

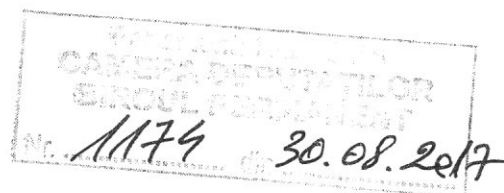
Biroul permanent al
Camerei Deputaţilor

01.09.2017

1174



ROMANIA

**Parlamentul României
Camera Deputaţilor****CABINET SECRETAR GENERAL**Bucureşti, 24.08.2017
Nr. 2/4635**APROB,**
cu informarea ulterioară
a Biroului Permanent**Florin IORDACHE**
Vicepreşedinte**MEMORANDUM INTERN****De la: Silvia Claudia MIHALCEA, Secretar general al Camerei Deputaţilor****Către: Biroul Permanent al Camerei Deputaţilor****Tema: Participarea la lucrările Biroului şi Comisiei de monitorizare ale Adunării
Parlamentare a Consiliului Europei (Paris, 4-5 şi 7 septembrie 2017)**

În zilele de **4 şi 7 septembrie 2017**, la Paris, vor avea loc lucrările Biroului şi Comisiei pentru respectarea obligaţiilor şi angajamentelor asumate de statele membre ale Consiliului Europei (Comisia de monitorizare) ale Adunării Parlamentare a Consiliului Europei (APCE), la care urmează să participe domnul deputat **Cezar Preda (PNL)**, în calitate de preşedinte al Comisiei de monitorizare a APCE şi de membru al Delegaţiei Parlamentului României la APCE.

Pe agenda lucrărilor **Biroului APCE** figurează spre dezbatere şi aprobare proiectul de program al celei de-a patra părţi a Sesiunii APCE din luna octombrie 2017, schimburi de vederi cu Secretarul general şi Secretarul general adjunct ai Consiliului Europei, dezbateri pe marginea unor rapoarte ale comisiilor de specialitate ale APCE, precum şi chestiuni legate de organizarea activităţii Adunării în anul 2017.

Pe agenda lucrărilor **Comisiei de monitorizare** figurează spre dezbatere şi adoptare o serie de proiecte de rapoarte şi rezoluţii privind: recente evoluţii din Bosnia şi Herţegovina, Azerbaidjan şi Serbia; examinarea raportului preliminar pentru ţări care nu se află sub procedura de monitorizare sau care nu sunt angajate într-un dialog post-monitorizare: Ungaria.

Totodată, domnul deputat Cezar Preda a fost invitat, în calitate sa de co-raportor privind situaţia din Azerbaidjan, să participe la lucrările **Comisiei pentru afaceri juridice şi democraţie a APCE**, din data de **5 septembrie** de la Paris, întrucât pe ordinea de zi a Comisiei figurează spre dezbatere şi aprobare proiectul de raport şi de rezoluţie pe tema *Preşedinţia azeră a Consiliului Europei*; de asemenea, domnul deputat va avea mai multe întrevederi în calitate sa de Preşedinte al Comisiei de Monitorizare cu Liderul Grupului PPE şi cu alţi parlamentari membri ai aceluiaşi grup.

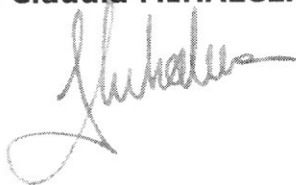
Acţiunile au caracter parlamentar conform art. 3, alin. a) din HBPr nr. 1/2003, modificată şi completată prin HBPr nr. 5/2007.

