

**DCAR\_PV(2014)0611\_1****MINUTES**

of the meeting of 6 November 2014, 15.00-17.00  
Brussels

The meeting opened at 15.10 on Thursday, 6 November 2014, with Bolesław G. Piecha (Chair) presiding.

**1. Adoption of draft agenda** OJ – PE 506.846v01-00

The agenda was adopted as shown in these minutes.

**2. Chair's announcements**

The Chair reminded that due to the special nature of the DCAR Delegation, whose task it is to monitor the implementation of the Economic Partnership Agreement, the Conference of Presidents decided on 21 January 2010, that members shall be drawn exclusively from the INTA and DEVE Committees and that INTA shall be the lead committee.

The Chair informed the Members about the first meeting of CARIFORUM-EC Consultative Committee (JCC), which would take place on 13-14 November 2014 in the Economic and Social Committee in Brussels.

The Chair also recalled that according to the decision of plenary on 12 March 2014, the Delegation, DCAR, should be composed of 15 full members and 15 substitute members. For the time being DCAR Delegation comprises of 13 full Members and 7 substitute Members. He requested that the groups would raise awareness amongst possibly interested Members who would want to join DCAR Delegation.

**3. Exchange of views with the Commission and the Ambassador of Belize, coordinator for the Cariforum Group on the state of play of EU-Cariforum relations and the implementation of the Cariforum-EU Economic Partnership Agreement**

The Ambassador of Belize, Dr Dylan VERNON, also a coordinator for the Cariforum Group, informed the Members about the state of play of EU-Cariforum relations and the implementation of the Cariforum-EU Economic Partnership Agreement.

The presentation was followed by lively and interesting discussion between delegation Members and the Ambassadors. Also the European Commission, the European External Action Service and the Members of the Economic and Social Committee took part in the discussion.

**Speakers:** Dr Dylan Vernon (Ambassador of Belize), Remco Vahl (European Commission), John Kalogirou (EEAS), Gabriel Mato, Anna Záborská, M. Verbouer (CESE), Dr Ishmael Len (Ambassador of Eastern Caribbean State), Boleslaw G. Piecha, Margaret King-Rousseau (Ambassador of Trinidad and Tobago), Vilma Kathleen McNish (Ambassador of Jamaica), P.I. Bomes (Ambassador of Guyana), Brenda King (CESE), Federico Berna (European Commission)

#### **4. Election of the first vice chair of the EP delegation to the Cariforum - EU Parliamentary Committee**

On behalf of the EPP Group, Mr Gabriel Mato nominated Ms Anna Záborská for the first vice-chair of the Delegation. Ms Záborská consented to being nominated and confirmed that he had duly completed the declaration of financial interests.

Ms Anna Záborská was elected the first Vice-Chair by acclamation.

#### **5. Adoption of the calendar of activities for the year 2015**

The calendar of activities in 2015 of DCAR delegation has been adopted as follows:

- 29 January 2015, Brussels - meeting of the EP delegation
- 19 March 2015, Brussels - meeting of the EP delegation
- 17-19 June 2015, Guyana - Joint EU-Cariforum Parliamentary Committee (tbc)

#### **6. Any other business**

None.

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

- 29 January 2015, Brussels (room tbc)

The meeting closed at 16.35.

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/  
ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/KATAΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/  
LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SAŖAŠAS/  
JELENLÉTI ÍV/REGĪSTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/  
LISTÁ DE PREZENŤA/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/DELTAGARLISTA**

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Bolesław G. Piecha
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/Kérviseleők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Anna Záborská
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/Namestniki/Varajäsenet/Suppleanter
Gabriel Mato

200 (2)
Fernando Ruas
206 (3)
53 (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/Τοčka 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/Τοčka UL/Esityslistan kohta/Föredragningslista punkt)

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Novērotāji/Stebėtojai/Megfigyelők/Osservatori/Waarnemers/Observatorzy/Observadores/Observatori/Pozorovatel'ia/Opazovalci/Tarkkailijat/Observatörer

