

SECRETARIAT

AS/Bur (2024) CB 11

7 October 2024

To the Members of the Bureau of the Assembly

Synopsis

of the meeting held in Strasbourg on 4 October 2024

The Bureau of the Assembly, meeting on Friday 4 October 2024, in Strasbourg, with Mr Theodoros Rousopoulos, President of the Parliamentary Assembly, in the Chair, as regards:

- **Communication:** took note of the statement by the President of the Assembly;
- **Follow-up to the fourth part-session of 2024 (Strasbourg, 30 September - 4 October):** heard a statement by the Secretary General of the Assembly and discussed the follow-up to the part-session;
- **Meeting of the Standing Committee, Luxembourg, 29 November 2024:** took note of the draft agenda;
- **References and transmissions to committees:** approved the references and transmissions as set out in Appendix 1, subject to ratification by the Assembly through the addendum to the Progress report;
- **Election observation:**
 - *Parliamentary Assembly Network of Election Observers:* approved the list of members of the Network and took note of the agreement of the leaders of the five political groups to designate Lord David Blencathra (United Kingdom, EC/DA) as its Chairperson (Appendix 2);
 - *Bulgaria: early parliamentary elections (27 October 2024):* approved the revised list of members of the ad hoc committee to observe these elections (Appendix 3);
 - *Annual Implementation Meeting for endorsers of the Declaration of Principles for International Election Observation (DoP), Gdansk, Poland, 20-22 November 2024:* appointed Lord David Blencathra (United Kingdom, EC/DA) to represent the Assembly at this event hosted by ODIHR;
- **Issues raised by committees :**
 - *Committee on Political Affairs and Democracy:* took note of the letters by the Chairperson of the Committee and decided to authorise:
 - Ms Marietta Karamanli (France, SOC), rapporteur on *Review of the partnership for democracy in respect of the Parliament of the Kyrgyz Republic*, to carry out a fact finding visit to Bishkek, Kyrgyzstan, in the framework of the preparation of her report, in 2024 or 2025 (dates to be confirmed);
 - Ms Dora Bakoyannis (Greece, EPP/CD), rapporteur on the *Situation in the Middle East*, to carry out a fact finding visit to Israel, the West Bank, Jordan and Lebanon, in the framework of the preparation of her report (dates to be confirmed and subject to the availability of funds).
 - *Committee on Social Affairs, Health and Sustainable Development:* took note of the letters by the Vice-Chairperson of the Committee, and approved the revised terms of reference of the *Parliamentary Network on the situation of the children of Ukraine* (Appendix 4) and of the *Parliamentary Network for a healthy environment* (Appendix 5), to be ratified by the Assembly in the addendum of the Progress report;

- **Conference of the European Parliamentary Technology Assessment network (EPTA), on the theme “Artificial Intelligence and Democracy”, Oslo, 21 October 2024:** approved the list of members of the ad hoc committee of the Bureau (Appendix 6) and left it to the ad hoc committee to appoint its Chairperson;
- **Council of Europe Parliamentary Conference on "Promoting safety, integrity, equality and inclusion in sport", Athens, 4-5 November 2024:** approved the revised list of members of the ad hoc committee of the Bureau (Appendix 7);
- **World Forum for Democracy, Strasbourg, 6-8 November 2024:** approved the revised list of members of the ad hoc committee of the Bureau and appointed the President of the Assembly as its Chairperson (Appendix 8);
- **Progress report of the Bureau of the Assembly and of the Standing Committee (4 October 2024 – 26 January 2025):** appointed Mr Pablo Hispán (Spain, EPP/CD) as rapporteur;
- **Composition of committees:**
 - *Committee on the Honouring of Obligations and Commitments by Member States of the Council of Europe (Monitoring Committee):*
 - on the basis of proposals by the SOC Group, nominated as members: Mr Gerardo Giovagnoli (San Marino) and Ms Miapetra Kumpula-Natri (Finland);
 - on the basis of a proposal by the EPP/CD Group, nominated Mr Ricardo Carvalho (Portugal) as a member;
 - on the basis of a proposal by the EC/DA Group, nominated Mr Lőrinc Nacsá (Hungary) as a member;
 - *Committee on Rules of Procedure, Immunities and Institutional Affairs:* on the basis of a proposal by the EPP/CD Group, nominated Mr Christophe Bricq (Monaco) as a member;
 - *Committee on the Election of Judges to the European Court of Human Rights:* on the basis of proposals by the EPP/CD Group, nominated as members: Ms Regina Bastos (Portugal), Ms Belén Hoyo (Spain) and Ms Saara-Sofia Sirén (Finland);
- **Institutional representation of the Parliamentary Assembly in 2024:** appointed as a representative at the Council of Europe Committee for Works of Art (C-ART), Ms Luz Martínez Seijo (Spain, SOC), instead of Mr David Morris (United Kingdom, EC/DA);
- **European Committee for the Prevention of Torture and Inhuman or Degrading Treatment or Punishment (CPT) - lists of candidates in respect of Croatia, Malta, Monaco and Poland:** approved the list of candidates in respect of these countries to be forwarded to the Committee of Ministers;
- **Meetings elsewhere than Strasbourg and Paris:** authorised the Sub-Committee on External relations (of the Committee on Political Affairs and Democracy) to meet on 11-13 November 2024 in New York, USA;
- **Dates and places of next meetings:** decided to hold its next meetings as follows:
 - Thursday, 28 November 2024, 2.30pm, Luxembourg;
 - Friday, 13 December 2024, 9am, Paris.

