

# CONSEIL DE L'EUROPE - COUNCIL OF EUROPE

CONSULTATIVE ASSEMBLY



COE000572

Confidential

CM/AS(50)OJ 3 Prov.

Or.Ang.

Meeting of the

AD HOC JOINT COMMITTEE

to be held in the Town Hall, Strasbourg  
at 3 p.m., June 24th.

DRAFT AGENDA

1. Conclusions of the Joint Meeting held on May 18th 1950.

Consideration of the Conclusions adopted at the Joint Meeting of representatives of the Committee of Ministers and of representatives of the Standing Committee held on May 18th 1950, with particular reference to paragraph I B - "Terms of Reference of the Joint Committee".  
(CM/AS (50) PV 2).

2. Provisional Agenda of the Second Ordinary Session of the Consultative Assembly.

- (i) Examination of the questions to be communicated to the Consultative Assembly by the Committee of Ministers for inclusion in the Provisional Agenda of the Second Ordinary Session.

Letter from the Minister of Foreign Affairs of the French Republic addressed to the Secretary-General of the Council of Europe. ( A. 1.174)

- (ii) Examination of the proposals submitted by individual Representatives to the Consultative Assembly for inclusion in the Provisional Agenda of the Second Ordinary Session in accordance with the provisions of Article 13(a) and 13 (d) of the Provisional Rules of Procedure.

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Proposals submitted by Mr. R.W.G. MACKAY, M.P.

- (a) Proposal to vest both Legislative and Executive Powers in the Council of Europe. (AS(50) OJ Prop. 1).
- (b) Proposal for the creation of a European Bank with a common currency and Exchange control. (AS(50) OJ Prop. 2).
- (c) Proposal for the Coordination of European Capital Issues (AS(50) OJ Prop. 4).
- (d) Proposal for the Establishment of a Unified Trading Area by the Council of Europe, and the creation of a States Grants Commission (AS(50) OJ Prop. 3 and 5).

Proposals submitted by M. Paul REYNAUD.

- (a) The Schuman Plan.
- (b) The Control of International Cartels.
- (c) The European Payments Union.
- (d) The Future of O.E.E.C.

Proposals submitted by certain Irish Representatives.

- (a) Commodity Clearing Information Centre (AS(50) OJ Prop. 8).
- (b) Reference Back of Assembly Committee Resolution. (AS(50) OJ Prop. 9).
- (c) Rotation of Meetings between Capitals. (AS(50) OJ Prop. 10).
- (d) Access of Ministers to Assembly. (AS(50) OJ Prop. 11).
- (e) Permanent Machinery for the Peaceful Settlement of Disputes. (AS(50) OJ Prop. 12).
- (f) Amendment of Article 7 of Bretton Woods Agreement. (AS(50) OJ Prop. 13).

(iii) Examination of questions arising from the Reports to be included in the Provisional Agenda of the Second Ordinary Session and presented to the Consultative Assembly by:

(a) the Committee on General Affairs.

Report by M. Guy Mollet, Rapporteur-Général of the Committee, which will include in particular proposals for certain modifications to be made in the procedure of the Committee of Ministers (method of voting), and for the creation within the Governments of members of a post of ministerial rank having a special responsibility for European Affairs.

(b) the Committee on Legal and Administrative Questions.

Report to be made by Sir David Maxwell-Fyfe, Chairman of the Committee.

(c) the Committee on Social Questions.

Report to be made by the Secretary-General.

3. Any other business.

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Letter from the Minister of Foreign Affairs of  
the French Republic addressed to the Secretary-  
General of the Council of Europe: referred to  
in paragraph 2 (i) of the draft Agenda.

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Sir,

The French Government has studied the note on the Inter-European Companies (doc. AS/EC (49) 20), which was given a first reading by the Committee on Economic Questions of the Consultative Assembly when it met last December, together with its attached draft General Convention which the Committee will, no doubt, decide at its next meeting to submit to the Assembly.

I have the honour to inform you that this draft has been examined by my Government. If it were favourably received, the Council of Europe would achieve one of the aims set out in Article 1(b) of its Statute.

I should be glad therefore if the general proposal contained in this document could be considered by the Assembly and that it should be the subject of a Debate during its next Session so that some solution may be found - as is particularly desirable in a matter of this kind.

I am,

Sir,

Your obedient Servant,

(Signed) SCHUMAN

Paris 4th May 1950.