Dr Dylan Vernon (Ambassador of Belize), Ayesha Borland (Embassy of Belize), M. Verbouer (CESE), Dr Ishmael Len (Ambassador of Eastern Caribbean State), Paula Hippolyte-Bauwens (Embassy of Eastern Caribbean State), Margaret King-Rousseau (Ambassador of Trinidad and Tobago), Tracey Ramsubagh (Embassy of Trinidad and Tobago), Vilma Kathleen McNish (Ambassador of Jamaica), Symone Betton-Nayo (Embassy of Jamaica), P.I. Bomes (Ambassador of Guyana), Wallece Eustace, Brenda King (CESE), Cox Nicholas (Embassy of Barbados), Angela Vigliotta (Embassy of Dominican Republic),

По покана на председателя/Por invitación del presidente/Na pozvání předsedy/Efter indbydelse fra formanden/Auf Einladung des Vorsitzenden/Esimehe 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 pozwanie predsedu/Na povabilo predsednika/Puheenjohtajan kutsusta/På ordförandens inbjudan

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

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

Federico Berna, Joachim Zeller, Ignacio Granell, Remco Vahl,

Европейска служба за външна дейност/Servicio Europeo de Acción Exterior/Evropská služba pro vnější činnost/EU-Udenrigstjenesten/Europäischer Auswärtiger Dienst/Euroopa välisteenistus/Ευρωπαϊκή 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 għall-Azzjoni Esterna/Europese dienst voor extern optreden/Europejska Služba Działañ 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 åtgärder (\*)

John Kalogirou, Fernando Ronz Cantó

Други институции/Otras instituciones/Ostatní orgány a instituce/Andre institutioner/Andere Organe/Muud institutsioonid/Άλλα θεσμικά όργανα/Other institutions/Autres institutions/Druge institucije/Altre istituzioni/Citas iestādes/Kitos institucijos/Más intézmények/Istituzzjonijiet oħra/Andere instellingen/Inne instytucje/Outras Instituições/Alte instituții/Iné inštitúcie/Muut toimielimet/Andra institutioner/organ

Brenda King (CESE), Verbouer (CESE), Amélien Juliard (CESE)

Други учасници/Otros participantes/Ostatní účastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης Παρόντες/Other participants/Autres participants/Drugi sudionici/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

Jakub Lecki, Perrine Orosco, Jeremie Habig, Daren Cormack

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/Tajništva klubova zastupnika/Segreteria gruppi politici/Politisko grupu sekretariāts/Fracijų sekretoriai/Képviseletcsoportok titkársága/Segretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristö/Gruppernas sekretariat

PPE	Piero Rizza
S&D	Christopher Williams
ALDE	Ursa Pondelek
ECR	Joanna Rejdych
Verts/ALE	Gaby Kueppers
GUE/NGL	
EFDD	
NI	

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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/Ured glavnog tajnika/Gabinetto del Segretario generale/Generalsekretära kabinets/Generalinio sekretoriaus kabinetas/Főtitkári hivatal/Kabinett tas-Segretarju Ġenerali/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

<p>Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/          Directorate-General/Direction générale/Glavna uprava/Direzione generale/Generāldirektorāts/Generalinis direktoratas/Főigazgatóság/          Direttorat Generali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generální          direktorat/Päaosasto/Generaldirektorat</p>	
<p>DG PRES          DG IPOL          DG EXPO          DG EPRS          DG COMM          DG PERS          DG INLO          DG TRAD          DG INTE          DG FINS          DG ITEC          DG SAFE</p>	
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<p>Alberto Rodas, Leon Peijnenburg</p>	
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<p>Joanna Karolczyk, Sandra Spatafora</p>	

- \* (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Président/Predsjednik/Priekšsēdētājs/  
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 Varapuheenjohtaja/Vice ordförande
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 Tjänsteman