

APROBAT

În ședința Biroului permanent al
Camerei Deputaților



**Parlamentul României
Camera Deputaților
Cabinet Secretar General**

București, iunie 2009
Nr. 51/

MEMORANDUM INTERN

De la: Gheorghe Barbu, Secretar general al Camerei Deputaților

Către: Biroul Permanent al Camerei Deputaților

**Tema: Participarea la cea de a treia parte a Sesiunii ordinare 2009 a
Adunării Parlamentare a Consiliului Europei (Strasbourg, 22 -
26 iunie 2009)**

În perioada 22 - 26 iunie 2009, la Strasbourg, are loc cea de a treia parte a Sesiunii ordinare 2009 a Adunării Parlamentare a Consiliului Europei, la care urmează să participe domnul deputat **Attila Bela Kelemen** (UDMR), vicepreședintele Comisiei pentru agricultură, silvicultură, industrie alimentară și servicii specifice și membru supleant al Delegației Parlamentului României la A.P.C.E.

Pe ordinea de zi a Sesiunii figurează spre dezbateră și adoptare mai multe rapoarte privind: drepturile omului („Situația drepturilor omului în Europa-nevoia eradicării impunității”, „Lobby-ul în societățile democratice”, „Funcționarea instituțiilor democratice în Armenia”); protecția mediului („Energii regenerabile și mediul”), criza economico-financiară („Provocările instituțiilor financiare mondiale în contextul crizei economico-financiare”), etc.

Cu această ocazie va avea loc și alegerea de către plenul Adunării a noului Secretar general al Consiliului Europei, care își va începe mandatul la 1 septembrie 2009.

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

Propunem:

- să se aprobe participarea domnului deputat Attila Bela Kelemen la această acțiune;
- deplasarea să se efectueze cu avionul pe ruta București – Strasbourg și retur, cu plecare în data de 21.06.2009, ora 14.40 (KL 1390) și întoarcere în data de 27.06.2009, ora 13.40 (KL 1389), conform traseului anexat;
- să se acorde drepturi de diurnă categoria a II-a, 100 %, pentru 6 zile, cazare plafon B, în numerar, pentru 6 nopți, întrucât rezervarea cazării se face prin intermediul Reprezentanței permanente a României pe lângă Consiliul Europei de la Strasbourg, precum și un avans de 50% cu decontare ulterioară;
- recalcularea cheltuielilor să se facă la întoarcerea în țară, pe baza documentelor justificative.

**Secretar general,
Gheorghe Barbu**



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PARLAMENTUL ROMÂNIEI
SENAT



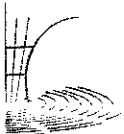
*Direcția pentru Relații
Parlamentare Externe
Tel: (4021) 414 25 84
Fax: (4021) 313 35 07*

29 mai 2009

În atenția d-nei Nadia IONESCU, consilier parlamentar, secretar al delegației la APCE, din partea Camerei Deputaților

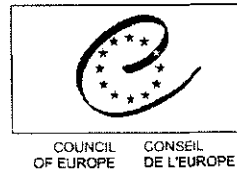
Întrucât domnul senator Gyorgy FRUNDA nu poate participa la lucrările părții a treia a sesiunii ordinare a APCE, care se va desfășura la Strasbourg, în perioada 22 – 26 iunie a.c., propunem ca la reuniune să participe supleantul său în delegație, dl. deputat Attila Bela KELEMEN.

Mihaela Drăghici
Mihaela Drăghici
consilier parlamentar



Parliamentary Assembly
Assemblée parlementaire

<http://assembly.coe.int>



Doc. 11917 prov.
15 May 2009

Preliminary draft agenda

**3rd part of the 2009 Ordinary Session
(22-26 June 2009)**

drawn up by the Bureau of the Assembly on 11 May 2009

Monday 22 June 2009

8 a.m. Bureau of the Assembly

9.30 a.m. Political groups

11.30 a.m. 1. Opening of the third part of the 2009 Ordinary Session

- a. Statement by the President
- b. Examination of new credentials (Doc.)
- c. Changes in the membership of committees
- d. Request(s) for current affairs debate or debate under urgent procedure
- e. Adoption of the agenda
- f. Adoption of the minutes of proceedings of the Standing Committee
(29 May 2009, Ljubljana, Slovenia)

2. Progress report of the Bureau of the Assembly and the Standing Committee (Doc.)

Rapporteur: Mr Davit Harutyunyan (Armenia, EDG)

Debate

12.30 p.m. 3. Statement by Mr Theo-Ben Gurirab, President of the Inter-Parliamentary Union Questions¹

1 p.m. End of the sitting

2 p.m. Committees

3 p.m. 1. Communication from the Committee of Ministers to the Parliamentary Assembly presented by Mr Samuel Žbogar, Minister for Foreign Affairs of Slovenia, Chairperson of the Committee of Ministers
Questions (Doc.)
(Deadline for tabling written questions: Monday 15 June at 11.30 a.m.)

