



*BUREAU OF THE ASSEMBLY*

**AS/Bur/CB (2018) 10**

4 September 2018

## To the Members of the Assembly

### Synopsis of the meeting held in Paris on 3 September 2018

The Bureau of the Assembly, meeting on Monday 3 September 2018 in Paris with Ms Liliane Maury Pasquier, President of the Assembly, in the Chair, as regards:

- **Communications:** took note of the communications by the President of the Assembly, the Secretary General of the Council of Europe and the Deputy Secretary General of the Council of Europe;
- **Fourth part-session of 2018 (Strasbourg, 8-12 October):** drew up the draft agenda;
- **References and transmissions to committees:** considered and approved the references and transmissions as set out in Appendix 1, subject to ratification by the Assembly through the Progress report;
- **Elections observation:**
  - i. *Turkey: early presidential and parliamentary elections (24 June 2018):* approved the report of the observation election mission;
  - ii. *“The former Yugoslav Republic of Macedonia”: referendum (30 September 2018) following the Final Agreement signed by Greece and “the former Yugoslav Republic of Macedonia” on 17 June 2018:*
    - took note of the invitation to observe this referendum;
    - decided to observe this referendum and to constitute an ad hoc committee for this purpose composed of one member of each political group as well as the two co-Rapporteurs of the Monitoring Committee;
    - authorised the President to approve the list of members of the ad hoc committee to observe this referendum and to appoint its Chairperson, on its behalf;
  - iii. *Bosnia and Herzegovina: general elections (7 October 2018):* approved the list of members of the Ad hoc Committee to observe these elections (Appendix 2);
  - iv. *Georgia: presidential election (28 October 2018):* approved the list of members of the Ad hoc Committee to observe this election (Appendix 3);

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\* “Final Agreement for the Settlement of the Differences as described in the United Nations Security Council Resolutions 817 (1993) and 845 (1993), the Termination of the Interim Accord of 1995 and the Establishment of a Strategic Partnership between the Parties” signed by Greece and “the former Yugoslav Republic of Macedonia” on 17 June 2018.

- v. *Republic of Moldova: parliamentary elections (24 February 2019)*: decided to observe these elections and to constitute an ad hoc committee for this purpose composed of 30 members (EPP/CD-10; SOC-9; EC-4; ALDE-4; UEL-2; FDG-1) as well as the two co-Rapporteurs of the Monitoring Committee and agreed to organise a pre-electoral mission;
- **Election of the Secretary General of the Council of Europe (June 2019)**: confirmed 25-26 June 2019 as the date of the election and approved the Assembly's election calendar (Appendix 4);
  - **2018 Václav Havel Human Rights Prize**: took note of the shortlist made by the Selection Panel at its meeting in Prague on 27-28 August 2018, consisting of (in alphabetical order):
    - Ms Rosa María Payá (Cuba)
    - Mr Nabeel Rajab (Bahrain)
    - Mr Oyub Titiev (Russian Federation)
  - **Issues raised by committees :**

*Committee on Culture, Science, Education and Media*: authorised Mr Luís Leite Ramos (Portugal, EPP/CD), in his capacity as representative of the Committee to the European Centre for Global Interdependence and Solidarity (North-South Centre) to participate in the meeting of the Executive Bureau of the North-South Centre in Tunis, to be held on 16 October 2018;
  - **General Rapporteur**: took note of the letter by the Chairperson of the Committee on Legal Affairs and Human Rights and approved the terms of reference of a General Rapporteur on the situation of Human Rights Defenders, subject to ratification by the Assembly in the Progress report;
  - **Composition of the Committee on Rules of Procedure, Immunities and Institutional Affairs**: on the basis of a proposal by the group PPE/DC, appointed Mr Filippo Lombardi (Switzerland) ;
  - **Meetings of the Standing Committee and the Bureau in 2019**: approved the proposals contained in the document (Appendix 5);
  - **Date and place of the next meetings:**

