

EUROPEAN PARLIAMENT

DELEGATION TO THE EU-CHILE JOINT PARLIAMENTARY COMMITTEE

DAC 1/05

MEETING

Wednesday, 12 January 2005
15.00

Room LOW S4-1

STRASBOURG

MINUTES

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2. Approval of minutes of meetings of:
21 September 2004 PE 346.569
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Annex I: Record of attendance

18 January 2005
LMG/nal

The meeting opened at 15.05 with André Brie, delegation chairman, in the chair.

The chairman welcomed the members of the diplomatic corps present at the meeting.

1. Adoption of draft agenda

The agenda was adopted.

2. Approval of minutes of meetings of 21 September and 28 September 2004

The minutes of the meetings of 21 and 28 September were approved.

3. Chairman's announcements

The chairman provided information about the Third Summit of South American Presidents held in Cusco, Peru on 8 December, at which the decision was taken to create a South American Union. A meeting of the members of the Andean Parliament and the Mercosur Joint Parliamentary Committee had taken place concurrently with the Summit. The delegation chairman had sent a message of congratulations.

4. Programme of activities for 2005

The chairman presented the calendar of meetings and activities for the rest of the year and reminded members that the second meeting of the EU-Chile Joint Parliamentary Committee would take place on 25 January.

The programme of activities for 2005 was adopted.

5. Second EU-Chile JPC meeting scheduled for 25 January 2005 in Brussels

The chairman presented the draft agenda and asked members for their comments.

Struan Stevenson, Fernando Fernández Martín, Albert Jan Maat and Herbert Bösch discussed the salmon trade, the South American Community of Nations, the WTO and compensation for European torture victims.

The chairman gave the floor to Mr Maia from the Commission, who spoke on the situation in Chile and the state of EU-Chile relations. He described the Association Agreement as the result of the political will to deepen relations between Chile and the EU beyond the purely economic. He also mentioned the second meeting of the EU-Chile Association Committee and the state of trade relations.

Herbert Bösch and Fernando Fernández Martín spoke on the projects funded by the EU, the situation for the indigenous Mapuches and the fight against poverty. Mr Maia stated that EU assistance focused on projects promoting:

- the application of the Agreement
- the enforcement of technical and plant health standards
- state modernisation

- support for innovative businesses

The chairman, André Brie, drew the item to a close by reminding members of the importance of their attendance at the meeting on 25 January.

6. Other business

There was no other business.

7. Date and place of next meeting

The next delegation meeting would be held on 25 January 2005 (Second EU-Chile JPC) from 09.00 to 18.30 in room ASP A1E-2.

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The meeting closed at 16.00.

**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: (*) BRIE (P), SURJAN (2VP); KLASS (2VP)
Anwesend	Medlemmer/Mitglieder/Μέλη/Members/Diputados/Députés/Deputati/Leden/Deputados/Jäsenet/Ledamöter: BÔSCH; DE GRANDES PASCUAL; FOURTOU; GLANTE; GRAEFE ZU BARINGDORF; SALVINI; STEVENSON; TOIA,
Παρόντες	Stedfortrædere/Stellvertreter/Αναπληρωτές/Substitutes/Suplentes/Suppléants/ Membri supplenti/Plaatsvervangers/Membros suplentes/Varajäsenet/Suppleanter:
Present	FERNANDES; MAAT;
Presentes	
Présents	
Presenti	
Aanwezig	
Lasna	
Närvarande	
Art. 178,2	
Art. 183,3	FERNANDEZ MARTIN
Endv. Deltog/Weitere Teiln./ Συμμετείχαν επίσης/Also present Participaron igualmente/ Participaient également/ Hanno partecipato altresì/ Andere deelnemers/ Outros participantes/ Muut osallistajat/ 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/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: (*) MAIA;</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 políticos Puolueryhmien sihteeristö Gruppernas sekretariat</p>	<p>PPE-DE PSE ALDE Verts/ALE GUE/NGL IND/DEM UEN NI</p>	<p>SALAFRANCA; CONTRERAS GIL DE MURO; TRAUFFLER KÜPPERS CIUFFREDA</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 general Contrôle financier Service juridique Pääosasto Generaldirektorat</p>	<p>I II III IV V VI VII</p>	<p>NEVES</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>MARTINEZ GUILLEN HERDIES</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