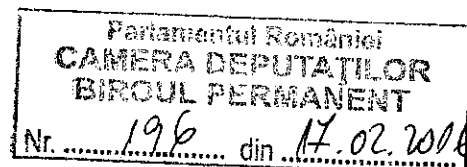


APROBATIn sedinta Biroului permanent al
Camerei Deputatilor
Parlamentul României
Camera Deputaților
CABINET SECRETAR GENERALBucurești,
Nr.**MEMORANDUM INTERN****De la: Cristian Adrian PANCIU, Secretar general al Camerei Deputaților****Către: Biroul Permanent al Camerei Deputaților****Tema: Participarea la lucrările Comisiei prezidențiale, Biroului și Comisiei permanente ale Adunării Parlamentare a Consiliului Europei (Paris, 3 – 4 martie 2016)**

În zilele de 3 și 4 martie 2016, la Paris, vor avea loc lucrările Comisiei prezidențiale, Biroului și Comisiei permanente ale Adunării Parlamentare a Consiliului Europei (APCE), la care urmează să participe domnul deputat **Cezar Preda** (PNL), în calitate de președinte al Comisiei de monitorizare a APCE și de membru al Delegației Parlamentului României la APCE.

Pe agenda lucrărilor Comisiei permanente și a Biroului APCE figurează spre dezbateră și aprobare proiectul de program al celei de-a doua părți a Sesiunii APCE din luna aprilie 2016, schimburi de vederi cu Secretarul general și Secretarul general adjunct ai Consiliului Europei, cu Președintele Comisiei de la Veneția, domnul Gianni Buquicchio, dezbateri pe marginea unor rapoarte ale comisiilor de specialitate ale APCE, precum și chestiuni legate de organizarea activității Adunării în anul 2016.

Acțiunile au caracter parlamentar conform art. 3, alin. a) din HBPr nr. 1/2003, modificată și completată prin HBPr nr. 5/2007.

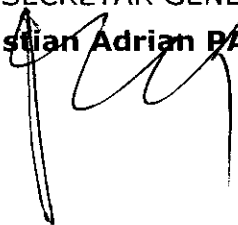
Propunem:

- să se aprobe participarea domnului deputat Cezar Preda la acțiunile menționate;

- deplasarea domnului deputat Cezar Preda să se efectueze cu avionul pe ruta București – Paris și retur, cu plecare în data de 2 martie 2016, ora 09:15 (AF 5049) și întoarcere în data 5 martie 2016, ora 14:10 (AF 1888), conform traseului anexat;
- să se acorde domnului deputat Cezar Preda drepturi de diurnă categoria a II-a, 100%, pentru 3 ½ zile și cazare plafon B, în numerar, pentru 3 nopți, conform solicitării acestuia;
- să se acorde un avans de 20% cu decontare ulterioară și, totodată, să se suporte din acesta eventuale alte taxe suplimentare precum taxele de oraș sau sejur percepute de hotel;
- să se suporte din bugetul Camerei Deputaților cheltuielile privind serviciile de asigurare contra accidentelor și asigurare de sănătate pentru domnul deputat în perioada efectivă de deplasare;
- decontarea cheltuielilor să se facă la întoarcerea în țară, pe baza documentelor justificative.

SECRETAR GENERAL

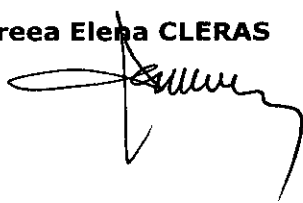
Cristian Adrian PÂNCIU

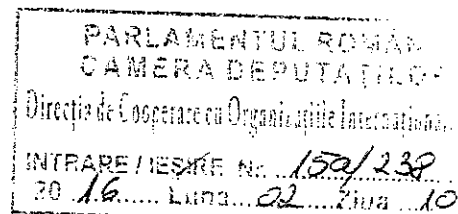


AVIZAT,

DIRECTOR GENERAL AFACERI EXTERNE

Andreea Elena CLERAS





Parlamentul României Camera Deputaților

Grupul parlamentar al PNL

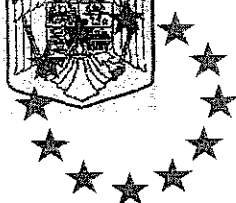
Către: Direcția pentru cooperare cu organizațiile internaționale și UE

