

EUROPEAN PARLIAMENT

DELEGATION FOR RELATIONS WITH THE COUNTRIES OF THE ANDEAN COMMUNITY

DAND 5/06

MEETING

Wednesday, 15 November 2006

STRASBOURG

DRAFT MINUTES

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| 2. | Approval of minutes of meeting of 24 October 2006..... | 2 |
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In the presence of Commission representatives:

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Annex I: Record of attendance

Strasbourg, 15 November 2006
LMG/nal

The chairman, Alain Lipietz, opened the meeting and welcomed the members of the diplomatic corps present.

1. Adoption of draft agenda

The draft agenda was adopted.

Margriet van den Berg asked for an exchange of views on EuroLat and the future role of the delegations to be included under the item 'other business'.

2. Approval of minutes of meeting of 24 October 2006

The minutes of the meeting of 24 October 2006 were approved.

3 Chairman's announcements

The chairman announced that Parliament had authorised the sending of a seven-member delegation to Venezuela to observe the presidential elections on 3 December 2006. The EU election observation team would be headed by Monica Frassoni.

4. Visit to Peru by a delegation working party (20 to 25 November 2006)

The chairman presented the programme for the working-party visit to Peru, stating that meetings would be held in Lima and the mining city of Piura.

Documentation was available to those delegation members participating in the visit.

Mr Lipietz then gave the floor to a representative from the Peruvian Embassy, Mr Jallo, who spoke on behalf of the Peruvian Government to welcome the Parliament working-party visit to Peru and the inclusion on the agenda of the preparations for the Fifth EU-LAC Summit of Heads of State and Government and the opening of negotiations for an EU-Andean Community association agreement.

Margriet van den Berg and Manuel Medina Ortega spoke on respect for human rights in Peru, referring in particular to discussions on the introduction of the death penalty and NGO funding and activities in Peru.

Mr Lipietz also spoke on the issue and asked Mr van den Berg to prepare a short information note on the matter.

Mr Jallo pointed out that the re-introduction of the death penalty in Peru was just the subject of a legislative bill.

5. Programme of delegation activities for 2007

The chairman presented the draft programme of delegation activities for 2007, which was approved.

6 Other business

The chairman then introduced the subject of EuroLat, referring to its beginnings, the constituent meeting and the future of the Euro-Latin American Parliamentary Assembly. He provided information about the meetings that had taken place between the chairmen of the five delegations concerned.

Manuel Medina Ortega, Lambert van Nistelrooij and Richard Corbett spoke on the composition of the European delegation to EuroLat, relations between the Assembly and the delegations and the risk that current activities would be duplicated. They also referred to the future of the Interparliamentary Conference.

Lambert van Nistelrooij, Margriet van den Berg and José Ignacio Salafranca Sánchez-Neyra then discussed whether membership of the delegations was compatible with membership of EuroLat and whether the current Statute would remain in force from January onwards.

There was no further business under this item.

7. Date and place of next meeting

The next delegation meeting would be held in Strasbourg on 12 December 2006 at 11.30.

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The meeting closed at 17.20.

**DELTAGERLISTE/ANWESENHEITSLISTE/KATASTASAHI 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: (*) LIPIETZ (P), VAN DEN BERG (1VP), FERNANDEZ MARTIN (2VP)
Anwesend	Medlemmer/Mitglieder/Μέλη/Members/Diputados/Députés/Deputati/Leden/Deputados/Jäsenet/Ledamöter: MEDINA ORTEGA, MENENDEZ DEL VALLE, VLASAK
Παρόντες	Stedfortrædere/Stellvertreter/Αναπληρωτές/Substitutes/Suplentes/Suppléants/ Membri supplenti/Plaatsvervangers/Membros suplentes/Varajäsenet/Suppleanter: BEAUPUY, YAÑEZ-BARNUEVO GARCIA
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 altresi/ 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/Esiylist Kohta/ Föredragningslista punkt):	

* (P) = Formand/Vorsitzender/Πρόεδρος/Chairman/Président/Presidente/Voorzitter/Presidente/Puhemies/Ordförande
 (VP) = Næstform./Stellv. Vorsitz./Αντιπρόεδρος/Vice-Chairman/Vice-Président/Vicepresidente/VarapuhemiesOndervoorz./
 Vice-Pres./Vicepres/Vice ordförande.

Til stede den/Anwesend am/Παρών στις/Present on/Présent le/Presente il/Aanwezig op/Presente em/Presentee/Läsnä/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: (*)

SOMMERSCHIELD

Cour des compte

C.E.S.:

Andre deltagere/Andere Teilnehmer Επίσης Παρόντες/Also present Otros participantes/Autres participants/Altri partecipanti Andere aanwezigen/Outros participantes Muut osallistujat/Övriga deltagare		Colombia: JOHNSON Perú: PONCE, JALLO
Gruppernes sekretariat Sekretariat der Fraktionen Γραμματεία των Πολ. Ομάδων Secretariat political groups Secr. De los grupos politicos 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	SALAFRANCA GIL DE MURO
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 Ausschussekretariat Γραμματεία επιτροπής Committee secretariat Secretaría de la comisión Secrétariat de la commission Segretariato della commissione Commissiesecretariaat Secretaria de comissão Valiokunnan sihteeristö Utskottsssekretariatet Assist./Bonõõcs		MARTINEZ GUILLEN HERDIES, AZPIRI LEJARDI

* (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/Mέλος/Member/Miembro/Membre/Membro/Lid/Membro/Jäsen/Ledamot

(F) = Tjenestemand/Beamter/Yπάλληλος/Official/Funcionario/Fonctionnaire/Funcionario/Ambtenaar/Functionário/Virkamies/Tjänsteman