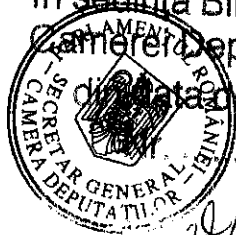


APROBAT

În sedința Biroului permanent al
Camerei Deputaților



Parlamentul României
Camera Deputaților

B.P. Nr. 675 din 13.07.2009

Parlamentul României
Camera Deputaților
Cabinet Secretar General

București, 3 iulie 2009
Nr. 51/

3826



De acord,
cu formarea ulterioară
a Biroului Permanent

Vicepreședintă
Daniela Popa

MEMORANDUM INTERN

De la: Gheorghe Barbu, Secretar general al Camerei Deputaților

**Tema: Participarea la cea de a patra parte a Sesiunii ordinare 2009 a
Adunării Parlamentare a Consiliului Europei (Strasbourg, 28
septembrie – 2 octombrie 2009)**

În perioada 28 septembrie - 2 octombrie 2009, la Strasbourg, are loc cea de a patra parte a Sesiunii ordinare 2009 a Adunării Parlamentare a Consiliului Europei, la care urmează să participe, din partea Delegației Parlamentului României la APCE, domnii deputați **Cezar Preda** (PD-L), Președintele Delegației Parlamentului României la APCE, **Adrian Năstase** (PSD+PC), vicepreședinte al Camerei Deputaților, **Petru Călian** (PD-L), Președintele Comisiei de validare, **Mihai Tudose** (PSD+PC), Președintele Comisiei pentru politică economică, reformă și privatizare, **Relu Fenechiu** (PNL), Președintele Comisiei pentru tehnologia informației și comunicațiilor, **Florin Anghel** (PD-L) și doamnele Nadia Ionescu, secretara Delegației Parlamentului României la APCE, și Irina Stupar, consilier parlamentar în cadrul Direcției pentru cooperare parlamentară internațională multilaterală.

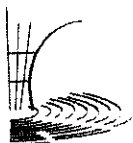
Pe ordinea de zi a Sesiunii vor figura alegerea de către Plenul Adunării a noului Secretar general al Consiliului Europei, va fi supusă spre dezbateră și analizare situația din Georgia, de asemenea vor fi evaluate rezultatul alegerilor parlamentare și evoluțiile din Republica Moldova în urma alegerilor, va avea loc ceremonia de acordare a „Premiului pentru egalitate” 2009, etc.

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 delegației mai sus menționată la această acțiune;
- deplasarea să se efectueze cu avionul pe ruta București-Paris-Strasbourg și retur, cu plecare din București în data de 27.09.2009, ora 09.20 (AF 2789) și întoarcere în data de 03.10.2009, ora 19.25 (AF 2288), conform traseului anexat;
- să se acorde drepturi de diurnă categoria a II-a, 100 %, pentru 6 1/2 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;
- din avansul cu decontare ulterioară să se suporte de către Camera Deputaților cota parte din convorbirile telefonice efectuate de membrii delegației, de la biroul delegației din sediul A.P.C.E., cu ocazia sesiunii A.P.C.E. din perioada septembrie-octombrie 2009 și să se acopere eventuale cheltuieli de protocol în valoarea maximă de 250 euro pentru întreaga durată a sesiunii, decontarea pe bază de documente justificative urmând a se face la întoarcerea în țară;
- recalcularea cheltuielilor să se facă la întoarcerea în țară, pe baza documentelor justificative.

 **Secretar general,**
Georghe Barbu



Parliamentary Assembly
Assemblée parlementaire

<http://assembly.coe.int>

60
YEARS
ANS

2009



COUNCIL
OF EUROPE

CONSEIL
DE L'EUROPE

Doc. 11974 prov.
1 July 2009

Preliminary draft agenda

**4th part of the 2009 Ordinary Session
(28 September-2 October 2009)**

drawn up by the Bureau of the Assembly on 26 June 2009

Monday 28 September 2009

8 a.m. Bureau of the Assembly

9.30 a.m. Political groups

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

- a. Statement by the President
- b. Examination of new credentials (Doc.)
- c. [Possibly] Election of Vice-President(s) of the Assembly
- d. Changes in the membership of committees
- e. Request(s) for current affairs debate or debate under urgent procedure
- f. Adoption of the agenda
- g. Adoption of the minutes of proceedings of the Parliamentary Assembly's sittings held on 25 June (afternoon) and 26 June (morning) 2009

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

Rapporteur: Mr Mátyás Eörsi (Hungary, ALDE)

Observation of the parliamentary elections in Albania (28 June 2009) (Doc.)

