



DLAT_PV

MINUTES

Meeting of 16 September 2009, from 19.45 to 21.15
STRASBOURG

The meeting opened at 19.45 on Wednesday, 16 September 2009, with Willy Meyer, (provisional chairman) in the chair.

1. Election of the Chairperson of the Delegation

José Ignacio Salafranca Sánchez-Neyra on behalf of the PPE Group was proposed as Chairman and expressed consent and confirmed having completed the declaration of financial interest.

Given the absence of any other candidate, José Ignacio Salafranca Sánchez-Neyra was declared elected by acclamation and took the chair.

2. Election of the Vice-Chairpersons of the Delegation

Luis Manuel Capoulas Santos on behalf of the S&D Group was proposed as Vice-Chairman and expressed consent and confirmed having completed the declaration of financial interests.

Gianni Vattimo on behalf of the ALDE Group was proposed as Vice-Chairman and expressed consent and confirmed having completed the declaration of financial interests.

Ricardo Cortés Lastra on behalf of the S&D Group was proposed as Vice-Chairman and expressed consent and confirmed having completed the declaration of financial interests.

Amalia Sartori on behalf of the EPP Group was proposed as Vice-Chairman and expressed consent and confirmed having completed the declaration of financial interests.

Tomasz Piotr Poręba on behalf of the ECR Group was proposed as Vice-Chairman

and expressed consent and confirmed having completed the declaration of financial interests.

Norbert Glante on behalf of the S&D Group was proposed as Vice-Chairman and expressed consent and confirmed having completed the declaration of financial interests

Willy Meyer on behalf of the GUE/NGL Group was proposed as Vice-Chairman and expressed consent and confirmed having completed the declaration of financial interests.

Afterwards, and given the fact that the number of nominations corresponded to the number of seats to be filled:

Luis Manuel Capoulas Santos was declared elected 1st Vice-Chairman by acclamation.

Gianni Vattimo was declared elected 2nd Vice-Chairman by acclamation.

Ricardo Cortés Lastra was declared elected 3rd Vice-Chairman by acclamation.

Amalia Sartori was declared elected 4th Vice-Chairman by acclamation.

Tomasz Piotr Poręba was declared elected 5th Vice-Chairman by acclamation.

Norbert Glante was declared elected 6th Vice-Chairman by acclamation.

Willy Meyer was declared elected 7th Vice-Chairman by acclamation.

3. Election of the European Members of the parliamentary organs of the Euro-Latin American Parliamentary Assembly

The Chairman informed the Members that the newly-elected Bureau of the Delegation should constitute the EP component of the EuroLat Executive Bureau and all those present were in agreement.

Election of the EP Members of the Bureaux of the 3 EuroLat Standing Committees

Afterwards, and given the fact that the number of nominations corresponded to the number of seats to be filled:

Committee on Political Affairs, Security and Human Rights

Agustín Díaz de Mera García Consuegra (PPE) was appointed as EP Co-Chairman by acclamation

Sylvana Rapti (S&D) was appointed as EP 1st Co-Vice Chairman by acclamation

Renate Weber (ALDE) was appointed as EP 2nd Co-Vice Chairman by acclamation

Committee on Economic, Financial and Commercial Affairs

Véronique Mathieu (PPE) was appointed as EP Co-Chairman by acclamation

Bernadette Vergnaud (S&D) appointed as EP 1st Co-Vice Chairman by acclamation

Catherine Greze (Greens/ALE) was appointed as EP 2nd Co-Vice Chairman by

acclamation

Committee on Social Affairs, Human Exchanges, the Environment, Education and Culture

Edite Estrela (S&D) was appointed as EP Co-Chairman by acclamation

Richard Seeber (PPE) was appointed as EP 1st Co-Vice Chairman by acclamation

The vote on 2nd Co-Vice Chairman was postponed.

The Chairman informed the Members that the designated EP representatives should be formally elected by the Assembly's Standing Committees at the next ordinary meetings on 29-30 October 2009 in Panamá.

4. Approval of the draft Programme of Activities for the second semester 2009

The Chairman reported briefly on the Programme of Activities for the second semester 2009, pending reconfirmation by the EP Conference of Presidents.

Speakers: Luis Yañez-Barnuevo García

5. Date and place of next meeting

The Chairman announced that the next meeting of the Delegation would take place on 21 October 2009 in Strasbourg.

