

APROBAT

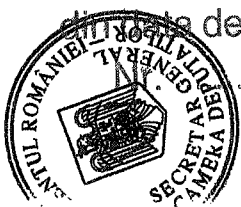
În ședința Biroului permanent al
Camerei Deputaților



Parlamentul României
Camera Deputaților

B.P. Nr. 91

din 10.02.2009



11.02.2009

**Parlamentul României
Camera Deputaților**

Cabinet secretar general

București, februarie 2009

Nr. 51/668

MEMORANDUM INTERN

De la: Gheorghe Barbu, secretar general

Către: Biroul permanent al Camerei Deputaților

Tema: Participarea la "Reuniunea de iarnă" a Adunării Parlamentare a Organizației pentru Cooperare și Securitate în Europa (Viena, Austria, 19-20 februarie a.c.).

În perioada 19-20 februarie a.c., se vor desfășura la Viena, Austria, lucrările "Reuniunii de iarnă" anuale a Adunării Parlamentare a Organizației pentru Securitate și Cooperare în Europa (AP OSCE), în conformitate cu prevederile art. 12 din Regulamentul AP OSCE.

Potrivit Regulamentului, la reuniune - care include lucrări ale Comisiei Permanente și ale celor trei comisii generale permanente ale Adunării - participă de drept membrii delegațiilor naționale la AP OSCE.

În cadrul reuniunii, în prima zi, se vor adresa participanților, între alții, președintele Adunării Parlamentare a NATO și președintele-în-exercițiu al OSCE (ocazie cu care domnia sa va răspunde întrebărilor ridicate de parlamentarii AP OSCE), iar în cea de-a doua zi, va avea loc o dezbatere specială privind propuneri pentru o nouă arhitectură de securitate europeană.

Conform Regulamentului AP OSCE, membrii delegației din legislatura precedentă dețin această calitate până la constituirea și validarea unei noi delegații naționale, situație în care se află doamna deputată Rodica Nassar (PSD+PC).

Organizatorii au prevăzut teremene limită în luna ianuarie 2009 pentru înregistrarea participanților și rezervări.

Menționez că, în baza aceluiași prevederi din regulamentul AP OSCE, Senatul României a înaintat spre aprobare participarea la aceeași reuniune a domnilor senatori Cristian Rădulescu (PD-L), Puiu Hașotti (PNL) și a doamnei senatoare Doina Silistru (PSD+PC).

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

Propunem:

- să se aprobe participarea la această acțiune a doamnei deputate Rodica Nassar;
- deplasarea să se efectueze cu avionul pe ruta București – Viena și retur, cu plecare la 18 februarie a.c., orele 11.25 (zbor OS 790) și întoarcere la 21 februarie a.c., orele 16.20 (zbor OS 791), conform solicitării doamnei deputate;
- să se acorde cazare plafon B pentru 3 nopți în Viena, la hotelul recomandat de organizatori;
- să se acorde drepturi de diurnă categoria a II-a, 100%, pentru 3 ½ zile.
- să se acorde un avans de 50% cu decontare ulterioară.
- recalcularea cheltuielilor să se efectueze la întoarcerea în țară pe baza documentelor justificative.

Secretar general,

Gheorghe Barbu



**DRAFT PROGRAMME OF THE EIGHTH WINTER MEETING
OF THE OSCE PARLIAMENTARY ASSEMBLY
Vienna, 19 – 20 February 2009**

All meetings of the Standing Committee and the three General Committees will take place in the Congress Center Hofburg in Vienna.

Thursday, 19 February

- 09.00-11.30 **Standing Committee Meeting** (Ratsaal / 5th floor)
- 11.45-13.00 **Joint Session of the three General Committees:** (Neuer Saal / 2nd floor)
- Call to Order by the President of the OSCE Parliamentary Assembly
 - Opening Remarks by the President of the Austrian Nationalrat,
 - Remarks by the President of the NATO Parliamentary Assembly,
 - Address by the President of the OSCE Parliamentary Assembly,
 - Address by the OSCE Chair-In-Office followed by a question/answer session
- 13.00-15.30 **Lunch break**
- 15.30-18.00 **General Committee on Political Affairs and Security:** (Neuer Saal 2nd floor)
- 15.30-18.00 **General Committee on Economic Affairs, Science, technology and Environment:** (Ratsaal / 5th floor)
- 18:15 Departure of buses from Hofburg to the Austrian Parliament
- 18.30 **Reception offered by the Austrian Parliament (Austrian Nationalrat)**