Rapporteur of the Ad hoc Committee of the Bureau:

Mrs Corien W.A. Jonker (Netherlands, EPP/CD)

Observation of the parliamentary elections in Bulgaria (5 July 2009) (Doc.)

Rapporteur of the Ad hoc Committee of the Bureau: Mr Tadeusz Iwiński (Poland, SOC)

Observation of the parliamentary elections in Moldova (29 July 2009) (Doc.)

Rapporteur of the Ad hoc Committee of the Bureau:

Mr Mevlüt Çavuşoğlu (Turkey, EDG)

Debate and [possibly] vote

12.30 p.m. 3. **Statement by Mr João Soares, President of the Parliamentary Assembly of the Organization for Security and Co-operation in Europe (OSCE) [tbc]**
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 [tbc]**

Questions (Doc.)

(Deadline for tabling written questions: Monday 21 September at 11.30 a.m.)

2. **The promotion of Internet and online media services appropriate for minors (Doc. 11924)**

Rapporteur of the Committee on Culture, Science and Education:

Mr József Kozma (Hungary, SOC)

Deadline for tabling amendments: Monday 28 September at 12 noon.

Debate

Vote on a draft recommendation

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

5 p.m. Political groups

Tuesday 29 September 2009

8.30 a.m. Committees

10 a.m. 1. **Election of the Secretary General of the Council of Europe (Doc. 11957) (pm)**
(from 10 a.m. to 1 p.m.)

2. **The war between Georgia and Russia: one year after (Doc.)**
Co-rapporteurs of the Committee on the Honouring of Obligations and Commitments by Member States of the Council of Europe (Monitoring Committee):
Mr Luc Van den Brande (Belgium, EPP/CD) and Mr Mátyás Eörsi (Hungary, ALDE)
Rapporteur of the Committee on Migration, Refugees and Population (for opinion) (Doc.):

...
Deadline for tabling amendments: Monday 28 September at 4 p.m.

Debate
Vote on ...

12 noon 3. **Address by H.S.H. Prince Albert II of Monaco [tbc]**
Questions

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

2 p.m. Committees

3 p.m. 1. **[Possibly] Election of judge(s) to the European Court of Human Rights (Doc.)**
(from 3 p.m. to 8 p.m.)

2. **Challenges posed by climate change (Doc.)**
Rapporteur of the Committee on the Environment, Agriculture and Local and Regional Affairs: Mr John Prescott (United Kingdom, SOC)
Rapporteur of the Committee on Economic Affairs and Development (for opinion) (Doc.):
Mr Luuk Blom (Netherlands, SOC)
Rapporteur of the Committee on Migration, Refugees and Population (for opinion) (Doc.):
Mr Christopher Chope (United Kingdom, EDG)
Deadline for tabling amendments: Monday 28 September at 4 p.m.

Statements by invited personalities [tbc]

Debate
Vote on

3. **Cultural education: the promotion of cultural knowledge, creativity and intercultural understanding through education (Doc.)**
Rapporteur of the Committee on Culture, Science and Education:
Ms Christine Muttonen (Austria, SOC)
Deadline for tabling amendments: Monday 28 September at 4 p.m.

Statement by Mr Kurt Masur, conductor [tbc]

Debate
Vote on ...

4. **The functioning of democratic institutions in Moldova: implementation of Resolution 1666 (2009) (Doc.)**
Co-rapporteurs of the Committee on the Honouring of Obligations and Commitments by Member States of the Council of Europe (Monitoring Committee):
Mrs Josette Durrieu (France, SOC) and Mr Egidijus Vareikis (Lithuania, EPP/CD)
Deadline for tabling amendments: Monday 28 September at 4 p.m.

Debate
Vote on ...

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

8.30 a.m. Political groups

10 a.m. 1. **[Possibly 2nd round] Election of the Secretary General of the Council of Europe (Doc. 11957) (pm)** (from 10 a.m. to 1 p.m.)

