

DELEGATION TO THE EU-CHILE JOINT PARLIAMENTARY COMMITTEE

D-CL 2/08

MEETING

Wednesday, 12 March 2008

STRASBOURG

DRAFT MINUTES

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Annex I: Record of attendance

Strasbourg, 13 March 2008
LMG/nal

The meeting opened with the chairman of the Delegation, Mr Giusto Catania, in the chair.

The Chair welcomed the Members attending.

1. Adoption of draft agenda

The agenda was adopted.

2. Approval of minutes of meeting of 29 January 2008

The minutes of the meeting of 29 January 2008 were approved.

3. Announcements by the Chair

The Chair provided information on the next meeting of the EUROLAT Assembly which would take place in Lima from 29 April to 1 May. He stated that a meeting of the EU-Chile Joint Parliamentary Committee would be held on the morning of 30 April. He asked that the agenda for this meeting be adopted.

Members Fernández and Stockmann spoke to highlight the importance of this meeting, of anti-personnel mines at the border and to ask that the following topic be entered on the agenda:

The status of development cooperation between the EU and Chile.

The proposal was approved.

**4. Preparation of the VIII EU-Chile Joint Parliamentary Committee meeting
(Brussels, 27 May 2008)**

The Chair announced that the next meeting of the EU/Chile JPC would be held in Brussels on 27 May 2008 and presented the agenda for the meeting.

Member Fernández spoke to propose that the topics to be discussed include cooperation in the fields of science and energy.

It was also agreed that the Chilean Delegation be invited to visit the astronomical observatory in Brussels.

5. Other business

There was no other business.

6. Date and place of next meeting

The next meeting of the Delegation would be held on 23 March 2008 in Strasbourg (to be confirmed).

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The meeting closed at 16.35.

**DELTAGERLISTE/ANWESENHEITSLISTE/KATASTASAHI 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: (*) CATANIA (P)
Anwesend	Medlemmer/Mitglieder/Μέλη/Members/Diputados/Députés/Deputati/Leden/Deputados/Jäsenet/Ledamöter: FOURTOU; GLANTE
Παρόντες	Stedfortrædere/Stellvertreter/Αναπληρωτές/Substitutes/Suplentes/Suppléants/ Membri supplenti/Plaatsvervangers/Membros suplentes/Varajäsenet/Suppleanter: FERNANDES; STOCKMANN
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 altresi/ Andere deelnemers/ Outros participantes/ Muut osallistujat/ Dessutom deltog (Dagsorden/Tagesordnung Pkt/Ημερήσια Διάταξη Σημεί/Point OJ/Punto OG/Agenda Punt/Ordem do dia Punto/punto orden del dia/Esiylist Kohta/ Föredragningslista punkt):	

* (P) = Formand/Vorsitzender/Πρόεδρος/Chairman/Président/Presidente/Voorzitter/Presidente/Puhemies/Ordförande
 (VP) = Næstform./Stellv. Vorsitz./Αντιπρόεδρος/Vice-Chairman/Vice-Président/Vicepresidente/VarapuhemiesOndervoorz./
 Vice-Pres./Vicepres/Vice ordförande.

Til stede den/Anwesend am/Παρόν στις/Present on/Présent le/Presente il/Aanwezig op/Presente em/Presentee/Läsnä/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 osallistujat/Övriga deltagare		
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	PPE-DE PSE ALDE Verts/ALE GUE/NGL IND/DEM UEN NI	CASADO MUÑOA KÜPPERS BELLIN
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	ENCISO Y BERGE; MASUR
Udvalgssekretariatet Ausschussekretariat Γραμματεία επιτροπής Committee secretariat Secretaría de la comisión Secrétaire de la commission Segretariato della commissione Commissie secretariaat Secretaria de comissão Valiokunnan sihteeristö Utskottssekreteriatet Assist./Bonförður		MARTÍNEZ GUILLEN AZPIRI LEJARDI

* (P) = Formand/Pres./Πρόεδρος/Chairman/Président/Voorzitter/Puhemies/Ordförande

(VP) = Næstform./Vize-Pres./Αντιπρόεδρος/Vice-Chairman/Vice-Präsident/Ondervoorz./Vice-pres/Varapuhemies/Vice ordförande.

(M) = Medlem./Mitglied/Μέλος/Membre/Miembro/Membro/Lid/Membro/Jäsen/Ledamot

(F) = Tjenestemand/Beamter/Υπάλληλος/Official/Funcionario/Fonctionnaire/Funzionario/Ambtenaar/Functionário/Virkamies/Tjänsteman