



DRAFT AGENDA

Meeting

Monday 10 February 2014, 15.00 – 18.30

Tuesday 11 February 2014, 9.00 – 10.00 (coordinators' meeting) and 10.00 – 12.30 and 15.00 – 15.15 (in camera) and 15.15 – 18.30

Brussels

Room: József Antall (4Q1)

10 February 2014, 15.00 – 15.15

- 1. Adoption of agenda**
- 2. Approval of minutes of meeting of:**
 - 18 December 2013 PV – PE526.135v01-00
- 3. Adoption of Coordinators' decisions and recommendations of 21 January 2014**
- 4. Chair's announcements**
- 5. Announcements by the Commission**
- 6. Question Time**

10 February 2014, 15.15 – 18.30

7. Land development in the West Bank from the international law perspective
DEVE/7/15064

- Presentation of the study and exchange of views

8. Financing for Development
DEVE/7/15053

- Presentation of the study and exchange of views

9. Promoting development through responsible business practices, including the role of extractive industries in developing countries

DEVE/7/13164
2013/2126(INI)

Rapporteur: Judith Sargentini (Verts/ALE)

PR – PE524.598v01-00
AM – PE526.436v02-00

Responsible: DEVE –

- Consideration of amendments
- Deadline for tabling amendments: **16 January 2014, 12.00**

10. CDE support to private sector development in ACP countries
DEVE/7/15065

- Exchange of views with Paul Frix, Centre for the Development of Enterprise

11 February 2014, 9.00 – 10.00

In camera

11. Coordinators' meeting

11 February 2014, 10.00 – 12.30

Jointly with the Committee on International Trade

12. ACP countries and Economic Partnership Agreements
DEVE/7/15066

- Hearing (see separate draft agenda)

11 February 2014, 15.00 – 15.15

In camera

(open to all Members)

13. European Year of Development (2015)

DEVE/7/13482

***I 2013/0238(COD) COM(2013)0509 – C7-0229/2013

Rapporteur: Charles Goerens (ADLE) RR – PE516.776v02-00

AM – PE521.748v01-00

Responsible: DEVE –

Opinions: FEMM – Barbara Matera (PPE) AD – PE519.683v02-00

AM – PE521.516v01-00

- Exchange of views and feedback on informal trilogue

11 February 2014, 15.15 – 16.10

*** *Electronic vote* ***

14. Discharge 2012: EU general budget - European Commission

DEVE/7/13858

2013/2195(DEC) COM(2013)0570[01] – C7-0273/2013

Rapporteur Charles Goerens (ADLE) PA – PE526.210v01-00

for the AM – PE527.987v01-00

opinion:

Responsible: CONT – Markus Pieper (PPE) PR – PE521.558v03-00

- Adoption of draft opinion
- Deadline for tabling amendments: **23 January 2014, 18.00**

15. Discharge 2012: EU general budget - 8th, 9th and 10th EDFs

DEVE/7/14045

2013/2206(DEC) COM(2013)0541 – C7-0283/2013

Rapporteur Charles Goerens (ADLE) PA – PE526.228v01-00

for the

opinion:

Responsible: CONT – Jan Mulder (ADLE) PR – PE521.736v01-00

- Adoption of draft opinion
- Deadline for tabling amendments: **23 January 2014, 18.00**

16. The role of property rights, property ownership and wealth creation in eradicating poverty and fostering sustainable development in developing countries

DEVE/7/11943

2013/2026(INI)

Rapporteur: Nirj Deva (ECR) PR – PE519.602v01-00

AM – PE523.041v02-00

Responsible: DEVE –

Opinions: FEMM – Silvia Costa (S&D) AD – PE513.154v01-00

- Adoption of amendments
- Deadline for tabling amendments: **12 November 2013, 12.00**

17. Promoting development through responsible business practices, including the role of extractive industries in developing countries

DEVE/7/13164

2013/2126(INI)

Rapporteur: Judith Sargentini (Verts/ALE)

PR – PE524.598v01-00

AM – PE526.436v02-00

Responsible: DEVE –

- Adoption of amendments
- Deadline for tabling amendments: **16 January 2014, 12.00**

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

11 February 2014, 16.10 – 16.30

18. Recommendation to the Council on humanitarian engagement of armed non-State actors in child protection

DEVE/7/15100

2014/2012(INI) B7-0585/2013

Rapporteur: Judith Sargentini (Verts/ALE)

PR – PE528.054v01-00

Responsible: DEVE –

Opinions: AFET –

- Exchange of views
- Deadline for tabling amendments: **12 February 2014, 17.00**

11 February 2014, 16.30 – 17.30

Jointly with the Committee on Foreign Affairs

19. High-Level Panel on Illicit Financial Flows from Africa

DEVE/7/15075

- Exchange of views with Mr Thabo Mbeki, former South Africa President and Chair of the High-Level Panel

11 February 2014, 17.30 – 18.30

20. Urgency of Reading Campaign

DEVE/7/15093

- Exchange of views with Libraries without Borders

21. Recommendation to the Council on the 69th Session of the United Nations General Assembly

DEVE/7/15150

2014/2017(INI) B7-0014/2014

Responsible: AFET – Alexander Graf Lambsdorff
(ADLE)

- Exchange of views

22. Any other business

23. Next meeting(s)

- 3 March 2014 (Brussels)