

*Delegation for relations with the Mercosur countries***DMER_PV(2011)0406****MINUTES**
of the extraordinary meeting of 6 April 2011, from 16.15 to 17.15
Strasbourg

The meeting opened at 16.15 on 6 April 2011, with Luis Yáñez-Barnuevo García (Chair) in the chair.

1. Adoption of draft agenda (PE 446.707)

The draft agenda was adopted.

2. Exchange of views on preparations for the visit by a Delegation working party to Brazil (25-29 April 2011)

The Chair presented the draft programme for the visit to Brazil, which, responding to the matter dominating bilateral relations, namely the negotiations for the EU-Mercosur Association Agreement, would prioritise political meetings (with the National Congress and members of the Executive) and economic meetings (with the country's most representative business associations). The Chair pointed to the considerable interest aroused among Delegation members by the visit, which would be made up of 10 Members, as well as two rapporteurs from the Committee on Foreign Affairs and the Committee on International Trade.

The Chair went on to summarise the background to and state of the negotiations on the EU-Mercosur Association Agreement, placing special emphasis on the outcome of the latest round of negotiations, which had taken place on 14-18 March, in Brussels. In this context, he proposed that, given the position adopted by the Delegation and by Parliament on this issue, the working party should make clear to the Brazilian authorities its support for the EU-Mercosur Association Agreement negotiations.

The Chair also proposed that the working party should reassure the Brazilian authorities that Parliament intended to closely follow all the negotiating rounds, in order to exert its political influence with a view to conclusion of an ambitious and balanced agreement. Following a brief exchange of views, the Members expressed their agreement with the Chair's proposal.

Lastly, the Chair informed the meeting about the state of practical and logistical preparations for the visit to Brazil and reminded those present that the implementing provisions applicable to the activities of interparliamentary delegations were to be scrupulously observed during the visit.

Speakers: Nuno Melo, Jean-Pierre Audy, Vittorio Prodi, Britta Thomsen, Silvia-Adriana Țicău and the Chair.

3. Other business

There was none.

4. Date and place of next meeting

The Chair announced that the next meeting of the Delegation would take place on 14 April 2011, from 10.00 to 11.30, in Brussels.

The meeting closed at 17.15.

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/KATASTAΣH ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRS/DALYVIŲ SARAŠAS/JELENLÉTI IV/
REĢISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŚCI/LISTA DE PRESENÇAS/LISTÁ DE PREZENTĀ/
PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/DELTAGARLISTA**

Бюро/Меса/Председниство/Formandskabet/Vorstand/Juhatus/Проефрео/Bureau/Ufficio di presidenza/Prezidijs/Biuras/Elnökség/ Prezydium/Birou/Predsedniство/Predsedstvo/Puheenjohtajisto/Presidet (*)
Yañez -Barnuevo (P) Audy (VP); Melo (VP)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Мéлн/Members/Députés/Deputati/Deputati/Nariai/Képviselök/ Membri/Leden/Posłowie/Deputados/Deputati/Jäsenet/Ledamöter
Prodi, Teixeira, Thomsen
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Supplenti/ Aizstājēji/Pavaduojantys nariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanči/Náhradníci/Namestniki/ Varajäsenet/Suppleanter
Ticau

187 (2)
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193 (3)
..
46 (6) (Точка от дневния ред/Punto del orden del día/Bod pořadu jednání (OJ)/Punkt på dagsordenen/Tagesordnungspunkt/Päevakorra punkt/Hμερήσια Διάταξη Σημείο/Agenda item/Point OJ/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkēs punktas/ Napirendi pont/Punt Agénda/Agendapunt/Punkt porządku dzennego/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/Vaaltejad/Παρατηρητές/Observers/Observateurs/Osservatori/ Novērotāji/Stebētojai/Megfigyelök/Osservaturi/Waarnemers/Obserwatorzy/Observadores/Observatori/Pozorovatelia/Opazovalci/ Tarkailijat/Observatörer
..