Isild Heurtin, Astrid Seland

Copy to:

Secretary General of the Parliamentary Assembly
Directors and all staff of the Secretariat of the Parliamentary Assembly
Secretaries of National Delegations and of Political Groups of the Assembly
Secretaries of observer and partner for democracy delegations
Secretary General of the Congress
Secretary to the Committee of Ministers
Directors General
Director of the Private Office of the Secretary General of the Council of Europe
Director of the Office of the Commissioner for Human Rights
Director of Communication
Permanent Representations to the Council of Europe

Appendix 1 – References and transmissions to committees

A. References to committees

- *Georgian law on “foreign influence”*, [Doc. 16022](#), motion for a resolution: reference to the Committee on the Honouring of Obligations and Commitments by Member States of the Council of Europe (Monitoring Committee) *to be taken into account in the preparation of the report on “The honouring of obligations and commitments by Georgia”*;
- *Establishing closer co-operation with Mongolia*, [Doc. 16023](#), motion for a resolution: transmission to the Committee on Political Affairs and Democracy *for information*;
- *Protecting civilians: urgent action to save civilians in Russian captivity*, [Doc. 16029](#), motion for a resolution: reference to the Committee on Legal Affairs and Human Rights *to be taken into account in the preparation of the report on “Legal and human rights aspects of the Russian Federation’s aggression against Ukraine”*;
- *Russian democratic forces*, [Doc. 16054](#), motion for a resolution: reference to the Committee on Political Affairs and Democracy *for report*;
- *Updating the Venice Commission Rule of Law Checklist: a contribution by the Assembly*, [Doc. 16059](#), motion for a resolution tabled by the Committee on Legal Affairs and Human Rights: reference to the Committee on Legal Affairs and Human Rights *for report*.

B. Modification of a reference

- *Analysis and guidelines to guarantee the right to housing and to decent housing*, [Doc. 15566](#), motion for a resolution, reference 4670 of 10 October 2022 (extended on 30 September 2024) – validity: 10 October 2025: reference to the Committee on Social Affairs, Health and Sustainable Development *for report* and to the Committee on Migration, Refugees and Displaced Persons *for opinion*.

C. Extensions of references

- *Respect for the rule of law and fight against corruption within the Council of Europe*, [Doc. 15195](#), motion for a resolution, reference 4556 of 25 January 2021 (extended on 1 February 2021, 28 April 2023 and 22 January 2024) – validity : 31 December 2024 : extension until 31 March 2025;
- *Protecting the human rights and improving the lives of sex workers and victims of sexual exploitation* (former title: The reintegration of persons trapped in prostitution and human trafficking survivors), [Doc. 15570](#), motion for a resolution, reference 4674 of 10 October 2022 – validity : 10 October 2024 : extension until 10 April 2025.

Appendix 2 – List of members of the Parliamentary Assembly Network of Election Observers

Chairperson / Président : ...

Socialists, Democrats and Greens Group / Groupe des socialistes, démocrates et verts (SOC)

Ms /Mme Petra BAYR	Austria / Autriche
Mr /M. Andrea CRISANTI	Italy / Italie
Mr /M. Costis EFSTATHIOU	Cyprus / Chypre
Mr /M. Yunus EMRE	Türkiye
Mr /M. Piero FASSINO	Italy / Italie
Mr /M. Pierre-Alain FRIDEZ	Switzerland / Suisse
Mr /M. Gerardo GIOVAGNOLI	San Marino / Saint-Marin
Ms /Mme Saskia KLUIT	Netherlands / Pays-Bas
Ms / Mme Arndís Anna KRISTÍNARDÓTTIR GUNNARSDÓTTIR	Iceland / Islande
Mr /M. Max LUCKS	Germany / Allemagne
Mr /M. Jamila MADEIRA	Portugal
Mr /M. Sasa MAGAZINOVIC	Bosnia and Herzegovina / Bosnie- Herzégovine
Mr /M. Didier MARIE *	France
Ms /Mme Kate OSBORNE	United Kingdom / Royaume-Uni
Mr /M. Paulo PISCO	Portugal
Mr /M. Stefan SCHENNACH	Austria / Autriche

Group of the European People's Party (EPP/CD) / Groupe du Parti populaire européen (PPE/DC)

