



FOR THE ATTENTION OF MEMBERS OF THE COMMITTEE ON ECONOMIC AFFAIRS AND DEVELOPMENT

Secretariat of the Assembly

Synopsis No. 2011/01

24 January 2011

The **Committee on Economic Affairs and Development**, meeting in London on 20 and 21 January 2011 with Mr Kumcuoğlu, First Vice-Chairperson, in the Chair, as regards:

- ***Dialogue and cooperation with the European Bank for Reconstruction and Development (EBRD)***: held an exchange of views with Mr Thomas Mirow, EBRD President; Mr Jan Fischer, EBRD Vice-President; Mr Erik Berglof, EBRD Chief Economist; Mr Peter Reiniger, Managing Director for central and south-eastern Europe; Mr Henry Russell, Director for Small Business Finance; and Ms Cecile Devino, EBRD's Gender Advisor;
- ***Promoting microcredit for a more social economy (Rapporteur: Mr Braun, Hungary, EPP/CD)***: heard a statement by the rapporteur and held an exchange of views on the basis of a memorandum;
- ***Committee's work programme***: heard a statement by the Chair, took note of its work programme and appointed rapporteurs as follows:
 - **The activities of the European Bank for Reconstruction and Development (EBRD) in 2010-2011**: Mr Elzinga (the Netherlands, UEL);
 - **Budgets of the Council of Europe for the financial years 2012-2013**: Mr Cebeci (Turkey, EPP/CD)
 - **Expenditure of the Parliamentary Assembly for the 2012-2013 financial years**: Mr Cebeci (Turkey, EPP/CD);
 - **Analysis of the use made by Assembly's political groups of their allocations for 2010**: Mr Rigoni (Italy, ALDE);
- ***North-South Centre Executive Council and Lisbon Forum 2010***, Lisbon, 3-5 November 2010: heard a statement by Mr Sasi on the results of these events;
- ***Institutional representation of PACE in 2011 to the European Centre for Global Interdependence and Solidarity – North-South Centre***: proposed Mr Kimmo Sasi (Finland, EPP/CD) as the Assembly's representative for the Committee on Economic Affairs and Development to the Executive Council of the Centre and Mrs Maryvonne Blondin (France, SOC) as his alternate;
- ***Future of the Sub-Committees***: held an exchange of views and approved the Chair's proposal that the *Sub-Committee on Tourism and Development* would henceforth be renamed into the *Sub-Committee on Development Issues*;

- agreed to hold its **forthcoming meetings** as follows:
 - Strasbourg, 1st part-session 2011 (24-28 January 2011);
 - Paris (Council of Europe Paris Office), 16 March 2011 (date to be confirmed);
 - Strasbourg, 2nd part-session 2011 (11-15 April 2011);
 - Italy (date to be confirmed and subject to the authorisation of the Bureau);
 - Strasbourg, 3rd part-session 2011 (20-24 June 2011);
 - Paris (Council of Europe Paris Office), 17 June 2011;
 - Strasbourg, 4th part-session 2011 (3-7 October 2011).

G. Mezei / A. Ramanauskaite

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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 to the Assembly
Secretaries 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