



COUNCIL CONSEIL
OF EUROPE DE L'EUROPE
Committee of Ministers
Comité des Ministres

Ministers' Deputies

Notes on the Agenda

(Restricted) 20 November 2012

COMPILATION OF NOTES ON THE AGENDA

**1155 meeting
(21 (10 am) November 2012)**

Notes on the Agenda

CM/Notes/1155/1.2 20 November 2012¹



1155 Meeting, 21 November 2012

1 General questions

1.2 Preparation of forthcoming meetings

Action

To approve the draft agenda of their meeting in December 2012.

Contents

	Page
Draft decision	1
Draft agenda for the 1158th meeting (12-13 (10 a.m.) December 2012).....	2
Schedule of Committee of Ministers' meetings in 2012 and 2013	5
Other meetings in 2013 and 2014	6

Financing assured: YES

DRAFT DECISION

1155th meeting – 21 November 2012

Item 1.2

Preparation of forthcoming meetings

Decision

The Deputies approved the draft agenda for their 1158th meeting (12-13 (10 a.m.) December 2012), as it appears at Appendix ... to the present volume of Decisions. <see Appendix to these Notes>

¹ This document has been classified restricted at the date of issue; it will be declassified in accordance with Resolution Res(2001)6 on access to Council of Europe documents.
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Appendix
(item 1.2)

1158 Meeting of the Ministers' Deputies (Strasbourg, 12 (10 a.m.) and 13 (10 a.m.) December 2012)

Preliminary Draft Agenda

In application of the rules for the dispatch of reference documents and Notes on the Agenda, the deadlines are:
CM: 14 November 2012
Notes: 30 November 2012

1. General questions

1.1 Adoption of the agenda

(CM/Del/OJ(2012)1158)

1.2 Preparation of forthcoming meetings

(CM/Notes/1158/1.2 of ...)

1.3 Dialogue with the Secretary General and the Deputy Secretary General

(SG/Com(2012)1158)

1.4 Report of the Bureau

(CM/Bur/Del(2012)...)

1.5 Conferences of specialised ministers – State of preparation

(CM/Inf(2012)39 of ...)
(CM/Notes/1158/1.5 of ...)

1.6 Thematic debate: "Freedom of religion and the situation of religious minorities"

(SG/Inf(2012)...)

2. Democracy and political questions

2.1 The Council of Europe and the conflict in Georgia

(CM(2008)150 rev, CM(2008)162, SG/Inf(2008)19, DD(2008)631, SG/Inf(2009)5, SG/Inf(2009)7, CM(2009)PV prov, CM(2009)PV add1, CM(2009)PV add2, SG/Inf(2009)10, SG/Inf(2009)5 add, SG/Inf(2009)9, CM/AS(2009)Quest572, DD(2009)447, SG/Inf(2009)15 final, SG/Inf(2009)5 add2, Parliamentary Assembly REC_1846 (2008) and CM/AS(2009)Rec1846 final, Parliamentary Assembly REC_1857 (2009) and CM/AS(2009)Rec1857 final, CM(2009)164, Parliamentary Assembly REC_1869 (2009) and CM/AS(2010)Rec1869 final, DD(2010)71, DD(2010)95, SG/Inf(2010)7, SG/Inf(2010)8, DD(2010)238, CM/Del/Dec(2010)1090/2.1, SG/Inf(2010)19, DD(2010)559, SG/Inf(2011)8, SG/Inf(2011)24, SG/Inf(2012)5 and SG/Inf(2012)28 rev)

2.1bis Current political questions

2.2 Situation in Cyprus

3. Parliamentary Assembly

3.1 Standing Committee (Andorra, 30 November 2012) – Texts adopted

(2012 Session (Provisional Compendium of texts adopted))
(CM/Notes/1158/3.1 of ...)

4. *Human rights*

- 4.1 "An additional protocol to the European Convention on Human Rights on national minorities" – Parliamentary Assembly Recommendation 1994 (2012)
(Item to be prepared by the GR-H on 27.11.2012)

(Parliamentary Assembly REC_1994 (2012) and CM/AS(2012)Rec1994 prov)
(CM/Notes/1158/4.1 of ...)

- 4.2 European Committee for the Prevention of Torture and Inhuman or Degrading Treatment or Punishment (CPT) –
Election of a member of the CPT in respect of "the former Yugoslav Republic of Macedonia"
(Item to be prepared by the GR-H on 27.11.2012)

(CM(2012)140)
(CM/Notes/1158/4.2 of ...)

7. *Education and culture*

- 7.1 "Protection of and access to the audiovisual cultural heritage" –
Parliamentary Assembly Recommendation 2001 (2012)
(Item to be prepared by the GR-C on 27.11.2012)

(Parliamentary Assembly REC_2001 (2012) and CM/AS(2012)Rec2001 prov)
(CM/Notes/1158/7.1 of ...)

8. *Youth and sport*

- 8.1 9th Council of Europe Conference of Ministers responsible for Youth
(St Petersburg, 23-25 September 2012) – Report by the Secretary General
(Item to be prepared by the GR-C on 27.11.2012)

(CM(2012)152)
(CM/Notes/1158/8.1 of ...)

- 8.2 Enlarged Partial Agreement on Sport (EPAS)
(Item to be prepared by the GR-C on 27.11.2012)

a. Information on the negotiation process of a possible Council of Europe Convention against Manipulation of Sports Results and notably Match-fixing

(GR-C(2012)19 and GR-C(2012)19 corr)

b. Participation of States non-members of EPAS in the negotiation of a possible Council of Europe Convention against Manipulation of Sports Results and notably Match-fixing

(CM/Notes/1158/8.2ab of ...)

c. Request for observer status by one sports organisation

(CM/Inf(2012)38 (Bilingual))
(CM/Notes/1158/8.2c of ...)

11. Administration and logistics

- 11.1 Reform of the Council of Europe's pension schemes: implementation
- raising pensionable age for staff members in the New Pension Scheme (Appendix Vbis of the Staff Regulations)
 - possibility of prolongation of service of staff members up to the age of 67
- (Item to be prepared by the GR-PBA on 29.11.2012)**

(CM(2012)151)
(CM/Notes/1158/11.1 of ...)

11.2 Staff regulations – pension schemes

- a. Co-ordinating Committee on Remuneration – Pension Scheme rules: Correction of anomalies – 218th report

(Item to be prepared by the GR-PBA on 29.11.2012)

(CM(2012)125)
(CM/Notes/1158/11.2a of ...)

- b. New Pension Scheme "NPS" (Appendix Vbis to the Staff Regulations) – Correction of anomalies
- (Item to be prepared by the GR-PBA on 29.11.2012)**

(CM(2012)153)
(CM/Notes/1158/11.2b of ...)

13. Any other business

**SCHEDULE OF MEETINGS
OF THE COMMITTEE OF MINISTERS
2012**

No.		Month	Date	Days
1155			21	Wednesday (10 a.m.)
1156			28	Wednesday (10 a.m.)
1157	DH	December	4-6	Tuesday, Wednesday, Thursday (10 a.m.)
1158			12-13	Wednesday, Thursday (10 a.m.)

