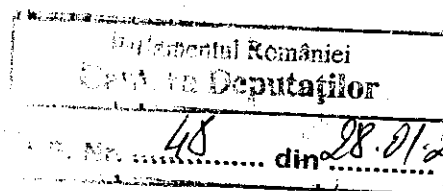


APROBAT

în ședința Biroului permanent al
Camerei Deputaților

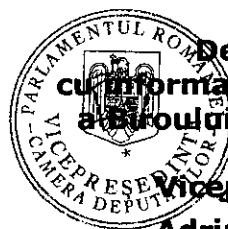


**Parlamentul României
Camera Deputaților**

Cabinet Secretar General

București, 7 decembrie 2009

Nr. 51/85



De acord,
cu informarea ulterioară
a Biroului Permanent

Vicepreședinte
Adrian Năstase

MEMORANDUM INTERN

De la: Gheorghe Barbu, Secretar general al Camerei Deputaților

Către: Biroul Permanent al Camerei Deputaților

**Tema: Participarea la prima parte a Sesiunii ordinare 2010 a Adunării
Parlamentare a Consiliului Europei (Strasbourg,
25 – 29 ianuarie 2010)**

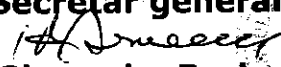
În perioada 25 – 29 ianuarie 2010, la Strasbourg, va avea loc prima parte a Sesiunii ordinare 2010 a Adunării Parlamentare a Consiliului Europei (APCE), la care urmează să participe doamna deputată **Maria Stavrositu** (PD-L), parlamentar de referință al legislativului român în Campania Consiliului Europei pentru combaterea violenței împotriva femeilor.

Pe agenda de lucru a Sesiunii ordinare 2010 a APCE figurează: alegerea noului președinte al APCE și a vicepreședinților APCE, stabilirea componenței Biroului APCE, a comisiilor permanente și a conducerii acestora, audierea unor declarații și prezentări susținute de unele personalități ale vieții politice internaționale, precum și adoptarea unor rapoarte a comisiilor de specialitate.

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 doamnei deputate Maria Stavrositu la această acțiune;
- deplasarea să se efectueze cu avionul pe ruta București – Paris și retur, cu plecare în data de 24.01.2010, ora 09.30 (AF 2789) și întoarcere în data de 29.01.2010, ora 22.45 (AF 1088), conform traseului anexat;
- să se acorde drepturi de diurnă categoria a II-a, 100 %, pentru 6 zile, cazare plafon B, în numerar, pentru 5 nopți, precum și un avans de 50% cu decontare ulterioară; rezervarea cazării se face prin intermediul Reprezentanței permanente a României pe lângă Consiliul Europei de la Strasbourg;
- recalcularea cheltuielilor să se facă la întoarcerea în țară, pe baza documentelor justificative.

Secretar general,

Gheorghe Barbu





Council of Europe

Parliamentary Assembly

The Secretary General

Strasbourg, 16 December 2009

Dear Member of the Assembly,

Further to my letter dated 25 November 2009 concerning the first part of the 2010 Session of the Parliamentary Assembly of the Council of Europe (Strasbourg, 25-29 January 2010), please find enclosed the draft agenda updated by the Bureau on 14 December 2009 in Paris which indicates when the different reports are foreseen for debate as well as the interventions of personalities invited to this Part-Session. All these documents are or will be available on the Assembly's website (<http://assembly.coe.int>).

I would like to draw your attention in particular to the addresses by Mr Thorbjørn Jagland, Secretary General of the Council of Europe, on Monday 25 January, by Mr Papandreou, Prime Minister of Greece, and by Mr Frattini, Minister for Foreign Affairs of Italy, on Tuesday 26 January. I also draw your attention to the debates on the situation in the Middle East, on Tuesday 26 January, and on respect for media freedom, on Wednesday 27 January.

I furthermore wish to remind you the recently adopted Resolution 1698 (2009) on amendment of various provisions of the Parliamentary Assembly's Rules of Procedure, which shall enter into effect at the opening of this part-session. This text is also available on our website.

Also enclosed are the forms to register on the lists of speakers for the different debates and to put a question to the invited personalities or to the Chairperson of the Committee of Ministers.

Should you require a visa for France, I would kindly ask you to take the necessary steps without delay.

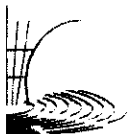
Yours sincerely, *with my very best wishes for the New Year!*

Mateo Sorinas

Letter sent to members of Parliamentary Assembly
Copy to secretaries of national delegations.

