

APROBAT

În ședința Biroului permanent al
Camerei Deputaților

din data de 2.10.2007

Nr. 1090



Parlamentul României
Camera Deputaților

B.P. Nr. 1090 din 1.10.2007

Parlamentul României Camera Deputaților

DIRECȚIA GENERALĂ AFACERI EXTERNE

București, 26 septembrie 2007

Nr. 58/21 1453

MEMORANDUM INTERN

Către: domnul Mihai Unghianu, secretar general adjunct

Pentru B.P.

M. Nistor
27/9/2007

Tema: Participarea la cea de-a 26-a sesiune a Adunării
Interparlamentare a Statelor Baltice
(Riga, 22-24 noiembrie 2007)

În perioada 22-24 noiembrie a.c. urmează să se desfășoare la Riga cea de-a 26-a sesiune a Adunării Interparlamentare a Statelor Baltice.

Pe ordinea de zi a sesiunii figurează teme precum: politica europeană de vecinătate, statele baltice și dimensiunea estică a politicii europene de vecinătate, prioritățile Adunării pentru anul 2007, discutarea și aprobarea unor rapoarte, precum și alegeri pentru funcțiile de conducere.

Doamna deputat **Anca Petrescu Mărculeț (PRM)**, membră a Subcomisiei pentru relații cu adunările interparlamentare a Adunării Uniunii Europene Occidentale (AUEO), a fost invitată să participe alături de ceilalți membri ai subcomisiei la reuniunea de la Riga.

Acțiunea are caracter parlamentar, conform art.3 lit.a din HBP nr.1/2003 cu modificările și completările din HBP nr.5/2007.

Propunem:

- să se aprobe participarea doamnei deputat Anca Petrescu Mărculeț la acțiunea menționată;

- deplasarea să se efectueze cu avionul pe ruta București-Praga-Riga și retur, cu plecare în ziua de 22 noiembrie a.c., ora 06.50 (zbor OK 805) și întoarcere în ziua de 25 noiembrie a.c., ora 22.05 (zbor OK 804), conform traseului anexat;

- să se acorde drepturi de diurnă cat. a-II-a, 100%, pentru 4 zile, drepturi de cazare, plafon B pentru 3 nopți, precum și un avans de 50% cu decontare ulterioară;

- recalcularea cheltuielilor să se facă la întoarcerea în țară, pe baza documentelor justificative.



Nadia Ionescu

Director

Control financiar preventiv

Camera Deputaților		
4	VIZAT	
CONTROL FINANCIAR PREVENTIV 27 09 2007		

Red. D.D



Assembly of Western European Union
The Interparliamentary European Security and Defence Assembly

Committee for Parliamentary
and Public Relations
E-mail: mnudda@assembly.w eu.int

43, avenue du Président Wilson – 75775 Paris Cedex 16
Tél.: (+ 33-1) 53 67 22 00 – Fax: (+ 33-1) 53 67 22 01

Paris, 10 September 2007

Dear Colleague

Please find attached the programme of the 26th session of the Baltic Assembly to be held in Riga from 22 to 24 November 2007.

We inform the members of the “Subcommittee for Relations with Interparliamentary Assemblies” that they are invited to the session of the Baltic Assembly to be held in Riga (Latvia).

The subcommittee is now formed of the following members:

Lord Russell-Johnston
Emelina Fernández Soriano
Marco Zacchera

John Greenway
Mira Petrescu
Paul Wille

A registration and a booking form are attached.

Yours sincerely,

Marisa Nudda



26th Session of the Baltic Assembly and the 13th Baltic Council

22 – 24 November 2007

Riga, Latvia

Reval Hotel Latvia

Thursday, 22 November

Arrivals of delegates and check-in

18.00 – 19.00 Meeting of the BA Presidium
Reval Hotel Latvia, Hall: Lambda

20:00 Opening of exhibition and reception hosted by H.E. Minister of Foreign Affairs of the Republic of Latvia Dr Artis Pabriks
(Venue: Riga Design and Art School, Kr. Valdemāra 139, Riga)

Friday, November 23

8:30 – 11:00 Registration *Hall 1*

08.30 – 09:30 BA Committees' meetings:

- BA Social Affairs committee *Hall: Gamma 1*
- BA Economic Affairs, Communication and Informatics committee
Hall: Ksi
- BA Environment Protection and Energy committee *Hall: Gamma 2*
- BA Legal Affairs and Security committee *Hall: Tau*
- BA Education, Science and Culture committee *Hall: Epsilon*

09:45 Opening of the 13th Baltic Council

Hall: Omega 1

Languages – Latvian, Estonian, Lithuanian, English, Russian

- Minister of the Foreign Affairs and Chairman of the Cooperation Council of the Baltic Council of Ministers **Artis Pabriks**
- President of the Baltic Assembly **Ērika Zommere**

Questions and answers

11:00 – 12:30 Plenary Session

Hall: Omega 1

Languages – Latvian, Estonian, Lithuanian, English, Russian

European Neighbourhood Policy - Towards a Europe of Common Values

Moderators: H.E. Minister of Foreign Affairs of the Republic of Latvia Dr Artis Pabriks and President of the Baltic Assembly Mrs Ērika Zommere

Speakers *tbc*

....

