



BUREAU OF THE ASSEMBLY

AS/Bur/CB (2020) 01

27 January 2020

To the Members of the Assembly

Synopsis of the meeting held in Strasbourg on 27 January 2020

The Bureau of the Assembly, meeting on Monday 27 January 2020 in Strasbourg with Ms Liliane Maury Pasquier, President of the Parliamentary Assembly, in the Chair, as regards:

- **Communication:** took note of the communication by the President of the Assembly;
- **First part-session of 2020 (Strasbourg, 27-31 January):**
 - i. *Requests for debate under urgent procedure and current affairs debate:*

Requests for debate under urgent procedure: took note:

- of the request tabled by Mr Aleksander Pocij (Poland, EPP/CD), on behalf of the EPP/CD Group, to hold a debate under urgent procedure on *“The implications of Brexit for migration”* and took note of the withdrawal of this request;
- of the request tabled by Mr Frank Schwabe (Germany, SOC), on behalf of the SOC Group, to hold a debate under urgent procedure on *“International obligations concerning the repatriation of children from war and conflict zones”*, decided to recommend to the Assembly to hold this debate under urgent procedure and to refer the matter to the Committee on Social Affairs, Health and Sustainable Development;
- of the request tabled by the EC/DA Group, to hold a debate under urgent procedure on *“Widespread recurring violence against security, fire and medical services on New Year’s Eve: how to restore trust and the rule of law”* and decided to recommend to the Assembly not to hold this debate;
- of the request tabled by the EC/DA Group, to hold a debate under urgent procedure on *“The Russian Federation and the lack of democracy in the political process”* and decided to recommend to the Assembly not to hold this debate;

Requests for current affairs debate: took note:

- of the request tabled by Mr Alvisè Maniero (Italy, NR), on behalf of the Italian Delegation, to hold a current affairs debate on *“Recent developments in Lybia and in the Middle East: what consequences for Europe?”*, decided to recommend to the Assembly to hold this current affairs debate and to appoint Mr Piero Fassino (Italy, SOC), as first speaker in the debate;
- took note of the request tabled by Mr Tiny Kox (Netherlands, UEL), on behalf of the UEL Group, to hold a current affairs debate on *“What to do best to help Turkey to get again in line with Council of Europe core values and standards?”* and decided not to propose this request.

- ii. *Draft agenda*: updated the draft agenda;
- iii. *Election of judges to the European Court of Human Rights*: took note of the report drawn up by the Committee on the election of judges following interviews with candidates for the post of a judge in respect of France;
- iv. *Joint Committee (Strasbourg, 30 January 2020, 12.00 noon)*: prepared the meeting;
- **Progress report of the Bureau of the Assembly and of the Standing Committee (4 October 2019 to 26 January 2020)** (Rapporteur: Mr Tiny Kox, Netherlands, UEL): approved the Progress report;
- **Election observation**:
 - i. *Azerbaijan: early parliamentary elections (9 February 2020)*: took note of the press release of the pre-electoral mission and approved the list of members of the ad hoc committee to observe these elections (Appendix 1);
 - ii. *North Macedonia: parliamentary elections (12 April 2020)*: subject to receiving an invitation, decided to observe these elections and constituted an ad hoc committee for this purpose composed of 20 members (EPP/CD: 6; SOC: 6, ALDE: 4; EC/DA: 3, UEL: 1) as well as of the co-rapporteurs of the Monitoring Committee; and to conduct a pre-electoral mission;
 - iii. *Serbia: parliamentary elections (April 2020)*: subject to receiving an invitation, decided to observe these elections and constituted an ad hoc committee for this purpose composed of 20 members (EPP/CD: 6; SOC: 6, ALDE: 4; EC/DA: 3, UEL: 1) as well as of the co-rapporteurs of the Monitoring Committee; and to conduct a pre-electoral mission;
- **References and transmissions to committees**: considered and approved the references and transmissions as set out in Appendix 2, subject to ratification by the Assembly through the Progress report;
- **Vice-Presidents of the Assembly for 2020**: took note of the list of candidates for Vice-Presidents of the Assembly (Appendix 3);
- **General Rapporteur for the Protection of Whistleblowers**: took note of the letter by the Committee on Legal Affairs and Human Rights and approved the terms of reference of a General Rapporteur for the Protection of Whistleblowers, subject to ratification by the Assembly through the Progress report;
- **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 in 2020, namely Mr Armağan Candan and Mr Özdemir Berova, subject to ratification by the Assembly through the Progress report;
- **Resolution 2094 (2016) on the situation in Kosovo^{*} and the role of the Council of Europe**: took note of the letter by the President of the Assembly of Kosovo informing the President of the Assembly of the names of the members of the delegation of the Assembly of Kosovo for the 2020 ordinary session and approved the list of the delegation subject to ratification by the Assembly through the Progress report;

