



AS/Bur/CB (2012) 09

4 September 2012

To the members of the Assembly

Synopsis of the meeting held in Nice on 3 September 2012

The Bureau of the Assembly, meeting on Monday 3 September 2012 in Nice, with Mr Jean-Claude Mignon, President of the Assembly, in the Chair, as regards:

- **Visit of the Presidential Committee to Romania (18 and 19 July 2012) and subsequent developments:**
 - . heard an information by the President and members of the Presidential Committee on their visit to Romania and held an exchange of views;
- **Resolution 1115 (1997)¹:**
 - . decided to refer the issue of a possible modification of Resolution 1115 (1997) with a view to introducing a time limit for consideration by the Monitoring Committee on whether or not to open a monitoring procedure on a member State, to the Committee on Rules of Procedure, Immunities and Institutional Affairs for report and to the Monitoring Committee for opinion;
- **Communications:** took note of the communications by the Secretary General of the Council of Europe and the Secretary General of the Parliamentary Assembly;
- **Fourth part-session of 2012 (Strasbourg, 1-5 October 2012):** drew up the draft agenda;
- **References and transmissions to committees:** see Appendix I;
- **Election observation:**
 - i. **Schedule of elections 2012/2013:** took note of a memorandum prepared by the Secretary General of the Assembly;
 - ii. **Georgia: parliamentary elections (1 October 2012):** approved the changes to the final composition of the ad hoc committee to observe these elections;
 - iii. **Montenegro: early parliamentary elections (14 October 2012):** decided to observe these elections and to constitute an ad hoc Committee for this purpose composed of 11 members: EPP/DC: 3, SOC: 3; ALDE: 2 ; EDG: 2 ; UEL: 1, as well as the two Co-rapporteurs of the Monitoring Committee;
 - iv. **Ukraine: parliamentary elections (28 October 2012):** approved the changes to the final composition of the ad hoc committee to observe these elections;

¹ Setting up of an Assembly committee on the honouring of obligations and commitments by member states of the Council of Europe (Monitoring Committee)

- **Information by the Chairperson of the delegation of Armenia to the Parliamentary Assembly on the case of Ramil Safarov:**
 - . took note of a statement by the Chairperson and invited the Monitoring Committee and the Committee on Legal Affairs and Human Rights to deal with this matter at their forthcoming meetings;
- **Issues raised by committees:**
 - . *Committee on Political Affairs and Democracy:* authorised the fact-finding visit of Mr Volontè (Italy, EPP/CD) to Egypt, in the second half of the year, in the context of the preparation of a report on "Violence against religious minorities", joining Mr Gardetto (Monaco, EPP/CD) who was authorised by the Bureau on 29 June 2012 to conduct a fact finding mission to Egypt in the context of the preparation of a report on "Political transition in Egypt";
- **International Day of Democracy, 15 September 2012 (Interparliamentary Union):** adopted a declaration to be published in the framework of the International Day of Democracy;
- **World Forum for Democracy (Strasbourg, 5-11 October 2012):** approved the final composition of an ad hoc committee to participate in the Forum (Appendix II);
- **2013 Parliamentary Assembly Human Rights Prize: proposed extension of deadline for the submission of nominations:** approved the extension of the deadline for the submission of nominations until 31 January 2013;
- **Composition of the Monitoring Committee:** on the basis of proposals by the Socialist group, nominated Ms Nataša Vučković (Serbia, SOC) and Mr Vilmos Szabó (Hungary, SOC) for vacant seats, subject to ratification by the Assembly;
- **Appointment of Assembly representatives for official activities:** see Appendix III;
- **Meetings of the Standing Committee and the Bureau in 2013:** see Appendix IV;
- **Next meetings:**
 - . decided to hold the following meetings:
 - Strasbourg, Monday 1 October 2012 at 8 am;
 - Strasbourg, Friday 5 October 2012 at 8.30 am;
 - Andorra la Vella, Thursday 29 November 2012 at 3 pm.

