

**FOR THE MEMBERS OF THE ASSEMBLY**

**Secretariat of the Assembly**  
**Synopsis No. 2002/085**

2 July 2002

**The Bureau of the Assembly**, meeting on 28 June 2002 in Strasbourg with Mr Schieder in the Chair, as regards:

- *Follow-up to the June 2002 Part-Session (Strasbourg, 24-28 June 2002):*
  - . invited the President to send the Resolution adopted on the Future of co-operation between European institutions to the President of the Convention and to the President of the European Parliament;
  - . following the current affairs debate on ensuring human rights in the Kaliningrad Region in connection with the European Union enlargement, referred the subject to the Political Affairs Committee for report to be debated by the Assembly at the September Part-Session together with the report by the Committee on Economic Affairs and Development;
- *Observation of elections:*
  - . Parliamentary elections in “the Former Yugoslav Republic of Macedonia “ (15 September 2002): took note of the preliminary lists of members for the pre-electoral mission (26-28 August 2002) and for the observation of the elections;
  - . General elections in Bosnia and Herzegovina (5 October 2002): took note of the preliminary list of members;
- *Joint meeting between the Parliamentary Assembly and the European Parliament during the September 2002 Part-Session (Tuesday 24 September 2002):*
  - . took note of the information contained in the Secretariat memorandum;
  - . asked the Secretary General of the Assembly to contact the Chairpersons of the Political Affairs Committee and the Committee on Legal Affairs and Human Rights to prepare contributions for the meeting;
  - . asked the Secretary General of the Assembly to finalise the practical arrangements with the Secretary General of the European Parliament;
- *Progress report of the Bureau:* appointed Mr Azzolini (Italy, EPP) rapporteur for the next Progress report;
- *Future meetings of the Standing Committee:*
  - . took note of the draft agenda for the meeting in Luxembourg on 3 September 2002;
  - . agreed for the Standing Committee to meet in:  
Malta on 18 November 2002, in Moldova at the end of May 2003 and in the Netherlands at the end of November 2003 for the exchanges of views with the Chairmanship of the Committee of Ministers;

- *Spring meetings in Berlin (28-30 April 2003)*: agreed that there would be meetings of the Bureau, the Presidential Committee and committees to be decided;
- *Assembly's chairmanship of the Parliamentary Troika on the Stability Pact for South-Eastern Europe (1 July-31 December 2002)*:
  - . agreed to the proposals contained in the Secretariat memorandum, including the third Parliamentary Troika Conference (Tirana, 14-16 October 2002);
  - . agreed to replace Mr Barsony as the Assembly's representative for Working Table I (Democratisation and Human Rights) by Mr Kirilov;
- *Request by the Committee on the Environment and Agriculture to change its title*: formally referred the matter to the Committee on Rules of Procedure and Immunities for report;
- *European Committee for the Prevention of Torture (CPT)*: approved the proposals made by the sub-committee on human rights on the lists submitted in respect of Croatia, Germany, Moldova and Spain, and forwarded them to the Committee of Ministers;
- *Monitoring Committee*:
  - . approved the changes to the list of members submitted by the political groups for ratification by the Assembly;
  - . asked the Committee to consider, in conformity with Resolution 1115 (1997), the motion for a resolution on the reopening of a monitoring procedure in respect of Latvia (Doc. 9501);
- *Meeting authorised elsewhere than in Strasbourg or Paris*:
  - . Committee on Migration, Refugees and Demography, Brussels, 3-4 October 2002;
  - . Monitoring Committee, Budapest, 23 October 2002;
- *Appointments of Assembly representatives for official activities*:
  - . Mr de Puig (Spain, SOC) and Mrs Durrieu (France, SOC) for the Euro-Mediterranean Conference of the North-South Centre, Alexandria (Egypt), 28 June-1 July 2002 (expenses of Mrs Durrieu covered by her national parliament);
  - . Mr Tuiri (Finland, EPP), Mr Martinez Casan (Spain, EPP) and Mrs Burbienne (Lithuania, SOC) for the 11<sup>th</sup> Baltic Sea Parliamentary Conference, St. Petersburg, 30 September-1 October 2002, on the understanding that there are no costs for the Assembly;
- *UN World Summit on Sustainable Development (Johannesburg, 26 August-4 September 2002)*: agreed on the following composition of the ad hoc committee of the Bureau: MM Martinez Casan, Meale, Goulet, Lachat and Sir Sidney Chapman for the Committee on the Environment and Agriculture, Mr Behrendt for the Political Affairs Committee, Mr Agius for the Committee on Economic Affairs and Development and Mrs McCafferty for the Social, Health and Family Affairs Committee;
- *North-South Centre*: took note that Mr de Puig replaces Mr Cherribi on the Executive Council of the Centre;
- *Seating arrangements in the Chamber*: took note of the information provided by the President on the seating arrangements for high-ranking personalities of the Council of Europe in the first row of the Chamber and for the Presidential desk during ceremonial and regular sittings of the Assembly;

- *Future meetings:*

- . 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 4 pm (instead of 3 pm)
- . Valletta, Monday 18 November 2002 at 9 am
- . Paris, Monday 9 December 2002 at 9.30 am.

Horst Schade/Agnès Nollinger

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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