

APROBAT

în ședința Biroului permanent al
Camerei Deputaților

din data de 4.11.2008

Nr. 956



ROMÂNIA

Parlamentul României
Camera Deputaților

B.P. Nr. 956 din 4.11.2008

**Parlamentul României
Camera Deputaților**

Direcția Generală Afaceri Externe

București, 29 octombrie 2008
Nr. 62a/ 1726

MEMORANDUM INTERN

De la: Nadia Ionescu, director

**Către: domnul Mihai Unghianu, secretar general adjunct al Camerei
Deputaților**

**Tema: Participarea la lucrările celei de-a 55-a sesiuni a Adunării Uniunii
Europene Occidentale (AUEO) – Paris, 2-4 decembrie 2008**

În perioada 2-4 decembrie 2008 urmează să se desfășoare la Paris lucrările celei de-a 55-a sesiuni a Adunării Uniunii Europene Occidentale (AUEO).

Pe ordinea de zi a sesiunii figurează Raportul anual al Consiliului UEO, aprobarea de către plen a rapoartelor discutate în comisiile de specialitate ale Adunării, intervenții din partea unor distinse personalități ale vieții politice europene, reuniuni ale grupurilor politice ale Adunării și ale secretarilor delegațiilor naționale.

La această acțiune urmează să participe din partea Delegației parlamentare române la AUEO doamna deputată **Anca Petrescu-Mărculeț (PRM)**, președinta delegației, domnii deputați **Sergiu Andon (PC)**, președintele Comisiei juridice, de disciplină și imunități a Camerei, **Nicolae Popa (PNL)**, **Alexandru Ungureanu (PSD)**, precum și domnul Daniel Dulca, secretarul delegației.

Acțiunea are caracter parlamentar conform art.3, alin.a. al HBP 1/2003 modificată și completată prin HBP 5/2007.

Propunem:

- să se aprobe participarea delegației parlamentare române la acțiunea de la Paris;
- deplasarea să se efectueze cu avionul pe ruta București-Paris și retur, cu plecare din București în ziua de 01 decembrie 2008, ora 09.20 (zbor RO 381) și întoarcere în ziua de 05 decembrie 2008, ora 20.20 (zbor RO 384) conform traseului alăturat;
- să se acorde drepturi de diurnă categoria a II-a, 100%, pentru 4 ½ zile, cazare plafon B pentru 4 nopți și un avans de 50% cu decontare ulterioară;
- recalcularea cheltuielilor să se facă la întoarcerea în țară pe baza documentelor justificative.

Director,
Nadia Ionescu

Avizat:

Control Financiar Preventiv



Red: D.D

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European Security and Defence Assembly
Assembly of Western European Union

Document A/2011

22 September 2008

AGENDA

**of the fifty-fifth session to be held
at the Palais d'Iéna, Paris 16^e, from Tuesday 2 to Thursday 4 December 2008**

I. REPORT OF THE COUNCIL

Fifty-fourth annual report of the Council (First part)

II. DEFENCE QUESTIONS

1. European Union operational chains of command – reply to the annual report of the Council

Rapporteur: Mr Doug Henderson (United Kingdom, Socialist Group)

2. European Union operations: an update

Rapporteur: Mr Gerd Höfer (Germany, Socialist Group)

3. Cyber warfare

Rapporteurs: Mr Christopher Chope (United Kingdom, Federated Group) and Mr Tarmo Kouts (Estonia)

III. POLITICAL QUESTIONS

1. A common security and defence strategy for Europe – reply to the annual report of the Council

Rapporteur: Mr Daniel Ducarme (Belgium, Liberal Group)

2. The Caspian region and Europe's security after the war in Georgia

Rapporteurs: Mr Michael Hancock (United Kingdom, Liberal Group) (Vice-Chairman) and Mr Miltiadis Varvitsiotis (Greece, Federated Group)

3. Europe's northern security dimension

Rapporteur: Mr Paul Wille (Belgium, Liberal Group)

Co-Rapporteur: Mr Odd Einar Dørum (Norway)

