



**MINUTES OF THE MEETING OF THE PREPARATORY
COMMITTEE FOR THE III GENERAL ASSEMBLY OF IPAIT**

Sunday, 5 June, 2005

Chamber of Deputies, Brasilia, Brazil

List of members of the Preparatory Committee attending the meeting

Luiz Piauhyllino (Brazil)	Chairperson
Kudeb Saikrachang (Thailand)	Co-chairperson
Kim Hyo Seuk (Republic of Korea)	Co-chairperson
Philemon Rodrigues (Brazil)	Deputy
Cândida Maria Narciso (Angola)	Deputy
Aniceto Emílio Pedro (Angola)	Head of Division
Moussa Benhamadi (Algeria)	Deputy
Noureddine Zahaf (Algeria)	Deputy
Jordi Vilajoana (Spain)	Second Vice-Chairman
Isaura Navarro (Spain)	Deputy
Maria Jesus Alguero (Spain)	Secretary
Senator Jordi Casas (Spain)	Senator
Eduardo Garcia Algora (Spain)	Head of the Information Department
Jyrki J. J. Kasvi (Finland)	Parliamentarian



Roberto Contreras Rosa (Honduras)	Head of Delegation - Deputy
Ramezanali Sadeghzadeh Sheikhan (Iran)	Parliamentarian
Atef Al-Tarawneh (Jordan)	Deputy
Ghaleb Al-Zoubi (Jordan)	Deputy
Sr. Kim Il Kwon (Republic of Korea)	Head of National Congress
Adriana Badea (Romania)	Councilor
Angel Tilvar (Romania)	Senator
Pridi Hiranpruek (Thailand)	Senator
Renu Chaisuwan (Thailand)	Embassy Official

The Chairperson, Deputy Luiz Piauhyllino, from Brazil, welcomed the delegates. He observed that the purpose of the Preparatory Meeting was to determine the planning for the Third General Assembly of IPAIT: the meetings to be held topics for discussion, and the documents to be prepared.

He emphasized that, as the meeting of the Preparatory Committee was not included in the official sessions of the event, the resolutions taken during the meeting would have not an official nature, but would be submitted as recommendations and appreciated during the plenary sessions of the III IPAIT.

The Chairperson also explained that the Preparatory Committee was formed by the representatives of IPAIT member countries that shall take part in the III IPAIT. The Chairperson then proposed the following items for the agenda of the meeting:

1. Approval of the Agenda of the meeting of the Preparatory Committee for the III General Assembly of IPAIT;



2. Installation of the Steering Committee for the III IPAIT;
3. Approval of the Activity Program for the III IPAIT;
4. Approval of the Agenda of the First Plenary Session for the III General Assembly of IPAIT;
5. Approval of the Agenda of the Second Plenary Session for the III General Assembly of IPAIT;
6. Approval of the Agenda of the Third Plenary Session for the III General Assembly of IPAIT;
7. Approval for the installation of committees and discussion panels to the III IPAIT;
8. Approval of new member countries;
9. Indications of Chairpersons and Co-chairpersons for discussion panels and committees for the III IPAIT;
10. Admission of observers for the III IPAIT;
11. Admission of non-IPAIT member participants to the III IPAIT;
12. Proposal for the creation of the Executive Secretary to IPAIT;
13. Determination of host country and date as regards the IV General Assembly of IPAIT.
14. Other matters.

1. Approval of the Agenda of the meeting of the Preparatory Committee for the III General Assembly of IPAIT

The plenary session approved the Agenda proposed.

2. Installation of the Steering Committee for the III IPAIT

The Chairperson clarified that, pursuant to Article 13 of IPAIT Charter, the General Assembly may install a Steering Committee and other committees, as required. Brazil, as a host country, proposed to install a



Steering Committee for the III IPAIT, which shall be in charge of coordinating the works and reviewing all formal documents to be adopted and approved by the General Assembly. The term of office of the Steering Committee shall begin from the day it is elected, at the First Plenary Session of this General Assembly of IPAIT, up to the day a new Committee is elected, at the next General Assembly, pursuant to Article 13, Chapter 4 (Committees), of the IPAIT Charter.

