



Delegation to the Cariforum — EU Parliamentary Committee

DCAR_PV(2015)0917_1

MINUTES
of the meeting of 17 September 2015, 15.00-16.30
Brussels

The meeting opened at 15.10 on Thursday, 17 September 2015, with Bolesław G. Piecha (Chair) presiding.

1. Adoption of draft agenda OJ – PE 506.851v01-00

The agenda was adopted as shown in these minutes.

2. Chair's announcements

- Chairman announced that our attempts to convene the third Joint Parliamentary Committee meeting in November have failed, due to organisational difficulties amongst Caribbean partners and hosts.

3. Outcome of the Cariforum - EU Joint Council of 16 July 2015 in Georgetown

Commission briefed members on the outcome of the CARIFORUM EU Joint Council, which mainly dealt with the review of the implementation of the EPA. Commission concluded ‘glass half full or half empty’. In the debate with experts from ECDPM, Business Europe and ACP TBT Program (who had been CARIFORUM negotiator of the EPA) it became clear that the taskforce engaged with the review will now continue with the follow up. Those will firstly involve agriculture, services and the setting up of a monitoring mechanism. Experts raised issues such as the need for more business to business cooperation, more needs assessments by CARIFORUM before requesting development cooperation, enhanced regional integration in CARIFORUM, a more dynamic approach by CARIFORUM to seizing the opportunities of the EPA as well as more unity of approach by EU institutions (visa, IIUU, tax evasion) and more cooperation by EU with IFI to increase EU leverage in CARIFORUM.

CARIFORUM Ambassadors emphasized the need for more assistance to address capacity

problems, called on EU to take a holistic approach, speaking with one voice and called for an implementation monitoring mechanism with benchmarks.

Speakers: Remco Vahl (DG Trade), Kathleen Van Hove (ECDPM), Junior Lodge (ACP TBT Programme), Sofia Bournou (Business Europe), Bolesław G. Piecha, Vilma McNish (Ambassador of Jamaica), Margaret King-Rousseau (Ambassador of Trinidad and Tobago)

4. Regional Indicative Programme of EU Aid for the Caribbean (2014-2020)

DG DEVCO presented the Caribbean Regional Indicative Programme 2014-2020, which has a stronger regional component, and highlighted the regional dimension, the result oriented approach and the local ownership.

Speakers: Henriette Geiger (DG Devco), Federico Berns (DG Devco)

5. Update on Caribbean and EU political relations

EEAS reported on the positive outcome of the EU Caribbean High Level Meeting, looked forward to the next political dialogue before the end of the year and addressed the concerns regarding the lack of united approach from the EU towards these countries

Speakers: Fernando Ponz Canto (EEAS)

6. Preparation of the CARIFORUM - EU Parliamentary Committee (JPC)

This item was postponed

7. Any other business

8. Date and place of next meeting

- 19 November 2015, Brussels

The meeting closed at 16.41.

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
 ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/KATASTAŞH PAPONTΩN/RECORD OF ATTENDANCE/
 LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRS/DALVIU SĀRAŠAS/
 JELENLÉTI ÍV/REĢISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŚCI/LISTA DE PRESEÑCAS/
 LISTÁ DE PREZENĀ/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/DELTAGARLISTA**

Бюро/Меса/Председништво/Formandskabet/Vorstand/Juhatus/Проеџрејо/Bureau/Predsjedništvo/Ufficio Biuras/Elnökség/Prezydium/Birou/Predsedníctvo/Puheenjohtajisto/Presidiet (*)	di presidenza/Prezidijs/
Bolesław G. Piecha	
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Мéлη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Képviselök/Membri/Leden/Posłowie/Deputados/Deputati/Jäsenet/Ledamöter	
Viviane Reding, Adam Szefnfeld, Anna Zaborska	
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanči/Náhradníci/ Namestniki/Varajäsenet/Suppleanter	
Gabriel Mato	

200 (2)	
206 (3)	
53 (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/Točka dnevnog reda/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkēs punktas/Napirendi pont/Punt Agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schôdze/Točka UL/Eesityslistan kohta/Föredragningslista punkt)	

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatiejad/Паратηρητές/Observers/Observateurs/Promatrači/
Osservatori/Novērotāji/Stebētojai/Megfigyelők/Osservaturi/Waarnemers/Obserwatorzy/Observadores/Observatori/Pozorovatelja/
Opazovalci/Tarkkailijat/Observatörer

Margaret King-Rousseau (Ambassador of Trinidad and Tobago), Cox Nicholas (Embassy of Barbados), Angela Vigliotta (Embassy of
Dominican Republic), Joann Brooks (Embassy of Trinidad and Tobago), Vilma McNish (Ambassador of Jamaica), Georges Duroseau
(Embassy of Haiti)

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/
Na poziv predsjednika/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 invitația
președintelui/Na pozvanie predsedu/Na povabilo predsednika/Puheenjohtajan kutsusta/På ordförandens inbjudan

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

Комисия/Comisión/Komisse/Kommissionen/Komission/Euroopa Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/
Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisia/Komissio/Kommissionen (*)

