



BUREAU OF THE ASSEMBLY

AS/Bur/CB (2019) 11

7 October 2019

## To the Members of the Assembly

### Synopsis of the meeting held in Strasbourg on 4 October 2019

The Bureau of the Assembly, meeting on Friday 4 October 2019 in Strasbourg, with Ms Liliane Maury Pasquier, President of the Parliamentary Assembly, in the Chair, as regards:

- **Fourth part-session of 2019 (Strasbourg, 30 September-4 October):** held an exchange of views on the Fourth part-session;
- **Standing Committee meeting in Tbilisi (29 November 2019):** took note of the draft agenda;
- **First part-session of 2020 (Strasbourg, 27-31 January):** drew up the preliminary draft agenda;
- **Election observation:**  
*Belarus: early parliamentary elections (17 November 2019):* approved the list of members of the ad hoc committee and appointed Lord Blencathra (United Kingdom, EC/DA) as its Chairperson (Appendix 1);
- **References and transmissions to committees:** considered and approved the requests for extension of references as set out in Appendix 2;
- **2019 World Forum for Democracy (Strasbourg, 6-8 November):** approved the final composition of the ad hoc committee of the Bureau to participate in the Forum (Appendix 3);
- **OECD Global Parliamentary Network (Paris, 10- 11 October 2019):** approved the final composition of the ad hoc committee of the Bureau to participate in the OECD Global Parliamentary Network (Appendix 4);
- **Progress report of the Bureau of the Assembly and of the Standing Committee (4 October 2019 – 26 January 2020):** appointed Mr Tiny Kox (Netherlands, UEL) as Rapporteur;
- **European Committee for the Prevention of Torture and Inhuman or Degrading Treatment or Punishment (CPT):** approved the list of candidates in respect of Albania, Latvia and Portugal to be forwarded to the Committee of Ministers;

- **Composition of the Monitoring Committee and the Committee on the Election of Judges to the European Court of Human Rights**

i. *Monitoring Committee:*

- on the basis of a proposal by the SOC Group, appointed Mr Betian Kitev (North Macedonia)

ii. *Committee on the Election of Judges to the European Court of Human Rights:*

- on the basis of a proposal by the EPP/CD Group, appointed Mr Vladimir Vardanyan (Armenia)
- on the basis of a proposal by the ALDE Group, appointed Mr Dimitri Houbbron (France)

- **Dates and place of next meetings:** decided to hold its meetings as follows:

Thursday, 28 November 2019, Tbilisi, at 3 pm

Friday, 13 December 2019, Paris, at 9 am

Isild Heurtin, Kateryna Gayevska

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Copy to:

Secretary General of the Assembly  
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**

**AD HOC COMMITTEE OF THE BUREAU FOR THE OBSERVATION OF THE  
EARLY PARLIAMENTARY ELECTIONS  
IN BELARUS**

**17 November / novembre 2019**

**COMMISSION AD HOC DU BUREAU POUR L'OBSERVATION DES  
ELECTIONS LEGISLATIVES ANTICIPEES AU BELARUS**

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**List of members / Liste des membres**

**Chairperson / Président :** Lord David BLENCATHRA, United Kingdom (EC/DA) / Royaume-Uni (CE/AD)

**Group of the European People's Party (EPP/CD) / Groupe du Parti populaire européen (PPE/DC)**

Ms / Mme Dubravka FILIPOVSKI, Serbia / Serbie  
Mr / M. Aleksander POČIEJ, Poland / Pologne  
Mr / M. Birgir THÓRARINSSON, Iceland / Islande  
Mr / M. Attila TILKI, Hungary / Hongrie  
Ms / Mme Laurence TRASTOUR-ISNART, France  
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**Socialists, Democrats and Greens Group / Groupe des socialistes, démocrates et verts (SOC)**

Ms / Mme Maria Luisa BUSTINDUY, Spain / Espagne \*  
Mr / M. Kimmo KILJUNEN, Finland / Finlande  
Ms / Mme Edite ESTRELLA, Portugal  
Mr / M. Stefan SCHENNACH, Austria / Autriche  
Mr / M. Sos AVETISYAN, Armenia / Arménie  
Mr / M. Pierre-Alain FRIDEZ, Switzerland / Suisse

**Substitutes / Suppléant-e-s**

Mr / M. Adrian CANDU, Republic of Moldova / République de Moldova  
Mr / M. José CEPEDA, Spain / Espagne  
Ms / Mme Esther PEÑA, Spain / Espagne \*  
Mr / M. Predrag SEKULIĆ, Montenegro / Monténégro  
Mr / M. Ervin BUSHATI, Albania / Albanie

**European Conservatives Group & Democratic Alliance (EC/DA) / Groupe des conservateurs  
européens & Alliance démocratique (CE/AD)**

Lord David BLENCATHRA, United Kingdom / Royaume-Uni  
Ms / Mme Nino GOGUADZE, Georgia / Géorgie  
Ms / Mme Sahiba GAFAROVA, Azerbaijan / Azerbaïdjan

**Substitutes / Suppléants**

Lord Simon RUSSELL, United Kingdom / Royaume-Uni  
Lord Richard BALFE, United Kingdom / Royaume-Uni  
Mr / M. Mikayel MELKUMYAN, Armenia / Arménie

\* Subject to the submission of the declaration of interests for the year 2019 by 31.10.2019 / sous réserve du dépôt de la déclaration d'intérêts au titre de l'année 2019 d'ici au 31 octobre 2019.