2013

No.		Month	Dates	Days
1159		January	16	Wednesday (10 a.m.)
1160			30	Wednesday (10 a.m.)
1161		February	5	Tuesday (10 a.m.)
1162			13	Wednesday (10 a.m.)
1163			27	Wednesday (10 a.m.)
1164	DH	March	5-7	Tuesday, Wednesday, Thursday (10 a.m.)
1165			13	Wednesday (10 a.m.)
1166			27	Wednesday (10 a.m.)
1167		April	3	Wednesday (10 a.m.)
1168			10	Wednesday (10 a.m.)
1169			30	Tuesday (10 a.m.)
1170		May	7	Tuesday (10 a.m.)
123rd Session	CM		16	Thursday
1171			29	Wednesday (10 a.m.)
1172	DH	June	4-6	Tuesday, Wednesday, Thursday (10 a.m.)
1173			12	Wednesday (10 a.m.)
1174			19	Wednesday (10 a.m.)
1175		July	3	Wednesday (10 a.m.)
1176			10	Wednesday (10 a.m.)
[1176bis			17	Wednesday (10 a.m.)]
1177		September	11	Wednesday (10 a.m.)
1178			18	Wednesday (10 a.m.)
1179	DH		24-26	Tuesday, Wednesday, Thursday (10 a.m.)
1180		October	9	Wednesday (10 a.m.)
1181			16	Wednesday (10 a.m.)
1182			23	Wednesday (10 a.m.)
1183		November	6	Wednesday (10 a.m.)
[1183bis			13	Wednesday (10 a.m.) – Transfer of Chairmanship]
1184			20	Wednesday (10 a.m.)
1185	Budget		26-28	Tuesday, Wednesday, Thursday (10 a.m.)
1186	DH	December	4-6	Tuesday, Wednesday, Thursday (10 a.m.)
1187			11	Wednesday (10 a.m.)
[1187bis			18	Wednesday (10 a.m.)]

MINISTERIAL CONFERENCES IN 2013

15-16 April	10th Council of Europe Conference of Ministers of Culture (Moscow, Russian Federation)
26-27 April	24th session of the Council of Europe Standing Conference of Ministers of Education (Helsinki, Finland)
Date to be determined	1st Council of Europe Conference of Ministers responsible for Media and Information Society (Serbia)

MINISTERIAL CONFERENCES IN 2014

July	16th session of the Council of Europe Conference of Ministers responsible for Spatial/Regional Planning (CEMAT) (Thessaloniki, Greece)
17-19 September	13th Council of Europe Conference of Ministers responsible of Sport (Macolin, Switzerland)

Notes on the Agenda

CM/Notes/1155/2.3 13 November 2012¹



1155 Meeting, 21 November 2012

2 Democracy and political questions

2.3 Co-operation between the Council of Europe and the OSCE

Review of co-operation

Item prepared by the GR-EXT at its meeting of 11 October 2012

Reference documents

GR-EXT(2012)11 rev and GR-EXT(2012)CB9

Action – Item proposed for adoption without debate

To adopt the following draft decisions.

1. At its meeting of 11 October 2012, the Rapporteur Group on External Relations (GR-EXT) examined document GR-EXT(2012)11 on relations between the Council of Europe and the OSCE. Subsequently, it instructed the Secretariat to revise the said document, under the supervision of the Chair, in the light of the discussions.
2. The document, revised accordingly, as well as the draft decisions below, were forwarded to all delegations for possible comments before 9 November 5 p.m. No comment having been received by this deadline, the Deputies are invited to adopt (without debate) the following draft decisions.

Financing assured: YES

DRAFT DECISIONS

1155th meeting – 21 November 2012

Item 2.3

Co-operation between the Council of Europe and the OSCE – Review of co-operation

(GR-EXT(2012)11 rev and GR-EXT(2012)CB9)

Decisions

The Deputies

1. invited their Chairmanship to forward the proposals contained in document GR-EXT(2012)11 rev to the Chair of the OSCE Permanent Council, in order to ascertain the views of the OSCE on those proposals;
2. asked their Chairmanship to report in due time on the results of its consultations with the Chair of the OSCE Permanent Council.

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1155 Meeting, 21 November 2012

3 Parliamentary Assembly

3.1 Written Questions by members of the Parliamentary Assembly to the Committee of Ministers

b. Written Question No. 614 by Mr Håkon Haugli: "Rights of the child and freedom of expression for LGBT persons in Russia"

Reference documents

CM/Del/Dec(2012)1142/3.2a, CM/AS(2012)Quest614 prov and DD(2012)1078

Action:

To examine the draft reply which appears in document CM/AS(2012)Quest614 prov, together with the amendment proposals contained in document DD(2012)1078.

1. At their 1142nd meeting (9 May 2012), the Deputies held a first exchange of views on written question No. 614 and instructed the secretariat to prepare a draft reply in light of the views expressed at the meeting. The secretariat then prepared a draft reply (cf. document CM/AS(2012)Quest614 prov) which was distributed to delegations, with an invitation to submit their comments by 25 October 2012 at 12 noon. No comments were received by the secretariat by that deadline.

2. The item was postponed at the request of the delegation of the Russian Federation at the Deputies' 1154th meeting. On 20 November 2012, the Russian Federation submitted the amendment proposals contained in document DD(2012)1078.

Financing assured: YES

DRAFT DECISION

1155th meeting – 21 November 2012

Item 3.1b

Written Questions by members of the Parliamentary Assembly to the Committee of Ministers

b. **Written Question No. 614 by Mr Håkon Haugli: "Rights of the child and freedom of expression for LGBT persons in Russia"**

(CM/Del/Dec(2012)1142/3.2a, CM/AS(2012)Quest614 prov and DD(2012)1078)

Decision

The Deputies adopted the reply to Written Question No. 614 by Mr Håkon Haugli on the "Rights of the child and freedom of expression for LGBT persons in Russia", as it appears at Appendix ... to the present volume of Decisions.² <<document CM/AS(2012)Quest614 prov>>

¹ This document has been classified restricted at the date of issue; it will be declassified in accordance with Resolution Res(2001)6 on access to Council of Europe documents.

² See also document CM/AS(2012)Quest614 final.

Notes on the Agenda

CM/Notes/1155/10.1

16 November 2012¹



1155 Meeting, 21 November 2012

10 Legal questions

10.1 The Council of Europe Strategy for the Rights of the Child (2012-2015)

Update on ways and means to reinforce the Council of Europe capacity to support the implementation of standards

Item prepared by the TC-ENF at her meeting on 15 November 2012

Reference document
TC-ENF(2012)4

Action – Item proposed for adoption without debate

To adopt the draft decisions below.

At the TC-ENF meeting of 15 November 2012, delegations examined document TC-ENF(2012)4 containing an update on ways and means to reinforce the Council of Europe capacity to support the implementation of standards and, on that basis, agreed to transmit the following draft decisions to the Deputies for adoption at their 1155th meeting (21 November 2012) without further debate.

Financing assured: YES

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DRAFT DECISIONS

1155th meeting – 21 November 2012**Item 10.1**

**The Council of Europe Strategy for the Rights of the Child (2012-2015) –
Update on ways and means to reinforce the Council of Europe capacity to support the
implementation of standards
(TC-ENF(2012)4)**

Decisions

The Deputies

1. took note of the information provided in document TC-ENF(2012)4 and invited the Thematic Co-ordinator on Children to examine the feasibility of the creation of an ad-hoc committee under the authority of the Committee of Ministers, drawing on the expertise of the Network of National Focal Points on Children's Rights, to make proposals for the next Council of Europe Strategy for the Rights of the Child and make any suggestions in the context of the preparation of the next bi-annual programme of activities and budget;
2. invited the Secretariat to continue to redefine and reinforce the Network of National Focal Points on Children's Rights;
3. invited the Secretariat to prepare a progress review report of the Strategy for the Rights of the Child (2012-2015) in the first quarter of 2013;
4. welcomed the invitation by the Croatian authorities to hold a High-level Mid-Term Review Conference of the Strategy in March 2014 in Croatia.

