



DELEGATION TO THE EU-MEXICO JOINT PARLIAMENTARY COMMITTEE

D-MX 1/07

MEETING

Wednesday, 24 January 2007

BRUSSELS

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Annex 1: Record of attendance

Brussels, 24 January 2007
LMG/nal

The meeting opened at 17.35 with Erika Mann, chairwoman, in the chair.

The chairwoman welcomed members of the diplomatic corps and the Commission representatives.

1. Adoption of draft agenda

The draft agenda was adopted.

2 Approval of minutes of meeting of 7 September 2006

The minutes of the meeting of 7 September 2006 were approved.

3. Chairwoman's announcements

The chairwoman informed the meeting about:

- EuroLat and the discussions under way on the future structure and working methods of the committees;
- the meeting held with Mexican parliamentarians on 8 November 2006 on the situation in Oaxaca;
- the visit to Europe by the Mexican President, Felipe Calderón.

Representatives of the Mexican Embassy spoke on the programme for President Calderón's visit.

4. Exchange of views on the EU Election Observation Mission to Mexico for the presidential elections of June 2006

In the presence of Commission representatives:

The chairwoman gave the floor to José Ignacio Salafranca Sánchez-Neyra, who chaired the EU Election Observation Mission in Mexico. Mr Salafranca Sánchez-Neyra gave an account of the proceedings and the role played by the Observation Mission, and emphasized the technical competence demonstrated by Mexico's Federal Electoral Institute.

He concluded by touching on the recommendations to the electoral authorities, which were set out in the election observation report.

A discussion ensued on the situation in Mexico following the elections, in which Wolf Klinz, Eva Lichtenberger and Fernando Fernández Martín spoke.

The chairwoman gave the floor to the Commission representative, Giovanni Di Girolamo, who congratulated Mr Salafranca Sánchez-Neyra , on the Commission's behalf, on the Observation Mission's excellent work.

5. Preparation for the fourth meeting of the EU-Mexico Joint Parliamentary Committee (Mexico, 24 February to 2 March 2007)

The chairwoman referred to the draft programme for the delegation visit to Mexico. Eva Lichtenberger and Jürgen Schröder spoke.

6. Report on the visit to Mexico by the delegation bureau (14 to 19 September 2006)

Ms Mann informed the meeting that the secretariat would distribute information about the visit.

7. Draft programme of delegation activities for 2007

This item was not dealt with.

8. Other business

There was no other business.

9. Date and place of next meeting

The next delegation meeting would be held in Strasbourg at 9.00 on 15 February 2007 (to be confirmed).

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The meeting closed at 18.45.

**DELTAGERLISTE/ANWESENHEITSLISTE/KATASTASΗ ΠΑΡΟΝΤΩΝ/LIITE RECORD
OF ATTENDANCE/LISTA DE ASISTENCIA/LISTE DE PRESENCE/ELENCO DEI
PRESENTEI/PRESENTIELIJST/LISTA DE PRESENÇAS/LÄSNÄOLOLISTA/DELTAGARLISTA**

Til stede	Formandskabet/Vorstand/Προεδρείο/Bureau/Ufficio di Presidenza/Mesa/Puhemiehistö/J.L. Presidium: (*) Erika Mann, Jürgen Schröder
Anwesend	Medlemmer/Mitglieder/Μέλη/Members/Diputados/Deputés/Deputati/Leden/Deputados/Jäsenet/Ledamöter: Wolf Klinz, Eva Lichtenberger, Pedro Guerreiro, ,
Παρόντες	Stedfortrædere/Stellvertreter/?ναπληρωτές/Substitutes/Suplentes/Suppléants/ Membri supplenti/Plaatsvervangers/Membros suplentes/Varajäsenet/Suppleanter:
Present	José Ignacio Salafranca Sánchez-Neyra, Věra Flasarová, Rosa Miguélez Ramos,
Presentes	
Présents	
Presenti	
Aanwezig	
Lasna	
Närvarande	
Art. 178,2	
Art. 183,3	Francisco José Millán Mon, Fernando Fernández Martín, John Attard-Montalto
Endv. Deltog/Weitere Teiln./ Συμμετείχαν επίσης/Also present Participaron igualmente/ Participaient également/ Hanno partecipato altresi/ Andere deelnemers/ Outros participantes/ Muut osallistujat/ Dessutom deltog	
(Dagsorden/Tagesordnung Pkt/Ημερήσια Διάταξη Σημεί/Point OJ/Punto OG/Agenda Punt/Ordem do dia Punto/punto orden del dia/Esityslist Kohta/ Föredragningslista punkt):	

