

# MEETING MINUTES

---

## Cross Party Group on Germany

### Annual General Meeting

26th November 2013

Meeting Room Q1.03

---

Next Annual General Meeting to be held on 25<sup>th</sup> November 2014

---

#### Attendees

Colin Beattie MSP  
Cameron Buchanan MSP  
Colin Keir MSP  
Ken Macintosh MSP  
Jamie McGrigor MSP  
Maureen Watt MSP  
Manuela Calchini, Visit Scotland  
John Clifford, Austrian Consulate  
Nicola De Paoli, Schottland magazine  
Annette Götzkes, Edinburgh University  
Verena Gräfin von Roedern, Consul General of Germany  
Heinrich Schnettger, Consul of Germany  
James Trolland, Scottish Democratic Alliance  
Petra Wend, Queen Margaret University

---

**Apologies** Stefan Büttner, Barbara Kaulbach, Peter Müller McDougall

---

#### Membership

Colin Beattie asked Graeme Henderson to circulate a list of members as displayed on the website to the current members, so anyone who wants to be added can be.

#### **ACTION POINT – Graeme Henderson to circulate list of members on website**

Colin Beattie went through the previous year's minutes. John Clifford asked whether clarification could be given over whether the Swiss and Austrian consulates were members of the CPG at the time of the 2012 AGM. Colin Beattie confirmed this would be clarified in the minutes.

Verena Gräfin von Roedern proposed the minutes and, subject to the above clarification, John Clifford seconded them.

Nomination for Convener – Ken Macintosh MSP nominated Colin Beattie MSP  
2<sup>nd</sup> by Cameron Buchanan MSP and Maureen Watt MSP  
Vote unanimous, Convener: Colin Beattie MSP

## MEETING MINUTES

---

Nominations for Vice Conveners – Colin Beattie MSP nominated Jamie McGrigor MSP, John Pentland MSP and German Consul General Verena Gräfin von Roedern  
2<sup>nd</sup> by all

Vote unanimous,     Vice Convener: John Pentland MSP  
                                 Vice Convener: Jamie McGrigor MSP  
                                 Vice Convener: Consul General Verena Gräfin von Roedern

Graeme Henderson will fill in as Secretary on an informal basis.