Notes on the Agenda



CM/Notes/1155/11.1 Part 1 19 November 2012¹

1155 Meeting, 21 November 2012

11 Administration and Logistics

11.1 Programme and Budget 2012-2013 – adjustments to 2013

Part 1

Item to be prepared by the GR-PBA on 21 November 2012 (9 am)

Reference documents

CM(2012)130, CM(2012)130 rev, CM(2012)130 revcorr, CM(2012)141, CM(2012)156
CM(2012)90, CM(2012)131
CM(2012)95
CM(2012)128

Action:

To adopt the draft decisions below.

Part 1: Ordinary Budget, Service Budgets, Subsidiary Budget of the European Youth Centres, Subsidiary Budget for Publications, Activities carried forward.

1. The GR-PBA examined the Programme and Budget for 2012-2013 – adjustments to 2013 on several occasions. Further to discussions in the GR-PBA on 13 November 2012, the Secretary General has distributed a global proposal (cf. document CM(2012)156) in which he proposes additional adjustments for 2013 and for the use of the reserve for intergovernmental committees.

2. The GR-PBA will examine the Secretary General's global proposal at a special meeting on 21 November 2012 (9 am) with a view to making a recommendation to the Deputies on the draft decisions as they appear below.

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DRAFT DECISIONS

*1155th meeting – 21 November 2012***Item 11.1
Part 1****COUNCIL OF EUROPE BUDGETS
Financial Year 2013****Ordinary Budget, Subsidiary Budgets – Services Budgets, Subsidiary Budget of the European Youth Centres, Subsidiary Budget for Publications, Activities carried forward and adjustment of the scales of contributions of member States to the Budgets of the Council of Europe**

(CM(2012)130, CM(2012)130 rev, CM(2012) revcorr, CM(2012)141, CM(2012)156, CM(2012)128, CM(2012)90, CM(2012)131 and CM(2012)95)

Decisions

The Deputies

1. adopted Resolution CM/Res(2012)... on the adjustment of the scale of contributions to the Council of Europe Ordinary Budget, with effect from 1 January 2013, as it appears at Appendix ... to the present volume of Decisions <Appendix 1 to these Notes>, and fixed, as follows, the rates of contribution to the special accounts for cultural and sports activities for 2013 of the non-member States parties to the European Cultural Convention:

- Belarus.....	0.3978%
- Kazakhstan.....	0.7701%

2. approved the amounts for the rates of the various retainers, honoraria and daily allowances with effect from 1 January 2013, as they appear at Appendix ... to the present volume of Decisions; <CM(2012)130 rev, Appendix 7>

3. fixed, as follows, with effect from 1 January 2013, the rates of the annual representational allowances for specially appointed officials:²

- Secretary General	€24 038
- Deputy Secretary General and Secretary General of the Assembly having the rank of Deputy Secretary General.....	€9 799

4. fixed, as follows, with effect from 1 January 2013, registration fees for the activities of the European Youth Centres:

- Training courses.....	€60
- Symposia or conferences.....	€40
- Study sessions	€50
- Intercultural dialogue applied to youth work through a foreign language	€100

5. fixed the total appropriations for staff-related expenditure at €147 991 200, noting that in accordance with their decision adopted at their 971st meeting (12 July 2006, item 11.6), any increase in this total would require their approval; < Appendix 3 to the Notes >

6. approved the table of permanent posts, as it appears at Appendix ... to the present volume of Decisions; <CM(2012)130 rev, Appendix 9>

7. took note of the table of positions, as it appears at Appendix ... to the present volume of Decisions; <CM(2012)130 rev, Appendix 12>

8. approved the organisation chart, with effect from 1 January 2013, as it appears at Appendix ... to the present volume of Decisions; < Appendix 4 to the Notes>

² Rates maintained at 2011 level

9. approved the Secretary General's proposal with regard to the use of the reserve for intergovernmental committees as set out in CM(2012)156 and consequently:

- authorised the transfer from the reserve for intergovernmental committees in 2012 of € 49 000 to the corresponding programme lines and of € 62 000 to the joint programmes provision;
- authorised the transfer from the reserve for intergovernmental committees in 2013 of € 123 500 to the corresponding programme lines;³
- approved the terms of reference of the *ad hoc* drafting group on dangerous offenders and of the *ad hoc* drafting group on transnational organised crime within the remit of the European Committee on Crime Problems (CDPC), as they appear at Appendix ... to the present volume of Decisions; <Appendix 6 to these Notes>

10. having regard to Resolution CM/Res(2011)28 which provisionally approved this budget for 2013, approved the Budget for 2013 and, consequently, adopted Resolution CM/Res(2012)...., as it appears at Appendix ... to the present volume of Decisions; <Appendix 2 to these Notes>

11. having regard to the decision adopted at their 1127th meeting (22-24 November 2011) (cf. CM/Del/Dec(2011)1127/11.1/Part1) approving the Investment Programme for 2013 on a provisional basis, approved the Investment Programme for 2013 for a total of €5 441 400, as it appears in document CM(2012)130 revcorr;

12. having regard to the decision of the Administrative Tribunal concerning the appeal against the doubling of the period between seniority increments, noted that the provision for litigation recorded in the accounts in 2011 to cover for that risk, would be cancelled in 2012 and consequently agreed that € 466 500 would be credited to member States, as an advance on the 2012 credit balance, in accordance with the table which appears at Appendix ... to the present volume of Decisions. <Appendix 5 to these Notes>

³ For 2013, the reserve for intergovernmental committees has been adjusted accordingly in the revised budgetary tables in Appendix 2 to these Notes.

Appendix 1

(Item 11.1, Part 1)

Resolution CM/Res(2012)...

on the adjustment of the scale of contributions to the Council of Europe Ordinary Budget with effect from 1 January 2013

*(Adopted by the Committee of Ministers on ... 2012
at the ... meeting of the Ministers' Deputies)*

The Committee of Ministers, under the terms of Article 38 of the Statute of the Council of Europe,

Having regard to Resolution Res(94)31;

Having regard to the Secretariat's proposals set out in document CM(2012)95,

Decides:

The scales of contributions by member States to the Ordinary Budget, as appended to this resolution, are adopted with effect from 1 January 2013. <CM(2012)95, page 7>

Appendix 2

(Item 11.1, Part 1)

Resolution CM/Res(2012)... concerning the Ordinary Budget for 2013

*(Adopted by the Committee of Ministers on ... 2012
at the ... meeting of the Ministers' Deputies)*

The Committee of Ministers, under the terms of Article 16 of the Statute of the Council of Europe,

Having regard to Article 38.b and c of the said Statute;

Having regard to Articles 3, 6, 7, 8, 17, 18, 19, 20 and 23 of the Financial Regulations;

Having regard to Resolution CM/Res(2012)... of ... 2012 fixing the scale of contributions of member States to the Ordinary Budget of the Council of Europe for 2013;

Having regard to the Parliamentary Assembly Resolution 1817 (2011) on its expenditure for the financial years 2012-2013;

Having regard to Resolution CM/Res(2011)28 approving the Programme for 2012-2013 and the Budget for 2012, as well as the Budget for 2013 on a provisional basis;

Having regard to the Council of Europe Programme and Budget 2012-2013 – adjustments to 2013, as submitted by the Secretary General (documents CM(2012)130, CM(2012)130 rev, CM(2012)141, CM(2012)156 and CM(2012)128 (activities carried forward));

Having regard to the report of the Budget Committee (document CM(2012)131),

Decides:

1. Approval is hereby given to the Ordinary Budget of expenditure and receipts for 2013, according to Table A appended hereto, totalling €243 970 300, of which €237 562 000 is to be financed by member States' contributions, apportioned among member States, according to Table B appended hereto.
2. Approval is hereby given within the framework of the Ordinary Budget, according to Tables C – D – E appended hereto, to the authorisations of expenditure and receipts which constitute the Subsidiary Budgets: Services for 2013, it being understood that the total of the budgets of receipts shall be a function of actual receipts; the budgets of expenditure and receipts will be adjusted accordingly in the course of the financial year.
3. Approval is hereby given within the framework of the Ordinary Budget, according to Table F appended hereto, to the authorisations of expenditure and receipts which constitute the Subsidiary Budget of the European Youth Centres for 2013. As total receipts shall be a function of actual receipts, the budgets of expenditure and receipts will be adjusted accordingly during the course of the financial year. If, during the course of the year, the level the receipts of external "self-financed" activities reaches is higher than initially foreseen, the appropriations initially granted will be adjusted to reflect the additional receipts. In the event that this occurs, budgetary appropriations will be adjusted at the end of the financial year in order to make a grant to a special account to finance future activities and installations in the European Youth Centres.
4. Approval is hereby given within the framework of the Ordinary Budget, according to Table G appended hereto, to the authorisations of expenditure and receipts which constitute the Subsidiary Budget for Publications for 2013.
5. Approval is hereby given within the framework of the Ordinary Budget, according to Table H appended hereto, to the authorisations of expenditure and receipts amounting to a total of € 255 600 which represent the appropriations carried forward from the 2012 Budget in accordance with the provisions of Article 29 of the Financial Regulations.

Appendix to Resolution CM/Res(2012)...

TABLE A – COUNCIL OF EUROPE PROGRAMME AND BUDGET

Head Sub-Head	Title	2013 Ordinary Budget €
VOTE I - OPERATIONAL		
1	Human Rights	98 726 900
	Protection of Human Rights	79 866 100
1-1	The European Court of Human Rights	66 815 100
1-2	Execution of Judgements of the European Court of Human Rights	4 203 800
1-3	Enhancing the effectiveness of the ECHR system at national and European level	3 642 900
1-4	European Committee for the Prevention of Torture (CPT)	5 204 300
	Promoting Human Rights	13 875 200
1-5	Commissioner for Human Rights	3 077 200
1-6	Equality and diversity	2 026 200
1-7	Racism and intolerance - ECRI	1 791 000
1-8	Promoting social inclusion and respect for human rights : Roma, migrants	2 576 200
1-9	Minorities - National Minorities, Regional and Minority Languages	2 580 300
1-10	Children's rights	1 824 300
	Ensuring Social Rights	4 985 600
1-11	European Social Charter and European Code of Social Security	3 833 500
1-12	Public Health and Bioethics - Drug Abuse and Illicit Trafficking (Pompidou Group)	1 152 100
2	Rule of Law	13 881 900
	Justice	3 881 100
2-1	Independence and efficiency of Justice	2 271 100
2-2	Prisons and Police	1 610 000
	Common standards and policies	4 786 000
2-3	Development and Implementation of common standards and policies	2 181 900
2-4	Information society and internet governance	2 604 100
	Threats to the Rule of Law	5 214 800
2-5	Corruption - GRECO	240 500
2-6	Organised crime, money laundering - MONEYVAL - terrorism, cybercrime, trafficking in Human Beings - GRETA - and counterfeiting of medical products	4 974 300
3	Democracy	48 063 700
	Democratic governance	32 048 600
3-1	Parliamentary Assembly	16 442 200
3-2	Elections and participation in democratic institutions and civil society	2 891 800
3-3	Congress of Local and Regional Authorities	6 726 100
3-4	Democratic governance at local and regional level	1 889 400
3-5	Democratic governance through education, culture and youth policies	4 099 100
	Sustainable Democratic Societies	14 015 100
3-6	Addressing crises: - Managing postconflict situations - Natural catastrophes - Major Natural and Technological Disasters (EUR-OPA)	1 870 800
3-7	Promoting a Socially Cohesive and Sustainable Society - Secretariat of the Council of Europe Development Bank	2 047 600
3-8	Culture and democracy : cultural diversity and intercultural dialogue - Cultural routes, North South Centre, Eurimages and European Audiovisual Observatory	2 246 100
3-9	Democratic citizenship through education, culture and youth policies - European Centre for Modern Languages	4 900 100
3-10	European Youth centres - European Youth Foundation - Youth Mobility through the Youth Card	2 394 900
3-11	Sport and Ethics - Enlarged Partial Agreement on Sport (EPAS)	555 600
VOTE II - SUPPORT		
4	Governing Bodies, General Services and Other	85 297 800
	Governing Bodies and General Services	73 675 300
4-1	Committee of Ministers	3 029 800
4-2	Secretary General, Deputy Secretary General and Private Office	2 686 000
4-3	Protocol	916 900
4-4	External Presence	6 007 500
4-5	Communication	6 597 700
4-6	Political Advice, Policy Planning and External relations	3 539 900
4-7	Legal Advice	1 320 800
4-8	Internal Oversight	1 219 100
4-9	Administration, Human Resources, Programme, Finance and Linguistic Services	15 484 800
4-10	Logistics	22 913 000
4-11	Information Technologies	9 959 800
	Other expenditure	11 622 500
4-12	Investments	4 845 000
4-13	Staff Committee, Amicale and Administrative Tribunal	592 800
4-14	Common Provisions and other	6 922 800
4-16	Staff Savings - "Agora Scheme"	-738 100
	TOTAL VOTE I - Operational	168 672 500
	TOTAL VOTE II - Support	85 297 800
	Total	243 970 300
VOTE III - RECEIPTS		
	Member States' contributions	237 562 000
	Other receipts	6 408 300
	TOTAL VOTE III - Receipts	243 970 300

