

EUROPEAN PARLIAMENT

DELEGATION TO THE EU-MEXICO JOINT PARLIAMENTARY COMMITTEE

D-MX 6/05

MEETING

Wednesday, 14 December 2005

STRASBOURG

DRAFT MINUTES

1. Adoption of draft agenda2
2. Approval of draft minutes of the meeting of 16.11.052
- 3 Chairman's announcements2

In the presence of representatives of the Commission:

4. Preparation of the IInd EU-Mexico JPC meeting (Mexico, 9-14/1/2005)
Draft programme for the visit to Mexico
Draft agenda for the meeting
List of rapporteurs
5. 2006 work programme.....3
6. Other business 3
7. Date and place of next meeting3

Annex I: Record of attendance

Brussels, 16 December 2005
LMG/nal

The meeting opened at 17.45 with Mr Jürgen SCHRÖDER, first vice-chairman, in the chair.

The chairman welcomed the diplomatic corps.

The chairman said that Mrs Erika MANN, chairwoman, had sent her apologies as she was at the WTO meeting in Hong Kong.

1. Adoption of draft agenda

The draft agenda was adopted.

2. Approval of draft minutes of the meeting of 16.11.05

The minutes of the meeting of 16 November 2005 were approved.

3. Chairman's announcements

The chairman informed the members of:

- the authorisation given by President BORREL FONTELLES for the IInd meeting of the EU-Mexico Joint Parliamentary Committee to be held in Mexico from 9 to 13 January 2006.
- the fact that, in future, it would no longer be possible to hold delegation meetings during part-session in Strasbourg. It would only be possible to hold interparliamentary meetings during the part-session.

4. Preparation of the IInd EU-Mexico JPC meeting (Mexico, 9-14/1/2005)

The chairman introduced the draft programme drawn up by the delegation secretariats, saying that all members would be able to take part in the mission to Mexico and that the draft programme included a seminar on the structural funds in Mexico City, the IInd meeting of the EU-Mexico JPC in Monterrey and a visit to the State of Chiapas. He also said that meetings with President FOX and the Secretaries of State for Foreign Affairs and Trade had also been requested.

The chairman asked for rapporteurs on the various topics of discussion.

The following then spoke: KREHL, SALAFRANCA, DIEZ and LICHTENBERGER. The subjects covered were the reports, the programme, the political contents and the forthcoming elections in Mexico.

There then was an exchange of views on the advisability of including a visit to Chiapas in which the following spoke: the vice-chairman, SCHRÖDER, as well as SALAFRANCA, DÍEZ, LICHTENBERGER, KLINZ, SPERONI and GKLAVAKIS.

The following rapporteurs were appointed:

Structural Funds	Mrs KREHL
WTO	Mrs MANN

Security/data protection Mr KLINZ

It was decided to include environmental aspects in connection with REACH on which Mrs LICHTENBERGER would act as rapporteur.

The following members spoke: FLASAROVA, DÍEZ, GKLAVAKIS, LICHTENBERGER and SALAFRANCA. The discussion centred on whether the programme should be altered to give it a more political slant. The bureau was called on to draw up a new programme as soon as possible.

5. 2006 work programme

The chairman said that the IIIrd meeting would be held in Strasbourg on 27 and 28 September 2006 and that there would be 6 preparatory meetings in 2006.

6. Other business

None

7. Date and place of next meeting

The next meeting of the delegation (IInd EU-Mexico JPC) would be from 9 to 13 January in Mexico.

*
* *

The meeting closed at 18.40.

**DELTAGERLISTE/ANWESENHEITSLISTE/KATAΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/LITE 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: (*) SCHRÖDER (1VP), GKLAVAKIS (2VP)
Anwesend	Medlemmer/Mitglieder/Μέλη/Members/Diputados/Deputés/Deputati/Leden/Deputados/Jäsenet/Ledamöter: DÍEZ GONZÁLEZ, KLINZ, LICHTENBERGER
Παρόντες	Stedfortrædere/Stellvertreter/?ναπληρωτές/Substitutes/Suplentes/Suppléants/ Membri supplenti/Plaatsvervangers/Membros suplentes/Varajäsenet/Suppleanter: FLASAROVA, SALAFRANCA SÁNCHEZ-NEYRA
Present	
Presentes	
Présents	
Presenti	
Aanwezig	
Lasna	
Närvarande	
Art. 178,2	
Art. 183,3	ATTARD MONTALTO, KREHL, FERNÁNDEZ MARTÍN
Endv. Deltog/Weitere Teiln./ Συμμετείχαν επίσης/Also present Participaron igualmente/ Participaient également/ Hanno partecipato altresì/ Andere deelnemers/ Outros participantes/ Muut osallistajat/ 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) = Næstform./Stellv. Vorsitz./?ντιπρόεδρος/Vice-Chairman/Vice-President/Vicepresidente/Varapuhemies/Ondervoorz./
Vice-Pres./Vicepres/Vice ordförande.

Til stede den/Anwesend am/Παρόν στις/Present on/Present le/Presente il/Aanwezig op/Presente em/Presenteel/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/Puhemieshen kutsusta/På ordförandens inbjudan:

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

Kommissionen/Kommission/Επιτροπή/Commission/Comision/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		Embassade Mexique: LARIOS
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 Gruppernas sekretariat	PPE-DE PSE ALDE Verts/ALE GUE/NGL IND/DEM UEN NI	CONTRERAS, SALAFRANCA MARIN, HENRIQUES TRAUFLER
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	STOKELJ
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 HERDIES, AZPIRI LEJARDI
Assist./Βοηθός		

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

(VP) = Næstform./Vize-Pres./?ντιπρόεδρος/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/Funzioneario/Ambtenaar/Functionario/Virkamies/Tjänsteman