* (P) = Formand/Vorsitzender/Πρόεδρος/Chairman/President/Presidente/Voorzitter/Presidente/Puhemies/Ordförande
 (VP) = Naestform./Stellv. Vorsitz./?ντιπρόεδρος/Vice-Chairman/Vice-President/Vicepresidente/VarapuhemiesOndervoorz./
 Vice-Pres./Vicepres/Vice ordförande.

Til stede den/Anwesend am/Παρών στις/Present on/Present le/Presente il/Aanwezig op/Presente em/Presentee/Läsnä/Närvarande den.

Efter indbydelse fra formanden/Auf Einladung d. Vorsitzenden/Με πρόσκληση του Προέδρου/At the invitation of the Chairman/Por invitacion del presidente/Sur l'invitation du président/Su invito del presidente/Op uitnodiging van de voorzitter/A convite do presidente/Puhemiehen kutsusta/
På ordförandens inbjudan:

Rådet/Rat/Sυμβούλιο/Council/Consejo/Conseil/Consiglio/Raad/Conselho/Neuvosto/Rådet: (*)

Kommissionen/Kommission/Επιτροπή/Commission/Comision/Commissione/Comissie/Comissão/Komissio/Komissionen: (*)
DI GIROLAMO, ZOLLNER, TORCOL

Cour des comptes:
C.E.S.:

Andre deltagere/Andere Teilnehmer Επίσης Παρόντες/Also present Otros participantes/Autres participants/Altri partecipanti Andere aanwezigen/Outros participantes Muut osallistujat/Övriga deltagare		Ambassade Mexique: CICERO, GARCÍA, Marco APPEL (PROCESO) Inder BUGARIN (REFORMA)
Gruppernes sekretariat Sekretariat der Fraktionen Γραμματεία των Πολ. Ομάδων Secretariat political groups Sect. De los grupos políticos Secr. Groupes politiques Segr. Dei gruppi politici Sepr. Van de fracties Sepr. Dos grupos políticos Puolueryhmien sihteeristö Gruppernas sekretariat	PPE-DE PSE ALDE Verts/ALE GUE/NGL IND/DEM UEN NI	CONTRERAS, SALAFRANCA, MARIN
Cab. Du Président		
Cab. Du Secrétaire Général		
Generaldirektorat Generaldirektion Γενική Διεύθυνση Directorate-General Dirección general Direction générale Direzione generale Directoraat-generaal Direcção geral Contrôle financier Service juridique Pääosasto Generaldirektorat	I II III IV V VI VII	
Udvalgssekretariatet Ausschubsekretariat Γραμματεία επιτροπής Committee secretariat Secretaría de la comisión Secrétaire de la commission Segretariato della commissione Commissiesecretariaat Secretaria de comissão Valiokunnan sihteeristö Utskottsssekretariatet Assist./Bonθός		BERTON, MARTINEZ GUILLEN HERDIES, AZPIRI LEJARDI

* (P) = Formand/Pres./Πρόεδρος/Chairman/President/Voorzitter/Puhemies/Ordförande

(VP) = Næstform./Vize-Pres./?ντεπρόεδρος/Vice-Chairman/Vice-President/Ondervoorz./Vice-pres/Varapuhemies/Vice ordförande.

(M) = Medlem./Mitglied/Μέλος/Member/Miembro/Membre/Membro/Lid/Membro/Jasen/Ledamot

(F) = Tjenestemand/Beamter/Υπάλληλος/Official/Funcionario/Fonctionnaire/Funzionario/Ambtenaar/Functionario/Virkamies/Tjänsteman