Members:

- Ms Arberije Nagavci, Self-Determination Movement, Chairperson of the delegation
- Mr Memli Krasniqi, Democratic Party
- Mr Fikrim Damka, Kosovo Turkish Democratic Party

Substitutes:

- Mr Hykmete Bajrami, Democratic League of Kosovo, substitute for Ms Nagavci
- Ms Albena Reshitaj, Alliance for the future of Kosovo, substitute for Mr Krasniqi
- Ms Emilija Redžepi, Parliamentary Group 'Multiethnic', substitute for Mr Damka

* All reference to Kosovo, whether to the territory, institutions or population shall be understood in full compliance with United Nations Security Council Resolution 1244 and without prejudice to the status of Kosovo.

- **Modification of the rules of the Europe Prize:** approved the modification of the rules of the Europe Prize, subject to ratification by the Assembly through the Progress report (Appendix 4);
- **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 by the political groups, nominated members of these three committees and decided to submit them to the Assembly for ratification (Commissions (2020) 01 Addendum 1);
- **Date and place of the next meeting:**

Friday 31 January 2020, Strasbourg, at 8.30 am.

Isild Heurtin

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

AS/BUR/ (2020)
24 January / janvier 2020

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

9 February / février 2020

**COMMISSION AD HOC POUR L'OBSERVATION DES
ELECTIONS LEGISLATIVES ANTICIPEES EN AZERBAÏDJAN**

List of members / Liste des membres

Chairperson / Président: Mr / M. Frank SCHWABE, Germany / Allemagne (SOC)

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

Mr / M. Viorel Riceard BADEA, Romania / Roumanie
Ms / Mme Alina Ștefania GORGHIU, Romania / Roumanie
Mr / M. Raivo TAMM, Estonia / Estonie*
Mr / M. Aleksander POČIEJ, Poland / Pologne
Mr / Jacek PROTASIEWICZ, Poland / Pologne**
Mr / M. Evripidis STYLIANIDIS, Greece / Grèce***

Socialists, Democrats and Greens Group / Groupe des socialistes, démocrates et verts (SOC)

Mr / M. Frank SCHWABE, Germany / Allemagne
Mr / M. Pierre-Alain FRIDEZ, Switzerland / Suisse
Ms / Mme Petra BAYR, Austria / Autriche
Ms / Mme Edite ESTRELA, Portugal
Ms / Mme Thorhildur Sunna ÆVARSDÓTTIR, Iceland / Islande
Mr / M. Kimmo KILJUNEN, Finland / Finlande
Mr / M. Roberto RAMPI, Italy / Italie
Mr / M. Christophe LACROIX, Belgium / Belgique
Ms / Mme Maryvonne BLONDIN, France

Substitutes / suppléants

Mr / M. Yunus EMRE, Turkey / Turquie
Ms / Mme Susana SUMELZO, Spain / Espagne
Mr / M. Gheorghe-Dinu SOCOTAR, Romania / Roumanie
Mr / M. André VALLINI, France
Mr / M. Etienne GRECH, Malta / Malte
Mr / M. Valeriu Andrei STERIU, Romania / Roumanie

