



DPLC\_PV(2009)0916\_0

# MINUTES

**Constituent meeting**  
**Wednesday, 16 September 2009, 14.00 – 14.30**  
**Room LOW N1.3**  
**Strasbourg**

## **1. Opening of the meeting by the acting chair**

Mr Kyriacos Triantaphyllides (GUE-NGL, CY), the delegation's outgoing Chair, opened the meeting and said the first item had to be the election of the delegation's Chair.

## **2. Election of Chair**

The acting chair confirmed that there was a quorum of members and then called for nominations. The S&D Group nominated Mr Proinsias de Rossa (S&D, IE) who agreed to be nominated and confirmed that he had completed the statement of financial interests. As no other nominations were received, Mr de Rossa was elected Chair of the Delegation for relations with the Palestinian Legislative Council by acclamation.

## **3. Election of Vice-Chairs**

The new Chair thanked Mr Triantaphyllides for his assistance and above all for the way in which he had led the work of the delegation as its Chair during the last half of the previous parliamentary term. He thanked members for the confidence they had just shown in him and assured them he would commit himself fully to the task.

The new Chair then moved on to the election of two Vice-Chairs.

Election of first Vice-Chair:

The Chair called for nominations and the GUE Group proposed Mr Kyriacos Triantaphyllides. Mr Triantaphyllides agreed to be nominated and confirmed that he had completed the statement of financial interests. As no other nominations were received, Mr Triantaphyllides was elected first Vice-Chair of the delegation by acclamation.

Election of second Vice-Chair:

The Chair called for nominations and the Verts-ALE Group proposed Ms Caroline Lucas (UK). Ms Lucas agreed to be nominated and confirmed that she had completed the statement of financial interests. As no other nominations were received, Ms Lucas was elected second Vice-Chair of the delegation by acclamation.

The Chair confirmed that the Bureau had now been formed.

#### **4. Calendar of activities for the second half of 2009**

The Chair stressed the importance of the challenges and difficulties connected with relations with the Palestinian territories. He reminded them of the initiatives taken in previous months in relations with the Palestinian Legislative Council.

He spoke about the need for cooperation within Parliament with the relevant parliamentary committees (AFET, DROI, DEVE) and with other delegations covering this geographical area, in particular the Delegation for relations with Israel. The work of the Euromed Parliamentary Assembly would be watched with close interest.

Specific proposals for the 2009 timetable, notably the question of a fact-finding visit to the area, could not be formalised until they had all the information needed in their hands. The Conference of Delegation Chairs would discuss a draft timetable on 1 October 2009 and this would be submitted to the Conference of Presidents on 15 October 2009.

Delegation Chairs would hold an initial discussion on the 2010 timetable on 25 November 2009.

Members were then invited by the Chair to put forward their suggestions, as follows:

- meetings to be able to last longer than one hour,
- plan a visit to Gaza and Ramallah before Christmas,
- joint meetings with other delegations/committees,
- East Jerusalem's special situation, the situation of young people held in detention,
- arrange a hearing for R. Goldstone, head of the mission to Gaza mandated by the UN Human Rights Council,
- information that the S&D Group was circulating a document proposing an Israeli gynaecologist renowned for his courage during the Israeli military operation in Gaza as a candidate for the Sakharov prize.

The Chair said that all these issues would be responded to in the near future.

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

Wednesday, 30 September 2009, in Brussels (to be advised).

The Palestinian envoy Leila Shahid and a representative from the Commission would be invited to attend.

The meeting closed at 14.30.

