



DLAT\_PV(2010)0222\_01

**MINUTES**

Meeting of 22 February 2010, 16.30-18.30  
BRUSSELS

The meeting began on Monday, 22 February 2010 at 16.30 with Delegation President José Ignacio Salafranca Sánchez-Neyra in the chair.

**1. Adoption of draft agenda**

The agenda was adopted as shown in these minutes.

**2. Approval of minutes of the meeting of:**

- 16 December 2009

PE 432.046v01-00

The minutes were approved.

**3. Chair's announcements**

The chair announced that, at its meeting on 17 December 2009, the Conference of Presidents (CoP) had approved the holding of the fourth ordinary plenary session of the EuroLat Assembly in Seville (Spain) on 13-15 May 2010.

Furthermore, at its meeting on 4 February 2010, the CoP had approved the next EU-Mexico and EU-Chile JPCs, which would take place either at one of Parliament's three places of work or in Seville (Spain) to coincide with the EuroLat Assembly ordinary plenary session in Seville (Spain) on 13-15 May 2010.

The meetings of the Executive Bureau and the working group on migration would take place on 30 and 31 March 2010 in Buenos Aires. The members of the Executive Bureau and the working group had already received the requisite administrative notification. The work programme and draft agendas would shortly be sent out by the secretariat.

#### **4. Exchange of views with Mr Juan Pablo de Laiglesia, State Secretary for Latin America, on the Spanish Presidency's priorities for relations between the EU and the countries of Latin America and the Caribbean**

In his speech State Secretary de Laiglesia stated that the Spanish Presidency's principal objective was to strengthen the strategic partnership between the EU and Latin America. To that end, the Presidency's work would focus on four priority lines of action: firstly, promoting cooperation between global stakeholders in order to address the major challenges of our day such as security, energy and climate change. Secondly, strengthening relations with Latin American and Caribbean sub-regions with a view to concluding association agreements with Central America and the Andean Community and to recommencing negotiations with Mercosur. Thirdly, striking up bilateral relations with countries such as Brazil, Mexico, Chile and Cuba; in the case of Cuba, Mr de Laiglesia said it would have to be ascertained whether the EU's joint position was sufficient or whether a bilateral framework was required. The Spanish Presidency's fourth priority was increasing citizen participation in civil society.

*The following spoke:* Emine Bozkurt (NL, S&D), Gianni Vattimo (ALDE, IT), María Muñiz de Urquiza (S&D, ES), Luis Yáñez-Barnuevo García (S&D, ES), Bogusław Sonik (EPP, PL), Ilda Figueiredo (GUE/NGL, PT).

#### **5. Exchange of views on Cuba's refusal of entry to the EuroLat Socialist coordinator**

Carlos José Iturgaiz Angulo stated on behalf of the EPP Group that his group found Cuba's refusal to admit Luis Yáñez-Barnuevo García onto its territory unacceptable and proposed making a formal protest to the Cuban authorities.

Mr Yáñez-Barnuevo García thanked the EPP Group for its support but said that he did not want to make this matter into a serious issue in relations with Cuba or to cause a diplomatic crisis. As such, he expressed his full support for the Spanish Presidency and its intention to improve relations with Cuba.

*The following spoke:* Gianni Vattimo (ALDE, IT), Ilda Figueiredo (GUE/NGL, PT), Emine Bozkurt (NL, S&D), Santiago Fisas Ayxela (EPP, ES), Bogusław Sonik (EPP, PL), José Ignacio Salafranca Sánchez-Neyra (EPP, ES).

**Decision:** The delegation president would consult President Buzek on the matter and would contact the Cuban ambassador to the EU if it was deemed necessary.

#### **6. Other business**

The chair of the EU-LAC working group on migration, Agustín Díaz de Mera, gave details of his speech at the High-Level Meeting on Migration in Madrid on 17-18 February 2010.

*The following spoke:* María Muñiz de Urquiza (S&D, ES).

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

The chair announced that the next ordinary meeting of the delegation would most likely be on 10 March 2010 in Strasbourg.

The meeting closed at 18.30.

ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/  
 ANWESENHEITSLISTE/ΚΟΗΛΟΛΙΓΑΤΕ ΝΙΜΕΚΙΡΙ/ΚΑΤΑΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/  
 LISTE DE PRÉSENCE/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SĄRAŠAS/JELENLĒTI ĪV/  
 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/ Prezydium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
José Ignacio SALAFRANCA SÁNCHEZ-NEYRA (P), Luis Manuel CAPOULAS SANTOS (1st VP), VATTIMO Gianni (2nd VP), Ricardo CORTÉS LASTRA (3rd VP), PORĘBA Tomasz Piotr (5th VP), Norbert GLANTE (6th VP)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Deputati/Deputāti/Nariai/Képviselők/ Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
<b>PPE (8)</b> DÍAZ DE MERA GARCÍA CONSUEGRA Agustín, FISAS AYXELA Santiago, ITURGAIZ ANGULO Carlos José, PAPANIKOLAOU Georgios, QUISTHOUDT-ROWOHL Godelieve, SEEBER Richard, SKRZYDLEWSKA Joanna Katarzyna, VOSS Axel
<b>S&amp;D (6)</b> ANDRES BAREA Josefa, BOZKURT, Emine, CORREIA DE CAMPOS António Fernando, KREHL Constanze Angela, MUÑIZ DE URQUIZA María Paloma, RAPTI Sylvana, YAÑEZ-BARNUEVO GARCÍA Luis
<b>ALDE (1)</b>
<b>Verts/ALE (1)</b> GREZE Catherine
<b>ECR (1)</b>
<b>GUE/NGL (2)</b> FIGUEIREDO Ilda, TAVARES Rui
<b>EFD (0)</b>
<b>NI(1)</b> SOSA WAGNER Francisco
Se excusaron : José Manuel GARCIA MARGALLO Y MARFIL (PPE), Françoise GROSSETETE (PPE), Dagmar ROTH-BEHRENDT (S&D) Nathalie GRIESBECK (ALDE)
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Supplenti/ Aizstājēji/Pavaduojantys nariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/Namestniki/ Varajäsenet/Suppleanter
Boguslaw SONIK (PPE), Liliu WINKLER (PPE), Marc TARABELLA (S&D), Oldřich VLASÁK (ECR)
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
<b>Teresa JIMÉNEZ-BECERRIL BARRIO (PPE), Emilio MENENDEZ DEL VALLE (S&amp;D), Enrique GUERRERO SALOM (S&amp;D)</b>

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/Frakciju sekretoriai/Képviseletcsoportok titkársága/Sekretarjat gruppi poliitiči/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupín/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristö/Gruppenas sekretariat	
PPE-DE P&D ALDE Greens/EFA ECR GUE/NGL EFD NI	Salafranca, Rizzo, Vallin, Gil de Muro, Le Texier, Jutten, Terron Flores Munoa Küppers Cepova Rovira, Miguel
Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Directorate-General/Direction générale/Direzione generale/Generaldirektorāts/Generalinis direktoratas/Főigazgatóság/Direktorat Generali/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	Enciso y Bergé
Правна служба/Servicio Jurídico/Právní služba/Juridisk Tjeneste/Juristischer Dienst/Őigusteenistus/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/Ausschusssekretariat/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/Secretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet	
Valente da Silva, Hejtmanova, Jacob	
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Paġigs/Padějėjas/Asszisztens/Asystent/Pomočnik/Avustaja/Assistenten	
Cabral, Newbury	

- \* (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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