

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

SECRETARIAT OF THE PARLIAMENTARY ASSEMBLY

Synopsis No.2004/13

27 January 2004

The Committee on Rules of Procedure and Immunities, meeting in Strasbourg on 26 January 2004, first with Mr Magnusson (Sweden, SOC), senior member present, and then with Mr Holovaty (Ukraine, LDR) in the Chair:

As regards

- Election of the Chairperson:
re-elected Mr Holovaty (Ukraine, LDR) as Chair;
- Election of three Vice-Chairpersons:
 - elected Mr Magnusson (Sweden, SOC) as 1st Vice-Chair
 - elected Mr Manzella (Italy, SOC) as 2nd Vice-Chair
 - elected Mr Pourgourides (Cyprus, EPP/CD) as 3rd Vice-Chair
- *Contested credentials of the parliamentary delegations of Ireland and Malta:*
appointed Mr Kroupa, Slovak Republic, EPP/CD as rapporteur,
considered and adopted a preliminary draft resolution;
- *Composition of the Bureau of the Assembly:*
considered a revised memorandum by the rapporteur, Mr Cekuolis (Latvia, LDR)
and asked him to present a draft report to the next meeting;
- *Assembly motions for orders and draft orders of the Assembly:*
appointed Mr Magnusson (Sweden, SOC) as rapporteur;
- decided to meet on Wednesday, 28 January 2004 at 2 pm.

Mario Heinrich

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