Mr/ M. Pauli AALTO-SETÄLÄ	Finland / Finlande
Mr /M. Christian BUCHMANN	Austria / Autriche
Ms /Mme Andrea EDER-GITSCHTHALER	Austria / Autriche
Ms /Mme Arusyak JULHAKYAN	Armenia / Arménie
Mr /M. Yuriy KAMELCHUK	Ukraine
Mr /M. Cristian-Augustin NICULESCU-ȚĂGÂRLAȘ	Romania / Roumanie
Ms /Mme Catia POLIDORI*	Italy / Italie
Mr /M. Chris SAID	Malta / Malte
Mr /M. Georgios STAMATIS	Greece / Grèce
Ms /M. Maria SYRENGELA	Greece / Grèce
Mr /M. Nicos TORNARITIS	Cyprus / Chypre

European Conservatives Group and Democratic Alliance (EC/DA) / Groupe des Conservateurs européens et Alliance démocratique (CE/AD)

Lord David BLENCATHRA *	United Kingdom / Royaume-Uni
Mr /M. Armen GEVORGYAN	Armenia / Arménie
Mr /M. Oleksii GONCHARENKO	Ukraine
Mr /M. Jan KANTHAK	Poland / Pologne
Mr /M. Axel KASSEGER	Austria / Autriche
Mr /M. Norbert KLEINWÄCHTER	Germany / Allemagne
Mr /M. Daniel MILEWSKI	Poland / Pologne
Mr /M. Kacper Maciej PŁAŻYŃSKI	Poland / Pologne
Mr /M. Marcin ROMANOWSKI	Poland / Pologne
Mr /M. José María SÁNCHEZ GARCÍA	Spain / Espagne
Mr /M. Harald WEYEL	Germany / Allemagne
Mr /M. Markus WIECHEL	Sweden / Suède
Mr /M. Morten WOLD	Norway / Norvège

Alliance of Liberals and Democrats for Europe (ALDE) / Alliance des démocrates et des libéraux pour l'Europe (ADLE)

Mr /M. Mehmet AKALIN	Türkiye
Mr /M. François BONNEAU	France
Mr /M. Damien COTTIER	Switzerland / Suisse
Ms /Mme Valentina GRIPPO	Italy / Italie
Mr /M. Claude KERN*	France
Ms /Mme Yevheniia KRAVCHUK	Ukraine
Mr /M. Michael LINK	Germany / Allemagne
Ms/ Mme Fiona O'LOUGHLIN	Ireland / Irlande
Mr /M. Dean PREMIK	Slovenia / Slovénie
Ms /Mme Liliana TANGUY	France
Mr /M. Kim VALENTIN	Denmark / Danemark
Ms /Mme Lesia VASYLENKO	Ukraine
Ms /Mme Rian VOGELS	Netherlands / Pays-Bas
Ms /Mme Lesia ZABURANNA	Ukraine

Group of the Unified European Left (UEL) / Groupe pour la gauche unitaire européenne (GUE)

Ms /Mme Laura CASTEL	Spain / Espagne
Ms /Mme Sevilay ÇELENK	Türkiye
Mr /M. Paul GAVAN	Ireland / Irlande
Ms /Mme Nina KASIMATI	Greece / Grèce
Mr /M. George LOUCAIDES*	Cyprus / Chypre

Non-registered PACE members / Membres APCE non-inscrit·e·s

...

Ex officio members/ Membres ex officio

PACE President/ Président de l'APCE	Mr /M. Theodoros ROUSOPOULOUS	Greece /Grèce
POL	Mr /M. Bertrand BOUYX	France
JUR	Lord Richard KEEN	United Kingdom / Royaume-Uni
MON	Ms /Mme Zanda KALNINA- LUKASEVICA	Latvia / Lettonie
SOC	Mr /M. Frank SCHWABE	Germany / Allemagne
EPP/CD	Mr /M. Pablo HISPAN	Spain / Espagne
EC/CD	Mr /M. Ian LIDDEL-GRAINGER	United Kingdom/ Royaume-Uni
ALDE	Mr /M. Iulian BULAI	Romania / Roumanie
UEL	Mr /M. Andrej HUNKO	Germany / Allemagne
General Rapporteur on Democracy / Rapporteur Général sur la Démocratie	Mr /M. George PAPANDREOU	Greece / Grèce
PACE members of the Council of Democratic Elections /	Mr /M. Michael Georg LINK	Germany / Allemagne
	Ms /Mme Laura CASTEL	Spain / Espagne
Membres APCE du Conseil des Elections Démocratiques	Mr /M. Corneliu-Mugurel COZMANCIUK	Romania / Roumanie
	Ms Octavie MODERT	Luxembourg
	Ms Blerina GJYLAMETI	Albania / Albanie

Congress of Local and Regional Authorities/ Congrès des pouvoirs locaux et régionaux