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

Mr / M. Alfred HEER, Switzerland / Suisse*
Mr / M. Bernard CAZEAU, France
Mr / M. Eerik-Niiles KROSS, Estonia / Estonie
Mr / M. Zeki Hakan SIDALI, Turkey / Turquie

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

Mr / M. Ian LIDDELL-GRAINGER, United Kingdom / Royaume-Uni

Mr / M. Alberto RIBOLLA, Italy / Italie

Lord Simon RUSSELL, United Kingdom / Royaume-Uni

Mr / M. Ulrich OEHME, Germany / Allemagne

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

Mr / M. Georgios KATROUGKALOS, Greece / Grèce*

Mr / M. Sokratis FAMELLOS, Greece / Grèce

Substitutes / suppléants

Mr / M. Tiny KOX, Netherlands / Pays-Bas

Ms / Mme Violeta TOMIĆ, Slovenia / Slovénie

Co-Rapporteurs AS/MON (*ex officio*)

Mr / M. Stefan SCHENNACH, Austria / Autriche*

Mr / M. Roger GALE, United Kingdom / Royaume-Uni

Venice Commission / Commission de Venise

Mr / M. Oliver KASK, member / membre

Mr Gaël MARTIN-MICALLEF, Legal advisor, Venice Commission / Conseiller juridique,
Commission de Venise

Secretariat / Secrétariat

Mr Bogdan TORCĂTORIU, Administrative Officer, Election Observation and Interparliamentary Cooperation
Division/ Division de l'observation des élections et de la coopération interparlementaire

Ms Danièle GASTL, Assistant, Election Observation and Interparliamentary Cooperation Division /
Assistante, Division de l'observation des élections et de la coopération interparlementaire

Ms Anne GODFREY, Assistant, Election Observation and Interparliamentary Cooperation Division /
Assistante, Division de l'observation des élections et de la coopération interparlementaire

*Member of the pre-electoral mission / membre de la mission pré-électorale

**In anticipation of :

Validation of the credentials of the Polish delegation

Receipt of PACE declaration

Receipt of non-conflict of interest elections declaration

*** In anticipation of:

Receipt of non-conflict of interest elections declaration

Appendix 2 – References and transmissions to committees

A. References and transmissions to committees

[Doc. 15011](#), Motion for a resolution, *Discrimination against persons dealing with long-term illness*: reference to the Committee on Social Affairs, Health and Sustainable Development *for report*

[Doc. 15014](#), Motion for a resolution, *Legal aspects of the accession of the European Union to the European Convention on Human Rights*: reference to the Committee on Legal Affairs and Human Rights *for report*

B. Reply after consultation

[Doc. 14945](#), Motion for a resolution, *Emergence of lethal autonomous weapons systems (LAWS) and their necessary apprehension through European human rights law*: reference to the Committee on Legal Affairs and Human Rights *for report*

Appendix 3 – Candidatures Vice-Presidents of the Assembly for 2020

GROUPS / GROUPE S	COUNTRY / PAYS	CANDIDATURES
GROUP I / GROUPE I	France	Mme Nicole TRISSE
	Germany / Allemagne	Mr Andreas NICK
	Italy / Italie	Mr Alvis MANIERO
	Russian Federation / Fédération de Russie	Mr Piotr TOLSTOY
	Turkey / Turquie	Mr Akif Çağatay KILIÇ
	United Kingdom / Royaume-Uni	Sir Roger GALE
GROUP II / GROUPE II	Spain / Espagne	Mr Antonio GUTIÉRREZ
	Ukraine	Mr Oleksandr MEREZHKO
GROUP III / GROUPE III	Belgium / Belgique	Vacant seat / siège vacant
	Bosnia and Herzegovina / Bosnie-Herzégovine	Ms Snježana NOVAKOVIĆ BURSAĆ
	Bulgaria / Bulgarie	Ms Dzhema GROZANOVA
	Croatia / Croatie	Mr Tomislav TOLUŠIĆ
	Czech Republic / République tchèque	Ms Miroslava NEMCOVA
	Denmark / Danemark	Mr Lars Aslan RASMUSSEN
	Finland / Finlande	Mr Kimmo KILJUNEN
	Georgia / Géorgie	Mr Irakli KOBAKHIDZE
GROUP IV / GROUPE IV	Latvia / Lettonie	Ms Inese LĪBIŅA-EGNERE
	Liechtenstein	Ms Susanne EBERLE-STRUB
	Lithuania / Lituanie	Mr Egidijus VAREIKIS
	Luxembourg	Mr Gusty GRAAS

