



BUREAU OF THE ASSEMBLY

AS/Bur/CB (2014) 1  
27 January 2014

To the members of the Assembly

**Synopsis  
of the meeting held in Strasbourg  
on 27 January 2014**

The Bureau of the Assembly, meeting on 27 January 2014 in Strasbourg, with Mr Jean-Claude Mignon, President of the Assembly, in the Chair, as regards:

- **First part-session of 2014 (Strasbourg, 27 - 31 January):**
  - i. *Modalities for the election of the President of the Parliamentary Assembly:* approved the modalities and procedure as well as the organisation of the Monday sitting of the Assembly as described in the memorandum prepared by the Secretary General of the Assembly [AS/Bur/Inf (2014) 1];
  - ii. *Requests for debates under urgent procedure and current affairs debates:* decided to confirm its decision of 16 December 2013 to propose to the Assembly to hold a debate under urgent procedure on "The functioning of democratic institutions in Ukraine" on Thursday 30 January 2014 and to refer this item to the Monitoring Committee for report;
  - ii. *Election of a judge to the European Court of Human Rights in respect of Denmark:* took note of the report drawn up by the Sub-Committee on the election of Judges following interviews with candidates for the post of judge to the Court in respect of Denmark;
  - iii. *Draft agenda:* updated the draft agenda;
  - iv. *Joint Committee meeting (Strasbourg, 30 January 2014):* took note of the draft agenda of the meeting;
- **Progress report of the Bureau of the Assembly and of the Standing Committee (5 October 2013 – 27 January 2014) (Rapporteur: Mr Jean-Claude Mignon, France, EPP/CD):** approved the progress report;
- **Election observation:**
  - i. *Repeat parliamentary elections in five single member constituencies in Ukraine (15 December 2013):* took note of the memorandum drawn up by the mission that ensured the Assembly's presence during these elections;
  - ii. *Meeting of the Chairpersons of Ad Hoc Committees for the observation of elections (29 January 2014):* took note of the draft agenda of the meeting;
  - iii. *Early parliamentary elections in Serbia (16 March 2014):* decided to observe these elections (subject to the receipt of an invitation and confirmation of date) and to constitute an ad hoc committee for this purpose composed of 22 members: SOC: 7; EPP/CD: 6; ALDE: 3; EDG: 3; UEL: 1, and the two co-Rapporteurs of the Monitoring Committee; and authorised a pre-electoral mission;

- **References and transmissions to committees:** considered and approved the following references as presented in Appendix 1, subject to ratification by the Assembly;
- **Communications:** took note of communications by the President, the Secretary General and the Deputy Secretary General of the Council of Europe; took note of the decision by the President to deprive Mr Tamás Gaudi Nagy (Hungary, NR) of the right to speak and to be enrolled on the list of speakers in plenary and in committee meetings during the Assembly's first part-session of 2014;
- **Vice-Presidents of the Assembly in 2014:** took note of the list of candidates (Appendix 2);
- **Composition of the Monitoring Committee and the Committee on Rules of Procedure, Immunities and Institutional Affairs:** on the basis of proposals from the political groups, nominated members of these two committees and decided to submit them to the Assembly for ratification (Appendix 3);
- **Resolution 1376 (2004) relating to Cyprus:** took note of the letters from the two Turkish Cypriot political parties informing the President of the Assembly of the names of the "elected representatives of the Turkish Cypriot community" entitled to sit in the Assembly, namely Mr Tahsin Ertuğruoğlu (National Unity Party) and Mr Mehmet Çağlar (Republican Turkish Party);
- **Next meeting:** decided to hold its next meeting as follows:
  - . Strasbourg, Friday 31 January 2014 at 8.30 am.

Markus Adelsbach, Ivi-Triin Odrats

---

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  
Secretaries of observer and partner for democracy delegations  
Secretary General of the Congress  
Secretary to the Committee of Ministers  
Directors General  
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 1 - References and transmissions to committees**

### **A. REFERENCES TO COMMITTEES**

Doc. [13342](#), Motion for a resolution, Libraries and museums in an era of participatory culture, to the Committee on Culture, Science, Education and Media *for report*

Doc. [13343](#), Motion for a recommendation, Cultural democracy, to the Committee on Culture, Science, Education and Media *for report*

Doc. [13363](#), Motion for a resolution, The reform of football governance, to the Committee on Culture, Science, Education and Media *for report*

Doc. [13365](#), Motion for a resolution, Europe must be based on economically viable regions - Effective local self-government for member States, for consultation of the Committee on Social Affairs, Health and Sustainable Development *on the follow-up to be given*

### **B. REQUEST FOR EXTENSION OF A REFERENCE**

Bureau decision (Ref. 3841 of 9 March 2012 – validity: 9 March 2014), Situation in Belarus: extension until 9 March 2015.