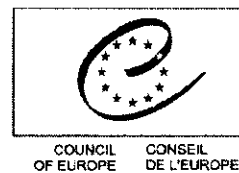
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Parliamentary Assembly
Assemblée parlementaire

<http://assembly.coe.int>



Doc. 12086 prov2
16 December 2009

Draft agenda

**1st part of the 2010 Ordinary Session
(25-29 January 2010)**

updated by the Bureau of the Assembly on 14 December 2009

Monday 25 January 2010

8 a.m. Bureau of the Assembly

9.30 a.m. Political groups

11.30 a.m. 1. Opening of the first part of the 2010 Ordinary Session

(by the oldest member in the Chair)

- a. Examination of credentials (Doc.)
- b. Election of the President of the Assembly
- c. Election of Vice-Presidents of the Assembly
- d. Appointment of members of committees
- e. Request for debate under urgent procedure on:
– "Faked pandemics: a threat for health"
- f. Adoption of the agenda
- g. Adoption of the minutes of proceedings of the Standing Committee
(20 November 2009, Bern)

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

Rapporteur: Mr Lluís Maria de Puig (Spain, SOC)

Observation of the presidential election in Ukraine (17 January 2010) (Doc.)

Rapporteur of the Ad hoc Committee of the Bureau: Mr Mátyás Eörsi (Hungary, ALDE)

Debate and [possibly] vote

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 Ms Micheline Calmy-Rey, Head of the Federal Department of Foreign Affairs of Switzerland, Chairperson of the Committee of Ministers

Questions (Doc.)

(Deadline for tabling written questions: Monday 18 January at 11.30 a.m.)

4 p.m. 2. Communication from Mr Thorbjørn Jagland, Secretary General of the Council of Europe
Questions

5 p.m. End of the sitting

5 p.m. Political groups

Tuesday 26 January 2010

8.30 a.m. Committees

10 a.m. 1. Election of a judge to the European Court of Human Rights in respect of Italy (Doc. 12020) (from 10 a.m. to 1 p.m.)

2. Situation in the Middle East (Doc.)

Rapporteur of the Political Affairs Committee: Mr Piero Fassino (Italy, SOC)

Rapporteur of the Committee on Legal Affairs and Human Rights (for opinion) (Doc.):

Mr Jean-Charles Gardetto (Monaco, EPP/CD)

Deadline for tabling amendments: Monday 25 January at 4 p.m.

Statements by invited personalities [tbc]

Debate

Vote on ...

12 noon 3. Address by Mr George A. Papandreou, Prime Minister of Greece
Questions

1 p.m. End of the sitting

2 p.m. Committees

3 p.m. 1. Election of a judge to the European Court of Human Rights in respect of Italy (Doc. 12020) (continued) (from 3 p.m. to 5 p.m.)

2. Address by Mr Franco Frattini, Minister for Foreign Affairs of Italy
Questions

3. The functioning of democratic institutions in Bosnia and Herzegovina (Doc.)

Co-rapporteurs of the Committee on the Honouring of Obligations and Commitments by Member States of the Council of Europe (Monitoring Committee):

Mr Mevlüt Çavuşoğlu (Turkey, EDG) and Mr Kimmo Sasi (Finland, EPP/CD)

Deadline for tabling amendments: Monday 25 January at 4 p.m.

Debate

Vote on ...

4. Action against trafficking in human beings: promoting the Council of Europe convention (Doc. 12096)

Rapporteur of the Committee on Equal Opportunities for Women and Men:

Mrs Gisela Wurm (Austria, SOC)

Rapporteur of the Committee on Legal Affairs and Human Rights (for opinion) (Doc.):

Mr John Prescott (United Kingdom, SOC)

Deadline for tabling amendments: Monday 25 January at 4 p.m.

Statement by Ms Joy Ngozi Ezello, United Nations Special Rapporteur on trafficking in persons, especially in women and children

Debate

Votes on a draft resolution and a draft recommendation

5. 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: Monday 25 January at 4 p.m.

Debate

Vote on a draft recommendation

8 p.m. End of the sitting

Wednesday 27 January 2010

8.30 a.m. Political groups

10 a.m. 1. [Possibly 2nd round] Election of a judge to the European Court of Human Rights in respect of Italy (Doc. 12020) (from 10 a.m. to 1 p.m.)

- 2. Discrimination on the basis of sexual orientation and gender identity (Doc. 12087)**
Rapporteur of the Committee on Legal Affairs and Human Rights:
Mr Andreas Gross (Switzerland, SOC)
Rapporteur of the Committee on Equal Opportunities for Women and Men (for opinion) (Doc. 12099): Mrs Nursuna Memecan (Turkey, ALDE)
Deadline for tabling amendments: Tuesday 26 January at 10.30 a.m.

Debate

Votes on a draft resolution and a draft recommendation

- 3. Judicial corruption (Doc. 12058)**
Rapporteur of the Committee on Legal Affairs and Human Rights:
Mr Kimmo Sasi (Finland, EPP/CD)
Deadline for tabling amendments: Tuesday 26 January at 10.30 a.m.

Debate

Votes on a draft resolution and a draft recommendation

1 p.m. End of the sitting

2 p.m. Committees

3 p.m. 1. 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: Tuesday 26 January at 3.30 p.m.

Debate

Vote on a draft resolution

- 2. Respect for media freedom (Doc.)**
Rapporteur of the Committee on Culture, Science and Education:
Mr Andrew McIntosh (United Kingdom, SOC)
Deadline for tabling amendments: Tuesday 26 January at 3.30 p.m.