**Alliance of Liberals and Democrats for Europe (ALDE) /  
Alliance des démocrates et des libéraux pour l'Europe (ADLE)**

Mr / M. Hovhannes IGITYAN, Armenia / Arménie

Mr / M. Jacques LE NAY, France

Ms / Mme Emilie Enger MEHL, Norway / Norvège

**Substitutes / Suppléants**

Mr / M. Zeki Hakan SIDALI, Turkey / Turquie

Mr / M. Edmon MARUKYAN, Armenia / Arménie

Mr / M. Georges-Louis BOUCHEZ, Belgium / Belgique \*

**Group of the Unified European Left (UEL) / Groupe pour la gauche unitaire européenne (GUE)**

Mr / M. Antón GÓMEZ-REINO, Spain / Espagne \*

**Substitutes / Suppléants**

Mr / M. George LOUCAIDES, Cyprus / Chypre

**Venice Commission / Commission de Venise**

Ms / Mme Katharina PABEL, Austria / Autriche, substitute member / membre suppléant

Mr / M. Michael JANSSEN, Legal advisor / Conseiller juridique

\* Subject to the submission of the declaration of interests for the year 2019 by 31.10.2019 / sous réserve du dépôt de la déclaration d'intérêts au titre de l'année 2019 d'ici au 31 octobre 2019.

**Appendix 2****REQUESTS FOR EXTENSION OF REFERENCES**

[Doc. 14101](#), Motion for a resolution, The need to enable the Committee of Ministers to give answers to the Assembly even in the absence of a consensus (Reference 4236 of 14 October 2016 (extended on 12 October 2018)) – validity: 4 October 2019: extension until 5 October 2020.

[Doc. 14365](#), Motion for a resolution, Threats to academic freedom and autonomy of universities in Europe (Reference 4324 of 13 October 2017) – validity: 13 October 2019: extension until 31 May 2020.

[Doc. 14382](#), Motion for a resolution, The continuing need to restore human rights and the rule of law in the North Caucasus region (Reference 4333 of 13 October 2017) – validity: 13 October 2019: extension until 31 March 2020.

[Bureau decision](#) - Guidelines on the scope of the parliamentary immunities enjoyed by members of the Parliamentary Assembly (Reference 4338 of 13 October 2017) – validity: 13 October 2019: extension until 5 October 2020.

[Doc. 14417](#), Motion for a resolution, Missing refugee and migrant children in Europe (reference 4343 of 24 November 2017) – validity: 24 November 2019: extension until 31 January 2020.

[Doc. 14447](#), Motion for a resolution, Football governance and ethics: business or values? (Reference 4357 of 22 January 2018) – validity: 22 January 2020: extension until 31 December 2020.

Appendix 3

## **Bureau of the Assembly**

## **Bureau de l'Assemblée**

### **Ad Hoc Committee to participate in the World Forum for Democracy on 6-8 November 2019 in Strasbourg**

### **Commission ad hoc pour participer au Forum mondial de la démocratie du 6 au 8 novembre 2019 à Strasbourg**

#### **LIST OF MEMBERS / LISTE DES MEMBRES**

#### **Chairperson / Présidente**

Ms Liliane Maury Pasquier - President of the Parliamentary Assembly / Présidente de l'Assemblée parlementaire

#### **Committee on Political Affairs and Democracy / *Commission des questions politiques et de la démocratie***

Mr Georgios Katrougkalos (Greece, UEL / Grèce, GUE)  
Mr Akif Çağatay Kiliç (Turkey, NR / Turquie, NI)  
Mr Betian Kitev (North Macedonia, SOC / Macédoine du Nord, SOC)  
Mr Simon Moutquin (Belgium, SOC / Belgique, SOC)  
Mr George Papandreou (Greece, SOC / Grèce, SOC)

#### **Committee on Legal Affairs and Human Rights / *Commission des questions juridiques et des droits de l'homme***

Mr Ziya Altunyaldız (Turkey, NR / Turquie, NI)  
Mr Norbert Kleinwachter (Germany, NR / Allemagne, NI)

#### **Committee on the Honouring of Obligations and Commitments by Member States of the Council of Europe (Monitoring Committee) / *Commission pour le respect des obligations et engagements des États membres du Conseil de l'Europe (Commission de suivi)***

Mr Edmon Marukyan (Armenia, ALDE / Arménie, ADLE)  
Mr Stefan Schennach (Austria, SOC / Autriche, SOC)

**Committee on Culture, Science, Education and Media / Commission de la culture, de la science, de l'éducation et des médias**

