

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

SECRETARIAT OF THE PARLIAMENTARY ASSEMBLY

23 June 2004

Synopsis No.2004/82

The Committee on Rules of Procedure and Immunities, meeting in Strasbourg on 21 and 23 June 2004 with Mr Holovaty in the Chair:

as regards

- *Composition of the Bureau of the Assembly (Rapporteur: Mr Čekuolis, Lithuania, LDR):* took a positive stand on an amendment to the draft resolution, presented by the rapporteur;
- *Initiation of a monitoring procedure (Rapporteur: Mr Gross, Switzerland, SOC):* held an exchange of views on a working document, presented by the rapporteur and invited him to prepare a preliminary draft resolution in the light of the discussions held for the next meeting;
- *Procedure for elections of judges to the European Court of Human Rights and of the Council of Europe Commissioner for Human Rights (Rapporteur: Mr Vis, United Kingdom, SOC)* considered and adopted a draft resolution and an Appendix to the draft resolution, as amended, with a view to its presentation at the Standing Committee in Oslo on 7 September 2004;
- *Institutional balance in the Council of Europe (Rapporteur: Mr Holovaty, Ukraine, LDR):* took note of a working document, presented by the rapporteur and decided to hold discussions at the next meeting;
- *Greater transparency of the decisions of the Committee of Ministers (Rapporteur: Mr Olteanu, Romania, SOC):* in the absence of the rapporteur took note of a working document, and decided to hold discussions at the next meeting;

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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

- *Current immunity issues within the Parliamentary Assembly (Rapporteur: Mr Olteanu, Romania, SOC):* in the absence of the rapporteur took note of a working document, and agreed to hold discussions at the next meeting;
- *Evaluation of replies to the questionnaire on the work of the Council of Europe and the Parliamentary Assembly:* took note of a memorandum presented by the Chair and decided to send out a second reminder to those delegations which have not yet replied to the questionnaire;
- *Change of Rules 8 and 9 of the Rules of Procedure of the Parliamentary Assembly:* appointed Mr Magnusson (Sweden, SOC) as rapporteur to present a memorandum for the next meeting;
- took note that an invitation from the Swedish Delegation would be sent to the Committee to hold its annual two-day meeting in Stockholm beginning of December 2004 (subject to approval by the Assembly Bureau);
- decided to meet during the next part-session of the Assembly (4 – 8 October 2004).

Mario Heinrich / Sabine Radziwill