



COORDINATORS' MINUTES

Tuesday 12 July 2011, 18.00 – 18.30 (in camera)

Wednesday 13 July 2011, 9.00 – 10.00 (in camera)

Brussels

Room: PHS - 4B001

1. Adoption of agenda

Decision: The draft agenda was adopted with modifications in the form shown in these minutes.

2. Chair's announcements

Decision of Coordinators' of 25 May:

Decision: To invite Mr. Olivier de Schutter, United Nations Special Rapporteur on the Right to Food, for an exchange of views in a future INTA hearing.

INTA meeting of 30-31 August 2011:

Decision: To maintain 1 half day session on Wednesday 31 August a.m. and to cancel the other 2 half sessions on Tuesday 30 August p.m and on Wednesday 31 August p.m.

**Opinion on Amendment to Regulation (EC) No 1049/2001 regarding public access to European Parliament, Council and Commission documents (2011/0073(COD))
INTA /7/05749**

Decision: To cancel this opinion and give 1 point back to the PPE Group.

INTA Secretariat note on Council Documents in the area of International Trade

For information, note has been distributed to Coordinators.

Decision: Agreement at coordinators level on a method to appoint standing rapporteurs for relations with third countries/ regions. Political Groups will make a proposal on the distribution and INTA Secretariat will prepare a proposal of working method on the monitoring group for ongoing trade negotiations.

12 July 2011, 18.00 – 18.30

3. Presentation of the draft negotiating directives on investment

The Commission gave an "in camera" briefing to the Coordinators about the draft recommendations on the modification of the negotiating directives for negotiations on agreements with Canada, India and Singapore in order to authorise the Commission to negotiate on investment.

13 July 2011, 9.00 – 10.00

4. Attribution of points following the change of composition of groups

Decision: Following the change of Mr. Campbell Bannermann from the EFD Group to the ECR, it was decided to apply the current system, taking into account that the points are allocated for the period of 5 years, and considering that the change we are referring to, takes place after 2 years (rounded up), and 3 years are left of the present term (rounded down). To consider the next revision of the system at the mid-term of the legislative period.

The new re-allocation of points with immediate effect is as following:

ECR =

2 (MEPs) x 5 (pts) x 2/5 (prorata)* = 4 pts

3 (MEPs) x 5 (pts) x 3/5 (prorata)** = 9 pts

in total 13 points for rapports and 13 points for opinions

EFD =

2 (MEPs) x 5 (pts) x 2/5 (prorata)* = 4 pts

1 (MEPs) x 5 (pts) x 3/5 (prorata)** = 3 pts

in total 7 points for rapports and 7 points for opinions

* two years out of 5 years

** three years out of 5 years

5. Appointment of rapporteurs – decision on procedure

REPORTS

5.1. Amended Constitution and Rules of Procedure of the International Rubber Study Group

INTA/7/06064

*** 2011/0116(NLE) COM(2011)0267

Responsible: INTA –

Opinions: AFET –

- Decisions on procedure
- Appointment of rapporteur

Decision: Attributed to the Chairman for 0 points.

5.2. EU-Central African Republic Voluntary Partnership Agreement on forest law

enforcement, governance and trade in timber and derived products to the EU (FLEGT)

INTA/7/06086

*** 2011/0127(NLE) COM(2011)0282

Responsible: INTA –

Opinions: DEVE – Michèle Striffler (PPE)

ENVI – Decision: no opinion

- Decisions on procedure
- Appointment of rapporteur

5.4. Voluntary Partnership Agreement between the EU and Liberia on forest law enforcement, governance and trade in timber products to the European Union

INTA/7/06304

*** 2011/0160(NLE) COM(2011)0371

Responsible: INTA –

Opinions: DEVE –

ENVI –

- Decisions on procedure
- Appointment of rapporteur

Decision: Points 5.2. and 5.4. attributed to PPE Group for 2 points.

5.3. Amendment of certain regulations relating to the common commercial policy as regards the granting of delegated powers for the adoption of certain measures

INTA/7/06285

***I 2011/0153(COD) COM(2011)0349 – C7-0162/2011

Responsible: INTA –

Opinions: JURI –

- Decisions on procedure
- Appointment of rapporteur

Decision: Attributed to S&D Group for 2 points.

5.5. Anti-Counterfeiting Trade Agreement between the EU and its Member States, Australia, Canada, Japan, the Republic of Korea, Mexico, Morocco, New Zealand, Singapore, Switzerland and the USA

INTA/7/06356

*** 2011/0167(NLE) COM(2011)0380

Responsible: INTA –

Opinions: JURI –

- Decisions on procedure
- Appointment of rapporteur

Decision: Attributed to S&D Group for 2 points.

