



EUROPEAN PARLIAMENT

2009 - 2014

Delegation to the Euro-Latin American Parliamentary Assembly

DLAT_PV(2011)0511

MINUTES

of the meeting of 11 May 2011, from 17.30 to 19.00
Strasbourg

The meeting opened at 17.40 on Wednesday, 11 May 2011, with 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 meeting of 6 April 2011

PE 446.769v01-00

The minutes were approved.

3. Chair's announcements

The Chair informed the meeting that a parliamentary network for cooperation with the Latin American and Caribbean Parliaments had been created on 15 April 2011 in Panama. It would be an administrative network like those which already existed in relation to parliaments in Europe (European Centre for Parliamentary Documentation and Research) and Africa (Africa Parliamentary Knowledge Network, set up in 2008). The new network basically aimed to offer physical infrastructure and electronic platforms through which the different parliaments could exchange their best practices and have access to technical assistance and experts on interparliamentary cooperation.

4. Outcome of the meetings of the Executive Bureau and the working group on migration in Cartagena de Indias (28 and 29 April 2011)

The Chair outlined the main results of the above meetings. On the one hand, the

working group on migration had held a lively exchange of views with various representatives of the International Committee of the Red Cross, the Colombian Government and Chamber of Representatives, and the EU Ambassador, representing the High Representative, Baroness Ashton. The Latin American side reported that a specific proposal on the creation of EU-LAC migration observatories would be presented at the group's next meeting in Montevideo. Attention was also drawn to the need to update the recommendation drafted by the working group at its previous meeting in Seville, in May 2010, in order to reflect the changes in EU migration policy since then, as well as migration issues arising within and amongst the Latin American countries themselves. During the meeting, the European Co-President, Agustín Díaz de Mera, said that he would be unable to attend the group's next meeting in Montevideo owing to the Spanish electoral timetable, and he asked co-rapporteur María Muñiz de Urquiza to stand in as the European Co-President at the group's Montevideo meeting, to which she agreed. On the other hand, the meeting of the Assembly's Executive Bureau had drawn up the draft agenda for the Plenary Session, approved the various reports and topics for discussion by the three standing committees and decided to draft separate declarations (Article 18 of the Rules of Procedure) on the current situation in the Southern Mediterranean and in the Persian Gulf, and on climate change in preparation for the UN conference due to be held in Durban in December 2011. The members of the Bureau were also told of the Latin American component's decision to increase the number of Parlasur representatives in the Assembly from 13 to 15 (reducing the number of Parlatino representatives from 31 to 29) and to rotate the Co-Presidency of the Assembly every two years, with the next turn being Parlacen's, starting immediately after the plenary session in Montevideo. Concerning the starting-up of the EU-LAC Foundation, a meeting of the Group of High-Level EU-LAC Officials (future executive board of the association) had been held in Santiago de Chile to discuss the question of the Foundation's legal statute and the appointment of its authorities, namely the chair (former Commissioner Benita Ferrero-Waldner) and executive director (the Peruvian Ambassador in Brussels, Jorge Valdés), given that both appointments needed to be made by consensus under a regional rotation system. Both appointees would shortly be invited to a meeting of the Delegation. Mention was also made of the Foundation's budget for 2012. With regard to the EuroLat Assembly's participation in the Foundation's Executive Board, as provided for in the Terms of Reference presented at the Madrid Summit, it was felt that the matter should be raised directly with the Foundation by the Co-Presidents of the Assembly, or by some other particularly qualified representative of its Executive Board.

The Chair also emphasised that the Cartagena meeting had been a resounding success in political terms, since it had been supported throughout by the Colombian Government, as demonstrated by the participation of and lengthy exchange of views with the Colombian vice-President, Angelino Garzón, who had already confirmed his presence at the Montevideo meeting at the invitation of the two Co-Presidents. The Colombian vice-minister for External Affairs, Mónica L. Mutis, also took part in the Cartagena meeting.

5. Preparations for the fifth ordinary plenary sitting of the Assembly and the meetings of the standing committees, the Executive Bureau and the working group on migration, in Montevideo (17 to 19 May 2011)

- **Consideration of the draft agenda for the plenary session**

The Chair said that around 38 Members had already confirmed their attendance. While recognising the difficulties involved (a long and tiring journey and, in particular, the forthcoming elections in Spain and Portugal), he appealed to the political groups to increase

the European Parliament's participation in the Montevideo meeting. He went on to say that the joint programme included meetings of the working group on migration, the Executive Bureau of the Assembly (ordinary), the three standing committees and the celebration of the Fifth Ordinary Plenary Session. The agenda would include for the first time a presentation to the plenary of the EU-LAC working group on migration's activities and the results of the EuroLat - civil society meeting, as decided by the Executive Bureau at Cartagena. Responding to the request put forward by the coordinator of the Socialist Group, Luis Yáñez, the programme would, as usual, include meetings of the various political families wishing to do so, on Tuesday 17 from 14.00 to 15.30, as well as meetings of the various EP permanent delegations and their Latin American counterparts on Wednesday 18 from 11.30 onwards. The plenary session would take place in the Legislative Palace in Montevideo, which was a National Historic Monument, and would form part of the national programme of celebrations of the bicentenary of the independence of Uruguay. He drew members' attention to the joint formal opening ceremony, which would be attended by the President of the Republic of Uruguay, José Mujica. Others who had confirmed their presence at the ordinary plenary session included Angelino Garzón, Vice-President of Colombia, Alicia Bárcena, executive secretary of the Economic Committee for Latin America and the Caribbean (CEPAL), and Dante Caputo (OAS) and Álvaro Pinto (UNDP), who would be presenting and discussing the UNDP report on democracy 'Our Democracy'.