3. Approval of the Activity Program for the III IPAIT

The Chairperson proposed that the Activity Program for the III IPAIT consisted of the solemn opening session, three plenary sessions, three concurrent discussion panels, committee meetings and adjournment. During the plenary sessions, the reports of the member countries would be submitted. The proposal for the Activity Program was approved and shall be appreciated during the First Plenary Session.

4. Approval of the Agenda of the First Plenary Session for the III General Assembly of IPAIT

The Agenda for the First Plenary Session to be held on Monday, June 6, 2005, from 2:30 p.m. to 6:00 p.m., was submitted to appreciation with the following subjects:

1. Approval of the Agenda for the First Plenary Session;
2. Election of the Chairperson;
3. Election of the Vice-Chairperson;
4. Installation of the Steering Committee;
5. Approval of the Activity Program;
6. Approval of the installation of committees and discussion panels;
7. Approval of new member countries;



8. Appointment of Chairpersons for discussion panels and committees;

9. Admission of observers;

10. Admission of non-member participants;

11. Determination of host country and date of the IV General Assembly of IPAIT;

12. Submission of country reports;

13. Other matters.

Upon considerations, the Agenda was approved and shall be appreciated during the First Plenary Session.

5. Approval of the Agenda of the Second Plenary Session for the III General Assembly of IPAIT

The Agenda for the Second Plenary Session, to be held on Tuesday, June 7, 2005, from 9:30 a.m. to 12:00 p.m., was proposed, with the following subjects to be appreciated:

1. Approval of the Agenda for the Second Plenary Session;

2. Approval of the Minutes of the First Plenary Session;

3. Presentation of country reports continued;

4. Other matters.

Upon considerations, the Agenda for the Second Plenary Session was approved and shall be appreciated during the Second Plenary Session.

6. Approval of the Agenda of the Third Plenary Session for the III General Assembly of IPAIT

The plenary session was proposed with the following Agenda for the Third Plenary Session, to be held on Wednesday, June 8, 2005, from 9:30 a.m. to 11:00 a.m.

1. Approval of the Agenda for the Third Plenary Session;



2. Approval of the Minutes of the Second Plenary Session;
3. Appreciation of proposal for creating the Executive Secretary to IPAIT;
4. Appreciation of proposal of amendments to IPAIT Charter;
5. Appreciation of minutes of discussion panels;
6. Appreciation of the draft of the Joint Communiqué and the minutes of the meeting of the Joint Communiqué Preparation Committee;
7. Appreciation of the draft of the Brasilia Declaration and the minutes of the meeting of the Brasilia Declaration Preparation Committee;
8. Appreciation of the minutes of the meeting of the Steering Committee;
9. Considerations on the date and place of the Fourth General Assembly of IPAIT;
10. Signature of the Brasilia Declaration and the Joint Communiqué;
11. Decision on the approval of the minutes of the Third Plenary Session;
12. Other matters.

Upon considerations, the Agenda was approved and shall be appreciated during the Third Plenary Session.

7. Approval for the installation of committees and discussion panels to the III IPAIT

The Chairperson clarified that the Article 13 of IPAIT Charter allows the General Assembly to install a Steering Committee and other Committees, as required. Brazil, as a host country for the III IPAIT,



proposes the installation of discussion panels and committees for the III IPAIT, as follows:

1. Discussion panel on “Instruments of Digital Inclusion”;
2. Discussion panel on “Funding of Digital Inclusion”;
3. Discussion panel on “Digital Inclusion: The role of the Public Authorities and of the Parliament for the Infoinclusion”;
4. Committee for Preparing the Joint Communiqué;
5. Committee for Preparing the Brasilia Declaration.

Each panel and committee shall have a Chairperson and a Co-Chairperson who shall act as moderators, and shall be also in charge of reporting. Either Chairperson shall submit his report to the Third Plenary Session.

Upon resolutions, the proposal for creating discussion panels and committees was approved, and shall be appreciated during the First Plenary Session.

In addition to that, it was clarified that the attendance to any panels and committees shall be an option to all members of IPAIT, without a prior enrollment required.

It was resolved that the Brasilia Declaration and the Joint Communiqué shall be approved by the Steering Committee, and forwarded to appreciation by the General Assembly.

