

EUROPEAN PARLIAMENT

2004



2009

DELEGATION FOR RELATIONS WITH THE NATO PARLIAMENTARY ASSEMBLY

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MINUTES

of the meeting of 6 October 2004, 17:30 - 18:30
BRUSSELS

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Mr Paulo Casaca in the chair.

1. **Adoption of draft agenda** PE 341.379

The draft agenda is adopted.

2. **Information on the role and status of the Delegation**

The Chairman explains the present status of the delegation and its role within the framework of the NATO-PA.

Speakers: Angelika Beer, Karl von Wogau, Paulo Casaca, Paweł Bartłomiej Piskorski

The Chairman is charged to raise the issue of the status of the EP-Delegation with the political authorities of the NATO-PA.

At the same time he should explore with the President of the European Parliament the possibilities for members of the EP-Delegation also to participate twice a year at the committee meetings of the NATO-PA between the full sessions.

3. **Affiliation of members to the five Committees**

Members are invited to indicate their preferences for being affiliated to one of the five committees to the Secretariat. If the attribution to the committees cannot be reached by a 'gentlemen's agreement', the 'd'Hondt' System will apply. The Coordinators of Political groups shall take a decision.

Speakers: Angelika Beer, Paweł Bartłomiej Piskorski, José Ignacio Salafranca Sánchez-Neyra, Paweł Bartłomiej Piskorski, Vasco Graça Moura, Paulo Casaca, Karl von Wogau.

4. **Annual Session, Venice, 12 - 16 November 2004**

The chairman explains the programme of the Venice meeting. It will start on Friday evening with a briefing dinner at the invitation of the representative of the EU-Commission in Italy - Mr Virgilio Dastoli.

Due to the overlapping of the plenary session on Tuesday, 16 November with Parliament's Strasbourg session it was agreed that only about three members of the delegation should stay for the plenary of the NATO-PA.

Speakers: Paweł Bartłomiej Piskorski, Ana Maria R.M. Gomes, Angelika Beer, Paulo Casaca.

5. **Any other business**
Languages

Speakers: Paulo Casaca, José Ignacio Salafranca Sánchez-Neyra.

The delegation agrees in future to use the following languages:

Active: English, German, Portuguese

Passive: Spanish, Italian

6. Date and place of next meeting

9 November 2004, Brussels, 15:00-16:00

A dossier with the main reports for the Venice meeting will be distributed.

The meeting closed at 18:30.

**DELTAGERLISTE/ANWESENHEITSLISTE/ΚΑΤΑΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/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/Puheenjohtajisto/J.L. Presidium: (*) Paulo Casaca (P), Paweł Bartłomiej Piskorski (1st VP)
Anwesend	Medlemmer/Mitglieder/Μέλη/Members/Diputados/Députés/Deputati/Leden/Deputados/Jäsenet/ Ledamöter: Angelika Beer, Miloš Koterec, Holger Kraemer, Tobias Pflüger, Karl von Wogau,
Παρόντες	
Present	Stedfortrædere/Stellvertreter/Αναπληρωτές/Substitutes/Suplentes/Suppléants/ Membri supplenti/Plaatsvervangers/Membros suplentes/Varajäsenet/Suppleanter: Ana Maria R.M. Gomes; Vasco Graça Moura, Teresa Riera Madurell, José Ignacio Salafrañca Sánchez-Neyra
Presentes	
Présents	
Presenti	
Aanwezig	
Läsnä	
Närvarande	
Art. 153,2	
Art. 166,3	
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/Ponto OJ/punto orden del dia/ Esityslistan kohta/Föredragningslista punkt):	

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

Til stede den/Anwesend am/Παρόν στις/Present on/Présent le/Presente il/Aanwezig op/Presente em/Presente el/Läsnä/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/Puheenjohtajan kutsusta/ På ordförandens inbjudan:</p> <p>Radet/Rat/Συμβούλιο/Council/Consejo/Conseil/Consiglio/Raad/Conselho/Neuvosto/Rådet: (*)</p> <p>Kommissionen/Kommission/Επιτροπή/Commission/Comisión/Commissione/Commissie/Comissão/Komissio/ Kommissionen: (*)</p> <p>Cour des comptes:</p> <p>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>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 Poliittisten ryhmien sihteeristö Gruppernas sekretariat</p>	<p>PPE-DE PSE ELDR Verts/ALE GUE/NGL UEN EDD NI</p>	<p>Hartmann Marasa Gülcher 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-Geral Contrôle financier Service juridique Pääosasto Generaldirektorat</p>	<p>I II III IV V VI VII VIII</p>	
<p>Udvalgssekretariatet Ausschußsekretariat Γραμματεία επιτροπής Committee secretariat Secretaria de la comisión Secrétariat de la commission Segretariato della commissione Commissiesecretariaat Secretariado da comissão Valiokunnan sihteeristö Utskottssekretariatet</p>		<p>Gresch, Fernandez</p>
<p>Assist./Βοηθός</p>		<p>Lacher</p>

- * (P) =Formand/Pres./Πρόεδρος/Chairman/Président/Voorzitter/Puheenjohtaja/Ordförande
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(F) =Tjenestemand/Beamter/Υπάλληλος/Official/Funcionário/Fonctionnaire/Funzionario/Ambtenaar/
Functionario/Virkamies/Tjänsteman