Mr /M. Stuart DICKSON

United Kindgom / Royaume-Uni

Venice Commission / Commission de Venise

Mr /M. Srdjan DARMANOVIC

Montenegro / Monténégro

* Bureau member appointed by the Political Group / Membre du Bureau désigné·e par le Groupe politique

Appendix 3 - List of members of the ad hoc committee to observe the early parliamentary elections in Bulgaria (27 October 2024)

Chairperson / Président: Mr / M. Oleksii GONCHARENKO (Ukraine, EC/DA / Ukraine, CE/AD)

Socialists, Democrats and Greens Group / Groupe des socialistes, démocrates et verts (SOC)

Mr / M. Yunus EMRE, Türkiye

Ms / Mme Bisera KOSTADINOVSKA-STOJCHEVSKA, North Macedonia / Macédoine du Nord

Mr / M. Saša MAGAZINOVIĆ, Bosnia and Herzegovina / Bosnie-Herzégovine

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Group of the European People's Party (EPP/CD) / Groupe du Parti populaire européen (PPE/DC)

Mr / M. Corneliu-Mugurel COZMANCIUC, Romania / Roumanie

Ms / Mme Andrea EDER-GITSCHTHALER, Austria / Autriche

Mr / M. Niklaus-Samuel GUGGER, Switzerland / Suisse

Mr / M. Chris SAID, Malta / Malte

Ms / Mme Maria SYRENGELA, Greece / Grèce

ZZ

Alliance of Liberals and Democrats for Europe (ALDE) /

Alliance des démocrates et des libéraux pour l'Europe (ADLE)

Mr / M. Mehmet AKALIN, Türkiye

Mr / M. Alfred HEER, Switzerland / Suisse

Ms / Mme Lucia PLAVAKOVA, Slovak Republic / République Slovaque

Substitutes / Suppléant-e-s

Ms / Mme Carla MOONEN, Netherlands / Pays-Bas

European Conservatives Group and Democratic Alliance (EC/DA) / Groupe des conservateurs européens et Alliance démocratique (CE/AD)

Mr / M. Oleksii GONCHARENKO, Ukraine

Mr / M. José María SÁNCHEZ GARCÍA, Spain / Espagne

Ms / Mme Heather WHEELER, United Kingdom / Royaume-Uni

Group of the Unified European Left (UEL) / Groupe pour la gauche unitaire européenne (GUE)

Ms / Mme Sevilay ÇELENK ÖZEN, Türkiye

Co-rapporteur-e-s AS/MON (ex officio)

Ms / Mme Deborah BERGAMINI, Italy / Italie – EPP/CD (excused)

Ms / Mme Thórhildur Sunna ÆVARSDÓTTIR, Iceland / Islande – SOC (excused)

Venice Commission / Commission de Venise

Mr / M. Richard BARRETT, Ireland / Irlande - Member of the Venice Commission / Membre de la commission de Venise

Mr / M. Domenico VALLARIO, Venice Commission Secretariat / Secrétariat de la Commission de Venise

Appendix 4 - Parliamentary Network on the situation of the children of Ukraine

Revised terms of reference

Duration: June 2024 - 31 December 2025

In accordance with the Bureau decision of 7 March 2024 to invite the Committee on Social Affairs, Health and Sustainable Development to consider the setting-up of a Network on the Situation of the Children of Ukraine in the framework of the follow-up and implementation of paragraph 26 of Resolution 2529 (2024) on “the situation of the children of Ukraine”, the Parliamentary Network on the situation of the children of Ukraine of the Parliamentary Assembly of the Council of Europe shall be constituted in the June 2024 part-session of the Assembly under the auspices of the Committee on Social Affairs, Health and Sustainable Development.

The terms of reference of the Network were adopted by the Committee on Social Affairs, Health and Sustainable Development of the Parliamentary Assembly of the Council of Europe at its meeting on 3 June 2024 for transmission to the Bureau of the Assembly.

Aim of the Network

1. In accordance with Resolution 2529 (2024), it is the task of the Network to provide support to the Assembly “to continue its role as a facilitator (...) to support the Ukrainian authorities and various international organisations, such as UNICEF, the UNHCR, the High Commissioner for Human Rights and other competent United Nations agencies, and the ICRC, in determining the most rapid means to identify and facilitate an effective search for children, with access to as much information as possible about their identity and the conditions of their deportation or forcible transfer by the Russian Federation.”

In particular, as a platform of exchange, the Network should:

- facilitate the coordination between Ukrainian authorities, international organisations, civil society and other relevant stakeholders
- facilitate the rapid and effective implementation of existing mechanisms and contribute to finding new mechanisms, as appropriate, for the identification, tracing and repatriation of deported Ukrainian children
- ensure that returned Ukrainian children are smoothly reintegrated
- promote the protection of the rights of displaced and refugee Ukrainian children
- ensure promotion and dissemination of Council of Europe standards and of Consultation Group on the Children of Ukraine (CGU) tools and deliverables
- support the access of Ukrainian children to education and healthcare, including treatment and psychological support for those affected by war.