8. Approval of new member countries

The existence of 42 countries member of IPAIT was informed since the installation of IPAIT in Seoul, Republic of Korea, in 2002. They are: Albania, Angola, Saudi Arabia, Algeria, Australia, Bangladesh, Belgium, Brazil, Canada, Kazakhstan, China, Costa Rica, Croatia, El Salvador, Spain, Ethiopia, Philippines, Finland, Guatemala, Holland, Yemen, Fiji



Islands, India, Iran, Israel, Italy, Jordan, Lithuania, Malaysia, Morocco, Nepal, Niger, Poland, Kenya, Republic of Korea, Romania, Rwanda, Sudan, Thailand, Turkey, Venezuela, and Vietnam.

In this III IPAIT, the presence of 15 member countries represented by their parliamentary delegations was acknowledged (Angola, Saudi Arabia, Algeria, Belgium, Brazil, Republic of Korea, Spain, Finland, Iran, Italy, Jordan, Morocco, Romania, Sudan, and Thailand) and 2 member countries represented by their diplomatic corps (China and Guatemala).

For such a meeting, Brazil invited the parliaments of Latin America countries non-members of IPAIT for attending the III IPAIT, 2 countries of which are represented by parliamentarians - Honduras and Mexico - and 1 country is represented by its diplomatic corp - Uruguay.

As a manner for encouraging the increase of countries member of IPAIT, Brazil requested that, in accordance with Article 4, Chapter 2, of IPAIT Charter, Honduras, Mexico, and Uruguay are admitted to IPAIT, in the event they show to be interested to become members of the Association during this General Meeting. It was clarified that the new members shall have their condition made official upon approval by the III General Assembly of IPAIT, pursuant to Article 4, Chapter 2, of IPAIT Charter.

Upon resolutions, the proposal for admitting new members of IPAIT was approved, and shall be appreciated during the First Plenary Session.

9. Indications of Chairpersons and Co-chairpersons for discussion panels and committees for the III IPAIT

The appointment of Chairpersons and Co-Chairpersons for discussion panels and committees of the III IPAIT, approved by this Committee, was requested until Monday, June 6, 2005, before noon, with the Secretariat



of the III IPAIT, to be submitted to approval by the First Plenary Session of the III General Assembly of IPAIT.

10. Admission of observers for the III IPAIT

The Preparatory Committee approved the forwarding of the list of observers, pursuant to item 1, Article 5, Chapter 2, of IPAIT Charter, for approval during the First Plenary Session.

11. Admission of non-IPAIT member participants to the III IPAIT

Brazil asked for the approval of the following lists of attendants for the III IPAIT, who were not members of the Association. It was clarified that pursuant to the provisions in Article 5, of IPAIT Charter, the General Assembly shall approve its presence or participation at General Assemblies.

1. Representatives of Diplomatic Corps in Brazil, appointed by their national parliaments for representing them at the III IPAIT. They shall be granted the floor, voting rights, and the status of “participant”;

2. Representatives of Diplomatic Corps in Brazil, present at the III IPAIT as part of the members of the delegation of their Parliament. They shall be qualified as councilors, without right to floor or vote.

3. Representatives of general Diplomatic Corps in Brazil, which are present at the III IPAIT. They shall be granted the status of Diplomatic Corp, and they may attend the General Assembly and discussion panels, without right to floor or vote.

4. Representatives of governmental agencies, universities, and private organizations in Brazil. They shall have the status of visitors to the III IPAIT, without right to floor or vote.

In order to enhance even more the debates of the III IPAIT, Brazil proposed that the following authorities could hold the floor during the



discussion panels of the III IPAIT, as key-note speakers, because of their noteworthy expertise in matters to be addressed during the panels. Such authorities shall be not granted the right to vote. They are: Mr. Rogério Santanna, Secretary of Logistics and Information Technology for the Federal Planning, Budget, and Management Department (Brazil); Mr. Mohamed Muhsin, Vice-President of the World Bank; Mr. Armando Mariante Carvalho, Director of the National Bank for Economic and Social Development (“BNDES”) (Brazil); Deputy Eduardo Campos, Minister of Science and Technology (Brazil), and Ives Gandra da Silva Martins, Esq., tax expert (Brazil). The representative of Republic of Korea, Deputy Kim Hyu Seuk proposed that representatives of Thailand and Republic of Korea could take part as key-note speakers at the discussion panel “Digital Inclusion: The Role of the Government Authorities and Parliaments”. He also requested the participation of the Minister of Communications of Brazil at the meeting. Deputy Kim Hyu Seuk was appointed as a key-note speaker for said panel. The Chairperson informed that he shall use efforts for the representatives of the Federal Communication Agency to attend the event.

