



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

SECRETARIAT OF THE PARLIAMENTARY ASSEMBLY

### Synopsis

30 April 2009

The Committee on Rules of Procedure, Immunities and Institutional Affairs, meeting in Strasbourg on 27 and 29 April 2009 with Mr Greenway (United Kingdom, EDG) in the Chair, as regards:

- **Composition of the Committee's bureau:** elected Mr Eduard Lintner (Germany, EPP/CD) 3<sup>rd</sup> Vice-Chairperson on proposal of the EPP/CD Group;
- **The election process for the Secretary General of the Council of Europe:**
  - . appointed Mr Greenway (United Kingdom, EDG) as rapporteur,
  - . approved a report and unanimously adopted a draft resolution,
  - . took position on the amendments tabled to the draft resolution, and approved an oral amendment and two oral sub-amendments;
- **Amendment of various provisions of the Assembly's Rules of Procedure** (*rapporteur: Mr Serhiy Holovaty, Ukraine, ALDE*) : considered a preliminary draft report and asked the rapporteur to present a preliminary draft resolution at the next meeting;
- **Procedural implications of Assembly Resolution 1600 (2008) on "The Council of Europe and its Observer States: the current situation and a way forward" and related Assembly texts** (*rapporteur: Mr Erol Aslan Cebeci, Turkey, EPP/CD*) : considered a draft report and asked the rapporteur to present a revised draft resolution at one of the next meetings, when the rapporteur could take into account possible follow-up to the text contained in the report of the Political Affairs Committee on "Establishment of a Partner for Democracy status with the Parliamentary Assembly", for which a debate is foreseen during the June part-session 2009;
- **Requiring a minimum of 30% of each sex in the Assembly's national delegations** (*rapporteur: Mr Greenway (United Kingdom, EDG)*) : approved a questionnaire prepared by the rapporteur and asked him to send it to the national parliamentary delegations for answer before 1 July 2009;
- **Follow-up to Resolution 1640 (2008) on the "use by Assembly members of their dual parliamentary role – both national and European"** : approved an opinion to the Bureau of the Assembly and asked its Chairperson to transmit it to the President of the Assembly;
- **Next meeting:** in Strasbourg, during the Assembly's 2009 third part-session (22 – 26 June 2009).

Mario Heinrich, Valérie Clamer

cc. Secretary General of the Assembly  
Director General, Directors and all staff of the Secretariat of the Assembly  
Secretaries of National Delegations to the Assembly  
Secretaries of Political Groups of the Assembly  
Observers to the Assembly

Secretary General of the Congress  
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