TABLE B – CONTRIBUTIONS BY MEMBER STATES

MEMBER STATES	Part 1 : contribution to the PRF		Part 2 : other appropriations		TOTAL
	% contribution	AMOUNT PAYABLE IN €	% contribution	AMOUNT PAYABLE IN €	
ALBANIA	0.1200	21 449.04	0.1200	263 625.36	285 074.40
ANDORRA	0.0831	14 853.46	0.0831	182 560.56	197 414.02
ARMENIA	0.1200	21 449.04	0.1200	263 625.36	285 074.40
AUSTRIA	1.7546	313 620.71	1.7546	3 854 642.14	4 168 262.85
AZERBAIJAN	0.3725	66 581.40	0.3725	818 337.06	884 918.46
BELGIUM	2.1718	388 191.88	2.1718	4 771 179.64	5 159 371.52
BOSNIA AND HERZEGOVINA	0.1475	26 364.45	0.1475	324 039.51	350 403.96
BULGARIA	0.3516	62 845.69	0.3516	772 422.31	835 268.00
CROATIA	0.3510	62 738.44	0.3510	771 104.18	833 842.62
CYPRUS	0.1200	21 449.04	0.1200	263 625.36	285 074.40
CZECH REPUBLIC	1.0275	183 657.41	1.0275	2 257 292.15	2 440 949.56
DENMARK	1.4113	252 258.58	1.4113	3 100 453.92	3 352 712.50
ESTONIA	0.1200	21 449.04	0.1200	263 625.36	285 074.40
FINLAND	1.1167	199 601.19	1.1166	2 453 033.98	2 652 635.17
FRANCE	12.1228	2 166 853.52	11.4616	25 179 736.88	27 346 590.40
GEORGIA	0.1354	24 201.67	0.1354	297 457.28	321 658.95
GERMANY	12.1228	2 166 853.52	11.4616	25 179 736.88	27 346 590.40
GREECE	1.5503	277 103.72	1.5503	3 405 819.96	3 682 923.68
HUNGARY	0.7598	135 808.17	0.7598	1 669 187.91	1 804 996.08
ICELAND	0.1200	21 449.04	0.1200	263 625.36	285 074.40
IRELAND	1.0276	183 675.28	1.0276	2 257 511.83	2 441 187.11
ITALY	12.1228	2 166 853.52	11.4616	25 179 736.88	27 346 590.40
LATVIA	0.1590	28 419.98	0.1590	349 303.60	377 723.58
LIECHTENSTEIN	0.1056	18 875.15	0.1056	231 990.32	250 865.47
LITHUANIA	0.2304	41 182.16	0.2304	506 160.69	547 342.85
LUXEMBOURG	0.2312	41 325.15	0.2312	507 918.19	549 243.34
MALTA	0.1200	21 449.04	0.1200	263 625.36	285 074.40
REPUBLIC OF MOLDOVA	0.1200	21 449.04	0.1200	263 625.36	285 074.40
MONACO	0.1200	21 449.04	0.1200	263 625.36	285 074.40
MONTENEGRO	0.1200	21 449.04	0.1200	263 625.36	285 074.40
NETHERLANDS	3.6406	650 728.12	3.6406	7 997 954.05	8 648 682.17
NORWAY	1.7837	318 822.11	1.7837	3 918 571.29	4 237 393.40
POLAND	2.7044	483 389.86	2.7044	5 941 236.86	6 424 626.72
PORTUGAL	1.1711	209 324.76	1.1711	2 572 763.83	2 782 088.59
ROMANIA	1.1465	204 927.70	1.1465	2 518 720.63	2 723 648.33
RUSSIAN FEDERATION	8.8165	1 575 878.84	11.4616	25 179 736.88	26 755 615.72
SAN MARINO	0.0377	6 738.57	0.0377	82 822.30	89 560.87
SERBIA	0.3270	58 448.63	0.3270	718 379.11	776 827.74
SLOVAK REPUBLIC	0.4744	84 795.20	0.4744	1 042 198.92	1 126 994.12
SLOVENIA	0.2444	43 684.54	0.2444	536 916.98	580 601.52
SPAIN	6.9366	1 239 861.76	6.9366	15 238 863.94	16 478 725.70
SWEDEN	2.0045	358 288.34	2.0045	4 403 641.95	4 761 930.29
SWITZERLAND	2.2112	395 234.31	2.2112	4 857 736.63	5 252 970.94
"THE FORMER YUGOSLAV REPUBLIC OF MACEDONIA "	0.1200	21 449.04	0.1200	263 625.36	285 074.40
TURKEY	4.3019	768 930.21	4.3017	9 450 310.09	10 219 240.30
UKRAINE	1.5214	271 938.08	1.5214	3 342 330.19	3 614 268.27
UNITED KINGDOM	12.1228	2 166 853.52	11.4616	25 179 736.88	27 346 590.40
Total:	100.0000	17 874 200.00	100.0000	219 687 800.00	237 562 000.00

TABLE C – TRANSLATION BUDGET

	2013 Budget
Expenditure	6 071 400
Receipts	6 071 400
Recharging of translation services and others	3 610 300
Grant from the Ordinary Budget	2 461 100

TABLE D – INTERPRETATION BUDGET

	2013 Budget
Expenditure	6 801 000
Receipts	6 801 000
Recharged interpretation -Internal	6 027 500
Recharged interpretation - external parties	773 500

TABLE E – DOCUMENTS BUDGET

	2013 Budget
Expenditure	4 577 200
Receipts	4 577 200
Recharging of document production	2 010 200
Recharging of postage and carriage	1 003 400
Recharging of prepress	988 300
Grant from the Ordinary budget	575 300

TABLE F – EUROPEAN YOUTH CENTRES BUDGET

	2013 Budget
Expenditure	3 919 700
Receipts	3 919 700
Registration fees	42 300
Board, lodging and rental of meeting rooms	800 000
Grant from the Ordinary Budget	3 077 400

TABLE G – PUBLICATIONS BUDGET

	2013 Budget
Expenditure	1 133 600
Receipts	1 133 600
Sales	368 900
Credit balance	434 900
Grant from the Ordinary Budget	314 800
HUDOC receipts	15 000

TABLE H –
Ordinary Budget 2013 – 2012 Activities carried forward (cf. CM(2012)128)

Programme Line	Appropriation in €
The European Court of Human Rights	30 000
Enhancing the effectiveness of the ECHR system at national and European level	99 000
Minorities - National Minorities, Regional and Minority Languages	15 000
European Social Charter and European Code of Social Security	12 000
Corruption	10 000
Organised crime, money laundering - MONEYVAL - terrorism, cybercrime, trafficking in Human Beings - GRETA - and counterfeiting of medical products	58 000
Parliamentary Assembly	20 800
Democratic governance through education, culture and youth policies	10 800
TOTAL EXPENDITURE	255 600
Appropriation carried forward from 2012	255 600
TOTAL RECEIPTS	255 600

Appendix 3 (Item 11.1, Part 1)

Additional information in relation to staff expenditure 2013 (Adjusted)

PILLAR	Type of Expenditure	2013 Provisional €	Ratio of Staff and Non Staff/Budget	2013 adjusted €	Ratio of Staff and Non Staff/Budget
HUMAN RIGHTS					
	Staff	65 595 800	72.76%	65 657 400	72.73%
	Judges	11 086 000	12.30%	10 767 100	11.93%
	Commissioner for Human Rights	230 200	0.26%	230 200	0.25%
	Non Staff (1)	13 240 300	14.69%	13 623 400	15.09%
HUMAN RIGHTS Total		90 152 300		90 278 100	
RULE OF LAW					
	Staff	6 998 000	55.7%	7 073 500	54.7%
	Non Staff (1)	5 568 400	44.3%	5 847 400	45.3%
RULE OF LAW Total		12 566 400		12 920 900	
DEMOCRACY					
	Staff	24 817 400	57.16%	24 036 500	55.96%
	Specially Appointed Officials (2)	251 500	0.58%	251 500	0.59%
	Non Staff (1)	18 344 800	42.26%	18 662 400	43.45%
DEMOCRACY Total		43 413 700		42 950 400	
GOVERNING BODIES GENERAL SERVICES AND OTHER					
	Staff	42 704 600	56.1%	41 403 900	51.8%
	Specially Appointed Officials (2)	511 600	0.7%	512 300	0.6%
	Non Staff (1)	35 575 400	46.8%	35 833 900	44.8%
	Salary Adjustment - Staff			2 703 100	3.4%
	Salary Adjustment - Specially appointed officials (2)			15 300	0.0%
	Salary Adjustment - Judges and Commissioner			216 300	0.3%
	Adjustment for future savings - staff	-2 700 000	-3.5%	- 738 100	-0.9%
GOVERNING BODIES GENERAL SERVICES AND OTHER Total		76 091 600		79 946 700	
Total - Ordinary Budget		222 224 000		226 096 100	
	Staff	137 415 800	61.84%	140 136 300	61.98%
	Specially Appointed Officials	763 100	0.34%	779 100	0.34%
	Judges and Commissioner for Human Rights	11 316 200	5.09%	11 213 600	4.96%
	Non Staff	72 728 900	32.73%	73 967 100	32.71%
Total - Ordinary Budget		222 224 000		226 096 100	
BUDGETS : Translation, Interpretation, Documents and Publications					
	Staff (3)	8 122 800	46.8%	7 854 900	44.9%
	Non Staff	9 250 900	53.2%	9 644 600	55.1%
	Total	17 373 700		17 499 500	
SUMMARY BY EXPENDITURE TYPE - Including Translation, Interpretation, Documents and Publications					
	Staff - Excluding Court	98 377 900	44.3%	100 112 300	44.28%
	Staff - Court	47 160 700	21.2%	47 878 900	21.18%
	Total Staff - Ceiling Decision	145 538 600	65.5%	147 991 200	65.45%
	Specially Appointed Officials (2)	763 100	0.34%	779 100	0.34%
	Judges and Commissioner for Human Rights	11 316 200	5.09%	11 213 600	4.96%
	Non Staff	64 606 100	29.07%	66 112 200	29.24%
	TOTAL	222 224 000		226 096 100	
CONTRIBUTION TO THE PENSIONS BUDGET - Ordinary Budget		17 804 400		17 874 200	
TOTAL BUDGET OF EXPENDITURE - Ordinary Budget		240 028 400		243 970 300	

(1) This line includes the staff cost elements of recharged services.

