

BUREAU OF THE ASSEMBLY

AS/Bur/CB (2015) 1

27 January 2015

To the members of the Assembly

Synopsis of the meeting held in Strasbourg on 26 January 2015

The Bureau of the Assembly, meeting on 26 January 2015 in Strasbourg, with Ms Anne Brasseur, President of the Assembly, in the Chair, as regards:

- **First part-session of 2015 (Strasbourg, 26-30 January):**
 - i. *Draft agenda:* updated the draft agenda;
 - ii. *Requests for debate under urgent procedure:*
 - . decided to propose to the Assembly to hold a debate under urgent procedure on “Terrorist attacks in Paris: together for a democratic response” on Wednesday 28 January 2015 and to refer this matter to the Committee on Political Affairs and Democracy for report;
 - . decided to propose to the Assembly not to hold a debate under urgent procedure on “Renewed hostilities in eastern Ukraine: end of the ceasefire”;
 - iii. *Request for current affairs debate:* decided to propose to the Assembly not to hold a current affairs debate on the “Implications of the opinion of the Court of Justice of the European Union on the proposed accession of the EU to the European Convention on Human Rights”;
 - iv. *Election of judges to the European Court of Human Rights in respect of Bulgaria and Serbia:* took note of the report drawn up by the Sub-Committee on the election of Judges following interviews with candidates for the posts of judges to the Court in respect of Bulgaria and Serbia;
- **Progress report of the Bureau of the Assembly and of the Standing Committee (3 October 2014 to 25 January 2015)** (Rapporteur: Mr Christopher Chope, United Kingdom, EC): approved the progress report;
- **Election observation:**
 - i. *Tunisia: presidential election (23 November and 21 December 2014):* approved the final report of the ad hoc committee;
 - ii. *Republic of Moldova: parliamentary elections (30 November 2014):* approved the final report of the ad hoc committee;
 - iii. *Meeting of the Chairpersons of ad hoc committees for the observation of elections (27 January 2015):* took note of the draft agenda of the meeting;
- **References and transmissions to committees:** considered and approved the references as presented in Appendix 1, subject to ratification by the Assembly;

- **Request for an opinion:** decided to ask the opinion of the Committee on Rules of Procedure, Immunities and Institutional Affairs on the *status of Ms Savchenko with regard to Council of Europe immunity*;
- **Communications:** took note of communications by the President of the Assembly and the Secretary General of the Council of Europe;
- **Vice-Presidents of the Assembly for 2015:** took note of the list of candidates (Appendix 2);
- **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 Çaglar (Republican Turkish Party);
- **Composition of the Monitoring Committee, the Committee on Rules of Procedure, Immunities and Institutional Affairs and the Committee on the election of judges to the European Court of Human Rights:** on the basis of proposals from the political groups, nominated members of these three committees and decided to submit them to the Assembly for ratification (Appendix 3);
- **Date and place of next meeting:** decided to hold its next meeting as follows:

Friday 30 January 2015, Strasbourg, at 8.30 am

Sonia Sirtori, Ivi-Triin Odrats

Copy to:

Secretary General of the Assembly
Director General, Director 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. 13646, motion for a recommendation, Closing the protection gap of unaccompanied children in Europe, reference to the Committee on Migration, Refugees and Displaced persons *for report*;

Doc. 13675, motion for a recommendation, The allocation of seats in the Parliamentary Assembly with respect to Turkey, reference to the Committee on Rules of Procedure, Immunities and Institutional Affairs *for report*;

Doc. 13676, motion for a resolution, Call on the Russian authorities for the immediate release of Nadia Savchenko and other illegally detained prisoners of war, reference to the Committee on Migration, Refugees and Displaced persons *to be taken into account in the preparation of the report on "The humanitarian situation of Ukrainian refugees and displaced persons" (Ref. 4055)*;

Doc. 13466, motion for a resolution, Creation of a European Institute to counter prejudices about Roma, Sinti and Kales by promoting research about their culture and history and Doc. 13576, Motion for a resolution, Promoting Roma inclusion at the local level, reference to the Committee on Equality and Non-Discrimination *for one report entitled "Promoting Roma inclusion"*.

