

EUROPEAN PARLIAMENT

DELEGATION FOR RELATIONS WITH THE COUNTRIES OF CENTRAL AMERICA

DCAM 3/05

MEETING

Thursday, 14 April 2005

Room WIC 100

STRASBOURG

at 09.45

DRAFT MINUTES

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Annex I: Record of attendance

20 April 2005
LMG/nal

The meeting opened at 09.55 with Raimon Obiols i Germà in the chair.

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

1. Adoption of draft agenda

The agenda was adopted.

2. Approval of minutes of meeting of 9 March 2005

The minutes of the meeting of 9 March 2005 were approved.

3. Chairman's announcements

The chairman informed the meeting of:

- the visit to Brussels by the presidents of the Central American parliaments and Parlacen under a programme sponsored by the German Foreign Ministry. The presidents had been received by the President of the European Parliament, Josep Borrell Fontelles, and had attended working meetings with the chairmen of the PPE-DE and PSE Groups, Hans-Gert Poettering and Martin Schulz;
- the preparations for the 17th EU-LAC Interparliamentary Conference, particularly regarding the speakers and the composition of the European delegation;
- the tie between candidates José Miguel Insulza and Luis Ernesto Derbez in the elections for the next Secretary-General of the OAS. The next round of voting would take place on 2 May.

4. Visit to Central America by a delegation working party (18 to 22 April 2005)

The chairman provided information about the programme for the working party visit to Guatemala and Panama, stating that the planned meeting with Bishop Ramassini would take place in Guatemala and not the diocese of San Marcos. One of the key issues to be dealt with during the visit was the problem of the youth gangs known as 'maras'.

Fernando Fernández Martín and José Manuel García-Margallo y Marfil spoke on the programme for the visit and the possibility of a visit to Cuba by a delegation working party.

It was agreed that Fernando Fernández Martín and Arūnas Degutis would speak at the fifth EP-Parlacen Interparliamentary Meeting, taking place in Guatemala on 19 April, on the Constitution and enlargement respectively. It was also decided that the delegation would renew its invitation to Commissioner Louis Michel to take part in a forthcoming meeting and discuss the situation in Cuba.

Finally, it would be difficult to carry out a visit to Cuba before the discussion on the common position took place in the Council.

5. **Other business**

There was no other business.

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

The next delegation meeting would be held in Strasbourg on Wednesday, 8 June 2005 at 16.15.

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The meeting closed at 10.25.

**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/Puhemieshistö/J.L. Presidium: (*) OBIOIS I GERMA (P), GARCÍA-MARGALLO Y MARFIL (1VP), ROMEVA RUEDA (2VP)
Anwesend	Medlemmer/Mitglieder/Μέλη/Members/Diputados/Députés/Deputati/Leden/Deputados/Jäsenet/Ledamöter: BELOHORSKA, ESTRELA
Παρόντες	Stedfortrædere/Stellvertreter/Αναπληρωτές/Substitutes/Suplentes/Suppléants/ Membri supplenti/Plaatsvervangers/Membros suplentes/Varajäsenet/Suppleanter: DE GRANDES PASCUAL, FOURTOU; KACZMAREK, LAPERROUZE; LULLING
Present	
Presentes	
Présents	
Presenti	
Aanwezig	
Lasna	
Närvarande	
Art. 178,2	
Art. 183,3	DEGUTIS, FERNANDEZ MARTIN, POMES RUIZ
Endv. Deltog/Weitere Teiln./ Συμμετείχαν επίσημα/Also present Participaron igualmente/ Participaient également/ Hanno partecipato altresì/ Andere deelnemers/ Outros participantes/ Muut osallistajat/ Dessutom deltog	
(Dagsorden/Tagesordnung Pkt/Ημερήσια Διάταξη Σημει/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/Παρόν στις/Present on/Présent le/Presente il/Aanwezig op/Presente em/Presenteel/Läsna/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		OBSERVATEURS: ASSISTANTS
Gruppernes sekretariat Sekretariat der Fraktionen Γραμματεία των Πολ. Ομάδων Secretariat political groups Secr. De los grupos politicos Secr. Groupes politiques Segr. Dei gruppi politici Secr. Van de fracties Secr. Dos grupos politicos Puolueyhminen sihteeristö Gruppernas sekretariat	PPE-DE PSE ALDE Verts/ALE GUE/NGL IND/DEM UEN NI	SALAFRANCA; CONTRERAS SANDOVAL TRAUFLER GALTERI WALSH
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		MARTINEZ GUILLEN HERDIES, AZPIRI LEJARDI

- * (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