4 p.m. 2. Statement by Mr Terry Davis, Secretary General of the Council of Europe

3. Progress report of the Bureau of the Assembly and the Standing Committee (Doc.) (continued)

Rapporteur: Mr Davit Harutyunyan (Armenia, EDG)

Debate continued and [possibly] vote

5 p.m. End of the sitting

5 p.m. Political groups

1. One question from each political group.

Tuesday 23 June 2009

8.30 a.m. Committees

- 10 a.m.**
- 1. Election of the Secretary General of the Council of Europe (Doc.)**
(from 10 a.m. to 1 p.m.)
 - 2. Situation in Belarus (Doc.)**
Rapporteur of the Political Affairs Committee: Mr Andrea Rigoni (Italy, ALDE)
Rapporteur of the Committee on Legal Affairs and Human Rights (for opinion) (Doc.):
Mr Christos Pourgourides (Cyprus, EPP/CD)
Deadline for tabling amendments: Monday 22 June at 4 p.m.

Debate
Vote on ...

- 12 noon**
- 3. Address by Mrs Mary McAleese, President of Ireland**
Questions

1 p.m. End of the sitting

2 p.m. Committees

- 3 p.m.**
- 1. [Possibly] Election of judges to the European Court of Human Rights (Doc.)**
(from 3 p.m. to 8 p.m.)
 - 2. The activities of the European Bank for Reconstruction and Development (EBRD) in 2008 (Doc.)**
Rapporteur of the Committee on Economic Affairs and Development:
Mr Maximiano Martins (Portugal, SOC)
Deadline for tabling amendments: Monday 22 June at 4 p.m.

Statement by Mr Thomas Mirow, President of the European Bank for Reconstruction and Development

Debate
Vote on ...
 - 3. The challenges of the financial crisis to the world economic institutions (Doc.)**
Rapporteur of the Committee on Economic Affairs and Development:
Mr Kimmo Sasi (Finland, EPP/CD)
Deadline for tabling amendments: Monday 22 June at 4 p.m.

Debate
Vote on ...
 - 4. Lobbying in a democratic society (European code of conduct on lobbying) (Doc.)**
Rapporteur of the Committee on Economic Affairs and Development:
Mr José Mendes Bota (Portugal, EPP/CD)
Deadline for tabling amendments: Monday 22 June at 4 p.m.

Debate
Vote on ...

8 p.m. End of the sitting

Wednesday 24 June 2009

8.30 a.m. Political groups

10 a.m. 1. [Possibly 2nd round] Election of the Secretary General of the Council of Europe (Doc.) (from 10 a.m. to 1 p.m.)

2. **The state of human rights in Europe: the need to eradicate impunity (Doc.)**
Rapporteur of the Committee on Legal Affairs and Human Rights:
Mrs Herta Däubler-Gmelin (Germany, SOC)
Rapporteur of the Committee on Equal Opportunities for Women and Men (for opinion)
(Doc.): Mrs Anna Čurdová (Czech Republic, SOC)
Deadline for tabling amendments: Tuesday 23 June at 10.30 a.m.

Statement by Mr Antonio Cassese, President of the Special Tribunal for Lebanon, former President of the International Criminal Tribunal for the former Yugoslavia

Statement by Mrs Navanethem Pillay, United Nations High Commissioner for Human Rights

Debate
Vote on

12.45 p.m. 3. **Parliamentary Assembly Human Rights Prize Ceremony²**

1 p.m. **End of the sitting**

2 p.m. Committees

3 p.m. 1. [Possibly 2nd round] Election of judges to the European Court of Human Rights (Doc.) (from 3 p.m. to 7.30 p.m.)

2. **State of human rights in Europe and progress of the Assembly's monitoring procedure (Doc.)**
Rapporteur of the Committee on the Honouring of Obligations and Commitments by Member States of the Council of Europe (Monitoring Committee):
Mr Serhiy Holovaty (Ukraine, ALDE)
Deadline for tabling amendments: Tuesday 23 June at 3.30 p.m.

Statement by Ms Irene Khan, Secretary General of Amnesty International

Statement by Ms Holly Cartner, Director for Europe and Central Asia, Human Rights Watch

Debate
Vote on

3. **Protecting the human rights of long-term displaced persons in Europe (Doc.)**
Rapporteur of the Committee on Migration, Refugees and Population:
Mr John Greenway (United Kingdom, EDG)
Deadline for tabling amendments: Tuesday 23 June at 3.30 p.m.