Composition of the Network

2. The Network shall be composed of:

2.1. In respect of the 46 member States of the Council of Europe: for each unicameral parliament, one titular and one substitute member of parliament, appointed by their national delegation; for each for bicameral parliament, one titular and one substitute member of each chamber of the parliament, appointed by their national delegation.

2.2. In respect of the parliaments with Observer or Partner for Democracy status with the Parliamentary Assembly of the Council of Europe: one member of each national delegation, appointed by the national delegation.

2.3. One member each appointed by the following Committees of the Parliamentary Assembly:

- Committee on Political Affairs and Democracy
- Committee on Legal Affairs and Human Rights
- Committee on Migration, Refugees and Displaced Persons
- Committee on Social Affairs, Health and Sustainable Development
- Committee on Culture, Science, Education and Media
- Committee on Equality and Non-discrimination.

2.4. One associate member appointed by the Congress of Local and Regional Authorities of the Council of Europe.

3. The members of the Bureau of the Committee on Social Affairs, Health and Sustainable Development, the chairpersons of political groups and the President of the Assembly, shall be *ex officio* members of the Network.

Working methods of the Network

4. In terms of the application of the Rules of Procedure of the Assembly, the Network shall be assimilated to a Sub-Committee of the Committee on Social Affairs, Health and Sustainable Development. All members of the Committee on Social Affairs, Health and Sustainable Development shall be entitled to attend the Network's meetings.
5. The working languages of the Network shall be English and French.
6. The Network shall hold its first meeting during the 2024 fourth part-session of the Assembly (30 September – 4 October), with the President of the Assembly in the Chair and shall elect its Bureau amongst its members on this occasion.
7. In fulfilling its task set out in paragraph 1 of these terms of reference, the Network shall be inspired by international and European treaties, United Nations declarations and reports, and texts adopted by the Parliamentary Assembly, in particular those related to the war of aggression of the Russian Federation against Ukraine.
8. The Network may co-operate with parliamentarians and national parliaments outside of Europe, as well as parliamentary networks and regional and international parliamentary assemblies.
9. The Network may rely on the "Bring Kids Back UA" initiative and on information sharing with Ukrainian civil society.
10. The Network shall endeavour to limit its environmental impact.

Appendix 5 – Parliamentary Network for a healthy environment¹

Revised terms of reference

Duration: 2022-2027

In accordance with Resolution 2399 (2021) on “the climate crisis and the rule of law”, the Parliamentary Network for a healthy environment of the Parliamentary Assembly of the Council of Europe (hereafter, “the Network”) was constituted during the January 2022 part-session of the Assembly under the auspices of the Committee on Social Affairs, Health and Sustainable Development.

The terms of reference of the network were adopted by the Committee on Social Affairs, Health and Sustainable Development of the Parliamentary Assembly of the Council of Europe at its meeting on 1st December 2021 for transmission to the Bureau of the Assembly. The Committee adopted a revised version at its meeting on 13 September 2024 for transmission to the Bureau.

Aims of the network

1. In accordance with Resolution 2399 (2021) on “the climate crisis and the rule of law”, the general aim of the Network is “to inspire and follow the action taken by the national authorities to honour the strong commitments they have made vis-à-vis the climate crisis while fostering the mutual enrichment of ideas and setting up regular opportunities for parliamentarians in Europe and on other continents to pool their experience.” To this end, the Network shall be inspired by international and European instruments and the United Nations Sustainable Development Goals and shall promote the texts adopted by the Parliamentary Assembly relating to the environment.
2. As a platform for exchanges, the Network shall pursue the following specific goals: work to improve climate governance and to embed and promote the right to a safe, clean, healthy and sustainable environment in treaties, national legislation, public policies, business and public practice and consciousness in Europe and elsewhere.
3. To achieve these goals, the Network shall:
 - Raise parliamentarians’ awareness of their role in their respective assemblies in connection with the direction, content and funding of environmental policies and the adoption of legislation affecting the environment.
 - Inform parliamentarians about developments in the strategies, standards and supervisory mechanisms which exist within the Council of Europe and other relevant bodies regarding human and environmental rights and of their role in helping them to evolve towards better protection of the right to a healthy environment.
 - Improve interaction between parliamentarians, representatives of civil society in the broadest sense and climate justice mechanisms.

Composition of the Network

4. The Network shall be composed of:
 - 4.1. In respect of the 46 member States of the Council of Europe: one member of parliament for each unicameral parliament, and one member of each Chamber for bicameral parliaments, appointed by the national parliament or chamber respectively.
 - 4.2. In respect of the parliaments with Observer or Partner for Democracy status with the Parliamentary Assembly of the Council of Europe: one member of parliament for each unicameral parliament, and one member of each Chamber for bicameral parliaments, appointed by the national parliament or chamber respectively.
 - 4.3. One member each appointed by the following Committees of the Parliamentary Assembly:
 - Committee on Political Affairs and Democracy
 - Committee on Legal Affairs and Human Rights
 - Committee on Migration, Refugees and Displaced Persons
 - Committee on Social Affairs, Health and Sustainable Development
 - Committee on Culture, Science, Education and Media
 - Committee on Equality and Non-Discrimination
 - 4.4. One associate member appointed by the Congress of Local and Regional Authorities of the Council of Europe.