**APPENDIX 2 - Vice-Presidents of the Assembly in 2014**

<b>GROUPS /GROUPEs</b>	<b>COUNTRY / PAYS</b>	<b>CANDIDATES / CANDIDATS</b>
GROUP I / GROUPE I	France	<b>Mr René ROUQUET</b>
	Germany / Allemagne	<b>Mr Axel E. FISCHER</b>
	Italy / Italie	<b>Mr Sandro GOZI</b>
	Russian Federation / Fédération de Russie	<b>Mr Alexey PUSHKOV</b>
	United Kingdom / Royaume-Uni	<b>Mr Robert WALTER</b>
GROUP II / GROUPE II	Spain / Espagne	<b>Mr José Maria BENEYTO</b>
	Turkey / Turquie	<b>Mr Reha DENEMEÇ</b>
	Ukraine	<b>Mr Ivan POPESCU</b>
GROUP III / GROUPE III	Austria / Autriche	<b>Ms Gisela WURM</b>
	Azerbaijan / Azerbaïdjan	<b>Mr Samad SEYIDOV</b>
	Belgium / Belgique	<b>Mr Philippe MAHOUX</b>
	Bosnia-Herzegovina / Bosnie et Herzégovine	<b>ZZ...</b>
	Bulgaria / Bulgarie	<b>Mr Yanaki STOILOV</b>
	Croatia / Croatie	<b>Mr Gvozden Srećko FLEGO</b>
	Czech Republic / République tchèque	<b>Ms Dana VÁHALOVÁ</b>
	Switzerland / Suisse	<b>Ms Doris FIALA</b>
GROUP IV / GROUPE IV	Monaco	<b>Mr Jean-Charles ALLAVENA</b>
	Montenegro / Monténégro	<b>Mr Zoran VUKČEVIĆ</b>
	San Marino / Saint-Marin	<b>Mr Gerardo GIOVAGNOLI</b>
	Slovenia / Slovénie	<b>Ms Romana TOMC</b>

**APPENDIX 3 - Composition of the Monitoring Committee and the Committee on Rules of Procedure, Immunities and Institutional Affairs**

**MONITORING COMMITTEE 2014****26/01/2014**

No.	Country	SOC	EPP/CD	EDG	ALDE	UEL	
1	Albania*						0
2	Andorra						0
3	Armenia*	A. Rustamyan		D. Harutyunyan			2
4	Austria	S. Schennach					1
5	Azerbaijan*		E. Suleymanov	S. Seyidov			2
6	Belgium	P. Mahoux					1
7	Bosnia and Herzegovina*		M. Ivanic				1
8	Bulgaria*	Y. Stoilov	D. Grozdanova				2
9	Croatia	G. Flego	F. Matusic				2
10	Cyprus		S. Kyriakides				1
11	Czech Republic	-					0
12	<b>Denmark</b>	M. Jensen			M A. Jensen	N. Villumsen	3
13	<b>Estonia</b>	I. Saar	A. Herkel		M. Repts		3
14	Finland	M. Guzenina-Richardson	K. Sasi				2
15	<b>France</b>	J. Durrieu	J. Legendre				3
	<b>France</b>	R. Rouquet					
16	Georgia*	T. Japaridze					1
17	Germany		A. Fischer			A. Hunko	2
18	Greece		T. Bakoyannis			D. Papadimoulis	2
19	Hungary	V. Szabo	G. Gulyas				2
20	Iceland			U. B. Konradstottir		O. Jónasson	3
	Iceland			B. Nielsson			
21	<b>Ireland</b>	M. McNamara	J. O'Reilly		T. Leyden		3
22	Italy	S. Gozi			A. Rigoni		2
23	Latvia	B. Cilevics	L. Cigane				2
24	Liechtenstein						0
25	Lithuania		E. Vareikis				1
26	Luxembourg						0
27	Malta	J. Debono Grech	C. Bonnici				2
28	Republic of Moldova*		V. Ghiletchi			G. Petrenco	2
29	Monaco*		J-C. Allavena				1
30	Montenegro*						0
31	Netherlands		P. Omtzigt				1
32	Norway	L. Christoffersen					1
33	Poland	T. Iwiński	P. Wach				2
34	Portugal		J B. Mota Amaral	T. Correia			2
35	Romania		C. F. Preda				1
36	Russian Federation*	L. Slutsky		V. Fetisov			2
37	San Marino						0
38	Serbia*	N. Vuckovic		M. Aligrudic			2
39	Slovakia		M. Dzurinda				1
40	Slovenia						0
41	Spain		A. Conde		J. Xucla		2
42	<b>Sweden</b>	B. von Sydow	M. de Pourbaix-Lundin		K. Lundgren		4
	<b>Sweden</b>				T. Acketoft		
43	Switzerland	L. Maury Pasquier					2
	Switzerland	L. Recordon					
44	"The former Yugoslav Republic of Macedonia" *	I. Ivanovski	A. Nikoloski				2
45	Turkey*	H. Koc		R. Denemec			2
46	Ukraine*		S. Sobolev	Y. L'ovochkina			2
47	<b>United Kingdom</b>	A. Meale		R. Gale	M. Hancock		7
	<b>United Kingdom</b>	J. Prescott		J. Evans	E. Nicholson		
	<b>United Kingdom</b>			C. Chope			
	<b>Total N° of Seats</b>	<b>27</b>	<b>27</b>	<b>13</b>	<b>12</b>	<b>5</b>	<b>84</b>
	<b>Vacant Seats</b>	<b>0</b>	<b>1</b>	<b>1</b>	<b>3</b>	<b>0</b>	<b>5</b>