Upon resolutions, the lists of non-member participants to the III IPAIT and key-note speakers were approved, and shall be appreciated during the First Plenary Session.

12. Proposal for the creation of the Executive Secretary to IPAIT

The suggestion submitted by the delegation of Thailand of installing a permanent or temporary Executive Secretary for IPAIT was discussed with the purpose of facilitating the organization of future Assemblies of the Association, and to assure the continuance and accompaniment of actions developed by the entity. It was considered that for the Secretariat



to be created, changes in IPAIT Charter shall be required, as well as the definition of fund sources for costing it.

After understandings, it was concluded that the Association is not mature enough for counting on a permanent secretariat. The importance of creating national sections, Chapter, of IPAIT was pointed out, in order to facilitate the interchange of information among the members of the Association in the period between General Assemblies.

13. Determination of host country and date as regards the IV General Assembly of IPAIT

The interest shown by Finland in being the seat of the IV IPAIT in the month of January, 2007, when the event would be part of the commemoration of the 100 years of Parliament in that country was discussed. Upon agreement by the plenary session, the candidature shall be taken to resolution during the First Plenary Session of the III General Assembly of IPAIT, as set forth by Article 7, Chapter 3, of IPAIT Charter.

14. Other matters

There were no pronouncements.

The meeting was adjourned at 6:00 p.m.

País	Nome no Crachá	Nome	Cargo	Assinatura
Arabia Saudita		Farhan R Al-Balawi	Delegado	
Arabia Saudita		Saeed Tarad Jrman	Delegado	
Arabia Saudita	Abdullah	Abdullah Alowalfeer	Conselheiro	
Arabia Saudita	Walled	Walled Al Nemri	Chefe da Delegação	
Argélia		Sr Moussa Benhamadi		SIGNADO
Argélia		Sr. Nouredine Zahaf		SIGNADO
Argélia	Melbah	Sr. Mohamed Djemlat	Primeiro Conselheiro	
Bélgica		Claude Marinower	Chefe da Delegação	
Brasil		Everson Lopes de Aguiar		
Brasil		Issaura Belloni	Chefe de Delegação	
Brasil		Pedro Rogério Melo de Lima		

País	Nome no Crachá	Nome	Cargo	Assinatura
Brasil		Simone Araujo da Silva	Chefe de Delegação	
Brasil	Accioli	Accioli Dias da Silva	Técnico Judiciário	
Brasil	Aldir	Aldir Dantas da Costa	Supervisor	
Brasil	Alessandro	Alessandro Assunção de Sousa	Estudante	
Brasil	Ana Rita Teles	Ana Rita Teles Campos	Estudante	
Brasil	Andrea Carvalho	Andrea Valéria Carvalho	Analista	
Brasil	Andres Barbosa	Ireneo Andres Barbosa	Vice-Presidente	
Brasil	Bandelra	Ulisses Porto Bandeira Costa	Fiscal de Refrigeração	
Brasil	Bené	Benedita Soares Chaves	Auxiliar	
Brasil	Carlos Hetzel	Carlos des Essarts Hetzel	Assessor Liderança PT	
Brasil	Célia	Célia Oliveira de Araújo	Consultora	

País	Nome no Crachá	Nome	Cargo	Assinatura
Brasil	César Nobre	cesar Henrique de Lima Nobre	Coordenador Administrativo	
Brasil	Cristine	Cristine Izidio Rufino	Coordenad. Pedagógica	
Brasil	Daniela Sherring	Daniela Sherring Siqueira	Assessora	
Brasil	Danilo	Danilo Freire Pires	Técnico	
Brasil	Dep. Coronel Angelo	Angelo Mario C. Martins	Deputado	
Brasil	Diniz	José Galvão Diniz Filho	Analista de Controle Externo	
Brasil	Do Carmo	Maria do Carmo Santos	Tutora da OEC	
Brasil	Eduardo	Eduardo R. Nunes	Estudante	
Brasil	Francisco	Francisco Castro Neto	Assessor	
Brasil	Gadetha	Augusto César Gadetha Vieira	Diretor do Departamento, Indústria e Ciência	
Brasil	Gisela Bello	Gisela Bello Gomes	Jornalista	

