



Alliance of Liberals and Democrats for **Europe**  
Alliance des Démocrates et des Libéraux pour l'**Europe**

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Strasbourg, 5 April 2006

**Meeting of the Bureau of the ALDE Group**  
**Tuesday 4 April 2006**  
**from 16h30 to 18h00**

**Present**

WATSON  
KOCH-MEHRIN  
CAVADA  
COSTA  
COCILOVO  
DAVIES  
EK  
GEREMEK  
GUARDANS  
in 't VELD  
KACIN  
KAZAK  
LAX  
MAATEN  
MALMSTRÖM  
MATSAKIS  
ONYSZKIEWICZ  
OVIIR  
RESETARITS

RIES  
PARVANOV  
POLFER  
SAMUELSEN  
SAVI  
STERCKX  
VÄYRYNEN

**Also Present**

Alexander Beels  
Niccolò Rinaldi  
François Pauli

**THE BUREAU**

1. Took note of the rolling programme of events, and decided to rename the 2nd task force (instead of "Borders of the Union") "Future shape of the EU".
2. Took note of the state of organisation of the seminar on international adoption and approved the new date :Thursday 9 November 2006 (see attachment)..
3. Approved a proposal for a round table on Uzbekistan, decided to enlarge the scope of proposed hearing on the situation of Roma, to Roma in Europe, and in particular in Romania, Bulgaria and the West Balkans, and a hearing on air quality (see attachment).
4. Approved the composition of the ALDE delegation to the Interparliamentary Forum for the Future of Europe, as attached and decided that this delegation will be invited for an exchange of views in a group meeting prior to the event itself.
5. Heard a statement on the review of Working Groups, decided that the chair could invite assistants to take the floor, and decided to come back to the issue of the insertion of LIBE in WG A (see attachment).
6. Decided that President Borrell's proposals on parliamentary reform should be discussed in the next Group meeting.
7. Approved all 4000 projects as far as they are in conformity with the rules (see attachment).
8. Decided that the next Bureau meeting will take place on Wednesday 26 April from 17h30 to 18h30.