B. Replies after consultation

Doc. 13498, motion for a resolution, Gay to straight conversion therapy and regulation of psychotherapists, *no further action*.

C. References for consultation

Doc. 13400, motion for a resolution, The employment rights of female workers from Eastern Europe, *consultation of the Committee on Social Affairs, Health and Sustainable Development on a possible follow-up*;

D. Extension of references

Doc. 12844, motion for a resolution, Abuse of pre-trial detention in States Parties to the European Convention on Human Rights (Ref. 3839 of 3 March 2012 – validity: 31 March 2015- extended on 23 June 2014): extension until 30 September 2015;

Bureau decision, Implementation of judgments of the European Court of Human Rights (Ref. 3847 of 9 March 2012 – validity: 31 May 2015 – extended on 29 September 2014): extension until 30 June 2015;

Bureau decision, Strengthening the protection and role of human rights defenders in Council of Europe member States, follow-up to Resolution 1891 (2012) (Ref. 3885 of 29 June 2012 – validity: 31 March 2015 – extended on 22 May 2014): extension until 31 December 2015;

Bureau decision, European institutions and human rights in Europe, follow-up to current affaires debate (Ref. 3886 of 29 June 2012 – validity: 31 January 2015 - extended on 22 May 2014), extension until 30 June 2015;

Doc. 12998, motion for a resolution, Administrative detention (Ref. 3900 of 1 October 2012 – validity: 31 March 2015 – extended on 23 June 2014): extension until 31 October 2015.

Appendix 2**Vice-Presidents of the Assembly for 2015****Candidatures**

GROUPS /GROUPEs	COUNTRY / PAYS	CANDIDATES / CANDIDATS
GROUP I / GROUPE I	France	Mr René ROUQUET
	Germany / Allemagne	Mr Axel E. FISCHER
	Italy / Italie	Mr Michele NICOLETTI
	Russian Federation / Fédération de Russie	Mr Alexey PUSHKOV
	United Kingdom / Royaume-Uni	Mr Robert WALTER
GROUP II / GROUPE II	Poland / Pologne	Mr Piotr WACH
	Turkey / Turquie	Mr Reha DENEMEÇ
	Ukraine	Mr Volodymyr ARIEV
GROUP III / GROUPE III	Bosnia and Herzegovina/Bosnie-Herzégovine	
	Bulgaria / Bulgarie	Ms Dzhema GROZDANOVA
	Croatia / Croatie	Mr Gvozden Srećko FLEGO
	Czech Republic / République tchèque	Ms Dana VÁHALOVÁ
	Denmark / Danemark	Mr Jacob LUND
	Finland / Finlande	Ms Maria GUZENINA
	Georgia / Géorgie	Mr Tedo JAPARIDZE
	Greece / Grèce	Ms Dora BAKOYANNIS
GROUP IV / GROUPE IV	San Marino / Saint-Marin	Mr Gerardo GIOVAGNOLI
	Slovenia / Slovénie	Ms Ksenija KORENJAK KRAMAR
	«The former Yugoslav Republic of Macedonia» / «L'ex-République yougoslave de Macédoine»	Mr Aleksandar NIKOLOSKI
	Albania / Albanie	Ms Valentina LESKAJ

Appendix 3

Composition of the Monitoring Committee, the Committee on Rules of Procedure, Immunities and Institutional Affairs and the Committee on the election of judges to the European Court of Human Rights

Committee on the Honouring of Obligations and Commitments by Member States of the Council of Europe (Monitoring Committee)