Propunem:

- să se aprobe participarea domnului deputat Cezar Preda la acțiunile menționate;
- deplasarea domnului deputat să se efectueze cu avionul pe ruta București – Paris și retur cu plecare în data de 3 septembrie 2017, ora 17:10 (AF 1589) și întoarcere în data 8 septembrie 2017, ora 13:50 (AF 1888), conform traseului anexat și solicitării domnului deputat;
- să se acorde domnului deputat drepturi de diurnă categoria a II-a, 100%, pentru 5 zile și cazare plafon B, în numerar, pentru 5 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

Silvia Claudia MIHALCEA



AVIZAT:

SECRETAR GENERAL ADJUNCT INTERIMAR

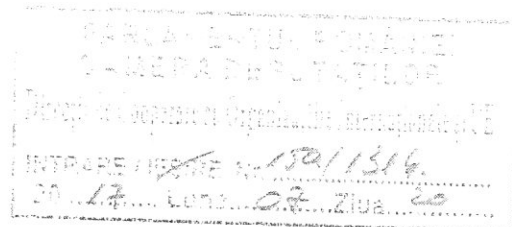
Georgică TOBĂ



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), la reuniunea Biroului APCE ce se va desfășura în data de 4 septembrie 2017 și la lucrările Comisiei de monitorizare a APCE din data de 7 septembrie 2017, acțiuni ce se vor desfășura la Paris (perioada efectivă de deplasare 3 – 8 septembrie 2017).

Până la data de 28 august 2017, în funcție de agenda de lucru, Grupul PNL își rezervă dreptul de a anula participarea.

Raluca TURCAN

Lider Grup PNL





AS/Bur (2017) OJ 09

7 July 2017

Bureau of the Assembly

Draft agenda

of the meeting to be held in Paris
on Monday, 4 September 2017 at 9 am

Office of the Council of Europe, 55, avenue Kléber, Paris 16th
Tel.: + 33 1 44 05 33 60; Fax: + 33 1 47 27 36 47 (Metro: Boissière)

Items possibly to be dealt with without debate: 13, 14, 15, 16, 17 and 18

1. **Agenda**

[AS/Bur (2017) OJ 09]

***Draft decision:** to adopt the draft agenda*

2. **Minutes**

[AS/Bur (2017) PV 08]

***Draft decision:** to approve the draft minutes of the meeting held in Strasbourg on 30 June 2017*

3. **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*

**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. Election of the Council of Europe Commissioner for Human Rights

[AS/Bur (2017) ...]

[Resolution (99) 50]

Draft decisions: to take note of the calendar of the election proposed by the Committee of Ministers as well as of the memorandum prepared by the Secretary General of the Assembly, and approve the proposals contained therein

5. Fourth part-session of 2017 (Strasbourg, 9-13 October)

i. Draft agenda

[AS/Bur (2017) ...]

[Letter]

Draft decision: to draw up the draft agenda

ii. Requests for debates under urgent procedure and/or current affairs debate

There is currently no request

6. Formation of a new political group: Free Democrats Group

i. Letter by Mr Ian Liddell-Grainger, Chairperson of the European Conservatives Group

7. References and transmissions to committees

[AS/Bur (2017) ...]

Draft decision: to approve the proposals contained in the document, to be ratified by the Assembly through the Progress report

8. Election observation

i. Albania: parliamentary elections (25 June 2017)

[AS/Bur/ALB (2017) ...]

Draft decision: to approve the report of the ad hoc committee

ii. Kyrgyzstan: presidential election (15 October 2017)

[List of members]

Draft decision: to approve the revised list of members of the ad hoc committee to observe this election

9. Václav Havel Human Rights Prize

[Press release]

Draft decision: to take note of the shortlist made by the Selection Panel

10. Issues raised by committees

- i. Committee on Migration, Refugees and Displaced Persons
[Letter]

Draft decision: *whether to authorise Mr Andrea Rigoni (Italy, ALDE) to conduct a fact-finding visit to Jordan, at no cost for the Assembly (exact date to be confirmed) in his capacity of Chairperson of the Sub-Committee on Co-operation with non-European countries of origin and transit*

11. Gender equality and gender mainstreaming in the work of the Assembly

[Letter and statement]
[AS/Bur (2017) 23]

Draft decisions: *to take note of the letter by the Chairperson of the Committee on Equality and Non-Discrimination and the memorandum prepared by the Secretary General of the Assembly in consultation with the Chairperson of the Committee*

12. Other business

- i. Letter by Mr Jonas Gunnarsson, Chairperson of the Swedish delegation to the Assembly

Draft decision: *to take note of the letter*

Items possibly to be dealt with without debate:

13. **[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*

14. **[Possibly] Appointment of Assembly representatives for official activities**

[AS/Bur/Inf (2017) ...]

