



BUREAU OF THE ASSEMBLY

AS/Bur/CB (2022) 03

31 January 2022

## To the Members of the Assembly

### Synopsis

#### of the meeting held in Strasbourg in a hybrid manner on Friday 28 January 2022

The Bureau of the Assembly, meeting on Friday 28 January 2022, in Strasbourg, in a hybrid manner, with Mr Tiny Kox, President of the Parliamentary Assembly, in the Chair, as regards:

- **Communication:** took note of the statement by the President of the Assembly;
- **First part-session of 2022 (Strasbourg, 24-28 January):** approved the follow-up proposals to the first part-session, made by the Secretary General of the Assembly, as set out in Appendix 1;
- **Standing Committee (Berlin, 11 March 2022):** took note of the draft agenda;
- **Second part-session of 2022 (Strasbourg, 25-29 April):** took note of the information provided by the Secretary General of the Assembly;
- **References and transmissions to committees:** approved the references and transmissions as set out in Appendix 2, subject to ratification by the Assembly in the Progress report;
- **Elections observation:**
  - *Serbia: presidential and early parliamentary elections (3 April 2022):* approved the list of members to observe these elections and appointed Mr Aleksander Pocij (Poland, EPP/CD) as the Chairperson of the ad hoc committee (Appendix 3);
  - *Schedule of the elections:* took note of the calendar for 2022;
- **European Committee for the Prevention of Torture and Inhuman or Degrading Treatment or Punishment (CPT) - Lists of candidates in respect of the Republic of Moldova, Spain and Sweden:** approved the lists of candidates in respect of these countries to be forwarded to the Committee of Ministers;
- **Parliamentary co-operation activities: work plan 2022:** took note of the information provided in the document;
- **Issues raised by committees:**
  - *Committee on Political Affairs and Democracy:* authorised the ad hoc sub-committee of the Committee on Political Affairs and Democracy to participate in the meeting of the Global Parliamentary Network of the OECD, on 17-18 March 2022, in Paris;

- **Other business:**
  - *Progress report of the Bureau of the Assembly and of the Standing Committee (28 January – 24 April 2022):* appointed Mr Ian Liddell-Grainger (United Kingdom, EC/DA) as rapporteur;
- **Composition of the Monitoring Committee and the Committee on Rules of Procedure, Immunities and Institutional Affairs:**
  - *Monitoring Committee:* on the basis of a proposal by the Group SOC, appointed Mr Tony Lloyd (United Kingdom) as a member;
  - *Committee on the Committee on Rules of Procedure, Immunities and Institutional Affairs:*
    - on the basis of a proposal by the Turkish delegation, appointed Mr Ahmet Yıldız (NR) as a member;
    - on the basis of a proposal by the EPP/CD Group, appointed Mr Tasos Chatzivasileiou (Greece) as a member;
- **Institutional representation of the Parliamentary Assembly in 2022:** approved the appointments as set up in the table in Appendix 4, and agreed to complete the appointments at one of its next meetings, subject to the reception of additional proposals from Committees;
- **Meetings of the Standing Committee and the Bureau in 2022:** approved the proposals contained in the document (Appendix 5);
- **Meetings elsewhere than Strasbourg and Paris:** authorised the Committee on Culture, Science, Education and Media to meet in Rome on 9-10 May 2022;
- **Dates and places of next meetings:** decided to hold its meetings as follows:

Thursday 10 March 2022, 3 pm, Berlin  
Thursday, 21 April 2022, 3 pm, Strasbourg  
Friday 29 April 2022, 8.30 am (part-session- tbc).

Artemy Karpenko

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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

**Annexe 1 – Follow-up to the 2022 first part-session (Strasbourg, 24-28 janvier)**

**Current affairs debate on *Recent challenges to security in Europe: what role for the Council of Europe?***

- ⇒ Decided to seize the Committee on Political Affairs and Democracy for report on this issue.

**Resolution 2414 (2022) on *The right to be heard: child participation, a foundation for democratic society* and Resolution 2415 (2022) *Inaction on climate change – a violation of children's rights***

- ⇒ Asked the Secretary General of the Assembly and the Secretariats of Assembly Committee to seek practical ways to put child participation in practice in the work of the Assembly, on the basis of proposals contained in Resolutions 2414 and 2415.

