

EUROPEAN PARLIAMENT

2004



2009

DELEGATION FOR RELATIONS WITH THE PEOPLE'S REPUBLIC OF CHINA

PE/D-CN-17/PV/00-04

CONSTITUENT MEETING
of Tuesday, 21 September 2004, 16.30

BRUSSELS

MINUTES

	<u>Page</u>
1. Election of chairman	2
2. Election of first vice-chairman	2
3. Election of second vice-chairman	2
4. Other business	2
5. Date and place of next meeting	3

The meeting opened at 16.34 with Mr Karsten Friedrich Hoppenstedt, the oldest member, in the chair.

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

1. Election of the chairman

Having established that a quorum was present, the oldest member asked members to elect the chairman of the delegation.

Mr Jean-Luc Dehaene proposed Mr Dirk Sterckx, who expressed his acceptance of the nomination.

Mr Sterckx was elected by acclamation. Having noted Mr Sterckx' acceptance and that he had completed a declaration of financial interests, the oldest member invited him to take the chair.

*

* *

Mr Sterckx in the chair

*

* *

2. Election of first vice-chairman

Mr Hoppenstedt proposed Mr Dehaene for this post. Mr Dehaene expressed his acceptance of the nomination.

He was elected by acclamation.

3. Election of second vice-chairman

Mrs Evelyne Gebhardt proposed Mrs Martine Roure for this post. Mrs Roure expressed her acceptance of the nomination.

She was elected by acclamation.

3. Other business

The chairman announced that delegation's work programme for 2005 would be discussed at the next meeting and invited the members to put forward their proposals to the delegation bureau.

4. Date and place of next meeting

The next meeting would be held in Brussels on 28 September 2004 at 15.00.

*

* *

The meeting closed at 16.43.

**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	Medlemmer/Mitglieder/Μέλη/Members/Diputados/Députés/Deputati/Leden/Deputados/Jäsenet/Ledamöter: Jean-Luc Dehaene, Hynek Fajmon, Karsten Friedrich Hoppenstedt, Piia-Noora Kauppi, Manolis Mavrommatis, Jan Marian Olbrycht, Rihards Pīks, Herbert Otto Reul, Katerina Batzeli, Joan Calabuig Rull, Dorette Corbey, Evelyne Gebhardt, Dan Jørgensen, Libor Rouček, Martine Roure, Dirk Sterckx, Claude Turmes, Bogdan Marek Pȩk, Gianni De Michelis
Anwesend	Stedfortrædere/Stellvertreter/Αναπληρωτές/Substitutes/Suplentes/Suppléants/ Membri supplenti/Plaatsvervangers/Membros suplentes/Varajäsenet/Suppleanter: Philip Bushill-Matthews, Avril Doyle, Cristina Gutiérrez-Cortines, Werner Langen, Struan Stevenson, Inés Ayala Sender, Edite Estrela, Pia Elda Locatelli, Jorgo Chatzimarkakis, Graham R. Watson, Hans-Peter Martin
Παρόντες	
Present	
Presentes	
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	Erna Hennicot-Schoepges (Art. 178.2)
(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/Παρών στις/Present on/Présent le/Presente il/Aanwezig op/Presente em/Presenteel/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/Puhemiehen kutsusta/På ordförandens inbjudan:</p> <p>Rådet/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: C.E.S.:</p>	
<p>Andre deltagere/Andere Teilnehmer Επίσης Παρόντες/Also present Otros participantes/Autres participants/Altri partecipanti Andere aanwezigen/Outros participantes Muut osallistujat/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 politicos Puolueryhmien sihteeristö Gruppernas sekretariat</p>	<p>PPE PSE ALDE Verts/ALE GUE/NGL UEN EDD NI</p>
Cab. Du Président	
Cab. Du Secrétaire Général	
<p>Generaldirektorat Generaldirektion Γενική Διεύθυνση Directorate-General Dirección general Direction générale Direzioje generale Directoraat-generaal Direcção general Contrôle financier Service juridique Pääosasto Generaldirektorat</p>	<p>I II III IV V VI VII</p>
<p>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</p>	<p>Thierry Jacob</p> <p>Morag Donaldson</p>

* (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