Monday, 8 October 2018, Strasbourg, at 8 am  
Friday, 12 October 2018, Strasbourg, 8.30 am  
Thursday, 22 November 2018, Helsinki, 2.30 pm  
Friday, 14 December 2018, Paris, at 9 am

Isild Heurtin, Kateryna Gayevska

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Copy to:

Secretary General of the Parliamentary Assembly  
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 1 - References to committees

### A. References and transmissions to committees

**Doc. 14587** - Motion for a resolution - Drug policy and human rights in Europe: a baseline study  
Reference to the Committee on Legal Affairs and Human Rights *for report* and the Committee on Social Affairs, Health and Sustainable Development *for opinion*

**Doc. 14588** - Motion for a recommendation - Reshaping the foundations of multilateralism  
Reference to the Committee on Political Affairs and Democracy *for report* and the Committee on Legal Affairs and Human Rights *for opinion*

**Doc. 14589** - Motion for a resolution - Integration of migrants and refugees: from a humane obligation to mutual benefits  
Transmission to the Committee on Migration, Refugees and Displaced Persons *for information*

**Doc. 14590** - Motion for a resolution - Discrimination against Roma and Travellers in the field of housing  
Reference to the Committee on Equality and Non-Discrimination *for report*

### B. Modification of a reference

**Doc. 14546** - Motion for a resolution - Reception and integration of refugees in Jordan: an example for Europe: *no further action*

### C. Extensions of references

**Doc. 14106** - Motion for a resolution - Growing hate speech and role of the political leaders in fighting hate crime: follow-up to ECRI recommendations  
Reference 4267 of 14 October 2016 – extension until 25 January 2019

**Doc. 14092** - Motion for a resolution - Sustainable urban development fostering social inclusion  
Reference 4231 of 10 October 2016 – extension until 30 April 2019

**Doc. 14090** - Motion for a resolution - Stress at work  
Reference 4229 of 10 October 2016 –extension until 30 April 2019

**Appendix 2 - List of members of the ad hoc committee to observe the general elections in Bosnia and Herzegovina (7 October 2018)**

**Chairperson / Présidente:** Dame Cheryl GILLAN, United Kingdom / Royaume-Uni

**Group of the European People's Party (EPP/CD) / Groupe du Parti populaire européen (PPE/DC)**

Mr / M. Werner AMON, Austria / Autriche  
Ms / Mme Nicole DURANTON, France  
Ms / Mme Iryna GERASHCHENKO, Ukraine  
Mr / M. François GROSDIDIER, France  
Mr / M. Georgii LOGVYNSKYI, Ukraine  
Mr / M. Aleksander POCIEJ, Poland / Pologne  
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**Socialists, Democrats and Greens Group / Groupe des socialistes, démocrates et verts (SOC)**

Mr / M. Pierre-Alain FRIDEZ, Switzerland / Suisse  
Mr / M. Josip JURATOVIC, Germany / Allemagne  
Ms / Mme Colette KELLEHER, Ireland / Irlande  
Ms / Mme Soraya RODRÍGUEZ RAMOS, Spain / Espagne  
Ms / Mme Idália SERRÃO, Portugal  
Ms / Mme Angela SMITH, United Kingdom / Royaume-Uni\*  
Ms / Mme Adriana Diana TUȘA, Romania / Roumanie  
Mr / M. André VALLINI, France  
Mr / M. Petar VITANOV, Bulgaria / Bulgarie  
Ms / Mme Ute VOGT, Germany / Allemagne

**Substitutes / Suppléants:**

Mr / M. Antonio GUTIÉRREZ, Spain / Espagne  
Mr / M. Emanuel MALLIA, Malta / Malte  
Mr / M. José CEPEDA, Spain / Espagne  
Mr / M. Predrag SEKULIĆ, Montenegro / Monténégro

**European Conservatives Group (EC) / Groupe des conservateurs européens (CE)**

Lord David BLENCATHRA, United Kingdom / Royaume-Uni  
Dame Cheryl GILLAN, United Kingdom / Royaume-Uni\*