Friday, 20 February

- 09.00-12.00 **Joint Session of the three General Committees:** (Neuer Saal / 2nd floor)
- 09.00-11.00 **Special Debate on proposals for a new European Security Architecture**
 - 11.00-11.15 Coffee Break
 - 11.15-12.00 Special Presentation on the Preparations for the Kazakhstan Chairmanship of the OSCE 2010
- 12:00 **Reception offered by the Delegation of Kazakhstan** (Grosser Redoutensaal)
- 13.30-16.00 **General Committee on Democracy, Human Rights and Humanitarian Questions** (Neuer Saal / 2nd floor)
- 16.00 – 16.30 **Closing Joint Session of the three General Committees** (Neuer Saal / 2nd floor)
- Report by the OSCE PA Special Representative on Gender Issues followed by a debate
 - Reports by the Chairs of the three General Committees
 - Concluding statement by the President of the OSCE PA.



DRAFT
AGENDA OF THE MEETING OF THE STANDING COMMITTEE OF THE OSCE
PARLIAMENTARY ASSEMBLY
Vienna, 19 February 2009

09:00 – 11:30

1. Call to order
2. Adoption of the Agenda
3. Report by the President of the OSCE Parliamentary Assembly, Mr. João Soares
4. Address by the Secretary General of the OSCE, Ambassador Marc Perrin de Brichambaut
5. Report of the Treasurer of the OSCE Parliamentary Assembly, Mr. Hans Raidel
6. Report of the Secretary General of the OSCE Parliamentary Assembly, Mr. R. Spencer Oliver
7. Other Reports:
 - a. Reports on Election Observation Activities
 - b. Reports on the Activities of the Ad Hoc Committees
 - c. Reports on the Activities of the Special Representatives
8. Reports on preparations for future OSCE PA meetings in 2009:

Bureau on 19-20 April in Lisbon, Portugal;
Economic Conference in Dublin, Ireland, 27-29 May;
Eighteenth Annual Session from 29 June-3 July in Vilnius, Lithuania;
Fall Meetings, from 9-12 October in Athens, Greece;
Bureau on 30 November 2009 & OSCE Ministerial Council on 1-2 December 2009 in Athens, Greece
9. Other business /



**General Committee on Political Affairs and Security
Meeting on 19 February 2009, 15.30 – 18.00**

Hofburg Congress Centre, Vienna, Neuer Saal (2nd floor)

DRAFT AGENDA

1. Adoption of the agenda
2. Opening by the Chair of the Committee *Mr. Jean-Charles Gardetto*
3. Presentation by the Chairperson of the OSCE Permanent Council,
Ambassador Mara Marinaki of Greece

Questions

4. Presentation by the Chairman of the Forum for Security Co-operation,
Ambassador Eric Lebédel of France

Questions

5. Presentation by the Head of the OSCE Mission to Kosovo, *Ambassador
Werner Almhofer*

Questions

6. Presentation by the Rapporteur of the 1st General Committee *Mr. Riccardo
Migliori* on the subjects to be considered at the Annual Session in Vilnius

Debate

7. Presentation by the Vice-Chair of the 1st General Committee *Senator
Consiglio Di Nino* on follow-up to the Astana Declaration

Debate

Closure of meeting

**General Committee on Economic Affairs, Science, Technology and the
Environment**

Meeting on 19 February 2009, 15:30– 18:00

Hofburg Congress Centre, Vienna, Ratsaal, 5th floor.

DRAFT AGENDA

1. Adoption of the Agenda
2. Opening Remarks by Mr. Petros EFTHYMIU, Chair of the 2nd General Committee;
3. Presentation Mr. I. CALLELY, Rapporteur of the 2nd General Committee, on his ideas and intentions regarding his report for the Annual Session in Vilnius

Debate
4. Presentation by Mr. Goran SVILANOVIC, Coordinator of OSCE Economic and Environmental Activities

Debate
5. Presentation by Mr. Roland BLUM, Vice-Chair of the Committee on follow-up to the Astana Declaration

Debate
6. Any other business

Closure of meeting

**General Committee on Democracy, Human Rights and
Humanitarian Questions**

Meeting on 20 February 2009, 13.30 – 16.00

Hofburg Congress Centre, Vienna, Neuer Saal (2nd floor)

DRAFT AGENDA

1. Adoption of the agenda
2. Opening by the Acting Chair of the 3rd General Committee
Ms. Walburga Habsburg Douglas
3. Presentation by the Vice-Chair of the 3rd General Committee
Ms. Walburga Habsburg Douglas on follow-up to the Astana Declaration

Debate
4. Presentation by the Rapporteur of the 3rd General Committee,
Ms. Natalia Karpovich on her ideas and intentions regarding her
Report for the Annual Session in Vilnius

Debate
5. Presentation by the OSCE Representative on Freedom of the
Media, *Mr. Miklos Haraszti*
6. Presentation by the Director of the OSCE Office for Democratic
Institutions and Human Rights, *Mr. Janez Lenarcic*

Debate
7. Any other business

Close of meeting



WINTER MEETING OF THE OSCE PARLIAMENTARY ASSEMBLY

Vienna, 19-20 February 2009

GENERAL INFORMATION

Venue:

The Winter Meeting of the OSCE Parliamentary Assembly, comprising the meetings of the Standing Committee and the three General Committees will take place 19-20 February 2009 in the Congress Center Hofburg, Heldenplatz, 1014 Vienna, Austria.

