

EUROPEAN PARLIAMENT

2009 - 2014

Committee on International Trade

INTA(2010)1025_2

COORDINATORS' MINUTES

Monday 25 October 2010, 18.00 – 18.30 (in camera)

Brussels

Room: JAN - 4Q1

The meeting took place on 25 October 2010 from 18.20 to 18.50 with Chairman Mr Vital Moreira in the chair.

1. Adoption of agenda

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

2. Chair's announcements

Decision:

- Coordinators requested the secretariat to prepare a note how TCP and COREPER deal with Commission's proposals and documents for information.
- Coordinators requested to put on the agenda of the next Coordinators' meeting an exchange of views on the organisation of delegations visits from the committee.

3. Appointment of rapporteurs – decision on procedure

REPORTS

3.1. Repeal of Council Regulation (EC) No 1541/98 on proof of origin for certain textile products

INTA/7/04188

***I 2010/0272(COD) COM(2010)0544 - C7-0316/2010

Coordinators' Minutes_28-09-2010.doc

Responsible: INTA -

- Decisions on procedure
- Appointment of rapporteur

Decision: Attributed to ECR for 1 point.

3.2. Amendment of Regulation (EC) No 428/2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual use items

INTA/7/03917

***I 2010/0262(COD) COM(2010)0509 - C7-0289/2010

Responsible: INTA -

- Decisions on procedure
- Appointment of rapporteur

Decision: Attributed to EFD for 0 points.

3.3. Agreement between the EU and Norway concerning additional trade preferences in agricultural products

INTA/7/03913

2010/0243(NLE) COM(2010)0466

Responsible: INTA -Opinions: AGRI -

- Decisions on procedure
- Appointment of rapporteur

Decision: Attributed to GUE for 1 point.

3.4. Emergency autonomous trade preferences for Pakistan

INTA/7/04282

***I 2010/0289(COD) COM(2010)0552 - C7-0322/2010

Responsible: INTA – Opinions: AFET -

IMCO -

- Decisions on procedure
- Appointment of rapporteur

Decision: Attributed to EFD for 2 points.

- 3.5. Agreements on trade in bananas and
- **3.6.** Repeal of Council Regulation (EC) No 1964/2005 on the tariff rates for bananas

<u>Decision</u>: The modified timetable for the report was approved

Coordinators' Minutes_25-10-2010.doc

4. Appointment of rapporteurs – decision on procedure

OPINIONS

4.1. Financing instrument for development cooperation

INTA/7/03153

***I 2010/0059(COD) COM(2010)0102 - C7-0079/2010

Responsible: DEVE – Charles Goerens (ALDE) RR – PE445.880v02-00

AM – PE448.898v01-00

• Decision on procedure (modification)

<u>Decision</u>: Not to draw up an opinion. 1 point will be restituted to the S&D Group

4.2. Specific measures for agriculture in the outermost regions of the Union

INTA/7/03906

***I 2010/0256(COD) COM(2010)0498 - C7-0284/2010

Responsible: AGRI –

- Decisions on procedure
- Appointment of rapporteur

<u>Decision</u>: Attributed to ALDE for 1 point.

4.3. 2009 discharge: EU general budget - Court of Justice

INTA/7/03940

2010/2145(DEC) SEC(2010)0963[04] – C7-0214/2010

Responsible: CONT – Crescenzio Rivellini (PPE) PR – PE450.685v01-00

- Decisions on procedure
- Appointment of rapporteur

Decision: No opinion

4.4. 2009 discharge: EU general budget - Court of Auditors

INTA/7/03964

2010/2146(DEC) SEC(2010)0963[05] - C7-0215/2010

Responsible: CONT – Crescenzio Rivellini (PPE) PR – PE450.687v01-00

- Decisions on procedure
- Appointment of rapporteur

Decision: No opinion

4.5. 2009 discharge: EU general budget - Economic and Social Committee

INTA/7/03984

2010/2147(DEC) SEC(2010)0963[06] – C7-0216/2010

Responsible: CONT – Crescenzio Rivellini (PPE) PR – PE450.682v01-00

• Decisions on procedure

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• Appointment of rapporteur

Decision: No opinion

4.6. 2009 discharge: EU general budget - Committee of the Regions

INTA/7/04004

2010/2148(DEC) SEC(2010)0963[07] - C7-0217/2010

Responsible: CONT – Crescenzio Rivellini (PPE)

- Decisions on procedure
- Appointment of rapporteur

<u>Decision</u>: No opinion

4.7. 2009 discharge: EU general budget - European Ombudsman

INTA/7/04024

2010/2149(DEC) SEC(2010)0963[08] - C7-0218/2010

Responsible: CONT – Crescenzio Rivellini (PPE) PR – PE450.686v01-00

- Decisions on procedure
- Appointment of rapporteur

Decision: No opinion

5. Own-Initiative reports

Decision: Next Initiative Report on "EU and China: Unbalanced Trade?" - ALDE

6. Hearings

Decision: No action.

7. Delegations

<u>Decision</u>: To change the order of the delegations 2011: Japan first semester, Canada and USA second semester.

8. Studies

<u>Decision</u>: To convert the study on "Impact of ACTA on Access to medicines (AVC)" into a fully fledged ACTA Impact Assessment

9. Documents received for information

9.1. Report from the Commission to the European Parliament and the Council: First report on the impact of the POSEI reform of 2006 COM(2010)0501

Decision: No action.

9.2. Report from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions 2009: Annual report from the European Commission on the instrument for stability COM(2010)0512

Decision: No action.

9.3. Report from the Commission to the European Parliament and to the Council on the implementation of macro-financial assistance to third countries in 2009 COM(2010)0513

Decision: No action.

9.4. Report from the Commission to the European Parliament: Twenty-eighth annual report on the European Union's anti-dumping, anti-subsidy and safeguard activities (2009)

COM(2010)0558

Decision: No action.

- 10. Any other business
- 11. Date of next meeting
 - 9 November 2010 (time to be confirmed)