

EUROPEAN PARLIAMENT

2004



2009

DELEGATION FOR RELATIONS WITH THE NATO PARLIAMENTARY ASSEMBLY

NATO_PV(2004)0921_1

MINUTES OF THE CONSTITUENT MEETING
of 21 September 2004, 11:15 - 11:45
BRUSSELS

CONTENTS

1. Opening of the meeting with the oldest member in the chair
2. Election of chairman
3. Election of vice-chairmen
4. Date and place of next meeting

27 October 2004
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PE 341.382

The meeting opened at 11:20 with Mr Karl VON WOGAU (EPP-ED, Germany), the oldest member, in the chair.

1. Mr VON WOGAU ensured that there was no older member present who wished to take the chair and declared the meeting open.

The Chair reminded members that the purpose of the meeting was the constitution of the Bureau of the Delegation by election of the chair and two vice-chairs.

Note was taken of 4 substitute members.

The quorum was established.

2. The Group of PSE had proposed Mr Paulo CASACA (PSE/PT) as candidate for the chair. He accepted the nomination and declared that he had duly completed the Declaration of Financial Interests.

Mr CASACA was elected by acclamation.

Mr CASACA took the chair and thanked members for electing him.

3. The EPP Group had proposed Mr Paweł Bartłomiej PISKORSKI (EPP-ED, PL) as 1st vice-chair. The candidate accepted his nomination and declared that he had duly completed the Declaration of Financial Interests.

He was elected by acclamation.

Mr Gabriele ALBERTINI (EPP-ED, IT) had been proposed as 2nd vice-chair. He was not in the meeting but had been excused and had submitted a letter in acceptance of the proposal and declaring that he had duly completed the Declaration of Financial Interests.

He was elected by acclamation.

4. Mr CASACA confirmed that the next Delegation meeting was scheduled for 6 October 2004 from 17:30 - 18:30 in Brussels concerning membership of the deputies on different committees. A further meeting was scheduled for 27 October 2004 in Strasbourg concerning documentation for the forthcoming 50th Annual Session of the NATO-PA in Venice, from 12 -16 November 2004. Any further information is available from the Secretariat.

Mr CASACA declared his determination to reinforce the status of the Delegation from the European Parliament before the NATO-PA. Following discussion, the members of the Delegation agreed with this objective.

The meeting closed at 11:35.

**DELTAGERLISTE/ANWESENHEITSLISTE/KATAΣΤΑΣΗ 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: (*) CASACA (P), PISKORSKI (1VP);
Anwesend	Medlemmer/Mitglieder/Μέλη/Members/Diputados/Députés/Deputati/Leden/Deputados/Jäsenet/Ledamöter: BEER, KOTEREC, KRAHMER, PFLÜGER, VAN ORDEN, VON WOGAU, ZINGARETTI, Stedfortrædere/Stellvertreter/Αναπληρωτές/Substitutes/Suplentes/Suppléants/ Membri supplenti/Plaatsvervangers/Membros suplentes/Varajäsenet/Suppleanter:
Παρόντες	GOMES, GRACA MOURA, RIERA MADURELL, SALAFRANCA SÁNCHEZ-NEYRA
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/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: (*)

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		
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	HARTMANN MARASA LECARTE GÜLCHER SCHÜTTPELZ
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	NICKEL
Udvalgssekretariatet Ausschubsekretariat Γραμματεία επιτροπής Committee secretariat Secretaria de la comisión Secrétariat de la commission Segretariato della commissione Commissiesecretariaat Secretaria de comissão Valiokunnan sihteeristö Utskottssekretariatet		FERNÁNDEZ FERNÁNDEZ GÖSSLING, LACHER
Assist./Βοηθός		

* (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