organise an exhibition, to be held in the Parliament. The exhibition will present 50 photos and commentaries from citizens from developing countries, showing the impact Europe has on their lives. CONCORD proposes that the exhibition should remain in Parliament for 1-3 weeks. DEVE Chair Borrell agrees to sponsor the photo exhibition. It will be organised by CONCORD.

- Coordinators decided to send a 4 Member DEVE delegation to Palestine. Delegation dates: 19-21 September 2007. Composition of delegation (according to DEVE rolling D'Hondt system): 2 EPP-ED, 1 PES, 1 GUE.

- Coordinators decided to send a delegation to the future EU Presidency - Slovenia (1st Semester 2008). Delegation dates: 17-19 October 2007. Composition of delegation (according to DEVE rolling D'Hondt system): 2 EPP-ED, 2 PES, 1 ALDE, 1 GREENS/EFA. As far as possible the delegation will consist of DEVE Bureau Members and JPA Bureau Members.

- In the light of the difficult and deteriorating conditions in which the United Nations Relief and Works Agency (UNRWA) is operating in Gaza strip and the humanitarian and public health crisis there due to the closure of the Gaza borders (preventing basic commodities and supplies from reaching the area), coordinators decided to raise the issue of the humanitarian emergency situation in Gaza at the next DEVE meeting. In addition, a letter will be sent to the Israeli authorities requesting them to re-open the closed Karni Crossing.

- DEVE will associate itself to a SEDE meeting on the issue on 11 September.

- Coordinators agreed to organise a public hearing on humanitarian aid after the adoption of the Humanitarian Policy Statement (probably beginning of 2008). They also decided that this hearing will have a specific point on vulnerable groups and especially on women and their particular humanitarian needs, for which the ICRC (International Committee of the Red Cross) could be invited.

Speakers : Glenys Kinnock recommended to include in the delegation to Slovenia, if possible, Members representing also the JPA, as the next Assembly will be held in Ljubljana.

13. European Parliament resolution on the democratic scrutiny of the implementation of the financing instrument for Development cooperation
DEVE/6/49479
RE – PE392.040v01-00

- **Assessment note for Thailand**

Frithjof Schmidt, replacing the rapporter, Nirj Deva, briefly summarised the assessment note of working group A on the Annual Action Plan for Thailand .

***Speaker* :** Margrietus van den Berg

Decision : The committee approved the conclusions of working group A.

- **The Multiannual Indicative Programmes for the Accompanying Measures Sugar Protocol (AMSP) programmes in Barbados, Belize, Guyana, Madagascar, Malawi, Mauritius, Mozambique, Swaziland, Tanzania and Zambia.**

Glenys Kinnock, briefly summarised the conclusions of the Working group C on the Multiannual Indicative Programmes for the Sugar Protocol

Speakers : Walter Kennes (Commission), Margrietus van den Berg.

Decision : the Committee approved the conclusions of working group C.

14. Meeting with Mrs Benita Ferrero-Waldner, European Commissioner for External Relations and European Neighbourhood Policy

Commissioner Ferrero-Waldner made an introductory statement on the DCI implementation and on the EU-Brazil summit held in Lisbon last month.

Speakers : Margrietus van den Berg, Marie-Arlette Carlotti, Glenys Kinnock, Ralf Walter, Miguel Angel Martínez Martínez, Michael Gahler and the Chairman.

Commissioner Ferrero-Waldner replied and wound up the debate.

15. Any other business

None.

16. Date and place of next meeting

- Monday 27 August 2007, 15.00

The meeting finished at 17.00.

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 SĄRAŠAS/JELENLÉTI ÍV/ REĠISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŚCI/LISTA DE PRESENÇAS/LISTĂ DE PREZENȚĂ/ PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/DELTAGARLISTA