Markus Adelsbach

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
Secretaries of observer and partner for democracy delegations
Secretary General of the Congress
Secretary to the Committee of Ministers
Directors General
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

Appendix I

References and transmissions to committees

Doc No.	Nature of document	Title of document	Committee concerned
12983	Motion for a Resolution	The young migrant generation in Europe	reference to the Committee on Migration, Refugees and Displaced Persons <i>to be taken into account in the preparation of the report on "Integration of migrants: is Europe failing?"</i> (Doc. 12498, Ref. 3748) and in the preparation of the report on "Unaccompanied migrant children: what rights at 18?" (Doc. 12678, Ref. 3800)
12985	Motion for a Recommendation	The right to Internet access	reference to the Committee on Culture, Science, Education and Media <i>for report</i> and to the Committee on Legal Affairs and Human Rights <i>for opinion</i>
12986	Motion for a Resolution	So-called "honour" crimes in the North Caucasus	reference to the Committee on Equality and Non-Discrimination <i>for report</i>
13001	Motion for a resolution	Resettlement of refugees: an efficient tool for greater solidarity in Europe	reference to the Committee on Migration, Refugees and Displaced Persons <i>for report</i>
13006	Motion for a resolution	Reporting suspected sexual violence against children: legislative and political measures required to protect victims and professionals	reference to the Committee on Social Affairs, Health and Sustainable Development <i>for report</i>

Extensions of references (for information)

Doc No.	Nature of document	Title of document	Committee concerned	Reference No.	New validity date
12306	Motion for a Resolution	Accession of the European Union to the European Convention on Human Rights: Election of judges	Committee on Legal Affairs and Human Rights	3700	31 Dec 2013

20 août 2012

**Ad Hoc Committee to participate in the
World Forum for Democracy
On 5-11 October 2012 in Strasbourg**

**Commission ad hoc pour participer au
Forum mondial de la démocratie
Du 5-11 octobre 2012 à Strasbourg**

LIST OF MEMBERS / LISTE DES MEMBRES

Chairperson / Président(e)

Mr Jean-Claude MIGNON President of the Parliamentary Assembly

Members of the Committee on Political Affairs and Democracy // Membres de la Commission des questions politiques et de la démocratie

Mr Pedro AGRAMUNT (Spain, EPP/CD)
Mr Deniz BAYKAL (Turkey, SOC)
Ms Anne BRASSEUR (Luxembourg, Chairperson of ALDE Group)
Mr André BUGNON (Switzerland, ALDE)
Mr Andreas GROSS (Switzerland, Chairperson of the Socialist Group)
Mr Sabir HAJIYEV (Azerbaijan, SOC)
Mr Tadeusz IWINSKI (Poland, SOC)
Mr Roman JAKIČ (Slovenia, ALDE)
Mr Tiny KOX (Netherlands, Chairperson of the UEL Group)
Mr Gennaro MALGIERI (Italy, EPP/CD)
Mr Pietro MARCENARO (Italy, SOC, Chairperson of the Committee on Political Affairs and Democracy)
Mr Bernard MARQUET (Monaco, ADLE)
Ms Nursuna MEMECAN (Turkey, ALDE)
Mr João Bosco MOTA AMARAL (Portugal, EPP/CD)
Ms Marietta de POURBAIX-LUNDIN (Sweden, EPP/CD)
Mr Andrea RIGONI (Italy, ALDE)
Mr Samad SEYIDOV (Azerbaijan, EDG)
Mr Robert WALTER (United Kingdom, Chairperson of the EDG Group)
Mr Emanuelis ZINGERIS Emanuelis (Lithuania, EPP/CD)

Members from other Committees/Membres d'autres Commissions

(5 members of each committee maximum/ 5 membres de chaque commission au maximum)

AS/JUR

Mr Mevlüt ÇAVUŞOĞLU (Turkey, EDG)
Mr Tamás GAUDI NAGY (Hungary, NR)
Mr Rafael HUSEYNOV (Azerbaijan, ALDE)
Ms Elena NIKOLAEVA (Russian Federation, EDG)
Mr Jordi XUCLA (Spain, ALDE)

