



Information documents

SG-AS (2015) 06

30 June 2015

Communication by the Secretary General of the Parliamentary Assembly to the 1232nd meeting of the Ministers' Deputies¹ (1 July 2015)

¹ This document covers past activities of the Assembly since the meeting of the Bureau on 26 June 2015 (Strasbourg) and future activities up to the meeting of the Bureau on 31 August 2015 in Paris.

I. Third part-session of 2015 (22-26 June 2015)

A. Personalities

1. The following personalities addressed the Assembly (in chronological order):
 - Mr Igor CRNADAK, Minister for Foreign Affairs of Bosnia and Herzegovina, Chairman of the Committee of Ministers
 - Ms Marie Louise COLEIRO PRECA, President of Malta
 - Mr BAN Ki-moon, Secretary-General of the United Nations
 - Mr Thorbjørn JAGLAND, Secretary General of the Council of Europe
 - Mr Mladen IVANIĆ, Chairman of the Presidency of Bosnia and Herzegovina
2. Their speeches can be found on the web site of the Assembly: <http://assembly.coe.int>.

B. Current affairs debate

3. The Assembly held a current affairs debate on “The need for a common European response to migration challenges”, introduced by Mr Reha Denemeç (Turkey, EC).

C. Election of the Deputy Secretary General of the Council of Europe

4. On 23 June 2015, the Assembly re-elected Ms Gabriella Battaini-Dragoni as Deputy Secretary General of the Council of Europe for a five-year term which will start on 1 September 2015.

D. Election of judges to the European Court of Human Rights

5. On 23 June 2015, the Assembly elected Mr Armen Harutyunyan, Mr Mârtiņš Mits, Mr Georges Ravarani and Ms Stéphanie Mourou-Vikström as judges to the European Court of Human Rights in respect of Armenia, Latvia, Luxembourg and Monaco respectively.

E. Joint Committee

6. The Joint Committee took place on 25 June 2015.

F. Prizes

7. On 22 June 2015, the Assembly held the ceremony of the 60th Anniversary of the Europe Prize (appendix 1).

G. Media coverage

The Assembly’s short film “The Lake”, which encourages young people to speak up about sexual abuse as part of the ONE-in-FIVE campaign, won the EACA Care Award for 2015 in the category “government bodies and related organisations”.

The European Association of Communications Agencies (EACA) Care Awards, which usually go to mainstream advertising agencies, aim to recognise excellence in social marketing.

“The organiser referred to the PACE’s campaign as “an absolute breakthrough” for an international organisation. An estimated 6 million people have seen the film so far on a number of European TV stations, and around 1.2 million more online.

The growing interest in the use of the social media and, in particular, YouTube was also illustrated by the 50% increase in the activity of the media box compared with the previous sessions, with over 40 interviews conducted.

In terms of the print media, there was also very good coverage of the summer session. The Press Review recorded a total of over 250 articles. The speech by UN Secretary-General Ban Ki-moon and the debate on the protection of whistle-blowers with a statement by Edward Snowden (which was headline news in Germany) in a side-event received most coverage.

Other highlights included the debate on the annulment of the already ratified credentials of the Russian delegation, the speech by Mladen Ivanić, Chairman of the Presidency of Bosnia and Herzegovina, and the debate about Hungary.

Audiovisual coverage focused on the current affairs debate on “The need for a common European response to migration challenges”, the debate on whistle-blowers and the speech by the UN Secretary-General.

H. Adopted texts

8. Further to debates, the Assembly adopted the following texts:

Resolution 2060 (2015)	Improving the protection of whistle-blowers
Recommendation 2073 (2015)	Improving the protection of whistle-blowers
Resolution 2061 (2015)	Evaluation of the partnership for democracy in respect of the Parliament of Morocco
Resolution 2062 (2015)	The functioning of democratic institutions in Azerbaijan
Resolution 2063 (2015)	Consideration of the annulment of the previously ratified credentials of the delegation of the Russian Federation (follow-up to paragraph 16 of Resolution 2034 (2015))
Resolution 2064 (2015)	Situation in Hungary following the adoption of Assembly Resolution 1941 (2013)
Resolution 2065 (2015)	Increasing transparency of media ownership
Recommendation 2074 (2015)	Increasing transparency of media ownership
Resolution 2066 (2015)	Media responsibility and ethics in a changing media environment
Recommendation 2075 (2015)	Media responsibility and ethics in a changing media environment
Resolution 2067 (2015)	Missing persons during the conflict in Ukraine
Recommendation 2076 (2015)	Missing persons during the conflict in Ukraine
Resolution 2068 (2015)	Towards a new European Social Model
Resolution 2069 (2015)	Recognising and preventing neo-racism
Resolution 2070 (2015)	Increasing co-operation against cyberterrorism and other large-scale attacks on the Internet
Recommendation 2077 (2015)	Increasing co-operation against cyberterrorism and other large-scale attacks on the Internet