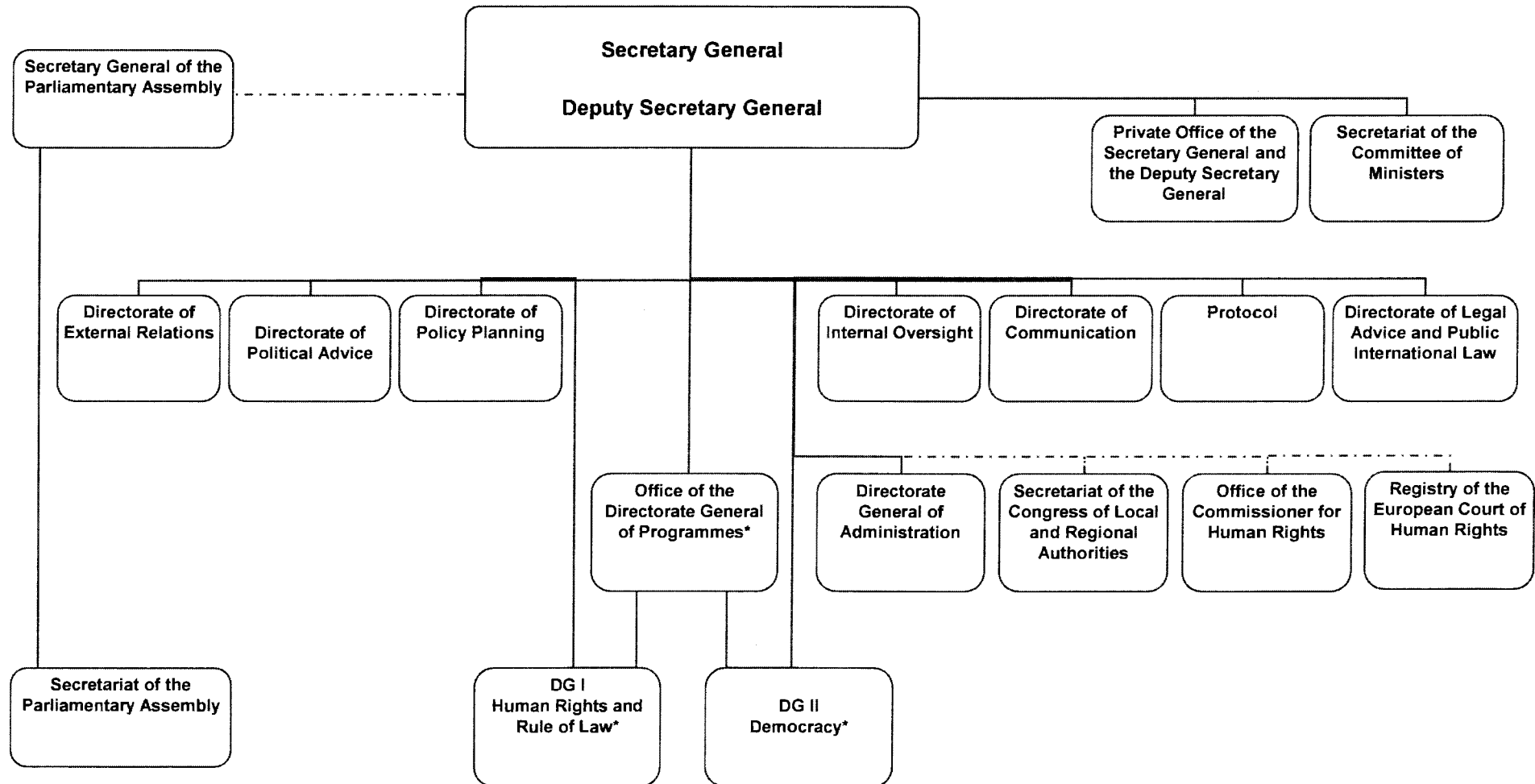
(2) Specially appointed officials are the Secretary General, Deputy Secretary General and the Secretary General of the Parliamentary Assembly.

(3) These figures do not indicate the cost of freelance interpreters and translators.

Appendix 4

(Item 11.1, Part 1)

ORGANISATION CHART OF THE SECRETARIAT GENERAL OF THE COUNCIL OF EUROPE



Appendix 5
(Item 11.1, Part 1)

Ordinary Budget: Apportionment of €466 500 as an advance on the 2012 credit balance, corresponding to the provision for litigation recorded in the 2011 accounts and cancelled in 2012

	Scale of contributions for the financial year 2012 (Resolution CM/Res(2011)27) %	Advance on the 2012 credit balance due to member States €
MEMBER STATES OF THE COUNCIL OF EUROPE		
Albania	0.1200	559.80
Andorra	0.0809	377.41
Armenia	0.1200	559.80
Austria	1.7390	8,112.44
Azerbaijan	0.3400	1,586.10
Belgium	2.1508	10,033.48
Bosnia and Herzegovina	0.1459	680.62
Bulgaria	0.3416	1,593.56
Croatia	0.3387	1,580.04
Cyprus	0.1200	559.80
Czech Republic	0.9932	4,633.28
Denmark	1.4048	6,553.39
Estonia	0.1200	559.80
Finland	1.1245	5,245.79
France	11.5505	53,883.08
Georgia	0.1339	624.64
Germany	11.5505	53,883.08
Greece	1.5619	7,286.26
Hungary	0.7727	3,604.65
Iceland	0.1200	559.80
Ireland	1.0977	5,120.77
Italy	11.5505	53,883.08
Latvia	0.1632	761.33
Liechtenstein	0.0986	459.97
Lithuania	0.2332	1,087.88
Luxembourg	0.2256	1,052.42
Malta	0.1200	559.80
Republic of Moldova	0.1200	559.80
Monaco	0.1005	468.83
Montenegro	0.1200	559.80
Netherlands	3.6267	16,918.56
Norway	1.7391	8,112.90
Poland	2.6388	12,310.00
Portugal	1.1619	5,420.26
Romania	1.1453	5,342.82
Russian Federation	11.5505	53,883.08
San Marino	0.0391	182.40
Serbia	0.3307	1,542.72
Slovak Republic	0.4573	2,133.30
Slovenia	0.2424	1,130.80

Spain	6.9754	32,540.24
Sweden	1.9865	9,267.02
Switzerland	2.0665	9,640.22
"The former Yugoslav Republic of Macedonia"	0.1200	559.80
Turkey	4.1787	19,493.64
Ukraine	1.5324	7,148.66
United Kingdom	11.5505	53,883.08
<hr/>		
TOTAL MEMBER STATES OF THE COUNCIL OF EUROPE	100.0000	466,500.00

Appendix 6

Name of Committee: Ad hoc drafting group on Dangerous Offenders (PC-GR-DD)

Category: Subordinate to the CDPC

Set up by the Committee of Ministers under Article 17 of the Statute of the Council of Europe and in accordance with Resolution CM/Res(2011)24 on intergovernmental committees and subordinate bodies, their terms of reference and working methods

Duration: **[21 November 2012] - 31 December 2013**

Main tasks

Under the authority of the European Committee on Crime Problems (CDPC), the PC-GR-DD shall prepare a non-binding legal instrument on dangerous offenders.

