

# EUROPEAN PARLIAMENT

2004



2009

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**DIRECTORATE-GENERAL FOR EXTERNAL POLICIES  
DELEGATION FOR RELATIONS WITH SOUTH AFRICA**

D-ZA/1/05

**MINUTES  
of the meeting of 16 March 2005,  
9.00  
BRUSSELS**

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Annex: Record of attendance

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20 April 2005  
LMG/nal

The Vice-Chairwoman, Britta Thomsen, opened the meeting at 9.20.

The Chairwoman welcomed the guests present at the meeting.

The meeting would last one hour and interpretation would be available in the following languages: German, English, French, Italian, Dutch, Lithuanian, Greek and Portuguese.

**1. Adoption of draft agenda**

The draft agenda was adopted.

**2. Approval of minutes of meeting of 21 September 2004**

The minutes, available in Italian, English and French, were approved.

**3. Chairwoman's announcements**

The Chairwoman apologised on behalf of the Chairman, Antonio Di Pietro, who was late because his flight to Brussels had been delayed.

Philip Bradbourn and David Sumberg spoke on the cancellation of the latest meetings.

The Chairwoman said the meeting in November 2004 had been cancelled because of the hearings of the Commissioners-designate.

Inese Vaidere, Mihael Brejc, Philip Bradbourn and Michael Gahler spoke on the holding of the next meeting in view of the fact that the Chairman and the Ambassador, Mr Jerry Matjila, were absent.

It was decided to close the meeting.

**6. Date and place of next meeting**

An extraordinary meeting would be held as soon as possible. The Secretariat would inform the members.

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The meeting closed at 9.35.

**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/Puhemiehistö/J.L. Presidium: (*) THOMSEN (1VP)
Anwesend	Medlemmer/Mitglieder/Μέλη/Members/Diputados/Députés/Deputati/Leden/Deputados/Jäsenet/Ledamöter: BRADBURN, BREJC; KRUPA, SCHMITT, VAIDERE
Παρόντες	Stedfortrædere/Stellvertreter/Αναπληρωτές/Substitutes/Suplentes/Suppléants/ Membri supplenti/Plaatsvervangers/Membros suplentes/Varajäsenet/Suppleanter: GAHLER; NIEBLER; SUMBERG
Present	
Presentes	
Présents	
Presenti	
Aanwezig	
Lasna	
Närvarande	
th	
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/Otros 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 politicos Puolueryhmien sihteeristö Gruppernas sekretariat	PPE-DE PSE ALDE Verts/ALE GUE/NGL IND/DEM UEN NI	VAHL TSANOS KAMMITSI
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	
Udvalgssekretariatet Ausschubsekretariat Γραμματεία επιτροπής Committee secretariat Secretaria de la comisión Secrétariat de la commission Segretariato della commissione Commissiesecretariaat Secretaria de comissão Valiokunnan sihteeristö Utskottssekretariatet		MARTINEZ GUILLEN  AZPIRI LEJARDI
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