



**TO THE MEMBERS OF THE COMMITTEE ON RULES OF PROCEDURE,
IMMUNITIES AND INSTITUTIONAL AFFAIRS**

SECRETARIAT OF THE PARLIAMENTARY ASSEMBLY

Synopsis

28 January 2008

The Committee on Rules of Procedure, Immunities and Institutional Affairs, meeting in Strasbourg on 21 January 2008 with first Mr Manzella (Italy, SOC), senior member present, and then Mr Greenway in the Chair, as regards:

- **Composition of the Committee's bureau:** elected by acclamation

Mr Greenway (United Kingdom, EDG) Chairperson
Mrs Postoico (Moldova, UEL) 1st Vice-Chairperson
Mr Ungureanu (Romania, SOC) 2nd Vice-Chairperson
Mr Biberaj (Albania, EPPP/CD) 3rd Vice-Chairperson ;

- **Changing the name of the Council of Europe:** following the Bureau's decision on 17 December 2007 to consult the committee on the possible follow-up to the motion for a recommendation, held an exchange of views with Mr Kaikkonen, first signatory of the motion, considered an information memorandum prepared by the secretariat on the instructions of the committee outgoing chairperson, and asked the chairperson to complete it in the light of the discussion and members' comments, and to send it to the President of the Assembly;

- **Future work of the Committee:** held a preliminary exchange of views on its work programme;

- **Next meeting:**

- Strasbourg, during the Assembly's second part-session (14-18 April 2008).

Mario Heinrich, Valérie Clamer

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
Permanent Representations to the Council of Europe