Speakers- Luis YÁÑEZ-BARNUEVO (S-D, ES), Jürgen KLUTE (GUE/NGL, DE), Renate WEBER (ALDE, RO), Andrés PERELLO-RODRIGUEZ (S-D, ES), Catherine GREZE (Verts/ALE, FR)

- **Debate on the standing committees' documents and activities**

The Chair said that the following had also confirmed their participation: Eduardo Bonomi, Uruguayan Minister of the Interior, for the Committee on Political Affairs and Security; Enrique Pintado, Uruguayan Minister of Transport and Public Works, for the Committee on Economic, Financial and Commercial Affairs; and Eduardo Brenta, Uruguayan Minister of Labour and Social Security, for the Committee on Social Affairs, Human Exchanges, Environment, Education and Culture. He added that the amendments and voting lists for the three joint motions for resolution had recently been distributed, as had documents concerning the topics for debate. Finally, he thanked the rapporteurs and shadow rapporteurs from the various political groups for their work on the documents in question.

- **Progress of work undertaken in the working group on migration**

The Chair said it was expected that a specific proposal for the creation of the EU-LAC Migration Observatory would be presented in Montevideo. A decision would also have to be taken on updating the recommendation drafted by the Working Group before the Madrid Summit, to include changes in EU migration policy since then as well as migration issues arising within and amongst the Latin American countries themselves.

Speakers- María MUÑIZ DE URQUIZA (S-D, ES)

- **Activities of the Vice-President responsible for relations with civil society**

Concerning the activities of the two co-vice-presidents responsible for relations with civil society (Article 4(2) of EuroLat's Rules of Procedure), the Chair also confirmed that the

Assembly's formal election of Andrés Perelló Rodríguez (S&D Group) in replacement of Ricardo Cortés Lastra, would take place during the Montevideo plenary session on 19 May. He then invited Mr Perelló to talk about the activities linked to civil society scheduled to take place in Montevideo, particularly the EuroLat civil society meeting organised by the European Economic and Social Committee and due to take place from 14.30 to 16.00 on Tuesday 17 May. Finally, he told the meeting that the Bureau had decided in Cartagena that the Vice-Presidents responsible would inform the plenary of the outcome of the meeting.

Speakers - Andrés PERELLO-RODRIGUEZ (S-D, ES)

6. Other business

None.

7. Date and place of next meeting

The Chair announced that the next meeting of the delegation would take place on 19 September 2011 from 16.45 to 18.15 in Brussels.

The meeting closed at 18.05.

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/KATAΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRS/DALYVIŲ SĄRAŠAS/JELENLÉTI ÍV/
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 (*)
José Ignacio Salafranca Sánchez-Neyra (P), Andres Perello Rodriguez (VP), Norbert Glante (VP)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Deputati/Deputăți/Nariai/Képviselők/ Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Jean-Pierre Audy, Izaskun Bilbao Barandica, António Fernando Correia De Campos, Albert Deß, Catherine Grèze, Françoise Grossetête, María Irigoyen Pérez, Jürgen Klute, Edvard Kožušník, María Muñoz De Urquiza, Bernhard Rapkay, Gianluca Susta, Renate Weber, Luis Yáñez-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
Miroslav Mikolášik, Bogusław Sonik, John Attard-Montalto, Nathalie Griesbeck

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/Stebėtojai/Megfigyelők/Osservatori/Waarnemers/Obserwatorzy/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/Εσιμεhe 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 veiksmų tarnyba/Európai Külügyi Szolgálat/Servizz Ewropew għall-Azzjoni Esterna/Europese dienst voor extern optreden/Europejska Służba Działań Zewnętrznych/Serviço Europeu para a Acção Externa/Serviciul european pentru acțiune externă/Európska služba pre vonkajšiu činnosť/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/Istituzzjonijiet 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 ohra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Iní účastníci/Drugi udeleženci/Muut osallistujat/Övriga deltagare

Juan Garcia (PPE), La marca, Emilia taffael, Mila Shamku, Tiphone Grelet, Jozef Blaszaer, Viviana Vieira, Alexandra Marquardt, Alberto Biginelli, Itxaso Munoa, Pilar Ruiz Muecano, Elizabetta Beroluzzi, Anetta Chucumeca, hansen Christophe, Amalia Glogowski, helena Hallauf Romero, Eva Knib, Jaime Modrano, Isabel Jubete, Vicente Montanez, Trott, Nunez, Juan Gonzalez, Silvia Sanchez, Rguzki Osterkoetxea

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/Fracijų sekretoriai/Képviselőcsoportok titkársága/Sekretarjat gruppi političi/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristö/Gruppenas sekretariat

PPE	Juan Salafranca, Myriam Orsagova, Piero Rizza
S&D	Barbara Mellis (S&D)
ALDE	Itziar Munoa (ALDE)
ECR	Gaby Kuppers
Verts/ALE	
GUE/NGL	Ivelina Atanasova, Sergio Servellon
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/Talmannens 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/Ģenerālsekretāra 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

