

**FOR THE MEMBERS OF THE ASSEMBLY**

**Secretariat of the Assembly**  
**Synopsis No. 2002/075 REV.**

25 June 2002

**The Bureau of the Assembly**, meeting on 24 June 2002 in Strasbourg with Mr Schieder in the Chair, as regards:

- *June 2002 Part-Session (Strasbourg, 24-28 June 2002):*
  - . proposed to the Assembly to hold an urgent debate on the situation in the Middle East, on the basis of a report by the Political Affairs Committee and an opinion by the Committee on Migration, Refugees and Demography;
  - . proposed to the Assembly to hold a current affairs debate on ensuring human rights in the Kaliningrad Region in connection with the European Union enlargement, with the opening speaker being Mr Rogozin (Russia, EDG);
  - . updated the draft order of business;
  - . agreed on a written procedure to distribute to all members of the Assembly the report by the sub-committee on the election of judges to the European Court of Human Rights in respect of Poland and Spain;
- *Progress report of the Bureau (rapporteur: Mr Gross, Switzerland, SOC): approved*
  - . the second part of the draft report covering the period 27 May-24 June 2002;
  - . the formal decision on the transmission of the proposals by the Committee of Ministers of candidates for the election to the post of Deputy Secretary General of the Council of Europe;
  - . addenda containing reports on the visit by the ad hoc committee of the Bureau to Belarus (Minsk, 10-12 June 2002) and on the Parliamentary Conference on Security in South-Eastern Europe (Bucharest, 6-7 June 2002);
- *Request by the Committee on the Environment and Agriculture to change its title: agreed to consult the Committee on Rules of Procedure and Immunities;*
- *References, transmissions, modifications and extensions of references to committees: approved the proposals and submitted them to the Assembly;*
- *Meeting authorised elsewhere than in Strasbourg or Paris:*
  - . Sub-committee on sustainable development (of the Committee on the Environment and Agriculture) in Helsinki (Finland), 13-14 September 2002;
  - . Sub-committee on budgetary affairs (of the Committee on Economic Affairs and Development) in Rome (Italy), 21 October 2002;

- *UN World Summit on Sustainable Development (Johannesburg, 26 August-4 September 2002)*: agreed to review its decision of 24 April 2002 and decided to set up an ad hoc committee of the Bureau composed of 5 members of the Committee on the Environment and Agriculture and one member each from the Political Affairs Committee, the Committee on Economic Affairs and Development and the Social, Health and Family Affairs Committee;
- *Future meetings:*
  - . Strasbourg, Friday 28 June 2002 at 8.30 am
  - . Luxembourg, Tuesday 3 September 2002 at 9 am
  - . Strasbourg, Monday 23 September 2002 at 8.30 am
  - . Strasbourg, Friday 27 September 2002 at 8.30 am
  - . Strasbourg, Wednesday 6 November 2002 at 3 pm
  - . Paris, Monday 9 December 2002 at 9.30 am.

Horst Schade/Agnès Nollinger

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- 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 to the Committee of Ministers  
Director of Communication and Research
- Permanent Representations to the Council of Europe