**Resolution 2417 (2022) *Combating rising hate against LGBTI people in Europe***

- ⇒ Invited the Committee on Equality and non-Discrimination to consider the proposal of setting up a parliamentary network promoting full and effective equality for LGBTI people throughout the continent.

## Appendix 2 – References and transmissions to committees

### A. References to committees

[Doc. 15413](#), Motion for a resolution, *The need to ensure free access to historical documents*: transmission to the Committee on Legal Affairs and Human Rights *for information*

**Bureau decision**: follow-up to the current affairs debate on *Recent challenges to security in Europe: what role for the Council of Europe?*: to seize the Political Affairs Committee for *report* on this issue.

### B. Request for an extension of reference

[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): extension until 30 June 2022.

**Appendix 3 – List of members of the ad hoc committee for the observation of the presidential and early parliamentary elections in Serbia (3 April 2022)**

**Chairperson / Président: Mr Aleksander POCIEJ (Poland, EPP/DC)**

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

Ms / Mme Petra BAYR, Austria / Autriche \*  
 Ms / Mme Heike ENGELHARDT, Germany / Allemagne  
 Mr / M. Mogens JENSEN, Denmark / Danemark  
 Mr / M. André VALLINI, France  
 Mr / M. Pierre-Alain FRIDEZ, Switzerland / Suisse  
 Mr / M. Andrzej SZEJNA, Poland / Pologne \*\*  
 Ms / Mme Marina BERLINGHIERI, Italy / Italie

*Substitutes / suppléants*

Mr / M. Stefan SCHENNACH, Austria / Autriche \*\*  
 Mr / M. Constantinos EFSTATHIOU, Cyprus / Chypre \*\*  
 Mr / M. Lars Arslan RASMUSSEN, Denmark / Danemark  
 Mr / M. Christian PETRY, Germany / Allemagne  
 Mr / M. Antonio GUTIÉREZ LIMONES, Spain / Espagne  
 Mr / M. Boris MIJATOVIC, Germany / Allemagne  
 Mr / M. Givi MIKANADZE, Georgia / Géorgie  
 Mr / M. Yunus EMRE, Turkey / Turquie  
 Mr / M. Predrag SEKULIĆ, Montenegro / Monténégro  
 Mr / M. Oleg VOLOSHYN, Ukraine

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

Ms / Mme Laima Liucija ANDRIKIENĖ, Lithuania / Lituanie  
 Mr / M. Uldis BUDRIKIS, Latvia / Lettonie\*\*  
 Ms / Mme Marie-Christine DALLOZ, France  
 Ms / Mme Maria Gabriela HORGA, Romania / Roumanie  
 Mr / M. Aleksander POCIEJ, Poland / Pologne \*  
 Mr / M. Theodoros ROUSOPOULOS, Greece / Grèce

*Substitutes / suppléants*

Mr / M. Christian KLINGER, France  
 Mr / M. Kęstutis MASIULIS, Lithuania / Lituanie  
 Ms / Mme Catia POLIDORI, Italy / Italie  
 Mr / M. Jacek PROTASIEWICZ, Poland / Pologne  
 Mr / M. Francesco SCOMA, Italy / Italie  
 Mr / M. Birgir THÓRARINSSON, Iceland / Islande

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

Mr / M. Alberto RIBOLLA, Italy / Italie \*  
 Mr / M. Arkadiusz MULARCZYK, Poland / Pologne  
 Mr / M. Norbert KLEINWÄCHTER, Germany / Allemagne

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

Ms / Mme Liliana TANGUY, France \*  
 Mr / M. Iulian BULAI, Romania / Roumanie  
 Mr / M. Dara CALLEARY, Ireland / Irlande

*Substitutes / suppléants*

Ms / Mme Krista BAUMANE, Latvia / Lettonie  
Ms / Mme Yolaine DE COURSON, France  
Mr / M. Arminas LYDEKA, Lithuania / Lituanie  
Mr / M. Jean-Pierre GRIN, Switzerland / Suisse  
Ms / Mme Jennifer De TEMMERMAN, France  
Ms / Mme Nicole DURANTON, France  
Mr / M. Jacques LE NAY, France  
Ms / Mme Diana STOICA, Romania / Roumanie  
Mr / M. Georges-Louis BOUCHEZ, Belgium / Belgique