**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/JELENLĒTI ĪV/ REĢISTRU  
TA' ATTENDEZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESEŅAS/LISTĂ DE PREZENȚĂ/ PREZENČNÁ  
LISTINA/SEZNAM NAVZOČIH/LĀSNĀOLOLISTA/DELTAGARLISTA**

<p>Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Ufficio di presidenza/Prezidijs/Biuras/Elnökség/ Prezydium/Birou/Předsednictvo/Předsedstvo/Puheenjohtajisto/Presidiet (*)</p>
<p>Kyriacos Triantaphyllides (Député exerçant provisoirement la présidence) Proinsias De Rossa (P), Kyriacos Triantaphyllides (1 VP), Caroline Lucas (2 VP)</p>
<p>Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Deputati/Deputāti/Nariai/Képviselek/ Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter</p>
<p>Margrete Auken, Louis Bontes, Chris Davies, Paolo De Castro, Christine De Veyrac, Niccolò Rinaldi, Kay Swinburne, Alexandra Thein</p>
<p>Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Supplenti/ Aizstājēji/Pavaduojantys nariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/Namestniki/ Varajäsenet/Suppleanter</p>
<p>Bairbre De Brún, Luigi De Magistris, Nicole Kiil-Nielsen, Krisztina Morvai, Véronique De Keyser, Carmen Romero López</p>

187 (2)
193 (3)
<p>46 (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/Darbotvarkes punktas/ Napirendi pont/Punt Agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schôdze/ Točka UL/Esityslistan kohta/Föredragningslista punkt)</p>

<p>Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Osservatori/ Novērotāji/Stebėtojai/Megfigyelők/Osservatori/Waarnemers/Observatorzy/Observadores/Observatori/Pozorovatelja/Opazovalci/ Tarkkailijat/Observatörer</p>

<p>По покана на председателя/Por invitación del presidente/Na pozvání předsedy/Efter indbydelse fra formanden/Auf Einladung des</p>
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Vorsitzenden/Esimehe kutsel/Με πρόσκληση του Προέδρου/At the invitation of the Chair(wo)man/Sur l'invitation du président/ Su invito del presidente/Pëc priekšsēdētāja uzaicinājuma/Pirmininkui pakvietus/Az elnök meghívására/Fuq stedina tač-'Chairman/ Op uitnodiging van de voorzitter/Na zaproszenie Przewodniczącego/A convite do Presidente/La invitația președintelui/Na pozvanie 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/Commissee/Komisja/Comissão/Comisie/Komisja/Komissio/Kommissionen (*)
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/ Istituzjonijiet ohra/Andere instellingen/Inne instytucje/Outras Instituições/Alte institūti/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/Dруги udeleženci/Muut osallistujat/Övriga deltagare	
Leila Shahid (Palestinian General Delegate)	
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/Secrétariat des groupes politiques/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakciju sekretoriai/Képviselőcsoportok titkársága/Segretariat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmién sihteeristöt/Gruppernas sekretariat	
PPE	Eva Mitsopoulou
S&D	Bruno Marasa, Zoltan Simon
ALDE	Guillaume McLaughlin
ECR	
Verts/ALE	
GUE/NGL	Vera Polycarpou, Rachel Quinn
EFD	
NI	

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantslei/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 Preşedinte/Kancelária predsedu/Urad predsednika/Puhemiehen kabinetti/Talmannens kansli	
Dariusz Serowka	
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/Generalsekretära 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	
Γενерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Directorate-General/Direction générale/Direzione generale/Generaldirektorāts/Generalinis direktoratas/Főigazgatóság/Direttorat 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	Jean-Louis Berton, Isabelle Montoya, Vesselina Veleva
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/Servizo 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/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet	
Michael Reinprecht, Christian Garrigues	
Сътрудник/Asistente/Asistent/Assistent/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Assisztens/Asyent/Pomočnik/Avustaja/Assistenten	
Nicole Devos	

- \* (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/Stellvertretender Vorsitzender/Aseesimees/Αντιπρόεδρος/Vice-Chair(wo)man/Vice-Président/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/Viçi 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Presidente/Vicepreşedinte/Podpredseda/Podpredsednik/Varapuheenjohtaja/Vice ordförande  
(M) = Член/Miembro/Člen/Medlem./Mitglied/Parlamendiliige/Μέλος/Member/Membre/Membro/Deputāts/Narys/Képviselő/Membru/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/UrządNIK/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/Tjänsteman