

FOR THE MEMBERS OF THE ASSEMBLY

Secretariat of the Assembly
Synopsis No. 2002/061

1 June 2002

The Bureau of the Assembly, meeting on 28 May 2002 in Lucerne with Mr Schieder in the Chair, as regards:

- *Conference of Speakers and Presidents of European Parliamentary Assemblies (Zagreb, 10-11 May 2002)*: took note of the Secretariat memorandum and the Final Declaration;
- *Standing Committee, Lucerne, 29 May 2002*: took note of the revised draft agenda;
- *June 2002 Part-Session (Strasbourg, 24-28 June 2002)*:
 - . adopted the agenda;
 - . drew up the draft order of business;
- *Progress report of the Bureau*: appointed Mr Gross (Switzerland, SOC) rapporteur and approved the first part of the draft report covering the period 28 April-27 May 2002;
- *Visit to Belarus*:
 - . agreed to replace Mr Rogozin (Russia, EDG) by Mrs Yarygina (Russia, SOC) on the ad hoc committee of the Bureau which will visit Minsk from 10-12 June 2002;
 - . authorised the Committee on Legal Affairs and Human Rights to appoint one of its members to the ad hoc committee to replace its rapporteur, Mr Svoboda (Czech Republic, EPP/CD);
- *Post-monitoring dialogue with Romania*: following the proposal by the Monitoring Committee and taking into account information on the recent adoption of legislative changes by governmental decree, agreed to conclude the post-monitoring dialogue;
- *Observation of elections*:
 - . took note of the information provided by Mr Gross on the post-electoral mission to Ukraine (9-11 May 2002);
 - . set up ad hoc committees composed of up to 30 members to observe the elections in "the Former Yugoslav Republic of Macedonia" (15 September 2002) and in Bosnia and Herzegovina (5 October 2002) ;
- *Co-operation with the parliament of Kazakhstan*: took note of the information provided by the Secretary General of the Assembly on the proposals by the parliament of Kazakhstan

on the terms of a model co-operation agreement, and agreed to resume consideration of this item at one of its future meetings;

- *Allocation to the political groups of the Assembly:* approved the final apportionment for 2002;
- *References, transmissions, modifications and extensions of references to committees:* approved the proposals and submitted them to the Standing Committee (see synopsis of the Standing Committee meeting on 29 May 2002);
- *Meeting authorised elsewhere than in Strasbourg or Paris:*
 - . sub-committee on migration of the Committee on Migration, Refugees and Demography in Helsinki (Finland), 16-17 September 2002, for the 7th Conference of European Ministers on "migrants in our societies";
- *Appointment of Assembly representatives for official activities:*
 - . Mr Stankevic (Lithuania, LDR) for the hearing on the abolition of the death penalty in Minsk (Belarus), 30 May 2002 organised by the parliament of Belarus;
 - . Mr Gross for the XXVIIIth Session of the Parliamentary Assembly of the Francophonie in Berne (Switzerland), 7-9 July 2002;
- *Parliamentary Troika Conference on the Stability Pact:* accepted in principle the invitation by the Parliament of Albania for the Parliamentary Assembly to organise a meeting in October 2002 in Tirana, and agreed to resume consideration of the modalities, themes and representation of the Assembly at one of its next meetings;
- *Executive Council of the European Centre for Global Interdependence and Solidarity (North-South Centre):* approved the nomination of Mrs Durrieu as an alternate member;
- *Future meetings:*
 - . Strasbourg, Monday 24 June 2002 at 8.30 am
 - . Strasbourg, Friday 28 June 2002 at 8.30 am
 - . Luxembourg, Tuesday 3 September 2002 at 9 am
 - . Strasbourg, Monday 23 September 2002 at 8.30 am
 - . Strasbourg, Friday 27 September 2002 at 8.30 am
 - . Strasbourg, Wednesday 6 November 2002 at 3 pm
 - . Paris, Monday 9 December 2002 at 9.30 am.

Horst Schade/Agnès Nollinger

cc. Secretary General of the Assembly
Director General in the Secretariat 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