

# **EUROPEAN PARLIAMENT**

## **DELEGATION TO THE EU-CHILE JOINT PARLIAMENTARY COMMITTEE**

D-CL 5/07

### **MEETING**

**Wednesday, 5 September 2007**

**STRASBOURG**

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Annex I: Record of attendance

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Brussels, 7 September 2007  
LMG/nal

The meeting opened at 17.34 with the delegation chairman, Mr Giusto Catania, in the chair.

The chairman welcomed the members of the diplomatic corps.

**1. Adoption of draft agenda**

The agenda was adopted.

**2. Approval of draft minutes of the meeting of 20 June 07**

The minutes of the meeting of 20 June 2007 were approved.

**3. Chairman's announcements**

None.

**4. Presentation of the report on the visit by the bureau of the delegation to the EU-Chile Joint Parliamentary Committee (Chile, 18 to 20 July 2007)**

The chairman spoke on the visit to Chile from 18 to 20 July by way of preparation for the VIIth meeting of the EU-Chile JPC, paying particular attention to the meetings with President Michelle Bachelet and the Ministers of Foreign Affairs, Trade and Planning. From a parliamentary point of view, he spoke about the different working meetings held in Parliament both with members of the JPC and with the authorities of both Houses.

He also talked about the meeting held with representatives of the Mapuche people.

**5. Preparation for the VIIth meeting of the EU-Chile Joint Parliamentary Committee (Chile, 1 to 5 October 2007)**

The chairman presented the draft agenda for the VIIth JPC meeting.

The chairman informed members of the invitation from the Chilean authorities to visit Antarctica and assess the impact of climate change in the region.

The chairman announced that only members of the delegation would be able to take part in this visit.

The following spoke: Mr Fernandes, Mr Surjan and Mr Stockmann on the agenda for the meeting, suggesting that the financial crisis and security be included among the topics for discussion.

Mr Bösch and Mr Pomés spoke about evaluating the Agreement and the use of the cooperation funds.

Mr Catania proposed inserting items on the financial crisis and evaluation of the Association Agreement on the agenda, and weighing up the possibilities of holding a joint meeting between the EU-Chile and EU-Mexico JPCs.

It was agreed that upon receipt of the list of participants, the final programme would be sent to members in order to include the rapporteurs for each subject.

**6. Other business**

No other business.

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

The delegation's next meeting would be held on 26 September 2007 in Strasbourg at 17.30.

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The meeting closed at 18.10.

**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: (*)  CATANIA (P) SURJAN (1VP)
Anwesend	Medlemmer/Mitglieder/Μέλη/Members/Diputados/Députés/Deputati/Leden/Deputados/Jäsenet/Ledamöter:  BOESCH; FOURTOU, GLANTE
Παρόντες	Stedfortrædere/Stellvertreter/Αναπληρωτές/Substitutes/Suplentes/Suppléants/ Membri supplenti/Plaatsvervangers/Membros suplentes/Varajäsenet/Suppleanter:  FERNANDES, FERNANDES, IRUJO AMEZAGA; POMES RUIZ; STOCKMANN,
Present	
Presentes	
Présents	
Presenti	
Aanwezig	
Lasna	
Närvarande	
Art. 178,2	
Art. 183,3	ATTARD-MONTALT, DIAZ DE MERA
Endv. Deltog/Weitere Teilein./ Συμμετείχαν επίσης/Also present Participaron igualmente/ Participaient également/ Hanno partecipato altresi/ Andere deelnemers/ Outros participantes/ Muut osallistujat/ Dessutom deltog	
(Dagsordnen/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-Präsident/Vicepresidente/VarapuhemiesOndervoorz./  
 Vice-Pres./Vicepres/Vice ordförande.

Til stede den/Anwesend am/Παρόν στις/Present on/Présent 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 invitación del presidente/Sur l'invitation du président/Su invito del presidente/Op uitnodiging van de voorzitter/A convite do presidente/Puhemiesien kutsusta/  
På ordförandens inbjudan:

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

Kommissionen/Kommission/Επιτροπή/Commission/Comisión/Commissione/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 osallistujat/Övriga deltagare		MOSCOSO (EMBASSADE CHILI)
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 Puolueyhmiens sihteeristö Gruppernas sekretariat	PPE-DE PSE ALDE Verts/ALE GUE/NGL IND/DEM UEN NI	CASADO  KÜPPERS  CIUFFREDA
Cab. Du Président		
Cab. Du Secrétaire Général		
Generaldirektorat Generaldirektion Γενική Διεύθυνση Directorate-General Dirección general Direction générale Direzione generale Directoraat-generaal Direcção geral Contrôle financier Service juridique Pääosasto Generaldirektorat	I II III IV V VI VII	
Udvalgssekretariatet Ausschubsekretariat Γραμματεία επιτροπής Committee secretariat Secretaría de la comisión Secrétaire de la commission Segretariato della commissione Commissiesecretariaat Secretaria de comissão Valiokunnan sihteeristo Utskottsssekretariatet Assist./Bonθός	MARTÍNEZ GUILLEN  HERDIES	

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

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

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

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