País	Nome no Crachá	Nome	Cargo	Assinatura
Brasil	Gouvea	Carlos Roberto Gouvea	Diretor Administrativo e Financeiro	
Brasil	Guilherme Grisi	Guilherme Correa Grisi	Estagiário	
Brasil	Jair Cardoso	Jair Cunha Cardoso Filho	Consultor Técnico	
Brasil	Jean Marconi	Jean Marconi de ° Carvalho	Assist. Legislativo	
Brasil	Joana Pugas	Joana Alves Pugas	Funcionária Pública	
Brasil	João Braga	João Batista Braga	Analista de Sistema	
Brasil	João Breyer	João Breyer	Secretário Geral	
Brasil	José Williamis	José Williamis Batista Leite	Estudante	
Brasil	Kelly Sartório	Kelly Cristiane Sartório	Esp. Em Políticas Públicas	
Brasil	Keyth	Keyth Cristiane da Fonseca	Estagiária	
Brasil	Lidia Lamounier	Lidia Cristina Dias Lamounier	Secretário	

País	Nome no Crachá	Nome	Cargo	Assinatura
Brasil	Luis Fernando	Luis Fernando Liñares	Assessor PT	
Brasil	Marcelo Sobreiro	Marcelo Sobreiro Maciel	Analista de Controle	
Brasil	Mariângela	Mariângela de Araújo Gama Duarte	Deputada	
Brasil	Maxwell Gonçalves	Maxwell Cosmo Gonçalves	Secretário Parlamentar	
Brasil	Mônica	Mônica Matra Martins	Assessora Técnica	
Brasil	Nilo Roberto	Nilo Roberto Bezerra	Oficial de Comunic.	
Brasil	Nivaldo	Nivaldo Vicente da Costa	Estudante	
Brasil	Odete	Odete Piccoli	Assessora	
Brasil	Pacheco	Apeles Pacheco	Chefe do Serv. Adm.	
Brasil	Patrícia	Patrícia Isabel Silva	Rel. Públicas	
Brasil	Rafael	Rafael Soares de Almeida	Assist. Legislativo	

País	Nome no Crachá	Nome	Cargo	Assinatura
Brasil	Roosevelt	Roosevelt Tomé Silva Filho	Consultor	
Brasil	Sérgio Terra	Luis Sérgio Monteiro Terra	Jornalista	
Brasil	Teté	Teresinha de Monteiro Oliveira	Assessora	
Brasil	Wagner	Wagner Gomes de Sousa	Assist. Legislativo	
Brasil	Walter Pinheiro	Walter Pinheiro	Deputado Federal	
Brasil	Wilson André	Wilson André de Aguiar	Assessor da INMETRO	
Brasil	Zarattini	Ricardo Zarattini Filho	Deputado Federal	
Brasil	Zeze Paiva	Maria José de Souza Paiva	Analista Legislativo	
China	Sr Embaixador	Jiang Yuande	Embaixador	
China	Sra. Ouyang	Ouyang Xuemil	2ª Secretária	
Coreia		Kim Il Kwon	Diretor Nacional(Sec. Delegação) Assembleia da	

País	Nome no Gracchi	Nome	Cargo	Assinatura
Coreia		Lee Sang Jin	Chefe da Delegação	S I G N E D
Coreia	Conselheiro Yum	Dong Gwan Yum	Conselheiro	
Coreia	Honorable Duk Kyu	Kim Duk Kyu	Chefe da Delegação	S I G N E D
Coreia	Honorable Hyn Seuk	Kim Hyo Seuk	Delegado	S I G N E D
Coreia	Honorable Nag Soon	Kim Nag Soon	Delegado	
Coreia	Honorable Suk Joon	Kim Suk Joon	Chefe da Delegação	
Coreia	Jin Young	Oh Jin Young	Delegado	staff
Coreia	Mr. Lee Joon	Lee John	Secretario	
Coreia	Sec. Kim	Hak You Kim	2º Secretario	
Espanha		Celia Villalobos	Segunda Secretária	
Espanha		Isaura Navarro		