12:30 Press Conference of the Baltic Council

12:30 Lunch

14:00 –15:30 Panel Discussions

Languages – Latvian, English, Russian

First Panel: Balance between the Eastern and Southern Directions in the EU Neighbourhood Policy

Moderator: **Nils Muižnieks**, Director of the Advanced Social and Political Research Institute (ASPRI), University of Latvia
Hall: Omega 1

Speakers:

- **Hugues Mingarelli**, Director for the Mediterranean in DG RELEX European Commission
- **Mark Leonard**, Executive Director of the Open Society Initiative for Europe
From Lithuania *tbc*
- **Frans Timmermans**, State Minister for European Affairs, Kingdom of the Netherlands *tbc*
- **Valdis Birkavs**, Former Minister of Foreign Affairs of Latvia, Member of the Club de Madrid *tbc*

Co-discussants:

- **Andrei Popov**, Executive Director of the Foreign Policy Association, Moldova
- **Abdel Raouf El Reedy**, Chairman of the Egyptian Council for Foreign Affairs *tbc*

Second Panel: Political Dialogue at Parliamentary Level - An Instrument in the European Neighbourhood Policy

Moderator: **Žaneta Ozoliņa**, Chairperson of the Commission of Strategic Analysis under the Auspices of the President of the Republic of Latvia, Professor at the University of Latvia
Hall: Omega 2

Speakers:

- **Dov Lynch**, Researcher of the European Union Institute for Security Studies
tbc

- **Michael Emerson**, Senior Researcher of the Centre for European Policy Studies (CEPS)
- From Estonia *tbc*
- **Carl Bildt**, Minister of Foreign Affairs of Sweden *tbc*

Co-discussants:

- **Ghia Nodia**, Chairman of the Caucasus Institute for Peace, Democracy and Development, Georgia *tbc*
- **Anatoly Lyskov**, MP, Chairman of the Committee of the Federation Council

15:30 – 16:00 Coffee break

16:00 – 17:30 Panel Discussions

Languages – Latvian, English, Russian

Third Panel: The Baltic States and the ENP Eastern Dimension

Moderator: **Nils Muiznieks**, Director of the Advanced Social and Political Research Institute (ASPRI), University of Latvia
Hall: Omega 1

Speakers:

- **Vladimir Socor**, Jamestown Foundation, WSJ
- **Vaira Paegle**, MP, Chairperson of the European Affairs Commission, Latvia
- From Lithuania *tbc*
- **Edward Lucas**, The Economist, Deputy international editor *tbc*
- **Peter Semneby**, EU Special Representative for the South Caucasus

Co-discussants:

- **Tigran Mkrtchyan**, Yerevan State University, Armenia
- **Hryhoriy Nemyria**, Director of the Centre for European and International studies, Ukraine *tbc*

Fourth Panel: A Common Approach of the Baltic and Nordic States for Implementation of the European Neighbourhood Policy

Moderator: **Žaneta Ozoliņa**, Chairperson of the Commission of Strategic Analysis under the Auspices of the President of the Republic of Latvia, Professor at the University of Latvia
Hall: Omega 2

Speakers:

- **Kari Liuheto**, Pan-European Institute, Finland
- **Toms Rostoks**, University of Latvia
- **Mart Laar**, MP, Former Prime Minister of Estonia *tbc*

Co-discussants:

- **Alyaksandr Milinkevich**, Leader of the United Democratic Forces, Belarus
- **Julian Chifu**, Center for Conflict Prevention and Early Warning, Romania

17:30 – 18:00 Concluding Remarks

Languages – Latvian, English, Russian
Hall: Omega 1

- 18.00-19.00 Meeting of the BA Drafting Committee *Gamma 1*
Meeting of the BA Budget and Audit Committee *Gamma 2*
- 20.00 Baltic Assembly Prize Award Ceremony
Reception organized by Presidium of the Baltic Assembly
(*Venue: Mazā Gilde, Amatu Str.5, Riga*)

Saturday, 24 November

- 08.00 BA Party Groups meetings
09.00 BA Committees' meetings (*if needed*)

10.00 Opening of the 26th Session of the Baltic Assembly

Languages- Latvian, Estonian, Lithuanian, English, Russian
Hall: Omega 1

Chair: President of the Baltic Assembly, Chairwoman of the Latvian delegation to the Baltic Assembly **Ērika Zommere**

- Speaker of the Saeima of the Republic of Latvia **H. E. Indulis Emsis**
tbc
- President of the Nordic Council
- President of the Benelux Interparliamentary Consultative Council

....

Adoption of the agenda
Election of the committee and counting of the votes

- 10.45 **Report of the Presidium of the Baltic Assembly**
President of the Baltic Assembly **Ērika Zommere**

Questions & answers. Discussion

11.00 Reports about implementation of priorities for 2007:

Chair: Vice President of the Baltic Assembly, Chairman of the Estonian delegation to the Baltic Assembly **Trivimi Velliste**

- Common Energy Policy of the Baltic States (strengthening of security of power supply);
- Protection of the environment of the Baltic Sea and preservation of cultural heritage;
- Labour market policy and migration (adjustment of labour market);

12.30-13.30

Discussions on draft documents, elections:

*Chair: Vice President of the Baltic Assembly, Chairman of the Lithuanian delegation to the Baltic Assembly **Valerijus Simulik***

- Draft Document no. 1 reports member of the committee X. about the problems and tendencies in Baltic States and the aim of the document.
 - Draft Document no. 2 reports member of the committee X. about the problems and tendencies in Baltic States and the aim of the document.
-

13.00

Report by BA Drafting Committee on draft documents and adoption of the documents

Report by the BA Budget and Audit Committee Chairman:

- About the implementation and approval of the BA budget for 2006;
- Adoption of the BA budget for 2008

Presentation of the final document by the President of the Baltic Assembly and adoption of the final document

Election of the BA Presidium, Committee Chairmen and Vice Chairman

13.30

Address by the newly elected President of the Baltic Assembly

13.45

Signing of the documents

14.00

Baltic Assembly Medal Award Ceremony

14.30

Press conference

14.30

Lunch

Departure of the delegations