4. Terrorist activities on the Turkey/Iraq border – Part II

Rapporteur: Mr Robert Walter (United Kingdom, Federated Group)

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IV. TECHNOLOGICAL AND AEROSPACE QUESTIONS

1. European Commission initiatives concerning the European Defence Equipment Market – reply to the annual report of the Council

Chairman and Rapporteur: Mr Edward O'Hara (United Kingdom, Socialist Group)

2. European space cooperation for security and defence: the Multinational Space-based Imaging System (MUSIS)

Rapporteur: Mrs Rodoula Zissi (Greece, Socialist Group)

V. BUDGETARY AND ADMINISTRATIVE QUESTIONS

1. Draft budget of the Assembly for 2009

Chairwoman and Rapporteur: Mrs Doris Barnett (Germany, Socialist Group)

2. Opinion on the budgets of the WEU ministerial organs for 2008

Rapporteur: Mr John Greenway (United Kingdom, Federated Group)

3. Accounts of the expenditure of the Assembly for 2007

Rapporteur: Mr John Greenway (United Kingdom, Federated Group)

VI. PARLIAMENTARY AND PUBLIC RELATIONS

1. The role of parliaments in the recognition of Kosovo

Vice-Chairman and Rapporteur: Mr Marco Zacchera (Italy, Federated Group)

2. The public response to international military operations

Rapporteur: Mr John Greenway (United Kingdom, Federated Group)

CHARTER AND RULES OF PROCEDURE
OF THE EUROPEAN SECURITY AND DEFENCE ASSEMBLY
ASSEMBLY OF WESTERN EUROPEAN UNION

MAY 2008

RULE 9

***Representatives and substitutes,
titular members and alternates***

1. Unless otherwise provided by the rules, the powers of a representative may be exercised by a substitute. Substitutes may not be elected to the Bureau of the Assembly.
2. A substitute who is a committee chairman or rapporteur may speak in that capacity, even if he or she is not sitting in place of a representative. In the latter case, however, he or she shall not be entitled to vote.
3. Representatives and substitutes may sit on committees either as titular members or as alternates. An alternate must be of the same nationality as the titular member he or she may be asked to replace.
4. Substitutes may sit, speak and vote in the place of representatives prevented from attending a sitting of the Assembly.
5. Any titular member of a committee who is prevented from attending a meeting shall arrange to be replaced by a representative or substitute appointed for the purpose. If the latter is unable to attend, the chairman of the committee must be informed of the name of the other member of his or her national delegation who is authorised to take his or her place.
6. The alternate so appointed shall have the same rights as the titular member. Alternates may not however be elected to the bureau of a committee.

RULE 10

***Duration of the term of office of representatives
and substitutes***

1. The term of office of representatives and substitutes shall take effect from the date of the ratification of the credentials by the Assembly.
2. The term of office shall end when a seat is vacated through parliamentary elections or through death or resignation or through invalidation by the Assembly.
3. In the case of parliamentary elections, an outgoing member shall remain a member of the Assembly until a new national delegation is accredited.

RULE 11

Bureau of the Assembly

The Bureau of the Assembly shall consist of the President and the Vice-Presidents emanating from each of the delegations of the signatory states. Two Vice-Presidents may not belong to the same delegation.

RULE 12

Election of the Bureau

1. The Bureau shall be elected at the last session of the year to become effective on 1 January of the following year.
2. No representative may stand as a candidate for the offices of President or Vice-President unless a proposal for his or her candidature has been sponsored in writing by three or more representatives.
3. Subject to the provisions of paragraphs 4 and 6 below, the President and Vice-Presidents shall be elected by secret ballot. Two tellers chosen by lot shall count the votes cast.
4. The President shall first be elected. If after two ballots no candidate has obtained the votes of a number of representatives or substitutes equal to more than half the number of the representatives to the Assembly, the candidate who on the third ballot receives the greatest number of votes shall be declared elected. In the event of a tie, the candidate senior in age shall be declared elected. If there is