9. All these texts can be found on the web site of the Assembly: <http://assembly.coe.int>.

I. Hearings and side-events organised by committees during the part-session

Monday 22 June 2015	
<p>2–4 pm Room 1 and 5, Palais</p> <p>Committee on Social Affairs, Health and Sustainable Development</p>	<p><i>Celebrations of the 60th anniversary of the Europe Prize</i></p> <p>2 pm Debate on “Living together in multicultural societies: respect, dialogue, interaction” chaired by Valeriu Ghiletschi, Chairperson of the Committee on Social Affairs, Health and Sustainable Development (Room 1)</p> <p>Introduction by:</p> <ul style="list-style-type: none"> - Dirk Hilbert, acting Mayor of Dresden (Germany) - Fredrik Nelander, Mayor of Vara (Sweden) - Nils Muižnieks, Commissioner for Human Rights of the Council of Europe <hr/> <p>3 pm Official ceremony (Assembly Chamber)</p> <ul style="list-style-type: none"> - Opening and speech by PACE President Anne Brasseur - Speech by Jean-Claude Frécon, President of the Congress of Local and Regional Authorities - Speech by Councillor Michael Hammon, Lord Mayor of Coventry - Symbolic award of the Europe Prize to the Mayors of the 2015 winning towns, Dresden (Germany) and Vara (Sweden) by Axel E. Fischer, Chairperson of the Sub-Committee on the Europe Prize - European Anthem <hr/> <p>4 pm Award ceremony for the European diplomas (Room 5)</p>
<p>2–3 pm Room 10, Palais</p> <p>Committee on Legal Affairs and Human Rights</p>	<p>► Hearing on “Access to justice and the Internet: potential and challenges”</p> <p>in the context of the report prepared by Jordi Xuclà (Spain, ALDE) with the participation of:</p> <p style="padding-left: 40px;">Iveta Havlova, Online Dispute Resolution (ODR) expert, Strategic Alliances Director at “Youstice” (Czech Republic)</p>
Tuesday 23 June 2015	
<p>8.30–9.15 am Room 3, Palais</p> <p>Committee on Equality and Non-Discrimination</p>	<p>► Hearing on “Systematic collection of data on violence against women”</p> <p>in the context of the report prepared by Maria Edera Spadoni (Italy, NR), with the participation of:</p> <ul style="list-style-type: none"> - Sylvia Walby, Distinguished Professor of Sociology, UNESCO Chair in Gender Research, Lancaster University (United Kingdom) - Therese Murphy, Head of Operations, <i>European Institute for Gender Equality</i> (EIGE), Vilnius (Lithuania)
<p>8.30–10 am Room 8, Palais</p> <p>Committee on Migration, Refugees and Displaced Persons</p>	<p>► Exchange of views on “Migration challenges”</p> <p>with the participation of:</p> <ul style="list-style-type: none"> - Gabriella Battaini-Dragoni, Deputy Secretary General of the Council of Europe
<p>2–3.30 pm Room 6, Palais</p> <p>Committee on Culture, Science, Education and Media</p>	<p>► Exchange of views on “Towards a European framework of competences for democratic citizenship, human rights and intercultural”</p> <p>in the context of the report prepared by Jacques Legendre (France, EPP/CD), with the participation of:</p> <ul style="list-style-type: none"> - Snežana Samardžić-Marković, Director General of Democracy of the Council of Europe -

Tuesday 23 June 2015**2.45–3.30 pm**
Room 10, PalaisCommittee on Legal Affairs
and Human Rights**► Hearing on “Urgent need to prevent human rights violations during peaceful protests”**

in the context of the report prepared by Antti Kaikkonen (Finland, ALDE), with the participation of:

- Michael Boyle, Chief Executive, The Northern Ireland Police Fund, Belfast, Northern Ireland (United Kingdom)
- John Dalhuisen, Director for Europe and Central Asia, *Amnesty International*

2–3.30 pm
Room 7, PalaisCommittee on Equality and
Non-DiscriminationMeeting of the No Hate
Parliamentary Alliance, jointly
organised with the Committee
on Social Affairs, Health and
Sustainable Development**► Hearing on “Preventing Islamophobia while combating radicalization of young people”, with the participation of:**

- President of the Assembly, Anne Brasseur
- Professor Tahir Abbas, Department of Sociology, Fatih University, Istanbul, (Turkey)
- Bernard De Vos, Ombudsman for Children’s Rights of the Federation Wallonia-Brussels (Belgium)
- Francesco Ragazzi, Lecturer of International Relations, Institute of Political Science, Leiden University (Netherlands)

2–3.30 pm
Room 9, PalaisCommittee on Political Affairs
and Democracy**► Hearing on the “Political evolution in Iran”**

in the context of the report prepared by Josette Durrieu (France, SOC), with the participation of:

- François Nicoullaud, Former Ambassador of France in Tehran, international political analyst
- Pietro Marcenaro, former Chairperson of the Human Rights Committee of the Italian Senate, and former Chairperson of the Assembly Committee on Political Affairs and Democracy

Wednesday 24 June 2015**2–3.30 pm**
Room 11, PalaisParliamentary Network Women
Free from Violence**► Hearing on “Female genital mutilation”, with the participation of:**

- Naana Otoo-Oyortey, Director of Forward (United Kingdom) and Chairperson of the Board of Directors of the European Network End FGM, Brussels (Belgium)
- Pierre Foldes, surgeon, and Frédérique Martz, Director, Institut en santé génésique, St-Germain-en-Laye (France)

2–3.30 pm
Room 6, PalaisCommittee on Culture,
Science, Education and Media**► Exchange of views on “Access to school and education for all children”**

in the context of the report prepared by Gvozden Srećko Flego (Croatia, SOC), with the participation of:

- Sjur Bergan, Head of the Education Department and Director of Democratic Citizenship and Participation ad interim, Council of Europe Directorate General of Democracy (DG II)

Wednesday 24 June 2015

<p>2–3.30 pm Room 8, Palais</p> <p>Committee on Migration, Refugees and Displaced Persons</p>	<p>► Hearing on “For a Europe without detained migrant children”</p> <p>in the context of the terms of reference of the General Rapporteur on “Ending immigration detention of children”, Doris Fiala (Switzerland, ALDE), with the participation of:</p> <ul style="list-style-type: none"> - Georgia Spyropoulou, Special Advisor of the alternate Minister for Migration Policy of Greece - Genevieve Sauberli, Human Rights Officer, Office of the High Commissioner for Human Rights (OHCHR) - Andrea Vonkeman, Senior Policy Officer, Bureau for Europe, UNHCR <p>► Exchange of views on “Rights of migrant workers”</p> <p>in the context of the consideration of the UN International Convention on the rights of all migrant workers and members of their families, with the participation of:</p> <ul style="list-style-type: none"> - Pietro Marcenaro, former Chairperson of the Human Rights Committee of the Italian Senate, President of the Centre of African Studies
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<p>2–3.30 pm Room 7, Palais</p> <p>Committee on Social Affairs, Health and Sustainable Development</p>	<p>► Hearing on “Protecting patients and public health against undue influence of the pharmaceutical industry”</p> <p>in the context of the report prepared by Liliane Maury Pasquier (Switzerland, SOC), with the participation of:</p> <ul style="list-style-type: none"> - Peter Beyer, Senior Advisor, Essential Medicines and Health Products, World Health Organization (WHO) - François Bouvy, Director, Market Access, European Federation of Pharmaceutical Industries and Associations (EFPIA) - Patrick Durisch, Health Programme Coordinator, Berne Declaration – member of Health Action International Network (HAI)
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Thursday 25 June 2015