2. **The United Nations: reform and the Council of Europe member states (Doc.)**
Rapporteur of the Political Affairs Committee: Mr Andreas Gross (Switzerland, SOC)
Deadline for tabling amendments: Tuesday 29 September at 10.30 a.m.

Debate and vote on

3. **The activities of the Organisation for Economic Co-operation and Development (OECD) in 2008-2009 (Doc.)**
Rapporteur of the Committee on Economic Affairs and Development: Ms Anna Lilliehöök (Sweden, EPP/CD)
Deadline for tabling amendments: Tuesday 29 September at 10.30 a.m.

Contribution from the Social, Health and Family Affairs Committee (Doc.)
(Spokesperson: Mr Luca Volonte', Italy, EPP/CD)

Contribution from the Committee on Migration, Refugees and Population (Doc.)
(Spokesperson: Mr Pedro Agramunt, Spain, EPP/CD)

Contribution from the Committee on Culture, Science and Education (Doc.)
(Spokesperson: Mr Jan Kazmierczak, Poland, EPP/CD)

Contribution from the Committee on the Environment, Agriculture and Local and Regional Affairs (Doc.) (Spokesperson: Mr Rudi Vis, United Kingdom, SOC)

Statement by Mr Angel GURRÍA, Secretary-General of the OECD [tbc]

Enlarged debate and vote on ...

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

2 p.m. Committees

3 p.m. 1. **[Possibly 2nd round] Election of judge(s) to the European Court of Human Rights (Doc.)** (from 3 p.m. to 6 p.m.)

2. **Allegations of politically-motivated abuses of the criminal justice system in Council of Europe member states (Doc.)**

Rapporteur of the Committee on Legal Affairs and Human Rights: Mrs Sabine Leutheusser-Schnarrenberger (Germany, ALDE)

Rapporteur of the Political Affairs Committee (for opinion) (Doc.): Mr Christos Pourgourides (Chypre, EPP/CD)

Rapporteur of the Committee on Economic Affairs and Development (for opinion) (Doc.): Mr Kimmo Sasi (Finland, EPP/CD)

Deadline for tabling amendments: Tuesday 29 September at 3.30 p.m.

Debate and vote on a draft resolution

3. **Drafting an additional Protocol to the European Convention on Human Rights, concerning the right to a healthy environment (Doc.)**

Rapporteur of the Committee on the Environment, Agriculture and Local and Regional Affairs: Mr José Mendes Bota (Portugal, EPP/CD)

Rapporteur of the Committee on Legal Affairs and Human Rights (for opinion) (Doc.): Mr Christopher Chope (United Kingdom, EDG)

Deadline for tabling amendments: Tuesday 29 September at 3.30 p.m.

Debate and vote on ...

4.a. **Water: a strategic challenge for the Mediterranean Basin (Doc.)**
Rapporteur of the Committee on the Environment, Agriculture and Local and Regional Affairs: Mr Bernard Marquet (Monaco, ALDE)

Deadline for tabling amendments: Tuesday 29 September at 3.30 p.m.

4.b. **Towards a new ocean governance (Doc.)**
Rapporteur of the Committee on the Environment, Agriculture and Local and Regional Affairs: Mrs Maria Manuela de Melo (Portugal, SOC)

Deadline for tabling amendments: Tuesday 29 September at 3.30 p.m.

Joint debate and votes on ...

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

Thursday 1 October 2009

8.30 a.m. Committees

10 a.m. 1. **[Possibly] Debate under urgent procedure³**
Rapporteur:
Deadline for tabling amendments: ...

Debate
Vote on ...

OR

1. **Protection of "whistle-blowers" (Doc.)**
Rapporteur of the Committee on Legal Affairs and Human Rights:
Mr Pieter Omtzigt (Netherlands, EPP/CD)
Deadline for tabling amendments: Wednesday 30 September at 10.30 a.m.

Debate
Vote on a draft resolution
Vote on a draft recommendation

12 noon 2. **Address by Mr Danilo Turk, President of Slovenia**
Questions

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

2 p.m. Committees

3 p.m. 1. **General policy debate on the future for the Council of Europe (Doc.)**
Rapporteur of the Political Affairs Committee:
Mr Jean-Claude Mignon (France, EPP/CD)
Deadline for tabling amendments: Wednesday 30 September at 3.30 p.m.