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Ufficio di presidenza/Prezidijs/Biuras/Elnökség/ Prezydium/Birou/Predsedníctvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Josep Borrell Fontelles (1) (2), Margrietus van den Berg (1)(2), Danutė Budreikaitė (1)(2), Frithjof Schmidt (1)(2)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Deputati/Deputāti/Nariai/Képviselõk/ Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Margrete Auken (1), Marie-Arlette Carlotti (1)(2), Thierry Cornillet (1)(2), Marek Aleksander Czarnecki (2), Fernando Fernández Martín (1)(2), Filip Kaczmarek (1), Glenys Kinnock (1)(2), Maria Martens (1)(2), Gay Mitchell (2), Luisa Morgantini (2), Achille Occhetto (1)(2), José Javier Pomés Ruiz (1)(2), Miguel Portas (1)(2), José Ribeiro e Castro (1)(2), Toomas Savi (2), Pierre Schapira (1)(2), Jürgen Schröder (2), Feleknas Uca (2), Luis Yañez-Barnuevo García (1)(2), Anna Záborská (2), Mauro Zani (1)
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Supplenti/ Aizstājēji/Pavaduojantys nariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/Namestniki/ Varajäsenet/Suppleanter
John Bowis (1), Milan Gaľa (2), Ana Maria Gomes (2), Alain Hutchinson (1), Jan Jerzy Kułakowski (1)(2), Linda McAvan (1), Miguel Angel Martínez Martínez (2), Csaba Őry (1), Atanas Paparizov (1)(2), Anne Van Lancker (1)(2), Ralf Walter (1)(2), Åsa Westlund (1), Anders Wijkman (1), Gabriele Zimmer (1)

178 (2)
Michael Gahler,
183 (3)
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/Darbotvarkės punktas/ Napirendi pont/Punt Aġenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schôdze/ Točka UL/Esityslistan kohta/Föredragningslista punkt)

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Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Osservatori/ Novērotāji/Stebėtojai/Megfigyelők/Osservaturi/Waarnemers/Obserwatorzy/Observadores/Observatori/Pozorovatelia/Opazovalci/ Tarkkailijat/Observatörer

(1) 16/07/2007
(2) 17/07/2007

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

Съвет/Consejo/Rada/Rådet/Rat/Nõukogu/Συμβούλιο/Council/Conseil/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*)
Cravinho, Wieczorek-Zeul
Комисия/Comisión/Komise/Kommissionen/Kommission/Euroopa Komisjon/Επιτροπή/Commission/Commissione/Komisija/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisia/Komissio/Kommissionen (*)
Janssen, Ferrero Waldner (Commissioner), , Maghioros, Aavatsmark, Baum, Darmuzey, Kennes
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 instituţii/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/Parteċipanti ohra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alţi participanţi/Iní účastníci/Drugi udeleženci/Muut osallistujat/Övriga deltagare

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/Secrétariat des groupes politiques/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakcijų sekretoriai/Képviselőcsoportok titkársága/Segretarjat gruppi politiċi/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	Pereira, Mamedov
ALDE	Stassinopoulou, Trauffler
Verts/ALE	Tsigereda
GUE/NGL	Adamcova
IND/DEM	
UEN	
ITS	
NI	Atzori

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/Kabinett tal-President/Kabinet van de Voorzitter/Gabinet Przewodniczącego/Gabinete do Presidente/ Cabinet Preşedinte/Kancelária predsedu/Urad predsednika/Puhemiehen kabinetti/Talmannens kansli	
Lundberg	
Кабинет на генералния секретар/Gabinete del Secretario General/Kancelář generálního tajemníka/Generalsekretærens Kabinet/ Kabinett des Generalsekretärs/Peasekretäri büroo/Γραφείο Γενικού Γραμματέα/Secretary-General's Office/Cabinet du Secrétaire général/Gabinetto del Segretario generale/Ģenerālsekretāra 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/Direzione generale/Ģenerāldirektorāts/Generalinis direktoratas/Főigazgatóság/Direttorat Ġenerali/Directoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcţii Generale/Generálne riaditeľstvo/Generalni direktorat/ Pääosasto/Generaldirektorat	
DG PRES DG IPOL DG EXPO DG INFO DG PERS DG IFIN DG TRED DG FINS	Tabling office : Vascega Caprile, Douaud (policy dpt)
Правна служба/Servicio Jurídico/Právní služba/Juridisk Tjeneste/Juristischer Dienst/Õigusteenistus/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/Rättstjänsten	
Gauci	
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Wood, Agathonos, Atanassova, Cole, Herzig, Lerch, McLauchlan, Stevan, Van Hecken	
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padėjėjas/Asszisztens/Asystent/Pomočnik/ Avustaja/Assistenter	
Lefevre	

* (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Président/Priekšsēdētājs/Pirmininkas/ Elnök/'Chairman'/Voorzitter/Przewodniczący/Preşedinte/Predseda/Predsednik/Puheenjohtaja/Ordförande
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(M) = Член/Miembro/Člen/Medlem./Mitglied/Parlamendiliige/Μέλος/Member/Membre/Membro/Deputāts/Narys/Képviselő/ Membru/Lid/Członek/Membro/Membru/Člen/Poslanec/Jäsen/Ledamot
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