<p>8.30–10 am Room 10 Palais</p> <p>Committee on Legal Affairs and Human Rights</p>	<p>► Hearing on “Transparency and openness in European institutions”</p> <p>in the context of the report prepared by Nataša Vučković (Serbia, SOC), by with the participation of:</p> <ul style="list-style-type: none"> - Francesco Maiani, Associate professor, Institut de hautes études en administration publique, IDHEAP, Lausanne (Switzerland) - Olivier Hoedeman, Research and Campaigns Coordinator, Corporate Europe Observatory, Brussels (Belgium) - Marta Hirsch-Ziembinska, Head of Unit, Office of the European Ombudsman (Strasbourg)
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<p>8.30–10 am Room 6, Palais</p> <p>Sub-Committee on Culture, Diversity and Heritage</p>	<p>► Exchange of views on “Educational and cultural networks of communities living abroad”</p> <p>in the context of a report prepared by Pierre-Yves Le Borgn’ (France, SOC), with the participation of:</p> <ul style="list-style-type: none"> - Sarah Mastantuoni, Organisation of the Swiss Abroad, Bern (Switzerland) - Sevim Taşçı, Advisor for integration matters, Saarland (Germany)
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<p>9–10 am Room 7, Palais</p> <p>Committee on Social Affairs, Health and Sustainable Development</p>	<p>► 24th meeting of the PACE Network of Contact Parliamentarians to stop sexual violence against children</p> <p>Exchange of views on the theme “Treatment of child sex offenders”, with the participation of:</p> <ul style="list-style-type: none"> - Eleni Karayianni, PsyD, Licensed Clinical Psychologist and Clinical Training Coordinator, Department of Psychology, University of Cyprus (Cyprus)
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2-3.30 pm
Room 6, Palais

Committee on Culture,
Science, Education and Media

Not open to the press

► Exchange of views on “Culture and democracy”

in the context of the report prepared by Vesna Marjanović (Serbia, SOC), with the participation of:

- Claudia Luciani, Director of Democratic Governance and Cultural Diversity, Council of Europe Directorate General of Democracy (DG II)

II. Elections

- A. Turkey: parliamentary elections (7 June 2015):** on 22 June 2015, the Bureau approved the report of the ad hoc committee to observe the elections.
- B. Belarus: presidential election (11 October 2015, to be confirmed):** on 22 June 2015, the Bureau, subject to receiving an invitation, decided to observe this election; constituted an ad hoc committee for this purpose composed of 11 members (SOC: 3; EPP/CD: 3; ALDE: 2, EC: 2, UEL: 1) as well as the rapporteur of the Committee on Political Affairs and Democracy on “The situation in Belarus”; and authorised a pre-electoral mission. On 26 June 2015, the Bureau approved the composition of the ad hoc committee and postponed the appointment of its Chairperson to its next meeting (Appendix 2).
- C. Azerbaijan: parliamentary elections (1st November 2015):** on 22 June 2015, the Bureau decided to observe these elections; constituted an ad hoc committee for this purpose composed of 30 members (SOC: 11; EPP/CD: 10; ALDE: 4, EC: 3, UEL: 2 - in accordance with the D’Hondt system) and the co-rapporteurs of the monitoring committee; and authorised a pre-electoral mission. On 26 June 2015, the Bureau approved the composition of the ad hoc committee and appointed Mr Jordi Xuclá (Spain, ALDE) as its Chairperson (Appendix 3).
- D. Kyrgyzstan: parliamentary elections (8 November 2015, to be confirmed):** on 22 June 2015, subject to receiving an invitation, the Bureau decided to observe these elections; constituted an ad hoc committee for this purpose composed of 20 members (SOC: 7; EPP/CD: 7; ALDE: 3, EC: 2, UEL: 1 - in accordance with the D’Hondt system) and the rapporteur of the Committee on Political Affairs and Democracy on “Evaluation of the Partnership for democracy in respect of the Parliament of the Kyrgyz Republic” ; and authorised a pre-electoral mission. On 26 June 2015, the Bureau approved the composition of the ad hoc committee and appointed Mr Andreas Gross (Switzerland, SOC) as its Chairperson (Appendix 4).
- E. Schedule of elections for 2015:** on 22 June 2015, the Bureau took note of the elections calendar for 2015 as presented in the memorandum prepared by the Secretary General of the Assembly.

III. Other decisions taken by the Bureau (Strasbourg, 22 and 26 June 2015)

- **Third part-session of 2015 (Strasbourg, 22 - 26 June 2015):** on 26 June 2015, the Bureau approved the proposals made by the Secretary General of the Assembly for the follow-up.
- **Current affairs debate on ‘The need for a common European response to migration challenges’ and visit of the ad hoc committee of the Bureau on large scale arrival of refugees to Turkey:** on 26 June 2015, the Bureau approved the follow-up proposals made by the President of the Assembly (Appendix 5).
- **Fourth part-session of 2015 (28 September – 2 October):** on 26 June 2015, the Bureau drew up the preliminary draft agenda (Appendix 6).
- **World Forum for Democracy (Strasbourg, 18-20 November 2015):** on 26 June 2015, the Bureau approved the composition of the ad hoc committee of the Bureau to participate in the Forum and appointed Ms Anne Brasseur, President of the Assembly, as Chairperson of this ad hoc committee (Appendix 7).

