



27 January 2011

To the members of the Committee on the Environment, Agriculture and Local and Regional Affairs

Synopsis of the meeting held in Strasbourg on 24, 26 and 27 January 2011

The **Committee on the Environment, Agriculture and Local and Regional Affairs**, meeting in Strasbourg on 24, 26 and 27 January 2011, with first Mr Meale (United Kingdom, SOC), senior member present, then Mr Lotman (Estonia, UEL) in the Chair, as regards:

- **Election of the Chair:** re-elected **Mr Aleksei Lotman** (Estonia, UEL) Chairman, by acclamation;
- **Election of the Vice-Chairs:** re-elected by acclamation its 1st and 2nd Vice-Chairs and elected by acclamation its 3rd Vice-Chair as follows:
 - **Mr John Prescott** (United Kingdom, SOC) 1st Vice-Chair;
 - **Mrs Elsa Papadimitriou** (Greece, EPP/CD) 2nd Vice-Chair;
 - **Mr Ruhi Açıkgöz** (Turkey, EDG) 3rd Vice-Chair.
- **Cancun Summit on Climate Change (COP16) and IPU meeting (December 2010)** (*Rapporteur: Mr Prescott, United Kingdom, SOC*): heard a report by the rapporteur and Mr Meale on the Summit and, with a view to follow closely the COP negotiations in 2011 and according to the rule 47.2 of the Rules of Procedure of the Assembly, decided to constitute *an ad hoc* Sub Committee on Climate Change composed of MM. Prescott and Meale, Mrs Papadimitriou, MM. Falzon, Marquet and Lotman (ex officio);
- **Declaration "As the world's warmest year ends, time for climate change to be seen as a human rights issue"**: adopted the draft declaration;
- **Water-a source of conflicts** (*Rapporteur: Mr Marquet, Monaco, ALDE*): heard a presentation by the Rapporteur of a revised draft report and a preliminary draft resolution;
- **Conference on Conventions on international waters: need for updating**: took note of the draft programme of the conference to be held in Monaco on 22 March 2011;
- **Genetically modified organisms: A solution for the future?** (*Rapporteur: Mr Le Grand, France, EPP/CD*): in the absence of Rapporteur took note of the draft resolution;
- **Reforms of the Common Fisheries and the Common Agricultural Policies** (*Rapporteur: M Korkeaoja, Finland, ALDE*): held an exchange of views and took note of a revised draft report and a preliminary draft resolution;
- **Rural women in Europe** (*Rapporteur for opinion: Mrs John-Calame, Switzerland, SOC*): adopted the draft opinion and the amendments to the report of the Committee on Equal Opportunities for Women and Men;

- **Conference on the impact of and responses to the economic downturn on local government (Strasbourg, 11-12 October 2010):** heard a presentation by Mr Alfonso Zardi, Head of the Department of Local and Regional Democracy and Good Governance of the Council of Europe on the results of the conference and follow-up given to it by CDLR;
- **Work programme:**
 - o took note of committee's work programme for 2011;
 - o appointed Mr Doric to represent the Committee in the meeting of a Governing Board of the Association of Local Democracy Agencies, Strasbourg, 4 February 2011;
- **Sub-committees:** decided to create the **Sub-Committee on Energy** in place of the Sub-Committee on Agriculture and Food and reconstituted its sub-committees as follows (*see list in the appendix*);
- **Forthcoming meetings:**

Paris, 25 February 2011: plenary committee
Monaco, 22 March 2011: Sub-Committee on Sustainable Development and Conference on Conventions on international waters: need for updating
Strasbourg, 11-15 April 2011: plenary committee (during the Assembly part-session)
Strasbourg, 9-10 June 2011: plenary committee and Conference on water

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The sub-committees, meeting in conjunction with the plenary meeting, elected their bureaux as follows:

- **Sub-Committee on Sustainable Development:** Mr Joseph FALZON (Malta, ALDE), Chairman;
- **Sub-Committee on Local and Regional Democracy:** Mr Alan MEALE (United Kingdom, SOC), Chairman, Mr Miljenko DORIĆ (Croatia, ALDE), Vice-Chairman;
- **Sub-Committee on Energy:** Mrs Christine MARIN (France, EPP/CD), Chairperson;
- **Sub-Committee on Europe Prize:** Mr Axel E. FISCHER (Germany, EPP/CD) Chairman, Mr Mustafa ÜNAL (Turkey, EPP/CD), Vice-Chairman.