The PC-GR-DD shall, in particular, examine the following issues:

- risk and threat assessment of dangerous offenders in criminal proceedings which could result in detention due to the danger posed by the offenders;
- treatment and conditions of detention of dangerous offenders;
- measures for the prevention of re-offending by dangerous offenders to the extent that such measures are covered by the criminal justice system.

The PC-GR-DD shall limit its work to offenders deemed to represent a threat to society, notably because of their personality, the violent character of the criminal offence(s) which they have committed, and the risk of re-offending.

Other issues related to dangerous offenders, in particular with regard to offenders whose dangerousness is determined by their involvement in organised crime and/or terrorism, should not be examined as a matter of priority by PC-GR-DD, but shall be the subject of future work by the CDPC.

In its work, the PC-GR-DD should take into account the relevant jurisprudence of the European Court of Human Rights and best practices of member States. The experts may also consult the report by Professor Nicola Padfield entitled "sentencing, management and treatment of "dangerous" offenders" commissioned by the CDPC.

Pillar / Sector / Programme

Pillar: Rule of Law

Sector: Common standards and policies

Programme: Development and implementation of common standards and policies

Expected results

Drafting of a non-binding legal instrument concerning dangerous offenders.

Composition**Members:**

The Ad hoc drafting group shall be composed of 16 representatives of member States of the highest possible rank the field of criminal law and treatment of dangerous offenders designated by the CDPC and 1 scientific expert with established experience in the same field appointed by the Secretary General.

The composition of the Ad hoc drafting group will reflect an equitable geographic distribution amongst the member States and will take account of the gender equality dimension.

The Council of Europe will bear the travel and subsistence expenses of each member.

The scientific expert shall not have the right to vote.

Other member States may designate representatives without defrayal of expenses.

Participants:

Without prejudice to the provisions of Section III.B.a. of Resolution CM/Res(2011)24, the following may send representatives without the right to vote and at the charge of their corresponding administrative budgets:

- European Committee for the Prevention of Torture and Inhuman or Degrading Treatment or Punishment (CPT);
- Council for Penological Co-operation (PC-CP).

The following may send representatives without the right to vote and without defrayal of expenses:

- European Union;
- States with observer status with the Council of Europe (Canada, Holy See, Japan, Mexico, United States of America);
- United Nations Office for Drugs and Crime (UNODC).

Observers:

The following may send representatives without the right to vote and without defrayal of expenses:

- Relevant International Organisations;
- Representatives of civil society, professional and academic communities.

Working methods

The PC-GR-DD shall report to the Bureau of the CDPC on a regular basis. The Bureau of the CDPC may issue instructions to the PC-GR-DD with regard to its work.

The rules of procedure of the Ad hoc drafting group are governed by Resolution CM/Res(2011)24 on intergovernmental committees and subordinate bodies, their terms of reference and working methods.

Name of Committee: Ad hoc drafting group on transnational organised crime (PC-GR-COT)

Category: Subordinate to the CDPC

Set up by the Committee of Ministers under Article 17 of the Statute of the Council of Europe and in accordance with Resolution CM/Res(2011)24 on intergovernmental committees and subordinate bodies, their terms of reference and working methods

Duration: 1 January 2013 - 31 December 2013

Main tasks

Taking into account the serious risks to human rights, democracy and the rule of law posed by transnational organised crime and the strong political commitment of member States with regard to preventing and combating transnational organised crime, there is a need for the Council of Europe to provide an inter-governmental platform in order to enable a global, overall assessment of the character and dimensions of transnational organised crime in a pan-European context and the development of common policies and exchange of best practices with regard to the prevention and combating thereof. Accordingly, the PC-GR-COT shall be established under the authority of the European Committee on Crime Problems (CDPC). The PC-GR-COT shall, in particular, carry out the following tasks:

- the identification of relevant and emerging transnational organised crime issues which require criminal law response;
- the development, in close co-ordination with strategic partners, of pan-European strategies, and where possible, common policies on preventing and combating transnational organised crime;
- the collection, assessment and exchange of best practices in the prevention of, and fight against, transnational organised crime from all Council of Europe member States;
- the preparation of a White Paper for consideration by the Committee of Ministers, after validation by the CDPC, on selected trends and developments in transnational organised crime in the Council of Europe member States which may be considered as priority areas, focusing on developing an integrated strategic approach to combating transnational organised crime and identifying common responses to major threats to the rule of law and security of citizens.

In discharging its tasks, it shall consider the previous and current work carried out in this field by the relevant international and supranational organisations, notably the European Union, and the previous work of the Council of Europe in this area.

Pillar / Sector / Programme

Pillar: Rule of Law

Sector: Common standards and policies

Programme: Development and implementation of common standards and policies

Expected results

Expected result: A White Paper on selected trends and developments in transnational organised crime in the Council of Europe member States which may be considered as priority areas, focusing on identifying possible gaps in the criminal law co-operation and providing recommendations as to possible action by the Council of Europe in this regard is prepared.

Composition

Members:

The Ad hoc drafting group shall be composed of 12 representatives of member States of the highest possible rank in the field of transnational organised crime, criminal law and criminology designated by CDPC and 1 scientific expert with established expertise in the same field appointed by the Secretary General.

The composition of the Ad hoc drafting group will reflect an equitable geographic distribution amongst the member States and will take account of the gender equality dimension.

The Council of Europe will bear the travel and subsistence expenses of each member.

The scientific expert shall not have the right to vote.

Other member States may designate representatives without defrayal of expenses.

Participants:

Without prejudice to the provisions of Section III.B.a of Resolution CM/Res(2011)24, the following may send representatives without the right to vote and at the charge of their corresponding administrative budgets:

- Committee of Experts on the Operation of European Conventions on Co-operation in Criminal Matters (PC-OC);
- Committee of Experts on the Evaluation of Anti-Money Laundering and the Financing of Terrorism (MONEYVAL);
- Conference of the Parties to Council of Europe Convention on Laundering, Search, Seizure and Confiscation of the Proceeds from Crime and on the Financing of Terrorism (CETS No. 198);
- Group of States against Corruption (GRECO);
- Group of Experts on Action against Trafficking in Human Beings (GRETA);
- Convention Committee on Cybercrime (T-CY) ;
- Council of Europe Committee of Experts on Terrorism (CODEXTER);
- Co-operation Group to Combat Drug Abuse and Illicit Trafficking in Drugs (Pompidou Group).

The following may send representatives without the right to vote and without defrayal of expenses:

- European Union;
- States with observer status with the Council of Europe (Canada, Holy See, Japan, Mexico, United States of America);
- United Nations Office for Drugs and Crime (UNODC);
- International Criminal Police Organization (INTERPOL).

Observers:

The following may send representatives without the right to vote and without defrayal of expenses:

- Relevant International Organisations;
- Representatives of civil society, professional and academic communities.

Working methods

The PC-GR-COT shall report to the Bureau of the CDPC on a regular basis. The Bureau of the CDPC may issue instructions to the PC-GR-COT with regard to its work.

The rules of procedure of the Ad hoc drafting group are governed by Resolution CM/Res(2011)24 on intergovernmental committees and subordinate bodies, their terms of reference and working methods.

Notes on the Agenda



COUNCIL OF EUROPE CONSEIL DE L'EUROPE

Committee of Ministers
Comité des Ministres

CM/Notes/1155/11.1 Part 8 15 November 2012¹

1155 Meeting, 21 November 2012

11 Administration and Logistics

11.1 Programme and Budget 2012-2013 – adjustments to 2013

Part 8

Item prepared by the GR-PBA

Reference documents

CM(2012)130, CM(2012)130 rev and CM(2012)141

CM(2012)90, CM(2012)131

CM(2012)95, CM(2011)95 corr

Action – Item proposed for adoption without debate

To adopt the draft decisions below.

