



**DCAR\_PV(2010)0908**

**MINUTES**  
of the meeting of 8 September 2010, from 15.00 to 16.30  
STRASBOURG

The member provisionally holding the chair, David Martin, opened the meeting at 15.10.

**1. Opening of the meeting, chaired by the member provisionally holding the chair**

The member provisionally holding the chair reminded the members that the purpose of the meeting was the constitution of the Bureau of the Delegation to the CARIFORUM-EU Parliamentary Committee by the election of the chair and two vice-chairs.

**2. Election of the chair**

In accordance with Rule 195(2) of the Rules of Procedure, the provisional chair verified that there was a quorum.

On behalf of the S&D Group, Bernd Lange nominated David Martin for the chair of the Delegation. David Martin consented to being nominated and confirmed that he had duly completed the declaration of financial interests.

David Martin was elected by acclamation.

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The meeting continued with David Martin in the Chair.

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**3. Election of the vice-chairs**

On behalf of the PPE Group, Peter Šťastný nominated Eleni Theocharous for the first vice-

chair of the Delegation. Eleni Theocharous consented to being nominated and confirmed that she had duly completed the declaration of financial interests.

Eleni Theocharous was elected first vice-chair by acclamation.

On behalf of the ALDE Group, Louis Michel nominated Niccolò Rinaldi for the second vice-chair of the Delegation. Niccolò Rinaldi consented to being nominated and confirmed that he had duly completed the declaration of financial interests.

Niccolò Rinaldi was elected second vice-chair by acclamation.

#### **4. Programme of activities for 2011**

The chair noted that, although constituted as a permanent delegation, the Delegation to the CARIFORUM-EU Parliamentary Committee was different from the other permanent delegations because it was not constituted to enhance relations with the Parliaments of the CARIFORUM States. In fact, the delegation was constituted by an international trade agreement, the Economic Partnership Agreement, to monitor that agreement.

Speakers: Louis Michel, Miguel Angel Martínez Martínez, Robert Sturdy and David Martin.

The Calendar of meetings of the Delegation for 2011 was approved as follows:

<b>Week</b>	<b>February</b>	<b>Time</b>	<b>Place</b>
5	Tuesday 1 <sup>st</sup>		Brussels

<b>Week</b>	<b>April</b>	<b>Time</b>	<b>Place</b>
15	Tuesday 12 <sup>th</sup>		Brussels

<b>Week</b>	<b>October</b>	<b>Time</b>	<b>Place</b>
40	Tuesday 4 <sup>th</sup>		Brussels

<b>Week</b>	<b>December</b>	<b>Time</b>	<b>Place</b>
49	Monday 5 <sup>th</sup>		Brussels

The Commissioner would be invited to the first meeting of the Delegation. Experts would be invited to the following meeting.

The Ambassadors of the CARIFORUM States would be invited to attend the meetings.

The Delegation decided to contact the Parliaments of the CARIFORUM States and propose them to nominate each a Member in the Committee.

The secretariat was mandated to find appropriate dates for the meeting of the CARIFORUM-EU Parliamentary Committee in June, avoiding as far as possible clashes with the meetings of the Committee on International Trade, the Committee on Development and the Joint Parliamentary Assembly ACP-EU.

**5. Any other business**

None.

**6. Date and place of next meeting**

Tuesday, 1 February 2010, in Brussels (15.00-16.00 hours)

The meeting closed at 15.30.

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

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Ufficio di presidenza/Prezidijs/Biuras/Elnökség/ Prezidium/Birou/Předsednictvo/Předsedstvo/Puheenjohtajisto/Presidiet (*)	
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Deputati/Deputāti/Nariai/Képviselők/ Membri/Leden/Poslowie/Deputados/Deputați/Jäsenet/Ledamöter	
José Bové, Bernd Lange, David Martin, Louis Michel, Maurice Ponga, Niccolò Rinaldi, Robert Sturdy, Eleni Theocharous, Patrice Tirolien, Pablo Zalba Bidegain	
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Supplenti/ Aizstājēji/Pavaduojantys nariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/Namestniki/ Varajäsenet/Suppleanter	
George Sabin Cutaș, Christofer Fjellner, Jörg Leichtfried, Miguel Angel Martínez Martínez, Cristian Dan Preda, Godelieve Quisthoudt- Rowohl	

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/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)	
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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 taç-'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/Nðukogu/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 (*)
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/Istituzzionijiet oħra/Andere instellingen/Inne instytucje/Outras Instituições/Alte instituiii/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/Ini účastnici/Dруги udeleženci/Muut osallistujat/Övriga deltagare																
Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppernes sekretariat/Sekretariat der Fraktionen/Fraktsioonide sekretariaat/Γραμματεία των Πολιτικών Ομάδων/Secretariats of political groups/Secrétariat des groupes politiques/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakciju sekretoriai/Képviselőcsoportok titkársága/Sekretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristöt/Gruppernas sekretariat																
<table border="1"> <tr> <td>PPE</td> <td>Pier Giuseppe RIZZA,</td> </tr> <tr> <td>S&amp;D</td> <td>Arielle ROUBY, Joana TRIANA</td> </tr> <tr> <td>ALDE</td> <td>Jean-Pierre TRAUFLER</td> </tr> <tr> <td>ECR</td> <td>Jolana MUNGENGOVÁ</td> </tr> <tr> <td>Verts/ALE</td> <td>Martin KOEHLER, Gaby KUPPERS</td> </tr> <tr> <td>GUE/NGL</td> <td></td> </tr> <tr> <td>EFD</td> <td></td> </tr> <tr> <td>NI</td> <td></td> </tr> </table>	PPE	Pier Giuseppe RIZZA,	S&D	Arielle ROUBY, Joana TRIANA	ALDE	Jean-Pierre TRAUFLER	ECR	Jolana MUNGENGOVÁ	Verts/ALE	Martin KOEHLER, Gaby KUPPERS	GUE/NGL		EFD		NI	
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<p>Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantselēi/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</p>	
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<p>DG PRES DG IPOL DG EXPO DG COMM DG PERS DG INLO DG TRAD DG INTE DG FINS DG ITEC</p>	
<p>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</p>	
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<p>Alberto RODAS, Donatella PRIBAZ, Lenka DUBARRE, Maria Rocio RODRIGO MUNOZ</p>	
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asystent/Pomočnik/Avustaja/Assistenten</p>	
<p>Ana Cristina RODRIGUES</p>	

- \* (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Président/Priekšsēdētājs/Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Preşedinte/Předseda/Predsednik/Puheenjohtaja/Ordförande  
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(M) = Член/Miembro/Člen/Medlem./Mitglied/Parlamendiliige/Μέλος/Member/Membre/Membro/Deputāts/Narys/Képviselő/Membru/Lid/Członek/Membro/Membru/Člen/Poslanec/Jäsen/Ledamot  
(F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/Urzednik/Funcionário/Functionar/Úradník/Uradnik/Virkamies/Tjänsteman