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*Delegation to the EU-Mexico Joint Parliamentary Committee*

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D-MX\_PV(2009)0916\_01

**MINUTES**

of the meeting of 16 September 2009, from 16.15 to 16.45  
STRASBOURG

**1. Opening of meeting, chaired by the Member provisionally in the chair**

The meeting opened on Wednesday, 16 September 2009 at 16.15, with Mr Norbert Glante, the oldest of the members having held office for the longest period, provisionally in the chair.

The Member provisionally in the chair noted that the purpose of the meeting was to form the delegation's bureau by electing a Chair and two Vice-Chairs.

**2. Election of Chair**

The Member provisionally in the chair conducted the election of the Chair. As Mr Ramon Jauregui Atondo was the only candidate, he was declared elected by acclamation.

The newly elected Chair gave his opening speech, suggesting certain guidelines for the organisation of delegation meetings (fewer, longer meetings) as well as a number of major themes that might be addressed by the EU-Mexico JPC during the current parliamentary term.

He also said that he intended to raise the EU-Mexico JPC's profile and broaden its role in the context of both the European Parliament's activities and relations with the Council and the Commission. He raised the possibility of holding its 10th meeting in Spain (San Sebastián), the country that would hold the EU Council Presidency in the first half of 2010.

**3. Election of Vice-Chairs**

With the newly elected Chair in the chair, the delegation elected two Vice-Chairs. Only two candidates had been nominated by the political groups.

Mr Santiago Fisas Ayxela, nominated by the PPE group, was declared elected as first Vice-Chair by acclamation.

Mr Markus Ferber, nominated by the PPE group, was declared elected as second Vice-Chair by acclamation.

**4. Adoption of the draft programme of activities for the second half of 2009**

The delegation's members approved the programme of activities for the second half of 2009, including the bureau meeting to be held in Panama on 30 October 2009 in the course of the EuroLat meetings.

The exact date for the EU-Mexico JPC's ninth meeting, initially scheduled for 3 to 6 November, had yet to be confirmed.

The following spoke: José Ignacio Salafranca Sánchez-Neyra and Dirk Sterckx.

**5. Date and place of the next meeting**

The next meeting would take place in Brussels on 15 October 2009, from 10.15 to 12.15.

The meeting closed at 16.45.

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**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/  
ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/KΑΤΑΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/  
LISTE DE PRÉSENCE/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SĄRAŠAS/JELENLÉTI ÍV/  
REĢISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/LISTĂ DE PREZENȚĂ/  
PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/DELTAGARLISTA**

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Ufficio di presidenza/Prezidijs/Biuras/Elnökség/ Prezydium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Norbert Glante, Ramón Jauregui Atondo, Santiago Fisas Aixela, Markus Ferber
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Deputati/Deputāti/Nariai/Képviselők/ Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Tadeus Cymanski, Norbert Glante, Malgorzata Handzlik, Gesine Meissner, Claudio Morganti, Jose Ignacio Salafranca Sánchez-Neyra, Dirk Sterckx,
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Supplenti/ Aizstājēji/Pavaduojantys nariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/Namestniki/ Varajäsenet/Suppleanter
Sophie Briard Auconie, Iratxe García Pérez

187 (2)
193 (3)
46 (6) (Точка от дневния ред/Punto del orden del día/Bod pořadu jednání (OJ)/Punkt på dagsordenen/Tagesordnungspunkt/Päevakorra punkt/Ημερήσια Διάταξη Σημείο/Agenda item/Point OJ/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkēs punktas/ Napirendi pont/Punt Agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schôdze/ Točka UL/Esityslistan kohta/Föredragningslista punkt)

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Osservatori/ Novērotāji/Stebētājai/Megfigyelők/Osservatori/Waarnemers/Observatorzy/Observadores/Observatori/Pozorovatelia/Opazovalci/ Tarkkailijat/Observatörer

По покана на председателя/Por invitación del presidente/Na pozvání předsedy/Efter indbydelse fra formanden/Auf Einladung des Vorsitzenden/Esimehe kutsel/Με πρόσκληση του Προέδρου/At the invitation of the Chair(wo)man/Sur l'invitation du président/ Su invito del presidente/Pēc priekšsēdētāja uzaicinājuma/Pirmininkui pakvietus/Az elnök meghívására/Fuq stedina tač-'Chairman'/
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Op uitnodiging van de voorzitter/Na zaproszenie Przewodniczącego/A convite do Presidente/La invitația președintelui/Na pozwanie predsedu/Na povabilo predsednika/Puheenjohtajan kutsusta/På ordförandens inbjudan

