

EUROPEAN PARLIAMENT

DELEGATION TO THE EU-CHILE JOINT PARLIAMENTARY COMMITTEE

D-CL 3/07

MEETING

Tuesday, 27 March 2007

BRUSSELS

DRAFT MINUTES

- | | |
|--|---|
| 1. Adoption of draft agenda | 2 |
| 2. Election of chairperson | 2 |
| 3. Other business | 2 |
| 4. Date and place of next meeting..... | 2 |

Annex I: Record of attendance

Brussels, 2 April 2007
LMG/nal

The meeting opened at 18.15 with the oldest member, Janelly Fourtou, in the chair.

1. Adoption of draft agenda

The agenda was adopted.

2. Election of chairperson

The chairwoman declared that the candidacy of Giusto Catania had been received for the chairmanship of the delegation and put the proposal to the vote.

The proposal was adopted unanimously and Mr Catania was elected as chairman of the delegation.

Mr Catania took the chair.

The chairman thanked and congratulated Mr Brie for his work during his chairmanship of the Delegation to the EU-Chile Joint Parliamentary Committee.

3. Other business

There was no other business.

4. Date and place of next meeting

The next delegation meeting would be held in April 2007, with the date, time and venue to be confirmed.

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The meeting closed at 18.35.

**DELTAGERLISTE/ANWESENHEITSLISTE/ΚΑΤΑΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/LIITE RECORD
OF ATTENDANCE/LISTA DE ASISTENCIA/LISTE DE PRESENCE/ELENCO DEI
PRESENTI/PRESENTIELIJST/LISTA DE PRESENÇAS/LÄSNÄOLOLISTA/DELTAGARLISTA**

| | |
|--|--|
| Til stede | Formandskabet/Vorstand/Προεδρείο/Bureau/Ufficio di Presidenza/Mesa/Puhemiehistö/J.L. Presidium: (*) CATANIA; (P); FOURTOU (P); SURJAN (1VP) |
| Anwesend | Medlemmer/Mitglieder/Μέλη/Members/Diputados/Députés/Deputati/Leden/Deputados/Jäsenet/Ledamöter: BÖSCH; MIGUELEZ RAMOS |
| Παρόντες | Stedfortrædere/Stellvertreter/Αναπληρωτές/Substitutes/Suplentes/Suppléants/ Membri supplenti/Plaatsvervangers/Membros suplentes/Varajäsenet/Suppleanter: S |
| Present | |
| Presentes | |
| Présents | |
| Presenti | |
| Aanwezig | |
| Lasna | |
| Närvarande | |
| Art. 178,2 | |
| Art. 183,3 | |
| Endv. Deltog/Weitere Teiln./ Συμμετείχαν επίσης/Also present Participaron igualmente/ Participaient également/ Hanno partecipato altresì/ Andere deelnemers/ Outros participantes/ Muut osallistujat/ Dessutom deltog | |
| (Dagsorden/Tagesordnung Pkt/Ημερήσια Διάταξη Σημεί/Point OJ/Punto OG/Agenda Punt/Ordem do dia Punto/punto orden del dia/Esityslist Kohta/ Föredragningslista punkt): | |

- * (P) = Formand/Vorsitzender/Πρόεδρος/Chairman/Président/Presidente/Voorzitter/Presidente/Puhemies/Ordförande
(VP) = Næstform./Stellv.Vorsitz./Αντιπρόεδρος/Vice-Chairman/Vice-Président/Vicepresidente/Varapuhemies/Ondervoorz./
Vice-Pres./Vicepres/Vice ordförande.

Til stede den/Anwesend am/Παρόν στις/Present on/Présent le/Presente il/Aanwezig op/Presente em/Presenteel/Läsna/Närvarande den.

| | |
|---|---|
| <p>Efter indbydelse fra formanden/Auf Einladung d. Vorsitzenden/Με πρόσκληση του Προέδρου/At the invitation of the Chairman/Por invitación del presidente/Sur l'invitation du président/Su invito del presidente/Op uitnodiging van de voorzitter/A convite do presidente/Puhemiehen kutsusta/ På ordförandens inbjudan:</p> <p>Rådet/Rat/Συμβούλιο/Council/Consejo/Conseil/Consiglio/Raad/Conselho/Neuvosto/Rådet: (*)</p> <p>Kommissionen/Kommission/Επιτροπή/Commission/Comisión/Commissione/Commissie/Commissão/Komissio/Kommissionen: (*)</p> <p>Cour des comptes: C.E.S.:</p> | |
| <p>Andre deltagere/Andere Teilnehmer Επίσης Παρόντες/Also present Otros participantes/Autres participants/Altri partecipanti Andere aanwezigen/Outros participantes Muut osallistajat/Övriga deltagare</p> | |
| <p>Gruppernes sekretariat Sekretariat der Fraktionen Γραμματεία των Πολ. Ομάδων Secretariat political groups Secr. De los grupos politicos Secr. Groupes politiques Segr. Dei gruppi politici Secr. Van de fracties Secr. Dos grupos politicos Puolueryhmien sihteeristö Gruppernas sekretariat</p> | <p>PPE-DE PSE ALDE Verts/ALE GUE/NGL IND/DEM UEN NI</p> |
| <p>Cab. Du Président</p> | |
| <p>Cab. Du Secrétaire Général</p> | |
| <p>Generaldirektorat Generaldirektion Γενική Διεύθυνση Directorate-General Dirección general Direction générale Direzione generale Directoraat-generaal Direcção general Contrôle financier Service juridique Pääosasto Generaldirektorat</p> | <p>I II III IV V VI VII</p> |
| <p>Udvalgssekretariatet Ausschubsekretariat Γραμματεία επιτροπής Committee secretariat Secretaria de la comisión Secrétariat de la commission Segretariato della commissione Commissiesecretariaat Secretaria de comissão Valiokunnan sihteeristö Utskottssekretariatet Assist./Βοηθός</p> | <p>MARTÍNEZ GUILLEN</p> <p>HERDIES; AZPIRI LEJARDI</p> |

* (P) = Formand/Pres./Πρόεδρος/Chairman/Président/Voorzitter/Puhemies/Ordförande

(VP) = Næstform./Vize-Pres./Αντιπρόεδρος/Vice-Chairman/Vice-Président/Ondervoorz./Vice-pres/Varapuhemies/Vice ordförande.

(M) = Medlem./Mitglied/Μέλος/Member/Miembro/Membre/Membro/Lid/Membro/Jäsen/Ledamot

(F) = Tjenestemand/Beamter/Υπάλληλος/Official/Funcionario/Fonctionnaire/Funzionario/Ambtenaar/Functionário/Virkamies/Tjänsteman