

# EUROPEAN PARLIAMENT

2004



2009

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*DELEGATION FOR RELATIONS WITH THE UNITED STATES*

PE/III/D-US/XV/PV

**MINUTES**  
of the sitting on  
Tuesday, 21 September 2004  
9.00 – 9.30  
BRUSSELS

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## **1. Opening of the meeting with the oldest Member in the Chair**

The meeting opened at 9.10 with Ms Marie-Hélène Descamps, oldest Member, in the Chair.

## **2. Election of Chairman**

The Chair, having noted substitutions and having established the presence of a quorum, informed Members that the PPE-DE had nominated Mr Jonathan Evans for the Chairmanship of the Delegation. This nomination conformed to the rules with regard to consent (Rule 12(1)) and declaration of financial interests (Annex I, Article 1(2)). Since no other nomination took place, Mr Jonathan Evans was declared elected by acclamation according to rule 182(2).

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\* \*

The meeting continued with Mr Jonathan Evans in the Chair.

## **3. Election of Vice-Chairmen**

The Chair informed Members that that the PSE had nominated Mr Benoît Hamon for the post of first Vice-Chair and that the PPE-DE had nominated Mr Vito Bonsignore for the post of second Vice-Chair. The Chair remarked that the number of nominations corresponded to the number of seats to be filled, and that the nominations conformed to the rules with regard to consent (Rule 12(1)) and declaration of financial interests (Annex I, 1(2)). Mr Hamon and Mr Bonsignore were therefore elected, respectively, to the post of first and second Vice-Chair by acclamation (Rule 182(2)).

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

The next meeting will take place on Thursday 30 September 2004 at 9.00, room A5E-2 in Brussels.

**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: (*) Jonathan EVANS (P), Benoît HAMON (VP), Vito BONSIGNORE (VP)
Anwesend	Medlemmer/Mitglieder/Μέλη/Members/Diputados/Députés/Deputati/Leden/Deputados/Jäsenet/Ledamöter: Alfonso ANDRIA, Philip Charles BRADBOURN, Marie-Hélène DESCAMPS, Carlo FATUZZO, Vasco GRAÇA MOURA, Toomas Hendrik ILVES, Anneli JÄÄTTEENMÄKI, Helmut KUHNE, Stavros LAMBRINIDIS, Pier Antonio PANZERI, József PINIOR, Karin RESETARITS, Kathy SINNOTT, Peter William SKINNER
Παρόντες	
Present	Stedfortrædere/Stellvertreter/Αναπληρωτές/Substitutes/Suplentes/Suppléants/Membri supplenti/ Plaatsvervangers/ Membros suplentes/Varajäsenet/Suppleanter:
Presentes	Ana Maria R.M. GOMES, James NICHOLSON, Michel ROCARD, Antolín SÁNCHEZ PRESEDO, Alexander STUBB, Ari VATANEN
Présents	
Presenti	
Aanwezig	
Lasna	
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/Puhemies/Ordförande  
(VP) = Næstform./Stellv. Vorsitz./Αντιπρόεδρος/Vice-Chairman/Vice-Président/Vicepresidente/Varapuhemies/Ondervoorz./  
Vice-Pres./Vicepres/Vice ordförande.

Til stede den/Anwesend am/Παρών 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 osallistajat/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 PSE ELDR Verts/ALE GUE/NGL UEN EDD NI
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 Ausschubsekretariat Γραμματεία επιτροπής Committee secretariat Secretaria de la comisión Secrétariat de la commission Segretariato della commissione Commissiesecretariaat Secretaria de comissão Valiokunnan sihteeristö Utskottssekretariatet Assist./Βοηθός	CHICCO           SCHWENDENWEIN

\* (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/Functionário/Virkamies/Tjänsteman