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

Mr / M. George LOUCAIDES, Cyprus / Chypre \*

*Substitutes / suppléants*

Mr / M. Andrej HUNKO, Germany / Allemagne  
Mr / M. Marco NICOLINI, San Marino

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

Mr / M. Ian LIDDELL-GRAINGER, United Kingdom / Royaume-Uni\*\*  
Mr / M. Piero FASSINO, Italy / Italie\*\*

**Venice Commission / Commission de Venise**

\* members of the pre-election delegation / membres de la délégation préélectorale

\*\* declaration of interests missing

## Appendix 4 – Institutional representation of the Assembly in 2022

Body / Organe	who represents the Assembly / qui représente l'Assemblée	reference	2022
<b>I. Council of Europe bodies / Organes du Conseil de l'Europe</b>			
European Commission for Democracy through Law Venice Commission  <i>Commission européenne pour la démocratie par le droit - Commission de Venise</i>	Representatives of the Assembly appointed by the Bureau to attend the sessions of the Commission  <i>Représentants de l'Assemblée désignés par le Bureau pour assister aux sessions de la Commission</i>	Article 2.4 of the Venice Commission Statute (Res CM (2002) 3)  <i>Article 2.4 du statut de la Commission de Venise (Rés CM (2002) 3)</i>	Members: Mr Rik Daems (Belgium, ALDE) Appointment by the President  Ms Alexandra Louis (France, ALDE) (AS/Jur)  Substitute: Mr Constantinos Efstathiou (Cyprus, SOC) (AS/Jur)
Council for Democratic Elections of the Venice Commission  <i>Conseil des élections démocratiques de la Commission de Venise</i>	Representatives of AS/Pol, AS/Jur and AS/Mon approved by the Bureau of the Assembly  <i>Représentants de l'AS/Pol, l'AS/Jur et l'AS/Mon approuvés par le Bureau de l'Assemblée</i>	Bureau decision of 10 March 2003  <i>Décision du Bureau du 10 mars 2003</i>	Members: Mr Michael Georg Link (Germany, ALDE) (AS/Pol) Mr Davor Ivo Stier (Croatia, EPP/CD) (AS/Jur) ..... (AS/Mon)  Substitutes: Ms María Valentina Martínez Ferro (Spain, EPP/CD) (AS/Pol) Mr Givi Mikanadze (Georgia, SOC) (AS/Jur) ..... (AS/Mon)
European Centre for Global Interdependence and Solidarity North-South Centre  <i>Centre européen pour l'interdépendance et la solidarité mondiales – Centre Nord-Sud</i>	Two members of the Executive Council - appointed by the Bureau of the Assembly  <i>Deux membres du Conseil exécutif - désignés par le Bureau de l'Assemblée</i>	Article 4.2 (b) of the North-South Centre revised Statute (Res CM (2011) 6)  <i>Article 4.2 (b) du statut révisé du Centre Nord-Sud (Rés CM (2011) 6)</i>	Members: Ms Marijana Balić (Croatia, EPP/CD) (AS/Cult) .....(AS/Soc)  Substitutes: Ms Maria-Gabriela Horga (Romania, EPP/CD) (AS/Cult) ..... (AS/Soc)
European Commission Against Racism and Intolerance ECRI  <i>Commission européenne contre le racisme et l'intolérance – ECRI</i>	Representatives of the Assembly appointed by the Bureau (representatives of the following three committees: AS/Pol, AS/Ega and AS/Cult)  <i>Représentants de l'Assemblée désignés par le Bureau (représentants des trois commissions suivantes : AS/Pol, AS/Ega et AS/Cult)</i>	Article 5 of the ECRI Statute (Res CM (2002) 8)  <i>Article 5 du statut de l'ECRI (Rés CM (2002) 8)</i>	Members: Mr Ahmet YILDIZ (Turkey, NR) (AS/Pol) Ms Ann-Britt Åsebol (Sweden, PPE/DC) (AS/Cult) Ms Petra Bayr (Austria, SOC) (AS/Ega)  Substitutes: ..... (AS/Pol) Mr Asim Mollazada (Azerbaijan, EC/DA) (AS/Cult) Mr Momodou Malcolm Jallow (Sweden, UEL) (AS/Ega)
Group of States against Corruption GRECO  <i>Groupe d'états contre la corruption - GRECO</i>	A representative of the Assembly appointed by the Bureau  <i>Un représentant de l'Assemblée désigné par le Bureau</i>	CM decision of 717th meeting in 2000 in accordance with Article 7.2 of the Statute of the GRECO  <i>Décision du CM lors de la 717ème réunion en 2000 selon l'Article 7.2. du Statut du GRECO</i>	Member: Mr Titus Corlatean (Romania, SOC) (AS/Jur)  Substitute: Mr Kamal Jafarov (Azerbaijan, CE/DA) (AS/Jur)

