



## TO THE MEMBERS OF THE ASSEMBLY

### Secretariat of the Assembly

#### Synopsis

14 December 2010

**The ad hoc committee of Bureau on the reform of the Assembly**, meeting on Monday 13 December 2010 in Paris (France) with Mr Jean-Claude Mignon in the Chair, as regards:

- **Consideration of elements for the draft report by the ad hoc committee to the Bureau:**
  - took note of the "food for thought" secretariat memorandum;
  - reviewed the synoptic table of the proposals made by the political groups and members of the ad hoc committee, which were complemented by further written proposals from the ALDE group;
  - invited the Chairperson to prepare the preliminary draft report by the ad hoc committee for the Bureau, for discussion and possible adoption at the next meeting of the ad hoc committee, taking into account the discussions at the present meeting;

- **Date and place of the next meeting:**

Friday 14 January 2011, Paris (CE office), at 9 am.

Horst Schade

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cc. Secretary General of the Assembly  
Director General, Directors and all staff of the Secretariat of the Assembly  
Secretaries of National Delegations and of Political Groups of the Assembly  
Observers to the Assembly  
Secretary General of the Congress  
Secretary to the Committee of Ministers  
Directors General  
Special Representative of the Secretary General of the Council of Europe for Organisational Development and Reform  
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