A.Nollinger, D. Karanjac, O.Kostenko

cc. Secretary General and 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
 Secretary General of the Congress
 Director of Communication and Research
 Permanent Representations to the Council of Europe

APPENDIX

Membership of Sub-Committees *Composition des Sous-commissions*

Committee on the Environment, Agriculture and Local and Regional Affairs *Commission de l'environnement, de l'agriculture et des questions territoriales*

SUB-COMMITTEE ON SUSTAINABLE DEVELOPMENT *SOUS-COMMISSION DU DEVELOPPEMENT DURABLE*

Country / Pays	Chairman / Président	Alternate / Remplaçante
<i>Malta / Malte</i>	Mr Joseph FALZON	

Country / Pays	Vice-Chairman / Vice-Président	Alternate / Remplaçant
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Country / Pays	Members / Membres	Alternates / Remplaçants
<i>Azerbaijan / Azerbaïdjan</i>	Mr Rafael HUSEYNOV	
<i>Belgium / Belgique</i>	Mme Fatiha SAÏD	M. Guy COËME
<i>Bulgaria / Bulgarie</i>	Mr Stanislav IVANOV	
<i>Croatia / Croatie</i>	Ms Marijana PETIR	
<i>Czech Republic / Rép. Tchèque</i>	Ms Kateřina KONEČNÁ	
<i>Denmark / Danemark</i>	Mr Per DALGAARD	
<i>Finland / Finlande</i>	Mr Juha KORKEAOJA	
<i>France</i>	M. Germinal PIERO	Mme Christine MARIN
<i>Germany / Allemagne</i>	Mrs Karin STRENZ	Mr Johannes RÖRING
<i>Greece / Grèce</i>	Mrs Elsa PAPADIMITRIOU	Mr A. ANTHANASIADIS
<i>Ireland / Irlande</i>	Ms Cecilia KEAVENEY	Mr Joe O'REILLY
<i>Italy / Italie</i>	M. Oreste TOFANI	Mrs Giuliana CARLINO
<i>Luxembourg</i>	M. Fernand BODEN	M. Jean HUSS
<i>Monaco / Monaco</i>	M. Bernard MARQUET	Mme Sophie LAVAGNA
<i>Netherlands / Pays Bas</i>	Mr Tiny KOX	
<i>Poland / Pologne</i>	Mrs Jadwiga ROTNICKA	Mr Stanisław KALEMBA
<i>Romania / Roumanie</i>	Mr Adrian NASTASE	M. Attila Bela KELEMEN
<i>Spain / Espagne</i>	Mr Gabine PUCHE	Mr Alejandro ALONSO
<i>Sweden / Suède</i>	Mrs Carina OHLSSON	Ms Kerstin LUNDGREN
<i>Switzerland / Suisse</i>	Mme Francine JOHN-CALAME	Mr Hansjörg WALTER
<i>Turkey / Turquie</i>	Mr Haluk KOÇ	
<i>Ukraine</i>	M. Ivan POPESCU	Mr Mykola SHERSHUN
<i>United Kingdom / Royaume-Uni</i>	Mr John PRESCOTT	Mr Alan MEALE

Mr Aleksei LOTMAN, Estonia, ex officio

**SUB-COMMITTEE ON LOCAL AND REGIONAL DEMOCRACY
SOUS-COMMISSION DE LA DÉMOCRATIE LOCALE ET RÉGIONALE**

Country / Pays <i>United Kingdom / Royaume-Uni</i>	Chairman / Président Mr Alan MEALE	Alternate / Remplaçante Mr Jeffrey DONALDSON
Country / Pays <i>Croatia / Croatie</i>	Vice-Chairman / Vice-Président Mr Miljenko DORIĆ	Alternate / Remplaçant
Country / Pays	Members / Membres	Alternates / Remplaçants
<i>Belgium / Belgique</i>	M. Luc SEVENHANS	M. Patrick MORIAU
<i>Bulgaria / Bulgarie</i>	Mr Aleksandar NENKOV	
<i>Cyprus / Chypre</i>	M. Fidias SARIKAS	M. Christos POURGOURIDES
<i>Czech Rep. / Rép. Tchèque</i>	Mrs Dana VÁHALOVÁ	Mr Ladislav SKOPAL
<i>Denmark / Danemark</i>	Mr Hans Kristian SKIBBY	
<i>France</i>	M. Jean-Claude FRÉCON	
<i>Greece / Grèce</i>	Mr D. PAPADIMOULIS	Mrs Liana KANELLI
<i>Hungary / Hongrie</i>	Mr József ÉKES	
<i>Italy / Italie</i>	Mr Mario BARBI	Mr Gianpaolo DOZZO
<i>Malta / Malte</i>	Mr Joseph DEBONO GRECH	
<i>Monaco</i>	M. Bernard MARQUET	
<i>Poland / Pologne</i>	Mr Stanislaw HUSKOWSKI	Mr Zbigniew GIRZYNSKI
<i>Portugal</i>	Mme Luisa ROSEIRA	M. Carlos COSTAS NEVES
<i>Romania / Roumanie</i>	Mr Cezar Florin PREDA	Mr Iosif BLAGA
<i>Slovenia / Slovénie</i>	Mr Jakob PRESEČNIK	
<i>Russian Fed. / Féd. De Russie</i>	Mr Valeriy SUDARENKOV	
<i>Spain / Espagne</i>	Mr Gabino PUCHE	Mr Gonzalo ROBLES
<i>Switzerland / Suisse</i>	M. Theo MAISSEN	M. Felix MÜRI
<i>Turkey / Turquie</i>	Mr Mustapha ÜNAL	
<i>Ukraine</i>	M. Ivan POPESCU	Mr Mykola SHERSHUN
<i>United Kingdom / Royaume-Uni</i>	Mr Jim SHERIDAN	Mr Brian BINLEY

