



**DANZ\_PV(2012)0216**

**MINUTES**

of the meeting of 16 February 2012, from 10:15 to 11:15  
Strasbourg

The meeting opened at 10.20 on Thursday, 16 February 2012, with Ms Mara Bizzotto (Chair) in the chair.

**1. Adoption of the draft agenda (PE 477.089)**

The draft agenda was adopted without modification.

**2. Election of a Vice-Chair**

Mr Ioannis TSOULKALAS was elected by acclamation as first vice-chairman. He replaces Georgios Papastamkos who had resigned as vice-chair of the delegation as a result of his election as Vice-president of the European Parliament in January 2012.

**3. Adoption of the draft minutes of the meeting of 17 November 2011 (PE 477.068)**

The draft minutes had been sent by e-mail prior to the meeting and were adopted without modification.

**4. Announcements of the Chair**

MEPs were informed that Ms Staicu Nadejde had left the employ of the European Parliament. She has been replaced on the secretariat by Ms Morag Donaldson.

Mr Michalis Rokas of the EEAS has been appointed as the chargé d'affaires in New Zealand.

Results of the New Zealand legislative elections of November 2011 had been distributed to MEPs.

MEPs were also informed of the status of the Framework Agreement negotiations with Australia. The EEAS will be asked to give a debriefing after the second round of negotiations, which take place end-February in Canberra.

**5. Exchange of views on the preparations for the**  
**- 35<sup>th</sup> EU-Australia IPM on 23-26 April 2012 in Brussels**  
**- 18<sup>th</sup> EU-New Zealand IPM on 30 April-4 May 2012 in New Zealand**

A delegation of 5 Australian MPs, led by John Hogg, President of the Senate, will visit the European Parliament on 23-26 April on the occasion of the 35th EU-Australia IPM.

The Chair summarised the programme of the Australian delegation's visit to Brussels. The Australians have requested a series of meetings in the European Parliament on 24 and 26 April. On 25 April, they will participate in the WWI commemoration ceremonies at Ypres, Flanders.

The list of topics for discussion at the IPM will include an update on the political and economic situation in Australia, the Framework Agreement, the Trans-Pacific Partnership.

MEPs were asked to inform the secretariat of any other topics of discussion they would like to include at the IPM meeting.

Subsequently the Chair summarised the programme for the 18th EU-New Zealand IPM, taking place on 30 April-4 May.

The programme will start in Auckland on Monday 30 April and move onto Wellington on Tuesday evening, 1 May. The opinion of Wellington had been sought, as to whether it was thought appropriate, or not, to visit Churchill, one year after the earthquake.

A maximum number of eight MEPs will be able to travel to New Zealand. An indicative list of the composition of the delegation was read out by the Chair. The list will be finalised at the March meeting in order to allow the EPP time to nominate a replacement for VP Papastankos.

MEPs Takkula and Meszaros proposed that Mr Chichester be included as a member of this delegation to New Zealand, given his background as former chair of the Delegation and in-depth knowledge of New Zealand.

Topics of discussion for the IPM visit, indicated by MEPs Cramer, Meszaros, Takkula, include: climate change; energy efficiency; Intellectual Property Rights (piracy and counterfeiting); the film industry and agriculture sectors in New Zealand.

Members will receive a more detailed list of topics for discussion, for both IPMs, before the next delegation meeting and were asked to indicate where they would be prepared to act as first (or expert) speakers.

**6. Any other business**

The Australian Ambassador will brief the delegation at the delegation meeting in Strasbourg on Thursday 19 April 2012 at 10h15, prior to the Australian IPM.

In the absence of the New Zealand Ambassador, the Chargé d'Affaires, Mr Paul Ash, has invited MEPs for a briefing lunch at the Ambassador's Residence, in Woluwe St Pierre, on Tuesday 10 April 2012 at 12h30.

Members were urged to actively participate at the delegation meetings prior to the IPM visits, the 35th IPM in Brussels itself and related hospitality events.

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

Strasbourg, 14 March 2012 at 17h00

The meeting closed at 10:50.

ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/  
 ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/KATAΣTAΣH ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/  
 LISTE DE PRÉSENCE/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SĄRAŠAS/JELENLĒTI ÍV/  
 REĢISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŚCI/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 (*)
Mara Bizzotto
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Deputati/Deputāti/Nariai/Képviselők/ Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Richard Ashworth, Regina Bastos, Michael Cramer, Alajos Mészáros, Hannu Takkula, Ioannis A. Tsoukalas, Frank Vanhecke
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Supplenti/ Aizstājēji/Pavaduojantys nariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleantī/Náhradníci/Namestniki/ Varajäsenet/Suppleanter
Giles Chichester, Emil Stoyanov

187 (2)
193 (3)
49 (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/Darbotvarkės punktas/ Napirendi pont/Punt fuq l-aġenda/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/Stebētāji/Megfigyelők/Osservatori/Waarnemers/Obsztorozcy/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 tal-President/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/Nõukogu/Συμβούλιο/Council/Conseil/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*)
Комисия/Comisión/Komise/Kommissionen/Kommission/Euroopa Komisjon/Επιτροπή/Commission/Commissione/Komisija/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisia/Komissio/Kommissionen (*)
Европейска служба за външна дейност/Evropská služba pro vnější činnost/EU-Udenrigstjenesten/Europäischer Auswärtiger Dienst/Euroopa välisteenistus/Ευρωπαϊκή Υπηρεσία Εξωτερικής Δράσης/European External Action service/Servicio Europeo de Acción Exterior/Service européen pour l'action extérieure/Servizio europeo per l'azione esterna/Eiropas Ārējās darbības dienests/Europos išorės veiksmy tarnyba/Európai Külügyi Szolgálat/Servizz Ewropew għall-Azzjoni Esterna/Europese dienst voor extern optreden/Europejska Służba Działañ Zewnętrznych/Serviço Europeu para a Acção Externa/Serviciul european pentru actiune externă/Európska služba pre vonkajšiu činnost/Evropska služba za zunanje delovanje/Euroopan ulkosuhdehallinto/Europeiska avdelningen för yttre åtgärd (*)
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/Istituzjonijiet oħra/Andere instellingen/Inne instytucje/Outras Instituições/Alte instituții/Iné inštitúcie/Druge institucije/Muut toimielimet/Andra institutioner/organ

Други учасници/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/Iní účastníci/Drugi udeleženci/Muut osallistujat/Övriga deltagare

Bai, Stern (MEP's assistants)

Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppenes sekretariat/Sekretariat der Fraktionen/Fraktsioonide sekretariaat/Γραμματεία των Πολιτικών Ομάδων/Secretariats of political groups/Secrétariat des groupes politiques/Segreteria gruppi politici/Politisko grupu sekretariāts/Fraczijų sekretoriai/Képviselőcsoportok titkársága/Sekretarjat grupi polițici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristö/Gruppenas sekretariat

PPE	Kraft
S&D	
ALDE	
ECR	
Verts/ALE	
GUE/NGL	
EFD	
NI	

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantselei/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 Președinte/Kancelária predsedu/Urad predsednika/Puhemiehen kabinetti/Talmanens kansli

Кабинет на генералния секретар/Gabinete del Secretario General/Kancelář generálního tajemníka/Generalsekretærens Kabinet/Kabinett des Generalsekretärs/Peasekretäri büroo/Γραφείο Γενικού Γραμματέα/Secretary-General's Office/Cabinet du Secrétaire général/Gabinetto del Segretario generale/Ģenerālsēkretāra kabinets/Generalinio sekretoriaus kabinetas/Főtitkári hivatal/Kabinett tas-Segretarju Generali/Kabinet van de secretaris-generaal/Gabinet Sekretarza Generalnego/Gabinete do Secretário-Geral/Cabinet Secretar General/Kancelária generálneho tajomníka/Urad generalnega sekretarja/Pääsihteerin kabinetti/Generalsekreterarens kansli

Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/ Directorate-General/Direction générale/Direzione generale/Ġenerāldirektorāts/Generalinis direktoratas/Főigazgatóság/Direttorat 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	
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/Sekretariát 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 sihteeriistö/Utskottssekretariatet	
Donaldson	
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/ Avustaja/Assistenten	
Mollet	

- \* (P) = Председател/Presidente/Předseda/Fornand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Président/Priekšsēdētājs/Pirmininkas/  
Elnök/President/Voorzitter/Przewodniczący/Preşedinte/Predseda/Predsednik/Puheenjohtaja/Ordförande
- (VP) = Заместник-председател/Vicepresidente/Místopředseda/Næstformand/Stellvertretender Vorsitzender/Aseesimees/Αντιπρόεδρος/  
Vice-Chair(wo)man/Vice-Président/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/Víci President/Ondervoorzitter/  
Wiceprzewodniczący/Vice-Présidente/Vicepreşedinte/Podpredseda/Podpredsednik/Varapuheenjohtaja/Vice ordförande
- (M) = Член/Miembro/Člen/Medlem./Mitglied/Parlamendiliige/Μέλος/Member/Membre/Membro/Deputāts/Narys/Képviselő/  
Membbru/Lid/Członek/Membro/Membbru/Člen/Poslanec/Jäsen/Ledamot
- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Funzionario/  
Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/Urzednik/Funcionário/Funçionar/Úradník/Uradnik/Virkamies/Tjänsteman