

TO THE MEMBERS OF THE COMMITTEE ON RULES OF PROCEDURE AND IMMUNITIES

SECRETARIAT OF THE PARLIAMENTARY ASSEMBLY

Synopsis No. 2003/85

25 June 2003

The Committee on Rules of Procedure and Immunities, meeting in Strasbourg on 25 June 2003 with Mr Vis, 1st Vice-Chairman, in the Chair:

As regards

- *Gender Balanced representation in the Assembly (Rapporteur: Mr Kroupa, Czech Republic, EPP/DC)*: considered and adopted unanimously a preliminary draft resolution and decided to present the report at the Assembly's September/October 2003 part-session;

Procedure for elections held by the Parliamentary Assembly other than those of its President and Vice-Presidents (Rapporteur: Mr Vis, United Kingdom, SOC): held an exchange of views based on a revised memorandum and invited the rapporteur to present a preliminary draft resolution for the next meeting;

- *Change of name of the Committee on Migration, Refugees and Demography (Rapporteur: Mr Akçam, Turkey, EPP/DC)*: considered and adopted unanimously a preliminary draft resolution and decided to present the report at the Standing Committee on 8 September 2003 (Naples, Italy);

- *Adoption of Orders by the Assembly*: appointed Mr Holovaty (Ukraine, LDR) as rapporteur subject to a formal reference of this item to it by the Bureau of the Assembly;

- *Increase of the number of seats of the Monitoring Committee*: approved a communication prepared by Mr Einnarsson (Sweden, UEL) and decided to forward it to the Bureau of the Assembly in order to be seized for report;

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cc. Secretary General of the Assembly
Director General in the Secretariat of the Assembly
Directors and all staff of the 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 of the Committee of Ministers
Director of Communication and Research

Permanent Representations to the Council of Europe

- *Consultation of the Committee on Rules of Procedure and Immunities on the follow-up to be given to a Motion for a Recommendation on the Council of Europe activities: considered a preliminary draft questionnaire;*
- appointed Mr Akçam (Turkey, EPP/DC) rapporteur on the content of written declarations;
- took note of a preliminary draft programme, presented by Mr Olteanu, for a committee meeting to be held, following invitation from the Romanian Parliament, on 27 October 2003 in Bucharest, Romania (*subject to approval by the Assembly Bureau*);

decided to hold the following meetings:

- Strasbourg, during the next part-session of the Assembly (25 September – 2 October 2003);
- Bucharest (Romania), 27 October 2003 (subject to the approval by the Assembly Bureau).

Mario Heinrich / Sabine Radziwill