AS/SOC

the Earl of DUNDEE (United Kingdom, EDG)
Mr Michael HANCOCK (United Kingdom, ALDE)

Mr Ertuğrul KÜRKCÜ (Turkey, UEL)
Ms Carina OHLSSON (Sweden, SOC)
Mr Luca VOLONTÈ (Italy, Chairperson of the EPP/CD Group)

AS/EGA

Ms Ismeta DERVOZ (Bosnia and Herzegovina, EPP/CD)
Mr Jonas GUNNARSSON (Sweden, SOC)
Ms Federica MOGHERINI REBESANI (Italy, SOC)
Ms Carmen QUINTANILLA (Spain, EPP/CD).
Mr Boris SHPIGEL (Russian Federation, EDG)

AS/CULT

Ms Sonja ABLINGER (Austria, SOC)
Ms Deborah BERGAMINI (Italy, EPP/CD)
Mr Michael CONNARTY (United Kingdom SOC)
Mr Paolo CORSINI (Italy, SOC)
Ms Maria STAVROSITU (Romania, EPP/CD)

AS/MIG

Mr António BRAGA (Portugal, SOC)
Mr Mustafa JEMILIEV (Ukraine, EPP/CD)
Mr René ROUQUET (France, SOC)
Mr Rovshan RZAYEV (Azerbaijan, EPP/CD)

Appendix III

Appointment of Assembly representatives for official activities

. Ms Memecan (Turkey, ALDE) to attend the European Roma and Travellers Forum, opening ceremony of the 2012 Plenary Session in Strasbourg on 6 September 2012;

. Ms Bergamini (Italy, EPP/CD) to attend the World e-Parliament Conference, organised by the Inter-Parliamentary Union, in Rome from 13-15 September 2012, at no cost for the Assembly;

. Mr Marquet (Monaco, ALDE) to attend a conference on “Renewable Energy: the Future of the Mediterranean”, organised by the Parliamentary Assembly of the Mediterranean in Ouarzazate, Morocco from 14-15 September 2012;

. Mr Mendes Bota (Portugal, EPP/CD) to attend the Regional Conference on the Prevention and Combat of Violence against Women, organised by the Council of Europe in cooperation with the Moroccan government, in Rabat, Morocco from 24-25 September 2012;

. Ms Ohlsson (Sweden, SOC), to attend the 2nd Council of Europe Conference of Ministers responsible for Social cohesion “building a secure future for all”, in Istanbul (Turkey) from 11-12 October 2012;

. Ms Memecan (Turkey, ALDE) to attend the 81st Rose Roth Seminar, organised by the NATO Parliamentary Assembly, in Sveti Stefan (Montenegro) from 15-17 October 2012;

Appendix IV

Meetings of the Standing Committee and the Bureau in 2013

Preliminary proposals for dates²

Memorandum prepared by the Secretariat of the Assembly

Monday 21 January, 8.00 am Strasbourg (part-session)	Bureau
Friday 25 January, 8.30 am Strasbourg (part-session)	Bureau
Thursday 7 March, 3.00 pm, Paris	Bureau
Friday 8 March, 9.00 am, Paris (to be confirmed)	Standing Committee
Monday 22 April, 8.00 am, Strasbourg (part-session)	Bureau
Friday 26 April, 8.30 am, Strasbourg (part-session)	Bureau
May, Armenia (date and place to be confirmed)	Bureau and Standing Committee (CM Presidency)
Monday 24 June, 8.00 am, Strasbourg (part-session)	Bureau
Friday 28 June, 8.30 am, Strasbourg (part-session)	Bureau
Monday 2 September, 9.30 am, Paris	Bureau
Monday 30 September, 8.00 am, Strasbourg (part-session)	Bureau
Friday 4 October, 8.30 am, Strasbourg (part-session)	Bureau
November, Austria (date and place to be confirmed)	Bureau and Standing Committee (CM Presidency)
Monday 16 December, 9.30 am, Paris	Bureau

² Dates of meetings due to be held elsewhere than in Strasbourg and Paris are subject to the conclusion of a formal agreement with the Parliament of the country concerned.