Programme:

The draft schedule of the meetings will be forwarded in due time.
The Austrian Parliament will kindly offer a reception for the members of the Parliamentary Assembly on Thursday, February 19 after the end of the meeting.

Hotels:

For your convenience, the International Secretariat has booked rooms at the following hotels in Vienna: Marriott, Inter-Continental and the Hotel Europa.

The attached Hotel Reservation Forms should be sent directly to the above hotels as soon as possible and before the cut off date. Since some of the most popular Viennese balls are scheduled for 19 and 20 February, we kindly ask you to proceed with your hotel reservation in due time in order to secure your room.

Please note that the hotel deadlines and the cancellation policies are different for each hotel.
A copy of your hotel reservation should be forwarded to the International Secretariat in Copenhagen.

Registration:

We thank you for filling in and sending the attached Registration form to the International Secretariat no later than 19 January 2009.

The Registration and Information Desk will be open on Wednesday, 18 February from 12.00 to 20:00 in the lobby of the Hotel Marriott, Parkring 12a, 1010 Vienna. The Registration and Information Desk will be transferred to the Hofburg on the morning of Thursday, 19 February where it will be open from 8.00 to 18.00. It will also be open in the Hofburg on Friday, 20 February from 9.00 to 16.00.

We kindly ask participants, including members of the Standing Committee, to register, if possible, on 18 February at the Registration and Information Desk in the Hotel Marriott where they will receive their identity badge and the session documents.

Those members who have been unable to register on 18 February will be able to collect their badges and files at the Registration and Information Desk in the Congress Center Hofburg on 19 February after 8.00.

Participants may be asked to show some official identification to get their badges. Accompanying persons are also requested to obtain their identity badge at the Registration and Information Desk.

Participants are requested to wear their identity badge at all meetings. For security reasons, participants should also be in possession of some other means of identification and be prepared for identity checks when entering Hofburg. Loss of identity badges should be reported immediately to the Registration and Information Desk.

Meeting Rooms and Seating:

The OSCE in Vienna provides the OSCE PA with its two largest meeting rooms, Neuer Saal and Ratsaal. Special effort has been made to re-arrange these rooms to accommodate as many people as possible, especially during the joint sessions of the three General Committees. Each delegation will be allotted several seats at the table, with the equal number of chairs behind the delegation.

At the Standing Committee, due to the limited number of space, Rule 34 of the Rules of Procedure will be followed: "There shall be a Standing Committee consisting of the President of the Assembly, the Vice-Presidents, the Treasurer, the Officers of the General Committees and the Heads of National Delegations." Therefore, only members of the Standing Committee will be allotted seats at a table.

Appropriate seating arrangements will be also prepared for separate meetings of the three General Committees.

Catering:

There are no restaurant facilities in the Congress Center Hofburg. However, there are numerous restaurants and cafeterias around Hofburg.

Transportation:

Coach transport between the Hotels Marriott, Inter-Continental and the Congress Center Hofburg will be provided on 19 and 20 February before the beginning and after the end of the daily meetings. Transport will be also provided for the Closing Joint Session on 20 February.

Since no bus can park next to the Hotel Europa, no transportation will be provided between this hotel and the Hofburg before and after the meetings. There will be no shuttle buses during the meetings or at lunchtime.

The schedule of coach transport will be sent in due time and available at the Registration and Information Desk.

Transportation from the Hofburg to the place of the reception and from the place of the reception to the hotels Marriott, Inter-Continental and the Hotel Europa will be provided.

Participants are responsible for their transport from and to the airport.

Languages:

Simultaneous interpretation into all six OSCE languages (English, French, German, Italian, Russian, and Spanish) will be provided. No written translation service will be available.

Accompanying persons:

No official programme for the accompanying persons is foreseen.

If you have further questions, please contact the International Secretariat: Conference Coordinator, Ms. Odile Lelarge (odile@oscepa.dk), or Deputy Secretary General, Mr. Gustavo Pallares.