Draft decision: *to approve the proposals contained in the document*

15. **Meetings of the Bureau and the Standing Committee in Copenhagen (23-24 November 2017)**

[Programme]

Draft decision: *to take note of the draft programme*

16. **[Possibly] Meetings elsewhere than Strasbourg and Paris**

[AS/Bur (2017) ...]

Draft decision: *to approve the proposals contained in the document*

17. Meetings of the Standing Committee and the Bureau in 2018
[AS/Bur (2017) ...]

Draft decision: *to approve the proposals contained in the document*

18. Dates and places of next meetings

Monday, 9 October 2017, Strasbourg at 8 am;
Friday, 13 October 2017, Strasbourg at 8.30 am;
Thursday, 23 November 2017, Copenhagen, afternoon;
Friday, 15 December 2017, Paris at 9 am.



AS/Mon (2017) OJ 06

10 July 2017

Amonoj06_2017

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

Draft agenda

for the meeting to be held *in camera* in PARIS
on Wednesday 7 September 2017 from 9.30 a.m. to 5.30 p.m.

(Council of Europe Office

55 avenue Kléber, Paris 16^e (métro: Boissière)

Phone: +33 (0)1 44 05 33 60, fax: +33 (0)1 47 27 36 47)

1. **Draft agenda**

[AS/Mon (2017) OJ 06]

Adoption of the draft agenda

2. **Draft minutes**

[AS/Mon (2017) PV 05]

Approval of the draft minutes of the meetings held in Strasbourg on 26, 27 and 29 June 2017

3. **Election of a Vice-Chairperson of the Committee**

Election of the third Vice-Chairperson

**This draft agenda, addressed to members of the Committee,
is the convocation to the meeting.**

It also constitutes the invitations foreseen in Resolution 1115 (1997), paragraph 10.¹

Copy to Secretaries of delegations and political groups

Meeting documents are published on the Parliamentary Assembly extranet website (restricted area for national delegations): <http://assembly.coe.int/extranet>.

¹ Resolution 1115, paragraph 10: "When a monitoring procedure is initiated, two members of the parliamentary delegation of the member state concerned (to represent the governing majority and the opposition) shall be invited to take part, without the right to vote, in the relevant debates of the committee unless one or both are already represented on the committee. By analogy with Rule 6, paragraph 8, no member of the parliamentary delegation of the member state concerned shall participate in a vote on any question concerning this state."

4. Bosnia and Herzegovina

Co-rapporteurs: Mr Roger Gale, United Kingdom, EC, and Mr Tiny Kox, Netherlands, UEL
[AS/Mon (2017) 19+20]

- Consideration of the comments by the authorities of Bosnia and Herzegovina on the preliminary draft report
- Consideration of a draft report and adoption of a draft resolution on the honouring of obligations and commitments by Bosnia and Herzegovina

5. Azerbaijan

Co-rapporteurs: Mr Stefan Schennach, Austria, SOC, and Mr Cezar Florin Preda, Romania, EPP/CD
[AS/Mon (2017) 18]

Consideration of a draft report and adoption of a draft resolution on the functioning of democratic institutions in Azerbaijan

6. Preliminary draft periodic review reports on countries not under the monitoring procedure *stricto sensu* or engaged in a post-monitoring dialogue

Rapporteur ex officio: Mr Cezar Florin Preda, Romania, EPP/CD
[AS/Mon (2017) 17]

Consideration of preliminary draft periodic review report on Hungary

7. The functioning of democratic institutions in Poland

Co-rapporteurs: Mr Yves Cruchten, Luxembourg, SOC, and ...

Appointment of a new co-rapporteur to replace Mr Thierry Mariani (France, EPP/CD)

8. Serbia

Co-rapporteurs: Mr Samad Seyidov, Azerbaijan, EC, and Ms Maria Guzenina, Finland, SOC
[Programme]

Oral report by the co-rapporteurs on their fact finding visit to Serbia on 18 to 21 July 2017

9. Authorisation of fact-finding visits

10. Other business

Information documents:

State of procedures
[AS/Mon/Inf (2017) 13]

Work programme
[AS/Mon/Inf (2017) 14]

11. Next meetings

Strasbourg, 9-13 October 2017 (during the Assembly part-session)

Paris, 15 November 2017 (to be confirmed)

Paris, 13 December 2017 (to be confirmed)

Sub-Committee on Conflicts between Council of Europe Member States:

Athens, 25 September 2017

Paris, 16 November 2017 (to be confirmed).

