

EUROPEAN PARLIAMENT

DELEGATION TO THE EU-CHILE JOINT PARLIAMENTARY COMMITTEE

D-CL 2/06

MEETING

Wednesday, 3 May 2006

BRUSSELS

DRAFT MINUTES

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Annex 1: Record of attendance

Brussels, 19 May 2006
LMG/nal

The meeting opened at 15.10 with André Brie, Delegation chairman, in the chair.

The chairman welcomed both the diplomatic corps present and Commission representative Luis Maia.

1. Adoption of draft agenda

The draft agenda was adopted.

2. Approval of draft minutes of meeting of 25 January 2006

The draft minutes of the meeting of 25 January 2006 were approved.

3. Chairman's announcements

The chairman informed members of the meeting between the EU-LAC integration parliaments which took place on 24-25 April 2006 in Bregenz. This meeting resulted in agreement on a Final Declaration which included a message for the Fourth Summit of EU-LAC Heads of State and Government to be held in Vienna (12-13 May 2006).

In the presence of the Commission representative:

4. Exchange of views on the situation in Chile

The chairman gave the floor to Commission representative Luis Maia who spoke about the good relations between the European Union and Chile in the two months since the inauguration of the new President of Chile, Michèle Bachelet.

The Commission representative also informed members that the Second EU-Chile Summit would be taking place (13 May 2006) in the framework of the Fourth Euro-Latin American Summit.

Mr Maia also spoke about the problems currently facing Latin America (difficulties relating to Andean integration, Mercosur and Bolivia), as well as the need to make the very most of the existing opportunities presented in the framework of the EU-LAC Partnership Agreement.

The chairman, Mrs Klass, vice-chairwoman, and Mr Fernandes spoke about EU enlargement, relations between the EU and the new government in Chile, as well as Mrs Bachelet's social policies respectively.

Mr Maia answered questions from the members, pointing out that Chile's new government would remain committed to the economic policies of its predecessor, whilst in relation to social issues it would be focusing in particular on the fight against poverty (having recently increased pensions) and on the fight against discrimination amongst the indigenous population. With regard to EU-Chile relations, he spoke about new joint initiatives (the dialogue on employment policy, education, energy and the information society).

**5. Fourth Meeting of the EU-Chile Joint Parliamentary Committee
Strasbourg, 13-14 June 2006**

The chairman informed members that the fourth meeting of the EU-Chile JPC would be held in Strasbourg on 13-14 June 2006, whilst the fifth meeting of the EU-Chile JPC would take place in Chile on 2-7 October 2006.

6. Other business

Mr Bösch outlined the debates which took place in Bregenz and the conclusions that were reached, commenting in particular on the Vienna Summit where it was hoped a decision would be made regarding a start to negotiations with Central America and also on the creation of a Euro-Latin American Assembly.

7. Date and place of next meeting

The next meeting of the delegation would be held before the Fourth Meeting of the EU-Chile JPC, on 13 June 2006 in Strasbourg (date to be confirmed).

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The meeting closed at 16.00.

**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: (*) BRIE (P), SURJAN (1VP), KLASS (2VP) |
| Anwesend | Medlemmer/Mitglieder/Μέλη/Members/Diputados/Députés/Deputati/Leden/Deputados/Jäsenet/Ledamöter: BÖSCH; DE GRANDES PASCUAL, MIGUÉLEZ RAMOS |
| Παρόντες | Stedfortrædere/Stellvertreter/Αναπληρωτές/Substitutes/Suplentes/Suppléants/ Membri supplenti/Plaatsvervangers/Membros suplentes/Varajäsenet/Suppleanter: FERNANDES |
| 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/Παρόν στις/Present on/Présent le/Presente il/Aanwezig op/Presente em/Presenteel/Läsna/Närvarande 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>Rådet/Rat/Συμβούλιο/Council/Consejo/Conseil/Consiglio/Raad/Conselho/Neuvosto/Rådet: (*) CORREA DA SILVA, ARYAN</p> <p>Kommissionen/Kommission/Επιτροπή/Commission/Comisión/Commissione/Commissie/Commissão/Komissio/Kommissionen: (*) MAIA</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>BERGUNO, ALCAMÁN (EMBASSADE CHILI)</p> |
| <p>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</p> | <p>PPE-DE PSE ALDE Verts/ALE GUE/NGL IND/DEM UEN NI</p> | <p>SCHÜTTPELZ</p> |
| <p>Cab. Du Président</p> | | |
| <p>Cab. Du Secrétaire Général</p> | | |
| <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> | <p>DELAUNAY</p> |
| <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 Assist./Βοηθός</p> | | <p>NEVES</p> <p>AZPIRI LEJARDI</p> |

* (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