



## FOR THE MEMBERS OF THE ASSEMBLY

### Secretariat of the Assembly Synopsis No. 2002/005

22 January 2002

**The Bureau of the Assembly**, meeting on 21 January 2002 in Strasbourg with Lord Russell-Johnston in the Chair, as regards:

- *January 2002 Part-Session (Strasbourg, 21-25 January 2002)*: updated the draft order of business;
- *Progress report of the Bureau (Rapporteur: Lord Russell-Johnston, United Kingdom, LDR)*: approved the addendum to progress report;
- *Composition of the Monitoring Committee*: approved the composition following the proposals by the political groups and submitted it for ratification to the Assembly;
- *reference proposed for ratification by the Assembly*:

Motion for a resolution on the membership of the immediate past President of the Assembly in the Political Affairs Committee: *for report* to the Committee on Rules of Procedure and Immunities;

- *Future meetings*:

- . Strasbourg, Friday 25 January 2002 at 8.30 am
- . St Petersburg, Monday 25 March 2002 at 3 pm
- . Strasbourg, Monday 22 April 2002 at 8.30 am
- . Strasbourg, Friday 26 April 2002 at 8.30 am
- . Lucerne, Tuesday 28 May 2002 at 3.00 p.m.
- . Strasbourg, Monday 24 June 2002 at 8.30 am
- . Strasbourg, Friday 28 June 2002 at 8.30 a.m.

The Bureau also paid tribute to Lord Russell-Johnston for his commitment and action during his three-year term of office as President of the Assembly and Chairman of the Bureau.

Horst Schade/Agnès Nollinger

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cc. Secretary General of the Assembly  
Directors and all staff of the Secretariat of the Assembly  
Secretaries of National Delegations to the Assembly  
Secretaries of Political Groups of the Assembly

Directors General  
Director of the Private Office of the Secretary General of the Council of Europe  
Secretary to the Committee of Ministers  
Director of Communication and Research

Permanent Representations to the Council of Europe