- **Relations with the European Parliament et other EU institutions:** on 26 June 2015, the Bureau took note of the information memorandum prepared by the Secretary General of the Assembly.
- **The allocation of seats in the Parliamentary Assembly with respect to Turkey:** on 22 June 2015, the Bureau took note of the changes in the Statute of the Council of Europe as regards the allocation of seats in the Parliamentary Assembly with respect to Turkey.
- **European Committee for the Prevention of Torture and Inhuman or Degrading Treatment or Punishment (CPT):** on 26 June 2015, the Bureau approved the recommendation of the Committee to invite the delegation of Azerbaijan to submit a new list of candidates to the European Committee for the Prevention of Torture and Inhuman or Degrading Treatment or Punishment (CPT). It also approved the lists of candidates in respect of Belgium, Greece, Italy, Latvia, Lithuania and Poland, to be transmitted to the Committee of Ministers.

IV. Future activities of the committees and other meetings

- . **30 August 2015, Paris:** *Presidential Committee*
- . **31 August 2015, Paris:** *Bureau of the Assembly*

V. Fact-finding visits in the framework of preparation of reports

➤ ***The honouring of obligations and commitments by Albania***

Mr Jonathan Evans (United Kingdom, EC) and **Mr Andrej Hunko** (Germany, UEL), Co-rapporteurs of the *Monitoring Committee*, carried out a fact-finding visit to Albania from **29 to 30 June 2015**.

➤ ***Violence against migrants***

Mr Andrea Rigoni (Italy, ALDE), Rapporteur of the *Committee on Migrations, Refugees and displaced Persons*, will carry out a fact-finding visit to Germany on **2-3 July 2015**.

➤ ***The Mediterranean Sea: a front door to irregular migration***

Ms Daphné Dumery (Belgium, NR), Rapporteur of the *Committee on Migrations, Refugees and displaced Persons*, will carry out a fact-finding visit to Italy on **6-8 July 2015**.

➤ ***Promoting city diplomacy in the field of culture***

Alexander, The Earl of Dundee (United Kingdom, EC), Rapporteur of the *Committee on Culture, Science, Education and Media*, will attend the workshop entitled “C2C – City to city cooperation” organised by the Council of Europe Centre of Expertise for Local Government Reform (DGII) in Dubrovnik, Croatia on **16 July 2015**.

➤ ***Council of Europe Museum Prize***

Ms Vesna Marjanović (Serbia, SOC), Rapporteur of the *Committee on Culture, Science, Education and Media*, will attend the European Museum Forum workshop entitled “Museums as generators of development” at the Baksi Museum (winner of the 2014 Council of Europe Museum Prize), in Turkey on **24-25 July 2015**.

➤ ***Follow-up to the report on post-monitoring dialogue with Monaco***

Mr Jordi Xuclà (Spain, ALDE), former Rapporteur of the *Monitoring Committee*, will carry out a fact-finding visit to Monaco in **July 2015** (date to be confirmed).

➤ ***The situation in Kosovo² and the role of the Council of Europe***

Mr Agustín Conde (Spain, EPP/CD), Rapporteur of the *Committee on political affairs and democracy* will carry out a fact-finding visit to Kosovo² and Belgrade, on **24-26 August 2015**.

➤ ***Evaluation of the partnership for democracy in respect of the Palestinian National Council***

Mr Jordi Xuclà (Spain, ALDE), Rapporteur of the *Committee on political affairs and democracy*, will carry out a fact-finding visit to the Palestinian Territories on **26-27 August 2015**.

➤ ***The Mediterranean Sea: a front door to irregular migration***

Ms Daphné Dumery (Belgium, NR), Rapporteur of the *Committee on Migrations, Refugees and displaced Persons*, will carry out a fact-finding visit to the Headquarters of Frontex in Warsaw on **28 August 2015**.

² Throughout this text, all reference to Kosovo, whether to the territory, institutions or population shall be understood in full compliance with United Nations Security Council Resolution 1244 and without prejudice to the status of Kosovo.

Sub-Committee on the Europe Prize

WINNERS OF THE EUROPE PRIZE, THE PLAQUE OF HONOUR, THE FLAG OF HONOUR AND THE EUROPEAN DIPLOMA FOR 2015

1. EUROPE PRIZE

The city of **DRESDEN** (Saxony) in Germany and the city of **VARA** (Prov. of Västergötland) in Sweden

2. PLAQUES OF HONOUR

The **Plaque of Honour**, which is the second highest distinction after the Europe Prize, was awarded to 8 municipalities:

Germany	Aschaffenburg (Bavaria) Bergen auf Rügen (Mecklenburg- Western Pomerania) Ingolstadt (Bavaria)
Italy	Cervia (Ravenna)
Poland	Puławy (Voivodship of Lublin) Sopot (Voivodship of Pomerania)
Spain	Terrassa (Catalonia)
Ukraine	Ternopil (Ternopil region)

3. FLAGS OF HONOUR

The **Flag of Honour** was awarded to 9 municipalities:

France	Creil (Oise) Longueau (Somme)
Germany	Kerpen (North Rhine-Westphalia) Roßdorf (Hessen)
Lithuania	Palanga (Klaipėda County)
Poland	Wisła (Voivodship of Silesia)
Ukraine	Brovary (Kyiv region) Cherkasy (Cherkasy region) Vinnytsia (Vinnytsia region)

4. EUROPEAN DIPLOMAS

The **European Diploma** was awarded to 12 municipalities:

France	Lourdes (Hautes-Pyrénées)
Germany	Stutensee (Baden-Württemberg)
Italy	Candelo (Province of Biella)
Lithuania	Birštonas (Kaunas County)
Poland	Kielce (Voivodship of Świętokrzyskie) Reńska Wieś (Voivodship of Opole)
Serbia	Kanjiza (Vojvodina)
Turkey	Büyükçekmece (District of Istanbul) Karşıyaka (District of Izmir)
Ukraine	Khmelnitski (Khmelnitski region) Rivne (Rivne region)
United Kingdom	Burnley (Lancashire)

APPENDIX 2

Ad Hoc Committee for the observation of the Presidential election in Belarus (11 October 2015, tbc) - List of members

Chairperson ...