Statement by Mr Miklós Haraszti, OSCE Representative on Freedom of the Media [tbc]

Debate

Vote on a draft recommendation

- 3.a. Thresholds and other features of electoral systems which have an impact on representativity of national parliaments in Council of Europe member states (Doc.)**

Rapporteur of the Political Affairs Committee: Mr Hendrik Daems (Belgium, ALDE)
Deadline for tabling amendments: Tuesday 26 January at 3.30 p.m.

- 3.b. Increasing women's representation in politics through the electoral system (Doc. 12097)**

Rapporteur of the Committee on Equal Opportunities for Women and Men:
Mrs Lydie Err (Luxembourg, SOC)
Rapporteur of the Political Affairs Committee (for opinion) (Doc.):
Mrs Liliane Maury-Pasquier (Switzerland, SOC)
Deadline for tabling amendments: Tuesday 26 January at 3.30 p.m.

Joint debate

Vote on ...

Votes on a draft resolution and a draft recommendation (Doc. 12097)

8 p.m. End of the sitting

Thursday 28 January 2010

8.30 a.m. Committees

10 a.m. 1. **[Possibly] Debate under urgent procedure or current affairs debate¹**

[Rapporteur:
Deadline for tabling amendments: ...]

Debate
[Vote on ...]

OR

1. **Rethinking creative rights for the Internet age (Doc.)**

Rapporteur of the Committee on Culture, Science and Education:

Mr José Luís Arnaut (Portugal, EPP/CD)

Rapporteur of the Committee on Economic Affairs and Development (for opinion) (Doc.):

Mr Geert Lambert (Belgium, SOC)

Deadline for tabling amendments: Wednesday 27 January at 10.30 a.m.

Debate
Vote on a draft recommendation

2. **Detention of asylum seekers and irregular migrants in Europe (Doc.)**

Rapporteur of the Committee on Migration, Refugees and Population:

Mrs Ana Catarina Mendonça (Portugal, SOC)

Deadline for tabling amendments: Wednesday 27 January at 10.30 a.m.

Statement by Mr Mauro Palma, President of the European Committee for the Prevention of Torture and Inhuman and Degrading Treatment or Punishment of the Council of Europe (CPT) [tbc]

Debate
Votes on a draft resolution and a draft recommendation

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

2 p.m. Committees

3 p.m. 1. **Solving property issues of refugees and displaced persons (Doc.)**

Rapporteur of the Committee on Migration, Refugees and Population:

Mr Jørgen Poulsen (Denmark, ALDE)

Deadline for tabling amendments: Wednesday 27 January at 3.30 p.m.

Statement by Ambassador Wolfgang Petritsch, Former High Representative for Bosnia and Herzegovina

Debate
Votes on a draft resolution and a draft recommendation

2. **The functioning of democratic institutions in Albania (Doc.)**

Co-rapporteurs of the Committee on the Honouring of Obligations and Commitments by Member States of the Council of Europe (Monitoring Committee):

Mr Jaakko Laakso (Finland, UEL) and Mr David Wilshire (United Kingdom, EDG)

Deadline for tabling amendments: Wednesday 27 January at 3.30 p.m.

Debate
Vote on ...

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

6.30 p.m. Joint Committee

1. If the urgent procedure/a current affairs debate are decided by the Assembly.

Friday 29 January 2010

8.30 a.m. Bureau of the Assembly

10 a.m. 1. Fifteen years since the International Conference on Population and Development Programme of Action (Doc. 11992)

Rapporteur of the Committee on Social, Health and Family Affairs:

Ms Christine McCafferty (United Kingdom, SOC)

Rapporteur of the Committee on Migration, Refugees and Population (for opinion)

(Doc. 12053): Mr Francis Agius (Malta, EPP/CD)

Deadline for tabling amendments: Thursday 28 January at 10.30 a.m.

Debate

Vote on a draft recommendation

2. Biodiversity and climate change (Doc. 12093)

Rapporteur of the Committee on the Environment, Agriculture and Local and Regional

Affairs: Mrs Francine John-Calame (Switzerland, SOC)

Deadline for tabling amendments: Thursday 28 January at 10.30 a.m.

Debate

Vote on a draft recommendation

3. Draft Protocol amending the Convention on Mutual Administrative Assistance in Tax Matters (Doc. 12104 + Doc.)

Rapporteur of the Committee on Economic Affairs and Development:

Mr Pieter Omtzigt (Netherlands, EPP/CD)

Deadline for tabling amendments: Thursday 28 January at 10.30 a.m.

Debate

Vote on a draft opinion

4. Euro-Mediterranean region: call for a Council of Europe strategy (Doc.)

Rapporteur of the Political Affairs Committee: Mr Denis Badré (France, ALDE)

Rapporteur of the Committee on Economic Affairs and Development (for opinion) (Doc.):

Mr Ertuğrul Kumcuoğlu (Turkey, EDG)

Rapporteur of the Committee on the Environment, Agriculture and Local and Regional

Affairs (for opinion) (Doc.): Mr Daniel Ducarme (Belgium, ALDE)

Deadline for tabling amendments: Thursday 28 January at 10.30 a.m.

Debate

Vote on ...

5. Constitution of the Standing Committee

1 p.m. Closure of the first part of the 2010 Ordinary Session