Statement by Mr Walter Kälin, Special Representative of the United Nations Secretary-General on the human rights of internally displaced persons [tbc]

Debate
Vote on

4. **The functioning of democratic institutions in Armenia (Doc.)**
Co-rapporteurs of the Committee on the Honouring of Obligations and Commitments by Member States of the Council of Europe (Monitoring Committee):
Mr Georges Colombier (France, EPP/CD) and Mr John Prescott (United Kingdom, SOC)
Deadline for tabling amendments: Tuesday 23 June at 3.30 p.m.

Debate
Vote on ...

7.30 p.m. **End of the sitting**

2. A programme will be published separately.

Thursday 25 June 2009

8.30 a.m. Committees

10 a.m. 1. **[Possibly] Debate under urgent procedure³**

Rapporteur:

Deadline for tabling amendments: ...

Debate

Vote on ...

12 noon 2. **Address by Mr Borut Pahor, Prime Minister of Slovenia**
Questions

1 p.m. **End of the sitting**

2 p.m. Committees

3 p.m. 1. **The funding of public service broadcasting (Doc. 11848)**
Rapporteur of the Committee on Culture, Science and Education:
Mr Markku Laukkanen (Finland, ALDE)
Rapporteur of the Political Affairs Committee (for opinion) (Doc. 11915):
Mr Denis MacShane (United Kingdom, SOC)
Deadline for tabling amendments: Wednesday 24 June at 3.30 p.m.

Debate

Vote on a draft recommendation

2.a. **Renewable energies and the environment (Doc. 11918)**
Rapporteur of the Committee on the Environment, Agriculture and Local and Regional Affairs: Mr Jean-François Le Grand (France, EPP/CD)
Deadline for tabling amendments: Wednesday 24 June at 3.30 p.m.

2.b. **Nuclear energy and sustainable development (Doc. 11914)**
Rapporteur of the Committee on the Environment, Agriculture and Local and Regional Affairs: Mr Bill Etherington (United Kingdom, SOC)
Rapporteur of the Committee on Economic Affairs and Development (for opinion) (Doc.): Ms Anna Lilliehöök (Sweden, EPP/CD)
Deadline for tabling amendments: Wednesday 24 June at 3.30 p.m.

Joint debate

Vote on a draft recommendation (Doc. 11918)

Vote on a draft resolution (Doc. 11914)

6.30 p.m. **End of the sitting**

6.30 p.m. Joint Committee

3. If the urgent procedure is decided by the Assembly.

Friday 26 June 2009

8.30 a.m. Bureau of the Assembly

- 10 a.m.
1. **Establishment of a "Partner for democracy" status with the Parliamentary Assembly (Doc. 11913)**
Rapporteur of the Political Affairs Committee:
Mr Luc Van den Brande (Belgium, EPP/CD)
Deadline for tabling amendments: Thursday 25 June at 10.30 a.m.

Debate
Vote on a draft resolution
 2. **The promotion of internet and online media services appropriate for minors (Doc.)**
Rapporteur of the Committee on Culture, Science and Education:
Mr József Kozma (Hungary, SOC)
Deadline for tabling amendments: Thursday 25 June at 10.30 a.m.

Debate
Vote on ...
 3. **The urgent need for action on so-called "honour crimes" (Doc.)**
Rapporteur of the Committee on Equal Opportunities for Women and Men:
Mr John Austin (United Kingdom, SOC)
Deadline for tabling amendments: Thursday 25 June at 10.30 a.m.

Debate
Vote on ...
 - 4.a. **Draft additional protocol to the European Charter of Local Self-Government, concerning citizen participation (Doc. + Doc.)⁴**
Rapporteur of the Committee on the Environment, Agriculture and Local and Regional Affairs: Mr Miljenko Dorić (Croatia, ALDE)
Deadline for tabling amendments: Thursday 25 June at 10.30 a.m.
 - 4.b. **Draft protocol No.3 to the European Outline Convention on Transfrontier Co-operation between Territorial Communities or Authorities, with respect to regional co-operation within Euroregions (Doc. + Doc.)⁴**
Rapporteur of the Committee on the Environment, Agriculture and Local and Regional Affairs: Mr Miljenko Dorić (Croatia, ALDE)
Deadline for tabling amendments: Thursday 25 June at 10.30 a.m.

Joint debate
Votes on two draft opinions

1 p.m. Closure of the third part of the 2009 Ordinary Session

4. Subject to the Committee of Ministers having transmitted the draft text to the Assembly for opinion.