The meeting closed at 21.15.

**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/
REGĪSTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/LISTÁ DE PREZENŤÁ/
PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/DELTAGARLISTA**

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PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/DELTAGARLISTA**

Бюро/Mesa/Pfedsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Ufficio di presidenza/Prezidijs/Biuras/Elnökség/ Prezydium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)	
José Ignacio Salafranca Sánchez-Neyra (P), Luis Manuel Capoulas Santos (1st VP), Gianni Vattimo (2nd VP), Ricardo Cortés Lastra (3rd VP), Amalia Sartori (4th VP), Tomasz Piotr Poręba (5th VP), Norbert Glante (6th VP), Willy Meyer (7th VP)	
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Deputati/Deputāti/Nariai/Képviselők/ Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter	
Josefa Andres Barea, Pilar Ayuso, Izaskun Bilbao Barandica, Sergio Gaetano Cofferati, António Fernando Correia De Campos, Edite Estrela, Markus Ferber, Ilda Figueiredo, Santiago Fisas Aixela, Françoise Grossetête, Małgorzata Handzlik, Jutta Haug, Carlos José Iturgaiz Angulo, Ramon Jauregui Atondo, Oriol Junqueras Vies, Peter Liese, Gesine Meissner, Claudio Morganti, María Paloma Muñiz De Urquiza, Vladko Todorov Panayotov, Godelieve Quisthoudt-Rowohl, Bernhard Rapkay, Sylvana Rapti, Ulrike Rodust, Raül Romeva i Rueda, Dagmar Roth-Behrendt, Richard Seeber, Joanna Senyszyn, Joanna Katarzyna Skrzydlewska, Francisco Sosa Wagner, Eva-Britt Svensson, Bernadette Vergnaud, Renate Weber, Luis Yañez-Barnuevo García,	
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Supplenti/ Aizstājēji/Pavaduojantys nariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/Namestniki/ Varajäsenet/Suppleanter	
Nathalie Griesbeck	

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 ohra/Andere aanwezigen/ Inni uczestnicy/Outros participantes/Alți participanți/Iní účastníci/Drugi udeleženci/Muut osallistujat/Övriga deltagare	
Emine Bozkurt, Rosa Estaras Ferragut, Andrzej Grzyb, Teresa Jimenez-Becerril Barrio, Bogusław Sonik, Iuliu Winkler, Pablo Zalba Bidegain	
Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppernes sekretariat/ Sekretariat der Fraktionen/Fraktsioonide sekretariaat/Γραμματεία των Πολιτικών Ομάδων/Sekretariats of political groups/Secrétariat des groupes politiques/Segreteria gruppi politici/Politisko grupu sekretariāts/Fraczijų sekretoriai/Képviselőcsoportok titkársága/Sekretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Sekretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristö/Gruppernas sekretariat	
PPE-DE	Salafranca, Orsagova
P&D	Gil de Muro, Terron Flores
ALDE	Munoa
Greens/EFA	Küppers
ECR	
GUE/NGL	Rovira
EFD	
NI	Atzori

Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/ Directorate-General/Direction générale/Direzione generale/Ģenerāldirektorāts/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
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 sihteeristö/Utskottssekretariatet	
Fernández Fernández, Jacob, Hejtmanova	
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/ Avustaja/Assistenten	
Azpiri Lejardi, Vergnes, Newbury	

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Président/Priekšsēdētājs/Pirmininkas/
 Elnök/Chairman/Voorzitter/Przewodniczący/Preşedinte/Predseda/Predsednik/Puheenjohtaja/Ordförande
- (VP) = Заместник-председател/Vicepresidente/Mistopředseda/Næstformand/Stellvertretender Vorsitzender/Aseesimees/Αντιπρόεδρος/
 Vice-Chair(wo)man/Vice-Président/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/Viçi 'Chairman'/Ondervoorzitter/
 Wiceprzewodniczący/Vice-Présidente/Vicepreşedinte/Podpredseda/Podpredsednik/Varapuheenjohtaja/Vice ordförande
- (M) = Член/Miembro/Člen/Medlem./Mitglied/Parlamendiliige/Μέλος/Member/Membre/Membro/Deputāts/Narys/Képviselő/
 Membro/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/Urządник/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/Tjänsteman