

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

SECRETARIAT OF THE PARLIAMENTARY ASSEMBLY

Synopsis No.2004/15

29 January 2004

The Committee on Rules of Procedure and Immunities, meeting in Strasbourg on 28 January 2004, with Mr Magnusson, 1st Vice-Chairman, in the Chair:

As regards:

- *Composition of the Bureau of the Assembly:*
invited the rapporteur, Mr Cekuolis (Latvia, LDR), to continue his consultations at all levels of the Assembly and to present a draft report to the next meeting;
- *Motions for orders and draft orders of the Assembly:*
adopted a preliminary draft resolution and asked the rapporteur, Mr Magnusson (Sweden, SOC) to present the report to the Standing Committee on 2 March 2004;
- *Membership of the immediate past President of the Parliamentary Assembly of the Council of Europe in the Political Affairs Committee:*
considered a draft report prepared by Mr Magnusson (Sweden, SOC) and agreed to include this matter in a general report on the up-date of the Assembly's Rules of Procedure;
- *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 for establishing the order of speakers in debates:*
adopted a preliminary draft resolution and asked the rapporteur, Mr. Miššík (Slovakia, EPP/CD) to present the report to the Standing Committee on 2 March 2004;

... / ...

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

- *Follow-up to Assembly Resolution 1348 (2003) on gender balanced representation in the Parliamentary Assembly:*
heard a statement by Mr Kroupa (Czech Republic, EPP/CD);
- *Reference back to committee of the report on Procedure for elections held by the Parliamentary Assembly other than those of its President and Vice-Presidents (Doc. 9987)*
asked the rapporteur M. Vis (United Kingdom, Soc) to present a new draft report to one of the next meetings;
- appointed Mr Gross (Switzerland, SOC) as rapporteur on the initiation of a monitoring procedure (Doc.9971);
- took note of the reply by the Committee of Ministers to Assembly Recommendation 1602 (2003) on immunities of members of the Parliamentary Assembly
- decided to meet during the next part-session of the Assembly (26 – 30 April 2004)

Mario Heinrich