¹ Modified title. The original title was: Network of Contact Parliamentarians for a Healthy Environment.

5. The members of the Bureau of the Committee on Social Affairs, Health and Sustainable Development, the chairpersons of political groups and the immediate past President of the Assembly shall be ex officio members of the Network.

Working methods

6. In terms of the application of the Rules of Procedure of the Assembly, the Network shall be assimilated to a Sub-Committee of the Committee on Social Affairs, Health and Sustainable Development. All members of the Committee on Social Affairs, Health and Sustainable Development shall be entitled to attend the Network's meetings.

7. The working languages of the Network shall be English and French.

8. The Network shall elect its Chairperson and its Vice-Chairperson, who shall make up the Bureau. It shall renew its Bureau every two years during the Assembly's first part-session.

9. The Network shall adopt its work programme on an annual basis.

10. The Network shall facilitate synergy and consistency between the Assembly and other Council of Europe sectors involved in environmental work.

11. The Network may co-operate with parliamentarians and national parliaments outside of Europe, as well as parliamentary networks and regional and international parliamentary assemblies.

12. The Network shall endeavour to limit its environmental impact so as to enhance its sustainability.

Funding

13. The Network's projects shall be funded with voluntary contributions from the member States.

Appendix 6 – List of members of the ad hoc committee of the Bureau to participate in the annual conference of the European Parliamentary Technology Assessment network (EPTA) “Artificial Intelligence and Democracy” – Oslo, 21 October 2024

Chairperson / Président-e : ...

Committee on Political Affairs and Democracy / Commission des questions politiques et de la démocratie

Mr / M. Yuriy KAMELCHUK (Ukraine, EPP/CD / Ukraine, PPE/DC)

Ms / Mme Yelyzaveta YASKO (Ukraine, EPP/CD / Ukraine, PPE/DC)

Committee on Legal Affairs and Human Rights / Commission des questions juridiques et des droits de l'homme

Mr / M. Damien COTTIER (Switzerland, ALDE / Suisse, ADLE)

Ms / Mme Zeynep YILDIZ (Türkiye, NR / Türkiye, NI)

Committee on Social Affairs, Health and Sustainable Development / Commission des questions sociales, de la santé et du développement durable

Ms / Mme Sibel ARSLAN (Switzerland, SOC / Suisse, SOC)

Ms / Mme Liliana TANGUY (France, ALDE / France, ADLE)

Committee on Migration, Refugees and Displaced Persons / Commission des migrations, des réfugiés et des personnes déplacées

Ms / Mme Sena Nur ÇELİK KANAT (Türkiye, NR / Türkiye, NI)

Ms / Mme Arusyak JULHAKYAN (Armenia, EPP/CD / Arménie, PPE/DC)

Ms / Mme Pelin YILIK (Türkiye, NR / Türkiye, NI)

Committee on Culture, Science, Education and Media / Commission de la culture, de la science, de l'éducation et des médias

Mr / M. Andi-Lucian CRISTEA (Romania, SOC / Roumanie, SOC)

Ms / Mme Linda Hofstad HELLELAND (Norway, EPP/CD / Norvège, PPE/DC)

Mr / M. Mathieu MICHEL (Belgium, ALDE / Belgique, ADLE)

Ms / Mme Marijana PULJAK (Croatia, ALDE / Croatie, ADLE)

Committee on Equality and Non-Discrimination / Commission sur l'égalité et la non-discrimination

Mr / M. Mustafa CANBEY (Türkiye, NR / Türkiye, NI)

Ms / Mme Edite ESTRELA (Portugal, SOC)

Ms / Mme Meryem GÖKA (Türkiye, NR / Türkiye, NI)

Ms / Mme Ester MIELI (Italy, EC/DA / Italie, CE/AD)

Committee on the Honouring of Obligations and Commitments by Member States of the Council of Europe (Monitoring Committee) / Commission pour le respect des obligations et engagements des Etats membres du Conseil de l'Europe (commission de suivi)

Mr / M. Yunus EMRE (Türkiye, SOC)

Ms / Mme Valentina GRIPPO (Italy, ALDE / Italie, ADLE)

Appendix 7 – List of members of the ad hoc committee of the Bureau to participate in the Council of Europe Parliamentary Conference "Promoting safety, integrity, equality and inclusion in sport" - Athens, 4-5 November 2024

President / Président : Mr / M. Theodoros ROUSOPOULOS (Greece, EPP/CD / Grèce, PPE/DC)

Committee on Political Affairs and Democracy / Commission des questions politiques et de la démocratie