5.6. Amending Council Regulation (EC) No 617/2009 opening an autonomous tariff

quota for imports of high-quality beef

INTA/7/06358

***I 2011/0169(COD) COM(2011)0384 – C7-0170/2011

Responsible: INTA –

Opinions: ENVI –

AGRI –

- Decisions on procedure
- Appointment of rapporteur

Decision: Attributed to PPE Group for 2 points.

5.7. General provisions for macro-financial assistance to third countries

INTA/7/06475

***I 2011/0176(COD) COM(2011)0396 – C7-0187/2011

Responsible: INTA –

Opinions: AFET –

DEVE –

BUDG –

- Decisions on procedure
- Appointment of rapporteur

Decision: Attributed to ALDE Group for 2 points.

6. Appointment of rapporteurs – decision on procedure

OPINIONS

6.1. European standardisation

INTA/7/06244

***I 2011/0150(COD) COM(2011)0315 – C7-0150/2011

Responsible: IMCO –

- Decisions on procedure
- Appointment of rapporteur

Decision: Attributed to PPE Group for 1 point.

6.2. The 4th High Level Forum on Aid Effectiveness

INTA/7/06409

2011/2145(INI)

Responsible: DEVE – Cristian Dan Preda (PPE)

PR – PE469.694v01-00

- Decisions on procedure
- Appointment of rapporteur

Decision: To consider this issue in a possible upcoming INI-report on "Trade and Development".

6.3. Recommendations to the Council, the Commission and the EEAS on the negotiations on the EU-Ukraine Association Agreement

INTA/7/06437

2011/2132(INI)

Responsible: AFET –

- Decisions on procedure
- Appointment of rapporteur

Decision: Attributed to PPE Group for 1 point.

6.4. Recommendations to the Council, the Commission and the EEAS on the negotiations of the EU-Georgia Association Agreement

INTA/7/06438

2011/2133(INI)

Responsible: AFET –

- Decisions on procedure
- Appointment of rapporteur

Decision: Attributed to PPE Group for 1 point.

6.5. Multiannual financial framework for the years 2014-2020

INTA/7/06458

2011/0177(APP) COM(2011)0398

Responsible: BUDG –

- Decisions on procedure
- Appointment of rapporteur

Decision: Attributed to ECR Group for 1 point.

6.6. Towards a space strategy for the European Union that benefits its citizens

INTA/7/06485

2011/2148(INI) COM(2011)0152

Responsible: ITRE – Aldo Patriciello (PPE)

- Decisions on procedure
- Appointment of rapporteur

Decision: Attributed to S&D Group for 1 point.

7. Petition 1524/2010 by Martin Ole Berendt (Danish), on the way taxes applied to products imported from China are calculated

No action.

8. Own-initiative reports

No action. To consider at the next Coordinators' meeting the appropriate deadline to table amendments to INI reports and to consider INI reports on the upcoming Communications from the Commission on "Trade and development" and on "Trade and SMEs".

9. Hearings

No action.

10. Delegations

Decision: The delegation to Romania is postponed. To replace the scheduled delegation to Romania with a delegation to Denmark. To consider to send delegations to the country holding the rotating presidency of the Council as a principle.

11. Studies

No action.

12. Documents received for information

12.1. Report from the Commission to the European Parliament, the Council and the European Economic and Social Committee on the implementation of Council Regulation (EC) No 116/2009 of 18 December 2008 on the export of cultural goods 1 January 2000 - 31 December 2010

COM(2011)0382

Responsible: CULT –

Opinions: INTA

No action.

12.2. Green Paper: The dual-use export control system of the European Union - ensuring security and competitiveness in a changing world

COM(2011)0393

Responsible: INTA –

Opinions: AFET, ENVI, ITRE, IMCO, LIBE

Decision postponed.

12.3. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: Rio+20 - towards the green economy and better governance

COM(2011)0363

Responsible: ENVI –

Opinions: DEVE, INTA, EMPL, ITRE, AGRI, PECH

No action.

**12.4. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions:
A budget for Europe 2020**

COM(2011)0500

Responsible: BUDG –

Opinions: AFET, DEVE, INTA, CONT, ECON, EMPL, ENVI, ITRE, IMCO,
TRAN, REGI, AGRI, PECH, CULT, JURI, LIBE, AFCO, FEMM, PETI

No action.

13. Any other business

David Martin gave a presentation on his report for AFCO on an interpretation of the application of the rule 51 for consent procedures.

14. Next meeting(s)

30 August 2011 (Brussels) (time to be confirmed)