



**AS/Bur/CB (2022) 11**

27 June 2022

## To the Members of the Assembly

### Synopsis of the meeting held in Strasbourg on Friday 24 June 2022

The Bureau of the Assembly, meeting on Friday, 24 June 2022, in Strasbourg, 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;
- **Third part-session of 2022 (Strasbourg, 20-24 June):** 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;
- **Fourth part-session of 2022 (Strasbourg, 10-14 October):** held an exchange of views on the Fourth part-session of 2022 ;
- **Assembly contribution to a fourth Council of Europe Summit:** decided to set up an ad hoc Committee to contribute to the report on *A fourth Summit for a renewed, improved and reinforced Council of Europe*, being prepared by the Committee on Political Affairs and Democracy, and approved its terms of reference, as set out in Appendix 2;
- **Enhancing intra-institutional interaction between the Parliamentary Assembly and the Committee of Ministers: clarifying applicable Assembly guidelines relating to written questions to the Committee of Ministers:** considered the proposals in the memorandum prepared by the Secretary General of the Assembly, decided to declassify it, agreed to amend the Additional provisions relating to Assembly debates (as approved by the Bureau on 25 March 2002 and 17 December 2007), and decided to seize the Committee on Rules of Procedure, Immunities and Institutional Affairs to consider the possibility of making changes to the Rules of Procedures of the Assembly, as appropriate;
- **2022 World Forum for Democracy (Strasbourg, 7-9 November):** took note of the list of members of the ad hoc committee and appointed the President of the Assembly as its chairperson (Appendix 3) ;

- **Election observation:**
  - i. *Bosnia and Herzegovina: General elections:* decided to revise the composition of the ad hoc Committee to observe these elections (21 members (SOC-6; EPP/CD-6; EC/DA-4; ALDE-3; UEL-1; NR-1), as well as the two co-rapporteurs of the monitoring committee), took note of the list of members of the ad hoc committee and appointed Mr Stefan Schennach (Austria, SOC) as its Chairperson (Appendix 4)
- **References and transmissions to committees:** approved the references and transmissions as set out in Appendix 5, subject to the ratification by the Assembly;
- **Issues raised by committees:**
  - i. *Committee on Social Affairs, Health and Sustainable Development:* took note of the letter by the Committee on Social Affairs, Health and Sustainable Development and approved the terms of reference of a “General Rapporteur on child participation”;
  - ii. *Committee on Culture, Science, Education and Media:* took note of the letter by the Chairperson of the Committee on Culture, Science, Education and Media and decided to set up an ad hoc committee of the Bureau to participate in the 17th Council of Europe Conference of Ministers responsible for Sports;
  - iii. *Committee on Social Affairs, Health and Sustainable Development:* authorised Mr Rik Daems (Belgium, ALDE), Chairperson of the Network of Contact Parliamentarians for a healthy environment, to represent the Assembly at the United Nations Climate Change Conference (COP27), which will take place in November 2022 in Egypt (subject to the availability of funds);
- **Progress report of the Bureau of the Assembly and the Standing Committee (24 June – 9 October 2022):** appointed Selin SAYEK BÖKE (Türkiye, SOC) as rapporteur;
- **Meetings elsewhere than Strasbourg or Paris:** authorised the Committee on Social Affairs, Health and Sustainable Development to meet in Izmir (Türkiye), on 22-23 September 2022;
- **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 Mr Kamal Jafarov (Azerbaijan) and Lord Richard Keen (United-Kingdom) as members;
- **Composition of the Monitoring Committee:** on the basis of a proposal by the EPP/CD group, appointed Mr Lőrinc Nacsa (Hungary) as a member;
- **Dates and places of next meetings:**

Monday 12 September 2022, 9.00 am, Paris  
Monday 10 October 2022, 8.00 am, (part-session), Strasbourg

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**The Ad Hoc Committee of the Bureau on the 4th Summit of Heads of State and Government of the Council of Europe**, meeting in Strasbourg on 24 June April 2022, with Mr Tiny Kox, President of the Parliamentary Assembly, in the Chair, as regards:

- **Timetable and working methods:** held a first informal exchange of views;
- **Next meeting:** left it to the President to propose the date and place of the next meeting.

