



## TO THE MEMBERS OF THE ASSEMBLY

### Secretariat of the Assembly

#### Synopsis

21 June 2010

**The Bureau of the Assembly**, meeting on Monday 21 June 2010 in Strasbourg with Mr Mevlüt Çavuşoğlu, President of the Assembly, in the Chair, as regards:

- **Third Part of the 2010 Ordinary Session (Strasbourg, 21-25 June 2010):**
  - i. *Request for a debate under urgent procedure*
    - a. "Flare-up of tension in the Middle East" (submitted by the Political Affairs Committee): decided to recommend to the Assembly to hold a debate under urgent procedure on this subject and proposed to refer the matter to the Political Affairs Committee for report and to the Committee on Legal Affairs and Human Rights for opinion;
  - ii. *Request for a current affairs debate*
    - a. "Situation in Kyrgyzstan" (submitted by the five political groups): decided to recommend to the Assembly to hold a current affairs debate on the subject and to designate Mr Wilshire (United Kingdom, EDG) as first speaker;
    - iii. *Election of a judge to the European Court of Human Rights in respect of Germany and Malta*: took note of the recommendations of the Sub-committee on the election of judges to the European Court of Human Rights contained in document AS/Jur/Cdh (2010) 06 and decided to transmit them to members of the Assembly;
  - iv. *Draft agenda*: adopted the updated draft agenda;
- **Progress Report of the Bureau of the Assembly and of the Standing Committee (30 April – 21 June 2010)**: approved the Progress Report;
- **References and transmissions to committees**: see Appendix;
- **Communications**: took note of the communications by the President, the Secretary General and the Deputy Secretary General of the Council of Europe; and the Secretary General of the Parliamentary Assembly;
- **Observation of elections :**
  - i. *Azerbaijan: observation of the parliamentary elections (7 November 2010)*: decided:
    - a. to observe the parliamentary elections scheduled to take place on 7 November 2010;
    - b. to constitute an Ad hoc Committee to observe these elections composed of 30 members, in accordance with the D'Hondt system (11 EPP/CD ; 9 SOC ; 5 ALDE; 4 EDG; 1 UEL);
    - c. to authorise a pre-electoral mission composed of five members – one from each political group also members of the Ad hoc Committee – to be carried out approximately one month before the elections.

- **European Conference of Presidents of Parliament, Limassol (Cyprus) 10-12 June 2010:** took note of the conclusions of the Conference and decided to forward them to the Committee on Legal Affairs and Human Rights to be taken into account in its future work, and to the Committee on Rules of Procedure, Immunities and Institutional Affairs for information;
- **Composition of the Monitoring Committee:** approved a modification to the list of members;
- **Assembly representatives for official activities:** appointed the following Assembly representatives:
  - a. Mr Gross (Switzerland, SOC) and Mr Mignon (France, EPP/CD): 5th Summer University for Democracy, Strasbourg (France), 30 June 2010 (at no cost to the Assembly);
  - b. Mrs John-Calame (Switzerland, SOC): 36<sup>th</sup> session of the parliamentary Assembly of Francophony, Dakar (Senegal), 5-8 July 2010 (at no cost to the Assembly);
  - c. Mrs Woldseth (Norway, EDG): OSCE Parliamentary Assembly annual session, Oslo (Norway), 6-10 July 2010 (at no cost to the Assembly).
- **Date and place of the next meeting:**
  - . Strasbourg, Friday 25 June 2010 at 8.30 am.

Kjell Torbiörn/Alexandra Alléon

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cc. Secretary General of the Assembly  
 Director General, Directors and all staff of the Secretariat of the Assembly  
 Secretaries of National Delegations and of Political Groups of the Assembly  
 Observers to the Assembly  
 Secretary General of the Congress  
 Secretary to the Committee of Ministers  
 Directors General  
 Special Representative of the Secretary General of the Council of Europe for Organisational Development and Reform  
 Director of the Private Office of the Secretary General of the Council of Europe  
 Director of the Office of the Commissioner for Human Rights  
 Director of Communication  
 Permanent Representations to the Council of Europe

## Appendix

### References and transmissions to committees

The Bureau approved the following references, subject to ratification by the Assembly:

*i. references to committees*

1. **Child abuse in institutions: ensure full protection of the victims**  
**Motion for a resolution presented by Mr Omtzigt and others**  
**Doc. 12238**, to the Social, Health and Family Affairs Committee *for report*
2. **National sovereignty and statehood in contemporary international law: the need for clarification**  
**Motion for a resolution presented by Mr Haibach and others**  
**Doc. 12251**, to the Committee on Legal Affairs and Human Rights *for report* and to the Political Affairs Committee *for opinion*
3. **The rule of law in Council of Europe member states: upholding the authority of the Parliamentary Assembly's recommendations**  
**Motion for a resolution presented by Ms Beck and others**  
**Doc. 12252**, to the Committee on Legal Affairs and Human Rights *for report* and to the Committee on Rules of Procedure, Immunities and Institutional Affairs *for opinion*
4. **Violations of human rights in Cuba**  
**Motion for a resolution presented by Mr Vareikis and others**  
**Doc. 12253**, to the Committee on Legal Affairs and Human Rights *for information*
5. **European norms concerning the enforcement and supervision of restraining orders in case of gender-based violence**  
**Motion for a recommendation presented by Ms Kiuru and others**  
**Doc. 12254**, to the Committee on Equal Opportunities for Women and Men *for report* and to the Committee on Legal Affairs and Human Rights *for opinion*
6. **Action to combat violence against women must also take account of psychological violence**  
**Motion for a resolution presented by Mrs Greff and others**  
**Doc. 12255**, to the Committee on Equal Opportunities for Women and Men *for report* and to the Social, Health and Family Affairs Committee *for opinion*
7. **Young Europeans: an urgent educational challenge**  
**Motion for a recommendation presented by Mr Volontè and others**  
**Doc. 12256**, to the Committee on Culture, Science and Education *for report*
8. **Combating all forms of discrimination and intolerance based on religion**  
**Motion for a recommendation presented by Mr Volontè and others**  
**Doc. 12257**, to the Committee on Legal Affairs and Human Rights *for report* and to the Committee on Culture, Science and Education *for opinion*
9. **Sex-selective abortion – “Gendercide”**  
**Motion for a resolution presented by Mr Volontè and others**  
**Doc. 12258**, to the Social, Health and Family Affairs Committee *for report* to the Committee on Equal Opportunities for Women and Men *for opinion*<sup>1</sup>

The Bureau approved the following extensions of references:

1. **Request for an investigation to clarify the allegedly suspicious death of former President Boris Trajkovski of "the former Yugoslav Republic of Macedonia"**  
**Motion for a resolution presented by Mr Gross and others**  
**Doc. 11172**

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<sup>1</sup> This reference was subsequently modified on the same day by the Assembly during the ratification of the references.

**Ref. 3329 of 23 November 2007 – validity: 30 June 2010**, extension until 31 December 2010

2. **Promoting a prevention policy against gambling addiction and combating cybercrime related to on-line betting and gambling**

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

**Doc. 11667**

**Ref. 3478 of 29 September 2008 – validity: 29 September 2010**, extension until 31 January 2011

3. **Protecting innovation and consumers in Europe**

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

**Doc. 11578**

**Ref. 3472 of 27 June 2008 – validity: 27 June 2010**, extension until 31 December 2010