



**AS/Bur/CB (2022) 08**

29 April 2022

## To the Members of the Assembly

### Synopsis of the meeting held in Strasbourg in a hybrid manner on Thursday 28 April 2022

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

- **Minutes of the meeting held on 21 April 2022:** approved the minutes of this meeting;
- **Second part-session of 2022 (Strasbourg, 25-28 April):** approved the follow-up proposals made by the Secretary General of the Assembly to texts adopted by the Assembly, as set out in Appendix 1;
- **Standing Committee (Dublin, Tuesday, 31 May 2022):** took note of the draft agenda;
- **Third part-session of 2022 (Strasbourg, 20-24 June):** drew up the preliminary draft agenda;
- **References and transmissions to committees:** approved the references and transmissions as set out in Appendix 2, subject to the ratification by the Assembly;
- **European Committee for the Prevention of Torture and Inhuman or Degrading Treatment or Punishment (CPT) - Lists of candidates in respect of Monaco and Georgia:** approved the lists of candidates in respect of Monaco and Georgia to be forwarded to the Committee of Ministers;
- **Issues raised by committees:**

*Committee on Equality and Non-Discrimination:* took note of the terms of reference of the Parliamentary Platform for the rights of LGBTI people in Europe which is chaired by the General rapporteur on the rights of LGBTI people;

*Committee on Social Affairs, Health and Sustainable Development:* took note of the terms of the Network of Contact Parliamentarians for a healthy environment and of the election of its Chairperson and Vice Chairperson;

- **Progress report of the Bureau of the Assembly and the Standing Committee (24 April – 19 June 2022):** appointed Mr Aleksander POCIEJ (EPP/CD, Poland) as rapporteur;
- **Václav Havel Human Rights Prize:** took note of the extension, until 30 June 2022, of the deadline to submit candidatures to the 2022 edition of the Prize;
- **Meetings elsewhere than Strasbourg or Paris:** authorised the Sub-Committee on Europe Prize (Committee on Social Affairs, Health and Sustainable Development) to meet in Amilly (France), on 1-2 July 2022, and in Izmir (Turkey), on 22-23 September 2022;
- **Institutional representation of the Parliamentary Assembly in 2022:** updated the appointments, as set out in the table in Appendix 3;

- **Composition of the Committee on the Election of Judges to the European Court of Human Rights:** on the basis of a proposal by the EC/DA Group, appointed Lord David Blencathra (United-Kingdom) as a full member, and Mr Erkin Gadirli (Azerbaijan), as an alternate member;

- **Dates and places of next meetings:**

Monday 30 May 2022, 3.00 pm, Dublin

Monday 20 June 2022, 8 am, (part-session) Strasbourg

Artemy Karpenko, 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 – Follow-up to the second part-session of 2022 (Strasbourg, 25-28 April)**

**Resolution 2433 (2022) on *Consequences of the Russian Federation's continued aggression against Ukraine: role and response of the Council of Europe***

- ❖ Follow up: decided to seize the Committee on Political Affairs and Democracy for report on the issue of “Political consequences of Russian Federation’s aggression against Ukraine”.

## **Appendix 2 – References and transmissions to committees**

[Doc. 15479](#), Motion for a resolution, *The role of the Council of Europe in preventing human suffering resulting from international armed conflicts: different stages of conflict prevention and best practices to be employed* : reference to the Committee on Political Affairs and Democracy *for report* and to the Committee on the Honouring of Obligations and Commitments by Member States of the Council of Europe (Monitoring Committee) *for opinion*

[Doc. 15482](#), Motion for a resolution, Providing a comprehensive response to the SLAPPs issue: reference to the Committee on Culture, Science, Education and Media *to be taken into account* in the framework of the report “Countering SLAPPs: an imperative for the democratic society”

[Doc. 15483](#), Motion for a resolution, *Detention of the “socially maladjusted”*: reference to the Committee on Social Affairs, Health and Sustainable Development *for report*

[Doc. 15484](#), Motion for a resolution, *Children in the world of work: eradicating harmful child labour*: reference to the Committee on Social Affairs, Health and Sustainable Development *for report*

[Doc. 15511](#), Motion for a resolution, *Sexual violence and conflict*: reference to the Committee on Equality and Non-Discrimination *for report*

[Doc. 15512](#), Motion for a resolution, *Guaranteeing media freedom and the safety of journalists: an obligation of member States*: reference to the Committee on Culture, Science, Education and Media *for report*

## Appendix 3 – Institutional representation of the Parliamentary 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 Efsthathiou (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) Mr Aleksander Pocij (Poland, EPP/CD) (AS/Mon)  Substitutes: Ms María Valentina Martínez Ferro (Spain, EPP/CD) (AS/Pol) Mr Givi Mikanadze (Georgia, SOC) (AS/Jur) Ms Laura Castel (Spain, UEL) (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) Mr Stefan Schennach (Austria, SOC) (AS/Soc)  Substitutes: Ms Maria-Gabriela Horga (Romania, EPP/CD) (AS/Cult) Ms Camen Leyte (Spain, EPP/CD) (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: Ms Krista BAUMANE (Latvia, ALDE) (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 / qui représente l'Assemblée	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: Ms Maria-Gabriela Horga (Romania, EPP/CD) (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)