**Ex Officio**

**Members:**

- ....., Chairperson of the Committee on Political Affairs and Democracy
- ....., Chairperson of the Committee on Legal Affairs and Human Rights
- Chairpersons of 5 Political Groups

\* countries under monitoring procedure or involved in a post-monitoring dialogue

- countries not represented

*in bold and*

*italics*

- countries with 3 or more representatives

**Modifications:**

**SOC**  
**EPP/CD**  
**EDG**  
**ALDE**  
**UEL**

COMMITTEE ON RULES OF PROCEDURE, IMMUNITIES AND INSTITUTIONAL AFFAIRS 2014 AS/Bur /CB (2014) 01  
[23/01/2014]

No.	Country	SOC	EPP/CD	EDG	ALDE	UEL	
1	Albania						0
2	Andorra						0
3	<b>Armenia</b>	A. Rustamyan	-	D. Harutyunyan			2
4	Austria						0
5	Azerbaijan						0
6	Belgium	P. Mahoux					1
7	Bosnia and Herzegovina						0
8	Bulgaria						0
9	Croatia						0
10	Cyprus					G. Loukaides	1
11	Czech Republic						0
12	Denmark						0
13	Estonia	I. Saar					1
14	Finland						0
15	France		R. Salles				1
16	Georgia						0
17	Germany		J. Wadehul				1
18	<b>Greece</b>	K. Triantafyllos	S. Taliadouros				2
19	Hungary		M. Braun				1
20	Iceland						0
21	Ireland				T. Leyden		1
22	Italy						0
23	Latvia						0
24	Liechtenstein						0
25	Lithuania		E. Vareikis				1
26	Luxembourg						0
27	Malta						0
28	Republic of Moldova		L. Palihovici				1
29	Monaco						0
30	Montenegro						0
31	<b>Netherlands</b>	K. de Vries	H. Franken				2
32	Norway		I. Schou				1
33	Poland						0
34	Portugal						0
35	Romania	-			-		0
36	Russia						0
37	San Marino						0
38	Serbia	N. Vuckovic					1
39	Slovakia						0
40	Slovenia						0
41	Spain	A. Diaz Tejera					1
42	Sweden						0
43	<b>Switzerland</b>	L Maury Pasquier			A.Bugnon		2
44	"The former Yugoslav Republic of Macedonia"						0
45	<b>Turkey</b>	H. Koc	S. Disli	T. Turkes			3
46	<b>Ukraine</b>	I Popescu	S. Sobolev				2
47	<b>United Kingdom</b>			C. Chope J. Clappison			2
	<b>United Kingdom</b>						
	<b>Total N° of Seats</b>	<b>10</b>	<b>10</b>	<b>4</b>	<b>4</b>	<b>2</b>	<b>30</b>
	<b>Vacant Seats</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>2</b>	<b>1</b>	<b>3</b>

2 Members not belonging to political groups: ....., .....

Ex Officio Members: Chairpersons of 5 Political Groups:

*in bold and italics*

- countries with 2 or more representatives

Modifications:

SOC  
EPP/CD  
EDG  
ALDE  
UEL