Ms	LESKAJ	Albania / Albanie	SOC
Mr	RUSTAMYAN	Armenia / Arménie	SOC
Mr	SCHENNACH	Austria / Autriche	SOC
Mr	MAHOUX	Belgium / Belgique	SOC
Mr	STOILOV	Bulgaria / Bulgarie	SOC
Mr	FLEGO	Croatia / Croatie	SOC
Mr	LUND	Denmark / Danemark	SOC
Mr	SAAR	Estonia / Estonie	SOC
Ms	GUZENINA	Finland / Finlande	SOC
Ms	DURRIEU	France	SOC
Mr	ROUQUET	France	SOC
Mr	JAPARIDZE	Georgia / Géorgie	SOC
Mr	SCHWABE	Germany / Allemagne	SOC
Mr	McNAMARA	Ireland / Irlande	SOC
Mr	NICOLETTI	Italy / Italie	SOC
Mr	CILEVIČS	Latvia / Lettonie	SOC
Ms	VESAITE	Lithuania / Lituanie	SOC
Mr	CRUCHTEN	Luxembourg	SOC
Mr	DEBONO GRECH	Malta / Malte	SOC
Ms	CHRISTOFFERSEN	Norway / Norvège	SOC
Mr	IWINSKI	Poland / Pologne	SOC
Mr	SLUTSKY	Russian Federation / Fédération de Russie	SOC
Mr	GIOVAGNOLI	San Marino / Saint-Marin	SOC
Ms	VUCKOVIC	Serbia / Serbie	SOC
Mr	GUNNRSSON	Sweden / Suède	SOC
Ms	MAURY PASQUIER	Switzerland / Suisse	SOC
Mr	RECORDON	Switzerland / Suisse	SOC
Mr	KOC	Turkey / Turquie	SOC
Mr	MEALE	United Kingdom / Royaume-Uni	SOC
Mr	PRESCOTT	United Kingdom / Royaume-Uni	SOC
Mr	SULEYMANOV	Azerbaijan / Azerbaïdjan	EPP/CD / PPE/DC
Ms	GROZDANOVA	Bulgaria / Bulgarie	EPP/CD / PPE/DC
Mr	MATUŠIĆ	Croatia / Croatie	EPP/CD / PPE/DC
Ms	KYRIAKIDES	Cyprus / Chypre	EPP/CD / PPE/DC
Mr	SASI	Finland / Finlande	EPP/CD / PPE/DC
Mr	MIGNON	France	EPP/CD / PPE/DC
Mr	MARIANI	France	EPP/CD / PPE/DC
Mr	KANDELAKI	Georgia / Géorgie	EPP/CD / PPE/DC
Mr	FISCHER	Germany / Allemagne	EPP/CD / PPE/DC
Ms	STRENZ	Germany / Allemagne	EPP/CD / PPE/DC
Mr	GULYÁS	Hungary / Hongrie	EPP/CD / PPE/DC
Mr	O'REILLY	Ireland / Irlande	EPP/CD / PPE/DC
Mr	FAZZONE	Italy / Italie	EPP/CD / PPE/DC
Mr	GALATI	Italy / Italie	EPP/CD / PPE/DC
Mr	VAREIKIS	Lithuania / Lituanie	EPP/CD / PPE/DC
Mr	BONNICI	Malta / Malte	EPP/CD / PPE/DC
Mr	GHILETCHI	Republic of Moldova / République de Moldova	EPP/CD / PPE/DC
Mr	ALLAVENA	Monaco	EPP/CD / PPE/DC
Mr	OMTZIGT	Netherlands / Pays-Bas	EPP/CD / PPE/DC
Mr	WACH	Poland / Pologne	EPP/CD / PPE/DC
Mr	MOTA AMARAL	Portugal	EPP/CD / PPE/DC