Socialist Group (SOC)

Jonas GUNNARSSON, Sweden*
Titus CORLATEAN, Romania
Luc RECORDON, Switzerland

Substitutes

Paolo CORSINI, Italy
Gisela WURM, Austria
Arcadio DIAZ TEJERA, Spain
Ermira MEHMETI DEVAJA, "The former Yugoslav Republic of Macedonia"

Group of the European People's Party (EPP/CD)

Şaban DIŞLI, Turkey
Arpine HOVHANNISYAN, Armenia
Thierry MARIANI, France*

Substitutes

Ben-Oni ARDELEAN, Romania
Viorel Riceard BADEA, Romania
Jean-Marie BOCKEL, France
Elena CENTEMERO, Italy
Corneliu Mugurel COZMANCIUC, Romania
Attila KORODI, Romania

Alliance of Liberals and Democrats for Europe (ALDE)

MarieLuise BECK, Germany
Doris FIALA, Switzerland*

Substitutes

Ksenija KORENJAK KRAMAR, Slovenia
Luis Alberto ORELLANA, Italy
Goran TUPONJA, Montenegro

European Conservatives Group (EC)

Robert NEILL, United Kingdom*
Reha DENEMEÇ, Turkey

Substitutes

Ömer SELVI, Turkey
Lord Richard BALFE, United Kingdom
Egemen BAĞIŞ, Turkey

Group of the Unified European Left (UEL)

Andrej HUNKO, Germany*

Rapporteur AS/POL (ex officio)

Andrea RIGONI, Italy*

Venice Commission

...

Secretariat

Chemavon CHAHBAZIAN, Head of Election observation and Interparliamentary co-operation Division
Franck DAESCHLER, Principal administrative assistant, Election observation and Interparliamentary co-operation Division

* members of the pre-election delegation

APPENDIX 3

Ad Hoc Committee for the observation of the parliamentary elections in Azerbaijan (1 November 2015)

List of members

Chairperson Jordi XUCLÀ (Spain, ALDE)

Socialist Group (SOC)

Franck SCHWABE, Germany*
Maria GUZENINA, Finland
Silvia BONET PEROT, Andorra
Maryvonne BLONDIN, France
Stefan SCHENNACH, Austria
Luc RECORDON, Switzerland
Michael McNAMARA, Ireland
Arcadio DÍAZ TEJERA, Spain
Attila MESTERHÁZY, Hungary
Valentina LESKAJ, Albania
Ute FINCKH-KRÄMER, Germany

Substitutes

Pascale CROZON, France
Josette DURRIEU, France
Ol'ga NACHTMANNOVÁ, Slovak Republic
Dana VÁHALOVÁ, Czech Republic
Milica MARKOVIĆ, Bosnia and Herzegovina
Joseph DEBONO GRECH, Malta
Florin PÂSLARU, Romania
Ermira MEHMETI DEVAJA, "The former Yugoslav Republic of Macedonia"

Group of the European People's Party (EPP/CD)

Pedro AGRAMUNT, Spain
Volodymyr ARIEV, Ukraine
Aleksandra DJUROVIĆ, Serbia
Giuseppe GALATI, Italy
Valeriu GHILETCHI, Republic of Moldova
Evangelos MEIMARAKIS, Greece
Aleksandar NIKOLOSKI, "The former Yugoslav Republic of Macedonia"*
Cezar Florin PREDA, Romania
Senad ŠEPIĆ, Bosnia and Herzegovina
Karin STRENZ, Germany

Substitutes

Boriana ÅBERG, Sweden
Werner AMON, Austria,
Elena CENTEMERO, Italy
Corneliu Mugurel COZMANCIUC, Romania
Şaban DİŞLİ, Turkey
Nicole DURANTON, France
Claudio FAZZONE, Italy
Hans FRANKEN, Netherlands
Iryna GERASHCHENKO, Ukraine
Nermina KAPETANOVIĆ, Bosnia and Herzegovina
Inese LĪBIŅA-EGNERE, Latvia
Marija OBRADOVIĆ, Serbia
Gabriela PECKOVÁ, Czech Republic
André REICHARDT, France
François ROCHEBLOINE, France
Andrej ŠIRCELJ, Slovenia
Ionuţ-Marian STROE, Romania
Attila TILKI, Hungary
Tobias ZECH, Germany

Alliance of Liberals and Democrats for Europe (ALDE)

Sirkka-Liisa ANTTILA, Finland

Alain DESTEXHE, Belgium

Andrea RIGONI, Italy

Substitutes

Alfred HEER, Switzerland

Bernard PASQUIER, Monaco

Adele GAMBARO, Italy

Ksenija KORENJAK KRAMAR, Slovenia

European Conservatives Group (EC)

Egemen BAĞIŞ, Turkey*

Sir Roger GALE, United Kingdom

Oleksii HONCHARENKO, Ukraine

Substitutes

Brian BINLEY, United Kingdom

Baroness Margaret EATON, United Kingdom

Tüllin ERKAL KARA, Turkey

Lord Richard BALFE, United Kingdom

Group of the Unified European Left (UEL)