Isild Heurtin

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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 2022 third part-session (Strasbourg, 20-24 June)**

**Current affairs debate on *UK Agreement on asylum seekers and the critical government reaction regarding the ECHR decision***

- ⇒ Decided to seize the Committee on Legal Affairs and Human Rights *for report on UK reform of its human rights legislation: consequences for domestic and European Human Rights protection*

**Current affairs debate on *Consequences of the blockade of the Black Sea***

- ⇒ Decided to seize the Committee on Political Affairs and Democracy on this issue to be taken into account in the preparation of its report on *Political consequences of the Russian Federation's aggression against Ukraine*

## Appendix 2 – Terms of reference of the ad hoc of the Bureau on the 4<sup>th</sup> Summit of Heads of State and Government of the Council of Europe



<http://assembly.coe.int>  
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### Bureau of the Assembly

#### Ad Hoc Committee of the Bureau on the 4<sup>th</sup> Summit of Heads of State and Government of the Council of Europe

The Bureau of the Assembly decides, subject to ratification by the Assembly through its Progress Report, under Article 44.4.c. of the Rules of Procedure, to set up an *ad hoc* Committee of the Bureau on the 4<sup>th</sup> Summit of Heads of State and Government of the Council of Europe, with the following terms of reference, composition and timetable.

##### 1. Terms of reference

In Recommendation 2228(2022), the Assembly reiterated its support for the organisation of a 4<sup>th</sup> Summit of Heads of State and Government of Council of Europe to reaffirm the values of democracy, human rights and the rule of law and elaborate a new vision for the Organisation in the context of the European multilateral architecture, an idea launched in Resolution 2186 (2017) and Recommendation 2113 (2017) and further elaborated, inter alia, in Resolution 2277 (2019), Recommendation 2153(2019); Resolution 2369(2021) and Recommendation 2199(2021).

At the 132<sup>nd</sup> Session of the Committee of Ministers, held in Turin (Italy), on 20 May 2022, the Committee of Ministers “invited the Secretary General to set up a High-Level Reflection Group to consider Council of Europe’s responses to new realities and challenges and to start reporting to [the Ministers’ Deputies] at the earliest opportunity and no later than the handover meeting between the Irish and Icelandic Chairmanships” and decided “to consider the desirability of a 4<sup>th</sup> Summit of Heads of State and Government of the Council of Europe”.

Against this background, the Bureau decides to set up an *ad hoc* Committee to contribute to the report on “*A fourth Summit for a renewed, improved and reinforced Council of Europe*”, being prepared by the Committee on Political Affairs and Democracy, in particular by

- interacting with the High-Level Reflection Group and providing the Assembly’s input into the reflection;
- contributing to the preparation of the 4<sup>th</sup> Summit, in particular as regards its agenda and possible deliverables;

As and when appropriate, the *ad hoc* Committee will ensure the Assembly’s representation at the 4<sup>th</sup> Summit of Heads of State and Government of the Council of Europe.

##### 2. Composition

In an inclusive approach, the *ad hoc* Committee will be composed of:

- the President of the Assembly;
- Presidents of all Assembly’s Political Groups or, in their absence their representative for the group concerned;
- the Chairpersons of the Assembly’s general committees listed in Rule 44.1 of the Rules of Procedure or, in their absence a vice-chairperson for the committee concerned;

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- Chairpersons of the delegations holding the current and the immediate next Presidency of the Committee of Ministers (Ireland and Iceland);
- the Rapporteur of the Committee on Political Affairs and Democracy on *“A fourth Summit for a renewed, improved and reinforced Council of Europe”*.

### **3. Timetable**

The *ad hoc* Committee is expected to report back to the Bureau during the October 2022 part-session of the Assembly, but its timetable will be regularly reviewed and adjusted, as necessary.