Mr Aleksei LOTMAN, Estonia, ex officio

SUB-COMMITTEE ON ENERGY
SOUS-COMMISSION DE L'ENERGIE

Country / Pays	Chairman / Président	Alternate / Remplaçante
<i>France</i>	Mme Christine MARIN	
Country / Pays	Vice-Chairman / Vice-Président	Alternate / Remplaçant
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Country / Pays	Members / Membres	Alternates / Remplaçants
<i>Belgium / Belgique</i>	M. Guy COËME	Mme Fatiha SAÏDI
<i>Finland / Finlande</i>	Mr Juha KORKEAOJA	
<i>France</i>	M. René ROUQUET	
<i>Germany / Allemagne</i>	Mr Axel FISCHER	
<i>Greece / Grèce</i>	Mrs Elsa PAPADIMITRIOU	
<i>Ireland / Irlande</i>	Mr Joseph O'REILLY	Mrs Cecilia KEAVENEY
<i>Italy / Italie</i>	Mr Vladimiro CRISAFULLI	Mr Oreste TOFANI
<i>Liechtenstein</i>	Mr Leander SCHÄDLER	
<i>Luxembourg</i>	M. Jean HUSS	M. Fernand BODEN
<i>Poland / Pologne</i>	Mr Stanislaw KALEMBA	
<i>Romania / Roumanie</i>	Mr Relu FENECHIU	Mr Ionut STROE
	Mr Cezar Florin PREDA	Mr Iosif BLAGA
<i>Spain / Espagne</i>	Mr Lluís Maria de PUIG	Mr Gonzalo ROBLES
	Mr Miguel ARIAS	Mrs Emelina FERNANDEZ
<i>Sweden / Suède</i>	Mrs Carina OHLSSON	
<i>Switzerland / Suisse</i>	M. Hansjörg WALTER	Mme Francine JOHN-CALAME
"The former Yugoslav Republic of Macedonia" / "L'ex-République yougoslave de Macédoine"	Mr Igor IVANOVSKI	
<i>Turkey / Turquie</i>	Mr Ruhi ACIKGÖZ	

Mr Aleksei LOTMAN, Estonia, ex officio

**SUB-COMMITTEE ON THE EUROPE PRIZE
SOUS-COMMISSION DU PRIX DE L'EUROPE**

Country / Pays
Germany / Allemagne

Chairman / Président
Mr Axel FISCHER

Alternate / Remplaçante
Mr Erich Georg FRITZ

Country / Pays
Turkey / Turquie

Vice-Chairman / Vice-Président
Mr Mustafa ÜNAL

Alternate / Remplaçant

Country / Pays

Members / Membres

Alternates / Remplaçants

Belgium / Belgique

M. Guy MORIAU

M. Luc SEVENHANS

Croatia / Croatie

Ms Marijana PETIR

France

M. Jean-François LE GRAND

Germany / Allemagne

Mrs Karin STRENZ

Mr Johannes RÖRING

Greece / Grèce

Mr D. PAPADIMOULIS

Mr A. ATHANASIADIS

Ireland / Irlande

Mr Joe O'REILLY

Italy / Italie

Mr Pasquale NESSA

Mr Oreste TOFANI

Lithuania / Lituanie

M. Remigijus AČAS

Malta / Malte

Mr Joseph DEBONO GRECH

Monaco

M. Bernard MARQUET

Poland / Pologne

Mr Dariusz LIPÍŃSKI

Mr Stanislaw KALEMBA

Romania / Roumanie

Mr Cezar Florin PREDA

Mr Iosif BLAGA

Russia / Russie

Mr Nikolay TULAEV

Spain / Espagne

Mr Lluís Maria de PUIG

M. Alejandro ALONSO

M. Gabino PUCHE

Mrs Emelina FERNANDEZ

Mr Miguel ARIAS

Mr Gonzalez ROBLES

Sweden / Suède

Mrs Kerstin LUNDGREN

Switzerland / Suisse

M. Felix MÜRI

Mr Hansjörg WALTER

Turkey / Turquie

Mr Ruhi AÇIKGÖZ

Ukraine

Mr Yevhen MARMAZOV

United Kingdom / Royaume-Uni

Mr Roger GALE

Lord GLENTORAN

Mr Jim DOBBIN

Lord BOSWELL

Mr Brian BINLEY

Mr Jim SHERIDAN

Mr Aleksei LOTMAN, Estonia, ex officio