Athanasia ANAGNOSTOPOULOU, Greece

Ioanneta KAVVADIA, Greece

Rapporteurs AS/MON

Agustín CONDE, Spain

Tadeusz IWIŃSKI, Poland

Secretariat

Bogdan TORCĂTORIU, Administrative Officer, Election observation and Interparliamentary co-operation Division

Franck DAESCHLER, Principal administrative assistant, Election observation and Interparliamentary co-operation Division

Anne GODFREY, Assistant, Election observation and Interparliamentary co-operation Division

* members of the pre-election delegation

APPENDIX 4

Ad Hoc Committee for the observation of the parliamentary elections in Kyrgyzstan (8 November 2015, tbc)

List of members

Chairperson Andreas GROSS (Switzerland, SOC)

Socialist Group (SOC)

Paolo CORSINI, Italy
Josette DURRIEU, France
Gisela WURM, Austria
Stefan SCHENNACH, Austria
Ermira MEHMETI DEVAJA, "the former Yugoslav Republic of Macedonia"
Titus CORLĂȚEAN, Romania

Substitutes

Florin IORDACHE, Romania
Dana VAHALOVA, Czech Republic

Group of the European People's Party (EPP/CD)

Theodora BAKOYANNIS, Greece
Deborah BERGAMINI, Italy
Zsolt CSENGER-ZALÁN, Hungary
Hans FRANKEN, the Netherlands
Inese LĪBIŅA-EGNERE, Latvia
Olivia MITCHELL, Ireland
Stefaan VERCAMER, Belgium

Substitutes

Jean-Marie BOCKEL, France
Elena CENTEMERO, Italy
Corneliu Mugurel COZMANCIUC, Romania
Valeriu GHILETCHI, Republic of Moldova
Andres HERKEL, Estonia
Yves POZZO DI BORGO, France
Cezar Florin PREDA, Romania
Senad ŠEPIĆ, Bosnia and Herzegovina
Attila TILKI, Hungary

Alliance of Liberals and Democrats for Europe (ALDE)

André BUGNON, Switzerland
Karl GARÐARSSON, Iceland
Meritxell MATEU PI, Andorra

Substitutes

Goran TUPONJA, Montenegro
Nellija KLEINBERGA, Latvia
Chiora TAKTAKISHVILI, Georgia

European Conservatives Group (EC)

Lord Richard BALFE, United Kingdom
Ingebjørg GODSKESEN, Norway*

Substitutes

Reha DENEMEÇ, Turkey
Baroness Margaret EATON, United Kingdom
Ganira PASHAYEVA, Azerbaijan
Egemen BAĞIŞ, Turkey
Oleksii HONCHARENKO, Ukraine

Group of the Unified European Left (UEL)

Tiny KOX, Netherlands*

Rapporteur - Evaluation of the Partnership for Democracy in respect of the Parliament of the Kyrgyz Republic

To be appointed

Secretariat

Chemavon CHAHBAZIAN, Head of Secretariat, Election observation and Interparliamentary co-operation Division

Bogdan TORCĂTORIU, Administrative Officer, Election observation and Interparliamentary co-operation Division

Daniele GASTL, Assistant, Election observation and Interparliamentary co-operation Division

* members of the pre-election delegation

APPENDIX 5

Follow-up proposals to the current affairs debate on: 'The need for a common European response to migration challenges' and to the visit of the ad hoc committee of the Bureau on large scale arrivals of refugees to Turkey (Istanbul – Gaziantep, 14-16 June 2015)

1. Proposals implying a Bureau decision

- Asking the Committee on Migration, Refugees and Displaced Persons to prepare a report on '*A stronger European response to the Syrian refugee crisis*';
- The motion for a resolution on 'Possible ways to improve the emergency refugee situations funding' (Doc. 13830) to be referred to the Committee on Migration, Refugees and Displaced Persons *for report*;
- Inviting Mr Dimitris Avramopoulos, EU Commissioner on Migration, Home Affairs and Citizenship, to address the Assembly.

2. Additional follow-up proposals addressed to members of the Assembly

- Acting as multipliers, organising awareness-raising events in their own parliaments or at national level. To this end, the Assembly secretariat can provide advice on the programme, contacts, some existing background material (in English) and the slide-show or photographs from the visit;
- Initiating debates in parliament and raising the issue during discussions on the budget or in the foreign affairs committee;
- Ensuring that their governments comply with the recommendations contained in previous Assembly texts on the Syrian humanitarian crisis, including Resolution 1971 (2014) on 'Syrian refugees: how to organise and support international assistance?' and Resolution 2047 (2015) on '*Humanitarian consequences of the actions of the terrorist group known as "Islamic State"*';
- Encouraging their governments and other stakeholders to step up their financial contribution to sustain Turkey's efforts, under the Regional Refugee Response and Resilience Plan or through other donations;
- Supporting resettlement, or other forms of admission, of Syrian refugees to their countries.

3. Additional follow-up by the Committee on Migration, Refugees and Displaced Persons

- The Committee on Migration, Refugees and Displaced Persons should have a leading role in ensuring the follow-up. It should also be invited to co-operate and organise joint activities with other Assembly Committees, in order to tackle the matter in all its complexity (legal, political and security aspects; addressing root causes, etc.)
- In the context of the preparation of the report on '*A stronger European response to the Syrian refugee crisis*', the Committee on Migration, Refugees and Displaced Persons could be invited to organise a high profile event, with the participation of the Chairpersons of relevant national parliamentary committees of Council of Europe member States as well as parliamentarians of other countries which give shelter to refugees from Syria (for instance, Egypt, Jordan, Lebanon);
- The Committee on Migration, Refugees and Displaced Persons could hold an exchange of views with the Governor of the Council of Europe Development Bank to explore the funding of projects for refugees in Turkey, as previously recommended by the Assembly.

4. Other measures

- The Assembly and its relevant committees should strengthen cooperation in this area with the European Parliament, the OSCE and the NATO Parliamentary Assemblies, UNHCR and other relevant international agencies;
- The President of the Assembly should call a meeting during the fourth part-session of the Assembly, in which Assembly members could share information on the follow-up activities which they have undertaken.



