



**DLAT\_PV(2010)1020\_01**

**MINUTES**

of the meeting of 20 October 2010, from 17.30 to 19.00  
Strasbourg

The meeting opened at 17.30 on Wednesday, 20 October 2010, with José Ignacio Salafranca Sánchez-Neyra (Chair) in the chair.

**1. Adoption of draft agenda**

The agenda was adopted as shown in these minutes.

**2. Approval of minutes of meeting of**

- 28 September 2010

PE 432.129v01-00

The minutes were approved.

**3. Chair's announcements**

The Chair informed members of the delegation of the outcome of the dinner debate that took place in Strasbourg on Tuesday, 19 October with President Buzek, the Chairs of the Interparliamentary Delegations, the Chairs of AFET, INTA and DEVE, and the Vice-President of the Commission and High Representative for Foreign Affairs and Security Policy Baroness Ashton.

Speaker: Sr. Luis YÁÑEZ.

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

The Chair told the Members that after it had been approved by the delegation in the previous meeting of 28 September in Brussels, the draft programme had been presented to the EP

Conference of Delegation Chairs and would be submitted for approval by the EuroLat Executive Bureau at its meeting on 5 November in Cuenca (Ecuador) and then by the EP Conference of Delegation Chairs.

**5. Preparations for the meetings of the Assembly's three standing committees, to be held in Cuenca (Ecuador) on 4 and 5 November 2011:**

The draft joint programme was considered first, followed by the draft agendas for the Assembly's three standing committees. With regard to the replacement and appointment of the Co-Chair of the Committee on Economic, Financial and Commercial Affairs, the Chair reminded Members that the appointment of Jean-Pierre Audy (PPE, FR) as a member of the delegation to replace Véronique Mathieu (PPE, FR) had been approved at the plenary session of 17 May 2010. The PPE Group had proposed Mr Audy for the post of Co-Chair of the Assembly Committee on Economic, Financial and Commercial Affairs to replace Véronique Mathieu. In the absence of Mr Audy, the Chair said Mr Audy's written acceptance of this nomination and his confirmation that he had completed the necessary declaration of financial interests would be forwarded to Members as soon as it had been received so that, in accordance with the EuroLat Rules of Procedure (Article 3(2) of Annex I), the proposed nomination could be approved by the permanent committee at its next meeting in Cuenca (Ecuador).

The following spoke: Ulrike LUNACEK, Gabriel MATO.

**6. Preparations for the meeting of the working party on EU-LAC migration, to be held in Cuenca (Ecuador) on 4 November 2010**

The Chair reminded Members that at its meeting in Antigua on 26 and 27 February 2009 the EuroLat Executive Bureau had decided to set up a working party on EU-LAC migration, comprising six representatives from each component, and had established the mandate for the working party, which had met twice in Madrid in April 2009, in Buenos Aires in March 2010, and in Seville in May 2010. In Seville, the working party approved its draft recommendation, later approved by the Bureau and ratified by the Assembly at its plenary session of 15 May, a few days before the EU-LAC Summit in Seville. In accordance with the Executive Bureau's decision in Madrid, at its next meeting in Cuenca the working party was to evaluate the outcomes of the Madrid Summit and its Action Plan, which made migration a priority subject, and was to decide whether or not the working party should continue its activities.

The following spoke: Agustín DIAZ DE MERA, Luis YÁÑEZ, Ulrike LUNACEK, María MUÑIZ DE URQUIZA, Willy MEYER, Izaskun BILBAO, Ilda FIGUEIREDO

Decision: The members of the European component of the working party would hold a preparatory meeting in Brussels the following week to agree on the component's position for the meetings of the working group and Executive Bureau, which would take place in Cuenca on 4 November 2010.

**7. Other business**

None.

## **8. Date and place of next meeting**

The Chair announced that details of the next ordinary meeting of the Delegation would follow later.

The meeting closed at 18.20.

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 SĄRAŠAS/JELENLĒTI ĪV/  
 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 (*)
SALAFRANCA SÁNCHEZ-NEYRA José Ignacio (P), CAPOULAS SANTOS Luis Manuel (1st VP)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Deputati/Deputāti/Nariai/Képviselők/ Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
<b>PPE (9)</b> COMI Lara, DÍAZ DE MERA GARCÍA CONSUEGRA Agustín, FISAS AYXELA Santiago, HANDZLIK Małgorzata, KRATSA- TSAGAROPOULOU Rodi , LIESE Peter, QUISTHOUDT-ROWOHL Godelieve, SEEBER Richard, SKRZYDLEWSKA Joanna Katarzyna,
<b>S&amp;D (5)</b> GLANTE Norbert, MUÑIZ DE URQUIZA María, RAPKAY Bernard, SUSTA Gianluca, YÁÑEZ-BARNUEVO GARCÍA Luis
<b>ALDE (4)</b> AYLWARD Liam, BILBAO BARANDICA Izaskun, STERCKX Dirk, WEBER Renate
<b>Verts/ALE (1)</b> GREZE Catherine
<b>ECR (1)</b> KOŽUŠNÍK Edvard
<b>GUE/NGL (2)</b> FIGUEIREDO Ilda, MEYER Willy
<b>EFD (0)</b>
<b>NI(1)</b> SOSA WAGNER Francisco
Se excusaron :
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Supplenti/ Aizstājēji/Pavaduojantys nariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/Namestniki/ Varajäsenet/Suppleanter
ATTARD-MONTALTO John (S&D), MIKOLÁŠIK Miroslav (PPE), PRODI Vittorio (S&D), SPERONI Francesco Enrico (EFD), TEIXEIRO Nuno (PPE), VAIDERE Inese (PPE), VLASÁK Oldřich (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/Ini účastníci/Drugi udeleženci/Muut osallistajat/Övriga deltagare
<b>LUNACEK Ulrike (Verts/ALE), MATO ADROVER Gabriel (PPE), MENENDEZ DEL VALLE Emilio (S&amp;D), PERELLO RODRIGUEZ Andres (S&amp;D), SÁNCHEZ PRESEDO Antolín (S&amp;D), SCHOLZ Helmut (Verts/ALE)</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/Fraczijų sekretoriai/Képviselőcsoportok titkársága/Sekretarjat grupi poliitiči/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupín/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristö/Gruppenes sekretariat	
PPE-DE S&D ALDE Greens/EFA ECR GUE/NGL EFD NI	Salafranca, Rizza, Orsagova Vallin, Gil de Muro, Salvador Trauffer, Munoa Küppers Cepova Miguel, Rovira  Atanasova
Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Directorate-General/Direction générale/Direzione generale/Generāldirektorāts/Generalinis direktoratas/Főigazgatóság/Direttorat Generali/Directoraten-generaal/Dyrekcja Generalna/Direção-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	Pomes Ruiz  Aguiriano
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/Ausschusssekretariat/Komisjoni sekretariaat/Γραμματεία επιτροπής/Committee secretariat/Secrétariat de la commission/Segreteria della commissione/Komitejas sekretariāts/Komiteo sekretoriatas/A bizottság titkársága/Sekretarjat tal-kumitat/Commissiesecretariaat/Sekretariat komisji/Secretariado da comissão/Secretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet	
Fernández Fernández	
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asystent/Pomočnik/Avustaja/Assistenten	
Licop Cabo, 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/Místopředseda/Næstformand/Stellvertreterender Vorsitzender/Aseesimees/Αντιπρόεδρος/Vice-Chair(wo)man/Vice-Président/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/Víci '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/Membu/Lid/Członek/Membro/Membu/Člen/Poslanec/Jäsen/Ledamot
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