**Appendix 3 – list of members 2022 World Forum for Democracy**



**Bureau of the Assembly  
Bureau de l'Assemblée**

23 June 2022

**Ad Hoc Committee to participate in the World Forum for Democracy  
on 7-9 November 2022 in Strasbourg**

**Commission ad hoc pour participer au Forum mondial de la démocratie  
du 7 au 9 novembre 2022 à Strasbourg**

LIST OF MEMBERS / LISTE DES MEMBRES

**Chairperson / Président**

Mr Tiny KOX – President of the Parliamentary Assembly / Président de l'Assemblée parlementaire

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

Mr / M. Mehmet Mehdi EKER (Türkiye, NR / Türkiye, NI)  
Mr / M. George PAPANDREOU (Greece, SOC / Grèce, SOC)  
Mr / M. George KATROUGALOS (Greece, UEL / Grèce, GUE)

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

Mr / M. Damien COTTIER (Switzerland, ALDE / Suisse, ADLE)  
Mr / M. Davor Ivo STIER (Croatia, EPP/CD / Croatie, PPE/DC)  
Mr / M. Ziya ALTUNYALDIZ (Türkiye, NR / Türkiye, 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 Etats membres du Conseil de l'Europe (Commission de suivi)**

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

Ms / Mme Selin SAYEK BÖKE (Türkiye, SOC / Türkiye, SOC)  
Ms / Mme Emin Nur GÜNAY (Türkiye, NR / Türkiye, NI)  
Mr / M. Armen GEVORGYAN (Armenia, EPP/CD / Arménie, PPE/DC)

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

Mr / M. Constantinos EFSTATHIOU (Cyprus, SOC / Chypre, SOC)  
Mr / M. Rafael HUSEYNOV (Azerbaijan, ALDE / Azerbaïdjan, ADLE)  
Mr / M. Roberto RAMPI (Italy, SOC / Italie, SOC)  
Ms / Mme Linda Hofstad HELLELAND (Norway, EPP/CD / Norvège, PPE/DC)

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

Mr / M. Jean-Pierre GRIN (Switzerland, ALDE / Suisse, ADLE)  
Mr / M. Zita GURMAI (Hungary, SOC / Hongrie, SOC)

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

Mr / M. Pierre-Alain FRIDEZ (Switzerland, SOC / Suisse, SOC)  
Mr / M. Oleksii GONCHARENKO (Ukraine, EC/DA / Ukraine, CE/AD)  
Mr / M. Theodoros ROUSOPOULOS (Greece, EPP/CD / Grèce, PPE/DC)

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

Ms / Mme Ingjerd SCHOU (Norway, EPP/CD // Norvège, PPE/DC)



**Appendix 4 – List of members ad hoc Committee for the observation of the general elections in Bosnia and Herzegovina (2 October 2022)**

**AD HOC COMMITTEE FOR THE OBSERVATION OF THE  
GENERAL ELECTIONS IN BOSNIA AND HERZEGOVINA**

**2 October / octobre 2022**

**COMMISSION AD HOC POUR L'OBSERVATION DES  
ELECTIONS GENERALES EN BOSNIE-HERZEGOVINE**

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**List of members / Liste des membres**

**Chairperson / Président.e:**

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

Mr / M. Stefan SCHENNACH, Austria / Autriche\*  
Ms / Mme Edite ESTRELA, Portugal  
Ms / Mme Margreet DE BOER, Netherlands / Pays-Bas  
Mr / M. Didier MARIE, France  
Mr / M. Tony LLOYD, United Kingdom / Royaume-Uni  
Ms / Mme Tabea RÖSSNER, Germany / Allemagne