Body / Organe	who represents the Assembly / <i>qui représente l'Assemblée</i>	reference	2022
Committee for Works of Art  <i>Comité des œuvres d'art</i>	Two members appointed by the Bureau of the Assembly (at present AS/Cult Committee member and Museum Prize rapporteur)  <i>Deux membres désignés par le Bureau de l'Assemblée (actuellement un membre de l'AS/Cult et le rapporteur du Prix du musée)</i>	CM decision of 482nd meeting in 1992  <i>Décision du CM lors de la 482ème réunion en 1992</i>	Member: Mr Roberto Rampi (Italy, SOC (AS/Cult)  Substitute: Ms Yuliia Ovchynnykova (Ukraine, ALDE), (AS/Cult)
MONEYVAL	A representative of the Assembly appointed by the Bureau  <i>Un représentant de l'Assemblée désigné par le Bureau</i>	Article 4.1 of Resolution CM/Res (2010) 12  <i>Article 4.1 de la Résolution CM/Res (2010) 12</i>	Member: Ms Sunna Aevarsdottir (Iceland/SOC) (AS/Jur)  Substitute: ..... (AS/Jur)
Council of Europe Convention on Offences relating to Cultural Property  <i>Convention du Conseil de l'Europe sur les infractions visant des biens culturels</i>	A representative of the Assembly appointed by the Bureau  <i>Un représentant de l'Assemblée désigné par le Bureau</i>	STCE n°221 CM(2017)32, Chapter V, Article 23.1	Mr Stefan Schennach (Austria, SOC) (AS/Cult)
<b>II. Other</b>			
EUROPA NOSTRA Pan-European Federation for Heritage  <i>EUROPA NOSTRA - Fédération paneuropéenne du patrimoine</i>	One member (and substitute) to be nominated by the Assembly - to attend the Federation Council meetings as observer  <i>Un membre (et son/sa suppléant/e) qui seront désignés par l'Assemblée pour assister aux réunions du Conseil de la Fédération en tant qu'observateurs</i>	Article 21.4 of the Statute of Europa Nostra	Member: Ms Foteini Pipili (Greece, EPP/CD) (AS/Cult)  Substitute: Mr Andries Gryffroy (Belgium, NR) (AS/Cult)



**Appendix 5 – Meetings of the Standing Committee and the Bureau in 2022**

Friday 21 January, 9.30 am Strasbourg	Bureau
Friday 28 January, 8.30 am Strasbourg (part-session)	Bureau
Thursday 10 March, 3.00 pm, Berlin	Bureau
Friday 11 March, 9.30 am, Berlin	Standing Committee
Thursday 21 April, 3.00 pm, Strasbourg	Bureau
Friday 29 April, 8.30 am, Strasbourg (part-session)	Bureau
Monday 30 May, 3.00 pm, Dublin	Bureau
Tuesday 31 May, 9.00 am, Dublin	Standing Committee (CM Presidency)
Monday 20 June, 8.00 am, Strasbourg (part-session)	Bureau
Friday 24 June, 8.30 am, Strasbourg (part-session)	Bureau
Monday 12 September, 9.00 am, Paris	Bureau
Monday 10 October, 8.00 am, Strasbourg (part-session)	Bureau
Friday 14 October, 8.30 am, Strasbourg (part-session)	Bureau
Thursday 24 November, 3.00 pm, Reykjavik	Bureau
Friday 25 November, 9.30 am, Reykjavik	Standing Committee (CM Presidency)
Friday 9 December, 9.00 am, Paris	Bureau