

# EUROPEAN PARLIAMENT

## DELEGATION FOR RELATIONS WITH ISRAEL

PE/D-IL-09/PV/04-00

### CONSTITUENT MEETING

of

Monday, 20 September 2004

15.00

Brussels

### MINUTES

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Annex: Record of attendance

28 September 2004  
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The meeting opened at 15.08, with Mr SCHAPIRA, the oldest member, in the chair.

The oldest member reminded members that the purpose of the meeting was to elect the bureau of the delegation (the chairman and two vice-chairmen).

**1. Election of the chairman**

After the quorum was established, the oldest member asked members to elect the chairman of the delegation.

Mrs Jana HYBÁŠKOVÁ was elected by acclamation. After noting that Mrs Hybášková accepted the position, the oldest member asked her to take the chair.

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\* \*

**In the chair: Mrs HYBÁŠKOVÁ**

**2. Election of first vice-chairman**

Mr Bastiaan BELDER was elected by acclamation.

**3. Election of second vice-chairman**

The chairman announced that Mrs Monika BEŇOVÁ had been nominated for second vice-chairman. Although she was not able to attend that day's meeting, the candidate had accepted the nomination in writing.

Mrs BEŇOVÁ was elected by acclamation.

Having thanked the members for putting their faith in her, the chairman said she hoped that during its term of office the delegation would continue to strengthen parliamentary relations between the EU and Israel.

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

The next meeting would be held in Strasbourg on 27 October 2004 at 16.15.

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The meeting closed at 15.20.

**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/Puhemieshisto/J.L. Presidium: (*) HYBÁŠKOVÁ (P), BELDER (1VP)
Anwesend	Medlemmer/Mitglieder/Μέλη/Members/Diputados/Deputés/Deputati/Leden/Deputados/Jäsenet/Ledamöter: CZARNECKI, HAMMERSTEIN MINTZ, PANNELLA, RIES, SCHAPIRA
Παρόντες	Stedfortrædere/Stellvertreter/?ναπληρωτές/Substitutes/Suplentes/Suppleants/ Membri supplenti/Plaatsvervangers/Membros suplentes/Varajäsenet/Suppleanter: REUL, TAKKULA
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/President/Presidente/Voorzitter/Presidente/Puhemies/Ordförande  
(VP) = Næstform./Stellv.Vorsitz./?ντιπρόεδρος/Vice-Chairman/Vice-President/Vicepresidente/Varapuhemies/Ondervoorz./  
Vice-Pres./Vicepres/Vice ordförande.