**Alliance of Liberals and Democrats for Europe (ALDE) /  
Alliance des démocrates et des libéraux pour l'Europe (ADLE)**

Mr / M. Claude KERN, France\*  
Mr / M. Anne MULDER, Netherlands / Pays-Bas  
Ms / Mme Judith PALLARÉS, Andorra / Andorre

**Substitutes / Suppléants:**

Mr / M. Dzheyhan IBRYAMOV, Bulgaria / Bulgarie

**Group of the Unified European Left (UEL) / Groupe pour la gauche unitaire européenne (GUE)**

Mr / M. Petter EIDE, Norway / Norvège\*

**Free Democrats Group (FDG) / Groupe des démocrates libres (GDL)**

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**Substitutes / Suppléants:**

**Rapporteur of Monitoring Committee / rapporteur de la commission de suivi**

Mr / M. Tiny KOX, Netherlands / Pays-Bas

**Venice Commission / Commission de Venise**

Ms / Mme Mirjana LAZAROVA TRAJKOVSKA, former member of the Venice Commission / ancienne membre de la Commission de Venise

\* Member of the pre-electoral mission / membre de la mission pré-électorale

**Appendix 3 - List of members of the ad hoc committee to observe the presidential election in Georgia (28 October 2018)**

**Chairperson / Président(e):** Mr / M. Andrej HUNKO, Germany / Allemagne\*

**Group of the European People's Party (EPP/CD) / Groupe du Parti populaire européen (PPE/DC)**

Ms / Mme Boriana ÅBERG, Sweden / Suède\*  
Mr / M. Volodymyr ARIEV, Ukraine  
Mr / M. Corneliu Mugurel COZMANCIUC, Romania / Roumanie  
Ms / Mme Stella KYRIAKIDES, Cyprus / Chypre  
Ms / Mme Inese LĪBIŅA-EGNERE, Latvia / Lettonie  
Mr / M. Rónán MULLEN, Ireland / Irlande  
Ms / Mme Bérengère POLETTI, France  
Mr / M. Adão SILVA, Portugal  
Mr / M. Birgir THÓRARINSSON, Iceland / Islande

**Substitutes / Suppléants:**

Mr / M. Viorel Riceard BADEA, Romania / Roumanie  
Ms / Mme Marie-Christine DALLOZ, France  
Ms / Mme Nicole DURANTON, France  
Ms / Mme Iryna GERASHCHENKO, Ukraine  
Mr / M. Vladyslav GOLUB, Ukraine  
Ms / Mme Sylvie GOY-CHAVENT, France  
Mr / M. Georgii LOGVYNSKYI, Ukraine  
Mr / M. Attila TILKI, Hungary / Hongrie

**Socialists, Democrats and Greens Group / Groupe des socialistes, démocrates et verts (SOC)**

Ms / Mme Maryvonne BLONDIN, France \*  
Mr / M. José CEPEDA, Spain / Espagne  
Mr / M. Boriss CILEVIČS, Latvia / Lettonie  
Mr / M. Etienne GRECH, Malta / Malte  
Ms / Mme Zita GURMAI, Hungary / Hongrie  
Ms / Mme Josephine ORTLEB, Germany / Allemagne  
Mr / M. Stefan SCHENNACH, Austria / Autriche  
Mr / M. Predrag SEKULIĆ, Montenegro / Monténégro  
Mr / M. André VALLINI, France  
Mr / M. Petar VITANOV, Bulgaria / Bulgarie

**Substitutes / Suppléants:**

Mr / M. Antonio GUTIÉRREZ, Spain / Espagne  
Ms / Mme Marietta KARAMANLI, France

**European Conservatives Group (EC) / Groupe des conservateurs européens (CE)**

Lord David BLENCATHRA, United Kingdom / Royaume-Uni \*  
Dame Cheryl GILLAN, United Kingdom / Royaume-Uni  
Mr / M. Oleksii GONCHARENKO, Ukraine  
Mr / M. John HOWELL, United Kingdom / Royaume-Uni  
Mr / M. Morten WOLD, Norway / Norvège

