



EURO-LATIN AMERICAN PARLIAMENTARY ASSEMBLY
**Committee on Social Affairs, Human Exchanges, the Environment, Education
and Culture**

MINUTES
Meeting of
Thursday, 13 May 2010, 16.00-18.30
Friday, 14 May 2010, 9.00-10.30

Seville, Spain

The meeting opened at 16.00 on Thursday, 13 May 2010, with Co-chair Carlos Baráibar (Parlatino) and Co-chair Edite Estrela (European Parliament) in the chair.

1. Adoption of draft agenda

OJ - AP 100.676v02-00

The draft agenda was adopted in the form shown in these minutes.

2. Election of members of the Committee's Bureau

No members were elected to the Bureau.

3. Approval of minutes of meeting of 29-30 October 2009 (Panama)

PV - AP 100.558v01-00

The minutes were approved.

4. Co-chair's announcements

The Co-chair, Ms Edite Estrela stated that this was the first ordinary meeting of the standing committees in 2010 and the first since the meeting of 29-30 October 2009 in Panama. She added that the meeting's main aim was to study and vote on amendments to

motion for a joint resolution entitled ‘Tackling climate change challenges together: towards an EU-LAC coordinated strategy in the framework of the UNFCCC negotiations’

Following the vote, amendments could be tabled before plenary. Votes on the motion for a joint resolution and any amendments would begin in plenary at 9.30 on Saturday, 15 May 2010.

5. **Consideration of amendments and vote on draft joint resolution: 'Tackling climate change challenges together: towards an EU-LAC coordinated strategy in the framework of the UNFCCC negotiations'**

EP co-rapporteur: Mr Peter Liese (EP, EPP)

LAC co-rapporteur: Mr Carlos Baráibar (Parlatino)

The following spoke: Enrique Guerrero Salom (S&D, EP), Gianni Vattimo (ALDE, EP), Roxana Camargo Fernández (Parlandino), Mariano West (Parlasur), Maria Adela Calchaqui (Parlatino), Xanthis Suárez (Parlacen). The co-rapporteurs, Peter Liese (EP, PPE) and Carlos Baráibar (Parlatino) wound up the debate.

The Committee on Social Affairs, Human Exchanges, the Environment, Education and Culture adopted the motion for a resolution, as amended by the amendments approved, by 24 votes to none with no abstentions.

The meeting adjourned at 18.30 and resumed with Co-chair Carlos Baráibar (Parlatino) and Co-chair Edite Estrela (European Parliament) in the chair.

6. **Topic for debate: 'Employment preservation and creation strategies, with special focus on women and young people'**

EP co-rapporteur: Ms Izaskun Bilbao Barandica (EP, ALDE)

LAC co-rapporteur: Ms Rosario Green Macías (EU-Mexico JPC)

The EP co-rapporteur, Izaskun Bilbao Barandica (EP, ALDE), introduced her revised working document. The Latin American co-rapporteur, María Ángeles Moreno (EU-Mexico JPC), was absent.

The following spoke: Emine Bozkurt (S&D, NL), Miroslav Mikolášik (EPP, EP), Xanthis Suárez (Parlacen), Edite Estrela (S&D, PT). Izaskun Bilbao Barandica (EP, ALDE) wound up the debate.

7. **Exchange of views with Mr Salvano Briceño, Director, United Nations International Strategy for Disaster Reduction (UNISDR), on adapting to climate change by reducing disaster risks**

Mr Briceño gave his presentation.

The following spoke: Carlos Baráibar (Parlatino), Edite Estrela (S&D, PT), Maria Adela Calchaqui (Parlatino), Mariano West (Parlasur). Mr Briceño wound up the debate.

8. Urgent topic:

Creation of the Euro-Latin American Women's Network: presentation by Ms Isabel Recavarren

Ms Recavarren gave her presentation.

Xanthis Suárez (Parlacen) spoke. Ms Recavarren wound up the debate.

9. Proposals for reports and topics to be discussed by the committee in its next meeting in 2010

The committee proposed a debate on: 'Employment preservation and creation strategies, with special focus on women and young people', which would be the basis for motion for a joint resolution for the next committee meeting.

The chair then announced that the EuroLat Bureau had decided at its meeting of 31 March 2010 in Buenos Aires that the committee should draw up a working document on disaster prevention.

10. Other business

None.

11. Date and place of next meeting

The Committee on Social Affairs, Human Exchanges, Environment, Education and Culture would meet on 4 and 5 November 2010 in Cuenca, Ecuador.

The meeting closed at 10.30.

LISTA DE ASISTENCIA / RECORD OF ATTENDANCE / LISTE DE PRÉSENCE / LISTA DE PRESENÇAS
(1 =: 13.5.2010; 2 = 14.5.2010)

Participantes/Present

PARLATINO

Carlos Baráibar (copresidente de la comisión) (1), Eduardo Barros Barbosa (1,2), Maria Adela Calchaqui (1,2), Elias A. Castillo Gonzalez (1,2)

PARLANDINO

Roxana Camargo Fernández (1,2), Cecilia Castro (1,2), Mauricio Parodi Diaz (1,2), Valeska Saab (1,2)

PARLACEN

Xanthis Suárez (1,2)

COMISIÓN PARLAMENTARIA CONJUNTA UE/CHILE

Monica Zalaquett Said (1), Juan P. Letelier (1,2)

COMISIÓN PARLAMENTARIA CONJUNTA UE/MÉXICO

Alberto Cinta (2), Beatriz Paredes (1), Francisco Salazar Sáenz (1)

PARLASUR

Mercedes González Villalba (1,2), Elida Vigo (1), Mariano West (1,2)

PE/EP

Miembros Titulares / Full Members

Izaskun Bilbao Barandica (1,2), Emine Bozkurt (1,2), Edite Estrela (copresidenta de la comisión) (1,2), Peter Liese (1,2), Joanna Katarzyna Skrzydlewska (1,2)

Miembros Suplentes / Substitute Members

Inés Ayala Sender (1), Enrique Guerrero Salom (1,2), Carlos José Iturgaiz Angulo (1), Miroslav Mikolášik (1,2), Gianni Vattimo (1), Roberts Zīle (1)

OTROS PARTICIPANTES/ALSO PRESENT

Otras instituciones/Other institutions

Sálvano Briceño (UNISDR), Marie-Anne Coninx (EU Delegation in Mexico), Petros Mavromichalis (European Commission), Isabel Recavarren (CEFIAL), Ana Thorlund (UNISDR)

Grupos políticos/Political Groups

Miriam Orsagova (PPE), Jean-Francois Vallin (S&D), Willem Vanden Broucke (ALDE)

Co-secretariado ALC/LAC Co-secretariat

Agustina Rodriguez Saá (Parlasur), Ximena Vidal (Chile)

Co-secretariado PE/EP Co-secretariat

Radka Hejtmankova, Thierry Jacob

Asistente/Assistant

Dolores Ruiz Vicente, Marju Tuuling