



**DMER\_PV(2016)1310**

## **MINUTES**

Meeting of 13 October 2016, from 9.30 to 10.30  
Brussels

The meeting opened at 9.35 on 13 October 2016, with Francisco Assis (Chair) presiding.

### **1. Adoption of draft agenda (PE 585.195)**

The draft agenda was adopted.

## **IN CAMERA**

### **2. State of EU-Mercosur relations. Exchange of views with Adrianus Koetsenruijter, Head of Division, South America, European External Action Service (EEAS)**

Mr Adrianus Koetsenruijter highlighted the following points: the differences of opinion that put Caracas at odds with the remaining Mercosur partners, and the EU-Mercosur negotiations on the future Association Agreement. On the first point, he mentioned the disagreement on the six-month presidency of Mercosur and the failure of the Venezuelan authorities to transpose Mercosur's legislative acquis. Uruguay would be holding the Mercosur presidency during the negotiating round with the EU (second half of 2016), and Venezuela would need to transpose the Mercosur acquis by 1 December 2016. On the second point, Mr Koetsenruijter informed members that an important meeting was being held between European negotiators and Mercosur representatives and he was optimistic that the negotiations would continue, bearing in mind the support expressed by the governments of Argentina and Brazil.

**Speakers: Francisco Assis (S&D, PT) Clara Aguilera (S&D, ES), Evelyne Gebhardt (S&D, DE), Adrianus Koetsenruijter (EEAS).**

### **3. Approval of minutes of DMER meeting of 30 June 2016 (PE 585.194)**

The draft minutes were approved.

### **4. Preparations for the visit to Argentina from 31 October to 3 November 2016**

The Chair informed members that:

The proposed DMER visit to Argentina had been approved by the Conference of Presidents on 4 May 2016.

Bearing in mind the 'Implementing provisions governing the work of delegations and missions outside the European Union' (Conference of Presidents decision of 29 October 2015), and in particular Article 10(1), the duration of the DMER visit to Argentina would have to be five days, including two days travelling (there and back). The programme included visits to two Argentinian cities (San Luis and Buenos Aires) over a period of three days, during which contacts would have to be maintained with members of parliament, members of the government, representatives of civil society, and Member State ambassadors accredited in Buenos Aires, as well as visiting a project funded by the EU in order to exercise democratic scrutiny of the implementation of the EU's external funding instruments (Conference of Presidents decision of 29 October 2015).

Members would be arriving in Buenos Aires in the evening/night of 31 October. On the following day, they would take a domestic flight to the city of San Luis. They would hold a meeting there with the Governor, Alberto Rodrigues Saa, and visit a number of livestock farms.

The participants would return to Buenos Aires on 2 November and meet the Head of the EU Delegation in Buenos Aires, José Ignacio Salafranca, and Member State ambassadors accredited in Argentina. For the afternoon of 2 November, meetings had been requested with members of the government, and possibly with the President of the Republic, Mauricio Macri, and the Foreign Minister, Susana Malcorra, along with representatives of other bodies. It should be noted that the DMER delegation would be accompanied on these visits to representatives of the Argentinian government by members of the European Parliament's Committee on International Trade (INTA), who would be visiting Argentina on the same dates.

The morning of Thursday, 3 November would be set aside for meetings with representatives of the parliament. There would also be a visit to an EU-funded project in the afternoon.

Participants would return to Europe during the night of 3 November, arriving on Friday, 4 November.

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

The Chair announced that the next meeting of the Delegation for relations with

Mercosur would take place in Brussels on 1 December 2016, from 14.30 to 15.30.

The meeting closed at 10.10.

**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/  
JELENĹTI ÍV/REGĪSTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/  
LISTĀ DE PREZENĀ/PREZENČNĀ LISTINA/SEZNAM NAVZOČIH/LĀSNĀOLOLISTA/DELTAGARLISTA**

Бюро/Mesa/Pfedsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Francisco Assis (P); Elisabetta Gardini (VP)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Kérviseleők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Clara Eugenia Aguilera García; Nicola Danti;  Excuse : Antonio Tajani; António Marinho e Pinto
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Evelyne Gebhardt; Javi López

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/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/Pozorovatelia/Papozovalci/Tarkkailijat/Observatörer
Bustamante, Mission Brasil; Quaini, Apex-Brasil; Rossi, Parlato

По покана на председателя/Por invitación del presidente/Na pozvání předsedy/Efter indbydelse fra formanden/Auf Einladung des Vorsitzenden/Εσίμεθε 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
Adrianus Koetsenruijter

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 (*)
Европейска служба за външна дейност/Servicio Europeo de Acción Exterior/Evropská služba pro vnější činnost/EU-Udenrigstjenesten/Europäischer Auswärtiger Dienst/Euroopa väliteenistus/Ευρωπαϊκή Υπηρεσία Εξωτερικής Δράσης/European External Action service/Service européen pour l'action extérieure/Europaska služba za vanjsko djelovanje/Servizio europeo per l'azione esterna/Eiropas Ārējās darbības dienests/Euopos išorės veiksmų tarnyba/Európai Külügyi Szolgálat/Servizz Ewropew għall-Azzjoni Esterna/Europese dienst voor extern optreden/Europejska Służba Działań 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 åtgärd (*)
Koetsenruijter
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

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/Ini účastníci/Drugi udeleženci/Muut osallistujat/Övriga deltagare

Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppenes 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/Frakcijų sekretoriai/Képviselőcsoportok titkársága/Sekretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristö/Gruppenas sekretariat

PPE	Salafranca; López
S&D	Henriques; Dalmas
ECR	Machaj-Branchu
ALDE	Wennick;
Verts/ALE	
GUE/NGL	Villota
EFDD	
ENF	
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 predsednika/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/Puhemiehen kabinetti/Talmannens kansli

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

Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/ Directorate-General/Direction générale/Glavna uprava/Direzione generale/Ģenerāldirektorāts/Generalinis direktoratas/Főigazgatóság/ Direktorat Generali/Direktoraten-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	Tvevad; Mendonça
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Fernandez; Neves	
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asystent/Pomočnik/ Avustaja/Assisterer	
Cabral	

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