**Substitutes / suppléant.e.s**

Mr / M. Darko KAEVSKI, North Macedonia / Macédoine du Nord  
Mr / M. Axel SCHÄFER, Germany / Allemagne\*\*  
Mr / M. Christian PETRY, Germany / Allemagne  
Ms / Mme Marina BERLINGHIERI, Italy / Italie  
Ms / Mme Heike ENGELHARDT, Germany / Allemagne  
Mr / M. Antonio GUTIÉRREZ LIMONES, Spain / Espagne  
Mr / M. Givi MIKANADZE, Georgia / Géorgie  
Mr / M. Yunus EMRE, Türkiye  
Mr / M. Pierre-Alain FRIDEZ, Switzerland / Suisse  
Mr / M. Gerardo GIOVAGNOLI, San Marino, Saint-Marin  
Mr / M. Predrag SEKULIĆ, Montenegro / Monténégro  
Mr / M. André VALLINI, France  
Ms / Mme Thórhildur Sunna ÆVARSDÓTTIR, Iceland, Islande

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

Mr / M. Corneliu-Mugurel COZMANCIUC, Romania / Roumanie  
Mr / M. Reinhold LOPATKA, Austria / Autriche  
Mr / M. Aleksander POCIEJ, Poland / Pologne  
Ms / Mme Catia POLIDORI, Italy / Italie  
Mr / M. Davor Ivo STIER, Croatia / Croatie\*  
Ms / Mme Anne-Mari VIROLAINEN, Finland / Finlande

**Substitutes / suppléant.e.s**

Ms / Mme Boriana ÅBERG, Sweden / Suède  
Mr / M. Lőrinc NACSA, Hungary / Hongrie  
Ms / Mme Sylvie GOY-CHAVENT, France\*\*  
Mr / M. Christian KLINGER, France  
Mr / M. Joe O'REILLY, Ireland / Irlande  
Ms / Mme Maria RIZZOTTI, Italy / Italie  
Mr / M. Francesco SCOMA, Italy / Italie  
Mr / M. Krzysztof TRUSKOLASKI, Poland / Pologne

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

Lord Simon RUSSELL, United Kingdom / Royaume-Uni\*  
Mr / M. Oleksii GONCHARENKO, Ukraine  
Lord Richard KEEN, United Kingdom / Royaume-Uni  
Mr / M. Arkadiusz MULARCZYK, Poland / Pologne

**Substitutes / suppléant.e.s**

Mr / M. Alberto RIBOLLA, Italy / Italie  
Mr / M. John HOWELL, United Kingdom / Royaume-Uni

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

Mr / M. Claude KERN, France\*  
Mr / M Arminas LYDEKA, Lithuania / Lituanie  
Ms / Mme Yuliia OVCHYNNYKOVA, Ukraine

**Substitutes / suppléant.e.s**

Mr / M. Jean-Pierre GRIN, Switzerland / Suisse  
Ms / Mme Diana STOICA, Romania / Roumanie  
Ms / Mme Nicole DURANTON, France  
Mr / M. Jacques LE NAY, France

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

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

**Substitutes / suppléant.e.s**

Mr / M. Andrej HUNKO, Germany / Allemagne\*\*  
Mr / M. Hişyar ÖZSOY, Türkiye\*

**Members not belonging to a Political Group (NR) / Membres n'appartenant à aucun groupe  
politique (NI)**

Mr / M. Ahmet YILDIZ, Türkiye

**Co-rapporteur.e.s AS/MON (ex officio)**

Ms / Mme Ekaterina ZAHARIEVA, Bulgaria / Bulgarie \*\* \*\*\*  
Mr / M. Zsolt NÉMETH, Hungary / Hongrie \*\*

**Venice Commission / Commission de Venise**

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

\*\* declaration of interests missing / déclaration d'intérêts manquante

\*\*\* no PACE declaration for 2022 / pas de déclaration APCE 2022

## Appendix 5 – References and transmissions to committees

### A. REFERENCE TO A COMMITTEE

[Doc. 15521](#), Motion for a resolution, *Threats to life and safety of journalists and human rights defenders in Azerbaijan*: reference to the Committee on Legal Affairs and Human Rights *for report* and to the Committee on Culture, Science, Education and Media *for opinion*

### B. REQUEST FOR AN EXTENSION OF REFERENCE

[Doc. 14942](#), Reference 4468 of 30 September 2019 (extended on 7 May 2020 and 1 February 2021) – validity : 30 September 2022, *Assessing the functioning of the partnership for democracy*: extension until 30 September 2023.