Parliamentary Assembly
Assemblée parlementaire

<http://assembly.coe.int>

COUNCIL OF EUROPE



CONSEIL DE L'EUROPE

30 June 2015

4th part of the 2015 Ordinary Session (28 September-2 October 2015)

Preliminary draft agenda¹

1. Drawn up by the Bureau of the Assembly on 26 June 2015.

Legends and abbreviations

List of committees

Bur: Bureau of the Assembly

Per: Standing Committee

Pol: Committee on Political Affairs and Democracy

Jur: Committee on Legal Affairs and Human Rights

Soc: Committee on Social Affairs, Health and Sustainable Development

Mig: Committee on Migration, Refugees and Displaced Persons

Cult: Committee on Culture, Science, Education and Media

Ega: Committee on Equality and Non-Discrimination

Mon: Committee on the Honouring of Obligations and Commitments by Member States of the Council of Europe (Monitoring Committee)

Pro: Committee on Rules of Procedure, Immunities and Institutional Affairs

Cdh: Committee on the Election of Judges to the European Court of Human Rights

List of political groups

SOC: Socialist Group

EPP/CD: Group of the European People's Party

ALDE: Alliance of Liberals and Democrats for Europe

EC: European Conservatives Group

UEL: Group of the Unified European Left

NR: Representatives not belonging to a political group

Symbols

☐ Presentation, statement

⌚ Deadline for tabling documents

📄 Lists (speakers, questions)

🗳️ Votes

Meetings outside the Chamber

Bureau of the Assembly

Monday: 08:00-09:30

Friday: 08:30-10:00

Committees

Monday: 14:00-15:00

Tuesday: 08:30-10:00

Tuesday: 14:00-15:30

Wednesday: 14:00-15:30

Thursday: 08:30-10:00

Thursday: 14:00-15:30

Political groups

Monday: 09:30-11:30

Monday: 17:00-19:00

Wednesday: 08:30-10:00

Monday 28 September 2015

Sitting No. 28 (11:30-13:00)

1. **Opening of the part-session**
 - 1.1. **Statement by the President**
 - 1.2. **Examination of credentials**
 - 1.3. **Changes in the membership of committees**
 - 1.4. **Request(s) for current affairs debate or debate under urgent procedure**
 - 1.5. **Adoption of the agenda**
2. **Debate**
 - 2.1. **Progress report of the Bureau and the Standing Committee**
 - ☐ Presentation by:
 - Mr Andreas GROSS (Switzerland, SOC), Rapporteur AS/Bur (Doc.)
 - 📄 List of speakers
 - 🔔 [possibly] Vote
3. **Prize Award Ceremony (12:30-13:00)**
 - 3.1. **Vaclav Havel Human Rights Prize²**

Sitting No. 29 (15:00-17:00)

4. **Address (15:00-16:00)**
 - 4.1. **Communication from the Committee of Ministers**
 - ☐ Presentation by:
 - Mr Igor CRNADAK, Minister for Foreign Affairs of Bosnia and Herzegovina, Chairman of the Committee of Ministers [tbc]
 - 📄 Questions
 - 🕒 Written questions (deadline for tabling: Monday 21 September, 11:30)
5. **Debate**
 - 5.1. **Free debate**
 - 📄 List of speakers

2. See programme published separately (AS/Inf (2015) ...).

Sitting No. 30 (10:00-13:00)

6. Elections (10:00-13:00)

6.1. **Judges to the European Court of Human Rights**

6.2. **Secretary General of the Parliamentary Assembly**

7. Debate

7.1. **Protecting patients and public health against undue influence of the pharmaceutical industry**

☐ Presentation by:

○ Ms Liliane MAURY PASQUIER (Switzerland, SOC), Rapporteur AS/Soc (Doc.)

☞ List of speakers

⌚ Amendments (deadline for tabling: Monday 28 September, 16:00)

🗳️ Vote on ... ()

8. Address (12:00-13:00)

8.1. **His Royal Highness the Grand Duke of Luxembourg**

Sitting No. 31 (15:30-20:00)

9. Elections (continued) (15:30-17:00)

9.1. **Judges to the European Court of Human Rights**

9.2. **Secretary General of the Parliamentary Assembly**

10. Debate

10.1. **Assessing the need for a comprehensive review of the Dublin regulation and its implementation**

☐ Presentation by:

○ Mr Michele NICOLETTI (Italy, SOC), Rapporteur AS/Mig (Doc.)

○ Mr Boriss CILEVIČS (Latvia, SOC), Rapporteur for opinion AS/Jur (Doc.)

☐ Statement by:

○ Ms Laura BOLDRINI, President of the Chamber of Deputies of Italy [tbc]

☞ List of speakers

⌚ Amendments (deadline for tabling: Monday 28 September, 16:00)

🗳️ Vote on ... ()

11. Question time

11.1. **Questions to Mr Thorbjørn JAGLAND, Secretary General of the Council of Europe**

☞ Questions

12. Debate

12.1. **Abuse of pre-trial detention in States Parties to the European Convention on Human Rights**

☐ Presentation by:

○ Mr Pedro AGRAMUNT (Spain, EPP/CD), Rapporteur AS/Jur (Doc.)

☞ List of speakers

⌚ Amendments (deadline for tabling: Monday 28 September, 16:00)

🗳️ Vote on ... ()

Sitting No. 32 (10:00-13:00)

13. [Possibly 2nd round] Elections (10:00-13:00)

13.1. Judges to the European Court of Human Rights

13.2. Secretary General of the Parliamentary Assembly

14. Debate

14.1. **The activities of the Organisation for Economic Co-operation and Development (OECD) in 2014-2015**

☐ Presentation by:

○ Mr Tuur ELZINGA (Netherlands, UEL), Rapporteur AS/Pol (Doc.)

