

EUROPEAN PARLIAMENT

2004



2009

Delegation for relations with Canada

D-CA_PV(2007)0228

MINUTES
of the meeting of 28 February 2007, from 09.00 to 10.00
BRUSSELS

CONTENTS

- | | |
|---|------------|
| 1. Adoption of the draft agenda | PE 383.696 |
| 2. Adoption of the draft minutes of the meeting on 16 November 2006 | PE 383.669 |
| 3. Communications by the Chairman | |
| 4. Briefing by the Commission on EU/Canada relations | |
| 5. Future activities of the Delegation | |
| 6. Any other business | |
| 7. Date and place of next meeting | |

Annex: Record of attendance

The meeting opened at 09.10 on Wednesday, 28 February 2007, under the Chairmanship of Mr Tomas Savi, first Vice-Chair.

1. Adoption of the draft agenda

The draft agenda (PE 383.696) was adopted without modifications.

2. Adoption of the draft minutes of the meeting on 16 November 2006

The draft minutes of the meeting on 16 November 2006 (PE 383.669) were adopted without modifications.

3. Communications by the Chairman

The Chair informed the Delegation that, on 28 February-1 March, the Parliamentary Conference on the Northern Dimension would take place in the European Parliament in Brussels. Members were warmly invited to take part.

4. Briefing by the Commission on EU/Canada relations

Mr Ellis Matthews, from the Canada desk at Commission DG RELEX, briefed the Delegation on the "State of play" with regard to EU/Canada relations.

He mentioned in particular that:

- the Summit scheduled for the Finnish Presidency couldn't finally take place. The next Summit meeting was now scheduled for the first week of June,
- important initiatives had been concluded recently, including the signature of the Education Cooperation agreement,
- cooperation in the security area included Afghanistan, justice reform, election observation,
- with regard to economic/trade issues, the Doha Development Round, the Trade and Investment Enhancement Agreement, the air transport agreement constituted priorities,
- cooperation with regard to energy, research, climate change was also a "hot topic",
- the visa issue was still on the table with regard to all new Member States' nationals (except Slovenia and Estonia),
- the Commission was preparing an "objective study" on the animal welfare aspects of seal hunting.

The following took part in the discussion: the Chairman, O' Neachtain, Lehtinen.

Mr Matthews answered questions in particular on:

- possibilities for developing a "Northern Dimension Action plan",
- the status of airports duty-free sales in the context of the air transport agreement,
- the content of the Education and Culture agreement.

Ms Revil, from the Mission of Canada to the EU, gave also information on Canadian budgetary expenditure for Afghanistan.

5. Future activities of the Delegation

The Chairman indicated that a dinner in honour of the Ambassador of Canada, Mr Hornby, would be organized in Strasbourg during the April session. Members would be informed on the next days about the exact date

6. Any other business

None

7. Date and place of next meeting

The next meeting was scheduled for 27 June 2007 at 10.15 in Brussels.

The meeting closed at 09.30.

**LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/
ΚΑΤΑΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/LISTE DE PRÉSENCE/ELENCO DI PRESENZA/APMEKLĒJUMU
REĢISTRS/DALYVIŲ SARAŠAS/JELENLÉTI ÍV/REĢISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŚCI/
LISTA DE PRESENÇAS/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/DELTAGARLISTA**

Mesa/Předsednictví/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Ufficio di presidenza/Prezidijs/Biuras/Elnökség/Prezydium/ Predsedníctvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Seán Ó Neachtain, Lasse Lehtinen, Toomas Savi
Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Mέλη/Members/Députés/Deputati/Deputāti/Nariai/Képviselők/ Membri/Leden/Posłowie/Deputados/Jäsenet/Ledamöter
Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αντληπότές/Substitutes/Suppléants/Supplenti/Aizstājēji/ Pavaduojantys nariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Náhradníci/Namestníci/Varajäsenet/ Suppleanter
Wolfgang Bulfon

178 (2)	
183 (3)	
46 (6) (Punto del orden del día/Bod pořadu jednání/Punkt på dagsordenen/Tagesordnungspunkt/Päevakorra punkt/Ημερήσια Διάταξη Σημείο/Agenda item/Point OJ/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkēs punktas/Napirendi pont/Punt Aģenda/ Agendarpunkt/Punkt porządku dzennego/Ponto OD/Bod programu schôdze/Točka UL/Esityslistan kohta/Föredragningslista punkt)	

Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Osservatori/Novērotāji/ Stebētojai/Megfigyelők/Osservaturi/Waarnemers/Obserwatorzy/Observadores/Pozorovatelia/Opazovalci/Tarkkailijat/Observatører
Charles Boisvart (Mission of Quebec), Houdet (Mission of Quebec), Emlie Revil (Mission of Canada),

Por invitación del presidente/Na pozvání předsedy/Efter indbydelse fra formanden/Auf Einladung des Vorsitzenden/Esimene kutsel/
 Με πρόσκληση του Προέδρου/At the invitation of the Chair(wo)man/Sur l'invitation du président/Su invito del presidente/
 Peč priekšsēdētāja uzaicinājuma/Pirmmininkui pakvietus/Az elnök meghívására/Fuq stedina tāc-'Chairman'/Op uitnodiging van
 de voorzitter/Na zaproszenie Przewodniczącego/A convite do Presidente/Na pozvanie predsedu/Na povabilo predsednika/
 Puheenjohtajan kutsusta/På ordförandens inbjudan

