

# EUROPEAN PARLIAMENT

## DELEGATION TO THE EUROPEAN UNION-TURKEY JOINT PARLIAMENTARY COMMITTEE

### MINUTES OF THE CONSTITUENT MEETING

Wednesday, 22 September 2004

#### BRUSSELS

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Annex: Attendance List

30 September 2004  
SP/cs

The meeting opened at 10.30 with Mr Yiannakis MATSIS, oldest member in the Chair.

1. The oldest member ensured that no older member wished to take the chair and declared the meeting opened according to rules 188 and 190.

The Chair called for the adoption of the draft agenda, which was adopted as tabled. He reminded members that the purpose of the meeting was the constitution of the Bureau of the delegation by election of the chair and the vice-chairs according to rule 188. He also reminded members of rule 178.

The quorum was established.

2. The Group of the Greens/European Free Alliance had presented Mr Joost LAGENDIJK as candidate for the chair. There were no other nominations.  
Mr MATSIS inquired if anybody would like to make a remark concerning this candidature. This was not the case.

Mr LAGENDIJK accepted the nomination and declared that he had duly completed the Declaration of Financial Interests.

Mr LAGENDIJK was elected by acclamation.

Mr LAGENDIJK took the chair and thanked for the election.

3. He called immediately for the election of the vice-chairs by announcing that he had received from the EPP-DE Group the nominations of Mr Jacques TOUBON as 1st vice-chair and of Mrs Renate SOMMER as 3rd vice-chair, from the ALDE Group the nomination of Mr Andrew DUFF as 2nd vice-chair, and from the ESP Group the nomination of Mr Panagiotis BEGLITIS as 4th vice-chair.

He addressed the meeting asking if any other nominations would be made.  
There were no further nominations.

Mr TOUBON was excused in writing and had submitted a letter confirming his candidature and declaring that he had completed the Declaration of Financial Interests.

Mr DUFF, Mrs SOMMER and Mr BEGLITIS accepted their nomination and declared that they had duly completed the Declaration of Financial Interests.

Mr LAGENDIJK declared the vice-chairmen to be elected, congratulated them and asked them to take up their seats.

4. He commented on the fact that the political Groups and the Conference of Presidents had decided to enlarge this delegation the size of now 25 members and four vice-

chairmen, a fact thus reflecting the European Union of 25 Members states, and added that the delegation from the Turkey side will be renewed at the end of this year, and this might provide the opportunity for the Turkish partners to readjust in numbers.

The chairman announced the first delegation meeting on 7 October 2004 in Brussels, 9.00-10.00, for which the members will receive a working agenda in time. A possible internal meeting of the Bureau as elected today could take place on 30 September.

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The meeting closed at 11.00.

**DELTAGERLISTE/ANWESENHEITSLISTE/KATAΣΤΑΣΗ 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/Puhemiehisto/J.L. Presidium: (*)
Anwesend	Doyen d'Age: MATSIS LAGENDIJK (P) , DUFF (VP), SOMMER (VP), BEGLITIS (VP)
Παρόντες	Medlemmer/Mitglieder/Μέλη/Members/Diputados/Diputis/Deputati/Leden/Deputados/jðsenet/ Ledamöter:
Present	HATZIDAKIS, HOEKMARK, HOWITT, LANGEN, MATSAKIS, MOELZER, OEGER, OEZDEMIR, SCHOEPLIN, UCA, VAN ORDEN, VIDAL-QUADRAS ROCA
Presentes	Stedfortrædere/Stellvertreter/Αναπληρωτές/Substitutes/Suplentes/Suppliants/ Membri supplenti/Plaatsvervangers/Membros suplentes/Varajäsenet/Suppleanter:
Présents	GUTIERREZ-CORTINES, HONEYBALL, SCHUTH, THYSEN, TRIANTAPHYLIDIS, WETLUND
Presenti	
Aanwezig	
Lasna	
Närvarande	
Art. 153,2	
Art. 166,3	
Art. 162,6 Endv. Deltog/Weitere Teiln./ Συμμετείχαν επίσης/Also present Participaron igualmente/ Participaient également/ Hanno partecipato altresì/ Andere deelnemers/ Outros participantes/ Muut osallistujat/ Dessutom deltog	

\* (P) =Formand/Vorsitzender/Πρόεδρος/Chairman/Prsident/Presidente/Voorzitter/Presidente/Puhemies/Ordførande  
 (VP) =Næstform./Stellv. Vorsitz./Αντιπρόεδρος/Vice-Chairman/Vice-Prsident/Vice-Presidente/Varapuhemies  
 Ondervoorz./Vice-Pres./Vicepres/Vice ordförande.

Til stede den/Anwesend am/Παρόν στις/Present on/Prsient le/Presente il/Aanwezig op/Presente em/Presente el/Lðsnð/Nðrvarande den.

<p>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:</p> <p>Radet/Rat/Συμβούλιο/Council/Consejo/Conseil/Consiglio/Raad/Conselho/Neuvosto/Redet: (*)</p> <p>Kommissionen/Kommission/Επιτροπή/Commission/Comisión/Commissione/Commissie/Comissão/Komissio/Kommissionen: (*)</p> <p>Cour des comptes: C.E.S.:</p>		
<p>Andre deltagere/Andere Teilnehmer Επίσης Παρόντες/Also present Otros participantes/Autres participants/Altri partecipanti Andere aanwezigen/Outros participantes Muut osallistajat/Övriga deltagare</p>		
	<p>PPE-DE PSE ELDR Verts/ALE GUE/NGL UEN TDI EDD NI</p>	
Cab. Du Président		
Cab. Du Secrétaire Général		
<p>Generaldirektorat Generaldirektion Γενική Διεύθυνση Directorate-General Dirección general Direction générale Direzione generale Directoraat-generaal Direcção general Contrôle financier Service juridique Pääosasto Generaldirektorat</p>	<p>I II III IV V VI VII</p>	HARRIS, PFITZNER
<p>Udvalgssekretariatet Ausschubsekretariat Γραμματεία επιτροπής Committee secretariat Secretaria de la comisión Secrétariat de la commission Segretariato della commissione Commissiesecretariaat Secretaria de comissão Valiokunnan sihteeristö Utskottssekretariatet</p>		WHITHALL, SIEGISMUND
Assist./Βοηθός		

\* (P) =Formand/Pres./Πρόεδρος/Chairman/Präsident/Voorzitter/Puhemies/Ordførande

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

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