

EUROPEAN PARLIAMENT

2004



2009

DELEGATION FOR RELATIONS WITH THE NATO PARLIAMENTARY ASSEMBLY

NATO_PV(2005)2302_1

MINUTES

of the meeting of 23 February 2005, 16:15 - 17:15
STRASBOURG

The meeting opened at 16:15 on Wednesday, 23 February 2005, with Mr Paulo Casaca, chairman, in the chair.

1. Adoption of draft agenda PE 341.386

The revised draft agenda was adopted

2. Approval of minutes of meeting of: PE 341.383

9 November 2004

3. Distribution of the members of the Delegation to the different committees

On the basis of the d'Hondt system, the following distribution was agreed:

<u>Committee</u>	<u>Members</u>	
Political	von Wogau	PPE
	Casaca, Chairman	PSE
Defence and Security	Piskorski, 1st VC	PPE
	Koterec	PSE
Civil Dimension of Security	Albertini, 2nd VC	PPE
	Beer	Verts/ALE
Economy and Security	van Orden	PPE
	Pflüger	GUE
Science and Technology	Krahmer	ADLE
	Zingaretti	PSE

Political groups were requested to also nominate their substitute members in the different committees in order that they may eventually directly replace full members for visits abroad, if and when necessary. It was also decided that members responsible for a given committee were equally responsible for the follow-up of activities developed by the different sub-committees depending on the five main committees.

Speakers: Angelika Beer, Paweł Bartłomiej Piskorski, Paulo Casaca

4. Visits to different NATO-PA committees (on the basis of the ad-hoc decision of the Conference of Presidents)

At its meeting of 28 October 2004, the Conference of Presidents authorised the NATO-PA Delegation members to attend meetings of the latter's standing committees (no more than two members per parliamentary committee).

Delegation members are authorised to participate at the meetings of the permanent committees (two members per committee providing due respect is paid to Parliament's calendar of activities).

The visit programmes of the different NATO-PA committees were distributed to the Members. Members were asked to communicate to the secretariat their interest in participating in such meetings, bearing in mind firstly that not all NATO-PA committees visits are open to mere associate members and secondly that a minimum period of a couple of months' notice is needed for practical purposes.

5. Report by the Chairman on the last Venice NATO-PA session

The Chairman presented his report.

6. Any other business

A) Members were invited to the Subcommittee on Security and Defence public hearing on "Non-Proliferation of Weapons of Mass Destruction: A Role for the European Parliament" on Thursday, 17 March 2005.

B) Preparation of the Spring Session in Ljubljana, Slovenia, 27 - 31 May 2005

1) At the last SEDE Enlarged Bureau, Mrs Angelika Beer had put forward the recommendation of organising a working lunch with the Delegation of the United States. The initiative was approved.

2) A meeting with the European Commission Head of Delegation in Ljubljana was also approved.

3) Logistics:

Political groups were asked to name those going to Ljubljana.

C) The Chairman suggested that future meetings deal with a wider range of issues, including not only NATO but also Transatlantic relations, Iraq, etc.,

exclusively from a NATO perspective to avoid interfering with other responsible Parliamentary organs. It was also decided to invite Mr Markus Meckel (Member, German Bundestag, Head of the German Delegation to NATO-PA) and the new President of the NATO-PA, Mr Pierre Lellouche.

6. Date and place of next meetings

Thursday, 14 April 2005, 9:45 - 10:45, Strasbourg

Thursday, 12 May 2005, 9:45 - 10:45, Strasbourg (devoted to preparation of Spring Session in Ljubljana)

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The meeting closed at 16:55.

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

Til stede	Formandskabet/Vorstand/Προεδρείο/Bureau/Ufficio di Presidenza/Mesa/Puhemiehistö/J.L. Presidium: (*) CASACA (P), PISKORSKI (VP) Medlemmer/Mitglieder/Μέλη/Members/Diputados/Députés/Deputati/Leden/Deputados/Jäsenet/Ledamöter:
Anwesend	BEER, KOTEREC
Παρόντες	Stedfortrædere/Stellvertreter/Αναπληρωτές/Substitutes/Suplentes/Suppléants/ Membri supplenti/Plaatsvervangers/Membros suplentes/Varajäsenet/Suppleanter:
Present	
Presentes	
Présents	
Presenti	
Aanwezig	
Lasna	
Närvarande	
Art. 178,2	
Art. 183,3	
Endv. Deltog/Weitere Teiln./ Συμμετείχαν επίσης/Also present Participaron igualmente/ Participaient également/ Hanno partecipato altresì/ 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/Président/Presidente/Voorzitter/Presidente/Puhemies/Ordförande
(VP) = Næstform./Stellv. Vorsitz./Αντιπρόεδρος/Vice-Chairman/Vice-Président/Vicepresidente/Varapuhemies/Ondervoorz./
Vice-Pres./Vicepres/Vice ordförande.

Til stede den/Anwesend am/Παρών στις/Present on/Présent le/Presente il/Aanwezig op/Presente em/Presenteel/Läsna/Närvarande den.

Efter indbydelse fra formanden/Auf Einladung d. Vorsitzenden/Με πρόσκληση του Προέδρου/At the invitation of the Chairman/Por invitación 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/Συμβούλιο/Council/Consejo/Conseil/Consiglio/Raad/Conselho/Neuvosto/Rådet: (*)

Kommissionen/Kommission/Επιτροπή/Commission/Comisión/Commissione/Commissie/Comissão/Komissio/Kommissionen: (*)

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 osallistajat/Övriga deltagare		
Gruppernes sekretariat Sekretariat der Fraktionen Γραμματεία των Πολ. Ομάδων Secretariat political groups Secr. De los grupos políticos Secr. Groupes politiques Segr. Dei gruppi politici Secr. Van de fracties Secr. Dos grupos políticos Puolueryhmien sihteeristö Gruppemas sekretariat	PPE-DE PSE ALDE Verts/ALE GUE/NGL IND/DEM UEN NI	HARTMANN MARASA, REICHERT, MADUREIRA GÜLCHER SCHÜTTPELZ
Cab. Du Président		
Cab. Du Secrétaire Général		
Generaldirektorat Generaldirektion Γενική Διεύθυνση Directorate-General Dirección general Direction générale Direzione generale Directoraat-generaal Direcção general Contrôle financier Service juridique Pääosasto Generaldirektorat	I II III IV V VI VII	FRANJULIEN
Udvalgssekretariatet Ausschubsekretariat Γραμματεία επιτροπής Committee secretariat Secretaria de la comisión Secrétariat de la commission Segretariato della commissione Commissiesecretariaat Secretaria de comissão Valiokunnan sihteeristö Utskottssekretariatet		FERNÁNDEZ FERNÁNDEZ LACHER
Assist./Βοηθός		

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

(VP) = Næstform./Vize-Pres./Αντιπρόεδρος/Vice-Chairman/Vice-Président/Ondervoorz./Vice-pres/Varapuhemies/Vice ordförande.

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

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