Prin prezenta, confirm acordul pentru participarea domnului deputat **Cezar Preda**, membru al Delegației Parlamentului României la Adunarea Parlamentară a Consiliului Europei (APCE) și președintele Comisiei de monitorizare a APCE, la lucrările Comisiei prezidențiale, Biroului și Comisiei permanente ale APCE, care vor avea loc la Paris, în zilele de 3 și 4 martie 2016 (perioada efectivă de deplasare 2 – 5 martie 2016).

Până la data de 26 februarie 2016, în funcție de agenda de lucru, Grupul PNL își rezervă dreptul de a anula participarea.

Gheorghe-Eugen Nicolăescu

Lider Grupul parlamentar al Partidului Național Liberal



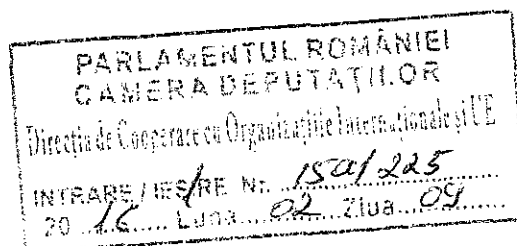
PARLAMENTUL ROMÂNIEI

PARLIAMENT OF ROMANIA PARLEMENT DE LA ROUMANIE

Delegația la Adunarea Parlamentară a Consiliului Europei

Delegation to the Parliamentary Assembly of the Council of Europe

Délégation à l'Assemblée Parlementaire du Conseil de l'Europe



Prin prezenta, confirm participarea domnului deputat Cezar Preda, membru al Delegației Parlamentului României la APCE, la lucrările Comisiei prezidențiale, Biroului și Comisiei permanente ale Adunării Parlamentare a Consiliului Europei, de la Paris, ce se vor desfășura în perioada 3 - 4 martie 2016.

Ionuț Stroe

Șeful Delegației Parlamentului României la APCE



AS/Per (2016) 01
2 February 2016

**Meetings of the Parliamentary Assembly of the Council of Europe
Paris, 3-4 March 2016**

PROGRAMME

Thursday 3 March 2016

- 9:30 – 12:30 **Meeting of the Presidential Committee**
(Council of Europe office, Room 1, 55 avenue Kléber, Paris 16^e)
- 15:00 – 18:30 **Meeting of the Bureau of the Parliamentary Assembly**
(Salle Lamartine, National Assembly, 101 rue de l'Université, Paris 7^e)

Friday 4 March 2016

- 9:30 – 17:30 **Meeting of the Standing Committee**
(Salle Lamartine, French National Assembly, 101 rue de l'Université, Paris 7^e)
- 12:30 – 14:30 **Lunch offered by the French Delegation to the Parliamentary Assembly**
(Restaurant, National Assembly, 101 rue de l'Université, Paris 7^e)



AS/Bur (2016) OJ 03
5 February 2016

Bureau of the Assembly

Draft agenda

of the meeting to be held in Paris
on Thursday, 3 March 2016 at 3 pm

French National Assembly (Salle Lamartine)
101, rue de l'Université, 7e
Secretariat phone number (3 and 4 March 2016): + 33 (0)6 62 26 54 89
Fax: + 33 (0)3 88 41 27 76
(Métro: Invalides/Assemblée nationale)

Items possibly to be dealt with without debate: 12, 13 and 14

1. **Communication by the President**
[AS/Bur (2016) ...]

