

EUROPEAN PARLIAMENT

2004



2009

DELEGATION FOR RELATIONS WITH THE COUNTRIES OF CENTRAL AMERICA

DCAM/PV/04-2009

MINUTES

MEETING

BRUSSELS

Tuesday, 17 February 2009

from **17.30 to 18.30**

BRUSSELS

- | | |
|-----------------------------|---|
| 1. Adoption of draft agenda | 2 |
| 2. Chair's announcements | 2 |

In the presence of representatives from the Commission:

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|------------------------------------------------------------------------------------------------------------------------------|---|
| 3. Exchange of views on the forthcoming visit by a delegation working party to Honduras and Costa Rica (23-27 February 2009) | 2 |
| 4. Other business | 3 |
| 5. Date and place of next meeting | 3 |

Annex I: Record of attendance

Brussels, 10 March 2009

WM/nal

The meeting opened at 17.35 with Mr Raimon Obiols i Germà in the chair

1. Adoption of the draft agenda

The agenda was adopted.

2. Chair's announcements

The Chair informed members of the delegation that on Wednesday, 11 February 2009, he had held a meeting with a ministerial delegation from Costa Rica, where the subjects under discussion were that country's development model and the state of negotiations between the European Union and Central America on an Association Agreement.

In the presence of representatives from the Commission:

3. Exchange of views on the forthcoming visit by a delegation working party to Honduras and Costa Rica (23-27 February 2009)

The Chair gave members of the delegation details of the draft programme for the visit to Honduras and Costa Rica during the week of 23 to 27 February 2009. Suggestions made by delegation members had been taken into account in the programme.

The Chair then gave the floor to the Commission representatives, Ms Delphine Malard and Mr Tibor Sztaricskai, who reported on the outcome of the sixth round of negotiations on the Association Agreement between the European Union and Central America. The Chair pointed out the need to make it clear that this was not just a free trade agreement but was, more than anything, an institutionalised political dialogue and cooperation agreement. The Chair also said he was concerned by the fact that some sectors of civil society in Honduras had called for their government to withdraw from the negotiation process. The Chair concluded by saying that he hoped that negotiations could be wound up by the end of June.

4. Other business

None.

5. Date and place of next meeting

The date of the next meeting had not yet been decided.

The meeting closed at 18.30.

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**DELTAGERLISTE/ANWESENHEITSLISTE/KATAΣΤΑΣΗ 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: (*) Raimon Obiols i Germà (P)
Anwesend	Medlemmer/Mitglieder/Μέλη/Members/Diputados/Députés/Deputati/Leden/Deputados/Jäsenet/Ledamöter: María Sornosa Martínez
Παρόντες	Stedfortrædere/Stellvertreter/Αναπληρωτές/Substitutes/Suplentes/Suppléants/ Membri supplenti/Plaatsvervangers/Membros suplentes/Varajäsenet/Suppleanter:
Present	
Presentes	
Présents	
Presenti	
Aanwezig	
Lasna	
Närvarande	
Art. 178,2	
Art. 183,3	Agustín Díaz de Mera García Consuegra
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 día/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/Läsnä/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/Puhemieshen kutsusta/På ordförandens inbjudan:</p> <p>Rådet/Rat/Συμβούλιο/Council/Consejo/Conseil/Consiglio/Raad/Conselho/Neuvosto/Rådet: (*) Kommissionen/Kommission/Επιτροπή/Commission/Comisión/Commissione/Commissie/Comissão/Komissio/Kommissionen: (*) SZTARICSKAI; MALARD 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 deltagaree</p>		<p>MOLINA; VITERI (Embajada Guatemala) CARPIO; ROSA (Embajada Honduras) PANIZA (Embajada Panamá) URBINA (Embajada Nicaragua)</p>
<p>Gruppernes sekretariat Sekretariat der Fraktionen Γραμματεία των Πολ. Ομάδων Secretariat political groups Secr. De los grupos políticos Secr. Groupes politiques Segr. Dei gruppi politici Secr. Van de fracties Secr. Dos grupos politicos Puolueyhmién sihteeristö Gruppernas sekretariat</p>	<p>PPE-DE PSE ALDE Verts/ALE GUE/NGL IND/DEM UEN NI</p>	<p>MUNIZ URQUIZA; MARIN MUNOA SALABERRIA KÜPPERS</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>SANMARTIN DA SILVA; CONTRERAS,</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>MASUR</p> <p>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