Appendix 4 - Europe Prize Rules (*changes indicated in bold and italics*)

Article 1

A Europe Prize offered by the Council of Europe shall be awarded each year by the Committee on Social Affairs, Health and Sustainable Development of the Parliamentary Assembly to one or more municipalities which have in the Committee's opinion made outstanding efforts to propagate the idea of European unity.

Article 2

The Europe Prize shall consist of a trophy to be held by the winner for one year, a bronze medal, a parchment and scholarship to be spent on a study visit in Europe for one or more young persons resident in the winning municipality.

Article 3

A Plaque of Honour will be awarded to certain municipalities which have already held the Flag of Honour for several years and whose efforts to propagate the idea of European unity are considered worthy of this distinction, ranking just below the Europe Prize.

Article 4

A Flag of Honour is awarded to certain municipalities which deserve an award in recognition of their work in promoting the European idea. These municipalities will usually be selected from among those already holding the European Diploma.

Article 5

A European Diploma will be presented to municipalities whose European merits have been recognised but whose application is too recent for the award of the Flag of Honour.

Article 6

The Committee shall designate the winning municipalities from among those which have submitted applications.

Article 7

Applications from municipalities shall be submitted by the chief officer, mayor or other representative, and must reach the Secretariat General of the Council of Europe in Strasbourg by 15 January. Each application must be accompanied by an account of the measures taken by the municipality to propagate the idea of European unity. Applications submitted prior to the current year remain valid for succeeding years. Municipalities which remain candidates are however asked to supply additional information each year, by 15 January, about their European activities during the year.

Article 8

Applicant municipalities undertake to respect and apply the provisions of presentation referred to in the regulations. Prize-winning municipalities shall endeavour to establish close contacts amongst themselves (Association of Towns awarded the Europe Prize), notably by meeting together periodically in one of their member municipalities.

Article 9

1. The part of the meeting in which the Sub-Committee on the Europe Prize selects the winners for the different awards of the Europe Prize shall be held in camera.

2. For the selection of the winning municipality of the Europe Prize:

2.1. The Sub-Committee shall vote, by secret ballot,[†] for the three nominees to be shortlisted from the list of maximum six candidate municipalities preselected by the Secretariat upon the instructions of the Sub-Committee's Bureau. The decision shall be taken by a relative majority. After the counting of the votes cast, the Chairperson of the Sub-Committee shall present the shortlist of the three nominated municipalities for the Prize. In case of a tie resulting in more than three candidate municipalities, a subsequent vote shall be held according to the same modalities.

2.2. The Sub-Committee shall then designate the Prize-winning municipality from the shortlist of the three municipalities. The vote shall be taken by secret ballot and the decision shall be taken by an absolute majority of the votes cast. If the absolute majority is not reached, a second round of voting shall be organised, in which a simple majority shall be sufficient.

2.3. For the other awards (European Diploma, Flag of Honour, Plaque of Honour), the vote shall be taken by show of hands.

[†] The procedure set under paragraph 2 of the Rules on voting by secret ballot in Committees (approved by the Bureau of the Assembly on 27 November 2008) shall apply.