1. These notes present the Budget of the Partial Agreement on the Co-operation Group for the Prevention of, Protection Against, and Organisation of Relief in Major Natural and Technological Disasters (EUR-OPA).
2. The GR-PBA examined this Budget on several occasions, the latest being at its meeting on 13 November 2012. At that meeting, the group agreed to recommend the following draft decisions.

¹ This document has been classified restricted at the date of issue; it will be declassified in accordance with Resolution Res(2001)6 on access to Council of Europe documents.

DRAFT DECISIONS*1155th meeting – 21 November 2012***Item 11.1
Part 8****BUDGETS OF THE COUNCIL OF EUROPE
Financial Year 2013****Budget of the Partial Agreement on the Co-operation Group for the Prevention of, Protection Against, and Organisation of Relief in Major Natural and Technological Disasters (EUR-OPA) and adjustment of the scale of contributions of member States to the Budgets of the Council of Europe**

(CM(2012)130, CM(2012)130 rev, CM(2012)141 and CM(2012)95 corr)

Decisions

The Deputies, in their composition restricted to the representatives of the States members of the Partial Agreement on the Co-operation Group for the Prevention of, Protection Against, and Organisation of Relief in Major Natural and Technological Disasters (EUR-OPA),²

1. approved the scale of contributions for 2013 and consequently adopted Resolution CM/Res(2012)..., as it appears at Appendix ... to the present volume of Decisions; <Appendix 1 to these Notes>
2. agreed to suppress 1 B2 post and replace 1 A5 post with 1 A2/3 post with effect from 1 January 2013;
3. having regard to Resolution CM/Res(2011)42 which provisionally approved this budget for 2013, approved the Budget of the Partial Agreement on the Co-operation Group for the Prevention of, Protection Against, and Organisation of Relief in Major Natural and Technological Disasters (EUR-OPA) for 2013, and consequently adopted Resolution CM/Res(2012)..., as it appears at Appendix ... to the present volume of Decisions. <Appendix 2 to these Notes>

² States concerned: Albania, Armenia, Azerbaijan, Belgium, Bosnia and Herzegovina, Bulgaria, Croatia, Cyprus, Georgia, Greece, Luxembourg, Malta, Republic of Moldova, Monaco, Portugal, Romania, Russian Federation, San Marino, Serbia, Spain, "the former Yugoslav Republic of Macedonia", Turkey and Ukraine.

Appendix 1

(Item 11.1, Part 8)

Resolution CM/Res(2012)...

on the adjustment of the scale of contributions to the Budget of the Partial Agreement on the Co-operation Group for the Prevention of, Protection Against, and Organisation of Relief in Major Natural and Technological Disasters (EUR-OPA) with effect from 1 January 2013

*(Adopted by the Committee of Ministers on ... 2012
at the ... meeting of the Ministers' Deputies)*

The Committee of Ministers, under the terms of Article 38 of the Statute of the Council of Europe and in its composition restricted to the representatives of the States members of the Partial Agreement on the Co-operation Group for the Prevention of, Protection Against, and Organisation of Relief in Major Natural and Technological Disasters (EUR-OPA),³

Having regard to Resolution Res(87)2 of 20 March 1987 setting up a Co-operation Group for the Prevention of, Protection Against, and Organisation of Relief in Major Natural and Technological Disasters (EUR-OPA);

Having regard to Resolution Res(94)31;

Having regard to the Secretariat's proposals set out in document CM(2012)95 corr,

Decides:

The scale of contributions of States members to the Budget of the Partial Agreement on the Co-operation Group for the Prevention of, Protection Against, and Organisation of Relief in Major Natural and Technological Disasters (EUR-OPA), as appended to this resolution, is adopted with effect from 1 January 2013.

³ States concerned: Albania, Armenia, Azerbaijan, Belgium, Bosnia and Herzegovina, Bulgaria, Croatia, Cyprus, Georgia, Greece, Luxembourg, Malta, Republic of Moldova, Monaco, Portugal, Romania, Russian Federation, San Marino, Serbia, Spain, "the former Yugoslav Republic of Macedonia", Turkey and Ukraine.

Appendix 2

(Item 11.1, Part 8)

Resolution CM/Res(2012)...**on the Budget of the Partial Agreement of the Co-operation Group for the Prevention of, Protection Against, and Organisation of Relief in Major Natural and Technological Disasters (EUR-OPA) for 2013***(Adopted by the Committee of Ministers on ... 2012**at the ... meeting of the Ministers' Deputies)*

The Committee of Ministers, under the terms of Article 16 of the Statute of the Council of Europe and in its composition restricted to the representatives of the States members of the Partial Agreement on the Co-operation Group for the Prevention of, Protection Against, and Organisation of Relief in Major Natural and Technological Disasters (EUR-OPA),⁴

Having regard to Resolution Res(87)2 of 20 March 1987 setting up a Co-operation Group for the Prevention of, Protection Against, and Organisation of Relief in Major Natural and Technological Disasters (EUR-OPA);

Having regard to Articles 19, 21 and 23 of the Financial Regulations;

Having regard to Resolution CM/Res(2012)... of 2012 fixing the scale of contributions of States members to the Budget of the Partial Agreement on the Co-operation Group for the Prevention of, Protection Against, and Organisation of Relief in Major Natural and Technological Disasters (EUR-OPA) with effect from 1 January 2013;

Having regard to Resolution CM/Res(2011)42 approving the Programme for 2012-2013 and the Budget for 2012, as well as the Budget for 2013 on a provisional basis;

Having regard to the Programme and Budget 2012-2013 – adjustments to 2013, as submitted by the Secretary General (documents CM(2012)130 rev and CM(2012)141);

Having regard to the Budget Committee's report (document CM(2012)131),

Resolves as follows:

1. The Co-operation Group's Budget for 2013 with expenditure and receipts totalling €1 049 800, according to Table A appended hereto, is hereby approved.

2. Approval is hereby given to the apportionment, among the States members of the Partial Agreement on the Co-operation Group for the Prevention of, Protection Against, and Organisation of Relief in Major Natural and Technological Disasters (EUR-OPA), of the contributions for 2013, totalling €1 049 800, according to Table B appended hereto.

Table A: CM(2012)130 rev, Appendix 5

Table B: CM(2012)130 rev, Appendix 14 – Contributions by member state

⁴ States concerned: Albania, Armenia, Azerbaijan, Belgium, Bosnia and Herzegovina, Bulgaria, Croatia, Cyprus, Georgia, Greece, Luxembourg, Malta, Republic of Moldova, Monaco, Portugal, Romania, Russian Federation, San Marino, Serbia, Spain, "the former Yugoslav Republic of Macedonia", Turkey and Ukraine.

Notes on the Agenda

CM/Notes/1155/11.2 12 November 2012¹



COUNCIL OF EUROPE CONSEIL DE L'EUROPE
Committee of Ministers
Comité des Ministres

1155 Meeting, 21 November 2012

11 Administration and Logistics

11.2 External Auditor's report 2011

Reference documents

CM(2012)100 partII and CM(2012)100 addpartII

Action:

To hold a discussion on the External Auditor's report 2011.

1. At their 1153rd meeting (24 October 2012), the Deputies agreed to hold a discussion on the External Auditor's report 2011 at one of their forthcoming meetings (cf. decision CM/Del/Dec(2012)1153/11.2B).
2. The External Auditor's report 2011 is presented in documents CM(2012)100 partII and CM(2012)100 addpartII.

¹ This document has been classified restricted at the date of issue; it will be declassified in accordance with Resolution Res(2001)6 on access to Council of Europe documents.