País	Nome no Crachá	Nome	Cargo	Assinatura
Espanha		Jordi Casas I Bedos	Segundo Secretário	S I G N E D
Espanha		Jordi Vilajana	Segundo Vice-Presidente	S I G N E D
Espanha		José Luis Ruiz Navarro	Diretor de Relações Parlamentares	S I G N E D
Espanha		Maria Jesus Alguero	Secretária	S I G N E D
Espanha		Sr. Javier Barrero	Delegado	
Espanha	Barquero Vazquez	José Manuel Barquero Vazquez	Quarto Secretário	
Espanha	De Blasco Andrés	Javier de Andrés Blasco	Chefe Dep. Informática	S I G N E D
Espanha	Garcia Algora	Eduardo Garcia Algora	Chefe Depto Inform.	S I G N E D
Espanha	Senador	Juan José de Lucas	Senador	
Estados Unidos	Flavia	Ana Flavia Fonseca	Consulta World Bank	
Estados Unidos	Mohamed	Mohamed V. Muhsin	Delegado	

País	Nome no Crachá	Nome	Cargo	Assinatura
Finlândia	Hanna-Leena Hemming	Hanna-Leena Hemming	Delegado	S I G N E D
Finlândia	Jyrki Kasvi	Jyrki J.J. Kasvi	Chefe da Delegação	S I G N E D
Guatemala	José Manuel	José Manuel Azurdia	Primeiro Secretário	
Guatemala	Manuel	Manuel Estuardo R. Barillas	Embaixador	
Honduras	Roberto Contreras	Roberto Antonio Contreras Ross	Deputado - Chefe da Delegação	S I G N E D
Honduras CANCELADA	Cortés Moncada DO	José Noé	Secretário Geral	S I G N E D
Irã		Ramezani Sheikhan	Delegado	S I G N E D
Irã	Zanjani	Mehdi Zanjani Agha Mohammad	Primeiro Secretário	
Itália		Edouard Ballaman	Superintendente do Cons. de Adm. da Câmara	
Itália		Luigi Grillo	Senador	
Jordânia	Atet Tarawneh	Atet Al-Tarawneh	Deputado/Delegado	S I G N E D

País	Nome no Crachá	Nome	Cargo	Assinatura
Jordânia	Ghaleb Al-Zoubi	Ghaleb Al-Zoubi	Deputado	S I G N E D
Marrocos		Addab Zeighari Mohamed	Senador	
Marrocos		El Naiti Adil	Vice Presidente do Senado	
Marrocos		Elkhaloufi Azeidine		
Marrocos		Rahhou Ethilas		
México		Julio Cesar Cordoba Martinez	Deputado	
România		Flavio-Ileana	Diretor da Divisão de Relações Internacionais	
România		Liviu Dorin Nistoran	Deputado	
România		Valeriu Alexandru Ungureanu	Deputado	
România	Adriana Badea	Adriana Badea	Conselheira	S I G N E D
România	Angel Tilvar	Angel Tilvar	Senador	S I G N E D

País	Nome no Crachá	Nome	Cargo	Assinatura
Romênia	Gheorghe Virgil Serbu	Gheorghe Virgil Serbu	Senador	
Sudão		H.E. Rahamtalla Mohamed Osman	Embaixador	
Sudão		Zaineb Yusuf	Secretária da Assembleia Nacional	
Sudão	Prof. Mahmoud	Mahmoud Musa Mahmoud	Prof. Membro da Assembleia Nacional	
Tailândia		Kitti Saereepsayoon	Secretário da Delegação	
Tailândia		Lt. Kudog Sakrachong	Membro da Câmara (Chefe da Delegação)	S I G N E D
Tailândia	Senador	Pridi Hiranyuek	Senador	S I G N E D
Tailândia	Senador Wiboon Shamsuan	Wiboon Shamsuan	Senador	X
Uruguai	Pedro Var	Pedro Humberto Var Ramella	Embaixador do Uruguai no Brasil	

ESTADIA JORDI LARAS - FERNANDEZ
 DEFRANCO DEFRANCO NAUWAKS - ZILVERBOA

RENU CHAISUWAN - THAILAND EMBASSY