Federico Berna, Ignacio Granell,, Fernando Ponz Canto, Henriette Geiger

Европейска служба за външна дейност/Servicio Europeo de Acción Exterior/Europská služba pro vnější činnost/
EU-Udenrigstjenesten/Europäischer Auswärtiger Dienst/Euroopa väliseenistus/Eυρωπαϊκή Υπηρεσία Εξωτερικής Δράσης/European
External Action service/Service européen pour l'action extérieure/Europska služba za vanjsko djelovanje/Servizio europeo per l'azione
esterna/Eiropas Ārējās darbības dienests/Europos išorės veiksmų tarnyba/Európai Külügyi Szolgálat/Servizz Ewropew ghall-Azzjoni
Esterna/Europese dienst voor extern optreden/Europejska Służba Działania Zewnętrznych/Serviço Europeu para a Ação Externa/
Serviciul european pentru acțiune externă/Európska služba pre vonkajšiu činnosť/Europska služba za zunanje delovanje/Europoan
ulkosuhdehallinto/Europaiska 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/Druge instytucije/Altre istituzioni/Citas iestādes/Kitos institucijos/
Más intézmények/Istituzzjonijiet oħra/Andere instellingen/Inne instytucje/Outras Instituições/Alte instituui/Iné inštitúcie/Muut
toimielimet/Andra institutioner/organ

Други участници/Otros participantes/Ostatní účastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης Παρόντες/Other participants/Autres participants/Drugi sudionici/Altri partecipanti/Citi klátesošie/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/Tajništvo klubova zastupnika/Segreteria gruppi politici/Politiske grupp sekretariäts/Frakciju sekretoriai/Képviselőcsoportok titkársága/Segretarjat gruppi političi/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristöt/Gruppernas sekretariat

PPE	Piero Rizza
S&D	
ALDE	Ursa Pondelek
ECR	
Verts/ALE	
GUE/NGL	
EFDD	Rezlo Pasini
NI	

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantselei/Γραφείο Προέδρου/President's Office/Cabinet du Président/Ured predsjednika/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/Puhemienh kabinetti/Talmannens kansli

Кабинет на генералния секретар/Gabinete del Secretario General/Kancelář generálního tajemníka/Generalsekretærerens Kabinet/Kabinett des Generalsekretärs/Peasekretäribüro/Γραμματέα/Secretary-General's Office/Cabinet du Secrétaire général/Ured glavnog tajnika/Gabinetto del Segretario generale/Generalsekretära kabinets/Generalinio sekretoriaus kabinetas/Főtitkári hivatal/Kabinet tas-Segretarju Ĝeneral/Kabinet van de secretaris-generaal/Gabinet Sekretarza Generalnego/Gabinete do Secretário-Geral/Cabinet Secretar General/Kancelária generálneho tajomníka/Urad generalnéga sekretarja/Pääsihteerin kabinetti/Generalsekretærerens kansli

Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/ Directorate-General/Direction générale/Glavna uprava/Direzione generale/Generaldirекторāts/Generalinis direktoratas/Főigazgatóság/ Direktorat Generali/Directoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat	
DG PRES	
DG IPOL	
DG EXPO	
DG EPRS	
DG COMM	
DG PERS	
DG INLO	
DG TRAD	
DG INTE	
DG FINS	
DG ITEC	
DG SAFE	
Правна служба/Servicio Jurídico/Právní služba/Juridisk Tjeneste/Juristischer Dienst/Öiguseenistus/Νομική Υπηρεσία/Legal Service/ Service juridique/Pravna služba/Servizio giuridico/Juridiskais dienests/Teisēs tarnyba/Jogi szolgálat/Servizz legali/Juridische Dienst/ Wydział prawnego/Serviço Jurídico/Serviciu Juridic/Právny servis/Oikeudellinen yksikkö/Rätitjänsten	
Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschussekretariat/Komisjoni sekretariaat/Γραμματεία επιτροπής/Committee secretariat/Secrétaire de la commission/Tajništvo odbora/Segreteria della commissione/ Komitejas sekretariāts/Komiteito sekretoriatas/A bizottság titkársága/Segretarjat tal-kumitat/Commissiesecretariaat/Sekretariat komisji/ Secretariado da comissão/Secretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottsssekretariatet	
Leon Peijnenburg	
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Bonjθóç/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asystent/Pomočník/ Avustaja/Assisternter	
Joanna Karolczyk, Ana Cristina Rodrigues	

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Président/Predsjednik/Priekšsēdētājs/
Pirmininkas/Elnök/Chairman'/Voorzitter/Przewodniczący/Președinte/Predsednik/Puheenjohtaja/Ordförande
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Vice-Chair(wo)man/Potpredsjednik/Vice-Präsident/Potpredsjednik/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/
Viči 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Presidente/Vicepreședinte/Podpredseda/Podpredsednik/
Varapuheenjohtaja/Vice ordförande
 (M) = Член/Miembro/Člen/Medlem./Mitglied/Parlamendiilige/Méλος/Member/Membre/Član/Membro/Deputāts/Narys/Képviselő/
Membru/Lid/Członek/Membro/Membru/Člen/Poslanec/Jäsen/Ledamot
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Funcionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/Urzędnik/Funcionário/Funcționar/Úradník/Uradnik/Virkamies/
Tjänstemann