2. **Agenda**
[AS/Bur (2016) OJ 03]

Draft decision: to adopt the draft agenda

3. **Minutes**
[AS/Bur (2016) PV 02]

Draft decision: to approve the draft minutes of the meeting held in Strasbourg on 29 January 2016

**To members of the Bureau of the Assembly
(President and Vice-Presidents of the Assembly and
Chairpersons of Political Groups and the Assembly's general committees)**

copy for information to secretaries of national delegations and political groups and Heads of
Secretariats of the Assembly's general committees

This document is also the convocation to the meeting

4. **Communication by the Secretary General and the Deputy Secretary General of the Council of Europe**
[Written communication]

Draft decision: to take note of the communication by the Secretary General and the Deputy Secretary General of the Council of Europe

5. **Standing Committee meeting (Paris, 4 March 2016)**

- i. Consideration of the draft agenda
[AS/Per (2016) 01]

Draft decision: to take note of the draft agenda

- ii. Requests for a current affairs debate (under Rule 53 of the Rules of Procedure)

There is currently no request for a current affairs debate

6. **Second part-session of 2016 (Strasbourg, 18-22 April)**

- i. Draft agenda
[AS/Bur (2016) ...]

Draft decision: to draw up the draft agenda for the second part-session of 2016

7. **References and transmissions to committees**
[AS/Bur (2016) ...]

Draft decision: to approve the proposals contained in the document, to be ratified by the Standing Committee

8. **Election observation**

- i. Meeting of the Chairpersons of ad hoc committees for the observation of elections (27 January 2016)
[AS/Bur (2016) ...]

Draft decision: to take note of the conclusions of the meeting

- ii. [Possibly] Kazakhstan: early parliamentary elections (20 March 2016)
[List of members]

Draft decision: to approve the final list of members of the ad hoc committee to observe these elections

- iii. [Possibly] "The former Yugoslav Republic of Macedonia": early parliamentary elections (24 April 2016, date to be confirmed, subject to receiving an invitation)
[List of members]

Draft decision: to approve the list of members of the ad hoc committee to observe these elections

- iv. Serbia: early parliamentary elections (date to be confirmed, subject to receiving an invitation)
[Liste des membres]

Draft decision: to approve the list of members of the ad hoc committee to observe these elections and to appoint its Chairperson

9. Participation of members in Parliamentary Assembly plenary sessions and committee meetings

[Letter from the Chairperson of the Committee on Rules of Procedure, Immunities and Institutional Affairs]

[AS/Pro (2016) 03]

At its meeting on 27 January 2016, the Committee on Rules of Procedure, Immunities and Institutional Affairs considered an information memorandum on the participation of members in Parliamentary Assembly plenary sessions and committee meetings in 2015 in accordance with Resolution 1583 (2007). It approved proposals for the attention of the Bureau for possible follow-up.

Draft decision: to approve the proposals contained in paragraph 49 of the information memorandum

10. Issues raised by committees

11. Other business

Items possibly to be dealt with without debate:

12. [Possibly] Composition of the Monitoring Committee, the Committee on Rules of Procedure, Immunities and Institutional Affairs and the Committee on the election of judges to the European Court of Human Rights

[Lists of members]

Draft decision: to approve the lists of members

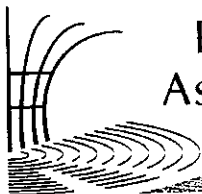
13. [Possibly] Appointment of Assembly representatives for official activities

[AS/Bur/Inf (2016) ...]

Draft decision: to approve the proposals contained in the document

14. Dates and places of next meetings

Monday, 18 April 2016, Strasbourg at 8 am
 Friday, 22 April 2016, Strasbourg at 8.30 am
 Thursday, 26 May 2016, Tallinn, afternoon
 Monday, 20 June 2016, Strasbourg at 8 am
 Friday, 24 June 2016, Strasbourg at 8.30 am
 Monday, 5 September 2016, Paris, at 9 am.