Съвет/Consejo/Rada/Rådet/Rat/Nōukogu/Συμβούλιο/Council/Conseil/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*)
Комисия/Comisión/Komise/Kommissionen/Kommission/Euroopa Komisjon/Επιτροπή/Commissione/Komisija/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisia/Komissio/Kommissionen (*)
Други институции/Otras instituciones/Ostatní orgány a instituce/Andre institutioner/Andere Organe/Muud institutsioonid/Άλλα θεσμικά όργανα/Other institutions/Autres institutions/Altre istituzioni/Citas iestādes/Kitos institucijos/Más intézmények/Istituzzjonijiet oħra/Andere instellingen/Inne instytucje/Outras Instituições/Alte instituții/Iné inštitúcie/Druge institucije/Muut toimeelimet/Andra institutioner/organ

Други участници/Otros participantes/Ostatní účastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης Παρόντες/Other participants/Autres participants/Altri partecipanti/Citi klātesošie/Kiti dalyviai/Más résztvevők/Partecipanti oħra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Ini účastnici/Dруги udeleženci/Muut osallistujat/Övriga deltagare																
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<table border="1"> <tr> <td>PPE</td> <td>SALAFRANCA, RIZZA, ORSAGOVA</td> </tr> <tr> <td>S&amp;D</td> <td>MARÍN,</td> </tr> <tr> <td>ALDE</td> <td>MUÑO A SALAVERRIA, TRAUFLER</td> </tr> <tr> <td>ECR</td> <td>PIASECKI</td> </tr> <tr> <td>Verts/ALE</td> <td>KÜPPERS</td> </tr> <tr> <td>GUE/NGL</td> <td>DUPRET</td> </tr> <tr> <td>EFD</td> <td>LAIKAUF</td> </tr> <tr> <td>NI</td> <td></td> </tr> </table>	PPE	SALAFRANCA, RIZZA, ORSAGOVA	S&D	MARÍN,	ALDE	MUÑO A SALAVERRIA, TRAUFLER	ECR	PIASECKI	Verts/ALE	KÜPPERS	GUE/NGL	DUPRET	EFD	LAIKAUF	NI	
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EFD	LAIKAUF															
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Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantslelei/Γραφείο Προέδρου/President's Office/Cabinet du Président/Gabinetto del Presidente/Priekšsēdētāja kabinets/Pirmininko kabinetas/Elnöki hivatal/Kabinett tal-President/Kabinet van de Voorzitter/Gabinet Przewodniczącego/Gabinete do Presidente/Cabinet Preşedinte/Kancelária predsedu/Urad predsednika/Puhemiehen kabinetti/Talmannens kansli	
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Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Directorate-General/Direction générale/Direzione generale/Generāldirektorāts/Generalinis direktoratas/Főigazgatóság/Direktorat Ġenerali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat	
DG PRES DG IPOL DG EXPO DG COMM DG PERS DG INLO DG TRAD DG INTE DG FINS DG ITEC	STOKELJ, BERTON, MASUR
Правна служба/Servicio Jurídico/Právní služba/Juridisk Tjeneste/Juristischer Dienst/Öigusteenistus/Νομική Υπηρεσία/Legal Service/Service juridique/Servizio giuridico/Juridiskais dienests/Teisės tarnyba/Jogi szolgálat/Servizz legali/Juridische Dienst/Wydział prawny/Serviço Jurídico/Serviciu Juridic/Právny servis/Pravna služba/Oikeudellinen yksikkö/Rättstjänsten	
Секретариат на комисията/Secretaría de la comisión/Sekretariat výboru/Udvalgssekretariatet/Ausschusseksretariat/Komisjoni sekretariaat/Γραμματεία επιτροπής/Committee secretariat/Secrétariat de la commission/Segreteria della commissione/Komitejas sekretariāts/Komiteto sekretoriatas/A bizottság titkársága/Sekretarjat tal-kumitat/Commissiesecretariaat/Sekretariat komisji/Secretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet	
HEJTMANKOVA, FERNANDEZ FERNANDEZ	
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asystent/Pomočnik/Avustaja/Assistenten	
AZPIRI LEJARDI, VERGNES	

- \* (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Président/Priekšsēdētājs/Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Preşedinte/Predseda/Predsednik/Puheenjohtaja/Ordförande
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