

TO THE MEMBERS OF THE COMMITTEE ON RULES OF PROCEDURE AND IMMUNITIES

SECRETARIAT OF THE PARLIAMENTARY ASSEMBLY

Synopsis No. 2003/113

30 September 2003

The Committee on Rules of Procedure and Immunities, meeting in Strasbourg on 30 September 2003 with Mr Holovaty (Ukraine, LDR) in the Chair:

as regards

- *Gender Balanced representation in the Parliamentary Assembly (Rapporteur: Mr Kroupa, Czech Republic, EPP/DC)*: took a stance on six amendments, tabled to a draft resolution;
- *Procedure for elections held by the Parliamentary Assembly other than those of its President and Vice-Presidents (Rapporteur: Mr Vis, United Kingdom, SOC)*: considered and adopted unanimously a draft resolution, to be presented to the Standing Committee in Maastricht on 25 November;
- *Increase of the number of seats of the Monitoring Committee (Rapporteur: Mr Einarsson, Sweden, SOC)*: considered and unanimously adopted a draft resolution, to be presented to the Standing Committee in Maastricht on 25 November;
- *Preparation of the hearing to be held in Bucharest on 27 October 2003 on "The status of parliamentarians; immunities and incompatibilities: towards a harmonisation of existing standards"*: took note of the draft programme;

... / ...

cc. Secretary General of the Assembly
Director General in the Secretariat of the Assembly
Directors and all staff of the Secretariat of the Assembly
Secretaries of National Delegations to the Assembly
Secretaries of Political Groups of the Assembly

Directors General
Director of the Private Office of the Secretary General of the Council of Europe
Secretary of the Committee of Ministers
Director of Communication and Research

Permanent Representations to the Council of Europe

- *appointed the following rapporteurs:*

- Composition of the Bureau of the Assembly (Doc. 9858 rev.):
Mr Cekuolis (Lithuania, LDR);
- Membership of the immediate past President of the Parliamentary Assembly of the Council of Europe and the Chairpersons of political groups in the Political Affairs Committee (Doc 9891): *Mr Magnusson (Sweden, SOC);*
- Reference date for determining the budgetary allocation to the Assembly's political groups and the allocation of Committee chairmanships, of seats on the Monitoring committee and speaking time in debates (Doc. 9860): *Mr Missik (Slovakia, EPP-CD);*

decided to meet in Bucharest (Romania), on 26 and 27 October 2003.

Mario Heinrich / Sabine Radziwill