AS/Per (2016) OJ 01
2 February 2016

Standing Committee

Draft Agenda

of the meeting to be held

in Paris on Friday 4 March 2016 (opening at 9:30 a.m.)
at the French National Assembly (Salle Lamartine)

101, rue de l'Université

Tel: + 33 (0)3 90 21 50 82 Fax: + 33 (0)3 88 41 27 33

Secretariat phone number (3 & 4 March 2016): +33 (0) 6 62 26 54 89

(Métro : Invalides/Assemblée nationale)

1. **Opening of the meeting by Mr Pedro Agramunt, President of the Parliamentary Assembly**
2. **Examination of new credentials** Doc. ...
3. **Modification in the composition of committees** Commissions (2016) ...
4. **Agenda** AS/Per (2016) OJ 01
Adoption of the draft agenda
5. **Second part-session of the Parliamentary Assembly (18 - 22 April 2016)** AS/Bur (2016) ...
Consideration of the draft agenda

**This document is the convocation to the meeting
for the members of the Standing Committee**

Copy for information to: Secretaries of national delegations;
Secretaries of political groups;
Secretaries of observer and partner for democracy delegations.

**Members who wish to present amendments and sub-amendments are invited to table them in writing
with the Table Office before the opening of the meeting.**

6. (Possibly) **Request for a current affairs debate (under Rule 53 of the Rules of Procedure)**

7. **References, transmissions and modifications of references to committees**

AS/Per (2016) ...

Consideration of the proposals submitted by the Bureau of the Assembly

8. (Possibly) **Current affairs debate (under Rule 53 of the Rules of Procedure)**

9. **Exchange of views with Mr Gianni Buquicchio, President of the European Commission for Democracy through Law (Venice Commission)**

10. **Social Affairs, Health and Sustainable Development**

Draft Protocol amending the European Landscape Convention (ETS No. 176)

Doc. ...
Doc. 13916

Rapporteur of the Committee on Social Affairs, Health and Sustainable Development:

Mr Stefan Schennach (Austria, SOC)

Debate

Vote on a draft opinion

11. **Migration, Refugees and Displaced Persons**

a. The need to eradicate statelessness of children

Rapporteur of the Committee on Migration, Refugees and Displaced Persons:
Mr Manlio Di Stefano (Italy, NR)

Doc. ...

Rapporteur of the Committee on Legal Affairs and Human Rights (for opinion):
Mr Boriss Cilevičs (Latvia, SOC)

Debate

Vote on a draft ...

b. Forced migration: a new challenge

Doc. ...

Rapporteur of the Committee on Migration, Refugees and Displaced Persons:
Mr Philippe Bies (France, SOC)

Debate

Vote on a draft ...

12. **Culture, Science, Education and Media**

a. The libraries and museums of Europe in times of change

Doc. ...

Rapporteur of the Committee on Culture, Science, Education and Media:
Lady Diana Eccles (United Kingdom, EC)

Debate

Vote on a draft ...

- b. Draft Council of Europe Convention on Cinematographic Co-production

Doc. ...
Doc. 13915

Rapporteur of the Committee on Culture, Science, Education and Media:
Mr Mogens Jensen (Denmark, SOC)

Debate
Vote on a draft opinion

13. Equality and Non-Discrimination

Systematic collection of data on violence against women

Doc. ...

Rapporteur of the Committee on Equality and Non-Discrimination:
Ms Maria Edera Spadoni (Italy, NR)

Debate
Vote on a draft ...

14. Rules of Procedure, Immunities and Institutional Affairs

Modification of the Rules of Procedure

Doc. ...

Rapporteur of the Committee on Rules of Procedure, Immunities and Institutional Affairs:
Mr Jordi Xuclà (Spain, ALDE)

Debate
Vote on a draft ...

15. Other business

16. Next meeting

- Tallinn, 27 May 2016 [to be confirmed]