



## TO THE MEMBERS OF THE ASSEMBLY

### Secretariat of the Assembly

#### Synopsis

3 May 2010

**The Bureau of the Assembly**, meeting on Friday 30 April 2010 in Strasbourg, with Mr Mevlüt Çavuşoğlu, President of the Assembly, in the Chair, as regards:

- **Meeting of the Assembly's Presidential Committee with the Bureau of the Committee of Ministers, Strasbourg, 26 April 2010:** took note of information provided by the President;
- **Follow-up to texts adopted at the Standing Committee (Paris, 12 March 2010) and during the 2010 second ordinary part-session (Strasbourg, 26-30 April 2010):** approved the proposals made by the Secretary General of the Parliamentary Assembly;
- **Situation in Belarus:**
  - i. agreed that the reference to "high-level contacts" in Resolution 1727 (2010) should be understood to mean members of the Bureau;
  - ii. decided to return to this matter at its next meeting;
- **Standing Committee meeting (Skopje, 21 May 2010):** took note of the draft agenda;
- **2010 Third ordinary part-Session (Strasbourg, 21-25 June 2010):** drew up a preliminary draft agenda;
- **References and transmissions to committees:** see Appendix;
- **Forum for the Future of Democracy, Yerevan (Armenia), 19-20 October 2010:** agreed that each Committee of the Assembly be given the possibility of appointing up to five members to the Ad hoc Committee which would participate in the Forum;
- **Issues raised by committees:** instructed the Committee on Rules of Procedure, Immunities and Institutional Affairs to draw up a report on the subject "Fair representation of political parties or groups in their respective parliaments in national delegations to the Parliamentary Assembly";
- **Request by the Moroccan Parliament for the status of Partner for Democracy with the Assembly :** in accordance with Rule 60.7 of the Assembly's Rules of Procedure, referred this request to the Political Affairs Committee for report, and to the Committee on Legal Affairs and Human Rights and the Committee on Equal Opportunities for Women and Men for opinion;
- **Progress Report of the Bureau of the Assembly and of the Standing Committee (30 April – 21 June 2010):** appointed Mr Kox (The Netherlands, UEL) as rapporteur;
- **Composition of the Monitoring Committee:** approved a modification to the list of members;
- **European Conference of Presidents of Parliament, Limassol (Cyprus), 10-12 June 2010:** took note of a revised draft programme;

- **Meetings elsewhere than in Strasbourg and Paris:** authorised the following meetings:
  - i. Ad Hoc Sub-Committee of the Committee on Equal Opportunities for Women and Men: Baku (Azerbaijan), 24-25 May 2010;
  - ii. Committee on Economic Affairs and Development and Sub-Committee on Tourism and Development: Valetta (Malta), 28-29 May 2010;
  - iii. Sub-Committee on Migration of the Committee on Migration, Refugees and Population: Lisbon (Portugal), 31 May-1 June 2010;
- **Assembly representatives for official activities:** appointed the following Assembly representatives:
  - i. Mr Lindblad (Sweden, EPP/CD): Trans-Asian parliamentary Forum organised by the OSCE Parliamentary Assembly, Almaty (Kazakhstan), 14-16 May 2010;
  - ii. Mr de Puig (Spain, SOC): Ceremony of the 20<sup>th</sup> anniversary of the North-South Centre of the Council of Europe, Lisbon (Portugal), 18 May 2010;
  - iii. Mr MacShane (United Kingdom, SOC): Spring session of the NATO PA, Riga (Latvia), 28 May-1 June 2010 (no cost for the Assembly);
  - iv. Mr Kaikkonen (Finland, ALDE) and Mr Korkeaoja (Finland, ALDE): 74<sup>th</sup> Rose Roth seminar, Helsinki (Finland), 17-19 June 2010 (no cost for the Assembly);
- **Rights of temporary staff of the Council of Europe:** held an exchange of views on this subject and decided to prepare a statement to be addressed to the Secretary General of the Council of Europe;
- **Date and place of the next meetings:** decided to hold the following meetings:
  - . Thursday 20 May 2010, Skopje ("the former Yugoslav Republic of Macedonia") at 3 pm;
  - . Monday 21 June 2010, Strasbourg, at 8 am;
  - . Friday 25 June 2010, Strasbourg, at 8.30 am.

Kjell Torbiörn/Alexandra Alléon

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cc. Secretary General of the Assembly  
 Secretariat of the Assembly  
 Secretaries of National Delegations and of Political Groups of the Assembly  
 Observers to the Assembly  
 Secretary General of the Congress  
 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  
 Permanent Representations to the Council of Europe

## APPENDIX

### References and transmissions to committees

Doc No.	Nature of document	Title of document	Committee concerned	Reference No.
0	Bureau Decision	Request from the Parliament of Morocco for partner for democracy status within the Parliamentary Assembly	Political Affairs Committee <i>for report</i>  Committee on Legal Affairs and Human Rights <i>for opinion</i>  Committee on Equal Opportunities for Women and Men <i>for opinion</i>	3672
0	Bureau Decision	Harmonisation of regulatory and para-regulatory provisions of monitoring and post-monitoring dialogue procedures	Committee on Rules of Procedure, Immunities and Institutional Affairs <i>for report</i>	3673
0	Bureau Decision	Fair representation of political parties or groups in their respective parliaments in national delegations to the Parliamentary Assembly	Committee on Rules of Procedure, Immunities and Institutional Affairs <i>for report</i>	3674

**Decision of no further action  
2010 Ordinary Session – 2<sup>nd</sup> part  
18<sup>th</sup> Sitting**

Doc. No.	Nature of document	Title of document
12095	Motion for a Resolution	An obligatory criterion for the selection procedure of Parliamentary Assembly's presidential candidates

**Extensions of references  
(for information)**

Doc No.	Nature of document	Title of document	Committee concerned	Reference No.	New validity date
11604	Motion for a Resolution	The demographic future of Europe and migration	Committee on Migration, Refugees and Population <i>for report</i>	3459	31 December 2010
11605	Motion for a Recommendation	Unaccompanied minors in Europe: issues of arrival, stay and return	Committee on Migration, Refugees and Population <i>for report</i>	3460	31 December 2010

### Reference for consultation

**Input for development**

**Motion for a resolution presented by Mr Galati and others**

**Doc. 12184**, to the Committee on Economic Affairs and Development *for consultation on the follow-up to be given*