**Substitutes / Suppléants:**

Lord Richard BALFE, United Kingdom / Royaume-Uni  
Sir Edward LEIGH, United Kingdom / Royaume-Uni

**Alliance of Liberals and Democrats for Europe (ALDE) /  
Alliance des démocrates et des libéraux pour l'Europe (ADLE)**

Ms / Mme Reina de BRUIJN-WEZEMAN, Netherlands / Pays-Bas  
Mr / M. Alfred HEER, Switzerland / Suisse\*  
Ms / Mme Nellija KLEINBERGA, Latvia / Lettonie

**Substitutes / Suppléants:**

Mr / M. Andrii LOPUSHANSKYI, Ukraine  
Mr / M. Mart VAN DE VEN, Netherlands, Pays-Bas  
Mr / M. Dzheyhan IBRYAMOV, Bulgaria / Bulgarie  
Ms / Mme Olena SOTNYK, Ukraine

**Group of the Unified European Left (UEL) / Groupe pour la gauche unitaire européenne (GUE)**

Mr / M. Andrej HUNKO, Germany / Allemagne\*  
Mr / M. Paul GAVAN, Ireland / Irlande

**Substitutes / Suppléants:**

Mr / M. Petter EIDE, Norway / Norvège  
Ms / Mme Miren Edurne GORROTXATEGUI, Spain / Espagne

**Free Democrats Group (FDG) / Groupe des démocrates libres (GDL)**

...

**Substitutes / Suppléants:**

**Rapporteur of Monitoring Committee / rapporteur de la commission de suivi**

Ms / Mme Kerstin LUNDGREN, Sweden / Suède  
Mr / M. Titus CORLĂȚEAN, Romania / Roumanie

**Venice Commission / Commission de Venise**

\* Member of the pre-electoral mission / membre de la mission pré-électorale

**Appendix 4 - Calendar for the election of the Secretary General of the Council of Europe**

3 September 2018	confirmation of the date of the election and of the Assembly's election calendar by the Bureau of the Assembly, after informal discussions between the President of the Assembly and the Chair of the Committee of Ministers
Week of 21 January 2019	during the first part of the 2019 Session (21-25 January 2019), consultation through the Joint Committee on all proposed candidates
Before June 2019	examination by the Bureau of the proposals of candidates submitted by the Committee of Ministers to the Assembly; interviews by the Bureau of the Assembly of candidates included in the recommendation (and possibly by political groups)
25/26 June 2019	during the third part of the 2019 Session (24-28 June 2019), election of the Secretary General of the Council of Europe



**Appendix 5 - Meetings of the Standing Committee and the Bureau in 2019**

Monday 21 January, 8.00 am Strasbourg (part-session)	Bureau
Friday 25 January, 8.30 am Strasbourg (part-session)	Bureau
Thursday 28 February, 2.30 pm, Paris	Bureau
Friday 1 March, 9.30 am, Paris	Standing Committee
Monday 8 April, 8.00 am, Strasbourg (part-session)	Bureau
Friday 12 April, 8.30 am, Strasbourg (part-session)	Bureau
Thursday 23 May, 3.00 pm, Paris	Bureau
Friday 24 May, 9.00 am, Paris	Standing Committee (CM Chairmanship)
Monday 24 June, 8.00 am, Strasbourg (part-session)	Bureau
Friday 28 June, 8.30 am, Strasbourg (part-session)	Bureau
Tuesday 3 September, 9.00 am, Bern (Switzerland)	Bureau
Monday 30 September, 8.00 am, Strasbourg (part-session)	Bureau
Friday 4 October, 8.30 am, Strasbourg (part-session)	Bureau
End of November, Georgia	Bureau and Standing Committee (CM Chairmanship)
Friday 13 December, 9.00 am, Paris	Bureau