Consejo/Rada/Rådet/Rat/Nõukogu/Συμβούλιο/Council/Conseil/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/
 Svet/Neuvosto/Rådet (*)

Comisión/Komise/Kommissionen/Kommission/Euroopa Komisjon/Επιτροπή/Commission/Commissione/Komisija/Bizottság/
 Kummissjoni/Commissie/Komisja/Comissão/Komisia/Komissio/Kommissionen (*)

Ellis Matthews

Otras instituciones/Ostatní orgány a instituce/Andre institutioner/Andere Organe/Muud institutsioonid/Άλλα θεσμικά όργανα/
 Other institutions/Autres institutions/Altre istituzioni/Citas iestādes/Kitos institucijos/Más intézmények/Istituzzjonijiet ohra/
 Andere instellingen/Inne instytucje/Outras Instituições/Iné inštitúcie/Druge institucije/Muut toimielimet/Andra institutioner/organ

Otros participantes/Ostatní účastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης Παρόντες/Other participants/
 Autres participants/Altri partecipanti/Citi klātesošie/Kiti dalyviai/Más résztvevők/Parteicipanti ohra/Andere aanwezigen/
 Inni uczestnicy/Outros participantes/Iní účastníci/Drugi udeleženci/Muut osallistujat/Övriga deltagare

Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppernes sekretariat/Sekretariat der Fraktionen/Fraktsionide
 sekretariaat/Γραμματεία των Πολιτικών Ομάδων/Secretariats of political groups/Secrétaireat des groupes politiques/Segreteria gruppi
 politici/Politisko grupu sekretariáts/Frakcijų sekretoriai/Képviselőcsoportok titkársága/Segretarjat gruppi političi/Fractiesecretariaten/
 Sekretariat Grup Politycznych/Secr. dos grupos políticos/Sekretariát politických skupín/Sekretariat političnih skupin/Poliittisten
 ryhmien sihteeristöt/Gruppernas sekretariat

PPE-DE	Adam Isaacs, Viktorija Jeras
PSE	Andrea Sziracy
ALDE	
Verts/ALE	
GUE/NGL	Frank Barret
IND/DEM	
UEN	
NI	

Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantselei/Γραφείο Προέδρου/ President's Office/Cabinet du Président/Gabinetto del Presidente/Priekšsēdētāja kabinets/Pirmininko kabinetas/Elnöki hivatal/ Kabinet tal-President/Kabinet van de Voorzitter/Gabinet Przewodniczącego/Gabinete do Presidente/Kancelária predsedu/ Urad predsednika/Puhemiehen kabinetti/Talmannens kansli	
Gabinete del Secretario General/Kancelář generálního tajemníka/Generalsekretærens Kabinet/Kabinett des Generalsekretärs/ Peasekretář býro/Γραφείο Γενικού Γραμματέα/Secretary-General's Office/Cabinet du Secrétaire général/Gabinetto del Segretario generale/Generalsekretára kabinets/Generalinio sekretoriaus kabinetas/Főtitkári hivatal/Kabinet tas-Segretarju Ĝeneral/Generali/Kabinet van de secretaris-generaal/Gabinet Sekretarza Generalnego/Gabinete do Secretário-Geral/Kancelária generálneho tajomníka/ Urad generalnega sekretarja/Pääsihteerin kabinetti/Generalsekretæraren kansli	
Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Τελική Διεύθυνση/Directorate-General/ Direction générale/Direzione generale/Generaldirektoräts/Generalinis direktoratas/Főigazgatóság/Direttorat Generali/ Directoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat	
DG PRES DG IPOL DG EXPO DG INFO DG PERS DG IFIN DG TRED DG FINS	
Servicio Jurídico/Právní služba/Juridisk Tjeneste/Juristischer Dienst/Õigusteenistus/Νομική Υπηρεσία/Legal Service/Service juridique/ Servizio giuridico/Juridiskais dienests/Teisēs taryba/Jogi szolgálat/Servizz legali/Juridische Dienst/Wydział prawny/Serviço Jurídico/ Právny servis/Pravna služba/Oikeudellinen yksikkö/Rättsjänsten	
Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschussekretariat/Komisjoni sekretariaat/Γραμματεία επιτροπής/ Committee secretariat/Secrétaireat de la commission/Segreteria della commissione/Komitejas sekretariāts/Komiteto sekretoriatas/ A bizottság titkársága/Segretarjat tal-kumitat/Commissie secretariaat/Sekretariat komisi/Secretariado da comissão/Sekretariat odbora/ Valiokunnan sihteeristö/Utskottsssekretariatet	
Carlo Chicco	
Asistente/Asistent/Assistant/Assistenz/Bonjóć/Assistant/Assistente/Palīgs/Padējējas/asszisztens/Asystent/Pomočník/Avustaja/ Assister	
Germana Carnazza	

- * (P) = Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Président/Priekšsēdētājs/Pirmininkas/
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Vice-Präsident/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Aelnök/Viči 'Chairman'/Ondervoorzitter/
Wieczeprewodniczący/Vice-Presidente/Podpredseda/Podpredsednik/Varapuheenjohtaja/Vice ordförande
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Lid/Czlonék/Membro/Člen/Poslanec/Jäsen/Ledamot
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