URGENT - draft resolution COM JUR - Azerbaijan

Alain Destexhe [alain.destexhe@gmail.com]

Sent: 02 August 2017 12:02

To: stefan.schennach@parlament.gv.at; Dir. de Relatii cu Organisme Parl. Intl.- Cam. Rep.

Attachments: Jur.Azer.RESOL2.08.17..docx (162 KB)

Dear Colleagues,

Dear Cezar, Dear Stefan,

You will find attached my Preliminary Draft Resolution (in French Affairs Committee of PACE on September 5 in Paris.

It might be interesting that you will be present in this meeting by th

As discussed in Strasbourg, I would like, ideally, that every part c Monitoring.

Indeed, the coherence of our texts is very essential as we are worki contradictions would weaken the whole approach of PACE towards Azerbaijan

Furthermore, I draw your attention to the last point of my resolution which is precisely dedicated to that aspect of consistency and in which I recommend that in the future ONLY the Monitoring Committee will be in charge. I hope you could strongly support that point.

I should be obliged if you would acknowledge receipt of this message

Thank you in advance.

I remain at your disposal by mail or what'sap at +32 475 960 670

Best regards and Happy Summer !

Alain DESTEXHE

Senator (Belgium)

Chair of the Legal Affairs and Human Rights Committee

Rapporteur on Azerbaijan

Dr. Preda va pot
cipa în Pe Comisia
juridică, în calitate
de co-raportor
pe Azerbaijan.



AS/Jur (2017) OJ 06

5 July 2017

ajoj06 2017

Committee on Legal Affairs and Human Rights

Draft Agenda

of the meeting to be held in Paris
on 5 September 2017 from 9.30am – 5.30pm

(Council of Europe Office
55 avenue Kléber, Paris 16^e (Métro: Boissière)
tel: +33 (0)1 44 05 33 60, fax: +33 (0)1 47 27 36 47)

1. Agenda

[AS/Jur (2017) OJ 06]

Adoption of the agenda

2. Minutes

[AS/Jur (2017) PV 05]

Approval of the minutes of the meeting held in Strasbourg from 26-29 June 2017

3. New threats to the rule of law in Council of Europe member States: selected examples

Rapporteur: Mr Bernd Fabritius, Germany, EPP/CD

[AS/Jur (2017) ...]

Consideration of a draft report and adoption of a draft resolution

4. Azerbaijan's Chairmanship of the Council of Europe: What follow-up on Respect for Human Rights?

Rapporteur: Mr Alain Destexhe, Belgium, ALDE

[AS/Jur (2017) ...]

Consideration of a draft report and adoption of a draft resolution

**This draft agenda, addressed to members of the Committee and their alternates,
is the convocation to the meeting**

Copy to Secretaries of delegations and political groups

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5. Prosecuting and punishing the crimes against humanity or even possible genocide committed by Daesh

Rapporteur: Mr Pieter Omtzigt, Netherlands, EPP/CD
[AS/Jur (2017) ...]

Consideration of a draft report and adoption of a draft resolution

6. Counter-Narratives to Terrorism

Rapporteur: Mr Liam Byrne, United Kingdom, SOC
[AS/Jur (2017) ...]

Consideration of an introductory memorandum

7. Protecting human rights defenders in Council of Europe member States (t.b.c.)

Rapporteur: Mr Yves Pozzo di Borgo, France, EPP/CD
[AS/Jur (2017) ...]

Consideration of an introductory memorandum

8. The case for drafting a European Convention on the profession of lawyer

Rapporteur: Ms Sabien Lahaye-Battheu, Belgium, ALDE
[AS/Jur (2017) ...]

Consideration of an introductory memorandum

Hearing :

9. Compatibility of Sharia law with the European Convention on Human Rights: can States Parties to the Convention be signatories of the "Cairo Declaration"?