☐ Statement by:

○ Mr Angel GURRÍA, Secretary General of the OECD

📖 List of speakers

⌚ Amendments (deadline for tabling: Tuesday 29 September, 10:30)

🗳️ Vote on ... ()

15. Address (12:00-13:00)

15.1. **Address by an invited personality [tbc]**

📖 Questions

Sitting No. 33 (15:30-20:00)

16. [Possibly 2nd round] Elections (continued) (15:30-17:00)

16.1. Judges to the European Court of Human Rights

16.2. Secretary General of the Parliamentary Assembly

17. Debate

17.1. **The implementation of judgments of the European Court of Human Rights**

☐ Presentation by:

○ Mr Klaas de VRIES (Netherlands, SOC), Rapporteur AS/Jur (Doc.)

☐ Statement by:

○ Mr Dean SPIELMANN, President of the European Court of Human Rights

📖 List of speakers

⌚ Amendments (deadline for tabling: Tuesday 29 September, 16:00)

🗳️ Vote on ... ()

18. Debate

18.1. **Freedom of religion and living together in a democratic society**

☐ Presentation by:

○ Mr Rafael HUSEYNOV (Azerbaijan, ALDE), Rapporteur AS/Cult (Doc.)

○ Sir Edward LEIGH (United Kingdom, EC), Rapporteur for opinion AS/Jur (Doc.)

○ Ms Liliane MAURY PASQUIER (Switzerland, SOC), Rapporteur for opinion AS/Soc (Doc.)

)

📖 List of speakers

⌚ Amendments (deadline for tabling: Tuesday 29 September, 16:00)


🗳️ Vote on ... ()

Sitting No. 34 (10:00-13:00)

19. [Possibly] Debate under urgent procedure or current affairs debate³

20. Address (12:00-13:00)


20.1. Address by an invited personality [tbc]

 Questions


Sitting No. 35 (15:30-20:00)


21. Debate


21.1. Countries of transit: meeting new migration and asylum challenges

 Presentation by:

o Ms Tineke STRIK (Netherlands, SOC), Rapporteur AS/Mig (Doc.)


 List of speakers

 Amendments (deadline for tabling: Wednesday 30 September, 16:00)


 Vote on ... ()


22. Debate


22.1. Progress of the Assembly's monitoring procedure (October 2014 - August 2015)

 Presentation by:

o Mr Stefan SCHENNACH (Austria, SOC), Rapporteur AS/Mon (Doc.)

 List of speakers

 Amendments (deadline for tabling: Wednesday 30 September, 16:00)

 Vote on ... ()

3. Subject to a decision by the Assembly.

Sitting No. 36 (10:00-13:00)

23. Debate

23.1. Equality and shared responsibility: the role of fathers

- Presentation by:
 - Ms Françoise HETTO-GAASCH (Luxembourg, EPP/CD), Rapporteur AS/Ega (Doc.)
 - Mr Stefan SCHENNACH (Austria, SOC), Rapporteur for opinion AS/Soc (Doc.)
- 📖 List of speakers
- ⌚ Amendments (deadline for tabling: Tuesday 29 September, 10:30)
- 🗳️ Vote on ... ()

24. Debate

24.1. Rethinking the anti-doping strategy

- Presentation by:
 - Mr André SCHNEIDER (France, EPP/CD), Rapporteur AS/Cult (Doc.)
- 📖 List of speakers
- ⌚ Amendments (deadline for tabling: Thursday 1 October, 10:30)
- 🗳️ Vote on ... ()

25. Progress report (continued)

26. Closure of the part-session

APPENDIX 7

Ad hoc committee to participate in the World Forum for Democracy (Strasbourg, 18-20 November 2015) – List of members

Chairperson

Ms Anne **Brasseur** (Luxembourg, ALDE)

Presidential Committee

Mr Pedro **Agramunt** (Spain, EPP/CD)
Mr Andreas **Gross** (Switzerland, SOC)
Mr Jordi **Xuclà** (Spain, ALDE)
Mr Christopher **Chope** (United Kingdom, EC)
Mr Tiny **Kox** (Netherlands, UEL)

Committee on Political Affairs and Democracy

Mr Reha **Denemeç** (Turkey, EC)
Mr Gábor **Harangozó** (Hungary, SOC)
Mr Attila **Mesterházy** (Hungary, SOC)
Mr Michele **Nicoletti** (Italy, SOC)
Mr Andrea **Rigoni** (Italy, ALDE)
Mr René **Rouquet** (France, SOC)

Committee on Legal Affairs and Human Rights

Mr Sergio **Divina** (Italy, NR)
Mr Pieter **Omtzigt** (Netherlands, EPP/CD)

Committee on the Honouring of Obligations and Commitments by Member States (Monitoring Committee)

/

Committee on Social Affairs, Health and Sustainable Development

Mr André **Bugnon** (Switzerland, ALDE)
Mr Valeriu **Ghiletschi** (Republic of Moldova, EPP/CD)
Ms Milica **Marković** (Bosnia and Herzegovina, SOC)

Committee on Equality and Non-Discrimination

Ms Gülsün **Bilgehan** (Turkey, SOC)
Ms Milena **Santerini** (Italy, SOC)

Committee on Migration, Refugees and Displaced Persons

Mr Egidijus **Vareikis** (Lithuania, EPP/CD)

Committee on Culture, Science, Education and Media

Mr Paolo **Corsini** (Italy, SOC)
Ms Adele **Gambaro** (Italy, ALDE)
Mr Francesco Maria **Giro** (Italy, EPP/CD)
Mr Rafael **Huseynov** (Azerbaijan, ALDE)
Ms Ioanneta **Kavvadia** (Greece, UEL)

Committee on Rules of Procedure, Immunities and Institutional Affairs

Ms Chiora **Taktakishvili** (Georgia, ALDE)