Mr	PREDA	Romania / Roumanie	EPP/CD / PPE/DC
Mr	STROE	Romania / Roumanie	EPP/CD / PPE/DC
Ms	DJUROVIC	Serbia / Serbie	EPP/CD / PPE/DC
Mr	DZURINDA	Slovak Republic/République slovaque	EPP/CD / PPE/DC
Mr	CONDE	Spain / Espagne	EPP/CD / PPE/DC
Mr	NIKOLOSKI	"The former Yugoslav Republic of Macedonia" / "L'ex-République yougoslave de Macédoine"	EPP/CD / PPE/DC
Mr	SOBOLEV	Ukraine	EPP/CD / PPE/DC
ZZ..			EPP/CD / PPE/DC
Ms	MATEU PI	Andorra / Andorre	ALDE / ADLE
Mr	JENSEN	Denmark / Danemark	ALDE / ADLE
Ms	REPS	Estonia / Estonie	ALDE / ADLE
Mr	GARDARSSON	Iceland / Islande	ALDE / ADLE
Mr	LEYDEN	Ireland / Irlande	ALDE / ADLE
Mr	RIGONI	Italy / Italie	ALDE / ADLE
Mr	PASQUIER	Monaco	ALDE / ADLE
Ms	LUNDGREN	Sweden / Suède	ALDE / ADLE
Ms	FIALA	Switzerland / Suisse	ALDE / ADLE
Ms	NICHOLSON	United Kingdom / Royaume-Uni	ALDE / ADLE
ZZ...			ALDE / ADLE
Ms	NAGHDALYAN	Armenia / Arménie	EC / CE
Mr	SEYIDOV	Azerbaijan / Azerbaïdjan	EC / CE
Ms	GODSKESEN	Norway / Norvège	EC / CE
Mr	JAWORSKI	Poland / Pologne	EC / CE
Mr	DENEMEÇ	Turkey / Turquie	EC / CE
Ms	L'OVOCHKINA	Ukraine	EC / CE
Mr	EVANS	United Kingdom / Royaume-Uni	EC / CE
Mr	GALE	United Kingdom / Royaume-Uni	EC / CE
Mr	WALTER	United Kingdom / Royaume-Uni	EC / CE
Mr	LOUKAIDES	Cyprus / Chypre	UEL / GUE
Mr	VILLUMSEN	Denmark / Danemark	UEL / GUE
Mr	HUNKO	Germany / Allemagne	UEL / GUE
Mr	JÓNASSON	Iceland / Islande	UEL / GUE
Mr	MELNIKOV	Russian Federation / Fédération de Russie	UEL / GUE

Ex officio members:

Chairperson of the Committee on Political Affairs and Democracy

Chairperson of the Committee on Legal Affairs and Human Rights

Mr	GROSS	Switzerland / Suisse	SOC
Mr	AGRAMUNT	Spain / Espagne	EPP/CD / PPE/DC
Mr	XUCLA	Spain / Espagne	ALDE / ADLE
Mr	CHOPE	United Kingdom / Royaume-Uni	EC / CE
Mr	KOX	Netherlands / Pays-Bas	UEL / GUE

Committee on Rules of Procedure, Immunities and Institutional Affairs

Mr	RUSTAMYAN	Armenia / Arménie	SOC
M.	MAHOUX	Belgium / Belgique	SOC
Mr	SAAR	Estonia / Estonie	SOC
Mr	TRIANAFYLLOS	Greece / Grèce	SOC
Mr	NICOLETTI	Italy / Italie	SOC
Mr	De VRIES	Netherlands / Pays-Bas	SOC
Ms	VUCKOVIC	Serbia / Serbie	SOC
Mr	DÍAZ TEJERA	Spain / Espagne	SOC
Ms	MAURY PASQUIER	Switzerland / Suisse	SOC
Mr	KOC	Turkey / Turquie	SOC
ZZ..			SOC
Mr	SALLES	France	EPP/CD / PPE/DC
Mr	WADEPHUL	Germany / Allemagne	EPP/CD / PPE/DC
Mr	TALIADOUROS	Greece / Grèce	EPP/CD / PPE/DC
Mr	VAREIKIS	Lithuania / Lituanie	EPP/CD / PPE/DC
Ms	PALIOVICI	Republic of Moldova / République de Moldova	EPP/CD / PPE/DC
Mr	FRANKEN	Netherlands / Pays-Bas	EPP/CD / PPE/DC
Ms	SCHOU	Norway / Norvège	EPP/CD / PPE/DC
Mr	PUCHE	Spain / Espagne	EPP/CD / PPE/DC
Mr	DİŞLİ	Turkey / Turquie	EPP/CD / PPE/DC
Mr	ARIEV	Ukraine	EPP/CD / PPE/DC
Mr	ZOURABIAN	Armenia / Arménie	ALDE / ADLE
Ms	TAKTAKISHVILI	Georgia / Géorgie	ALDE / ADLE
Mr	LEYDEN	Ireland / Irlande	ALDE / ADLE
Mr	BUGNON	Switzerland / Suisse	ALDE / ADLE
Mr	TÜRKEŞ	Turkey / Turquie	EC / CE
Mr	CLAPPISON	United Kingdom / Royaume-Uni	EC / CE
Ms	WILCOX	United Kingdom / Royaume-Uni	EC / CE
Mr	LOUKAIDES	Cyprus / Chypre	UEL / GUE
ZZ...	JONASSON	Iceland / Islande	UEL / GUE
ZZ...			NR / NI
ZZ...			NR / NI