Rapporteur: Mr Antonio Gutiérrez, Spain, SOC
[AS/Jur (2017) ...]

Hearing with the participation of:

Mr Konstantinos Tsitselikis, Associate Professor in human rights at the Department of Balkan, Slavic and Oriental Studies of the University of Macedonia (Thessaloniki, Greece)
Ms Machteld Zee, political scientist and legal scholar, author of the book "Choosing Sharia?: Multiculturalism, Islamic Fundamentalism and Sharia Councils"

10. Appointment of rapporteurs

[Rapporteur table
[Doc. 14275](#)

For report:

Co-operation with United Nations human rights mechanisms – a challenge for the Council of Europe and its member States

11. Call for rapporteurs

[[Doc. 14315](#)
[Doc. 14317](#)]

For report:

Extradition requests and the abuse of process

The implementation of judgments of the European Court of Human Rights (10th report)

For opinion:

Evaluation of the partnership for democracy in respect of the Parliament of Jordan
(Rapporteur for the Committee on Political Affairs and Democracy: Ms Josette Durrieu, France, SOC)

Establishment of an European Union mechanism on democracy, the rule of law and fundamental rights
(Rapporteur for the Committee on Rules of Procedure, Immunities and Institutional Affairs: Ms Petra De Sutter (Belgium, SOC)

12. Reference from the Bureau to be taken into account in the preparation of a current report
[Doc. 14311]

Enhancing co-operation between Council of Europe member States to meet new challenges in the fight against organised crime and money laundering

13. Replies from the Committee of Ministers to recommendations emanating from the Committee
[AS/Jur (2017)..., Doc.]

14. Participation of members in conferences, meetings, seminars etc

Reports by the following representatives:

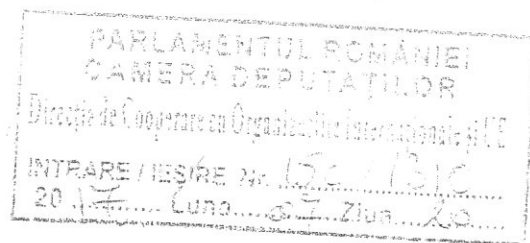
- The Council for Democratic Elections (of the Venice Commission), 15 June 2017: Lord Richard Balfe (United Kingdom, EC)

15. Other business

16. Next meetings

Plenary Committee:

- Strasbourg, during the Assembly's 4th part-session of 2017 (9-13 October 2017)
- Paris, 13 November 2017 (Council of Europe Office) (to be confirmed)
- Paris, 12 December 2017 (Council of Europe Office) (to be confirmed)



Parlamentul României Camera Deputaților

**În atenția doamnei Irina STUPAR, director
Direcția pentru cooperare cu organizațiile internaționale și UE
Camera Deputaților**

București, 19 iulie 2017

Stimată doamnă director,

Referitor la participarea mea, în calitate de membru al Delegației Parlamentului României la Adunarea Parlamentară a Consiliului Europei (APCE) și Președinte al Comisiei pentru respectarea obligațiilor și angajamentelor asumate de statele membre ale Consiliului Europei a APCE, la lucrările Biroului și Comisiei de monitorizare ce se vor desfășura la Paris, în zilele de 4 și 7 septembrie 2017, vă rog să dispuneți măsurile necesare pentru ca banii pentru cazare să fie acordați în numerar, în limita baremului, urmând ca aceste cheltuieli să fie decontate ulterior pe baza documentelor justificative.

De asemenea, vă rog să dispuneți măsurile necesare pentru ca deplasarea să se facă cu plecare la Paris în ziua de 3 septembrie, în jurul orei 17:00, și cu întoarcere la București în ziua de 8 septembrie, cu plecare în jurul orei 10:00, întrucât la Paris voi avea mai multe întrevederi în calitate mea de Președinte al Comisiei de Monitorizare cu Liderul Grupului PPE și cu alți parlamentari membri ai aceluiași grup, precum și în calitate mea de co-raportor pe Azerbaidjan cu Stefan Schennach, membru al delegației Parlamentului din Austria.

Cu considerație,

Cezar Florin PREDA, deputat