Mr Sos Avetisyan (Armenia, SOC / Arménie, SOC)  
Mr Roland Rino Büchel (Switzerland, ALDE / Suisse, ADLE)  
Mr José Cepeda (Spain, SOC / Espagne, SOC)  
Mr Rafael Comte (Switzerland, ALDE / Suisse, ADLE)  
Lord George Foulkes (United Kingdom, SOC / Royaume-Uni, SOC)  
Mr Hovhannes Igityan (Armenia, ALDE / Arménie, ADLE)  
Mr Roberto Rampi (Italy, SOC / Italie, SOC)

**Committee on Equality and Non-Discrimination / Commission sur l'égalité et sur la non-discrimination**

Ms Petra Bayr (Austria, SOC / Autriche, SOC)  
Ms Jette Christensen (Norway, SOC / Norvège, SOC)  
Mr Jean-Pierre Grin (Switzerland, ALDE / Suisse, ADLE)  
Mr Momodou Malcolm Jallow (Sweden, UEL / Suède, GUE)  
Mr Robert Troy (Ireland, ALDE / Irlande, ADLE)

**Committee on Migration, Refugees and Displaced Persons / Commission des migrations, des réfugiés et des personnes déplacées**

Ms Tatevik Hayrapetyan (Armenia, EPP/CD / Arménie, PPE/DC)

**Committee on Rules of Procedure, Immunities and Institutional Affairs / Commission du Règlement, des immunités et des affaires institutionnelles**

Mr Egidijus Vareikis (Lithuania, EPP/CD / Lituanie, PPE/DC)

**Committee on Social Affairs, Health and Sustainable Development / Commission des questions sociales, de la santé et du développement durable**

Mr Joseph O'Reilly (Ireland, EPP/CD / Irlande, PPE/DC)  
Ms Selin Sayek Boke (Turkey, SOC / Turquie, SOC)

Appendix 4

## **Bureau of the Assembly**

## **Bureau de l'Assemblée**

### **Ad Hoc Committee to participate in the OECD Global Parliamentary Network – Paris, 10 – 11 October 2019**

### **Commission ad hoc pour participer au Réseau parlementaire mondial de l'OCDE – Paris, 10 – 11 octobre 2019**

#### **LIST OF MEMBERS / LISTE DES MEMBRES**

#### **Chairperson / Présidente**

Ms Liliane Maury Pasquier - President of the Parliamentary Assembly / Présidente de l'Assemblée parlementaire

#### **Committee on Political Affairs and Democracy / *Commission des questions politiques et de la démocratie***

Ms Ria Oomen-Ruijten (Netherlands, EPP/CD / Pays-Bas, PPE/DC)  
Ms Theodora Bakoyannis (Greece, EPP/CD / Grèce, PPE/DC)  
Ms Deborah Bergamini (Italy, EPP/CD / Italie, PPE/DC)  
Mr Mugurel Cozmanciuc (Romania, EPP/CD / Roumanie, PPE/DC)  
Ms Marietta Karamanli (France, SOC)  
Mr Georgios Katrougkalos (Greece, UEL / Grèce, GUE)  
Mr Akif Çağatay Kiliç (Turkey, NR / Turquie, NI)

#### **Committee on Legal Affairs and Human Rights / *Commission des questions juridiques et des droits de l'homme***

Mr Ziya Altunyaldız (Turkey, NR / Turquie, NI)  
Mr Olivier Becht (France, ALDE/ADLE)

#### **Committee on Social Affairs, Health and Sustainable Development / *Commission des questions sociales, de la santé et du développement durable***

Ms Jennifer De Temmerman (France, ALDE / ADLE)  
Baroness Doreen E. Massey (United Kingdom, SOC / Royaume-Uni, SOC)  
Ms Selin Sayek Böke (Turkey, SOC / Turquie, SOC)  
Mr Stefan Schennach (Austria, SOC / Autriche, SOC)



**Committee on Culture, Science, Education and Media / *Commission de la culture, de la science, de l'éducation et des médias***

Mr José Cepeda (Spain, SOC / Espagne, SOC)  
Mr Rafael Comte (Switzerland, ALDE / Suisse, ADLE)  
Mr Hovhannes Igityan (Armenia, ALDE / Arménie, ADLE)  
Mr Roberto Rampi (Italy, SOC / Italie, SOC)

**Committee on Equality and Non-Discrimination / *Commission sur l'égalité et sur la non-discrimination***

Ms Petra Bayr (Austria, SOC / Autriche, SOC)  
Mr Jean-Pierre Grin (Switzerland, ALDE / Suisse, ADLE)  
Ms Zita Gurmai (Hungary, SOC / Hongrie, SOC)

**Committee on Migration, Refugees and Displaced Persons / *Commission des migrations, des réfugiés et des personnes déplacées***

Ms Tatevik Hayrapetyan (Armenia, EPP/CD / Arménie, PPE/DC)  
Ms Anne-Mari Virolainen (Finland, EPP/CD / Finlande, PPE/DC)