Ms / Mme Elisabetta GARDINI (Italy, EC/DA / Italie, CE/AD)
 Mr / M. Reinhold LOPATKA (Austria, EPP/CD / Autriche, PPE/DC)
 Ms / Mme Liliana TANGUY (France, ALDE / France, ADLE)

Committee on Legal Affairs and Human Rights / Commission des questions juridiques et des droits de l'homme

Mr / M. Saša MAGAZINOVIĆ (Bosnia and Herzegovina, EPP/CD / Bosnie-Herzégovine, SOC)
 Mr / M. Givi MIKANADZE (Georgia, SOC / Géorgie, SOC)
 Ms / Mme Agnes Sirkka PRAMMER (Austria, SOC / Autriche, SOC)
 Ms / Mme Domenica SPINELLI (Italy, EC/DA / Italie, CE/AD)
 Mr / M. Sergiy VLASENKO (Ukraine, EPP/CD / Ukraine, PPE/DC)

Committee on Social Affairs, Health and Sustainable Development / Commission des questions sociales, de la santé et du développement durable

Mr / M. Vladimir ĐORĐEVIĆ (Serbia, NR / Serbie, NI)
 Mr / M. Joseph O'REILLY (Ireland, EPP/CD / Irlande, PPE/DC)
 Ms / Mme Minna REIJONEN (Finland, EC/DA / Finlande, CE/AD)

Committee on Migration, Refugees and Displaced Persons / Commission des migrations, des réfugiés et des personnes déplacées

Mr / M. Branislav BORENOVIĆ (Bosnia and Herzegovina, EPP/CD / Bosnie-Herzégovine, PPE/DC)
 Ms / Mme Sena Nur ÇELİK KANAT (Türkiye, NR / Türkiye, NI)
 Ms / Mme Meryem GÖKA (Türkiye, NR / Türkiye, NI)
 Ms / Mme Pelin YILIK (Türkiye, NR / Türkiye, NI)
 Mr Ionuț-Marian STROE (Romania, EPP/CD / Roumanie, PPE/DC)

Committee on Culture, Science, Education and Media / Commission de la culture, de la science, de l'éducation et des médias

Mr / M. Mehmet AKALIN (Türkiye, ALDE / Türkiye, ADLE)
 Mr / M. Simone BILLI (Italy, EC/DA; Italie, CE/DA)
 Mr / M. Nikolla CAMAJ (Montenegro, ALDE / Monténégro, ADLE)
 Mr / M. Constantinos EFSTATHIOU (Cyprus, SOC / Chypre, SOC)
 Ms / Mme Gökçe GÖKÇEN (Türkiye, SOC)
 Ms / Mme Seda GÖREN BÖLÜK (Türkiye, NR / Türkiye, NI)
 Ms / Mme Valentina GRIPPO (Italy, ALDE / Italie, ADLE)
 Mr / M. Andries GRYFFROY (Belgium, NR / Belgique, NI)
 Ms / Mme Linda Hofstad HELLELAND (Norway, EPP/CD / Norvège, PPE/DC)
 Ms / Mme Belén HOYO (Spain, EPP/CD; Espagne, PPE/DC)
 Mr / M. Mogens JENSEN (Denmark, SOC / Danemark, SOC)
 Mr / M. Jan LACINA (Tchéquie, PPE/DC / Czechia, EPP/CD)
 Ms / Mme Mia KARAMEHIĆ-ABAZOVIĆ (Bosnia and Herzegovina, NR / Bosnie-Herzégovine, NI)
 Ms / Mme Yevheniia KRAVCHUK (Ukraine, ALDE / Ukraine, ADLE)
 Ms / Mme Luz MARTINEZ SEIJO (Spain, SOC / Espagne, SOC)
 Mr / M. Mathieu MICHEL (Belgium, ALDE)
 Ms / Mme Fiona O'LOUGHLIN (Ireland, ALDE)
 Ms / Mme Denisa Elena NEAGU (Romania, ALDE / Roumanie, ADLE)
 Mr / M. Fabio PIETRELLA (Italy, EC/DA / Italie, CE/AD)
 Ms / Mme Catia POLIDORI (Italy, EPP/CD / Italie, PPE/DC)
 Mr / M. Ion PRIOTEASA (Romania, SOC / Roumanie, SOC)
 Mr / M. Stefan SCHENNACH (Austria, SOC / Autriche, SOC)
 Ms / Mme Eka SEPASHVILI (Georgia, EC/DA / Géorgie, CE/AD)
 Mr / M. Pavlo SUSHKO (Ukraine, EC/DA / Ukraine, CE/AD)
 Mr / M. Kim VALENTIN (Denmark, ALDE / Danemark, ADLE)
 Ms / Mme Zeynep YILDIZ (Türkiye, NR / Türkiye, NI)

Committee on Equality and Non-Discrimination / Commission sur l'égalité et la non-discrimination

Ms / Mme Aysu BANKOĞLU (Türkiye, SOC)