По покана на председателя/Por invitación del presidente/Na pozvání předsedy/Efter indbydelse fra formanden/Auf Einladung des Vorsitzenden/Esimene kutsel/Με πρόσκληση του Προέδρου/At the invitation of the Chair(wo)man/Sur l'invitation du président/
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Su invito del presidente/Pēc priekšsēdētāja uzaicinājuma/Pirmininkui pakvietus/Az elnök meghívására/Fuq stedina tač-'Chairman'/Op uitnodiging van de voorzitter/Na zaproszenie Przewodniczącego/A convite do Presidente/La invitāja președintelui/Na pozvanie predsedu/Na povabilo predsednika/Puheenjohtajan kutsusta/På ordförandens inbjudan

..

Съвет/Consejo/Rada/Rådet/Rat/Nōukogu/Συμβούλιο/Council/Conseil/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*)

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Комисия/Comisión/Komisse/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/Алла өзсүйкә օργаңы/Other institutions/Autres institutions/Altre istituzioni/Citas iestādes/Kitos institucijos/Más intézmények/Istituzzjonijet ohra/Andere instellingen/Inne instytucje/Outras Instituições/Alte instituīji/Iné inštitúcie/Druge institucije/Muut toimielimet/Andra institutioner/organ

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Други участници/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

..

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/Secrétaire des groupes politiques/Segreteria gruppi politici/Politisko grupu sekretariäts/Frakciju sekretoriai/Képviselőcsoporthoz titkársága/Segretarjat gruppi političi/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupín/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristöt/Gruppernas sekretariat

PPE	Jarecka-Gomez; Rizza
S&D	Henriques; Heidi
ALDE	
ECR	Barrett
Verts/ALE	
GUE/NGL	
EFD	
NI	

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantslej/Grafeio Proéðoru/President's Office/Cabinet du Président/Gabinetto del Presidente/Priekšsēdētāja kabinets/Pirmininko kabinetas/Elnöki hivatal/Kabinet 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/Peasekretáribüro/Grafeio Γενικού Γραμματέα/Secretary-General's Office/Cabinet du Secrétaire général/Gabinetto del Segretario generale/Generalsekretära kabinets/Generalinio sekretoriaus kabinetas/Főtitkári hivatal/Kabinet tas-Segretarju Ģeneralu/Kabinet van de secretaris-generaal/Gabinet Sekretarza Generalnego/Gabinete do Secretário-Geral/Cabinet Secretar General/Kancelária generálneho tajomníka/Urad generalného sekretarja/Pääsihteerin kabinetti/Generalsekretærarens kansli	
..	
Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Directorate-General/Direction générale/Direzione generale/Generaldirektoräts/Generalinis direktoratas/Főigazgatóság/Direttorat Generali/Directorate-general/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generalne riaditelstvo/Generalni direktorat/Pääsasto/Generaldirektorat	
DG PRES	..
DG IPOL	..
DG EXPO	..
DG COMM	..
DG PERS	..
DG INLO	..
DG TRAD	..
DG INTE	.
DG FINS	..
DG ITEC	..
Правна служба/Servicio Jurídico/Právní služba/Juridisk Tjeneste/Juristischer Dienst/Öigusteenistus/Νομική Υπηρεσία/Legal Service/Service juridique/Servizio giuridico/Juridiskais dienests/Teisēs tarmyba/Jogi szolgálat/Servizz legali/Juridische Dienst/Wydział prawnny/Serviço Jurídico/Serviciu Juridic/Právny servis/Pravna služba/Oikeudellinen yksikkö/Rättstjänsten	
Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschussekretariat/Komisjoni sekretariaat/Γραμματεία επιτροπής/Committee secretariat/Secréteriat de la commission/Segreteria della commissione/Komitejas sekretariāts/Komiteto sekretoriatas/A bizottság titkársága/Segretarjat tal-kumitat/Commissie sekretariaat/Sekretariat komisji/Secretariado da comissão/Secretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottsssekretariatet	
Fernandez Fernandez; Valente da Silva	
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Boŋθóć/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asystent/Pomočník/Avustaja/Assistenter	
Licop	

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Président/Priekšsēdētājs/Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Președinte/Predsednik/Puheenjohtaja/Ordförande
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