Debate
Vote on ...

2. **Honouring of obligations and commitments by Monaco (Doc.)**
Co-rapporteurs of the Committee on the Honouring of Obligations and Commitments by Member States of the Council of Europe (Monitoring Committee): Mr Pedro Agramunt (Spain, EPP/CD) and Mr Leonid Slutsky (Russian Federation, SOC)
Deadline for tabling amendments: Wednesday 30 September at 3.30 p.m.

Debate
Vote on ...

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

6.30 p.m. Joint Committee⁴

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

4. Date and time to be determined in accordance with the arrangements for the celebration of the 60th Anniversary of the Council of Europe.

Friday 2 October 2009

8.30 a.m.

Bureau of the Assembly

10 a.m.

1. **Rape, including marital rape (Doc.)**
Rapporteur of the Committee on Equal Opportunities for Women and Men:
Mrs Marlene Rupprecht (Germany, SOC)
Deadline for tabling amendments: Thursday 1 October at 10.30 a.m.

Debate

Vote on ...

2. **Lobbying in a democratic society (European code of conduct on lobbying) (Doc. 11937)**
Rapporteur of the Committee on Economic Affairs and Development:
Mr José Mendes Bota (Portugal, EPP/CD)
Deadline for tabling amendments: Thursday 1 October at 10.30 a.m.

Debate

Vote on a draft recommendation

3. **Freedom of religion and other human rights for non-Muslim minorities in Turkey and for the Muslim minority in Thrace (Eastern Greece) (Doc. 11860)**
Rapporteur of the Committee on Legal Affairs and Human Rights:
Mr Michel Hunault (France, EDG)
Deadline for tabling amendments: Thursday 1 October at 10.30 a.m.

Debate

Vote on a draft resolution

4. **15 years since the Programme of Action of the International Conference on Population and Development (Doc.)**
Rapporteur of the Social, Health and Family Affairs Committee:
Ms Christine McCafferty (United Kingdom, SOC)
Rapporteur of the Committee on Migration, Refugees and Population (for opinion) (Doc.):
Mr Francis Agius (Malta, EPP/CD)
Deadline for tabling amendments: Thursday 1 October at 10.30 a.m.

Debate

Vote on ...

1 p.m.

Closure of the fourth part of the 2009 Ordinary Session

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Secretariat Delegatia PACE

From: MULLER Anne [Anne.MULLER@coe.int]
To: Secretariat Delegatia PACE
Cc:
Subject: "Prix de l'égalité" 2009
Attachments:  scan.pdf(28KB)

Sent: Wed 2/18/2009 4:52 PM

Madame, Monsieur le Secrétaire de délégation,

Comme vous le savez, le **"Prix de l'égalité" 2009** sera remis au cours d'une cérémonie qui se tiendra en marge de la session d'automne de l'Assemblée (28 septembre - 2 octobre 2009).

Ce Prix récompensera les partis politiques qui ont mis en œuvre une action spécifique qui a permis d'améliorer de façon significative la participation des femmes dans les assemblées élues ou les partis politiques, ou au sein de leurs exécutifs respectifs.

La **date limite de soumission des candidatures** a été reportée au **1er juin 2009**, afin de recueillir un maximum de candidatures. Tous les groupes politiques des parlements nationaux des Etats membres du Conseil de l'Europe sont habilités à soumettre des candidatures de parti politique.

Nous souhaiterions attirer l'attention des présidents des structures de votre parlement national qui traitent spécifiquement du statut des femmes et de l'égalité des sexes sur ce Prix. Je vous serais reconnaissant si vous pouviez **faire parvenir une copie de la lettre ci-jointe au Président de la Commission concernée ainsi qu'au secrétaire de cette Commission**. L'original a été envoyé au Président de Commission par voie postale, avec les brochures sur le "Prix de l'égalité".

<http://assembly.coe.int/equalityprize>

<<scan.pdf>>

Sincères salutations,

De la part de Jannick Devaux,
 Secrétaire de la Sous-Commission sur la participation paritaire des femmes et des hommes à la prise de décision de l'APCE

Anne Muller
 Assistant of the Committee on equal opportunities for women and men
 Assistante de la commission sur l'égalité des chances pour les femmes et les hommes
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