

EUROPEAN PARLIAMENT

DELEGATION FOR RELATIONS WITH THE COUNTRIES OF CENTRAL AMERICA

DCAM 2/05

MEETING

Wednesday, 9 March 2005

Room WIC 100

STRASBOURG

at 3 p.m.

DRAFT MINUTES

1. Adoption of draft agenda	2
2. Approval of draft minutes of meeting of 12/1/2005	2
3. Chairman's announcements	2
4. XVII EU-Latin America Interparliamentary Conference.....	2
5. Delegation working party visit to Central America.....	3
6. Other business	3
7. Date and place of next meeting	3

Annex I: List of participants

9 March 2005
LMG/nal

The meeting opened at 3.10 p.m. with Mr OBIOLS I GERMÁ in the chair.

The chairman greeted the members of the diplomatic corps attending the meeting.

1. Adoption of draft agenda

The draft agenda was adopted.

2. Approval of draft minutes of meeting of 12/1/2005

The minutes of 12 January 2005 were approved.

3. Chairman's announcements

The chairman informed members of:

- the visit by five presidents of Central American parliaments and the Parlacen on 13 April 2005
- the meeting held with His Grace Álvaro RAMAZZINI, Bishop of San Marcos in Guatemala; the chairman suggested that the working party mission to Guatemala should include a meeting in the diocese, as a demonstration of EP support for the Bishop, who had received death threats.

Mr FERNÁNDEZ said he wished to take part in this meeting.

4. XVII EU-Latin America Interparliamentary Conference

The chairman reported on the 28 February 2005 second preparatory meeting, in Lima, for the XVII EU-Latin American Interparliamentary Conference, which had adopted 'Together in a Single World' as a general heading. At the Conference itself, the issues to be dealt with would be grouped under three subheadings, namely:

- institutional reinforcement
- EU-Latin American relations
- environment.

Each subject would have a European and a Latin American rapporteur, and individual or collective contributions would be accepted.

The chairman asked whether any Members were interested in submitting reports.

Mr SALAFRANCA, Mr SCHRÖDER and Mr BELOHORSKA said that a meeting of European and Latin American parliamentarians should take place before the Summit of Heads of State or Government was held in Vienna in 2006, and offered his services as rapporteur for the second subject, and on a proposal by Mr SCHRÖDER, it was agreed that the third subject, environment, should be dealt with first.

5. Delegation working party visit to Central America

The chairman said that the delegation had secured authorisation to send a working party to Guatemala and Panama and asked for comments.

Mr MARTÍNEZ, Mr de GRANDES and Mr FERNÁNDEZ spoke about the programme for the visit, Parliament's representative role abroad, and statements made by Members during these visits.

The possibility was then raised of then visiting Cuba in the second half of the year, and it was agreed to deal with this point once the Council had decided on the common position to be adopted in June.

6. Other business

There was no other business.

7. Date and place of next meeting

The next meeting would take place in Strasbourg on Thursday 14 April 2005 at 9.45 a.m.

*
* *

The meeting closed at 3.50 p.m.

**DELTAGERLISTE/ANWESENHEITSLISTE/ΚΑΤΑΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/LITE 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/Puhemieshistö/J.L. Presidium: (*) OBOLS I GERMA (P), ROMEVA RUEDA (2VP)
Anwesend	Medlemmer/Mitglieder/Μέλη/Members/Diputados/Députés/Deputati/Leden/Deputados/Jäsenet/Ledamöter: BELOHORSKA, HEATON-HARRIS, FALBR, PAVILIONIS, PISTELLI
Παρόντες	Stedfortrædere/Stellvertreter/Αναπληρωτές/Substitutes/Suplentes/Suppléants/ Membri supplenti/Plaatsvervangers/Membros suplentes/Varajäsenet/Suppleanter: BUZEK, DE GRANDES PASCUAL, FOURTOU; KACZMAREK, LAPERROUZE; LEICHFRIED, MARTINEZ, SALAFRANCA SÁNCHEZ-NEYRA, SCHRÖDER
Present	
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.