Mr / M. Roland Rino BÜCHEL (Switzerland, ALDE / Suisse, ADLE)

Mr / M. Mustafa CANBEY (Türkiye, NR / Türkiye, NI)

Mr / M. Yuriy KAMELCHUK (Ukraine, EPP/CD / Ukraine, PPE/DC)

Ms / Mme Ester MIELI (Italy, EC/DA / Italie, CE/AD)

Mr / M. Georgios STAMATIS (Greece, EPP/CD / Grèce, PPE/DC)

Mr / M. Francesco VERDUCCI (Italy, SOC / Italie, SOC)

Committee on Rules of Procedure, Immunities and Institutional Affairs / Commission du Règlement, des immunités et des affaires institutionnelles

Ms / Mme Ingjerd Schie SCHOU (Norway, EPP/CD, Norvège, PPE/DC)

Committee on the Honouring of Obligations and Commitments by Member States of the Council of Europe (Monitoring Committee) / Commission pour le respect des obligations et engagements des Etats membres du Conseil de l'Europe (commission de suivi)

Mr / M. Pablo HISPAN (Spain, EPP/CD / Espagne, PPE/DC)

Appendix 8 – List of members of the ad hoc committee of the Bureau to participate in the World Forum for Democracy 2024 “Democracy and Diversity - Can we transcend the divides?” - Strasbourg, 6-8 November 2024

Chairperson / Président·e : Mr / M. Theodoros ROUSOPOULOS (Greece, EPP/CD / Grèce, PPE/DC)

Committee on Political Affairs and Democracy / Commission des questions politiques et de la démocratie

Mr / M. Piero FASSINO (Italy, SOC / Italie, SOC)

Mr / M. George PAPANDREOU (Greece, SOC / Grèce, SOC)

Committee on Legal Affairs and Human Rights / Commission des questions juridiques et des droits de l'homme

Mr / M. Yunus EMRE (Türkiye, SOC)

Mr / M. Saša MAGAZINOVIĆ (Bosnia and Herzegovina, SOC / Bosnie-Herzégovine, SOC)

Mr / M. Vladimir VARDANYAN (Armenia, EPP/CD / Arménie, PPE/DC)

Committee on Social Affairs, Health and Sustainable Development / Commission des questions sociales, de la santé, et du développement durable

Ms / Mme Larysa BILOZIR (Ukraine, ALDE / Ukraine, ADLE)

Mr / M. Armen GEVORGYAN (Armenia, EC/DA / Arménie, CE/AD)

Mr / M. Stefan SCHENNACH (Austria, SOC / Autriche, SOC)

Ms / Mme Eka SEPASHVILI (Georgia, EC/DA; Géorgie, CE/AD)

Committee on Migration, Refugees and Displaced Persons / Commission des migrations, des réfugiés et des personnes déplacées

Mr / M. Pierre-Alain FRIDEZ (Switzerland, SOC / Suisse, SOC)

Ms / Mme Pelin YILIK (Türkiye, NR / Türkiye, NI)

Committee on Culture, Science, Education and Media / Commission de la culture, de la science, de l'éducation et des médias

Ms / Mme Gökçe GÖKÇEN (Türkiye, SOC)

Ms / Mme Seda GÖREN BÖLÜK (Türkiye, NR / Türkiye, NI)

Ms / Mme Yevheniia KRAVCHUK (Ukraine, ALDE / Ukraine, ADLE)

Committee on Equality and Non-Discrimination / Commission sur l'égalité et la non-discrimination

Ms / Mme Petra BAYR (Austria, SOC / Autriche, SOC)

Ms / Mme Sevilay ÇELENK ÖZEN (Türkiye, UEL) / Türkiye, GUE)

Mr / M. Yuriy KAMELCHUK (Ukraine, EPP/CD / Ukraine, PPE/DC)

Ms / Mme Mariia MEZENTSEVA (Ukraine, EPP/CD / Ukraine, PPE/DC)

Mr / M. Georgios STAMATIS (Greece, EPP/CD / Grèce, PPE/DC)

Mr / M. Francesco VERDUCCI (Italy, SOC / Italie, SOC)

Committee on the Honouring of Obligations and Commitments by Member States of the Council of Europe (Monitoring Committee) / Commission pour le respect des obligations et engagements des Etats membres du Conseil de l'Europe (commission de suivi)

Ms / Mme Sabina ĆUDIĆ (Bosnia and Herzegovina, ALDE / Bosnie-Herzégovine, ADLE)

Ms / Mme Valentina GRIPPO (Italy, ALDE / Italie, ADLE)

Mr / M. Serhii SOBOLEEV (Ukraine, EPP/CD / Ukraine, PPE/DC)

Committee on Rules of Procedure, Immunities and Institutional Affairs / Commission du Règlement, des immunités et des affaires institutionnelles

Mr / M. Paul GAVAN (Ireland, UEL / Irlande, GUE)