Ex officio members:

Mr	GROSS	Switzerland / Suisse	SOC
Mr	AGRAMUNT	Spain / Espagne	EPP/CD / PPE/DC
Mr	XUCLA	Spain / Espagne	ALDE / ADLE
Mr	CHOPE	United Kingdom / Royaume-Uni	EC / CE
Mr	KOX	Netherlands / Pays-Bas	UEL / GUE

Committee on the Election of Judges to the European Court of Human Rights**Members**

Mr	LE BORGN	France	SOC
Ms	BESELIA	Georgia	SOC
Mr	CILEVIČS	Latvia	SOC
Mr	VRIES	Netherlands / Pays-Bas	SOC
Ms	VUČKOVIĆ	Serbia	SOC
Mr	RECORDON	Switzerland / Suisse	SOC
Mr	TOMLINSON	United Kingdom	SOC

Alternates

Mr	McNAMARA,	Ireland / Irlande	SOC
Mr	FLOREA	Roumanie	SOC
Mr	DIAZ TEJERA	Spain / Espagne	SOC
ZZ...			SOC
ZZ...			SOC
ZZ...			SOC
ZZ...			SOC

Members and Alternates will be distinguished during the Group meetings during the part-session

Ms	HOVHANNISYAN	Armenia / Arménie	EPP/CD / PPE/DC
Mr	SASI	Finland / Finlande	EPP/CD / PPE/DC
Mr	SALLES	France	EPP/CD / PPE/DC
Ms	HÜBINGER	Germany / Allemagne	EPP/CD / PPE/DC
Mr	WADEPHUL	Germany / Allemagne	EPP/CD / PPE/DC
Ms	PIPILI	Greece / Grèce	EPP/CD / PPE/DC
Mr	TZAVARAS	Greece / Grèce	EPP/CD / PPE/DC
Ms	LĪBIŅA-EGNERE	Latvia / Lettonie	EPP/CD / PPE/DC
Mr	GHILETCHI	Republic of Moldova / République de Moldova	EPP/CD / PPE/DC
Mr	FRANKEN	Netherlands / Pays-Bas	EPP/CD / PPE/DC
Ms	GORGHIU	Romania / Roumanie	EPP/CD / PPE/DC
Mr	CONDE	Spain / Espagne	EPP/CD / PPE/DC
ZZ...			EPP/CD / PPE/DC
ZZ...			EPP/CD / PPE/DC

Members

Ms	REPS	Estonia / Estonie	ALDE / ADLE
Mr	MARUSTE	Estonia / Estonie	ALDE / ADLE
Mr	XUCLA	Spain / Espagne	ALDE / ADLE

Alternates

Ms	KHIDASHELI	Georgia / Géorgie	ALDE / ADLE
Ms	BECK	Germany / Allemagne	ALDE / ADLE
Ms	DE PIETRO	Italy / Italie	ALDE / ADLE

Members

Mr	MULARCZYK	Poland/Pologne	EC / CE
Mr	CHOPE	United Kingdom / Royaume-Uni	EC / CE

Alternates

Mr	NEILL	United Kingdom / Royaume-Uni	EC / CE
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Member

Mr JONASSON Iceland / Islande

UEL / GUE

Alternate

ZZ...

UEL / GUE

Ex officio members:

Chairperson of the Committee on Legal Affairs and Human Rights
Chairperson of the Committee on Equality and Non-Discrimination